

16. 11. 2011
MINUTES (G.B.)

For Limited Circulation

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

held on

Wednesday, the 16th November 2011

At

Committee Room – A,
Vigyan Bhawan Annexe, Maulana Azad Marg,
New Delhi – 110003.



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

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

MINUTES OF THE MEETING OF THE
GOVERNING BODY OF THE BOARD

Day & Date : Wednesday , the 16th November 2011.
Time : 10.30 A.M.
Venue : Committee Room –A, Vigyan Bhawan Annexe,
Maulana Azad 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 welcomed all the members of the Governing Body in the second meeting during the calendar year 2011. The first meeting of this year was held on 22nd June 2011. The meeting started after a brief introduction of all the members of the Governing Body of the Board. He also applauded the contribution made by the following out-going members of the Governing Body:
 - a. Prof. Beena Shah, Former Secretary General, Association of Indian Universities, AIU House, 16, Kotla Marg, New Delhi.
 - b. Shri P. Krishnamurthy, Former Director of Education, Directorate of Education, Govt. of NCT of Delhi, Old Secretariat, Delhi.
 - c. Shri P.K. Sharma, HCS, DPI (Schools), UT Secretariat, Sector-9, Chandigarh.
 - d. Smt. Mamta R. Agarwal, Former Director (Education), New Delhi Municipal Council, Palika Kendra, Sansad Marg, New Delhi.

The Chairman, thereafter, welcomed the following new members of the Governing body.

- a. Prof. A.D.N. Bajpai, Secretary General, Association of Indian Universities, AIU House, 16, Kotla Marg, New Delhi.
- b. Shri Diwan Chand, Director of Education, Directorate of Education, Govt. of NCT of Delhi, Old Secretariat, Delhi.
- c. Shri Sandeep Hans, D.P.I. (Schools), U.T. Secretariat, Sector -9, Chandigarh.
- d. Shri Rajneesh Tingal, Director (Education), New Delhi Municipal Council, Palika Kendra, Sansad Marg, New Delhi.

While welcoming Special Invitee Dr. Dinesh Singh, Vice Chancellor, Delhi University he stated that Board felt honoured and privileged to his agreeing to come for discussion on the high cut off percentage in the admission to Graduate Courses in various universities with a special reference to Delhi University. He also said that the House is

open for discussion and looked for certain actionable points to address this problem and requested Prof. Dinesh Singh to enlighten the House from his experience on this issue.

Dr. Dinesh Singh, Vice Chancellor, Delhi University

Dr. Dinesh Singh thanked the Chairman and expressed his concern over the high cut off percentage of marks for admission in various Under Graduate Courses in Delhi University. He was of the view that there was a disconnect between education and its judgment. He expressed the desire that this August House would be able to grasp this problem as there is ample wisdom present. He recollected that when he sought admission in St. Stephen College, he filled only one form and was able to get the admission. But in today's scenario, candidates have to fill many forms and then also they may not get the admission. He felt that there is something wrong with the system. Now, perhaps Universities and Boards are not tuned to right spirit of education. One of the problems of education is to cater to the needs of a large number of students. The numbers are staggering.

Dr. Dinesh Singh also informed that this year Delhi University changed the admission process. Rather than selling of admission forms, the cut off for each subject and colleges were declared. According to the cut off, students came and took the admission. He raised a query to the House about the basis of admission. Should it be marks based, test based or is there some other way of judging the ability? It is difficult to judge the ability of such a large number of population. There should be a scientific method of judging the ability. He also informed that there was a disparity in the

marks obtained by the students of different Boards and a good number of students from different Boards are getting varied percentage of marks. As a result, more students of a particular board got admission in Delhi University. He desired that some quantitative method for uniform evaluation of the candidates may be developed across the country and for this purpose, CBSE and other Boards should start working in this direction to have the solution of this problem in near future. If need be, Delhi University is ready to provide best of its support.

Prof. S.K. Singh, Vice Chancellor, M.P. Bhoj Open University, Bhopal

Stated that variation in marks is unavoidable because of the involvement of "Men" in evaluation and hence, subjectivity is present and it is difficult to maintain the objectivity. Prof. Singh suggested that Delhi University may change the pattern of admission from merit based to test based.

