

AGENDA & MINUTES OF THE NPSC GENERAL BODY MEETING

NPSC

The meeting of the members of the General Body of NPSC will be held on **Wednesday, 23rd November, 2016 at 3:00 p.m.**

Venue : Army Public School,
Shankar Vihar, (Near Mahipalpur),
Delhi Cantt-110010

Principal : Mrs Malini Narayanan

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AGENDA:

1. Confirmation of the Minutes of the Last Meeting.
2. Expert Speak Session by **Ms. Purnima Datt**, Principal Director, INTACH Heritage Education and Communication Service, Indian National Trust for Art and Cultural Heritage on Art and Heritage Education.
3. Discussion on the Theme and Speakers for the NPSC 44th Annual Conference.
4. Any Other Point with the Permission of the Chair.

SEEMA JERATH

**Secretary (Officiating)
and Joint Secretary**

MINUTES OF THE GENERAL BODY MEETING HELD ON Wednesday, October 26, 2016
AT 1500 HRS AT Mira Model School, B-Block , Janak Puri, New Delhi- 110058

Members Present:

1. Mr. Ashok Pandey, Chairman, Principal, Ahlcon International School, Mayur Vihar, Phase-1, Delhi-110091
2. Ms. Sadhana Bhalla, Vice Chairperson, Principal, Mira Model School, B-Block , Janak Puri, New Delhi- 110058
3. Ms. Seema Jerath, Joint Secretary and Secretary (Officiating), Principal, DLF Public School, Sector-II, Rajender Nagar, Sahibabad, Ghaziabad 201 005
4. Dr. M. Kannan, Treasurer, Principal, Faith Academy Sr. Sec School, John L Dorsey Road, Prasad Nagar, New Delhi-110005
5. Mr. M.L. Babbar, Life Member, F-127, Sector-41, Noida(NCR), U.P.- 201303
6. Mr. S.L. Jain, Honorary Member, Director, Mahavir Senior Model School, Sangam Park Extension, Rana Pratap Bagh, G.T.K. Road, Opp Nanak Pio Gurudwara, New Delhi-110033
7. Dr. Usha Ram, Special Invitee, Laxman Public School, Hauz Khas Enclave, New Delhi-110016
8. Mrs. Lata Vaidyanathan, Special Invitee, Director, TERI Prakriti School
9. Dr. D.K. Pandey, Special Invitee, N C Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi-110026
10. Ms. Malini Narayanan, Member-Executive Council, Principal , Army Public School, Shankar Vihar, (Near Mahipalpur), Delhi Cantt-110010
11. Mr. Dharmandra Goyal, Principal, Delhi Public School, Sector-9, Vasundhara, Ghaziabad-201012
12. Dr. (Ms.) Ruchi Seth, Lotus Valley International School Sector-126, Taj Expressway, Noida
13. Sr. Janet, Convent of Jesus & Mary, Bangla Sahib Lane, New Delhi-110001
14. Ms. Rachna Pant, Member - Executive Council, Principal, Ramjas School, Sector-4, R.K Puram, New Delhi-110022
15. Ms. Sudha Acharya , Member-Executive Council, ITL Public School, Sector-9, Dwarka, New Delhi-110075
16. Dr. Anju Tandon, Member-Executive Council, Bharatiya Vidya Bhawan Mehta Vidyalaya Kasturba Gandhi Marg, New Delhi-110001
17. Ms. Poonam Rampal, Principal, Air Force Golden Jubilee Institute Subroto Park, New Delhi -110010
18. Ms. Arti Chopra, Principal, Amity International School, Sector 46 Gurgaon (2015)
19. Ms. Shilpa Bhatnagar, Principal, Bhatnagar International School Sector-B Pocket -10, Vasant Kunj New Delhi-110070
20. Sr. Joviana Fernandes A.C, Principal, Carmel Convent School, Malcha Marg, Chanakya puri, New Delhi-110021
21. Ms. Aparna Erry, Principal, DAV Public School, Sector-14, Gurgaon-122001
22. Ms. Sunita Nagpal, Principal, Delhi Public School, Phase-1 , Sushant Lok, Gurgaon-122002

