

Minutes of the meeting of the General Body Committee of the NPSC held on
Wednesday, 25th October at 3.00 p.m. at
Mira Model School, Janakpuri, New Delhi

There was a meeting of the General Body Committee of NPSC on Wednesday, October 25, 2017 at Mira Model School, Jankapuri, New Delhi.

Following members were present for the meeting:

1. Ms. Sadhana Bhalla, Principal, Mira Model School, B-Block, Janakpuri, New Delhi
2. Dr. Rajesh Hasija, Principal, Indraprastha International School, Dwarka, New Delhi
3. Mr. Dharmendra Goyal, Principal Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi
4. Ms. Sudha Acharya, Joint Secretary, NPSC, Principal, ITL Public School, Dwarka, New Delhi
5. Ms. Meera Balachandran, Life Member
6. Mr. S.L. Jain, Honorary Member, Director, Mahavir Senior Model School, New Delhi
7. Ms. Lata Vaidyanathan , Special Invitee
8. Mr. Ashok Pandey, Principal, Ahlcon International School, Mayur Vihar, Phase-1, New Delhi
8. Ms. Ameeta Mulla Wattal, Principal, Springdales School, Pusa Road, New Delhi
09. Ms. Anita Wadhwa, Principal, Darbari Lal D.A.V Model School, Pitampura, New Delhi
10. Dr. AnjuTandon, Principal, Baratiya Vidya Bhawan Mehta Vidyalaya, Kasturba Gandhi Marg, New Delhi
11. Mr. Zubair Ahmed Khan, Principal, Hamdard Public School, Sangam Vihar, Delhi
12. Ms. Sneha Verma, Principal, Kulachi Hansraj Model School, Ashok Vihar, New Delhi
13. Dr. Indu Khetrapal, Pricipal, Salwan Public School, Rajinder Nagar
14. Ms. Rachna Pant, Principal, Ramjas School, Sector-4, R.K Puram, New Delhi
15. Ms. Meenakshi Khushwa, Principal, Birla Vidya Niketan, Pusph Vihar, Delhi
16. Ms. Seema Jerath, Principal, DLF Public School, , Ghaziabad
17. Ms. Arti Chopra , Principal , Amity International , Gurgaon
18. Dr. Priyanka Mehta , Principal , Amity International , Mayur Vihar , New Delhi
19. Ms. Shilpa Bhatnagar, Principal, Bhatnagar International School , Vasant Kunj , New Delhi
20. Sr. Gracy Paul , Principal , Convent of Jesus & Mary , Bangla Sahib Lane , New Delhi
21. Ms. Nidhi Chaudhary , Principal , CRPF Public school , Prashant Vihar , New Delhi
22. Mrs. Reena Rajpal , Principal , Darbari Lal DAV Model Shalimar Bagh , New Delhi
23. Mr. Aparna Erry , Principal , DAV Public school Gurgaon
24. Ms. Rashmi Raj Biswal , Principal , DAV Public School Pushpanjali Enclave , New Delhi
25. Dr. Babu Varghese , Principal , Don Bosco School , Alaknanda , New Delhi
26. Dr. M.Kannan , Principal , Faith Academy Sr. Sec. School , Prashant Nagar , New Delhi
27. Ms. Reema Punj , Principal , Guru Nanak Public school , Punjabi Bagh , New Delhi
28. Dr.(Mrs.) Surjeet Kohli , Principal , GTB 3rd Centenary Public School , New Delhi
29. MS. Nishi Manglik , Principal , Gyan Bharti School , Saket , New Delhi
30. Ms. Sumati Anand , Principal , Gyan Mandir Public School , Nariana Vihar , New Delhi
31. Dr. Jaishree Bargava , Principal , Delhi Public School , Vasundhara , Ghaziabad
32. Dr.(Ms.) Bhavna Malik, Principal , Lovely Public Sr. sec. School , Priyadarshini Vihar , New Delhi
33. Ms. Pratibha Kohli , Principal , Maharaja Agrasen Model School, New Delhi
34. Mrs. Krishna Bhati , Principal , Maharaja Sawai Man Singh Vidyalaya , Jaipur