Smt. Lata Vaidyanathan, Principal, Modern School, Barakhamba Road, New Delhi

Desired to know that why Delhi University is considering marks of English for the admission in Under Graduate Courses. Also, informed that even the students of her school who secured quite good marks in four elective subjects were not able to get the admission in Delhi University because when their marks of English were added, the aggregate percentage came down. She also desired to know why language is such an important part of admission?

Dr. Savita M. Dutta, Director, Campus of Open Learning, DU representing Dean of Colleges, Delhi University

Stated that for admission marks obtained in one language is considered. She opined that standardization of marks awarded by different Boards is must otherwise, there should be uniform examination system throughout the country.

Shri Jayant Prakash Kastuar, Secretary, Sangeet Natak Academy, New Delhi

Opined that if a common test is convened for the admission in Under Graduate Courses in Delhi University or in other universities, similar conditions would arise to the one in IITs where students take the help of the coaching centers for the preparation of entrance test and they neglect class room teaching completely.

Shri Apurva Chandra, Joint Secretary, Ministry of Human Resource Development, GOI

Said that different Boards award marks differently. Also, not all colleges of Delhi University are having the similar pressure for admission. Some are having more and some are having less. At the same time, other universities are not having the same level of pressure for admission as Delhi University is having. There is a requirement of Admission Test and normalization of marks of Boards. The Admission test should not be made compulsory for all students. It should be taken by those who desire to seek admission in a particular college which prescribe the test as an eligibility criteria.

Replying to the views of House on admission test, he has also clarified that the admission test could be also used for normalization of student population.

Dr. (Smt.) Shyama Chona, Former Principal, Delhi Public School

Stated that not only amongst the Board but also within the CBSE, there is a need for standardization of marks. She also stated that the duration of teaching period varies in different Boards. The duration of teaching period has been reduced compared to the earlier days. Teaching days are not even 100 in a calendar. Moreover, much time is consumed by *rigmarole of the system rather than teaching*. She was of the opinion that there is no co-relation between the result and the ability of the students. She also desired to know why all the elective subjects offered by CBSE are not considered for admission in Delhi University. Also, whether Delhi University is planning to include vocational courses for the admission. She also desired that there is a need to establish the linkage between the subjects offered in class XII by CBSE and the courses offered by Delhi University. She was of the opinion that low payment to the evaluators could be one of the reasons for poor quality of evaluation.

Dr. Usha Ram, Principal, Laxman Public School, New Delhi

Stated that some of the elective subjects have been added for admission in Delhi University in recent past. She was of the opinion that evaluation mechanism and process of paper setting is of very high standard in CBSE. She expressed her displeasure on the remark that "students do not deserve but are getting marks". *She appreciated the performance of the students and said that it is a treat to read their work. In spite of all the efforts if the evaluation system is still receiving criticism, then there is a need to revamp the whole system.*

Shri Sunil K. Bedi representative DPI, Chandigarh

Informed that generally the first round merit is high for admission but in subsequent rounds cut off percentage gets reduced. He suggested that the centralized admission process may be a solution to the problem.

Prof. Poonam Batra, Faculty of Education, Delhi University

Said that the CCE is a wonderful concept but it may be leading to less teaching and more testing. Testing *is meant* to test *readiness* to learn, conceptual growth and for categorization of students. At present we are only testing without any purpose. She opined that Proficiency at language is essential as concept and language are intertwined. You cannot assess one without the other. She has also expressed concern about the low payment to the teachers for evaluation.

Prof. Sanjay Srivastava, ADG(ME), DGHS

Informed that condition is deteriorating even in medical colleges after candidates are getting admission through the entrance examination. He informed that there is no correlation between the percentage of marks in Board exam and rank in entrance exam and subsequent performance in the medical colleges. He opined that if admission test is started for the admission in Delhi University more coaching institutions would flourish. He opined that there is a need to value the real intelligence.

Dr. K.P. Gopalkrishna, Chairman, National Public School, Bangalore

Opined that large number of coaching classes will crop up if entrance test is started for college/university admission. Already, the coaching centre business has crossed the

estimated figure of Rs.40,000 crore. He felt that standardization of marks is a better solution.

Shri B.S. Bhalla, Commissioner and Secretary (Education), Govt. of Andaman & Nicobar, Port Blair

Stated that main cause of mushrooming of coaching institution could be that class XII marks are not given any weightage in competition. He felt the need of making the marks to matter in admission. Also, desired that standardization could be done in the form of SAT examination. DU can have its own entrance examination and use marks of class XII and other methods like interview, etc. for the purpose of admission.

