



LUDHIANA SAHODAYA SCHOOLS COMPLEX

Director

Mrs. Jaswinder Kaur Sidhu

Principal
DAV Public School
BRS Nagar, Ludhiana

Secretary

Ms. Kirti Sharma

Principal
Jesus Sacred Heart School
South City, Ludhiana

Ref. No. LSSC/2023-02

Dated: 29/12/2023

Minutes of General House Meeting

Day & Date :	Friday, Dec 29, 2023
Venue :	Guru Nanak Public School, Sarabha Nagar, Ludhiana
Attendees :	28 Principals of LSSC Schools
Absentees :	(12) Anand Isher Sr. Sec. Public School, BCM Arya Model Sr. Sec. School, BCM Sr. Sec. School, Basant Avenue, Dugri, DAV Public School, Pakhowal Road, Delhi Public School, Manav Rachna International School, Sacred Heart Convent School, Sarabha Nagar, Sacred Heart Sr. Sec. School, BRS Nagar, SKSS International Public School, Shri Harkrishan Sahib Public Sr. Sec. School, Daba Road, St. Thomas Sr. Sec. School, Tagore Public School.

Agenda

1. Welcome address by the Secretary, LSSC
2. Director's address
3. Talk on national credit framework by Ms. Harmeet Kaur
4. Talk on holistic report card by Ms. Bandana Sethi
5. Expert views on upcoming Board exams by Mr. A.P. Sharma
6. Common date sheet and question papers of grade IX and XI.
7. Any other point as per house
8. Vote of thanks

S.NO.	ITEM	REMARKS
1.	Welcome Address	Ms. Kirti Sharma, Secretary LSSC extended a cordial welcome to all the members present in the meeting. She thanked Mr. Gurbhej Singh Nagi, Principal, GNPS, Sarabha Nagar to host the meeting. She also thanked everyone for making it possible to attend the meeting despite the winter vacation in the schools.
2	Director Mrs. J.K. Sidhu	Mrs. J.K. Sidhu, Director LSSC had to share information about Physical Quality Review (PQR) started by the CBSE under SQAA Framework, for which she is a trained mentor, and has recently conducted PQR of two schools. But due to some medical emergency at home she had to leave the meeting early. She will share her inputs in the next meeting.



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3	<p>Presentation by Ms. Harmeet Kaur Waraich</p>	<p>Ms Harmeet Kaur Waraich, presented her PPT presentation on National Credit Framework. She explained in detail about the basics, guidelines and step-by-step approach which schools have to adopt to align themselves according to this framework. There were many queries which she explained thoroughly. Secretary and all the other members thanked her for her in depth study and for sharing her inputs.</p>
4.	<p>Presentation by Ms. Bandana Sethi</p>	<p>Ms. Bandana Sethi presented her PPT presentation on Holistic Report Card. She explained all the basic guidelines, elements and the process of constructing holistic report card. All the guidelines of NIPUN were also explained in detail along with sample report card. The house thanked her for her efforts for this presentation.</p>
5.	<p>Views about exams by Mr. A.P. Sharma</p>	<p>Mr. A.P. Sharma was invited to update everyone regarding Board examination. He first of all emphasised on the need of reconstructing “Assessment Patterns” till grade II. He stressed that all exams should be removed till grade II and we should create an environment of continuous informal assessment only till Grade II. He shared that even Punjab State Board is also deciding on the similar lines.</p> <p>He had promised that as City Coordinator he will take into consideration the distance teachers have to travel for evaluation of board exams. Ms. Kirti Sharma proposed that those schools, which can not become centres for conduct of board exams, can become centres of evaluation. To this Mr. AP Sharma has asked for requests to be sent on his email to volunteer for evaluation centres. Certain members shared their worries about practical examiners who create unnecessary fuss for the students. City coordinator has volunteered to intervene in case schools face any such issues from the practical examiners.</p>



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6.	Common Datesheet	<p>It was discussed in the house regarding fixing of early dates of grade IX and XI exams due to many schools becoming centres of Board examination. Everyone agreed to start exams between 5th to 9th February. Keeping in view burden of Board examination, Sahodaya schools date sheet will be drafted avoiding the dates of main exams of CBSE. Ms Harmeet volunteered to cross check the tentative date sheet of IX and XI as she has record of candidates appearing in different centres. Mr. Ashish Sawhney, Principal, Bal Bharti Public School was given the responsibility to organise and manage preparing of common question papers of IX and XI to be circulated to volunteer schools for common examination.</p> <p>Ms. Kirti Sharma requested all Principals to maintain the secrecy of question papers. General guidelines will also be issued regarding IX and XI common conduct of exams. Subjects for which question papers will be prepared are as follows: Grade IX: Mathematics, Science, English, Social Science, Punjabi Grade XI: Physics, Chemistry, Mathematics, Biology, Business Studies, Economics, Accountancy, Political Science, English, Physical Education.</p>
7.	Suggestion by Mr. D.P. Guleria	<p>Mr. D.P. Guleria suggested that instead of having document based presentations, the house should have interactions and discussions on some issues like assessments of pre-primary and lower primary. There should be some sharing of practical samples so that everyone is benefited. Secretary Ms. Kirti Sharma then requested the house members to apprise the office bearers about the topics they want to discuss so that it can be included in the agenda.</p>



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8.	Discussion about LSSC competitions	<p>a) Ms. Kirti Sharma shared that there are many schools who do not send the reports of competitions in time. Principals were requested to keep a track of sending reports of competitions and trainings. Even if the event is cancelled still report is to be sent.</p> <p>b) Mr. JP Singh suggested to give rights to schools to upload the reports directly on website. After the meeting when enquired from website person, rights can not be given to multiple people as per latest rules and regulations.</p> <p>c) Mr. D.P. Guleria raised the issue regarding the schools inviting non-member schools for various competitions and suggested that such schools should be removed from LSSC. To this Ms. Kirti. Sharma suggested that we need to add more details in the bye laws about the process of removal of any school from the membership of LSSC. Definitely such schools need to face some action.</p>
9.	Closing comments	<p>In the end, it was decided that we can have next meeting in last week of March/early days of April, so that activity calendar can be framed earlier so that schools should be able to plan competitions in April/ May also so that pressure of competitions can be reduced for October and November month when many cluster and Punjab State games are planned.</p> <p>In the end, everyone thanked the host principal for being a wonderful host. Ms. Kirti Sharma presented the vote of thanks with the hope that all members will understand the value of commitment towards Ludhiana Sahodaya School Complex.</p>

-sd/-

Kirti Sharma
Secretary LSSC