8-12-2008 MINUTES (G.B.)

# MINUTES OF THE MEETING OF THE GOVERNING BODY

### held on

Monday, the 8<sup>th</sup> December 2008

At

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



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

### CENTRAL BOARD OF SECONDARY EDUCATION

Shiksha Kendra, 2, Community Centre, Preet Vihar, Delhi-110092.

### MEETING OF THE GOVERNING BODY OF THE BOARD

Day & Date :

Monday, the 8<sup>th</sup> December 2008.

Time

11.00 A.M.

Venue

Conference Room-II, India International

Centre, 40, Max Mueller Marg, New

Delhi - 110003.

### **INDEX**

ITEM NO.	ITEM	PAGE
ITEM I	To confirm the minutes of the meeting of the Governing Body of the Board held on 30 <sup>th</sup> June 2008.	10
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 30 <sup>th</sup> June 2008.	11
ITEM III	To consider the recommendations of the Finance Committee made at its meeting held on 27 <sup>th</sup> August 2008.	11
ITEM IV	To consider inclusion of one member in place of Shri S.K. Ray, JS & FA, Department of Education, MHRD, Shastri Bhawan, New Delhi for serving on the Finance Committee of the Board to be elected by the members of the Governing Body of the Board.	11
ITEM V	To consider the recommendations of the Advisory Committee on All India Pre-Medical/Pre-Dental Entrance Examination made at its meeting held on 8 <sup>th</sup> September 2008.	11
ITEM VI	To consider the recommendations of the Finance Committee made at its meeting held on 22 <sup>nd</sup> October 2008.	12

	the state of the composition tinder	12
ITEM VII	To consider the change in the nomenclature under Clause 6(VII) of Composition of the Board under Manual of Rules and Regulations of the Board.	
ADD. ITEM I	To consider the recommendations of the Affiliation Committee made at its meeting held on 31st October 2008.	12
ADD. ITEM II	To consider the recommendations of the Curriculum Committee made at its meeting held on 19 <sup>th</sup> November 2008.	13
ADD. ITEM III	To consider the recommendations of the Implementation Committee of AIEEE made at its meeting held on 1st October 2008.	13
ADD. ITEM IV	To consider the recommendations of the Examination Committee made at its meeting held on 24 <sup>th</sup> November 2008.	13
ADD. ITEM V	To consider the recommendations of the Finance Committee made at its meeting held on 28 <sup>th</sup> November 2008.	13
ADD. ITEM VI	To consider the recommendations of the Affiliation Committee made at its meeting held on 28 <sup>th</sup> November 2008.	13
ADD. ITEM VII	To consider report of the committee constituted for submission of recommendations for promotion of CBSE overseas.	14

ANNEXURES	MINUTES OF THE COMMITTEES	PAGE NO.
ANNEXURE-I	List of members who attended the meeting and those who could not be present.	15
ANNEXURE-II	Minutes of the Finance Committee made at its meeting held on 27 <sup>th</sup> August 2008.	25
ANNEXURE-III	Minutes of the Advisory Committee on All India Pre-Medical/Pre-Dental Entrance Examination made at its meeting held on 8 <sup>th</sup> September 2008.	29
ANNEXURE-IV	Minutes of the Finance Committee made at its meeting held on 22 <sup>nd</sup> October 2008.	45
ANNEXURE-V	Minutes of the recommendations of the committee constituted by the Chairman, CBSE to explore the position of CBSE in Overseas.	51
ANNEXURE-VI	Minutes of the Affiliation Committee made at its meeting held on 31 <sup>st</sup> October 2008.	55
ANNEXURE-VII	Minutes of the Curriculum Committee made at its meeting held on 19 <sup>th</sup> November 2008.	78
ANNEXURE-VIII	Minutes of the Implementation Committee of AIEEE made at its meeting held on 1st October 2008.	89
ANNEXURE-IX	Minutes of the Examination Committee made at its meeting held on 24 <sup>th</sup> November 2008.	99
ANNEXURE-X	Minutes of the Finance Committee made at its meeting held on 28 <sup>th</sup> November 2008.	124
ANNEXURE-XI	Minutes of the Affiliation Committee made at its meeting held on 28 <sup>th</sup> November 2008.	148
ANNEXURE-XII	Introduction of Grading at Secondary Classes in CBSE.	155

# MINUTES OF THE GOVERNING BODY, C.B.S.E HELD ON 08<sup>TH</sup> DECEMBER 2008 AT INDIA INTERNATIONAL CENTRE, NEW DELHI.

- 1. The members, who attended the meeting, and those, who could not be attend, is at Annexure-I.
- 2. The second meeting, during the calendar year 2008, of the Central Board of Secondary Education (CBSE) Governing Body was held at the India International Centre, Lodhi Road, New Delhi on 08.12.2008. Shri Vineet Joshi (I.A.S), Chairman, CBSE extended a warm welcome to all the members of the Governing Body. At the outset, he placed on record the Board's gratitude towards the distinguished service rendered by the former Chairman, CBSE, Sh. Ashok Ganguly. He also appreciated the rich contribution of the out-going members-Shri G. Neelakantan, Principal, Sir Siva Swami Kalalaya Sr. Sec. School, 5, Sundareswarar Street, Mylapore, Chennai; and Sh.G.C.Negi, Principal, Bharatiya Vidya Bhawan, Delhi. The Chairman extended welcome to the new members of the Governing Body-Shri Ashok Kumar, Principal, Indian High School, Dubai, UAE and Dr. K.K. Gopalkrishna, Chairman, National Public School, Bangalore. All the members also introduced themselves. Thereafter, the Chairman, CBSE started his address to the Governing Body through an elaborate power point presentation.
- 3. The important issues highlighted in the presentation of the Chairman, CBSE are as follows:

#### A: <u>Academics</u>:

- Introduction of two new electives "Heritage Craft" and" Graphic Design" at Senior Secondary level; a new vocational course on "Health Care Sciences" in joint certification with FICCI and efforts industrial collaboration.
- Paradigm Shift in Science teaching with focus on 'Inquiry Skills', 'Power of Demonstration' and 'Learning by Doing'.

lone

- Promotion of concept of "Green Schools" in association with the Ministry of Urban Development, Govt of India by way of "National Urban Eco-Sanitation and Green School Initiatives'.
- Revision of content with inclusion of topic on "Man-made Disaster" in context of recent attack on Mumbai; revisiting of Computer Related courses and proposal for revision of materials in communicative language courses.
- Pilot Projects on "data analysis & training of evaluators" in collaboration with Australian Council of Educational Research (ACER) and on "School Mapping" by locating on public mapping system along with development of an in-house alert based SMS gateway for dissemination of information to all stakeholders.
- Setting up of an in-house training centre in an endeavor for capacity building and continuous sharing of knowledge with limited functional staff headed by a Director on self sustenance basis. The Board is also exploring the option of allotment of suitable land from NOIDA Authority.
- Introduction of Japanese (Class VIII), German (Class VI) and Bahasa Maleyu (Class X) as part of Communicative Language Teaching from the session 2008-09.
- Review of material under Adolescence Education Programme (AEP) to make it more contextual.
- As part of school collaboration, promotion of spirit of 'Caring and Sharing', the "National Sahodaya Conference" scheduled from 10<sup>th</sup> to 12<sup>th</sup> December, 2008 at Bhopal shall be graced by former hon'ble President of India, Dr.A.P.J. Abdul Kalam as a key speaker, among others.
- Supporting and nurturing innovativeness as well as creativity in form of Science Exhibitions with efforts for industrial collaboration

Wn-

- Promotion of Enrichment Activities in form of Heritage India Quiz,
   National Informatics Olympiad, Group Mathematics Olympiad and
   National Innovation Programme.
- Manuals on Comprehensive School Health Programme with impetus on development of physical fitness, behavior and Life skills.

#### B: Examination:

- Technological Integration in form of (a) Internet Payment Gateway for AIPMT and AIEEE bulletins using master/visa cards and (b) Online submission of 'List of Candidates' (LOC) forms in Delhi region with efforts for extension of Registration & other forms to all the Regions of the Board in future.
- Reimbursement of 'amanuensis fee' to special children as a new initiative; allowing use of computers to schools outside Delhi too and extending helper/scribe for practical Examination also.
- Promotion of sports and nurturing talent, the mandatory attendance requirement reduced to 60% as against the 75% for others.
- The Board shall implement the 9 point "Grading System" with three grades A1, A2, A3 in the ratio 3:2:1 in the range 60 and above, two grades B1 and B2 in 50 to 60 in the ratio 1:1 and three grades in the ratio 1:2:3 in the range 33 to 50. CCE grade sheet for classes VI to VIII is nearing completion for dissemination to schools. The details are at Annexure-XII.

#### C: Affiliation:

- Development of Internationally Competitive Curriula and bringing dynamism in school education.
- Interface with stakeholders through the portal " Interact with Chairman"

lon

- Amendment in rules for making affiliation compulsory at Class VI along with policy for regular period assessment of affiliated schools through committee of academicians.
- Relaxation in land norms by adding Bangalore under A-1 city.
- Formulation of "policy for optimum enrollment" of students in affiliated schools.

#### D: Administration:

- Operationalisation of two new regional offices Patna & Bhubaneswar- on account the expansion of CBSE, requirement of technological Upgradation in examination system and continuance to the process of decentralization.
- \* Approval of revised estimates for the construction of building at Guvahati by PWD, Arunachal Pradesh.
- Molivational initiatives in the form of (a) Creation of separate cadre for the Computer Personnel in CBSE headed by a HOD (IT) so to have uniform command and control system; and (b) change in the nomenclature of HOD (Spl Examination), HOD (Edusat) & Assist. Engineer to that of Director (Spl. Exam), Director (Edusat) & Senior Engineer respectively.
- \* Amendment in the recruitment rules for the post of Joint Secretary and Education Officer in CBSE keeping in view the present day requirements. To attract talent, a provision for induction from private institutions has also being incorporated in the amended recruitment rules.
- Implementation of Sixth Pay Commission recommendation on account of salary & pension and constitution of in-house committee head by former Secretary to the Govt. of India to look into other aspects of the recommendation of the commission.
- As part of "Social Responsibility" akin to 'corporate social responsibility', the Board is disbursing more than five thousand

[25]

Scholarships annually under different schemes from its own resources and the' Central Sector Scheme Scholarship' through MHRD, Govt. of India.

The members appreciated the broad inclusive and comprehensive presentation of the Chairman and thereafter, the deliberation on different issues were taken up, the important among them are as under-

# Mrs. Lata Vaidynathan, Principal, Modern School, Barakhamba Road, New Delhi –

- Emphasized the need for incorporation of 'Health & Wellness centre' as integral part of the affiliation byelaws and involvement of whole community in this effort. The Chairman assured of academic hand holding with schools in this regard.
- Necessary steps for consideration of CBSE as a 'Separate State' at School Games Federation of India so as to bring CBSE Sports Meet to a higher pedestal.
- Engineering support while allowing use of computers for differentially abled children so as to take care of technological hiccups.
- Suggested for inclusion of 'Biotechnology' in the Pre Medical Test (PMT).

However, the Lt. Col. (Retd.) (Dr.) A.R.N. Setalvad, Secretary, Medical Council of India, New Delhi informed that this has been delved in detail by an expert group and on account of variation to the extent of 70% syllabus between Biology and Biotechnology; the latter could be considered for PMT. Mr. S.C. Khuntia, Joint Secretary (SE), MHRD, Govt. of India suggested the option of 'foundation course' for such students before the start of regular medical classes (MBBS) as in vogue in various international colleges/universities. He also advised for 'review of course material in Biotechnology' so that content disparity is reduced and the biotechnology students could appear for the PMT as well. The Chairman, CBSE responded positively and gave assurance of necessary steps. He also apprised that a committee, where the representative from MCI is

62

included, has already been constituted to revisit the syllabus of Biotechnology so that students with Biotechnology may also appear for AIPMT.

### Prof. Dongaonkar, Secretary General, Association of Indian Universities-

- Stressed on qualitative and not merely mechanical data analysis with regard to 'pilot project' with ACER.
- Emphasized the need for involvement of all stakeholders including the students and teachers to generate an exhaustive as well as holistic tool of evaluation.
- Appreciated the continuity of decentralization but stressed on need for formulation of broad guidelines for creation of new regional offices.

The Chairman responded positively to these suggestations.

# Mr. D.R. Singh, Principal, DAV Jawahar Vidya Mandir, Shyamli, Ranchi, Jharkhand-

 Buttressed the extension of 'continuous comprehensive evaluation' (CCE) up to +2 level so as to curb the practise of disproportionate marks in practical.

The Chairman apprised that proper mechanics and appropriate model is to thoughtfully devise so as to have uniform application over all the schools of the Board and assured sincere efforts in this regard. Mr. S.C. Khuntia informed about the advantage of CCE in rationalization and moderation of marks of practical and advised for constitution of a committee for 'extension of CCE to +2 level' as suggested by the members of the governing body. He also suggested sensitizing teachers for objectivity & reliability in the assessment of practical.

# Ms. Annie Koshi, Principal, St. Mary's School, Safdarjung Enclave, New Delhi-

 Cautioned that the data analysis of the subject such as English and Economics should be in an objective & holistic manner so that

lon

qualitative, fluency and creative aspects of the subject is retained/restored.

The Chairman assured that data analysis shall have entire gamut of issues including qualitative as well as quantitative perspective and shall serve as guideline for designing of question papers.

 Expressed her concern over the problems faced by students opting for subjects such as 'Creative Writing and Translation Studies' with respect to vertical mobility during admission in the college.

The Chairman apprised that Board has already taken up this issue with AIU/Universities/Ministry but agreed that still a lot of work is to be done in this regard.

- Appreciated the initiative of the Board on 'school mapping' but advised that no attempt be made to rank schools.
- Appreciated the recent reforms in the examination but emphasized on the need for "Braille Paper" or paper on Computer for visually challenged students.

The Controller of Examination, CBSE informed that Board is already providing a scribe and one hour extra time to such students to provide equal opportunity to them. However, both Ms Koshi and Mrs Madhulika Sen, Principal, Tagore International School, Vasant Vihar, Delhi were of the opinion the thought process of the student is hampered and the student's performance becomes contingent on the extent of cooperation of the scribe and therefore, again stressed for alternate solution. The Chairman welcomed the idea but informed that appropriate administrative solution is yet to evolve for conducting exam in "Braille Paper" or on computer, which is applicable in the entire country. Mr. S.C. Khuntia advised that the Board may be re-examine this to work out the logistics, in case the numbers are not large.

### Mr. Ashok Kumar, Principal, Indian High School, Dubai, UAE-

Insisted on separate need based curriculum for Mathematics.

Line

The Chairman apprised that attempts for two level of Maths curriculum with NCERT has been futile exercise but the Board is pursuing it diligently.

# Capt. (IN) V.K. Verma, Chairman, IPSC and Principal & Director, Motifal Nehru School of Sports, Rai, Sonipat-

stressed the need of developing "green schools" especially in schools
having large hostel facilities and suggested letters may be issued to
selected schools that may be in a position to implement it immediately.
He also volunteered to provide a list of such schools, which would be
able to institutionalize the concept.

### Mr. Pramod Sharma, Principal, Mayo College, Ajmer-

 drew attention towards decline in the quality of research in country and suggested for "alternative to practical" in higher classes as one of the panacea for this rampant problem. This would also take care of disproportionate marks in practical by certain schools and promote 'learning by doing' among the students.

### Mr. G.S. Negi, Principal, Bhartiya Vidya Bhawan, K.G. Marg, New Delhi -

- suggested for linkage of course on 'Health Care Science' with career prospects of the students as well as vertical mobility with Universities.
   He also advised for 'joint certification' with some leading institute/ industrial house for providing commercial viability to the students of such courses.
- Digitalization of 'CENBOSEC' and also bring these consolidated editions in 'Book Form' so that it could be available in libraries of various schools and institutions. He also suggested the option of sending these compiled edition to various schools.
- Publication of a "Handbook of Best Practice" in schools based on reports and hand-on experience during inspection of various affiliated

br

schools of the Board so that other schools may imbibe these practices for overall benefit of education system of the country.

**Shri S.C. Khuntia** advised 'self-evaluation' by each school with focus on innovation and technology that shall act as introspection and self correction for these schools. These best practices may than be circulated and shared among different schools.

# Mr R.K.Sharma, Additional Director, Directorate of Education, Govt of NCT of Delhi-

- applauded the work of CBSE and appreciated it for timely declaration of results all through these years but simultaneously stressed for preparedness in view of coming of foreign Boards in India.
- Mr. S.C. Khuntia advised -(a) CBSE to form an 'Expert Committee' with 2-3 members to study the best practices in schools abroad specially in subjects such as Social Science, Mathematics and languages so as to develop uniform international as well as specific country oriented curriculum in these three subjects; (b) the curriculum contextualized to different countries with components of general and local needs be attempted for better international presence of CBSE schools; and (c) CBSE's academic wing may work with consultation & coordination with UGC and the Board may constitute a 'committee' adequately representing all stakeholders to formulate certain need based and useful electives for the students, which are, contextually relevant in studies at graduation and post graduation level.
- To synchronize the 'affiliation bye laws' with the 'recognition bye laws' of the schools.
- Suggested for some policy initiative on the lines of 'No Detention Policy' up to class VII of the Govt. of NCT of Delhi for holistic development of child without any exam psychosis.
- Desired to know if class IX examination would also be conducted by the Board in light of grading system from class IX onwards.

bry.

- Requested CBSE to look into the cost of software development and training of teachers in context of Govt schools for course in 'Financial Market Management'.
- Advised for a common examination for medical and engineering examination so that stress of the students could be reduced.

**Prof. Dongaonkar** supported the view that multiple examinations must be curtailed and a common exam on pattern of GRE needs to be evolved. **Mr. S.C. Khuntia** suggested for some kind of 'National Testing/Student Survey Exam'. The Chairman noted the valuable suggestations and apprised that the Board conducts the medical and engineering examination under mandate from Hon'ble Supreme Court of India and Ministry of HRD, Govt of India respectively and therefore, there is separate examination for both.

### Prof. C.K. Saluja, Deptt. Of Education, University of Delhi, Delhi-

- suggested the 'hindi translation' of 'CENBOSEC' and bringing a 'priced edition' in book form so that all stakeholders could have access to these important and insightful material.
- Advised for preparation of 'Background Material' for each curriculum before change in the content of any book as per NCF 2005.
- Exploring the option of re-designing Sample Question Bank of the CBSE for the benefit of students in remote areas of the country.

The Chairman, CBSE then took up the agenda for discussion.

#### ITEM I

TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON  $30^{\mathrm{TH}}$  JUNE 2008

The Minutes of meeting held on 30<sup>th</sup> June, 2008 were confirmed by the members.

di-

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 30<sup>TH</sup> JUNE 2008.

The Chairman apprised the members on the follow up action taken by the Board on the minutes of the last Governing Body and members expressed satisfaction with the progress. After detailed deliberations, the house resolved that report on the follow up action may be recorded.

ÇEM III

TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 27<sup>TH</sup> AUGUST 2008.

The House ratified the recommendation of the Finance Committee. (Annexure-II)

ITEM IV

TO CONSIDER INCLUSION OF ONE MEMBER IN PLACE OF SHRI S.K. RAY, JS & FA, DEPARTMENT OF EDUCATION, MHRD, SHASTRI BHAWAN, NEW DELHI FOR SERVING ON THE FINANCE COMMITTEE OF THE BOARD TO BE ELECTED BY THE MEMBERS OF THE GOVERNING BODY OF THE BOARD.

The Chairman proposed re nomination of Additional Secretary/Joint Secretary & Financial Advisor, MHRD, GOI as member in the Finance Committee and Governing Body of the Board to ensure valuable advice on financial and administrative matters. The House approved this proposal unanimously.

ITEM V

TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE ON ALL INDIA PRE-

Lan

MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION MADE AT ITS MEETING HELD ON 8<sup>TH</sup> SEPTEMBER 2008.

The House approved the recommendations. (Annexure-III)

ITEM VI

TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 22<sup>ND</sup> OCTOBER 2008.

After detailed discussion, the recommendation of the Finance Committee was approved. (Annexure-IV)

ITEM VII

TO CONSIDER THE CHANGE IN THE NOMENCLATURE UNDER CLAUSE 6(VII) OF COMPOSITION OF THE BOARD UNDER MANUAL OF RULES AND REGULATIONS OF THE BOARD.

The House approved the change in the nomenclature under clause 6(VII) of the composition of the Board under Manuals of Rules and Regulations as under-

"One representative of the Ministry of Human Resources Development, Department of Education, Govt. of India conversant with the problems of Education."

ADDL. ITEM I

TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 31<sup>ST</sup> OCTOBER 2008.

The house considered and approved the recommendations of the affiliation committee.(Annexure-VI)

la-

ADDL. ITEM II

TO CONSIDER THE RECOMMENDITIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 19<sup>TH</sup> NOVEMBER 2008.

The governing body ratified the recommendation of the curriculum committee. The Joint Commissioner, NVS suggested formulation of Road Map for all CBSE Schools in consonance with NCF 2005. (Annexure-VII)

ADDL. ITEM III

TO CONSIDER THE RECOMMENDATIONS OF THE IMPLEMENTATION COMMITTEE OF AIEEE MADE AT ITS MEETING HELD ON 1<sup>ST</sup> OCTOBER 2008.

The Governing Body noted and approved the proposals of the Implementation Committee of AIEEE. (Annexure-VIII)

ADDL. ITEM IV

TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 24<sup>TH</sup> NOVEMBER 2008.

The house considered and approved the recommendations of the examination committee. (Annexure-IX)

ADDL. ITEM V

TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 28<sup>TH</sup> NOVEMBER 2008.

The House ratified the decision taken at the Finance Committee (Annexure-X)

ADDL. ITEM VI

TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 28<sup>TH</sup> NOVEMBER 2008.

The members approved recommendation of the Affiliation Committee. (Annexure-XI)

Lin

**ADDL. ITEM VII** 

TO CONSIDER REPORT OF THE COMMITTEE CONSTITUTED FOR SUBMISSION OF RECOMMENDATIONS FOR PROMOTION OF CBSE OVERSEAS.

The governing body approved the recommendation of the committee headed by Shri G. Balasubramanian, Former Director (Acad.), C.B.S.E for promotion of CBSE overseas. (Annexure-V)

The Controller of Examination expressed vote of thanks to the Chair and members of the Governing Body. The meeting concluded with warm greeting for the New Year by the Chairman on behalf of the Board.

> (Vineet Joshi) Chairman

The list of members who attended the meeting and those who could not be present is given hereunder:

#### THOSE PRESENT:

- 01. Shri Vineet Joshi,
  Secretary & Chairman,
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.
- 02. Shri Samwartak Singh, DPI (Schools), U.T. Secretariat, Sector-9, Chandigarh-160017.
- 03. Smt. Neelam Verma,
  Deputy Director of Education,
  (Schools/North),
  Directorate of Education,
  Govt. of NCT of Delhi,
  Lucknow Road,
  Near Timarpur,
  Delhi 110054.
- O4. Dr. R.K. Sharma,
  Additional Director of Education
  Directorate of Education,
  Govt. of NCT of Delhi,
  Old Secretariat,
  Delhi 110054.
- O5. Smt. Anita Setia
  Dy. Director of Education,
  Distt. South,
  Office of the Deputy Director
  of Education,
  "C" Block, Defence Colony,
  New Delhi.

- 06. Shri T.C. Arora,
  Addl. Director I,
  Municipal Corporation of Delhi,
  Education Department (H.Q.),
  Nigam Bhawan,
  Kashmere Gate,
  Delhi-110006.
- 07. Shri S.R. Dhall,
  Director (Finance),
  Deptt. of Education,
  M.H.R.D.,
  Shastri Bhawan,
  New Delhi-110001.

Representative of JS&FA, Deptt. of Education, MHRD, Shastri Bhawan, New Delhi.

- 08. Prof. D. Dongaonkar, Secretary General, Association of Indian Universities, AIU House, 16, Kotla Marg, New Delhi – 110002.
- 09. Cpt. (IN) V K Verma, Chairman, IPSC and Principal & Director, Motilal Nehru School of Sports, Rai, Distt. Sonipat, Haryana.
- Shri Pramod Sharma,
   Former Chairman, IPSC &
   Principal,
   Mayo College,
   Ajmer, (Rajasthan)
- 11. Lt. Col. (Dr.) A.R.N. Setalvad, (Retd.), Secretary, Medical Council of India, Sector 8, Pocket- 14, Dwarka, New Delhi-110075.

- 12. Sister Philomina George,
  Principal,
  Ursuline Sr. Sec. School,
  Kannur,
  Kerala.
- 13. Prof. C.K. Saluja,
  Deptt. of Education,
  University of Delhi,
  Delhi 110007.
- 14. Shri Ashok Kumar, Principal, Indian High School, Dubai, UAE.
- 15. Shri S.C. Khuntia, Joint Secretary (SE), Deptt. of Secondary & Higher Education, M.H.R.D., Shastri Bhawan, New Delhi-110001.
- 16. Shri S.S. Mawai,
  Principal,
  Govt. Boys Senior Sec. School,
  Bhajanpura (RDJK),
  Delhi 110053.
- Dr. S.M. Stella Kujur,
   Principal,
   Govt. Sarvodaya Girls Sr. Sec. School,
   Samalka,
   New Delhi.
- 18. Shri Chand Singh Bijiyan,
  Principal,
  Govt. Sarvodaya Co- Education
  Sr. Sec. School,
  Kailash Enclave,
  Saraswati Vihar,
  Delhi.

- 19. Smt. Madhulika Sen,
  Principal,
  Tagore International School,
  Paschimi Marg,
  Vasant Vihar,
  New Delhi.
- Ms. Annie Koshi, Principal, St. Mary's School, Safdarjung Enclave, New Delhi.
- 21. Mrs. Saroj Gupta,Principal,Govt. Model Senior Sec. School,Sector 19,Chandigarh.
- 22. Mrs. Lata Vaidyanathan, Principal, Modern School, Barakhamba Road, New Delhi.
- 23. Shri D.R. Singh,
  Principal,
  Jawahar Vidya Mandir,
  Shymali,
  Ranchi,
  Jharkhand.
- 24. Shri Ashok Gupta,
  Principal,
  India International Public School,
  SFS, Mansarover,
  Jaipur,
  Rajasthan.
- 25. Shri G.S. Negi,
  Principal,
  Bhartiya Vidya Bhawan,
  K.G. Marg,
  New Delhi 110001.

### The following officers attended the meeting as Special Invitees:

- 01. Shri Pitam Singh,
  HOD (Spl. Exams.)
  C.B.S.E.,
  P 1-2, Institutional Area,
  Patpar Ganj,
  Delhi 110302.
- 02. Shri Shashi Bhushan, HOD ( Edusat ), C.B.S.E., 2, Community Centre, Preet Vihar, Delhi-110092.
- O3. Shri<sub>i</sub>M.C. Sharma,
  Controller of Examinations,
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.
- 04. Smt. Chitralekha Gurumurthy,
  Director ( Academic ),
  C.B.S.E.,
  Shiksha Sadan,
  17, Rouse Avenue,
  New Delhi-110002.

#### The following members could not attend the meeting:

- O1. Sh. Chander Bhushan Kumar, Director of Education, Directorate of Education, Govt. of NCT of Delhi, Old Secretariat, Delhi-110054.
- 02. Shri S.N. Jha,
  Director of Education,
  Govt. of A. & N. Island,
  Port Blair-744101.
- 03. Shri Sanjiv Pandey,
  Director of Education,
  New Delhi Municipal Committee,
  VII Floor, Room No. 7001,
  Palika Kendra,
  Sansad Marg,
  New Delhi-110001.
- O4. Dr. (Ms.) Savita M. Datta,Director,Campus of Open Learning,University of Delhi,Delhi-110007.
- 05. Prof.( Mrs. ) Nayanjot Lahiri, Dean of Colleges, University of Delhi, Delhi-110007.
- 06.. Prof. A.M. Pathan,
  President, AIU &
  Vice Chancellor,
  Maulana Azad National
  Urdu University,
  Gachibowli,
  Hyderabad- 500 032.

- 07. Dr. M.D. Tiwari,
  Director,
  Indian Institute of Information
  Technology,
  Devghat, Jhalwa,
  Allahabad 211012.
- 08. Shri R. Jamuda,
  Commissioner,
  Kendriya Vidyalaya Sangathan,
  18, Institutional Area,
  Shaheed Jeet Singh Marg,
  New Delhi-110016.
- 09. Dr. H.C. Rai,
  Adviser (E & T),
  All India Council for Technical Education,
  7<sup>th</sup> Floor,
  Chanderlok Building,
  Janpath,
  New Delhi-110001.
- 10. Dr. B.S. Bisht,
  Assistant Director General (HRD-I),
  Room No. 217,
  Indian Council of Agricultural Research,
  Krishi Anusandhan Bhawan-II,
  Pusa,
  New Delhi-110012.
- Mr. S. Sen,
   Deputy Director General,
   Confederation of Indian Industry,
   23, Institutional Area,
   Lodhi Road,
   New Delhi-110003.
- 12. Mr. Jayant Kastuar,
  Secretary,
  Sangeet Natak Academy,
  Rabindra Bhawan,
  Ferozeshah Road,
  New Delhi-110001.

- Dr. V. Prakash,Director,Central Food Technological Research Institute,Mysore-570013
- 14. Prof. Raj Kapoor,
   Asstt. Director General (ME),
   D.G.H.S.,
   Nirman Bhawan,
   New Delhi- 110001.
- 15. Prof. Bharati Baveja,
  Head, Department of Education,
  Central Institute of Education (CIE),
  Delhi and Dean,
  Faculty of Education,
  University of Delhi,
  Delhi.
- 16. Dr. K. P. Gopalkrishna, Chairman, National Public School, 12 A, Main Road, HAL, 2<sup>nd</sup> Stage, Indira Nagar, Bangalore, Karnataka – 560038.