Dr. J.D. Bhardwaj, Deputy Education Officer, Deptt. Of Education, Govt. of NCT

He was of the opinion that there is a need to see this problem even at the primary level.

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

Replying to the apprehension shown by various Members of the House, he explained the entire procedure for preparation of question papers, marking scheme, procedure of evaluation to maintain the uniformity and standard in the assessment of the performance of the students. He also informed that teachers appointed for evaluation are of high standard having the longer experience in the field of teaching and evaluation. Further, on the issue of low payment to the evaluators, he informed that during last few years, Board has revised the rates many times and the same has been done even for 2012 examination, though the Board is charging very less fee for the examination.

Dr. Dinesh Singh

While concluding the discussion on the issue of higher cut off marks in admission in Delhi University, he stated that it is not possible to find instant solution to the problem.

However he

- Assured the House that Delhi University will take appropriate actions as per views expressed in the meeting of the Governing Body of the Board.
- Stated that there is a need for more discussion on this issue. The discussion is also required between other Boards and Universities.
- He reflected on India's growth. He said that India is growing and transformation is taking place in every sphere of activity including education. There is resurgence in the air. Change is independent of any organization or Governments.

In such a scenario, there is a need for deciding the direction of the education by each educational body which has the power to set the pace of development.

- Educational Institutions can change the society. Today Africa prefers India over China. But Educational Institutions do not offer any courses about language, politics, History, Culture etc. of Africa. There is a need to change the outlook of education. The Educational institutions should identify and channelize youth of the country towards newer potential areas.

- He also informed that economy of the country is directly proportional to the quality of education and therefore, felt the need of reorienting current programmes of education and thus, all universities need to think collectively in this regard.
- Finally, he said that with the discussion it has emerged that test is the possible solution if it does not drive child away from classroom. At the same time 'normalisation' of Board's result is also required. For this, the Boards need to come on board.
- He thanked the Chairman and the Members of the House for giving him an opportunity to share the views on a very serious topic and also for providing suggestion for the best of the solution to the problem.

Thereafter, the Chairman thanked Dr. Dinesh Singh and the members of the House for valuable discussion on the issue and opined that some directions have been got after discussion and we need to continue working in the desired direction. He once again reiterated the outcome of the discussion which is as follows:

1. There is large disconnect between the learning at the school level with that at the University level; number of students wishing to join University are abnormal.
2. Good number of students from different Boards are getting very high percentage of marks.
3. The marks obtained by the candidates of different Boards need to be standardized.
4. Pressure of admission does apply to Delhi University but it may not apply to other universities with the same intensity.

5. More members were of the opinion that the entrance examination for admission be conducted by Delhi University and weightage of marks obtained in Board's examination be given for admission to undergraduate courses.
6. One of the suggestions was that instead of University conducting entrance examination compulsory for all, the University may conduct an entrance examination which may be optional and the score of this entrance may be used for moderating the marks of students of different Boards.
7. All Boards and Universities must work in tandem.
8. All Boards in the country should allow rationalization of marks by the University.
9. All Boards should agree to allocate some weightage of Board's marks to the entrance test.
10. In order to standardise their marks, the Boards, as a first step, may be encouraged to have a common question paper design.

The Chairman thereafter took up the other agenda items:

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 22nd JUNE 2011.

The Chairman, CBSE informed the House that the minutes of the Governing Body held on 22nd June 2011 were circulated to all members vide letter dated 5th August 2011 for comments, if any, with a proviso that in case no comments were received from them by 20th August 2011, it would be presumed that Minutes had met their approval.

As no comment was received from any member of the Governing Body, the august House resolved to confirm the Minutes of the last Governing Body Meeting.

ITEM II TO RECEIVE A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY HELD ON 22nd JUNE 2011.

The members deliberated on the action taken on the last meeting of Governing Body of the Board held on 22nd June 2011 in detail and

resolved to record the follow up action taken on the minutes of the last meeting of Governing Body.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 23rd AUGUST 2011.

The Secretary, CBSE placed the item before the House and it was resolved that the recommendations of the Finance Committee made at its meeting held on 23rd August 2011 be approved.

