# MINUTES OF THE MEETING OF THE GOVERNING BODY

# held on

Tuesday, the 16<sup>th</sup> June 2009

At

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



# CENTRAL BOARD OF SECONDARY EDUCATION

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

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

Day & Date :

Tuesday, the 16th June 2009.

Time

10.00 A.M.

Venue

ITEM NO.

Conference Room-II, India International

PAGE

Centre, 40, Max Mueller Marg, New

Delhi - 110003.

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- 1. The list of members who attended the meeting and those who could not be present is at Annexure-I
- 2. The Chairman extended a warm welcome to all the members of the Governing Body of the CBSE. He informed the august House that last Governing Body meeting was held on 8th December, 2008. He extended a special welcome to the newly joined Governing Body Members, namely,
- (a) Smt. Mangala Kohli, Assistant Director General, Directorate

  General of Health-Services (DGHS); Nirman Bhawan, New Delhi.
- (b) Sh. Basu Kumar, Director of Education, Govt. of A&N Island, Port Blair.
- (c) Smt. Mamta Rani Aggarwal, Director of Education, NDMC, New Delhi. She was represented by Sh. S. C. Kaushik.

The Chairman also extended sincere gratitude of the Board to the members of the Governing Body, namely,

- (a) Prof. Raj Kapoor, Former ADG, DGHS, New Delhi.
- (b) Sh. S. N. Jha, Former Director of Education, Govt. of A&N Island, Port Blair.
- (c) Sh. Sanjeev Pandey, Former Director of Education, NDMC, New Delhi.

After introduction of the Members present in the House the Chairman, CBSE made an elaborate presentation on various issues/activities undertaken by the Board during the last six months after the conduct of last Governing Body.

3.	The various	issues	discussed	in	the	presentation	of	the	Chairma	n,
	CBSE are as	follow	s <u>: </u>			<del>=</del>				

#### **ACADEMIC ACTIVITIES**

#### Curriculum Development

An overview of the Curriculum for classes upto Class X was made whereby it was pointed out that communicative skills in languages would be developed further. New languages such as, Japanese, German and Bhasha Malayu would also be developed and would be further taken up to the higher classes i.e. upto Class XII. The Curriculum in Science shall 'Focus on Inquiry Skills', in Mathematics, the emphasis would be on experiential learning and the Social Studies would revolve around the enrichment of activities. In addition, more integration of Information Technology along with Examination Reforms shall be on the agenda of the Board.

#### Mathematics Education

Greater emphasis would be given to hands-on experiences and learning by doing. In addition, detailed guidelines on activities to be done in Classes IX & X, alongwith list of activities in the subject for Classes III to VIII have also been identified and are available on Board's website. The document related to the detailed procedure to perform these activities is in progress. The performance analysis of students in Mathematics for Class X 2008 examination was also undertaken. The report of the study would be made available to the schools shortly. The Board shall continue to conduct Group Mathematics Olympiad every year for promotion of talent in the subject.

# A Paradigm shift in teaching of Science

A paradigm shift has been made in the teaching and learning of Science with more weightage to practical work at secondary stale. The Documents 'Learning by Doing' and 'Science is Doing'

for Classes VI and VII have been published. The Regional level and National level Science Exhibitions are organized by the Board every year to promote creative and innovative ideas of students.

#### New Electives at Senior Secondary Level

New electives at Senior Secondary Level introduced since last year have been further extended this year by introduction of 'Health Care Science' for the examination 2011 onwards. The Board had conducted the first public examination at Senior Secondary Level for the subject 'Financial Market Management'. To ensure vertical integration & mobility of such students in University System of Education, letters to Vice Chancellors of important Central and State Universities and to UGC are being sent again.

#### School based internal assessment in Social Sciences

In order to remove subjective differences of the marks awarded in the external examination and the internal assessment subjects, the Board had decided to strengthen the internal school based assessment at Class X level. In Social Sciences, the topic of Disaster Management has been removed from the theory portion and has been included for project work as a part of internal assessment. Similarly, in Science & Technology, 20 marks have been allotted for 'hands on practical work' n order to develop skills.

#### Continuous and Comprehensive Evaluation

In its continuous Endeavour to assess children holistically, more emphasis has been laid on Comprehensive and Continuous Evaluation (CCE) which has been delegated to the schools. It not only covers the Scholastic and Co-Scholastic aspects but also the personal and social development among children. A special emphasis has been placed on the assessment of Life Skills and indicators of assessment have been developed for grading of students' on a five point scale. The CCE format for Class VI-VIII has also been finalized and the guidelines to teachers are in the final stages of preparation. This will go a long way in assessing children not only from the academic point of view but also the overall performance as a human-being.

#### Physical Education Card

For the promotion of physical education at primary classes a project of 'Physical Education Card' (PEC) is being done with British Council, India. The major focus is promotion of physical education and its integration with the curriculum aspects.

# Students' Enrichment Programmes

The Board conducts a number of programmes to enrich the lives of students' and create a joyful learning environment in schools such as:

- (i) Comprehensive School Health and Wellness Programme
- (ii) Adolescence Education Programme
- (iii) Sports and Games Programme Four new disciplines have been included from this year onwards namely, Football for girls, Taekwondo, Skating and Cricket
- (iv) Life Skills Programme
- (v) Science Quiz to develop scientific temperament among the children
- (vi) Heritage India Quiz
- (vii) Mathematics and Informatics Olympiad

#### \* Teachers Empowerment Programme.

The Board has been continuously engaging itself in Teachers Training in various subjects like that of Economics, Mathematics, Science, Social Science, English etc. Considering the current trend of examinations and the changing tools and questioning techniques, the Examiners and the Head Examiners are also being trained to update themselves as perthe latest requirements. The Board had also started induction courses for Principals which has been taken in right spirit by various stakeholders including schools. It has also started collaboration with the various Indian Institutes of Management and NUEPA for strategic leadership training programmes so that the Principals are capable of handling and meeting the day-to-day challenges in smooth running of the schools. The Board has also tied up with the IIFT-New Delhi, MDI-Gurgaon, XLRI-Jamshedpur, and the FMS, University of Delhi, for Strategic Leadership Programmes for the Principals. The Board is also taking pro-active steps to ensure that an in-house capacity development system in the form of a training institute may be institutionalized at the earliest as has been approved in the last Governing Body Meeting. This would facilitate appropriate dissemination and sharing of knowledge along with development of human resource in a cost effective manner.

#### The objectives of these empowerment programmes are:

- Developing systematic strategies and processes for managing key functional areas in schools, such as financial management and resource mobilization, management of human resources and interpersonal relations and resolution of conflicts.
- Identifying and implementing suitable systems of appraisal and evaluation of feedback for teachers and staff.

- Place of value and culture in the present educational system: identifying options and evolving choices.
- Achieving personal growth (intellectual, emotional and social) and organizational development.
- Introducing and managing change within the schools system in the context of rapid changes taking place in society.
- Role of technology in management of schools.

#### Teacher Empowerment

The CBSE plans to create as part of its teaching learning centre a number of teacher empowerment programmes. A broad vision of the teacher empowerment cell is as given below:

- Innovations in teaching-learning methodologies by devising student friendly and student centered paradigms.
- Reforms in examination and evaluation practices.
- Skill learning by adding employability student friendly skills
   oriented and job-linked inputs.
- Regularly updating the pedagogical skills of the teachers and administrators by conducting in service training programmes, workshops etc.

# The Objectives of Empowerment would be to create opportunities for:

- State of the Art world class professional development of teachers.
- Leadership management programmes for Principals, Vice-Principals.
- Upward mobility avenues in a structured way for teacher managers

 Create teachers as facilitators who ensure that students coming out of the schools are productive, employable and internationally competitive.

# The broad guidelines and frame of reference for the Centre for Teaching Learning would include the following:

- Empowering educators in the areas of:
  - ✓ Assessment
  - ✓ Pedagogy
  - ✓ Leadership
- Setting Standards and Developing Research
- Building partnerships with universities and other providers of teacher and professional development.
- Contractual work with schools to build staff capacity for whole-school improvement.
- Publications such as Teacher Journal, Research papers,
   Research supported teaching tools
- Building Sahodaya Partnering programs

The objectives of empowerment as part of the Teaching Learning Centre for all stakeholders in specific areas of specialization would include the following:

## Specific Objective for each Area of Specialization

**Assessment:** Assessment and reporting is key to understanding how learning is taking place and to measure the knowledge, skill and ability of the student.

### Objectives of empowering examiners are to:

Develop and use quality assessments in the classroom.

- Use summative and formative assessment to inform the next stage of learning.
- Effectively read reports and translate into classroom learning targets.
- Integrate assessment to maximize learning.
- Communicate effectively about student achievement.
- Motivate students and make them responsible partners in the assessment progress.

#### Assessment will include programs related to:

- Evaluators Training and accreditation
- Test Item Writing Training and accreditation
- Whole-School Accreditation: focusing on 'establishment of improvement in performance and development systems, cultures and support in all schools'

#### Pedagogy

- Domain Support
- Teaching and learning Resource: advice on teaching and learning theory, principles and strategies including Multiple Intelligence, Problem based learning to develop higher order thinking skills, Thinking Curriculum, Reflective practices.
- Cross-Curricular Perspective: How to involve students in applying knowledge, principles, and / or values to more than one discipline or subject area which may be related through a central theme, issue, big idea or experience.

#### Leadership:

· Professional certification

 Selection, preparation, support, and on-going professional learning of teachers and leaders is vital to the system to ensure enhanced student outcomes.

#### Target group

- Accomplished Principals (experienced / established principals seeking to improve their professional practice);
- Experienced / Practising School Leaders (those in formal leadership positions, including those aspiring to the principal ship); and
- Aspiring School Leaders (those currently not in formal leadership roles).
- Research: To take up research projects in the areas of policy analysis, teaching and learning.

#### • Other Activities:

- Offering participants a membership structure to provide ongoing networking professional communities, information and support
- Programs for learners with extra-ordinary needs
- Programs for disadvantageous
- ICT in education

### Teacher Empowerment Programmes through TeacherSITY,

a Delhi based NGO has developed expertise and professional competence in the area of teacher development in instruction and pedagogy, classroom management, innovative integration of technology, assessment and evaluation, counseling skills and delivery of content.

The objectives of the 5-day programmes organized with primary and secondary school teachers are -

 To comprehend components of curriculum design in the backdrop of National Curriculum Framework 2005.

- To create awareness regarding different approaches of curriculum design
- To evaluate and design different formats of unit and lesson plans for effective teaching
- To recognize the diversity of learning needs and its implications for classroom instruction and management
- To synthesize the fundamentals of learning with class needs to select an appropriate instructional strategy.
- To evaluate and select instructional strategies and techniques appropriate to teaching situation, instructional goals, and learner needs to create engaging and meaningful learning experiences.
- To understand the context of the learner; Socio-economic and cultural background, Learning styles and Multiple Intelligences
- To realize the Importance of Communication in the classroom
- To understand meaning and components of assessment and evaluation
- To distinguish between commonly mistaken terms i.e. testing, measurement, assessment and evaluation

The following three programmes have already been organized:

- 1. 1 June 5 June, 2009
- 2. 8 June 12 June, 2009
- 3. 15 June 19 June, 2009

# Launch of National Urban Eco-Sanitation and Green School Initiatives

As a part of Eco-Club Activities the Board has asked all its affiliated schools to bring about 100% sanitation during the

Eleventh Five Year Plan. It has also emphasized on Green Schools by reducing, reusing and recycling various resources and wastes. To raise awareness among children and to bring about behavioural as change so that each child can become a better human-being once they grow up the Board has launched a 'National Urban Sanitation Awards Scheme' the details which still need to be worked out.

# Pilot Project: Examination Reliability and Data Analysis

In order to make the examination process more reliable for the students and parents, this Pilot Project has been initiated with Australian Council of Education and Research (ACER) with specific terms of reference. For this a random selection of Answer Scripts from all Regions were taken so as to form a representative sample. A review of the Question Paper and the Marking Scheme was also taken up whereby the relationship of the question setting during an examination to that of the curriculum had been studied. The study of the Marking Scheme and the Marking procedure was critically analyzed to get a feedback from the marking processes.

### Evaluation Project

The findings of the **Evaluation Project** can be grouped under the following major headings:

- Decentralization of Marking puts pressure on Marking Scheme.
- Marker Selection/Recruitment Participation of examiners is a reluctant compliance
- Marking schemes need to be tightened and needs to be supported with Marking Scheme Document and control scripts.

On the basis of the above findings few of the recommendations which were made are as under:

- Marker Selection/Recruitment Procedure for marker induction, briefing and recognition with level of payment as motivation.
- Marker briefing document and workshop Selection of control scripts and separate marking scheme.
- Training of Examination Writers (Paper Setters)
- Machine scoring of Multiple Choice Questions (MCQs) to form a component of examination reform.
- Small scale trial of the use of optical mark reading and barcode technology for the capture of the item level results of marking.
- Review of methods for comparing the difficulty of different versions of examinations and for setting pass and other grade criteria in different versions and forms of the examinations.

#### Psychometric Analysis

As a part of CBSE Data Analysis Project the Psychometric Analysis was taken up on Rasch Measurement and for this the following five major stages and had been involved on the basis of the above findings:

- Initial investigation of Data
- Construction of RM
- Identification of Achievement Scale
- Result of data analysis
- Summary of relative difficulty of the paper

As per the stages above, it was observed that what has been measured can be identified by examining the skills required to be successful on the items displayed along the skill. The result of a test can then be reported in terms of the skills that have been demonstrated by a student and the skills that have not, because they are higher on the scale than the others. The following recommendations were also made:

- Reporting Based on Measurement Scales: Reporting of students' results to include Relative and Skills demonstrated.
- Item Development: Students' responses were categorized according to the demonstrated level of skills instead of giving more marks for elements in the response that do not indicate higher level skills (demonstrating the same skill more times does not indicate a higher level skill).

#### Examiners' Report:

The analysis include:

- The construction and revision of a measurement scale for each subject;
- Comprehensive analysis of item fit as shown in the 2009
   Psychometrics report;
- Equating of all test forms used in a particular year and equating to the historical scale for the subject so that student performance and test difficult from different years may be examined.
- Build Capacity developing of expertise in modern education testing practices.

#### The Path Ahead

As a part of the study the Board would further analyse all the critical subjects like, English, Mathematics, Science,

Economics, and Accountancy. Preference would be given on training of the examiners especially on Higher Order Thinking Skills. In addition to this the persons involved in the analysis and the assessors would also be trained.

#### **EXAMINATIONS**

#### \* Result Overview - 2009

During 2009 a total of 8,24,421 numbers of candidates were registered for class X Examination and 6,37,976 numbers of candidates were registered for class XII Examination. The results were declared before the scheduled time for both the Examinations.

#### Examination Reforms

Apart from other ongoing activities the Board had taken up the following issues fro 2009 Examination:

- (a) The Question Paper Structure based on the NCF 2005.
- (b) More emphasis was given on the integrated school based internal assessment in class X for the subjects of Mathematics, Science and Social Sciences.
- (c) The concessions given to the differently abled children were reviewed and more liberal weightage was given in order to help them appear in the Examinations.
- (d) The online counseling through CBSE website and also through telephones were extended to new areas in order to held de-stress the children.
- (e) The attendance percentage in respect of these children who took part either in CBSE/SGFI sports activities were revised to 60% instead of 75% now.

#### • AIPMT - 2009

The AIPMT (Preliminary) Examinations was conducted on 5th April, 2009 in 28 cities and for 1,45,235 students. The results were declared on 15th April, 2009 and 13,022 numbers of candidates were declared successful. The AIPMT (Main) Examination was conducted on 10th May, 2009 in 10 cities and the results declared on 5th June, 2009. However, a disturbing trend was observed as numbers of students appearing for AIPMT have been falling year after year, this is evident as a total of 2,31,470 numbers of candidates were registered during 2005 which fell to 1,45,235 during 2009.

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The 8th AIEEE 2009 Exam was conducted on 26th April, 2009 in 1460 centres for 10,10,061 numbers of candidates. As can be seen from the data there has been two and a half fold increase in the number of candidates through 2009 as compared to 2005.

### JNVST Entrance Examination

The JNVST Entrance Examination is also being conducted by the Board for promptly 14 lac children at the 2 entry levels, i.e. Class VI and Class IX. This exam is being conducted twice a year, i.e., in the month of February and April.

#### <u>AFFILIATION</u>

The number of schools seeking affiliation to the Board has been on the rise year after year. Considering this and also the population increase in the cities certain modifications have been brought into the Affiliation Bye-Laws. Some of these are:

- (a) The minimum requirement of land requirement has been further relaxed, however with the limit of the maximum number of children allowed.
- (b) Broadband connectivity in the schools has been made madatory.
- (c) The Board have been constantly motivating the schools for pronotion of inclusive education through Affiliation Bye-Laws.
- (d) The student computer ratio ought to be 20:1.

# Interact with Chairman

This facility, which ensures reply to the queries within 72 working hours, has received tremendous response. Some of the FAQs are on the following aspects:

- (a) Disaster Management and Projects in Social Sciences
- (b) Project work in Mathematics
- (c) Status of Affiliation and online mode
- (d) Examination Related queries in Economics, Maths

# CBSE School Mapping

With a view to mapping the entire CBSE affiliated schools the Board has started working with the following objectives:

- To provide a listing of affiliated school data and maintenance of school data.
- To provide a Blog and 'Contact Us' page for each affiliated schools.
- To facilitate parents, teachers and general public to search and locate schools from public GIS maps.
- To provide status updates via SMS for school seeking affiliation.

 To provide analytical capabilities to suggest optimum distribution and number of schools in a city.

#### **ADMINISTRATION**

#### New Regional Offices

Two more Regional Offices have been opened in order to serve the clientele from specific clusters. The Regional Office at Patna became operational from July, 2008 and Regional Office at Bhubaneshwar from February, 2009. In addition, the construction of Regional Office Building at Guwahati with a estimated project cost of Rs. 10,39,80,000/- has started and is likely to be completed in the next 18 months.

The members took keen interest in various initiatives taken by the Board and appreciated the broad inclusive presentation of the Chairman. After the presentation of the Chairman, discussions took place on various issues; the important among them are as under:

Prof. D Dongaonkar, Secretary General, Association of India Universities, New Delhi thanked the Chairman for an elaborate and informative presentation. He requested the Board to provide the feedback of all examination results and proposed a scheme of Internal Audit of Results. The Chairman apprised the House that the data analysis for Class X 2008 Examination by ACER is one such initiative towards internal audit. He drew the attention of the Board towards categorization of the schools under rural and urban categories to collect feedback on results vis-à-vis the location of the schools. He also wanted the Board

to come out with the status on 'School Health and Wellness Programmes (CSHP)' as there was no explicit role for stakeholders in it. He also desired a National Policy for creation of Regional Offices.

Lt. Col. (Dr.) A.R.N. Setalvad (Retd.), Secretary, MCI, New Delhi informed about a typographical error on page 18 of the Minutes of last Governing Body and reconfirmed that on account of variation to the extent 70% syllabus between Biology and Biotechnology, the latter could not be considered a subject for eligibility of AIPMT Exam. He also opined that reduction in the number of students taking up AIPMT conducted by the Board should not be perceived as a matter of concern since still the ration between the examinees to that of the seats available is 1:90. However, certain Members were of the opinion that if a student showed an aptitude, he should be ailowed to appear. The Chairman assured the House of working out a common syllabi with MCI with an open mind.

Sh. S. Sen Deputy Director General, Confederation of Indian Industries, New Delhi expressed his happiness and said that he feels very proud to be associated with the CBSE. He felt that there is a need to help build up good citizens for the country and wanted all other bodies to be associated with CBSE so that activities began at school level itself. He further informed that there is a need to sensitise the citizen in order to build good people and good human-being and that the schools has a major role to play in this regard. He also asserted that there should be more vocational training courses in the schools considering the current change of trend in the job market and that Delhi University should accept such vocational courses in their

syllabi for higher studies. As can be seen that the Delhi University as of date has not given due recognition of all the subject of vocational streams there by making the students to leave the particular subject half way through. He also informed the members that the school should identify the innovative ideas among the children and by making them as case studies should be circulated among other schools also. He also emphasized on the need to have public and private partnership in the school education sector for expansion of excellence so that the children can gain much more from it. This will also enhance science learning in the schools and that the practicing scientists should be invited in the schools for interaction. He also emphasized the environmental education sensitization about water and proposed promotion of the concept of 'Green Schools'. Further he desired Inclusion of languages such as Spanish, Arabic and suggested initiatives for more schools around India with emphasis on South Asia. The Chairman appraised that Board is opened to introduction of more languages subject to availability of textual material and viability of conduct of examination. He stressed on Physical Education and highlighted paucity of trained instructors. He emphasized on measures for inculcating the 'Principle of Good Practices for Innovation' in Schools.

Sh. D. R. Singh, Principal, Jawahar Vidya Mandir, Shymaii, Ranchi opined that the practical marks in class XII is not being given with proper justification and that some marks should be left to the schools for being internally assessed. He also felt that the practical classes in the schools are not being taken up seriously and rather has deteriorated. He also wanted to know in regard to the future prospects of health care sciences

introduced by the CBSE and its higher courses of studies. He also pointed out that there exists disparity in regard to the payment of Group 'D' staff during the conduct of AIPMT and AIEEE which should be made at par for both the exams by the Board.

Smt. Savita M. Dutta, Director, Campus of Open Learning, University of Delhi appreciated the working of CBSE during the last six months with regard to conduct of examination and declaration of the results. She also appreciated the concept of mapping of schools. She informed that Delhi University has given green signal to all the subjects which are being offered by the CBSE. Moreover, she was of the opinion that there should not be public-private partnership at school level; but it should be at the level of Universities only.

Smt. Vaidyanathan, Principal, Modern School, Barakhamba Road, Delhi informed that there should be wider flexibility and acceptability of subjects during admissions in various courses at Delhi University. There should be a separate weightage assigned at the university level in Mathematics. Psychology, Business Studies, Fashion Technology Biotechnology. She further added that these should be included in the best of four subjects for admission to the university. The syllabus of history should be revised by the Board since there exists a huge gap in year to year happening of various events. She emphasized on the issue of urban development and usage of adjacent ground to provide playing facilities for schools. She emphasized that there should not be blanket relaxation in norms so that children are not shuttling between 'Match Box House' to 'Match Box Schools'. She stressed on more teacher

training as Higher Order Thinking Skills (HOTS) questions are becoming more trainable and predictable. She advised for an accessible inclusive education and periodic revision of syllabus.

Sh. R.K. Sharma, Additional Director of Education, Directorate of Education, Govt. of NCT of Delhi said that there should be no detention policy of CBSE in class X exam. No candidate should be declared as failed in class X examination conducted by the CBSE. The candidate failing in some subjects may be placed under compartmental category. and may be given the chance to appear along with the compartmental candidates so that they have an opportunity to pass the examination and be able to save one year of their He also stressed the august House that the precious life. criteria of pass percentage of 33 % is very old and it needs to be modified. He further said that there should be uniform pass criteria in private as well as government schools in the exams conducted by them as due to variation of pass criteria in private schools many complaints are received every year. He also urged the Board that calculators should be allowed during the examination and the august House should think over it.

sh. Pramod Sharma, Principal, Mayo College, Ajmer appreciated the excellent working of the CBSE in the last six months. He suggested reforms regarding 'Alternative to Practicals' in Class XII examination on the line of Class X and desired more practicals for class X. He opined that school based assessment should be strengthen. He also questioned the rationale of not bringing Biotechnology at par with Biology for admission in MBBS Courses and requested the august House to ponder on the issue seriously. He also proposed to explore possibility of a single combined competitive examination both

for AIPMT and AIEEE with alternatives to Mathematics and Biology Paper as per requirement so as to reduce the stress of the child as well as cost and time of the Board.

