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MINUTES OF THE MEETING OF THE GOVERNING BODY

held on

Thursday, the 13th May, 1999

AT

BOARD'S CONFERENCE HALL

**13-05-1999
MINUTES- G.B**

CENTRAL BOARD OF SECONDARY EDUCATION

Shiksha Kendra, 2, Community Centre

Preet Vihar, Delhi-110 092

CENTRAL BOARD OF SECONDARY EDUCATION
Shiksha Kendra, 2, Community Centre
Preet Vihar, Delhi-110 092

**MINUTES OF THE MEETING OF THE
GOVERNING BODY OF THE BOARD**

Day & Date : Thursday, the 13th May, 1999
Time : 11.00 A.M.
Venue : Conference Hall,
2nd Floor, CBSE
Delhi-110 092

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

MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 13-05-1999 AT 11.00 A.M. IN THE CONFERENCE ROOM OF THE BOARD AT 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092.

01. The list of the members who were present and those who could not be present in the meeting is given in Annexure -1.
02. At the outset, the Chairman, Prof. B.P. Khandelwal, extended a very warm welcome to all the members and his fellow colleagues present in the meeting.
03. He accorded a special welcome to Prof. Allauddin Ahmed, President, AIU and Vice-Chancellor, Jamia Hamdard, Hamdard Nagar, New Delhi and Dr. G.L. Jambhulkar, Dy. Educational Adviser, MHRD, Deptt. of Education, Shastri Bhawan, New Delhi who were attending the meeting for the first time.
04. He expressed his desire to extend a special welcome to Prof. Anil Sadgopal, Dean, Faculty of Education, University of Delhi, who had been nominated to this Board for the first time, but could not attend the meeting on account of some personal reasons. Similarly, he desired to extend special welcome to Sh. S.C. Poddar, IAS, Director Education, Directorate of Education, Govt. of NCT of Delhi, Old Sectt., Delhi, who has taken over as Director of Education recently and is an ex-officio Member of the Governing Body.
05. Simultaneously, he took this opportunity to express his sincere gratitude and gratefulness to all the outgoing members i.e. Prof. Abad Ahmed, Pro-Vice-Chancellor, University of Delhi, Delhi; Prof. N.C. Nigam, Vice-Chancellor, University of Roorkee, Roorkee; Smt. Arti Kant, Director (SE), MHRD, Deptt. of Education, Shastri Bhawan, New Delhi; Prof. S. Rinpoche, Director, Central Institute of Higher Tibetan Studies, Sarnath, Varanasi; Prof. Krishan Kumar, Deptt. of Education, University of Delhi, Delhi and Km. Archana Arora, Director Education, Directorate of Education, Govt. of NCT of Delhi, Old Sectt., Delhi for their valuable contribution in various important deliberations held in this House from time to time.
06. The House then unanimously resolved that the valuable contributions made by the outgoing Members be placed on record.
07. While making his introductory remarks, the Chairman informed that latest developments and challenges in the field of Secondary Education are emerging fast in the recent times all over the world. The constant demand of improving quality in the field of education and to provide better input for higher education required regular updation of the skills and competence on the part of this pace-setting Board in the field of secondary education to cope-up with the changing scenario in this field day-in and day-out. He added that it is a matter of great satisfaction that the Board has been making all out efforts to identify, formulate plans and effectuate important decisions taken by this August House from time to time in the field of academics, examinations and other allied activities. Thereafter, he placed before this August House some of

the salient features of different activities undertaken by the Board since the last meeting held on 30.12.98.

8 ACADEMIC ACTIVITIES

- 8.1 The Board has a mandate to provide curriculum relevant to the needs of the students. It has, therefore, been actively engaged in academic updation of its curriculum during the period under review. The Secondary and Senior School curriculum for the year 2001 have already been finalised and printed. As has already been reported to the Governing Body, the Board will be implementing options in Mathematics in the Senior School Examinations to be held in March, 2000. The text books for the optional parts of A and B for Class XI has already been published by CBSE. As for Class XII, NCERT has already published the same.
- 8.2 As was reported earlier, the Board will also be implementing Continuous and Comprehensive School Based Evaluation for Co-scholastic activities for the students at secondary level effective March 2000 examinations. It has already been decided to issue separate certificate in co-cognitive areas from the year 2000. Necessary guidelines have already been prepared and the Board is planning to provide orientation and appreciation session to the Principals.
- 8.3 As a part of its on going exercise for the professional upliftment of the teachers, the Board has undertaken in-service training programmes in English, Mathematics, Business Studies and Economics in different parts of the country. Before undertaking training programmes for teachers, key resource persons, were also trained in English, and Mathematics with active support and collaboration of agencies such as NCERT, KVS, NVS, etc. This exercise of in-service training programmes in different subjects will be an on-going process. As a supporting exercise, the Board has also undertaken research on the performance of the students in March 1998 examinations and has brought out performance analysis in the subjects of Mathematics & Business Studies for Class XII and English Course A for Class X.
- 8.4 The Sahodaya movement which is a voluntary school cluster set up for improved school interaction for professional enhancement has started yielding positive results. Presently we have nearly 110 Sahodaya complexes and we hope the number will increase shortly. The Sixth National Conference of Sahodaya School Complexes held in December 1998 at Hyderabad has given a further momentum to this exercise. It has been desired that each school of CBSE must be connected on Internet; there should be orientation programme for the Principals; Frontline Curriculum framework should be introduced; and all schools should join one or other Sahodaya.
- 8.5 As was reported earlier, the Board had forwarded a proposal for Industry Collaborative Model of Vocational Education to the MHRD. Presently discussion is going on between CBSE, FICCI and MHRD and we intend to initiate the exercise on a pilot scale in about 25 schools. Meanwhile the Board has already started a new course on Road Transport Management in one of the schools in Rajasthan where the school is being supported by the Transport Industry.
- 8.6 The efforts to give greater thrust to the study of Sanskrit through communicative approach has gained momentum. The Ministry of Human Resource Development, Govt. of India has also supported the Project by awarding the financial grant of Rs. 7.5 lakhs. The textual material for Class IX has been prepared and the Board is planning to introduce it as a pilot project in about 100 schools and is also planning for intensive teachers' training in various parts of the country. A similar exercise on the

update of the French curriculum is also in progress. The Board had also forwarded a proposal to the Govt. for a major project on Population Education which has been agreed. The project is for a period of 4 years. The Government has provided for grants-in-aid for a sum of Rs. 79 lakhs approximately.

- 8.7 The Board had undertaken a major academic exercise of holding an International workshop on Curriculum Development for South-East Asian Countries which was held between 9-17th March, 1999. The conference was held in collaboration with Navodaya Vidyalaya Samiti and under the auspices of International Institute of Educational Planning, Geneva an organ of UNESCO. Nineteen countries participated in this conference and deliberated on various issues related to evolving curricular pattern based on the concept of learning to live together. It gave us an excellent exposure to know where we stand.
- 8.8 The Chairman also briefed the members about the concept of Frontline Curriculum. In view of fast explosion of knowledge and new emerging technologies such as Bio-technology, Genetic Engineering etc., learning material for teachers and students should be updated to keep pace with the fast developments. Heads of institutions should be oriented for capacity building. The Board is deliberating on all these issues. In a nutshell, it is the constant endeavour of the CBSE to work as a premier Academic Body rather than a simple examining body.
- 8.9 The Board has brought out various publications and support materials for the benefit of the teachers & students. It is also extending the regulated facility to publishers for printing of past question papers of the Board so that students are able to get them early.

9. PHYSICAL EDUCATION AND SPORTS

Since its inception in 1996, the competitive sports programme of the CBSE has become widely popular and has been appreciated by its beneficiaries. Every year new games have been added and this has resulted into an increase in the number of organising schools from 17 to 125. All the activities during the year 1998-99 have been very successfully organised and in as many as three games (Athletics, Basketball, Table Tennis) contingents from the Gulf region have also participated.

The success of this programme has not only resulted into the expansion of this activity by introducing more games but diversification of its range of activities like orientation programme for teachers, publication of special issue of CENBOSEC and update of the curriculum in Physical Education as an elective subject. We are greatly encouraged by the gesture of Sports Authority of India for lending their supportive hand in collaborating with CBSE in a variety of programmes and projects. Shortly, we will have a strong bond with them. The second special issue of CENBOSEC is being published with a view to highlight activities and transmit right signals to the schools.

The Course Committee on Physical Education has recently come up with revised and updated syllabus for +2 level and shortly we are going to have a series of orientation programmes for teachers to strengthen in the new areas.

Despite the best efforts, the question of our affiliation with the SGFI is still pending. The Sports Committee has shown serious concern about it and therefore, it has been decided to take up this issue with the Govt. of India and we are hopeful that some concrete result will come out shortly. A high powered delegation from the CBSE is being formed to impress upon the Department of Youth Affairs & Sports about the utility of this programme and seek their intervention in this aspect. Our

sports cell is striving hard to achieve the objectives set out in this direction.

10. EXAMINATIONS

- 10.1** The examinations for Classes X and XII, 1999 commenced on 4th of March, 1999 and completed on 7th April, 1999. These examinations have been conducted peacefully and smoothly at almost on all the centres. As per the policy of the CBSE, Marking Schemes in major subjects were developed and finalised after detailed exercise.

Before commencement of the evaluation at the Nodal Centres, Head Examiners in major subjects were given orientation with the salient features of the Marking Schemes and complaints received regarding some of the question papers implemented this year were made available to the group of experts which finalised the Marking Scheme with the request to take remedial action through the Marking Scheme with a view to protect the interests of the students. Evaluation is in progress, but in spite of various appeals, the presence of examiners at the evaluation centres is not that encouraging which the Board had expected. However, irrespective of the difficulties, the Board hopes that the results will be declared as per the schedule.

It is a matter of satisfaction that the recommendations of the Chauhan Committee, which had been constituted for suggesting improvements in the conduct of examinations and the mode of evaluation after the 1998 examinations, have been implemented the next year in 1999 examinations itself. It is hoped that some qualitative improvements will be visible in the evaluation methods and procedures in the forthcoming examinations.

The Chairman informed the August House that the Govt. of India has expressed its serious concern regarding the conduct of multiple professional competitive examinations organised by various organisations, like IIT, AIIMS, BHU, State Govts., Universities, etc. and the students are passing through tremendous stress and strain in the preparation of such competitive examinations in addition to the Senior Secondary Examination. While Prof. Raju Committee, which included the Controller of Examinations of the Board, has suggested for simplification and unification, this area of concern should be jointly taken up by the Board and the Government of India.

10.2 AIPMT EXAMINATIONS

This year the AIPMT examination has been held on 9th May, 1999 at 332 centres all over the country. The number of candidates registered for the examination was, 1,72,663.

Special teams of the Departments of Education of States, KVS, NVS, etc. were constituted to visit the centres with the sole purpose of fair conduct of examination. This year special observers were deputed to oversee the conduct of examination and resolve problems if any. Special care was taken for the delivery of question papers from the Bank to the place of examination by deputing observers. The examination was conducted peacefully and smoothly.

10.3 JNV SELECTION TEST

JNV Selection Tests were held in February and April, 1999. In February, the total number of candidates registered was 4,84,500 and for April examination 23894.

The results are being processed. It is expected that the results of February examination will be declared during the month of May, 1999.

