For Limited Circulation



held on

Thursday, the 9th May, 2002 at Board's Conference Hall



### **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

## MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD

Day & Date :

Thursday, the 9th May, 2002

Time 1

11.00 A.M.

Venue

Conference Hall, 2<sup>nd</sup> Floor, CBSE, Delhi-110092.

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### CENTRAL BOARD OF SECONDARY EDUCATION

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

### MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 9<sup>TH</sup> MAY, 2002 AT 11.00 A.M.

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

### Those present:

- 01. Shri Ashok Ganguly,
  Chairman,
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.
- 02. Shri Vivek Bhardwaj,
  Deputy Secretary (S),
  Deptt. of Education,
  M.H.R.D.,
  Shastri Bhawan,
  New Delhi-110001.
- 03. Mr. Jayant Kastuar,
  Secretary,
  Sangeet Natak Academy,
  Rabindra Bhawan,
  Ferozeshah Road,
  New Delhi.
- 04. Prof. R.D. Shukla,
  Head of Department of Chemistry,
  N.C.E.R.T.,
  Sri Aurobindo Marg,
  New Delhi-110016.

Nominee of MCI, New Delhi.

- 05. Dr. K.K. Arora,
  Joint Secretary,
  Medical Council of India,
  Awan-e-Galib Marg,
  Kotla Road,
  New Delhi-110002.
- 06. Prof. Binod Khadria,
  Prof. of Economics,
  Zakir Husain Centre for
  Educational Studies,
  School of Social Sciences,
  JNU,
  New Delhi.
- 07. Dr. (Mrs.) Kiran Datar,
  Dean of Colleges,
  University of Delhi,
  Delhi-110007.
- 08. Mrs. Renu Singh,
  Director,
  School of Rehabilitation Science,
  Spastics Society of Northern India,
  2, Balbir Saxena Marg,
  Near General Raj School,
  Hauz Khas,
  New Delhi-110016.
- 09. Dr. P.N. Razdan,
  Advisor,
  All India Council for Technical Education,
  I.G. Stadium,
  I.P. Estate,
  New Delhi-110002.
- Mr. S. Sen,
   Dy. Director General,
   Confederation of India Industry,
   23, Institutional Area,
   Lodhi Road,
   New Delhi-110003.

Nominee of CII, New Delhi,

- 11. Dr. M.C. Mathur,
  Additional Director of Education,
  Patrachar Vidyalaya,
  1st Floor, Lucknow Road,
  Timarpur,
  Delhi-110054.
- 12. Sh. B.C. Jindal, Deputy Director of Education, Directorate of Education, Govt. of NCT of Delhi, Old Secretariat, Delhi-110054.
- Shri V.K. Sharma,
   Deputy Director of Education,
   South West-A,C-4, Vasant Vihar,
   New Delhi.
- 14. Smt. K.D. Jassal,
  Education Officer (Zone 15),
  Office of the Deputy Director
  of Education,
  District West A,
  New Moti Nagar,
  Karampura,
  New Delhi.
- 15. Dr. B.L. Sherwal,
  Asstt. Director General
  (Medical Education),
  D.G.H.S.,
  Nirman Bhawan,
  New Delhi-110001.
- 16. Shri Pramod Sharma, Chairman, IPSC and Principal, Mayo College, Ajmer, (Rajasthan)

Nominee of Director of Education, Dte. Of Edu., Delhi.

- 17. Shri M.V. Prasad,
  Former Chairman, IPSC and
  Principal,
  Daly College,
  Indore.
- 18. Km. Chandra Ganguli,
  Principal,
  Mamta Modern School,
  H-Block, Vikas Puri,
  New Delhi-110018.
- 19. Shri P.N. Varshney,
  Principal,
  Govt. Boys Sr. Sec. School,
  Rajouri Garden (Main),
  New Delhi-110027.
- Shri V.P. Singh,
   Principal,
   Sarvodaya Bal Vidyalaya,
   Kanti Nagar,
   Delhi.
- 21. Dr. N.L. Maurya,
  Assistant Director General (Accreditation),
  Krishi Anusandhan Bhawan-II,
  Pusa,
  New Delhi-110012.
- 22. Mrs. Hamsa Ramdas,
  Principal,
  Padma Sheshadari Bal Bhavan School,
  KK Nagar,
  Chennai.
- 23. Mrs. Annie Koshi,
  Principal,
  St. Mary's School,
  B-2 Block, Safdarjang Enclave,
  New Delhi-110029.

- 24. Mrs. Vandana Gupta,
  Principal,
  B.K. Bajoria School,
  Boyce Road,
  Near Nehru Stadium,
  Shilong-1,
  Meghalaya.
- 25. Mrs. Meenakshi Mohindra,
   Principal,
   D R A Bhawan Vidyalaya,
   Sector 27B, Madhya Marg,
   Chandigarh-160019.
- 26. Shri G.S. Negi,
  Principal,
  Bhartiya Vidya Bhavan,
  K.G. Marg,
  New Delhi.
- 27. Shri B.R. Sharma,
  Secretary,
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.

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

- O1. Shri G. Balasubramanian,
  Director (Academic),
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.
- 02. Shri Pavnesh Kumar,
  Controller of Examinations,
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.

03. Shri Y.P. Katyal,
HOD (Spl. Exams., Projects & Trg.),
C.B.S.E.,
17-B, I.P. Estate,
New Delhi-110002.

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

- O1. Shri Rajiv Kale,
  Director of Education,
  A & N Island,
  Port Blair-744101.
- O2. Shri R.D. Shrivastava, Secretary (Education), Govt. of Arunachal Pradesh, Civil Secretariat, Itanagar-791111.
- 03. Shri D.S. Saroya,
  D.P.I. Schools,
  Sector-9,
  U.T. Secretariat,
  Chandigarh-160017.
- O4. Shri D. Dahdul, Secretary (Education), Govt. of Sikkim, New Secretariat, Gangtok-737101.
- 05. Shri M.M. Jha,
  Joint Secretary,
  Deptt. of Education,
  M.H.R.D.,
  Shastri Bhawan,
  New Delhi-110001.
- 06. Shri S.S. Sharma,
  D.F.A.,
  Deptt. of Education,
  M.H.R.D.,
  Shastri Bhawan,
  New Delhi-110001.

- 07. Prof. Anil Sadgopal,
  Dean,
  Faculty of Education,
  University of Delhi,
  Delhi-110007.
- 08. Dr. V.K. Patil,
  President, AIU and
  Vice-Chancellor,
  Indira Gandhi Krishi Vishwavidyalaya,
  Krishak Nagar,
  Raipur-492012.
- Dr. M.P. Kapoor,
   Director,
   Thapar Institute of Engineering and Technology,
   Patiala-147001.
- 10. Prof. B.S. Rajput, Vice Chancellor, Kumaun University, Nainital-263001.
- Shri H.M. Cairae,
   Commissioner,
   Kendriya Vidyalaya Sangathan,
   Institutional Area,
   Shaheed Jeet Singh Marg,
   New Delhi-110016.
- 12. Shri Suresh Sharma,
  Principal,
  Pandit Madan Mohan Malvia
  Govt. Sarvodaya Bal Vidyalaya,
  Bhram Puri,
  Delhi-110053.
- Shri Ram Kumar Sharma,
   Principal,
   Govt. Model Sr. Sec. School,
   Sector 16,
   Chandigarh.

- Dr. V. Prakash,
   Director,
   Central Food Technological Research Institute,
   Mysore-570013,
   India.
- 15. Dr. H.C. Pandey,Vice Chairman,Birla Institute of Technology,Ranchi (Bihar)
- 16. Shri F. Fanthome,
  Chief Executive & Secretary,
  Council for the Indian School
  Certificate Examination,
  Pragati House,
  Nehru Place,
  New Delhi-110019.

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

- O1. Shri Shashi Bhushan,Joint Secretary (A. & L.),C.B.S.E.,2, Community Centre,Preet Vihar,Delhi-110092.
- O2. Shri S.P. Sethi,
  Joint Secretary (Affiliation & Vigilance),
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.
- O3. Shri M.C. Sharma,
  Joint Secretary (Secret),
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.

- 04. Shri A.K. Bhan,
  Adviser (Finance),
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.
- 2. The Director (Academic) extended a very warm welcome to all the members of the august House at the outset and after a brief introduction, he requested the Chairman to deliver his inaugural address to the Hon'ble Members of the House.
- 3. The Chairman also extended hearty welcome to all the members of the august House and the fellow colleagues present in the meeting.
- Thereafter, the Chairman accorded a special welcome to the new members, 3.1 viz Shri Javant Kastuar, Secretary, Sangeet Natak Academy, New Delhi, Mrs. Renu Singh, Director, School of Rehabilitation Science, Spastics Society of Northern India, New Delhi, Dr. P.N. Razdan, Advisor, AICTE, New Delhi. Dr. K.K. Arora, Joint Secretary, MCI, New Delhi, Shri S. Sen, Deputy Director General, CII, New Delhi, Dr. N.L. Maurya, A.D.G. (Accreditation), Krishi Anusandhan Bhawan-II. Pusa, New Delhi, Mrs. Hamsa Ramdas, Principal, Padma Sheshadari Bal Bhavan School, Chennai, Mrs. Anni Koshi, Principal, St. Mary's School, New Delhi, Mrs. Vandana Gupta, Principal B.K. Bajoria School, Shilong-1, Mrs. Meenakshi Mohindra, Principal, D R A Bhawan Vidvalava, Chandigarh who attended this meeting for the first time. apprised the House that there are four more new members, namely, Dr. V.K. Patil, President, AIU and Vice-Chancellor, Indira Gandhi Krishi Vishwavidyalaya, Raipur, Prof. B.S. Rajput, Vice Chancellor, Kumaun University, Nainital, Shri H.M. Cairae, Commissioner, KVS, New Delhi and Dr. V. Prakash, Director, CFTRI, Mysore, who could not make it this time.
- 3.2 The Chairman also took the opportunity to express his sincere gratitude and gratefulness to the outgoing members, i.e. Prof. S. Venkateswaran, President, AIU and Director, Birla Institute of Technology and Science, Pilani, (Raj.) and Prof. R. Natrajan, Director, Indian Institute of Technology, Chennai for the valuable contribution made by them in various important deliberations that took place in the House from time to time. Appreciating the useful services rendered by the aforesaid outgoing members, the House passed a resolution in acknowledgement.
- 3.3 The Chairman felt confident that the Hon'ble members, including the newly inducted members, will continue to guide the CBSE in all its academic and co-curricular pursuits.