Dr. U. N. Singh, Joint Commissioner, KVS, who attended as representative of Commissioner KVS opined that there should be an amendment in the Affiliation Bye-laws of the Board so that every affiliated school should leave at least 15% of total area for play ground and these norms would have semblance of school. He emphasized more focus on practical examination as there is no direct correlation between the theory and practical marks and between the marks and actual performance of the candidate. He stressed for a proper mechanism and regulation for the schools as well as teachers for awarding of marks in practicals.

Ms. Annie Koshi, Principal, St. Mary's School, Safdarjung Enclave, New Delhi said that if there is no playground in the school, the school can share the field with other organization for the school and that it should not be made a criterion for affiliation to the Board. She felt that language taught at communicative level have brought down the language capability of the children and this is also the reason for lowering of standards in speaking and writing. With regard to the setting of question paper setters for setting quality question papers. She added that the Board needs to adopt major reforms in testing to raise standards in English. CBSE should also allow its affiliated schools to formulate its own parameters with regard to Comprehensive and Continuous Evaluation (CCE). She opined that the concept of no school bag and no home work at the

school level is not satisfactory because some kind of home work is needed for the young children to enhance their association with studies. She also advised to explore the option of corporate sponsorship of research work in schools.

Dr. K. P. Gopalkrishna, Chairman, National Public School, Bangalore said that Korean language could be included in the CBSE syllabus for the students of CBSE schools. He informed that the area with regard to the management of the classroom by the teachers has been neglected by teacher training curriculum and it needs to be revised. Further that there are many schools which are neglecting the Class IX and Class XI curriculum/syllabus by not conducting classes as per its directions and they directly jump on to Class X and Class XII syllabus which goes against the spirit of graded schooling. He also stressed on the need for raising standards in English by adding literature and literary texts. He felt that the Board needs to revise and reform its syllabus.

Dr. Sadhana Parashar, Education Officer, Central Board of Secondary Education on being asked to comment on the status of English by Chairman said that the CBSE provides for two courses at Class X level in English and three courses at Class XII. At Class X there is Communicative English and English Language and Literature (which were earlier called English Course A and English Course B). The nomenclature may need to be relooked at as the Communicative English has more components of literature that the other course which is called English Language and Literature. Moreover both the courses are now meant for students who have studied English upto class XII. The CBSE is in the process of revising class IX

Communicative English in a major way as the four books in Communicative English have been in use for the last eighteen years. Revisions have taken place in the past but only in a make shift fashion. Moreover the *Teachers' Book* and the *Audio Cassette* which were part of the package have now completely stopped being printed or produced.

In this revision the Board can add more literary texts, reading projects, more emphasis on Grammar and revisit the testing pattern as suggested by some of the members. As far as class XII is concerned the Board has provided in the form of three courses i.e. English Core (books by NCERT), Functional English (books by CBSE) and English Elective (books by NCERT) it is upto the schools to take the English Elective course if they would like to study English Literature in depth. It was also pointed out as far as class XII is concerned the Board undertakes major curricular reform which is evidenced by the fact that Functional English has been introduced (w.e.f. the session 2003). However the question of vertical mobility in universities remains a concern and needs to be addressed through various platforms and forums. The Board has already written to the Vice-Chancellors of Delhi University, IGNOU, I.P. University, UGC, Amity University and also followed up with the series of meetings for wider acceptability of these course.

Sh. S. C. Khuntia, Joint Secretary (SE&L), MHRD, Shastri Bhawan, New Delhi was of the opinion that if the syllabus of Biotechnology could be slightly modified so that the children could be allowed to appear for the Medical Entrance Test conducted by different bodies and it would also ensure that Biotechnology is considered at par with Biology as an Elective

subject. He desired that new Biotechnology syllabus for Class XI may be designed by 2010. He also dwelt upon the horizontal and vertical mobility in school education. He observed that few of the schools do not allow students to continue further studies in the same school due to less percentage of marks obtained by the student in the previous school final examinations. He expressed his concern regarding this and informed the Members to look into the options as to how this can be curbed. He also pointed out that the English Language being taught in the schools at various levels should basically improve the skills of the children in that particular language which seems to be an area of concern as of now. He suggested that a committee may be constituted to look into the details if need be. He apprised the House about Rashtriya Madhyamik Shiksha Abhiyan (RMSA) and need for infrastructural improvement, examination and curricular reform as well as school governance. He proposed by school accreditation policy with baskets of indicators including self assessment of schools.

Referring to various queries raised by the Members, the Chairman, CBSE informed that the Board is taking due steps to develop and improve upon the soft skills of the children. He informed that the steps are being taken for formative assessment in addition to summative assessment in schools. He also informed that the Board is encouraging the schools to invite practicing scientists in various fields for interaction with their children so that the scientific temperament is enhanced. He also informed the gathering that Board is seriously thinking about accreditation of schools in various disciplines such as sports, academics and other extra curricular activities etc. However, he also expressed deep concern about the internal assessment and CCE that is being done in the schools. He also informed that the Board cannot further relax the

compartment criteria as indicted by Sh. R. K. Sharma, Additional Director of Education, Directorate of Education, Govt. of NCT of Delhi. He added that calculators cannot be allowed during exams as they come with other advanced technology which may jeopardize the sanctity of examination.

The Chairman thereafter took on the agenda items.

# TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF BOARD HELD ON 08.12.2008:

The Chairman, CBSE informed the House that the Minutes of Meeting of the last Governing Body were circulated to all the Members of the Governing Body vide letter dated 07.01.2009 for comments if any. In response a letter dated 20.01.2009 was received from Capt. (IN) V.K. Verma, (Retd.), Principal and Director, Moti Lal Nehru School of Sports, Rai, District Sonepat, Haryana. Stating that one point made by him has not been incorporated in the Minutes of Governing Body Meeting held on 8.12.2008. Accordingly, a corrigendum dated 4.05.2009 was issued for incorporating the line. No other comments from any of the Members were received hence the august House resolved that the Minutes be confirmed.

# ITEM II TO RECEIVE A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF GOVERNING BODY HELD ON 8.12.2008.

The House discussed in detail the action taken on the last Meeting of Governing Body of the Board held on 8.12.2008. After detailed discussions on the issues, it was resolved that report on the follow up action taken in the last Meeting be recorded.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 16.02.2009.

The House resolved that the Minutes be approved.

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 27.03.2009.

The august House discussed in detail and resolved that the Minutes be approved.

ITEM V TO CONSIDER THE RECOMMENDATION OF THE ADVISORY COMMITTEE OF THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION MADE AT ITS MEETING HELD ON 09.03.2009.

The Controller of Examinations explained the issues and decisions that were taken by the Advisory Committee to the august House. The House noted the decisions and resolved that the Minutes of the Advisory Committee of All India Pre-Medical/Pre-Dental Entrance Examination be approved.

ITEM VI TO CONSIDER REVISION OF REMUNERATION FOR CENTRE SUPERINTENDENTS, DEPUTY SUPERINTENDENTS, COORDINATORS, INVIGILATORS, OBSERVERS, CBSE REPRESENTATIVES AND SUPPORTING STAFF FOR CONDUCTING AIEE EXAMINATION 2009 ONWARDS.

The issue of revision of remuneration for Centre Superintendents, Deputy Superintendents, Coordinators, Invigilators, Observers, CBSE Representatives and Supporting Staff for conducting AIEE Examination 2009 onwards was discussed in detail. The proposal was placed before the Finance Committee in its meeting held on 27th

March 2009. The House approved the revised rates with regard to above in view of the recommendation of Finance Committee Meeting held on 27.03.2009.

ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 20.04.2009.

After detailed discussion the House resolved that the Meeting be approved.

#### ADDITIONAL ITEMS

TO ELECT TWO MEMBERS OF THE GOVERNING BODY
TO SERVE AS MEMBERS OF THE CURRICULUM
COMMITTEE OF THE BOARD.

The Chairman was authorized to nominate two members for the Curriculum Committee of the Board.

TO DISCUSS THE ISSUES RELATING TO AFFILIATION PROCEDURE OF CBSE SCHOOLS, GRANT OF COMPOSITE AFFILIATION AND LANGUAGE - CORE ENGLISH AT XI AND XII LEVEL - SUGGESTIONS SUBMITTED BY DR. K. P. GOPALAKRISHNA, CHAIRMAN, NATIONAL PUBLIC SCHOOL, BANGALORE AND THE MEMBER OF THE GOVERNING BODY OF CBSE.

The issues relating to affiliation procedure of CBSE schools with regard to grant of composite affiliation were discussed in detail. The issue of English language at classes XI and XII level were also discussed by the august House as detailed at page 23 and 24.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 28.05.2009.

The Controller of Examinations explained the decisions taken by the Examination Committee in detail. After detailed discussions, the Minutes were approved

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 04.06.2009.

Director (Academic) explained the decision taken by the Curriculum Committee. The august House approved the Minutes of the Curriculum Committee.

ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 11.06.2009.

The House resolved that the Minutes of the Affiliation Committee be approved.

ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 11.06.2009.

The Minutes of the Finance Committee be approved.

ITEM VII TO CONSIDER THE ANNUAL REPORT OF THE BOARD FOR THE YEAR 2008-09

The august House approved the Annual Report for the Year 2008-09.

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

Sd/-(K. K. Choudhary) Joint Secretary (A&L)

Sd/-(Vineet Joshi) Chairman The list of members who attended the meeting and those who could not be present is given hereunder:

#### **THOSE PRESENT:**

- O1. Shri Vineet Joshi,
  Secretary & Chairman,
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi-110092.
- 02. Shri Samwartak Singh, DPI (Schools), U.T. Secretariat, Sector-9, Chandigarh-160017.
- 03. Smt. Neelam Verma,
  Deputy Director of Education,
  (Schools/North),
  Directorate of Education,
  Govt. of NCT of Delhi,
  Lucknow Road,
  Near Timarpur,
  Delhi 110054.
- 04. Dr. R.K. Sharma,
  Additional Director of Education
  Directorate of Education,
  Govt. of NCT of Delhi,
  Old Secretariat,
  Delhi 110054.
- O5. Smt. Anita Setia
  Dy. Director of Education,
  Distt. South,
  Office of the Deputy Director
  of Education,
  "C" Block, Defence Colony,
  New Delhi.

- 06. Shri T.C. Arora,
  Addl. Director I,
  Municipal Corporation of Delhi,
  Education Department (H.Q.),
  Nigam Bhawan,
  Kashmere Gate,
  Delhi-110006.
- 07 Shri S.C. Kaushik,
  Coordinator,
  (Computer & Academic ),
  New Delhi Municipal Committee,
  Palika Kendra,
  Sansad Marg,
  New Delhi-110001.

Rep. of Smt. Mamta R. Agarwal, Director of Education, NDMC

08. Shri Sanjay Kumar, Desk Officer, Deptt. of Education, M.H.R.D., Shastri Bhawan, New Delhi-110001.

Rep. of Shri S.K. Ray, Add. Secy. & F.A. MHRD.

- Dr. (Ms.) Savita M. Datta,Director,Campus of Open Learning,University of Delhi,Delhi-110007.
- 10. Shri H.C. Pokhriyal, Dean (Examinations), University of Delhi, Delhi-110007.

Prof. D. Dongaonkar,
 Secretary General,
 Association of Indian Universities,
 AIU House,
 Kotla Marg,
 New Delhi – 110002.

Rep. of Prof. Nayanjot Lahiri, Dean of Colleges, University of Delhi.

- 12. Cpt. (IN) V K Verma,
  Chairman, IPSC and
  Principal & Director,
  Motilal Nehru School of Sports,
  Rai, Distt. Sonipat,
  Haryana.
- 13. Shri Pramod Sharma, Former Chairman, IPSC & Principal, Mayo College, Ajmer, (Rajasthan)
- Dr. U.N. Singh,
   Joint Commissioner,
   Kendriya Vidyalaya Sangathan,
   18, Institutional Area,
   Shaheed Jeet Singh Marg,
   New Delhi-110016.
- 15. Lt. Col. (Dr.) A.R.N. Setalvad, (Retd.), Secretary, Medical Council of India, Sector 8, Pocket- 14, Dwarka, New Delhi-110077.
- 16. Mr. S. Sen,
  Deputy Director General,
  Confederation of Indian Industry,
  23, Institutional Area,
  Lodhi Road,
  New Delhi-110003.
- 17. Mr. Jayant Kastuar,
  Secretary,
  Sangeet Natak Academy,
  Rabindra Bhawan,
  Ferozeshah Road,
  New Delhi-110001.

Rep. of Shri R. Jamuda, Commissioner, KVS.

- Shri S.C. Khuntia,
  Joint Secretary (SE),
  Deptt. of Secondary & Higher Education,
  M.H.R.D.,
  Shastri Bhawan,
  New Delhi-110001
- Shri S.S. Mawai,
  Principal,
  Govt. Boys Senior Sec. School,
  Bhajanpura (RDJK),
  Delhi 110094.
- 20. Shri Chand Singh Bijiyan, Principal, Govt. Sarvodaya Co- Education Sr. Sec. School, Kailash Enclave, Saraswati Vihar, Delhi.
- 21. Prof. Mangala Kohli, Asstt. Director General (ME), D.G.H.S., Nirman Bhawan, New Delhi- 110001.
- 22. Ms. Annie Koshi,
  Principal,
  St. Mary's School,
  Safdarjung Enclave,
  New Delhi.
- 23. Mrs. Saroj Gupta,
  Principal,
  Govt. Model Senior Sec. School,
  Sector 19,
  Chandigarh.
- 24. Mrs. Lata Vaidyanathan, Principal, Modern School, Barakhamba Road, New Delhi.

- 25. Shri D.R. Singh,
  Principal,
  Jawahar Vidya Mandir,
  Shymali,
  Ranchi,
  Jharkhand.
- 26. Shri Ashok Gupta,
  Principal,
  India International Public School,
  SFS, Mansarover,
  Jaipur,
  Rajasthan.
- Dr. K. P. Gopalkrishna, Chairman, National Public School, 12 A, Main Road, HAL, 2<sup>nd</sup> Stage, Indira Nagar, Bangalore, Karnataka – 560038.

# The following members could not attend the meeting:

- O1. Sh. Chandra Bhushan Kumar, Director of Education, Directorate of Education, Govt. of NCT of Delhi, Old Secretariat, Delhi-110054.
- 02. Shri Basu Kumar, Director of Education, Govt. of A. & N. Island, Port Blair-744101.
- 03. Smt. Mamta R. Agarwal,
  Director of Education,
  New Delhi Municipal Committee,
  VII Floor, Room No. 7001,
  Palika Kendra,
  Sansad Marg,
  New Delhi-110001.
- 04. Shri S.K. Ray, Add. Secy., & F.A., Deptt. of Education, M.H.R.D., Shastri Bhawan, New Delhi-110001.
- 05. Prof.( Mrs. ) Nayanjot Lahiri, Dean of Colleges, University of Delhi, Delhi-110007.
- 06. Prof. A.M. Pathan,
  Vice Chancellor,
  Maulana Azad National
  Urdu University,
  Gachibowli,
  Hyderabad- 500 032.

- O7. Dr. M.D. Tiwari,
  President AlU, & Director,
  Indian Institute of Information
  Technology,
  Devghat, Jhalwa,
  Allahabad 211012.
- 08. Shri R. Jamuda,
  Commissioner,
  Kendriya Vidyataya Sangathan,
  18, Institutional Area,
  Shaheed Jeet Singh Marg,
  New Delhi-110016.
- O9. Dr. H.C. Rai,
   Adviser (E & T),
   All India Council for Technical Education,
   7<sup>th</sup> Floor,
   Chanderlok Building,
   Janpath,
   New Delhi-110001.
- Dr. B.S. Bisht,
   Assistant Director General (HRD-I),
   Room No. 217,
   Indian Council of Agricultural Research,
   Krishi Anusandhan Bhawan-II,
   Pusa,
   New Delhi-110012.
- Dr. V. Prakash,Director,Central Food Technological Research Institute,Mysore-570013
- 12. Sister Philomina George, Principal, Ursuline Sr. Sec. School, Kannur, Kerala.

- 13. Prof. C.K. Saluja,
  Deptt. of Education,
  University of Delhi,
  Delhi 110007.
- 14. Shri Ashok Kumar, Principal, Indian High School, Dubai, UAE.
- Dr. S.M. Stella Kujur,
  Principal,
  Govt. Sarvodaya Girls Sr. Sec. School,
  Samalka,
  New Delhi.
- 16. Smt. Madhulika Sen, Principal, Tagore International School, Paschimi Marg, Vasant Vihar, New Delhi.
- 17. Prof. Bharati Baveja,
  Head, Department of Education,
  Central Institute of Education (CIE),
  Delhi and Dean,
  Faculty of Education,
  University of Delhi,
  Delhi.

# The following Officers of the Board were in attendance:

- 01. Shri Pitam Singh,
  HOD (Special Exams),
  CBSE,
  Patpar Ganj,
  Delhi 110002.
- 02. Shri M.C. Sharma,
  Controller of Examinations,
  C.B.S.E.,
  2, Community Centre,
  Preet Vihar,
  Delhi 110092.
- 03. Smt. Chitralekha Gurumurthy, Director (Academic), C.B.S.E., Shiksha Sadan, 17, Rouse Avenue, New Delhi -110002.
- O4 Shri Dharampal Singh,
  Joint Secretary/ Regional Officer,
  CBSE,
  Patpar Ganj,
  Delhi.
- 05. Shri B.M. Gupta,
  Head ( CC ),
  CBSE,
  2, Community Centre,
  Preet Vihar,
  Delhi.
- O6. Shri Antriksh Johri,
  Joint Secretary (IT)
  CBSE,
  Patpar Ganj,
  Delhi.

- 07. Shri R. Neelamegam,
  Joint Secretary ( Co-ordination ),
  CBSE,
  2, Community Centre,
  Preet Vihar,
  Delhi.
- 08. Shri K. K. Choudhury,
  Joint Secretary (Admn. & Legal),
  CBSE,
  2, Community Centre,
  Preet Vihar,
  Delhi.
- O9. Shri Ajay Mishra,
  Deputy Financial Advisor (HQ.)
  CBSE,
  2, Community Centre,
  Preet Vihar,
  Delhi.
- 10. Smt. Sugandh Sharma, Education Officer, CBSE, Shiksha Sadan, 17, Rouse Avenue, New Delhi.
- 11. Dr. (Smt.) Sadhana Parashar, Education Officer, CBSE, Shiksha Sadan, 17, Rouse Avenue, New Delhi
- 12. Smt. Uma Sivaraman Education Officer, CBSE, Shiksha Sadan, 17, Rouse Avenue, New Delhi

- 13. Shri Joseph Emmanuel,
  Deputy Secretary ( Affiliation ),
  CBSE,
  2, Community Centre,
  Preet Vihar,
  Delhi.
- 14. Shri Pushkar Vohra,
  Assistant Education Officer ( Sports ),
  CBSE,
  2, Community Centre,
  Preet Vihar,
  Delhi.

MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 16<sup>th</sup> FEBRUARY, 2009 AT 3.00 P.M. IN THE CONFERENCE HALL, CBSE, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110301.

### PRESENT:

- Shri Vineet Joshi
   Chairman
   CBSE
- Shri U.N.Singh,
   Joint Commissioner(Acad.)
   Kendriya Vidyalaya Sangathan
   18-Institutional Area,
   Shaheed Jeet Singh Marg
   New Delhi
- Dr. Sunita S. Kaushik
   Addl. Director of Education(Schools)
   Govt. of NCT of Delhi
   Old Secretariat
   Delhi
- 4. Sh. S.S.Mawai
  Principal
  Govt. Boys Sr. Sec. School
  Bhajanpura
  Delhi
- Sh. G.S.Negi
   Principal
   Bhartiya Vidya Bhawan
   K.G.Marg
   New Delhi
- 6. Shri M.C.Sharma
  Controller of Examinations
  CBSE

Sh. Y.P.Singh, Deptt. Of Commerce, Delhi University and Prof. Sunita Malhotra, Deptt. of Chemistry, School of Sciences, IGNOU could not attend the Meeting due to pre-occupations.

Shri R. Neelamegam, Joint Secretary (Coord) and Shri S.U. Sorte, Deputy Secretary (Regional Office, Delhi) also attended the meeting.

The Chairman, CBSE extended a warm welcome to all the Members of the Committee. Thereafter, he requested the Controller of Examinations to take up the Agenda. The Controller of Examinations again welcomed all the Members and requested them to continue giving the Board their valuable suggestions on this platform. Thereafter, he took up the Agenda for discussion.

# ITEM I: TO CONSIDER THE MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 24<sup>TH</sup> November, 2008.

The Committee resolved that the Minutes be approved.

ITEM II: TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 24<sup>TH</sup> NOVEMBER,2008.

ITEM	AGENDA ITEM	RESOLUTION OF THE	ACTION TAKEN
NO.		EXAMINATION	AOTION TARLET
		COMMITTEE	
ITEM III	TO CONSIDER MINUTES OF THE COMMITTEE HELD ON 25.9.2008 TO DELIBERATE UPON SUITABLE AMENDMENTS IN THE EXAMINATION SYSTEM IN ADDITION TO THE EXISTING FACILITIES TO THE DISABLED CANDIDATES AND SUBSEQUENT AMENDMENT OF RULES.	COMMITTEE	Offices have been requested to explore the possibility for fixing an examination centre for Blinds and allowing use of Computer/Typewriter  ii) Amendments in Examination Bye-laws circulated vide Circular
		and 40	No. COORD/SO-K/F 08/2008 dated 2.1.2009
			· •• =

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ITEM IV		Correction in date of	1
i	CORRECTION IN	birth be carried out	Regional Office,
	DATE OF BIRTH IN		Chennai to school &
	RESPECT OF MS.	·	candidate on 6.2.2009
1	SARITA DEVI A PASS		to surrender the
1	CANDIDATE OF		documents held with
	AISSE,1998 UNDER		the candidate and also
	ROLL NO.4145769 IN		to deposit the requisite
	RELAXATION OF		fee.
	RULE 69.2(iv) OF THE		
	EXAMINATION BYE-		
	LAWS.		
ITEM V	TO CONSIDER	• •	Case under process at
American estados es a la compansión de l	CORRECTION IN	birth be carried out	1 •
	DATE OF BIRTH		Panchkula
	FROM 6.10.1990 TO		·
	30.10.1989 IN		·
1	RESPECT OF		
	MASTER		
	RAMANDEEP SINGH,		
]	A CANDIDATE OF		
	CLASS X		
	EXAMINATION, 2006		
1	UNDER ROLL	,	
	NO.2142998 IN	•	
] 1	RELAXATION OF THE		
	RULE 69.2(iii) OF THE EXAMINATION BYE-		
]	EXAMINATION BYE- LAWS.		
ITEMA V		Corrotion in data of	dottor and the
ITEM VI	TO CONSIDER	Correction in date of	
]	CORRECTION IN DATE	birth be carried out	Regional Office,
<u> </u>	OF BIRTH IN RESPECT	•	Allahabad to the
	OF KM.KRITIKA PATEL		candidate on 20 <sup>th</sup>
	WHO HAS APPEARED		January 2009 to
	FOR SECONDARY		surrender the
	SCHOOL	·	documents held
	EXAMINATION IN 2005	<i>:</i>	with her and also to
<b> </b>	VIDE ROLL		deposit the requisite
	NO.5241022 IN	·	fee.