11. AFFILIATION

The Board has always striven hard to maintain the academic and co-curricular standards in the CBSE affiliated schools. The number of schools affiliated to the CBSE is rising every year and has reached the figure of 5259 including 81 schools in other 19 countries as on 31-3-99. With the increase in the number of schools, the Board has been facing increasing stress on other allied activities including fair and smooth conduct of examinations all over the country. However, the Board is keeping a constant vigil on the academic and co-curricular standards of its affiliated schools and a number of steps are being taken to streamline the system of affiliation. The Board has started computerising all the activities of the Affiliation Branch to improve its functioning. The Board demonstrates constant concern for innovation and improvement in quality in CBSE schools. It is now proposed to introduce academic review visits of the schools to improve the methodology and quality of teachers. The Chairman informed the House that the Board has already acquired international status and it has its schools in 19 countries where the latest addition is Indonesia.

12. ADMINISTRATION

As reported in the August House in its last meeting, the Board has appointed the National Productivity Council, an organisation under the Govt. of India to conduct the study of the methods, procedures and staffing norms of personnel at various levels and its various departments of the Board. The discussions are being held with the officers of the NPC and they have been informed to suggest to us the ways and means of introducing the emerging technologies in improving the functioning of the Board. It is expected that the NPC will submit its report shortly. The Board is also making efforts to improve the work culture of its employees. With a view to improving capacity building of our officials, they have been given exposure in various areas by organising training programmes.

Now, the Board has approached Administrative Staff College, Hyderabad to devise a special module of training for the senior officers of the Board, particularly, the Deputy Secretaries and Joint Secretaries, keeping in view the overall functioning of the Board and its national/international character.

The Academic activities of the Board are increasing at a fast pace. The Board has acquired two plots of land in Delhi - one in Patparganj (3000 sq. meter) and the other in Rouse Avenue. Foundation laying ceremony of the building at Rouse Avenue 'Shiksha Sadan' was done by Hon'ble Minister of HRD, Dr. Murali Manohar Joshi on the auspicious day of Baisakhi, 13th April, 1999. This building will be used for academic activities and for functional research in curricular designing, improvements in examinations, etc.

12.1 CREATION OF INTERNATIONAL CELL

In view of the increasing international dimensions of its activities in the areas of curriculum preparation and its updation, conduct of examinations including rescheduling of examination programmes and proposal for international accreditation certification in Indian languages and culture for Indian population abroad, there is now a need for creating an international cell to look after these sensitivity of international dimensions of the related activities in academics, examinations, affiliation etc. and to deal with the problems of students. This cell will be able to provide a better forum for discussions with various functionaries in resolving various issues.

13. LEGAL PERSPECTIVE

The Chairman reminded the August House about the deliberations held in its meet-

ing on 09.10.98 that due to illegal and unjustified strike and irresponsible and derogatory press statements released by the office bearers of Shiksha Board Staff Welfare Association in June, 1998, certain misconceptions regarding the mode of evaluation of answer scripts and the declaration of results crept into the minds of general public, as a result of which an association by name All India Lawyers Association filed a Writ Petition challenging the method of evaluation and declaration of results etc. in the Hon'ble High Court of Delhi. The Board defended its policies forcefully and effectively before the Hon'ble Court. Consequently, the Board was able to defend its policies and bye-laws successfully and the Writ Petition filed by the All India Lawyers Association was finally dismissed by the Hon'ble Court on 23.3.99. He reiterated here that the Board has been able to defend its policies, its rules and regulations and its bye-laws in most of the cases coming up in different parts of the country in various Courts successfully in the past inspite of the fact that the legal cases have increased manifold during the last few years.

Lastly, the Chairman sought the permission of the August House on the following proposals :

- (i) to consider upon the implementation of the Amrik Singh Committee recommendations in order to prepare for the next millenium;
- (ii) to decide to celebrate 75th year of CBSE in the year 2004;
- (iii) to take up preparations for curriculum, 2010, keeping in view the changing scenario in the field of secondary education;
- (iv) to bring further effectivity in decentralisation of Regional Offices and to strengthen the Regional Offices in examination and academic activities; and
- (v) to undertake research and project Studies.

The House unanimously further resolved that the aforesaid proposals be approved.

The Chairman informed this August House that Sh. S.C. Gupta retired from the post of Secretary, CBSE on attaining the age of superannuation on 31.3.99 after rendering more than 35 years of useful service in the Board. Thereafter, the House resolved that the services rendered by Sh. S.C. Gupta, Former Secretary, CBSE be appreciated and be placed on record.

The Chairman thanked all the Members and officers of the Board for extending their useful cooperation in discharging their duties efficiently.

At the conclusion of the Chairman's observations, it was resolved that the report of the activities undertaken by the Board since the last meeting of the Governing Body may be placed on record.

Thereafter, the items of the agenda were taken up.

ITEM I TO CONFIRM THE MINUTES OF THE EMERGENT MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 30TH DECEMBER, 1998.

Resolved that the minutes of the meeting of the Governing Body of the Board held on 30th December, 1998 be confirmed.

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

The Secretary informed the August House about the action taken on the resolutions passed by this Hon'ble House in its meeting held on 30.12.98. Thereafter, he further informed the House about the action taken on the recommen-

dations of the Governing Body in its meeting held on 09.10.98 vide Item No. VII in the recommendations of the Examination Committee Meeting held on 06.10.98 in which the August House had suggested that a Committee may be constituted to consider whether the Board should revert to the old system of declaring of Class X candidate as having passed the examination in case he/she has passed atleast in one language and three of the remaining 4 subjects at the annual examination. He informed that the Committee consisting of Sh. T.R. Gupta, Sh. P.C. Bose, Dr. (Mrs.) G.D. Bakshi and Sh. S.B. Katara was constituted to study the issue in the All India perspective of admission of Class X candidates to the +2 system. The report of the Committee, which had unanimously resolved that the existing pass criteria should continue and at the same time reference could be made to the COBSE for taking such academic measures as would ensure better transaction of curriculum in the class room and also moderating results in a manner ensuring higher pass percentage, was accepted by the Hon'ble House.

The issue of some candidates of schools of Chandigarh Administration who have gone to the Court against CBSE was noted and it was assured that the Board will take necessary action in this regard.

Resolved that report on the follow up action taken on the last meeting of the Governing Body held on 30.12.98 and also action taken on the resolution of the House in its meeting held on 09.10.98 vide Item No. VII containing the recommendations of the Examination Committee Meeting held on 06.10.98, be recorded.

Some members, however, observed that there is wide disparity in the standards of different Boards. The Board should evolve a mechanism to ensure parity in the standard and system of evaluation. It was further observed that it is difficult to achieve parity unless the whole exam system is revamped. The members were assured that this issue will be taken up with COBSE.

The members also observed as follows :

1. The number of working days in Delhi Govt schools is only 120 and the schools are not able to cover the courses of studies. The CBSE should organise programmes for Govt Schools of Delhi to raise the quality of education.
2. Possibility of introducing Dramatics as an elective subject at +2 may be explored.
3. Statistical data with analysis of the last 3/5 years may be got ready with the Board for utilisation by other organisations for research purposes.
4. Honours Programmes/Specific Projects for bright students can be taken up to have proper link between schools and Universities.
5. Analytical study of Co-relation between performance of students at +2 and at the professional courses such as IIT, etc. may be done.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE AT ITS MEETING HELD ON 21.10.98 - ANNEXURE 2.

Resolved that the recommendations made by the Affiliation Committee at its meeting held on 21.10.98 be approved.

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE AT ITS MEETING HELD ON 26.3.99 - ANNEXURE 3.

Resolved that the recommendations of the Affiliation Committee at its meeting held on 26.3.99 be approved.

ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE AT ITS MEETING HELD ON 05.05.99 - ANNEXURE 4.

Resolved that the recommendations of the Curriculum Committee at its meeting held on 05.05.99 be approved.

ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE AT ITS MEETING HELD ON 07.05.99 - ANNEXURE 5.

Resolved that the recommendations made by the Examination Committee at its meeting held on 07.05.99 be approved.

ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AT ITS MEETING HELD ON 11.05.99 - ANNEXURE 6.

Resolved that the recommendations made by the Finance Committee at its meeting held on 11.5.99 be approved.

ITEM VIII TO CONSIDER NOMINATION OF AN OFFICER OF THE BOARD ON THE UNIVERSITY COURT, UNIVERSITY OF DELHI BESIDES THE PERMANENT MEMBERSHIP OF THE CHAIRMAN, CBSE.

Resolved that Sh. H.R. Gupta, Secretary, CBSE be nominated as the second member of the CBSE on the University Court.

ITEM IX TO ADOPT THE ANNUAL REPORT OF THE CBSE FOR THE PERIOD ENDING SEPTEMBER, 1998.

Resolved that the Annual Report of the Board for the period ending September, 1998 be adopted.

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

ADDITIONAL ITEM-I: TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE AT ITS MEETING HELD ON 12.5.99 - ANNEXURE 7.

The recommendations made by the Affiliation Committee at its meeting held on 12.5.99 was discussed. The Secretary informed the House that there are as many as 91 schools of NCT of Delhi which have been granted adhoc affiliation by the Board and also the requests received for Composite Provisional Affiliation of 70 and 26 schools of Class - X & XII respectively of NCT of Delhi which do not fulfil the essential requirements of land, building, etc. At this point of time, the Addl. Director of Education (Sch.), Govt. of NCT of Delhi informed the House that it has now been decided by the Govt. of NCT of Delhi not to grant upgradation to +2 level to such schools till they fulfil the essential conditions as per the Affiliation Bye-Laws of the Board. However, the Hon'ble House resolved that the CBSE may discuss the issue with the Govt. of Delhi, the Secretary Education, NCT of Delhi and Director of Education, Delhi to sort out the issue in a time bound frame.

Resolved that the recommendations made by the Affiliation Committee at its meeting held on 12.5.99 be approved.

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

Sd/-
(H. R. GUPTA)
SECRETARY

Sd/-
(B. P. KHANDELWAL)
CHAIRMAN

The following Members attended the meeting :

1. Prof. B. P. Khandelwal,
Chairman,
C.B.S.E.,
Preet Vihar,
Delhi-110 092.
- 2 Dr. P.H.S Rao,
Joint Educational Advisor,
M.H.R.D.,
Deptt. of Education,
Shastri Bhawan,
New Delhi-110001.
3. Prof. P.S. Bisen,
Vice - Chancellor,
Barkatullah University,
Bhopal-462016.
4. Prof. Allauddin Ahmad,
President, AIU &
Vice-Chancellor,
Jamia Hamdard,
Hamdard Nagar,
New Delhi-110062
- 5 Dr. H.C. Pandey,
Vice Chairman,
Birla Institute of Technology,
RANCHI (BIHAR)
6. Dr. S.S Rana,
Dean of Colleges,
University of Delhi,
Delhi-110007.
7. Dr. G.L. Jambhulkar,
Deputy Educational Advisor,
M.H.R.D.,
Deptt. of Education,
Shastri Bhawan,
New Delhi -110001.
8. Shri. N.S. Tolia,
Addl. Director of Education (School),
Govt. of NCT of Delhi,
Old Secretariat,
Delhi-110054.
9. Shri. D.S. Mangat,
D.P.I. Schools,
Sector-9,
U.T. Secretariat,
Chandigarh-160017.