ITEM IV TO CONSIDER INCLUSION OF ONE MEMBER IN PLACE OF SHRI S.K. RAY, FORMER ADDITIONAL SECRETARY AND FINANCIAL ADVISOR, DEPARTMENT OF EDUCATION, MHRD, SHASTRI BHAWAN, NEW DELHI FOR SERVING ON THE FINANCE COMMITTEE OF THE BOARD TO BE ELECTED BY THE MEMBERS OF THE GOVERNING BODY OF THE BOARD.

The House resolved that the new Financial Advisor, Shri A.N. Jha be nominated for serving on the Finance Committee of the Board in place of Shri S.K. Ray.

ITEM V TO CONSIDER THE NOMINATION OF A MEMBER AS PER CLAUSE 6 (XX) OF THE BOARD'S MANUAL FOR SERVING AS CO-OPTED MEMBER ON THE GOVERNING BODY OF THE BOARD.

The Chairman, CBSE was authorized to nominate a person for serving on the Governing Body of the Board under clause 6 (XX) of Manual of Rules and Regulations of the Board.

ITEM VI TO REPORT THE ASSIGNMENT OF RESPONSIBILITY TO CONDUCT THE NATIONAL ELIGIBILITY CUM ENTRANCE TEST TO THE BOARD.

The item for assigning the responsibility to conduct the National Eligibility cum Entrance Test to the Board was placed by Controller of Examinations, before the august House. The House hold detailed discussions on the various issues involved in conduct of this test. During discussion Prof. Sanjay Srivastava, ADG(ME), DGHS submitted that the proposed date of declaration of result may be fixed as per the approved schedule.

ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE (NEET) OF THE NATIONAL ELIGIBILITY CUM ENTRANCE TEST HELD ON 23rd SEPTEMBER 2011.

The Controller of Examination informed the members about important recommendation of the Advisory Committee of the National Eligibility cum Entrance Test (NEET) held on 23rd September 2011. The members after discussing all the recommendations resolved to approve the same.

ITEM VIII TO DISCUSS THE ISSUES WHERE STUDENTS SECURED HIGH MARKS IN BOARD'S EXAMINATION BUT HAVE NOT BEEN ABLE TO GET THROUGH TO THE COMPETITIVE EXAMINATIONS.

The august House expressed concern for the increasing high cut offs for the admission at Delhi University. After Prof. Dinesh Singh, Vice Chancellor, Delhi University as a Special Invitee expressed his views on the issue, House deliberated upon the same in detail. Following views were expressed by the House:

- Delhi University may consider the change in the pattern of admission from merit based to test based.
- Standardization of marks awarded by different Boards is must.
- National Test which is not mandatory for all students and for all universities alongwith normalization of marks awarded by different Boards could be one of the feasible option.
- Need to revamp the whole system as in spite of all efforts, education system is still receiving criticism.
- Weightage of class XII marks be given along with test.
- Need of making the marks to matter in admission was felt.

The House resolved to discuss the issue further till the proper remedial measure is found.

ADD. ITEM I TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 23rd AUGUST 2011.

The Secretary, CBSE apprised the members about the various decisions taken during the meeting of the Affiliation Committee held on 23rd August 2011. It was resolved that the Minutes of the Affiliation Committee Meeting be approved.

ADD. ITEM II TO CONSIDER THE RECOMMENDATIONS OF THE IMPLEMENTATION COMMITTEE OF ALL INDIA ENGINEERING/ARCHITECTURE ENTRANCE EXAMINATION (AIEEE) – 2012 MADE AT ITS MEETING HELD ON 1st SEPTEMBER 2011.

The Director (Special Exams.) placed the recommendations of the Implementation Committee for discussion. The members after deliberation approved the recommendations of the Implementation Committee of All India Engineering/Architecture Entrance Examination (AIEEE) – 2012 made at its meeting held on 1st September 2011.

ADD. ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 11th NOVEMBER 2011.

The House approved the recommendation of the Examination Committee held on 11th November 2011 after it was placed by the Controller of Examinations for discussion.

ADD. ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 15th NOVEMBER 2011.

The Secretary, CBSE placed the recommendations of the Finance Committee made at its meeting held on 15th November 2011 before the august House. It was resolved that the recommendations of the Finance Committee held on 15th November 2011 be approved.