35. Ms. Mamta V Bhatnagar , Principal , Manav Stahli School , Rajender Nagar , New Delhi
36. Ms. Alka Kapur , Principal , Modern Public Shalimar Bagh , New Delhi
37. Ms. Neeta Jetly , Principal , Mother's Global school Preet Vihar , New Delhi
38. Ms. Jyoti Arora, Principal , Mount Abu Public School , Sec- 5, Rohini , New Delhi
39. Dr. D.K Pandey , Principal , N.C Jindal Public school , Punjabi Bagh , New Delhi
40. Ms. Vandana Chawla , Principal , New Era Public School , Mayapuri , New Delhi
41. Mr. Prashant Parashar B , Principal , N.K Bagrodia Public School , Rohini , New Delhi
42. Ms. Mohini Bindra , Principal , Ramjas School Pusa Road , New Delhi
43. Ms. Rashmi Malik , Principal , salwan Public school , Gurgaon
44. Ms. Meenakshi Gupta , Principal , S.D Public school , Patel Nagar , New Delhi
45. Ms. Renu Laroiya , Principal , Shaheed Rajpal , D.A.V Public School , Dayanand Vihar , New Delhi
46. Fr. Anil George , Principal , St. Francis De Sales School , Janakpuri , New Delhi
47. Commander V.K Banga , Principal, The Mann School , Holambi , Delhi
48. Ms. Sanghamitra Ghosh , Principal , The Mother International School , Sri Aurobindo Marg , New Delhi
49. Ms. Sharmila Raheja , Uttam School for Girls , Shastri Nagar , Ghaziabad
50. Ms. Chitra Nakra , Principal , Ved Vyasa D A V Public school , Vikas Puri , New Delhi
51. Dr. Manish Sharma , Principal , Venkateshwar International school Dwarka, New Delhi

LEAVE OF ABSENCE:

1. Mr. S. K. Bhattacharya, Founder Member
2. Mr. L.V. Sehgal, Principal, Bal Bharati School, Ganga Ram Hospital Marg, New Delhi-110060
3. Ms. Malini Narayanan, Secretary NPSC, Principal Army Public School, Shankar Vihar, Delhi Cantt-
4. Sister Sherine, Principal, Holy Child School, Tagore Garden
5. Mrs. Asha Prabhakar, Principal, Bal Bharti School, Noida
6. Dr. Hemlata Mohan, Delhi Public School, Bokaro
7. Mrs. Madhulika Sen, Principal. Tagore International School, Vasant Vihar, New Delhi
8. Ms. Anuradha Joshi , Principal , Sardar Patel Vidyalaya , New Delhi

The Chairperson, Ms. Sadhana Bhalla, extended a warm welcome to all the members on behalf of the newly elected Executive Body. The General Body meeting began with the soulful rendition by students of the host school.

This was followed by a presentation by Ms. Geetanjali Goel , Judge , Delhi Judicial Service and Ms. Shreya Arora Mehta Secretary, South District Legal Services Authority, Judge, Delhi Judicial Service to launch the DSLA_NPSC collaboration for the implementation of the 'Child Abuse and Violence- Interpersonal & Digital World' programme under the aegis of Delhi State Legal Services Authority, High Court of Delhi.

The Chairperson shared the names of five Nodal Centers through whom this program would be implemented and thanked the Principals for kindly consenting to organizing the workshops. The concept note was shared which is enclosed herewithin.

1. **EAST DELHI** : Mr. Ashok Pandey , Principal , Ahlcon International school , Mayur Vihar , Phase -1 , Delhi – 110092
2. **CENTRE DELHI**: Mrs. Ameeta Mulla Wattal , Principal , Springdales School , Pusa Road , New Delhi
3. **NORTH DELHI**: Mrs. Sneh Verma , Principal , Kulachi Hansraj Model School, Ashok Vihar , Phase 1, New Delhi
4. **SOUTH DELHI**: Ms. Minakshi Kushwaha , Principal , Birla Vidya Niketan , Pushp Vihar , New Delhi
5. **WEST DELHI**: Ms. Sudha Acharya , Principal , ITL Public School , Sec- 9 , Dwarka , New Delhi

Members were informed that the programme would be launched on November 2 , 2017. Therefore , all NPSC member schools must register names of at least two teachers with the nearest Nodal Centre latest by October 31 , 2017.

AGENDA Item No.1: Confirmation of the minutes of the last meeting.

The Chairperson sought the approval of the minutes of the General Body Meeting held on September 26, 2017 at Ahlcon International School, Mayur

Vihar, New Delhi. Since there were no observations, the minutes were deemed confirmed.

AGENDA Item No.2: Introduction of the new Executive Committee members.

The Chairperson introduced the newly inducted Executive Members.

1	Mr. Ashok Kumar Pandey
2	Ms. Ameeta Mulla Wattal
3	Mr. L.V Sehgal
4	Ms. Minakshi Kushwaha
5	Dr. Hemlata S Mohan
6	Ms. Anita Wadehra
7	Mrs. Asha Prabhakar
8	Mr. Zubair Ahmed Khan
9	Sister Sherine
10	Ms. Sneh Verma
11	Mrs. Rachna Pant
12	Mrs. Anju Tandon
13	Mrs. Indu Khetarpal

AGENDA Item No.3: Induction of Mrs. Sharmila Raheja as an Additional Joint Secretary against unfilled vacancy.