10. Shri P.C. Bose,
D.D.E. (Text Books) &
Managing Director,
Delhi Bureau of Text Books,
25/2, Institutional Area,
D-Block, Pankha Road,
Janak Puri,
New Delhi-110058.
- 11 Shri V. M. Arya,
Principal,
Govt. Boys Sr. Sec. School,
D-Block, Ashok Vihar,
Delhi - 110 052.
12. Shri V.P. Singh,
Principal,
Sarvodaya Bal Vidyalaya,
Kanti Nagar,
Delhi.
13. Shri H.R. Gupta,
Secretary,
C.B.S.E.,
Preet Vihar,
Delhi-110092.

The following Officers attended the meeting as Special Invitees:

01. Shri G. Balasubramanian,
Director (Acad.),
C. B. S. E.,
Preet Vihar,
Delhi - 110 092.
02. Shri Pavnesh Kumar,
Controller of Examinations,
C.B.S.E.,
Preet Vihar,
Delhi - 110 092.

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

01. Shri T.T. Dorgi,
Secretary-cum-Director
of Education,
Govt. of Sikkim,
New Secretariat,
Gangtok-737101.
02. Shri A.K. Das,
Secretary (Education),
Govt. of Arunachal Pradesh,
Naharlagun-791110.

03. Shri F. Fathome,
Chief Executive & Secretary,
Council for the Indian School
Certificate Examination,
Pragati House,
Nehru Place,
New Delhi-110019.
04. Shri Ram Milan Singh,
Director of Education,
A&N Island,
Port Blair-744101.
05. Dr. V.S. Patel,
Vice-Chancellor,
Sardar Patel University,
Vallabh Vidyanagar,
Gujarat-388120.
06. Prof. Anil Sadgopal,
Dean,
Faculty of Education,
University of Delhi,
Delhi-110007.
07. Dr. S. Venkateshwaran,
Director,
Birla Institute of Tech. & Science,
Pilani,
(Rajasthan)
08. Shri S.C. Poddar,
Director of Education,
Directorate of Education,
Govt. of NCT of Delhi,
Old Secretariat,
Delhi-110054.
09. Shri Mohan Francis,
D.F.A.,
Deptt. of Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi-110001.
10. Shri M.V. Prasad,
Principal,
Daly College,
Indore (M.P.) - 452001.

11. Km. Chandra Ganguli,
Principal,
Mamta Modern School,
H-Block, Vikas Puri,
New Delhi.
12. Dr. (Mrs.) G.D. Bakshi,
Principal & Chairperson,
I.P.S.C.,
Maharani Gaitri Devi Girls School,
Ajmeri Gate,
Jaipur,
Rajasthan
13. Shri S.B. Katara,
Principal,
Govt. Sarvodaya Boys Sec. School,
Mayur Vihar, Phase-I,
Delhi.

The following Officers of the Board were in attendance :

01. Shri B.R. Gupta,
Joint Secretary (Co-ordn.),
C.B.S.E.,
Preet Vihar,
Delhi-110092.
02. Shri B.M. Gupta,
Head (C.C.),
C.B.S.E.,
Preet Vihar,
Delhi-110092.
03. Shri Shashi Bhushan,
Deputy Secretary (Vig.),
C.B.S.E.,
Preet Vihar,
Delhi-110092.
04. Shri V.P. Gupta,
A.O. (HQs),
C.B.S.E.,
Preet Vihar,
Delhi-110092.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE AT ITS MEETING HELD ON 21.10.1998.

PRESENT :

01. Prof. B.P. Khandelwal, In the Chair
Chairman,
CBSE,
Preet Vihar,
Delhi-110092.
02. Dr. P.H.S. Rao,
Joint Educational Advisor,
Department of Education,
Ministry of Human Resource
Development,
New Delhi.
03. Dr. (Mrs.) G D Bakshi,
Principal,
Maharani Gayatri Devi School,
Jaipur.
04. Shri S.C. Gupta, Secretary
Secretary,
CBSE,
Preet Vihar,
Delhi-110092.

Ms. Archana Arora, Director of Education, Government of National Capital Territory of Delhi, Shri Puran Chand, Joint Commissioner (Academic), Kendriya Vidyalaya Sangathan and Director of Public Instructions, Chandigarh Administration could not attend the meeting.

Shri Darshan Lal, Deputy Secretary (Affiliation) was also present in the meeting.

At the very outset, Chairman extended a very warm welcome to the members and requested the Secretary to take up the Agenda.

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 16.04.98 AND MEETING HELD WITH KEY MEMBERS ON 6TH AND 27TH AUGUST, 1998.

Secretary informed that the minutes were circulated to the members and were duly approved by the Governing Body of the Board at its meeting held on 9th October, 1998.

Resolved that the minutes of the last meeting of the Affiliation Committee held on 16th April, 1998 and meetings held with Key-Members on 6th and 27th August, 1998, be confirmed.

ITEM II TO REPORT FOLLOW UP ACTION TAKEN ON THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 16.04.98 AND THE MEETINGS HELD WITH KEY-MEMBERS ON 6TH AND 27TH AUGUST, 1998.

Resolved that the follow-up action taken on the last meetings of the Affiliation Committee held on 16th April, 1998 and with Key-Members on 6th and 27th August, 1998 be recorded.

ITEM III TO CONSIDER THE REPORT OF THE COMMITTEE CONSISTING OF SHRI K.K. BHASIN, FORMER DIRECTOR OF EDUCATION, DELHI AND FR. N. MENEZES, PRINCIPAL, ST. MICHAEL'S HIGH SCHOOL, DIGHA GHAT, PATNA TO ENQUIRE INTO THE STATE OF AFFAIRS IN THE SCHOOLS WHOSE APPLICATIONS WERE RECEIVED FOR PROVISIONAL AFFILIATION FROM THE STATE OF BIHAR PERMITTING NOC FOR A LIMITED PERIOD.

The Committee was informed that quite a few number of 'No Objection Certificates' were received in the Board for a limited period from the state of Bihar and as such a Committee consisting of Shri K. K. Bhasin, former Director of Education, Delhi and Fr. N. Menezes, Principal, St. Michael's High School, Digha Ghat, Patna was appointed to enquire into the state of affairs in the schools whose applications were received for provisional affiliation from the state of Bihar permitting 'No Objection Certificate' for a limited period. The Committee has made the following major recommendations :

- i) That the Board should insist on prior recognition of the State Government besides the present practice of 'No Objection Certificate' from the State Education Department, while submitting their requests for affiliation with the Board.
- ii) That the affiliated schools of CBSE in Bihar should be strictly asked to admit students in all its classes only from the recognised schools of the State/affiliated schools with the CBSE. A suitable action may be taken against the schools if found in admitting students from unrecognised/affiliated schools and such students should not be allowed to appear in the Board's examinations, and
- iii) That the schools seeking affiliation or extension of affiliation of the Board be got inspected by a High Level Committee comprising persons of eminence in the field of education.

Resolved that the above recommendations of the Committee be approved.

ITEM IV TO RECONSIDER THE REQUEST FROM THE MYSORE WEST LINES SEWA NIKETAN SCHOOL, GOHULAM, MYSORE (KARNATAKA) FOR EXEMPTION FROM THE MINIMUM REQUIREMENT OF 2 ACRES OF LAND AS PER RESOLUTION NO. VII OF THE GOVERNING BODY OF THE BOARD HELD ON 02.05.98.

It was informed that the school is having 1.58 acres of land instead of 2 acres of land as required under the Affiliation Bye-laws. The school has proposed two alternatives to compensate the shortage of 0.42 acre of land.

- i) To make an internal arrangement with another school/college to use their playground, or
- ii) To purchase/long lease land of area comprising 0.5 acre or more at a different location to provide playfields for games.

Resolved that keeping in view the scarcity of land available at Mysore and the land ceiling imposed by the Government of Karnataka of allotting not more than 1.5 acres of land to an educational institution for running a Secondary School, the school be asked to purchase 0.5 acre or more land and after it has complied with this condition and submitted the documentary evidence, it may be granted provisional affiliation for a period of two years subject to the condition that the prospective inspection report is satisfactory in other respects and the school manages to construct its building on two acres of land at one site within this period.

ITEM V

TO CONSIDER THE REQUEST OF THE HONY. SECRETARY AND CORRESPONDENT OF P.S. SENIOR SECONDARY SCHOOL, MYLAPORE, CHENNAI REGARDING EXTENSION IN SERVICE OF SMT. K. ALAMELU, PRINCIPAL OF THE SAID SCHOOL UPTO MAY, 1999.

The Committee was informed that Affiliation Committee at its meeting held on 15.09.95 vide Item No.3 approved the extension of services of Smt. K. Alamelu, Principal of P.S. Senior Secondary School, Mylapore, Chennai upto May, 1998 as a very special case. However, the Hony. Secretary and Correspondent of P. S. Senior Secondary School, Mylapore, Chennai vide his letter dated 27th April, 1998 has requested the Board that the services of Smt. K. Alamelu, Principal be extended upto May, 1999 till she attains the age of 65 years.

Resolved that no further extension be granted to smt. K. Alamelu and in future no case of extension in service be entertained by the Board as it is purely the prerogative of the State/U.T. authorities and the Board should abide by its Rules and Regulations in this regard.

ITEM VI

TO CONSIDER SUGGESTION OF FR. STENSILAVOS KAKKAND, MANAGER, MATHA SR. SEC. SCHOOL, THUMPOLY, ALAPPUZHA, KERALA FORWARDED BY SHRI A.C. JOS, M.P. (LOK SABHA) MUKUNDAPURAM VIDE LETTER NO. 459/DEL 98 MP DATED 30.07.98 REGARDING INTRODUCTION OF GRADING SYSTEM WHILE GRANTING AFFILIATION TO A SCHOOL.

The suggestion of Fr. Stensilavos Kakkand, Manager, Matha Sr. Sec. School, Thumpoly, Alapuzha, Kerala for grading of schools while granting affiliation to them did not find favour with the Committee. The Committee was of the view that the Board's results at the Secondary and Senior Secondary stages should be the guiding factors for judging quantitative as well as qualitative standards of the Schools.

ITEM VII**TO CONSIDER INCORPORATION OF SPECIAL PENAL PROVISIONS IN THE AFFILIATION BYE-LAWS AGAINST TRANSFER/SALE OF SCHOOL BY ONE MANAGEMENT/SOCIETY/TRUST WITHOUT PRIOR PERMISSION OF THE BOARD.**

The Committee was informed that recently a few cases of transfer/sale of school by one Society/Management/Trust to another Society/Management/Trust through agreement/sale deed came to the notice of the Board. After taking legal advice of the Standing Legal Counsel, the Board did not accept the transfer and in one case it had withdrawn provisional affiliation which was granted to the School. It has been felt that the spirit and objective of the Board in such cases had not been clearly reflected in the present Affiliation Bye-laws.

After considering the matter at length, it was resolved that the Board should not allow any property transfer/sale of school by one Society/Management/Trust to another Society/Management/Trust through agreement/sale deed. While granting affiliation to a school, it should be made clear that the school shall not be closed down in the same premises and no other Society/Management/Trust be allowed to take over and in case such a transaction is effected explicitly or implicitly, the Board shall withdraw its affiliation with immediate effect.