3.4 He highlighted that since the last meeting of the Board held on 18th December, 2001, there had been great deal of expansion in the activities of the Board and the following are the important ones which need special mention:

### 4. ACADEMIC ACTIVITIES:

### 4.1 SYLLABI FOR THE SECONDARY AND THE SENIOR SCHOOL CLASSES FOR THE MARCH 2004 EXAMINATIONS

The last six months have witnessed a lot of vibrant academic activity in the Board. One of the major issues the Board was addressing to related to the finalization of the syllabi for the secondary and the senior school classes for the March, 2004 examination. The NCERT had proposed the new curricular framework and the syllabi based on the above. The syllabi prescribed by the NCERT was considered by the various subject Committees of the Board and Curriculum Committee and was approved with minor changes wherever necessary. However, a case was filed in the Supreme Court of India by certain Petitioners seeking the stay of the curriculum. The CBSE was made the second Respondent in the case. The Hon'ble Supreme Court of India in its hearing on March 22, 2002 allowed the implementation of the curriculum in all subjects except those of Social Sciences including History, Religion and Hindi. In compliance of the Orders of the Hon'ble Supreme Court of India, the Board announced its curriculum vide its circular dated 26th March, 2002 so that the schools starting their academic session are not put to any inconvenience. The salient features of the curriculum at the secondary level are as follows.

The Courses in English is renamed as English (Communicative) and English (Language and Literature) instead of Course A Course B. While the communicative approach content and methodology have been developed by the CBSE and is in force already, the Language and Literature course has been developed by the NCERT. The schools have option to offer one of the courses or both depending on their local needs. In Sanskrit the Board had introduced the communicative approach of teaching of Sanskrit among all its affiliated schools only last year as per the decision of the Governing Body. Hence the course is being continued. In Urdu two streams are offered as per the earlier decision of the Governing Body. The syllabi for various other languages have been recommended by the respective subject committees and their advice is being followed. In French as per the approval accorded by this august House, the Board has brought out new textual material and work book based on the communicative approach. The syllabi in Mathematics, Science and

Technology have been adopted from NCERT and have been recommended. In respect of Social Science and Hindi, the Orders of the Supreme Court are being complied with. At the Senior school level, the recommendations of the various subject committees have been approved by the Curriculum Committee and are being recommended to the schools except in the subjects of History and Hindi to comply with the Orders of Hon'ble Supreme Court of India.

### 4.2 BIO-TECHNOLOGY

As a part of its on going exercise of academic innovation and meeting the challenges of the future the Board has introduced from the current academic year the subject of Biotechnology in Class XI as an elective subject. The flexibility regarding choice of subject was maintained while introducing Biotechnology subject. It is proposed to be introduced in about 100 schools as a pilot project. The distribution will cover all types of schools affiliated to the Board. The Board has also finalized the syllabus, the laboratory requirements etc. The draft of the text book and the lab manual have also been finalized and are getting ready for print. The Board proposes to conduct training programmes to cover the teachers of the selected schools. As this august House is aware, Entrepreneurship was introduced as an elective subject last year and the Board has received a good response for the subject. The textual materials for Class XI were already brought out by the Board and that of Class XII have also been developed. The Board has also brought out supplementary textual material for the Frontline Curriculum in Physics for Class XII students.

#### 4.3 HERITAGE INDIA QUIZ

As a pace setting Board, the Board feels the need to catalyse the activities in the affiliated schools through various initiatives. The CBSE Heritage India Quiz was started last year in which about 700 schools all over the country participated. The performance of the candidates were quite good and the Board conducted the quiz at the Cluster, Regional as well as at the National level. The selected candidates and the schools were awarded prizes. The Board also conducted the National Informatics Olympiad in collaboration with Bangalore Association of Science Education. It was, infact, the Board's initiative to conduct this activity. In the first round about 3000 candidates participated. It was conducted both as on paper exam as well as on line exam. The second and the final round was conducted on 1st May, 2002. The Board also conducted the Group Mathematics Olympiad as per the previous practice.

#### 4.4 EMPOWERMENT OF THE TEACHERS AND PRINCIPALS

The Board is committed to the empowerment of the teachers and Principals as they are pivotal to the management of quality education. The Board had conducted an empowerment programme for the Principals on Strategic Leadership for schools in collaboration with the Indian Institute of Management, Ahmedabad. The programme was found to be very rewarding and the feedback was excellent. The Board has proposed to continue the programme for the current year and it is proposed to cover another 70 Principals in two batches. The IIM Ahmedabad has also desired for active joint collaboration in research in educational administration. With the consent of this august House, we hope we can initiate action in this regard. The Board also initiated a two day training programme for the Principals of the newly affiliated schools and those who have taken up the Principal's postfor the first time. The programmes were conducted at Cochin, Hyderabad, Bhuvaneshwar and Lucknow. More programmes have been detailed for the current academic year.

#### 4.5 TRAINING PROGRAMMES FOR TEACHERS

On the teacher front, the Board conducted a large number of training programmes during the current year. Training programmes in communicative Sanskrit were undertaken at Bhopal, Cochin, Kamal, Bhuvaneshwar and Bokaro. Training programme for Resource persons was conducted at Delhi. Material production workshops in Sanskrit were also held for revision of text books of Class IX and X based on the feedback, development of Teacher's Resource Manual and Sample Question Papers. To empower the teachers on the Frontline Curriculum in Economics, training programmes were held at Rohtak. Pune and Amritsar. Two training programmes for Social Science teachers were held at Chandigarh. To facilitate the teachers in Frontline Curriculum in Biology, training programmes were held at Kanpur, Ghaziabad and Rohtak. A three day training programme in Mathematics was held at Port Blair. To empower the teachers of the newly affiliated schools of Chhatisgarh. training programmes were held in Mathematics and Social Sciences at Jagdalpur and Bilaspur.

#### 4.6 PERFORMANCE ANALYSIS

Workshops have been held to bring out the Performance analysis of the students in the subjects of History, Political Science, Economics, and Hindi. The books will be shortly released.

#### 4.7 INTEGRATED EDUCATION

The issues related to integrated education have been under active consideration of the Board. In order to facilitate the schools to diagnose, understand and appreciate the problems of the dyslexics and others with co-morbid disabilities the Board has brought out a publication titled "POOR SCHOOL PERFORMANCE" authored by Dr. Philip John, a noted clinical psychiatrist of India who has done a lot of work in this direction.

#### 5. PHYSICAL EDUCATION AND SPORTS:

The Competitive Sports Programme for the session 2001-2002 was successfully organized at various centres in the country as per the guidelines provided by the Sports Committee. The success of the sports activities can be appreciated from the fact that the participation of the Gulf Council has increased to 7 National Championships.

Introduction of qualifying standards in athletics has attracted quality athletes resulting into increased participation.

Compilation & circulation of rules of games has helped in improving the quality of competitions.

As a result of increase in age group, the sports programme has attracted more youngsters.

As per the decision taken in the last meeting of the Sports Committee, a case has been put up for recognition of the CBSE efforts in sports promotion to the Ministry of Youth Affairs and Sports, Govt. of India. Indications are that the CBSE proposal is receiving serious attention for a favourable consideration.

### 6. POPULATION AND DEVELOPMENT EDUCATION PROJECT:

In collaboration with the Union Ministry of Human Resource Development and the United Nations Population Fund, the CBSE has been implementing a project on Population and Development Education for the last couple of years. The current year, 2002, being the third and the last year of the Project is a bridge year, in which we are now phasing out the project activities and planning to provide a paradigm shift to incorporate the components of adolescents' counselling, stress management for adolescent examinees and career planning for the next phase of the Project.

Besides covering CBSE affiliated secondary schools of the 8 northern States, the Board has also signed an MOU with the DAV College Managing Committee to cover about 130 DAV Public Schools as well from these states. During the last couple of years of the Project, the Board has trained about 800 teachers from about 256 participating schools. More than 50,000 secondary school students have been exposed to knowledge and skills related to population, sustainable development, environment, gender equity and equality, adolescence, HIV/AIDS and substance abuse.

The Board has undertaken activities in three broad areas. I) Material Development: The Board has brought out an Advocacy folder and a Training Package on Population and Adolescence Education. It also developed curricular materials which was shared with NCERT when it was engaged in syllabus framing. II) Training: The Board organized six Advocacy-cum-Consultation meetings of school Principals. It trained about 130 Master Trainers (Resource Persons/Health Educators). III) Co-curricular (School based) Activities: Organized innovative Co-curricular (School Based) Activities and have exposed more than 50,000 (girls 24000 and boys 26000 approx.) adolescent students to Population and Development Education issues. In addition, the participating schools have also been observing World Population Day and World AIDS day almost every year.

### 7. INTERNATIONAL CELL:

This august House had been informed in its last meeting that in response to the Indian diaspora settled abroad, the CBSE had decided to offer Certification Courses in Indian Languages and Indian Culture. As a consequence, the CBSE has created an International Cell as a part of its infrastructure. This Hon'ble House had also been informed that the work on development of 'Parichaya' level course in Malayalam, Gujarati and Hindi had been initiated. In this connection this Hon'ble House may be informed that the course material for Malayalam and Gujarati have been finalized. The multi-media material is under preparation. The draft material for Hindi has been finalized. The Board has initiated efforts with regard to preparation of material in Tamil & Sanskrit and also of Indian culture for the International Cell.

#### 8. EXAMINATIONS:

8.1 CBSE's Senior Secondary and Secondary Examinations began from 1st March, 2002. The candidates appeared from 2397 examination centres in Class-X and 2039 examination centres in Class-XII out of which 50 examination centres are situated abroad in 18 countries.

