



MINUTES OF THE ONLINE EXECUTIVE COMMITTEE MEETING OF NPSC HELD ON WEDNESDAY, 24 NOV, 2021 AT 04.00 P.M.

The Second Executive Committee Meeting of NPSC, India was held on 24 Nov, 2021 at 04.00 p.m. in Online Mode.

The following members attended the meeting:

<u>S NO.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>NAME OF THE SCHOOL</u>
1	Ms Meera Balachandran	Life Member	--
2	Mr S L Jain	Life Member	--
3	Dr Usha Ram	Honorary Member	--
4	Dr Ameeta Mulla Wattal	Honorary Member	--
5	Dr Sudha Acharya	Chairperson	ITL Public School, Dwarka
6	Ms Aditi Misra	Vice-Chairperson	Delhi Public School, Gurgaon
7	Ms Minakshi Sahani	Vice Chairperson	Modern School, Vasant Vihar
8	Ms Asha Prabhakar	Secretary	Bal Bharati Public School, Noida
9	Ms Minakshi Kushwaha	Secretary	Birla Vidya Niketan, New Delhi
10	Bro Thampy Alex	Treasurer	Mont fort School, New Delhi
11	Ms Reena Rajpal	Joint Secretary	Darbari Lal DAV Model School, New Delhi
12	Dr Meenakshi Gupta	Joint Secretary	S D Public School, Patel Nagar, Delhi
13	Mr Yogesh Gambhir	Joint Secretary	DES Raj Vadhera DAV Centenary Public School, Phillauri, Jalandhar
14	Dr Aparna Seebaluck	Principal	Cambridge School, Srinivas Puri
15	Ms Malini Narayanan	Principal	Army Public School, Shankar Vihar
16	Ms Mallika Preman	Principal	Tagore International School, East of Kailash
17	Ms Rashmi Malik	Principal	Salwan Public School, Gurugram
18	Ms Saher M A Sayed	Principal	Hamdard Public School, New Delhi
19	Mr Sanjay Yadav	Principal	Alhcon International School, New Delhi
20	Ms Richa Sharma Agnihotri	Principal	Sanskriti School, New Delhi
21	Ms Tania Joshi	Principal	The Indian School, New Delhi
22	Ms Sadhana Bhalla	Principal	Mira Model School, Janak Puri
23	Mr Rajeev Chauhan	Principal	Indian School, Muscat
24	Ms Meenu Tiwari	Principal	CRPF Public School, Dwarka
25	Ms Rachna Pant	Special Invitee	--
26	Dr D K Pandey	Special Invitee	--

Leave of Absence was granted to

<u>S NO.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>NAME OF THE SCHOOL</u>
1	Mr S K Bhattacharya	Life Member	--
2	Dr Ashok Pandey	Honorary Member	--
3	Mr L V Sehgal	Principal	Bal Bharati Public School, Gangaram
4	Dr Lata Vaidyanathan	Special Invitee	--

Ms Minakshi Kushwaha, Secretary, NPSC commenced the meeting and extended a hearty welcome to all the members which was followed by an invocation song presented by Bal Bharti Public School, Noida.

At the very onset, the Chairperson NPSC, Dr. Sudha Acharya, welcomed all the luminaries including life members & honorary members. Thereafter, she congratulated all the member schools, especially the Executive Members for making **Harit Diwali, Sustainable Diwali** drive, an all pervasive success. The drive inspired & impacted the school community for taking up the baton for a cleaner and healthier environment.

The Chairperson took the proceedings further by briefing on the agenda of the meeting:

Agenda -1: Confirmation of Minutes of the Online GBM dated 27 Oct, 2021

The Minutes of the Online General Body Meeting held on 27 Oct, 21 and circulated on 09 Nov, 2021 were read and confirmed.

Agenda -2: Finalising of the main theme and sub themes for the 49th Annual Conference with 3rd March, 2022 as the pre-conference & 4th and 5th March, 2022 as the main dates of the NPSC Conference.

A brain storming session on the theme and sub theme of the conference was held by the core committee members on 12 Nov, 2021.

After discussion, consensus on the central theme, which was finally accepted by all members was - **'Bridging the gap for a Sustainable and Inclusive Learning World'**.

Ms. Aditi Mishra, Vice Chairperson, NPSC initiated the discussion on the pattern of conference which basically aimed to actively engage all the member principals in making each session a fruitful & constructive takeaway.

This was followed by the enthusiastic participation of all members in a brain storming session on probable speakers for different sessions. The Chairperson suggested Ms. Sudha Murthy as a key note speaker & Dr. Debashis Chatterjee as the Special Guest for the Pre Conference Session.

The details of the final program for the two day hybrid conference would be worked upon and shared with the members. Also, keeping the prevailing circumstances in mind, Hybrid Mode of conference was recommended by the members.

Agenda 3: UN - NPSC Annual Calendar

It was discussed and decided to design the annual calendar in collaboration with UN. The calendar would be designed around sustainable solutions through the medium of 12 Indian Art Forms in sync with 17 SDGs.

Ms. Tania Joshi, Principal, The Indian School and Ms. Mallika Preman, Principal, Tagore International School were deputed to compile the Calendar. All necessary guidelines for participation of member schools have been circulated on 27 Nov, 2021.

Agenda 4 :Best Practices of member schools on the theme 'Bridging the gap for a Sustainable and Inclusive Learning World'

It was proposed to invite best practices followed & adopted by member schools of NPSC.

The Chairperson proposed that these practices will be compiled and a compendium would be published and released during the conference scheduled on 04 and 05 March, 2022.

Ms. Aditi Mishra, Vice Chairperson, NPSC was given the responsibility for this publication.

Agenda - 5: Any other point with the permission of the Chair

#Climate Action Drive in collaboration with UNIC.

The Chairperson informed that NPSC has launched #Climate Action Campaign with the objective of sensitising on the eminent global crisis & finding solutions through minimizing emissions & reducing carbon footprints. The member schools were invited for participation in the above campaign by sending relevant videos of 50-60 seconds on climate action.

The vote of thanks was proposed by Ms Mallika Preman, Principal, Tagore International School wherein she thanked Bal Bharti Public School, Noida for the rendition of soulful invocation song. She also expressed her gratitude to life & honorary members for their suggestions, guidance & words of wisdom.

The meeting closed on an enthusiastic note for the upcoming conference.

Date: 07 Dec, 2021



Asha Prabhakar
Secretary, NPSC

स्वच्छ भारत

एक कदम स्वच्छता की ओर