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MINUTES OF THE MEETING OF THE GOVERNING BODY

held on Saturday, the 2nd May, 1998 at

Board's Conference Hall

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

Saturday, the 2nd May, 1998

Time

11.00 A.M.

Venue

Conference Hall

Itnd Floor, CBSE, Delhi-110092

INDEX

S. NO.	!TEM	PAGE
01.	Inaugural speech of the Chairman, CBSE	1-7
02.	To confirm the Minutes of the meeting of the Governing Body of the Board held on 26th July, 1997.	7
03.	To receive a report on the follow up action taken on the Minutes of the last meeting of the Governing Body.	7
04.	To consider the recommendations made by the Advisory Committee for the All India Pre-Medical/Pre-Dental Entrance Examinations held on 26-08-97.	. 7
05.	To consider the recommendations of the Finance Committee at its meeting held on 08-01-98.	7-8
06.	To consider the recommendations made by the Examination Committee at its meeting held on 09-01-98.	
07.	To consider the recommendations made by the Curriculum Committee at its meeting held on 11-04-98.	. 8
08.	To consider the recommendations made by the Affiliation Committee at its meeting held on 16.4.1998.	8
09.	To adopt the Annual Report of the Board for the period ending September, 1997	8
10.	Any other item with the permission of the Chair.	8
11.	Annexure - 1 - List of Members who attended the meeting and those who could not attend the meeting	9-12
12.	Annexure - 2 - Minutes of the meeting of the Advisory Committee held on 26-08-1997	13-15
13.	Annexure - 3 - Minutes of the meeting of the Finance Committee held on 08-01-1998	16-19
14.	Annexure - 4 - Minutes of the meeting of the Examination Committee held on 09-01-1998	20-23
15.	Annexure - 5 - Minutes of the meeting of the Curriculum Committee held on 11-04-1998	24-27
16.	Annexure - 6 - Minutes of the meeting of the Affiliation Committee	28-31

CENTRAL BOARD OF SECONDARY EDUCATION

SHIKSHA KENDRA, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092

MINUTES OF THE GENERAL MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 2.5.1998 AT 11.00 A.M. IN THE CONFERENCE ROOM OF THE BOARD AT 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092.

- O1. The list of the members who were present and those who could not be present in the meeting is given in Annexure 1.
- 62. At the very outset, Chairman, Prof. B.P. Khandelwal extended a very warm welcome to all the members and his fellow colleagues to the meeting.
- 03. He accorded a special welcome to Dr. (Mrs.) G.D. Bakshi, Principal and Chairperson, I.P.S.C., Maharani Gaitri Devi Girls School, Jaipur, who was attending this meeting of the Board for the first time.
- 04. He accorded a special welcome to the following new members of this Body i) Shri T.T. Dorgi, Secretary-cum-Director of Education, Government of Sikkim, New Secretariat, Gangtok, ii) Ms. Neeru Nanda, Director of Education, Directorate of Education, Government of NCT of Delhi, Delhi and iii) Prof. S. Rinpoche, Director, Central Institute of Higher Tibetan Studies, Sarnath, Varanasi.
- O5. He took the opportunity to express sincere gratitude and gratefulness to all the outgoing members, specially i) Shri S.K. Gupta, Former Chairman, IPSC and Principal, Birla Vidyamandir, Nainital ii) Shri D. Tshering, Secretary-cum-Director of Education, Government of Sikkim, New Secretariat, Gangtok iii) Prof. (Km.) Shushila Vyas, Director, Banasthali Vidyapeeth, Banasthali and iv) Smt. (Dr.) Satbir Silas, Director of Education, Directorate of Education, Government of NCT of Delhi, Old Secretariat, Delhi for their valuable contributions in various important deliberations held in this House from time to time.
- O6. The House then unanimously resolved that the valuable contributions made by the outgoing Members be placed on record.
- 07. In his introductory remarks, the Chairman informed that we are passing through a period of challenge in the field of Secondary Education in which globalisation and consumerism has increased manifold which requires skills and competencies to cope up in the international erena. He informed the House that the Board has striven hard to make significant progress in the field of academics, examinations and other administrative activities during the last one year. He added that the Board is developing an academic vision for a curricular model for the next decade (2001-2010) keeping in view the relevancy, emerging challenges and futuristic trends. He then placed before the House some of the salient features of different activities undertaken by the Board since the last meeting held on 26.07.1997.

08. ACADEMIC ACTIVITIES

The Board has been giving adequate thrust to the academic activities in consonance with the recommendations of Prof. Amrik Singh Committee. The curriculum design, curriculum renewal, teacher training programmes, publications, support materials etc. are the focus of our academic activities.

8.1 CONTINUOUS AND COMPREHENSIVE EVALUATION

The Board has decided to improve existing format of the certificate of achievement and to provide a greater thrust to continuous and comprehensive evaluation in co-scholastic areas.

8.2 CBSE - ELT PROJECT

As a part of its curriculum renewal, the ELT Project with British Council has come to an end. New publications of revised taxtual materials in English Course A for Class X and the audio cassettes have been brought out. The INSET programmes are continuing as a large number of newly recruited teachers across the country need to be trained. With the success story of English A, the Board is planning to extend the communicative approach in a modular form to English B. An elaborate exercise to bring parity of approach to Regional languages by equitable weightage to different sectors of contact

areas has been done and made effective from the current academic year.

8.3 RENEWAL OF SYLLABUS FOR MATHEMATICS FOR CLASS XII

The subject of Mathematics has always been a matter of concern as we have to maintain basic standards with provise for pursuit of excellence. A national conference on "Effectivity on Teaching of Mathematics and Science" was held by the Board at Bangalore where about 200 teachers of different streams of schools participated. The recommendations of the conference and its report are placed on the table.

Keeping in view, the requirements of a large sector of clientele, the Board has introduced 'Options in Mathematics' at the Senior School Examinations from the current year. Accordingly, the syllabus which contain 70% core component to be learnt and answered by all students opting Mathematics. In respect of the balance of 30% of weightage, the learners have the option about Part B and Part C. While part B will have contents relevant for pursuit of higher studies by Science students, Part C has components relevant to students aspiring to follow non-science courses.

8.4 GROUP MATHEMATICS OLYMPIAD

Pursuit of excellence needs to be identified and promoted. The Board, which was given the status of a separate group by National Board of Higher Mathematics, Department of Atomic Energy, Govt. of India, conducted 'Group Mathematics Olympiad' on 19 centres across the country in which nearly 1000 candidates appeared Twenty one of the candidates were selected by the Board who appeared in the National Mathematics Olympiad by the NBHM and the Chairman was happy to report that 8 of the candidates who were selected for participation at the International Mathematics Olympiad were from CBSE affiliated schools.

8.5 RENEWAL OF SYLLABUS FOR COMPUTER IN CLASS XII

Keeping in view, the need to provide an update technology to the students, the Board had introduced C++ language as a part of its Computer Science Course at the +2 level. A comprehensive training programme to cover nearby 600 teachers all over the country was undertaken alongwith preparation of support materials. From the current year, the Board intends to introduce 'Informatics Practices', a Servised and updated course in lieu of 'Introductory Computer Applications'. The Curriculum Committee has approved the revised course as is placed before the Governing Body.

8.6 COMPUTER AS AN VOCATIONAL SUBJECT

The vocational computer course has also been updated and revised. It is being introduced under the name 'Information Technology applications'. The course vetted by a group of Software specialists from industry will be catering to the vocational requirements of the learning community.

In order to provide a holistic approach to education, format is being given on several crucial peripheral areas reinforcing education through the hidden curriculum. To mention a few, value education, consumer education, environmental education, population education are areas of immediate concern. Resource books having been developed, the Board is attending to orientation of Resource Persons in these areas.

8.7 PERFORMANCE ANALYSIS OF STUDENTS OF KVS

The CBSE, as part of its constant endeavour, to improve students performance in the Boards examinations, has been conducting studies relating to performance Analysis of students in major subjects. This year the study has been done for Kendriya Vidyalayas in the subjects of English Course A, Maths and Economics mainly to find out reasons for low performance and to enable to give a boost to their performance. A statistical analysis of answer scripts and the type of errors committed by the learners in each question type helps reveal the extent of comprehension of the various concepts and tha gaps in the teaching learning process. Reasons for gaps and deviations have been identified and remedial teaching measures suggested. It is hoped that this will provide useful reference material for teachers wishing to improve their students performance in the examinations.

8.8 COMMUNICATIVE APPROACH INTEACHING FRENCH/SANSKRIT

The Board is planning to develop a communicative approach in teaching of French with the assistance of France. The Department of Education, MHRD has already cleared the proposal. A draft project has already been sent by the Board to French Embassy. On similar lines, a project for communicative approach to development of curriculum in Sanskrit has also been forwarded to MHRD for approval.

8.9 DR. ZAKIR HUSSAIN MEMORIAL LECTURE

The Board conducted Golden Jubilee Celebration in a fitting manner by organising Dr. Zakir Hussain Memorial Lecture on 10th January, 1998. Dr. R.H. Dave, Former Director, Institute of Education, UNESCO delivered a lecture on 'Progressing from Golden year to Golden age - Role of Secondary Education.' Incidentally, Dr. Zakir Hussain being the Former Chairman of CBSE, the Board took the opportunity of honouring the Former Chairmen, Dr. P.D. Shukla and Dr. R.P. Singhal.

8.10 COLLABORATIVE PROJECTS

Collaborative projects are being undertaken by the Board for educational upliftment. The Ministry of Surface Transport has sanctioned a sum of Rs. 20.5 lakhs for conduct of Road Safety Programme the schools affiliated to CBSE.

