

**MINUTES OF THE GENERAL BODY MEETING OF NPSC HELD ON
29th SEPTEMBER, 2015.**

DATED : 29TH SEPTEMBER, 2015 TIME : 2.45
P.M.

VENUE : SPRINGDALES SCHOOL,
PURA ROAD,
DELHI

Members present-

1. **Mrs. AmeetaMullaWattal, Chairperson, Principal, Springdales School, Upper Ridge Road Junction, Pusa Road, New Delhi.**
2. **Mrs. ChitraNakra, Vice Chairperson, Principal, Veda Vyasa DAV Public School, D Block, VikasPuri, New Delhi**
3. **Ms. Rekha Sharma, Secretary, Principal, Bal Bharati Public School, Sector 14, Rohini, Delhi.**
4. **Mrs. Deepika T. Singh, Treasurer, Principal, The Air Force School, Dhaula Kuan.**
5. **Dr. D. K. Pandey, Member, Principal, N. C. Jindal Public School, Punjabi Bagh, New Delhi.**
6. **Mrs. MohiniBindra, Principal, Ramjas School, Pusa Road, New Delhi**
7. **Mr. L. V. Sehgal, Member, Principal, BalBharati Public School, Ganga Ram Hospital Marg, 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. Seema Jerath, Member, Principal, DLF Public School, Rajender Nagar, Sahibabad, Ghaziabad**
12. **Mr. Suraj Prakash, Life Member**
13. **Mr. S. L. Jain, Honorary Member**
14. **Mr. M. L. Babbar, Life Member**
15. **Mr. G. S. Negi, Life Member**

16. **Dr. (Mrs.) Usha Ram, Special invitee**
17. **Mrs. Suman Nath, Special invitee**
18. **Ms. Shipra Sarcar, Member, Principal, Air Force Golden Jubilee Institute, Subroto Park, New Delhi**
19. **Ms. Malini Narayanan, Member, Principal, Army Public School, Shankar Vihar, Delhi**
20. **Mrs. Sonia Luthra, Member, Principal, ASN Senior Secondary School, Mayur Vihar, Phase – I, Delhi**
21. **Dr. (Mrs.) AnjuTandon, Member, Principal, Bharatiya Vidya Bhavan's Mehta Vidyalaya, Kasturba Gandhi Marg, New Delhi – 110 001**
22. **Mrs. Minakshi Kushwaha, Member, Principal, Birla Vidya Niketan, Pushp Vihar, Sector – IV, New Delhi**
23. **Ms. Shilpa Bhatnagar, Member, Principal, Bhatnagar International School, Vasant Kunj, New Delhi**
24. **Sister Suthorinette . Member, Principal, Convent of Jesus and Mary School, Bangal Sahib Lane, New Delhi**
25. **Mr. Sunil Maini, Member, Principal, Crescent Public School, Saraswati Vihar, Pitam Pura**
26. **Mr. Manohar Lal, Member, Principal Delhi Public School, Mathura Road, New Delhi**
27. **Ms. Jyoti Gupta, Member, Principal, Delhi Public School, Meerut Road, Ghaziabad**
28. **Ms. Sunita Nagpal, Member, Principal, Delhi Public School, Sushant Lok, Gurgaon**
29. **Ms. Aparna Erry, Member, Principal, DAV Public School, Sector – 14, Gurgaon.**
- 30 **Mrs. Rashmi Raj Biswal, Member, Principal, DAV Public School, Outer Ring Road, Pushpanjali, Pitampura.**
31. **Mr. Dharmendra Goyal, Member, Principal, Delhi Public School Vasundhra, Ghaziabad**
32. **Mrs. Prem Lata Garg, Member, Principal, DAV Public School, Srestha Vihar, New Delhi**
33. **Mrs. Anjana Gupta, Member, Principal, DAV International School, Verka Chowk, Amritsar**
34. **Mrs. Meeta Rai, Member, Principal, Delhi Public School, Indrapuram, Ghaziabad**