#### The following Officers of the Board were in attendance:

- O1. Shri Dharampal Singh,
  Regional Officer,
  C.B.S.E.,
  P 1-2, Institutional Area,
  Patpar Ganj,
  Delhi 110302.
- 02. Shri M. V. V. Prasada Rao, Joint Secretary (A & L), CBSE, Preet Vihar, Delhi- 110092.
- O3. Shri R. Neelamegam,
  Joint Secretary (Co-ordination),
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.
- 04. Shri B.M. Gupta, Head (CC), C.B.S.E., 2, Community Centre, Preet Vihar, Delhi-110092.
- 05. Shri M.C. Goyal,
  Joint Secretary ( AIEEE ),
  AIEEE Unit,
  C.B.S.E.,
  P 1-2, Institutional Area,
  Patpar Ganj,
  Delhi 110302.
- 06. Shri Antriksh Johri,
  Joint Secretary (IT),
  CBSE,
  P 1-2, Institutional Area,
  Patpar Ganj,
  Delhi 110302.

- O7. Shri Ajay Mishra,
  Deputy Financial Advisor (Hqrs.)
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.
- 08. Smt. Sugandh Sharma, Education Officer, CBSE, Shiksha Sadan, 17, Rouse Avenue, New Delhi- 110002.
- 09. Dr. (Mrs.) Sadhana Parashar, Education Officer, CBSE, Shiksha Sadan, 17, Rouse Avenue, New Delhi- 110002.
- 10. Shri Joseph Emmanuel,
  Deputy Secretary (Affiliation),
  C.B.S.E.,
  2. Community Centre,
  Preet Vihar,
  Delhi-110092.
- Shri S. Anandan,
  Deputy Secretary (Admn. I & Vigilance),
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD IN THE CHAMBER OF THE CHAIRMAN, CBSE, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092 ON WEDNESDAY, THE 27<sup>TH</sup> AUGUST, 2008 AT 04.30 P.M.

#### PRESENT:

ソ

 Sh. Vineet Joshi Chairman, CBSE, Delhi in the Chair

Member

- Sh. S. C. Khuntia, Joint Secretary (S.E.&L)
   Deptt. of School Education & Literacy, Ministry of Human Resource Development Shastri Bhawan, New Delhi-110001
- Dr. Ashok Gupta,
   Principal
   India International School
   Jaipur

- Member
- Sh. Sanjay Kumar
   Desk Officer (IFD)
   Ministry of Human Resource Development
   Govt. of India, Shastri Bhawan,
   New Delhi, 110001.
- As representative of JS&FA, Min. of HRD
- Shri S. K. Ray, JS&FA, Ministry of Human Resource Development, Govt. of India, could not attend the meeting and Shri Sanjay Kumar, Desk Officer (IFD), attended the meeting on his behalf.
  - Sh. Ajay Mishra, Deputy Financial Advisor, CBSE, was also present.

#### Item No. I

# TO CONSIDER CREATION OF 02 POSTS OF LIFT OPERATOR ONE EACH FOR REGIONAL OFFICE, CBSE, ALLAHABAD AND PANCHKULA

The Committee was of the opinion that Lift Operators may be taken on contract basis through outsourcing in both the Regional Offices. However, in case of difficulty in getting suitable person, the matter may be referred to Finance Committee accordingly.

# Item No. II CONSTRUCTION OF REGIONAL OFFICE BUILDING AT GUWAHATI

The representative of Sh. S. K. Ray Joint Secy. & FA, MHRD was of the opinion that before awarding the work to PWD (Arunachal Pradesh), the Board may ensure that the PWD (A.P.) has requisite mandate/permission to work in Assam. Further the Committee also emphasized that there is a need to look into the cost of construction projected by PWD. However, the Committee approved in principle the proposal of construction of Regional Office building at Guwahati by PWD (A.P.).

#### Item No. III

## TO CONSIDER THE REPLACEMENT OF OLD STAFF VAN NO. DL 2C J 4928 MODEL 1997

The proposal was approved and the Committee was of the opinion that office may go for either Indigo or Esteem based on fuel efficiency and economy in maintenance as replacement of the staff van.

#### Item No. IV

## TO CONSIDER EXTENSION OF NEWSPAPER FACILITY FOR GROUP 'D' EMPLOYEES

The members discussed the issue threadbare and were of the opinion of that providing newspaper facility for Group 'D' employees would inculcate reading habit, keep the staff abreast with prime information, would act as extrinsic motivator and also go with the mandate of the Board of promoting quality education. Further, looking into the financial implication of Rs.6480/- per month and the purpose of extending this facility to Group 'D' employees, the Committee approved the proposal of extension of newspaper facility to Group 'D' employees of the Board with a monthly ceiling of Rs.70/- out of which Rs.10/- is to be borne by the employee of the Board.

#### Item No. V TO CONSIDER INCREASE IN NUMBER OF SCHOLARSHIP FOR SPORTING TALENTS

The Committee deliberated the issue in detail and A.E.O. (Sports), CBSE informed about the purpose of increasing the number of scholarships and reducing the period. Looking into all the facts and considering that it would have less financial implication vis-à-vis earlier scheme in the long run, the Committee approved the proposal of extending the number of scholarships from 50 to 112 + New Meet Records (NMR) in athletics and swimming for a period of one year instead of four years earlier. Further, the Committee was of the view that the nomenclature of CBSE Chacha Nehru Sports Scholarship may be changed to CBSE Chacha Nehru Sports Award for sporting talent.

#### Item No. VI

TO CONSIDER CREATION OF SUPERNUMERARY POST REGARDING APPOINTMENT OF SHRI SHAMABHU DUTT JOSHI IN CBSE ON DEPUTATION IN THE PAY SCALE OF RS.12000-16500

The Committee was of the opinion that creation of supernumerary post for this purpose is not feasible. However, the CBSE may take appropriate action for creation of post in accordance to its own Service Rules and action may be reported to the subsequent Finance Committee.

#### Item No. VII

TO CONSIDER CREATION OF 06 POSTS OF RECORD KEEPER IN EACH REGION (EXCLUDING REGIONAL OFFICE, PATNA AND BHUBANESWAR) IN THE PAY SCALE OF RS.4000-6000

The Committee was of the opinion that instead of creating a separate ex-cadre post that may have resultant problem of stagnation etc. at later stage, it was better to post the staff of equivalent grade as Record Keeper in Regional Offices for a fixed period after appropriate training. Therefore, there was no need for separate recruitment rules for this post and the regular recruitment rules of equivalent cadre post may be applied for this post also.

#### Item No. VIII

TO REPORT ACTION TAKEN REGARDING DELEGATION OF FINANCIAL POWER PARA 1.9 (7) CHAPTER 1 READ WITH ANNEXURE I OF CBSE FINANCIAL MANUAL 2000

The Committee noted the information.

#### Additional Item No. I TO PURCHASE 48.3 cm KIOSK FLOOR STANDING & PANEL PC WALL MOUNTED ON DGS&D RATE CONTRACT

The Committee approved the proposal of purchasing 48.3 cms kiosk floor standing & PC wall mounted on DGS&D rate contract at cost of Rs.127403/-.

# Additional Item No. II TO CONSIDER EXTENSION OF HOSPITALITY FACILITY UP TO THE LEVEL OF ASSISTANT SECRETARY AND EQUIVALENT IN THE BOARD

The Committee approved the proposal of extending hospitality facility to the officers of the Board with the following monetary ceilings for official meetings:

- I. Joint Secretary & Deputy Secretary & equivalent officers of the Board-Rs.800/- per month.
- II. Assistant Secretary & Equivalent officers of the Board Rs.400/- per month.

The additional financial implication on account of extension of hospitality facility to Assistant Secretary/Deputy Secretary/equivalent officers and enhancement of rates for Joint Secretary & equivalent officers would be around Rs.3 lacs per annum.

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

SD/-(Vineet Joshi) Chairman MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE OF THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION HELD ON 8<sup>th</sup> SEPTEMBER 2008 AT 11.00 A.M. IN THE CONFERENCE ROOM OF THE CBSE, HQ AT PREET VIHAR, DELHI.

#### Present :-

- 01. Shri Vineet Joshi, IAS In the Chair Chairman / Secretary
  Central Board of Secondary Education
  "Shiksha Kendra"
  2, Community Center, Preet Vihar,
  Delhi-110 301
- 02. Prof. Mangala Kohli
  Asstt. Director General(M)
  Directorate General of Health Services
  Ministry of Health & Family Welfare,
  Nirman Bhawan,
  New Delhi-110 001

Representative of DGHS

03. Dr. B.P. Sahu
Professor of History
Department of History
Delhi University
Delhi

Representative of Delhi University

04. Dr. Davinder Kumar
Deputy Secretary
Medical Council of India
Plot No.14, Sector-08, Dwarka
New Delhi

Representative of MCI

05. Ms. (Dr.) Bijoylakshmi Mishra, Assistant Director (Research) Association of Indian Universities AIU House, 16, Kotla Road New Delhi. Representative of AIU

06. Dr. N.T. Venkateshaiah
Principal
Vedehi Institute of Dental Sciences
& Research Centre,
82, DPIP Area, Whitefield
Bangalore-560 066

07. Shri M.C. Sharma Convenor Controller of Examinations Central Board of Secondary Education 2, Community Centre, Preet Vihar, Delhi-110 301.

Shri. B.M. Gupta, Head (Computer Centre), CBSE, and Dr. Sanyam Bhardwaj, Deputy Secretary, AIPMT Unit was also present in the meeting. The following members expressed their inability to attend the meeting due to the pre-engagements:-

Dr. R.K. Sharma
 Addl. Director of Education
 Directorate of Education
 Old Sectt.,
 Delhi-110 054

Representative of Directorate of Edu.

Prof. (Dr.) K K Deepak
 Department of Physiology
 All India Institute of Medical Sciences
 2<sup>nd</sup> Floor, Ansari Nagar,
 New Delhi-110 029.

Representative of AIIMS

Dr. G L Jambulkar
 Deputy Educational Advisor
 Room No.529, C-Wing
 Ministry of Human Resource Development
 Shastri Bhawan,
 New Delhi-110 001

Representative of MHRD

At the outset the Chairman extended a very warm welcome to all the distinguished members of the committee. Thereafter he requested the Controller of Examinations to take up the Agenda Items for consideration and deliberations of the Committee.

Item -1 To confirm the minutes of the meeting of the Advisory Committee held on 30-05-2008.

The Controller of Examinations informed the esteemed members that the minutes of the meeting of the Advisory Committee held on 30-05-2008 were duly circulated vide letter no.F.12/CBSE/AIPMT/2008/3273-

3280 dated 30-06-2008 to all the members for obtaining comments but no comments were received. The minutes of the said committee were also placed before the Governing Body of the Board which met on 30-06-2008 and were approved by the Governing Body.

The Committee resolved that the minutes of the meeting of the Committee held on 30-05-2008 be confirmed.

Item - II To receive a report on the follow-up actions taken on the minutes of the last meeting of the Advisory Committee held on 30-05-2008.

The Controller of Examinations submitted a report on the actions taken on the last meeting of the Advisory Committee held on 30-05-2008. The Controller of Examinations also submitted a report on the conduct of the AIPMT (Final) 2008 examination which was conducted smoothly and the result of which was declared as per stipulated schedule.

During discussion the Chairman wanted to know why the waiting lists are being issued again and again. Can't the waiting list with sufficient number of candidates be issued in one go?

The Controller of Examinations and the ADG, DGHS informed to the House about the directives of Hon'ble Supreme Court and the need of another waiting list as the seats are being surrendered by the candidates if they are getting better Medical College or the Medical College near to their home place after being selected in other Medical Entrance Examinations.

During discussion, the Chairman was of the opinion that likes Secondary and Senior Secondary Examinations conducted by the Board, the facility of cooling off time of 15 minutes may also be extended in AIPMT examination. Dr. B.P. Sahu was having the

views that the 15 minutes period could make lots of difference in any competitive examination, if the candidates are misusing the facility of cooling off time and therefore, it should not be implemented in the competitive examination. He further suggested that if this facility is to be extended then Answer Sheet should not be provided along with the test booklet. Other distinguished members were also having different views regarding above proposal.

Finally, the consensus was that the House in principle agreed to the proposal of providing 15 minute cooling off time in AIPMT examination if there is no administrative problem for which the Chairman was authorized to take the decision.

The distinguished members also recorded the appreciation for action taken by the Board for calling 1016 candidates of SC/ST categories for Final Examination at a very short notice and for the various measures taken for quality evaluation of Final Stage Examination.

Thereafter, committee resolved that follow-up of the actions taken be approved and recorded.

## Item-III To consider the manuscript of the Information Bulletin and Application Form and schedule for All India Pre-Medical/Pre-Dental Entrance Examination-2009.

The Committee discussed in detail the manuscript of the Information Bulletin and Application Form for All India Pre-Medical/Pre-Dental Entrance Examination, 2009 and desired that the changes/additions/deletions as proposed by the Medical Council of India, the Directorate General of Health Services and the Central Board of Secondary Education may be incorporated in the Manuscript of AIPMT-2009.

Important changes made in the Information Bulletin are as follows:-

Page	Revised	Remarks
no.	4. PATTERN OF AIPMT 2009	Because of the
'`	Final Examination:	change in the
	(Only for those who qualify in the Preliminary Examination).	pattern of All India Pre- Medical/Pre-
	The Final Examination would consist of one paper containing 120 objective type questions (4 options with single correct answers) from physics, chemistry and biology (botany and zoology) to be answered on specially designed machine-gradable answer sheet using ball point pen only.	Dental Final Entrance Examination.
	The duration of the paper would be 3 hours.	
2.	8. ELIGIBILITY AND QUALIFICATIONS  (iv) (a) 15% seats for SC candidates	According to changes communicated by DGHS.
	(iv) (a) 15% seats for SC candidates and 7.5% seats for ST candidates are reserved in 15% all India quota for MBBS/BDS courses. The reservation will be made as per the 2200 point reservation roster. The mode of implementation of reservation will be available on the website www.mohfw.nic.in.	DGHS.
	(b) In pursuance of the honourable supreme court order dated 10.04.2008 and according to detailed instructions of the Ministry of Human Resource Development vide their O-M-No. 1-1/2005-UIA/847 dt. 20.04.2008 it has been decided to implement OBC reservations in phased manner on the pro-rata basis in respect of seats being contributed to the All India Quota by the Central Education Institutions only.	

	Detailed information in this regard will be available on the website : www.mohfw.nic.in later on.	
8.	11.2.4 SCORING AND NEGATIVE MARKING  (a) Each item carries 04 marks. For each correct response the candidate will get 04 marks. For each incorrect response one mark will be deducted from the total score.	In view of the change in pattern of Examination
8.	12. MERIT LIST METHOD OF SELECTION AND ADMISSION TO MBBS/BDS COURSE SHALL BE AS FOLLOWS	According to changes communicated by MCI & DGHS
	In case of admission on the basis of competitive entrance examination under clause (2) to (4) of MCI's regulation a candidate must have passed in the subjects of Physics, Chemistry, Biology and English individually and must have obtained a minimum of 50% marks taken together in Physics, Chemistry and Biology at the qualifying examination as mentioned in clause (2) of regulation 4 and in addition must have come in the merit list prepared as a result of such competitive entrance examination by securing not less than 50% marks in Physics, Chemistry and Biology taken together in the competitive examination. In respect of the candidates belonging to Scheduled Caste, Scheduled Tribes or other Backward Class the marks obtained in Physics, Chemistry and Biology taken together in qualifying examination and competitive examination be 40% instead of 50% as stated above. Provided that a candidate who has appeared in the qualifying examination the result of which has not been declared, he may be provisionally permitted to take up the competitive	

(

9.	entrance examination and in case of selection for admission to the MBBS course, he shall not be admitted to that course until he fulfills the eligibility criteria under regulation 4."  12 (ii) (d) Candidates securing higher marks in Secondary Class for Preliminary	As proposed by
	Examination and candidates securing higher marks in Preliminary Examination for Final Examination will be preferred.	r .
9.	14. ALLOTMENT OF SEATS BY PERSONAL APPEARANCE (COUNSELLING)	According to changes communicated by DGHS.
	AS PER APPENDIX – V OF THE AGENDA (FROM PAGE 9-12)	
31	SCHEDULE FOR THE 1 <sup>st</sup> ROUND OF COUNSELLING	According to changes communicated by DGHS.
	(COMPLETE PAGE)	

Thereafter, the committee deliberated upon the schedule of examination and approved the same for AIPMT-2009.

Item – IV To consider the appointment of Item Writers/Moderators and other supporting staff for All India Pre-Medical/Pre-Dental Preliminary & Final Entrance Examination, 2009.

The Committee authorized the Chairman for taking suitable action.

Item – V To consider appointment of Co-ordinators/Observers and other supporting staff for Ali India Pre-Medical/Pre-Dental Preliminary & Final Entrance Examination, 2009.

The committee authorized the Chairman for taking suitable action.

# Item – VI To consider fixation of examination centres and appointment of Centre Superintendents for All India Pre-Medical/Pre-Dental Entrance Preliminary and Final Entrance Examination-2009.

During discussion Dr. B.P Sahu suggested that while fixing the centres, it may be ensured that the candidates may be provided the furniture of senior classes as the candidates appearing in the AIPMT examination are quite matured and if they are provided the furniture of the junior classes they would not be able to sit comfortably which might affect their performance in the examination. The Controller of Examinations informed to the House that because of the less number of candidates appearing in AIPMT examination, the Board is fixing the centres for AIPMT examination in CBSE affiliated schools having good infrastructure and of high repute. He also ensured to the esteemed members that as suggested by Dr. Sahu all the centres will be asked by the CBSE to provide the furniture of appropriate size during the conduct of AIPMT examination.

Finally, the committee authorized the Chairman for taking suitable action.

## Item-VII To consider the proposal for change in examination pattern of AIPMT.

The Controller of Examinations informed the committee that while addressing certain problems of the examination system, the Board introduced the 2- tier system of examination in the year 2004 where the Preliminary Stage Examination consists of one paper containing 200 Objective Type Questions (04 options with single correct answer) from Physics, Chemistry and Biology (Botany and Zoology) which are answered on the specially designed machine-gradable sheet using Ball Point Pen. The duration of paper is 03 hours.

The Final Stage Examination consists of 02 papers each of 02 hours duration. Paper-I contains questions from Physics and Chemistry

and Paper-II contains questions from Biology (Botany and Zoology). This is the conventional type examination to be answered in the answer books supplied by the Board.

The Controller of Examinations also informed that while conducting the AIPMT examination during last 5 years in the 2-tier system, the CBSE has faced the administrative problems related to the shortage of time for different activities of examination, availability of subject experts for evaluation, the subjectivity involved in the evaluation of non-objective answers etc. Beside, the time left for the counseling after declaration of the result remains very short and therefore, it becomes difficult to deliver the rank letters to the candidates on time and also to conduct both the rounds of counseling within stipulated time period by the DGHS.

It was further informed that to address the above problem, a committee of the experts from IIT, GGSIP University, Delhi and Delhi University, Delhi was constituted by the Board. Also a proposal to change the pattern of Final stage examination as mentioned below was placed before the committee for consideration:-

#### Preliminary Stage Examination –

The Preliminary stage examination may be continued in the same and existing pattern except each question which is presently carrying 03 marks now may be assigned 04 marks. 01 mark may be deducted for each wrong answer.

It was also proposed by the Board that the candidates of the unreserved category securing 50% marks and candidates of SC/ST category securing 40% marks in Preliminary examination or the candidates ten times of the number of seats available for counselling/admission whichever is less may be declared qualified for the Final stage examination.

#### Final Stage Examination -

The Final stage examination be changed from *conventional type* (non-objective) to objective type examination. In the Final stage examination the questions of higher order difficulty level may be asked to have the selection of most suitable candidates for the medical profession. This examination would be conducted to arrange the candidates qualified in the Preliminary stage examination in merit order only.

The Committee members deliberated at length upon the existing and proposed pattern of examination and unanimously approved the following proposal:-

The All India Pre-Medical/Pre-Dental Entrance Examination would be conducted in 02-tier.

(i) Preliminary Examination

(ii) Final Examination

Preliminary Examination:-

	One
Total no. of questions	200
Distribution of	50 questions each in Physics and Chemistry and 100 questions in Biology
subjects	: (Botany and Zoology)
Distribution of marks	Each question would carry 04 marks for correct answer and 01 negative mark for wrong answer.
Duration	03 hours

Final Examination :-			
No. of question paper	One		
Total no. of questions	120 of higher difficulty level.		
Distribution of	· 30 questions each in Physics and		
questions in different	Chemistry and 60 questions in Biology (Botany and Zoology)		
Distribution of marks	Each question would carry 04 marks for		
Duration	correct answer and 01 negative mark for wrong answer. 03 hours		

The Committee also unanimously approved that the candidates of unreserved category securing 50% marks and candidates of SC/ST categories securing 40% marks in Preliminary Examination or the candidates ten time of the number of seats available for counselling/admission whichever is less may be declared qualified for the Final Stage Examination. While declaring the merit list it may also be ensured that 40% eligibility criteria be adhered to for OBC candidates which is as per eligibility criteria provided by MCI. The proposal to arrange the candidates in merit list by conducting the Final Stage Examination was also agreed upon by the House.

The Chairman requested the House for further suggestion if any, to be included in the proposed examination system to make it more reliable and authenticated. All the distinguished members were of the opinion that the changed pattern of examination would be able to address the problems faced by the CBSE without affecting the quality of candidates and hence, the same may be implemented from AIPMT-2009.

## Item-VIII To consider the proposal for enhancement of cost of Information Bulletin and Application Form of AIPMT-2009.

The Controller of Examinations presented a proposal to enhance the cost of the Information Bulletin and Application Form for AIPMT-2009. While presenting proposal, the Controller of Examinations informed to the House that the Board being the non-commercial organization conduct AIPMT examination on no-profit no-loss basis. He further informed that because of various causes as mentioned below, it would be difficult for the Board to conduct the examination at the present cost of Bulletin i.e. Rs.400/- for General Category and Rs.200/- for SC/ST Categories as the expenditure would be much

more than that of income from the sale of Bulletin. The causes are as follows:-

- That there is a sharp fall in the number of candidates registered for AIPMT examination hence, less income.
- Various rates applicable for centres and different functionaries for Preliminary and Final examinations have been enhanced.
- 3. Services are becoming costlier because of high inflation rates.
- 4. Implementation of 6<sup>th</sup> Pay Commission would increase the expenditure on salary, TA, DA, Pension contribution, fund contribution, transportation etc. of employees and also the other functionaries such as Observers, Co-ordinators etc.

The Controller of Examinations also informed to the House that the cost of the Bulletin of AIPMT examination is minimum in the country at present when it is compared with the cost of the Bulletins of other organizations for the similar examination for which the cost of the Bulletin is Rs.1000/- and more. Moreover, while proposing the cost of the Bulletin, notional expenditure and the effect of the salary of less number of officials posted in the AIPMT Unit then that of the sanctioned strength had not been taken into consideration. While mooting the proposal, the Board was of the opinion that the cost of the Bulletin should not be increased very high in one go so that the meritorious candidates of economically weaker section may not be deprived of from appearing in the AIPMT examination. During discussion, the Controller of Examinations also informed to the House that during last meeting, the House had already approved the proposal of charging Rs.100/- per candidate as counseling fee irrespective of category of the candidates on the proposal of the DGHS. The Committee deliberated in detail over the proposal and

approved that the cost of the Bulletin may be enhanced from Rs.400/- to Rs.500/- for unreserved category and Rs.200/- to Rs.250/- for SC/ST category candidates. The counseling charges i.e. Rs.100/- would be charged in addition to the above enhanced cost of the Bulletin. In this manner the cost of the Bulletin would be as under:-

For unreserved category-	Rs.600/- (Rs.500/- examination fee and Rs.100/- Counseling fee).
For SC/ST category -	Rs.350/- (Rs.250/- examination fee and Rs.100/- Counseling fee).

## Item-IX To consider the revision of rates of different functionaries in AIPMT (Preliminary) Examination.

The proposal to consider the enhancement of remuneration and conveyance paid to the centres and different functionaries in respect of All India Pre-medical/Pre-Dental Entrance Examination was considered, discussed and approved as per details given in the table:-

CATEGORY	REMUNERATION PRESENTLY	PROPOSED
·	PAID	REMUNERATION
Centre Supdt.	Rs. 500/- per day	Rs. 750/- per day
	(For two days)	(For two days)
Dy. Supdt.	Rs. 300/- per day	Rs. 450/- per day
	(For two days)	(For two days)
	Upto 200 Candidates - Nil	
	Upto 500 Candidates - One	
	Upto 1000 Candidates- Two	
	1001 & above - Three	
Invigilator(s)	Rs. 200/- per day	Rs. 300/- per day
Clerk(s)	Rs. 150/- per day	Rs. 225/- per day
	Upto 250 candidates - One	
	Upto 500 candidates: - Two	:
Upto 1000 candidates - Three		
	1001 & above - Four	
Class-IV	Rs 100/- per day	Rs.150/- per day.
Employees	Upto 500 candidates - Seven	
	One Extra for every 200	

	candidates or part thereof	<del></del>
Refreshment		D- 20/
charges during briefing meeting	Rs.10/- per person attended meeting	Rs.30/- per person attended meeting. (As per existing approved norms of the Board).
Refreshment charges at centre	Rs.25/- per staff engaged in the exam.	Rs.30/- per staff engaged in the exam. (As per existing approved norms of the Board).
Co-ordinator	Rs.1700/- (Rs.1200/- + Rs.500/- fixed conveyance)	Rs.2500/- (Rs.1700/- + Rs.800/- fixed conveyance)
Local Observer	Rs.1500/- (Rs.1000/- + Rs.500/- fixed conveyance)	Rs.2000/- (Rs.1200/- + Rs.800/- fixed conveyance)
Outside Observer	Rs.1700 (Rs.1200/- +Rs.500/- fixed conveyance for two days) + TA/DA for centres outside Delhi	Rs.2500/- (Rs.1700/- + Rs.800/- fixed conveyance) + DA upto Rs.1500/- for A & B cities and Rs.1000/- for other cities subject to production of proper receipts.
CBSE Representatives (For Delhi Centres)	Rs.470/- (Rs.400/- + Rs.70/- fixed conveyance)	Rs.900/- (Rs.750/- + Rs.150/- fixed conveyance)
CBSE Representatives (For Outside Centres)	Rs.700/- + TA/DA (Consolidated for two days)	Rs.1200/- + Actual conveyance & DA upto Rs.1500 for A & B cities & Rs.1000/- for other cities subject to production of proper receipts

Contingent charges inclusive maintenance furniture centres	of of to	Rs.6/- per registered candidate	Rs.8/- per registered candidate
Item Writing		Rs.100/- per Item	Rs.150/- per Item

The Committee also agreed to the proposal that the above rates may also be adopted in the AIPMT (Final) examination as the committee had already approved the proposal for changing the pattern of Final Stage Examination from conventional type (non-objective) to objective type and old rates for Final Stage Examination would not be having any relevance now.

#### Item-X Any other item with the permission to the Chair.

- 1. On the request of the Chairman to inform any suggestion to further improve the system of AIPMT examination, Shri B.M. Gupta, Head (Computer Centre) was of the opinion that a VCD of the candidates which are prepared at the time of conduct of AIPMT Final Stage Examination be provided to the DGHS so that at the time of counselling, the genuineness of the candidates may be ensured. The Controller of Examinations informed that the Board is providing the photograph of the candidates on the Admit Cards and Attendance Sheets of both Preliminary and Final examinations and also on the Rank letters to ensure the genuineness of the candidate. It was resolved that there is no harm in supplying the VCD to the DGHS as further precautionary measures.
- 2. It was also informed to the House that as per the decision taken by the Committee during its last meeting, the Medical Council of India was requested to relax the eligibility criteria regarding admission to

MBBS/BDS courses. In response to the said letter, the Medical Council of India had replied vide letter no MCI-34(MC)/2008-Gen(M)/22867 dated 06.09.08 wherein it is mentioned that "the Regulations 5(5) (ii) of Graduate Medical Education, 1997 are statutory binding and mandatory in all character and the Medical Council of India has no power to relax it in any manner. Accordingly, it would neither be permissible nor possible for the Council office to relax it and therefore, required to be strictly adhered by all concerned authorities."

The Chairman and the esteemed members were of the opinion that the Ministry of Health and Family Welfare, the Medical Council of India, and the Directorate General of Health Services may again be requested to review the Regulations in view of the current scenario by placing it before the appropriate Authority. It was also decided that while requesting, the statistics and causes may also be supplied to facilitate the Medical Council of India to place the issue in proper way before the Competent Authorities to make the changes in the Regulations.

3. Dr. Mangala Kohli appreciated the action taken by the officials of the Board for the conduct of AIPMT examination and the assistance given by them during the conduct of the counseling. The House also decided to record the appreciation.

The meeting then ended with a vote of thanks to the Chair and other distinguished members of the Committee who rendered their valuable support and guidance from time to time.

Sd/(M.C. Sharma)
Controller of Examinations

Sd/-(Vineet Joshi) Chairman/Secretary MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD IN THE CHAMBER OF THE CHAIRMAN, CBSE, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092 ON WEDNESDAY, THE 22<sup>nd</sup> OCTOBER, 2008 AT 12.00 NOON

#### PRESENT:

 Sh. Vineet Joshi Chairman, CBSE, Delhi - in the Chair

Member

- Sh. S. C. Khuntia, Joint Secretary (S.E. & L) Deptt. of School Education & Literacy, Ministry of Human Resource Development Shastri Bhawan, New Delhi-110001
- Dr. Ashok Gupta, Principal India International School Jaipur

- Member
- Sh. S. K. Ray JS&FA, Ministry of Human Resource Development Govt. of India, Shastri Bhawan, New Delhi. 110001.