09. EXAMINATION/SPORTS ACTIVITIES

9.1 ALL INDIA PRE-MEDICAL AND PRE-DENTAL EXAMINATION, 1997

The AIPMT Exam, 1997 was conducted smoothly. 1,40,112 candidates took the examination at 305 centres located in the Capitals of State/Union Territories and Nagpur. Extra efforts were made to ensure that the examination at all the centres is conducted with fairness. Special inspection teams were deputed to centres located in Lucknow, Patna, Chandigarh and Delhi to ensure fair and smooth conduct of the examination. In Lucknow, services of senior officers from Education Department, Govt. of U.P. were utilised to visit the centres. Results were published in National Dailies. Simultaneously results were sent to KVS, NVS, State Boards of Education/DPIs, Resident Commissioners of State Houses located in Delhi/New Delhi, Regional offices of CBSE and Secretary, Ministry of Health of each State. Merit list as well as wait list was supplied to DGHS on 23.6.97. AIPMT Examination 1998 is scheduled to be held on 10.5.98. Approx. 1.60 lakhs candidates will be appearing at the examination at 292 centres. Pre-examination work had been completed and preparation for post-examination work was in progress.

9.2 UGET EXAMINATION FOR MANIPAL ACADEMY OF HIGHER EDUCATION

The CBSE on the request of MAHE, has also been conducting All India Pre-Medical and Pre-Dentai Examination for the last two years for MAHE. This year also it will conduct the Test for 16000 candidates on 28.5.98.

9.3 JAWAHAR NAVODAYA VIDYALAYA SELECTION TEST

NVS had recommended for the conduct of JNV Selection Test by CBSE which was till now being conducted by NCERT. As a consequence of the decision taken in the meeting of NVS held with Hon'ble Minister of State for Education, it was agreed by CBSE to undertake the job for 1998 as a project package subject to review for its extension to the next year.

In the first phase, examination was conducted for approx. 4.5 lakhs candidates on 8.2.98 for summer bound schools. The second Test was held on 18th April, 1998 for winter bound schools for 28000 candidates. The post examination work is in progress.

9.4 PHYSICAL EDUCATION & SPORTS

The Competitive Sports Programme launched in the year 1996 and expanded during the session 1997-98 has attracted the attention of the entire educational fraternity of the independent category of schools. The cluster level, zonal level and the National level activities in the disciplines of Athletics, Basketball and Table Tennis went off very smoothly with the cooperation and support from all concerned.

Based on the feedback and response, the Sports Committee in its meeting held on 15th April, 1998 has further decided to include four more games like Football, Volleyball, Kho-Kho and Chess in its fold with effect from the session 1998-99. This would mean substantial increase in the number of centres i.e. 17 in 1996 to about 75 in the year 1998-99. On the basis of suggestions and observations of the Sports Committee for strengthening this activity, suitable action is being initiated and it is hoped that this programme will encourage larger participation and thus become a premier competitive sports activity in the school sector.

9.5 BRINGING OUT SPECIAL ISSUE OF CENBOSEC EXCLUSIVELY DEVOTED THE COMPETITIVE SPORTS PROGRAMME

Material for the special issue is being collected and it will be published soon.

9.6 GOLDEN JUBILEE CELEBRATIONS

9.6.1 SMOOH GAAN PROGRAMME

As part of the celebration of Golden Jubilee of Indian Independence, the work of organising a community singing programme for about 50,000 students drawn from CBSE affiliated schools is in progress Tentatively 1½ hour programme is scheduled to be held in Delhi in August, 1998.

9.6.2 PERSONALITY ENRICHMENT PROGRAMME

The proposal for preparing an activity based programme ralating to the development of overall personality of the students of CBSE affiliated schools is being deliberated.

9.6.3 COMMEMORATIVE VOLUME

A commemorative volume containing papers from eminent educationists on different aspects of school education is being brought out. It will be a very useful reference material.

9.6.4 VIDEO FILM ON CBSE

The proposal to produce a video film on CBSE to be telecast on national hook up is also under consideration. A preliminary exercise of the major thrust to be given in the film has been done.

9.6.5 SPECIAL ISSUE ON THE ACTIVITIES HELD:IN CBSE AFFILIATED SCHOOLS TO CELEBRATE GOLDEN JUBILEE YEAR

The CBSE affiliated schools were advised to celebrate the Golden Jubilee year with great zeal and vigour by organising variety of programmes. A special issue incorporating the programmes organised by the schools is being published.

9.6.6 NATIONAL AWARD TO TEACHERS FOR 1998

For the past several years, the teachers of independent schools of CBSE were not being considered for the National Awards. The MHRD has kindly acceded to the request of CBSE to allot 10 awards to the teachers of independent schools of CBSE under the scheme of National Awards for Teachers for the year 1998. The Heads of Schools/Management have been advised to recommend names of suitable teachers for the purpose to different ROs of the CBSE.

9.6.7 PROJECT ON POPULATION AND DEVELOPMENT EDUCATION IN CBSE SCHOOLS

Unregulated growth in population, spread of AIDS and drug abuse all over the country have put a severe strain in its economy, developmental efforts and various other social services. Population and Development Education is the response of the education system to this national problem through which the future of our young citizens can be safe, secure and prosperous.

Sheer magnitude of the task and the urgency to address the issue on a wider scale has prompted CBSE to take up a specific project to cover its affiliated schools.

The immediate objectives are:

- i) Identification of plug points in the curriculum at secondary and senior secondary stages.
- ii) Production of training package for teachers at secondary stage.
- iii) . Production of awareness folder for parents.
- iv) Production of question-answer booklets for students.
- v) Enabling teachers to impart 5 hours in an academic year of co-curricular activities on population issues with a focus on reproductive health education.

9.6.8 WORKING GROUP REGARDING GENERAL SKILLS AND EFFECTIVE ADULT CITIZENSHIP

A brain storming meeting regarding general skills for effective Adult Citizenship was held on 16.1.1998. It was felt that primary school curriculum is too academic and parents are not convinced of its relevance to their life. The development of general skills and competencies in students has to become a core component of the curriculum and is in fact an essential pre-requisite for effective adult citizenship. Prof. A.N. Maheshwari, Joint Director, NCERT presented an approach paper.

Some of the skills identified in the paper i.e. language skill, computational skill, problem solving skill, technological skill, social skills need to be supplemented by curriculum which is motivating and also the fact that it is transacted well. Some essential competencies need to be mastered.

9,6.9 MASS AWARENESS CAMPAIGN ON ROAD SAFETY

The CBSE conducted Road Safety Week from January 1-7, 1997 with the assistance of the Ministry of Surface Transport and in collaboration with the Association of Private Schools affiliated to CBSE at Chennai. The programme consisted of several innovative ideas to promote an awareness of the need for the road safety and motivate the students, parents and the school community at large on the relevance and significance of Road Safety.

The programme started with distribution of New Year Cards to the parents through the children of primary classes, elocutions debates, painting competitions, poster competitions, writing competitions, exhibition and march on road safety by the students.

CURRENTYEAR PROJECT

- i) Mass Rally of students in 25 cities.
- ii) Elocution Competion in English/Hindi on Road Safety preparing for 2001 at 90 Sahodaya Complexes spread over the country.
- iii) Poster Competition.

9.6.10 SECONDARY & SENIOR SECONDARY EXAMINATIONS OF THE BOARD HELD IN MARCH/APRIL, 1998

He informed that the Board conducted the Secondary and Senior Secondary Examinations in March/April, 1998 fairly and smoothly. By and large, the question papers in all the major subjects were well taken by the student community as well as by the teaching community. However, one organisation by name Parents Forum for Meaningful Education which had filed a Writ Petition in the Hon'ble High Court of Delhi in 1997 pointing out certain so called irregularities/mistakes in some of the question papers for Class X and Class XII in 1997, has again come out with an application before the Hon'ble High Court of Delhi pointing out that the question paper of Physics for Class XII and that of Mathematics for Class X were lengthy. These issues are under consideration of the subject experts and the Hon'ble Court will be informed accordingly in due course. As per the last year's practice the marking scheme in all the major subjects are being finalised and would be printed in book form. Efforts will be made to ensure that the printed marking schemes are error free as far as possible. The system of preparing the marking scheme and printing it in book form for sale in the open market through CBSE Counters has been well taken by the student community as well as the teaching community. They find it quite useful in improving their method of teaching and conducting in-house examinations at the school level more fruitfully and effectively.

The Compartmental examinations of the Board will be held in the month of August, 1998 as per the past practice. However, presently the Board is engaged in the evaluation of answer scripts of the Examineees who had taken the Board's examination this year with an ultimate view in mind that the results of secondary and senior secondary examinations could be declared in time. He was confident that with the support of the institutions affiliated with the Board and other sister organisations, the Board would be able to maintain not only the sanctity of the examination, but also enhances its credibility.

10. AFFILIATION

With a view to raise the academic and co-curricular standards in the CBSE Affiliated schools, the Board has imposed stringent conditions for affiliation. Inspite of imposition of such stringent conditions, the number of affiliated schools are increasing day by day. A good number of applications are being received every year from different schools spread all over the country and abroad. During the last one year about 258 schools have been added with this large family of the Board and the number of affiliated schools has risen to 4991 till date.

The Board has always kept in mind that the quality education is the demand of the day and it should be upper most aim of every school affiliated to the CBSE. Keeping this objective in veiw the Board has passed a resolution in its Affiliation Committee Meeting held on 16.4.98 to incorporate some additional provisions in the existing Bye-laws with a view to putting a check on the mal-practices and direct and indirect violation of the Bye-laws. A number of steps have been taken to streamline the system of affiliation and to make the working of affiliation satisfactory and time bound. The Board is keeping a constant vigil on the academic standards of its affiliated schools on account of which the Board has been able to maintain the academic standards of its institutions to a satisfactory level.