	RELAXATION OF RULE		\
	69.2(iv) OF THE		
	EXAMINATION BYE-		
	LAWS.		
ITEM VII	TO CONSIDER CORRECTION IN NAME FROM SANDEEP TOOR TO SANDEEP KAUR TOOR IN RESPECT OF CANDIDATE BEARING ROLL NO. 2105648 OF 1994 IN RELAXATION OF RULE 69.1 (ii) OF THE	carried out	Corrected documents are under dispatch by Registered Office, Ajmer.
ITEM VIII	EXAMINATION BYE- LAWS: TO CONSIDER ISSUE		
	OF DUPLICATE CERTIFICATE TO MASTER RAHUL SHARMA WHO APPEARED VIDE ROLL NO.5136399 IN 1994 IN RELAXATION OF RULE 67 OF THE EXAMINATION BYE- LAWS	be issued in relaxation of Rule 67 of the Examination Byelaws, however, not to be quoted as precedent.	Certificate has been issued on 4th February 2009 by Registered Office. Ajmer.
ITEM IX	TO CONSIDER ALLOWING STUDENTS OF CLASSES XII & X OF THOSE SCHOOLS WHO HAVE NOT BEEN GRANTED PROVISIONAL AFFILIATION OR UPGRADATION TO +2	Refer back this item to the Affiliation Committee	Item has been referred back to the Affiliation Committee.

		· <del></del> ·	
	STAGE BY THE BOARD	·	
	TO APPEAR FOR THE		
	BOARD'S		
	EXAMINATIONS.		
ITEM X	TO CONSIDER	As a special case	The resolution has
	PERMITTING PANG	permitted her to office	been intimated to
	HYON A, A KOREAN	one language, Maths,	the School
	NATIONAL AND	Science, Social	concerned under
	STUDENT OF K R	Science, IIT and result	copy to Regional
	MANGALAM WORLD	be declared with this	Office, Delhi on 5th
]	SCHOOL, NEW DELHI	Scheme of Studies.	January 2009.
	APPEARINGFOR	Not to be quoted as	
}	SECONDARY	precedent.	
	SCHOOL	•	
	EXAMINATION, 2009		
	TO TAKE		
]	INTRODUCTORY		
	INFORMATION		
	TECHNOLOGY(CODE	, }	
	165) IN LIEU OF		]
	SECOND LANGUAGE.		
ITEM XI	TO REPORT ACTION	Ratified the action	No action
IILIWI XI	TAKEN BY THE BOARD	taken by the Board	required
ļ :	IN SENDING ANSWER	laken by me board	10400
	BOOKS OF		
	VERIFICATION OF		
	MARKS TO FORENSIC	·	
		·	
47544 3/14	LABORATORY.	I) as the request has	(i) The school
ITEM XII	1	1) as the request has	1
	REQUEST RECEIVED	1	
1	FROM MASTER UMESH	l	informed that
	PANDEY, A	ļ	<u> </u>
	CANDIDATE OF		1
	CLASS XII OF DR.		rolls of the school
		Education, the request	1
1	SENIOR SECONDARY	1	cannot be
		forwarded to them for	condoned.
	PRESIDENT ESTATE,	their	· · · · · · · · · · · · · · · · · · ·

	NEW DELHI FOR CONDONATION IN SHORTAGE OF ATTENDANCE UNDER SPORTS QUOTA.	dation;	ii)Amendm(ii)(ii)Ame ndments/additions in Examination Bye- laws has been circulated vide Notification No. COORD/SO-K/F- 08/2008 dated 2nd January, 2009
ITEM XIII	TO CONSIDER CORRECTION IN NAME FROM YAGYA DUT TO YAGYA DUTT IN RESPECT OF CANDIDATE BEARING ROLL NO. 6315623 OF 1997 IN RELAXATION OF RULE 69.1(ii) OF THE EXAMINATION BYELAWS.	Correction in name be carried out	Letter sent by Registered Office, Ajmer to the candidate on 14 <sup>th</sup> January 2009 to surrender the documents held by her and also to deposit the requisite fee.
ITEM XIV	TO CONSIDER RECOMMEDATION NUMBER 3.1.3 OF THE COMMITTEE CONSTITUTED FOR PROPOSING A NATIONAL LEVEL MECHANISM FOR GRANT OF EQUIVALENCE TO MADRASAH QUALIFICATION BY MINISTRY OF HUMAN	Certificates issued by Madrasahs be treated as equivalent with those of the CBSE	Action under process

RESOURCE		
DEVELOPMENT.	·	

The Committee recorded the action taken by the Board.

# ITEM III: TO CONSIDER AMENDMENT IN RULE 24(i) OF THE EXAMINATION BYE LAWS RELATING TO EXEMPTION TO SPASTIC, BLIND, PHYSICALLY HANDICAPPED AND DYSLEXIC CHILDREN.

It has been noticed that though the word Spastic has been mentioned in the heading of the Rule it has been inadvertently left out in Rule 24(i) of the Examination Bye Laws.

The Committee after consideration resolved that the Rule 24(i) be amended to read as under:

EXISTISNG RULE	AMENDED RULE	
Rule 24 : Exemption to Blind,	Rule 24 : Exemption to Blind,	
Physically Handicapped, Autistic,	Physically Handicapped, Autistic,	
Dyslexic, Spastic and candidates-	Dyslexic, Spastic and candidates	
with disabilities as defined in the	with disabilities as defined in the	
Persons with Disabilities Act, 1995.	Persons with Disabilities Act, 1995.	
(i) Blind, Physically Handicapped,	(i) Spastic, Blind, Physically	
Dyslexic, Autistic, and candidates	Handicapped, Dyslexic, Autistic, and	
with disabilities as defined in the	candidates with disabilities as	
Persons with Disabilities Act, 1995	defined in the Persons with	
appearing for the Secondary School	Disabilities Act, 1995 appearing for	
Examination or Senior School	the Secondary School Examination or	
Certificate Examination is permitted to	Senior School Certificate Examination	
use an amanuensis and shall be	is permitted to use an amanuensis and	
allowed an additional time as given	shall be allowed an additional time as	
below:	given below:	
For paper of 3 hours duration 60	For paper of 3 hours duration 60	
minutes For paper of 2½ hours duration 50	minutes For paper of 2½ hours duration 50	
minutes	minutes	
For paper of 2 hours duration 40 minutes	For paper of 2 hours duration 40 minutes	
For paper of 1½ hours duration 30 minutes	For paper of 1½ hours duration 30 minutes	

# ITEM IV: TO CONSIDER AMENDMENT IN RULE 69.2(iii) OF THE EXAMINATION BYE LAWS RELATING TO CORRECTION IN DATE OF BIRTH

The Board permits only correction in Date of Birth to correct typographical and other errors to make the certificate consistent with the school records provided the corrections in the school records have not been made after the submission of application form for admission to Examination to the Board.

In one case Hon'ble Kerala High Court has observed that the provisions of Examination Bye-Laws are only directory in nature and not mandatory. Even the CBSE had filed the review petition contesting the decision of High Court where the observation of the Court that the Examination Bye-Laws are only directory and not mandatory had been challenged in the same High Court.

The review petition filed by CBSE has been left open. In other words no direction to strike down the above direction has been given by Hon'ble Kerala High Court.

In addition to this there have been instances where the reliance is placed on the certificate issued by Statutory/Municipal Authority. In such a case there is a direction to CBSE to change the date of birth as per the certificate issued by Municipal Authority. In the cases disposed of by the Court, the decision goes in favour of the candidate for the reason that the certificates issued by Municipal Authority are under a statute and the same have predominance over the entries made in the school records

Though the provision exists in Rule 6.1(iv) (c) that a student while seeking admission to any class in a 'School' shall produce Date of Birth Certificate issued by the Registrar of Birth and Deaths, wherever existing, as proof of Date of Birth, it has been felt necessary that this be also incorporated in the Rule for correction in date of birth as it will strengthen the Board's stand in the Hon'ble Courts and make both rules complimentary.

The matter  $\,$  was discussed and the Committee resolved to amend Rule 69.2(iii)(b) to read as under :

EXISTISNG RULE	AMENDED RULE
(iii) Dogwood for compating in D. I. S.	
(iii) Request for correction in Date of	(iii) Request for correction in Date of
Birth shall be forwarded by the Head of	Birth shall be forwarded by the Head of
the school alongwith attested Photostat	the school alongwith attested Photostat
copies of :	copies of :
	·
(a) Application for admission of the	(a) Application for admission of the
candidate to the School;	candidate to the School;
(b) Portion of the page of admission	(b) Portion of the page of admission
and withdrawal register where entry in	and withdrawal register where entry in
date of birth has been made;and	date of birth has been made alongwith
·	attested copy of the Certificate
	issued by the Municipal Authority, if
·	available, as proof of Date of Birth
	submitted at the time of seeking
•	admission; and
(c) The School Leaving Certificate of	(c) The School Leaving Certificate of
the previous school submitted at the	the previous school submitted at the
time of admission.	time of admission.

# ITEM V: TO CONSIDER PERMITTING MS. SHEEN RAJ TICKOO, A PRIVATE CANDIDATE TO FILL THE APPLICATION FORM FOR THE SENIOR SCHOOL CERTIFICATE EXAMINATION 2009 AFTER THE LAST DATE OF SUBMISSION OF FORMS

Sh. Ravi Tickoo, father of Ms. Sheen Raj Tickoo in an affidavit submitted in this office on 20<sup>th</sup> January,2009 has stated that his daughter is suffering from Seizure disorder due to which she has been absent from the school and also could not fill the form for the Board Examination nor has been able to qualify the pre-Board Examinations of the school. He has now requested to consider the candidature of his daughter as a private candidate.

Mount Carmel School, Dwarka, New Delhi vide their letter dated 4<sup>th</sup> Feb.2009 in response to this office letter dated 28<sup>th</sup> January,2009 has informed that Transfer Certificate has been issued to Ms. Sheen Raj Tickoo on 6<sup>th</sup>

May,2008 wherein it is stated that 'She was studying in Class XI and was examined in Class XI by the SCHOOL and was promoted provisionally to XII'.

From the above, it is understood that she is not enrolled in any school in the session 2008-2009.

Rule 17(ii)(b) of the Examination Bye-laws permit women candidates who are bonafide residents of the National Capital Territory of Delhi and have passed the Delhi Secondary or an equivalent examination at least two years before appearing at the Senior School Certificate Examination to appear as 'Private Candidate'. Further as per Rule 17(iii) of the Examination Bye-laws such candidates have to satisfy the following additional conditions:

- (a) that they have privately pursued the prescribed course of studies under proper guidance; and
- (b) that they are unable to join a Senior Secondary School affiliated to the Board or there are such other reasons compelling them to appear at the examination as a private candidate.

Though the last date for acceptance of form without late fee was 5.9.2008 and with late fee was 25.10.2008, the Committee resolved that the application form be accepted to avoid hardship to the girl candidate, as a special case and this be not quoted as a precedent.

ITEM VI: TO CONSIDER PERMITTING MASTER RISHI MANSUKHANI, A CANDIDATE OF SECOND CHANCE COMPTT. EXAMINATION TO FILL THE APPLICATION FORM FOR THE SECONDARY SCHOOL EXAMINATION 2009 AFTER THE LAST DATE OF SUBMISSION OF FORMS.

Kakubhai Parikh Education Society, Kutch, Gujarat vide their letter dated 30<sup>th</sup> January,2009 has requested to permit Master Rishi Mansukhani to submit his candidature as a Second Chance Comptt. candidate for the Secondary School Examination to be held in March,2009. The Principal has also stated that as they did not receive any form/letter or direction from the Board they did not inform the student or his parents about filling the form for Comptt. Examination.

Though the last date for acceptance of form without late fee was 5.9.2008 and with late fee was 25.10.2008, the Committee resolved that the application form be accepted to avoid hardship to the candidate, as a special case and this be not quoted as a precedent.

ITEM VII: TO CONSIDER THE CANDIDATURE OF 24 STUDENTS OF CLASS XII AND 10 STUDENTS OF CLASS X OF DELHI SCHOOLS TO APPEAR FOR THE EXAMINATION IN 2009

The Board has vide Rules 40.1(vi) and 41.1(vi) of the Examination Byelaws stated that 'In order to be declared as having passed the Class XI/IX examination a candidate shall obtain 33% marks in all the subjects. The pass marks in each subject of examination shall be 33%'.

Rules 7.3 and 7.5 of the Examination Bye-laws state that 'A student who has completed a regular course of study for Class IX/XI and has passed Class IX/XI examination from an institution recognised by/affiliated to any recognized Board in India, other than this Board, can be admitted to a school only on the transfer of the parent(s) or shifting of their families from one place to another, after procuring from the students the mark sheet and the Transfer Certificate duly countersigned by the Educational Authorities of the Board concerned. In case of such admissions the schools would obtain post facto approval of the Board within one month of admission of the student'.

It has come to the notice of the Board that the following schools have violated Rules 40.1(vi) and 41.1(vi) of the Examination Bye-laws .It is understood that these students have initially failed in 2/3/4 subjects and later on after re-test have been declared Pass/Promoted to the next higher class and also issued School Leaving Certificate with the remarks Promoted/Pass to Class X/XII by the school concerned.

SI.No.	Name of the school issuing School Leaving Certificate	No. of students/Class	Name of the admitting school
1.	Frank Anthony Public School	01/Class X	Apex Public School, Burari
2.	Apeejay School, Pitampura	01/Class X	Crescent Public School, Pitampura
3.	Gitarattan Jindal Public School, Rohini	01/Class X	-do
4.	Joseph & Mary Public School, Burari	01/Class X	M N Convent Senior Secondary School, Saroop Nagar

5.	Summerfield school,	01/Class X	Daisy Dales Sr.
	Kailash Colony		Secondary School,
<u> </u>			East of Kailash
6.	St.George's School,	04/Class X	3 in Daisy Dales Sr.
	Alaknanda		Sec. School, East of
			Kailash
]			GLT Saraswati Bal
			Mandir, Nehru Nagar
7.	St.Lawrence Convent,	01/Class X	Jain Happy School,
8.	Geeta Colony		Gole Market
0.	Cambridge School,	02/Class XII	Daisy Dales Sr.
	Srinivaspuri		Secondary School,
9.			East of Kailash
9.	Vidya Niketan Senior	01/Class XII	-do-
10.	Sec.School, Saket	<u> </u>	
	Apeejay School,Saket	02/Class XII	-do-
11.	Delhi Public School,	01/Class XII	-do-
	Mathura Road	<u> </u>	
12.	Amity International	01/Class XII	-do-
	School, Noida	<u> </u>	İ
13.	GLT Saraswati Bal	03/Class XII	-do-
	Mandir		
	Sr.Sec.SchoolNehru		
	Nagar	<u> </u>	
14.	New Green Hills, Saket	01/Class XII	-do-
15.	Ryan International	01/Class XII	Abinav Public School,
	School, Vasant Kunj		Pitampura
16.	Guru Nanak Pub.School,	01/Class XII	-do-
	Punjabi Bagh		
17.	Delhi Public School,	02/Class XII	-do-
	Faridabad		

Nine students of Class XII have been sponsored by Upras Vidyalaya, Vasant Vihar, New Delhi as per the direction given by the Directorate of Education as the parents of these students have approached the Directorate of Education and these students have also studied in Class XII in the school and paid fees, as intimated by the Directorate of Education vide their letter dated 3.2.2009 inspite of the fact that they have failed to Pass Class XI Examination.

18.	Upras Vidyalaya,	09/Class XII	Though failures of the
]	Vasant Vihar		same school, have
j ·	·		filled in the List of
	j		Candidates for Class
		•	XII as per the
			statement given by the
			Directorate of
			Education, Distt.
]			South West (A)

As per Rules 7.3(b& C) and 7.5(i)(b) & (ii) admission to Class X/XII in a school is open only to such a student who has passed Class IX/XI from an Institution affiliated to the Board or recognised/affiliated to any recognised Board in India.

The above schools have admitted students in violation of the above rules.

The Committee after detailed discussions resolved

- that as there is violation of CBSE's Rules they be not granted permission to appear for the Class X/XII Examination, 2009;
- ii) that warning be issued to all the above schools for violating the rules of the Board;
- iii) Circular be issued directing the schools to send details of students who have failed to clear the Class IX/XI examination to the Regional Office of the Board/department concerned; and

ITEM VIII: TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING BRJD PUBLIC SCHOOL, CHURU(RAJASTHAN) TO OFFER THE SUBJECT TRANSPORTATION SYSTEM AND MANAGEMENT (CODE 712) ALONGWITH ACCOUNTANCY(CODE 0550 FOR SENIOR SCHOOL CERTIFICATE EXAMINATION 2009.

For the 2008 Examination BRJD Public School, Churu (Rajasthan) had offered the following subjects for the Class XII students

English Core, Business Studies, Store Accounting, Informatics Practice, Transportation System & Management

As per the Scheme of Studies they had to offer Store Accounting with Transportation System and Management as was being offered by them upto 2008 Examinations. However, as they have been permitted to introduce the subject Accountancy and due to their ignorance they permitted the 59 students to opt for the following subjects:

# English Core, Business Studies, Accountancy, Informatics Practice, Transportation System & Management

Keeping in view the fact that the students have already studied the above combination for two years(i.e. in Class XI & XII) and their career, the Board has permitted the school to retain the combination of subjects opted by them.

The Committee ratified the action taken by the Board.

# ITEM IX: TO CONSIDER CORRECTION IN CANDIDATE'S NAME FROM ASHOK TO ASHOK SRINIVASAN IN RESPECT OF ROLL NO.6157380 OF 2006.

The candidate's name is as under in the documents mentioned therein:

- Srinivasan Ashok in the admission form for Nursery in Hope Hall Foundation School, New Delhi
- 2. Srinivasan Ashok in the Admission and Withdrawal Register
- 3. Ashok in the Marks Statement issued by the Board vide Roll No.6157380 in 2006
- 4. Ashok Srinivasan in the School Leaving Certificate issued by Hope Hall Foundation School
- 5. Ashok Srinivasan in the Mark Statement and Certificate issued by the Board against Roll No.6251152 in 2008

Mr. K. Srinivasan, Father of Master Ashok Srinivasan through Hope Hall Foundation School, New Delhi has requested for correction in candidate's name from Ashok to Ashok Srinivasan in Class X documents to make it consistent with the name as appearing in Class XII documents.

The Committee resolved that correction in name be carried out by the Board.

# ITEM X: TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING MASTER VISHVENDRA TO APPEAR FOR BIOLOGY AS AN ADDITIONAL SUBJECT AT THE SENIOR SCHOOL CERTIFICATE EXAMINATION 2009.

Master Vishvendra has passed the Senior School Certificate Examination in 2008 vide Roll No.5689903 and has now requested for permitting him to appear in additional subject Biology as he now intends to appear for the Pre-Medical Entrance Examination.

The Board is not allowing candidates to offer additional subject involving practical as the candidate would not have completed the practical component in any school.

Keeping\_in view\_the\_career of Master-Vishvendra, he has been permitted to appear in additional subject Biology as a special case.

The Committee ratified the action taken by the Board.

# ITEM XI: TO REPORT ACTION TAKEN BY THE BOARD IN CORRECTING FATHER'S NAME IN RESPECT OF ROLL NO.6360184 OF 1996 FROM MAHTURI SINGH TO MATHURI SINGH.

Sh. Ashok Kumar, Roll No.6360184 of Delhi Secondary School Examination 1996 sought correction in his father's name from Mahturi Singh to Mathuri Singh. As per Rule 69.1 of Examination Bye-Laws, desired correction should have been applied within ten years from the date of declaration of result of the said examination. But the candidate applied for this correction on 11<sup>th</sup> November, 2008.

It has been established from the records of class XII vide Roll No.6634892 of 1999 furnished by the Registered Office(Ajmer) that the correct name of the father of the candidate is Mathuri Singh instead of Mahturi Singh which had been entered in List of Candidates by mistake by the school. Therefore, the Competent Authority has allowed the correction in father's name of the candidate Shri Ashok Kumar, Roll No.6360184/1996 condoning thereby the time limit of 10 years so as to make it consistent with class XII records.

As resolved by the Examination Committee in its meeting held on 24.11.2008 the case is placed before the Committee which ratified the action taken by the Board.

# ITEM XII: TO REPORT ACTION TAKEN BY THE BOARD IN CORRECTING THE NAME IN RESPECT OF ROLL NO.332839 OF 1983 FROM KUMUD BALA TO KUMUD LATA.

Ms. Kumud Bala bearing Roll No.332839 of class XII Examination 1983 sought correction in name from Kumud Bala to Kumud Lata. As per Rule 69.1 of Examination Bye Laws, desired correction should have been applied within ten years from the date of declaration of result of the said examination. But the candidate applied for this correction on 11<sup>th</sup> July,2008.

It has been established from the records of class X vide Roll No.51744 of 1981 furnished by the Registered Office(Ajmer) that the correct name of the candidate is Kumud Lata instead of Kumud Bala which had been entered in List of Candidates by mistake by the school. Therefore, the Competent Authority has allowed the correction in candidate's name condoning thereby the time limit of 10 years so as to make it consistent with class X records.

The Committee ratified the action taken by the Board.

ADDITIONAL ITEM I: TO REPORT ACTION TAKEN BY THE BOARD IN CORRECTION IN CANDIDATE'S NAME/FATHERS NAME IN RESPECT OF ROLL NO. 5110404/1995(CLASS X) AND 5200883/1997(CLASS XII) FROM SOUGHMITRA ROY TO SANGHMITRA ROY AND FATHERS'S NAME FROM B.D.P. ROY TO B.S.P ROY.

A candidate viz. Sanghmitra Roy, D/o B.S.P. Roy(Bam Shankar Prasad Roy) has passed the Class X Examination vide Roll No.5110404/1995 and Class XII Examination vide Roll No.5200883/1997. As per the admission form, previous T.C & Admission and Withdrawal Register the candidate's name/father's name is recorded as above. However as per the Board's record the candidate's/father's name is mentioned as "Soughmitra Roy"/"B.D.P. Roy" respectively.

A writ petition has, therefore, been filed in the High Court of Calcutta, for correction in name/father's name for the said purpose. The High Court of Calcutta vide order dated 06.02.2009 directed the CBSE to consider the case and the candidate has been asked to produce the corrected certificate by 16.02.2009.

As per the documents received from Registered Office, Ajmer the case is a correction case and has further stated that the period of ten years is over. The correction in candidate's name as well as father's name has been accorded as it is affecting the career of this student.

As it is beyond the stipulated period, the matter is placed before the Examination Committee which ratified the action taken by the Board.

