

Agenda Papers for Meeting of the Governing Body

Monday, 10 February, 199 at Board's Conference Hall

Central Board of Secondary Education
Shiksha Kendra 2, Community Centre
Preet Vihar, Delhi-110092

MEETING OF THE GOVERNING BODY OF THE BOARD

Date & date

Monday, 10 February, 1992

Time

11.00 AM

Venue

Conference Hall, 2nd Floor, CBSE, Delhi

AGENDA

Item No	<u>o</u> •	<u>Item</u>		Page No.
1.		To confirm the minutes of the meeting of the Governing Body of the Board held on 30 August, 1991		1.1
2.	· ·	To receive a report on the follow-up action on the minutes of the last meeting of the Governing Body		21
3.		To consider recommendations made by the Finance Committee		···
		- at its meeting held on 24-12-91		3.1.1
:		- at its meeting held on 5-2-1992*	*	3.2.1
4.		To consider recommendations made by the Examination Committee at its meeting held on 23-1-1992		4.1
5. 6.		To adopt the Annual Report of the Board (1-10-89 to 30-9-90) Any other item with the permission of	the	Chair
(* to	be.	pbaced on the table)		

- 19. Mr. J.S. Manjul, Dy. Director (SHE) Central Health Education Bureau, Kotla Road, New Delhi.
- 20. Mr. W.R. King, Secretary, CISCE, Nehru Paace, New Delhi.
- 21. Shri H.R. Sharma, Director(Acad.) Central Board of Sec. Edn.

Special Invitee

22. Sh. S.E. Gupta, Controller of Examinations, Cantral Board of Sec. Edn.,

-d-o -

23. Sh. S. Gopal,
Secretary
Central Board of Sec. Edn.
Delhi.

Member Secretary

- 2. The following members could not attend the meeting:
 - Mr. H.D. Birdi,
 Education Secretary &
 Director of Education,
 A & N Islands.
 - 2. Mr. G.C. Yadav,
 Director of Pub. Instruction,
 Govt. of Arunachal Pradesh.
 - Mrs. Kuldsep Kaur,
 Director of Pub. Instruction,
 Chandigarh Admn.
 - Addl. Director of Education, Directorate of Education, Delhi.
 - Mr. A. Benerjee,
 Dy. Secretary (S & PE),
 Deptt. of Education,
 Ministry of Human Res. Dev.,

- 6. Mr. 3.K.Ray,
 D.F.A.
 Deptt of Education
 Ministry of Human Res Dev
- Mr. D.S. Mukhopadhyay,
 Commissioner,
 Kendriya Vidyalaya Sangathan,
 New Delhi.
- 8. Mr. Jagat Narain,
 Principal,
 Govt. Boys Sr. Sec. School,
 Begampur, New Delhi.
- 9. Prof. A.L. Nagar,
 Pro-Vice Chancellor,
 University of Delhi,
 Delhi.
- 10. Mr. Kanwal Sud,
 Principal,
 Dayanand Model Sr. Sec. School,
 Jalandhar City.
- 11. Mrs. B.K. Chawla,
 Principal,
 Govt. Model High School,
 Chandigarh.
- 12. Dr. P.B. Mathur,
 Dy. Director General(Edn.)
 Indian Council of Agricultura
 Delhi.
- 13. Dr. P.S. Jain,
 Secretary,
 Medical Council of India,
 New Delhi.
- 14, Mrs. V. Parthasarthi,
 Principal,
 Sardar Patel Vidyalaya,
 Lodhi Road, New Delhi.
- 15. Dr. K.G. Deshmukh, Vice Chancellor, Amarvati University, Amarvati.

- 16. Dr. S.Z. Qasim,
 Vice Chancellor,
 Jamia Millia Islamia,
 New Delhi.
- .17. Mr. Ram Lal Parikh, Vice Chancellor, Gujarat Vidyapeth Ahmadabad.
- 18. Dr. A.K. Panday,
 Director,
 Birla Inst. of Tach. & Science,
 Renchi.
- 19. The Secretary(Edn.)
 Govt. of Arunachal Pradesh,
 Naharlagun.
- 3. The following had shown their inability to attend the meeting:
- Mrs. Premlata Puri,
 Director,
 Centre for Cultural Res. & Trg.
- Dr. S.D. Singh,
 Principal,
 Scindia School,
 Gwalior.
- J. Prof. A.K. Sharma, Jt. Director, N.C.E.R.T. New Dolhi.
- 3.1 The list of CBSE officersin attendance is given at Annexure I.
- 4. At the outset, the Chairman welcomed the Members of the Board to the meeting. A special welcome was extended to the following new members:
- Prof. Ram Lal Parikh,
 Vice-Chancellor,
 Gujarat Vidyapeeth,
 Ahemdabad.

- Dr. P.V. Thomas,
 Director (Insurance Div.)
 Deptt. of Economic Affairs,
 Ministry of Finance,
 North Block, New Dolhi.
- 3. Col. B.R. Sharma,
 Col. Education,
 Army Headquarters,
 New Delhi.
 - 4. Mr. A. Banerjee,
 Dy. Secretary(S&PE)
 Deptt. of Education,
 Ministry of Human Res. Dev.,
 - 5. Dr. K.G. Deshmukh, Vice Chancellor, Amaravati University Amarvati - 444 604.
 - 6. Mr. Y.P. Purang, Dy. Director(West), Dte. of Education, Delhi.
 - 7. Miss S. Rajpal,
 Dy. Director(5ch.)
 Dte. of Education,
 Delhi.
 - 8. Addl. Director of Education(Admn.), Dte. of Education, Delhi.
- 9. Mr. W.R. King, Secretary, ICSE, New Delhi.
 - 10. Dr. A.K. Pandey,
 Director,
 Birla Inst. of Tech. & Science,
 Ranchi.
 - 11. Secretary(Education), Govt. of Arunachal Pradesh, Naharlagun - 791 110.
 - 12. Prof. A.L. Nagar,
 Pro-Vice Chancellor,
 Delhi University,
 Delhi.

- 5. The Chairman appreciated the services rendered by the following outgoing members and requested the Board to permit him to send letters of appreciation which was approved:
- 1. Mr. M.S. Tyrgi,
 Director of Pub. Instruction,
 Govt. of Arunachal Pradesh,
 Naharlagun.
- 2. Mr. S.K. Shukla,
 Addl. Director of Edn.,
 Dts. of Education,
 Belhi.
- Mrs. D.R. Unithan,
 Jt. Director, SCERT,
 NEW DELHI.
- 4. Mrs. Usha Menon,
 Dy. Director(South),
 Dte. of Education,
 Delhi.
- 5. Prof. K.D. Gangrade, Pro Vice Chancellor, University of Delhi, Delhi.
- 6. Dr. K.K. Sen,
 Asstt. Director General,
 D.G.H.S.
- Dr. V.C. Kulandaiswamy,
 Vice Chancellor,
 Indira Gandhi National Open
 University,
 New Delhi.
- 6. The Chairman informed the Mambers present about Mrs. K. Alamelu, one of the Members who was present being given the National Award for Teachers for 1990. Members greeted her for the same.
- 7. The Chairman gave the highlights of the CBSE activities since the last meeting of the Board. He specially mentioned the steps taken to decentralise the examination work through six Regional Offices and the purchase of a computer to streamline examination work and office management procedures.

He also informed the Board that the new curriculum introduced in schools affiliated with CBSE since 1989 has been revised on the basis of feed back received from the schools and various organisations of teachers and principals. They concept in the comprehensivisation of certificate has been introduced by circulating a brochure on Tertificates of Achievement which the schools are expected to introduce on voluntary basis.

- 8. The Chairman also mentioned the tensions faced by the CBSE during the conduct of examination held in March, 1991 making it nacessary to have intrespection about its existing processes and procedures. He mentioned that CBSE was rattled by the reported use of unfairmeans in examinations and had to cancel for the first time in its histor y, 20 examination centres at Delhi. He further informe the Board that a Commission has been set up under the Chairmanship of Mr. Madan Mohan, Former Registrar, Delhi University to go into the question and suggest preventive measures. CBSE was also shaken by the errors in the post exa ination work. Feeling that this type of errors ultimately result in loss of credibility of the Board, an Enquiry Commission under the Chairmanship of Mr. Sushil Kumar, Former Director General of Police, Andhra Pradesh has been set up to go into the acts of ommission and commission and to suggest ramedial measures. He also mentioned about the boycott of evaluation work by teachers at Delhi, which has necessitated a fresh look at the arrangements for spet evaluation. The matter is being placed before the Board as a substantive item.
- 9. Undeterred by these tensions CBSE is continuing to make its thrust for the future with a commitment to quality education. It has already taken steps to empower some of the schools to design their own curriculum and examinations by offering autonomy. It also hopes to undertake a drive for the removal of illiteracy in the country.

The Board has also reviewed the arrangements of integrating Population Education with various facets of school education, and there has been a thinking about how to futurise schools and school curriculum.

19. It was pointed out that all the above concerns form part of the Agenda for the meeting and will be taken up by the respective Departmental Heads.

ITEM I

To approve the minutes of the meeting of the Governing Body of the Board held on 26 September, 1990.

11. The Board approved the Minutes of the Meeting of the Governing Body held on 26th November, 1990

ITEM II

To receive a report on the follow-up action on the minutes of the last meeting of the Governing Body

12. The raport was recorded. The Board, however, felt that team setting of question papers may not be completely dropeed in view of changes it might have to introduce in future. In addition, CBSE should introduce moderation of question papers by teams consisting of 2-3 moderators if not already done.

ITEM III

To advise the Board regarding the Promotion of Adult Literacy through schools affidiated with it.

13. Initiating the discussions Shri H.R. Sharma, Director(Academic) informed the Board that eradication of illiteracy has been taken up as a national programme by the Government of India. Educational institutions have a very prominent role to play in this task. A joint

conference of Vice Chancellors and Members of the Planning Commission held in March, 1991 made recommendations calling the universities and Colleges to take up this programme as a mass movement. The CLSE was also asked by the Controlling Authority of the Board to consider the recommendations in so far as they concerned it. In this connection, reference was also made to other latters received from MHRD. In pursuance of these, a W orking Group was set up under the Chairmanship of Prof. Ram Lal Parikh, Vice Chancellor, Gujarat Vidyapeeth, Ahmedabad. The Working Group met on 13 August, 1991 and made the following recommendations:

- The programme of "Each One, Teach one" be made a compulsory activity for students of secondary and senior secondary classes. No student from class IX enwards should be allowed to get promotion to the next class or a pass certificate from the Board unless he has made one illiterate adult in the age range 15-35 literate. This will be applicable to classes IX,X,XI w.e.f. 1992-93.
- ii. The present curricular structure will remain unaltered. As such "Each one, teach one" activity should be provided by the schools in addition to the existing components of the curricula at the Secondary and Senior Secondary stages. Thus schools will have to find extra time to carry out this activity over and above the time allocation made by the Board over different components of the curricula. Adult Literacy will concurrently continue to be a part of Work Experience as already provided in which promotional activities may be organised.