- Member

Sh. Ajay Mishra, Deputy Financial Advisor, CBSE, was also present.

Item No. I

To Confirm the Minutes of the meeting held on 19<sup>th</sup> March, 2008 and 11<sup>th</sup> June 2008

The committee approved the Minutes of the Finance Committee held on 19<sup>th</sup> March, 2008 and 11<sup>th</sup> June, 2008.

Item No. II

To report action taken on the Minutes of the meeting of the Finance Committee held on 19<sup>th</sup> March 2008

The Committee noted the action taken on the Minutes of the meeting of the Finance Committee held on 19<sup>th</sup> March, 2008.

Item No. III

## To report action taken on the Minutes of the meeting of the Finance Committee held on 11<sup>th</sup> June 2008

The Committee noted the action taken on the Minutes of the meeting of the Finance Committee held on 11<sup>th</sup> June, 2008.

Item No. IV

#### Implementation and acceptance of Sixth Pay Commission (Pay Scales)

The Committee was apprised that the Board is having pay scales identical to that of Central Government and is adopting the corresponding pay bands as given in First Schedule Part A of Central Civil Services Revised Pay Rules – 2008. Further, the Committee was informed that the entire expenditures on account of adoption of pay scales for the current year (including 40% arrear) shall be met from the savings during the current year as per information in Annexure 'C'. After detailed deliberations on the information given in Annexure 'A' in accordance to the guidelines issued vide MHRD's letter no. 2-24/2008 – Sch.3 dated 3<sup>rd</sup> October 2008, the Committee approved the following proposals:

- A) Adoption of Pay Band, Grade Pay, Dearness Allowance, House Rent Allowance and Transport Allowance as per Central Civil Services – Revised Pay Rules.
- B) To extend payment of HRA at uniform rate of 30% to all the employees of the Board irrespective of place of posting. However, the Committee desired to make an early intervention including the legal proceedings by apprising the Hon'ble Court through urgent application for early disposal of case in view of continuous financial implications on the Board.
- C) Adoption of revision of rates of Family Planning Allowance as per instructions in O. M. No. 7/20/2008 E (III) (A) dated 24.09.2008.

The Committee advised to constitute an In-house Committee to look into other aspects related to recommendations of the Sixth Pay Commission vis-à-vis their sustainable financial implication on the Board and may report accordingly for appropriate decision in subsequent Finance Committee.

Item No. V

To consider the proposal of granting special pay @ Rs.500/- per month to the Controller of Examinations

The Committee advised for referring it to the In-house Committee to be constituted for looking into various allowance and aspects related to recommendation of Sixth Pay Commission.

Item No. VI

## To consider disposal of 24 Type-I LIG Flats and 03 Type – V B HIG flats at Brij Vihar, Ghaziabad

The Committee deliberated on the modalities for disposal of LIG and HIG flats taking into cognizance the recommendations of the internal Committee constituted by the Board and decided that office may invite Expression of Interest from reputed developers for sale of the property.

Item No. VII

### To consider the revision of rates of different functionaries in AIPMT (Preliminary) Examinations

The Committee approved the proposal of revision of rates of different functionaries in AIPMT (Preliminary) Examinations as under:

CATEGORY	REMUNERATION PRESENTLY	APPROVED	
0/(1200)(1	PAID	REMUNERATION	
Centre Supdt.	Rs. 500/- per day	Rs. 750/- per day	
•	(For two days)	(For two days)	
Dy. Supdt.	Rs. 300/- per day	Rs. 450/- per day	
	(For two days)	(For two days)	
	Upto 200 Candidates - Nil	`	
	Upto 500 Candidates - One		
	Upto 1000 Candidates- Two		
	1001 & above - Three		
Invigilator(s)	Rs. 200/- per day	Rs. 300/- per day	
Clerk(s)	Rs. 150/- per day	Rs. 225/- per day	
	Upto 250 candidates - One		
	Upto 500 candidates - Two		
	Upto 1000 candidates - Three		
	1001 & above - Four		
Class-IV	Rs.100/- per day	Rs.150/- per day.	
Employees	Upto 500 candidates - Seven	·	
	One Extra for every 200		
	candidates or part thereof		
Refreshment	Rs.10/- per person attended	Rs.30/- per person	
charges during	meeting	attended meeting.	
briefing meeting		(As per existing	
·		approved norms of	
		the Board).	
Refreshment	Po 351 per stoff assessed in the	D= 20/	
charges at centre	Rs.25/- per staff engaged in the exam.	Rs.30/- per staff	
charges at centre	exam.	engaged in the	
		exam.	
<u> </u>	<u> </u>	(As per existing	

		approved norms of		
Co-ordinator	Co-ordinator Rs.1700/- (Rs.1200/- + Rs.500/- fixed conveyance)			
Local Observer	Rs.1500/- (Rs.1000/- + Rs.500/- fixed conveyance)	Rs.2000/- (Rs.1200/- + Rs.800/- fixed conveyance)		
Outside Observer  Rs.1700 (Rs.1200/- +Rs.500/- conveyance for two da TA/DA for centres outside		Rs.2500/- (Rs.1700/- + Rs.800/- fixed conveyance) + DA upto Rs.1500/- for A & B cities and Rs.1000/- for other cities subject to production of proper receipts.		
CBSE Representatives (For Delhi Centres)	Rs.470/- (Rs.400/- + Rs.70/- fixed conveyance)	Rs.900/- (Rs.750/- + Rs.150/- fixed conveyance)		
CBSE Representatives(F or Outside Centres)	Rs.700/- + TA/DA (Consolidated for two days)	Rs.1200/- + Actual conveyance & DA upto Rs.1500 for A & B cities & Rs.1000/- for other cities subject to production of proper receipts		
Contingent charges inclusive of maintenance of furniture to centres	Rs.6/- per registered candidate	Rs.8/- per registered candidate		
Item Writing	Rs.100/- per Item	Rs.150/- per Item		

Item No. VIII

To pay fees to the Advocate for defending the cases in the District Court, Delhi similar to that of the fees paid to the Advocates of High Courts

The Committee was apprised about the importance of the case and after detailed discussion, the Committee approved the proposal of making payment to the advocate only for these two cases for an amount equivalent to that paid in case of Hon'ble High Courts i.e. @ Rs.1500/- per effective hearing.

#### Item No. IX

#### To provide 50 KVA DG Set for Regional Office Building at Ajmer

The Committee suggested to explore the option of DG Sets with in-built sound proof mechanism in addition to the DG Sets with external sound proof canopy, and entrusted the Chairman to take appropriate decision accordingly.

#### Item No. X

## To consider revision in the fee for Paper I and Paper II and fixation of charges for Central Counseling Board

The Committee agreed to the proposal of Fee increase as recommended by the Implementation Committee for the AIEEE-2009. The revised rates shall be as under:

		CBSE Share	CCB Share
(General Category) for B.E./B.Tech.	- Rs. 300/- to Rs. 500/-	Rs. 450/-	Rs. 50/-
OR			•
(SC/ST Category) B.Arch/B. Ping	-Rs.150/- to Rs. 250/-	Rs. 225/-	Rs. 25/-
General Category for paper I & II ( For Both)	-Rs. 500/- to Rs. 800/-	Rs. 720/-	Rs. 80/-
SC/ST Category for paper I & II	-Rs. 250/- to Rs. 400/-	Rs. 360/-	Rs. 40/-
Foreign candidates	-Already revised and implemented.		

The Committee expressed its concern over non-submission of Utilization Certificate by the Central Counseling Board (CCB) inspite of repeated reminders. The Committee desired the Board to review the role and scope of CCB including the need for a separate Counseling Board. Thereafter the Board may submit its proposal to MHRD for appropriate orders with respect to 10% of Examination Fees to be paid to CCB.

Item No. XI

#### To consider revision of remuneration for Paper Setter/Moderators

The Committee approved the proposal of revision of remuneration to Paper Setters to Rs.200/- per item (per question) for paper setting and Rs.10,000/- for each Moderator for AIEEE-2009.

Item No. XII

To consider online payment through Syndicate Bank in respect of the candidates who apply online

The Committee approved the proposal and advised that based on performance this year, the Board may consider extension of more and more examination fees through on-line payment system. Further, in order to have adequate support, the Board may also explore the option of engaging one or two more banks.

Additional Item No. I

Hiring of office accommodation for Regional Office, Bhubaneswar

The Committee approved the proposal of hiring an accommodation of plinth area 9741.44 sq. ft. on rent @ Rs.13.50 sq. ft. + Service Tax for opening of New Regional Office at Bhubaneswar. This rent shall be increased by 15% after every three years.

Sd/-(Ajay Mishra) Dy. Financial Advisor

Sd/-(Vineet Joshi) Chairman

## Recommendations of the Committee constituted by the Chairman, CBSE to explore the Position of CBSE in Overseas

The Committee constituted by the Chairman CBSE consisting;

1. Sh. G. Balasubramanian, Former Director, CBSE

- Convener

2. Dr. M V Prasad,

Ex - Chairman, IPSC

- Member

Mrs. Abha Sahgal

Principal, Sanskriti School, Chankyapuri

- Member

4. Mrs. Meenu Goswami

Principal, K R Mangalam, Saket

- Member

5. Mrs. Lata Vaidyanathan

Principal, Modern School, Barakhamba Road

- Member

6. Dr. Rajesh Hasseja

Principal, Indraprastha School, New Delhi

- Member

7. Mrs. Rupa Chakraborty

Principal, sun City School, Gurgaon

- Member

The Committee met on two occasions on 7<sup>th</sup> November and subsequently on 3<sup>rd</sup> December, 2008.

The Committee deliberated on the existing status of CBSE and observed that there are nearly 141 affiliated schools of CBSE in 21 different countries, in addition to 10,000 schools in India. This positions the CBSE's profile as an Educational Agency operating both at the national and the international levels. The Committee felt that keeping the international competitiveness in providing quality education to the learners of the 21<sup>st</sup> century, a premier organization like CBSE should not lag like behind. While the CBSE should be sensitive to the global dynamics in school education, it should move ahead by providing the required leadership in school education for other countries especially in the context of India emerging as a super power in empowered human resources.

The manual of rules & regulations of CBSE observes in Part-II of the Constitution "The services of the Board may be availed of by any educational institution in India or outside India, which wishes to prepare candidates for the examinations conducted by the Board and the Board shall have the power, to affiliate such institutions for the purpose of its examinations." This empowers the CBSE to extend its operational portfolio to many other countries. Further, the report of the

Task Force on the Role & Status of Boards of Secondary Education chaired by Prof. Amrik Singh observes as follows:-

- a) According to the data supplied by CBSE, students from as many as 60 schools located in neighboring countries take the examination conducted by CBSE. The relationship is more in terms of conducting the examination than in laying down the curriculum. Since the examination is conducted as per the curriculum laid down by CBSE. It should not be surprising if, with the passage of years, strains begin to develop. CBSE would be well advised to discuss this issue in advance and work out a strategy which can endure for some time. The Ministry of External affairs too might have a view in the matter.
- b) There can be one positive fallout of this association with the 60 schools referred to above. These schools generally strive to be internationally comparable. This should, therefore, become an incentive for CBSE to international standards and upgrade it to the extent desired. It may be however added that the focus should be not only on competence in the use of English which is more or less already ensured but on maintaining comparable standards in other subjects, particularly the sciences.
- c) As and when CBSE is given as statutory status, indeed even earlier if the matter is going to be delayed, the Union Department of Education should specify the Board which has the right to deal with schools in other courtiers. At the moment, both CBSE and CISCE deal with a certain number of foreign schools (60 in the case of the former and about a dozen in the case of the latter). In our opinion, only CBSE should have the right to do so. This is for the simple reason that CBSE works under the general supervision and guidance of the centre. At any future date, problems of dealing with other countries could arise. Should that come to pass, a body which is directly under the purview of the Centre would be the appropriate body for the purpose, It is for examination whether the schools associated with the ISCE at present may continue to do so and a-kind of status quo maintained or intervention should be made even in such cases. The matter requires to be decided by the Central Government.

In this background, the Committee deliberated the various initiatives taken by the Board over the last decade. While the efforts of the Board deserve commendations, it is important that the Board should meaningfully respond to the emerging scenario. The Committee also noted the intervention made by various foreign Boards of Education in India like IB, CIE. Canadian Board of Education and the

Australian Board of Education. There appears to be a recent tendency on the part of the Indian schools also to opt for international curricula so that the students in their schools can gainfully compete with learners worldwide. It appears appropriate that this international curriculum to be introduced by the CBSE would be affordable, cost effective and will attract many developed and developing countries worldwide to seek affiliation with Indian Education system.

Having discussed all relevant issues in this regard, the Committee makes the following recommendations:-

- Central Board of Secondary Education should forthwith launch upon a separate profile of international curriculum which could be adopted by schools in all other countries including some select schools in India, if found otherwise suitable.
- 2 The Committee observes that the approach to the content and pedagogy for this international curricula has to be holistic, global and cross culture. However, the foundation for the same could be laid on the Indian Curriculum which has legacy and is heritage based.
- 3. The Committee feels that the strategy for introduction of this international dynamics should be chased in three stages:-

Stage I:- To start with the existing international school should be provided a flexibility of near 30% in the Social Studies curriculum. Further adequate flexibility could be offered in the choice of languages keeping in view the spirit of the country in which the school is located. This exercise could be started forthwith so that the students entering in class IX in 2009 and appearing in Board Examination in 2011 could have the benefit of this approach.

**Stage II:-** The Board may constitute a committee to reexamine the existing Secondary curriculum (Class IX/X) and restructure it for international needs and could introduce the curriculum from the academic year commencing 2010 at the Secondary level so that the learners will take up a relevant examination in the year 2012.

Stage III:- As a follow up of the above, the senior school curriculum be restructured so that the same could be implemented from the academic year commencing from 2012 and the examination for the same would be conducted in 2014.

Stage IV:- It is equally important that the curriculum from classes I to VIII, should have meaningful linkages with the Secondary and Senior School Curriculum. Therefore, a separate Committee may be constituted to review the existing curriculum from class I to VIII and to the international needs and

the same could be made available for use by the schools commencing from the academic year 2011.

The Committee observed that practicing in teachers/opinion makers from countries where a large number of schools of CBSE exists could be invited for deliberations alongwith existing subject committees of the Board to make necessary inroads to the development of the curriculum.

The Committee thanks the Chairman, CBSE for this progressive action of taking CBSE to a higher peak.

Sd/-Mrs. Rupa Chakraborty (Member)

Sd/-Dr. M V Prasad (Member)

Sd/-Sh.G. Balasubramanian (Convener) MINUTES OF THE MEETING OF AFFILIATION COMMITTEE HELD ON 31.10.2008 at 3.00 PM IN THE CHAMBER OF THE CHAIRMAN, CBSE, PREET VIHAR, DELHI.

#### Present:

 Shri Vineet Joshi, Chairman/Secretary, CBSE Preet Vihar, Delhi-110092

In the Chair

The Joint Secretary(SE),
 Deptt. of Sec. & Higher Education,
 M.H.R.D., Shastri Bhawan,
 New Delhi-110001.

Member

 Prof. Dayanand Dongaonkar, Secretary General Association of Indian Universities, AIU House, 16, Comarade Inderjit Gupta Marg, New Delhi-110002

Member

 Dr. Ashok Gupta Principal, Indian International School Kshipra Path, Mansarover Jaipur, Rajasthan-302020.

Member

 Smt. Annie Koshi, Principal, St. Mary's School, B-2, Block Safdarjang Enclave, New Delhi-110029.

Member

The Director, Directorate of Education, Govt of NCT, Delhi could not attend the meeting due to pre-occupations.

Shri Joseph Emmanuel, Deputy Secretary, Shri M.K. Arora, Deputy Secretary and Shri Kushal Singh, Assistant Secretary were also present in the meeting, being officers of the Affiliation Branch.

The Committee deliberated on the notes of each item of Agenda of the meeting as per the provisions laid down in the Affiliation Bye-Laws of the Board and decided as under:-

TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 26.6.2008.

The Minutes of the last meeting of the Affiliation Committee held on 26.6.2008 has confirmed.

TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 26.6.2008

The report of the follow up action taken on the Minutes of the meeting of the Affiliation Committee held on 26.6.2008 be recorded.

ITEM-3 CONSIDER **FORMULATING** POLICY FOR RESTRICTING OF SECTIONS AND **STUDENTS** IN THE SCHOOLS AFFILIATED TO THE BOARD ON THE BASIS OF **FACILITIES AVAILABLE IN THE SCHOOL** 

The Committee considered the item and resolved that restriction in number of sections and students be imposed in schools commensurate with its facilities. In general, schools be given freedom to decide its student strength, but the Board may consider imposing restriction in number of sections and students if there is any violation of rules of the Board arising out of the following:-

- 1. Enrollment of students disproportionate to the facilities prescribed in the Affiliation Bye-Laws: Restriction in number of sections and students be imposed by adopting the norms and parameters given under:
  - a. The optimum number of students in a school running on land area of 01 acre shall be 1250\* from Pre-primary to Class—XII and number of students at middle, secondary and senior secondary level of the school shall preferably be proportionate to each other. The optimum number of the students per section shall be 40 and the number of sections per class shall be 02 each from Pre-primary to Class X and 04 each at Senior Secondary level.

- b. The optimum number of students in a school running on land area of 1.5 acres shall be 1875\* from Pre-primary to Class–XII and number of students at middle, secondary and senior secondary level of the school shall preferably be proportionate to each other. The optimum number of the students per section shall be 40 and the number of sections per class shall be 03 each from Pre-primary to Class X and 04 each at Senior Secondary level.
- c. The optimum number of students in a school running on land area of 2 acres shall be 2500\* from Pre-primary to Class–XII and number of students at middle/secondary and senior secondary level shall preferably be proportionate to each other. The optimum number of the students per section shall be 40 and the number of sections per class shall be 04 each from Pre-primary to Class XII.
- d. In a school running on a bigger campus of more than 2 acres, the optimum number of students and sections shall be restricted proportionate to the actual facilities such as number of classrooms, labs, library, teaching staff etc. available in the school and also by adopting the parameters mentioned above in a, b and c.

When instances of proxy enrollment and sponsoring of students of unaffiliated schools are proved, the number of students and sections in each class of a school shall be restricted to the actual number of students undergoing regular course of study in the school derived by applying provisions at a, b, c, d above subject to the actual facilities in the school such as area of school campus, number of classrooms, labs, library, teaching staff etc. as per Affiliation Bye-Laws of the Board.

- 2. The Committee further resolved that as a preventive mechanism schools which are sponsoring more than 160 candidates (04 sections) either in Class X or Class XII shall be inspected in a phased manner to ascertain whether the schools are genuinely sponsoring students in the exams vis-à-vis facilities in the school for sponsoring such number of students besides taking actions at (b) & (c) given under:
  - a. Inspection of School may be conducted in the following manner.
    - 1<sup>st</sup> Phase 500 candidates and above
    - ii 2<sup>nd</sup> Phase 300 -500 candidates
    - iii. 3<sup>rd</sup> Phase 160-300 candidates

- b. Letter may be issued to all schools sponsoring candidates above 300 that the school is going to be inspected surprisingly.
- c. Details of area of school campus, number of class rooms, labs, library and number of teachers of every affiliated school may be communicated to ROs for monitoring of candidates sponsored by each school and the discrepancies shall be brought to the notice of Affiliation Unit Headquarter by each Regional Office.

Restriction in number of sections and students once imposed on a school due to reasons mentioned at 1 and 2 above will not be removed for a period of 02 years. The representation of school for removal of restriction shall be considered after a period 02 years subject to verification of facilities and enrollment on 02-03 occasions by the Board. The removal of restriction shall only be considered with the prior approval of the Affiliation Committee of the Board.

#### \*Rationale for limits at Annexure- I

#### ITEM-4

TO CONSIDER THE CASE OF NAND VIDYANIKETAN, SWETA APARTMENT, OPP. JOGGESH PARK COLONY, JAMNAGAR, GUJARAT FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL

The Committee considered the item and observed that presently the school is functioning in a campus area of 1.54 acre belonging to Oswal Educational Trust in the second shift. The school is run by Nand Education Society under the aegis of Essar Group of Companies and the school has been set up for meeting the educational needs of wards of the employees of the company at Jamnagar industrial area. The company is in the process of constructing its own township and the school will eventually be shifted to its permanent building in the said township. The School Management has given an undertaking that within a period of 2 years they would shift the school to its permanent campus where it will fulfill the land and other conditions of affiliation. The Committee after deliberations resolved to grant provisional affiliation to the school for a period of 2 years w.e.f 1.4.2008 to 31.3.2010 subject to the condition that during the 2 years period of its initial affiliation school shall shift to its permanent site, where it will fulfill the land and other conditions of the Affiliation Bye-Laws failing which provisional affiliation granted to the school upto secondary level will be withdrawn by the Board.

TO CONSIDER THE CASE OF BRIGHT LAND SCHOOL, GOVINDPURAM, GHAZIABAD, U.P. FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL

The Committee observed that the school is functioning on land area of 2310 sq. mtrs allotted by the Ghaziabad Development Authority on lease for a period of 90 years, and does not fulfill land conditions of affiliation prescribed in the Affiliation Bye-Laws of the Board. The Committee further observed that the school has submitted an agreement to use Nagar Nigam park with an area of 4,500 sq. mtrs, the said agreement between the Nagar Nigam and the school does not confer any legal right on the school for exclusive use of the public park as playground of the school on permanent basis. Further, the agreement between the school management and Nagar Nigam Ghaziabad does not prohibit the Nagar Nigam Ghaziabad and the Ghaziabad Development Authority from undertaking any developmental activities in the park, which will restrict the use by the school or make it impossible for the school to use as playground in future. The Committee therefore resolved to reject the request of the school for grant of affiliation with the Board up to secondary level.

#### ITEM-6

TO CONSIDER THE CASE OF NATIONAL PUBLIC SCHOOL, HSR LAYOUT, SEC-IV, BANGALORE, KARNATAKA, HAVING SHORTAGE OF 93 SQ. MTRS. OF LAND FOR PROVISIONAL AFFILIATION WITH THE BOARD.

The case of National Public School, HSR Layout Sector-IV, Bangalore was considered by the Committee and resolved to waive off shortage of land area of 93 sq. mtrs to fulfill the minimum requirement of 1 acre for affiliation of a school from the city of Bangalore. The Committee also noted that the school has all required facilities and standard for running classes upto Sr. Secondary level. The school run by one of the prestigious Trust having vast experience in running many prestigious schools affiliated with the Board.

The Committee further resolved that the school may be granted provisional affiliation upto Sr. Secondary level from the academic session 2009-10. The Committee also noted that the first batch of Class X of the school will appear at Board's examinations in the year 2011 and also resolved to direct the school management to admit all its Class X pass students in Class XI in the forthcoming academic session. Further, the school will also limit its enrollment by providing 1 sq. mtr floor area per child subject to overall limit of 1250 students in the school.

The Committee also resolved that in general cases of schools having proper infrastructure and other facilities including academic expertise for running classes upto Sr. Secondary level may be considered on merit for grant of affiliation upto Sr. Secondary level.

#### ITEM-7

TO CONSIDER THE CASE OF SAI INTERNATIONAL SCHOOL, CHANDAKA INDUSTRIAL ESTATE INFOCITY ROAD, BHUBANESHWAR, ORISSA FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION WITH THE BOARD UPTO SENIOR SECONDARY LEVEL

The Committee considered the case of the school and noted that the school has enough infrastructural facilities and financial strength to run classes upto Sr. Secondary level. The Inspection Committee deputed by the Board for assessment of the school has also recommended the case for affiliation upto Sr. Secondary level. Therefore, the Committee after deliberations resolved to grant provisional affiliation to the school upto Sr. Secondary level w.e.f. 1.4.2009. The school shall ensure that all its Class X pass students be given priority for admission in Class XI of the school.

#### ITEM-8

TO CONSIDER THE CASE OF ST. JOSEPH HIGH SCHOOL, MSV NAGAR (BEHIND BLOCK CAMPUS), DALSINGHSARAI, DISTT. SAMASTIPUR, BIHAR.

The Committee considered the item and observed that there is acute shortage of infrastructural and other facilities in the school commensurate with the number of candidates being sponsored by the school in Board's Class X and Class XII examinations. As per the report of the Inspection Committee visited the school in July, 2007, it has only 25 rooms which can only accommodate 01 section of each class whereas the school has sponsored the following number of students in Board's examinations.

Sear	Num	Number of students		
	Class-X	Class-XII		
2005	1297	610		
2006	1487	1078		
2007	1482	1525		
2008	1458	2114		

Further, in view of above, the Committee observed that the school is involved in proxy enrollment and other unethical practices in violation of examination and Affiliation Bye-Laws of the Board. Therefore, the Committee after deliberations resolved to withdraw provisional affiliation of

ą.

the school for Secondary and Sr. Secondary examinations of the Board from the Academic Session 2009-10. The school should not admit any student in Classes IX and XI w.e.f 1.4.2009 and it should not run CBSE pattern classes in the school. However, the students presently enrolled in classes IX and XI may be allowed to appear in the examinations of the Board to be held in the year 2010 subject to verification of their genuineness and fulfillment of eligibility norms as per examination Bye-Laws of the Board.

#### ITEM-9

TO CONSIDER THE CASE OF KAMLA MONTESSORI SCHOOL, OPP. BANSAL CINEMA, HISSAR ROAD, SIRSA, HARYANA FOR GRANT OF UPGRADATION TO SR. SEC. LEVEL WITH SHIFTING PERMISSION TO CLASS XII STUDENTS

The Committee considered the case of the school and observed that the school was downgraded from Sr. Secondary level to Secondary level w.e.f 1.4.2006 with the direction of not to open Class XI from the Academic Session 2007-08. However, the school has continued with Class XI in the Academic Session 2007-08 and these students are due for Class XII examinations 2009. The school now requested the Board to grant reupgradation from the session 2008-09 with special permission to its Class XII students in AISSCE 2009.

The Committee after detailed deliberations resolved that its present class XII students may be allowed to appear in the Class XII examination-2009 through any other school affiliated with the Board in the nearby locality. However, the representation of the school for grant of re-upgradation may not be considered for 02 years i.e. the Academic Sessions 2008-09 and 2009-10 and its case may be considered for re-affiliation only for the Session 2010-11. The school may be directed to issue a public notice intimating its affiliation status in the local dailies at its own cost and also issue intimation regarding downgradation of the school to all the parents of students of the school.

#### ITEM-10

TO CONSIDER THE CASES OF 6 SCHOOLS IN DELHI POSSESSING LAND IN BETWEEN 1000 AND 2000 SQ. MTRS. AND GRANTED RECOGNITION BY THE DIRECTORATE OF EDUCATION, DELHI AFTER 20.12.2002.

The Affiliation Committee considered the item and noted that the Directorate of Education, Govt. of NCT of Delhi, has given recognition to the following six schools up to Secondary level as per the prevailing land norms followed by the Directorate of Education before 20.12.2002, as they applied for the recognition before 20.12.2002.

S.No.	Name of the School	Date of Application	Approx. land area
1	Bharathi** Bal Shiksha Sadan	27.06.02	1460 sq. mtrs
. 2	Suman Vidya Mandir,	July, 2001	1120 sq. mtrs
:	! Bhagirathi Vihar		
· 3	Delhi International School,	27.06.02	1050 sq. mtrs
4	Yamuna Vihar		!
4	Little Star Public School, New	21.06.02	1945 sq. mtrs
	Chauhan Pur		
5	Adarsh Lakhpat Model	28.06.02	1150 sq. mtrs
	School, Dayal Pur		<u> </u>
6	DRP Convent Public School.	July, 2001	1024 sq. mtrs
:	, Karawal Nagar	-    - 	<u> </u>

<sup>\*\*</sup> name as per records is Bhagirathi

2007-08

The Committee after deliberations resolved that the cases of the above schools may be considered for grant of affiliation upto Secondary level as in the case of other schools which are possessing land area above 1000 sq. mtrs. but less than 2000 sq. mtrs and recognized by the Directorate of Education. Delhi on or before 20.12.2002 subject to fulfillment of other conditions of Affiliation Bye-Laws of the Board.

# TO CONSIDER THE REQUEST OF ASHOK LEYLAND SCHOOL, E-1, SIPCOT INDUSTRIAL COMPLEX, SIPCOT PHASE-II, DHARAMAPURI, HOSUR, TAMIL NADU FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY STAGE FROM THE SESSION

The Committee considered the case of the school and observed that the school has been granted composite affiliation upto sec. level w.e.f 1.4.2008 to 31.3.2011. However it has started Class IX in the Academic Session 2007-03 i.e prior to affiliation by the school and these students are due for Class X examination 2009. The Committee also observed that the school could not submit its application for affiliation with CBSE due to non receipt of NOC from the State Government. The Committee after detailed deliberations on the issue resolved that considering the career of the 13 students presently studying in Class X of the school, they may be allowed to appear in the Class X examination of the Board through some other affiliated school of the Board in the same locality. Further, the school may be issued with a warning letter intimating it about violation of Affiliation Bye-Laws and not to repeat such mistake in future.

# TO CONSIDER THE REQUEST OF KARAN PUBLIC SCHOOL, MODEL TOWN, JHAJJAR, HARYANA FOR GRANT OF SPECIAL PERMISSION TO SPONSOR 29 STUDENTS IN AISSE(CLASS X) 2009

The Committee considered the case and observed that the Board has withdrawn provisional affiliation of the school upto secondary level from the academic session 2007-08 due to the irregularities committed by the school. Subsequently, the school had applied for re-affiliation and the same was granted w.e.f 1.4.2008. The Committee further observed that the school did not discontinue Class IX from the session 2007-08 as per directions of the Board and approached the Board for grant of special permission to its students for Class X examination to be held in 2009.