This year 529919 candidates were registered for Class-X from 5764 schools, 342806 candidates were registered for Class-XII examinations from 3548 Schools. There is an increase of 6.83% candidates in Class-X and 15.01% in Class-XII as compared to the previous year.

This august House may be further informed that the Scheme for Registration of Class-IX students of the affiliated schools of the Board has now fully been systematized. The Board has sent the Registration Cards of the students who would be appearing at Class X examination, 2003. It is worth mentioning here that with the introduction of this scheme there has been a complete check on all kinds of foul practices, if any, at the level of schools.

- As the distinguished Members of the Governing Body are aware that CBSE has been constantly updating its examination system based on continuous feedback received from different quarters. This year CBSE has decided to provide an Additional Head Examiner at every nodal evaluation centre of Class-X to ensure effective academic supervision over the evaluators to bring in uniformity and reliability in the evaluation work. This facility is already available for Class-XII at the evaluation centres.
- 8.3 In addition to the existing concessions to physically handicapped, blind and dyslexic candidates such as exemption in the third language, option of studying one compulsory language instead of two, permission to use amanuensis and extra one hour time in the examination, the Board had provided alternative questions in lieu of questions having visual input in Class-X Science and Mathematics Question Papers.

In addition to the above, examination centres have been directed to make seating arrangements for these candidates on the ground floor as far as possible and special Nodal Evaluation Centres would be created in every Regional Office for the evaluation of answer books of these candidates.

Availability of examiners in adequate number at the evaluation centres is a common problem before all the Boards of Examinations. CBSE had been attending to this problem in a concerted manner. This year, we had designed a proforma and the information in respect of each and every teacher alongwith principal's recommendation about the competency of a teacher to act as an evaluator has been received from all the CBSE affiliated schools and comprehensive pool of examiners has been created. In addition to this, CBSE has also invited retired teachers and principals for evaluation work. With these measures the availability of examiners has improved considerably.

- In view of the fact that students often have examination related stress 8.5 and anxiety, the CBSE started telecounselling services from the year 1998. Through this telecounselling voluntary help of trained counsellors, Psychologists and School Principals is being extended to the examinees before and during the examination and also after the declaration of results. This year the Helpline was made further broad based and included Principals and Counsellors from more schools including Government schools for the first time. CBSE is also in the Process of preparing a Handbook on Counselling to create awareness about common phychological or behaviorial problems among students. This would help the Class Teachers themselves in early detection of such problems. In case any problem is found to be of serious nature, the teachers will be able to guide the students or the parents to seek professional help of schools Counsellor or psychiatrist. From this year, telecounselling is being provided from 31 places. Through this helpline, CBSE has been successful in containing the level of anxiety and stress to a great extent among the students.
- 8.6 Based on our continuous feedback from the teachers and the students, CBSE has revised the pattern of class X Mathematics Question Paper both by reducing the number of questions from 30 to 25 and also providing internal choice in certain questions.
  - In Class-XII, question papers of Economics and Biology based on Frontline Curriculum have been administered for the first time in 2002 Examinations.
- 8.7 Keeping in view the extraordinary situation created by the communal violence, the studies of the students living in Gujarat and Aligarh (UP) were adversely affected and consequently, it was not possible for them to appear in CBSE's examinations scheduled from 1st March, 2002. To facilitate such students, the CBSE conducted the examinations on a deferred time schedule.

### 9 ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2002

The All India Pre-Medical/Pre-Dental Entrance Examination was conducted on 28th April, 2002. 213850 candidates were registered to appear in this entrance examination at 407 centres spread at 32 cities in the country. Last year, it was conducted at 28 places.

The examination was conducted fairly and smoothly at all the Centres.

### 10 JAWAHAR NAVODAYA VIDYALAYA ENTRANCE TEST, 2002

The Entrance Test for admission to Jawahar Navodaya Vidyalayas in Class-VI was successfully held on 10th February, 2002 and for winter-bound schools, the examination was conducted on 13th April, 2002. In February, 653490 candidates appeared out of 700552 registered candidates. The result of JNVST held on 10th February, 2002 has been declared on 20th April, 2002. Select/rank list has also been supplied to the Headquarters of the Navodaya Vidyalaya Samiti at New Delhi/respective Camp Offices of the NVS as well as all the concerned Principals of the JNVs.

Besides the above, it is added for information that the Winter bound JNVST covering 36 Districts was successfully held on 13th April, 2002, result of which will be declared by the end of May, 2002.

The earlier MOU with the NVS for holding JNVST has been extended upto 2005 and a written agreement between the NVS and the CBSE is under process.

### 11 ALL INDIA ENGINEERING/PHARMACY AND ARCHITECTURE ENTRANCE EXAMINATION, 2002

The first entrance examination for All India Engineering/Pharmacy and Architecture is scheduled to be held on 19<sup>th</sup> May, 2002. About 2,12,000 candidates have been registered for this test. The Board is in the process of finalizing all pre and post examination activities to make this new examination a success and reducing the economical burden on the parents and students in seeking admission to various disciplines of Engineering.

#### 12 CBSE FILM LIGHT HOUSE

The Film has been completed and telecast on *DDI National Channel* and on *Gyan Darshan*. A large number of schools have bought the Film on CD and VHS.

### 13 AFFILIATION:

The number of schools seeking affiliation with the Board is rising steadily. In December, 2001, the total number of schools affiliated with the CBSE was 6066 which has now risen and on 10<sup>th</sup> April, 2002 it was 6247. Thus, within about four months 181 schools have taken affiliation with the Board.

The last meeting of the Affiliation Committee was held on 28th Feb., 2002 and it has considered relaxation in requirement of land in respect of the

schools in Calcutta, Mumbai and Chennai and for the schools located outside NCT of Delhi but within the limits of National Capital Region. It will be considered later on when the matter will be taken up in the respective agenda.

#### 14 ADMINISTRATION:

- 14.1 This august House may be aware that MHRD has given the onerous task of conducting All India Engineering/Pharmacy and Architecture Entrance Examination, the first examination of which is scheduled to be held on 19<sup>th</sup> May, 2002. With a view to handle this important examination and other activities, a post of Head of Department (Spl. Exams, Projects and Training) has been created with the approval of the Ministry of Human Resource Development and Sh. Y.P. Katyal has been elevated to this post.
- 14.2 The Ministry of Human Resource Development had also been requested to allow the Board to create one post of Joint Secretary and two posts of Assistant Secretaries for the aforesaid project. But the Ministry of Human Resource Development has directed the Board to conduct the examination by appointing Consultants. Since this is a very important and sensitive examination it may not be possible for the Board to conduct such an examination with the help of Consultants. The Board will take up the issue again with the Ministry of Human Resource Development.
- 14.3 This august House had noted the necessity for creation of one post of Joint Secretary for the Board's Regional Office at Allahabad in its last meeting held on 18th December, 2001 and desired that approval from the Ministry be sought in view of Govt. of India's latest instructions regarding creation of posts. The proposal has already been sent to the Ministry of Human Resource Development. The approval from Ministry is awaited.
- 14.4 Construction of Regional Office Building at Allahabad: This august House may like to know that the planning, designing and construction of Regional Office Building at Allahabad has been awarded to CPWD and a definite time frame has been decided in consultation with the Chief Engineer, CPWD, Lucknow from the stage of planning to the stage of handing over the building to the CBSE.
- 14.5 Construction of CBSE Building at Panchkula: The planning, designing and construction of Regional Office Building at Panchkula has also been awarded to CPWD. The CPWD has already started the work and has completed the boundary wall of the plot at Panchkula. It has been decided to convene a monthly meeting with the Engineers of CPWD with a view to watch the progress of the construction work.

- 14.6 Construction of CBSE Building at Rouse Avenue, New Delhi: This august House had already been informed in its last meeting that the planning, designing and construction of the CBSE building at Rouse Avenue, New Delhi has been awarded to CPWD. This House may be further informed that after obtaining clearance from various authorities, the construction of the building has started in full swing.
- 14.7 National Awards to Teachers: The Central Awards Committee of the Board met on 27th March, 2002 and examined the nominations received from all the Regional Offices. After due deliberations, the Committee identified 11 teachers for nomination to the Ministry of Human Resource Development for National Awards. The names of the teachers have already been sent to the MHRD.

The Central Awards Committee of the Board is in the process of finalising the names of the teachers who would be considered for CBSE Awards this year.

### 15. LEGAL PERSPECTIVE

It is a pleasure to inform this august House that the Public Interest Litigation pending in the Hon'ble High Court of Delhi has been dismissed vide Order dated 19<sup>th</sup> December, 2001 in CWP No.1824/97. The Petitioners, in this Petition, challenged the vires of Rule 61(I) alleging that there is no transparency in the Examination system. It was, interalia, prayed before the Hon'ble Court that students should have access to the answer sheets.

The Hon'ble Delhi High Court, in its detailed order, observed that the Courts cannot and should not be called upon to undertake the government duties and functions. Having no merit in the petition, the PIL was dismissed.

With this observation, the past six months of activity clearly indicate that the Board is very much focused to the three dimensions of the curriculum policy - curriculum design, curriculum transaction and curriculum evaluation. What is required now is not only to add new dimensions so as to reduce stress and strain among the students, but also to add more flexibility to the system from Class IX onwards and to overcome the various barriers and difficulties to find the right direction.

Thereafter, he requested the Secretary of the Board to take up the Items of the Agenda for consideration of the august House:

## TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 18<sup>TH</sup> DECEMBER, 2001.

The House resolved that the Minutes of the meeting of the Governing Body held on 18th December, 2001 be confirmed.

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

The Secretary informed the august House about the action taken on the resolutions passed by the Hon'ble House in its meeting held on 18th December, 2001. The House resolved that the report on the follow up action taken on the last meeting be recorded.

However, the issue regarding introduction of Grading System for Secondary School Examinations was deliberated at length and almost every member of the august House participated in the deliberations. A number of suggestions came in from the Hon'ble Members, but there was complete unanimity that the Grading System should be introduced on the proposed module by the CBSE immediately. The crux of the discussion boiled down to the resolution by the House that the schools affiliated to CBSE should be immediately asked to introduce Grading System upto Class VIII in 2002-2003 academic session. Thereafter, the grading on the proposed module be introduced in Class IX in the year 2004 and finally the CBSE should introduce the grading in Class X examination in the year 2005. However, it was, left, to the Chairman to take an appropriate decision in this matter.