- stages should be involved in this programme for at least 100 hours in each academic session. The working hours for secondary/senior secondary classes will have to be suitable increased in national interest. The activity may have a flexible schedule to be organised during regular school hours, after school hours or during holidays and summer vacation since the entire programme has to be learner based.
- iv. This programme being a part of the national movement should not be treated as an activity to be taken up only by the students at an individual level but the entire school as a system should participate in it wholly which will include all the teachers playing their roles effectively in planning, executing supporting and extending this activity. The Working Group feels that parents involvement is also very necessary for the success of this movement.
- The schools should make this activity both time bound and area specific. They may adopt nearby villages or communities as the case may be and declare them literate within a specific period of time i.e. two or three years. Thus the target is obligatory not only for the students but also for the schools to be attained within a specific period of time. If such localities cannot be identified in the nearby surroundings in metropolitan cities the students and teachers may adopt families and make them literate within a specified period.
- vi. The effectiveness of the programme will greatly depend on monitoring of the work done by the schools and laying down a well structured system for it. Hence a special Cell may be created by the CBSE with immediate effect and, if necessary, funds in this respect may also be obtained from the Mational Literacy Mission, MHRD.

- vii. The schools should be provided the teaching and other support materials for this activity. As CBSE is not in a position to bear the cost, NLM should be requested to supply these materials to the Regional Offices of the Board through their SRCs on an ongoing basis. The Working Group felt that this is a vital link which must be strengthened by the NLM.
- viii. The CBSE should bring out a brouchure outlining the total scheme and circulate it to all the schools for their use and for general publicity. Mrs Rajni Kumar was requested to develop the required brochure for early circulation. The CBSE may also organise meetings with the DE/DPI and the Heads of various agencies and voluntary g groups of schools to discuss the programme and plan a well coordinated strategy.
- 14. Mr Sharma also apprised the Board of the present status of the adult literacy programme in the C.B.S.E. curriculum and informed that it has already been made compulsory for the schools to introduce it in their programmes but its status will be of an elective activity under Work Experience. Looking to the national significance of the programme, the Board discussed the recommendations at length. It was observed that the CBSE institutions have to participate in this national programme with greater vigour as committed The Board, therefore, resolved that the systems. recommendations of the Working Group to launch Adult Literacy Programme as a special drive be approved. be made effective from the current year in classes IX & XI and in all the classes of Secondary and Senior Secondary stages from the next academic session. However, the element of compulsion be replaced by positive incentives to be built into the programme so that it could be taken up by the participating students in its true spirit.

In this connection, it further resolved that the Chairman be requested to appoint a sub-committee to consider the nature and scale of positive incentives that could be provided. The Chairman was also authorised to approve the recommendations of the sub-committee.

ITEM IV

To consider ways and means of incorporating population education activities in the programme of schools.

Phenomenal increase in population and its impact on social and economic development of the country was yet another major national concern. The role of education as intervention strategy has been long recognised. Population education has been given a high priority and a high powered National Steering Committee on population education has been set up to oversee the integration of population education in the educational system. The Board was informed that the National Steering Committee directed the CBSE to develop a comprehensive brochure containing guidelines for teachers on population education. The brochure has been developed and it will be out soon. The Board appreciated the efforts made so far in the development of the guidelines and concurred that the concept of population education needs to be promoted more as a promotional activity rather than to be taken up as a discipline. It resolved that CBSE may continue to reinforce this programme through promotional activities.

ITEM V

To receive a report about the ELT Project undertaken by the Board in collaboration with the British Council

16. The Board was informed of the objectives of the programme and the progress achieved so far in the fields of training of teachers, production of instructional and testing material including review of the programme by the Monitoring Committee from time to time and trialling of the materials produced. It was further informed that Class IX material will be introduced in the academic session in 1993-94.

Prior to that the Board plans to take up a massive orientation programme for about 2500 teachers teaching English Course 'A' in all the CBSE affiliated schools. The orientation programme will be organised in the summer vacation of 1992. The teachers who are proceeding for training to U.K. as part of the third water on their return will be used as resource persons. The Board resolved that the report be recorded.

ADDITIONAL ITEM V (a)

To consider whether books published by private publishers be included in the list of recommended books for classes IX & X

17. The Board considered the matter arising out of letter no.F.11-32/90-Sch.4 dated 12.08.1991 received from Deputy Secretary (S), Department of Education, MHRD, asking the Board to explore the possibility of providing option to students of classes IX & X to select from the books published by private publishers in addition to CBSE or NCERT books. In this connection, it also took note of the recommendations of the Curriculum Committee placed before it in its earlier meeting held on August 30, 1988 and resolved that status quo be maintained in respect of the text books in classes IX & X.

ITEM VI

To receive a report about 1991 examinations

The Controller of Examinations gave a detailed report about the 1991 examinations. He highlighted the problem of mass-copying, boycott of evaluation by the Government School Teachers Association, etc. Since most of the issues mentioned in the report were to be taken separately as substantive items the report was adopted by the Board.

ITEM VII

To review the arrangements to improve the effectiveness of spot evaluation done by the Board.

The Controller of Examinations gave a brief background of the advantages and disadvantages of the spot evaluation. He stated that in view of the strike by the Government Schools Teachers Association during March-April, 1991, the Board had to take a decision as to whether the spot evaluation should be continued or not. He referred to the decision of the Examination Committee which met on 26 August, 1991 wherein the nominee of the Directorate of Education, Delhi Administration informed that they were not in favour of continuing the spot evaluation. He highlighted the recommendation made by the Examination Committee. The Chairman explained that the spot evaluation was one of the recommendation of the "National Policy on Education" which had been approved by the Parliament and as such the Board must implement it and that it had many advantages like bringing uniformity, reliability and objectivity in the marking of answer scripts. After detailed discussions, it was decided that the spot evaluation may be continued but in a decentralised manner as recommended by the Examination Committee at their meeting held on 26 August, 1991,

ITEM VIII

To consider ways and means of eliminating unfairmeans in examinations and to receive a report about the preparations regarding "MMM" examinations

20. The Controller of Examinations informed that a Committee has already been constituted to suggest corrective and preventive measures with a view to eliminating chances of mass copying. The report of the Commission is still awaited. He further referred to the seminar held on 28 August, 1991 to suggest various steps that may be taken to minimise the "unfair practices" at examination centres. He highlighted the recommendations of the seminar. The Board deliberated on these in detail and decided that the recommendation made by the seminar as given below be adopted.

Short term measures :

i) Introduction of multiple sets of question papers

In order to curb the evil of mass copying, Board should introduce multiple sets of question papers to be distributed mong the candidates at a centre, implying that at any given centre where the examination is conducted, different candidates will have to attempt different sets of question papers. Since multiple sets will be in use in the same room it will become difficult to make use of the material smuggled from outside.

ii) Identification of difficult/trouble prone centres

Before the commencement of the examination, the Board should identify schools whose candidates have a history of being indisciplined in examinations as also centres where outside elements disturb the examinations. For the former, the Board should take special care at the time of allotment of examination centres and should not hesitate to send them to distant centres for administrative efficiency. For the latter, special measures including appointment of two senior observers etc. may be taken for the smooth and fair conduct of examinations.

iii) Treating the CBSE examination work as part of duty.

In consultation with DPIs of States/UTs the Board should make it obligatory for the Principal where the Centre is fixed to act as Centre Superintendent and the teaching staff to act as Assistant Superintendent.

iv) Ro-structuring of Raid parties as Flying Squads

The Flying Squads be organised at least one for each district of the Directorate of Education, Delhi. They should be available at fixed places to assist the supervisory staff at examination centres in the District in the smooth conduct of the examinations. Furthermore, the flying squads should be constituted by nominating Senior Officers of the CBSE, Directorate of Education and other sister organisations.

v) Checking of candidates at entry point of examination centres

The Board should take steps to see that no candidate is allowed to carry any material for the purpose of copying into the examination centre and for this purpose Centre Superintendents may be authorised to undertake a physical check-up of the candidates at the entry point specially at difficult/trouble-prone centres identified by the Board.

B. Long term measures:

i Minimum Malpractices Model

The Minimum Mal Practice Model of examinations to be experimented by the Board in a few schools in March, 1992 examination was generally appreciated. If the experiment is found to be successful on the basis of the research study, the same may be introduced in Class X from 1993 examination onwards.

ii) Noval Ideas

The Board should try out novel ideas in the conduct of examinations such as open Book examination and introduction of question-cum-answer booklet.

It may also re-examine the idea of introducing multiple choice questions in selected subjects.

ifi) Empowerment of Cantre Superintendent/Invigilation staff etc.

The Board may take steps so that Centre Superintendents may be invested with magisterial powers for the period of examinat on to deal with any disturbing element effectively at least in the Union Territory of Delhi.

iv) Research

The Board should conduct research studies on various aspects of examinations and should undertake analysis of school wise results over a period of time.

21. With reference to the "MMM" Examinations, the Chairman explained that the matter was considered by the Examination Committee and it has decided that the Model may be experimented on trial basis this year. The research project will aim at testing the hypothesis that the rank ordering done by schools is not significantly different from the rank ordering done by CBSE. It will also test the efficacy of different methods of scaling on the basis of the norming test. The Board concurred with it.

ITEM IX

To consider the steps taken by the Board to minimize errors in examination results and to stream-line post examination activities of the Board.

22. The position stated by the Controller of Examinations

that an Enquiry Commission has been set up to look into acts of omission and commission was noted.

ITEM X

To review the rates of remuneration payable for various jobs connected with examinations.

23. The Controller of Examinations referred to the recommendations of the Examination Committee which had suggested revision of rates for certain items of examination work. The Secretary was of the opinion that since this has financial implications, it would be better if the matter is first considered by the Finance Committee. It was resolved that the Chairman may be authorised to take appropriate action on the revision of rates on the basis of the recommendation of the Finance Committee which should meet at an early date to consider this issue.