The Committee after detailed deliberations on the issues resolved that though the school has violated the directions of the Board considering the career of 29 students presently studying in Class X, they may be allowed to appear in the Class X examination 2009 of the Board through some other affiliated school of the Board in the nearby locality. However, the school will not start Class VI in the academic session 2009-10 with consecutive effect on the next higher classes in the coming academic sessions upto Class X as a punitive action against the school for violation of Directives of the Board.

# TO CONSIDER THE REQUEST OF PADAMPUR PUBLIC SCHOOL, BARGARH DISTRICT, ORISSA, FOR GRANT OF SPECIAL PERMISSION FOR 11 STUDENTS IN AISSE(CLASS-X) 2009.

The Committee considered the item and observed that the school had applied for affiliation with the Board in the year 2006 and the case was registered for the session 2007-08. Further, affiliation upto Secondary level has been granted to the school w.e.f 1.4.2008. The Committee also observed that the school has requested the Board for grant of special permission to its 11 Class X students to appear in AISSE 2009 as the school had started Class IX from the session 2007-08 soon after conduct of inspection of the school held on 1st August, 2007. The Committee was of the opinion that there is no justification for opening Class IX without formal prior approval of the Board but considering the fact that the school is from a remote place, its Class X students may be allowed to appear in the examinations of the Board through some other nearby CBSE affiliated school. Further, the school may be issued a warning letter intimating it about violation of Affiliation Bye-Laws and not to repeat such a mistake in future.

TO CONSIDER THE REQUEST OF APEX PUBLIC SCHOOL, SATISH COLONY, FATEHABAD, HARYANA, FOR GRANT OF SPECIAL PERMISSION FOR ITS STUDENTS IN AISSE (CLASS-X) AND AISSCE (CLASS-XII), 2009.

The Committee considered the case and observed that the school is affiliated with the Board upto Sr. Secondary level w.e.f. 1.4.2008 under switch over category from Haryana Board. As per the conditions of affiliation communicated to the school at the time of grant of affiliation, its first batch of Class X and Class XII students will appear in the examinations of the Board to be held in the year 2010. However, the school management requested the Board to allow its Class X and Class XII students in the examination 2009 due to withdrawal of affiliation of the school by the State Board. As per the letter dated 15th October, 2008 issued by the Haryana Board, the school is not eligible to sponsor students in Class X and Class XII examinations of the Haryana Board in the Session 2008-09.

In view of the above, the Affiliation Committee resolved to grant permission to 148 students of Class X and 54 students of Class XII of the school to appear in AISSE and AISSCE 2009 as a special case.

#### ITEM-15

TO CONSIDER THE REQUEST OF SAHIL PUBLIC SCHOOL, VILLAGE KHERPUR GUJJAR, BISRAKH, GREATER NOIDA, DADRI, GAUTAM BUDH NAGAR, (U.P) FOR GRANT OF SPECIAL PERMISSION TO 23 STUDENTS IN AISSE (CLASS-X), 2009.

The Committee considered the case and noted that the school is provisionally affiliated with the CBSE w.e.f 1.4.2008. The school had applied for affiliation with the Board in May, 2006 and its application was registered for the session 2007-08. However, affiliation was not given to the school due to various deficiencies on the part of the school. Subsequently, the school had removed all major deficiencies and accordingly provisional affiliation upto secondary level was granted upto secondary level from the session 2008-09. The school management later on represented that the school had started Class IX from the session 2007-08 itself and these students are due for Class X examination 2009. The Committee after deliberations resolved that 23 students of the school may be allowed to appear in Class X examinations of the Board in 2009 through some school affiliated with the Board in the nearby locality. Further, the school may be issued with a warning letter intimating it about violation of Affiliation Bye-Laws and not to repeat such mistakes in future.

TO CONSIDER THE REQUEST OF DR. VIRENDRA SWARUP EDUCATION CENTRE, GHATIA GHAT ROAD, CHANDPUR, FARUKABAD, (U.P) FOR GRANT OF SPECIAL PERMISSION TO 26 STUDENTS IN AISSE (CLASS-X), 2009.

The Committee considered the item and observed that the school is run by a renowned educational society at Kanpur having six educational institutions affiliated to different examination Boards. The school is affiliated with the Board upto secondary level from the Academic session 2008-09. The school had started Class IX prior to its inspection held in January, 2008 and hide this fact from the Inspection Committee. Subsequently, the school management requested the Board to grant special permission to its 26 students to appear in Class X examination in 2009. The Committee after detailed deliberations on the issue resolved that the Class X students of the school may be allowed to appear in the Class X examinations of the Board to be held in 2009 through some other school affiliated with the Board in the nearby locality. However, since the school has hidden the information of opening of Class IX from the Board at the time of inspection of the school, the Committee further resolved that the school will not open Class VI in the academic session 2009-10 with consecutive effect on the next higher classes in the coming academic sessions upto Class X as a punitive action against the school for deliberate violation of directives of the Board.

#### ITEM-17

TO CONSIDER THE REQUEST OF THE JAIN INTERNATIONAL SCHOOL, YERLA VILL., NAGPUR - 440001, MAHARASHTRA, TO ALLOW 43 CANDIDATES TO APPEAR AT CLASS X EXAMINATION OF THE BOARD IN 2009.

The Committee considered the above Item and after detailed deliberations resolved that the 43 candidates of Class X of the school be permitted to appear at the Board's examination to be held in 2009 through some other nearby school affiliated with the Board. However, since the school has opened Class IX without affiliation and registered these children for AISSE 2009 through the Jain International School, Bangalore, the Committee further resolved that the school will not open Class VI in the academic session 2009-10 with consecutive effect on the next higher classes in the coming academic sessions upto Class X as a punitive action against the school for deliberate violation of directives of the Board.

TO REPORT ACTION TAKEN BY THE BOARD IN RESPECT OF RESTORATION OF PROVISIONAL AFFILIATION GRANTED TO HIMALAYAN PUBLIC SCHOOL, VILLAGE RAM JI CHAK, P.O. BATAGANI, P.S. DIGHA, DANAPUR, PATNA, BIHAR FROM THE SESSION 2007-08(AFFILIATION NO. 330183)

The Committee considered the item and resolved to approve action taken by the office in respect of restoration of provisional affiliation granted to the school with the Board upto secondary level w.e.f. from 1.4.2007 due to issue of fresh 'No Objection Certificate' by the Government of Bihar.

#### ITEM-19

TO REPORT ACTION TAKEN BY THE BOARD IN THE CASE OF SAMARITANS ENGLISH MEDIUM HIGHER SECONDARY SCHOOL, HOSHANGABAD, M.P. FOR ALLOWING 78 STUDENTS OF CLASS XII TO APPEAR AT THE BOARD'S EXAMINATION 2009.

The Committee considered the above item and resolved to approve the action taken by the Board in allowing 78 students of Class XII of the school to appear in (AISSCE) Class XII to be held in 2009 being a switch over case from State Board and not being eligible to sponsor its students in the State Board's examinations 2008-09 due to withdrawal of affiliation by the State Board.

#### ITEM-20

TO REPORT ACTION TAKEN BY THE BOARD IN GRANTING AFFILIATION TO DAV PUBLIC SCHOOL, V.P.O, GIARA, DISTRICT KANGRA, HIMACHAL PRADESH.

The Committee considered the item and observed that the school is running on land area of 3925 sq. mtrs which is slightly less than the prescribed area of 1 acre applicable for notified hilly area as per the Affiliation Bye-Laws of the Board. The Committee observed that the Board has already granted provisional affiliation to the school upto secondary level w.e.f 1.4.2008 and resolved to approve the action taken by the office in granting provisional affiliation to the school.

#### ITEM-21

TO REPORT ACTION TAKEN BY THE OFFICE REGARDING GRANT OF AFFILIATION/UPGRADATION ETC. TO THE SCHOOLS AFTER THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 26.6.2008.

The Committee considered the following cases approved by the Chairman/ Secretary and resolved to approve the action taken by the onice as per the list placed before the Committee in respect of the following with number of schools indicated against each category.

	Category	No. of schools
a.	APPROVAL OF MIDDLE CLASS SYLLABUS	16
b.	GRANT OF COMPOSITE PROVISIONAL AFFILIATION	78
c. d.	GRANT OF UPGRADATION TO +2 STAGE WITHDRAWAL OF AFFILIATION/DOWNGRADING FROM SR. LEVEL TO SEC. LEVEL.	70 02
<b>e</b> .	SANCTION OF EXTENSION OF PROVISIONAL AFFILIATION	188
f.	PERMISSION FOR INTRODUCTION OF ADDITIONAL SUBJECT (S)	37

## ADDL ITEM-1 TO CONSIDER THE REQUESTS RECEIVED FROM SCHOOLS FOR REMOVAL OF RESTRICTION IN NUMBER OF SECTIONS AND STUDENTS

The Committee considered the item and observed that the Board has imposed restriction in number of sections and students in some schools on the basis of their infrastructural and other facilities at the time of its last inspection. Also in some other cases restriction was imposed due to proxy enrollment of students and other complaints received against schools. The Committee has gone through the 17 cases placed before it and observed that these schools have requested either for removal of restriction in number of sections and students imposed on it or to grant permission to start additional sections and students by relaxing the restrictions imposed on it.

The Committee after detailed deliberations on the issue resolved the following:-

- 1. Representation of school for removal of restriction in number of sections and students imposed on the basis of enrollment of students or infrastructural and other facilities shall be considered subject to verification of improvement of facilities and enrollment of students in the school. Provided that the verification about infrastructure and other facilities should have been done within a period of six months of decision making by deputing a Committee and the said Committee shall report about availability of infrastructural and other facilities for waiver off restriction imposed on the school.
- Representation of school for grant of permission to start additional sections by relaxing the restriction already imposed by the Board on account of complaint etc., may be considered subject to the following:

- a. The school shall be inspected by a Committee deputed by the Board for verification of facilities such as class rooms, lab, library, playground etc.
- b. All students on the rolls of the school shall undergo regular course of study in the school and this shall be verified through surprise inspection on 02 occasions.
- c. The total number of sections and students in the school should not exceed the ideal strength recommended by the Committee under item 3 of the minutes.

The Committee further resolved that the students if any due to appear in Class X and Class XII examinations 2009 of the Board from the 17 schools under reference be allowed to appear in the examinations subject to verification of their eligibility as per Examination Bye-Laws of the Board. The Committee also authorized the Chairman of the Board to take appropriate decision in each case on the basis of merit subject to the conditions stipulated above.

# ADDL ITEM-2 TO CONSIDER AMENDMENT IN THE AFFILIATION BYE-LAWS WITH REGARD TO RE-CLASSIFICATION OF BANGALORE AS A-1 CITY FOR THE PURPOSE OF GRANT OF AFFILIATION TO THE SCHOOLS WITH THE BOARD.

The Committee considered the office Memorandum No.2 (6)/2007-E-II(B) dt. 21.9.2007 issued by the Ministry of Finance, Department of Expenditure, Government of India and resolved to approve the amendment to be made in Chapter II, Clause 3 Sub Clause 3(ii) (e) of the Affiliation Bye-Laws by adding Bangalore along with other classified cities under A-1 for the purpose of relaxation in land criteria as has already been prescribed for Delhi under sub-clause (d) of the Affiliation Bye-Laws. The amended clause will be as follows:

Existing	Proposed
Rule, 3.3(ii) (e) classified cities	Rule, 3.3(ii) (e) classified cities
under A-1 viz, Mumbai Kolkata and	under A-1 viz, Mumbai Kolkata.
Chennai within their limits of	Chennai and Bangalore within their
Municipal Corporation and the entire	limits of Municipal Corporation and
state of Arunanchal Pradesh be at	the entire state of Arunanchal
par with the relaxation in land	Pradesh be at par with the
requirement as has already been	relaxation in land requirement as
prescribed for Delhi under Sub-	has already been prescribed for
Clause (d) above	Delhi under Sub-Clause (d) above.

ADDL ITEM-3 TO CONSIDER THE REQUEST OF SRI CHAITANYA VIDYA NIKETAN, MATHURA WADA, VISHAKHAPATNAM, ANDHRA PRADESH FOR GRANT OF AFFILIATION UP TO SR. SECONDARY LEVEL FOR THE SESSION 2008-09.

The Committee considered the request of the school for grant of provisional affiliation upto Sr. Secondary level from the Academic Session 2008-09 and resolved that the school may be assessed by deputing a Committee and thereafter grant of provisional affiliation upto Sr. Secondary level may be considered from the session 2008-09 subject to fulfillment of other conditions of Affiliation Bye-Laws of the Board. The Committee authorized the Chairman of the Board to take appropriate decision in the case on the basis of the report of the Inspection Team.

ADDLITEM -4 TO CONSIDER THE REQUEST OF ISHAN INTERNATIONAL PUBLIC SCHOOL, KANKARBAGH, PATNA TO ALLOW ADDITIONAL SECTIONS AT SECONDARY AND SENIOR SECONDARY LEVEL BY WAIVING OFF RESTRICTION IN NUMBER OF SECTIONS AND STUDENTS IMPOSED UPON IT.

The Committee considered the item and observed that the school is functioning from two campuses located on both sides of a 90 feet road. As per the affidavit submitted by the Manager of the school it shall use facilities in the bigger plot for running CBSE pattern classes VI to XII and Classes I to V will be run at the smaller plot with the name of "Ishan International Little Genius". The Committee further observed that the school building at the bigger plot of 1.5 acre has only 23 classrooms for running 35 sections from classes VI to XII. The 16 rooms constructed on small plot belongs to "Ishan International Little Genius" as such the same cannot be taken as facility of the school affiliated with the CBSE. The Committee also observed that the school was closed on the day of inspection as such the attendance of students could not be verified by the Committee. The Committee after deliberations resolved that the school may be inspected twice surprisingly by the Board for verification of attendance of students and on the basis of findings of the Inspection Committee relaxation in the number of sections and students may be considered by the Board subject to the condition that the total number of sections and students in the school should not exceed the ideal strength prescribed by the Board as per policy for restricting the number of sections and students in the school as already approved by the Committee under item 3 of the minutes.

## ADDL ITEM-5 TO CONSIDER THE REQUEST OF DAYAWATI PUNJ MODEL SCHOOL, BHADOHI (UP) FOR LIFTING OF BAN OF 02 YEARS IMPOSED ON THE SCHOOL FOR UPGRADATION.

The Committee considered the item and resolved that the request of the school for lifting of ban of two years for upgradation to Sr. Secondary level may not be acceded to. The Committee further resolved that school shall continue to run upto secondary level and its case for upgradation may be considered for the session 2010-11 on expiry of 02 years ban imposed on the school.

# ADDL ITEM-6 TO CONSIDER THE REQUEST OF SANSKRITI SCHOOL, SHIVES SHANKER MARG, NEAR MDS UNIVERSITY, AJMER, RAJASTHAN FOR UPGRADATION TO +2 STAGE FROM THE ACADEMIC SESSION 2008-09

The Committee considered the item and resolved that the request of the school for lifting of ban of two years for upgradation to Sr. Secondary level may not be acceded to. The Committee noted that its first batch of Class X appeared in the examinations of the Board held in the year 2008 with special permission of the Board and therefore resolved that the school shall continue to run upto secondary level in two academic sessions 2008-09 and 2009-10 and its case for upgradation be considered for the session 2010-11 on expiry of 02 years ban imposed on the school.

## ADDL ITEM-7 TO CONSIDER THE REQUEST OF SCHRAM ACADEMY, 1, SCHRAM AVENUE, MADURAVOYAL, CHENNAI-600 095 FOR GRANT OF UPGRADATION TO +2 STAGE.

The Committee considered the case and observed that the school is affiliated with the Board upto Secondary level w.e.f 1.4.2005. The application of the school for upgradation upto Sr. Secondary level is under consideration of the Board and the school has started Classes XI and XII without prior approval of the Board. The Committee after deliberations resolved that considering the career of 06 students of Class XI and 08 of Class XII they may be shifted to some other school affiliated with CBSE in the nearby locality to enable them to appear in the examinations of the Board. The Committee further resolved that its request for upgradation to +2 level may be considered subject to fulfillment of conditions of the Affiliation Bye-Laws of the Board. However, since the school has started Classes XI and XII without affiliation it will not open Class VI in the academic session 2009-10 with consecutive effect on the next higher classes in the coming academic

sessions upto Class X as a punitive action against the school for deliberate violation of directives of the Board.

ADDL ITEM-8 TO REPORT ACTION TAKEN BY THE OFFICE IN THE MATTER OF GRANT OF COMPOSITE PROVISIONAL AFFILIATION UP TO SENIOR SECONDARY LEVEL TO ARMY PUBLIC SCHOOL, SHANKAR VIHAR, DELHI CANTT., DELHI

The Committee considered the case of the school and resolved to approve the action taken by the office in respect of grant of affiliation to the school upto Sr. Secondary level w.e.f 1.4.2008.

ADDL ITEM-9 TO CONSIDER OUTSOURCING OF WORK OF AFFILIATION BRANCH REGARDING SCRUTINY OF ONLINE APPLICATIONS FOR AFFILIATION, EXTENSION OF AFFILIATION, INTRODUCTION OF ADDITIONAL SUBJECTS ETC.

The Committee considered the item and observed that the manpower available for handling increasing pressure of affiliation related work does not match with the ever increasing demand. Therefore, to ensure timely completion of processing of applications for affiliation, upgradation, extension of affiliation, introduction of additional subjects etc., it has been resolved by the Committee to outsource the work by inviting expression of interest. The agencies may be asked to submit technical bid and financial bid separately and financial bid may be opened only if the agency qualifies technical evaluation. The Committee further resolved that outsourcing work, related to extension of affiliation and introduction of additional subjects of schools from all the States and applications for fresh affiliation of schools from Delhi State may be outsourced in the first instance and the progress and level of satisfaction of performance of the work outsourced may be reviewed before outsourcing the remaining work.

Sd/-

Vineet Joshi Chairman

Annexure-I
ESTIMATION OF OPTIMUM NUMBER OF STUDENTS TO BE ADMITTED IN SCHOOLS RUNNING ON DIFFERENT LAND AREAS

SI. No.	Description of area of school	3000 sq. mtrs	4000 sq. mtrs 1 ACRE	6000 sq. mtrs 1.5 ACRE	8000 sq. mtrs 2 ACRE
01	Covered Area 30% of land area	614 sq. mtrs (2000 sq. mtrs)*	850 sq. mtrs (2800 sq. mtrs)*	1275 sq. mtrs 4250 sq. mtrs)*	1700 sq. mtrs (5650 sq. mtrs)*
02	Compulsory space for passage and parking	852 sq. mtrs	1172 sq. mtrs	1768 sq. mtrs	2358 sq. mtrs
03	Area available for play ground (1.5 sq. mtr per child)	1534 sq. mtrs	2000 sq. mtrs	3000 sq. mtrs	4000 sq. mtrs
04	Total floor area if the entire FAR of ground +3 floors utilized.	2456 sq. mtrs	3400 sq. mtrs	5100 sq. mtrs	6800 sq. mtrs
05	Area of building for passage and other service area (25% of constructed area)	614 sq. mtrs	850 sq. mtrs	1275 sq. nitrs	1700 sq. mtrs
06	Area of building available for academic facilities (Item 4-Item 5)	1842 sq. mtrs	2550 sq. mtrs	3825 sq. mtrs	5100 sq. mtrs
07	Area required for lab, library and other facilities (see annexures)	1015 sq. mtrs	1015 sq. mtrs	1500 sq. mtrs	1850 sq. mtrs
08	Area available for classrooms (Item 06- Item 7)	827 sq. mtrs	1535 sq. mtrs	2320 sq. mtrs	3250 sq. mtrs
09	No. of class in the school (Item 8 divided by 50.37)	16 rooms	30 rooms	46 rooms	64 rooms
10	Ideal no. of students (Item 9X40)	650 appx.	1250 appx.	1850 appx.	2550 appx.

<sup>\*</sup>Land area required for covered area as per Item 1 above

### ESTIMATION OF LAND AREA VIS-A-VIS OPTIMUM NUMBER OF STUDENTS IN SCHOOLS RUNNING ON DIFFERENT LAND AREAS

SI No.	Description	3000 sq. mtrs	4000 sq. mtrs.	6000 sq. mtrs	8000 sq. mtrs
			1 ACRE	1.5 ACRE	2 ACRE
01	Minimum floor area	1820 sq. mtrs.	2520 sq. mtrs.	3780 sq. mtrs.	5040 sq. mtrs.
02	Add 35% (for walls and services areas ) of minimum floor area	637 sq. mtrs.	882 sq. mtrs.	1323 sq. mtrs.	1764 sq. mtrs.
03	Total floor area assuming that the school has utilized the entire permissible FAR of 4 floors	2457 sq. mtrs.	3400 sq. mtrs.	5100 sq. mtrs.	6800 sq. mtrs.
04	FAR for single floor (2457 divided by 4)	614 sq. mtrs.	850 sq. mtrs.	1275 sq. mtrs.	1700 sq. mtrs.
05	Land area required for construction of 2457 sq. mtrs. built in floor area spread in ground +3 floors, as per the existing FAR norms 30% ground coverage permitted i.e. ¼ of total floor area of 2457 multiplied by 100/30	2047 sq. mtrs.	2833 sq. mtrs.	4200 sq. mtrs.	5670 sq. mtrs.
06	Open space left 70% of land trea of 2047 sq. mtrs.	1433 sq. mtrs.	,1951 sq. mtrs.	2975 sq. mtrs.	3970 sq. mtrs.

07	Usage of 1433 sq. mtrs. open space	852 sq. mtrs.	1172 sq. mtrs.	1768 sq. mtrs.	2358 sq. mtrs.
	i. Passages and circulation area 20% of open space of				
	1433 sq. mtrs. = 287 sq. mtrs.	·			
	ii. Parking area 23 sq. mtrs. for				
	every 100 sq. mtrs. of the total				
	floor area 2457 sq. mtrs.	· ·			
	=565 sq. mtrs.				
08	Balance open space after	581 sq. mtrs.	779 sq. mtrs.	1207 sq. mtrs.	1612 sq. mtrs.
	marking provisions as per item			j '	,
	07 above { 1433 minus 852}				-
09	Compulsory space required for	1700 sq. mtrs.	2000 sq. mtrs. ;	3000 sq. mtrs.	4000 sq. mtrs.
	Assembly of 650 children @		*Assembly space is	,	,
'	1.5 sq. mtrs. per child + play		subsumed in play field		
	field for basket ball and volley				
	ball (1000+500+200 sq.				
10	mtrs=1700 sq. mtrs)	1444			
10	Deficit of open space for	1119 sq. mtrs.	1241 sq. mtrs.	1753 sq. mtrs.	2330 sq. mtrs.
	compulsory space requirement {1700-581}				
11	Total requirement of land (item	2150 00	4074		
• •	05+ item 10} i.e.	3150 sq. mtrs.	4074 say	6000 sq. mtrs.	8000 sq. mtrs.
	2047+1119=3168 sq. mtrs.	apprx.	4000 sq. mtrs. appx	apprx.	аррх.
12	Covered area required for	1015 sq. mtrs.	1015 sq. mtrs.	1500 05	4050
	facilities such as lab, library,	7010 34. jilli3.	1010 54. 11815.	1500 sq. mtrs.	1850 sq. mtrs.
	office etc. (excluding class				
	rooms)				
13	Area left for class rooms and	807 sq. mtrs.	1505 sq. mtrs.	2280 sq. mtrs.	3190 sq. mtrs.
	no of class rooms (SI No. 1-SI.	16 rooms	30 rooms	46 rooms	64 rooms
	No. 12)/50.57		•		OT TOOMS
14	No. of students can be	16X40=650	30X40=1250 appx.	46X40=1840	64X40=2560
	accommodated	аррх.		аррх.	аррх.

Cont..

Built up area required for class rooms and office space of schools housed in land area of 3000 sq. mtrs. and 4000 sq. mtrs.

Rooms	No.	Area in sqr.Mtr.	Total Area * in Sqr.Mtrs. With Science Stream
Class Rooms- required for optimum 40 students	16	50.37	805.92
Laboratories (for +2 Science Stream)	3	67.32	202.86
Library	1	102.12	102.12
Art/ Sports	1	67.62	67.62
Principal/ office/ medical room	3	77.60	77.60
Staff Room	1	60.00	60.00
Curricular Activities Room	1	50.37	50.37
Math's & composite Lab (30+60)	2	67.62	135.24
Book store/NCC/ACC/Scouting	2	44.00	88.00
Hall Multipurpose	1	230.00	230.00
			*Total 1015.00
Total Built up Area for Classroom and of	fice space		1819.73
			say 1820 sq. mtrs

Source: Special Committee Report on Central School (KVS), \* For one section school

Built up area required for class rooms and office space of a school housed in land area of 6000 sq. mtrs.

Rooms	No.	Aréa in sqr.Mtr.	Total Area * in Sqr.Mtrs. With Science Stream
Class Rooms- required for optimum 40 students	46	50.37	2320.00
Laboratories (for +2 Science Stream)	3	67.62	202.86*
Library	1	102.12	102.12*
Art/ Sports	1+1	67.62	135.24*
Principal/ office/ medical room	3	77.60	77.60*
Staff Room	1+2	60.00	180.00*
Curricular Activities Room	1+2	50.37	151.11*
Math's & composite Lab (30+60)	2	67.62	135.24*
Book store/NCC/ACC/Scouting	2	44.00	88.00*
Hall Multipurpose	1+1	: 230.00	230.00*
			*Total 1500.00 appx.
Total Build up Area Classroom/office space	ce		3825 sq. mtrs
		<u>,                                    </u>	аррх.

Built up area required for class rooms and office space of a school housed in land area of 8000 sq. mtrs.

Rooms	No.	Area in sqr.Mtr.	Total Area * in Sqr.Mtrs. With Science Stream
Class Rooms- required for optimum 40 students	64	50.37	3250.00
Laboratories ( for +2 Science Stream)	3	67.62	202.86*
Library	1	102.12	102.12*
Art/ Sports	1+1	67.62	135,24*
Principal/ office/ medical room	3	77.60	77.60*
Staff Room	1+2	60.00	180.00*
Curricular Activities Room	1+2	50.37	151.11*
Math's & composite Lab (30+60)	2	67.62	135.24*
Book store/NCC/ACC/Scouting	2	44.00	88.00*
Hall Multipurpose	1+1	230.00	730.00*
	Auditorium	+500.00	*Total 1850.00
Total Build up Area Classroom/office space			5100 sq. mtrs
			аррх.

MINUTES OF THE MEETING OF THE CURRICULUM COMMITTEE DAY & DATE : Wednesday, 19<sup>th</sup> November, 2008 : 3:00 P.M.

**VENUE** 

: Conference Room

Central Board of Secondary Education

Preet Vihar

DELH!

#### INDEX

AGENDA ITEM	ITEM
1	To confirm the minutes of the meeting held on 04.06.2008.
2	To report on action taken on the minutes of the meeting held on 04.06.2008.
3	To approve extension of Japanese language for classes XI and XII during the academic session 2011-12 and 2012-13 respectively and approve the syllabus prepared for classes IX and X.
4	To consider and approve revamping of the syllabus of German Language in classes IX & X and XI & XII for the academic session 2009-10 and 2010-11 in a phased manner.
5	To approve extension of Bahasa Maleyu language for classes XI & XII during the academic session 2011-12 & 2012-13 respectively.
6	To approve the revised dates of conducting the 15 <sup>th</sup> National Sahodaya Conference.
7	To approve the revision of syllabus and textbooks in Fashion Studies for the Board Examination 2011.
8	To approve introduction of Project Work in Sociology for classes XI and XII in the academic sessions 2008-2009 and 2009-2010 respectively
9	To approve the Board's decision on the development of e-learning Material in Psychology for classes XI and XII for the Board examination 2009.
10	To consider and approve the Board's proposal to review the syllabus and textbooks in the subject of biotechnology including practical manuals.
11	To approve the recommendations of the committee constituted to review the continuance or otherwise of all vocational courses offered by the Board.

#### The following members were present in the meeting -

- 1 Shri Vineet Joshi, IAS, Chairman and Secretary, CBSE ---In the Chair
- 2 Prof. Hukum Singh, Head, DESM, NCERT, New Delhi
- 3 Prof. U. N. Singh, KVS, New Delhi
- 4 Shri R.K. Sharma, Addl. Director, Directorate of Education, Delhi
- 5 Dr. R.P. Chaurishiya, Ex-Vice-Principal, BVB, N.D.
- 6 Prof. Sunita Malhotra, IGNOU, New Delhi
- 7 Prof. Asha Baxi, NIFT, New Delhi
- 8 Prof. Y.P. Singh, University of Delhi, Delhi
- 9 Dr. Chand Kiran Saluja, Deptt. of Education University of Delhi, Delhi
- 10 Prof. Satish Deshpande, Deptt. of Sociology, New Delhi
- 11 Dr. Y.P. Purang, Retd. ADE, Directorate of Education, Delhi
- 12 Prof. A.K. Bhatnagar, Deptt. of Biology, New Delhi
- 13 Prof. P.K. Jain, University of Delhi, Delhi
- 14 Prof. S.R. Bhat, Retd. Prof. from University of Delhi
- 15 Prof. Kapil Kapoor, JNU, New Delhi
- 16 Ms. Vijayalakshmi Srivatsan, Principal, P.S. SSS, Mylapore
- 17 Mrs. C. Manoharan, St. Thomas School, N.D.
- 18 Mrs. C. Gurumurthy, Director (Acad.), CBSE ---Member Secretary

#### The following officers of the CBSE were also in attendance -

- 1 Shri Shashi Bhushan, HOD (Edusat), CBSE
- 2 Smt. Sugandh Sharma, Education Officer (Com.)
- 2 Dr. (Smt.) Sadhna Parashar, Education Officer (Lang.)
- 3 Smt. Uma Sivaraman Education Officer (OL)
- 4 Dr. Srijata Das, Educatión Officer (Science)
- 5 Shri P.V. Sai Ranga Rao, Educación Officer, (Voc.)
- 6 Shri R.P. Sharma, Consultant
- 7 Shri E. Daniel Raju, AEO (Project)
- 8 Sh. A.H. Ahmed, AEO (Voc.)