Additionally, the Committee also resolved that an inhouse Committee be constituted to look into cases relating to correction in name/father's name/mother's name/surname being referred to the Board after the lapse of 10 years and the decision taken by this Committee be reported to the Examination Committee for ratification.

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

Sd/-(M C SHARMA) CONTROLLER OF EXAMINATIONS Sd/-(VINEET JOSHI) CHAIRMAN MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD IN THE CHAMBER OF THE CHAIRMAN, CBSE, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092 ON FRIDAY, THE 27<sup>TH</sup> MARCH, 2009 AT 12.00 NOON

# PRESENT:

Sh. Vineet Joshi
 Chairman, CBSE, Delhi

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

 Dr. Ashok Gupta, Principal India International School Jaipur

Member

Sh. S. R. Dhall
 Director (Finance)
 Min. of HRD
 Govt. of India, Shastri Bhawan,
 New Delhi. 110001.

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

Shri S. K. Ray, Addl. Secy. & F.A, Ministry of Human Resource Development, Govt. of India, could not attend the meeting and Shri S. R. Dhall, Director (Finance), attended the meeting on his behalf.

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

# Item No. I

To confirm the Minutes of the Finance Committee meeting held on 27<sup>th</sup> August 2008, 22<sup>nd</sup> October, 2008 and 28<sup>th</sup> November, 2008

The Minutes of the Finance Committee held on 27<sup>th</sup> August and 22<sup>nd</sup> October 2008 were approved by the Committee.

# Item No. II

To report action taken on the Minutes of the meeting of the Finance Committee held on 27<sup>th</sup> August 2008, 22<sup>nd</sup> October 2008 and 28<sup>th</sup> November, 2008

The Chairman apprised the Members about the latest position on the items on which action is being taken and the committee expressed its satisfaction over the action taken on the Minutes of the Finance Committee held on 27<sup>th</sup> August and 22<sup>nd</sup> October 2008.

# Item No. III

To consider the Recruitment Rules along with duties and responsibilities for the post of Deputy Financial Advisor in the pay scale of Rs.10000-325-15200 (Pre-revised)

The Committee approved the following recruitment rules for the post of Deputy Financial Advisor:-

# Approved Recruitment Rules for the Post of Deputy Financial Advisor

Pay Scale: Rs. 10000-325-15200 (pre-revised)

Method of Recruitment: By transfer on deputation

### Essential:-

- A. Officers belonging to organized Accounts/Finance Service of the Central/State/Semi Government or Autonomous Organization possessing a Bachelor's Degree and
- i) Holding analogous post on regular basis;

OR

ii) With 05 years regular service in the pay scale of Rs. 8000-275-13500 (pre-revised) or equivalent.

OR

iii) With 06 years regular service in the pay scale of Rs. 7450-225-11500 (pre-revised) or equivalent.

OR

iv) With 08 years regular service in the pay scale of Rs. 6500-200-10500 (prerevised) or equivalent.

AND

B. Possessing 05 years experience of budget preparation, consolidation of Accounts, Internal Audit and Financial Advisory at supervisory level.

Age limit: Not exceeding 56 years as on 1st July of the relevant recruitment year.

Note: In case of exceptionally qualified candidates, the experience clause may be relaxed by the Board.

### Item No. IV

To consider revision of remuneration for Centre Superintendents, Deputy Superintendents, Coordinators, Invigilators, Observers, CBSE Representatives and Supporting Staff for conducting AIEEE Exam., 2009 onwards

The Committee discussed the revision of remuneration for various staffs involved in the conduct of AIEEE Examination. The HOD (Spl. Exam.), CBSE explained the rationale for revision of rates and the recommendation of the Committee constituted for the purpose under the Chairmanship of Director, NIT, Kurukshetra. After detailed deliberation on estimated income and expenditure after revision of examination fees, the Committee approved the following rates-

Designation	Persons involved	Present Remuneration (Amount in Rs.)	Remuneration approved by the Finance Committee (Amount in Rs.)
(1)	(2)	(3)	(4)
Centre Supdt			
Paper 1	1,200	1,500	2,000
Paper 1+2	100	2,000	3,000
Dy. Supdt		1,000	3,000
Paper 1	2,000	1,000	1,500
Paper 1+2	200	1,500	2,000
Invigilator		1,000	
Paper 1	40,000	200	300
Paper 1+2	4,000	400	500
One Day before	22,000	200	300
Clerk			
Paper 1	5,000	200	300
Paper 1+2	1,000	300	500
One Day before	3,000	200	300
Class IV			300
Paper 1	7,200	125	150
Paper 1+2	800	200	200
One Day before	3,600	125	150
Coordinator		120	130
Honorarium	100	1,700	3,000
Conveyance	100	8001	1,000
Local Observer			1,000
Paper 1			
Honorarium	500	1,000	1,200
Conveyance	500	500	800
Paper 1+2			

Honorarium	100	1,200	1,500
Conveyance	100	500	800
Outside			
Observer			
Paper 1			
Honorarium	900	1,200	1,500
Conveyance	900	500	800
Paper 1+2			
Honorarium	100	1,500	2,000
Conveyance	100	500	800
CBSE Rep.			
Local Centre			"
Paper 1	350	400	500
Paper 2	50	600	700
Conveyance	350	70	300
Out side Centre			
Honorarium	300	1,000	1,500
Conveyance			

The Committee also recommended that there shall be no revision in the remuneration for the next three years and Board must do a periodic review of fees and remuneration after gap of three years based on increase in price index.

# Item No. V

To report action taken with regard to release amount of Rs.10,118/- for hiring the taxi for official use of consultant to HRM

The Committee was of the opinion that Board must ask the purpose for which the vehicle was hired and the amount of Rs. 10,118/- may be admitted if the vehicle was used for the official purpose.

#### Item No. VI

# Providing CCTV System at Regional Office, Panchkula

The Committee approved the proposal of installing CCTV System at RO Panchkula for an estimated expenditure of Rs. 7.50 lacs.

#### Item No. VII

# To consider permanent absorption of Smt. Mamendra, Assistant in CBSE

The Committee deliberated on the issue in great detail looking into pros and cons of absorption and its consequential repercussion on the promotional avenues of analogous staff. Since, Smt. Mamendra, Assistant is being absorbed against the post under direct recruitment quota, the Committee approved the permanent absorption of Smt. Mamendra on the post of Assistant in CBSE subject to the

consent of her parent department i.e. Navodaya Vidyalaya Samiti and the seniority of Smt. Mamendra, Assistant shall be from prospective effect.

# Item No. VIII

To consider the case of counting of past service of Shri Joseph Emmanuel, Deputy Secretary in the Institute of Chartered Accountant of India for retirement benefits in CBSE

The Committee approved the proposal of counting of past service for the period 30.09.1996 to 5.11.2000 rendered in Institute of Chartered Accountant of India in respect of Sh. Joseph Emmanuel, Dy. Secretary, CBSE for the purpose of retirement benefits.

# Item No. IX

To consider revising the norms for appointment of Class IV staff at Examination centres

The Controller of Examination highlighted the necessity of revising the norms for appointment of Class IV Staff at Examination Centres in view of steep increase in the number of candidates in recent times. The Committee approved the revised norms as under resulting in additional expenditure of Rs. 18.75 lacs:

i)	Upto 20 candidates	One
ii)	Between 21 to 100 candidates	Two
iii)	Between 101 to 400 candidates	Three
iv)	Above 401 candidates	Four

# Item No. X

To consider payment of TA/DA to the participants of conference organized by COBSE on Uniform Curriculum & De-stressing Examination held on 09-10 August, 2008 at Hyderabad

The Committee approved the proposal of payment of TA/DA to the participants of conference organized by COBSE from the funds of the CBSE amounting to Rs. 1,03,957/-.

# Item No. XI

To consider enhancement of Remuneration to be paid to Practical Examiners for Senior School Certificate Examination

The Controller of Examination appraised the decision of the Finance Committee held on 13.06.2005 whereby it was recommended that remuneration for Practical Examiners for Senior School Certificate Examination shall be 50% of the remuneration paid to Examiners for Theory Answer Books. As the remuneration for Theory Answer Book has been enhanced to Rs. 16/- in the Finance

Committee held on 11.06.2008, the Committee approved the proposal for enhancement of remuneration to the Practical Examiners @ Rs. 8/-.

# Item No. XII

To consider reimbursement of Medical Claim of Rs.31,309/- on account for indoor medical treatment in respect of Shri B. R. Sharma, H/O Smt. Kanta Sharma, Head Assistant, Academic Branch, Delhi at unapproved Ortho Care Hospital in Najafgarh, New Delhi

The Committee discussed the issue in detail and several inputs were also provided by the Assistant Secretary (Admn.). Based on information, the Committee desired that Board may write to the Hospital seeking information regarding the factual position of the accident, the treatment given and copy of Medico-Legal Report. The Office may place the above proposal in the next Finance Committee thereafter.

### Item No. XIII

To consider reimbursement of Medical Claim of Rs.9966/- on account of indoor medical treatment in respect of Mrs. Shirly Mohanan W/O Shri K. V. Mohanan, Assistant, R. O. Chennai at unapproved hospital, PKM Ayurvedic Hospital and Research Centre at Taliparamba, Kannur, Kerala

The Committee approved the proposal for reimbursement of Rs. 9,966/- to Sh. K. V. Mohanan in view of non-availability of approved hospital in Kannur, Kerala and recommendation of the Regional Office in this case.

# Item No. XIV

To consider revision of Licence Fee in respect of CBSE Staff Quarters at Brij Vihar

The Committee approved the proposal for revision of License Fee in accordance to the rates of the Directorate of Estates and the revised fees is as under:

Type I	:	Rs. 144/-
Type II	:	Rs. 219/-
Type III	:	Rs. 371/-
Type IV	:	Rs. 526/-
Type V	:	Rs. 639/-
HIG	:	Rs. 782/-

#### Item No. XV

To report action taken with regard to release amount of Rs.11,062/- for hiring the taxi for official use of Consultant to Hon'ble HRM

The Committee was of the opinion that Board must ask the purpose for which the vehicle was hired and the amount of Rs. 11,062/- may be admitted if the vehicle was used for the official purpose.

# Item No. XVI

To report action taken by the Board in enhancing the conveyance paid to the Chief Secrecy Officers/Secrecy Officers for the Board's Class XII and X Examinations

The Controller of Examination explained the proposal as well as minimum additional expenditure on account of conveyance. In view of above, the Committee approved the proposal for revision in conveyance paid to Chief Secrecy Officers/Secrecy Officers for the Board's Class XII and X Examinations as under w.e.f. 2009 Examination:

Approved by the Finance Committee held on 11.06.2008	Committee
Rs. 5/- per k.m. subject to maximum //	Rs. 150/- (Conveyance including refreshment)

### Item No. XVII

To report action taken with regard to reimbursement of medical claim of Rs.1,34,989/- on account of indoor/OPD medical treatment in respect of Master Abhishek Sharma S/O Shri Ashok Sharma, Section Officer, CBSE Preet Vihar, Delhi at Sir Ganga Ram Hospital & AllMS, New Delhi

The Committee looked in to the facts of the case, the nature of medical treatment. Since the treatment was done in one of the approved Hospitals of the Board, the Committee approved the proposal for reimbursement of medical claim of Rs. 1,34,989/- on account of Chemotherapy and other treatment to Sh. Abhishek Sharma S/o Sh. Ashok Sharma, Section Officer, CBSE.

#### Add. Item No. I

To consider enhancement in monthly Medical Allowance for Board's Employees

The Committee was apprised that the Medical Allowance extended to Board's Employees was revised in the Year 2006 and looking into the increase in cost of consultation fees, pathological tests and medicines, there is a need to enhance the monthly Medical Allowance. After detailed deliberations the Committee approved the proposal for enhancement of monthly Medical Allowance for Board's Employees from Rs, 900/- per month to Rs. 1,200/- per month and for pensioner of the Board from Rs. 300/- per month to Rs. 500/- per month.

# Add. Item No. II

To consider the proposal for continuation of the post of HOD (Spl. Exams.) on regular basis after five years

The Committee was apprised that the post of HOD (Spl. Exam.) was created in the pay scale of Rs. 14,300-18,300 (Pre-revised) (Presently in pay band PB-4 with Grade Pay of Rs. 8700) in the year 2000 for the conduct of All India Engineering Entrance Examination, Navodaya Vidyalaya Examination (JNVST) etc. This post has been into existence till date and recently MHRD vide its letter no.F1-20/2004-SCH.3 dated 6.02.2009 has extended the continuation of the post for another 5 years w.e.f. 16.01.2009. There has been a stupendous increase in number of applicants for AIEEE in addition to JNVST selection test and there is a necessity to have this post on regular basis so that the increase in work load could be shared in an organized manner. Further, the Board is also getting request from various other institutions for conduct of public/professional examination on their behalf and having:a permanent-post will help the Board to develop an organized structure to cater the growing demands from the Board.

In view of above, the Committee approved the proposal for conversion of the post of HOD (Spl. Exam.) from temporary to a permanent post on regular basis with advise that the consent of MHRD may also be obtained since the post was created with the approval of MHRD.

# Add. Item No. III

To consider encadrement of the post of Head Assistant (Legal) with general cadre of Head Assistant

The Committee discussed the recruitment rules for the post of Head Assistant (Legal) and Head Assistant and was of the opinion that the post of Head Assistant (Legal) may be encadered with the General Cadre of Head Assistant with proviso that the post of Head Assistant (Legal) shall always be filled as per the present recruitment rules since the post is of technical nature and only persons with specified qualification must occupy the post.

### Add. Item No. IV

To consider upgradation of 65 posts of Assistants to that of Head Assistants in pay scale of 5500-9000 (Pre-revised) (revised PB-2 Rs. 9300-34800 + Grade Pay Rs. 4200).

The Committee had elaborate discussion and Dy. Secretary (A&V) provided the genesis and rationale for up gradation of 65 posts of Assistants to that of Head Assistants in pay scale of 5500-9000 (Pre-revised) (revised PB-2 Rs. 9300-34800 + Grade Pay Rs. 4200). After looking into all the facts, the Committee approved the following proposals:

a) Upgradation of 65 posts of Assistants and equivalent to the grade of Head Assistant.

b) Identification of the number of posts of stenographer required based on entitlement of Officers as well as functional requirement and there after constitution of a committee to suggest a separate cadre for stenographers with promotional avenues so that they are segregated from the general cadre of Head Assistant and their expertise is retained while giving them line of promotion in their field of expertise.

The committee also desired that the composite proposal may be sent to MHRD for approval.

### Add. Item No. V

# To consider analogy in pay parity in respect of Junior Engineer

The Committee was informed that the pay scale of Junior Engineer in the Board was Rs.1400-2300 before Fifth Pay Commission and was revised to Rs.4500-7000 on implementation of Fifth Pay Commission. However, the CPWD revised the pay scale of Jr. Engineers from Rs.4500-7000—to -Rs.5000-8000 on implementation of Fifth Pay Commission. The CBSE took up the matter with IFD, MHRD and Ministry of Finance. However, this matter was kept in abeyance on instruction from Ministry of Finance vide O.M. No. 5/16/2006-E-III-A dated 21.12.2006 on ground that no review of cadre could be considered during the tenure of Sixth Central Pay Commission. After implementation of Sixth Pay Commission, the pay scale of J.E. in CPWD has been in Pay Band — 2 with Grade Pay of Rs.4200 whereas the pay scale of J.E. in CBSE has been placed in PB-1 with Grade Pay of Rs.2800 on account of non revision of their pay scale after implementation of Fifth Pay Commission. As a consequence the cadre of J.E. in CBSE has been put to pecuniary loss and this is also demoralized the cadre.

In view of above factual position, the Committee decided to approve the proposal of giving pay parity to the cadre of J.E. in CBSE with that of CPWD and placed the J.E. in CBSE in PB-2 with Grade Pay of Rs.4200 with effect from 01.01.2006. The consequential pay fixation shall be regulated accordingly.

The committee also desired that the composite proposal may be sent to MHRD for approval.

# Add. Item No. VI

To report action taken with regard to payment of property tax and service charges towards water and sewerage charges for the building located in Allahabad

The Committee approved the proposal of payment of Rs.9,12,221.55 as Property Tax and Rs.9,12,384/- as Service charges towards water and sewerage to Allahabad Nagar Nigam by the Board. The Committee also recommended that the legal proceedings in the matter may be expedited by the Regional Office, Allahabad.

# Add. Item No. VII

# To consider the revised estimates 2008-09 and Budget Estimates 2009-10

The Deputy Financial Advisor explained the Income & Expenditure Estimates for the year 2008-2009 and 2009-2010. The Income of the Board is expected to increase by 15% with respect to its Budget Estimates 2008-2009 primarily on account of increase in Examination fees on account of increase in number of candidates. The Expenditure is estimated to increase by around 14% in year 2008-2009 on account of additional allocation for payment of 40% arrear and additional funds on account of implementation of Sixth Central Pay Commission in respect to salary and pension. The revised Budget 2008-2009 has estimated income of Rs.1,578,113,000/- and estimated expenditure of Rs.1,545,299,000/-.

During the year 2009-2010, the revenue of the Board is expected to increase by around 15% primarily on account of increase in Affiliation fees by virtue of enhancement of this fee, interests on investments and Examination fees. The expenditure for this financial year however, is expected to increase by 16% against the revised estimates for the year 2008-2009 primarily because of additional allocation for payment of 60% of the balance arrear of salary and pension and enhanced remuneration rates to the officials/experts/centres during the conduct of examination. Besides, the capital expenditure of the Board will also increase on account of start of construction of the Regional Office building at Guwahati and likely purchase of land for two newly operated Regional Offices. The estimated income for the year 2009-2010 is Rs.1,809,122,000/- and estimated expenditure is Rs.1,776,152,000/-.

After detailed deliberations by the members on individual heads of expenditure, the Committee approved the revised estimates 2008-2009 and Budget Estimates 2009-2010. The Committee also approved the reorganized heads of Income and Expenditure as proposed in the Budget.

Sd/-(Ajay Mishra) Dy. Financial Advisor Sd/-(Vineet Joshi) Chairman MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE OF THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION HELD ON 09-03-2009 AT 03.00 P.M. IN THE CONFERENCE ROOM OF THE CBSE, HQ AT PREET VIHAR, DELHI.

Present :-

Shri Vineet Joshi, IAS Chairman & Secretary Central Board of Secondary Education "Shiksha Kendra" 2, Community Center, Preet Vihar, Delhi-110 301

Lt. Col.(Dr.) A.R.N. Setalwad Secretary Medical Council of India Plot No.14, Sector-08, Dwarka, New Delhi.

Dr. Mangala Kohli, Asstt. Director General(M) Directorate General of Health Services Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi-110 001.

Dr. N.T. Venkateshaiah Principal Vydehi Institute of Dental Science #82, EP/P, Area Nallurahalli, Whitefield, Bangalore-560 010

Shri M.C. Sharma
Controller of Examinations
Central Board of Secondary Education
2, Community Centre, Preet Vihar,
Delhi-110 092.

In the Chair

Convenor

Shri B.M. Gupta, Head (Computer Cell), CBSE, Dr. Sanyam Bhardwaj, Deputy Secretary, AIPMT and Shri M K Arora, Deputy Secretary, AIPMT were also present in the meeting.

The following members could not attend the meeting due to their preoccupations.

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

Prof:(Mrs.) Nayanjot Lahiri Dean of Colleges, Delhi University Delhi-110 007

Ms.(Dr.) Bijoylakshmi Mishra Asstt. Director (Research) Association of Indian Universities AlU House, 16, Kotla Road New Delhi

Shri Chander Bhushan Kumar, Director (Education), Directorate of Education, Room No.12, Old Sectt., Delhi-110 054.

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

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

Item – I To confirm the minutes of the meeting of the Advisory Committee held on 08.09.2008.

The Controller of Examinations informed the esteemed members that the minutes of the meeting of the Advisory Committee held on 08-09-2008 were duly circulated vide letter no. F.12/CBSE/AIPMT/2008 dated 03-10-2008 for obtaining comments of its members but no comments were received. The minutes of the said committee were also placed before the Governing Body of the Board which met on 08-12-2008 and have been approved by the Governing Body.

The Committee resolved that the minutes of the meeting of the Committee held on 08-09-2008 be confirmed.

Item - II To receive a report on the follow up actions taken on the minutes of the last meeting of the Advisory Committee held on 08-09-2008.

The Controller of Examinations submitted a report on the actions taken on the minutes of the last meeting of the Advisory Committee held on **08-09-2008**.

The Controller of Examinations also submitted a report on the preparation of the AIPMT, 2009 examination which is scheduled to be conducted on 05.04.2009. It was also informed to the Committee that in addition to payment of examination fee through demand draft while candidate is submitting the application for AIPMT examination online, the facility for making the payment through credit card was also made available to assist the candidates from this year.

Further, it was also placed before the committee that as decided by the house during its meeting held on 08.09.2008 that the pattern of AIPMT (Final) would be changed from Conventional (Non-Objective) type to objective type from 2009 would now be implemented from 2010 examination as by the time the Board got the approval from Hon'ble Supreme Court to change the pattern it was too late to implement the same from the 2009 examination.

Committee unanimously resolved that the follow up action taken be approved and recorded.

item – III To consider the proposal to bifurcate the Information Bulletin of AIPMT examination into two parts from 2010 examination :-

1.	Information Bulletin (Examination)	Containing the information pertaining to the conduct of examination and completing Application Form
2.	Information Bulletin (Counseling)	Containing information pertaining to the rules and regulations of Counseling, etc.

It was informed to the committee that the Board is conducting AIPMT examination as per the directives of Hon'ble Supreme Court of India since 1988. Accordingly, the Bulletin is also being printed by the CBSE. Bulletin is consisting of the information regarding eligibility (provided by MCI), examination related information (by CBSE) and counseling related information (by DGHS). Prior to 2004, the examination was conducted in single tier only and therefore, there was a need to inform the counseling related information to all the candidates. Now AIPMT is conducted in two tiers and therefore, the candidates those who qualify for the Final Stage Examination are only need to be provided the information related to the counseling.

It was therefore proposed that from 2010 examination, Bulletin may be printed in two parts in the following manner:-

- Information Bulletin (Examination) and Application form which
  would be containing all the general information pertaining to the
  eligibility, conduct of examination and instructions related to
  complete Application Form, etc. This would be made available to
  all the candidates applying for AIPMT examination at the
  prescribed cost through the designated sale counters. The same
  would also be hosted on the official website of the CBSE/AIPMT.
- Information Bulletin (Counseling) which would be containing information pertaining to the Counseling and would be provide free of cost to all the candidates appearing in the Final Stage examination at their examination centres. The same would also be hosted on the official website of the CBSE/AIPMT/MOHFW.

After deliberation, the proposal was accepted and it was decided that the Information Bulletin (Examination) would be prepared by the CBSE after obtaining eligibility criteria from Medical Council of India. The Information

Bulletin(Counseling) would be prepared by the Directorate General of Health Services, Ministry of Health and Family Welfare, Govt. of India and the same would be supplied to the CBSE for getting it printed so that the same could be supplied at the centres during the conduct of final stage examination.