ITEM XI

To advise the Board regarding the appointment of Paper Setters, Examiners, Moderators etc.

24. The Controller of Examinations informed that the Examination Committee at its meeting held on 11 March, 1991 has already authorised the Chairman to make appointments of Paper Setters/Moderators/Examiners/Co-ordinators/Secrecy Officers, etc for the Examinations of the Board to be held in 1992. It was resolved that the decision of the Examination Committee be ratified.

ITEM XII

To receive a report on the grant of autonomy to selected schools by the Board.

- 25. The Secretary explained the background of the case and informed that the Board had taken a stand in the Court that no autonomy has been granted to any school. The High Court had issued an order for maintaining the status quo. The case which was to be heard on 29 August, 1991 could not be taken up due to the strike of the lawyers in the Delhi High Court.
- 26. The Board resolved that the grant of autonomy to schools outside Delhi may also be kept pending for the time being in view of the order of the Delhi High Court. However, if the Court gives a favourable decision, those schools that are prepared to implement it from this year, even at that late stage, may beallowed to do so.

ITEM XIII

To consider the recommendations of the Affiliation Committee to liberalize the procedure for affiliation of schools in general and especially of the schools which are regulated by STATE/UT Administration through a process of recognition.

27. The Secretary explained the background and the need to liberalize the procedure for affiliation. Some members suggested that it would be better if the Board associates itself with the Directorate of Education at the time of Inspecting the Schools for recognition. The Chairman explained the implication of this and reiterated that there was a difference between recognition and affiliation. After discussion,

the Board approved the following liberalized norms for affiliation.

The schools applying for affiliation may be categorised as follows:

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These will be the schools which satisfy the following conditions:

- a. Have been recognised by the Education Department or whose applications have been forwarded by it. or NOC has been issued by the State Education Department.
- b. Have the minimum land as laid down under Affiliation Bye Laws of the Board.
- Pay salaries as in Government Schools in the State/UT.
- d. Satisfy other conditions prescribed under the Bye Laws.

Such schools may be got inspected in the normal circumstances by setting up Inspection Committees as in other cases.

CATEGORY B :

These will be the schools which satisfy the following

a. Have been recognised by the Education Department or whose applications have been forwarded by it or NOC has been granted by the State Education Deptt.

Do not have adequate land as per the Affiliation Bye Laws but have plinth area satisfying the following:

- 250 sq.m. of area +1 sq.m. for every student on the rolls for a middle school
- 500 sq.m. of area +1 sq.m. for every student on the rolls for a secondary school.
- 750 sq.m. of area +1 sq.m. for every student on the rolls for a senior secondary school.
- c. Pay solaries as in Government schools in the State /UT.
- G. Satisfy all the other conditions of affiliation. Such schools may be inspected by a High level Committee as provided under the Affiliation Bye Laws.

CATEGORY C :

These will be the schools that satisfy the following conditions:

- Have been recognised by the Education Department (Schools with NOC cannot be considered)
- b. Do not have either adequate land as par the Affiliation Bye Laws or plinth areas as par . Category B above.
- c. Pay salaries as in Government schools in the State/UT.
- d. Satisfy the other conditions of Affiliation Bye Laws.

- such schools can prove that they are making sincere acquire land they may be considered for purely interpolation of the form and they was verified other conditions at the such time they take to acquire land. Adhoc in many will be renewed on annual basis or payment of feet to the fee for provisional affiliation.
- Board was clear that Category C has been defined

 specific needs of Delhi. As such it further

 that ad hac affiliation will be available only in

 chools which are given formal recognition by the

 artments of Education in States/UTs under the local

 Acts atc. and which do not have their own boards

 to schools applying with NOC from Education Departments).
- approve the minutes of the meeting of the
 amination Committee held on 11.3.1991, 1.4.1991
 6.8.1991.
- ■ lved to approve the minutes of the meetings of the inverse transport the meetings of the inverse transport tran
 - epprove the minutes of the meetings of the illiation Committee held on 30.1.91 & 2.8.1991.
- ➡ lved that the Minutes of the maetings of the ☐ ➡ n Committee be approved. Also specifically approved

the following emendment to the Affili (a) Section 13(3) ill read as f " The Building an ਤਿurnitùr⊜≕ of shall be placed a 🚛 the disposal conducting any exects re **z**nation a nd s of charge. The mess : ∍qeme nt a nd t cooperate with the the expaination and $oldsymbol{arphi}_{oldsymbol{arphi}}$ uati**c**n o ਰ ਤਿਹੀ / the school the Board, Lif more han 200 studi Shall provide sent for the exami ____ at least one tion -I === cas do so, the Board so ll h⊜ve ; the ₁ each subject offurod by the appropriate action neluding init school and more disaffiliation of 🚅 🗗 _= school 7 desired that the s .≠= of the scho taken into conside ==== **≇**ion bafc—⊃re s imposed on a partice ⊐lar schoæ⊃l. keep in mind that the table ——≕re is no…⊃ dis work in the school __ (B) An explanation ll be ad dad 'about the three cat ories of sch for their affiliati **3** aqq∈ oved (c) To add chapter (a) I -on — Nuto approved by the Aff <u>—</u> iati⇔n C⇔ommi (d) To add Appendix on Guid Lelin of Autonomy as appr æd b**y** thæ≘ Af ITEM XVI To approve the minu 🚛 🚐 of the meet Finance Committee h on 07.1002.19 19.04.1991 & 19.08. 30. Resolved that the Ma ---≢He π finance Committee be appræ

examiner in

than one,

ITEM XVII

To approve the minutes of the meeting of the Advisory. Committee of ALFM/PDEE held on 30.11.1990.

31. Resolved that the minutes of the meeting of the $\ensuremath{\text{Ndvfrow}}$ Committee of $\ensuremath{\text{ALPM/PDEE}}$ held on 30.11.1990 be approved.

ADDITIONAL ITEM

To consider amendments in the Examination Bye Laws

32. The Secretary explained the necessity of emending the Examination Dye Laws in view of certain observations made by the High Court at Kerale. The Board approved the following amendment to the Examination Bye Laws.

The following may be added under Clause 44.1 (ii) and 44.2 (ii):

"However, the candidates shall not be allowed to appear for improvement of performance after a lapse of one year after passing the examination under any circumstances".

33. Further resolved that in Chapter 11 relating to equivalance the first para - be replaced by the following :

"The Examinations conducted by a Board/Council set up/recognized by State Education Department at the end of Class X (Secondary Schools Examination) and Class XII (Senior School Cartificate Examination) are recognised as equivalent respectively to the secondary school examination and senior school cartificate examination of CBSE on reciprocal basis".

ADDITIONAL ITEM

To adopt the Annual Report 1989-90

34. Resolved to adopt the draft Annual Report 1989-90. as placed before it.

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

(S.GOPAL) SECRETARY

(H. S. SINGHA) CHAIRMAN TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE GOVERNING BODY MEETING HELD ON 30 AUGUST, 1991

RESOLUTION/DECISION

ACTION TAKEN

ITEM III

TO ADVISE THE BOARD ON PRO-MOTION OF ADULT LITERACY

1. Preparation of the guidelines for promotion of Adult Literacy and circulation to the school to be effective from the current session 1991-92.

- 2. Preparation of a comprehensive brochure on Adult Literacy for
 circulation to the schools.
- Formation of the Monitoring Committee.

- The guidelines for the schools have been final-ised and circulated vide letter No.D(Acad.)/PA/91 Dated 1.10.91. These have also been reproduced in the form of a folder for wider circulation and publicity.
 - The comprehensive brochure on Adult Literacy has been prepared. It is under print and is likely to be made available by 15.2.1992.
 - Central Monitoring Committee has been formed to lay down policies for implementation of the Drive. State/Regional level Committees are proposed to be formed to closely monitor implementation of the scheme of incentives.

Proposal for creation of Special Cell is under the consideration of the Board.

4. Action on creation of a Special Cell.

. ITEM IV

TO CONSIDER WAYS & MEANS OF INCORPORATING POPULA-TION EDUCATION ACTIVITIES IN THE PROGRAMME OF SCHOOLS

To bring out brochure containing the guidelines for incorporating population education activities in the programme

ITEM V

To pursue the ELT-Programme.

Brochure has been brought out and placed on the table. This has been circulated to all the Schools affiliated with the CBSE vide letter No. Acad/18/92 dt. 3.1.92. The schools have been advised to reinforce this programme through different scholastic and non-scholastic activities based on existing curricula and other promotional activities to cultivate positive attitudes among the growing minds.

As reported earlier class IX material under ELT-Project will be introduced in the Acadesession in 1993-84. The instructional material is ready and massive orientation programme in English Course 'A' for about Twenty five hundred teachers will be organized in ensuing summer vacation. The venues for the orientation of teachers have been selected and all the agencies such as KVS,NVS,UT Administrations.

Central Tibetan Schools Society,
Sainik School Society etc. have been informed about the details of the programme. The material is under print and will be made available to all the Schools where the programme is proposed to be organised. The teachers who have been trained in UK will be used as Resource persons.

ITEM VII

TO REVIEW THE ARRANGE-MENTS TO IMPROVE THE EFFECTIVENESS OF SPOT EVALUATION DONE BY THE BOARD.

ITEM VIII

TO CONSIDER WAYS AND MEANS OF ELIMINATING UNFAIR MEANS IN EXAMINATIONS AND TO RECEIVE A REPORT ABOUT THE PREPARATIONS REGARDING "MMM" EXAMINATIONS.

Guidelines for decentralized spot evaluation has since been finalized for implementation in 1992 examinations.

The Inquiry Commission appointed under the Chairmanship of Shri Madan Mohan, ex-Registrar, University of Delhi, to suggest corrective and preventive measures with a view to eliminating chances of mass copying has since submitted its report, which was placed before the Examination Committee at its meeting held on 23rd January, 1992 and is being placed before the Governing Body for its consideration. The following actions have been taken:

- i. Multiple sets of question papers will be used in Delhi.
- res have been identified and special measures including appointment of Observers are being taken for the smooth and fair conduct of examinations.

- iii. Principals/Vice-Principals are
 being appointed as Centre
 Superintendents.
- iv. The Deputy Director of Education of all the districts, in Delhi are being requested to constitute flying squads at least five in number of each district to assist the Centre Superintendents in curbing the attempts at the use of unfair means. These flying squads will be in addition to the flying squads of the CBSE.
- v. Instructions have been issued to the Centre Superintendents to undertake a physical check-up of the candidates at the entry point specially at difficult/trouble prone centres identified by the Board.