ADD. ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 15th NOVEMBER 2011.

The Secretary, CBSE placed the recommendations of the Affiliation Committee made at its meeting held on 15th November 2011 before the august House. It was resolved that the recommendations of the Affiliation Committee held on 15th November 2011 be approved.

ADD. ITEM VI TO DISCUSS ON THE ITEMS SUBMITTED BY DR. K.P. GOPALKRISHNA, PRINCIPAL, NATIONAL PUBLIC SCHOOL, HAL, 2nd STAGE, BANGALORE AND MEMBER OF THE GOVERNING BODY OF THE BOARD.

The august House discussed the issues submitted by Dr. K.P. Gopalkrishna, Principal, National Public School, Bangalore and it was resolved that the issues be kept on record.

ADD. ITEM VII TO CONSIDER RECONSTITUTION OF AFFILIATION COMMITTEE ON ACCOUNT OF COMPLETION OF TERMS OF 04 EDUCATIONISTS.

The Chairman, CBSE was authorized to nominate 04 Educationists for reconstitutes in the Affiliation Committee of the Board.

**Sd/-
(VEERA GUPTA)
SECRETARY**

**Sd/-
(VINEET JOSHI)
CHAIRMAN**

07. Dr. S.M. Dutta, Rep. of Dean of Colleges, Delhi University.
Director,
Campus of Open Learning,
University of Delhi,
Delhi-110007.
08. Prof. S.K. Singh,
Vice Chancellor,
M.P. Bhoj (Open University),
Bhopal, Madhya Pradesh.
09. Dr. Veena Bhalla, Rep. of Secretary General, AIU.
Deputy Secretary,
Association of Indian Universities,
AIU House,
16, Kotla Marg,
New Delhi – 110002.
10. Cpt. (IN) V K Verma,
Chairman, IPSC and
Principal & Director,
Motilal Nehru School of Sports,
Rai, Distt. Sonipat,
Haryana.
11. Shri U.N. Khaware, Rep. of Commissioner, KVS.
Joint Commissioner,
Kendriya Vidyalaya Sangathan,
18, Institutional Area,
Shaheed Jeet Singh Marg,
New Delhi-110016.
12. Dr. Kusumakar Sharma,
Assistant Director General (HRD-I),
Room No. 217,
Indian Council of Agricultural Research,
Krishi Anusandhan Bhawan-II,
Pusa,
New Delhi-110012.
13. Mr. Jayant Prakash Kastuar,
Secretary,
Sangeet Natak Academy,
Rabindra Bhawan,
Ferozeshah Road,
New Delhi-110001.

14. Shri Chanchal Singh,
CES-I,
Distt. Education Officer,
Additional Deluxe Building,
Sector-9,
Chandigarh.
15. Padam Bhushan Dr. (Mrs.) Shyama Chona,
Former Principal, Delhi Public School,
C -10/8, Vasant Vihar,
New Delhi – 110057.
16. Shri Apurva Chandra,
Joint Secretary (SE),
Deptt. of Secondary & Higher Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi-110001.
17. Dr. Anil Kumar Vashishtha,
Principal,
Govt. Boys Sr. Sec. School,
Jafrabad,
Delhi.
18. Dr. J. D. Bhardwaj,
Deputy Education Officer,
Zone-XIV, Distt. West-A,
Office of Dy. Director of Education,
Karampura,
New Delhi- 110015.
19. Shri S. S. Minhas,
Principal,
Guru Harkrishan Public School,
Poorvi Marg,
Vasant Vihar,
New Delhi.
20. Smt. Shashi Bala Saini,
Principal,
Sarvodaya Vidyalaya,
Sector-7,
Rohini,
New Delhi – 110085.

21. Shri S. Shrivastava,
Asstt. Director General (ME),
D.G.H.S.,
Nirman Bhawan,
New Delhi- 110001.
22. Mrs. Lata Vaidyanathan,
Principal,
Modern School,
Barakhamba Road,
New Delhi.
23. Shri D.R. Singh,
Principal,
Jawahar Vidya Mandir,
Shymali,
Ranchi,
Jharkhand.
24. Dr. K. P. Gopalkrishna,
Chairman,
National Public School,
12 A, Main Road, HAL,
2nd Stage, Indira Nagar,
Bangalore,
Karnataka – 560038.
25. Dr. Usha Ram,
Principal,
Laxman Public School,
Hauz Khas Enclave,
New Delhi – 110016.
26. Dr. K.C. Satapathy,
Principal, DAV Public School,
Chandrasekharapur,
Sailashree Vihar,
Bhubaneswar,
Orissa – 751021.
27. Dr. (Mrs.) Veera Gupta,
Secretary,
CBSE,
Preet Vihar
Delhi – 110092.

