

MINUTES OF THE NPSC EXECUTIVE COMMITTEE MEETING

NOTICE

The meeting of the members of the Executive Committee of NPSC will be held on **Wednesday, 28th September, 2016 at 2:00 p.m.**

Venue : ITL Public School
Sector-9, Dwarka, New Delhi-110075

Principal : Ms. Sudha Acharya

Phone : 011- 25071251

e-mail : itlschool@yahoo.co.in

AGENDA:

1. Expert Speak:
Mr. Robert Sun (USA) to conduct a session on **‘Transforming Your School Culture to Get Students Energized, Empowered and Excited about Learning’**.
2. Felicitation of the National Awardees and CBSE Awardees.
3. Confirmation of the Minutes of the Last Meeting.
4. Action taken on the points arising out of the last meeting.
5. Matters of concern - School Audits, Court Cases, New Education Policy and CBSE’s New Initiatives.
6. 44th Annual Conference-Preliminary Discussions.
7. Any Other Point with the Permission of the Chair.

SEEMA JERATH

Joint Secretary
Secretary (Officiating)

**MINUTES OF THE MEETING HELD ON Wednesday, August 24, 2016 AT 1400 HRS
AT Lovely Public Sr. Sec. School, Laxmi Nagar, Delhi-110091**

Members Present :

1. Mr.M.L.Babbar, Life Member, F-127, Sector-41, Noida(NCR), U.P.- 201303
2. Mr. Ashok Pandey, Chairman, Principal, Ahlcon International School, Mayur Vihar, Phase-1, Delhi-110091
3. Ms. Sadhana Bhalla, Vice Chairperson, Principal, Mira Model School, B-Block , Janak Puri, New Delhi- 110058
4. Ms. Seema Jerath, Joint Secretary, Secretary (Officiating), 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-110005
6. Ms. Lata Vaidyanathan, Special Invitee, 1601, Tower 5, The Close South Nirvana Country Complex, Gurgaon, Haryana
7. Dr. Usha Ram, Special Invitee, Laxman Public School, Hauz Khas Enclave, New Delhi-110016
8. Dr. D.K. Pandey, Member-Executive Council, N C Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi-110026
9. Mr. Laksh Vir Sehgal, Member-Executive Council, Bal Bharti School, Ganga Ram Hospital Marg, New Delhi -110060
10. Dr. (Ms.) Ruchi Seth, Member-Executive Council, Lotus Valley International School Sector-126, Taj Expressway, Noida
11. Ms. Rekha Sharma, Member-Executive Council, Bal Bharati Public School, Sector-14, Rohini, New Delhi-110085
12. Ms. Dharmandra Goyal, Member-Executive Council, Delhi Public School, Sector-9, Vasundhara, Ghaziabad-201012
13. Ms. Rachna Pant, Member-Executive Council, Ramjas School, Sector-4, R.K Puram, New Delhi-110022
14. Ms. Sudha Acharya , Member-Executive Council, ITL Public School, Sector-9, Dwarka, New Delhi-110075
15. Mr. A. P. Sharma, Member-Executive Council, Apeejay School, Sheikh Sarai - I, Phase-1, New Delhi-110017

LEAVE OF ABSENCE:

1. Sr. Janet-Executive Council, Convent of Jesus & Mary, Bangla Sahib Lane, New Delhi-110001

The Chairman NPSC, Mr. Pandey welcomed the members and thanked them for their presence.

Agenda Item No. 1: Confirmation of the Minutes of the Last Meeting Held on Wednesday, August 24, 2016:

- Minutes of the last Executive Meeting of NPSC at ASN Sr. Sec. School, Mayur Vihar, Phase-I were sent to all members by e-mail and also updated on the NPSC website. No observations were received. The members confirmed the minutes.