With reference to the "MMM" Examinations the model is being experimented on trial basis this year as a Research Project.

ITEM IX

TO CONSIDER THE STEPS TAKEN The Board had appointed a Commission BY THE BOARD TO MINIMIZE of Inquiry to consider omissions/
ERRORS IN EXAMINATIONS RE- of Inquiry to consider omissions/
SULTS AND TO STREAM-LINE POSTcommissions in the post examination EXAMINATION ACTIVITIES OF THE activities connected with classes X/BOARD.

XII of examinations conducted by the Board in March/April, 1991. The Commission was headed by Shri Sushil Kumar, Retd.DGP, Andhra Pradesh. The Commission has since submitted its report and summary of the recommendations were placed before the Examination Committee at 12ts meeting held on 23rd January, 1992.

The recommendations of the Examination Committee are being placed before the Governing Body for its consideration.

ITEM X

TO REVIEW THE RATES OF REM-UNERATION PAYABLE FOR VARIOUS JOBS CONNECTED WITH EXAMINATIONS The Finance Committee of the Board has since approved revision of rates for various jobs connected with examinations. These revised rates will be effected from 1992 examinations.

CENTRAL BOARD OF SECONDARY EDUCATION SHIKSHA KENDRA, 2, COMMUNITY CENTRE PREET VIHAR, DELHI-110 092.

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 24.12.91 AT 10.00 A.M.

<u>PRESENT</u>

1.	DR. H.S. SINGHA	CHAIRMAN, CBSE
2.	DR. A.K. SHARMA	OT. DIRECTOR, NCERT
3.	SH. S.K. RAY	DFA, MHRD
4.	SH. A. BANERJI	Ds(s), MHRD
5.	SH. S. GOPAL	SECRETARY, CBSE * .

1. The Chairman welcomed the Members and informed that this would be his last Meeting as he has requested to be relieved on 31.12.1991. He expressed his thanks to all the Members of the Committee for their help and co-operation during his tenure.

The Items of the Agenda were then taken up for discussion:-

- ITEM I: To confirm the Minutes of the last Meeting held on 25th September, 1991 at 3.00 P.M. in the Chamber of the Chairman, CBSE.
- The Minutes were read and confirmed
- ITEM II: To report the action taken on the items discussed and approved in the last meeting of the Finance Committee:
- The position stated by the Secretary was noted. With reference to the revision of pay scale of Head Assistants, the Committee accepted it in principle and recommended it to the Governing Body with the proviso that the revised pay scale

should be implemented on the same basis as in NCERT.

- ITEM III: To ratify the decisions taken by the Chairman COSE vide (i) his order dt. 1.11.1991 regarding revision of conveyance charges to moderators at the rate of Rs.2.00 per kilometre and (ii) his order dt. 26.8.1991 regarding revision of rates of conveyance paid to the Secrecy Officers and Class IV employees and (iii) his order dt. 19.12.1991 regarding writing off value of books and publications declared of obsolete.
- 4. The Secretary explained the background of the case. The Committee ratified the decisions taken by the Chairman.
- ITEM IV: To consider revised budget estimates for 1990-91 and budget estimates for 1991-92 of the income & expenditure of the Board.
- 5. The Secretary explained the budget in detail. After some discussion, the Committee approved the revised estimates for the year 1990-91 and the budget estimates for 1951-92 as given in the Annexure. It, however, suggested that the Board should take effective measures to reduce the deficit through proper austerity measures.
- ITEM V: To consider estimated cost for the construction of the office building and staff quarters-cum-guest house for the Regional Office at Madras and also to consider the creation of Posts of Engineer (Civil), JE(Civil), Accounts Officer and one Asstt. for a period of two years either on contract basis or on deputation.
- of the Regional Office and the Staff Quarters at Madras has been entrusted to CPWD. The CPWD has given their estimates of Rs.84 lakhs. The Committee approved the preliminary estimates of Rs.84 lakhs.

- 7. The Committee suggested that a Monitoring Committee consisting of the following should be formed to advise the Board on all matters concerning the construction work.
 - 1. Secretary

- Convener

2. Jt. Secretary (ROM)

Member

3&4 . Two Technical Representatives from IIT or some other Engineering, Agency of Govt.

5&6. Two representatives of CPWD.

DS(S), MHRD,

Member

- *8. With reference to the creatton of Posts for Supervising the construction work, it was not considered necessary and accordingly, the proposal was rejected.
- ITEM VI: To consider purchase of land measuring about 10,000 sqr. yeards for construction of Office Building and Staff Quarters-cum-guest house for the Regional Office at Chandigarh from the Chandigarh Administration.
- 9. The Committee approved the proposal to purchase land at Chandigarh for its Regional Office. It desired that the exact cost of the land may be ascertained and the Committee be informed of it at its next meeting.
- ITEM VII: To consider introduction of uniform sitting allowances at the rate of Rs.75.00 per day & Conveyance Charges at the rate of Rs.02.00 per kilometre for all types of Meetings.
- 10. The Secretary explained the need for revising the Sitting Allowance for non-statutory Meetings. After some discussion, it was decided that there had to be a distinction between "statutory" and "non-statutory" Committees and accordingly, the status quo

may be maintained.

ITFM VIII: To consider erhancement of honorarium to the Chairman and Members of the Inquiry Commission set up by the Board.

11. The Chairman explained that the Chairman of the Inquiry Commission met him and suggested that the honorarium to be paid to them should be commensurate with the work done by them. After some discussion, it was decided that in lieu of the sitting allowance the Chairmand of the Committee may be paid an honorarium of Rs.5,000.00 and other members Rs.4,000.00 in addition to the normal TA/DA/Conveyance as per rules.

ITEM IX: To consider the requests of S/Sh. Dharmpal Singh, Asstt.
Secretary and A.K. Mehrotra, Section Officer, working
in Regional Office, Ajmer for payment of house rent
direct by themselves to the owner of the House.

12. The Secretary explained the difficulty faced by the Officers at Ajmer in getting the leased accommodation. The Committee was of the view that no deviation should be made and, therefore, the request of the Officers be rejected. They may be told that either they may get the house on "lease" or alternatively may claim their normal H.R.A...

ITEM X: To consider amendment of recruitment rules for the post of Asstt. Mechanic-cum-driver.

13. It was decided that there is no need for the Post of "Asssitant Mechanic-cum-driver" and the post may be converted to that of a driver. Addition 1 Driver can be used as a "leave reserve".

ITEM XI: To consider deletion of Rule 32.4 of CBSE Service Rules 1985.

14. The Secretary explained the background of the case and the need for deletion of the Rule 32.4 of CBSE Service Rules 1985. The Committee decided that the existing Rule may be deleted.

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ITEM XII: To Consider creation of one post of Deputy Secretary/ Assistant Secretary for the Secret Unit.

15. The Chairman explained that at present all the Secret work relating to the setting moderating and printing Papers was being handeled by the Controller of Examinations and one Assistant Secretary. With the increase in the number of sujects and the multiple sets of question papers, the quantum of work has increased substantially. Further, from the administrative point of view also, it was advisable to have another senior officer to handle this work. The Committee unanimously resolved to create one post of Deputy Secretary for Secret Work.

ITEM XIII: To review the existing Desk Officers system or CBSE.

16. The Secretary explained that the existing method of recruitment of Desk Officers has created certain anomalies. After detailed discussions, it was decided that the six posts of Desk Officers in the Co-ordination Unit be converted into "Desk Attaches". Further, the post of Desk Officers will be filled only from among the Section Officers with one year service, whereas those of the Desk Attaches would be filled from among the Head Assistants with three years experience. The Desk Officers will be entitled to a special pay of Rs.150.00 per month whereas the Desk Attache will be entitled to a special pay of Rs.100.00 per month.

- ITEM XIV: To consider creation of two posts of Head Assistants one for Regional Office, Madras.
- 17. The Committee decided to defer this Item.
- ITEM XV: To consider disposal : the CBSE Staff Quarters at Brij Vihar by sale to its Allottees/Staff Members .
- 18. The Secretary explained that the Board was facing practical difficulties in the maintenance of the Staff Quarters at Brij Vihar. After some discussion, the Committee agreed in "principle" to the proposal to sell staff quarters. The details and the modalities of the same may be worked out and placed before the next Meeting of the Finance Committee for its consideration.
- ITEM XVI: To consider estimated cost for the construction of the Office Building and Staff Quarter-cum-Gest House for the Regional Office at Ajmer.
- 19. The Committee decided to defer this Item.
- ITEM XVII: To consider revision of Conveyance Charges to the Members of the Inspection Committee which is normally constituted for Inspection of Schools for Affiliation purpose.
- The Secretary explained the existing rate of the Conveyance Allowance to the members of the Inspection Committee being deputed to inspect a school was Rs. 25.00. The Committee decided that the members of the Inspection Committee (for Affiliation) may be paid the normal TA/DA as per Govt. of India Rules in addition to the approved honorarium.

ITEM XVIII: To consider anomaly in the pay scale of the Heads of Department.

21. In view of the anomaly between the pay scale of 3oint Secretaries and Heads of Deptt. the Committee agreed that there was a need for revision of the pay scale of Heads of Department. It, therefore, unanimously resolved to recommend in principle the revision of the existing pay scale to Rs.4500-5700. It however, decided that the modalities of actual implementation may be decided later and for this purpose a note may be put up to the Finance Committee at its next meeting.

ITEM XIX: To rationalise the pay scale of Assistant Engineer (Estate).

22. The proposal to revise the pay scale to Rs.2200-4000 was agreed to.

ITEM XX: The following Item was discussed separately in the Chamber of the Secretary, CBSE.

Residential Telephone to Dr. H.S. Singha, Chairman, CBSE.

23. The Secretary informed that the Chairman has requested to be relieved on 31.12.1991. He has also requested that his present residential telephone connection, may be allowed to be retained by him till he gets his own telephone. The Committee decided that the Chairman may be allowed to retain the telephone beyond the normal period of retention, i.e. three months as a special case. The Committee also resolved that for the first three months, the payment of bills be made by the Board whereafter Dr. H.S. Singha, will pay the bills personally. The

3.1.8.

Secretary was authorised to take necessary actions in the matter.

