

MINUTES OF THE MEETING

GURGAON PROGRESSIVE SCHOOLS COUNCIL, GURGAON

A General Body Meeting of the GPSC was held on 21st December'20 on the virtual Zoom platform. It was attended by 24 members

Proceedings

1. The Chairperson Ms. Aparna Erry after ascertaining the quorum commenced the meeting by welcoming all the esteemed members. As per the circulated agenda, she requested the Chartered Accountant, Mr Nitin Aneja, from H Gambhir & Co. to present the following points:

- Audit Report and Balance Sheet for the Financial Year 2019-20.
- Payment Status of 2020-21 annual subscription.

2. With the persuasion of Dr Indu Khetarpal, Treasurer, the Chartered Accountant Mr Nitin Aneja along with Mr Manoj Bist, presented the Balance Sheet for the financial year 2019-20, by sharing his screen and made the following observations:

- The GPSC body has made a profit of about Rs 2,60337 in the last financial year
- No membership fees are pending for the year
- All the members have paid the last year's conference fees.
- There is a Fixed Deposit in reserve to the tune of approx 12 lakh with the organization and there is a balance of Rs 3 Lakhs approx at present as reserve in the current saving account of GPSC.

The CA enquired from the members if they had any further queries. As none of the members had any questions to ask, the balance sheet was considered presented before the body. The Chairperson lauded the auditors for a detailed presentation.

3. Minutes of the previous meeting held on 9th November'20 were considered ratified and approved.

4. As per circulated agenda, the Chairperson urged all the members to give their contribution for the e-Magazine, proposed to be made for the XIX GPSC Yearly Conference. The members were reminded to send in their articles/case studies/ best practices, by 26th December'20; by uploading them on the form shared <https://forms.gle/GgctG9NmshUN7aTB6>

The dates could be extended to 30th December'20 too, but the contributions need to be good to make it worthwhile. The members need to send reports of the events conducted under the aegis of GPSC to Salwan School, Gurugram; for website updation and the making of GPSC Conference Souvenir.

5. The Chairperson also urged the members to suggest speakers for the sessions. She requested Ms Arti Chopra, Principal, Amity International School, Sector 46, Gurgaon to further brief everyone in this regard.

6. Ms Arti Chopra, Secretary, GPSC, reminded the members about the following:

A. Theme of the GPSC Virtual Conference ;

CHANGING LANDSCAPES-The Futuristic Pathways for Education

B . Sub themes:

- *Re-engineering Classroom Technology: The Changing Landscape of Student Engagement* (to be a single speaker session)

- *Assessing skills in a changing landscape* (to be like a dialogue between two experts)
- *Social and Emotional Learning: Creating Supportive Learning Environments* (panel discussion)
- *Beyond COVID-19: Embracing the new normal* (panel discussion)
- *NEP'20-The way forward*

C. Some of the suggestions that came up for discussion were:

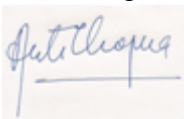
- Prof Pant could be invited as speaker for the session, as he is an eloquent speaker
- For the session on Social and Emotional Learning, Shekhar Seshadri, Dr. Harish Choudhary, Samir Pareek, Simmarjeet and Jitendra Nagpal could be invited.
- Dr. Ameeta Mulla Wattal could be invited for a session on Assessment and Ms. Aditi Misra could be the co-presenter. Student's perspectives could be taken too through a pre conference interaction, as suggested by Ms. Rashmi Malik, Principal, Salwan Public School, Gurugram.
- For the session: *Beyond COVID-19: Embracing the new normal*, Dr Arvind and Dr Rakesh Gupta from Apollo Hospital could be roped in. There were suggestions given for Valedictory and Inauguration sessions too.
- Blue Bells Schools offered to take up compilation of Dances for the conference
- Manav Rachna Public School offered to take up the group song
- There was a suggestion given by Ms Aditi Misra, to have a digitally compiled video of Principals' contributions too and DPS Sector 45, could take that up.

All the suggestions were welcomed by the members.

5. The Chairperson permitted members to invite Schools who are members of their hubs to join in for the Virtual Conference. She explained that a duty list shall be shared soon for the same.
6. Mr Vaibhav Kapoor, Principal, Ajanta Public School, Gurugram raised a point that consideration would be given to spending the accumulated profit of GPSC in ways like giving souvenirs to the guest speakers at the conference. The Chairperson responded that in the next, GPSC executive meeting this issue shall be discussed and the members shall be informed about the same.
7. The Chairperson, Ms Aparna Erry, thanked everyone and wished all the members a Merry Christmas and Happy New Year 2021.

There being no other point on the agenda, the meeting came to an end.

Warm regards



Arti Chopra
Secretary, GPSC