

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 28th
JANUARY, 2015 AT TAGORE INTERNATIONAL SCHOOL, EAST OF
KAILASH.**

Members present –

1. **Mrs. Ameeta Mulla Wattal, Chairperson**, Principal, Springdales School, Upper Ridge Road Junction, Pusa Road
2. **Mrs. Chitra Nakra, Vice Chairperson**, Principal, Ved Vyasa DAV Public School, Vikaspuri
3. **Ms. Rekha Sharma, Secretary**, Principal, BalBharati Public School, Sector-14, Rohini
4. **Mrs. Deepika T. Singh, Treasurer**, Principal, The Air Force School.
5. **Dr. D. K. Pandey, Member**, N.C. Jindal Public School., New Delhi
6. **Mrs. Suman Nath, Member, Principal**, Tagore International School, East of Kailash, New Delhi
7. **Mr. L. V. Sehgal, Member**, Principal, Bal Bharati Public School, Ganga Ram Hospital Marg, New Delhi.
8. Fr. Babu Varghese, Member,
9. **Mr. A. K. Pandey, Member, Principal**, Ahlcon International School
10. **Mrs. Neeta Rastogi**, Member, Principal, Sadhu Vaswani International School for girls, Shanti Niketan, New Delhi.
11. **Mrs. Rita Sen**, Member, Principal, Delhi Public School, Rohini, Delhi
12. **Mrs. Anita Wadehra, Member**, Principal, Darbari Lal DAV Model School, Pitampura.
13. **Mr. S. K. Bhattacharya**, Life Member
14. Mr. M. L. Babbar, Life Member
15. Mrs. Meera Balachandran, Life Member
16. Mr. G. S. Negi, Life Member
17. **Mr. Suraj Prakash**, Life Member
18. **Mrs. Lata Vaidyanathan**, Special Invitee

Leave of absence :-

1. **Mr. Neeraj K. Bedhotiya**, Joint Secretary, Principal, Mayoora School, Ajmer

The Chairperson welcomed the members.

**1 & 2 CONFIRMATION OF THE MINUTES OF THE LAST MEETING HELD ON 17TH
DECEMBER, 2014 AND TO NOTE AND DISCUSS THE POINTS ARISING OUT
OF THE LAST MEETING HELD ON 17TH DECEMBER, 2014 -**

The minutes of the meeting held on 17th December, 2014 and circulated on 14th January, 2015 were read and confirmed.

3. **LAST MINUTE DISCUSSION ON ANNUAL CONFERENCE – 2015 -**

The Secretary Ms. Rekha Sharma read out the duty list for the forthcoming Conference along with details of the various sessions and speakers. The Chairperson wanted to know whether the document printed at the end of the Conference should be an e-magazine or a hard copy. Opinion was divided on the subject but most members favoured a hard copy. It was thus decided that there would be a regular magazine this year and the matter reviewed next year.

On the matter of publication of book of Essays by the Chairperson said that the number of essays received was less and for a body with a 40+ years history, there should be at least 50 essays. She then requested members to send in more articles which would be printed in July and would be released by the Vice President of India at IIC. Mr. Negi felt that if topics of essays already received could be put up on Website, it would help others to decide on the topics. The Chairperson was also of the opinion that there should be a library where all publications should be kept and requested members to send copies of any such publication to her so that they could be collated and an archives created.

4. **BUDGET FOR THE ANNUAL CONFERENCE – 2015 -**

Mrs. Deepika Singh, Hon. Treasurer presented a PPT on the Income and Expenditure Statement for the date period. Also a budget for the forthcoming conference was given. She informed that a small number of members had yet to pay the subscription but it was being followed up. She discussed that almost 5-1/2 lakhs were paid by Springdales School on various programmes so far and thus was highly appreciated by all.