11. ADMINISTRATION

The House was informed that in its last meeting training programmes were organised for all the Section Officers, Desk Officers and Assistant Secretaries of the Board with the help of Indian Institute of Public Administration and Mahatma Gandhi Institute of Integrated Rural Energy Planning and Development. It is a matter of great satisfaction that these trainings have certainly infused a little administrative vibrance and cultural change in quite a good number of officers. He felt that the training has served its useful purpose. The Board is, therefore, planning to send more senior officers for various types of trainings in consonance with the requirement of the Baord with some reputed training institutions in the country. It appears necessary to acquaint our officials with the latest technological changes in the secondary sector all over the world.

With a view to optimising the capability of our officers/officials the Board has planned to get the system analysis done by an expert body i.e. National Productivity Council. It is expected that the organisation will not only conduct the work study of the manpower of the Board, but also that of the improvement in various systems adopted by it in the conduct of the examinations and their overall administration in order to achieving optimum results.

11.1 LEGAL PERSPECTIVE INTHE BOARD

With the increase in the legal awareness amongst the public in general and the student community in particular, legal cases have increased manifold in the recent past. The Board has been able to defend its policies and its Bye--laws in most of the cases successfully. However, it was observed in the past that quite a good number of cases relating to shortage of attendance were filed in the various Courts of the country just a few days before the actual date of examination and normally a sympathetic view is taken towards the students to permit them to take the Board's examination inspite of shortage of attendance as required in the Examination Bye-laws of the Board. Accordingly it was decided last year to file an SLP in the Hon'ble Supreme Court of India against such a judgement of the Hon'ble High Court of Rajasthan at Jaipur. The Hon'ble Supreme Court has laid down a policy in this regard restricting the sympathies of the High Courts in such cases vide its judgement dated 13.2.98. It was a major achievement in the field of legal administration in the Board.

12. SECRETARY EDUCATION VISITS TO THE BOARD

Shri P.R. Dasgupta, Secretary Education, MHRD and the Controlling Authority of the Board paid a visit to the Board on 30th April, 1998 and addressed the officers. It was the first visit by a Secretary-cum-Controlling Authority. Shri Dasgupta heard the reports of the Departmental Heads with a keen interest and was highly impressed by the activities and achievements of the Board. He was, however, doubtful whether there was adequate public awareness about the Board's activities and achievements. He stressed that some steps should be taken to enlighten the public in this regard. Shri P.R. Dasgupta also appreciated the degree of transparency which the Board had also achieved and expressed the hope that it would further go up in view of the current administrative trends and public perception.

Shri P.R. Dasgupta pointed out that there was enough scope to make the plus two stage as a self-sufficient and terminal and put a check on unnecessary enrolment of students for higher education. This would further, calls for restructuring the curricula and make them employment oriented.

- Chairman thanked all the officers and officials of the Board for extending their fullest cooperation in discharging their duties efficiently.
- 14. At the conclusion of the Chairman's observations, it was resolved that the report of the activities undertaken by the Board since the last meeting of the Governing Body may be placed on record.
- 15. Thereafter, the items of the agenda were taken up.

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 26TH JULY, 1997.

Resolved that the minutes of the meeting of the Governing Body of the Board held on 26th July, 1997 be confirmed.

ITEM II TO RECEIVE A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY.

Resolved that the report on the follow up action taken on the minutes of the last meeting of the Governing Body held on 26th July, 1997 be recorded. The following suggestions made by the members shall be examined by the appropriate committees:

- The suggestion by Shri P.C. Bose that the pay scales of ex-cadre posts be also revised with effect from the same date as the pay scales of other categories of officers.
- 2. Dr. P.H.S. Rao, Joint Educational Advisor, MHRD suggested that the question papers be so designed specially for Science and Mathematics for Classes X and XII so as to avoid adverse criticism from different sections of the Society. He also suggested that a complete list of the members of the Governing Body be enclosed with the copy of the agenda for each member.

ITEM III TO CONSIDER THE RECOMMENDATIONS MADE BY THE ADVISORY COMMITTEE FOR THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATIONS HELD ON 26.8.1997 - ANNEXURE 2.

Resolved that the recommendations made by the Advisory Committee for the All India Pre-Medical/Pre-Dental Entrance Examinations in its meeting held on 26.8.1997 be approved.

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AT ITS MEETING HELD ON 8.1.98 - ANNEXURE 3.

The Secretary informed the House that the following recommendations of the Finance Committee made in its meeting held on 08.01.1998 in the light of the Fifth Pay Commission provisions had been implemented provisionally subject to the final sanction of the Controlling Authority of the Board.

- 1. Payment of Conveyance Allowance @ Rs. 150/- per month.
- Payment of HRA at a uniform rate of 30 per cent of the basic pay irrespective of the place of posting.
- Levelling of the pay scales of Joint Secretaries and Heads of Department of the Board to the common pay scale of Rs. 14300-400-18300 in place of the two different scales of pay i.e. Rs. 4100-5300 and Rs. 4500-5700 respectively as were in force earlier.

While noting the above, the Governing Body unanimously resolved that keeping in view the larger ambit of the duties and responsibilities of the Heads of Department, the next higher pay scale be recommended to the Controlling Authority for approval with immediate effect.

The Governing Body noted that a revision in the pay scale of the Chairman of the Board from Rs. 5900-6700 to 7300-7600 (unrevised) had been recommended to the Controlling Authority but its approval was awaited and as such the Controlling Authority may be requested again to sanction it at the earliest.

TO CONSIDER THE RECOMMENDATIONS MADE BY THE EXAMINATION COMMITTEE AT ITS MEETING HELD ON 9.1.98 - Annexure 4.

Resolved that the recommendations made by the Examination Committee held on 9.1.98 be approved except for the recommendation made against Item No. VIII whereby the facility available to women candidates of the National Capital Territory of Delhi was purported to be withdrawn and consequently this facility would remain available as heretofore.

The Governing Body appreciated the continuous efforts of the Controller of Examination for a more effective and smooth conduct of Class X/XII examinations. It also suggested that steps be taken to ensure the availability of evaluators, further improve the quality of question papers and better preparation to manage public reaction to question papers particularly in sensitive subjects.

ITEM VI TO CONSIDER THE RECOMMENDATIONS MADE BY THE CURRICULUM COMMITTEE AT ITS MEETING HELD ON 11.4.98 - Annexure 5.

Resolved that the recommendations made by the Curriculum Committee in its meeting held on 11.4.98 be approved and while reconstituting this Committee, greater participation of school principals and subject teachers be ensured.

ITEMVII TO CONSIDER THE RECOMMENDATIONS MADE BY THE AFFILIATION COMMITTEE AT ITS MEETING HELD ON 16.4.98 - Annexure 6.

Resolved that the recommendations made by the Affiliation Committee in its meeting held on 16.4.98 be approved and the issue of non-availability of land in respect of Mysore West Lions, Gokulum, Mysore as per the norms of the Affiliation Bye-Laws be referred back to the Committee in view of the letter dated 21.4.98 of Dr. P.H. Sethumadhava Rao, Joint Educational Advisor, MHRD.

Reacting to the suggestion of some members for intervention in such schools of Delhi as lacked proper infrastructure and suffered from other insufficiencies, the Governing Body noted that steps had already been initiated to seek the cooperation of the concerned authorities to ensure quality education in such schools.

ITEMVIII TO ADOPT THE ANNUAL REPORT OF THE BOARD FOR THE PERIOD ENDING SEPTEMBER, 1997.

Resolved that the Annual Report of the Board for the period ending September, 1997 be adopted (and in future, the Annual Report of the Board be circulated among the members of the Governing Body well in advance:

ITEM IX ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

The Secretary read out a written suggestion made by Shri P.C. Bose, Deputy Director (Text Book Branch), Directorate of Education, Delhi, to pass a resolution regarding the services of Dr. K.D. Sharma, Controller of Examinations, who was due for retirement in June, 1998.

After considering the suggestion, the House expressed the view that it would be more appropriate to pass such a resolution after the actual retirement of Dr. K.D. Sharma.

The meeting then ended with a vote of thanks to the Chair.

Sd/-(S.C. GUPTA) SECRETARY Sd/-(B.P. KHANDELWAL) CHAIRMAN

The following Members attended the meeting:

- 01. Prof. B.P. Kharidelwal, Chairman, CBSE, Delhi.
- 02. Prof. P.S. Bisen, Vice-Chancellor, Barkatullah University, Bhopal.
- 03. Prof. Abad Ahmed, Pro-Vice-Chancellor, University of Delhi, Delhi.
- 04. Dr. P. H. S. Rao,
 Jt. Educational Advisor,
 MHRD, Deptt. of Education,
 Shastri Bhawan,
 New Delhi.
- 05. Smt. Arti Kant, Director (SE), MHRD, Deptt, of Education, Shastri Bhawan, New Delhi.
- 06. Prof S.S. Rana,
 Dean of Colleges,
 Delhi University,
 Delhi.
- O7. Sh. N.S. Tolia, Additional Director of Education (Schools), Directorate of Education, Govt. of NCT of Delhi, Old Secretariat, Delhi.
- 08. Sh. P.C. Bose,
 Deputy Director of Education (Text Books) &,
 Managing Director,
 Delhi Bureau of Text Books,
 25/2, Institutional Area,
 D-Block, Pankha Road,
 Janak Puri,
 New Delhi.
- 09. Km. Chandra Ganguli,
 Principal,
 Mamta Modern School,
 H-Block, Vikas Puri,
 New Delhi.
- Dr. (Mrs.) G.D. Bakshi,
 Principal & Chair-person,
 I.P.S.C., Maharani Gaitri Devi Girls School,
 Ajmeri Gate,
 Jaipur.