While discussing the action taken with regard to All India Pre-Medical/Pre-Dental Entrance Examination, Dr. P.N. Razdan, Advisor, All India Council for Technical Education, New Delhi suggested that for this examination, the subject of Bio-technology should also be taken into account in place of Biology. On the same lines, other examining bodies conducting Pre-Medical/Pre-Dental Entrance Examination should also be requested to introduce Bio-Technology as a replacement subject for Biology. It was suggested that the matter may be taken up with AICTE in this regard.

With regard to administration of separate question papers for practical examinations by the CBSE and conduct of practical

examinations on the basis of those question papers, the Controller of Examinations explained that the issue was referred to an In House Committee, which deliberated upon the recommendations made by the earlier Committee and found that it may not be practically possible to design and supply question papers for conduct of practical examinations at Class X level because the examination is spread over a number of days.

#### ITEM III

TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 21st JANUARY, 2002. (Annexure-1)

Resolved that the recommendations made by the Examination Committee at its meeting held on 21st January, 2002 be approved except that the amended Rule 15 of the Examination Bye-Laws be read as under:

"In no case the Heads of affiliated schools shall detain eligible candidates from appearing at the examination."

#### ITEM IV

TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 6<sup>TH</sup> FEBRUARY, 2002. (Annexure-2)

Resolved that the recommendations made by the Curriculum Committee at its meeting held on 6th February, 2002 be approved. However, the august House observed that the orders of the Hon'ble Supreme Court of India passed on 22nd March, 2002 should be kept in view while implementing the new curriculum in different subjects.

#### ITEM V

TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 28<sup>TH</sup> FEBRUARY, 2002. (Annexure-3)

Resolved that the recommendations made by the Affiliation Committee at its meeting held on 28th February, 2002 be approved. However on the issue of affiliation to independent schools, the representative of MHRD stressed that many of the public schools are running on commercial lines by charging donations & enhancing the fees. As most of such schools have got land from the Government on concessional rates, therefore, at least 25% of the children studying in such schools should be from weaker sections

of the society and the schools should charge nominal/no fee from them. However, the Chairman explained that the issue is very serious and likely to have wider repercussions. Therefore, the issue needs discussion with the members of NPSC, IPSC Sahodaya Complexes etc. However, it was resolved that each independent school be asked to make its balance sheet and Income & Expenditure Statement public/and a copy of the same should be submitted to the CBSE also every year positively. It was also decided that common format for maintaining the accounts be also designed for all schools affiliated to the Board & for designing such format, a Committee may also be constituted.

The Hon'ble Members also discussed and observed that the schools are being graded as good or bad on the basis of academic results only. In fact the school should be graded on the basis of overall performance including discharge of their social responsibility. It was, therefore, decided that a Committee may be constituted to look into the issue in its entirety which should have before it all parameters including academic results before grading the schools under different point scales.

Some of the members raised the issue that the independent schools are raising their tuition fee every year without any logistic. The schools may be asked not to increase the fee without consulting Parents Association of the school concerned.

The Hon'ble Members also desired that Public Notice may be issued in leading newspapers with regard to those schools which have been disaffiliated by the Board for violation of conditions of affiliation.

## TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 1<sup>ST</sup> MARCH, 2002. (Annexure-4)

Resolved that the recommendations of the Finance Committee made at its meeting held on 1st March, 2002 be approved. However, with regard to Item VIII regarding payment of monthly medical allowance to the employees of the Board, the august House resolved that these payments may be released on the basis of self-certification as per the past practice.

### ITEM VII

TO DISCUSS LETTER DATED 19<sup>TH</sup> APRIL, 2002 RECEIVED FROM SHRI RAJIV KALE, DIRECTOR OF EDUCATION, ANDAMAN AND NICOBAR ADMINISTRATION.

The issues raised by Sh. Rajiv Kale, Director of Education, Andaman and Nicobar Administration in his letter dated 19th April, 2002 could not be discussed due to his absence.

Sd/-

Sd/-

(B.R. SHARMA) SECRETARY (ASHOK GANGULY) CHAIRMAN

MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ITEM III ON 21<sup>ST</sup> JANUARY, 2002

**PRESENT:** 

01. Sh. Ashok Ganguly, In the Chair

Chairman, CBSE,

Delhi-110092.

02. Sh. S.C. Jain

Dy. Commissioner

Kendriya Vidyalaya Sangathan

New Delhi

03. Prof. R.B. Jain

102, DDA Mukherjee Apartments

Mukherjee Nagar Delhi-110009

04. Shri Pavnesh Kumar

Controller of Exams.

CBSE.

Delhi-110092.

Sh. S.C. Jain, Dy. Commissioner, Kendriya Vidyalaya Sangathan, New Delhi attended the meeting on behalf of Sh. H.M. Kaire, Commissioner, KVS.

The Chairman, CBSE extended a warm welcome to the Members and requested the Controller of Exams, CBSE to take up the agenda item. Thereafter, the Controller of Examination took up the items for discussion.

ITEM I TO CONFIRM THE MINUTES OF THE EXAMINATION COMMITTEE **MEETING HELD ON 24.9.2001.** 

> Resolved that the minutes of the meeting of the Examination Committee held on 24.09.2001 be confirmed.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE **EXAMINATION COMMITTEE HELD ON 24.09.2001.** 

The Committee recorded the action taken report.

### ITEM III

### TO CONSIDER THE AMENDMENT OF RULE 42 (VI) OF CBSE EXAMINATION BYE-LAWS 1995.

The Committee discussed the issue in all its pros and cons and resolved that the rule 42 (VI) of CBSE Examination Bye Laws be amended as under:

### **Existing Provisions**

"A candidate who is placed in Comptt. And fails to pass the Sec. School Exam (Class X) at the first chance Comptt. Exam held in July/August of that year shall not (NOT) be Admitted."

### **Recommended for amendment**

The candidate who is placed in Comptt. in the Sec. School Exam (Class X) shall be admitted provisionally to Class XI till he takes in first change Comptt. Exam. to be held in July/August of that year. His/her admission shall be treated as cancelled if he/she fails to pass at the first chance Comptt. Examination.

### ITEM IV

### TO CONSIDER THE AMENDMENT OF RULE 15 OF EXAMINATION BYE-LAWS 1995.

The Committee was apprised that some of the schools detain the students from appearing at the Board's Class X & XII examinations on ground of unsatisfactory performance in the preboard examination conducted by the schools. Any such move on the part of schools is chiefly prompted by other considerations than the welfare of the students. The Committee after due deliberations on the subject resolved that the provisions of existing Rule 15 of Examination Bye-Laws be, amended as under:

### **Existing Provisions**

"Heads of affiliated school shall not detain eligible candidates from appearing at the examination of the Board except for very grave reasons, and with the previous permission of the Chairman"

### Recommended for amendment

In no case the Heads of affiliated schools shall detain eligible candidates from appearing at the examination except on ground of recorded disciplinary action.

## ITEM V ANY OTHER ITEM: TO CONSIDER THE RECOMMENDATION OF THE EXPERTS COMMITTEE IMPROVING THE FUNCTIONING OF NODAL EVALUATION CENTRES

The Examination Committee considered the recommendations of the Expert Committee and opined that the appointment of Assistant Head Examiner for every 4/5 examiners would not yield desired results and would also increase the financial liability of the Board. The Committee was of the view that the Board is already appointing Additional Head Examiners in Class XII at those nodal evaluation centres where the number of examiners is more than 5. In the light of the existing practice, the recommendation of the Expert Committee to appoint Assistant Head Examiner in place of Head Examiner does not seem to be useful. However, the Examination Committee opined that the practice of appointment of Additional Head Examiner may be extended to Class X also where the number of examiners is large and, therefore, the need for the supervision is more.

The Examination Committee also recommended that the remuneration of Head Examiner may be enhanced from Rs. 175/- to Rs. 250/- per day.

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

Sd/-

Sd/-

(PAVNESH KUMAR)
CONTROLLER OF EXAMINATIONS

(ASHOK GANGULY)
CHAIRMAN

ITEM IV MINUTES OF THE CURRICULUM COMMITTEE MEETING HELD ON 6<sup>TH</sup> FEBRUARY, 2002.

### PRESENT:

01. Shri Ashok Ganguly, In Chair Chairman, CBSE Delhi-110092

02. Prof. R.D. Shukla Prof. & Head (DESM), NCERT

03. Prof. Rajendra Dixit
Prof. & Head (DESS & H),
NCERT

04. Mrs. Kiran Datar Dean, Delhi University

05. Mr. Pramod Sharma Principal, Mayo College, Ajmer

06. Prof. Kapil Kapoor Rector, JNU

07. Prof. Mohan Lal
Advisor and Secretary,
DAV Managing Committee

08. Prof. Y.P. Singh
Prof. & Head, Deptt. of Commerce,
Delhi University

09. Dr. M.C. Mathur
Addl. Director of Education,
Timar Pur

10.	Shri Y.P. Purang Ex-Additional Director of Education, Delhi				
11.	Shri G.S. Negi Principal, BVB, New Delhi				
12.	Prof. Noor Mohammed Prof. & Head, Deptt. of Geography, Delhi University				
13.	Prof. A.V. Parasnis Prof. of French, Delhi University				
14.	Shri C.K. Saluja Deptt. of Education, Delhi University				
15.	Prof. R.B. Jain Deptt. of Political Science, Delhi University				
16.	Dr. S.P. Mishra Chief Executive, JSSATE, Noida				
17.	Shri G. Balasubramanian Director (Academic)	Member Secretary			
The following Officials of the Academic Branch were in attendance:-					
01.	Shri R.P. Sharma Education Officer (Science)				
02.	Shri C.D. Sharma Education Officer (Vocational)				
03.	Mrs. Sugandh Sharma Education Officer (Commerce)				
04.	Smt. Usha Sharma Deputy Secretary (Academic)				
05.	Dr. (Mrs.) Sadhana Parashar A.E.O. (ELT)				

### ITEM I TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING HELD ON 20.08.2001

Resolved that the minutes of the meeting held on 20.08.2001 be confirmed.

