

**Minutes of the meeting of the Executive Committee of the NPSC held on Monday,
October 16, 2017 at 3.00 pm at Bal Bharati Public School ,**

Ganga Ram Hospital Marg New Delhi

There was a meeting of the Executive Committee of the NPSC on Monday, October 16, 2017 at Bal Bharti Public School, Ganga Ram Hospital Marg.

The following members were present for the meeting:

1. Ms. Sadhana Bhalla, Chairperson, NPSC , Principal, Mira Model School, B-Block , JanakPuri, New Delhi-110058
2. Mr. Dharmendra Goyal, Treasurer, NPSC ,Principal, Ahlcon Public School, Mayur Vihar, Phase – 1, New Delhi – 110091
3. Ms. Malini Narayanan,Secretary,NPSC, Principal ,Army Public School, Shankar Vihar, Delhi Cantt-110010
4. Ms. SudhaAcharya, Joint Secretary,NPSC,Principal, ITL Public School, Sector-9, Dwarka, New Delhi – 110075
5. Mr. Ashok Pandey, Chairman, Principal, Ahlcon International School, MayurVihar, Phase-1, Delhi-110091
6. Ms. Ameeta Mulla Wattal, Principal, Springdales School, Pusa Road, New Delhi – 110005
7. Mr. L.V.Sehgal, Principal, Bal Bharati School, Ganga Ram Hospital Marg, New Delhi-110060
8. Ms. Anita Wadhera, Principal, Darbari Lal D.A.V Model School, ND-Block, Pitampura, New Delhi - 110088
9. Dr. Anju Tandon, Member, Baratiya Vidya Bhawan Mehta Vidyalaya, Kasturba Gandhi Marg, New Delhi-110001
10. Dr. Hemlata S Mohan, Principal, Delhi Public School Sector 4 Bakaro Steel City.
11. Ms. Asha Prabhakar, Principal, Bal Bharati Public School, Noida
12. Mr. Zubhair Ahmed Khan, Principal, Hamdard Public School, Talimabad Sangam Vihar Delhi.
13. Sister Sherine, Principal , Holy Child School, Tagore Garden
14. Ms. Sneh Verma ,Principal, Kulachi Hansraj Model School Ashok Vihar Phase -3
15. Dr. Indu Khetrpal, Principal, Salwan Public School, Rajinder Nagar.

Leave of Absence

1. Dr Rajesh Hasija, Vice Chairperson NPSC, Principal, Indraprastha International School, Dwarka
2. Ms. Mlnakshi Khushwa , Principal, Birla Vidya Niketan, Pusph ViharDelhi.
3. Ms. Rachna Pant, Principal, Ramjas School, Sector-4, R.K Puram, New Delhi-110022

The Executive Committee meeting began with the Chairperson NPSC, Ms. Sadhana Bhalla welcoming the Executive members to the NPSC meeting.

As this was the first Executive meeting of the newly constituted team,the meeting commenced with all the members introducing themselves. The Executive has 18 members of which 15 were present. Next, NPSC Chairman Ms. Sadhana Bhalla took the proceedings of the meeting and briefed everyone on the agenda of the meeting.

The following agenda was taken up:

Agenda Item No. 1: Confirmation of the minutes of the last meeting held on September 26, 2017.

The Chairperson informed the house, that the minutes of the last Executive Committee and General Body Meeting of NPSC held on 26 September, 2017 were sent to all members through e-mail and also updated on the NPSC website. Since there were no observations were received the minutes were deemed passed.

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

As all the members who were present had already introduced themselves, the Chairperson shared the names of the other members who could not attend the meeting.

Agenda Item No. 3: Induction of Mrs.SharmilaRaheja as the additional Joint Secretary against the unfilled vacancy

The Chairperson apprised the members that the post of the Joint Secretary from outside Delhi remains unfilled. An application from Mrs. SharmilaRaheja,Principal,Uttam School,Ghaziabad was received . She requested the Returning Officers of the elections Mr. Ashok Pandey and Mrs. AmeetaWattalto table her application and discuss the matter.

