

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF
THE NPSC HELD ON WEDNESDAY,27 NOV 2019 AT 1430 HRS AT
KULACHI HANSRAJ MODEL SCHOOL PHASE III ASHOK VIHAR, DELHI**

There was a meeting of the Executive Committee of NPSC on Wednesday,27 Nov 2019 at 1430 hrs at Kulachi Hansraj Model School Phase III Ashok Vihar, Delhi - 110052.

The following members were present for the meeting:

1. Mr. S L Jain, Life Member
2. Dr. Usha Ram, Honorary Member
3. Ms. Malini Narayanan, Chairperson, NPSC and Principal Army Public School, Shankar Vihar, Delhi Cantt.
4. Mrs. AnjuTandon, Vice Chairperson NPSC and Principal, BhartiyaVidyaBhawan Mehta Vidyalaya, KG Marg, ND
5. Ms. Sudha Acharya, Secretary, NPSC and Principal, ITL Public School, Dwarka, New Delhi
6. Dr Aditi Misra, Principal, Delhi Public School Site No.1, Sec-45, Gurugram
7. Sister SherineThuruthel, Treasurer and Principal, Holy Child School, Tagore Garden, New Delhi
8. Mr Laksh Vir Sehgal Principal
9. Dr. Ameeta Mulla Wattal, Principal, Springdales School, Pusa Road, New Delhi
10. Ms. Sadhana Bhalla, Chairperson, NPSC and Principal, Mira Model School, B-Block, Janakpuri, New Delhi
11. Ms. Aparna Erry, Principal, DAV Public School Sector-14, Gurgaon-122001
12. Mrs. Reena Rajpal, Principal, Darbari Laldav Model School, BN Block, Shalimar Bagh, New Delhi-110088
13. Sr. Gracy Paul, Principal, Convent of Jesus & Mary, Bangla Sahib Lane, New Delhi-110001
14. Ms. Sneh Verma Principal, Kulachi Hansraj Model School, Ashok Vihar
15. Ms. Sharmila Raheja, Joint Secretary, NPSC and Principal, Uttam School for Girls, B-Block, Shastri Nagar, Ghaziabad
16. Mrs Meenakshi Gupta, Principal, SD Public School, Patel Nagar, Delhi-110008
17. Bro. Thampy Alex, Principal, Mont Fort School, Ph-I, Ashok Vihar, New Delhi-110052

Special Invitees

1. Mrs Seema Jerath, Special Invitee and Principal, DLF Public School, Ghaziabad
2. Mrs Anita Wadhwa, Special Invitee and Principal, DarbariLal D.A.V Model School, Pitampura, New Delhi
3. Dr. D. K Pandey, Special Invitee and Principal, NC Jindal Public School

LEAVE OF ABSENCE:

1. Ms Minakshi Kushwaha, Principal, Birla Vidaya Niketan, Sec-4, Pushp Vihar, New Delhi-110017
2. Mrs Asha Prabhakar, Joint Secretary NPSC and Principal, Bal Bharti Public School, Sector-21, Noida
3. Ms. Manju Rana, Principal, Seth Anandram Jaipuria School, Sector 14-C, Vasundhara Ghzb- 201012
4. Ms Meenakshi Sahni, Principal, Modern School, Poorvi Marg, Vasant Vihar, New Delhi-110057

Mrs.Malini Narayanan, Chairperson, NPSC welcomed all the members of the Executive meeting.

AGENDA – 1 : Confirmation of the minutes of the meeting held on 16 Oct 2019 at Army Public School, Shankar Vihar, Delhi Cantt.- 110010.

The meeting commenced with the confirmation of the minutes of the last meeting held on 16 Oct 2019 at Army Public School, Shankar Vihar, Delhi Cantt.

AGENDA – 2 :Tabling of reports for membership of schools to the NPSC

The Chairperson tabled the reports and informed the members about the schools who had applied for the membership and discussed the constitution of the Inspection team for the following schools.

S.NO	Name of the School	Address	Inspecting Team
1	BalBharti Public School	Ludhiana, Punjab	Mrs.MeenakshiKushwaha Ms.VeenaGoel
2	Indian School	Muscat	Mr. Ashok K Pandey Dr.AmeetaMullaWattal
3	DPS Jaipur	Jaipur, Rajasthan	Mrs.Rachna Pant Ms.AmeetaMullaWattal
4	Ambience Public School	Safdurjung Enclave, Delhi	Dr Annie Koshi and Mrs Sanghamitra Ghosh
5	DPS Kanpur	Kanpur, UP	Mr Suraj Prakash Mr SL Jain
6	Mahadevi Birla World Academy	17,A Darga Road Kolkata- 700017,	Ms.Vandana Chawla/Ms.AditiMisra
7	Sunbeam School	Mau Alinagar,Bhalinagar	Ms.SharmilaRaheja/ Ms.ManjuRana

AGENDA – 3 :Discussion on the theme and sessions of the 47th Annual Conference 2020

Chairperson, Ms. Malini Narayanan updated the august gathering regarding the tentative themes for the scheduled **47th NPSC Annual Conference** in **February 10-12th , 2020** and invited suggestions from the members .

AGENDA – 4: Book of essays and Case Studies - “Transformation and Engagement – Practitioners’ Perspectives”

Dr Ameeta Wattal apprised the members about the book of essays and Case Studies edited by her - “*Transformation and Engagement – Practitioners’ Perspectives*”which was published on the occasion of the 90th anniversary of the Central Board of Secondary Education and the silver jubilee of the Sahodaya. She expressed her gratitude towards the support and valuable suggestions provided by

1. Ms.Sadhana Bhalla, Former Chairperson, NPSC, Principal, Mira Model School, Janakpuri
2. Ms.Malini Narayanan, Chairperson NPSC, Principal, Army Public School, Shankar Vihar.
3. Ms.Rachna Pant, Principal, Ramjas School, R K Puram

The case studies/ documentations in the book echoed the vision of CBSE for the future.

AGENDA – 5 : Any other points with the permission of Chairperson

As no other points were there for discussion, the meeting was closed.

Warm Regards,

Sudha Acharya
Secretary, NPSC