SM.

- 11. Sh. S.B. Katara,
 Principal,
 Govt, Sarvodaya Boys Sec. School,
 Mayur Vihar, Phase-I,
 Delhi.
- 12. Sh. V.M. Arya,
 Principal,
 Govt. Boys Sr. Sec. School,
 D-Block, Ashok Vihar,
 Delhi.
- Sh. V.P. Singh,
 Principal,
 Sarvodaya Bal Vidyalaya,
 Karti Nagar,
 Delhi.
- 14. Sh. S.R. Dogra, Desk Officer (IFD), MHRD, Deptt. of Education, Shastri Bhawan, New Delhi.
- 15. Sh. S.C. Gupta Secretary, CBSE.

The following officers attended the meeting as special invitees :

- O1. Dr. K.D. Sharma,
 Controller of Examinations,
 CBSE, Delhi.
- 02. Sh. G. Balasubramanian, Director (Acad.), CBSE, Delhi.
- 03. Sh. H.R. Gupta, Controller of Exams. (P&P), CBSE, Delhi.

The following Members had shown their inability to attend the meeting :

- O1. Dr. (Smt.) V. Vasanthi Devi, Vice-Chancellor, Manonamaniam, Sunder Naar University, Tirunelveli, Tamil Nadu.
- 02. Dr. V.S. Patel,
 Vice-Chancellor,
 Sardar Patel University,
 Vallabh Vidyanagar,
 Gujarat.
- 03. Prof. N.C. Nigam,
 Vice-Chancellor,
 University of Roorkee,
 Roorkee.

Nominee from MHRD

- 04. Dr. H.C. Pandey, Vice-Chairman, Birla Institute of Tech., Ranchi (Bihar).
- 05. Sh. F. Fanthome,
 Chief Executive & Secretary,
 Council for the Indian School
 Certificate Examination,
 Pragati House, Nehru Place,
 New Delhi.
- 06. Sh. T.T. Dorgi,
 Secretary-cum-Director
 of Education,
 Govt. of Sikkim,
 New Secretariat,
 Gangtok.
- 07. Sh. A.K. Das, Secretary (Education), Govt. of Arunachal Pradesh, Naharlagun.
- 08. Miss Neeru Nanda,
 Director of Education,
 Directorate of Education,
 Govt. of NCT of Delhi,
 Old Secretariat,
 Delhi.
- 09. Sh. N. Das,
 Director of Education,
 A & N Island,
 Port Blair.
- Dr. S. Venkateshwaran,
 Director,
 Birla Institute of Tech., & Science,
 Pilani,
 Rajasthan.
- Prof. S. Rinpoche,
 Director,
 Central Institute of Higher
 Tibetan Studies,
 Sarnath,
 Varanasi.
- 12. Prof. Krishan Kumar, Deptt. of Education, University of Delhi, Delhi.
- 13 Sh. Mohan Francis,
 D.F.A.,
 MHRD, Deptt. of Education,
 Shastri Bhawan,
 New Delhi.

- 14. Sh. Arun Sekhri,
 D.P.I. Schools,
 Sector-9, U.T. Secretariat,
 Chandigarh.
- 15. Sh. M.V. Prasad, Principal, Daly College, Indore.

The following officers of the Board were in attendance:

- 01. Sh. B.R. Gupta, Jt. Secretary (Coord.).
- 02. Sh. N.N. Mathur, Jt. Secretary (Secret).
- 03. Sh. B.R. Sharma, Jt. Secretary (P&P).
- 04. Sh. B.M. Gupta, Head (CC).
- 05. Sh. D.K. Srivastava, I.A.F.A.
- 06. Sh. Shashi Bhushan, Dy. Secretary (V&A).
- 07. Sh. V.P. Gupta, A.O. (H.Q.).

TO CONSIDER THE RECOMMENDATIONS MADE BY THE ADVISORY COMMITTEE ITEM III FOR THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATIONS HELD ON 26.08.97.

PRESENT:

Prof. B.P. Khandelwal, Chairman, CBSE, 2. Community Centre, Preet Vihar, Delhi - 110092.

Chairman

Member

Dr. S.S. Rana, 2. Dean of Colleges, Delhi University.

Delhi - 110007.

Dr. K.K. Arora, 3. Dy. Secretary, Medical Council of India. New Delhi.

Member-Representative of Medical Council of India

Representative of DGHS

Dr. Ajay Kumar, 4. Asstt. Director General, Directorate General of Health

Services. New Delhi.

Member Sh. P.C. Bose,

Dy. Director,

Directorate of Education,

Delhi.

5.

Member Dr. K.D. Sharma, 6.

Controller of Examinations, CBSE, Delhi - 110092.

Member-Secretary Sh. H.R. Gupta, 7.

Controller of Examinations (P&P), CBSE, New Delhi.

Dr. (Mrs.) A.K. Susheela, Prof. (Deptt. of Anatomy), AIIMS, New Delhi, Sh. Satender Singh, Director (ET), MHRD, New Delhi and Sh. S.C. Gupta, Secretary, CBSE could not attend the meeting.

Sh. B.M. Gupta, Head Computer Cell, Sh. B.R. Sharma, Dy. Secretary (PMT) and Sh. D.P. Singh, Asstt. Secy. (Exam.) PMT Unit were also present in the meeting.

At the outset, the Chairman welcomed the members to the meeting. He mentioned that Dr. K.D. Sharma who was earlier looking after the AIPMT Examination has made significant contribution in streamlining the system and brought out improvements by introducing innovative ideas. He also took measures in reducing the expenditure in the conduct of examination. The committee appreciate his efforts and resolved that the same be recorded. The Chairman then asked the Controller of Exams. (P&P) to take up the agenda for the meeting.

TO CONFIRM THE MINUTES OF THE MEETING OF THE LAST ADVISORY COMMITTEE ITEM ! HELD ON 03.10.1996.

Resolved to recommend that the minutes be approved.

TO RECEIVE THE REPORT ON THE CONDUCT OF AIPMT EXAMINATION, 1997. ITEM II

The Controller of Examinations (P&P) presented a brief report on the conduct of AIPMT 97. He informed that the total number of candidates who took the examination was 1,40,112. The examination was conducted at 305 centres located in the capitals of States/Union Territories and Nagpur. The conduct of examination was smooth. In the execution of this gigantic task, a number of Central/State level educational agencies lent their full support. This year, question papers were distributed medium-wise as per the medium opted by the candidates.

Extra efforts were made to ensure that the examination at all the centres is conducted with fairness. Special inspection teams, after necessary orientation to them, were deputed to centres located in Lucknow, Patna, Chandigarh and Delhi to ensure fair and smooth conduct of the test. In Lucknow, services of Senior Officers from Education Deptt. Govt. of Uttar Pradesh were utilised to visit the centres.

The PMT results were carried out in the National Dailies. Simultaneously, results were also sent to Commissioner/Asstt. Commissioners of Kendriya Vidyalaya Sangathan, Deputy Director of JNVs, all State Board of Education/DE/DPI, Resident Commissioner of State Houses located in Delhi/New Delhi, Regional Offices of CBSE and Secretary, Ministry of Health of each state. The merit list as well as wait list as per the requirement of the DGHS was supplied to them on 23rd June, 1997.

ITEM III

TO CONSIDER THE REVISED ELIGIBILITY CRITERIA FOR AIPMT EXAMINATION, 1998 AS COMMUNICATED BY THE MEDICAL COUNCIL OF INDIA VIDE THEIR LETTER NOS. MCI-26(3)/97-Med./8169 dt. 8.7.97, NO-MCI-26(3)/97-Med/13365 dt. 15.7.97 AND NO.MCI-26(1)/97-Med./13344 dt. 15.7.97 AND NOTIFIED IN THE GAZATTE OF INDIA DATED 17TH MAY, 1997.

The Committee was informed that the Medical Council of India with the approval of GOI have promulgated the Graduate Medical Education Regulations w.e.f. 17th May, 1997. The following changes were made in the revised eligibility criteria for admission to 1st year of MBBS Course.

- (i) The candidate must have completed the age of 17 years on or before 1st day of July of the year commencing the academic session of the said course instead of 31st December earlier.
- (ii) He/She has also to appear in the subject of English at the competitive examination in addition to other Science subjects and must obtain not less than 50% marks in English and 50% marks in Physics, Chemistry and Biology taken together at the qualifying and competitive examination.

Under the existing eligibility conditions, a candidate has to obtain not less than 50% of the total marks in English, Physics, Chemistry and Biology taken together at the qualifying examination and he/she is not required to appear in English at the Competitive examination, provided that in respect of candidates belonging to Scheduled Castes/Scheduled Tribes and other Backward Classes, the marks obtained be 40% instead of 50%.

After detailed deliberations the following observations were made by the members :

- (i) The introduction of competitive examination in the subject of English and imposition of the requirement of obtaining not less than 50% marks in English both at the qualifying and competitive examination has a certain element of bias against rural population and towards those who are studying through Hindi medium. It would mean denying the opportunity to those who wish to serve as doctors in rural areas.
- (ii) There does not seem to be any togic that is Science subjects i.e. Physics, Chemistry and Biology, a candidate has to obtain 50% marks in all the subjects taken together (and not in individual subjects) whereas in English he/she is required to obtain 50% marks separately.
- (iii) Moreover, some common syllabus in English will have to be evolved for competitive examination which is a time consuming process. The conduct of competitive examination in the subject of English is more amenable to use of unfair practices.
- (iv) In case, cut off marks for preparing the merit list is fixed at 50% there is likelihood that the candidates for the prescribed seats may not be available.
- (v) Since All India Pre-Medical/Pre-Dental Entrance Examination is conducted as per the directive of the Supreme Court of India, the new eligibility criteria may have to be got approved from the Supreme Court.