Further resolved that an appropriate clause in this respect be incorporated in the Affiliation Bye-Laws as also in the application form.

ITEM VIII**TO CONSIDER ACTION TO BE TAKEN AGAINST SADHU SINGH DAV RURAL PUBLIC SCHOOL, MUKANDPUR, JALANDHAR (PUNJAB) FOR VIOLATION OF AFFILIATION BYE-LAWS IN SPONSORING CANDIDATES OF UNAFFILIATED SCHOOLS IN THE BOARD'S AISSE 1998.**

The Committee was informed that a 'Show Cause Notice' was issued to Sadhu Singh DAV Rural Public School, Mukandpur, Jalandhar (Punjab) on 19.06.98 which is affiliated with the Board since 1st April, 1995. The explanation of the school was not found to be satisfactory and convincing.

Resolved that the school may be censured for its above said action and warned that any such repetition hereafter shall invite severest action by the Board i.e. disaffiliating the school forthwith.

ITEM IX**TO CONSIDER ACTION TO BE TAKEN AGAINST THOSE SCHOOLS WHICH ARE AFFILIATED WITH THE BOARD FOR SR. SECONDARY/SECONDARY LEVEL BUT ARE RUNNING ONLY UPTO SECONDARY AND MIDDLE CLASSES RESPECTIVELY WITHOUT PERMISSION OF THE BOARD AND NOT SPONSORING CANDIDATES FOR THE CLASSES UPTO WHICH THEY ARE AFFILIATED.**

It had been observed that quite a few schools in Andhra Pradesh, Kerala and Maharashtra States were affiliated upto Senior Secondary Level but sponsoring candidates only for Secondary Classes without prior intimation and concurrence of the Board. Similarly a few schools were affiliated upto the Secondary Level but were not sponsoring their candidates for the Board's Secondary Examinations since 1996 onwards.

Resolved that the schools may be clearly informed that if they fail to sponsor

candidates for the level for which they were granted affiliation by the Board within a period of three years, they will stand disaffiliated with the Board.

ITEM X

TO CONSIDER THE REQUEST OF SHRI P.C. BOSE, DY. DIRECTOR OF EDUCATION, DELHI AND MEMBER OF THE GOVERNING BODY OF THE BOARD REGARDING REVISION IN THE RATES OF HONORARIUM FOR INSPECTION OF THE SCHOOL FROM RS. 200/- TO RS. 500/- AND CONVEYANCE FROM RS.3/- PER K.M. TO RS. 5/- PER K.M. TO EACH MEMBER OF THE INSPECTION COMMITTEE.

Resolved that the rates of honorarium for inspection of the school be raised from Rs. 200/- to Rs. 400/- and the conveyance to each member of the Inspection Team be paid as per Government of India Rules.

ITEM XI

TO CONSIDER MINOR ADDITIONS/DELETIONS SUGGESTED BY A COMMITTEE CONSTITUTED BY THE BOARD DULY LEGALLY VETTED FOR INCORPORATION IN THE AFFILIATION BYE-LAWS OF THE BOARD.

Resolved that the consideration of minor additions/deletions suggested by a Committee be deferred and placed before the next meeting of the Affiliation Committee.

ITEM XII

TO CONSIDER THE REQUEST RECEIVED FROM ADHUNIK PUBLIC SCHOOL, SIDHBARI DHARAMSHALA (HP) FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO THE SECONDARY LEVEL WHICH DOES NOT FULFIL THE ESSENTIAL CONDITION OF 2 ACRES OF LAND AS REQUIRED UNDER THE RULES.

The Committee was informed that the approval of middle class syllabus was granted to the school w.e.f. 1st April, 1996 to 31st March, 1998 under Category B of the Affiliation Bye-Laws applicable at the time. Since the Category B has been abolished from the Affiliation Bye-Laws, the school has not fulfilled the above condition of land as required under its affiliation Bye-Laws. It was further informed that the Management claims that the total campus area of the existing school is 1 acre and 2 MLS (3516 sq. mts.) and the present building is split into three components quite distant from each other and the same is having scattered classes under one name.

Resolved that keeping in view the location of the school in the hill area, a High Powered Committee may be appointed to visit the School and find out whether it has a campus area of one acre at one site and whether the school building is adequate enough for Classes I to X. Further resolved that the Chairman be authorised to take further action on the receipt of the Report.

ITEM XIII

TO CONSIDER THE RECOMMENDATIONS OF THE LEGAL ADVISER REGARDING UPGRADATION, WITHDRAWAL OF AFFILIATION, ETC.

Resolved that as suggested by the Legal Adviser, the following clause may be incorporated in the Affiliation Bye-Laws as well as application form for affiliation.

"That in case of any dispute(s) regarding the withdrawal or not granting affiliation or any other matter pertaining to upgradation and/or any matter

arising in respect of anything pertaining to affiliation with any school and/or any other person, society, company or organisation only the courts of Delhi shall have the exclusive jurisdiction to entertain such disputes."

ITEM XIV

TO CONSIDER THE SUGGESTIONS SUBMITTED BY THE COMMITTEE CONSTITUTED BY THE BOARD TO SETTLE THE ISSUE OF COMMERCIALISATION OF EDUCATION BY THE CBSE AFFILIATED PRIVATE SCHOOLS IN FARIDABAD (HARYANA).

The Committee was informed that the General Secretary of the Ekta Manch, Faridabad has sent a representation regarding commercialisation of education by the CBSE affiliated private schools in Faridabad. The Board constituted a committee to look into the issues made in the representation of Ekata Manch and the following suggestions were submitted by the Committee for implementation.

01. Hike in tuition fee and other fee should be done in consultation with parents teachers associations.
02. Fee structure of all the privately affiliated CBSE schools in Faridabad alongwith the balance sheet of the academic session 1997-98 be collected and scrutinised.
03. Privately affiliated CBSE schools should every year submit to the Board the fee structure (fee charged under different heads) of the current academic session and the previous academic session with a view to have a check on steep in fee hike.
04. Parents representatives on the Managing Committee may select through the process of Election amongst the teachers or through the process of seniority. After every three years teachers next in seniority may be nominated on the Managing Committee.

Resolved that the Board should take notice of such complaints only within the framework of its Affiliation Bye-Laws and/or any other relevant Rules and Regulations.

ITEM XV

TO CONSIDER ACTION TO BE TAKEN AGAINST PATNA CENTRAL SCHOOL, PATNA FOR GROSS VIOLATION OF ITS AFFILIATION BYE-LAWS

The Committee was informed that the Patna Central School, Patna was inspected by an Inspection Committee in connection with the complaint against the school for violation of various provisions of its Affiliation Bye-Laws. The Inspection Committee which visited the school found that the school authorities were deliberately and wilfully violating the Affiliation Bye-Laws by running six unaffiliated Branches and sponsoring their candidates through the main affiliated school. They were also not paying salaries to the staff on par with their counterpart in the State run schools. Furthermore, the school did not have a proper Library and well equipped Laboratories and some of the teachers were also unqualified for their jobs. Another shortcoming was lack of adequate accommodation. 1997 resolved to warn the school to be careful and not to indulge in unethical practices in future. However, the school had blatantly ignored this warning and continued to indulge

in malpractices.

Resolved that the school be censured for its above said action and once again be warned to refrain from any kind of violation of the Board's Affiliation/Examination Bye-Laws failing which it would have to face the severest penalty of immediate disaffiliation.

Further resolved that a press notification be issued in local News Papers in the public interest that the branches of Patna Central School, Patna are not affiliated to the Board and the parents are warned to be careful in future while admitting their wards to the unaffiliated branches and if they do so, it will be at their own risk and responsibility and the candidates shall not be allowed to appear at the Board's Secondary/Sr. Secondary Examinations.

ITEM XVI TO REPORT ACTION TAKEN BY THE CHAIRMAN/SECRETARY IN GRANTING

- a) **Approval of middle class syllabus;**
- b) **Composite provisional affiliation;**
- c) **Upgradation to plus two stage;**
- d) **Regular affiliation;**
- e) **Extension of affiliation;**
- f) **Introduction of additional subjects;**
- g) **Withdrawal of affiliation; and**
- h) **Downgradation from Senior level to Secondary level.**

Deputy Secretary (Affiliation) placed before the Committee the list of schools where approval of middle class syllabus, provisional affiliation, extension of affiliation, upgradation to plus two stage, introduction of additional subjects, withdrawal of affiliation, downgradation from senior level to secondary level and regular affiliation were granted by the Board.

Resolved that the action taken report presented be recorded.

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

Sd/-
(S.C. GUPTA)
SECRETARY

Sd/-
(B.P. KHANDELWAL)
CHAIRMAN

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE AT ITS MEETING HELD ON 26.03.1999.

PRESENT :

1. Prof. B.P. Khandelwal,
Chairman,
CBSE,
Preet Vihar,
Delhi-110092. In the Chair
2. Dr. P.H.S. Rao,
Joint Educational Advisor,
Department of Education,
Ministry of Human Resource
Development,
New Delhi.
3. Sh. Puran Chand,
Joint Commissioner (Acad.),
Kendriya Vidyalaya Sangathan,
Shaheed Jeet Singh Marg,
New Delhi.
4. Dr. D.S. Mangat,
Director of Public Instructions,
Chandigarh Administration,
Chandigarh.

Sh. S.C. Podar, Director of Education, Govt. of National Capital Territory of Delhi and Dr. (Mrs.) G.D. Bakshi, Principal, Maharani Gayatri Devi School, Jaipur (Rajasthan) and Sh. S.C. Gupta, Secretary, CBSE, Preet Vihar, Delhi could not attend the meeting.

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

At the very outset, Chairman extended a very warm welcome to the Members and then took up the Agenda, extended by the presentation from Dy. Secretary (Affiliation).

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 21.10.98

It was informed that the minutes were circulated to the members and no comments have been received.

Resolved that the minutes of the last meeting of the Affiliation Committee held on 21.10.98 be confirmed.

ITEM II TO REPORT FOLLOW UP ACTION TAKEN ON THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 21.10.98.

Resolved that the follow up action taken on the last meeting of the Affiliation Committee held on 21.10.98 be recorded.

ITEM III TO GET REPORT AND CONSIDER UPON THE CHAIRMAN'S ORDERS ON PERMITTING THE CANDIDATES OF THE FOLLOWING TO APPEAR AT THE BOARD'S SECONDARY/SR. SECONDARY EXAMINATIONS, 1999.

S.NO.	NAME OF THE SCHOOL	CLASS
1.	Guru Harkrishan Public School Raj Mahal, Ambala Cantt., (Haryana)	Sr. Secondary
2.	Maria's Public School Guwahati (Assam)	Secondary
3.	Modern Public School Jeypore (Orissa)	Secondary
4.	D.R.B.D.A.V. Public School Thane (Maharashtra)	Secondary

The Committee took note of the decision of the Hon'ble Supreme Court of India in Civil Appeal No. 2662 of 1998 arising out of S L P No. 22134 of 1997 in the matter of C.B.S.E. and another Vs. P. Sunil Kumar and others placed before the Committee. The Committee also noted the provisions mentioned in the Manual of Rules and Regulations of the Board; and the action taken by the Chairman.