23. Ms. Rachna Pandit, Principal, Delhi Public School, Maruti Kunj (Bhondsi), Sohna-Alwar Road, Gurgaon-122102
24. Ms. Davinderjeet Kaur Dhingra, Principal, Guru Harkrishan Public School, 1 Purana Quila Road, India Gate, New Delhi-110001
25. Ms.Reema Punj, Principal, Guru Nanak Public School, West Avenue Road, Punjabi Bagh, New Delhi-110026
26. Dr. (Ms.) Surjeet Kohli, Principal, Guru Tegh Bahadur 3rd Centenary Public School, C-Block, Manasarovar Garden, New Delhi-110015
27. Ms. Nishi Manglik, Principal, Gyan Bharti School, Saket, New Delhi-110017
28. Ms. Sumati Anand, Principal, Gyan Mandir, E-Block, Naraina Vihar, New Delhi-110028
29. Ms. Heemal Handoo Bhat, Principal, Hansraj Model School, Road No.73, Punjabi Bagh, New Delhi-110026
30. Mr. Zubair A. Khan, Principal, Hamdard Public School, Talimabad, Sangam Vihar, New Delhi-110062
31. Dr.(Ms.) Sangeeta Bhatia, Principal, KIIT World School Zone H-4, Pitampura, New Delhi-110034
32. Dr.(Ms.) Bhawna Malik, Principal, Lovely Public Sr. Secondary School Priyadarshini Vihar, Laxmi Nagar, New Delhi-110088
33. Ms. Renu Suri, Principal, Manav Sthali School, R-Block, New Rajinder Nagar, New Delhi-110060
34. Ms. Vandana Chawla, Principal, New Era Public School, H-17 Main Mayapuri Road, New Delhi-110064
35. Ms. Sarika Arora, Principal, Ramjas Public School Dayboarding Anand Parvat, New Delhi-110005
36. Ms.Neeta Rastogi, Principal, Sadhu Vaswani International School 2nd Street, Shanti Niketan, New Delhi-110021
37. Ms. Anuradha Joshi, Principal, Sardar Patel Vidyalaya, Lodi Estate, Maharishi Raman Marg, New Delhi-110003
38. Br. Miranda, Principal, St. Columba's School, Ashok Place, New Delhi-110001
39. Ms. Tania Joshi, Principal, The Indian School Josip Broz Tito Marg, Sadiq Nagar (Near Moolchand Flyover), New Delhi-110049
40. Ms. Shalini Mehrotra, Principal, Vidya Devi Jindal School, Delhi Road, Hisar-125005

LEAVE OF ABSENCE

1. Mr. S.C Tiwari, Principal, Apeejay School Sector - XVI-A, Gautam Budh Nagar, Noida-201301
2. Ms. Meenu Goswami, Principal, Bal Bharati Public School, H-4-5, Parwana Road, Behind Police Lines, Pitampura, New Delhi-110034
3. Ms. Nidhi Chaudhary, Principal, CRPF Public school, Prashant Vihar, Sector XIV, Rohini, New Delhi-110085
4. Arun Jee, Principal, Delhi Public School Bhokra , Goniana Road, Bathinda, Punjab 151201

5. Mr. Krishan Bhati, Principal, Maharaja Sawai Man Singh Vidhalaya, Sawai Ram Singh Road, Jaipur-302004
6. Mr. Neeraj K. Bedhotiya, Principal, Mayoor School, Ranade Marg, Alwar Gate, Ajmer-305008
7. Dr (Ms.) Indu Khetarpal, Principal, Salwan Public School, Girdharilal Salwan Marg, Rajinder Nagar, New Delhi-110060
8. Ms. Madhulika Sen, Principal, Tagore International School Paschimi Marg, Vasant Vihar, New Delhi-110057
9. Ms.Sharmila Raheja, Principal, Uttam School for Girls B-Block, Shastri Nagar, Ghaziabad

The General Body Meeting began with a soul-stirring Song Presentation by students of Mira Model School and the young theatre enthusiasts of the Agaz Theatre Trust. Principals were urged to join in the lyrical ballad - We the People, sending out strong messages for unity and our responsibility towards the community.

The Chairman NPSC, Mr. Ashok Pandey took the proceedings further by welcoming all members and briefing on the agenda of the meeting.

Agenda Item No. 1: Confirmation of the Minutes of the Last Meeting

- The Chairman informed the house that the minutes of the last General Body Meeting of NPSC 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: Expert Speak Session by Ms. Vanita Uppal OBE, Director, The British School on 'Redesigning Learning: When You Are Done Changing, You Are Done!'

- The Chairman invited the expert of the day **Ms. Vanita Uppal**, on conducting a session on '**Redesigning Learning: When You Are Done Changing, You Are Done!**'
- Ms. Vanita Uppal's was a very crisp, concise and interactive session. She engaged participants in a collaborative and imaginative dialogue about the future of learning in our schools.
- The talk was directed with respect to the current times and the invasion of technology in the learning processes. Ms. Uppal referred to the book "**Cultures and Organizations: Software of the Mind**" by Geert Hofstede which fascinatingly deals with organizational culture, which is a different structure from national culture, but also has measurable dimensions. It also introduced the topic of organizational cultures as a separate and different phenomenon.
- The session focused on asking key questions about the context of learning in future schools, the frameworks in which the future is being positioned, the challenges for leadership and the ability to connect the dots and build the synergy between our current practice and future aspirations.
- She raised a question as to what is enabling a positive change to take place. What are some of the obstacles? What may be the regulations or the resources? What influences the individual styles of leadership? She deliberated on the fact that three major influences of creating a leader are Family, Mentor and Teacher.
- Ms. Uppal stated that we may even ask ourselves, 'Is it okay to prescribe less, teach less and learn more?'