### Item – IV To consider the proposal to do away the clause of three attempts from 2010 examination.

Following points were submitted for kind information of the Hon'ble members of the Committee:

1. That there is a fall in the number of registered candidates in AIPMT examination as shown in the following table:-

YEAR	NO. OF	REGISTERED
	CANDIDATES	
2006	233591	
2007	210318	
2008	161230	
2009	145194	:

- 2. Hon'ble M.P.s had also shown their concern on the decreasing trend of the candidates in Medical Entrance Examinations.
- Parents and candidates have also desired that number of attempts may not be fixed in Medical Entrance Examinations.
- Hon'ble members of the Governing Body of the CBSE have desired to look into the problem of decreasing trend of candidates in AIPMT examination.

The Board is of the opinion that because of the fixed number of attempts in AIPMT examination, registered candidates are decreasing. Moreover, there is an administrative problem also to identify the number of attempts availed by the candidates. Therefore need is felt to review the clause of restriction of number of attempts availed by the candidates in AIPMT examination. Even after amending this rule, General Category Candidates would be able to get 8 attempts and the Reserved Category Candidates would get the 13 attempts which would give sufficient opportunity to the candidates to get the admission in M.B.B.S./B.D.S Courses.

After deliberation, it was decided by the House that proposal will assist the candidates in availing more attempts to appear in AIPMT examination because of which more number of candidates would be available for the admission in Medical/Dental Colleges in which admission is made through AIPMT examination. The Committee also proposed that the proposal may be sent to the Medical Council of India for taking further necessary action so that the same could be impiemented from 2010 examination.

Item – V To consider the implementation of Notification of benefits to registered Overseas Citizens of India (OCIs) under Section 7(b)(1) of Citizenship Act, 1995 from AIPMT – 2010 examination.

It was informed to the committee that as per eligibility criteria mentioned in Graduate Medical Education Regulations 1997 of Medical Council of India only Indian National are eligible to appear in AIPMT examinations.

However, vide letter No.MCI-34(1)/2006-MED/23444 dated 19-01-2007, the Medical Council of India informed the decision taken by the members of the Adhoc Committee regarding conferment of the right on holders of Overseas Citizenship of India to take AIPMT examination provided that minimum eligibility criteria as shown in the Graduate Medical Regulation 1997 are fulfilled by such candidates. The issue was referred by the CBSE to the Directorate General of Health Services, Ministry of Health and Family Welfare, Govt. of India vide their letter no.U-11011/3/2007-MEC dated 2<sup>nd</sup> August, 2007.

DGHS informed to the Board that "in case OCIs are to be permitted to appear in the AIPMT examination, it would require the approval of the Hon'ble Supreme Court of India. It was further informed that at present OCIs are free to join Medical Course in any private Medical College/Institution where the admission percentage of NRIs/Foreign Students is limited to 15% as per the orders of the Hon'ble Supreme

Court." Since then the matter is pending with the Directorate General of Health Services.

Recently, the Board received a letter from U-4 Section, Ministry of Human Resource Development, Govt. of India dated 27<sup>th</sup> January, 2009 forwarding therewith a copy of the notification issued on 6<sup>th</sup> January, 2009 regarding benefits to registered Overseas Citizen of India(OCIs) under section 7(B) (1) of Citizenship Act, 1955 published by the Ministry of Overseas Indian Affairs. According to the section SO.36(E)(b) of the said notification persons registered as Overseas Citizens of India under section 7A of the said Act shall be entitled to appear for All India pre-Medical Test or such other tests to make them eligible for admission in pursuance of the provisions contained in the relevant Acts.

In view of above details, the matter was discussed at length and it was decided that the DGHS may seek the legal opinion and decide the issue immediately so that necessary action by the C.B.S.E. to implement the Act in AIPMT examination - 2010 examination is taken.

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

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

Sd/-(VINEET JOSHI) Chairman MINUTES OF THE MEETING OF AFFILIATION COMMITTEE HELD ON 20.4.2009 at 12.30 P.M IN THE CHAMBER OF THE CHAIRMAN, CBSE, PREET VIHAR, DELHI.

#### Present:

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

In the Chair

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

Member

Sh. R. K. Sharma
 Addl. Director of Education
 Govt. of NCT of Delhi
 Directorate of Education,
 Old Secretariat, Delhi

Rep. DOE, Delhi

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

Member

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

Member

Shri Joseph Emmanuel, Deputy Secretary, Affiliation and Sh. Khushal Singh, Asstt. Secretary, Affiliation were also present in the meeting.

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

### ITEM-I TO CONFIRM THE MINUTES OF THE LAST MEETINGS OF THE AFFILIATION COMMITTEE HELD ON 31.10.2008 AND 28.11.2008.

The Minutes of the last meetings of the Affiliation Committee held on 31,10,2008 and 28,11,2008 have been confirmed.

## ITEM-II TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 31.10.2008 AND 28.11.2008

The Report of the follow up actions taken on the Minutes of the meetings of the Affiliation Committee held on 30.10.2008 and 28.11.2008 be recorded.

## ITEM-III TO CONSIDER THE CASE OF STERBEDE'S COLLEGE NAV BAHAR, SHIMLA, HIMACHAL PRADESH FOR GRANT OF EXTENSION OF AFFILIATION BEYOND 31st MARCH 2009

The Committee considered the item and resolved to grant extension of provisional affiliation to the institution beyond 31.3.2009 for a further period of 03 years subject to the condition that during the extended period of affiliation the **management** will seek affiliation for Class I to X also by completing all the required formalities.

The Committee further resolved that in case the institution failed to comply with the above condition during the extended period; its provisional affiliation for (+1 and +2) shall stand suo moto withdrawn.

# ITEM-IV TO CONSIDER AMENDMENT IN THE AFFILIATION BYE-LAWS WITH REGARD TO RE-CLASSIFICATION OF GREATER HYDERABAD MUNICIPAL CORPORATION AS A-1 CITY FOR THE PURPOSE OF GRANT OF AFFILIATION TO THE SCHOOLS WITH THE BOARD.

The Committee considered the Office Memorandum issued by The Ministry of Finance, Department of Expenditure, Government of India No. 2 (21)/2007-E.H. (B) dated 31<sup>st</sup> August 2007 adding the Greater Hyderabad Municipal Corporation along with other classified cities under A-1 category.

The Committee further observed that the Board has given relaxation in land norms to all cities under A-1 category declared by the Govt. of India and resolved that in future if any big city is upgraded as A-1 class city by the Ministry of Finance, Department of Expenditure Govt. of India, the benefit of relaxation in land norms prescribed in Rule 3.3 (ii) (e) of Affiliation Bye-laws of the Board may be extended to such cities.

Further, the Committee approved amendment of Rule 3.3 (ii) (e) of Affiliation Bye-Laws as under:-

Existing	Proposed
Rule 3.3 (ii) (e) — Classified cities under A-1 viz. Mumbai, Kolkata, Chennai and Bangalore within their limits of Municipal Corporation and	Rule 3.3 (ii) (e) — All classified cities notified by the Government of India under A-1 category within their limits of Municipal Corporation and the entire state of Arunachal Pradesh be at par with the relaxation in land requirement as

#### ITEM-V

TO CONSIDER THE CASE OF BRIGHT PUBLIC SCHOOL, ST. THOMAS TOWN PO, BANGALORE FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL

The Committee considered the case of Bright Public School, Bangalore and resolved to grant provisional affiliation upto secondary level w.e.f 1<sup>st</sup> April, 2009 subject to the condition that the school will construct over-bridge for connecting the plot having school building and playground situated across the road within the next one year.

Further, the Committee resolved that in case the institution failed to comply with the condition of construction of over-bridge no further extension of provisional affiliation or upgradation shall be granted to the school.

#### ITEM-VI

TO CONSIDER THE REQUEST OF THE APPLE GROVE SCHOOL, SAHARANPUR, (UP), FOR GRANT OF EXTENSION OF PROVISIONAL AFFILIATION BEYOND 31.03.2010.

The Committee considered the item and observed that the school was granted composite provisional affiliation upto secondary level for a period of 03 years w.e.f. 1.4.2007 to 31.3.2010 with the condition to fulfill the mandatory provision of requisite minimum land criteria within a period of 03 years. It was also resolved by the Committee that no further extension of provisional affiliation or upgradation of the school shall be considered without fulfillment of the mandatory provisions of land norms of the Board.

The Committee further observed that the school has not fulfilled the conditions laid down by the Board at the time of grant of provisional affiliation and therefore resolved that no further extension beyond

31.3.2010 may be granted to the school without fulfillment of land norms of the Board.

#### ITEM-VII

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TO CONSIDER CONTINUATION OF PROVISIONAL AFFILIATION UPTO SENIOR SECONDARY STAGE OF R.S.V. HR. SEC. SCHOOL, SECTOR-V, JNV NAGAR, BIKANER, RAJASTHAN

The Committee considered the item and observed that the school was granted provisional affiliation upto Sr. Sec. level under switch over category for a period of 03 years w.e.f 1.4.2005 to 31.3.2008. The building of the school has been constructed on a plot of 5612 sq. mtrs. and the playground of 2327 sq. mtrs. is located across the road at a distance of 20 mtrs. The Committee noted that the school does not fulfill minimum requirement land area in one compact Therefore the committee resolved that the school may be granted further extension of provisional affiliation beyond 31.3.2008 for a period of 02 years subject to the condition that during the extended period of provisional affiliation school will acquire additional land adjoining to the bigger campus to have at least 1.5 acre compact plot at a single site to fulfill the minimum land norms prescribed by the Board.

#### ITEM-VIII

TO CONSIDER THE CASE OF ST. THOMAS SCHOOL, NEAR ARTRAC, SHIMLA, HIMACHAL PRADESH FOR GRANT OF PROVISIONAL AFFILIATION UPTO SENIOR SECONDARY LEVEL (SWITCH OVER CASE)

The Committee considered the case of the above school and observed that the school is located in the Heritage zone of Shimla where no new construction is permitted. The Committee further observed that availability of land is practically nil in Heritage zones of cities like Shimla, Ooty (T.N), Mussorie, Nainital, Darjeeling etc. The Committee after detailed deliberations resolved that an expert committee may be constituted to study the problems of schools that seeks affiliation with the CBSE from Heritage cities and the report of the Expert Committee may be placed before the next meeting of the Affiliation Committee.

#### ITEM-IX

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

The Committee considered the above case and observed that the school was downgraded from senior secondary to secondary level w.e.f. 1.4.2006 for admitting ineligible students in Class XI by violating the provisions of Examination Bye-Laws of the Board. The school was also debarred from applying for upgradation for a period of 02 years.

The Committee observed that the school had continued with Sr. Secondary level classes even after downgradation of the school and requested the Board to grant special permission for its students to appear in Class XII examinations 2009 and 2010.

The Committee after detailed discussions resolved the following:-

- i. The students of Class XII in the session 2009-10 may be shifted to a nearby school affiliated to CBSE and all expenses regarding shifting of students shall be borne by the school.
- ii. The school will be debarred from applying for upgradation to +2 stage for another period of 02 years commencing from academic session 2009-10 and its application for upgradation shall only be considered from the session 2011-12.
- The school may be asked to display its affiliation status on the Notice Board placed at the entrance of the school.
- iv. The Regional Officer of CBSE may inspect the school and report whether the school is running unauthorized classes. Also report may be obtained from RO's regarding status of all similar cases.

# ITEM- X TO CONSIDER THE REQUEST OF JAIN INTERNATIONAL SCHOOL, NAGPUR, MAHARASHTRA TO WAIVE THE CONDITION OF BANNING CLASS, VI IN THE ACADEMIC SESSION OF 2009-10 WITH CONSECUTIVE EFFECT ON NEXT HIGHER CLASSES

The Committee considered the case of the above school and observed that the penalty of banning Class VI in the academic session 2009-10 with consecutive effect on next higher classes was imposed on the school due to opening Class IX without affiliation and registering the students through another school in Bangalore by violating the provisions of Affiliation and Examinations Bye-Laws of the Board.

The Committee after detailed deliberations resolved that since the school has deliberately violated the Rules of the Board its request may not be acceded to and the school may be informed accordingly under intimation to the concerned Regional Office of CBSE.

# TO CONSIDER THE REQUEST OF SANSKRITI THE SCHOOL, SHIV SHANKER MARG, NEAR MDS UNIVERSITY, AJMER, RAJASTHAN FOR UPGRADATION TO +2 STAGE FROM THE ACADEMIC SESSION 2009-10.

The Committee observed that the school was debarred from applying for upgradtion to +2 stage for a period of 02 years from the academic session 2009-10 as a punitive action for opening Class IX unauthorisingly.

The school subsequently represented that its affiliation may be considered from the academic session 2006-07 instead of 2007-08 as the affiliation was delayed only due to non submission of NOC. The school also stated that its students reached upto Class IX in the academic session 2006-07 due to natural growth and no direct admission was taken.

The Committee considered the request of the school and resolved that due to its good-conduct and considering the fact of late receipt of NOC of the State Government the penalty imposed on the school may be waived off and its request may be considered for upgradation to +2 level from the academic session 2009-10.

#### ITEM-XII

TO CONSIDER THE REQUEST OF LEED'S ASIAN SCHOOL, ASIAN ACRES NAHAR CHOWK, BAILEY ROAD, PATNA, BIHAR FOR GRANT OF SPECIAL PERMISSION TO 182 STUDENTS OF CLASS XI FOR APPEARING IN AISSCE EXAM - 2010.

The Committee considered the case of the above school and observed that the school was granted provisional affiliation from the academic session 2006-07 and its first batch of Class X appeared in the Boards exams 2008. The school was upgraded to Sr. Sec. level from 1.4.2009 and its first batch of Class XII is due for Board's exam in the year 2011, However, the school had started Class XI in the academic session 2008-09 and requested for special permission to appear in Board's examination in 2010.

The Committee after detailed discussions resolved that considering the career of the students and also considering the fact of taking extra time for completing the formalities for grant of upgradation to the school, its Class XI students of the session 2008-09 may immediately be shifted to any other nearby CBSE affiliated Sr. Sec. school for enabling the students to appear in AISSCE (Class XII) 2010.

#### ITEM-XIII

TO CONSIDER THE REQUEST OF ST. ANSELM'S NORTH CITY SCHOOL, NIVARU ROAD, JHOTWARA, JAIPUR, RAJASTHAN FOR GRANT OF UPGRADATION TO SENIOR SECONDARY LEVEL FROM THE ACADEMIC SESSION 2008-09.

The Committee noted that the above school was granted affiliation upto Secondary level w.e.f 01.04.2006 and accordingly its first batch of Class X appeared in Board's examinations in March-April 2008.

The Committee observed that the school has been granted upgradation w.e.f. 1.4.2009 and the school has started Class XI in the academic session 2008-09. Also its students are due for AISSCE (Class XII) 2010.

The Committee after detailed deliberations observed that the school is run by a reputed society and its students is reached upto Class XI/XII due to natural growth. Therefore, considering the career of the students and also considering the fact of taking extra time for completing the formalities for grant of upgradation to the school, it was resolved that the Class XI students of the session 2008-09 of the school may immediately be shifted to any other nearby CBSE affiliated Sr. Sec. school for enabling the students to appear in AISSCE (Class XII) 2010.

#### ITEM-XIV

TO REPORT ACTION TAKEN BY THE OFFICE REGARDING GRANT OF AFFILIATION TO N.S. PUBLIC SCHOOL, SECTOR-26, NOIDA (UP) - 201301

The Committee considered the item and resolved to approve the action taken by the office for grant of extension of provisional affiliation and upgradation to the school to Sr. Sec. level w.e.f 1.4.2009 to 31.3.2012 under relaxed land norms.

#### ITEM-XV

TO REPORT ACTION TAKEN BY THE OFFICE IN THE CASE OF ST. JOSEPH HIGH SCHOOL, MSV NAGAR (BEHIND BLOCK CAMPUS), DALSINGHSARAI, DISTT. SAMASTIPUR, BIHAR AND TO CONSIDER FURTHER ACTION AGAINST SCHOOL.

The Committee considered the case of the school and resolved to approve action taken by the office in granting extension of provisional affiliation to the school w.e.f 1.4.2010 to 31.3.2015. The Committee further observed that the antecedents of the school in complying with the provisions of Affiliation and Examination Bye-Laws are not good and therefore, resolved to impose restriction in number of sections and students from Classes IX to XII with 07 sections each and 40 students per section from the academic session 2010-11 onwards. Any further, revision in the number of sections and students in the school shall be considered only if proportionate number of sections in Classes I to VIII has been started in the school which shall be further, subject to overall limit in the enrollment as per the policy formulated by the Board.

The Committee further resolved that the present Class IX to XII students of the school may be allowed to appear in AISSE/AISSCE 2010 and 2011 subject to verification of eligibility by the Regional Office.

# TO REPORT ACTION TAKEN BY THE OFFICE REGARDING GRANT OF PERMISSION TO USE ADDITIONAL INFRASTRUCTURE CREATED BY DELHI PUBLIC SCHOOL, INDIRAPURAM, GHAZIABAD, UP

The Committee considered that case of the above school and resolved to approve action taken by the office in granting approval for using the additional infrastructure created by the school for running Classes VI to XII.

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

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

	Category	No. of schools
a.	APPROVAL OF MIDDLE CLASS SYLLABUS	32
	GRANT OF COMPOSITE PROVISIONAL AFFILIATION	175
	GRANT OF UPGRADATION TO +2 STAGE	89
d.	WITHDRAWAL OF AFFILIATION/DOWNGRADING	02
	FROM SR. LEVEL TO SEC. LEVEL.	
e.	SANCTION OF EXTENSION OF PROVISIONAL	125
	AFFILIATION	
f.	PERMISSION FOR INTRODUCTION OF	119
	ADDITIONAL SUBJECT (S)	

Sd/-Joseph Emmanuel Deputy Secretary(Aff.)

Cataman.

Sd/-Vineet Joshi Secretary/Chairman MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON  $28^{TH}$  MAY, 2009 AT 3.00 P.M. IN THE CONFERENCE HALL, CBSE, 2 , COMMUNITY CENTRE, PREET VIHAR, DELHI – 110301.

#### **PRESENT:**

- Shri Vineet Joshi Chairman CBSE
- Shri Ranglal Jamuda
  Commissioner
  Kendriya Vidyataya Sangathan
  18-Institutional Area,
  Shaheed Jeet Singh Marg
  New Delhi
- 3. Prof. Y P Singh
  Department of Commerce
  Delhi School of Economics
  University of Delhi
  Delhi
- Prof. Sunita Malhotra
   Director
   School of Sciences
   Indira Gandhi National Open University
   Maidan Garhi
   New Delhi
- Sh. G.S.Negi
   Principal
   Bhartiya Vidya Bhawan
   K.G.Marg
   New Delhi
- 6. Sh. S.S.Mawai
  Principal
  Govt. Boys Sr. Sec. School
  Bhajanpura
  Delhi

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

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

Shri R. Neelamegam, Joint Secretary (Coord) also could not attend the meeting. However, Shri M K Arora, Deputy Secretary attended the Meeting.

The Chairman, CBSE extended a warm welcome to all the Members of the Committee. Thereafter, he requested the Controller of Examinations to take up the Agenda. The Controller of Examinations again welcomed all the Members and requested them to continue giving the Board their valuable suggestions on this platform. Thereafter, he took up the Agenda for discussion.

## ITEM I: TO CONSIDER THE MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 16th FEBRUARY, 2009

The Committee resolved that the Minutes be approved.

ITEM II: TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 16<sup>TH</sup> FEBRUARY,2009

ITEM NO.	AGENDA ITEM	RESOLUTION OF THE COMMITTEE	ACTION TAKEN
ITEM III	TO CONSIDER AMENDMENT IN RULE 24(i) OF THE EXAMINATION BYE LAWS RELATING TO EXEMPTION TO SPASTIC, BLIND, PHYSICALLY HANDICAPPED AND DYSLEXIC CHILDREN	AMENDED RULE 24(i)	AMENDED RULE WILL BE CIRCULATED AFTER IT'S RATIFICATION BY THE GOVERNING BODY AT IT'S MEETING TO BE HELD ON 16 <sup>th</sup> JUNE, 2009.

	AMENDMENT IN RULE 69.2(iii) OF THE EXAMINATION BYE LAWS RELATING TO CORRECTION IN DATE OF BIRTH		RULE WILL BE CIRCULATED AFTER IT'S RATIFICATION BY THE GOVERNING BODY AT IT'S MEETING TO BE HELD ON 16 <sup>th</sup> JUNE, 2009.
ITEM V	PERMITTING MS. SHEEN RAJ TICKOO, A PRIVATE CANDIDATE TO FILL THE APPLICATION FORM FOR THE SENIOR SCHOOL CERTIFICATE EXAMINATION 2009 AFTER THE LAST DATE OF SUBMISSION OF	APPLICATION FORM® TO AVOID HARDSHIP TO THE GIRL CANDIDATE AS A SEPECIAL CASE AND THIS BE NOT QUOTED AS A PRECEDENT	PERMITTED TO APPEAR FOR THE 2009 EXAMINATION VIDE ROLL NO. 6713776
ITEM VI	MASTER RISHI MANSUKHANI, A CANDIDATE OF	CANDIDATE AS A SPECIAL CASE AND THIS BE NOT QUOTED AS A PRECEDENT	TO APPEAR FOR THE 2009 EXAMINATION VIDE ROLL

ITEM VII	CANDIDATURE OF 24 STUDENTS OF CLASS XII AND 10 STUDENTS OF CLASS X OF DELHI SCHOOLS TO APPEAR FOR THE EXAMINATION IN 2009	THE COMMITTEE RESOLVED AS UNDER:  i)THAT AS THERE IS VIOLATION OF CBSE'S RULES THEY BE NOT GRANTED PERMISSION TO APPEAR FOR THE CLASS X/XII EXAMINATION, 2009  ii)THAT WARNING BE ISSUED TO ALL THE ABOVE SCHOOLS FOR VIOLATING THE RULES OF THE BOARD; AND  iii)CIRCULAR BE ISSUED DIRECTING THE SCHOOLS TO SEND DETAILS OF STUDENTS WHO HAVE FAILED TO CLEAR THE CLASS IX/XI EXAMINATION TO THE REGIONAL OFFICE OF THE BOARD/DEPARTMENT CONCERNED.	UNDER HAS BEEN TAKEN  i) THE 24 STUDENTS HAVE BEEN PERMITTED TO APPEAR AS PER COURT ORDERS. THE CASE IS LISTED FOR HEARING ON 25.5.2009  ACTION AT (ii) & (iii) WILL BE TAKEN AFTER THEIR RATIFICATION BY THE GOVERNING EODY SCHEDULED
ITEM VIII	TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING BRJD PUBLIC SCHOOL, CHURU(RAJASTHAN) TO OFFER THE SUBJECT TRANSPORTATION SYSTEM AND MANAGEMENT (CODE 712) ALONGWITH	SCHOOL TO RETAIN	NO ACTION REQUIRED

ITEM IX	CORRECTION IN CANDIDATE'S NAME FROM ASHOK TO ASHOK SRINIVASAN IN RESPECT OF ROLL NO.6157380 OF 2006.	RESOLVED THAT CORRECTION IN NAME BE CARRIED OUT	BEEN TAKEN AS RESOLVED BY THE COMMITTEE
ITEM X	TO REPORT ACTION TAKEN. BY THE BOARD IN PERMITTING MASTER VISHVENDRA TO APPEAR FOR BIOLOGY AS AN ADDITIONAL SUBJECT AT THE SENIOR SCHOOL CERTIFICATE EXAMINATION 2009.		TO APPEAR
ITEM XI		-2.	