The Committee endorsed the decision taken by the Chairman in the said cases under the above circumstances.

ITEM IV TO REPORT INTRODUCTION OF ACADEMIC REVIEW VISITS OF CBSE AFFILIATED SCHOOLS ON THE RECOMMENDATIONS OF COMMITTEE CONSTITUTED OF EXPERTS HEADED BY DR. R.P. SINGHAL, FORMER CHAIRMAN OF CBSE.

Resolved that the consideration for introduction of academic review visits of CBSE affiliated schools on the recommendations of the Committee be deferred as it needs a detailed discussion. It may be placed before the next meeting of the Affiliation Committee. The material papers should be made available well in advance.

ITEM V TO REPORT ACTION TAKEN BY THE CHAIRMAN/SECRETARY IN GRANTING:

- a) Approval of Middle Class Syllabus;
- b) Composite Provisional Affiliation;
- c) Upgradation to plus two stage;

- d) Regular Affiliation;**
- e) Extension of Affiliation;**
- f) Introduction of additional subjects;**
- g) Withdrawal of affiliation and downgradation from Senior level to Secondary level.**

The list of schools where approval of middle class syllabus, provisional affiliation, extension of affiliation, Upgradation to plus two stage, introduction of additional subjects, withdrawal of affiliation, downgradation from Senior level to Secondary level and regular affiliation granted by the Board was placed before the Committee.

Resolved that the action taken report presented be recorded.

It was observed that the meetings of this Committee should be convened more frequently with a view to discuss upon the issues effecting affiliation.

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

Sd/-

(DARSHAN LAL)
DY. SECRETARY (AFF.)

Sd/-

(B.P. KHANDELWAL)
CHAIRMAN

Dr. P.H.S. Rao, J.E.A., Deptt. of Education, MHRD, Govt. of India has suggested vide his letter dated 13.4.99 that Resolution No. III of the minutes as aforesaid may be revised as under :

"The Committee took note of the decision of the Hon'ble Supreme Court of India in Civil Appeal No. 2662 of 1998 arising out of SLP No. 22134 of 1997 in the matter of CBSE and another Vs P Sunil Kumar and others placed before the Committee. The Committee also noted the provisions mentioned in the Manual of Rules and Regulations of the Board and the action taken by the Chairman, CBSE for permitting the candidates of the above mentioned schools to appear for the examinations held in March, 1999. The Committee was of the view that the Chairman, CBSE has taken the decision in the larger interest of the students and hence the decision taken by him was ratified."

ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE AT ITS MEETING HELD ON 05.05.1999.

PRESENT :

- | | | |
|-----|---|------------------|
| 01. | Prof. B.P. Khandelwal, Chairman, CBSE | In the Chair |
| 02. | Dr. S.S. Rana | |
| 03. | Dr. Om Vikas | |
| 04. | Dr. S.R. Bhatt | |
| 05. | Dr. R.B. Jain | |
| 06. | Dr. A.K. Uppal | |
| 07. | Prof. Arjun Dev | |
| 08. | Dr. Ram Janam Sharma | |
| 09. | Dr. K.K. Mishra | |
| 10. | Prof. R.G. Saxena | |
| 11. | Mr. G. Balasubramanian, Director (Academic) | Member Secretary |

The following officials of the Board were in attendance :-

- | | |
|-----|---|
| 01. | Mrs. Gopa Biswas, Education Officer (Humanities) |
| 02. | Mrs. Sugandh Sharma, Education Officer (Commerce) |
| 03. | Mr. C.D. Sharma, Education Officer (Vocational) |
| 04. | Mrs. Usha Sharma, Deputy Secretary (Academic) |
| 05. | Dr. G.P. Gautam, OSD (Sports) |
| 06. | Dr. Sadhana Parashar, AEO (Languages) |
| 07. | Mr. Denial Raju, AEO (Projects) |

Director (Academic) welcomed the members of the Curriculum Committee. Prof. B.P. Khandelwal, Chairman, CBSE welcoming the members of the Committee thanked them for their suggestions and support for the academic activities of the Board from time to time. Detailing the impact of global changes on the economic social and information front, the Chairman stated that the Academic activities of the Board had to be updated periodically. He explained the various initiatives taken by the Board for bringing about academic vibrance amongst the affiliated schools. Referring to the Communicative Approach to Sanskrit, he explained its need and relevance in the context of its richness in content and culture. The Chairman also placed before the Committee the recommendations of the Sixth National Conference of Sahodaya School Complexes with regard to the Front-Line curriculum and training of principals and teachers.

Director (Academic) put up the agenda for discussion.

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE CURRICULUM COMMITTEE HELD ON SEPTEMBER 28, 1998.

Resolved that the minutes of the meeting held on September 28, 1998 be confirmed.

ITEM II**TO REPORT ON THE ACTION TAKEN ON THE MINUTES OF THE CURRICULUM COMMITTEE HELD ON 28.09.1998.**

Resolved that the action taken report on the minutes of the meeting held on 28.09.1998 be recorded.

ITEM III**TO REPORT ON :**

- (i) **Training Programmes under Operation Mathematics ;**
- (ii) **Extensive Training Programmes in English ;**
- (iii) **Training Programmes conducted in Business Studies, Economics and Consumer Awareness ;**
- (iv) **Publication on Development of Citizenship Skills ;**
- (v) **Publication of Textual Material in Mathematics for Class XI ;**
- (vi) **Sample Question Papers in Mathematics for Class XII ;**
- (vii) **Sixth National Conference of Sahodaya School Complexes ;**
- (viii) **Status of the experimental project on Integrated Approach to Social Sciences ;**
- (ix) **The guidelines to Schools on Continuous & Comprehensive Based Evaluation ;**
- (x) **Introduction of the new vocational group on Road Transport Management .**

The Committee received the reports on various activities carried out by the Academic Branch as listed above. The members appreciated the efforts of the Board for in-service training programmes in various subjects and recommended its continuance. While appreciating the efforts of the Board on publication of the book on Development of Adult Citizenship Skills, the Committee desired that more specific details of the skills in the context of the age group could be undertaken. Commending the efforts of the Board on establishing Sahodaya School Complexes, the Committee recommended that the efforts could be intensified in the larger interest.

Acknowledging the efforts of the Board in the introduction of pilot project on integrated approach to Social Sciences, it was desired that the details of the project could be circulated to the members. Appreciating the efforts made in the field of Industry Collaborative Model of Vocational Education, it was desired that the courses which are locale-specific suited to the local market conditions and employability be explored.

ITEM IV**TO SEEK APPROVAL FOR THE REVISED CURRICULUM FOR SECONDARY AND SENIOR SCHOOL CLASSES FOR THE YEAR 2001.**

The Committee approved the revised curriculum for the Secondary and Senior School Classes for the year 2001.

ITEM V TO SEEK APPROVAL FOR ACCEPTING THE FINANCIAL ASSISTANCE FROM THE GOVT OF INDIA FOR THE SANSKRIT PROJECT.

After detailed discussions, it was desired that the textual material on the Communicative Project in Sanskrit could be looked into for ensuring its simplicity and easy understanding to the learners. It was also pointed out that the success of the project will mostly rely on intensive teacher training which should be undertaken by the Board. The Committee approved the project.

ITEM VI TO SEEK APPROVAL FOR ACCEPTING THE FINANCIAL ASSISTANCE FROM THE GOVT. OF INDIA FOR THE POPULATION EDUCATION PROJECT.

Resolved that the project be approved.

ITEM VII TO REVISE THE CURRICULUM OF PHYSICAL EDUCATION FOR CLASSES XI & XII

The Committee appreciated the idea of ensuring greater credibility and validity of the Physical Education course by enrichment of its content. Concepts and skills of Yoga, health and hygiene should form an integral part of the curriculum. The Committee noted that the above have been included in the curriculum. The Committee also approved the eligibility requirements for admission of candidates to Physical Education as an elective subject at the Senior School level and for affiliation of the schools with Physical Education as an elective subject.

ITEM VIII TO APPROVE THE TRAINING PROGRAMMES FOR PHYSICAL EDUCATION TEACHERS SUBSEQUENT TO THE REVISION OF THE SYLLABUS

Resolved that the proposal may be approved.

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

Prof. Arjun Dev, NCERT informed that he had received some requests for bifurcation of the Urdu language at the Secondary level as Course A and Course B to facilitate the different clientele who opt for it as first language or as second language. He stated that he would forward the letters received by him for consideration of the Board. It was decided that the matter be referred to the appropriate Subject Committee of the Board.

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

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

ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE AT ITS MEETING HELD ON 07.05.1999.

THOSE PRESENT :

1.	Shri B.P. Khandelwal	In the Chair
2.	Shri S.C. Poddar	Member
3.	Dr. S.S. Rana	Member
4.	Dr. P.K. Ghosh	Member
5.	Prof. R.B. Jain	Member
6.	Dr. G.L. Jambhulkar	Co-opted Member
7.	Shri Pavnesh Kumar	Member

Shri B.R. Gupta, Joint Secretary (Co-ordination) was also present in the meeting.

Dr. (Smt.) G.D. Bakshi, Dr. R.D. Shukla and Shri H.M. Cairae could not attend the meeting.

At the outset, the Chairman, CBSE, extended a very warm welcome to all the members of the Committee.

The Chairman, CBSE, placed on record that the examinations of the Board for Classes X/XII held in March/April, 1999 were conducted peacefully and smoothly. He then requested the Controller of Examinations, CBSE, to take up the agenda item-wise.

ITEM I TO CONFIRM THE MINUTES OF THE EMERGENT MEETING OF THE EXAMINATION COMMITTEE HELD ON 7.11.1998 WHICH WERE PLACED BEFORE THE GOVERNING BODY OF THE BOARD IN ITS MEETING HELD ON 30.12.1998.

The Controller of Examinations, CBSE, informed the Committee that the minutes of the Emergent Meeting of the Examination Committee held on 7.11.1998 were placed before the Governing Body of the Board in its meeting held on 30.12.1998. These minutes were also circulated to all the members of the Examination Committee but no comments were received from any member.

Resolved that the minutes of the meeting of the Examination Committee held on 7.11.1998 be confirmed.

ITEM II TO CONSIDER SUITABLE AMENDMENT/ADDITION IN THE FORMAT OF TRANSFER CERTIFICATE, APPENDED IN ANNEXURE I (RULE 8-vii) IN THE EXAMINATION BYE-LAWS OF THE BOARD.

The Committee considered the issue seeking amendment/addition in the format of the Transfer Certificate appended in Annexure I - Rule 8 (vii) of the Examination Bye-Laws (1995) of the Board and keeping in view the difficulty of the migrating population from the affiliated schools situated outside the India, it is resolved to revise the note in Annexure I - Rule 8 (vii) of the Examination Bye-Laws as under :-

"Transfer certificate should be issued only under the signatures of the regular Principal/Vice-Principal and it should be countersigned by an officer not below the rank of District Inspector of Schools/Deputy Director of Education/Education Officer of the Education Department of the State/Union Territory concerned. In case of a student migrating from one CBSE affiliated school to another CBSE affiliated school, the transfer certificate of a previous school of such a student may be countersigned by the Regional Officer of the Board or the Assistant Commissioner of the KVS or the Deputy Director of the Navodaya Vidyalaya Samiti in India or an officer of the Board at the Headquarters and by the First Secretary/Attache/Cultural Attache or an Equivalent Officer of the Embassy/ High Commission of India in the concerned country in respect of students studying in an affiliated school of the CBSE situated outside the country."