Agenda Item No. 3: Presentation of Inspection Reports of Schools:

- The Chairman informed all members that 11 schools had applied for the NPSC Membership out of which 8 schools were inspected and have been approved by Executive Committee. The schools joining the NPSC family are:

1. Sunbeam School, Lahartara, Varanasi, Behind DRM OFFICE, Lahartara, Varanasi-221002
2. Sunbeam School, Varuna, Varanasi, Central Jail Road, Sikraul, Varanasi-221002
3. Nehru World School, Ghaziabad, E Block, Shastri Nagar, Ghaziabad, Uttar Pradesh-201002
4. Delhi Public School, Jodhpur, By Pass Road Pal, Jodhpur, Rajasthan-342001
5. Mothers Global School, C-Block, Preet Vihar, Delhi, 110092
6. The Mann School, Holambi Khurd Village, New Delhi, Delhi 110082
7. S.D. Public School, Lal Mandir, Near Patel Hospital, Patel Nagar, New Delhi, Delhi 110008
8. Seth Anandram Jaipuria School, Sector 14, Vasundhara, Ghaziabad, Uttar Pradesh-201012

- Three more schools are to be inspected and the final report would be presented to the house accordingly.

Agenda Item No. 4: Discussion on the Theme and Speakers for the NPSC 44th Annual Conference:

- The Chairman informed that some themes had been received for the NPSC 44th Annual Conference. More inputs for suggestions on themes and sub-themes were invited.

- All members were requested to block their calendars for the 2-day Annual Conference on February 16-17, 2017. The Chairman urged that all member school principals must ensure their presence for this unique and coveted annual event of NPSC.
- The Chairman emphasized on the success of the previous year's theme of Sustainable Development Goals and that many member schools have followed the committed path consistently within their domains.
 - Under the NPSC-UNIC collaboration schools have participated in slogan writing, art and sculpture, poster making and science model making activities under the theme "How to Mitigate Air Pollution in Delhi". This is a creative endeavor being organized for NPSC schools in commemoration of 2016 as the 'Year of Living Sustainably', by the United Nations, based on 'Sustainable Development Goals.'
 - Entries were received from almost 50 schools within different categories of the competition. Members were informed that the project submission date would be extended since many more schools are interested in participating. Due to the immense participation, UNIC has now coordinated with 4-5 agencies.
 - Apart from the announced certificates and prizes, the winners would be entitled to attractive cash prizes as well.
 - Projects judged by Shakti Sustainable Energy Foundation and the IIT would be taken forward by IIT for creation of a prototype.

Agenda Item No. 5: Update on Matters Related to CBSE / Directorate of Education:

- Mr. S. L. Jain informed the house that CBSE has asked schools to file for a Mandatory Disclosure of Information. The member schools showed reservation with regard to posting some sensitive information in the public domain. It was decided to wait for some time. The representations have been made and it is expected that some modifications would be made.
 - Mr. Jain further suggested that all schools should wait for the outcome of the representations made. It was proposed that other than those who have already uploaded the informations, we should wait for the outcome of the representations made to the CBSE, The house agreed, unanimously.
 - The Chairman also informed that Mr. Jain would be sharing the letters that they have written to CBSE and promised to share the summary of those letters with all members for further clarity.

Agenda Item No. 6: Any Other Point with the Permission of the Chair.

- Ms. Lata Vaidyanathan shared the highlights of the workshop based on the theme - Changing Landscapes of the Indian Education – The New Metaphor.
 - The workshop would be held at Teri Gram Training Center on December 1-2, 2016. The workshop promises to be an excellent amalgamation of activities, experiences and extraordinary speakers sharing their views during this 2-day workshop.
 - The details and the registration forms would be shared with all members shortly. Ms. Vaidyanathan requested interested

Principals to send their consent at the earliest to provide the organizers ample time to make the necessary arrangements.

- The Chairman shared with all members present that the NPSC Monthly Meeting is only for Principals and all schools must refrain from sending a representative to the meeting.
- Further, while signing the attendance, it is imperative that the name of Principal and telephone number on the attendance list is not tampered with, as noticed during the last two meetings.
- A suggestion was made that the attendance list may include a statutory note to avoid any such future misinformation.

The vote of thanks was extended by Ms. Sangeeta Bhatia, Principal, KIIT World School. She thanked the guest speaker, life member, other members, particularly the host school and its Principal for their warm hospitality, meticulous planning and organization of the meeting.

SEEMA JERATH

Secretary (Officiating)
and Joint Secretary