<b>*</b> *	ITEM XII	TO REPORT ACTION TAKEN BY THE BOARD IN CORRECTING THE NAME IN RESPECT OF ROLL NO.332839 OF 1983 FROM KUMUD BALA TO KUMUD LATA:	RATIFIED THE ACTION TAKEN BY THE BOARD.	
				RECEIPT OF SAME.
	ADD.ITEM	TO REPORT ACTION TAKEN BY THE BOARD IN CORRECTION IN CANDIDATE'S NAME/FATHERS NAME IN RESPECT OF ROLL NO.5110404/1995 (CLASS X) AND 5200883/1997(CLASS XII) FROM SOUGHMITRA ROY AND FATHER'S NAME FROM B.D.P ROY TO B.S.P ROY.	RATIFIED THE ACTION TAKEN BY THE BOARD.	REVISED CORRECTED DOCUMENTS ISSUED ON 14.2.2009.

The Committee recorded the action taken by the Board.

## ITEM III : TO CONSIDER AMENDMENT IN RULES 7.3 AND 7.5 OF THE EXAMINATION BYE LAWS RELATING TO ADMISSION TO CLASSES X & XII.

The Committee noted that the rules relating to admission of a student to Class X & XII as stated in the Examination Bye Laws have been amended time and again i.e. amended on 13.5.2004 and ratified by the Governing Body on

18.6.2004 and again amended on 18.6.2007 and ratified by the Governing Body on 29.6.2007

After going into the details presented before the Committee, in order to make it more pro-student, it resolved to amend Rules 7.3 and 7.5 to read as under:

#### **EXISTING RULE**

#### Rule 7.3

As the syllabus prescribed at Secondary level is of two years integrated course, no admission shall be taken in Class X directly. Provided further that admission to class X in a school shall be open only to such a student who

- a) has completed a regular course of study for class IX, and
- b) has passed class IX examination from an institution affiliated to the Board;
- c) A student who has completed a regular course of study for class IX and has passed class IX examination from this Board or an institution recognised by/affiliated to any recognised Board in India can be admitted in Class X to a school only on the transfer of the parent(s) or shifting of their families from one place to another, after procuring from the student the mark sheet and the Transfer Certificate duly Educational the countersigned by Authorities of the Board concerned.

#### AMENDED RULE

#### **Rule 7.3**

As the syllabus prescribed at Secondary level is of two years integrated course, no admission shall be taken in Class X directly. Provided further that admission to class X in a school shall be open only to such a student who:

- a) has completed a regular course of study for Class IX from an institution affiliated to this Board;
- b) nas completed a regular course of study for Class IX and has passed class IX examination from an institution affiliated to this Board and migrating from one city/State to another only on the transfer of the parent(s) or shifting of their families from one place to another, after procuring from the student the mark sheet and the Transfer Certificate duly countersigned by the Board; and
- c) a student who has completed a regular course of study for class 1X and has passed class IX

In case of such admissions the schools would obtain post facto approval of the Board within one month of admission of the student.

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examination from an institution recognised by/affiliated to any recognised Board in India can be admitted to a school affiliated to this Board only on the transfer of the parent(s) or shifting of their families from one place to another, after procuring from the student the mark sheet and the Transfer Certificate countersigned þγ Educational Authorities of the Board concerned.

Notwithstanding anything contained in the rules above, Chairman shall have the powers to allow change of school for better academic performance, medical reasons etc. to avoid undue hardship to the candidate(s).

In case of all such admissions the schools would obtain post facto approval of the Board within one month of admission of the student.

Rule 7.5( i) No admission shall be taken in class XII directly. Provided further that admission to Class XII in a school shall be open only to such a student who:

(a) has completed a regular courseof study for Class XI; and

#### **Rule 7.5**

As the syllabus prescribed at Senior level is of two years integrated course, no admission shall be taken in class XII directly. Provided further that admission to Class XII in a school shall be open only to such a student who:

- passed Class XIIa) **(b)** examination from a school affiliated to this Board.
- ii) A student who has completed a regular course of study for Class XI b) has completed a regular course of and has passed Class XI examination from this Board or an institution affiliated to recognised by/ any recognised Board in India, can be admitted in Class XII to a school only on the transfer of the parent(s) or shifting of their families from one place to another, after procuring from the student the mark sheet and Transfer Certificate duly countersigned by the Educational Authorities of the Board concerned.

In case of such admissions the schools would obtain post facto approval of the Board within one month of the admission of the student.

- has completed a regular course of study for Class XI and has passed class XI examination from institution affiliated to this Board:
- study for class XI and has passed examination from an class XI institution affiliated to this Board and migrating from one city/State to another only on the transfer of the parent(s) or shifting of their families from one place to another, after procuring from the student the mark sheet and the Transfer Certificate duly countersigned by the Board; and
- C) has completed a regular course of study for class XI and has passed class XI examination from institution recognised by/affiliated to any recognised Board in India can be admitted to a school affiliated to this Board only on the transfer of the parent(s) or shifting of their families from one place to another, after procuring from the student the mark sheet and the Transfer Certificate duly countersigned bv Educational Authorities of the Board concerned.

Notwithstanding anything contained in the rules above. Chairman shall have the powers to allow change of school for better academic performance. medical reasons etc. to avoid undue hardship to the candidate(s).

In case of all such admissions the schools would obtain post facto approval of the Board within one month of admission of the student.

The Committee also resolved to regularise all admissions for change of school, intracity and intercity, received from the beginning of this academic session and permitted by the Board to avoid undue hardship to the students.

ITEM IV: TO CONSIDER CORRECTION IN CANDIDATE'S NAME FROM DAVENDER PAL TO DEVENDER PAL IN RESPECT OF ROLL NO.6328772 OF 1995 IN RELAXATION OF RULE 69.1(ii) OF THE EXAMINATION BYE LAWS

Master Devender Pal bearing Roll No.6328772 of Class X Examination 1995 sought correction in name from Davender Pal to Devender Pal. As per Rule 69.1 of Examination Bye Laws, desired correction should have been applied within ten years from the date of declaration of result of the said examination. But the candidate applied for this correction on 29<sup>th</sup> January, 2009 vide Writ Petition of Hon'ble Delhi High Court.

After going into the details of the case, the Committee resolved that correction in name be carried out by the Board by condoning the time limit of 10 years in relaxation of Rule 69.1(ii) of the Examination Bye laws, as per the resolution of earlier Examination Committees.

ITEM V: TO CONSIDER CORRECTION IN MOTHER'S NAME OF MASTER SUNIL KUMAR, A PASS CANDIDATE OF CLASS XII EXAMINATION 2007 UNDER ROLL NO.2632885 IN RELAXATION OF RULE 69.1(i) OF THE EXAMINATION BYE LAWS

Master Sunil Kumar passed All India Senior School Certificate Examination 2007 vide Roll No.2632885 as a regular candidate from V. N. Memorial Public School, Haryana. The candidate had passed Class X Board's Examination from Haryana Education Board and also passed Class XI from the School affiliated to the Haryana Board. At the time of his admission in V.N.Memorial Public School, Haryana in Class XII his Mother's name was researched in the school records as Nirmla Devi as was reflected in the T.C. issued by the previous school and Passing Certificate issued by the Haryana Board. The candidate has approached the CBSE for correction in his mother's name from Nirmla Devi to Nirmala Devi. The candidate has furnished a corrected duplicate certificate of class X Examination passed by him from Haryana Board which now reflects the mother's name as Nirmala Devi.

As per Rule 69.1(I) of Examination Bye Laws, correction in name is made only to be consistent with the school records viz. Admission Form, Admission & Withdrawal Register and T.C from previous school, if any. Though, the desired correction is not as per the school records but keeping into account the fact that the candidate has now got his Mother's name corrected from Haryana Board in his Class X Passing Certificate and also to make his Class XII documents compatible with those of Class X, the Committee resolved that correction in Mother's name be carried out to avoid any hardship to the candidate in the wake of spelling difference in Class X and XII documents in relaxation of Rule 69.1(i) of the Examination Bye laws.

ITEM VI: TO RECONSIDER CORRECTION IN DATE OF BIRTH FROM 6.10.90 TO 30.10.89 IN RESPECT OF MASTER RAMANDEEP SINGH A CANDIDATE OF CLASS X EXAMINATION WHO APPEARED VIDE ROLL NO. 2142998 IN 2006 IN RELAXATION OF RULE 69.2(iii) OF THE EXAMINATION BYE LAWS

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

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

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

In the instant case the candidate was a student of Satluj Public School, Roop Nagar, Punjab up to Class II and then a student of Shivalik Public School, Roop Nagar, Punjab. As per Admission Form and Admission & Withdrawal Register the date of Birth is 30.10.1989. However, as indicated in the List of candidates and subsequently in the Marks Statement & certificates the Date of Birth is 6.10.1990.

The case in respect of Master Ramandeep Singh, Roll No.2142998 of 2006 was placed before the Examination Committee held on 24.11.2008 to consider the correction in Date of Birth in the absence of the original records. The Examination Committee resolved that the correction in Date of Birth be carried out.

Satluj Public School vide their letter dated 4 4.2008 has stated that it was not affiliated to any Board at the time when Master Ramandeep Singh was issued transfer certificate on 31.3.98 and the present management took the charge of the school in the year 2001 and at that time the previous management had not handed over the old record (Admission Form and Admission & Withdrawal Register) so they do not have the record of Master Ramandeep Singh. The present management has maintained the record of Admission & Withdrawal Register from the year 2001 onwards.

Satluj Public School vide their letter No.SPS/231/12 dated 17.12.2008 have stated that they have shown the original transfer certificate in the Board's

office at Panchkula mentioning the Date of Birth as 26.10.1989 and the photocopy sent to them by the Regional Office seems to be tampered with.

Though there appears to be over-writing in the date of birth mentioned in figures in the Admission Form & Transfer certificate issued by Satluj Public School, the copy of the Date of Birth Certificate issued by the Govt. of Punjab bears the Date of Birth as 30.10.1989.

The Committee after going into the facts of the case resolved that a Committee be constituted to physically verify all the documents concerned and authorised the Chairman to take appropriate decision in the case. The Committee also resolved that the school concerned be issued a warning, if anything is found against the school.

ITEM VII: TO REPORT ACTION TAKEN BY THE BOARD IN CORRECTING THE DATE OF BIRTH FROM 14.5.1990 TO 16.05.1990 IN R/O MASTER PANDEY DILIP, A PASS CANDIDATE OF AISSE 2006 IN RELAXATION OF RULE 69.2(iv) OF THE EXAMINATION BYE LAWS.

As per Rule 69.2(iv) of the Examination Bye Laws, request for correction in Date of Birth is entertained within two years of the date of declaration of results of Class X Examination. No correction whatsoever is made on application submitted after the said period of two years.

Master Pandey Dilip, a pass candidate of Class X Examination 2006 under Roll No.4162133 has requested for correction in Date of Birth from 14.5.1990 to 16.5.1990. His request duly forwarded by the concerned school has reached Regional Office(Chennai) after two years and 12 days from the date of declaration of Class X result. The request has also been forwarded by Hon'ble Member of Parliament(Lok Sabha) Kunwar Rewati Raman Singh for favour of necessary action.

The Committee observed that though, the desired correction in Date of Birth is consistent with the School records i.e. Admission Form, Admission and Withdrawal Register and T.C from previous school but as it was made after the stipulated period of two years it has not been entertained by the Board. As the Committee also did not see any bad intention, it ratified the action taken by the

Board in correcting the date of birth by relaxing Rule 69.2(iv) of the Examination Bye laws.

ITEM VIII: TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING MASTER NAVEEN DHIMAN TO APPEAR FOR THE 2<sup>ND</sup> CHANCE COMPARTMENT EXAMINATION AFTER THE LAST DATE OF RECEIPT OF FORMS

Master Naveen Dhiman was a candidate of 2008 examination for the Secondary School Examination with Roll No. 2205359. He had secured Compartment in English Communicative. The last date for receipt of forms for 2<sup>nd</sup> chance Compartment Examination was 25<sup>th</sup> October, 2008 which was further extended upto 15:12:2008 where after no other application was entertained except two applications which were considered by the Examination Committee at its meeting held on 16:2:2009. The father of the candidate approached the Regional Office, Panchkula on 28<sup>th</sup> January, 2009 and requested for the acceptance of the form.

On denial, the father of the candidate filed a Writ Petition in the High Court of Punjab and Haryana at Chandigarh with a plea that his son is a national level cricket player and is likely to get entry in the Junior Indian Team on account of his achievement. The Hon'ble High Court in its judgement dated 11.2.2009 directed that "considering the circumstances faced by the Petitioner the Competent Authority may consider taking lenient view."

The Board on the judgement of the Hon'ble High Court took a lenient view and permitted Master Naveen Dhiman to appear for the 2<sup>nd</sup> chance compartment examination held in March 2009 in the subject of English Communicative.

The Committee ratified the action taken by the Board.

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

Sd/-(M C SHARMA) CONTROLLER OF EXAMINATIONS

Sd/-(VINEET JOSHI) CHAIRMAN MINUTES OF THE MEETING OF THE CURRICULUM COMMITTEE DAY & DATE : Thursday, 4<sup>th</sup> June, 2009 TIME : 11:00 A.M.

**VENUE** 

: Conference Room (2<sup>nd</sup> floor)
Central Board of Secondary Education
2-Community Centre, Preet Vihar

AGENDA	ITEM	
ITEM 1	To confirm the minutes of the marking to the	
	To confirm the minutes of the meeting held on 19 <sup>th</sup> November, 2008 (Annexure 1)	
2	To report on action taken on the minutes of the meeting	
1.5	held on 19.11.2008.	and the state of the state of the
3	To approve the syllabus prepared for classes IX & X in	
	Japanese Language, for classes IX - XII in German	•
	Language and for classes XI and XII in Bahasa Malaysia under implementation for the academic year 2009	
,	onwards.	:
4	To approve orientation programmes in Japanese	
	Language, German Language, Heritage Crafts and	
· .	Graphic Design on the new syllabus and textual	
	materials to be organized in the month of May – July, 2009.	
5	To approve the enhancement of fee from Rs.500/- to	
	Rs.600/- for the conduct of CBSE Heritage India Quiz	
	2009-10 - the preliminary written quiz in August 2009,	
	the zonal finals in October – November 2009 and the	
	National Finals in December, 2009 to meet escalation charges. Also to approve recording and telecasting of	
	the final episodes of the CBSE Heritage India Quiz in	•
	Gyandarshan.	
6	To approve the conduct of a nation wide competition for	
	original creative and innovative ideas and projects	
1 '	attempting to solve real life problems through a	
	competition called 'IGNITE 2009' to be organized in cellaboration with National Innovation Foundation, the	
	organ of IIM, Ahmedabad.	
7.	To approve the change in the nomenclature of subject	
	Engineering Drawing.	
8	To approve the change in the nomenclature of the	
-	subject Introductory Information technology and approve	
]	the syllabus.	
L		

9	To approve revision in the curriculum of the subject Informatics Practices for 2011 Board examination.	
10	To approve preparation of activities books in Science for class VIII.	
11	To approve the preparation of mathematics lab activities for classes III to VIII.	
12	To approve preparation of sample question paper for class IX internal examination to be held in 2010 for the subject 'Foundation of Information technology'.	
13	To approve the change in the Social Science syllabus for class X effective from the Board examination 2010 (Annexure 7).	
14	To approve the revision of the textbooks in Functional English brought out by the Board for class XI & XII.	
15	To approve Sample question Papers prepared in various subjects and languages for the Board's examination 2010.	
16	To approve the development of textbooks in Kashmiri, Arabic and Punjabi Languages for classes IX to XII which are under preparation.	
17	To consider the organization of regional level and national level CBSE Science Exhibitions.	
ADDITION	AL AGENDA ITEMS	I
1	To promote Physical Education in CBSE at primary level in collaboration with British Council Division.	
2	Empowerment programmes for Principals in collaboration with Indian Institutes of Management (IIMs) and National University of Educational Planning and Administration (NUEPA):	
3	To approve the revision of Class IX Communicative English Textbooks for the session 2010-11.	
4	To approve the revision of question bank of class X:	
	Communicative English syllabus for 2009-10.	
5	To approve the continuation of Adolescence Education Programme for the year 2009 (AEP - CP7)	
6	To approve the holding of Adolescence Health Quiz under AEP 2009.	<u> </u>
7	To approve the revision of Comprehensive School Health Manuals.	

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

- 2. Dr. Aunpa Siddhu, , Convener, Course Committee in Home Science
- 3. Prof. Barkalullah Khan, Convener, Course Committee in Geography
- Dr. R.P. Chaurishiya, Convener, Course Committee in Engineering Drawing
- 5. Dr. Apoorvanand, Convener, Course Committee in Hindi
- 6. Prof. Mukul Priyadarshini, Convener, Course Committee in Creative Writing & Translation Studies
- 7. Dr. K.N. Singh, Convener, Course Committee in Agriculture
- 8. Prof. A.K. Bhatnagar, Convener, Course Committee in Biology
- 9. Prof. S.R. Bhatt, Convener, Course Committee in Philosophy
- 10. Prof. M.V. Rajam, Convener, Course Committee in Bio-Technology
- 12. Dr. N.K. Sehgal, Convener, Course Committee in Physics
- 13. Prof. A.K. Bakshi, Convener, Course Committee in Chemistry
- 14. Shri G.S. Negi, Principal, Convener in Course Committee in Social Science
- 15. Prof. Sunil Kůmar, Convener, Course Committee in Graphic Design
- 16. Prof. Om Vikas, Convener, Course Committee in Computer
- 17. Prof. Hukum Singh, Head, DESM; NCERT
- 18. Dr. U.N. Singh, Joint Commissioner, KVS
- 19. Mrs. Vijayalakshmi Srivatsan, Principal, PS SSS, Mylapore, Chennai
- 20. Mrs. C. Manoharan, Manager, St. Thomas School, N.D.
- 21. Mrs. C. Gurumurthy, Director (Academic).......Member Secretary

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

- Smt. Sugandh Sharma, Education Officer (Com.)
- Dr. Sadhana Parashar, Education Officer (Lang.)
- 3. Dr. Uma Sivaraman, Education Officer (OL)
- 4. Shri R.P. Sharma, Consultant

#### The following members could not attend the meeting due to their preoccupation:

- Dr. K.P. Chinda, Convener, Course Committee in Maths
- 2. Prof. L.V. Sehgal, Convener, Course Committee in Science
- 3. Prof. Kapil Kapoor, Convener, Course Committee in English
- 4. Prof. B.L. Pandit, Convener, Course Committee in Economics
- Prof. Achin Vanaik, Convener, Course Committee in Political Science
- 6. Prof. G. Mishra, Convener, Course Committee in Psychology
- Prof. Satish Deshpande, Convener, Course Committee in Sociology
- 8. Prof. S.P. Mishra, Convener, Course Committee in Entrepreneurship

- 9. Prof. Saiyid Zaheer Zafri, Convener, Course Committee in History
- 10. Prof. C.K. Saluja, Convener, Course Committee in Sanskrit
- 11. Prof. Ramesh Pal, Convener, Course Committee in Physical Education
- 12. Dr. Sanjay Gupta, Convener, Course Committee in Fashion Studies
- 13. Prof. Shamim Hanfi, Convener, Course Committee in Urdu
- 14. Prof. Girish Joshi, Heritage Crafts
- 15. Dr. R.K. Sharma, ADE, Directorate of Education

This was the first meeting of the reconstituted Curriculum Committee. At the outset, the Director (Academic) extended a warm welcome to the Chairman and all the members of the Curriculum Committee especially the following new members.

- 1. Prof. L.V. Sehgal
- 2. Prof. K.V. Chinda
- 3. Dr. N.K. Sehgal
- 4. Prof. A.K. Bakshi
- 5. Prof. M.V. Rajam
- 6. Prof. Barkatullah Khan
- 7. Prof. B.L. Pandit
- 8. Dr. Girish Joshi
- 9. Dr. P.C. Jain
- 10. Prof. Achin Vanaik
- 11. Prof. Saiyid Zaheer Zafri
- 12. Prof. Mukul Priyadarshini
- 13. Dr Apoorvanand
- 14. Prof. Ramesh Pal
- 15. Prof. Shamim Hanfi
- Dr. Sunil Kumar

While welcoming the members of Curriculum Committee the contribution of outgoing members as well as those whose tenures were extended was acknowledged. She then requested the Chairman to initiate the proceedings with his opening remarks.

Chairman, CBSE once again welcomed the members and placed on record his gratitude and appreciation of the rich contributions made by the following outgoing members in various academic initiatives of the Board in their capacity as Conveners of various Subject Committees and as members of the Curriculum Committee:

- Prof. Sunita Malhotra
- 2. Prof. Noor Mohammad
- 3. Prof. Y.P. Singh
- Prof. Binod Khadria
- 5. Prof. Asha Baxi
- 6. Dr. P.K. Jain

- 7. Dr. Y.P. Purang
- 8. Prof. M.P. Shrivastava
- 9. Prof. Kedamath Singh

Then he requested the members to introduce themselves. After self-introduction by all the members of the Committee, the Chairman gave a brief presentation on the activities of the CBSE.

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

#### **Mathematics Education**

- Performance Analysis Study of students of Class X was conducted in Mathematics for 2008 Board Examination. The report has been developed and is in final stages of printing.
- Mathematics Olympiad was conducted at All India level on 9<sup>th</sup> November, 2008.
- Orientation Programmes were organized for Mathematics teachers of Guwahati and Ajmer regions teaching secondary classes in the months of October – November, 2008.
- The Board has already introduced the concept of Mathematics laboratory for Classes IX & X and proposes to extend it to classes III to VIII by preparing Mathematics lab activities book for these classes.
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#### Science Education

The essence of Science Education in schools is to create scientific temper, foster creativity and promote innovation by enabling the child to relate with real life. In continuation to the earlier documents published on activities in Science for classes VI and VIII, the Board proposes to prepare a document 'Learning by Doing' for class VIII containing activities based on different content areas and concepts given in NCERT Textbooks in Science for class VIII.

#### **Social Science Education**

Consequent upon changes effected in respect of evaluation of Disaster Management through project work and assignments only, 8 marks allocated to Disaster Management were reallocated to the other components of History, geography, Political Science and Economics making the unit totals 22,22,18 and 18 marks respectively.

Keeping in view the recommendations contained in NCF 2005 to give equal weightage to the four components of History, Geography, Political Science and Economics, the marks have been further revised as 20 each.

Accordingly, the Social Science syllabus has been updated which will be effective from the Board's examination 2010 onwards.

The Board has issued circular no.11 dated 17.04.2009 to all the schools intimating this change.

### Information Technology Based Courses

- The nomenclature of the subject Introductory Information Technology for classes IX and X for 2011 was changed to Foundation of Information Technology as the course is expected to serve as a foundation course for all other computer related subjects.
- The syllabus was also strengthened further incorporating upcoming issues and concerns.
- The syllabus for Informatics Practices for classes XI & XII for Board Examination 2011 was revised based on the feedback received from agencies such as C-DAC, DIT, SUN Systems, etc.