The Committee desired that these observations may be conveyed to the MCI for their consideration.

Dr. K.K. Arora, Dy. Secretary, MCI informed the members that the Executive Council of MCI is to meet on 9th September, 1997 in which these observations would be placed for consideration. He further informed that for 1998 examination the existing criteria regarding obtaining of not less than 50% of the total marks in English, Physics, Chemistry and Biology taken together for eligibility to appear in the competitive test would be retained.

ITEM IV TO CONSIDER THE APPOINTMENT OF PAPER SETTERS/MODERATORS AND OTHER SUPPORTING STAFF FOR AIPMT Examination, 1998.

The Committee authorised the Chairman to take suitable action.

ITEMV TO CONSIDER FIXATION OF EXAMINATION CENTRES AND APPOINTMENT OF CENTRE SUPDTS., CO-ORDINATORS, OBSERVERS AND OTHER SUPPORTING STAFF FOR AIPMT, 1998.

The Committee authorised the Chairman to take suitable action.

TO CONSIDER THE INCREASE IN COUNSELLING CHARGES FROM RS. 10/- TO RS. 15/- PER CANDIDATE AS DESIRED VIDE DGHS LETTER NO.U-11011/7/96-MEC DT. 25.10.96.

Resolved that the Counselling charges be raised to 25% i.e. from Rs. 10/- to Rs. 12.50 per candidate from 1998 examination.

The meeting ended with a vote of thanks to the Chair.

Sd/-

(H.R. GUPTA)
CONTROLLER OF EXAMINATIONS (P&P)
C.B.S.E.

Sd/-

(B.P. KHANDELWAL) CHAIRMAN, CBSE

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AT ITS MEETING HELD ON 08.01.1998.

PRESENT:

01. Prof. B.P. Khandelwal, Chairman, CBSE. In the Chair

02. Dr. P.H.S. Rao.

Joint Educational Adviser, MHRD, Shastri Bhawan, New Delhi.

03. Sh. P.N. Chawla, Acting Secretary, NCERT, New Delhi.

04. Shri K.K. Bhojwani,

Dy. Commissioner (Finance), Kendriya Vidyalaya Sangathan,

New Delhi

05. Shri S.R. Dogra,
Desk Officer (IFD),
MHRD, Shastri Bhawan,
New Delhi.

06. Shri S.C. Gupta, Secretary, CBSE.

Sh. D.K. Srivastava, IAFA and Shri Shashi Bhushan, Deputy Secretary (V&A), CBSE were also present in the meeting.

The Chairman extended a very warm welcome to the Members. Thereafter he requested the Secretary, CBSE to take up the items of the agenda for consideration of the Committee.

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 26.9.97.

The Committee was informed that no comments have been received from any member of the Finance Committee.

Resolved that the minutes of the last meeting held on 26.9.97 be confirmed.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 26.9.97

Shri S.R. Dogra pointed out that the action taken by the Board for removal of anomalies in the pay scales of officers holding ex-cadre posts was not in consonance with the resolution of the Finance Committee. Dr. P.H.S. Rao, Joint Educational Adviser of MHRD, informed the Committee members that necessary approval for the removal of anomaly in the pay scales of officers holding ex-cadre posts in the Board had already been accorded by the Education Secretary in his capacity as Controlling Authority of the Board.

Resolved that the report of the action taken on the decisions of the meeting held on 26.9.97 be recorded.

ITEM III TO CONSIDER EXTENSION/ADOPTION ON THE BASIS OF RECOMMENDATION OF FIFTH PAY COMMISSION SCALES OF PAY TO THE EMPLOYEES OF CBSE.

At the outset, the Secretary, CBSE explained the salient features of the recommendations of the Fifth Pay Commission. The Committee was apprised of the existing as well as proposed scales of pay for each category of employees as recommended by the Fifth Pay Commission. The Committee unanimously resolved to adopt and extend the pay scales to the employees of the Board as recommended by the Fifth Pay Commission including that of the post of the Chairman although the question of revision of this scale of pay was pending consideration with the Controlling Authority as per the enclosed statement.

The Committee was also informed that earlier there were separate pay scales for Joint Secretaries and Heads of Departments of the CBSE. The Fifth Pay Commission has, however, recommended a single pay scale of Rs. 14300-400-18300 for both the categories. Since the Head of Department is a promotional/selectional post for Joint Secretaries, the need for a separate higher scale was felt. It was further noted that the selection process, the compositon of the Departmental Promotion Committee, the appointing authority etc. for the post of HOD's are not the same as for Joint Secretaries. Moreover, the ACR's of the Joint Secretaries are written by the HOD's.

The Committee after due consideration resolved that either a separate pay scale be provided to the Heads of Departments or some special allowance which may be commensurate with the duties and responsibilities of the Heads of Departments may be provided for them. The Committee further desired that the matter may be referred to the Controlling Authority for consideration and appropriate decision. The Committee also resolved that in the meantime the Heads of Departments may be allowed replacement scale of pay as recommended by the Fifth Pay Commission until the final approval of the Controlling Authority is received.

The Secretary explained the history and the background under which the Conveyance Allowance @ Rs. 150 per month and House Rent Allowance at a uniform rate of 30% of pay irrespective of the place of posting was sanctioned to the employees of the Board w.e.f. March, 1994 and May, 1985 respectively. In view of the peculiar prevailing provisions of the Board, it was resolved that the employees may be paid transport allowance as per the recommendations of the Fifth Pay Commission w.e.f. 1st August, 1997 but the minimum allowance should not be reduced than Rs. 150/- per month, so that no employee is adversely affected. The Committee also resolved that the payment of House Rent Allowance to the employees of the Board may continue to be made as hithertofore at a uniform rate of 30% of revised pay irrespective of the place of posting of the officials of the Board w.e.f 1st August, 1997.

The meeting then ended with a vote of thanks to the Chair.

Sd/-

(S.C. GUPTA) SECRETARY Sd/-

(B.P. KHANDELWAL) CHAIRMAN

STATEMENT SHOWING THE EXISTING PAY SCALES OF VARIOUS CATEGORIES OF EMPLOYEES IN THE BOARD AND CORRESPONDING PAY SCALES RECOMMENDED BY THE CENTRAL FIFTH PAY COMMISSION

S. NO.	NAME OF POST	EXISTING SCALE OF PAY	PAY SCALES RECOMMENDED BY THE CENTRAL FIFTH PAY COMMISSION
 01.	Chairman	5900-200-6700	18400-500-22400
02.	Secretary/Director (Academic)/Controller of Examinations/ Controller of Examinations (P&P)	4500-150-5700	14300-400-18300
03.	Jt. Secretary/IAFA/ HCC/Education Officer/OSD	4100-125-4850-150-5300	14300-400-18300
04.	Dy. Secretary/PRO/ System Analyst	3700-125-4700-150-5000	12000-375-16500
05.	Asstt. Secretary/ AEO/A/cs Officer/ Asstt. Engineer/ Programmer/Librarian/ EO to Chairman	3000-100-3500-125-4500	10000-325-15200
06.	APRO	2200-75-2800-100-4000	8000-275-13500
07.	Section Officer/ Desk Officer/PS to Chairman/Hindi Officer/SAS Accountant	2000-60-2300-75- 3200-100-3500	6500-200-10500
08.	Head Asstt./Personal Asstt./Programme Asstt.	1640-60-2600-75-2900	5500-175-9000
09.	Library Clerk/ Reception Officer/ Head Asstt. (Legal)	1400-40-1600-50- 2300-60-2600	5000-150-8000
10.	Jr. Engineer/Jr. Hindi Translator/ Technical Asstt.	1400-40-1800-50 2300	4500-125-7000
11.	Asstt./Stenographer/ PRA/Mechanic-cum- Driver/Electrician- cum-Assistant Caretaker/Senior Staff Car Driver	1200-30-1560-40-2040	4000-100-6000

50-
50-80-4590
00-75-4400
0-65-3540
0-70-4000
0-60-3200

TO CONSIDER THE RECOMMENDATIONS MADE BY THE EXAMINATION COMMITTEE AT ITS MEETING HELD ON 09.01,98

THOSE PRESENT:

1.	CHAIRMAN, CBSE	IN THE CHAIR
2.	COMMISSIONER, KVS	MEMBER
3.	ASSTT. DIRECTOR OF EDUCATION	MEMBER
4.	PROF. SURÁJ BHAN SINGH	MEMBER
5.	PROF. L.S. KOTHARI	MEMBER
6.	CONTROLLER OF EXAMS, CBSE	MEMBER

Shri B.R. Gupta, Joint Secretary (Co-ord.) was also present in the meeting. Dy. Financial Adviser, MHRD, Smt. V. Parthasarathi and Dr. S.D. Singh could not attend the meeting. Shri Kuldeep Rai, Assistant Director of Education attended the meeting in place of Smt. (Dr.) Satbir Silas, Director of Education.

The Chairman, CBSE, extended a warm welcome to the members and requested the Controller of Examinations to take up the agenda item-wise.

ITEM I TO CONFIRM THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 5.3.1997

The Controller of Examinations, CBSE informed the Committee that the minutes of the meeting of the Examination Committee held on 5.3.1997 were circulated to all the members of the Committee but no comments were received.

Resolved that the minutes of the meeting of the Examination Committee held on 5.3.1997 be confirmed.

TO CONSIDER THE REQUEST OF SH. GURDEV SINGH, PRESIDENT, DELHI SIKH PUBLIC SCHOOLS CONFERENCE AND PRINCIPAL, GURU HARKRISHAN PUBLIC SCHOOL, VASANT VIHAR, DELHI TO ALLOW THE CANDIDATES WHO HAVE BEEN PLACED IN FIRST CHANCE COMPARTMENT TO SEEK ADMISSION IN NEXT CLASS.