The Committee unanimously resolved to place on record its appreciation of the contribution made by the Chairman, Dr. H.S. Singha, during his tenure.

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

sd/-(S. GOPAL) SECRETARY MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON THURSDAY, 23RD JANUARY, 1992 AT 3.00 P.M. IN THE CHAIRMAN'S CHAMBER, CBSE, PREET VIHAR, DELHI-110 092.

PRESENT

1. Dr. (Mrs.) D.M. de Rebeļlo In the Chair

2. Shri V.P. Suri

Prof. N.S. Kambo

4. Prof. R.N. Srivastava

5. Prof. L.S. Kothari

6. Shri Puran Chand

7. Shri S.C. Gupta

Member Secretary

Special Invitee

8. Shri S. Gopal

Shri Y.P. Purang, Dy. Director (West), Delhi Administration and Shri A.D. Sachdev, Deputy Secretary(Co-ordination), CBSE were also present in the meeting. Shri S.K. Ray and Shri H.R. Sharma could not attend the meeting.

At the outset, the Chairman, CBSE extended a warm welcome 2. to all the members of the Committee. She informed that the Board had faced lots of problems during last year's examinations because of alleged mass copying at some examination cemtmes. This meeting is to take up some important decisions with regard to curbing mal-practices and to ensure smooth and fair conduct She also informed the Committee that a report of examinations. of the Commission of Inquiry appointed to consider omissions/ Commissions in the post-examination activities connected with Classes X/XII examinations held in 1991, which was headed by Shri Sushil Kumar, Rtd. DGP, Andhra Pradesh, has since been received and the summary of recommendations made by the Commission are also to be considered. She then requested the Controller of Examinations. CBSE, to take up the agenda item-wise,

- ITEM I: To confirm the minutes of the meeting of the Examination Committee held on 26th August, 1991.
- Resolved that the minutes be confirmed.
- ITEM II: To receive a report on the action taken on the minutes of the meeting of the Examination Committee held on 26.8.1991.
- 4. Resolved that the report be recorded.
- ITEM III: To consider amendment in Examination Byo-laws for improvement of performance provided to the candidates at the compartmental examinations held in July/August, the same year.
- as an Inquiry Officer by the Chairman of the Board regarding the mismanagement of the declaration of results of compartmental examinations held in 1990. The Inquiry Officer had suggested remedial measures/suitable guidelines for improvement in the system in future. It was suggested that it may be considered whether it is absolutely essential that facility of improvement of performance be provided to the candidates in the compartmental examination or it can be shifted to the next main examinations. The confusion caused by improvement cases is something serious to reckon with and it has to be avoided by some suitable measures.
- The matter was discussed at length by the Committee and it was desired that the existing facility of improvement of performance along with the compartmental examination may be discontinued.
- 7. Resolved that the facility of improvement of performance in the compartmental examination as per the existing Examination Bye-laws be continued and the last date of receipt

of application forms for improvement of performance be strictly adhered to.

The foliowing suggestions of the Inquiry Officer for improvement of the system for the compartmental examination were also approved by the Committee unanimously;

- i) Arrangements be made to collect Answer books personally from each centre of Compartmental Examination to ensure speed and efficiency in the follow up work.
- ii) Award lists/results of compartmental examination be collected with answer books before finalization/ declaration of results.
- ITEM IV: To consider the report of Inquiry Commission appointed by the Chairman to go into various issues connected with the alleged mass copying at some examination centres in Delhi held in March, 1991.
- The Committee was informed that an Inquiry Commission under the Chairmanship of Shri Madan Mohan, Ex-Registrar, University of Delhi, Delhi was set up on 26th March, 1991 to go into various issues connected with the alleged mass copying at some examination centres in Delhi and to suggest corrective measures. The Commission had submitted its report on 30th Sept., 1991. The Committee was also informed that some advance action had already been taken by the Board on the recommendations of the Commission. Summary of recommendations and advance action taken by the Board is given at Annexure I.
- 10. Resolved that the recommendations of the Commission be accepted subject to the modification suggested by the Director of Education, Delhi Administration, Delhi that

comprehensive insurance cover for the invigilating staff at the examination centres for the examination period as recommended by the Commission will not be fruitful because teachers are already covered under the insurance scheme as an obligatory provision in their Service Rules.

- 11. The Committee further, resolved that the matter regarding examination work to be made as a part of duty for the Principals/teachers be taken up with the Government of India/Delhi Administration for making an appropriate provision to this effect in the Delhi School Education Act and Rules 1973.
- ITEM V: To consider dates of commencement of examinations to be held in 1993.
- 12. Dates for commencement of Examinations to be held in 1993 be approved as given in Annexure II
- ITEM VI: To consider amendment in Clause 46 Chapter 7 of the Examination Bye-laws regarding study of three languages to blind, deaf and dump candidates.
- The Committee was informed that under the existing Examination Bye-laws, the deaf, dump and blind candidates are required to appear in two languages. However, the candidates of Rashtriya Virjanand Andh Kanya Sr. Sec. School, New Rajinder Nagar, New Delhi. have offered three languages for the Secondary Examinations to be held in 1992 and Chairman of the Board had allowed them to offer three languages.
 - 14.' Resolved that the Scheme of Studies for candidates with visual and hearing impairment at Secondary Stage should

include study of languages upto three and other subjects out of the following:
Maths, Science, Social Science, Music Painting and Home Science,

- 15. As such clause 46 of the Examination Bye-laws (1990) be amended accordingly.
- ITEM VII: To review the rates of remuneration/conveyance payable to the Observers and resource persons at the examination centres.
- The Committee was informed that the Observers are paid remuneration/conveyance as is-fixed for the Centre Supdt. i.e. Rs.34/- per session in case the number of candidates is upto 100 and Rs.42/- if the number exceeds 100. Similarly conveyance payable is Rs.15/- per day for a distance upto 8 kms. and Rs.23/- if it is more than 8 kms.
- 17. The Observers proposed to be appointed are persons of high rank and the nature of work as well as the amount of time to be put in by them is fairly high. The conveyance rates in Delhi are now higher than what was obtaining earlier. Unless the Observers duties are made adequately remunerative, the appointments may not be accepted by the persons whom the Board usually consider fit for the jobs.
- 18. Resolved to recommend that the rates of remuneration payable be revised for the Observers to be eppointed at the examination centres as follows:
 - a) Remuneration to the Observer

Rs.100/- per day

Conveyance

- b) Remuneration for the Co-ordinator
- c) Resource persons

Rs. 30/- per day
Rs.500/- for the
whole examinations

Rs.300/- for the whole examination

- 19. The Committee further resolved that specific duties and responsibilities for the Observers and Resource persons be laid down in order to ensure smooth and fair conduct of examinations.
- 20. Further resolved that the Board should consider enhancement in the rates of remuneration payable to the centre Superintendents and other invigilating staff at the examination centres for the examinations to be conducted in 1993.

ITEM VIII: To consider provision of guardian names in the pass certificate to be issued by the Board for Secondary/
Senior Certificate examinations.

- The Committee was informed that a D.O. letter no. F-18-12/91-VE-1 dated 1.11.1991 was received from Shri R.K. Sinha, Additional Secretary, MHRD, Govt. of India, New Delhi regarding issuing the instructions to all the Heads of Institutions, to provide the name of the parent/guardian for admission to educational institutions.
- The Govt. of India has been promoting the rehabilitation of abandones and destitute children through adoption as it is felt that the child can best grow and develop in a family environment. Such children are experiencing difficulty in getting admission into school as in most cases they do not have a birth certificate. Similarly, children from corrective homes and red-light areas also

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face difficulties in getting admission to educational institutions as they are unable to give particular regarding their birth. This problem is particularly acute in the case of the girl child.

- 23. Subsequently, the matter was placed before the Central Advisory Board of Education at its meeting held on March 8-9, 1991 at New Delhi. Realising the need to facilitate the education of such children to enable them to participate in national development, the CABE recommended that the following may be done.
 - i) the form for admission to educational institutions may be amended to provide for the name of the parent/guardian. The name of the father need not be insisted upon.
 - ii) the date of birth as declared by the parent/guardian of the child should be accepted by all educational institutions without insistence on a birth certificate.
- The Committee was informed that necessary instructions to the above effect have already been issued to the affiliated schools with the Board. Resolved that the report be recorded.
- 25. Resolved further to recommend that provision of guardian's name be included in the pass certificate to be issued by the Board to the candidates.

ITEM IX: To consider recommendations of the Commission of Inquiry for improvement of Examination processes

- The Committee was informed that the Board had appointed an Inquiry Commission to consider omissions/Commissions in the post examination activities connected with classes X/XII of examination conducted by the Board in March/April, 1991. The Commission was headed by Shri Sushil Kumar, Rtd. DGP, Andhra Pradesh. The Commission has since submitted its report and summary of recommendations have been placed before the Examination Committee to consider the recommendations to be implemented w.e.f. 1992 examinations. ~
- 27. In this connection, the Chairman informed the Committee that the Commission has given a voluminious report which is not being placed before the Committee for the present and only summary of recommendations are being considered so that the recommendations could be implemented for 1992 examinations. However, action on the Inquiry Commission report will be taken in due course of time.
- 28. After long deliberations, the Committee resolved that the recommendations of the Inquiry Commission be approved as given in Annexure III.
- The Committee further resolved that for scrutiny of the answer books, the list of Checkers be drawn involving the Senior Officers so as to ensure that the proper checking is done. The Director of Education, Delhi Administration, Delhi assured the Committee that he will send a list of Education Officers of the department for this sensitive

job. It was also desired that a Superviser may also be appointed on these checkers who will be present through out the process of checking and will also do the random checking of the answer books which are being checked by the checkers. The Committee also authorised the Chairman to approve suitable remuneration payable to the Supervisor.

- ITEM X: To report orders of the Chairman dated 9.12.1991 approving in principle that a student placed in compartmental in 1991 examinations with an indication that he/she cleared the concerned subject in second chance compartment in 1992.
- The Committee was informed that the then Chairman of the Board had approved in principle that a student being placed in compartment in 1991 should get a pass certificate for 1991 with an indication that he/she cleared the concerned subject in second chance compartment in 1992.
- The matter was discussed at length by the Committee which did not endorse the decision taken by the then Chairman.