ITEM III

TO CONSIDER THE ISSUE OF PAYMENT OF LAB CHARGES TO THE PATRACHAR VIDYALAYA AND PAYMENT OF REMUNERATION TO EXAMINERS CONDUCTING PRACTICAL EXAMINATION FOR CLASS X CANDIDATES.

The Committee considered the issue and it agreed with the Director of Education that the Patrachar Vidyalaya cannot be treated as a regular school like any other school having a well defined pupil teacher ratio because the Patrachar Vidyalaya provides distance education. It accordingly resolved that the payment of practical lab charges and remuneration to the staff associated with the conduct of practical examination at Class X level may continue to be made to Patrachar Vidyalaya as per the approved rates for Class X for private candidates.

ITEM IV

TO CONSIDER APPOINTMENT OF PAPER SETTERS/MODERATORS/HEAD EXAMINERS/EXAMINERS/CO-ORDINATORS/CHIEF SECRECY OFFICERS/SECRECY OFFICERS/CENTRE SUPDTS./OBSERVERS/INSPECTORS/CHECKERS OF ANSWER SHEETS AND OTHER PERSONNEL REQUIRED ETC. FOR 2000 EXAMINATIONS FOR CLASSES X/XII OF THE BOARD.

Resolved that the Chairman, CBSE, be authorised to appoint Paper-Setters/Moderators/Head Examiners/Examiners/Co-ordinators/Chief Secrecy Officers/Secrecy Officers/Centre Superintendents/Observers/Inspectors/Checkers of answer sheets and other personnel required etc. for the examinations to be conducted in the year 2000 for Classes X/XII of the Board.

ITEM V

RESOLVED THAT THE FOLLOWING ACTION TAKEN BY THE CHAIRMAN, CBSE, BE APPROVED :-

1. 23.8.1998 - permitting Ms. Sruti S. Swami daughter of Srinivasan K Swami who is suffering from dyslexia to have the facility of extra time of 30 minutes for each examination for the All India Senior School Certificate Examination, 1999.
2. 15.10.1998 - granting following concessions in respect of Master Anuj Mediratta son of Shri Raman Mediratta who is suffering from dyslexia

for the All India Secondary School Examination, 1999 :-

- i) Assistance of a scribe for writing
 - ii) Extra time of 30 minutes in each paper
3. 4.12.1998 - permitting Master Kunal Chadha who is suffering from dyslexia to have the facility of extra time of 30 minutes for each examination for the All India Secondary School Examination, 1999.
4. 4.12.1998 - allowing declaration of results in respect of the following twenty six candidates who had appeared at the first chance compartmental examination held on 1.8.1998 but whose forms and fees for appearing at the said examination were not received on time.

1. 4115809
2. 4149795
3. 4102322
4. 4202853
5. 4123566
6. 4128153
7. 4150336
8. 4126547
9. 4213441
10. 4221156
11. 4213438
12. 4214772
13. 4137192
14. 4137244
15. 4149633
16. 4148788
17. 4149915
18. 4149917
19. 4150015
20. 4150019
21. 4101738
22. 4108212
23. 4103170
24. 4202328
25. 4125703
26. 4130664

The candidates had appeared at the first chance compartmental examination, 1998. The time available at the disposal of the CBSE is very short and, therefore, the admit cards are sent to the respective Heads of the Institutions with a proviso to deliver the admit cards to the candidates provided they had submitted the application forms and necessary fee. However, in these twenty six cases the Heads of

Institutions failed to verify the receipt of the application forms and the necessary fee and issued them the admit cards. Since the candidates had appeared at the examination and legally it was not desirable to withhold the result, the Chairman, CBSE, approved the proposal of the office to declare their results subject to the receipt of application forms and fees in public interest.

5. 13.1.1999 - granting exemption from studying third language i.e. Sanskrit to Master Shashank Kumar son of Shri Satish Kumar, a student of Class VII in the session 1998-99.
6. 1.3.1999 - granting the following concessions to Master Joseph Eapen son of Shri T.G. Goerge who is suffering from dyslexia and will be appearing for the All India Secondary School Examination in the year 2000:-
 - Extra time of 30 minutes in each examination.
 - Option to take any of the subjects in lieu of second language as stated in rule 24 of the Examination Bye-Laws of the Board (1995).
7. 3.3.1999 - permitting Ms. Purva Balbhadrasing Jadeja who is suffering from dyslexia to have the facility of extra time of thirty minutes for each examination for the All India Secondary School Examination, 1999.
8. 16.4.1999 - granting the following concessions to Master G. Nitin Kumar who is suffering from dyslexia and will be appearing for the All India Senior School Certificate Examination in the year 2000 :-
 - Extra time of 30 minutes in each examination
 - Permission to use a scribe

The Controller of Examinations placed on the table of the Committee two additional items with the permission of the Chair.

ADDITIONAL ITEM NO. I

Examination Committee while approving the proposed scheme of Continuous and Comprehensive evaluation at School Level for Class X from the Examination-2000 suggested that CBSE should develop some monitoring mechanism for periodical feed back about the implementation of the Scheme.

ADDITIONAL REPORT ITEM NO.II

The Committee took note of the action taken by the Chairman dated 25.12.98 permitting 50 candidates of Dewan Public School, Meerut for appearing in Secondary School Examination 1999.

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

Sd/-
(PAVNESH KUMAR)
CONTROLLER OF EXAMINATIONS

Sd/-
(B. P. KHANDELWAL)
CHAIRMAN

ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AT ITS MEETING HELD ON 11.05.1999.

PRESENT :

- | | | |
|----|---|-------------------|
| 1. | Shri B.P. Khandelwal
Chairman,
C.B.S.E.,
Preet Vihar,
Delhi-110092. | In the Chair |
| 2. | Dr. P.H.S. Rao,
J.E.A., MHRD,
Deptt. of Education,
Shastri Bhawan,
New Delhi. | Member |
| 3. | Sh. H.R. Gupta,
Secretary,
C.B.S.E.,
Preet Vihar,
Delhi-110092. | Member- Secretary |

The meeting of the Committee was scheduled to be held at 11.00 a.m. But none of the members turned up at the scheduled hour. Thus, the Chairman adjourned the meeting after waiting for half an hour as per rules contained in the Manual of the Rules and Regulations and ordered for reconvening the meeting at 12.00 noon.

Dr. A.K. Sharma, Director , NCERT, New Delhi and Sh. H.N. Cairae, Commissioner, KVS, New Delhi could not attend the meeting because of their pre-occupation with other official assignments.

Sh. Shashi Bhushan, Dy. Secretary (V&A), CBSE was also present in the meeting.

The Chairman extended a warm welcome to the members present in the meeting. Thereafter, he requested the Secretary, CBSE to take up the items of the agenda for consideration of the Committee.

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 24.09.98

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

Resolved that the minutes of the last meeting held on 24.09.98 be confirmed.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 24.09.98.

While considering the item, the Finance Committee observed that the Committee constituted for reviewing the existing facility of excursion tour as one of the alternatives of the LTC permissible in other Govt. Departments, may be requested to expedite the report.

The Committee further observed that the contract relating to construction of building on the land allotted to CBSE at Rouse Avenue to the CPWD may be reviewed and possibilities may be explored as to whether the contract may be awarded to other accredited/reputed construction organisations so that the construction could be completed in a time bound frame. Also the Board will keep constant monitoring of the project for speedier completion of the construction of the building.

Resolved that the report of the action taken on the decisions of the meeting held on 24.09.98 be recorded.

ITEM III TO CONSIDER REVISION IN THE ROOM RENT ADMISSIBLE TO THE EMPLOYEES FOR PRIVATE HOSPITALS/DIAGNOSTIC CENTRES RECOGNISED BY THE BOARD.

The issue relating to enhancement of room rent in respect of the hospitals approved by the Board for indoor treatment of its employees and their dependent family members was discussed at length. The rates applicable in the Govt. of India as circulated vide their O.M. No.S-11011/16/94-CGHS Desk-II/CMO(D)/CGHS(II) dated 18th Sept., 1996 by the Ministry of Health and Family Welfare, Deptt. of Health were discussed.

Resolved that the employees of the CBSE and their dependent family members taking treatment in the hospitals approved by the Board will be entitled for reimbursement as per the package deal rates which would be as follows:

- | | |
|--|---------------------|
| i Pay upto Rs. 2500/-(pre-revised) | - General Ward |
| ii Pay Rs. 2501 and upto Rs.3500/-(pre-revised) | - Semi Private Ward |
| iii Pay Rs.3501 and upto Rs. 6000/-(pre-revised) | - Private Ward-II |
| iv Pay Rs. 6001 and above (pre-revised) | - Private Ward-I |

The maximum room-rent for different categories would be:

Private-I	Rs. 1200/- per day
Private-II	Rs. 750/- per day
Semi Private	Rs. 500/- per day
General Ward	Rs. 260/- per day

Further resolved that in hospitals where semi-private ward is not available, beneficiaries having pay below Rs.3500/- (pre-revised) will be entitled for general ward.

ITEM IV TO CONSIDER REAPPROPRIATION OF ADDITIONAL FUNDS FOR A SUM OF RS. 50,00,000/- UNDER HEAD NO.116 "HOUSE BUILDING ADVANCE TO STAFF" FROM GENERAL RESERVE FUND.

The Committee noted the observations of the Integrated Finance Division of the MHRD that reappropriation should not be allowed from the head

"Salary to Clerical Staff" normally. The Committee, therefore, resolved that reappropriation of additional funds for a sum of Rs.50,00,000/- under the head No.116 "House Building Advance to Staff" be made subject to the condition that no reappropriation from salary head shall be made in future.

ITEM V TO CONSIDER ADOPTION OF GOVT. OF INDIA RULES RELATING TO TA/DA.

It was agreed in principle that the rules/rates of TA/DA as applicable in the offices of the Govt. of India may be accepted in principle. However, the Chairman, CBSE was authorised to take suitable decision in respect of road mileage for local journeys.

ITEM VI TO CONSIDER INCLUSION OF ESCORTS HOSPITAL AND RESEARCH CENTRE, FARIDABAD (HARYANA) ON THE PANEL OF CBSE'S APPROVED HOSPITAL.

Resolved that Escorts Hospital and Research Centre, Faridabad (Haryana) be included on the panel of CBSE's approved hospitals for indoor treatment of the employees of the Board and their dependent family members instead of referral hospital.

ITEM VII TO CONSIDER THE REQUEST OF SH.V.K. GROVER, D.O. (CO-ORDN.) FOR REIMBURSEMENT OF Rs. 2795/- INCURRED ON INDOOR TREATMENT OF HIS SON IN AN UNAPPROVED HOSPITAL.

The Committee was informed that Sh.V.K Grover, D.O.(Co-ordn.) has requested for reimbursement for a sum of Rs. 2795/- incurred on indoor treatment of his son in an unapproved hospital i.e. Jankidas Kapur Memorial Hospital, Pandav Nagar, Naraina Road, New Delhi. The Committee observed that although Sh. V.K Grover, D.O. is not entitled for reimbursement of the aforesaid amount because the treatment was taken in an unapproved hospital, yet keeping in view the emergent situation in which his son was admitted in an unapproved hospital, his request could be considered on humanitarian grounds.