Prof. Kedarnath Singh, Shri G.S. Negi, Dr. S.P. Mishra, Prof. Binod Khadria, Dean, University of Delhi, Dr. Anupa Sidhu, Prof. Om Vikas, Prof. G. Mishra, Prof. M.P. Srivastav, Prof. Noor Mohammad and Prof. C.K. Varshneÿ could not attend the meeting due to their preoccupation.

The Director (Acad.) extended a warm welcome to all the members of the Curriculum Committee. The contribution made by the erstwhile Chairman, Shrik Ashok Ganguly over the last eight years in the field of School Education was appreciated and placed on record. With his departure, Shri Vineet Joshi, IAS, has taken over as the officiating Chairman of the Board. She welcomed him to the Curriculum Committee and invited him to give his opening remarks. After the self-introduction by all the members, Chairman, CBSE welcomed the members

and presented in detail various initiatives taken by the Board to enhance the quality of school education during his introductory remarks.

#### **CHAIRMAN'S OPENING REMARKS**

Since the last meeting of the Curriculum Committee which was held on 4<sup>th</sup> June, 2008, the Board has initiated and implemented certain major decisions:

#### **Mathematics Education**

With the purpose to extend experimental learning in Mathematics for classes IX and X, the Board has revised and updated the document, Guidelines for Mathematics laboratory in Schools for classes IX and X for March 2009 Examination.

#### Science Education

• As part of its ongoing exercise in improving the Curricular transactions in Science, the Board decided that the practical skill-based multiple choice questions type question paper for class X examination will also include the list of class IX experiments in the syllabus. This question paper will continue to have a weightage of 20 marks and time allocation of 1½ hours. An equal weightage of (10+10) marks will be assigned to questions based on class IX experiments and class X experiments. However, the theory paper and school-based practical examination in class X will include class X syllabus only as per the earlier practice and will continue to have a weightage of 60 marks and 20 marks respectively. The change will be effective from March 2009 examination.

The changed scheme of assessment in class X Science Practical from March 2009 examination has been finalized and displayed on the website and matter given for printing.

 With the objective of promoting activity-based teaching and learning of Science, the Board has published the documents 'Learning by Doing' for class VI and 'Science is doing' for class VII. Regarding development of similar material for Class VIII; the work is in progress

#### **Disaster Management Education**

The Textbook on Disaster Management for Class IX has been revised and printed by the Board in both Hindi and English versions.

#### Social Science Education, Class X

Based on the change in assessment scheme, Disaster Management will be evaluated through Projects and Assignment only. Disaster Management will not be assessed in theory question paper of Social Science, Class X. Following will be the revised unit-wise distribution of marks for class X, March 2009 examination.

o History	22 marks	(2 marks for map question)
o Geography	22 marks	(4 marks for map question)

- Political Science 18 marks
- Economics 18 marks
- Following circulars were brought out by the Board:
  - Circular no. 15/08 dated 11.05.2008 on the Change in Assessment Scheme of Social Science, class X
  - Circular no. 20/08 dated 14.05.2008 on Approach to the Internal Evaluation of Disaster Management, Unit 5 of Social Science, class X, March 2009 examination of Board.
  - Circular no 31/08 dated / 01-08-2008 on the revised distribution of marks over the four units of Social Science syllabus, Class X.

Sample Question Papers in Social Science, class X, based on the revised pattern were brought out and put up on the Board's website (both English and Hindi versions) for March 2009 examination.

#### New Electives At Senior Secondary Level

- Creative Writing and Translation Studies which was introduced in the year 2007-08 in Class XI was extended for Class XII in the session 2008-09. Readers were brought out for these classes by the Board.
- The Board introduced two new subjects namely, Heritage Crafts (Code NO. 070) and Graphic Design (071) as electives under the academic stream with effect from the academic session 2008-09 for Class XI and 2009-10 for Class XII. The Board Examination for these two courses will be conducted in March 2010 Examination.

#### New Curriculum- Languages

- The Board has extended Japanese language in Class VIII during academic session 2008-09. The Materials Committee has already completed Class VIII textbook and workbook. The Board has also extended this language in Classes IX and X from the academic sessions 2009-10 and 2010-2011 respectively. The syllabus for Class IX has been made. The textbooks are under preparation. One more teacher training programme has been conducted to orient teachers to the new textbooks.
- Bahasa Maleyu has been introduced as one of the foreign languages in Class X from the academic session 2008-09. The syllabus and textbooks prepared by Malaysian Government has been adopted/ adapted by the CBSE. A set of Sample Question Papers has been prepared for the Board Examination 2009 for Class X.
- German language has been introduced as a subject of study in Classes VI-XII. In collaboration with Goethe- Institute, Max Muller Bhavan, New Delhi. CBSE is in the process of framing a communicative and interactive syllabus along with textual materials for classes VI-XII. The syllabus for classes VI-VIII has been prepared. Syllabus for classes IX-XII has been updated. Sample Question Papers have been prepared for the Board

Examination 2010 based on the new syllabus. Efforts are on for preparation of textbooks for these classes.

#### **New Curriculum-Vocational**

- Nomenclature of revised vocational package titled Stenography is changed to Stenography and Computer applications.
- Following publications in Financial Market Management were brought out by the Board:
  - o Accounting for Business -2, Practical Manual for class XII.
  - Business Processing and Outsourcing manual for class XII.

#### **Enrichment Activities**

#### National Science Exhibition 2008:

In order to provide opportunity and common platform to students to express their creativity and originality, promote their interest in learning of Science and make them aware about wider role of Science and Technology in everyday life, the Board organizes Regional level and National level Science Exhibition every year for the students of CBSE affiliated schools in the country. The theme of Science Exhibition this year was Science and Technology and Planet Earth. Six related sub-themes were:

 Water Management; Agriculture and food; Energy resources; Disaster Management; Mathematical Modeling; and Educational technology.

A total of about 1000 schools from different parts of the country participated in the Regional Level Science Exhibitions organized by the Board at 12 different venues in the country.

On the basis of pre-decided parameters, 15 best exhibits were selected from every venue by a team of subject experts. These selected projects and schools were invited to participate in the National level Science Exhibition.

The National Level event was organized by the Board at Springdales School, Pusa Road on 18<sup>th</sup> and 19<sup>th</sup> October, 2008. 178 schools from all over the country and overseas, who had been selected at the regional level exhibition, participated in the national level event. 20 best projects/Models were selected by panel of subject experts. These exhibits/schools were nominated to take part in Jawahar Lal Nehru National Science Exhibition for children organized by National Council of Research and Training Delhi at Solan, H.P.

#### Heritage India Quiz

The first Round of CBSE Heritage India Quiz was held on 24<sup>th</sup> August, 2008. The results have been compiled and the selected schools have been informed. The zonal rounds are scheduled to be conducted in November-December 2008. The national finals is planned to be held on 5<sup>th</sup> December, 2008 at New Delhi

#### Mathematics Olympiad

The regional Mathematics Olympiad was held on 9<sup>th</sup> November at 30 centers all over the country and abroad. Approximately 6,500 students participated. 30 selected students will participate in the Indian National Mathematics Olympiad in February 2009.

#### The National Informatics Olympiad

The National Informatics Olympiad and the International Olympiad were concluded in Cairo on 23<sup>rd</sup> August, 2008. Three members of the Indian team received bronze medals at International Informatics Olympiad\_-2008.

#### 15th Annual Sahodaya Conference

The  $15^{\rm th}$  Annual Sahodaya Conference 2008 will be held on  $10^{\rm th}-12^{\rm th}$  December, 2008 at Campion School, Bhopal on the theme 'Empowering each learner for the  $21^{\rm st}$  century'.

#### Following are the sub-themes:

- Synergy of virtual Classrooms with real Class rooms.
- Impact of multipolar learning with formal learning systems.
- Integrating lifeskills in School environment.
- Inclusion in learning processes.
- Health as a component of Holistic learning.
- Re-engineering learning towards learning to learn
- Emerging role of teachers as socially conscious leaders.
- Value conflict management in a dynamic society
- Positive assessment for constructivist learning.

#### Training and Empowerment programs for Principals and teachers

- Teacher Training Programs were conducted in different subjects at various places in the country.
- Induction Courses for the Principals of newly affiliated schools of Ajmer, Chennai, Delhi and Panchkula regions were conducted and the program for the Allahabsd and Guwahati regions are planned in December 2008.
- Training Program for Principals on Strategic leadership by IIM Ahmedabad was conducted on 13<sup>th</sup> – 18<sup>th</sup> October, 2008.
- The four Training Program for Principals on Strategic leadership by IIM Bangalore at its campus will be held on December 15- December 19, 2008; January 12- January 16, 2009; January 27- January 31, 2009; and February 16- February 16- February 20 2009.

#### Adolescents Education Program

Empowerment Program are being conducted in different places:

- Advocacy
- Nodal Teacher Training
- Master Trainer

#### Comprehensive School Health Programs

Four volumes of Health Manuals have been brought out for circulation to all schools:

Volume 1 General- for all stakeholders

Volume 2 Graded Activities-Primary level, classes I-V

Volume 3 Graded Activities- upper primary level (classes VI-VIII)

Volume 4 Graded Activities- secondary and senior secondary level (classes IX – XII)

#### Sample Question Papers, Classes X and XII, March 2009 Examination

Sample Question Papers in following subjects have been revised and uploaded on the Board's website for March 2009 Examination:

#### Class X

English Communicative, Hindi Course A, Hindi Course B, Social Science

#### Class XII

Hindi Core, Hindi Elective, Economics, Business Studies, Accountancy, Psychology

These Sample Question Papers are also available in print form.

Following the opening remarks, the agenda for the meeting was taken up.

#### Item 1

To confirm the minutes of the meeting held on 04.06.2008.

Minutes of the last meeting were circulated to all members and no comments were received. Hence it was resolved that the minutes be confirmed.

#### <u>Item 2</u>

To report on action taken on the minutes of the meeting held on 04.06.2008.

The committee received the action taken report and also responded to the Chairman's opening remarks. Prof. Hukum Singh congratulated the Board for implementing NCF 2005 in true spirits by prescribing NCERT syllabus and textbooks at different levels. The change in question paper pattern following NCERT recommendations on examination reforms has definitely made a visible

impact on the teaching fearning process in schools. His suggestion to the Board to introduce multiple choice questions (MCQs) in its question papers elicited mixed responses from the members. Prof. C.K. Saluja suggested that introduction of MCQs needed further discussion in open forums. Dr. Purang specifically requested the NCERT members to review the situation prevailing in many schools in different States before implementing the examination reforms. Prof. Saluja also requested the Board to make teachers familiar with the philosophy of NCF 2005. Dr. U.N. Singh requested to form a Committee among different stakeholders for deciding a road map to implement NCF 2005. Professor—Hukum Singh further said that the introduction of Mathematics Laboratory up to secondary level has now taken momentum and efforts should be initiated to extend it at senior secondary level.

Mrs. C. Manoharan expressed her concern over the Board's evaluation in the subject of English, class X and requested Board to be extra careful in appointment of examiners to ensure proper evaluation. Chairman informed the House that the Board will be taking up a sample study of answer sheets in March 2008 examination to evaluate the evaluation in (Class X) English and Economics of class XII in respect of quality of question papers and marking schemes and the extent to which marking scheme could provide appropriate direction to examiners. Based on findings, the Head Examiners and Assistant Examiners will be trained in December 2008. The House was informed that regarding the project on students' assessment in Mathematics at national level, final decision on the extent of CBSE's role was under discussion.

#### Item 3

To approve extension of Japanese language for classes XI and XII during the academic session 2011-12 and 2012-13 respectively and approve the syllabus prepared for classes IX and X.

The Committee approved the extension of Japanese language for classes XI & XII. There were suggestions from members to introduce Chinese and Korean languages also in view of widespread impact of globalization. The Chairman, CBSE, suggested constituting a small group to examine the social ,economic and international factors to decide on implementation of new languages in CBSE Curriculum. The members also suggested strengthening of Hindi and Sanskrit and other Indian languages along with introduction of foreign languages in schools.

#### Item 4

To consider and approve revamping of the syllabus of German Language in classes IX & X and XI & XII for the academic sessions 2009-10 and 2010-11 in a phased manner.

The Committee approved in practice the revamping of the syllabus of German language on the communicative and interactive approach in classes IX & X and X & XII for the academic session 2009-10 and 2010-11 in a phased manner.

#### Item 5

To approve extension of Bahasa Maleyu language for classes XI & XII during the academic session 2011-12 & 2012-13 respectively.

The Committee approved the extension of Bahasa Maleyu language for classes XI and XII during the academic session 2011-12 and 2012-13 respectively. The syllabus and textbooks prescribed by the Ministry of Education will be adopted/adapted by the Board in respect of the subject.

#### Item 6

To approve the revised dates of conducting the 15<sup>th</sup> National Sahodaya Conference.

The committee approved the revised dates from 10<sup>th</sup> 12<sup>th</sup> December 2008 for the 15<sup>th</sup> National Sahodaya Conference at Bhopal and the theme 'Empowering each learner for 21 Century. The Chairman, CBSE also extended an invitation to all members to attend the conference as per their convenience.

#### Item 7

To approve the revision of syllabus and textbooks in Fashion Studies for the Board Examination 2011.

Approval was accorded to revise the syllabus and textbooks in Fashion Studies for the Board Examination 2011.

#### item 8

To approve introduction of Project Work in Sociology for classes XI and XII in the academic sessions 2008-2009 and 2009-2010 respectively.

The Committee approved introduction of Project Work in Sociology for classes XI and XII in the academic session 2008-09 and 2009-10 respectively. However, it was suggested that enough caution should be exercised in the implementation of project work. Prof. Satish Deshpande observed that notwithstanding the delay in implementation of projects in Sociology the step taken by the Board was commendable. He also suggested that copies of circulars issued by the Board time to time should be endorsed simultaneously to the concerned committee members as well, for their information.

#### Item 9

To approve the Board's decision on the development of e-learning Material in Psychology for classes XI and XII for the Board examination 2009.

The committee approved the Board's decision on the development of e-learning Material in Psychology for classes XI and XII for the Board examination 2009.

#### <u>Item</u> 10

To consider and approve the Board's proposal to review the syllabus and textbooks in the subject of Biotechnology including practical manuals.

The Curriculum Committee approved the Board's proposal to review the syllabus and CBSE's textbooks in Biotechnology for classes XI and XII. They also observed that the textbook review committee should have to be more broad based to include:

- Members from other parts of the country.
- School teachers.
- NCERT members.

#### <u>Item 11</u>

To approve and recommendations of the committee constituted to review the continuance or otherwise of all vocational courses offered by the Board.

There was discussion on the recommendations of the review committee to review the continuation or otherwise of all the vocational packages being offered by the Board at present. The Committee decided that this issue needs more in depth analytical study based on related data and other details and not just on the numbers of students opting for the same.

Few more observations and suggestions of the Committee members with the permission of the Chair

- Changes in the syllabus are announced to schools before the start of academic session.
- Practical Course Material on Financial Market Management Course be developed by the CBSE and made available to the students. Meanwhile under the present arrangement measures to be taken to avoid exploitation of schools by sponsoring industries.
- CBSE should obtain feedback from schools on quality of prescribed textbooks at secondary and senior secondary levels and forward findings to NCERT for incorporation

- 4. CBSE should initiate steps to promote its own courses in English in South East Asian schools as our materials will have greater acceptance there.
- 5. Development of question banks in place of sample question paper suggested by the Chairman in his opening remarks was welcomed unanimously by all committee members.
- 6. Before effecting policy changes the Board should invite web responses from stakeholders in an organized manner.
- 7. Board should switch over to dissemination to schools through internet.
- 8. Chairman's suggestion on establishing training centers one in North and the other in South with minimum staff and outsourcing resource persons was well received by the committee. It was also suggested that teleconferencing should be enabled in such training centers.
- 9. Efforts may be made for on-line examination of theory and possibly for practicals also.
- 10. Vocational courses may be reworked and marketed for professional competence and assuring their vertical mobility.
- 11.CBSE may consider developing GRI-like Psychometric Tests for professional competencies.
- 12. Constructivist approach that builds up knowledge over prior knowledge-set through. Systems Thinking and Collaborative Learning needs to be promoted in curriculum development and assessment of knowledge and skills.
- 13.ICT augments learning and creativity; hence ICT may be integrated appropriately with all the subjects.

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

Sd/-C. GURUMURTHY DIRECTOR (ACAD.)

sd/-VINEET JOSHI, I.A.S. CHAIRMAN & SECRETARY

### Minutes of the Implementation Committee of AIEEE

Day & Date

Wednesday, 01.10.2008 12.30 P.M.

Time

Venue

Conference Hall, CBSE,

Shiksha Kendra, 2 Community Centre,

Preet Vihar, Delhi - 110092.

#### INDEX

Item No.	Items	Page
1.	To confirm the minutes of the meeting of the Implementation Committee of AIEEE held on 27 <sup>th</sup> July 2007	No.
2.	To consider the report regarding the conduct of AIEEE on 27th April 2008	
3.	To consider the conduct of next AIEEE on 26th April 2009 (Sunday)	
4.	To consider syllabus for the AIEEE - 2009	<del>-</del>
5.	To consider addition of cities of AIEEE	}
6. 7.	To consider decision of the Committee held on 01-09-2008 for reconstructuring of the question paper and other eligibility criteria for AIEEE 2009	
	To consider revision in the fee for paper I & Paper II & fixation of charges for C.C.B.	
8.	To consider to describe at a total and a t	
9.	To consider to download admit card through Internet To consider the inclusion of participating Institutions as per guidelines/orders of MHRD	
10.	To consider the printing and selling of bulletin of AIEEE 2009 and also other activities/works as listed in the Information bulletin of AIEEE	
11.	To consider the appointment of Paper Setters, Moderators, Coordinators and other supporting staff of AIEEE 2009	
12.	To consider the appointment of Centre Superintendent, Invigilator, Observers, Evaluators and other supporting staff for smooth and fair conduct of AIEEE 2009	
13.	To continue State Code of Eligibility as State Code of Domicile for the candidates where they are studying and passed 10+2 examination.	
14.	To consider online payment through Syndicate Bank in respect of candidates who apply online	
_15. <u></u>	To consider number of chances to be allowed to the candidates to appear in the AIEEE	

16.	To consider revision of remuneration for Centre Supdt./ Invigilators/Supporting staff/Observers/Board's representatives etc. etc.	
17.	To consider revision of remuneration for Paper setters/Moderators	
18.	Any other item with the permission of the Chair.	,

#### The following members were present in the meeting:

- 1. Shri Vineet Joshi, I.A.S. In the Chair Chairman, CBSE, Shiksha Kendra, 2, Community Centre, Preet Vihar, Delhi 110092.
- Dr. U.N. Singh
   Joint Commissioner, KVS
   18- Shaheed Jeet Singh Marg,
   New Defhi 110016
- Prof. Hukum Singh, Head (Sci. & Maths), National Council for Educational Research & Training (NCERT) Sri Aurbindo Marg, New Delhi – 110016
- Shri R.K. Bandyopadhyay, Under Secretary to the Govt. of India Department of Secondary & Higher Education, Ministry of Human Resource Development, Shastri Bhawan, New Delhi – 110001.
- Dr. M. N. Bandyopadhay,
   Director,
   National Institute of Technology (NIT),
   Kuruskshetra (Haryana)
- Prof. R.P. Dahiya
   Director
   National Institute of Technology,
   Jaipur, Rajasthan
- Shri A.K. Dogra,
   Joint Secretary,
   University Grants Commission
   Bahadur Shah Zafar Marg
   New Delhi
- 8. Prof. R. Chattopadhyay Chairman JEE, IIT Delhi

- 9. Shri M. C. Sharma
  Controller of Examinations, CBSE,
  Shiksha Kendra, 2, Community Centre,
  Preet Vihar, Delhi–92.
- Shri Pitam Singh,
   HOD (Spl. Exams)
   CBSE, Shiksha Sadan
   Rouse Avenue,
   New Delhi 110002

Shri Shashi Bhushan, HOD (Edusat), Shri B. M. Gupta. Head Computer Centre. Shri Antriksh Johri, Jt. Secy. (IT), Shri M.C. Goyal, Jt. Secy. (AIEEE) and Shri G.L. Mittal, Asstt. Secy. (AIEEE) were also present in the meeting.

The following members could not attend the meeting:

- Adviser
   All India Council for Technical Education Pragati Vihar, New Delhi – 110002.
- Chairman,
   All India Board of Architecture
- The Dean
   College of Technology,
   Pant Nagar (U.S. Nagar)

The meeting started with the warm welcome by the HOD (Spl. Exams) to all the members. Deep satisfaction was expressed over the successful conduct of AIEEE 2008. Then Chairman, CBSE briefed about the conduct of AIEEE-2008 and introduced further course of action of AIEEE-2009 and then asked to take up the Agenda.

#### Item No. I:

To confirm the minutes of the meeting of the Implementation Committee of AIEEE held on 27<sup>st</sup> July 2007

The HoD (Spl. Exams) presented an action taken report on the minutes of the meeting of Implementation Committee held on 27<sup>st</sup> July 2007, which was circulated to all the members. No comments were received from any of the

members, thereafter, it was resolved that the minutes of the meeting held on 27<sup>st</sup> July 2007 may be confirmed.

#### Item No. II:

To consider the report regarding the conduct of AIEEE on 27<sup>th</sup> April 2008

The HoD (Spl. Exams) presented a report concerning successful conduct of AIEEE 2008 and it was accepted by all the members.

#### Item No. III:

To consider the conduct of next AIEEE on 26th April 2009 (Sunday)

The HoD (Spl. Exams) informed that Ministry of Human Resource Development has approved the proposal of the Board to conduct of the AIEEE 2009 on 26<sup>th</sup> April 2009 vide their letter No. F.23-21/2008 TS III dated 11-09-2008. The Implementation Committee considered the next date of conduct of AIEEE 2009 on 26<sup>th</sup> April 2009 (Sunday) and accorded approval with the best wishes for its success.

#### item No. IV:

#### To consider syllabus for the AIEEE - 2009

HOD (Spl. Exams.) informed the Committee that the revised syllabus for B.E./B.Tech and B.Arch/B. Planning was introduced during AIEEE 2008 after considering the syllabus of all State Boards and thereafter examining their observations by Sub-Committee of the experts, as such, it was resolved that the same syllabus may be continuded for AIEEE 2009.

#### Item No. V:

#### To consider addition of cities of AIEEE-2009

HOD (Spl. Exams.) informed to the Committee members that there was tremendous increase in number of candidates appeared at AIEEE 2008. Due to increase in number of candidates, the candidates of Andhra Pradesh, Maharashtra and Bihar were shifted to other nearby cities due to non-availability of centres as per their choices. In view of this & to accommodate the candidates of these States, it was resolved by the Committee that the following cities in the states noted against each may be added for conducting AIEEE 2009 in addition of existing cities: -

Andhra Pradesh Guntur, Tirupati

Maharashtra Nasik, Amravati, Aurangabad, Thane

Bihar Gaya

Lakshyadeep Kavarati

As per orders of M.H.R.D., Govt. of India, at least one examination centre in each state has been considered for AIEEE-2009.

However, Committee authorized the Hon'ble Chairman, CBSE to consider addition/deletion of cities keeping in view of the increase and decrease in numbers in the forthcoming AIEEE 2009.

#### Item No. VI:

To consider decision of the Committee held on 01-09-2008 for restructuring of the question paper and other eligibility criteria for AIEEE 2009

It was discussed that the candidates are more concentrating in taking coaching avoiding the regular class room activities. The Committee also discussed the eligibility criteria of JEE also beeing conducting by IIT. After detailed discussion, it was decided the following eligibility criteria of future AIEEE may be prescribed:

- i) 55% marks in Physics, Chemistry & Maths for General & OBC candidates
- ii) 45% marks in Physics, Chemistry & Maths for SC & ST & PH candidates

Since till now, there is no awareness in the candidates for the above criteria, it may be implemented from AIEEE 2010 and one time exemption may be granted to all candidates in AIEEE 2009.

- b) It was resolved that the existing pattern of conduct of AIEEE in one paper of three hours may be continued.
- c) A sub-Committee has been constituted to re-look the existing pattern of typology of the questions being framed in AIEEE & minutes will be placed before next Implementation Committee meeting. Since the work of AIEEE 2009 is to be started soon keeping in view of time bound activities, it was resolved that the existing pattern of question paper may be continued for AIEEE 2009 as it may not favour the students to change the pattern of question paper frequently as the present pattern of question paper was introduced w.e.f. 2008 only. The Minutes of Sub-Committee already appointed will be placed before

the Committee already constituted for the purpose and thereafter, before Implementation Committee.

#### Item No. VII:

To consider revision in the fee for paper I & Paper II & fixation of charges for C.C.B.

The HOD (Spl. Exams.) informed to the members of Committee that due to additional financial expenditure on introduction of scholarship for AIEEE students and other expenses due to increase in air fair and also to pay attractive remuneration to all concerned with the conduct of AIEEE. Besides, salaries are paid according to 6<sup>th</sup> Pay Commission. Moreover, there has been no enhancement of fee since 2002. 10% of collection be also paid to CCB for counselling of the students as desired by MHRD.

The committee approved the below placed fee structure for AIEEE 2009:

	CBSE Share	CCB Share
General Category) For B.E./B.TechRs.300/- to Rs.500/-	Rs.450/-	Rs.50/-
) OR	•	
SC/ST Category ) B.Arch./B.Planning-Rs.150/- to Rs.250/	Rs.225/-	Rs.25/-
General Category for Paper J & II)For Rs.500/- to Rs.800/-	Rs.720/-	Rs.80/-
)both		
SC/ST Category for Paper 1 & II paper -Rs.250/- to Rs.400/-	Rs.360/-	Rs.40/-
Foreign candidates -Already revised & imp	elemented	

The Committee approved the revised fees structure.

#### Item No. VIII:

#### To consider to download admit card through Internet

In AIEEE 2008, few candidates faced problem to get admit card in time due to postal delay as admit card was dispatched by CBSE well in time. To give better facilities to the aspiring candidates, possibilities were explored to extend the facility for downloading duplicate admit card by internet if a candidate does not receive admit card by post in time. In this connection, a meeting with the officers of NIC was held in CBSE when HOD (Spl. Exams.), HCC & JS (IT) were also present. It was decided to extend this facility to the candidates to download duplicate admit cards through internet for which candidates are not required to

apply for the same in CBSE office. NIC has agreed to extend this facility to download duplicate admit card if a candidate does not receive admit card in time due to postal delay. All information related to the particulars of the candidates with their Roll No. and name & address of centres will be made available on CBSE Website i.e. <a href="www.aieee.nic.in">www.aieee.nic.in</a> and <a href="www.www.aieee.nic.in">www.cbse.nic.in</a>. Such candidates who do not receive their admit card through post office by 7<sup>th</sup> April 2009, may download from above websites after punching their form no. and other information related to the candidate.

The Committee approved the proposal as submitted.

#### Item No. IX:

### To consider the inclusion of participating Institutions as per guidelines/orders of MHRD

Vide MHRD letter no. F.23-21/2008 TS III dated 11-09-2008, MHRD desired that apart from centrally funded technical institutions, many private institutions including deemed to be universities also get their seats filled through CCB. It is desired that those private institutions, including deemed to be universities will be allowed for central counselling which are N.B.A. accredited. Since, the role of CBSE is upto the declaration of result, decision in respect of allowing/not allowing institutions/universities will be taken by Central Counselling Board, to be constituted by MHRD, Govt. of India. This information will be placed in the Information Bulletin for information of students/ institutions/universities.

The proposal approved by the Committee.

#### Item No. X:

### To consider the printing and selling of bulletin of AIEEE 2009 and also other activities/works as listed in the Information bulletin of AIEEE

It is decided to print and sale the Information Bulletin like previous years and also to notify the various activities related to the examination in the Information Bulletin. To facilitate the better services to the students, it is desirable that few more branches of Syndicate Bank may be included for sale of Information Bulletin for AIEEE-2009 in addition of the existing branches of Syndicate Bank notified for sale of AIEEE-2008. To avoid the total dependency on the bank, few more schools may be identified for sale of Information Bulletin of AIEEE-2009 to avoid the rush in the banks.

The Implementation Committee authorized the Chairman in taking suitable action for printing and selling of Information Bulletin for AIEEE 2009.

#### Item No. XI:

To consider the appointment of Paper Setters, Moderators, Coordinators and other supporting staff of AIEEE 2009

The Committee authorized Chairman, CBSE for appointment of paper setters/moderators, confidential printing and other supporting staff for AIEEE 2009.

#### Item No. XII:

To consider the appointment of Centre Superintendent, Invigilator, Observers, Evaluators and other supporting staff for smooth and fair conduct of AIEEE 2009.

The Committee authorized the Chairman for appointment of Centre Superintendent, Invigilator, Observers, Evaluators and other supporting staff for smooth and fair conduct of AIEEE 2009.