### New electives at Senior Secondary Level

#### <u>Academic</u>

- Creative Writing and Translation Studies was introduced as an optional elective under academic subjects from the academic session 2007-08 in class XI and 2008-09 in class XII. Its first Board examination for class XII was conducted in March, 2009.
- The two other new electives, namely Graphic Designs and Heritage Crafts have been introduced by the Board from the current academic session 2009-10 of class XI and for the Board Examination 2011. The NCERT textbooks for class XI in these electives are also available.

#### <u>Vocational</u>

- Practical manual in Health Care Sciences for Class XI has been prepared.
- The first Board Examination for Class XII will be conducted in 2011.
- The Board is corresponding with universities, especially Delhi University in regard to issues of vertical mobility in admission.

#### <u>Languages</u>

#### <u>Japanese language</u>

The syllabus for classes IX and X has been made and textbooks are under preparation in collaboration with the Japan Foundation, New Delhi.

#### German Language

The syllabus of German language has been revamped for classes IX and XI in the academic session 2009-10 and for classes X and XII in the academic session 2010-11 respectively by the Committee of Courses in German Language with the assistance of Max Mueller Bhavan, New Delhi.

#### Bahasa Malaysia

The first Board Examination in Bahasa Malaysia has been conducted for class X in 2009. the Committee of Courses has prepared syllabus for classes XI and XII to be implemented in 2009-10 and 2010-11.

#### Interact with Chairman

The Chairman informed that an overwhelming response was received from students and teachers to its online service 'Interact with Chairman'. The queries related to a range of issues relating to Academics, Administration, Affiliation, Examination and Regional Offices. The queries and suggestions are being studied for further improvement in the system.

#### **Enrichment Activities**

Study on examining reliability and validity of assessment process in collaboration with ACER.

The CBSE undertook a study on examining reliability and validity of assessment processes in the subjects of Economics and English in collaboration with Australian Council of educational Research (ACER). The study aimed at analyzing class XII scores of 2008 in the two subjects in order to understand the validity and reliability of assessment tools and techniques presently being used by the Board. The exercise particularly aimed at getting feedback on the existing marking schemes and the actual marking of answer scripts. A three-day training programme for actual evaluators was also conducted in the two subjects with the objective of implementing the broad findings and recommendations of the Board.

### Organization of 15th National Sahodaya Conference

The 15<sup>th</sup> National Sahodaya Conference was held on the 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> December, 2008 at Bhopal. Over 300 Heads of Schools attended the conference. Eminent educationists and academicians participated and presented talks and lectures. The highlight of the conference was the lecture given by Bharata Ratna, Dr. APJ Abdul Kalam, the former President of India. Heads of Institutions of different Sahodaya Clusters showcased best practices adopted by them. The Chairman also placed on record his appreciation regarding

the keenness with which the members of the Curriculum Committee participated and hoped that the trend will continue.

### National Informatics Olympiad

The first stage CBSE National Informatics Olympiad was held in November, 2008 and January, 2009 across the country and abroad. About 2000 students participated in the event. The International Olympiad will be conducted in August, 2009.

## Observance of 20th Road Safety Week

20<sup>th</sup> Road Safety Week observed in schools from 1<sup>st</sup> to 7<sup>th</sup> January, 2009 on the stheme 'Carefully Drive', Reach alive'. Activities such as panel discussions, display of banners, road signs, etc. were taken up in schools to highlight and promote the need for safe roads.

### Adolescence Education Programme

The CBSE has implemented AEP in 5500 independent unaided schools affiliated to the Board. 3104 schools have been covered so far.

The classes being targeted by CBSE are classes IX and XI at senior scecondary level. The objective of empowering principals and teachers is to ensure that activities related to AEP are conducted in schools after the training programmes. The ultimate objective is to reach out to adolescents through the Life Skills Approach.

The Chairman informed the House regarding the 135<sup>th</sup> report of the Committee on petitions of Rajya Sabha praying for national debate and evolving consensus on the implementation of the policy on sex education and to hold in abeyance the same till then. To that the CBSE has submitted its comments to the MHRD and planned ahead for CP-7. A proposal about conducting AEP Quiz was also discussed.

## Comprehensive School Health Programme

The Board had brought out a set of four Comprehensive School Health Manuals addressed to different stakeholders concerned with school health at different levels. The need for creating Health and Wellness Clubs in schools was also emphasized through circulars focussing on the overall well being comprising of emotional, social and mental health of the child integrating the components of Eco clubs and Peace and Value education as well in the scheme.

The Comprehensive School Health Manuals were used for training Master Trainers for which eight programmes were held in different regions of the country imparting training to more than 280 teachers. More such training programmes are on the anvil during the current academic session. Destressing efforts by CBSE were also highlighted.

## Training And Empowerment Programmes For Principals And Teachers

- The Board had organized the Strategic Leadership Programmes for Principals at IIM Banglore. In 2008-09 four Strategic Leadership Programmes for Principals in 2008-09 at IIM Banglore and one at IIM Ahmedabad in which 146 participants benefited from the expertise of Management of IIM.
- The Board conducted the Eighth Management Development Programme on Leadership in Educational Administration for the Principals of Schools, affiliated to it from January 5 to January 9 2009 in collaboration with NUEPA, New Delhi in which 35 Principals from 15 different states participated.

### Major Themes covered during the five day programme were

- Leadership in Education
- Understanding and Managing Self
- Managing Conflict
- Instructional Leadership and Teacher Dwevelopment
- Stress Management
- Globalization and issues in Secodnary Education
- Organizational Diagnosis
- Decision-Making and Problem Solving
- Innovations in Evaluation
- School Visit
- Right to Education
- Accounting and Auditing, and
- Innovations by CBSE
- The CBSE had conducted two Induction Courses for heads of newly affiliated schools in December 2008 and January 2009 in Guwahati and Allahabad.
- Master Trainer;s Orientation Programme in Economis : Master Trainers' Orientation Programme in Economics was organized by CBSE on 21at 23<sup>rd</sup> May, 2009 inviting more than 30 senior Economics PGTs from schools all over the country. The major focus in the program was discussions on topics included in Board's Economics syllabus and NCERT textbooks in Economics, Class XII. These master trainers will in turn organize 5 7 orientation programs in their respective regions. The cost of these orientation programs will be shared by the participating schools

on no profit no loss basis. The Board will bear only TA/DA and honorarium with respect of resource persons. The venues for these programs are being finalized and will be put up on the Board's website for information of concerned teachers.

- Mathematics teachers of Guwahati Region and Ajmer Region teaching secondary classes have been given 2 days training in pedagogy and changes in examination pattern in the months of October and November 2008.
- Mathematics and Science teachers at secondary level and Mathematics teachers of senior school level of Govt. schools of Arunachal Pradesh have been given in-service training regarding examination pattern and subject pedagogy in the month of December 2008.
- The training programme for teachers of Health Care Science was conducted at Academic of Hospital Administration (NOIDA) from 24<sup>th</sup> – 28<sup>th</sup> February, 2009.

## Action Plan for Improvement of academic standard of the schools of Aligarh Muslim University (AMU):

A Committee under the Chairmanship of Shri Vineet Joshi, Chairman, CBSE was constituted by Govt. of India with members drawn from National Council of Educational Research and Training (NCERT), National Institute of Open Schooling (NIOS), National Council for Teacher Education (NCTE) to visit the schools being run by AMU and suggest an Action Plan for improvement of academic standard of these schools.

The Committee visited University Schools to make observations and suggested an Action Plan on the following areas for improving the quality of teaching in schools:

- The Committee has commended on Issues of Curriculum Reform, Principal and Teacher Empowerment, Evaluation and Assessment and Student participation in CBSE Programmes.
- Setting up a Directorate of School Education to run the schools.
- The Committee also recommended that the Minister may consider creating a separate Budget Head under the Department of School Education and Literacy, MHRD for assisting the 'School Component of Central Universities'. The Committee also recommended that a Time Plan should be followed and the process once begun should be completed in a phased manner.

After his introductory remarks, the Agenda items were taken up one by one.

#### Item 1

To confirm the minutes of the meeting held on 19th November, 2008.

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

#### Item 2

To report on action taken on the minutes of the meeting held on 19.11.2008.

The action taken report was received by the members of the Curriculum Committee. Thereafter members were invited for their comments.

<u>Dr. Anupa Siddhu</u> talked about importance of training of Principals and teachers. She offered that UGC has devised a programme for training women for leadership in higher education which could be customized and extended to CBSE Principals. She felt that CBSE instead of outsourcing should come out with residential training modules at low budget.

In reference to Home Science for which she is the convener, she remarked that the syllabus requires immediate revision. She acknowledged that NCERT syllabus in the subject with its new nomenclature 'Human Ecology and Family Sciences' is a step ahead of what traditional Home Science stands for. She considered positioning Home Science at +2 level as the main reason for poor takers in the subject and suggested that by suitable deliberation of a subcommittee one should endeavor to integrate Home Science across curriculum and evolve an integrated Science at secondary level also.

<u>Dr. Barkatullah Khan</u> stressed on the need to sensitize the school principals to the special needs and problems of children. They should be counseled that they set aside some time out of their work schedule to interact with parents and students. In order to facilitate teacher parent interaction, he requested that CBSE instructs the school principals to put up teachers' names and telephone numbers on their schools' website. Counseling centers need to be opened in every school to guide students to choose subjects as per their aptitudes and interests, and not on the basis of their marks. He also desired bringing about a change in the mindset of educationists regarding the superior intellectual levels prescribed for allowing science subjects.

<u>Prof. Hukum Singh</u> suggested that M.C.Qs should be an integral part of question papers in all subjects as per the NCF 2005 recommendations and spoke about NCERT's efforts in bringing about exemplar problems in Mathematics and Science. He also suggested that the theory paper of Social Science, Class X must contain some questions on Disaster Management so that students take it seriously. On quality initiatives, he suggested that strengthening Science and

Mathematics laboratories in schools is very important. For this school laboratories should be visited by experts and their feedback reports on implementation are obtained and utilized to frame specific guidelines for Science and Mathematics laboratories. He reiterated the need to extend Mathematics laboratory at senior school level. Regarding review of Bio-technology course at senior school level, he suggested that CBSE should involve faculty from NCERT's Textbook Development Committee for the purpose.

<u>Prof. Apoorvanand</u> opined that there is a vast divide in the quality of Education between CBSE affiliated schools and others. He suggested efforts by CBSE, NUEPA and NCERT to bridge the gap which could be achieved by setting up a Co-ordination Cell with experts from these three organizations. Teacher Training programmes should essentially have a component of creating awareness regarding NCF 2005 recommendations on imparting quality education.

He emphasized the important role played by languages in transacting concepts of science and social sciences. He also suggested improving the quality of questions which according to him should be more open ended. He questioned the utility and credibility of subdividing the answers in the form of value points.

<u>Dr. Mukul Privadarshini</u> suggested a complete overhaul in respect of typology of questions. According to her, questions should be open ended incorporating the parameters of critical and original thinking providing space for articulation by the students. She opined that Creative Writing could be an integral part of main language papers.

<u>Professor M. V. Rajam</u> discussed the problems faced by the students of Bio Technology in admissions to courses of Higher Education. He suggested this in the context that CBSE should take up with Delhi University regarding vertical mobility in respect of all new subjects.

Prof. Om Vikas informed the members that the IT syllabus in CBSE has been revised and updated. According to him it is acclaimed uniformly at University level. He stressed that quality needs to be emphasized at all the three components of education namely syllabus, teaching learning process and evaluation. Teaching learning process should be innovation centric, interactive, collaborative, and participatory and focused on systems thinking. He suggested that the Board should develop question bank in different subjects in addition to sample question papers. On M.C.Qs his emphasis was on the quality of distractors. He further proposed use of ICT such as online practicals with virtual laboratory and online Examination to be optional as an addional support. With regard to assessment and accreditation of schools, he recommended that CBSE should encourage schools to send a self study report on these broad parameters namely, innovative Practices, Infra structure, and Human Resources.

Mr. G. S. Negi appreciated Board's initiatives in Life Skills education but suggested integrating Adolescent Education Programme (AEP), Physical and

Health Manual and Disaster Management under the banner of Life Skills Education. Similarly he suggested consolidating all quiz programmes into one. A further suggestion on school inspection was put forth by him. He opined to make it programme specific and giving feedback to schools for improvement. He also emphasized that with changes in Social Science subjects especially History there is a need to bring out teachers handbooks/ manuals for guidance of teachers by NCERT/ CBSE as the case may be.

Prof. Bakshi raised a concern on the gap between Class X and Class XI syllabus in Science and Math's particularly. A serious thought need to be given to improve curriculum with less content but more in-depth knowledge. Since assessment drives learning he suggested that test items should be thought provoking, including MCQs based on practical and Hands on Experience and ICT in education. He recommended setting up of a quality assurance cell in CBSE. Science teachers handling IX-and-X-classes-should-be competent enough to transact topics under the three main disciplines without distorting the structure of the disciplines and at senior school level, the Class XI syllabus should be taught with care giving due importance even though there is no board examination for the same. He also raised a concern on professional development of teachers and suggested that the Board should make it compulsory for teachers to attend in-service teacher training programmes after every five years by bringing suitable amendment in its affiliation byelaws.

Mrs. Vijayalakshmi emphasized the need for continuing MCQs in Science Practical whether as a part of the main paper or separately.

Mrs Manoharan expressed her concern regarding the prominence gained by Coaching Centres and suggested CBSE to take steps to curb their influence in the field of Education.

<u>Dr K. N. Singh</u>, Convener of Agriculture course Committee stressed the importance of studying Physics and Chemistry along with Agriculture for desired vertical mobility in Higher Education.

#### Item 3

To approve the syllabus prepared for classes IX & X in Japanese Language, for classes IX-XII in German Language and for classes XI & XII in Bahasa Malaysia under implementation for the academic year 2009 onwards.

The Committee approved the syllabus prepared for classes IX & X in Japanese language for classes IX – XII in German language and for classes XI & XII in Bahasa Malaysia.

To approve orientation programmes in Japanese Language, German Language, Heritage Crafts and Graphic Design on the new syllabus and textual materials to be organized in the month of May – July, 2009.

Teacher Orientation Programmes being the immediate need after the introduction of new syllabuses in different language subjects, the Committee granted its approval for the same.

#### Item 5

To approve the enhancement of fee from Rs.500/- to Rs.600/- for the conduct of CBSE Heritage India Quiz 2009-10 - the preliminary written quiz in August 2009, the zonal finals in October-November, 2009 and the National Finals in December, 2009 to meet escalation charges. Also to approve recording and telecasting of the final episodes of the CBSE Heritage India Quiz in Gyandarshan.

The Curriculum Committee accorded its approval to the enhancement of fee for the conduct of CBSE Heritage India Quiz 2009-10 and telecasting of final episodes of CBSE Heritage India Quiz in Gyandarshan.

#### item 6

To approve the conduct of a nation wide competition for original creative and innovative ideas and projects attempting to solve real life problems through a competition called "IGNITE 2009" to be organized in collaboration with National Innovation Foundation, an organ of IIM, Ahmedabad.

The Curriculum Committee approved the conduct of nation-wide competition for original, creative and innovative ideas and projects called 'IGNITE for 2009. Dr Om Vikas suggested changing the name to IGNITE MIND, 2009' instead of 'IGNITE 2009'. The Committee suggested development of data base of innovative projects developed so far for sharing with schools.

#### Item 7

To approve the change in the nomenclature of the subject Engineering Drawing.

The Committee accorded its approval to the change in the nomenclature of the subject 'Engineering Drawing' to 'Engineering Graphics' and the revised syllabus of Engineering Graphics for Board Examination 2011.

To approve the change in the nomenclature of the subject introductory information Technology and approve the syllabus.

The Committee accorded its approval on the change in nomenclature of the subject 'Introductory Information Technology' to Foundation of Information Technology and approved its syllabus.

#### Item 9

To approve revision in the curriculum of the subject Informatics Practices for 2011 Board Examination.

The Committee approved the revised syllabus of 'Informatics Practices' at senior school level for 2011 Board Examination of class XII.

#### Item 10

To approve preparation of activities book in Science for class VIII.

The Committee granted its approval for the same.

#### Item 11

To approve the preparation of mathematics lab activities for classes III to VIII.

The Committee approved the preparation of Maths Lab activities for classes III to VIII. Prof. Hukum Singh stressed on the need to extend it at senior school level. Director Academic informed that action is being initiated to constitute a committee that would look into the type of activities, mode of evaluation, etc. concomitant with the Senior school level at the same time ensuring quality outcomes of external examinations in the perspective of further admissions in higher education.

#### Item 12

To approve preparation of sample question paper for class IX internal examination to be held in 2010 for the subject 'Foundation of Information Technology".

The Committee granted approval for the same.

#### Item 13

To approve the change in the Social Science syllabus-for Class X effective from the Board examination 2010.

The Committee approved the item.

To approve the revision of the textbook in Functional English brought out by the Board for class XI & XII.

The Committee approved the revision of the Functional English textbook for classes XI & XII. Prof. Om Vikas suggested on the need to develop a course on functional Hindi in alignment with the Functional English, to which Prof. Apportunant reacted by saying that the issue needs further discussion in wider forum.

#### item 15

To approve SQPs prepared in various subjects and languages for the Board's examination 2010.

The Committee approved preparation of sample question papers in principle. Members were also of the view that in addition to sample question papers, the Board should go for development of question bank in different subjects.

#### Item 16

To approve the development of textbooks in Kashmiri, Arabic and Punjabi Languages for Classes IX to XII which are under preparation.

Textbooks in Punjabi Languages could be developed by the CBSE as the Board has already prepared such books. However, on Kashmiri and Arabic, Prof. Hukum Singh suggested that issue regarding development of textbooks in these languages be left to concerned States. However conveners of these subjects not being members of the Curriculum Committee, it will be submitted to them for further deliberation.

#### Item 17

To consider the organization of regional level and national level CBSE Science Exhibition 2009.

Organization of regional level and national level CBSE Exhibitions being an annual feature of the Board, approval was granted for the same.

### **ADDITIONAL AGENDA**

#### Item 1

To promote Physical Education in CBSE at primary level in collaboration with British Council Division.

The Curriculum Committee granted approval for development of a Teachers Manual for Physical Education at Primary Level along with cards.

Empowerment programmes for Principals in collaboration with Indian Institutes of Management (IIMs) and National University of Educational Planning and Administration (NUEPA).

The Committee approved empowerment programmes for Principals at IIMs and NUEPA. The Induction Course for Heads of newly affiliated schools as well as Pilot program of Teacher Empowerment for Primary and Secondary teachers in June/ July, 2009 with Teacher Sity was also agreed.

Further, the proposal by IIMs to increase the fees was discussed while placing before the Committee the Board's initiatives so far. Dr. U. N. Singh Joint Commissioner opined that IIM Training for Principals is not customized in addition to the huge cost involved. He described KVS experience with customized models prepared for KV principals in collaboration with NUEPA and TMA as satisfying and suggested that CBSE could learn from their experiences as well.

#### Item 3

To approve the revision of Class IX Communicative English Textbooks for the session 2010-11.

The committee approved the item.

#### Item 4

To approve the revision of question bank of class X: Communicative English syllabus for session 2009-10.

The committee approved the item.

#### Item 5

To approve the continuation of Adclescence Education Programe for the year 2009 (AEP - CP7).

The committee approved the item.

#### Item 6

To approve the holding of Adolescence Health Quiz under AEP 2009.

The Committee approved the proposal.

To approve the revision of Comprehensive School Health Manuals.

The committee approved the item to include, inter alia, National Urban Sanitation Initiative.

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

Sd/-(C. GURUMURTHY) DIRECTOR (ACADEMIC) Sd/-(VINEET JOSHI) CHAIRMAN & SECRETARY MINUTES OF THE MEETING OF AFFILIATION COMMITTEE HELD ON 11.6.2009 at 12.00 (Noon) IN THE CHAMBER OF THE CHAIRMAN, CBSE, PREET VIHAR, DELHI.

#### Present:

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

In the Chair

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

Member

3. Sh. R. K. Sharma
Addl. Director of Education
Govt. of NCT of Delhi
Directorate of Education,
Old Secretariat, Delhi

Rep. DOE, Delhi

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

Member

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

Member

Prof. Dayanand Dongaonkar, Secretary General, Association of Indian Universities, could not attend the meeting due to pre-occupations.

Shri Joseph Emmanuel, Deputy Secretary, Shri Khushal Singh, Assistant Secretary were also present in the meeting.

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

## TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 20.4.2009.

The Minutes of the last meeting of the Affiliation Committee held on 20.4.2009 has confirmed.

## ITEM-II TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 20.4.2009

The report of the follow up action taken on the Minutes of the meeting of the Affiliation Committee held on 20.4.2009 be recorded.

#### ITEM-III

TO CONSIDER INCORPORATION OF A NEW PROVISION IN THE AFFILIATION BYE-LAWS OF CBSE FOR ENSURING ADEQUATE NUMBER OF TOILETS FOR GIRLS AND BOYS IN THE SCHOOLS AND MAKING IT AS AN ESSENTIAL CONDITION FOR GRANT OF AFFILIATION

The Committee observed that a clean and healthy school environment is a right of every child. However, many children do not have access to safe and clean sanitation facilities in school. In many schools, latrines are not adopted to the needs of children, in particular, girls. Therefore, to have healthy and hygienic toilets for both boys and girls in all the affiliated schools of CBSE, it has been resolved by the Committee to add the following provision in Chapter-II of the Affiliation Bye-Laws under Rule 3.3 (VII):

Rule 3.3(VII)- "Every institution will provide adequate facilities for potable drinking water and clean healthy and hygienic toilets with washing facilities for boys and girls separately in proportion to the number of students."

#### ITEM-IV

TO CONSIDER INCORPORATION OF A NEW PROVISION IN THE AFFILIATION BYE-LAWS FOR MANDATORY CONDUCT OF ORIENTATION PROGRAMME FOR TEACHERS IN THE AFFILIATED SCHOOLS

The Committee considered the item and observed that the success of any educational process depends on the quality, commitment and expertise of the teachers. To overcome the shortcomings in teaching process regular training and orientation to teachers is essential to cope with the challenging task. The Committee after detailed deliberations resolved to incorporate a new provision in Chapter-II of the Affiliation Bye-Laws under Rule 3.3(VI):

Rule 3.3(VI)-"Every school should organize at least one week training programme for teachers every year in association with any teachers training institute recognized by the State or Central Government or by any agency identified by the Board."

The Committee further resolved that the Board may take the following initiatives for ensuring conducting of regular orientation programmes for teachers in the affiliated schools:-

- To develop a framework for teachers training and circulate it among the affiliated schools for organizing training programmes through Sahodaya movements.
- b. To incorporate a column in the application form for affiliation/extension of affiliation regarding the training programmes attended by the Principal and teachers of the school during the last 05 years.
- c. A condition may be put in the affiliation sanction letter for making it mandatory for every affiliated school to become a member in the local Sahodaya of CBSE schools.
- d. The Board may develop a detailed plan of action to identify teachers training institutions across the country for imparting in-service training to the teachers of the affiliated schools.

# TO CONSIDER THE REPRESENTATION OF BODHICARIYA SR. SEC. SCHOOL, MAITREE NAGAR, PO- KADAM PUKAR, PS RAJARHAT, NORTH-24 PARAGANAS WEST BENGAL.

