

AGENDA & MINUTES OF THE NPSC EXECUTIVE COMMITTEE MEETING

NPSC

The meeting of the members of the Executive Committee of NPSC would be held on **Wednesday, 21st December, 2016** at **2:00 p.m.**

Venue : Lotus Valley International School,
Sector-126, Taj Expressway, Noida

Principal : Dr (Ms.) Ruchi Seth

Phone : 9910962228, 9910952225/6/7

e-mail : www.lotusvalley.com

AGENDA

1. Confirmation of the Minutes of the Last Meeting.
2. Briefing regarding the meeting with Chairman CBSE at Mata Sundari College on December 7, 2016.
3. Briefing on the meeting with the Director of Education, Delhi on Monday, November 28, 2016.
4. Discussion on the Theme and Speakers for 44th Annual Conference of the NPSC.
5. Any Other Point with the Permission of the Chair.

SEEMA JERATH

**Secretary (Officiating)
and Joint Secretary**

MINUTES OF THE MEETING HELD ON Wednesday, November 23, 2016 AT 1400 HRS AT Army Public School, Shankar Vihar, (Near Mahipalpur), Delhi Cantt-110010

Members Present :

1. Mr. Ashok Pandey, Chairman, Principal, Ahlcon International School, Mayur Vihar, Phase-1, Delhi-110091
2. Ms. Seema Jerath, Secretary (Officiating) and Joint Secretary, Principal, DLF Public School, Sector-II, Rajender Nagar, Sahibabad, Ghaziabad 201 005
3. Dr. M. Kannan, Treasurer, Principal, Faith Academy Sr. Sec School, John L Dorsey Road, Prasad Nagar, New Delhi-110005
4. Dr. Usha Ram, Special Invitee, Laxman Public School, Hauz Khas Enclave, New Delhi-110016
5. Mrs. Lata Vaidyanathan, Special Invitee, Director, TERI Prakriti School, TERI Gram, Gwal Pahari, Gurugram, Haryana-12200
6. Dr. D.K. Pandey, Special Invitee, N C Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi-110026
7. Mr. Laksh Vir Sehgal, Member-Executive Council, Bal Bharti School, Ganga Ram Hospital Marg, New Delhi -110060
8. Ms. Chitra Nakra, Member-Executive Council, Veda Vyasa DAV Public School, D-Block, Vikaspuri , New Delhi-110018
9. Ms. Malini Narayanan, Member-Executive Council, Principal , Army Public School, Shankar Vihar, (Near Mahipalpur), Delhi Cantt-110010
10. Ms. Dharmandra Goyal, Delhi Public School Sector-9, Vasundhara, Ghaziabad-201012
11. Dr (Ms.) Ruchi Seth, Member-Executive Council, Lotus Valley International School Sector-126, Taj Expressway, Noida
12. Sr. Janet, Member-Executive Council, Convent of Jesus & Mary, Bangla Sahib Lane, New Delhi-110001
13. Ms. Anita Wadehra, Member-Executive Council, Darbari Lal D.A.V. Model School, ND-Block, Pitampura, New Delhi-110088
14. Mr. A.P. Sharma, Member - Executive Council, Apeejay School, Sheikh Sarai - I, Phase-1, New Delhi-110017
15. Ms. Sudha Acharya , Member-Executive Council, ITL Public School, Sector-9, Dwarka, New Delhi-110075
16. Dr. Anju Tandon, Member-Executive Council, Baratiya Vidya Bhawan Mehta Vidyalaya Kasturba Gandhi Marg, New Delhi-110001

LEAVE OF ABSENCE:

1. Ms. Sadhana Bhalla, Vice Chairperson, Principal, Mira Model School, B-Block , Janak Puri, New Delhi- 110058
2. Ms. Ameeta Mulla Wattal, Member-Executive Council, Springdales School, Upper Ridge Road Junction,Pusa Road, New Delhi-110005
3. Ms. Rachna Pant, Member - Executive Council, Principal, Ramjas School, Sector-4, R.K Puram, New Delhi-110022

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

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

- Minutes of the last Executive Meeting of NPSC at ITL Public School, Dwarka 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. Purnima Datt:

- The Chairman informed the house that the expert speaker of the day - **Ms. Purnima Datt**, Principal Director, INTACH Heritage Education and Communication Service would be conducting a session during the General Body Meeting.

Agenda Item No. 3: Discussion on the Theme and Speakers for the 44th Annual Conference of the NPSC:

- The House discussed the themes for the 44th Annual Conference of the NPSC. The house unanimously agreed on the Theme **‘Schools of tomorrow...the tomorrow of schools’** for the conference.

Further, the house deliberated on the sub-themes and the related sessions. The tentative sub-themes that came across were:

Session 1 : Learning for Global Competencies

Session 2 : New Pedagogies for Transformative Technology

Session 3 : Educational Architecture for Tomorrow

Session 4 : Education for Innovation and Entrepreneurship

Session 5 : Skilling India – Role of Schools

Session 6 : Sculpting Expression, Imagination and Thought

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

- **NPSC-UNIC Science Exhibition** - The Chairman congratulated the member schools for the grand success of the NPSC-UNIC collaborative venture the Science Exhibition on 'How to Mitigate Air Pollution in Delhi'. He extended a special thanks to Mr. Sehgal for his contribution as the host school.

- **Mandatory Disclosure to the CBSE** - The Chairman informed the house that the CBSE has modified the Mandatory Disclosure form as per the circular dated December 1, 2016. The form is now named Online Affiliated School Information System (OASIS). The following modifications have been made in the form:
 1. The name, designation, qualification, experience and pay scale of the principal and teachers of different grades need to be mentioned as compared to the detailed information that was required earlier.
 2. Upload Audited Balance Sheet (Strictly for reference, only by CBSE).

3. Upload Income and Expenditure Statement (Strictly for reference, only by CBSE).

It was advised to compile all the information and keep it ready since there is a likelihood of extension of the date.

- **7th Pay Commission** - The Chairman informed the house that the 7th pay commission has been implemented by the government and the DPS Core Schools. As for the NPSC Schools, a committee is to be constituted to meet and take up the issue forward with the Department of Education with respect to the said fee hike.

The Chairman opened the question about schools that would be able to implement the 7th pay commission without raising the fee. It was informed that the management of DAV schools has strictly conveyed that the implementation is not possible without fee hike.

One of the schools mentioned that their land is not allotted by the DDA, yet they are not allowed to raise the fee.

The schools outside Delhi have decided to hold the decision till the issue of the Delhi schools is resolved.

All schools agreed unanimously that the 7th Pay Commission cannot be implemented without raising the fee. It was suggested that each school should calculate the impact of the implementation of the 7th pay commission on the school budget and decide the required fee increase, share it with the Chairman, who could then write to the department on behalf of the NPSC.

The Executive Council Meeting culminated at this point and all the members proceeded for the General Body Meeting.

SEEMA JERATH

Secretary (Officiating)
and Joint Secretary