 The Committee, however, resolved that such candidate should get a pass certificate for 1992 as heretofore.
- ITEM XI: To consider letter No. APS 56, dated 13.1.1992 from the Principal, Army Public School, Dhaula Kuan, New Delhi, for allowing extra time to Master Amit Ahuja, a visually handicapped student to appear at the All India Senior School Certificate Examination 1992.
- The Committee considered letter No. APS 56, dated 13,1.92 received from the Principal, Army Public School, Dhaula Kuan, New Delhi, for allowing extra time to Master Amit Ahuja a Visually handicapped student to appear at the

All India Senior School Certificate Examination 1992. As per the existing Examination Bye-laws, visually handicapped students are allowed half an hour extra time for completing the papers.

- After considering the matter at length, resolved that no extra special time be granted and existing Examination Bye-laws be followed in letter and spirit.
- ITEM XII: To consider the use of deterrent steps for the prevention of mass copying at Classes X/XII examinations to be held in 1992.
- The Committee was informed that the incidence of mass . 34. copying at Classes X/XII examination centres of the Board is growing menacingly year after year especially in Delhi where there are repeated reports of large scale copying at some of the centres highlighted by the national newspapers with such decisive evidence that the Board had to cancel some of the examinations and held them again at new centres on later dates. This involved of prestige for the Board and inconvenience to the candidates as well as the exam. staff. the incidence of mass copying cannot be curbed without in the matter. One of taking some deterrent steps these is the cancellation of the exam. held at a mass copying centre with no opportunity to reappear in the same exam. On a later date as the Board has been doing in the past.
 - Resolved that candidates found guilty of having .indulged in mass copying be not given a subsequent opportunity
 to re-appear during the same year in the paper in which
 their examination has been cancelled by the Board after

receiving decisive reports from the persons concerned effective from 1992 examinations. The Committee also approved the following criteria by which an examination centre may be declared to have resorted to mass copying attracting the deterrent action of cancellation of examination.

- i) The candidates had a free access to copying material from within or outside the examination room/hall.
- ii) The staff on duty indulged in malpractices leading to free access of the candidates to such matter/material as helped them in answering their papers en-masse.
- iii) Free cutside help such as answers announced on loud speakers was available to the candidates en-masse.
 - iv) There is decisive evidence that answers were smuggled in and used by above 80% number of candidates vitiating the examination.
 - v) The Centre Superintendents/Supervisory staff
 Inspectors/Flying squads has any other decisive
 evidence proving the fact of mass copying.
 - vi) There are press reports about a centre alleging large scale use of unfair means with such evidence as cannot be refuted.
- vii) Disciplinary action may be initiated against the Centre Supdts; or any other employee involved in the conduct of examination at the exam. centre, for any lapse/irregularity in the discharge of the the duties assigned to him/her.
- viii) Notwithstanding whatever has been said in the above criteria, a thorough inquiry/investigation shall be conducted by the Board into the allegation of mass copying before any punitive action is contemlated/exercised on the grounds of mass copying.
- 36. It was further resolved to recommend that this may be given wide publicity through Press and circulation to

the Heads of Institutions that measures shall be effective from Board's 1992 exams.

ITEM XIII: To consider processing of examination results for the examinations to be held in 1992.

- Chairman apprised the members of the Committee regarding pre and post examination data for examination processing for 1992 examinations being given to the In-house computing for the various reasons as detailed in her note which was circulated to the members during the course of the meeting. She informed the members that she had given a serious thought to the whole issue of processing of examination results by the CBSE computer centre and was not sure about the advisability of entrusting the work to the in-house computing centre. She informed that the CBSE computer centre does not have experience in doing primary processing of examination results except for the Head (CC) and one more person who had recently joined and the other members were new to the CBSE examination work.
- the whole issue in detail and 38. The Committee discussed concurred with the Chairman that In-house computing for Class XII may not be done in view of the fact that the CBSE computer centre does not have experience in doing primary processing of examination results. The Committee resolved that the computing work for 1992 examination be awarded to the following and 10% hike as negotiated, against the demand of 20% hike be accepted in view of the higher price index and the same conditions should be applicable to another agency namely M/s ICN who are handling Class X computation work. Further resolved that as the Pre-examination work has already been undertaken by the in-house computer division, 10% hike be

paid only for post examination work to be assigned to the outside agencies. It was also decided that in view of multiple sets of question papers, the computing agencies may be given additional payment as per rates agreed upon by the CBSE for the new programmes that may be considered necessary.

- i) Senior School Exam. for M/s Mass Services all regions
- ii) Secondary School Examination for all regions M/s ICN
- iii) PMT Examination M/s R.C.C.
 - iv) Collation work and monitoring of examination processing for all examinations will be done by the Board's computer Centre as second agency.
- 39. The CBSE Computer centre should concentrate on monitoring at all stages so that the results are error free. There should be an effective check on the soutside agencies for both Classes X and XII examinations.

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

 sd/-(D.M. DE REBELLO) CHAIRMAN

ANNEXURE- I

SUMMARY OF RECOMMENDATIONS OF THE INQUIRY COMMISSION IN CONNECTION WITH THE ALLEGED MASS ECPYING AT. SOME EXAMINATION CENTRES IN DELHI HELD IN MARCH, 1991.

- 1. i) It is recommended that the present system of assigning examination centres for the students of a school in a nearly school in the area, may continue with the following further improvements.
 - ii) The Board may prepare a panel of Observers who may be senior teachers with expertise in conduct of examinations Grawn from the schools, area-wise, and post two observers each day at each examination centre for the entire duration of examinations.
 - iii) Teachers teaching the subject in the schools in which examination is being held on any day, may not be engaged as Invigilators on that day, as far as possible.
 - iv) The Centre Supdts. may be given the discretion of appointing more Invigilators depending on the nature of the subject in which the examination is being held. on any day. The Board's norms in this regard may not be rigidly insisted upon.
 - v) The Supdts. should be given the discretion to appoint more security staff depending on the Physical condition of the building of the school and its location in the area as also pressures from outside.
 - vi) It should be ensured that other activity in the school, i.e. holding other classes, teachers and others visiting the school, etc. during examination hours, is reduced to the minimum.

- vii) Schools located in temporary structures and in tents and those without boundary walls should not be made the centre. of examinations.
- viii) In case there is only one school in any village, the same may not be fixed as centre for the student of that school.
 - ix) Girls schools may not be made examination centres for boys and vice-versa.
 - x) Each examination centre should have a manageable number of examinees (not more than 400)
- In order to attract teachers and to enable them to put their best in the work of invigilation, the rates of remuneration payable to the Invigilators should be suitably revised.
- The create a feeling of safety and security amongst the Invigilators and others against injuries or less of limb or life, the Board should provide a financial cover to affected persons and it should introduce a comprehensive insurance scheme for Invigilators during the examination period. This scheme may cover not only the teachers who act as Invigilators but other staff also like Supdts., Dy. Supdts., Clerical and Group 'D' staff as also the staff of the Board directly involved in the conduct of examinations.
- 4. In order that the participation of each teacher in the conduct of examinations and other examination work is ensured, the examination work should be made a part of their duty. This should be achieved by making an appropriate provision to this effect in the conduct of teachers in

Delhi School Education Act and Rules 1973 and/or by providing the same as one of the conditions of affiliation of any school to the CESE.

- 5. In order to prevent communication of outsiders with the examinee students inside the examination centre for the duration of examination, the law and order authorities who on the request of the Board premulgate clause 144 of IPC prehibiting assembly of more than four persons within 200 meters to the examination centres and prohibiting use of loudspeakers, etc. within the same distance, should also ensure that the measures taken are enforced and observed effectively.
- 6. A student carrying unauthorised material into the examination room even that he or she may not have made use of the same in answering the question paper, may be given the penalty of cancellation of the entire examination.
- 7. The Board may also consider introducing academic reforms in the setting of question paper. This could be in the form of (a) setting multiple question papers for the same examination, or (b) setting multiple choice questions in the question papers with questions arranged in 4 or 5 different ways or (c) having question paper backlets in which the question paper is already printed and the students are required to write answers in the space provided in the same booklet.

Advance action taken by the Board.

8. The Commission submitted its report on 30th Sept., 1991 the following action has been taken on the recommendations

of the Commission:-

- i) Steps have been taken to modify the procedure for sotting up the examination centres in Delhi in accordance with the guidelines given by the Commission.
- ii) Arrangements have been made to appoint Observers in trouble proné examination centres or at the centres where students of schools with a history of using unfair means are to be examined.
- iii) Setting multiple question papers for the same examination in the same class rooms/examination hall in Delhi centres.
 - iv) Issue of instructions to concerned schools that examination work is a part of duty of the Principal and teachers of the schools fixed as Examination Centres.
 - v) Remuneration for Invigilators has already been enhanced which will be effective from 1992 examinations. (Rs.18/-to Rs.22/- for each session).
 - vi) Comprehensive insurance cover for the invigilating staff at the examination centres is being placed before the Examination Committee.

Measures being taken by CBSE to Control unfair means in examinations.

9. At the examinations held in 1991 mass copying at various centres was reported due to which the Board had to cancel examination at twenty centres. Keeping in view the phenomenon of mass copying in examination, the Chairman of the

Soard has appointed a Commission of Inquiry, the report of which is being placed before the Examination Committee. In addition to this, it was also considered desirable to organize a seminar consisting of Educationists and Principals of various schools affiliated with the Beard to suggest various steps that may help in minimising unfair practices at the examination centres.

10. The recommendations of the seminar were placed before the Governing Body at its meeting held on 30th August, 1991. The Board deliberated in detail and decided that the recommendations made by the seminar as given below be adopted.

A. SHORT TERM MEASURES

i) Introduction of multiple sets of question papers

In order to curb the evil of mass copying, scard will introduce multiple sets of question papers to be distributed among the candidates at a centre, implying that at any given centre where the examination is conducted, different candidates will have to attempt different sets of question papers:

Since multiple sets will be in use in the same room, it will become difficult to make use of the material smuggled from outside.

ii) Identification of difficult/trouble prone centres.

Before the commencement of the examination, the Board will identify schools whose candidates have a history of being indisciplined in examinations as also centres

where outside elements disturb the examinations,.
For the former, the Board will take special care
at the time of allotment of examination centres
and will not hesitate to send them to distant
centres for administrative efficiency. For the
latter, special measures including appointment of
two senior observers etc. may be taken for the
smooth and fair conduct of examinations.

iii) Treating the CBSE examination work as part of duty

In consultation with DPIs of States/UTs the Board has made it obligatory for the Principal where the centre is fixed to act as Centre Supdt. and the teaching staff to act as Assistant Superintendent.

iv) Re-structuring of raid parties as Flying Squads

The Flying Squads will be organised atleast one for each district of the Directorate of Education, Delhi. They will be available at fixed places to assist the supervisory staff at examn. centres in the District in the smooth conduct of the examinations. Further more, the flying squads will be constituted by nominating senior officers of the CBSE, Directorate of Education and other sister organisations.

v) Checking of candidates at entry point of examination centres.