Resolved that keeping in view the emergent situation as explained by Sh. V.K. Grover, his request for reimbursement of Rs. 2795/- be approved.

ITEM VIII TO CONSIDER THE REQUEST OF SH. GULSHAN SHARMA, ASSISTANT, R.O., DELHI FOR REIMBURSEMENT OF RS.8885/- INCURRED ON INDOOR TREATMENT OF HIS FATHER IN AN UNAPPROVED HOSPITAL.

The Committee was informed that Sh. Gulshan Sharma, Assistant, R.O., Delhi has requested for reimbursement for a sum of Rs.8885/- incurred on indoor treatment of his father in an unapproved hospital i.e. Kalyani Hospital, Mehrauli Road, Gurgaon (Haryana). The Committee observed that although Sh. Gulshan Sharma, Assistant is not entitled for reimbursement of the aforesaid amount because the treatment was taken in an unapproved hospital, yet keeping in view the emergent situation in which his father was admitted in an unapproved hospital, his request could be considered on humanitarian grounds.

Resolved that keeping in view the emergent situation as explained by Sh. Gulshan Sharma, Assistant, his request for reimbursement of Rs. 8885/- be approved.

ITEM IX

TO CONSIDER PERMANENT ABSORPTION OF SMT. SUGANDH SHARMA ,E.O. (COMMERCE) W.E.F. 1.7.97 IN THE BOARD.

The Committee was informed that the deputation period of 4 years in respect of Smt. Sugandh Sharma, E.O. expired on 30.6.97. Thus, her case for absorption in the services of the Board on regular basis was considered by the Chairman, CBSE in the light of her experience and satisfactory work in the Board. Keeping in view the recommendations of Director (Acad.), the Chairman, CBSE decided to consider her absorption in the Board subject to the condition that her technical resignation would be accepted by her parent department i.e. National Open School, New Delhi. The Committee was further informed that her technical resignation had been accepted by her parent department w.e.f. 30.6.97.

The Committee resolved that Smt. Sugandh Sharma, E.O. be absorbed in services of the Board w.e.f. 01.07.97.

ITEM X

TO CONSIDER THE DECLARATION OF BOARD'S PUBLICATIONS OBSOLETE AND WRITING OFF AN AMOUNT OF Rs. 40,53,003/-

The Secretary informed the Committee that the obsolete and surplus publications of the Board could not be written off for the last 07 years since 1992-93 resulting in accumulation of books/publications of heavy amount which are occupying valuable space in the stores of the Board. The Committee considered the report of the one man Committee headed by Sh. Mahendra Kumar, Dy. Director, CPWD, Nirman Bhawan, New Delhi, in great detail.

Resolved that the proposal to write off the obsolete books/publications of the Board amounting to Rs. 40,53,003/- be agreed in principle, but the proposal may be sent to the Controlling Authority i.e. the Education Secretary, Deptt. of Education, MHRD, New Delhi for ratification before taking any final action in the matter.

ITEM XI

TO CONSIDER AMENDMENT TO RULE 1.22 OF THE CBSE SERVICE RULES, 1985 REGARDING AGE OF SUPERANNUATION.

The Secretary informed the Committee that consequent upon the recommendations of the Fifth Central Pay Commission, the Govt. of India has decided to increase the age of superannuation of Central Govt. employees including that of autonomous bodies from 58 years to 60 years. The Committee considered the provisions of the Govt. of India as circulated vide DOPT's O.M. No. 25012/8/98-Estt. (A) dated 30.05.98 at great length.

Resolved that Rule 1.22 of the CBSE Service Rules, 1985 containing the provision regarding the age of superannuation of the employees of the Board, be amended to the effect that all the employees of the Board irrespective of their date of appointment, shall retire from the services of the Board on attaining the age of superannuation of 60 years.

ITEM XII TO REPORT PROGRESS MADE BY THE NATIONAL PRODUCTIVITY COUNCIL, NEW DELHI IN MAKING STUDY OF CBSE'S STAFFING NORMS.

The Committee noted the progress made so far in the conduct of the study on productivity improvement and staffing norms of the CBSE undertaken by the National Productivity Council. The Secretary informed the Committee that the study being undertaken by the NPC is not proceeding in accordance with the agreement and discussions held with the Regional Director, NPC and other Officers. The Committee desired that the NPC may be asked to review its procedures and expedite the submission of the Report as per terms of reference and discussions held with them.

ITEM XIII TO CONSIDER IMPLEMENTATION OF THE CENTRAL GOVT. PROVISION FOR FIXATION OF PAY OF HEAD ASSISTANT/PERSONAL ASSISTANT ON PROMOTION TO THE POST OF SECTION OFFICER/PERSONAL SECRETARY TWO INCREMENTAL STAGES HIGHER THAN THE MINIMUM OF THE PAY SCALE.

The decision of the Chairman to adopt the policy relating to implementation of the Central Govt. provision for fixation of pay of Head Asstt./Personal Asstt. on promotion to the post of S.O./P.S. at two incremental stages higher than the minimum of the scale of pay w.e.f. 01.01.86 for Section Officers who were promoted to this post on or after 01.01.86 but before 01.01.96 and w.e.f. 01.01.96 for Section Officers who were promoted on or after 01.01.96 or those who are to be promoted in future, was ratified by the Committee.

ITEM XIV (A) TO REPORT ABOUT AMENDMENT IN THE RECRUITMENT RULES FOR THE POST OF INTERNAL AUDITOR AND FINANCIAL ADVISER.

ITEM XIV (B) TO REPORT ABOUT AMENDMENT IN THE RECRUITMENT RULES FOR THE POST OF ACCOUNTS OFFICER.

Dr. P.H.S Rao, J.E.A. informed the Committee about the observations of the Integrated Finance Division of the MHRD that the revision in the pay scales of the IAFA and Accounts Officer of the Board may not be taken up at this stage. At this point of time, the Secretary clarified that the proposals are not with regard to amendment in the scale of pay of IAFA and Accounts Officer. The post of IAFA and the Accounts Officer in the Board are in the scale of Rs.14300-400-18300 and Rs. 10,000-325-15200 respectively. The proposal to revise the recruitment rules of these posts have been placed before the Committee only with a view to attract more talented and experienced persons for these posts. The amendment in the recruitment rules have been made in consultation with the office of the Comptroller and Auditor General of India.

Resolved that amendment in the recruitment rules of IAFA and Accounts Officer of the Board as proposed be approved.

ITEM XIV (C) TO CONSIDER AMENDMENT IN THE RECRUITMENT RULES IN RESPECT OF ELIGIBILITY CONDITIONS FOR THE POST OF SECTION OFFICER (LEGAL).

The Secretary informed the Committee that sub-clause (iii) relating to experience in handling legal cases contained in the Recruitment Rules for the post of Section Officer (Legal) was ambiguous and therefore, it had been proposed that clause (iii) of the qualification required under the existing rules may be amended as follows:

"At least 05 years experience on the post carrying the scale of pay of Rs. 5500-9000 in the field of handling legal cases in a Central or State Govt. or autonomous organisation or Public Sector Undertaking."

Resolved that the amendment proposed be approved.

ITEM XV TO CONSIDER REINFORCEMENT OF DHOLPUR STONES BY FIXING FASTNERS IN THE OUTER FACIA OF CBSE 'SHIKSHA KENDRA' BUILDING, PREET VIHAR, DELHI-110092.

The Committee was informed that the Dholpur Stones fixed on the outer walls of the building at Shiksha Kendra, 2, Community Centre, Preet Vihar, Delhi are falling at regular intervals, thereby creating a feeling of scare and insecurity amongst the employees of the Board as well as the general public visiting the office. There is always a chance of any mishap at any time because of heavy human traffic within the premises. It was, therefore, necessary to sort out the issue and get the stones fixed with the help of Dash Fastners as early as possible.

The Committee expressed its serious concern about the delay in finalisation of the work. The Committee, after long deliberations, resolved that the purchase of dash fastners from the lowest tenderer may be accepted with the condition that payment will be made only after acceptance of the material by NBCC, the organisation which is responsible for fixing the dash fastners in the building.

ITEM XVI TO CONSIDER ENHANCEMENT IN THE TRANSPORTATION ALLOWANCE PAYABLE TO THE GROUP C & D EMPLOYEES OF THE BOARD FROM RS.150/- P.M. TO RS. 400/- P.M.

The Committee considered the demand of the Shiksha Board Staff Welfare Association for enhancement of Transportation Allowance from Rs.150/- p.m. to Rs.400/- p.m. and observed that the Board is already paying Rs.150/- p.m. to its Group C & D employees, whereas all other organisations under the Govt. of India are paying Rs.100/- p.m. to similar category of employees. A reference has already been made by the Board to the MHRD for approval of payment of Rs.150/- p.m. to the employees of the Board as Transportation Allowance. The issue is still under consideration of the MHRD and therefore, the request for enhancement from Rs.150/- to Rs.400/- p.m. cannot be considered at this stage.

Resolved that the direction of the MHRD, Govt. of India relating to payment of Rs.150/- p.m. as Transportation Allowance to Group C and D employees

of the Board be awaited. The proposal may be placed before the Finance Committee after the receipt of the direction from the Govt. of India in this regard.

ITEM XVII

TO REPORT ORDERS OF THE CHAIRMAN DATED 17.02.1999 REGARDING APPOINTMENT OF SH. RANVEER SINGH, S/O SH.U.S. RAWAT ON COMPASSIONATE GROUND AS JUNIOR ASSISTANT.

Resolved that the orders of the Chairman to accept the voluntary retirement of Sh. U.S Rawat, Driver-cum-Mechanic on account of the fact that he had been operated for Ca Laryngectomy with Sec. Neck (Throat Cancer) and his speech could not revive after operation of his throat, be ratified.

Further resolved that the decision of the Chairman to appoint Sh. Ranveer Singh on compassionate ground in accordance with the provisions contained in the CBSE Service Rules, 1985 be ratified.

ITEM XVIII

TO CONSIDER APPOINTMENT OF SH. POONAM CHAND GEHLOT, S/O LATE SH. BHANWAR LAL, DAFTRI TO THE POST OF PEON ON COMPASSIONATE GROUND.

The Secretary informed the Committee that Sh. Bhanwar Lal, who was working as Daftri in the Board died in harness on 19-12-98, leaving his wife, two sons and one unmarried daughter in his family having no source of income. Smt. Shanti Devi, wife of late Sh. Bhanwar Lal, has submitted a request to the Board for appointment of her son Sh. Poonam Chand Gehlot as Peon on compassionate ground in accordance with the provisions contained in the CBSE Service Rules, 1985.

Resolved that Sh. Poonam Chand Gehlot, son of late Shri Bhanwar Lal may be appointed to the post of Peon in accordance with the provisions contained in the CBSE Service Rules, 1985.