#### item No. XIII:

To continue State Code of Eligibility as State Code of Domicile for the candidates where they are studying and passed 10+2 examination.

The Committee resolved that State Code of Eligibility may continue as State Code of Domicile for AIEEE 2009 as per practice of previous years

#### Item No. XIV:

To consider online payment through Syndicate Bank in respect of the candidates who apply online

The HOD (Spl. Exams.) briefed the Committee that there is additional facility to the candidates to apply on-line and also to deposit the fees of the additional paper of B.Arch./B. Planning and as per the existing practice, the fee is being deposited in the shape of Demand Draft of the nationalized bank. Since the volume of the draft is more than 2,50,000 which is very difficult to handle the payments. To receive prompt payment from the candidates and to give them better facility, it is decided that identified branches of Syndicate Bank may be authorized to accept the fees in the bank for on-line application form and for additional fee being deposited for paper II. The possibility may also be explored to deposit the fee through credit card and other modes of payment. The Chairman, CBSE is authorized by the Committee to take appropriate action in this regard.

#### Item No. XV:

To consider number of choices of examination cities to be allowed to the candidates to appear in the AIEEE

At present there is only three choices being asked from the candidates for allotment of examination center as per their choice. Keeping in view of large number of candidates and limited number of examination centers as per their choices, it was decided that the choice of examination centre may be extended from three to four to accommodate candidates as per their choices.

#### Item No. XVI:

To consider revision of remuneration for Centre Supdt./Invigilators/Supporting staff/Observers/Board's Representatives etc. etc.

HOD (Spl. Exams.) explained before the Committee that since inception of the AIEEE no remuneration for Centre Supdt./Invigilators/Supporting staff/Observers/Board's Representatives was revised. The Committee in principle agreed and authorized Chairman, CBSE to finally decide the issue on the basis of receipt & payment position of AIEEE following the principle of no profit-no loss.

#### Item No. XVII:

#### To consider revision of remuneration for Paper setters/Moderators

The payment of Paper Setters and Moderators is being paid from 2002 since starting of AIEEE and now remuneration for Paper Setters and Moderators is required to be revised. Keeping in view to get high quality output from the Paper Setters and Moderators and due to revision of remuneration by JEE also, it was approved that Rs.200/- per item (per question) for paper setting and Rs.10,000/- for each moderator may be paid for AIEEE 2009.

#### Item No. XVIII:

The meeting ended with a vote of thanks to the Chair and to all the members

Sd/-(PITAM SINGH) HOD (Spl. Exams) CBSE

Sd/(VINEET JOSHI)
Chairman/Secretary
CBSE

MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 24<sup>TH</sup> NOVEMBER, 2008 AT 3.00 P.M. IN THE CONFERENCE HALL, CBSE, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110301.

#### **PRESENT:**

- Shri Vineet Joshi
   Chairman
   CBSE
- Shri U.N.Singh,
   Joint Commissioner(Acad.)
   Kendriya Vidyalaya Sangathan
   18-Institutional Area,
   "Shaheed Jeet Singh Marg
   New Delhi
- Mrs. Neelam Verma
   Deputy Director of Education(Schools)
   Govt. of NCT of Delhi
   Old Secretariat
   Delhi
- 4. Sh. S.S.Mawai
  Principal
  Govt. Boys Sr. Sec. School
  Bhajanpura
  Delhi
- 5. Prof. Sunita Malhotra
  Deptt. of Chemistry
  School of Sciences
  IGNOU
  Maidan Garhi
  Delhi
- 6. Sh. G.S.Negi
  Principal
  Bhartiya Vidya Bhawan
  K.G.Marg
  New Delhi

## Shri M.C.Sharma Controller of Examinations CBSE

Sh. Y.P.Singh, Deptt. Of Commerce, Delhi University could not attend the Meeting due to pre-occupations.

Shri R. Neelamegam, Joint Secretary (Coord) also attended the meeting.

This being the first meeting of the reconstituted Examination Committee, Chairman, CBSE extended a warm welcome to all the Members of the Committee and also to those present in the meeting. Thereafter, he requested the Controller of Examinations to take up the Agenda. The Controller of Examinations again welcomed all the Members and requested them to continue giving the Board their valuable suggestions on this platform. Thereafter, he took up the Agenda for discussion.

## ITEM I: TO CONSIDER THE MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 3RD JUNE, 2008.

The Committee resolved that the Minutes be approved.

ITEM II: TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 3rd JUNE, 2008

ITEM NO.	AGENDA ITEM	ACTION TAKEN
ITEM III	TO CONSIDER INCLUSION OF USE OF CALCULATOR BY PHYSICALLY CHALLENGED CANDIDATES AND AMENDMENT IN RULE 24(1) OF THE EXAMINATION BYE LAWS.	The Committee resolved to refer this issue to a Committee of Experts. Accordingly, a Committee of Experts has been constituted which gave its suggestions in the meeting held on 25.9.2008. Its Minutes are placed at Item III of the Meeting to be held on 24.11.2008.
ITEM IV	TO CONSIDER INCLUSION OF AUTISM IN THE CATEGORY OF PHYSICALLY CHALLENGED CANDIDATES AND AMENDMENT OF RULES 23 & 24 OF THE EXAMINATION BYE LAWS	Action has been taken vide circular No. Coord./SO-K/F-08/2008 dated 1.8.2008.

	·	
ITEM V	TO REPORT THE DECISION OF THE BOARD IN GRANTING SPECIAL PERMISSION TO CLASS X &XII STUDENTS OF DR.S.RADHAKRISHNAN PUBLIC SCHOOL, MAINPURI, UTTAR PRADESH TO APPEAR FOR 2008 EXAMINATIONS THROUGH S.B.R.L VAISH RESIDENTIAL EDUCATION PUBLIC ACADEMY, MAINPURI, UTTAR PRADESH.	Action taken has been ratified by the Committee hence no further action needed.
ITEM VI	TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING 26 STUDENTS WHO WERE RESPONDENTS IN SLP FILED BY THE CBSE BOARD IN SUPREME COURT TO APPEAR IN EXAMINATION HELD IN MARCH 2008 AS PRIVATE CANDIDATES	Action taken has been ratified by the Committee hence no further action needed.
ITEM VII	TO CONSIDER NOT TO ISSUE DUPLICATE/TRIPLICATE DOCUMENTS IN THE EVENT OF VERIFICATION OF DOCUMENT FOUND MANIPULATED/FORGED /TEMPERED WITH.	Action has been taken vide circular No. Coord./SO-K/F-08/2008 dated 1.8.2008.

The Committee recorded the action taken by the Board.

ITEM III: TO CONSIDER MINUTES OF THE MEETING HELD ON 25.9.2008 TO DELIBERATE UPON SUITABLE AMENDMENTS IN THE EXAMINATION SYSTEM IN ADDITION TO THE EXISTING FACILITIES TO THE DISABLED CANDIDATES AND SUBSEQUENT AMENDMENT OF RULES.

The Governing Body at its Meeting held on 30th June, 2008 while considering the recommendations of the Examination Committee held on 3rd June, 2008 resolved that a Committee of Experts be constituted to have a relook on the facilities provided to disabled children. Accordingly, a Committee was constituted which met on 25.9.2003 and after deliberating the concessions being given by the Board presently, suggested as under:

- i) The Board may explore the possibility of changing the terminology from Physically Handicapped, Blind etc. to PERSONS WITH DISABILITIES;
- ii) the Board may explore the possibility of allowing the use of computer/typewriter in States/Cities other than Delhi keeping in view the number of candidates appearing for the examinations and facilities available;

- iii) the Board may explore the possibility of paying the fee to the Amanuensis, as prescribed from time to time, in all cases where amanuensis is permitted by the Board;
- iv) the physically challenged candidates may be permitted to visit the examination centre at least one week before the commencement of the examination and ensure the availability of the amanuensis/scribe from the Centre Superintendent to avoid last minute non availability of the same;
- v) to explore the possibility of providing helper/scribe from the school concerned to such candidates for assisting them in the practical work.

The Examination Committee had a detailed discussion on the suggestions made by the above Committee and resolved that the Board may explore the possibility of allowing the use of computer/typewriter in States/Cities other than Delhi, preferably one in each Regional Office, keeping in view the number of candidates appearing for the examinations and facilities available. The Committee also resolved to amend the following Rules as under:

Rule 23 OF CHAPTER 4 RELATING TO EXEMPTION FROM EXAMINATION IN THE THIRD LANGUAGE

EXISTISNG RULE	AMENDED RULE
(d) Dyslexic, Blind students and	(d) Blind students, those suffering
those suffering from speech or	from speech or hearing defects,
hearing defects.	Dyslexic and candidates with
	disabilities as defined in the Persons
	with Disabilities Act, 1995.

## Rule 24 OF CHAPTER 4 RELATING TO EXEMPTION TO SPASTIC, BLIND, PHYSICALLY HANDICAPPED AND DYSLEXIC CHILDREN

EXISTISNG RULE	AMENDED RULE
Rule 24 : Exemption to Spastic, Blind,	Rule 24 : Exemption to Blind,
Physically Handicapped and	Physically Handicapped, Autistic,
Dyslexic Children	Dyslexic, Spastic and candidates
	with disabilities as defined in the
	Persons with Disabilities Act, 1995.
(i) Blind, Autistic, Physically	(i) Blind, Physically Handicapped,
Handicapped and Dyslexic student	Dyslexic, Autistic, and candidates with
appearing for the Secondary School	disabilities as defined in the Persons
Examination or Senior School Certificate	with Disabilities Act, 1995 appearing for
Examination is permitted to use an	the Secondary School Examination or
amanuensis and shall be allowed an	Senior School Certificate Examination is
additional time as given below:	permitted to use an amanuensis and shall
	be allowed an additional time as given
	below:
For paper of 3 hours duration 60	For paper of 3 hours duration 60
minutes	minutes.
For paper of 2½ hours duration 50 minutes	For paper of 2½ hours duration 50 minutes
For paper of 2 hours duration 40	For paper of 2 hours duration 40
minutes	minutes
For paper of 1½ hours duration 30	For paper of 1½ hours duration 30
minutes	minutes
(iii)Dyslexic, Autistic, Spastic candidates and	(iii) Candidates with visual and hearing
candidates with visual and hearing	impairment, Spastic, Dyslexic, Autistic and
impairment have the option of studying one	candidates with disabilities as defined in the
compulsory language as against two. This	Persons with Disabilities Act, 1995 have the
language should be in consonance with	option of studying one compulsory language as against two. This language
the overall spirit of the Three Language	should be in conscious with the overall
Formula prescribed by the Board. Besides	spirit of the Three Language Formula

one language any four of the following subjects be offered:

Mathematics, Science, Social Science, another language, Music, Painting, Home Science, Introductory Information Technology, Commerce(Elements of Business) & Commerce(Elements of Book Keeping and Accountancy)

prescribed by the Board. Besides one language any four of the following subjects be offered:

Mathematics, Science, Social Science, another language, Music, Painting, Home Science, Introductory Information Technology, Commerce(Elements of Business) & Commerce(Elements of Book Keeping and Accountancy)

# Rule 25 OF CHAPTER 4 RELATING TO USE OF AMANUENSIS AND APPOINTMENT OF AMANUENSIS

#### **EXISTISNG RULE** AMENDED RULE (i)(a) To a Blind or physically handicapped (i)(a) To a Blind, Physically ! or spostic condidate. ' Handicapped, Spastic candidates with disabilities as defined in the Persons with Disabilities Act, 1995. (v) Such a candidate shall pay fee as may (v) The services of amanuensis shall be ; be prescribed for use of amanuensis, provided free of cost. However, a blind or physically handicapped or spastic candidate will be provided service : of an amanuensis free of cost.

# Rule 46 OF CHAPTER 7 RELATING TO EXEMPTION TO SPASTIC, BLIND, PHYSICALLY HANDICAPPED AND DYSLEXIC CANDIDATES

EXISTISNG RULE	AMENDED RULE
Rule 46: Exemption to Spastic, Blind,	Rule 46 : Exemption to Blind, Physically
Physically Handicapped and	Handicapped, Autistic, Dyslexic,
Dyslexic Candidates.	Spastic and candidates with

Dyslexic. Spastic candidates and candidates with visual and hearing impairment have the option of studying one compulsory language as against two. This language should be in consonance with the overall spirit of the Three Language Formula prescribed by the Board. Besides one language any four of the following subjects be offered:

Mathematics, Science &
Technology, Social Science, another
language, Music, Painting, Home
Science and Introductory
Information Technology.

# disabilities as defined in the Persons with Disabilities Act, 1995

Candidates with visual and hearing impairment, Spastic, Dyslexic, Autistic and candidates with disabilities as defined in the Persons with Disabilities Act, 1995 have the option of studying one compulsory language as against two. This language should be in consonance with the overall spirit of the Three Language Formula prescribed by the Board. Besides one language any four of the following subjects be offered:

Mathematics, Science, Social Science, another language, Music, Painting, Home Science, Introductory Information Technology, Commerce(Elements of Business) & Commerce(Elements of Book Keeping and Accountancy)

ITEM IV: TO CONSIDER CORRECTION IN DATE OF BIRTH IN RESPECT OF MS. SARITA DEVI A PASS CANDIDATE OF AISSE, 1998 UNDER ROLL NO.4145769 IN RELAXATION OF RULE 69.2(iv) OF THE EXAMINATION BYE-LAWS.

Ms. Sarita Devi, a pass candidate of Class X Examination, 1998 under Roll No.4145769 has sought correction in Date of Birth from 23-09-1981 to 23-03-1981.

Since correction in Date of Birth is allowed within two years of declaration of result of examination passed, the request of the candidate for correction is a time barred case.

Initially, the candidate had appeared as a regular candidate for class X examination, 1997 under Roll No.4143702 and act Compartment.

At that point of time, the marks statement issued to her reflected Date of

Birth as 23-03-1981 which was as per school records. Subsequently she appeared as a private IInd Chance Compartmental Candidate in the year 1998 and cleared her Compartment. The Date of Birth in the final marks statement is reflected as 23-9-1981 as the candidate had wrongly mentioned her Date of Birth in her application form in figures, though it was correct in words. Consequently she also got her pass certificate with this incorrect Date of Birth.

Apparently, two marks statements and the pass certificate issued to the candidate bear different Date of Birth as stated below :-

Tenth Class Examination 1997 as a Regular Candidate (Roll No.4143702/1997)

23-03-1981

2<sup>nd</sup> Chance Compartment Class X Examination 1998 as a Pvt. Candidate (Roll No.4145769/1998

23-09-1981

The above two Class X marks statements issued to the candidate bear different date of births which is affecting the future prospects of the candidate.

The Committee went through the details of the case and resolved that the correction in Date of Birth be carried out by the Board to make it consistent with that indicated in the Mark Statement issued in 1997.

ITEM V: TO CONSIDER CORRECTION IN DATE OF BIRTH FROM 6.10.1990 TO 30.10.1989 IN RESPECT OF MASTER RAMANDEEP SINGH, A CANDIDATE OF CLASS X EXAMINATION,2006 UNDER ROLL NO.2142998 IN RELAXATION OF RULE 69.2(iii) OF THE EXAMINATION BYE-LAWS.

Master Ramandeep Singh bearing roll No.2142998 of 2006 has sought correction in Date of Birth from 6.10.1990 to 30.10.1989.

As per Examination Bye Laws Rule 69.2(iii) the following three documents are necessary for considering correction in Date of Birth.

- 1. Copy of admission form
- 2. Copy of the admission & withdrawal register
- 3. Copy of the transfer certificate of previous school, if any

In the instant case the candidate was a student of Satluj Public School, Roop Nagar, Punjab up to Class II and then a student of Shivalik Public School, Roop Nagar, Punjab.

As per Admission form and Admission & Withdrawal Register the date of Birth is 30.10.1989. However, as indicated in the List of candidates and subsequently in the Marks Statement & certificates the Date of Birth is 6.10.1990.

There appears to be over-writing in the date of birth mentioned in figures in the Admission Form & Transfer certificate issued by Satluj Pub. School. The Satluj Public School vide their letter dated 4.4.2008 has stated that it was not affiliated to any Board at the time when Master Ramandeep Singh was issued transfer certificate on 31.3.98 and the present management took the charge of the school in the year 2001 and at that time the previous management had not handed over the old record (Admission Form and Admission & Withdrawal Register) so they do not have the record of Master Ramanadeep Singh. The present management has maintained the record of Admission & Withdrawal Register from the year 2001 onwards.

The Committee after going through the case resolved that the contaction in date of birth be carried out by the Board.

Rule 69.1(ii) of the Examination Bye-laws states that the application for correction in name/Surname will be considered only within ten years of the date of declaration of result.

Though the request for correction in name has been received after the expiry of the period of ten years, in order to make it consistent with the records available with the school and the Class XII documents, the Committed resolved that the correction in name be carried out by the Board.

# ITEM VIII: TO CONSIDER ISSUE OF DUPLICATE CERTIFICATE TO MASTER RAHUL SHARMA WHO APPEARED VIDE ROLL NO.5136399 IN 1994 IN RELAXATION OF RULE 67 OF THE EXAMINATION BYE-LAWS.

Master Rahul Sharma has passed Secondary School Examination in 1994 vide Roll No.5136399 from Delhi Public School, Ghaziabad. Vide his representation dated 26.12.2007 under Right to Information Act,2005 he sought information about the action initiated by CBSE against the school for non-delivery of his original passing Certificate.

On enquiring from Registered Office, Ajmer and the school, Regd. Office, Ajmer intimated that certificate bearing Sr.No.0118954 was issued to Rahul Sharma. The school informed that either the certificate has been issued to the candidate or is lost during the shifting of the school building to the new premises and they have also informed this to Master Rahul Sharma. The school also informed that the case is 13 years old and lots of things have changed in the school in the past 13 years.

Sh. Rahul Sharma vide this office letter dated 5.2.2008 in the reply to the representation under RTI dated 26.12.2007 has been requested to approach Regd. Office, Ajmer for obtaining duplicate copy of the certificate after completing the formalities as stated in Rule 67 of the Examination Bye-Laws which also includes giving an affidavit to the effect

that the original has been lost/mutilated and giving a copy of the Press Clipping of any leading newspaper to this effect.

. Sh. Rahul Sharma vide his letter dated 1st Aug.2008 has stated that he is ready to submit an affidavit stating that he had never taken the physical delivery of the Passing Certificate from the school or the CBSE.

The Committee resolved that Master Rahul Sharma be issued duplicate certificate in relaxation of Rule 67 of the Examination Bye Laws, however this should not be quoted as a precedent.

ITEM IX: TO CONSIDER ALLOWING STUDENTS OF CLASSES XII & X OF THOSE SCHOOLS WHO HAVE NOT BEEN GRANTED PROVISIONAL AFFILIATION OR UPGRADATION TO +2 STAGE BY THE BOARD TO APPEAR FOR THE BOARD'S EXAMINATIONS

As per the existing provisions contained in Rules 17, 18, 20 and 21 of the Examination Bye laws, the following category of candidates of Class XII or X are eligible to appear for Board's Class XII & X examinations as Private Candidates:

# RULE 17 - PERSONS ELIGIBLE TO APPEAR AS 'PRIVATE CANDIDATE' AT DELHI SENIOR SCHOOL CERTIFICATE(CLASS XII) EXAMINATION:

- i. Failure of Delhi Senior School Certificate Examination of the Board;
- ii. Teachers serving in educational institutions affiliated to the Board who have already passed Secondary or an equivalent examination at least two years before taking the Senior School Certificate Examination;
- iii. Women candidates who are bonafide residents of the National Capital Territory of Delhi and have passed the Delhi Secondary or an equivalent examination at least two years before appearing at the Senior School Certificate Examination;
- iv. Physically handicapped students having passed the Secondary School Examination or its equivalent at least two years before appearing at the Senior School Certificate Examination; and
- v. Regular candidate(s) of the previous year who have completed regular course of studies and have been allotted Roll No. for appearing at the examination but could not appear due to medical reasons except shortage of attendance as laid down in the Examination Bye-laws.

### RULE 18 ~ PERSONS ELIGIBLE TO APPEAR AS 'PRIVATE CANDIDATE' AT THE ALL INDIA SENIOR SCHOOL CERTIFICATE (CLASS XII) EXAMINATION

- i. Failure of Delhi Senior School Certificate Examination of the Board;
- ii. Teachers serving in educational institutions affiliated to the Board who have already passed Secondary or an equivalent examination at least two years before taking the Senior School Certificate Examination;
- Regular candidate(s) of the previous year who have completed regular course of studies and have been allotted Roll No. for appearing at the examination but could not appear due to medical reasons except shortage of attendance as laid down in the Examination Bye-laws

### RULE 20 - PERSONS ELIGIBLE TO APPEAR AS PRIVATE CANDIDATE FOR DELHI SECONDARY SCHOOL EXAMINATION

- i. Candidates who have failed at the Delhi Secondary School Examination of the Board;
- ii. Teachers serving in educational institutions affiliated to the Board;
- iii. Women candidates who are bonafide residents of the National Capital Territory of Delhi;
- iv. Physically handicapped students; and
- v. Regular candidate(s) of the previous year who have completed regular course of studies and have been allotted Roll No. for appearing at the examination but could not appear due to medical reasons except shortage of attendance as laid down in the Examination Bye-laws

### RULE 21 - PERSONS ELIGIBLE TO APPEAR AS A PRIVATE CANDIDATE FOR ALL INDIA SECONDARY SCHOOL EXAMINATION

- i. Candidates who have failed at the All India Secondary School Examination of the Board;
- ii. Teachers serving in educational institutions affiliated to the Board:
- Regular candidate(s) of the previous year who have completed regular course of studies and have been allotted Roll No. for appearing at the examination but could not appear due to medical reasons except shortage of attendance as laid down in the Examination Bye-laws

Each year there are a number of schools whose case(s) for Provisional Affiliation up to Secondary level or Upgradation to Senior level is under consideration and pending in the Board's office for non fulfilment of conditions or non inspection or non receipt of the inspection report etc. and such schools have students either in Class X or XII due to appear for

the Board's examination. Such students may have completed regular course of study as per Examination Bye-laws, however as per the present rules such students cannot be permitted to appear for the Board's Class XII or X Examination.

Chairman informed the Members that a school is eligible to send candidates for, the Board's Class X/XII examination two years after its affiliation/upgradation to the Board However, as they may have students to be sponsored for the examinations the very next year, in order to enable the schools to send their candidature for the examination(s) and at the same time to distinguish such schools, the Committee opined it would be difficult to permit them to appear as private candidate(s) as the schools are required to provide Internal Assessment marks in Mathematics, Social Science and Science; Continuous & Cumulative Assessment Certificate and involve other technical issues, therefore, such students be permitted to appear as regular candidates only through the school(s). However, the marks statement & certificate issued to them may bear a qualifying remark along side the name of the School "Recognized and under consideration for Affiliation". The Committee also resolved to refer back this item to the Affiliation Committee.

# ITEM X: TO CONSIDER PERMITTING PANG HYON A, A KOREAN NATIONAL AND STUDENT OF K R MANGALAM WORLD SCHOOL, NEW DELHI APPEARING FOR SECONDARY SCHOOL EXAMINATION, 2009 TO TAKE INTRODUCTORY INFORMATION TECHNOLOGY(CODE 165) IN LIEU OF SECOND LANGUAGE

K R Mangalam World School, S-Block, Greater Kailash II, Near Sanatan Dharam Mandir, New Delhi vide letter dated 31.10.2008 have requested to permit Pang Hyon A, a Korean national to offer Introductory Information Technology(165) in lieu of 2<sup>nd</sup> language for the Secondary

School Examination, 2009 as the student knows none of the second languages mentioned in the list.

As per the Scheme of Studies for the Secondary School Examination, 2009 the learning areas include:

- i) & ii) Two languages (Hindi & English must be one of the two languages to be studied in Class IX & X)
- iii) Mathematics
- iv) Science
- v) Social Science

Introductory Information Technology is one of the subjects which a candidate can offer as an Additional Subject, as per the Scheme of Studies.

The Committee resolved that as a special case Pang Hyon A be permitted to offer One language, Maths, Science, Social Studies, Introductory Information Technology and the result be declared with this Scheme of studies. This should not be quoted as a precedent.

# ITEM XI: TO REPORT ACTION TAKEN BY THE BOARD IN SENDING ANSWER BOOKS OF VERIFICATION OF MARKS TO FORENSIC LABORATORY.

After declaration of results as per Rule 61 (ii) of the Examination Bye Laws the candidates apply for verification of marks within 21 days from the date of declaration of result for Main Examination and 15 days for Comptt. Examination.

During the verification of marks in some cases it comes to the notice of the Board that there is either over-writing of marks, change in the ink used for writing the answers, change in the hand-writing in the same answer book etc. In order to ascertain whether there is any inconsistency

in the answer book such answer books are sent for forensic examination to Directorate of Forensic Sciences either at Shimla (HP) or Delhi along with requisite fee of Rs.5000/- per case. Their report after examining the case is received sometimes after a long time during which period the result of verification of marks is kept pending by the Regional Officer concerned.

The Committee ratified the action taken by the Board.

ITEM XII: TO CONSIDER REQUEST RECEIVED FROM MASTER UMESH PANDEY, A CANDIDATE OF CLASS XII OF DR. RAJENDERA PRASAD SENIOR SECONDARY GOVT. SCHOOL, PRESIDENT ESTATE, NEW DELHI FOR CONDONATION IN SHORTAGE OF ATTENDANCE UNDER SPORTS QUOTA.

Master Umesh Pandey a student of Class XII of Dr. Rajendera Prasad Senior Secondary Govt. School, President Estate, New Delhi vide his representation dated 6.11.2008 received through OSD to Chief Minister

has represented that students be granted concession in attendance upto 60% under sports quota. He has also stated that he has been selected to play for the Kolkata Knight Riders at the Talent Hunt held on 30<sup>th</sup> & 31<sup>st</sup> August, 2008 at Delhi.

The Committee observed that the request has not been forwarded/recommended by the Head of the Institution or the Directorate of Education hence the request of the student be forwarded to them for their comments/recommendation.

The Chairman informed the Committee that many sporting competitions take place at school level in India organised by various Government & Non Governmental organizations, major of which are:

- 1. CBSE organized Sports & Games Competitions
- 2. School Games Federation of India organized Sports & Games Competitions (SGFI) .
- 3. Competitions organized by respective Sporting Federations
- 4. Ranking Tournaments organized by Federations

After deliberations the Committee resolved that students participating through schools in Sports at National level organized by recognized Federations/CBSE/SGFI be permitted atleast 60% attendance as against 75% for other students pursuing regular course of study and resolved to amend the following rules as under:

RULE 13.1 OF CHAPTER 4 RELATING TO 'A REGULAR COURSE OF STUDY'

EXISTING RULE	AMENDED RULE
Rule 13.1(i): The expression " a regular course of study" referred to in these Bye Laws means atleast 75% of attendance in the Classes held counted from the day of commencing teaching Classes IX/X/XI/XII as, the case may be upto the 1st of the month preceding the month in which the examination of the School/Board commences. Candidates taking up a subject(s) involving practicals shall also be required to have put in at least 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.	Same as Existing.

New Rule added

13.1(i) (a) The expression " a regular course of study" referred to in these Bye Laws means atleast 60% of attendance in respect of students participating in Sports at National level organized by recognized Federations/CBSE/SGFI the Classes held counted from the day of commencing teaching Classes IX/X/XI/XII as, the case may be upto the 1st of the month preceding the month in which the examination of School/Board the commences. Candidates taking up a subject(s) involving practicals shall also be required to have put in at least 60% of the total attendance for practical work in the subject in the laboratory. Heads of Institutions shall not allow who has offered candidate 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 candidate who had failed in the same examination in the preceding year and who rejoins Classes IX/X/XI/XII shall be required to put in 75% of attendance calculated on the possible attendance from the 1st of

Same as existing.

the month following the publication of the results of that examination by the School/ Board upto the 1st of the month preceding the month in which the examination of the School/Board commences.

#### New Rule added

Rule 13.1(ii)(a): The candidate who had failed in the same examination in the preceding year and who rejoins Classes IX/X/XI/XII shall be required to fua in 60% attendance in respect of students participating in Sports at National level organized by recognized Federations/ CBSE/SGFI calculated on the possible attendance from the ist of the month following the publication of the results of that examination by the School/ Board upto the 1st of the month preceding the month in which the examination of the School/Board commences.

Rule 13.1(iii) In the case of migration from other institutions, 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

Same as existing.

percentage of attendance	 	and the second s

#### RULE 13.2 ORULE 13.2 OF CHAPTER 4 RELATING TO 'REQUIREMENT OF ATTENDANCE IN SUBJECTS OF INTERNAL ASSESSMENT

Rule 13.2(i): No student from a Same as Existing School affiliated to the Board shall be eligible to take the examination unless he has completed 75% of attendance counted from the opening of class IX/X/XI/XII upto the first of the month preceding the month in which the the examination commences subjects of internal assessment.

#### **New Rule Added**

Rule 13.2(i)(a): No student from a School affiliated to the Board shall be eligible to take the examination unless he has completed 60% of attendance in respect of students participating in Sports at National level organized by recognized Federations/CBSE/SGFI counted opening from the of class IX/X/XI/XII upto the first of the month preceding the month in which the examination commences the subjects of internal assessment.

Rule 13.2.(ii) : Exemption from	Same as existing.
W.E./Art Education/P & HE may be	
granted to a candidate on medical	
grounds provided the application is	
supported by a certificate given by a	
Registered Medical Officer of the rank	
not below that of Asstt. Surgeon and	
forwarded by the Head of the School	
with his recommendations.	
Rule 13.2(iii) The Chairman shall have	Same as existing.
powers to condone shortage of	
attendances in subjects of internal	
assessment.	