Agenda Item No. 2: Action taken on NPSC Academic Programme:

- Mr. Pandey gave a detailed account of the workshops held at Ahlcon International School, Mayur Vihar; Springdales School, Pusa Road; DLF Public School, Sahibabad and Ramjas School, R K Puram. Highlighting the learning experiences of the students/teachers he placed his appreciation on record for the host principals. He also thanked all the participating school principals for their commitment to learning.
- Ms. Lata Vaidyanathan introduced the **Residential Program ‘The Blueprint for the Next Generation Schools’**.
 - The program is open for 60 participants on first come first serve basis which will cater to only Principals.
 - November 1 and 2 were the proposed dates but was shifted to December 1 and 2, 2016 as suggested by the members.
 - The program is segregated in parts, mainly – The curriculum, The Role of Technology Partners in Education and how do we look at technology and future of technology, Skill Development which will include the secretaries of Skill

Ministry, HRD ministry, Women and Child Development, Social Justice and so on.

- The program will be restricted to NPSC member principals.
- It was suggested by Ms. Vaidyanathan for the creation of an inclusive team to present their views followed by an interactive session which can be titled as the 'Socratic Dialogue'.
- She further shared a brief outline of the proposed Residential Workshop with a Technology Fair and the cost of the program which would be approximately 2000 Rupees for each participant.
- All members agreed that a school can no longer carry on without having an efficient technology setup and a technology partner. Hence, the objective of the workshop will not only focus on technology enabled learning but also about technology taking over the learning process. Questions on the desired approach of learning Mathematics through technology, replacing the teacher and technology changes classroom styles and the infrastructure requirements will be catered too.
- Most of the schools are taking over technology under the guidance of certain companies who come out with a limited scope and due to inadequate information schools are unable to derive maximum outputs.
- The workshop will focus one entire session on technology, understanding technology and the people who NPSC can partner with. A suggestion was to look forward to an innovative lab, a creative lab and a designing lab keeping in

line with the initiative by the government of India's ATL Tinkering Lab.

- Additionally, another session will be devoted to heritage and music and how can tradition be linked with technology.
- Discussion on Mentoring International Level Players along the Early Years:
 - It was suggested that a Sports Promotion Program within the school should be introduced. The curriculum needs to be designed accordingly and the students participating at an international level should be exempted from the usual time table schedule.
 - Mr. L. V. Sehgal informed that they are collaborating with the Sports Authority of India and they are starting a swimming academy in Talkatora. They have enrolled children from all over India. The children are coached while they follow a morning and evening practice schedule. A hostel is also being made and there are separate classes being conducted for these students. About 14 such students are a part of this program. The idea is that these students do not lose on their studies while they indulge in practice sessions.
 - A discussion prevailed where members stated an example of a student who has undertaken a training program in London and is being assisted by his teachers online, here in India.
 - Mr. Ashok Pandey redirected the flow of discussion towards the common mindset of parents who are unable to decide the course of action in such scenarios. A consensus was laid

on educating schools and teachers to facilitate such students and parents rather than ridiculing them.

Agenda Item No. 3: Presentation by Ms. Bhanu Gahlot on India Remembers Project:

Chairman Mr. Ashok Pandey Introduced Representatives from United Services Institution of India - Center for Armed Forces Historical Research (USI-CAFHR).

- Two representatives from the USI-CAFHR will be introducing their program called 'India Remembers'.
- The project was launched on July 14, 2016 and will go till December 7, 2016. They will share an insight of the project and how NPSC schools can be a part of the program.

Agenda Item No. 4: Any Other Point with the Permission of the Chair:

- Point was raised on catering to the National Standards for Minimum Physical Fitness for a Child.
- Another agenda reiterated was to dedicate time for the upbringing of the level of sports - Health & Physical Education for excellence in sports and as a matter of national pride. It was suggested that schools which practice a high level of sports training raise a questionnaire and enumerate their findings. The onlookers can then be a part of the debate. Post that, the findings can be shared with the government.
- Farewell of Ms. Rekha Sharma, Member-Executive Council – Ms. Rekha Sharma informed the members of the house that she will be giving up charge on August 31, 2016 and a new Principal will be joining. She thanked for being associated with the Executive

Committee for the last 6 years with the NPSC for more than 30 years. She humbly shared that she will treasure the companionship and the learning experience at the NPSC, as a teacher and in various capacities.

The executive committee meeting concluded on this note and the members proceeded to participate in the General Body Meeting.

SEEMA JERATH

Joint Secretary

Secretary (Officiating)