The Chairperson apprised all the members present that there was a vacancy of Joint Secretary (additional from outside Delhi) to which Ms. Sharmila Raheja had applied for to the returning officers Mrs. Ameeta Mulla Wattal and Mr. Ashok Pandey.

Mr. Pandey took up the matter and recommended that she may be inducted for this post and sought the approval of the General Body. All the members agreed to the proposal following which Mrs. Sharmila Raheja was formally inducted to the Executive Committee.

AGENDA Item No.4: Formation of the legal cell

The Chairperson apprised all the members present that a legal cell has been set up within the NPSC with the following members:

- 1. Mr. L.V Sehgal, Chairperson**
- 2. Mrs. Ameeta Mulla Wattal**
- 3. Mr. Ashok Pandey**
- 4. Dr. D. K. Pandey**
- 5. Mr. Dharmendra Goyal**
- 6. Mrs. Sadhana Bhalla**

Mrs. Ameeta Mulla Wattal briefed the members about the intent of this legal cell which was set up with the express purpose of providing advice to the members who may not be a part of any other larger body like the Action Committee. The Chairperson re-iterated that the main purpose of this cell is not to litigate or take up cases in the court and the scope at this time would be primarily to advise member schools on any rule/regulation/circular etc. This initiative was welcomed by all the members.

AGENDA Item No.5: Formation of the sub-committee to revisit the rules and regulations governing the NPSC.

The Chairperson briefed all the members present about the formation of a Sub-Committee in order to revisit the rules and regulations governing the NPSC to give an opportunity to members to not only understand the rules & regulations but also to recommend amendments if any.

This legal cell consisted of the following members:

- 1. Dr. Rajni Kumar, Chairperson of the Sub- Committee**
- 2. Mr. S.L Jain**
- 3. Dr. Usha Ram**
- 4. Mr. L.V Sehgal**
- 5. Mrs. Ameeta Mulla Wattal**
- 6. Mr. Ashok Pandey**
- 7. Mrs. Sadhana Bhalla**

The Chairperson informed that the rules/regulation/bye-laws have already been circulated to all the members and urged all members to send their suggestions/recommendations latest by 15th November, 2017 if they wish to see any amendments to the existing rules.

AGENDA Item No.6: Discussion of the order no. DOE.15 (318)/PSB/2016/19786 dated 17.10.17 from the Directorate of pertaining to implementation of the 7th pay commission.

The Chairperson apprised all the members that a legal advice has been sought from the NPSC lawyer, Ms. Diya Kapur and the same was shared with the members. The members present were of the opinion that in the first instance a letter should be sent to the Director of Education, Ms. Soumya Gupta seeking clarification and also highlighting the issues that the schools were having with this order. If required then this matter should be taken up to the Hon'ble Lieutenant Governor. Mr. S.L Jain recommended that NPSC should request Action Committee to file a writ petition immediately on account of the procedures for the implementation of the 7th Pay Commission.

The Chairperson urged the members to strictly follow the order and get at least 15 % hike in fees which the order allows in the meantime.

AGENDA Item No.7: Presentation on the inspection reports for the membership to the NPSC.

Mrs. Bhalla informed the Executive Members that three schools have been inducted into NPSC, who will be formally invited in the next Annual Conference.

These schools were as follows:

1. B.K Birla Centre for Education Vollage Shirgoan , Talegaon , Pune
2. Gurukul the School NH-24 Hapur Ghaziabad
3. American Montessori Public School , L-23 DLF Phase-II , Gurgaon

AGENDA Item No.8: Discussion of the NPSC Calendar.

Ms. Sadhana Bhalla requested the member schools to meticulously go through the NPSC calendar and revert with the filled in format already sent to the members regarding the contributions to NPSC. The main discussion centered around the UNIC-NPSC collaborations, monthly meetings, students/teachers/Principal's activities.

AGENDA Item No.9: Briefing by Mr. S.L Jain on status of legal cases pending in the court and being dealt by the Action Committee:

Mr. S.L Jain was requested to brief the General Body about the status of writ petitions taken up by the Action Committee pending in the court regarding the EWS (Uniform & textbooks) and other matter. He further urged member NPSC schools to become members of the Action Committee too for a larger good. He reiterated that a show of solidarity and strength was the need of the hour.

Mrs. Ameeta Mulla Wattal seconded his suggestion, however reiterating that ultimately the onus of joining the Action Committee and any other body lies with the Management of the schools.

AGENDA Item No.10: any other matter with the permission of the Chair

Since there was no other matter to be discussed, a vote of thanks was proposed to the Chair.

SECRETARY