# RULE 14 OF CHAPTER 4 RELATING TO RULES FOR CONDONATION OF SHORTAGE OF ATTENDANCE

New Rule Added	Rule 14(iv) (e) Authorised	
	participation in Sports at National	
	level organized by recognized	
	Federations/CBSE/SGFI.	

ITEM XIII: TO CONSIDER CORRECTION IN NAME FROM YAGYA DUT TO YAGYA DUTT IN RESPECT OF CANDIDATE BEARING ROLL NO. 6315623 OF 1997 IN RELAXATION OF RULE 69.1(ii) OF THE EXAMINATION BYE-LAWS.

Master Yagya Dut has passed All India Secondary School (Class X) Examination in 1997 vide Roll No. 6315623. The candidate has desired for correction in name from YAGYA DUT TO YAGYA DUTI in July 2008 on the basis of the following documents:

- i) Admission form of Class IX:
- ii) Admission & Withdrawal Register;
- iii) Leaving Certificate of Class X issued by G.B. Sec. School, Saboli, Delhi-110093.

He has passed All India Senior School(Class XII) Examination in the year 1999 from Sarvodya Boys Senior Secondary School Dilshad Garden, Delhi.

The name in the documents issued by the Board at Class X level bears the name as given by the school in the List of Candidates.

Rule 69.1(ii) of the Examination Bye-laws states that the application for correction in name/Surname will be considered only within ten years of the date of declaration of result.

Though the request for correction in name has been received after the expiry of the period of ten years, in order to make it consistent with the records available with the school and the Class XII documents, the Committee resolved that the correction in name be carried out by the Board.

XIV: TO CONSIDER RECOMMEDATION NUMBER 3.1.3 OF THE COMMITTEE CONSTITUTED BY MINISTRY OF HUMAN RESOURCE DEVELOPMENT FOR PROPOSING A NATIONAL LEVEL MECHANISM FOR GRANT OF EQUIVALENCE TO MADRASAH QUALIFICATION.

The students qualifying in the Examinations conducted by the Madrash Boards have been facing difficulties in getting admission to schools affiliated to other Boards. Ministry of Human Resource Development constituted a Committee to consider the matter at the school level which met on several occasions and have given the recommendations placed at Annexure – III one of which is recommendation 3.1.3 as under:

"The certificates/qualifications of the Madrasah Board which have been granted equivalence by the corresponding State Boards to that of their Secondary & Senior Secondary qualification may be considered equivalent by the CBSE, COBSE or by any other Board for the purpose of employment."

Bihar State Education Board, Patna, West Bengal Council of Education Board, Kolkata, Chattisgarh Board of Secondary Education, Raipur, Madhya Pradesh Board, U.P.Board are conducting the examinations as listed in Annexure-IV.

The Committee after going into the details resolved that as the above 5 Boards are recognised and the Certificates issued are equivalent on point to point basis to that of CBSE the following certificates issued by them to the students studying in the Madrasahs be treated as equivalent with that of the CBSE. However, Madrasahs be requested to update their syllabi to keep pace with the changing curricula of the CBSE:

S.No.	Name of Board	Exam conducted	Class
1.	Bihar State	Wastania	VIII
	Education Board,	Fauquania	× .
	Patna	Moulvi	XII
2.	West Bengal	High Madrasah	X
	Council of	Alim	X
	Education Board,	Fazil	ΧÌΙ
	Kolkata		
3.	Chattisgarh Board	High School Patrachar	X
	of Secondary	Pathyakram Pariksha	
	Education, Raipur	Hr.Sec.Patrachar Pathyakram	XII
		Pariksha	

4.	Madhya Pradesh,	Prathmik/Madhyamik	X
	M.P.	Poorva Madhayamik	ΧII
5.	U.P.Board	Munshi(Persian)Maulvi(Arabic)	X
		Alim(Arabic)Kamil(Persian)	
	·	Fazil(Adab, Tib,Diniyat	XII

Additionally, the Committee while going through the details of cases relating to correction in Date of Birth/Name in relaxation of the Rules of the Examination Bye-Laws also resolved that the Board may take appropriate decision in such cases and place the cases before the Examination Committee for ratification.

The Meeting then ended with a Vote of Thanks to the Chair.

Sd/(M.C.SHARMA)
CONTROLLER OF EXAMINATIONS

\$d/-(VINEET JOSHI) CHAIRMAN

HMMEXURE-X

# CENTRAL BOARD OF SECONDARY EDUCATION SHIKSHA KENDRA, 2, COMMUNITY CENTRE PREET VIHAR, DELHI - 110092.

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD IN THE CHAMBER OF THE CHAIRMAN, CBSE, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092 ON FRIDAY, THE 28<sup>TH</sup> NOVEMBER, 2008 AT 01.30 P.M.

#### **PRESENT**:

Sh. Vineet Joshi
 Chairman, CBSE, Delhi

- in the Chair

 Sh. S. C. Khuntia, Joint Secretary (S.E. & L)
 Deptt. of School Education & Literacy, Ministry of Human Resource Development Shastri Bhawan, New Delhi-110001

Member

 Dr. Ashok Gupta, Principal India International School Jaipur

Member

Sh. Sanjay Kumar
 Desk Officer (IFD)
 Min. of HRD
 Govt. of India, Shastri Bhawan,
 New Delhi. 110001.

As representative of Addl. Secy. &FA, Ministry of HRD

Shri S. K. Ray, Addl. Secy. & FA, Ministry of Human Resource Development, Govt. of India, could not attend the meeting and Shri Sanjay Kumar, Desk Officer (IFD), attended the meeting on his behalf.

Sh. Ajay Mishra, Deputy Financial Advisor, CBSE & Sh. S. Anandan, Dy. Secy. (A & V), CBSE were also present.

Janie -

#### Item No. I

#1<sub>6</sub>-

# To consider enhancement of the lump sum amount to be paid to the venue school for the organization of Regional Level and National Level Science Exhibition in future

The Committee deliberated on Income-Expenditure on account of Science Exhibition and considering that enhancement of lump sum amount to different venue's shall be met from the receipts in form of participation fee from various schools, the Committee approved the proposal as under:

	Existing Lump sum amount paid by CBSE to each venue (in Rs.)	Approved Lump sum amount to be paid by CBSE to each venue (in Rs.)
Regional level Venue	10,000/-	20,000/-
National level Venue	25,000/-	50,000/-

#### Item No. II

### Payment to National Informatics Centre for providing the technical support

The Committee ratified the payment of Rs.2.50 lacs to NIC for developing software along with providing all technical support for AIPMT Website. However, the Committee advised that the Board may request NIC to review their rates in subsequent years as the Software has been developed and only maintenance/support shall be required annually. Further, the Committee was of the opinion that the 'Implementation Committee' of AIPMT may like to review the ceiling of upper age limit.

#### Item No. III

### To consider revision of remuneration for confidential work

The Committee approved the revision of remuneration and conveyance charges for Item writers, translators etc. of AIPMT as under:

Nature of Work	Present rates	Approved rates	Present Conveyance	Approved Conveyance
Item Writing	Rs.100/-	Rs.200/-	Rs. 100/- for visiting the office to submit confidential material	
Translation	Rs.20/-	Rs.40/-	Rs.8/- per km (subject to the maximum of Rs.400/- to and fro)	Rs.8/- per km (subject to the maximum of
Moderation	Rs.5000/-	Rs.10,000/-	Rs.8/- per km (subject to the maximum of Rs.400/- to and fro)	Rs.8/- per km (subject to the maximum of Rs.500/- to and fro)

Danie .

Checking of Key	Rs.2000/- subject	per	Rs.4000/- subject		(subject to the maximum of	Rs.8/- per km (subject to the maximum of Rs.500/- to and fro)
--------------------	----------------------	-----	----------------------	--	----------------------------	---

The Committee also advised that there should be uniform periodicity in review of rates and the rates for AIPMT and AIEEE may be revised simultaneously in future. The Committee was of the opinion that the revision of rates may be linked with inflation index.

#### Item No. IV

To consider the reimbursement of medical claim of Rs.12,635/- on account of indoor medical treatment in respect of mother of Sh. R. C. Gupta, Assistant, Regional Office, CBSE, Delhi in Ridge Heart Centre

Looking into the certificate issued by Sunder Lal Jain Charitable Hospital, Delhi (an approved hospital of CBSE), the Committee approved the expenditure of Rs.12,635/incurred by Sh. R. C. Gupta, Assistant for the treatment of his mother at Ridge Heart Centre, Delhi.

#### Item No. V

To consider the Budget proposal for the conduct of 15th CBSE National Sahodaya Conference to be held in Bhopal in December 2008

The members deliberated at length and concluded that CBSE should only provide the 'seed money' for the Sahodaya Conference and rest all may be supervised by a Committee in which one or two Board Representatives may also be associated so as to ensure transparency and accountability. Further, the audited accounts of the Conference along with Utilization Certificate must be obtained by the Board from the Organizers.

The Committee approved the proposal of enhancing the 'seed money' for the Conference from Rs.1 lac to Rs.3 lacs and enhancement of honorarium from Rs.1000/per session to Rs.2500/- per session (in case of experts of National eminence) and to Rs.5000/- per session (in case of experts of International eminence). In addition, the TA/DA for the Resource persons invited by the Board shall be borne by the Board and the relevant rules of the Board shall be applicable for settlement of such claims.

#### Item No. VI

To consider creation of one post of Senior Hindi Translator for Hindi Cell (HQ) and 02 posts of Jr. Hindi Translator (01 post each for R. O. Patna & Bhubaneshwar) on deputation basis

Looking into the quantum of work and the necessity in view of creation of new Regional Offices, the Committee approved the proposal of creation of one post of Sr. Hindi Translator in Pay Band of PB-2 (Rs.9300/- - 34800/- with Grade Pay Rs.4200/- ) at Headquarters (Hindi Cell) on deputation basis for a period of 03 years. The Recruitment Rules for the post of Sr. Hindi Translator is enclosed as Annexure – 1:

In addition, the Committee also approved the proposal for creation of 02 posts of Jr. Hindi Translators (01 for each new R. O.- Patna & Bhubaneswar) in Pay Band of PB-2 (Rs.9300/- - 34800/- with Grade Pay Rs.4200/-). The existing Recruitment Rules for the post

Amile.

. . /

of Jr. Hindi Translators shall be applicable for the new posts also. However, the proposal for creation of these two posts in the Regional Office shall be rouled through the same procedure as was adopted for the creation of other posts in these Regional Offices as desired by IFD, MHRD.

#### Item No. VII

To consider the proposal of setting up of Training Centre at Academic Wing, CBSE, Rouse Avenue, Delhi for Principals, Teachers of Independent Schools affiliated with the Board and the staff of CBSE

The Committee was apprised that in previous Governing Body meetings of the Board, it has been desired to develop an in-house training facility for capacity building, sharing and dissemination of knowledge. Accordingly, the Committee approved the proposal of starting a Training Centre at Academic Unit, Rouse Avenue, Delhi with following staff:

Establishment-	No. of Posts	Pay Band (in Rs.)	Grade Pay (in Rs.)
a) Salary of Director (Training) - HOD level			
	]	37400-67000	8700
b) Salary of the Dy. Secy. (F&A)			
	1	15600-39100	7600
c) Salary of Head Assistant			
	ı ı	9300-34800	4200
d) Salary of Jr Assist/Assistant			.200
	1	5200-20200	1900
e) Salary of Peon			
	2	5200-20200	1800

The Committee advised that CBSE may also explore the option of outsourcing the entire training to various institutes of repute such as IIM, SCERT, NUEPA etc. and shall ensure that this training facility functions on self sustenance basis. The participation fee may be decided accordingly.

#### Item No. VIII

#### Construction of Regional Office Building at Guwahati by Arunachal Pradesh PWD

The Asstt. Engineer (Estates) briefed the Committee Members regarding the revised estimates, changes proposed as well as about the floor area of the proposed building of Regional Office, Guwahati. The Committee was also apprised about the cost index at Guwahati vis-à-vis at Delhi which is around 37% higher than Delhi. In view of above and considering that the revised estimates have been prepared on DPAR-2007, the Committee approved the revised estimate of Rs.10,39,80,000/-.



Item No. IX

To consider the request of the staff of the Board for reimbursement of medical claim of Dental Treatment on the previous rates before implementation of new approved rates

The Committee observed that any employee who has taken Dental Treatment prior to implementation of the new rates i.e. before 16.10.2006 may be considered for reimbursement as per rates in parlance prior to 16.10.2006 subject to fulfilling other conditions as stipulated under CBSE Medical Rules read with CS (MA) Rules.

Item No. X

Recruitment Rules for the post of HOD (IT), Joint Secretary (IT), Deputy Secretary (IT), Programmers and Assistant Programmers

The D. O. (IFD-MHRD) conveyed certain reservations but the Members were apprised that the broad framework of these Recruitment Rules have already been approved by the Finance Committee held on 11.06.2008 and ratified by Governing Body of the Board in its meeting held on 30.06.2008. Further, a Notification no. Admn. I/4 (11)/2008 dated 28.08.2008 has already been issued on these lines and the present Recruitment Rules are only an extrapolation of the Notification in model recruitment rules format. In view of above facts, the Committee approved the Recruitment Rules for the post of HOD (IT), Joint Secretary (IT), Deputy Secretary (IT), Programmers and Assistant Programmers, which are enclosed as Annexure-II.

Addl. Item No. I

To consider the proposal of change of nomenclature of the post of Assistant Engineer (Estates) to that of Senior Engineer (Estates)

The Committee approved the proposal of change of nomenclature of the post of Assistant Engineer (Estates) to that of Senior Engineer (Estates) with condition that there shall be no change in pay scale/pay band.

Addl. Item No. II

To consider amendment/framing of recruitment rules for the post of Joint Secretary and Education Officer in the Board

The members were informed that a Committee consisting of Controller of Examination, CBSE, Joint Commissioner (Personnel) NVS, New Delhi & Former Joint Secretary, UPSC, Delhi was constituted by the Competent Authority to recommend the amendments in the Recruitment Rules for the post of Joint Secretary and Education Officer (Pay Band-4, Grade Pay Rs.8700/-). The Committee approved the revised Recruitment Rules for the post of Joint Secretary and Education Officer in CBSE, which are enclosed as Annexure-III.

Addl. Item No. III

To consider the ACP to Smt. S. Dharini Arun, Section Officer (Legal), CBSE, Delhi

The D.O. (IFD-MHRD) informed that revised ACP Rules are to be issued by the Government of India very soon and till such time, the matter may be kept in abeyance. Accordingly, the Committee decided that ACP in respect of Smt. S. Dharini Arun, Section Officer (Legal) may be taken up after issuance of orders by Government of India.



Addl. Item No. IV

Hiring of Australian Council for Educational Research (ACER) for analysis of Class XII results of 2008 for English and Economics Subjects and Training Workshop for Evaluators

The members were informed that ACER is a non-governmental Educational Research Organization of International repute in the field of psychometric tests, data analysis and capacity building with adequate exposure to Indian Education system by way of association with Government of India in the Sarva Shiksha Abhiyan Project. In addition, the Council is engaged in significant collaborative works with Education Department/Ministries in overseas countries as well. The members were also apprised about the necessity to conduct such data analysis especially for English and Economics subjects on account of certain aberration during last year. In order to take appropriate preventive measure, it is imperative that such an exercise must be completed by December, 2008 – January, 2009 and appropriate training is provided before the commencement of Examinations-2009.

In view of above and considering that ACER has agreed to share around 50% of the financial implication of the Project, the Committee accorded in principle approval of the 'pilot project' with total financial implications as under:

Description	No. of days and rate	Amount in INR	
Staff Time – 2 Sr. Researchers. Activities included	12 days (each resource person)		
<ul> <li>Preparation – study of material</li> </ul>	@AUD 1000		
<ul><li>Analysis</li><li>Selection of Scripts</li><li>Reporting</li></ul>	CBSE cost 11 days (6, 5 days per resource person respectively)	363,000	
<ul><li>Presentation</li><li>Communication with CBSE</li></ul>	ACER cost 13 days (7 days per resource person)		
		429,000	
Per Diem	@AUD 50 per day 11 days	18,150	
Flights - CBSE cost	AUD 1515 (1 Resource Person)	50000	
Flights - ACER cost	AUD 4085	134,805	
Incidentals	AUD 400	13,200	
Total CBSE Cost		444,350	
Total ACER Cost		563,805	

<sup>\*</sup>Exchange Rate - AUD 1 = 33 INR

In addition, CBSE has to arrange the venue for 'measurement workshop' and 'training workshop for evaluators' along with ancillary office equipments. Further, the accommodations for the 2 Resource Persons and local Conveyance for them including Airport Transfers shall be provided by CBSE.

Addl. Item No. V

Adoption of all the provisions contained in Central Civil Services (Revised Pay) Rules, 2008 and other instructions issued by Government of India in pursuance of recommendation of the Sixth Central Pay Commission

The Committee advised that the Board may continue with the present rules of the Board except for those approved in the Finance Committee held on 22.10.2008. The Committee also desired that the in-house Committee constituted to look into the other aspects of the recommendation of Sixth Central Pay Commission may be requested to expedite.



Addl. Item No. VI

To consider the change of nomenclature for the posts of HOD (Edusat) and HOD (Spl. Exams)

The Committee was of the opinion that there should be only one Controller of Examination and considering that no financial implications are involved, it approved the change of nomenclature for following posts of HOD level as under:

Nomenclature of the present post	Nomenclature approved by the Committee
HOD (Special Exams), CBSE	Director (Special Exams), CBSE
HOD (Edusat), CBSE	Director (Edusat, Research, Dev. & Voc. Education), CBSE

Addl. Item No. VII

To consider a Pilot Project of CBSE School mapping

The Chairman briefed the members about objective of school mapping and development of an in-house GSM gateway solution so as to provide on-line facility of locating schools, reviewing profiles of schools and to provide an interface between CBSE, its affiliated schools as well as all other stakeholders. This project shall initially cover the schools of Delhi only and based on experience, the Project could be extended all across the country in a phased manner. The tentative time period for this project shall be 6-7 months with expenditure to the tune of Rs.23-25 lacs likely to be incurred. The Committee appreciated the concept and accorded the approval for inviting 'Expression of Interest' from various Software and GIS agencies.

Addl. Item No. VIII

To report the financial implications of the orientation programme in Science and Mathematics for Government School Teachers of Arunachal Pradesh as approved by the Chairman

The Committee approved the financial implication of Rs.3,02,080/- on account of conduct of Orientation programme in Science and Mathematics for Government School Teachers of Arunachal Pradesh. The Committee also advised to conduct an 'impact analysis' of such orientation programme so that it could be extended to other States of North East Region and thereafter, the Board may also explore the option of charging some participation fees from schools/Government.

Addl. Item No. IX

To consider and approve the revised Financial norms for Orientation Programme of Teachers to be conducted by CBSE

The Committee approved the revised rates for the orientation programme of Teachers as under:



		Existing	Approved
1.	Honorarium to one Resource Person for one session out of total of 04 sessions per day (subject to the payment for a max. of 03 sessions per day in case of single Resource Person)	per day subject to two sessions per day	Rs.1000/- per session per day subject to maximum of two sessions per day
2.	TA/DA	As per existing Board norms	As per existing Board norms
3.	Lunch/Refreshment for participants and key functionaries from CBSE and the venue school  (8 key functionaries for 100 participants)	Rs.150/- per persori	Rs.150/- per person
4.	Honorarium to venue Principal  Up to two days  For three days	Rs.500/- consolidated	Rs.750/-
5. 	Group C employee (one for up to 100 participants	As per daily wages norms	Rs.1000/- As per daily wages
6.	Two Group D employees (two for up to 100 participants)	As per daily wages norms	As per daily wages
7.	Stationery (folder + pen + Notebook)	Rs.25/- per participant	Rs.40/- per
8.	Misc. (photocopying, postage etc.)	As per actual	As per actual

Addl. Item No. X

To approve deficit, if any, in the Budget allocations for enrichment activities in Academic Unit

The Committee approved the Budgetary support of Rs.26,000/- for the conduct of CBSE Heritage India Quiz-2008 with the condition that appropriate steps may be taken up by CBSE to ensure that the Quiz is conducted on self sustenance basis and the Budgetary support for such events must be avoided in future.

(S/d)
(Ajay Mishra)
Dy. Financial Advisor

(S/d) (Vineet Joshi) Chairman

Ami,

ANNEXURE-I

### RECRUITMENT RULES FOR THE POST OF SENIOR HINDI TRANSLATOR ON DEPUTATION BASIS

Name of post	Pay Band	Classific ation	Mode of selection	Mode of recruitment	Qualifications
Senior Hindi Translator	PB2 Rs.9300-34800 ÷G.P. Rs.4200	Group 'C'			Master's degree in Hindi/ English with English/Hindi as a main subject in graduation from a recognised university OR
			!	! !	Master's degree in any subject with Hindi/English as main subjects in graduation  OR
! i :	<b>:</b>			İ	Master's degree in any subject with Hindi/English medium and English/Hindi as main subject in graduation
:		· ·			OR Master's degree in Hindi/English or in any subject with Hindi/English medium with
				•	English/Hindi as a main subject as medium of examination in
		į	i ·		graduation OR Bachelor's degree with Hindi & English as main subjects or either of the two as medium of

examination and the other as main subject plus recognized diploma/ certificate course in translation from Hindi-English & vice-versa and 5 years experience of translation work from Hind-English & vise-versa in Central/State Govt. offices including GOI under takings

Age Limit - Below 50 years

## RECRUITMENT RULES FOR THE POST OF HEAD OF DEPARTMENT (IT)

NAME OF POST	NO. OF POST	CLASSI- FICATION	SCALE OF PAY (Rs.)	WHETHER SELECTION OR NON SELECTION POST	WHETHER BENEFIT OF ADDED YEARS OF SERVICE ADMISSIBLE	DIRECT QUA RECRUITMENT FOR	CATION & OTHER LIFICATION REQD. DIRECT RECRUITS.
1		3	4	5	6	7	8
Head of Department (IT)	01* Subject to v dependent workload	Group 'A'	14300-400-18300	Selection	N.A.	· N.A.	N.A. -
WHETHER AGE & EQ. PRESCRIBED FOR DIRECT RECRUITS WILL APPLY IN THE CASE OF PROMOTEES	PERIOD OF PROBATION, IF ANY.	METHOD OF RECTT. WHETHER BY DIRECT RECTT. OR BY PROMOTION OR BY EPUTATION / ABSORPTION & % OF THE VACANCIES TO BE FILLED BY VARIOUS METHODS	FROM WHICH PROM	OTION/DEPUTATION/A	TION/ABSORPTION GRADE BSORPTION TO BE MADE.	COMMITTEE EXISTS WHAT IS ITS COM- POSITION	IN WHICH U.P.S.C. TO BE CONSULTED IN MAKING RECTT.
9	10	11		12		13	14
N.A.	N.A.	Promotion	INITIAL CONSTITE  The suitability of Centre in the parassessed by the General to have If assessed 'Not Second Computer Centre's	the regular holder of y scale of Rs. 14300-ompetent Authority for Rs. 14300-toen appointed to the uitable' he will constituend his case shall be rev		2. Chairman, CBSE 3. Joint Secretary( Charge of School Education), MH of Itali ion. cad	in-
			service are being of considered provided provide	considered for promotic vided they are not ity service by m ity service or two year deted their probation pe gwith their juniors who	ted their qualifying/eligibon, their seniors would also short of the requiore than half of selections, and heriod for promotion to the phave already completed:	o be isite such nave <sub>e</sub> next ,	

### RECRUITMENT RULES FOR THE POST OF JOINT SECRETARY

NAME OF POST	NO. OF POST	CLASSIFICAT ION	SCALE OF PAY (Rs.)	WHETHER SELECTION OR NON SELECTION POST	WHETHER BENEFIT OF ADDED YEARS OF SERVICE ADMISSIBLE	AGE LIMIT FOR DIRECT RECRUITMENT	EDUCATION & OTHER QUALIFICATION REQD. FOR DIRECT RECRUITS.
1	2	3	4	5	6	7	8
Joint Secretary(IT)	01* Subject to	Group 'A'	14300-400-18300	Selection	N.A.	N.A.	N.A.
	variation dependent on workload			: ·			
WHETHER AGE & EQ. PRESCRIBED FOR DIRECT RECRUITS WILL APPLY IN THE CASE OF	PROBATION, NO PROBBETA PROBATION, NO PROBATION, NO PROBBET	METHOD OF REG WHETHER BY DI RECTT. OR BY PROMOTION OF EPUTATION / ABSORPTION & THE VACANCIES FILLED BY VARIO METHODS	RECT PROMOTION WHICH PRON R BY MADE.  % OF TO BE	ECTT. BY /DEPUTATION/ABSORPT 10TION/DEPUTATION/A		IF A DPC/ SELECTICOMMITTEE EXIS WHAT IS ITS COMPOSITION	
PROMOTEES 9	10	11	<u></u>	12		13	14
N.A.	N.A.	Promotion failing which by deputance including short-scontract.	nation Deputy Secreterm five years reg NOTE with which we will be a second to the wild be will be will be along with the second to the will be will be along with the second to the second to the will be along with the second to	tary(IT) in the pay scale ular service in the grade. where juniors who legibility service are heir seniors would also short of the requisite que half of such qualifying, ever is less, and have suceriod for promotion to	of Rs. 12000-16500 with have completed their being considered for be considered provided halifying/eligibility service /eligibility service or two cessfully completed their the next higher grade already completed such	<ol> <li>Chairman, CB</li> <li>Joint Secretar (SE), MHRD</li> <li>Director of Education, Go NCT of Delhi.</li> <li>Secretary, CB</li> </ol>	ovt. of

9	10	11	12	13	14	
	[	1.	DEPUTATION (ISTC)		i	
	ļ	-	Officers of the central/State. Govts./UTs/Universities/Research Institutions/Public		· •	!
	į į	:	Sector Undertakings/Semi-Govt./Statutory or Autonomous Organizations:-			
			(a)(i) holding analogous post on regular basis in the parent cadre/department; or			1
	:		(ii) with five years' service in the grade rendered after appointment thereto on a regular			,
	•	·	basis in the scale of pay of Rs. 12000-16500 or equivalent in the parent cadre/department; and		•	
			(b) possessing the following education qualifications and experience:-			7
			Essential:			
			(i). Master's Degree in Computer Science or Information Technology or Master's Degree in Technology (IT).			
			(ii) 12 years experience in a senior and supervisory level in software development			
	:		large volume examination data processing/management.			
	:	i	(i) Bachelor's degree in Engineering/Technology in Computer Science or		ŧ	
	į	1	Electrical/Electronics Engineering.		Į.	
•	:		(ii) 15 years experience in a senior and supervisory level in Software Development			
:	ī		Large Volume Examination Data Processing/Management.		ļ	
	;	i	DESIRABLE:		i :	
		:	(i) Experience and knowledge of handling large projects in the field of information Technology.			
		•	(ii) Knowledge in Data Bases/Hard Core Programming/Web			
		•	Hoisting/Networking/Maintenance.			
			NOTE-1: The department officers in the feeder category who are in the direct line of		1	
			promotion shall not be eligible for consideration for appointment on deputation.		•	
			Similarly deputationist shall not be eligible for consideration for appointment by			
			promotion.			
			NOTE- 2: Period of deputation (ISTC) including period of deputation (ISTC) in another			
			ex-cadre post held immediately preceding this appointment in the same or some other			
			organization/department of the Central Govt. shall ordinarily not exceed five years. The			
		-	maximum age limit for appointment by deputation (ISTC) shall be not exceeding 56			
*****	- <del></del>	;	years as on the closing date of the receipt of applications.		1	

### RECRUITMENT RULES FOR THE POST OF DEPUTY SECRETARY

NAME OF POST	NO. OF POST		CLASSI- FICATION	SCALE	OF PAY (Rs.)	WHETHER SELECTION OR NON SELECTION POST	WHETHER BENEFIT OF ADDED YEARS OF SERVICE ADMISSIBLE	DIRE	LIMIT FOR CT RUITMENT	! QUAL	ATION & OTHER IFICATION REQD. DIRECT RECRUITS.		
1	2		3	ļ	4	5	6		7	<u>i</u>	88		
DEPUTY SECRETARY (IT)	02* Subject to va dependent of workload	i	Group 'A'	1200	0-375-16500	Selection	N.A.	· · · · · ·	N.A.		N.A.		
WHETHER AGE & EQ. PRESCRIBED FOR DIRECT RECRUITS WILL APPLY IN THE CASE OF PROMOTEES	PERIOD OF PROBATION, IF ANY.	WHETH RECTT. OR BY E ABSORI VACANO	D OF RECTT. IER BY DIRECT OR BY PROMO EPUTATION / PTION & % OF TO CIES TO BE FILL IOUS METHODS	THE ED		-	PUTATION/ABSORPTION PUTATION/ABSORPTION	- Co	A DPC / SELE DMMITTEE EX THAT IS ITS CO DSITION	ISTS	CIRCUMSTANCES IN WHICH U.P.S.C. TO BE CONSULTED IN MAKING RECTT.		
9	10		11		11			12			13		14
N.A.	N.A.	1	tion failing v	vhich	PROMOTION:  Programmer in the pay scale of Rs. 10000-325-15200 with five years regular service in the grade  INITIAL CONSTITUTION:  The suitability of the regular holder of the post of Programmer in the pay scale of Rs. 10000-325-15200 with five years regular service in the grade shall be initially assessed for appointment to the post of Deputy Secretary (IT) in the scale of Rs.12000-375-16500. If assessed they shall be deemed to have been appointed to the post of at the initial constitution. If assessed 'Not Suitable' they will constitute to be in the grade of Programmer and their case shall be reviewed every year.			2. 3. in 4. ar to 5. ed 5. ed	Chairman, CBSE Joint Secre (SE), MHR Secretary, Director Education of NCT of I HOD(IT), (	etary D CBSE. of , Govt. Delhi.	Not applicable		
					qualifying/elig their seniors of short of the re- half of such qualis less, and half for promotion	would also be conside quisite qualifying/eligi alifying/eligibility servate we successfully completed to the next higher gradus.	have completed the considered for promotion red provided they are not bility service by more that ice or two years, whicheve ted their probation perion de alongwith their junion lifying /eligibility service.	n, i ot ; an er od rs !					