### TO RECEIVE THE ACTION TAKEN REPORT ON THE MINUTES OF THE MEETING HELD ON 20.08.2001

Resolved that the Action Taken Report on the minutes of the meeting held on 20.08.2001 be recorded.

# TO CONSIDER THE RECOMMENDATIONS OF VARIOUS SUBJECT COMMITTEES ON THE REVISED CURRICULUM OF NCERT FOR THE SECONDARY SCHOOL EXAMINATIONS FOR THE YEAR 2004

The Curriculum Committee approved the curriculum and syllabi for the examinations 2004 with the following observations:-

### (i) ENGLISH COURSE A & ENGLISH COURSE B FOR CLASS IX

The Board shall continue the bifocal approach for English with the English Communicative Approach developed by CBSE and also English Language Course developed by NCERT. In respect of the Communicative Approach of CBSE, 25 per cent of the marks will be for the seen passage and 75 per cent for the unseen passage. The English Course developed by NCERT, 45 per cent marks will be for textual material and 55 per cent marks for the unseen components/skills.

The Committee also discussed the need for evaluation of oral skills in the communicative approach. It was pointed out by the Director (Academic) that provision has already been made in the curriculum for evaluation of oral skills in Class IX. However, keeping in view the need for training of teachers in oral evaluation, there was little scope for introducing the same in Class X presently.

The Committee also desired that the English Curriculum needs revision with little more emphasis on language and grammar.

Director (Academic) assured that the matter will be taken up with the concerned Subject Committee.

### (ii) HINDI COURSE A AND COURSE B FOR CLASSES IX & X

- (a) Resolved that the bifocal approach to teaching of Hindi Course A & B be approved along with weightages as given below. In Hindi Course A 40 per cent marks for Language and Literature and 60 per cent for Grammar and Language skills (Unseen). In respect of Hindi Course B, the weightages will be 60 per cent for the Language and Literature and 40 per cent for Language Skills (Unseen).
- (b) The Committee also emphasized on the need of introduction of evaluation of oral skills at least in Class IX. Director (Academic) informed that the Board is already engaged in the process of developing a course on Communicative Approach in Hindi and the same will be taken care of while finalizing the curriculum.

### (iii) URDU COURSE A & COURSE B

Resolved that the syllabi prescribed by NCERT be approved.

### (iv) SANSKRIT FOR CLASSES IX & X (CODE NO.122)

Resolved that the Communicative Approach to teaching of Sanskrit introduced by the Board effective last year be continued.

### (v) MATHEMATICS AND SCIENCE

Resolved that the syllabi and curriculum prescribed by NCERT in the subjects of Mathematics and Science be approved.

### (vi) SOCIAL SCIENCES

Resolved that the syllabi and curriculum in Social Sciences be approved with the following observations:-

(a) The Board will write to NCERT about the balance of content between Classes IX & X.

- (b) NCERT may take note of the observations made by the Members of the Committee while preparation of the textual materials with regard to the balance of content and effective integration.
- (c) It was also observed that while fascism and nazism find place in the curriculum, there was no reference to socialism. Director (Academic) observed that the same will be referred to the Subject Committee while finalizing the syllabus.
- (d) It was also pointed out that on the face of it, the economic syllabus in Social Sciences seemed heavy and urged that NCERT should take care that only basic concepts are dealt while developing the textual material.
- (e) Emphasis was also laid by the members about the need for training of teachers while adopting integrated approach to teaching of Social Sciences. The Director (Academic) observed that the CBSE and NCERT will take up this issue.

### (vii) WORK EXPERIENCE, ART EDUCATION AND PHYSICAL EDUCATION

Resolved that the syllabi of Work Experience, Art Education and Physical Education be approved.

### (viii) REGIONAL LANGUAGES

Resolved that the syllabi prescribed by various Subject Committees with regard to the regional languages be approved.

## TO RECEIVE THE RECOMMENDATIONS OF VARIOUS SUBJECT COMMITTEES ON THE REVISED CURRICULUM FOR THE SENIOR SCHOOL EXAMINATION FOR THE YEAR 2004

### (i) ENGLISH CORE AND ENGLISH ELECTIVE

Resolved that the recommendations of the Committee of Courses in prescribing the syllabus of NCERT be approved.

### (ii) HINDI CORE AND HINDI ELECTIVE

Resolved that the syllabus prescribed by NCERT in the subjects of Hindi Core and Hindi Elective be approved along with redistribution of weightages for different skills proposed by the Board.

### (iii) SANSKRIT AT SENIOR SECONDARY LEVEL

Keeping in view that the Board is in the process of preparation of separate Sanskrit Language packages for Science and Commerce students. The text-book Vangmai Part 1 & 2 of CBSE along with Vyakran Saurbham and Sanskrit Sahitya Parichay of NCERT be approved.

Resolved that the syllabi of NCERT for Sanskrit Elective be approved.

### (iv) MATHS. PHYSICS. CHEMISTRY AND BIOLOGY

Resolved that the recommendations of the Committees of Courses with regard to the syllabi in above subjects be approved.

## (v) BUSINESS STUDIES, ECONOMICS, ACCOUNTANCY, POLITICAL SCIENCE, GEOGRAPHY, PSYCHOLOGY, SOCIOLOGY, PHYSICAL EDUCATION

Resolved that the recommendations of the Committee of Courses be approved.

### (vi) COMPUTER SCIENCE AND INFORMATION PRACTICES

Resolved that the decision to continue the syllabi for Computer Science and Informatics Practices be approved.

### (vii) ENTREPENEURSHIP

Resolved that the decision to continue the syllabi of Entrepreneurship for the current year be approved. The Committee also observed that the appropriate qualifications for the teachers of Entrepreneurship be prescribed in the Board's Affiliation Bye-Laws.

### (viii) HISTORY

The Director (Academic) observed that the syllabus received from NCERT in History was considered by the Board and certain recommendations were sent to NCERT for incorporation. Most of the recommendations of the Committee of Courses were incorporated by NCERT.

However, the printed syllabi in History was considered by the Committee of Courses and a few more recommendations were made. Subsequently, the NCERT had sent the revised syllabus to CBSE. He, further, observed that the Committee of Courses has approved the syllabi for Class XI consisting of Ancient India and Modern India and in Class XII, the syllabi pertaining to the Semester I was approved. The Committee of Courses further had certain observations with regard to the chronology and contents with regard to the contemporary India and Semester IV. The same will be communicated to NCERT.

After elaborate discussion, the Curriculum Committee approved the syllabi of Class XI in History. The Committee desired that the modified syllabus of Class XII based on the recommendations made by the Committee of Courses in History be placed before the next meeting of the Curriculum Committee.

Prof. Kapil Kapoor observed that the weightages with regard to period and marks in Ancient India should be more vis a vis Medieval India keeping in view the long span and range of History in the Unit of Ancient India. The observations were recorded.

### ITEM V TO APPROVE THE CONDUCT OF NATIONAL I.T. OLYMPIAD BY CBSE.

Resolved that the decision of the Board to conduct the National I.T. Olympiad be approved.

### TO CONSIDER THE REVISED FORMAT OF CONTINUOUS AND COMPREHENSIVE EVALUATION.

Resolved that the revised format of Continuous and Comprehensive Evaluation be approved.

#### ITEM VII

TO CONSIDER THE INTRODUCTION OF SEPARATE ELECTIVE SANSKRIT IN SENIOR SCHOOL CLASSES FOR SCIENCE STUDENTS AND COMMERCE STUDENTS.

Resolved that the learning package of Sanskrit for Science and Commerce students be placed before the Curriculum Committee for consideration.

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

Sd/-

Sd/-

(G. BALASUBRAMANIAN)
DIRECTOR (ACADEMIC)

(ASHOK GANGULY)
CHAIRMAN

ITEM V

MINUTES OF THE AFFILIATION COMMITTEE MEETING HELD ON

28TH FEBRUARY, 2002

PRESENT:

01. Shri Ashok Ganguly, In the Chair

Chairman, C.B.S.E.

Delhi-110092

Shri Vivek Bhardwaj, 02.

Dy. Secretary to the GOI,

M.H.R.D.,

Deptt. of Education, Shastri Bhawan New Delhi, 110001.

Dr. H.C. Pandey 03.

Vice Chairman.

Birla Institute of Technology

Ranchi. Jharkhand.

Shri B.C. Jindal 04.

Dy. Director of Education,

Govt. of NCT of Delhi Directorate of Education Old Secretariat, Delhi.

05. Shri M.V. Parsad

Principal, Daly College

Indore (MP)

Shri B.R. Sharma 06.

> Secretary, C.B.S.E., Preet Vihar. Delhi 10092.

Member

Member

Member

Member

Member-Secretary

Shri D.S. Saroya, Director of Public Instructions, Chandigarh, could not attend the meeting on account of other engagements.

Shri Suraj Parkash Sethi, Joint Secretary (Affl. & Vig.), was also present in the meeting.

At the outset, Chairman, extended a warm welcome to all the members of the Affiliation Committee and then requested the Member-Secretary to take up the Agenda.

## TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 9<sup>TH</sup> AUGUST, 2001.

It was informed that the Minutes of the last meeting of the Affiliation Committee were circulated among the members and no comments were received.

Resolved that the Minutes of the last meeting of the Affiliation Committee held on 9th August, 2001, be confirmed.