The request made by Shri Gurdev Singh, President, Guru Harkrishan Public School, VasantVihar, New Delhi-57 vide his letter dated 24.10.1997 to allow the students who fail to clear the first chance compartmental examination to be registered for Class XI provisionally in order to save one precious year of the child was considered at length by the Committee. The Committee also noted that the issue had also been deliberated by the Examination Committee in its meeting held on 23.1.1992. In view of the wider implications of the issue, the request did not find favour with the Committee.

TO CONSIDER THE REQUEST OF SH. S. SAXENA, PRESIDENT K.V. ADHYAPAKATAR KARAMCHARI SINGH, JAIPUR REGION FOR PAYMENT OF CONVEYANCE ALLOWANCE TO THE MINISTERIAL AND GROUP D STAFF AT THE SPOT EVALUATION CENTRES.

The request of Shri S. Saxena, President, K.V. Adhyapakatar Karamchari Singh, Jaipur made vide his letter dated 24.4.1997 to give conveyance to the Clerk and Class IV staff associated at the Nodal Evaluation Centres was considered in detail but the same did not find favour with the Committee.

ITEM IV TO CONSIDER GRANT OF EXEMPTION FROM THE PAYMENT OF REGISTRATION FEES FOR BLIND CANDIDATES OF CLASS IX.

The Committee noted that the CBSE is already giving the benefit of non-payment of examination fees by the blind candidates. Therefore, the Committee agreed that registration fee from Class IX blind candidates may also not be charged.



TO CONSIDER APPOINTMENT OF PAPER SETTERS/MODERATORS/HEAD EXAMINERS/ EXAMINERS/CO-ORDINATORS/OBSERVERS AT THE NODAL CENTRES/CHIEF SECRECY OFFICERS/SECRECY OFFICERS/CENTRE SUPDTS./OBSERVERS/INSPECTORS/ CHECKERS AND OTHER PERSONNEL REQUIRED IN THE CONDUCT OF 1998 EXAMINATIONS

The Committee authorised the Chairman, CBSE, to make appointments of various functionaries relating to the 1998 examinations as per norms.

ITEMVI TO CONSIDER AMENDMENT IN THE EXISTING RULES 13.1 (i) TO 13.1. (iv) OF THE EXAMINATION BYE LAWS.

Resolved that the existing Examination Rule 13.1. (i) to 13.1 (iv) may be amended as under:-

RULE 13.1 (i)

The expression "a regular course of study" referred to in these Bye-Laws means at least 75% of attendance in the Classes held; counted from the day of commencing teaching of Classes X/XII upto the 1st of the month preceding the month in which the examination of the Board commences. Candidates taking up a subject(s) involving practicals shall also be required to have put in atleast 75% of the total attendance for practical work in the subject in the laboratory. Heads of Institutions shall not allow a candidate who has offered subject(s) involving practicals to take the practical examination(s) unless the candidate fulfils the attendance requirements as given in this Rule.

RULE 13.1 (ii)

The candidates who had failed in the same examination in the preceding year and who rejoins Classes X/XII shall be required to put in 75% of attendance calculated on the possible attendance from the 1st of the month following the publications of the results of that examination by the Board upto the 1st of the month preceding the month in which the examination of the Board commences.

RULE 13.1 (iii)

In the case of migration from other institution, attendance at the institution/school recognised by the Education Department of the State/Union Territory from which the candidate migrates will be taken into account in calculating the required percentage of attendance.

ITEMVII TO CONSIDER AMENDMENT IN THE EXISTING RULE 14.1 OF THE EXAMINATION BYE-LAWS.

Resolved that the existing Examination Rule 14.1 may be amended as under:-

If a candidate's attendance falls short of the prescribed percentage, the Head of the School may submit his name to the Board provisonally. If the candidate is still short of the required percentage of attendance within three weeks of the commencement of the examination, the Head of the Institution shall report the case to the Regional Officers concerned immediately. If in the opinion of the Head of the Institution, the candidate deserves special consideration, he may submit his recommendation to the Regional Officer concerned not later than three weeks before the commencement of the examination for condonation of shortage in attendance by the Chairman, CBSE, who may issue orders as he may deem proper. The Head of the School in his letter requesting for condonation of shortage in attendance, should give the maximum possible attendance by a student counted from the day of commencing teaching of Classes X/XII (beginning of the session) upto the 1st of the month preceding the month in which the examination of the Board commences, attendance by the candidate in question during the aforesaid period and the percentage of attendance by such a candidate during the aforesaid period.

ITEMVIII TO CONSIDER THE WITHDRAWAL OF THE FACILITY TO WOMEN CANDIDATES BELONGING TO NCT OF DELHI TO APPEAR AS PRIVATE CANDIDATES (RULE 17 (ii) (b) AND 20 (i) (c) OF THE EXAMINATION BYE-LAWS.

The proposal to withdraw the facility of allowing women candidates from the NCT of Delhi to appear at the CBSE Examinations as private candidates in view of the fact that the facility for such candidates is available through two systems namely

- (i) National Open School
- (ii) Patrachar Vidyalaya

The Committee, however, desired that the matter may be taken up with the Govt. of NCT Delhi for extending such candidates. The financial help in the form of admission and examination fees before the existing facility given by the CBSE to such candidates is withdrawn.

ITEM IX TO CONSIDER WITHDRAWAL OF CONCESSION TO PATRACHAR VIDYALAYA CANDIDATES APPEARING FOR SECONDARY SCHOOL EXAMINATION TO OFFER HOME SCIENCE AND COMMERCE IN PLACE OF MATHEMATICS AND SCIENCE (RULE 45(i) AND 45 (ii) OFTHE EXAMINATION BYE-LAWS.

The Committee noted the proposal made by the office seeking withdrawal of the concession to Patrachar Vidyalaya candidates appearing for Secondary School Examination to offer Home Science and Commerce in place of Mathematics and Science. It, however, desired that before withdrawing such a facility the contents of syllabi in Mathematics need to be reviewed. It, therefore, desired that the Subject Committee in Mathematics may be requested to review the issue in detail and consider introduction of Mathematics at two levels as in the case of languages as the existing syllabi in mathematics was considered to be a bit difficult.

ITEM X TO CONSIDER ENHANCEMENT IN THE EXISTING RATES OF REMUNERATION IN RESPECT OF ITEMS AS INDICATED BELOW.

Resolved that the rates as listed below may be revised as indicated against each item from 1998 exams.

S. NO.	ITEM OF REMUNERATION	EXISTING RA	REVISED RATES FROM 1998 EXAMINATIONS	
		Rs.	Rs.	
1.	Verification of marks	5/-	(per answer book) 6/-	
2.	Practical examination charges to schools for the conduct of practical examinations for private candidates for Class X	3/-	3.75	
3.	Lab. Assistants & Clerks	18/-	23/-	
4.	Minimum examination charges for evaluating theory answer books & conducting practical examinations	•		
	- Class XII (Theory/Practical)	20/-	25/-	
	- Class X (Theory/Practical)	15/-	19/-	
5.	Refreshment charges for serving tea and snacks in the Committee meeting.	2.50	3/-	
6 .	Contingent charges to Heads Examiners at Nodal Centres.	100/-	125/-	
7.	Maximum limit of remuneration payable in a financial year.	6000/-	8000/-	
8.	Class IV (Entry indicating rates against SI.8 (d) of EC dt. 5.3.97 be treated as cancelled).	11/-	14/-	

9.	Supervisors on Class IV staff at Secrecy Centres.	(i) 4.50 (per hundred ca	5.50 andidates)
	(Entry indicated at SI.5 (e)	(ii)	,
	(ii) of EC dt. 5.3.97 be treated as cancelled)	Conveyance 12/-	15/-
10.	Conveyance to Daftries in Secrecy work	14/-	18/-

TEM XI Resolved that the action taken by the Chairman, CBSE vide his orders -

- i) DATED 30.7.97 permitting Master Gursimran Singh who is suffering from Dysloxia to use
 a) a scribe;
 b) 30 minutes extra time for writting paper;
 and c) to appear in Hindi Course 'B'.
- ii) DATED 24.9.1997 approving the proposal to take practical marks of all such candidates who do not wish to take practical examinations in subjects involving practicals from the previous year achievement. However, those candidates who wish to appear in practicals again may do so.
- DATED 23.12.1997 The Committee agreed that late fee schedule may be further extended by another 30 days beyond 60 days and such candidates should pay a late fee of Rs. 30/-per day and the application forms of such candidates be received with a late fee of Rs. 30/-per day per candidate.

The meeting then ended with a vote of thanks to the Chair.

Sd/-(K.D. SHARMA) CONTROLLER OF EXAMINATION

Sd/-(B.P. KHANDELWAL) CHAIRMAN

ITEM VI TO CONSIDER THE RECOMMENDATIONS MADE BY THE CURRICULUM COMMITTEE AT ITS MEETING HELD ON 11.04.1998.