35. **Mr. M. Kannan**, Member, Principal, Faith Academy Sr. Sec. School, Prasad Nagar, New Delhi
36. **Dr. (Mrs.) M. Barsaley**, Member, Principal, Greenfields Public School, GTB Enclave, Dilshad Garden, New Delhi
37. **Dr. (Mrs.) Surjeet Kohli**, Member, Principal, Guru Tegh Bahadur 3rd Centenary Public School, Mansarovar Garden, New Delhi
- 38.. **Mrs. Z. M. Siddique**, Member, Principal, Hamdard Public School, Tamilabad, Sangam Vihar, New Delhi.
39. **Mrs. Tania Joshi**, Member, Principal, The Indian School, Josip Broz, Tito Marg, Near Moolchand Flyover, New Delhi - 110 049
40. **Mrs. Sudha Acharya**, Member, Principal, ITL Public School, Sector – 9, Dwarka, New Delhi
41. **Mr. George Mathew**, Member, Principal, Jaspal Kaur Public School, Shalimar Bagh, New Delhi
42. **Mrs. SnehVerma**, Member, Principal, Kulachi Hansraj Model School, Ashok Vihar, Delhi
43. **Mrs. Sangeeta Bhatia**, Member, Principal, KIIT World School, Pitampura, Delhi
44. **Dr. (Mrs.) Bhawna**, Member, Principal, Lovely Public Sr. Secondary School, Priyadarshini Vihar, Delhi.
45. **Mr. B. C. Pandey**, Member, Principal, Mahavir Sr. Model School, Sangam Park Extn., New Delhi
46. **Col. Ashok Kaul**, Member, Principal, Mata Jai Kaur Public School, Ashok Vihar, Delhi
47. **Mrs. Sadhana Bhalla**, Member, Principal, Mira Model School, B Block, Janakpuri, New Delhi
48. **Mrs. Sanghamitra Ghosh**, Member, Principal, The Mother's International School, Sri Aurobindo Marg, New Delhi
49. **Ms. Jyoti Arora**, Member, Principal, Mount Abu Public School, Rohini, Delhi
50. **Mrs. Alka Kapur**, Member, Principal, Modern Public School, Shalimar Bagh
51. **Mr. Prashant Parashar**, Member, Principal, NK Bagrodia School, Rohini
52. **Mrs. Vandana Chawla**, Member, Principal, New Era Public School, Main Mayapuri Road, Mayapuri, New Delhi
53. **Ms. Anuradha Joshi**, Member, Principal, Sardar Patel Vidyalaya, Lodhi Estate, New Delhi

54. **Dr. (Ms.) Annie Koshi**, Member, Principal, St. Mary's School, Madam Sara Mathew Lane, B2 Block, Safdarjung Enclave, New Delhi.
55. **Mrs. Rema Alex Daniel**, Member, Principal, Summer Fields School, Kailash Colony, New Delhi
56. **Ms. S. Awasthi**, Member, Principal, Salwan Public School, Sector – 15 (II), Gurgaon
57. **Ms. Indu Khetarpal**, Member, Principal, Salwan Public School, Rajinder Nagar, New Delhi
58. **Ms. Nandita Sahu**, Member, Principal Tagore International School, East of Kailash, New Delhi
59. **Ms. Sharmila Raheja**, Member, Principal, Uttam School for Girls, B Block, Shastri Nagar, New Delhi

Leave of Absence granted to –

Mr. Neeraj K. Bedhotiya, Joint Secretary

Members present but attendance not signed –

Dr. D. R. Saini, Principal, Delhi Public School, R.K. Puram

The members were welcomed by the School and the choir presented soothing invocation on peace setting a sombre and serene environment.

The Chairperson welcomed all the members and thanked them profusely for the cooperation extended to her. She was greatly appreciative of the support she received from the executive body in all ventures.

Life Member, Mr. T.R. Gupta, Honorary Member, Mr. S.L. Jain and others spoke glowingly of Mrs. Wattal's leadership and endorsed that she had taken the NPSC to an extraordinary level a feat which would be difficult to emulate.