ADDITIONAL ITEM-I TO CONSIDER REMOVAL OF ANOMALY IN THE PAY SCALES OF HODs OF THE BOARD

The Committee was informed that the item relating to removal of anomaly in the pay scale of HODs of the Board vis-a-vis the Joint Secretaries of the Board was taken up in the Finance Committee in its meeting held on January 8, 1998 and the Committee having considered the matter in detail and having observed the need for a higher scale of pay for HODs, especially in view of the fact that the former post called for a greater discharge of duties inclusive of the writing of ACRs of the Joint Secretaries, resolved that either a higher scale of pay may be given or some special allowance be granted which may be commensurate with the duties and responsibilities of the HODs. The Committee further desired that matter may be referred to the Controlling Authority of the Board for consideration and appropriate decision. Accordingly, the issue was referred to the Controlling Authority for consideration, but nothing has been heard so far from the MHRD till date. The Committee was further informed that keeping in view the onerous duties and responsibilities of the HODs and other facts such as the post of HOD is a promotional post, the feeder cadre being Joint Secretary with a minimum of 04 years of service in that cadre, the Reporting Officer for the HODs is the Chairman, CBSE, who writes the ACRs for them, whereas the Report-

ing Officer for the Joint Secretaries is the HOD, the method and procedure for filling up the post of HOD and the Joint Secretary is completely different, the composition of the Selection Committee for the two posts are completely different etc., there is a genuine case for removal of anomaly and upward revision of the scale of pay of HOD from Rs. 14300-400-18300 to Rs.16400-450-20,000. After consideration of the details placed before it, the Committee resolved that the proposal may be referred to the Controlling Authority i.e. the Education Secretary, Deptt. of Education, MHRD, Govt. of India for consideration and appropriate decision on file.
The meeting then ended with a vote of thanks to the Chair.

Sd/-
(H.R. GUPTA)
SECRETARY

Sd/-
(B.P. KHANDELWAL)
CHAIRMAN

ADDITIONAL ITEM I TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE AT ITS MEETING HELD ON 12.05.99.

PRESENT:

1. Prof. B.P. Khandelwal, In the Chair
Chairman,
CBSE,
Delhi-110092.
2. Dr. P.H.S. Rao,
Joint Educational Adviser,
Government of India,
Ministry of Human Resource Development ,
Department of Education,
Shastri Bhawan,
New Delhi-110001.
3. Sh. D.S. Mangat,
Director of Public Instructions,
Chandigarh Administration,
Sector-9,
Chandigarh.
4. Sh. H.R. Gupta, Member Secretary
Secretary,
CBSE,
Delhi-110092.

Shri S.C. Poddar, Director of Education, Government of NCT of Delhi, Shri Puran Chand, Joint Commissioner, Kendriya Vidyalaya Sangathan and Dr.(Mrs.) G.D. Bakshi, Principal, Maharani Gaytri Devi School, Jaipur, could not attend the meeting.

Shri Darshan Lal, Deputy Secretary (Affiliation) was also present in the meeting.

At the very outset, the Secretary, CBSE extended a very warm welcome to the members and then took up the Agenda.

ITEM NO I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 26.3.1999.

It was informed that the Minutes were circulated to the members for obtaining their comments. Dr.P.H.S. Rao, JEA, Department of Education, MHRD, New Delhi had sent his comments and suggested that Resolution No. 3 be amended as follows:

"The Committee took note of the decision of the Hon'ble Supreme Court of India in Civil Appeal No. 2662 of 1998 arising out of SLP No.22134 of 1997 in the matter of CBSE and another V/s Sunil Kumar and others placed before the Committee. The Committee also noted the provisions mentioned in the Manual of Rules and Regulations of the Board and the action taken by the Chairman, CBSE."

The Committee agreed to the suggestion and resolved that the Minutes of the last meeting of the Committee held on 26.3.1999 be confirmed and resolution of Item No.3 be amended as suggested above.

ITEM NO II TO REPORT FOLLOW UP ACTION TAKEN ON THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 26.3.1999.

Resolved that the follow up action taken on the last meeting of the Committee held on 26.3.1999 be recorded.

ITEM NO III TO CONSIDER EXTENSION OF AD-HOC AFFILIATION IN RESPECT OF 91 SCHOOLS OF NCT OF DELHI WHICH HAVE BEEN GRANTED AD-HOC AFFILIATION BY THE BOARD UPTO 31.3. 1999.

The Secretary reported that these schools had been accorded recognition by Department of Education, NCT, Delhi. The CBSE granted them ad-hoc affiliation under Category 'C' subject to fulfilment of essential requirements of land, building, etc. and they were informed that they will not be considered for provisional affiliation till the essential conditions are fulfilled. These schools still do not fulfil the minimum conditions of campus area, building and lack essential infrastructural facilities in providing quality education and do not maintain standard expected of them. Most of the schools have not been able to acquire land as per Affiliation Bye-Laws and hence they are not eligible to consider for provisional affiliation.

The Committee considered the issue at length and resolved as under:

1. The CBSE may discuss the matter with Secretary Education, NCT of Delhi and Director of Education, Delhi to sort out the issue in a time bound frame and action taken in this regard be reported to the Affiliation Committee for consideration.
2. These schools shall not in any case be considered to be upgraded upto +2 stage unless they fulfil the essential requirements.

ITEM NO IV TO CONSIDER THE REQUEST RECEIVED FOR COMPOSITE PROVISIONAL AFFILIATION IN RESPECT OF 70 AND 26 SCHOOLS FOR CLASS X AND XII RESPECTIVELY OF NCT OF DELHI WHICH DO NOT FULFIL THE REQUIREMENT AS PER AFFILIATION BYE-LAWS AND WHOSE CANDIDATES WERE ALLOWED TO APPEAR IN BOARD'S 1999 EXAMINATION AS THESE SCHOOLS ARE RECOGNISED BY THE DIRECTORATE OF EDUCATION FOR THE RESPECTIVE CLASSES.

The Committee was informed that the Chairman and Secretary, CBSE had a meeting with the Secretary Education, Govt. of NCT of Delhi in his chamber on September 29, 1997. The Board emphasised that a few schools had applied for affiliation which were found lacking in essential infrastructure and adequate campus area, building, etc. These schools did not fulfil the stipulated conditions of affiliation and were not suitable for providing quality education.

Reacting to these observations, the then Secretary Education said that some of the schools were located in re-settlement colonies where it was difficult to procure adequate land area and provide essential infrastructure. However,

there was a dire need of making quality education accessible to the residents of these colonies. Pending further discussion with the Secretary Education and the Director of Education, the Board allowed the candidates of these schools to appear in March, 1999 examination as a very special case.

Resolved that similar action as proposed under Item No.3 may be taken by the Board to resolve the issue.

ITEM NO V TO REPORT INTRODUCTION OF ACADEMIC REVIEW VISITS OF CBSE AFFILIATED SCHOOLS ON THE RECOMMENDATIONS OF THE COMMITTEE COSTITUTED OF EXPERTS HEADED BY DR. R.P. SINGHAL, FORMER CHAIRMAN OF THE BOARD.

The Committee was informed that the CBSE has been introducing various pace-setting innovations in the areas of curriculum development, teaching-learning techniques, evaluation processes. It now proposes to undertake academic review of its schools so as to improve their quality of education. The major aim of academic review is to help the schools to grow professionally by way of support mechanism. Strategies and guidelines need to be evolved to strengthen the leadership style of Principals and professional efficiency of the teachers on one hand and to provide support and back up services for creating conditions for maintenance of quality and efficiency in school system on the other. The main focus will be on quality of upgradation of schools, remedial measures and adoption of a clinical approach.

The review team should be able to evaluate the role and relationship of the Principal with his/her colleagues, teacher-child and teacher-parent relationship, whether the role of the Principal is motivating or inspiring, whether the atmosphere encourages thinking or whether the results are by rote learning, what are the accomplishments and failures and whether the practices followed are compatible with the institutional and educational goals, the adequacy and suitability of the teaching staff, adequacy; suitability and utilisation of the physical facilities, teaching aids, etc., observe teaching learning particularly of such schools /subjects for which the results are weak and give their assessment and suggestions for improvement.

Initially as a priority, the Board would like to take up those schools which are academically weak and need urgent counselling.

The review team may consist of 2-5 members and the duration of visit may be upto three days depending upon the requirement of the school.

To meet the expenses on the visit and expertise provided the following fees may be charged from the school.

Rs.5000/- from the school to be visited (Rs.10,000/- from a school abroad).

The school will make suitable arrangements of the team members at its expense.

The Committee appreciated the idea of introduction of academic review visits of CBSE affiliated schools and the excellent work done by the Committee in evolving guidelines for the review visits. It was convinced that it will help to a great extent in improving the professional efficiency of the teachers and the quality of education in the schools.

The Committee, however, desired that the Board should cover all categories of schools such as Govt. schools, Kendriya Vidyalayas, Jawahar Navodaya Vidyalayas and Independent schools for academic review visits. This experiment may be tried for one year and thereafter it may examine as to how far it has been able to contribute to improve the performance and efficiency in the school system.

ITEM NO VI TO CONSIDER THE PREPONEMENT OF THE LAST DATE FOR SUBMISSION OF APPLICATIONS FOR APPROVAL OF MIDDLE CLASS SYLLABUS/PROVISIONAL AFFILIATION/UPGRADATION TO +2 STAGE FROM 31ST AUGUST TO 31ST MARCH OF THE YEAR PRECEDING THE YEAR IN WHICH CLASS VIII/IX/XI IS PROPOSED TO BE OPENED BY A SCHOOL.

The Committee agreed to pre-pone the last date for submission of applications for approval of middle class syllabus/provisional affiliation/upgradation from 31st August to 31st March.

ITEM NO VII TO CONSIDER THE PROPOSAL THAT AFFILIATION FEES ONCE DEPOSITED BE NOT REFUNDED.

The Committee was informed that the Board receives several requests every year from schools for approval of middle class syllabus/provisional affiliation/upgradation which either do not fulfil essential conditions or are not serious for submission of compliance report of the essential conditions and hence such requests are rejected by the Board. The Board feels that only those schools who fulfil essential conditions should seek affiliation with it. To discourage such schools, it is proposed that affiliation fees deposited by them be not refunded.

The Committee agreed to the proposal and resolved that the affiliation fees deposited by such schools be not refunded.

ITEM NO VIII TO CONSIDER MINOR ADDITIONS/DELETIONS SUGGESTED BY A COMMITTEE CONSTITUTED BY THE BOARD DULY LEGALLY VETTED FOR INCORPORATION IN THE AFFILIATION BYE-LAWS OF THE BOARD.

The Committee resolved that the issue may be further reconsidered.

ITEM NO IX TO REPORT ACTION TAKEN BY THE CHAIRMAN/SECRETARY IN GRANTING:

- a) Approval of middle class syllabus;
- b) Composite provisional affiliation;
- c) Upgradation to Plus Two Stage;
- d) Regular affiliation;
- e) Extension of affiliation;
- f) Introduction of additional subjects;
- g) Withdrawal of affiliation / downgradation from Sr. level to Sec. level.

The list of schools where approval of middle class syllabus, provisional affiliation, extension of affiliation, upgradation to Plus Two stage, introduction of additional subjects, withdrawal of affiliation/downgradation from Secondary to Senior Secondary level granted by the Board was placed before the Committee.

Resolved that the action taken report presented, be recorded,

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

Sd/-

(H.R. GUPTA)
SECRETARY

Sd/-

(B.P. KHANDELWAL)
CHAIRMAN