

AGENDA

for

MEETING OF THE GOVERNING BODY

Friday, the 28th June, 2013

at

Conference Room-I
India International Centre, 40, Max Mueller Marg,
New Delhi – 110003.



CENTRAL BOARD OF SECONDARY EDUCATION
Shiksha Kendra, 2, Community Centre
Preet Vihar, Delhi-110092

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MEETING OF THE GOVERNING BODY OF THE BOARD

Day & Date : Friday, 28th June, 2013.
Time : 11.00 A.M.
Venue : Conference Room-I, India international Centre,
40, Max Mueller Marg, New Delhi - 110003

A G E N D A

ITEM NO.	ITEM	PAGE
ITEM I	To confirm the minutes of the meeting of the Governing Body of the Board held on 22 nd January, 2013.	1
ITEM II	To receive a report on the follow up action taken on the Minutes of the last meeting of the Governing Body held on 22 nd January, 2013.	2
ITEM III	To consider the recommendations of the Finance Committee made at its meeting held on 26 th March, 2013.	3
ITEM IV	To consider the recommendations of the Examination Committee made at its meeting held on 10 th April, 2013.	4
ITEM V	To consider the recommendations of the Finance Committee made at its meeting held on 24 th June, 2013.	5
ITEM VI	To consider the recommendations of the Affiliation Committee made at its meeting held on 24 th June, 2013.	6
ITEM VII	To consider the recommendations of the Curriculum Committee made at its meeting held on 26 th June, 2013	7
ITEM VIII	Any other item with the permission of the Chair	

ANNEXURE II

Minutes of the meeting of Finance Committee of the Board held CBSE, 17, Rouse Avenue, New Delhi on Tuesday, the 26th March, 2013 at 3.00 p.m.

The following were present:

- | | | | |
|----|--|---|--------------|
| 1. | Sh. Vineet Joshi
Chairman, CBSE,
Delhi | - | In the chair |
| 2. | Dr. Nagesh Singh,
Economic Advisor
Ministry of Human Resource Development
Shastri Bhawan, New Delhi. | - | Member |
| 3. | Sh Anil Kakaria. Dy. Secretary(Fin.),
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi. | - | Member |
| 4. | Smt Ameeta Mullah Wattal,
Principal, Springdales School
Pusa Raod, Delhi 110005. | - | Member |

Sh. S P. Rana, Joint Secretary (A&L) and Sh. Harish Sharma, Sr. Accounts Officer, CBSE were also present.

ITEM I **TO CONSIDER LATE SITTING ALLOWANCE TO ALL THE STAFF AT PAR WITH STAFF WORKING IN THE OFFICES OF CHAIRMAN AND HEADS OF DEPARTMENTS.**

Committee discussed the issue in detail and directed to present the agenda with data of bio-metric attendance for previous years.

ITEM XXXXII TO APPROVE HONORARIUM, TA/DA WITH ALL OTHER APPLICABLE FACILITIES TO THE MEMBERS OF 'STANDING ACADEMIC CADRE MANAGEMENT ADVISORY COMMITTEE (SACMAC) AT PAR WITH THE GOVERNING BODY MEETING

The committee approved the proposal of granting honorarium, TA/DA and all other applicable facilities to the members of SACMAC at par with the facility given to the member of Governing Body Meeting.

ITEM XXXXIII TO APPROVE CREATION OF POSTS FOR CBSE I UNIT

The Committee approved the proposal of Creation of Post of (i) Dy. Director (Assessment & Evaluation) 01 (ii) Asstt. Director (Assessment & Evaluation) 02 (iii) Dy. Director (Training-01). (iv) SO (Affl-01) for CBSE i. Recruitment rules are placed at annexure 'F'

ITEM XXXXIV PROPOSAL OF VEDA CHARITABLE TRUST, CHENNAI

The Committee considered the issue and resolved to approve the proposal on pilot basis for starting on-line vocational courses for students in grade X to XII on a pilot basis in 50 identified schools in Chennai as well as starting an on line vocational school for grade for grade XI-XII.

ITEM XXXXV TO CONSIDER CREATION OF POSTS FOR REGIONAL TRAINING CENTRES OF BOARD.

The Committee approved the proposal of creation of posts for Regional Training Institute of the Board at (a) Raibareilly (b) Kakinada (c) Kochi (d) Kolkata and (e) Sahajanpur. Each Regional training center will have staff as detailed below

S. N.	POST	DESIGNATION	PAY SCALE	NO. OF POSTS REQUIRED
1.	Head Training Institute	Jt. Director	PB 3 RS.15600-39100/- GP RS.7600	05
2.	Dy. Head	Deputy Director	PB 3 RS.15600-39100/- GP RS.6600	05
3.	Faculty	Assistant Director	PB 3 RS.15600-39100/- GP RS.5400	15
4.	Executive Assistant	Executive Assistant	PB 3 RS.15600-39100/- GP RS.2400	10

The Committee desired that in view of importance of training the establishment of training centers be expedited. Land about 2-2.5 acres, be obtained through state Governments at these places, and till the time the buildings are completed, the centers be made functional on rented buildings provided by the state government or in case of non-availability from private parties after obtaining rent reasonability certificate

Meeting ends with the thanks to Chair and all the members.

Sd/-
(VINEET JOSHI)
CHAIRMAN