28. Prof. Dinesh Singh,
Vice Chancellor,
University of Delhi,
Delhi – 110007.

(Special Invitee as an Eminent Expert)

The following members could not attend the meeting.

01. Shri Diwan Chand,
Director of Education,
Directorate of Education,
Govt. of NCT of Delhi,
Old Secretariat,
Delhi-110054.
02. Dr. (Mrs.) Sunita Kaushik,
Add. Director of Education,
(Schools),
Directorate of Education,
Govt. of NCT of Delhi,
Old Secretariat,
Delhi – 110054.
03. Dr. R. P. Yadav,
Deputy Director of Education,
IEDSS,
Directorate of Education,
Amrita Shergill School Building,
Behind Lady Shree Ram College,
Lajpat Nagar IV,
New Delhi – 110024.
04. Shri R.K.S. Gaur,
Addl. Director , (Education) ,
Municipal Corporation of Delhi,
Education Department (H.Q.),
Civic Centre, 15th Floor,
Jawahar Lal Nehru Marg,
Minto Road,
New Delhi – 110002.
05. Shri A.N. Jha,
Joint Secy., & F.A.,
Deptt. of Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi-110001.

06. Dr. P.T. Chande,
President AIU, & Vice Chancellor,
Kavikulguru Kalidas Sanskrit
Vishwavidyalaya,
Baghele Bhawan, Sitalwadi,
Mauda Road,
Ramtek – 441106
Distt. Nagpur
Maharashtra.
07. Mrs. Jyotsana Brar,
Hony. Secretary, IPSC &
Principal,
Welham Girls School,
Dehradun (U.A.)
08. Dr. M. K. Hada,
Member Secretary,
All India Council for Technical Education,
7th Floor,
Chanderlok Building,
Janpath, New Delhi-110001.
09. Dr. P. Prasannaraj,
Addiional Secretary,
Medical Council of India,
Sector – 8,
Pocket- 14, Dwarka,
New Delhi-110075.
10. Shri Harpal Singh,
Co-Chair, School Education Society,
CII, Mentor & Chairman Emeritus,
Fortis Health Care Limited,
C/O Confederation of Indian Industry,
The Mantosh Sondhi Centre,
23, Institutional Area,
Lodhi Road,
New Delhi 110003.

11. Dr. V. Prakash,
Director,
Central Food Technological Research Institute,
(CFTRI),
No. 58, '5A' Main Road,
Vontikoppal,
Mysore – 570 002
KARNATAKA.
12. Shri Ashok Kumar,
Principal,
Indian High School,
Post Box No. 106,
Dubai, UAE.
13. Prof. Anita Rampal,
Head, Department of Education,
Central Institute of Education (CIE),
Delhi and Dean,
Faculty of Education,
University of Delhi,
Delhi.
14. Shri Ashok Gupta,
Principal,
India International Public School,
SFS, Mansarover,
Jaipur,
Rajasthan.

The following Officers of the Board were in attendance :

1. Shri Pitam Singh,
Director (Spl. Exams.),
C.B.S.E.,
Patpar Ganj,
Delhi.
2. Shri M.C. Sharma,
Controller of Examinations,
CBSE,
Preet Vihar,
Delhi.
3. Shri B.M. Gupta,
HOD (IT),
CBSE,
Preet Vihar,
Delhi.
4. Shri N. Nagaraju,
Director (Academic/Edusat),
CBSE,
Rouse Avenue,
New Delhi.
5. Dr. (Mrs.) Sadhana Parashar,
Director (Training),
CBSE, Rouse Avenue,
New Delhi.
6. Shri Rajbir Singh
Joint Secretary (AIEEE),
CBSE,
Patparganj,
Delhi.
7. Shri A.S. Verma,
Joint Secretary (A & L),
CBSE,
Preet Vihar,
Delhi.
8. Shri M.V.V. Prasada Rao,
Joint Secretary (Affln.)
CBSE, Preet Vihar,
Delhi.