## TO CONSIDER A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 9.8,2001.

The Member-Secretary informed the Committee about the Action taken on the Resolutions passed by the Affiliation Committee in its meeting held on 9th August, 2001. The Committee resolved that the Report on the follow up action taken on the last meeting of the Committee be recorded with the following recommendations:-

- 1. Item 2 (01), the requisite proposal received from the Directorate of Education, Delhi, to accord affiliation to those schools which have been permitted to run the schools at the secondary level in an area of 1000 sq. mtrs. and with single section, may be placed before the Advisory Committee constituted for review of Affiliation Bye-Laws for consideration.
- Items –7,8,10, regarding withdrawal of provisional affiliation of the following schools:
  - i) Ramakrishnan Public School, Faridabad,
  - ii) Impact Residential School, Hebbal, Bangalore, Karnataka
  - iii) Rajeev Gandhi Memo. Public School, Jodhpur

It has been found that schools are not following the provisions of the Affiliation Bye-Laws of the Board, as such the provisional affiliation granted to them may be withdrawn with immediate effect. It may also publicly be notified through Local Newspapers about their disaffiliation and henceforth candidates studying in these schools are not eligible to appear in the examinations conducted by the Board.

- 3. Item-11 regarding extension of period of provisional affiliation from 3 years to 5 years, the Committee approved the proposal. The Committee further resolved to recommend that each school affiliated with the Board may be asked to submit an annual report on a format prescribed by the Board indicating therein its activities about the development in school education, utilization of income on payment of salaries to the staff, appointment of teachers, etc.
- 4. Item-14 regarding amendment in Affiliation Bye-Laws of the Board relating to provisions of persons with Disabilities Act, 1995, the Minutes of the last meeting was further discussed at length and it was resolved that the following amendment in Resolution 1 & Resolution 2 of the Minutes may be amended:-

Resolution 1 be amended as below:

Every institution will provide proper facilities like ramps, toilets for wheel chair users and auditory signals in elevators in lifts in accordance with the guidelines specified by CPWD so as to make them completely accessible to disabled children/persons.

In Resolution 2, the following be deleted:

"The school should also facilitate the students by providing transport and other facilities."

### ITEM III TO CONSIDER AMENDMENT IN RULE 13.9 OF (CHAPTER-II) IN AFFILIATION BYE-LAWS OF THE BOARD.

After thorough discussion on the issue of promotion of vocational courses, the Committee resolved that the proposed amendment be

made in the Affiliation Bye-Laws of the Board and following proviso may also be added:

Provided further that the school will impart education on vocational courses in collaboration with such organizations/industries which are directly concerned with that particular vocational course of study and are available at reasonable distance.

#### ITEM IV

TO CONSIDER WITHDRAWAL OF PROVISIONAL AFFILIATION ACCORDED TO HILL TOP PUBLIC SCHOOL, PUTHIYARA, CALICUT, KERALA-673004, FOR VIOLATION OF PROVISIONS OF AFFILIATION BYE-LAWS OF THE BOARD.

Resolved that the provisional affiliation of Hill Top Public School, Puthiyara, Calicut, Kerala, be withdrawn as it is committing several irregularities and is violating Affiliation/Examination Bye-Laws of the Board. For information to the public it may also be notified in the newspapers.

#### ITEM V

TO REPORT ACTION TAKEN BY THE CHAIRMAN IN GRANTING COMPOSITE PROVISIONAL AFFILIATION TO APOLLO PUBLIC SCHOOL, PATIALA (PUNJAB) TO ITS SECONDARY STAGE.

Resolved that the Action taken by the Chairman in granting provisional affiliation to Apollo Public School, Patiala, to its Secondary stage be recorded but since the school possesses 1.7 acres of land which is below 2 acres it may be directed to acquire additional land for extension of its playground.

#### ITEM VI

TO CONSIDER REVISION IN THE RATE OF HONORARIUM PAID TO THE MEMBERS OF THE INSPECTION COMMITTEE CONSTITUTED FOR INSPECTION OF SCHOOLS IN FOREIGN COUNTRIES.

Resolved that the honorarium for inspection of schools situated in abroad be prescribed Rs. 1000/- per school.

#### **ITEM VII**

TO CONSIDER RELAXATION IN LAND REQUIREMENT IN RESPECT OF THE SCHOOL LOCATED IN CALCUTTA, CHENNAI, AND MUMBAI.

After a detailed discussion the Committee resolved that classified cities under A-1 viz. Mumbai, Calcutta, and Chennai, within their limit of

Municipal Corporation be at par with the relaxation in land requirement as has already been prescribed for Delhi

It was also resolved that these schools may also be asked to make provisions for games in collaboration with other schools/authorities for sharing of playing fields.

## TO CONSIDER RELAXATION IN REQUIREMENT OF LAND FOR THE SCHOOL LOCATED OUTSIDE NCT DELHI BUT WITHIN THE LIMITS NATIONAL CAPITAL REGION.

The Committee discussed the issue at length and felt that at present it would not be appropriate to relax the requirement of land for the schools located outside Delhi but within the limits of National Capital Region because NCR is extended to the large area viz., upto Meerut in UP, Alwar in Rajasthan and Rohtak in Haryana. It was, however, resolved to recommend that for the present only Faridabad, Gurgaon, and Noida including Greater Noida, be allowed relaxation in requirement of land for the schools located within the limits of these cities. Therefore, it was also resolved that existing rules prevailing in these cities for allotment of land may be taken into consideration and the schools functioning in these cities may be considered for grant of provisional affiliation to them. So the land as is allotted by the Local Authorities to the schools may be considered for prescribing the same subject to the minimum of one acre.

## ITEM IX TO CONSIDER ISSUE FOR GRANT OF PROVISIONAL AFFILIATION OR UPGRADATION FOR +2 STAGE IN RELAXATION TO THE REQUIREMENT OF LAND FOR THE SCHOOLS LOCATED IN NCT OF DELHI.

Resolved that this matter may also be referred to the Advisory Committee constituted for review of Affiliation Bye-Laws for consideration.

# TO CONSIDER THE CASE OF INDIAN SCHOOL OF LEARNING, JHARIA, DHANBAD, BIHAR, WHO HAD ADMITTED 127 STUDENTS WHO WERE STUDYING IN UNAFFILIATED SCHOOLS. OF THESE 60 STUDENTS WERE ADMITTED IN 1999-2000 AND 67 STUDENTS IN 2000-2001.

Resolved that provisional affiliation of Indian School of Learning, Jharia, Dhanbad, be withdrawn as it is committing several irregularities and

is violating Affiliation/Examination Bye-Laws of the Board. Further resolved that withdrawl may be publicly notified in the Newspapers.

#### **ITEM XI**

TO CONSIDER THE CASE OF INDIAN SCHOOL OF LEARNING, POST OFFICE, SARAIDHELA, DHANBAD, BIHAR, WHICH HAS COMMITTED IRREGULARITIES AND HAS BEEN SERVED A NOTICE NO. CBSE/AFFL./3324/01/25683 DATED 3.12.2001, WITH THE ORDERS OF THE CHAIRMAN.

Resolved that provisional affiliation of Indian School of Learning, Saraidhela, Dhanbad, be withdrawn as it is committing several irregularities and is violating Affiliation/Examination Bye-Laws of the Board. Further resolved that withdrawl may be publicly notified in the Newspapers.

### ITEM XII TO REPORT ACTION TAKEN BY THE CHAIRMAN / SECRETARY REGARDING:

- a) Grant of approval of Middle Class Syllabus
- b) Grant of Composite Provisional Affiliation
- c) Approval for Upgradation to +2 stage
- d) Sanction of Extension of Provisional Affiliation
- e) Permission for Introduction of additional subjects(s)
- f) Withdrawal of affiliation/downgrading from Sr. level to Sec. level

Resolved that the action taken by the Chairman and Secretary be recorded.

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

Sd/-

Sd/-

(B.R. SHARMA) SECRETARY (ASHOK GANGULY) CHAIRMAN ITEM VI

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON

<sup>SI</sup> MARCH, 2002.

PRESENT:

01. Sh. Ashok Ganguly,

In the Chair

Chairman, C.B.S.E.,

Delhi-110092.

02. Sh. Vivek Bharadwaj,

Member

Deputy Secretary,

M.H.R.D.

Shastri Bhawan, New Delhi-110001.

03. Sh. M.V. Prasad

Member

Principal,

Daly College,

Indore

04. Sh. B.R. Sharma,

Member-Secretary

Secretary, C.B.S.E.,

Delhi-110092.

Dr.(Mrs.) Kiran Datar, Dean of Colleges, University of Delhi could not attend the meeting.

Sh. Shashi Bhushan, Joint Secretary and Sh. A.K. Bhan, Adviser (Finance) were also present.

At the outset, the Chairman extended a very warm welcome to the Members. He then requested the Secretary of the Board to put-forth the agenda items for consideration of the Committee.

Extending a hearty welcome to the distinguished Members, the Secretary, after seeking permission of the Committee, took up the agenda items that follow hereunder.

## TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 26.09,2001.

The Secretary reported that the minutes of the meeting of the Finance Committee held on 26.09.2001 were circulated to all the Members and no comments thereupon were received. The Committee unanimously concurred that the minutes may be taken as confirmed.

## TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 26.09.2001.

The Secretary informed the Committee about the action taken on the recommendations made in the last meeting. The Committee observed with regard to item no.VIII that medical facility to the Board's Pensioners may be considered by way of introduction of Medi-claim through LIC of India in which case the Board may consider payment of premium to the Insurance Agency. The Committee also discussed the action taken report with regard to item No.X regarding creation of one post of Joint Secretary for the Board's Regional Office at Allahabad and observed that the Central Board of Secondary Education is a self-financing autonomous organisation under the Ministry of Human Resource Development, Govt. of India and it does not receive any grants-in-aid from either the Govt. of India or from any other source and, therefore, the expenditure of CBSE is not a burden on the exchequer of the Govt. of India. Thus, the status of CBSE should not be equated with other autonomous organisations which are receiving grants-in-aid from various sources. The activities and workload of CBSE is increasing day by day on account of increase in the number of affiliated schools, increase in the number of candidates appearing for Class X and XII examinations and coming up of various projects like conduct of All India Engineering Entrance Examination etc. If normal rules for creation of posts in the Govt. of India is made applicable to CBSE also, it will greatly retard the future expansion of the Board. Therefore, this issue may be taken up with the Ministry of Human Resource Development on these lines.