All the members unanimously agreed on the induction of Mrs. SharmilaRahejaPrincipal,Uttam School,Ghaziabad as the additional Joint Secretary .This would be presented in the General Body Meeting scheduled on 25 October ,2017 for ratification and approval.

Agenda Item No. 4:Discussion on the NPSC Calendar

A basic skeletal structure of the NPSC Calendar was circulated for the perusal of all the members.It was proposed by the Chairperson, that all the dates of the meetings be incorporated in the calendar in advance, so that the members can plan their availability.

The Chairperson also informed the members, that a format is being prepared to get the consent of the members for hosting the events of the NPSC. This would, she said, give an opportunity for the other member schools to be involved in the activities of the NPSC.

Agenda Item No. 5:Formation of the Legal Cell

The Chairman mentioned that a Legal Cell of the NPSC headed by Mr L V Sehgal, Principal,Bal Bharati Public School New Delhi be set up with the express purpose of providing advice to members schools regarding any clarification sought by a member school pertaining to rules/regulations/circulars etc.

All agreed that this was indeed a very good initiative and would have a very important and constructive role to play in the present environment. It was unanimously agreed upon by all members to have this cell.

Agenda Item No. 6: Discussion on UNIC partnership and programmes

The Chairperson shared the details of the UNIC partnership events and the programs. She informed the members that these dates would be blocked in the NPSC Calendar and the detailed instructions on each of the events would be shared with all the members.

Agenda Item No. 6: Any other matter with the permission of the Chair

1. Ms. Hemlata Mohan Principal, Delhi Public School, Sector- 4 Bokaro Steel City made a submission to the Executive regarding the difficulty in attending the Executive and the General Body meeting on two separate days for outstation members.
2. In the last meeting it was decided, that the Executive would meet on the second Thursday of each month and the General Body Meeting would be held on the last Wednesday of every month.
3. After discussion, it was decided that the meets planned for April, August and December would be combined Executive and General Body Meetings to facilitate the attendance of the outstation members and therefore, will be held on the same day.
4. It was also decided that Life Members and Special invitees would be attending the General Body Meeting. In case of some special agenda that requires their valuable inputs, then, they would attend the Executive meeting by invitation.
5. It was also decided that all the members of the Executive would stay connected through a Whatsapp group. The Chairperson requested the Secretary to create a new group with the team of 18 members.
6. Mr L V Sehgal informed the Executive that a compendium of the latest court cases is being compiled for the reference of all the NPSC schools.
7. Mr. Ashok Pandey, former Chairperson NPSC, informed the members that a sub committee, headed by Dr. Rajini Kumar, Founder member of the NPSC, has been constituted to review the Rules and Regulations of the NPSC. The Constitution along with amendments will be circulated to all members for any suggestions/clarifications.
8. Dr. Indu Khetarpal, was invited to share with all the members details of the meeting of some of the Principals of Delhi and NCR with the Chief Justice of Delhi High Court. It was decided that the legal fraternity would assist the schools in taking preemptive steps to handle sexual violence. The orientation for school Principals would be conducted on 25 October 17, at the next General Body Meeting.

9. The Chairperson proposed the following initiatives for the ensuing months, these would be discussed at the General Body Meeting scheduled on 25 October 17.

ACTIVITY FOR STUDENTS	ACTIVITY FOR TEACHERS	ACTIVITY FOR PARENTS	ACTIVITY FOR PRINCIPALS
NPSC Volleyball/Basketball Tournament	Essay writing competition	Newsletter on parenting	Annual Conference
NPSC Rock Climbing Championship	Five academic workshops		Lecture series/Performances in the evening once in three months
NPSC Hanifl Centre :Nag Tibba Expedition	Two nonacademic workshops		Essays by Principals to come out as a book every alternate year
Outdoor Learning/Leadership programme for NPSC Schools at Hanifl Centre	Action Research		Principals visit to out station member schools upon the invitation by those schools
Science Exhibition – IRIS and UNIC			Principals excursion/retreat in experimental schools
Student Symposium			

Since there was no other matter to be discussed, the meeting concluded with a vote of thanks to all the members.

Secretary

Malini Narayanan
Principal
Army Public School
Shankar Vihar
Delhi Cantt 110010