The Board will take steps to see that no candidate is allowed to carry any material for the purpose of copying into the examination centre and for this purpose Centre Superintendents may be authorised to

undertake a physical check up of the candidates at the entry point specially at difficult/trouble prone centres identified by the Board.

B. LONG FERM MEASURES

i) Minimum Mal Practices Model

The Minimum Mal Practice Model of examinations will be experimented by the Board in a few schools in March, 1992 examination. If the experiment is found to be successful on the basis of the research study, the same will be introduced in Class X from 1993 examination enwards.

ii) - Novel Ideas

The Board will try out novel ideas in the conduct of examinations such as open Book examination and introduction of question—cum—answer booklet. It may also re—examine the idea of introducing multiple choice question in selected subjects.

iii) Empowerment of Centre Superintendent/Invigilation staff.

The Board may take steps so that Centre Supdts. may be invested with magisterial powers for the period of examination to deal with any disturbing element effective atleast in the Union Territory of Delhi.

iv) Research

The Board will conduct research studies on various aspects of examinations and will undertake analysis of school wise results over a period of time.

ANNEXURE - II

DATES OF COMMENCEMENT OF EXAMINATIONS TO BE HELD IN 1993

- Senior School Certificate : Tuesday, March 2, 1993 Examinations
- 2. Secondary School Examinati-: Tuesday, March 2, 1993
- 3. All India PMT/PDET Exams. : Sunday, May 9, 1993
- 4. Senior School Certificate : Thursday, August 5, 1993 Compartmental Examinations
 - 5. Secondary School Compart- : Thursday, August 5, 1993 mental examinations

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SUMMARY OF RECOMMENDATIONS OF THE COMMISSION OF INQUIRE FOR IMPROVEMENT OF EXAMINATION PROCESSES.

Norms for the staffing Pattern of Regional Centres and for provision of other facilities to the staff deserves to be developed and implemented.

Accepted. The Board has already implemented.

The Board should take necessary steps 15.2 for strengthening its relationship with the affiliated institutions to achieve efficient functioning.

Accepted. However, this is not relevent for 1992 examination.

15.3 For each promotion at all levels in the Headquarters/Regional Centres the Board may make working for a full term of 3 years in a Regional Centre as well as in the Headquarters compulsory.

Accepted, will be examined.

15.4 The Board may develop staffing norms for its various sections at the Headquarters and fill up the sanctioned posts for effective and efficient functioning.

Accepted.

15.5 Suitable steps are necessary for ensuring strict implementation of all prescribed rules, regulations implemented from 1992 and procedures.

. Accepted and will be examinations.

15.6 Only those persons who are trained in the concepts of design and ble prints in the year 1993 onwards. setting question papers and in the scientific evaluation procedures must be entrusted with the task of paper setting, moderation, evaluation etc.

Not relevant for 1992 but will be implemented from

Training programmes must be organised for the staff as also for other entrusted with different tasks.

Accepted

15.8 Preparation of Examiners' Reports on the question wise. performance of students must be circulated to the paper setters schools etc. Analysis of results must be regularly undertaken.

Accepted and will be implemented from 1993 examination

15.9 The Chief Secrecy Officers may :-

Accepted.

15.9.1 Keep an account of answer scripts received from Examination Centres and of those sent for evaluation to the Evaluation Centre. 15.9.2 Ensure that Secrecy code remains really secret 15.9.3 Put fictitious roll numbers on the main answer. scripts as also on the

15.9.4 Use all possible checks for ensuring accuracy.

supplementary sheets.

15.10 The Board may get only one award list prepared with two carbon copies. The Award lists should be prepared by the Exami- lists was introduced only ner checked by a Coordinator/ Checker. The Coordinator/ Checker should check that all the answers in the script have been awarded marks and that they have been correctly posted on the cover page and that the marks awarded have been totalled correctly.

The Board is open to the suggestions. However, preparation of two award last year and the Board would like to continue the same for some more time before making any change.

In all situations the Additional Head Examiner should check and ensure that any changes made by the Checkers have been reconciled with the other entries on the script and elsewhere as well.

15.11 The Board may make a condition of granting affiliation as also amendment has been made in for continuing it, that the affiliated institutions shall spare their teachers for Examination Work.

Already implemented and the Affiliation Bye-laws.

15.12. To ensure greater efficiency, the evaluators may be given only been issued that no examiner 30 answerscripts in a day to evaluate.

Instructions have already will evaluate more than 30 answer scripts in a day.

15.12. The remuneration for Evaluation. The remuneration has already work needs to be enhanced and appropriate action should be taken by the Board before the start of the next examination.

been enhanced.

15.13 A Company may be awarded the computing job only after a system Trial Run has been made well in advance. Clear instructions in writing may be given to the Computer Companies for the processing of results. It must also be ensured through supervision that the Computer Companies verify the data entries they make.

Accepted.

15.14 A Computer Company takes time in incorporating all the needs of a particular Board in their programme for processing the results. It is therefore, desirable that a contract at least for three years be given to a Computer Company. The Computer firms may be paid their bills when all the work has been applied and not in instalments for presexamination work separately.

Accepted. However, payment will be made in two parts i.e. for pre- examination and post-examinations.

15.15 In case of any discrepancy in the Award lists, collation List, Edit

"List, etc. the Board must make direct reference to the scripts of the student for reconciling the errors.

Accepted.

15.16 The Board may evolve a proper system of stacking the answer scripts for quick retrieval. The answer books of Class X and Class XII examinations should be stacked in separate rooms. Proper ventilation and cooling facilities be provided in these rooms.

The provision already exists.

15.17 The procedure for the standar-dization of marks for artificially boosting the pass percentage be stopped. The last two or three grades be declared as below average.

Not possible for 1992 exam. However, this will be examined.

15.18 The Board may scale the marks of different subjects as a pre-requisite for awarding grades.

Not possible for 1992 exam. However, this will be examined.

15.19 The Board may use a nine point scale based on percentile for awarding grades.

Students getting below 33% marks should not be huddled

into one grade.

Not possible for 1992 exam. However, this will be examined.

As a distribution is always normal or skew and never rectangular the Board may stop the practice of award-ing grades by almost equally dividing the marks ranges above 33% for each of the eight grades.

Boundary scores for each of the nine grades be determined each year on the basis of the distribution of that particular year and those of the earlier two years in a particular subject.

15.20 The Board should take full responsibility for the accuracy of the computer programme.

Accepted.

15.21 The Results Committee and the Not acceptable. Examination Committee be merged and the functions of the. Examination Committee be prodoned. With a view to make this possible the Committee must have evaluation experts. also on it.

15.22 The Board may consider introducing the system of : 15.22.1 Abolishing the declaration of students as having Passed or failed. 15.22.2 Allowing students to clear examination in parts 15.22.3 Allowing opportunity to students to improve upon their grades through subse-

quent attempts.

Not pracicable for implementation.

Not practicable for implementation Not practicable for implementation.

15.23 In the procedure for the conduct of scrutiny of answer scripts the responsibility of various individuals involved may be clearly defined so that the number of mistakes detected after scrutiny are Substantially reduced.

Accepted for 1992

15.24 The responsibility of identifying the answer book under scrutiny and accuracy of marks awarded with reference to @ Rs. 5/- per answer book tabulation should be that of the Checker. The remuneration Checkers be fixed at Rs. 8/per answer book checked.

Instruction already exists and it will be reiterated. However, remuneration be paid.

The Board may scriously examine Not acceptable. 15,25 the feasibilty of introducing revaluation of answer scripts and also personal verification of answer scripts in special circumstances.

As the Board in many spheres 15.26 has already evolved specific rules, the implementation of these rules and procedures be ensured through proper supervision

Supervision will be tightened

15,27 The responsibilities of various officials of the Board and nonofficials involved in the examination work need to be defined and strictly adhered to.

. Accepted.

15.28 The Academic Section of the Board may also concentrate on research work related to the procedures and practices in vogue in the Board, the analysis of results including preparation of questionwise analysis regarding the performance of students etc.

Agreed.

The Board may also organise 15.29 regular training programmes for its own staff as also for other non-officials for adequately preparing them for the various jobs.

Agreed

15.30 The Board should adopt the regular practice of asking for suggestions for improvement from its own staff as a participative managerial process.

Agreed

- 15.31 It is necessary for the Board to have a redressal machinery for the tackling of various grievances.
- 15.32 It is necessary that the Board develops a comprehensive manual for all its functions and functionaries. In this manual various details of work may be spelt out and responsibilities, for doing different jobs be defined and specified.

A grievance cell has been set up.

Accepted, the Board will appoint a small group to develop the manual in a specified time.

MINUTES OF THE MEETING OF THE BOARD HELD ON 10TH FEBRUARY, 1992 AT 11.00 A.M. HELD ON 10TH FEBRUARY, COMMUNITY CENTRE, AT SHIKSKI KENDRE 2, COMMUNITY CENTRE, PREST VIHER DELECT 110 092

The list of members who were present and who would not be present is annexed.

After welcoming the members, the Secretary introduced the new Chairman Dr. (Mrs.) D.M. de Rebello. He informed that the was holding the charge of the Chairman in addition to her own charge of Joint Secretary, in the Ministry of Puman own charge of Joint Secretary informed the members that Resource Development. The Secretary informed the members that Di. H.S. Singha left the Board on 31st December, 1991 after serving for more than 4 years. The following resolution proposed by the Secretary was adopted by the Board.

mor. H.S. Singha served the Board as Chairman for a period of more than 4 years. During this period he brought out several administrative and Academic changes. He had out several administrative and Academic changes. He had introduced new experiments like Automomy to school and Minimum introduced new experiments like Automomy to school and Mini

The Chairman welcomed the members. She assured the members that the Board would do its best to look after the interests of the students and the institutions.