# TO CONSIDER THE RATES OF REMUNERATION TO BE PAID TO THE STAFF ENGAGED UNDER VARIOUS CATEGORIES AT THE CENTRES FOR THE AIEE EXAMINATION, THE FIRST EXAMINATION OF WHICH IS SCHEDULED TO BE HELD ON 19<sup>TH</sup> MAY, 2002.

The Secretary informed the Committee that the Ministry of Human

Resource Development had assigned the new project of conduct of All India Engineering Entrance Examination to the Board for the first time this year. Keeping in view the fact that the remunerations proposed for various functionaries are in consonance with the remuneration already being paid for All India Pre-Medical/Pre-Dental Examination, the Committee resolved that the remuneration at the following rates may be paid to various functionaries as indicated below:

STAFF TO BE ENGAGED	REMUNERATION TO BE PAID
Center Supdt.	Rs.400/- per day (Allowed for two days)
Deputy Superintendent	Rs.150/- before Exam. Rs.300/- for Exam. day
Clerk	Rs.150/- per day (Allowed for 2 days)
Class-IV	Rs.100/- per day (Allowed for 2 days)
Co-ord.	Rs.1500/- + Conv. (Max. Rs.500/-)
Observer (Local)	Rs.700/-(including Conv.)
CBSE Rep. (Local)	Rs.250/- + Rs.55/- as Conv.
Observer (Outside Delhi)	Rs.1200/- + TA/DA + Rs.500/- Conv. (Max.)
CBSE Rep. (Outside)	Rs.1000/- + TA/DA
Contingent charges	Rs.04/- per candidate
Invigilators	Rs.100/- for the day before the examination and Rs.125/- for paper I and Rs.50/- for paper II, III and IV each.

The Committee further resolved that the aforesaid rates be made effective from 2002 examinations.

## ITEM IV TO CONSIDER ENHANCEMENT IN THE RATES OF REMUNERATION/CONVEYANCE IN RESPECT OF FUNCTIONARIES ENGAGED BY THE BOARD AT DIFFERENT LEVELS DURING THE CONDUCT OF AIPMT EXAMINATION

The Secretary informed the Hon'ble Members that the Board had been receiving requests from various quarters for enhancement in the rates of remuneration paid to various functionaries engaged by the Board at different levels during the conduct of All India Pre-Medical/Pre-Dental Examination. Keeping in view the level of sensitivity of work performed by the staff and functionaries involved in the examination and also keeping in view the steep hike in every item of need, the Committee resolved that the rates may be revised as follows:

CATEGORY	EXISTING RATES	REVISED RATES
Center Supdt.	Rs.180/- per day (allowed for two days)	Rs.250/- per day (allowed for two days)
Deputy Supdt.	Rs.90/- before Exam. day	Rs.100/- before Exam day
	Rs.140/- for Exam. day	Rs.175/- for Exam. day
Clerk	Rs.90/- per day (allowed for two days)	Rs.100/- per day (allowed for two days)
Class IV	Rs.60/- per day (allowed for two days)	Rs.75/- per day (allowed two days)
Coordinator	Rs.600/-+Actual Conv.	Rs.1200/-+Actual Conv. (Subject to max.Rs.500/-)
Observer (Local)	Rs.300/- inclusive of Conv.	Rs.500/- inclusive of Conv.
CBSE Rep. (Local)	Rs.200/-+Rs.35/- as Conv.	Rs.200/- + Rs.55/- as Conv.
Observer (Outside)	Rs.600/-+TA/DA	Rs.1000/-+TA/DA +Rs.500/-as Conv. on Exam. day.

CBSE's Rep. Outside

Rs.600/-+TA/DA

No change

Contingent charges

Rs.2/- per candidate

Rs.4/- per candidate

Invigilators

Rs.90/- for one day before

Rs.100/- for the day

before the examination day

Rs.110/- for exam. day

Rs.125/- for exam. day

Secrecy Officer

Rs.25/- per 100 Ans. Sheets

No change

Rs.500/- addl. Remuneration Taxi charges @ Rs.5/- per K.M.

The Committee resolved that the aforesaid revised rates be made effective from 2002 examinations.

#### ITEM V

TO CONSIDER CONVERSION OF 01 POST OF SECTION OFFICER (LEGAL) EARMARKED FOR REGIONAL OFFICE, CHENNAI INTO THE GENERAL CATEGORY OF SECTION OFFICER.

The Committee deliberated upon the issue of conversion of one post of Section Officer (Legal) earmarked for Regional Office, Chennai into the general category of Section Officer and resolved that one post of Section Officer (Legal) in ex-cadre/isolated category may be converted into that of general cadre Section Officer in the same scale of pay i.e. Rs.6500-200-10500.

#### ITEM VI

## TO CONSIDER INCREASE IN NUMBER AND VALUE OF SCHOLARSHIP FOR THE WARDS OF BOARD'S EMPLOYEES.

The Committee considered the fact that there had been increase in the number of employees since 1996 and, therefore, there was genuine need for increasing the number of scholarships for the wards of the employees of the Board on account of their outstanding performance in the examinations of various classes from Class VI to Class XII. The Committee also observed that the rates of scholarships are in force w.e.f. 1996 and the cost of education has gone up considerably in the recent years.

Keeping the aforesaid factors in view, the Committee acceded to the request of the staff members and resolved that the number of scholarships and their value be revised as follows:

Class		No. of Scholarship		Value of Scholarship	
		Existing	Revised	Existing	Revised
(i)	VI to VIII	10	12	Rs. 60/-p.m.	Rs. 80/- p.m.
(ii)	IX & X	10	12	Rs. 70/-p.m.	Rs. 100/-p.m.
(iii)	XI &XII	10	12	Rs. 80/-p.m.	Rs. 110/-p.m.

The Committee further resolved that the aforesaid revision be made effective from 2002 Exam.

### ITEM VII TO REPORT DECISION TAKEN BY THE CHAIRMAN WITH REGARD TO THE FOLLOWING ITEMS:

(a) The Govt. of India, Ministry of Finance, Deptt. of Expenditure, New Delhi, vide their Office Memorandum No.F.No.1(6)/2001/SI.No.II (B)/983 dated 21<sup>SI</sup> Sept., 2001 has declared D.A. to Central Govt. employees from 43% to 45% of Basic Pay w.e.f. 01.07.2001.

The Committee ratified the decision of the Chairman regarding increasing the D.A. from 43% to 45% of the basic pay w.e.f. 1.7.2001 as per the aforesaid notification of the Govt. of India

(b) Regarding appointment of Km. Deepa d/o Late Shri Umed Singh on compassionate ground.

The Committee expressed condolences over the untimely death of Sh. Umed Singh, former Deputy Secretary of the Board. Further, the Committee ratified the decision taken by the Chairman for appointment of Km. Deepa, d/o Late Sh. Umed Singh as Junior Assistant on the substantive vacant post of Jr. Assistant in the pay scale of Rs.3050-75-3950-80-4590 in accordance with the provisions contained in CBSE Service Rules, 1985.

(c) Regarding creation of one post of Personal Assistant in the pay scale of Rs.5500-175-9000 on ad-hoc/temporary basis for a period of six months.

The Committee noted that the post of HOD (Special Exams, Projects and Training) has been created and an officer of the Board has been promoted and posted as such. Thus, the Committee observed that there was genuine need for the post

of one P.A. to be attached with the HOD (Special Exams, Projects and Training).

Keeping the aforesaid factors in view, the Committee resolved that a post of Personal Assistant be created in the pay scale of Rs.5500-175-9000 on temporary basis and simultaneously one post of Stenographer be abolished.

## (d) Regarding revision of rent of CBSE Building at 17-B, I.P. Estate, New Delhi

The Committee observed that the demand of IAEA for increase in rent of the building occupied by the CBSE at 17-B, I.P. Estate, New Delhi was reasonable in view of the prevailing rent in the adjoining areas. The Committee, therefore, ratified the decision taken by the Chairman for increase of rent @ 25% of the existing rent i.e. from Rupees 16.87 per sq.ft. to Rupees 21.08 per sq.ft. per month. The Committee also ratified the decision of the Chairman for constitution of a Sub-Committee consisting of Dy. Secy.(PMT), Dy. Secy. (Academic) and A.O.(H.Q.) to examine the admissibility of Rupees 2,76,488/- deducted by the Board on account of poor maintenance of the toilet blocks in the building.

# (e) Regarding conversion of 01 post of Desk Officer (Legal) into Section Officer (Legal) and absorption of Smt. S. Dharini Arun, Desk Officer (Legal) on deputation in the CBSE as Section Officer (Legal).

The Committee was informed that the post of Desk Officer (Legal) was created in August, 1990 as an ex-cadre post to be filled up by transfer on deputation. The number of cases were very few at that point of time. Keeping in view the fact that the number of legal cases has increased manifold in the recent year, the Committee was of the opinion that there was a need for a regular Section Officer in the Legal Section of the Board. The Committee, therefore, ratified the decision of the Chairman for conversion of the post of Desk Officer (Legal) into that of Section Officer (Legal) as an isolated post in the pay scale of Rs.6500-200-10500 and simultaneous absorption of Smt. S. Dharini Arun, the present incumbent in the services of the Board w.e.f. the date her technical resignation would be accepted by her Parent Department.

#### ITEM VIII

TO DELIBERATE ON THE PROPOSAL OF ALLOWING PAYMENT OF MONTHLY MEDICAL ALLOWANCE FOR OUTDOOR TREATMENT TO THE EMPLOYEES OF THE BAORD ON THE BASIS OF SELF CERTIFICATION ON THE CLAIM AS WAS IN THE PAST INSTEAD OF GETTING IT CERTIFIED FROM THE AUTHORIZED MEDICAL ATTENDANT/DOCTOR.

The Committee deliberated upon the contentions putforth by the officer of the Board in her representation regarding certification by a doctor for claiming monthly medical reimbursement and observed that this has been introduced in accordance with the guidelines given by the Controlling Authority of the Board i.e. the Education Secretary, MHRD. Therefore, the Committee resolved that the matter may be placed before the Governing Body of the Board in its next meeting for consideration.

