

## NOTICE

The meeting of the members of the Executive Committee of the NPSC will be held on **Tuesday, the 29<sup>th</sup> September, 2015 at 1.45 p.m. at**

VENUE	:	SPRINGDALES SCHOOL, PUSA ROAD, NEW DELHI
PRINCIPAL	:	MRS. AMEETA MULLA WATTAL
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### AGENDA -

1. Confirmation of the minutes of the last meeting held on 26<sup>th</sup> August, 2015 at Convent of Jesus & Mary School, New Delhi.
2. To note and discuss the points arising out of the last meeting held on 26<sup>th</sup> August, 2015 at Convent of Jesus and Mary School, New Delhi.
3. Discussion on modalities of Election of Office bearers 2015-17.
4. Any other point with the permission of chair.

(REKHA SHARMA)  
Secretary, NPSC

**EXECUTIVE COMMITTEE MEETING OF NPSC HELD ON 26<sup>TH</sup> AUGUST, 2015**

DATED : 26<sup>TH</sup> AUGUST, 2015  
TIME : 2.00 P.M.  
VENUE : CONVENT OF JESUS & MARY,  
1, BANGLA SAHIB ROAD,  
NEW DELHI - 110 001

Members present -

1. **Mrs. Ameeta Mulla Wattal, Chairperson**, Principal, Springdales School, Upper Ridge Road Junction, Pusa Road, New Delhi.
2. **Mrs. Chitra Nakra, Vice Chairperson**, Principal, Veda Vyasa DAV Public School, D Block, Vikas Puri, New Delhi
3. **Ms. Rekha Sharma, Secretary**, Principal, BalBharati Public School, Sector 14, Rohini, Delhi.
4. **Mr. Neeraj K. Bedhotiya**, Joint Secretary, Principal, Mayoora School, Ajmer
5. **Mrs. Deepika T. Singh, Treasurer, Principal**, The Air Force School, Dhaula Kuan.
6. **Mr. L. V. Sehgal, Member**, Principal, BalBharati Public School, Ganga Ram Hospital Marg, New Delhi.
7. **Fr. Babu Varghese**, Member, Don Bosco School, Alaknanda New Delhi.
8. **Mr. A. K. Pandey**, Principal, Member, Ahlcon International School, Mayur Vihar
9. **Mrs. Neeta Rastogi, Member**, Principal, Sadhu Vaswani International School for Girls, Shanti Niketan, New Delhi
10. **Mrs. Rita Sen, Member**, Principal, Delhi Public School, Sector – 24, Rohini, Delhi.
11. **Mrs. Anita Wadehra**, Member
12. **Mrs. Mohini Bindra**, Ramjas School, Pusa Road, New Delhi
13. **Mr. Suraj Prakash**, Life Member
14. **Mr. S. L. Jain**, Honorary Member
15. **Dr. (Mrs.) Usha Ram**

Leave of absence granted to –

Mr. M. L. Babbar, Life Member

The Chairperson welcomed the members and then items of agenda were taken up.

**1 & 2 To confirm the minutes of the last meeting and note and discuss the points arising out of the last meeting held on 28<sup>th</sup> July, 2015, at Springdales School, Pusa Road -**

The minutes of the meeting held on 28<sup>th</sup> July, 2015 at Springdales School, Pusa Road were read and confirmed.

**3 & 4 To start the process of electing new office bearers and to appoint the convener of the committee for elections -**

The Chairperson spoke about the rules and regulations framed for holding elections necessitated by observations by some members at the time of the last election. She requested Mr. Sehgal to explain the process. Mr. Sehgal informed that a committee with Mr. M. L. Babbar as Convenor and Mr. Sehgal and Mrs. Ameeta Mulla Wattal was formed to oversee the process in accordance with the rules and regulations duly approved by the General body. He said that the posts were - Chairperson, Vice Chairperson, Hon'ble Secretary, 2 Joint Secretaries and 1 Treasurer. He informed of the condition of attendance etc. The Chairperson also presented the nomination form. Mr. Jain wanted to study it for a day which was agreed upon. The form would be put up on the Website and duly filled form with the names of proposers and seconders should reach Chairperson's office by 15<sup>th</sup> September, 2015. The Committee would then scrutinize them. Mr. Suraj Prakash expressed his apprehension of a situation where there were may be no eligible candidates.

The Chairperson informed the members about the balance sheet which would be ready soon. But since it had to be ready before the next meeting, it was decided that the Income and Expenditure

Statement would be mailed to the members of the Executive Committee and passed.

## **5. Discussion on new workshops -**

The Chairperson informed members about the release of the book of essays on 11<sup>th</sup> September, 2015 by Dr. Karan Singh, Member of Parliament, Dr. S. C. Khuntia, Secretary (School Education and Literacy), M.H.R.D. and Dr. Kavita Sharma, President, South Asian University. She said that the Manekshaw Hall was a very prestigious venue and had been not easy to obtain. She requested members to be there by 4.30 p.m. Also, members lauded the Chairperson for the printing of the book of essays which was a first initiative of its kind. She informed members of the financial aspect and how NPSC would buy some books and schools would be purchasing some for their library.

The Chairperson then told members of a number of workshops and collaborations and said that details would be mailed to the members.

The meeting ended with a vote of thanks to the Chair.

(REKHA SHARMA)  
Secretary, NPSC

