## MINUTES OF THE GENERAL BODY MEETING HELD ON 02 NOV 2015 AT 1500 HRS AT AHLCON INTERNATIONAL SCHOOL, MAYUR VIHAR, PHASE - I, DELHI

## Members Present: -

- 1. Mr Ashok K Pandey, Chairman & Principal, Ahlcon International School, Phase-I, Mayur Vihar, New Delhi 110 091
- 2. Ms Sadhana Bhalla, Vice Chairperson & Mira Model School, B-Block, Janak Puri, New Delhi 110 058
- 3. Ms Deepika T Singh, Secretary & Principal, The Air Force School, Subroto Park, New Delhi 110 010
- 4. Ms Seema Jerath, Joint Secretary & Principal, DLF Public School, Sector-II, Rajender Nagar, Sahibabad, Ghaziabad 201 005
- 5. Dr M Kannan, Treasurer & Principal, Faith Academy Sr Sec School, John L Dorsey Road, Prasad Nagar, New Delhi 110 005
- 6. Ms Ameeta Mulla Wattal, Member & Principal Springdales School, Upper Ridge Road Junction, Pusa Road, New Delhi 110 005
- 7. Mr L V Sehgal, Member & Principal Bal Bharati Public School, Ganga Ram Hospital Marg, New Delhi 110 060
- 8. Dr (Mrs) Usha Ram, Member & Principal Laxman Public School, Hauz Khas Enclave, New Delhi 110 016
- 9. Dr. (Mrs.) Rajni Kumar, Life Member, C/o Springdales School, Benito Juarez Marg, Dhuala Kuan, New Delhi 110 021
- 10. Mr. S. K. Bhattacharya, Life Member, C/o Bal Bharati Public School, Pushpanjali Enclave, Pitampura, New Delhi 110 034
- 11. Mr ML Babbar, Life Member
- 12. Mr. G. S. Negi, Life Member
- 13. Mr. Suraj Prakash, Life Member
- 14. Ms Lata Vaidyanathan, Honorary Member
- 15. Mr S L Jain, Honorary Member
- Ms Poonam Rampal, Principal, Air Force Golden Jubilee Institute, Subroto Park, New Delhi
- 17. Ms Divya Bhatia, Principal, Amity International School, Road No.44, M-Block, Saket New Delhi
- 18. Mr AP Sharma, Principal, Apeejay School, Sheikh Sarai I, Phase I, New Delhi
- 19. Ms Malini Narayanan, Principal, Army Public School, Shankar Vihar, (Near Mahipalpur), Delhi Cantt
- 20. Ms Sonia Luthra, Principal, ASN Senior Secondary School, Mayur Vihar, Phase I, New Delhi
- 21. Ms Rekha Sharma, Principal, Bal Bharati Public School, Sector-14, Rohini, New Delhi
- 22. Dr (Mrs) Anju Tandon, Principal, Bharatiya Vidya Bhavan's Mehta Vidyalaya, Kasturba Gandhi Marg, New Delhi

- 23. Ms Minakshi Kushwaha, Principal, Birla Vidya Niketan, Sector-4, Pushp Vihar New Delhi
- 24. Ms Suman Kumar, Principal, Bluebells School International, Opposite LSR College, Kailash Colony, New Delhi
- 25. Mr Sunil Maini, Principal, Crescent Public School, Saraswati Vihar, Pitam Pura, New Delhi
- 26. Ms Meeta Rai, Principal, Delhi Public School, Indirapuram, Ghaziabad
- 27. Mr Mahohar Lal, Offg Principal, Delhi Public School, Mathura Road, PB No. 3042, New Delhi
- 28. Dr DR Saini, Principal, Delhi Public School, Sector XII, RK Puram, New Delhi
- 29. Mr Dharmendra Goyal, Principal, Delhi Public School, Sector-9, Vasundhara, Ghaziabad
- 30. Fr Babu Varghese, Principal, Don Bosco School, Alaknanda, , New Delhi
- 31. Dr (Ms) Manik Barsaley, Principal, Greenfields Public School, GTB Enclave, Dilsahd Garden, Delhi
- 32. Ms Sukhwant Kaur, Principal, Guru Harkishan Public School, Loni Road, Shahdara, New Delhi
- 33. Ms Reema Punj, Principal, Guru Nanak Public School, West Avenue Road, Punjabi Bagh, New Delhi
- 34. Mrs Heemal Handoo Bhat, Principal, Hansraj Model School, Road No.73, Punjabi Bagh, New Delhi
- 35. Dr Rajesh Hasija, Principal, Indraprastha International School, Sector-10, Dwarka, New Delhi
- 36. Ms Sudha Acharya, Principal, ITL Public School, Sector-9, Dwarka, New Delhi
- 37. Mr George Mathew, Principal, Jaspal Kaur Public School, B Paschimi, Shalimar Bagh, New Delhi
- 38. Dr (Ms) Sangeeta Bhatia, Principal, KIIT World School, Zone H-4, Pitampura, New Delhi
- 39. Dr (Ms) Ruchi Seth, Principal, Lotus Valley International School, Sector-126, Taj Expressway, Noida
- 40. Dr (Mrs) Bhawna Malik, Principal, Lovely Public Sr Sec School, Priyadarshini Vihar, Laxmi Nagar New Delhi
- 41. Mr BC Pandey, Principal, Mahavir Sr Model School, Sangam Park Extension, Rana Pratap Bagh, GTK Road, Opp Nanak Pio Gurudward New Delhi
- 42. Col (Retd) Ashok Kaul, Principal, Mata Jai Kaur Public School, Ashok Vihar, Phase III, Delhi
- 43. Sr Irene Mathias, Principal, Mater Dei School, Tilak Lane, New Delhi
- 44. Ms Alka Kapur, Principal, Modern Public School, B Block, Shalimar Bagh, New Delhi
- 45. Dr DK Pandey, Principal, NC Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi

- 46. Ms Mohini Bindra, Principal, Ramjas School, Pusa Road, New Delhi
- 47. Ms Rachna Pant, Principal, Ramjas School, Sector-4, RK Puram, New Delhi
- 48. Dr (Mrs) Indu Khetarpal, Principal, Salwan Public School, Girdharilal Salwan Marg, Rajinder Nagar, New Delhi
- 49. Dr Annie Koshi, Principal, St Mary's School, Madam Sara Mathew Lane, B-2, Block, Safdarjung Enclave New Delhi
- 50. Ms Rema Alex Daniel, Principal, Summer Fields School, Kailash Colony, New Delhi
- 51. Ms Tania Joshi, Principal, The Indian School, Josip Broz Tito Marg, Sadiq Nagar (Near Moolchand Flyover), New Delhi
- 52. Ms Sanghamitra Ghosh, Principal, The Mother's International School, Sri Aurobindo Marg, New Delhi
- 53. Ms Sharmila Raheja, Principal, Uttam School for Girls, B-Block, Shastri Nagar, Ghaziabad
- 54. Ms Shalini Mehrotra, Principal, Vidya Devi Jindal School, Delhi Road, Hisar

Mr Ashok K Pandey, Chairman NPSC welcomed the members of the General Body.

Students of Ahlcon International School presented a Dance programme, 'Poetry in motion'

The Chairman introduced the new office bearers to the members of the General Body and thanked the outgoing office bearers for their valuable contribution to NPSC.

The Chairman highlighted the special contribution made by Ms Ameeta Mulla Wattal, the outgoing Chairperson. He specially thanked the Life members for their devotion for the past several decades not only for the cause of NPSC but also in the field of education at large. He further highlighted the various programmes organized by NPSC in the past immensely benefitted the member schools. Mr Pandey stated that he looked forward to the support, co-operation and guidance from all fellow Principals/Members of the General Body, to take NPSC to further heights

The agenda items were then taken up for discussion.

## AGENDA ITEM NO. 1 : TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON $29^{\text{TH}}$ SEPTEMBER 2015 & TO NOTE AND DISCUSS THE POINTS ARISING OUT OF THE LAST MEETING -

The Chairman informed the House that he has received a mail from some member principals highlighting issue around selection/ election of the Executive. The minutes of the last meeting circulated to the members mentioned that executive will be nominated by the new Chairman in consultation with the office bearers. Member Principals in the mail said that no such decision was taken. The chairman, therefore,

taking cognizance of the mail received and respecting the sentiment of the members, placed the matter before the house once again. Very wise, wide ranging and open discussions followed, which saw the learned participation of a large number of members present including Mrs Rajani Kumar, Mr. ML Babbar, M. SL Jain, Dr. Suraj Prakash, Mrs Ameeta M Wattal, Mr. LV Sehgal, Ms Rekha Sharma, Dr. Anne Koshi, Mr Mathew George, Mr AP Sharma and Others.

After listening to the viewpoints raised by the members and the sense of the house the chairman placed before the house again for their general approval or otherwise of the nomination of the executive. The house overwhelmingly approved the nomination of executive by the chairman in consultation with the office beares . The house confirmed the minutes and the mail received by the chairman was taken on record. The following points also emerged from the discussions;

- 1. The nomination/election of the executive as described in the rules (NPSC) should be revisited. Particularly as the executive membership is an important eligibility of the election of the office bearers. The chairman agreed to it and suggested that either the previous committee or a new committee should be requested to look into it.
- 2. Some members of the house informed that the minutes of the meeting was not recorded properly. Clarity was given that NPSC minutes have been recorded efficiently and gist, decisions & outcome of the discussions was correctly reflected. The same was agreed upon by many members who further pointed out that verbatim recording is difficult.
- 3. Members of general body were also informed about the importance of signing attendance sheets regularly so as to avoid any dispute in future.

Chairman thanked all the members for this positive interaction regarding the nomination of new Executive Committee Members.

AGENDA ITEM NO. 2: Introduction of the new Executive Members: The same was deferred in the light of the preceding discussions.

AGENDA ITEM NO. 3 Address by the Chairman: The Chairman, also the host principal of the day, while welcoming the members expressed his gratitude, recalled the distinguished work done by the NPSC and listed the challenges that we face as educationists today. The key points of educational imperatives expansion, quality and inclusion were highlighted.

AGENDA ITEM NO. 4 &5: Discussion of the themes for the Annual Conference & Creation of Sub Committee: The Chairman informed the members that this point shall be discussed in the next General Body meeting, to be held on December 16, 2015 at Bal Bharati Public School, Sector-21, Noida-201301.

AGENDA ITEM NO. 6: Any other points with the permission of the chair: No specific points were taken under this agenda point. At the end the Chairman& Secretary introduced the following new members to the House.

- 1. Ms Poonam Rampal, Air Force Golden Jubilee Institute
- 2. Ms Sandhya Awasthi, Principal, Salwan Public School, Gurgaon
- 3. Ms Shalini Mehrotra, Principal Vidya devi Jindal School, Hissar

The meeting ended with a vote of thanks to the host school by Mrs Rachna Pant.

(DEEPIKA T SINGH) Secretary, NPSC