She gave a brief survey of the activities of the Board during the last six months. The Board continued with the work of reviewing the existing curriculum in the limit the work of reviewing the existing curriculum and other against of the feed back received from the schools and other against

The updated syllabi for March, 1994 examinations were ready and would be sent to the schools in due course. The Board has been emphasising on the need of introducing "Vocational Courses" at the school stage. She mentioned that as a result of interministry collaboration, new courses in GIC, LIG and Railway Commercial Working were launched during the last two years. The Board had developed number of new courses in collaboration with the Ministry of Heelth e.g. Dental Hygine, Repair & Maintenance of Bio-Medical Equipment, Medical Laboratory Technician's courses etc. Some of the courses are planned to be introduced from the Academic sessions 1992-93 in class XI. A new course on "futurology" as a part of work experience has been developed. The Chairman made a reference to the ELT Project and mentioned that the Board plans to organise 45 workshop covering about 2500 teachers during the next two years. The teachers trained in U.K. will act as resource persons.

She then referred to two initiatives introduced by the Board-one relating to Autonomy to the schools and the other relating to the "Special Adult Literacy Drive". Regarding relating to the "Special Adult Literacy Drive". Regarding autonomy, so far the Board has approved the curriculum submitted by only two schools but decision communicated to one only. No monitoring Committee has been constituted for any of the schools. Monitoring Committee has been constituted for any of the schools. She informed the members that from the feed back that the Board had received from different schools, parents and others, it had received from different schools, parents and others, it appeared that the scheme need to be looked into more minutely appeared that the scheme need to be looked into more minutely as there were a number of aspects which needed to be 'linked', as there were a number of aspects which needed to be 'linked', as there were a number of aspects which needed to be universities schools and acceptability of the standards in autonomous and other institutions also needed further examination.

Though the spirit of the "Special Adult Literacy Drive"

was welcomed by all the schools, nevertheless it had given rise to many apprehensions, particularly the possibility of its misuse and its limitations. It was a 'National Programme' and every one was committed to it. However, the marks incentive scheme work out by the Board needed to be considered again by the Board.

The Chairman also made a brief reference to the experiment taken by the Board on 'Standarisation of School Evaluation' with the object of minimising malpractives in public examinations.

The Chairman informed the members about the strengthoning of the staff in the Regional Offices with a view to improve their efficiency. A reference was also made to the two Inquiry Commissions set up by the Board. This was discussed as a separate item on the Agenda.

The Secretary was then requested to take up the Agenda items.

ITEM I.

To approve the minutes of the meeting of the Governing Body of the Board held on 26 September, 1990.

The minutes were confirmed.

ITEM II.

To receive a report on the follow-up action on the minutes of the last meeting of the Governing Body.

ITEM III.

To advise the Board regarding the Promotion of Adult Literacy through schools affiliated with it.

The report was recorded. While some members had apprehends

about the possible misuse of the marks incentive scheme suggested by the Epars, others expressed their practical difficulties in taking up this drive. Discussing this issue, the members were of unanimous vice that there are no two opinions about the merit of the scheme particularly when it forms the part of national commitment. It has generated a good deal of enthusiasm a number of CBSE schools. The members, however, felt that in view of the all-India character of the schools and their location in different parts of the country, there are certain problems which are peculiar to them. The schools are dealing with the students who frequently have parents belonging to transferable services and are not familiar with the local languages. In parts of certain States 100% literacy has already been achieved. In such pockets, it is difficult to find illiterate people. students will be put to disadvantage since they cannot avail of the benefit of incentive marks offered by the scheme. Identification of truly illiterate persons posed a problem. Moreover, award of incentivess in terms of marks and making them part of external examination militates against the spirit of objective assessment apart from the inherent danger of misuse inspite of very strict monitoring. The incentive marks would also subtly convey a wrong message to the people that many other good. things in the educational system may not happen unless they are tegged with the incentives and wards. This may vitiate the overall spirit of education. There was the fear that other programmes would also claim similar incentives. After considerable discussion, having taken note of pros and cons, the Board resolved that the Adult Literacy Drive be made as part of Work Experience both at the Secondary and Sr. Secondary It should not be made compulsory. The work done by students for Adult Literacy Drive be counted towards the award of final grade for Work Experience, rather than for any other subjects as originally conceived in the scheme. In order

to give due amphasis, proper weightages for the essential areas and elective activities be given & suitable guidance be issued to schools.

itom IV:

To consider ways and means of incorporating population education activities in the programme of schools,

The position stated was noted.

item V:

To receive a report about the ELT Project undertaken by the Board in collaboration with the British Council.

The position stated was noted.

item VII

To review the arrangements to improve the effectiveness of spot evaluation done by the Board.

The position stated was noted.

item VIII

To consider ways and means of eliminating unfairmeans in examination and to receive a report about the preparation regarding "MMM" examinations

The position stated was noted.

item ix

To consider the steps taken by the Board to minimize errors in examination results and to stream-line post examination activities of the Board.

The Chairman informed that the Commission headed by Stri Sushil Kumar Mad submitted its report. It was a volumeious report. Certain recommendations which could be implemented

immediately, were consideraby the Examination Committee of the Board. These recommendations have formed part of the the Board. These recommendations have formed part of the minutes of the Examination Committee which would be discussed minutes of the Examination Committee which would be discussed minutes of the Chairman also informed that action on the separately. The Chairman also informed that action on the other recommendations of the Commission would be considered in due course.

item X

To review the rates of remuneration payable for various jobs connected with examinations.

The position stated was noted.

item XII To

To receive a report on the grant of autonomy to selected schools by the Board,

The Secretary informed that the Delhi High Court had dismissed the petition on 10th October, 1991 on the ground that no autonomy has been granted to any school and therefore that no autonomy has been granted to the last meeting, the petition was premature. Subsequent to the last meeting, the curriculum prepared by Birla Public School has been thecurriculum prepared by Birla Public School has been approved by the Board and communicated to the school. The approved by the National School, Bangalore has also been approved syllabus of the National School, Bangalore has also been approved but this has not yet been communicated. So far no Monitoring but this has not yet been communicated for any of the schools to whom Committee has been constituted for any of the schools to whom the proposal of autonomy was made.

The Chairman stated that there was considerable apprehension in the minds of some teachers, students and managements on the issue of autonomy. She felt that though

the scheme was academically sound and gave freedom to the schools for adopting innovative teaching and learning methods, in her opinion, many of the schools were not fully prepared to accept these changes at present. There were various issues like acceptability of the school leaving certificates if issued by such autonomous schools; setting of question papers and evaluation of answer scripts; the fear that autonomy would merely increase the academic burden on students. All these issues need detailed and careful examination. She was these fore, of the view that while fully endorsing the scheme, it would be advisable to carefully examine these issues and allay fears of the public for smooth implementation of the scheme,

All the members accepted that Autonomy was one of the progressive academic steps taken by the Board which deserved support. However, it is a complex scheme. The concept of autonomy is not simply confised the drawing separate syllabi or holding an independent examination but in fact related to transformation of the entire ethos and culture of the schools. Evaluation of such a culture will take some time.

After considerable discussion, the Board resolved to endorse its support to the 'concept of autonomy'. It was decided that the implications and operational aspects of autonomy may be comprehensively examined so that the problems apprehended by teachers, parents etc. could be properly addressed. The Board authorised the Chairman to set up a Committee consisting of educationists, principals and other functionaries for the purpose with the request to submit its recommendations by the end of July, 1992. In the meantime, the schools which have been granted curricular autonomy, be apprised of the Board's decision. They should let the Board know whether they would

still like to go sheed with Examination autonomy of send the children for the Boord's examination class X in March, 1993). In case the schools decide to go shead, they must get their Maritoring Committees approved immediately so that the students take their internal examination in 1993. The other schools which have soplied for curricular autonomy should be advised that their students would be required to take the Boards class X examination in March, 1993. The exteriment of autonomy will be confined for the present to the secondary stage only in Math and Science.

ITEM III:

Minutes of the meeting of the Finance Committee held on 24.12. 1991 at 10.00 A.M.

The Secretary informed the Member about its financial position as reflected in its budget. In view of the increase in expenditure particularly in examinations, he stated that the Board may have to go in for hike in the examination fee for the year 1993 so as to make up the deficit.

The minutes were tatified.

ITEM IV:

Minutes of the meeting of the Examination Committee held on 23.01. 1992 at 3.00 P.M.

1. The Controller of Examinations highlighted the recommendations made by the Examination Committee at its meeting held on 23.1. 1992 and informed that an Inquiry Commission under the Chairmanship of Shri Madan Mohan, Ex-Registrar, University of Delhi, Delhi was set up to go into various issues connected with the alleged mass copying at some examination centres in Delhi and to suggest corrective measures. The Commission has since submitted its report.

The Board was also informed that the advance action on most of the recommendations of the Commission of Inquiry had already been taken by the Board.

- 2. He sist informed that the Chairman had appointed an Inquiry Commission to consider crissions/Commissions in the post examination activities connected with classes X/XII conducted by the Estate in March/April, 1991. The Commission has since submitted lite report and so many of recommendations have been considered by the Examination Committee to be implemented w.e.f. 1992 examinations and opwards. The Chairman, however, informed the Board that the Commission has given a voluminous report and action on other points will be taken separately.
- 3. The Controller of Examinations highlighted the recommendations made by Examination Committee for use of deterrent steps for prevention of mass copying for the examinations to be held in 1992. The candidates found quilty of having indulged in mass copying will not be given a subsequent opportunity to reappear during the same year in the paper in which their examinations has been cancelled by the Board after receiving decisive reports from the persons concerned, subject to fulfilment of the criteria approved by the Examination Committee. Resolved that the recommendations of the Examination Committee at its meeting held on 23rd January, 1992 be approved subject to the following addition/modification.
- i) No second opportunity be given during the same year even to those candidates who boycott the examination or remain absent en masse in class X/XII Board examinations from 1992 and opportunity

- ii) In Annexure III, Summary of Recommendations of the Commission of Inquiry for improvement of examination processes point 15.22.3 "not practicable for implementation" be replaced by "the provision already exists".
- iii) These amendments with regard to mass copying and boycott of the examination/absenteeism on masse, for which no second opportunity is to be given during the same year, the incorporated in the Examination Bye-Laws.

ITEM V:

Minutes of the meeting of the Finance Committee held on 5.2.1992 at 3.30 p.m.

The minutes were ratified.

ITEM VI :

To adopt the Annual Report 1989-90.

The Secretary placed a copy of the Annual Report of the Board on the table of the House and this was adopted.

The meeting ended with the vote of thanks to the

sd/-SECRETARY

sd/-CHAIRMAN