9	10	11	12	13	14
		! :	DEPUTATION:		
	1		Officers of the Central Government:-		
		:	<ul><li>(a) (i) holding analogous post on regular basis in the parent cadre/department; OR</li></ul>		
			(ii) with five years' service in the grade rendered after appointment thereto on a regular hasis in the scale of pay of RS. 10000-325-15200 OR equivalent in the parent cadre/department; AND		
			(b) Processing the following educational qualifications and experience:-		
	: :	· · · · · · · · · · · · · · · · · · ·	<ul> <li>(i) Master's Degree in Computer Science or Information Technology or Computer Application or Post Graduate Diploma in ITM from a recognized University or equivalent.</li> <li>(ii) 10 years experience in the field of Data Processing, Data Management, Software Development with Focus on Visual Basic, Visual FOXPRO, SQL, COBOL, HTML, DHTIML, XML, ASP, JAVA.</li> </ul>		
	1		Desirable:  (i) Experience in the field of Internet Technology, Software Engineering & Web Designing.		
•		•	(ii) Experience in Data Processing/Data Management or Large Volume Examination Data.		: !
			NOTE-1: The department officers in the feeder category who are in the direct line of promotion shall not be eligible for consideration for appointment on deputation. Similarly deputationist shall not be eligible for consideration for appointment by promotion.		
			NOTE- 2: Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organization/department of the Central Govt. shall ordinarily not exceed four years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of the receipt of applications.	-	

### RECRUITMENT RULES FOR THE POST OF PROGAMMER

NAME OF POST	NO. OF POST	CLASSI- FICATION	SCALE OF PAY (Rs.)	WHETHER SELECTION OR NON SELECTION POST	WHETHER BENEFIT OF ADDED YEARS OF SERVICE ADMISSIBLE	AGE LIMIT FOR DIRECT RECRUITMENT	EDUCATION & OTHER QUALIFICATION REQU. FOR DIRECT RECRUITS.
1	2	3	4	5	6	7	
1 Programmer	2 Subject to variation dependent on workload	Group 'A'	10000-325-15200	POST	OF SERVICE ADMISSIBLE	Note exceeding 40 years  NOTE - 1 - Relaxable for Government servants upto five years' in accordance with the instructions or orders issued by the Central Government.  NOTE - 2 - The crucial date for determining the age-findit shall be the closing date for receipt of applications from candidates in India and not the closing date prescribed for those in Assam, Meghalaya, Arunachal Pradesh, Mizoram, Manipur, Nagaland, Tripura, Sikkim, Ladakh Division of J&K State, Lahaul & Spiti District and Pangi Sub Division of Chamba District of Himachal Pradesh, Andaman & Nicobar Islands or Lakshdeep	Essential:  (i) Master's Degree in Computer Application or Computer Science or Information Technology or Business Administration(IT) or Post Graduate Diploma in ITM from a recognized University or equivalent.  (ii) Fave years experience in the field of Para Processing, Data Management, Software Development with Special Focus on Visual Basic, Visual FOXPRO, SQL, COBOL, HTML, DHTML, XML, ASP, JAVA.  Desirable:  (i) Experience in the field of Internet Technology, Software Engineering & Web Designing.  (ii) Experience in Managing/Processing Large Volume Examination Data.  NOTE - 1 . Qualifications are relaxable at the discretion of the CBSE, for reasons to be recorded in writing, in case of candidates otherwise well qualifice.  NOTE - 2 The qualification(s) regarding experience is/are relaxable at the discretion of
			· · · · · · · · · · · · · · · · · · ·				the CBSL, for reasons to be recorded in writing, in case of candidates belonging to Scheduled Caste or Scheduled Tribes, if at any stage of selection the CBSE is of the opinion that sufficient number of candidates from these communities processing the requisite experience are not likely to be available to fill up the posts reserved for them

WHETHER AGE & EQ. PRESCRIBED FOR DIRECT RECRUITS WILL APPLY IN THE CASE OF PROMOTEES	PERIOD OF PROBATION, IF ANY.	FILLED BY VARIOUS METHODS	IN CASE OF RECTT. BY PROMOTION/ DEPUTATION/ABSORPTION GRADES FROM WHICH PROMOTION/DEPUTATION/ABSORPTION TO BE MADE.	IF A DPC / SELECTION COMMITTEE EXISTS WHAT IS ITS COM- POSITION	CIRCUMSTANCES IN WHICH U.P.S.C. TO BE CONSULTED IN MAKING RECTT.
9	10	11	12	13	14
No	02 years	50% Promotion 50% Direct recruitment.	PROMOTION:  Assistant Programmer in the pay scale of Rs. 6500-200-10500 with eight years regular service in the grade.  NOTE: where juniors who have completed their qualifying/eligibility service are being considered for promotion, their seniors would also be considered provided they are not short of the requisite qualifying/eligibility service by more than half of such qualifying/eligibility service or two years, whichever is less, and have successfully completed their probation period for promotion to the next higher grade alongwith their juniors who have already completed such qualifying/eligibility service.	<b>:</b> ·	Not applicable

# RECRUITMENT RULES FOR THE POST OF ASSISTANT PROGAMMER

NAME OF POST	NO. OF POST	CLASSI- FICATION	SCALE OF PAY (Rs.)	WHETHER SELECTION OR NON SELECTION POST	WHETHER BENEFIT OF ADDED YEARS OF SERVICE ADMISSIBLE	AGE LIMIT FOR DIRECT RECRUITMENT	EDUCATION & OTHER QUALIFICATION REQD. FOR DIRECT RECRUITS.
1	2	3	4	5	6	7	8
Assistant	10*	Group	6500-200-	N.A.	No	Not exceeding 30	Essential:
Programmer	Subject to variation dependent	'B'	10500			years  NOTE = 1 : Relaxable for	(i) Master's Degree in Computer Application or Computer Science or Information Technology from a recognized University or equivalent.
	on workload					Government servants upto five years' in accordance with the instructions or orders issued by the Central Government.	(ii) Three years experience in the System Designing, Data Processing/Programming/Data Management in a reputed Computer or Data Processing Organization: OR
	,					NOTE - 2: The crucial date for determining the age- limit shall be the closing	<ul> <li>(i) Bachelor's Degree in Computer Application or Computer Science or Information Technology from a recognized University or equivalent.</li> </ul>
	:	:				date for receipt of applications from candidates in India and not the closing date prescribed for those in	(ii) Five years experience in the System Designing, Data Processing/Programming/Data Management in a reputed Computer or Data Processing Organization
						Assam, Meghalaya,	Desirable:
						Arunachal Pradesh, Mizoram, Manipur,	(i) Experience in processing of High Volume Examination Data.  (ii) Experience in the field of Internet Technology and
						Nagaland, Tripura, Sikkim,	(ii) Experience in the field of Internet Technology and frogramming including exposure to RDMS.
						Ladakh Division of J&K	(iii) Knowledge of COBOL.
						State, Lahaul & Spiti District and Pangi Sub Division of Chamba District of Himachal Pradesh, Andaman & Nicobar Islands or Lakshdeep	NOTE - 1: Qualifications are relaxable at the discretion of the CBSE, for reasons to be recorded in writing, in case of candidates otherwise well qualified.  NOTE - 2: The qualification(s) regarding experience is/are relaxable at the discretion of the CBSE/Competent Authority, for
,						some of carangeep	reasons to be recorded in writing, in case of candidates belonging to Scheduled Caste or Scheduled Tribes, if at any stage of
. *	! !						selection the CBSE/Competent Authority is of the opinion that sufficient number of candidates from these communities processing the requisite experience are not likely to be available to fill up the posts reserved for them.

EQ. PRESCRIBED 0 FOR DIRECT P RECRUITS WILL 0	PERIOD OF PROBATI ON, IF	METHOD OF RECTT. WHETHER BY DIRECT RECTT. OR BY PROMOTION OR BY EPUTATION / ABSORPTION & % OF THE VACANCIES TO BE FILLED BY VARIOUS METHODS	IN CASE OF RECTT. BY PROMOTION/DEPUTATION/ABSORPTION GRADES FROM WHICH PROMOTION/DEPUTATION/ABSORPTION TO BE MADE.	IF A DPC / SELECTION COMMITTEE EXISTS WHAT IS ITS COM- POSITION	CIRCUMSTANCES IN WHICH U.P.S.C. TO BE CONSULTED IN MAKING RECTT.
9	10	11	12	13	14
N.A. 0	12 years	Direct recruitment.	Temporary vacancies arising out of leave etc. to be filled by deputation from amongst Central Govt. officers possessing qualification prescribed for direct recruitment under column 8.  INITIAL CONSTITUTION:  The suitability of the regular holder of the post of Programme Assistant in the pay scale of Rs. 5500-175-9000 with five years regular service in the grade shall be initially assessed for appointment to the post of Assistant Programmer in the scale of Rs.6500-200-10500. If assessed they shall be deemed to have been appointed to the post of at the initial constitution. If assessed 'Not Suitable' they will constitute to be in the grade of Assistant Programmer and their case shall be reviewed every year	2. Joint Secretary (SE), MHRD	Not applicable

RECRUITMENT RULES FOR JOINT SECRETARY IN CRSE

Name	No.	Classification	Scale of	Whether	UTIMENT RULE				<u>.</u>		
of	of	Classification	Pay	selection	Educational & other	Period of	Method of	In case of recruitment	If DPC/	Whether	Age limit &
pos€	posts	!	- 44,5	post or	qualifications	Probation	Recruitment	by	Selection	consultation/	Relaxation.
•	1.000			non-				promotion/deputation/	Committee	approval of	
				selection		}		Absorption, grade	exists, what is	Controlling	
				post.				from which	its	Authority	
				1 1,034.			!	promotion/deputation/	composition	required.	
ŀ	2	3	4	5	6	7		absorption to be made			
Jt.	10	Group 'A'	37400-	Selection	Bachelor's Degree	NA	8	9	10	- 11	12
Secy.			67000 +	3010011011	from a recognized	INA.	66.67%	Promotion	1. Chairman,	No	A. For deputation
			PB4		University or		by promotion	Deputy Secretary	CBSE.		the age limit
			Grade Pay		equivalent.		and	with at least five	2. Joint		is not
ļ	-		of Rs.		oquitatoni,		33.33% by	years regular service	Secretary		exceeding 56
			8700/		•		deputation.	in PB3 scale of pay	(SE&L),	-	years as per
		]					deputation.	of Rs. 15600-	MHRD.		Govt. of
		1		! !	.	i		39100/- + Grade	3. Director of		India's Rules.
Í	1	ĺ		ľ				Pay of Rs. 7600/	Education, Govt. of	į	B. In case of
		. ]				}	ļ	Deputation/Absorption	NCT of		exceptionally
ļ	i	ĺ	i	]			i	Officers of the	Delhi.	1	qualified
1				<u> </u>				Central/ State/Statutory	4. Secretary,		candidates,
		}		]		i			CBSE.		the experience
	i			į		Į		Organisation -	ODGE.		clause may be
	-	ļ	ļ	1			i	I. holding analogous			relaxed by
			·	Ì	· ]			post.		1	CBSE.
					Ì			or			
.			1				j	2. with at least five		j	
-	İ	·					-	years service in PB3		}	ĺ
				ļ	·		.	scale of pay of Rs.		,	
		İ		ſ	J.			15600-39100/-		ļ	i

Name of post	No. of posts	Classification	Scale of Pay	Whether selection post or non-selection post.	Educational & other qualifications	Period of Probation	Method of Recruitment	In case of recruitment by promotion/deputation/ Absorption, grade from which promotion/deputation/ absorption to be made	If DPC/ Selection Committee exists, what is its composition		Age limit & Relaxation.
1	2	3	4	5	6	7	8	9	10	11	12
						NA		+ Grade Pay of Rs. 7600/- or equivalent. or 3. with at least ten years service in PB 3 scale of pay of Rs. 15600-39100/- + Grade Pay of Rs. 6600/- AND possessing experience in the following fields:- Examination/policy planning/ administration including general administration/ accounts/court/legal and vigilance matters/organizing seminars, conferences and workshops for key personnel.		No	Note:-  1. Departmental officers in the line of promotion shall not be eligible to be considered for appointment on deputation.  2. For departmental officers who are in the line of promotion, only educational qualifications will apply.

RECRUITMENT RULES FOR EDUCATION OFFICER IN CBSE

		<del></del>			IMENI KULES FO		Method of	In case of recruitment by	If DPC/	Whether	Age limit &
Name		Classification	Scale of Pay	Whether	Educational & other	Period of	Recruitment	promotion/deputation/	Selection	consultation/	Relaxation.
of	posts			selection	qualifications	Probation	Recruitment		Committee	approval of	IXCIAXATIONI.
post				post or				absorption, grade from			· .
i	- [	į		non-				which	exists, what is	Controlling	]
	1			selection				promotion/deputation/	its composition	Authority	
				post.				absorption to be made	ļ	required.	<b></b>
1	2	3	4	5	6	7	8	9	10	11	12
E.O.	6	Group 'A'	37400-67000	Selection	Essential:-	NΑ	Deputation/	A. Officers of the	1. Chairman,	No	A. For
		·	+ Grade Pay		A. Second Class		Contract	Central/State/Statutory	CBSE.		deputation
			of Rs. 8700/		Master's Degree		Basis.	Bodies or Autonomous	2. Jt. Secy.		the age limit.
			1		from a recognized			Organisations and	(SE)		is not
					University in			persons of eminence	MHRD.		exceeding
					Mathematics/			from similar fields:	3. Dir. of		56 years
					Science/English	1		1. Holding analogous	Education,		as on 1st,
		, j			and other	į		posts on regular basis.	NCT of		July of the
			•		subjects as may			or	Delhi.		year of
					be indicated			2. with at least five	4. Secy.,		recruitment.
					at the time of	1		years service in PB3	CBSE.		
					recruitment.	]		scale of pay of Rs.			B. In
					B. Degree in	1		15600-39100/-	1	}	case of
	<u> </u>	:			Teaching	}		+ Grade Pay of			exceptionally
	ļ				Education from a	1		Rs. 7600/- or			qualified
					recognized			equivalent.			candidates.
	!				University/			or			the .
				ĺ	Institute.			3. (i) with at least ten years			experience
					C. Working	İ		service in PB 3 scale of	i		clause may
				1	knowledge of	Ì		pay of Rs. 15600-			be relaxed by
	1				Hindi and	İ	-	39100/- + Grade Pay			CBSE.
					English.			of Rs. 6600/-			
	i				langasa.	j		and			
				į		1			İ		
								having 12 years			]
					-	1	•	experience as			
				1				Principal of a			!
	Ì							Higher/Sr. Secondary			
			1	1				School/ Intermediate	ĺ		
	1	i	ļ	·		1 ·		College.	]		]

Name of post	No. of posts	·	Scale of Pay	Whether selection post or non- selection post.	Educational & other qualifications	Period of Probation	Method of Recruitment	In case of recruitment by promotion/deputation/ Absorption, grade from which promotion/deputation/ absorption to be made	If DPC/ Selection Committee exists, what is its composition	Whether consultation/ approval of Controlling Authority	Age limit & Relaxation.
	2	3	4	5	6	7	8	9	10	required.	12
					Desirable:- 1. M.Phil. Degree. 2. Published Work.			Or  ii. 10 years experience as a Lecturer in NCERT/SCERT/ State Institute of Education/Department of Education and  B. Experience in organizing seminars, in-service courses, orientation programmes for teachers, symposia, educational conferences, sports rallics and General Library meets and also in handling vocational subjects.			

Name of post	No. of posts	Classification	Scale of Pay	Whether selection post or non- selection post.	Educational & other qualifications	Period of Probati on	Method of Recruitment	In case of recruitment by promotion/deputation/ Absorption, grade from which promotion/deputation/ absorption to be made	If DPC/ Selection Committee exists, what is its composition	Whether consultation/ approval of Controlling Authority required.	Age limit & Relaxation.
	2	3			6		8	C. Experience of conducting University/Public/Board Level Examinations.  D. Examination Reforms with particular reference to improvement of mechanics of examination, internal assessment, scholastic and non-scholastic achievement.  E. Preparation and production of text books.			

MINUTES OF THE MEETING OF AFFILIATION COMMITTEE HELD ON 28.11.2008 at 2.00 PM IN THE CHAMBER OF THE CHAIRMAN, CBSE, PREET VIHAR, DELHI.

#### Present:

01. Sh. Vineet Joshi Chairman/Secretary, CBSE Preet Vihar, Delhi-110092

In the Chair

02. Sh. S.C Khuntia Joint Secretary(SE), Deptt. of Sec. & Higher Education, M.H.R.D., Shastri Bhawan, New Delhi-110001.

Member

O3. Prof. Dayanand Dongaonkar,
Secretary General
Association of Indian Universities,
AIU House,
16, Comarade Inderjit Gupta Marg,
New Delhi-110002

Member

04. Sh. Chandra Bhushan Kumar Director of Education Govt. of NCT of Delhi Directorate of Education, Old Secretariat, Delhi

Member

05.Dr. Ashok Gupta
Principal,
Indian International School
Kshipra Path, Mansarover Jaipur,
Rajasthan-302020.

Member

06. Smt.Annie Koshi,Principal,St. Mary's School,B-2, Block Safdarjang Enclave,New Delhi-110029.

Member

Shri Joseph Emmanuel, Deputy Secretary, Affiliation was also present in the meeting.

The Committee deliberated on the notes of each item of Agenda of the meeting as per the provisions laid down in the Affiliation Bye-Laws of the Board and decided as under:-

#### ITEM-1 TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 31.10.2008.

The Minutes of the last meeting of the Affiliation Committee held on 31.10.2008 has confirmed.

#### TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE ITEM-2 LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 31.10.2008

The Committee noted that the Minutes of the last meeting of the Affiliation Committee held on 30.10.2008 is yet to be ratified by the Governing Body of the Board and resolved that follow up action taken on the Minutes of the last meeting of the Committee may be placed at the next meeting of the Affiliation Committee.

#### ITEM-3 TO CONSIDER FORMULATION OF POLICY FOR WEEDING OUT OF RECORDS IN AFFILIATION BRANCH

The Committee considered the item and resolved to approve amendments in the existing weeding out rules in respect of files of each affiliated institution after preserving the documents as per details given under-

#### Files in respect of each institution May be weeded out after 5 years of first affiliated with the Board

affiliation after getting the following Papers as a permanent records

- i) All noting portions
- provisional ii) Application | for affiliation/approval of middle class syllabus/upgradation/ permanent affiliation (without enclosures)

- iii) No Objection Certificate issued by the State/UT Govt. and all subsequent correspondents relating thereto.
- vi) Land document of the school
- v) Registration certificate and the memorandum of Association of the society running the school
- vi) All the Inspection Reports and all enclosures of the latest Inspection Report
- vii) All the sanction letters
- viii) Papers concerning court cases, if any
- ix) Minutes of Affiliation Committee and Governing Body, if any,
- x) Show cause notice and reply to notices given by school
- xi) Orders of down-gradation/ disaffiliation, if any.

#### ITEM-4 TO CONSIDER GRANT OF AFFILIATION TO SCHOOLS AT CLASS VI ONWARDS

The proposal for amendment in the Affiliation Bye-Laws by making affiliation compulsory for independent public schools at Class VI was considered by the Committee and observed that schools are required to fulfill various essential conditions of affiliation including production of NOC of the State Government at the time of submission of application for affiliation. Many schools initiate this process only at the time of submission of application and therefore they are not able to complete the required formalities on time. As a result, the affiliation process is delayed and school is in a position to stop its natural growth and to stop children from being promoted to the next higher class.

Also, the Committee observed that for creating congenial academic environment under CBSE pattern, it is good to have a school affiliated with the CBSE at middle level itself. This would give an opportunity to a new school to develop itself under CBSE pattern well before its students appear in Class X/XII examinations of the Board. Therefore, to get ample time to groom a school under CBSE pattern and to avoid any possible violation of provisions of Affiliation Bye-

Laws of CBSE, the Committee resolved to approve incorporation of a new provision in the Affiliation Bye-Laws in Chapter III as given under:-

New Rule - 15.1 (c) Schools seeking fresh affiliation with the Board may apply for approval of middle class syllabus in the year preceding the year in which Class VI is proposed to be started except in case of switchover from other recognised Boards in India.

Further, the Affiliation Committee resolved to approve amendments in the following existing provisions of Affiliation Bye-Laws for making affiliation compulsory at Class VI level:-

#### Existing provisions

Rule 15.1 (a) The schools fulfilling the norms of Affiliation given in Chapter-II may apply 'On line' to the Board for approval of Middle Class Syllabus/fresh provisional affiliation/upgradation Secondary Classes on Senior prescribed form alongwith prescribed fee given in Appendix II before 30th June of the year preceding the year in which Class VII/IX/XI as the case may be is proposed to be started. Application | forms, procedural details and Affiliation Bye-Laws for submission of applications 'on-line' are available on the Boards website www.cbseaff.nic.in . Applications submitted by post or by any other means will not be processed.

All the applications which are received by CBSE on or before 30<sup>th</sup> June every year may be processed together within a period of six months thereof. The order of granting or refusing the affiliation shall be communicated to the applicants on or before 31<sup>st</sup> December of that year.

Rule 15.7 The approval shall be subject to the conditions that the school will make fresh applications for provisional affiliation for the Secondary classes or Senior Secondary classes on the prescribed form in accordance with the Bye-Laws and conditions for Provisional Affiliation/Upgradation when Class VIII or X has started.

#### **Proposed Amendments**

Rule 15.1 (a) The schools fulfilling the norms of Affiliation given in Chapter-II may apply 'On line' to the Board for approval of Middle Class Syllabus/ provisional affiliation secondary/upgradation Senior to Secondary Classes on the prescribed form alongwith prescribed fee given in Appendix II before 30<sup>th</sup> June of the year preceding the year in which Class VI/IX/XI as the case may be is proposed Application forms. be started. procedural details and Affiliation Bye-Laws for submission of applications online' are available on the Boards website www.cbseaffinicin-Applications submitted by post or by any other means. will not be processed.

All the applications which are received by CBSE on or before 30<sup>th</sup> June every year may be processed together within a period of six months thereof. The order of granting or refusing the affiliation shall be communicated to the applicants on or before 31<sup>st</sup> December of that year.

Rule 15.7 The approval of middle class syllabus shall be subject to the conditions that the school will make fresh applications for provisional affiliation for the Secondary classes or Senior Secondary classes on the prescribed form in accordance with the Bye-Laws and conditions for Provisional Affiliation/Upgradation when Class VIII or X has started.

Rule15.9 No school is permitted to start CBSE Pattern Classes VII/IX/XI as the case may be without obtaining formal permission of affiliation of the CBSE. Any school who violates the condition would be disqualified for a period of two years.

Rule 15.10 Request for getting approval of Middle Class Syllabus/Provisional Affiliation for Secondary/Senior Secondary Classes should be made when Class VI/VIII/X, as case may be, has been started in the school.

Rule15.9 No school is permitted to start CBSE Pattern Classes VI/IX/XI as the case may be without obtaining formal permission of affiliation of the CBSE. Any school who violates the condition would be disqualified for a period of two years.

Rule 15.10 Request for getting approval of Middle Class Syllabus/Provisional Affiliation for Secondary/Senior Secondary Classes should be made when Class V/VIII/X, as case may be, has been started in the school.

The Committee also resolved to authorize the Chairman, CBSE to accept application of any school which could not submit application for approval of middle class syllabus before commencement of Class VI due to reasons beyond its control, at any stage before commencement of Class VIII in the school.

The Committee also decided that the Board may conduct orientation programmes and refresher courses for the panel members of the Inspection Committee for emphasizing programme objectives of the Board as well as to familiarise them with changes in the area of secondary education.

## ITEM-5 TO CONSIDER FORMULATING A POLICY FOR PERIODIC INSPECTION OF SCHOOLS FOR ASSESSING ACADEMIC AND ADMINISTRATIVE PERFORMANCE

The Committee observed that affiliated schools of the Board need periodic assessment to maintain and improve its academic standards. Such assessment will help the schools for improvement of performance and adhere with the provisions of Affiliation and Examination Bye-Laws of the Board. The academic inspection may cover assessment of student strength, facilities such as class room, lab, library, playground etc. quality of faculty, quality of teaching learning process in the school etc. The administrative aspects such as constitutions of school managing committee and its periodic meetings, fee structure, financial position etc. may also be assessed during such periodic inspections.

The Committee after detailed discussion decided that as a policy every school shall be inspected periodically once in every five year. The Committee further resolved that the Board may explore the possibility of outsourcing the periodic inspection by formulating a policy and the methodology to undertake the task of assessment of huge number of existing affiliated schools shall be submitted at its next meeting.

### ITEM-6 TO CONSIDER RESTRICTING TIME PERIOD FOR ACCEPTANCE OF APPLICATION FOR AFFILIATION WITH THE BOARD

The Committee observed that the process of acceptance of application for approval of middle class syllabus, affiliation for secondary level and upgradation to Sr. Secondary level is open throughout the year from 1<sup>st</sup> July to 30<sup>th</sup> June of the year preceding to the academic session. The Committee also noted that the above provision was made in the Affiliation Bye-Laws at a time when limited number of schools sought affiliation with the Board. The number of schools affiliated to the Board and the number of schools seeking affiliation with the Board has increased manifold, over the years, hence, it has become practically difficult to handle the increasing pressure of application received for affiliation/extension of affiliation introduction of additional subjects from schools, throughout the year.

Therefore, the Committee after detailed deliberations resolved to approve the proposal for restricting the time frame for submission of application for affiliation, extension of affiliation and introduction of additional subjects from 1<sup>st</sup> January to 30<sup>th</sup> June of the year preceding to the academic session in which Class VI/IX/XI as the case may be is proposed to be started in the school from the academic session 2011-12 onwards.

# ITEM-7 TO CONSIDER ALLOWING STUDENTS OF CLASSES XII & X OF THOSE SCHOOLS WHICH HAVE NOT BEEN GRANTED PROVISIONAL AFFILIATION OR UPGRADATION TO +2 STAGE BY THE BOARD TO APPEAR FOR THE BOARD'S EXAMINATIONS

The Committee considered the item and observed that if the candidates of unaffiliated schools are allowed to appear in the public examinations conducted by the Board it will lead to violation of Rule 15.9 and Rule 15.10 of its Affiliation Bye-Laws. Therefore, the Committee resolved that no students of unaffiliated schools would be allowed in the examinations of the Board. If under any exceptional circumstances an affiliated school make request to allow its students to appear in the examinations of the Board before normal time prescribed in the conditions of affiliation of school, such request may be considered on merit subject to condition that the school shall accept its mistake in writing before the parents and students of the school and submit its proof to the Board alongwith the request for grant of special permission. For this purpose a format shall be prepared and circulated among affiliated schools for publicizing the mistake committed by the school among its parents and students as a punitive action for violation of Rules of the Board.

The Committee further resolved that the Chairman, CBSE may give interviews to print and electronic media at national level to propagate affiliation norms of the Board and publish the list of schools against which

action taken by the Board during the previous academic year. The Regional Offices of the Board may also follow the practice at Region level.

# ITEM-8 TO CONSIDER THE CASE OF BRIGHT LAND SCHOOL, GOVINDPURAM, GHAZIABAD, U.P. FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL

The Committee considered the case of the school and resolved to reject its case for grant of provisional affiliation upto secondary level due to non fulfillment of land conditions prescribed in the Affiliation Bye-Laws of the Board.

The Committee also resolved that the school may be directed to stop running CBSE pattern Class IX/X without affiliation of the Board and also shift its Class IX/X students to any other affiliated school of the Board in the same locality before 31<sup>st</sup> December, 2008 failing which no further relief will be granted to the school.

Sd/-VINEET JOSHI CHAIRMAN

#### INTRODUCTION OF GRADING AT SECONDARY CLASSES IN CBSE

#### The salient features:

- Nine point Grading System
- Absolute Grade System
- Easy to understand as the broad cut-off are pre-determined
- Based on historic concept of Class/Division
- Comparable between Schools and Board examinations
- · Comparable among different kind of schools
- Easily implementable in large as well as small population
- Applicable for all subjects
- Graphical representation in major subjects is nearer to bell shape (Normal)
- In line with Grade System adopted by the Board in Classes V and recommended by NCERT in 1987 and COBSE in 1988

The Board discussed and deliberated upon several schemes in various meetings and studied Board's data from 1999 to 2008 and proposed the adoption of following scheme.

Grade	Grade	Qualitative Meaning	Languages	Other than
	Value			Languages
A1	9	Outstanding	90-100	94-100
Ã2	8	Excellent	82-89	86-93
A3	7	Exceptional	75-81	75-85
B4	6	Very Good	60-74	60-74
Ć5	5	Good	47-59	46-59
C6	4	Average	36-46	36-45
C7_	3	Below Average	33-35	33-35 .
F1	2	Poor	20-32	20-32
F2	1	Unsatisfactory	00-19	00-19

Note: The results will be shown in terms of both letter and numerical grades. Subject-wise percentile will also be shown. Overall percentile will be optional and can be made available to individuals / institutions on request.

The proposed system was elaborately discussed and there was overall consensus that the grading system be introduced by the CBSE immediately in Class IX in 2009 and in Board's examination to be conducted during March, 2010.