

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 17th
DECEMBER, 2014 AT DELHI PUBLIC SCHOOL, SUSHANT LOK,
GURGAON**

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, Bal Bharati Public School, Sector-14, Rohini
4. **Mr. Neeraj K. Bedhotiya, Joint Secretary**, Mayoora School, Ajmer
5. **Mrs. Deepika T. Singh, Treasurer**, Principal, The Air Force School.
6. **Dr. D. K. Pandey, Member**, N.C. Jindal Public School., New Delhi
7. **Mrs. Suman Nath, Member, Principal**, Tagore International School, East of Kailash, New Delhi
8. **Mr. L. V. Sehgal, Member**, Principal, Bal Bharati Public School, Ganga Ram Hospital Marg, New Delhi.
9. **Mrs. Abha Sehgal, Member**, Principal, Sanskriti School, Chanakyapuri, New Delhi.
10. **Mr. A. K. Pandey, Member, Principal**, Ahlcon International School
11. **Mrs. Neeta Rastogi**, Member, Principal, Sadhu Vaswani International School for girls, Shanti Niketan, New Delhi.
12. **Mrs. Rita Sen**, Member, Principal, Delhi Public School, Rohini, Delhi
13. **Mrs. Anita Wadehra, Member, Principal**, Darbari Lal DAV Model School, Pitampura.
14. **Mr. S. K. Bhattacharya**, Life Member
15. **Mr. Suraj Prakash**, Life Member
16. **Mr. S. L. Jain**, Life Member
17. **Mrs. Lata Vaidyanathan**, Special Invitee

The Chairperson welcomed the members. She voiced the shock felt by all at the Peshawar tragedy. A two minutes silence in memory of the departed souls was observed after which the business of the day was taken up.

**CONFIRMATION OF THE MINUTES OF THE LAST MEETING HELD ON 30TH
OCTOBER, 2014 –**

The minutes of the meeting held on 30TH October, 2014 and circulated on 5th December, 2014 were read and confirmed.

**TO NOTE AND DISCUSS THE POINTS ARISING OUT OF THE LAST MEETING HELD
ON 30TH OCTOBER, 2014 –**

The Chairperson distributed the NPSC calendar to the members which was highly appreciated by all. She thanked all the schools that had made an effort to ensure the venture was a roaring success. She further said that there would be launch of a collaborative venture by NPSC and unique 'Sports

for Life'. A committee headed by Mr. L. V. Sehgal with Mrs. Mohini Bindra, Mrs. Lata Vaidyanathan, Ms. Deepika Singh was formed to explore the possibility.

DISCUSSIONS ON THE SPEAKER FOR THE VALEDICTORY SESSION FOR THE ANNUAL CONFERENCE SCHEDULED IN FEBRUARY, 2015 –

The Chairperson informed the members that efforts were being made to get Mr. Kailash Satyarthi, Nobel Laureate as speaker for the Valedictory session.

In fact she said that as a result of our collaboration with UNIC, we should attempt to bring an international personality i.e. the Nobel Laureate Malala Yousafzai / *Aung San Suu Kyi* or any other such renowned people before the conclusion of the year end celebrations of 20 years of United Nations by October 2015.

REPORTS FROM THE INSPECTION COMMITTEE FOR THE NEW MEMBERSHIPS –

The Secretary Mrs. Rekha Sharma informed the members of the reports of the Inspection Committees for the following Schools –

- 1) Shree Vashishtha Vidhyalaya
- 2) O. P. Jindal School
- 3) Lotus Valley International School

The reports were positive and the committee members were of the opinion that these schools fulfill all the requisite criteria and hence should be inducted as members. This was approved.

DISCUSSION ON DUTY LIST OF THE ANNUAL CONFERENCE -

The Chairperson said that the duty list for the Annual Conference was being finalized. She also showed samples of bags for the Conference and one of them was selected. She thanked Mrs. Rachna Pandit, Principal, DPS Maruti Kunj for the effort.

FEEDBACK ON ESSAYS FOR PRINCIPALS FOR PUBLICATION –

The Chairperson said that she had received some essays which were being scrutinized but requested members to send more. The date was extended upto 15th January.

DISCUSSION ON NURSERY ADMISSIONS -

The Chairperson informed members that after the Court's decision, Nursery admissions were set to commence.

She said that we should formulate the parameters in a way that it should not be seen that different organizations were speaking in different voices which only lead to confusion.

Mr. S. K. Bhattacharya said that an appeal had been filed in the Supreme Court and matter was listed for 8th/9th January where the order of the division bench was being challenged. However, schools should proceed with admissions but there should be some uniformity in the system to maintain harmony.

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

(REKHA SHARMA)

Secretary