5. **UPDATE ON LEGAL MATTERS, NURSERY ADMISSIONS –**

The Chairperson informed that nursery admissions were going on in schools and there was no further matter to report,

6. **ANY OTHER POINT WITH THE PERMISSION OF THE CHAIR –**

- The Chairperson informed the members that she had received a proposal from Lady Irwin College, which wanted to partner with NPSC from April in a programme to undertake inculcating scientific temperament in Primary school which would be launched at IIC. The HMs and Primary teachers would participate in a number of workshops where the junior school would become a laboratory. Mr. Sehgal felt it was a very laudable idea as this was very essential in the junior school. Mr. Suraj Prakash felt that we should see a presentation by the college to give us an idea of the project.
- The Chairperson said that the paper on the duties of a student prepared by Ms. Deepika Singh and Ms. Suman Nath along with the committee was excellent.

- The Chairperson informed members that Mr. S. L. Jain had retired as Principal of Mahavir Senior Model School. His contribution to the NPSC was immense and he had served the body in various capacities and done a remarkable job. It was therefore proposed that Mr. Jain be inducted as a honorary member of the NPSC. This was unanimously agreed upon. Mr. Bhattacharya felt that the power of co-opting members/ special committee should be with the Chairperson to which Mrs. Watal said that it was so.
- Further the Chairperson said that 2 members of the executive committee Mrs. LataVaidyanathan and Mrs. Anita Makkar had retired/resigned and new members had to be inducted. The names of Mrs. MohiniBindra and Mrs. SeemaJairath were proposed and unanimously accepted.
- The Chairperson informed members that as a result of the collaborative venture between the NPSC and United Nations Information Centre (UNIC) the member Principals of the Executive Committee, student leaders were invited to attend a unique programme 'The Future We Want' under its 'Young@70' campaign on 12th January 2015 at Taj Man Singh.

The gala event was organized by the UNIC where the Chairperson, NPSC, Executive Member Principals and student leaders were applauded, acknowledged and addressed by the UN Secretary General Mr. Banki Moon in his opening speech where he mentioned and congratulated them for their involvement in quality education in India. Nobel Laureate Mr. KailashSatyarthi, Mater Blaster Mr. Sachin Tendulkar and actors Mrs. Sharmila Tagore and Ms. Nandita Das come together to voice their support for different UN initiatives- from Gender Equity and LGBT rights to women's reproductive health and sanitation. Particularly moving was Mr. KailashSatyarthi's sharing on his lifelong commitment to the cause of child labour.

In his opening address UN Secretary General Mr. Banki Moon acknowledged and applauded the NPSC schools for their involvement in quality education in India.

The Principals and students of NPSC schools who attended the event had the opportunity and experience of a lifetime to meet the luminaries in person and to listen to their evocative and inspiring words.

Mr. Rajiv Chandan, National Information Officer, UNIC coordinated the event and the representatives of other UN agencies were also present.

- She informed members of the visit of Mr. Banki Moon where the NPSC had been invited and acknowledged and the fabulous programme was held on 12th January, 2015 at Taj attended by the Executive Committee members along with student leaders. Dr. Usha Ram said that the programme was outstanding and gave them an opportunity to listen to such eminent speakers as KailashSatyarthi, Sharmila Tagore, SachinTendulkar, Nandita Das besides Mr. Banki Moon.
- The Secretary informed the members that she had received a letter from Mr. NeerajBedhotiya, Joint Secretary which has read out. Mr. Bedhotiyahad expressed great joy and satisfaction at the wonderful initiatives being taken up by NPSC under the remarkable leadership of the Chairperson and how under her able guidance the NPSC was making a mark on the international forum. All agreed that it was a wonderful accomplishment and congratulated the Chairperson for her initiatives.
- The Secretary informed members that in the meeting at DPS, SushantLok, Mrs. MeeraBalachandran had informed her that she was present in the Executive Committee but had been marked absent in the minutes. The Secretary said that the attendance sheet did not have her signatures and making any correction in the minutes was not possible.
- The Chairperson informed members that a Committee comprising of Mr. M. L. Babbaras Convenor and Ms. Rekha Sharma and Mr. Ashok Pandey had been formed to decide on Life Time achievement award. The Committee informed the members that after deliberations it was decided to confer the Life Time Achievement award on Mr. Suraj Prakash. All members congratulated Mr. Suraj Prakash.

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