1 & 2. CONFIRMATION OF THE MINUTES OF THE LAST MEETING AND TO NOTE AND DISCUSS THE POINTS ARISING OUT OF THE LAST MEETING HELD ON 26TH AUGUST, 2015 AT CONVENT OF JESUS AND MARY SCHOOL, NEW DELHI -

The next item on the agenda was confirmation of minutes. Dr. Saini, Principal, DPS, R. K. Puram said that his presence had not been recorded in the minutes of the earlier meeting held at Convent of Jesus and Mary School along with the Officiating Principal, D.P.S. Mathura Road Mr. Manohar Lal.

Unfortunately, both of them had not signed the attendance sheet as a result of which their presence had not been recorded in the minutes.

The Secretary, NPSC, mentioned that in large gathering of people, it was very difficult to remember who was present, even if they had spoken. Since, in the NPSC meeting many Principals present their views.

Members were reminded to sign the attendance sheet to avoid any further confusion in the future.

3. ELECTION OF OFFICE BEARES FOR A TERM OF TWO YEARS FOR THE FOLLOWING POSTS – CHAIRPERSON, VICE CHAIRPERSON, SECRETARY, JOINT SECRETARY (ADMN.), JOINT SECRETARY (IT), AND TREASURER -

The Chairperson then handed over the proceedings to Mr. Babbar, Convenor, Selection Committee and returning Officer for the election. At this point Dr. Annie Koshi of St. Mary's School and Dr. Saini of DPS R. K. Puram expressed their dissatisfaction at the manner in which the process was being done. They said that whereas they agreed with the rules and regulations that had been formed by the committee but strongly felt it should be transparent in execution. Dr. Koshi felt that it was not possible for members to remember their attendance which was a major eligibility criteria and hence it should have been put up on the website. Dr. Saini also felt that member Principals above the age of 60 years should also be considered for the election. Again disclosing the names of prospective candidates immediately before the election did not serve any purpose.

Both Mr. M.L. Babbar, Life Member, convenor and Mr. L.V. Sehgal, Principal, Bal Bharati Public School, Member, of the election committee informed the house that a time bound sub-committee had been formed in October, 2013 by the Chairperson,

Mrs. Wattal, under the convenorship of Mr. Sehgal to look into the norms, rules, regulations and process of the NPSC elections.

Several members had accepted to work with the committee. The Chairperson had requested Ms. Annie Koshi to be a member of the same committee.

The committee consisted of Mr. L.V. Sehgal, Convenor, Dr. Rajni Kumar, Life Member, Mr. M. L. Babbar, Life Member, Mr. T.R. Gupta, Life Member, Mr. S.L. Jain, Honorary Member, Mrs. Ameeta Mulla Wattal, Chairperson, Dr. Usha Ram, Member, Mrs. Suman Nath, Member and Mrs. Annie Koshi, Member.

Later Ms. Annie Koshi had withdrawn herself from the committee.

The committee was requested to give its recommendations by January, 2014 after deliberations and amendments by members. Members met on several occasions and made out the Rules and Regulations and uploaded them on the website of the NPSC. The suggestions had been in circulation on the website for several months.

Neither Dr. Saini nor Ms. Koshi had given any suggestions for the processes by which the Rules and Regulations were to be executed.

Several Principals had given their suggestions which were incorporated in the framework. Throughout 2014, members were constantly asked to send their suggestions through e-mail to Mr. L. V. Sehgal for the process of election of office bearers that were on the website.

The booklet of Rules and Regulations and Process of Elections was only created after a year and distributed to the members in the monthly meeting held in October, 2014.

Both Dr. Saini and Ms. Koshi were informed that all issues should have been raised during the past year, when suggestions were being given by all members, about the execution of the process or rules and regulations.

Members agreed that all actions had been done in a democratic and transparent manner and it was expected that every Principal was aware if he/she had been a member of the

- a) Executive committee for a period of one term.
- b) The number of years their school has been a member of the NPSC.
- c) The minimum attendance that they had during the period.