#### ITEM IX

TO CONSIDER THE REQUEST OF SHRI M. PARMASIVAM, JUNIOR ASSISTANT, CBSE (R.O.), CHENNAI (T.N.), FOR RE-IMBURSEMENT OF Rs.13099/- SPENT BY HIM ON INDOOR TREATMENT OF HIS DAUGHTER IN AN UNAPPROVED HOSPITAL.

Keeping in view the facts and circumstances of the case, the Committee resolved that the request of Sh. M. Parmasivam, Junior Assistant, Regional Office, Chennai for reimbursement of an amount of Rs.13,099/- spent by him on treatment of his daughter in an unapproved hospital in emergency be acceded to and the amount reimbursed to him.

The Committee further resolved that in cases of hospitalisation in unapproved hospitals for serious road accidents or emergent surgical operation, the Chairman may sanction reimbursement upto a limit of Rs.20,000/- and such cases will be reported to the Finance Committee for ratification. The cases involving more than Rs.20,000/- will be presented before the Finance Committee for consideration.

#### ITEM X

TO CONSIDER EMPANELMENT OF TWO MORE HOSPITALS IN THE APPROVED LIST OF THE BOARD FOR THE REGIONAL OFFICE, GUWAHATI.

The Committee observed that the following hospitals located in the jurisdiction of the Regional Office, Guwahati, fulfils the criteria for

empanelment of hospitals and, therefore, these hospitals are fit for empanelment with the Board:

- GNRC Ltd, Institute of Neurological Sciences, GNRC Heart Institute, Institute of Critical Care, Dispur, Guwahati-781006, Assam (India)
- 2. Sri Sankaradeva Nethralaya, Beltola, Guwahati-781029, Assam (India)

The Committee resolved that the aforesaid hospitals be empanelled as referral hospitals for the treatment of the employees of the Board and their dependent family members.

## TO CONSIDER RECOMMENDATIONS OF THE BUILDING COMMITTEE REGARDING CONSTRUCTION OF REGIONAL OFFICE BUILDING AT MANDAWALI-FAZALPUR (DELHI)

The Committee considered the recommendations of the Building Committee regarding completion of the building project in two phases and resolved that the decision of the Building Committee recommending construction of the first phase of the building comprising of two office blocks, two residential blocks and full area of basement at an estimated cost of Rs.11.5 crores be ratified.

## ITEM XII CONSTRUCTION OF REGIONAL OFFICE BUILDING AT PANCHKULA (HARYANA)

The Committee appreciated the efforts made by CBSE in acquiring the land at Panchkula (Haryana) for the construction of its Regional Office Building. The Committee ratified the decision of the Building Committee for award of work of construction of the project to CPWD and release of Rs.10 lac to CPWD for starting the work.

## TO CONSIDER MEDICAL CLAIM OF RS.2866/- OF SH. D.R. SHARMA, ASSISTANT ON ACCOUNT OF EYE TREATMENT GOT IN STATE GOVT. HOSPITAL (H.P.) WHICH IS NOT ON THE APPROVED LIST OF THE BOARD.

The Committee considered the request of Sh. D.R. Sharma, Assistant and resolved that the amount of Rs.2866/- be reimbursed to him on account of the fact that the treatment was taken in a hospital which

has been recognised by the Govt. of Himachal Pradesh for the purpose of treatment of the State Govt. employees and their dependent family members.

#### ADDL.

TO MAINTAIN STATUS-QUO REGARDING REGULATION OF PAYMENT OF HRA TO THE CBSE'S EMPLOYEES, TILL FURTHER ORDERS AS PER THE SCALES ADOPTED PRIOR TO 1.8.2001 IN COMPLIANCE OF THE STAY ORDER PASSED BY THE HON'BLE ALLAHABAD HIGH COURT.

Keeping in view the interim orders dated 09.01.2002 of the Hon'ble High Court at Allahabad staying the operation of the office order dt.29.08.2001 vide which the payment of HRA to the CBSE employees was regulated as per the rates, norms and classification of cities/towns etc. as prescribed for Central Govt. employees w.e.f. 01.08.2001, the Committee ratified the decision of the Chairman to maintain status-quo i.e. the payment of HRA to the CBSE employees to be regulated at the same scale as was being adopted prior to 01.08.2001.

### ADDL.

TO CONSIDER CONVERSION OF ELEVEN POSTS OF GESTETNER OPERATOR, RECORD KEEPER AND BOOK BINDER TO THAT OF PEON IN THE PAY SCALE OF RS.2550-55-2660-60-3200

The Committee noted that 5 posts of Gestetner Operator, 5 posts of Record Keeper and 1 post of Book Binder were lying vacant on account of the fact that all of them except the post of Book Binder were meant for Regional Offices outside Delhi and whenever promotions were made from the cadre of Peons and postings made in the Regional Offices outside Delhi, the officials refused promotions. The Committee also observed that there was genuine need for Peons because of the expansion taking place in CBSE and arrival of new projects like All India Engineering Entrance Examination.

Keeping the aforesaid factors in view the Committee resolved that all the 11 posts be converted into that of Peons in the pay scale of Rs.2550-55-2660-60-3200.

### ADDL.

TO CONSIDER ENHANCEMENT OF REMUNERATION FOR HEAD EXAMINERS AND INTRODUCTION OF ADDITIONAL HEAD EXAMINERS IN CLASS X W.E.F. 2002 EXAMINATIONS

The Committee was informed that an Expert Committee had been

constituted to discuss and advice as to how best and speedily the evaluation work could be conducted for 2002 examinations. The Committee observed that the recommendations of the Expert Committee had been placed before the Examination Committee Meeting held on 21.1.2002 and the Examination Committee made the following recommendations:

- Instead of Assistant Head Examiners, the practice of appointing Additional Head Examiners be extended to Class X also where the number of examiners is large, to ensure more effective supervision; and
- The remuneration of Head Examiners be enhanced from Rs. 175/- to Rs. 250/- per day.

The Committee resolved that the following decision of the Examination Committee be ratified:

- a) Instead of Assistant Head Examiners, the practice of appointing Additional Head Examiners be extended to Class X also where the number of examiners is large, to ensure more effective supervision.
- b) Each Additional Head Examiner be paid remuneration of Rs.150/- plus Rs.55/- as conveyance and Rs.6/- as refreshment charges.
- c) The rate of remuneration payable to Head Examiner be revised from Rs.175/- to Rs.250/- per day, the other benefits remaining the same.

The Committee further resolved that the aforesaid resolution may be implemented w.e.f. 2002 examination.

#### ADDL.

TO CONSIDER AMENDMENT IN RULES 19.2 AND 19.3 OF CBSE SERVICE RULES, 1985 PROVIDING FOR PAYMENT OF EXGRATIA LUMP SUM COMPENSATION TO THE NOMINEE OF THE GOVERNMENT SERVANT ON HIS/HER CERTAIN DEMISE DURING THE COURSE OF PERFORMING OFFICIAL DUTY

The Committee observed that the Board is by and large following the Govt. of India Rules and Regulations in its financial matters. Keeping in view the fact that the Govt. of India has introduced the scheme of ex-gratia payment, the Committee resolved that Rules 19.2 and 19.3

of CBSE Service Rules, 1985 be amended to make it compatible with the provisions prevalent in the Govt. of India Rules. Thus, the Rule 19.3 be amended to read as follows:

"A Board's employee who meets an accidental death while on duty (including traveling on duty) as a consequence of performing duty, his family or he will be entitled to receive from the Board an ex-gratia payment as follows:

a) Death occurring due to accidents in the course of performance of duties.

Rs.5 lac

b) Death occurring in the course of performance of duties attributable to acts of violence by terrorists, anti-social elements, etc.

Rs.5 lac

In the event of permanent incapacitation while on duty (including traveling on duty) as a consequence of performing duty, the employee or his/her family may be paid ex-gratia payments at the following rates:-

Groups	In the event of incapacitation	
Α	2,50,000	
В	1,87,500	
C and D	1,25,000	

The Committee further resolved that Rule 19.2 of CBSE Service Rules. 1985 be amended to read as follows:

In the event of death or permanent incapacitation of an employee during service, an ex-gratia grant may be sanctioned as follows:

Group	In the event of Death	In the event of incapacitation
A&B	50,000/-	25,000/-
C&D	30,000/-	15,000/-

#### ADDL.

TO CONSIDER CREATION OF 01 POST OF JT. SECRETARY AND 02 POSTS OF ASSISTANT SECRETARY FOR THE NEWLY ASSIGNED PROJECT OF ALL INDIA ENGINEERING ENTRANCE EXAMINATION.

Keeping in view the fact that the Board has been recently assigned the new project of conducting All India Engineering Entrance Examination by the MHRD, the Committee resolved that the following posts for which reference has already been made to MHRD, may be created on temporary basis:

NAME OF THE POST	SCALE OF PAY	NUMBER OF POSTS
Joint Secretary	Rs.14300-400-18300	01
Assistant Secretary	Rs.10000-325-15200	02

The financial implication on account of creation of the aforesaid posts will be met from the funds generated by receipt of fee for the aforesaid examination.

#### ADDL.

### TO CONSIDER REVISION OF RENT IN RESPECT OF RESIDENCE CUM CAMP OFFICE FOR CHAIRMAN, CBSE

The Committee agreed that there has been phenomenal increase in the rent of accommodation in the areas adjoining the CBSE Building at Preet Vihar and also the fact that the Chairman is in need of an independent accommodation in the vicinity of the H.Q. Building of CBSE. Keeping in view the status of the post, the sensitivity involved, need of privacy, confidentiality and other co-related vital factors, the Committee resolved that the rent of the residential accommodation to the Chairman, CBSE be limited to Rs.9200/- as per the rent ceiling prescribed by the Govt. of India vide O.M. No.1(12)/E-11(A)/98 dated 07.09.99. The Committee further resolved that the rent for the camp office for secret and confidential work for Chairman, CBSE which was approved as Rs.2500/- during the year 1995, be revised to Rs.2800/- in view of the fact that the Chairman needs a separate camp office for discharging these sensitive duties in an effective manner.

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

Sd/-(B.R. SHARMA) SECRETARY Sd/-(ASHOK GANGULY) CHAIRMAN