The Committee considered the item and observed that the school was downgraded from Sr. Secondary level to Secondary level vide order dated 12<sup>th</sup> September, 2008 during mid of the academic session 2008-09 with a direction to the school to shift its Class XI students to any other nearby affiliation schools of CBSE. The school Management represented that by the time they received the orders of the CBSE they had enrolled students in Class XI and it was not possible for them to discontinue Class XI in the mid of the academic session.

The Committee after deliberations resolved that since the orders of downgradation was passed by the Board in the mid of an academic session its Class XI students of the session-2008-09 may be allowed to appear in AISSCE-(XII) exam-2010 as a special case.

#### ITEM VI

TO CONSIDER THE CASE OF J.K.G INTERNATIONAL SCHOOL, SHAKTI KHAND-II, INDIRAPURAM, GHAZIABAD FOR CONTINUATION OF AFFILAITION AS WELL AS GRANT OF UPGRADATION TO SENIOR SECONDARY LEVEL.

The Committee observed that the above said school is affiliated to the Board upto Secondary level w.e.f 1.4.2005. At the time of grant of Secondary affiliation the school was stated to have 8212.2 sq. mtr campus area. Subsequently, the Ghaziabad Development Authority has cancelled allotment of 01 plot having an area of 4084.25 sq. mtrs given to the school and as such the school was left with only 01 acre land.

The Board has recently reduced the minimum land area requirement for affiliation of schools in Ghaziabad to 01 acre and the school is fulfilling the said minimum land area requirement of the Board.

Therefore, the Committee after deliberations resolved that provisional affiliation granted to the school may be extended beyond 31.3.2008 and the school may be upgraded to the Sr. Secondary level w.e.f 1.4.2009 as the school fulfills the present land norms of the Board.

#### ITEM-VII

TO CONSIDER THE CASE OF SCHRAM ACADEMY, 562, PARK ROAD, ANNA NAGAR WESTERN EXTN. CHENNA! REGARDING WAIVER OF BAN TO START CLASS VI IN THE SESSION 2009-10 WITH CONSECUTIVE EFFECT ON NEXT HIGHER CLASSES.

The Committee considered the case of the school and observed that the Board had imposed penalty on the school by banning Class VI in the academic session 2009-10 with consecutive effect on the next higher classes in the next coming session upto Class X for opening of Class XI without grant of upgradation by the Board.

The Committee further observed that penalty of similar nature was imposed on 03 other schools, but the above school and the Jain International School, Nagpur have represented to waive off the penalty imposed on them. Both these schools submitted that shifting of their Class X/Class XII students to another school has heavily damaged the image and reputation of the school and therefore banning of Class VI is a double penalty on them for committing the mistake.

The Committee after deliberations resolved that since violation of rules has been reported against these schools for the first time, penalty of banning Class VI in the academic session 2009-10 with consecutive effect on the next higher classes upto Class X imposed on the above school and the Jain International School, Nagpur may be waived off and both the schools may be severely warned to be very careful in future.

#### ITEM-VIII

## TO CONSIDER THE CASE OF BRIGHT DAY SCHOOL, VADODARA, GUJARAT FOR UPGRADATION TO SENIOR SECONDARY LEVEL

The Committee considered the case of the school and observed that the school is running on 02 plots located at both sides of a public road. The bigger plot is having 4845 sq. mtrs area and the smaller plot is having 2871 sq. mtrs area and the school has buildings at both the plots.

The Committee further observed that location of land at 02 sides of a public road may affect the safety of children and therefore, the school needs to be re-inspected to ascertain whether any frequent cross over of students is required between both the campuses as well as to check self-sufficiency and safety of children at both the campuses.

The Committee after deliberations resolved that if the campuses of the school is found self-sufficient and safe the Chairman of the Board may take appropriate decision regarding continuation of affiliation and grant of upgradation to the school.

#### ITEM-IX

TO CONSIDER THE REQUEST OF TMAES DAV PUBLIC SCHOOL, BELLARY ROAD, HOSPET, KARNATAKA FOR GRANT OF SPECIAL PERMISSION FOR AISSE, CLASS (X)- 2010.

The Committee noted that the above school was granted affiliation upto Secondary level w.e.f 01.04.2009 and accordingly its first batch of Class X will appear in Board's examinations in March-April 2011.

The Committee observed that the school has applied for affiliation upto Secondary level from the academic session 2008-09 but the affiliation process could not be completed due to pending rectification in the land documents of the school. Also, the school has started Class IX in the academic session 2008-09 and its students are due for AISSE (Class X) 2010.

The Committee after detailed deliberations observed that the school is run by a reputed society and there appears to be no intention of deliberate violation of the Rules of the Board by the school. The students of the school has reached upto Class IX/X due to natural growth. Therefore, considering the career of the students and also considering the fact of taking extra time for completing the formalities for grant of affiliation to the school, it was resolved that the Class X students of the session 2009-10 of the school may immediately be shifted to any other nearby CBSE affiliated Sec. school for enabling the students to appear in AISSE (Class X) 2010.

Further, the committee resolved that the school may be warned to be careful and if any violation of rules reported against it in future, its affiliation may be Suo-Moto withdrawn by the Board. Also, the Committee decided that a copy of the appointment letter issued to the Inspection Committee for Inspection of any new school shall be endorsed to the Regional Officer concerned for information and also to check opening of unauthorized classes by the school.

#### ITEM-X

# TO CONSIDER THE REQUEST OF CRECSENT HIGH SCHOOL, DUBAI, UAE, FOR GRANT OF SPECIAL PERMISSION TO SPONSOR 26 STUDENTS IN AISSE (CLASS-X)-2010

The Committee considered the case of the above school and observed that the school was granted provisional affiliation upto Secondary level from the academic session 2009-10. The school Management represented that they had submitted their application for affiliation with CBSE to the Indian Consulate in December, 2007 for issuance of NOC and the matter got delayed at the level of the Consulate. Hence, the school could not submit application on time for the academic session 2008-09. The school had started Class IX in the academic session 2008-09 and its first batch is due for AISSE(Class-X) 2010.

The Committee after detailed discussions resolved that being a school affiliated to CBSE from a foreign country its request for grant of special permission for 26 students in AISSE(Class-X) 2010 may be accepted.

#### ITEM-XI

# TO CONSIDER THE CASE OF AMAR PUBLIC SCHOOL, SECTOR-37, NOIDA FOR GRANT OF EXTENSION OF PROVISIONAL AFFILIATION BEYOND 31.3.2009

The Committee observed that the school was granted provisional affiliation up to Secondary stage for a period of 03 years w.e.f 1.4.2005 subject to the condition that the school will acquire more land to fulfill the land requirement of the Board as per existing Rules. The school is presently running on a campus area of 3500 sq. mtrs allotted by the Noida Development Authority and the school has taken a vacant plot measuring 1500 sq. mtrs. adjacent to the school for a period of 15 years on renewable conditions from Army Welfare Housing Organization(AWHO) through an agreement.

The Committee further observed that the agreement between the school and Army Welfare Housing Organizations (AWHO) is not a registered one. Also, the compactness of the school land and the plot of Army Welfare Housing Organisation is not clear. Therefore, after detailed discussion the Committee decided that the school may be inspected for ascertaining the compactness of both the plots as well as assessing its suitability for grant

of extension of affiliation beyond 31.3.2009. Further, the school may be asked to produce registered agreement between the school and the AWHO regarding allotment of 1500 sq. mtrs land.

The Committee further resolved that the Inspection report of the school alongwith registered land documents of the school may be placed before the next meeting of the Affiliation Committee for its consideration.

ITEM-XII

TO CONSIDER THE CASE OF CENTRAL ACADEMY, SEC-1, YOJNA-3, JHUNSI, ALLAHABAD FOR UPGRADATION TO SENIOR SECONDARY LEVEL

The Committee considered the re-representation of the school and observed that the school has sought time for creation of infrastructure for Sr. Senior level classes at the bigger plot and also to develop playground of the school completely, The Committee after deliberations resolved that being a school affiliated upto Secondary level provisional upgradation up to Sr. Secondary level may be granted to the school w.e.f 1.4.2008 to 31.3.2011 subject to the condition that the school should create infrastructure for Sr. Secondary classes at the bigger plot within a period of 02 years from the date issue of communication for grant of upgradation to the school.

The Committee further resolved that on expiry of two years period the school may be inspected and no further extension of provisional affiliation be granted to the school beyond 31.3.2011 if it fails to fulfill the above condition.

ITEM-XIII

TO CONSIDER THE REQUEST OF APPLE GROVE SCHOOL, SAHARANPUR, (UP), FOR GRANT OF EXTENSION OF PROVISIONAL AFFILIATION BEYOND 31.03.2010.

The Committee considered the item and observed that the school was granted provisional affiliation upto Secondary level for a period of 03 years w.e.f 1.4.2007 to 31.3.2010 with a condition to acquire requisite minimum land to fulfill the land norms of the Board within a period of 03 years. The school has now sought extra time to fulfill the conditions prescribed by the Board stating the reason that the process of allotment of land is not yet completed by the Land Allotment Agency and the matter is still under their consideration.

The Committee after detailed discussions resolved that the school may be granted 01 year extension of provisional affiliation from 1.4.2010 to 31.3.2011 to fulfill the conditions of affiliation. The Committee also resolved that no further extension of provisional affiliation or upgradation

may be granted to the school without fulfillment of mandatory provisions of land conditions of the Board.

#### **ITEM-XIV**

TO CONSIDER THE CASE OF RAJENDRA PUBLIC SR. SEC. SCHOOL, 12<sup>TH</sup> MILE STONE, N.H.10. PANJUANA, SIRSA, HARYANA FOR GRANT OF AFFILAITION UPTO SENIOR SECONDARY LEVEL

The Committee considered the case of the school and observed that the school has been granted affiliation upto Secondary level we.f. 1.4.2009. The School Management represented that the school may be granted affiliation upto Sr. Secondary level as it has all the requirements for running a school upto Sr. Secondary level. The Inspection Team of the Board visited the school reported that it has facilities for running classes upto Sr. Secondary level in Commerce and Humanities subjects.

The committee after detailed discussions resolved that the school may be granted affiliation upto Sr. Secondary level in Commerce and Humanities subjects from the academic session 2009-10. However, school should not be allowed to start science subjects without receiving of application and inspection of the school for assessment of suitability for introduction of science subjects.

#### ITEM-XV

TO REPORT ACTION TAKEN BY THE OFFICE REGARDING GRANT OF AFFILIATION/UPGRADATION ETC. TO THE SCHOOLS AFTER THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 20.4.2009.

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

•	Category	No. of schools
a.	APPROVAL OF MIDDLE CLASS SYLLABUS	43
b.	GRANT OF COMPOSITE PROVISIONAL AFFILIATION	1 296
C.	GRANT OF UPGRADATION TO +2 STAGE	274
d.	WITHDRAWAL OF AFFILIATION/DOWNGRADING FROM SR. LEVEL TO SEC. LEVEL	00
e.	SANCTION OF EXTENSION OF PROVISIONAL AFFILIATION	203
<b>f.</b> .	PERMISSION FOR INTRODUCTION OF ADDITIONAL SUBJECT (S)	72
		Sd/- Vineet Joshi) etary/Chairman

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD IN THE CHAMBER OF THE CHAIRMAN, CBSE, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092 ON THURSDAY, THE 11<sup>TH</sup> JUNE, 2009 AT 11.00 A.M.

### PRESENT:

 Sh. Vineet Joshi Chairman, CBSE, Delhi

in the Chair

2. Sh. S. K. Ray
Additional Secretary & FA
Min. of HRD

Member

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

Member

 Dr. Ashok Gupta, Principal India International School Jaipur

Member

Sh. Ajay Mishra, Deputy Financial Advisor, CBSE, Sh. S. Anandan, Dy. Secy. (A & V), CBSE and Sh. K. K. Chaudhary, Joint Secretary (A&L), CBSE were also present.

TO CONSIDER THE MINUTES OF THE IN-HOUSE COMMITTEE ITEM I UNDER CHAIRPERSONSHIP OF MRS. SATWANT REDDY, IAS (RETD.) AND FORMER SECRETARY TO THE GOI CONSTITUTED TO LOOK INTO **VARIOUS ASPECTS** RELATED TO RECOMMENDATION + OF THE SIXTH CENTRAL PAY COMMISSION FOR ITS ADOPTION IN THE BOARD.

The Committee discussed the minutes of the In-house Committee in detail and approved the following proposals:

	Recommendations of the Satwant Reddy Committee	Decision of the Finance Committee
	ŧ	
1. <u>Leave</u> <u>Encashment</u> <u>facility</u>	The Committee was of the opinion that the facility of Leave Encashment adopted by the Board is a just and practical solution for the employees of the Board who are constraint and are unable to take leave on account of Time-Bound and gigantic work of the Board on which future of lakhs of young people depend. Further, it is a also functional requirement of the Board and the expenditure incurred is	The Committee approved the proposal of the Board regarding the present facility of encashment of Earned Leave for the Board employees under chapter 17 of the CBSE Service Rules subject to its approval by the Governing Body and the Controlling Authority i.e. Secretary (Education) to the
	However, looking into the fact that the office of DGCAR, Govt.of India has raised objections to this facility on the ground that no such facility is admissible to the Govt. of India's employees, the Committee recommended continuation of this facility in a decision or directed is received from MHRD, Govt. of India with which the Board is under correspondence with this issue.	Government of India.
2. <u>Assured</u> <u>Career</u> <u>Progression</u>	The Committee recommended to modify the ACP Scheme of the Board in accordance with the instruction/guidelines for ACP issued by Govt. of India.	The Committee approved the proposal of adoption of Modified Assured Career Progression Scheme (MACPS) for the employees of the Board as provided by the Govt. of India vide OM No. 35034/3/2008-Estt.(D) dated 19 <sup>th</sup> May, 2009 as amended from time to time. The MACPS would be operational w.e.f. 01.09.08.

<u></u>	·· · · · · · · · · · · · · · · · · ·	÷
3. <u>HRA</u>	The Committee opined that the matter	The Committee
(House Rent	may be dealt under due process of	
Allowance)	law and rules as it is sub-judice.	the proposal of the Board to
1	However the Breat as it is sub-judice.	continue to pay HRA at rate
	However, the Board may continue to	of 30% of pay irrespective
	pay HRA at flat rate of 30% till final	of Duty Station as has been
1	outcome of Hon'ble High Court verdict	approved by the Eine
	in W.P.No. 33490/2001 as advised by	approved by the Finance Committee held on
ļ ¦ .	legal advisor of the Board.	
1 '	Tagas and of the Board.	22.10.2008 (Agenda Item
		(IV) to the employees of the
		Board subject to final
		outcome of Hon'ble High
		Court verdict in W.P.No.
		33490/2001
		33490/2001.
4.i. <u>Leave</u>	The Board may adopt the	
Travel	The Board may adopt the provisions	The Committee deliberated
1	of LTC/HTC as issued by the Govt. of	on themissue in detail and
Concession	India from time to time.	was of the opinion that the
(LTC)	·	Board may continue the
		evicting facility to many to
		existing facility as provided
1		vide Office Order no.
	<u>.</u>	CBSE/Admn.II/HTC/2005
		dated 18.08.2005 read with
	• •	office circular no. F.N.
i		CBSE/Admn. II/LTC
:	· ,	(NED)/2009/11660 11770
;		(NER)/2008/11669-11778
	<u>.</u> -	dated 11.07.2008 subject to
	· .	condition that travel in
i .	·	respect of 'every year
į		excursion trip' shall be
<b>;</b>	·	restricted to bus/Sleeper
	·	Class rail fare. The revised
·		rates shall be assessed
-		rates shall be operational
		w.e.f. 01.09.2008, however,
		bills/claims already settled
	· ··-	shall not be reviewed or
] · · · · · · · · · · · · · · · · · · ·		revised.
A ** =		• •
4.ii. Trave-	The Board may adopt the provisions	The Committee approved
<u>ling</u>	of TA/DA in respect of its employees	the proposal for believe
Allowance	as provided in the Govt. of India's	the proposal for adoption of
and Daily	Order and as amonded from the	TA/DA rules as provided
Allowance	order and as amended from time to	under Dept. of Expenditure
	time. However, looking into the	OM No. 19030/3/2008-EIV
(TA/DA)	expenditure, the Committee proposed	dated 23-09-2008 read with
	that CBSE may constitute a	OM of even no. dated 14-
· !	committee to advise monetary ceiling	10 2000 40 44 0000
;	in respect of reimburgement as the said	10-2008, 19-11-2008, 22-
L'	in respect of reimbursement of Hotel	01-2009 and 18-02-2009

5. <u>Late</u>	Charges, taxi fare and advisory of travel by air in respect of Non-official who are assigned various duties of the Board.  Looking into enormity of the work, the	to time by the Govt. of India. The Committee authorized Chairman CBSE to constitute a Committee to advise regarding monetary ceiling in respect of Hotel Charges, taxi fare and advisory on travel by air in respect of Non-officials who are assigned various duties of the Board as desired by Smt. Satwant Reddy Committee. The revised rates shall be operational w.e.f. 01.09:2008, however, bills/claims already settled shall not be reviewed or revised.
Sitting	necessity and expenditure incurred,	
Allowance	1 Albana	the recommendation of the
(LSA)	continuation of the present system of giving LSA in lieu of OTA.	In-house Committee to continue with the present system of LSA in lieu of OTA.
6 (i). Other	The Board may adopt and implement	The Committee annual
Provisions	orders issued by the Govt. of India in	The Committee approved
such as	connection with allowances as notified	the proposal of Board to
Child Care	by the Govt. of India and also	adopt the revised rates of
Leave,	subsequent orders on these subjects	allowances for facilities
Children	from time to time.	available under CBSE
Education .		Service Rules in
Assistance		accordance to the
etc. of Sixth		of India vide their various
Pay		OMs from time to time.
Commission	,	oma nom ame to time.
accepted by		
the Govt.		
<u> </u>		
6 (ii) <u>Exten-</u>	The committee recommended that a	The Committee was of the
sion of	separate proposal may be submitted	opinion that Board may
higher grade	to MHRD for implementation of Part B	submit a separate proposal
for certain	of the First Schedule of CCS (Revised	with functional justification
category of		for extension of higher

employees as provided under Part B Schedule I of CCS (revised pay) Rules 2008.	Board in respect of extension of higher grade pay for Section Officers and official languages posts etc.	Officers and other employees of the Board to MHRD. Similarly a proposal for adoption of revised pay scales for the various posts in Official Language Wing as enumerated in Dept. of Expenditure OM dated 24-11-2008 may also be sent to the Ministry.
7. Special Pay to Controller of Examination	The Committee recommended the proposal of granting special pay of Rs. 500/- to the Controller of Examination:	The Committee approved the proposal of granting Special pay of Rs 500 per month to the Controller of Examination as a special case. However, this shall not result in any amendment in the Recruitment Rules to the post of Controller of Examinations, General Pay Rules and shall be personal to the incumbent till he is holding the additional charge of PMT Unit.

#### ITEM II

TO CONSIDER ANNUAL ACCOUNTS (2007-08) ON ACCRUAL BASIS PREPARED AS PER COMMON FORMAT RECOMMENDED BY INSTITUTE OF PUBLIC AUDITORS OF INDIA, DELHI

The Committee discussed the Annual Accounts in detail and advised the following:

(i) Separate Income & Expenditure Account shall be prepared for AIPMT, AIEEE and Navodaya Vidyalaya Examinations since they are projects given to CBSE for specific period and purpose.

(ii) To conduct acturial study to assess pension and gratuity liability of the Board over a period of ten to fifteen years and then to plan the contribution and investment of the P&G Fund in such a manner that it become self sustainable over a period of three to five years.

After detailed deliberation the Committee approved the Annual Accounts (2007-08) prepared on Accrual basis.

In addition, the Committee expressed its serious concern over tack of appropriate audit of the accounts submitted by Central Counseling Board (CCB) for the conduct of AIEEE and desired strict compliance to the instructions of the Ministry. The Committee also recommended that no additional fund may be given to CCB this year till their previous accounts are settled, and audited to the satisfaction of the Board. The Committee authorized the Chairman to take expeditious action in this regard and apprise the Ministry regarding settlement of account on priority.

#### ITEM III

TO CONSIDER REIMBURSEMENT OF MEDICAL CLAIM OF RS.21,552/-ON ACCOUNT OF MEDICAL TREATMENT IN RESPECT OF SMT. BABITA RANI, HEAD ASSISTANT (LEGAL), REGIONAL OFFICE, CBSE, DELHI

The Committee was briefed regarding the facts of the case and the decision of the Competent Authority dated 03.07.2008. Since the treatment was in continuation to earlier treatment for which the official had taken medical facility at Shanti Mukund Hospital, the Committee approved the proposal for reimbursement of expenses of Rs.21,552/- to Smt. Babita Rani, Head Assistant (Legal).

#### ADD. ITEM I

TO CONSIDER THE REVIEW OF PENAL INTEREST CHARGED ON LTC ADVANCE OF RS.77,600/- IN RESPECT OF SH. B. R. UPPAL, ASSISTANT SECRETARY

The Committee after going through the facts was of the opinion that decision of the Competent Authority for levy of penal interest under LTC rules is appropriate and therefore decided not to review the orders of penalty of Rs.3870/- imposed on the officer.

## ADD. ITEM II TO CONSIDER REPLACEMENT OF TWO LIFTS (OTIS MAKE) INSTALLED IN CBSE HQ. BUILDING

The Committee was of the opinion that the Board may float open tender with detailed specification for the lifts and may also explore the option of inviting rates inclusive of buy-back of old lifts and exclusive as well.

# ADD. ITEM (III TO CONSIDER THE FEE PAYABLE TO SENIOR ADVOCATES AND ADVOCATE ON RECORD (AoR) BEFORE THE HON'BLE SUPREME COURT OF INDIA

The Committee was informed about following important cases in which the Board is petitioner before the Hon'ble Supreme Court of India and which have high significance for the Board:

S.N.	CAUSE TITLE	NAME OF ADVOCATE	AMOUNT CLAIMED (IN RS.)
01.	CBSE v/s Aditya Bandhopadhyay	a) Sh. Altaf Ahmed, Sr. Advocate b) Sh. Tara Chand Sharma, AoR	38,000/- 11,000/-
02.	CBSE v/s Khushboo Srivastava	a) Sh. Altaf Ahmed, Sr. Advocate b) Sh. Tara Chand Sharma, AoR	55,000/- 11,000/-
03.	I.A. filed by CBSE in matter of Sharwan Kumar v/s DGHS & ors.	a) Sh. M. N. Krishnamany, Sr. Advocate b) Sh. R. K. Singh	2,58,470/- 6500/-

The Committee approved the proposal for relaxation of Board's rule for the fee charged by the above-stated advocates except Sh. Tara Chand Sharma as per note under Clause 5 of CBSE Terms of appointment of Legal Advisers Order No. F.N. CBSE/Legal/HQ/F.36/2000 dated 01.08.2000. The Committee was of the opinion that since Sh. Tara Chand Sharma was on the panel of the Board therefore his request for revision/enhancement of fees could not be considered and he may be paid as per above-stated office order dated 01.08.2000.

Sd/-(Ajay Mishra) Dy. Financial Advisor

Sd/-(Vineet Joshi) Chairman