PRESENT:

- 1. Prof. B.P. Khandelwal, Chairman, CBSE, Delhi.
- Prof. S.S. Rana, Dean of Colleges, University of Delhi, Delhi.
- Dr. R.K. Agnihotri, University of Delhi, Delhi.
- Dr. Om Vikas, Director, Department of Electronics, New Delhi.
- 5. Dr. K.K. Mishra, Director, Rashtriya Sanskrit Sangathan, New Delhi.
- 6. Prof. R.B. Jain, University of Delhi, Delhi.
- 7. Prof. V.N. Pandit, University of Delhi, Delhi.
- 8. Dr. N.S. Kambo, Head, Department of Maths, IIT, New Delhi.
- 9. Prof. Debu Chaudhary, Dean, Faculty of Music & Arts, University of Dethi, Delhi.
- Dr. K.N. Singh, New Delhi.
- 11. Prof. R.J. Sharma, DEHSS, NCERT, New Delhi.
- 12. Prof. J. Mitra, DESM, NCERT, New Delhi.
- 13. Shri B.L. Singhal, Principal, D.C. Arya Sr. Sec. School, New Delhi.
- 14. Shri R.G. Saxena, MHRD, B Wing, Shastri Bhawan, New Delhi.
- 15. Prof. S.S. Chibber, Department of Chemistry, University of Delhi, Delhi.
- 16. Shri G. Balasubramanian, Director (Academic), CBSE, Delhi Member Secretary.

The following officials of CBSE were also present:

- 1. Shri H.R. Gupta, CE (P&P)
- 2. Mrs. Sugandh Sharma, EO (Com.)
- Mr. R.P. Sharma, EO (Sc.)
- 4. Mrs. Gopa Biswas, EO (Lang.)
- Mrs. Sadhana Parashar, AEO
- Mrs. Rama Sharma, P.R.O.
- 7. Mrs. Usha Sharma, Dy. Secretary (Academic).

Director (Academic) welcomed the members of the Curriculum Committee and thanked them for their whole hearted support to the Board from time to time.

Prof. B.P. Khandelwal, Chairman, CBSE, thanked the members for their guidance and advice on matters of academic and curricular interest. He detailed various endeavours made by the Board to provide holistic education and drew the attention of the members to the areas of Value Education, Environmental Education and Consumer Education. Stressing the need for greater impetus to academic activities, he invited their attention to Prof. Amrik Singh Committee's Report where specific guidelines have been given for the Boards to enlarge their academic dimensions. He outlines the efforts made by the Board in the curriculum revision in French and Sanskrit.

Director (Academic) then took up the agenda for discussion:

ITEM I TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING HELD ON 21.07.97.

Resolved that the minutes of the meeting held on 21,07,97 be approved.

ITEM II TO REPORT ON THE ACTIONS TAKEN ON THE MEETING HELD ON 21.97.97.

Director (Academic) reported about the actions taken by the Board as a follow up of the previous minutes. He explained the strategies adopted for provisions of alternative in Mathematics for the senior school classes by providing a core quantum of 70% to all the candidates and providing an option between part B and part C covering the weightage of 30% of the marks. Candidates are free to choose anyone of the parts. As the number of topics will be only two or three, the Board is proposing to start shortly producing supplementary materials for teachers/students along with revised sample question papers.

Director (Academic) further elaborated the follow up action taken on the Court's direction on dissection of rates. In consultation of the NCERT, the Board has already communicated through a circular seven alternative experiments as option to dissection of rats. The load, the time taken and the skills involved are equivalent to the dissection. The above alternatives have been made effective from March, 1997 examination.

Resolved that the action taken on the minutes of the meeting of the Curriculum Committee held on 21.07.1997 be recorded.

ITEM III TO REPORT ON:

- a) the release of book on Value Education
- b) the release of book on Consumer Education
- c) the conduct of conference on Effectivity in Science and Mathematics
- d) Group Mathematics Olympiad
- e) Zakir Hussain Memorial Lecture
- f) Performance Analysis 1997
- g) New Text books in English Course A-Class X & Audio Cassettes.

Director (Academic) detailed the follow up work taken in the field of Value Education and Consumer Education and the copies of the newly produced books (Teachers' Resource Material) were placed on the table.

The committee was also informed about the status given to CBSE as a Group for Group Mathematics Olympiad of CBSE schools. Board conducted GMO examination at 19 centres where nearly 1000 candidates participated and 21 candidates were selected by the Board who were given an intensive training. All the candidates participated in the National Mathematics Olympiad and 8 candidates of the Board selection were selected at the national level. The Board intends to follow up the work with greater thrust to make Mathematics more meaningful and relevant.

In order to make the Mathematics and Science education more effective and meaningful and to discuss the various issues related to the transaction of curriculum, the Board conducted the national Conference on 'Effectivity in Science and Mathematics Education' in collaboration with KVS on 17th-18th August, 1997 at Bangalore. Over 250 teachers from various parts of the country participated. Prof. U.R. Rao, Member, Space Commission inaugurated the Conference. The report of the conference was placed on the table.

The Board also organised the Golden Jubilee Commemoration Lecture dedicated to Dr. Zakir Hussain, former Chairman, CBSE. Prof. R.H. Dave, former Director, Institute of Education, Hamburg, Germany, delivered the lecture on "Progressing from Golden year to Golden age in the field of Secondary Education". Sh. P.R. Dasgupta, Secretary (Education) presided over the meeting.

Director (Academic) informed the Committee that the new textbooks in English Course A and audio cassettes have been prepared as a follow-up of the revision implemented in the class IX books last year.

Sh. H.R. Gupta, C.E. (P&P), explained before the Committee the objectives and the methodologies adopted in the design of Performance Analysis in English Course A and Mathematics. The above work was carried out for the clientele of KVS as per their request. The members desired that the performance analysis should be carried out in other subjects also and for broad spectrum of the clientele. The Committee noted with satisfaction various academic activities of the Baord and placed on record their appreciation.

ITEM IV To seek approval for the updated and revised courses:

- 01. Informatics
- 02. Vocational Information Technology

Director (Academic) placed before the committee the revised syllabus in 'Informatics Practices' and 'Information Technology Applications'. Keeping in view the changes in the technology there was need for curriculum revision to make the students competent for the future. The Board has revised course Introductory Computer Applications and the new course Information Technology Applications is being introduced in the current year for class XI. The students will be appearing in the Board's examination in March 2000. The course on Information Technology Application is a vocational course. The committee was also informed that in the design of the course the expert opinion of the industry was also obtained. Dr. OmVikas, Senior Director, Department of Electronics, explained in detail the philosophy and methodology of the course.

Resolved that the revised and updated courses in 'Informatics Practices' and 'InformationTechnology Applications' may be approved, with detailed consideration on the observations and implementational strategy, in the concerning subject committee from the members.

ITEMV TO APPROVE THE CHANGES IN THE WEIGHTAGES IN REGIONAL LANGUAGES AT SECONDARY/SENIOR SCHOOL LEVEL

Director (Academic) placed before the house the various changes in the weightages of marks for different components in each of the Regional languages. He stated that the above steps were taken by the Board in order to bring certain parity between all Regional languages.

Resolved that the revision of weightages and changes proposed in the Regional Languages, Hindi Course (A&B) and English Elective may be approved.

ITEMVI TO SEEK APPROVAL FOR THE NEW CURRICULUM FOR 2000

Director (Academic) placed before the house the new curriculum for 2000 examinations for both secondary and senior school stating that the changes between 1999 and 2000 are only in respect of option in Mathematics (Referred to in Item II), option for dissection of rats (Referred to Item II) and the Introduction of new course of Informtics Practices.

Resolved that the proposed curriculum for 2000 for Secondary and Senior School Examinations be approved.

ITEM VII TO CONSIDER THE IMPACT OF THE DECISIONS OF CISCE WITH REGARD TO:

- a) making Science and Mathematics optional in Classes IX & X
- b) providing 20% intenal evaluation marks for all subjects

The committee deliberated the impact of the decisions of CISCE with regard to making science and Mathematics optional and provision of 20% internal evaluation marks in all subjects. It was generally felt that matter is related to policy decision on implementation of National Policy on Education and hence a wider debate on this issue was necessary.

Resolved that the matter may be referred to Department of Education, MHRD as it calls for a national debate inviting upon the implementation of National Policy of Education.

ITEMVIII ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

Prof. Debu Choudhary emphasised the need for providing greater thrust to study of music at the school level.

The meeting then ended with a vote of thanks to the Chair.

Sd/-(G. BALASUBRAMANIAN) DIRECTOR (ACADEMIC)

Sd/-(B.P. KHANDELWAL) CHAIRMAN

ITEM VII TO CONSIDER THE RECOMMENDATIONS MADE BY THE AFFILIATION COMMITTEE AT ITS MEETING HELD ON 16.04.1998.

PRESENT:

 Prof. B.P. Khandelwal, Chairman, CBSE, Delhi.

New Delhi.

In the Chair

Dr. P.H.S. Rao,
 Joint Educational Adviser,
 Ministry of Human Resource Development,
 Department of Education,
 Shastri Bhawan.

Shri Kuldeep Rai,
 Assistant Director of Education (P),
 Directorate of Education,
 Old Secretariat,
 Delhi.

- Dr. (Mrs.) G.D. Bakshi,
 Principal,
 Maharani Gayatri Devi School,
 Jaipur.
- Shri Chanchal Singh,
 Deputy Education Officer,
 D.P.I. Office,
 Chandigarh.
- 6. Shri S.C. Gupta, Secretary, CBSE, Delhi.

Sh. Darshan Lal, Dy. Secretary (Affiliation) was also present in the meeting.

Shri Puran Chand, Joint Commissioner (Academic), Kendriya Vidyalaya Sangathan, New Delhi had expressed his inability to attend the meeting.

At the very outset, the Chairman extended a very warm welcome to the members.

The Chairman stressed the need to raise academic and co-curricular standards in the CBSE affiliated schools. He said that quality education is the demand of the day and it should be upper most aim of every school affiliated to the CBSE. Interalia, he stressed the urgency to update school equipments, pedagogical skills and futuristic vision. He further said that the CBSE would conduct academic inspections of the schools with a view to guiding the schools in raising their existing standards to still higher level. He also desired that the schools should increase their academic support activities for a fuller realisation of the potential of the teachers as well as the students. He stated that in order to further improve the overall standards of the schools, the Board had abolished categoreis 'B' and 'C' provisions under which affiliations used to be granted earlier.