Mr. Suraj Prakash told Dr. Saini and Ms. Koshi that the matter could be reviewed at a later date if the newly elected committee members felt it was necessary.

Mr. Babbar then started the process. He informed that against each post there was only one nomination and it was valid. He then announced the names as given below-

Name	Post Applied for	Proposed by	Seconded by
Mr. Ashok Kumar Pandey	Chairman	Dr. Usha Ram, Principal, Laxman Public School	Mr. A. P. Sharma, Principal Apeejay School, Sheikh Sarai
		----- Dr. Anju Tandon, Principal, Bhartiya Vidya Bhawan	----- Dr. D. K. Pandey, Principal, N.C. Jindal Public School,
Ms. Sadhana Bhalla	Vice Chairperson	Ms. Mohini Bindra Principal, Ramjas School, Pusa Road	Ms. Neeta Rastogi, Principal, Sadhu Vaswani International School for Girls
		----- Mr. M. Kannan, Principal, Faith Academy School	----- Dr. Jyoti Bose, Principal, Springdales School, Dhaura Kuan, New Delhi

Ms. Deepika T. Singh	Secretary	Ms. Shipra Sarcar, Principal, Air Force Golden Jubilee Institute	Ms. Neeta Rastogi, Principal, Sadhu Vaswani International School for Girls
		----- Ms. Ruma Purkayastha, Principal, Navy Children School	----- Ms. Malini Narayanan, Principal, Army Public School, Shankar Vihar
Ms. Seema Jerath	Joint Secretary	Ms. Sneh Verma, Principal,	Dr. D. K. Pandey, Principal,
		Kulachi Hansraj Model School ----- Ms. Rekha Sharma, Bal Bharati Public School, Rohini	N.C. Jindal Public School ----- Ms. Mohini Bindra, Principal, Ramjas School, Pusa Road
Dr. M. Kannan	Treasurer	Ms. A. Amos, Principal, St. Thomas School	Sr. Janet, Principal, Convent of Jesus and Mary
		Br. M. R. Beddoe, Principal, St. Columbas School	Fr. Babu Varghese, Principal, Don Bosco School

As there was only one nomination for each point all the above were elected unopposed and unanimously.

Mr. Babbar informed the house that there was no nomination for the Joint Secretary (IT) and the executive committee has proposed that the newly nominated office bearers while finalizing the Executive members may nominate the Jt. Secretary (IT).

Proposal was approved unanimously by the entire General Body.

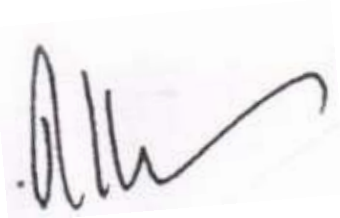
The newly elected members were then escorted to the dias.

Mr. S. L. Jain welcomed the new office bearers and said that there were challenges of a huge magnitude ahead but was confident that Mr. Ashok Pandey and his team would do very well. On behalf of all members he promised full support.

Mr. Suraj Prakash was greatly appreciative of the efforts of Mrs. Chitra Nakra, Ms. Rekha Sharma, Ms. Deepika T. Singh and Mr. Neeraj Bedhotiya who ably supported Mrs. Wattal and wished the very best to the new team.

Mr. Ashok Kumar Pandey the new Chairperson thanked all the members for the confidence reposed and assured the house that he and his team would carry the torch forward. He thanked Mrs. Ameeta Mulla Wattal for her extraordinary leadership which would not be easy to emulate.

The meeting concluded with a vote of thanks proposed by Mrs. Sadhana Bhalla, Vice-Chairperson thanking Mrs. Ameeta Mulla Wattal, Principal, Springdales School, Pusa Road for their hospitality and warmth and complimented the students on their performance.

A handwritten signature in black ink, appearing to read 'R. Sharma', with a long, sweeping flourish extending to the right.

(REKHA SHARMA)

Secretary