He then requested the Secretary to take up the Agenda of the meeting.

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 21.7.1997.

Resolved that the minutes of the last meeting of the Affiliation Committee held on 21.7.1997 be confirmed.

ITEM II TO REPORT FOLLOW UP ACTION TAKEN ON THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 21.7.1997.

Resolved that the report of the follow up action taken in the last meeting of the Affiliation Committee held on 21.7.1997 be recorded.

TO CONSIDER THE RECOMMENDATIONS OF THE NATIONAL POLICY ON EDUCATION 1986 (MODIFIED IN 1992) CONCERNING PROMOTING PHYSICAL EDUCATION AND SPORTS INTHE EDUCATIONAL SECTOR AND ITS INCLUSION INTHE AFFILIATION BYE-LAWS.

The Committee was informed that in pursuance of the recommendations of the National Policy on Education, 1986 (modified in 1992) the Government of India had taken various steps in promoting Physical Education and Sports in the educational sector. The MHRD had taken an unanimous view that State Governments/Union Territories may ensure that all schools in their respective States/Union Territories must have the following minimum sports facilities for the children before these are granted recognition/affiliation:

- i) Adequate ground to create out door facilities for a 200 meters track,
- ii) adequate land for Kabadei and Kho-Kho and
- iii) facilities for playing volley-ball

Resolved that the recommendations made above be included in the Affiliation Bye-Laws of the Board in Chapter 2 clause 3(8) and the minimum sports facilities as stipulated therein be made mandatory for the schools affiliated or to be affiliated by the Board.

ITEM IV TO CONSIDER REQUEST RECEIVED FROMTHE FOLLOWING SCHOOLS FOR COMPOSITE PROVISIONAL AFFILIATION/UPGRADATION TO +2 STAGE.

The following requests have been received:

(i) DAV High School, Lakar Bazar, Shimla (H.P.)

For composite provisional affiliation upto +2 stage, the school is running in two campuses one in the size of 1000 sq. yards while the other in 4500 sq. yards and both the campuses areas are not in the name of the school/society which is essential as per the rules. As such, it does not fulfil the mandatory condition of 2 acres of land at one site.

(ii) Shambhu Dayal Girls Sr. Sec. School, Sonepat (Haryana)

For bifurcation as independent Boys/Girls school due to large number of students in the school.

The school authorities have submitted a 'No objection Certificate' from the State Education Department stating that they have no objection in case the school is bifurcated into Boys/Girls Schools, provided the Board accept the proposal. Further it is stated that the school was inspected by an Inspection Committee appointed by the Board and has recommended the provisional affiliation to the school.

In this connection, it is submitted that the school authorities have so far not submitted a certificate from Land and Development Authority from where the land was allotted to the school to the effect that they have no objection for bifurcation of the school into two units on the same piece of land.

(iii) Mysore West Lions, Sevaniketan School, Gokulam, Mysore.

For composite provisional affilation upto secondary level, the campus area of the school is 1.57 acres and as such it does not fulfil the mandatory condition of 2 acres of land.

They have desired to waive the existing conditions of 2 acres of land because of the Urban Land Ceiling Act. The City Improvement Trust Board made norms where a high school would be aliotted a maximum of 1.5 acres of land and it is not possible for the school to procure additional adjoining land.

iv) B.K. Bajoria School, Boyce Road, Shillong, Meghalaya

For upgradation of their school to plus two stage, the Secondary Department of the school is provisionally affiliated with the Board under category 'B'. This category has already been abolished

from the affiliation bye-laws. The school is having a campus area of 1.25 acres and as such it does not fulfil the mandatory condition of 2 acres of land.

The school authorities have further informed that the school is situated in a highly sensitive disturbed area of North East, where there is a demand for a Senior Secondary School.

Resolved that i) the request received from DAV High School, Lakar Bazar, Shimla be granted for the upgradation to +2 level only in the Humanities and Commerce Streams and not in the Science stream for which adequate facilities for quality education are not available at present; ii) the request received from Shambhu Daval Girls Sr. Sec. School, Sonepat be deferred until the school authorities are in a position to produce a certificate from the Land and Development Office from the concerned District saving that two separate schools can be run on the same site without any violation of rules: iii) the request received from Mysore West Lions. Sevaniketan School, Gokulam, Mysore be turned down because the school is not able to acquire the minimum area of 2 acres of land as stipulated in the CBSE Affiliation Bye-Laws. Further resolved that the request of the school may be reconsidered whenever the school is able to fulfill the condition in question but no relaxation be made as it would set a wrong precedent and, iv) the request of B.K. Bajoria School, Boyce Road, Shillong may be acceded to for upgradation to +2 stage on the plausible grounds stated by the school, namely its situation in a sensitive area and the dire need of the residents for education at plus two level, and also in view of the fact that the school already enjoys the Board's affiliation upto the Secondary Level. However it may be emphasised upon the school authorities to make efforts for acquiring an adequate area of land and providing requisite facilities desirable in a senior secondary school.

TO CONSIDER INCORPORATION OF STRINGENT PENAL PROVISIONS TO DEAL WITH UNAFFILIATED SCHOOLS AND UNAFFILIATED BRANCHES OF AFFILIATED SCHOOLS SPONSORING THEIR CANDIDATES TO THE EXAMINATIONS CONDUCTED BY THE CBSE.

The Committee was informed that it had been felt expedient to incorporate the following provisions in the existing Bye-Laws with a view to putting a check on mal-practices and the direct or indirect violations.

CHAPTER II NORMS OF AFFILIATION

- 5. Notwithstanding anything contained herein above, any Branch/Unit of a School/Group of schools affiliated/seeking affiliation to the Board shall not be deemed to be affiliated to the Board even if such main school seeking Affiliation stands affiliated to the Board subsequently unless such branches/units apply for and stand affiliated to the Board in the manner provided herein above.
- 6. Mere submission of application for affiliation or its pendency with the Board does not entitle any school seeking affiliation to self style itself as "affiliated to the Board" nor will it resort to do anything in whatsoever manner creating an impression in the minds of the public to this effect.

15. BOARD'S EXAMINATIONS

- It is mandatory upon a school affiliated to Board to follow the Examination Bye-Laws of the Board in toto.
- No affiliated school shall endeavour to present the candidates who are not on its roll nor will it present the candidates of its unaffiliated Branch/Schools to any of the Board's examinations.
- 3. If the Board has reasons to believe that an affiliated school is not following the Sub-Section 1 and 2 of this section, the Board will resort to penalties prescribed hereunder.

Every affiliated school shall present a list of Estimated No. of students and their particulars in respect of classes IX, X, XI & XII at the time of beginning of an academic session.

The list of candidates shall accompany this list of Estimate. Generally, there shall be no variation between the said list of Estimate and the list of candidates submitted at the time of filing of applications for the Board's examinations. However, genuine variations, if any, shall be informed to the Board well in advance and in any case not later than September 30th of the academic session. Such variation duly allowed by the Board shall be included in the Estimate of candidates.

PENALTIES

- i) Violation of these Bye-Laws shall be viewed seriously.
- ii) Violation of these Bye-Laws shall render an affiliated school to be disaffiliated summarily and the affiliation fee paid by such school shall stand forfeited.
- iii) Such schools as are so disaffiliated shall stand debarred from being affiliated afresh for a term of five years.
- iv) The violation of the Bye-Laws by a debarred school affiliated afresh shall render it permanentally disaffiliated and whatever affiliation fee paid by it shall stand forfeited.

Resolved that the above provisions concerning the examinations and affiliation norms be incorporated appropriately in the Examination Bye-Laws/Affiliation Bye-Laws. However, before the above provisions are so incorporated in the relevant Examination Bye-Laws, their implications must be considered thoroughly by the Examination Committee of the Board.

TO CONSIDER THE REPORT SUBMITTED BY THE HIGH LEVEL COMMITTEE APPOINTED TO SCRUTINIZE AND CONSOLIDATE THE RECOMMENDATIONS OF FOUR STUDY GROUPS EARLIER APPOINTED BY THE CBSE FOR INDEPENDENT CBSE AFFILIATED SCHOOLS CONCERNING VARIOUS ASPECTS ESPECIALLY ON ACADEMIC, ADMINISTRATIVE, FINANCIAL AND CO-CURRICULAR ACTIVITIES.

Resolved that the recommendations of the High Level Committee be deferred until the recommendations of other Committees are also clubbed with these recommendations and considered simultaneously by the Affiliation Committee in order to form a consistent and effective approach for any amendments. Further resolved that the Affiliation Committee while reviewing the recommendations of the various committees constituted on the subject shall also invite key members of all the respective Committees to participate in the deliberations.

ITEMVII To report action taken by the Chairman/Secretary in granting:

- a) Approval of middle class syllabus.
- b) Composite Provisional Affiliation.
- c) Upgradation to plus two stage.
- d) Regular affiliation.
- e) Extension of affiliation.
- f) Introduction of additional subjects.
- g) Withdrawal of affiliation/downgradation from senior level to secondary level.

Secretary placed before the members, the list of schools for which approval of middle class syllabus, provisional affiliation, extension of affiliation, upgradation to +2 stage, introduction of additional subjects, withdrawal of affiliation, downgradation from senior level to secondary level and regular affiliation were granted by the Board. Resolved that the action taken by the Chairman/Secretary in granting approval of middle class syllabus, composite provisional affiliation, extension of affiliation, upgradation to +2 stage, introduction of additional subjects, withdrawal of affiliation and regular affiliation be recorded.

The meeting then ended with a vote of thanks to the Chair.

Sd/-(S.C. GUPTA) SECRETARY Sd/-(B.P. KHANDELWAL) CHAIRMAN