9. Shri P.I. Sabu,
Joint Secretary/RO
CBSE,
Patpar Ganj,
Delhi.
10. Smt. Sugandh Sharma,
Education Officer,
CBSE,
Rouse Avenue,
New Delhi.
11. Dr. (Mrs.) Srijata Das,
Education Officer,
CBSE,
Rouse Avenue,
New Delhi.
12. Dr. (Miss) Rashmi Sethi,
Education Officer,
CBSE,
Rouse Avenue,
New Delhi.
13. Shri Joseph Emmanuel,
Deputy Secretary (CM's Office),
CBSE,
Preet Vihar,
Delhi.
14. Shri M.K. Arora,
Deputy Secretary,
CBSE,
Preet Vihar,
Delhi.
15. Shri Ajay Mishra,
Deputy Secretary (F & A),
CBSE,
Preet Vihar,
Delhi.
16. Dr. Sanyam Bhardwaj,
Deputy Secretary (AIPMT),
CBSE, Preet Vihar,
Delhi.

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD IN THE CHAMBER OF THE CHAIRMAN, CBSE, 17, ROUSE AVENUE, DELHI-110002 ON TUESDAY, THE 23RD AUGUST, 2011 AT 05.00 P.M.

PRESENT:

1. Sh. Vineet Joshi
Chairman, CBSE, Delhi - in the Chair
2. Sh. Apurva Chandra,
Joint Secretary
Ministry of Human Resource Development
Shastri Bhawan, New Delhi-110001 - Member
3. Dr. Ashok Gupta,
Principal
India International School
Jaipur - Member
4. Sh. A. N. Jha
Joint Secretary & F.A.
Ministry of Human Resource Development
Govt. of India, Shastri Bhawan,
New Delhi. 110001. - Member
(could not attend)
5. Dr. Veera Gupta
Secretary
CBSE, Delhi. - Member Secretary

Sh. Ajay Mishra, Deputy Financial Advisor, CBSE and Sh. A. S. Verma, Joint Secretary (A&V) were also present.

The Chairman CBSE welcomed the new Joint Secretary to the GOI and introduced all the members of the Finance Committee to the new member. Thereafter, the agenda items were taken for discussion.

ITEM I

TO CONSIDER CREATION OF 04 POSTS EACH OF FRANKING MACHINE OPERATOR AND PHOTOCOPY OPERATOR IN ATTENDING ADDITIONAL WORK PERTAINING TO CCE (CONTINUOUS AND COMPREHENSIVE EVALUATION), CENTRAL TEACHERS ELIGIBILITY TEST UNIT, NEWLY OPENED REGIONAL OFFICES, PATNA AND BHUBANESHWAR OF THE BOARD.

The Members were apprised regarding the increase in the work load on account of taking up of new activities by the Board and opening of two new Regional Offices. In addition, the creation of new posts was also an avenue of promotion for the staff of the Board. In view of above, the Committee accorded approval for creation of posts of Franking Machine Operator (FMO) and Photocopy Machine Operator (PMO) in the new Regional Offices – Patna and Bhubaneswar - on the pattern of creation in existing Regional Offices of the Board. Further, it was of the opinion that the requirement of FMO/PMO in other Units such as CTET etc. may be met by hiring on contractual basis or through outsourcing.

ITEM II

TO REPORT ACTION TAKEN BY THE CENTRAL AWARD COMMITTEE IN ITS MEETING HELD ON 08.08.2011 REGARDING ALLOCATION OF 04 CBSE AWARD TO TEACHERS (02 EACH FOR PATNA AND BHUBANESHWAR REGIONS) AND RECOMMENDATIONS OF 04 PRINCIPALS/TEACHERS 02 EACH FOR BOTH THE REGIONS FOR AWARDED CBSE AWARD TO TEACHERS FOR THE YEAR 2010

The Members were informed that there are 02 awards allocated to each of the six Regional Offices of the Board. With the creation of two new Regional Offices at Patna and Bhubaneswar, the Central Award Committee in its meeting held on 08.08.2011 recommended allocation of 02 awards each for the new Regional Offices. Thus, the total number of awards shall be 18 (16 for 08 Regional Offices, 01 for overseas schools & 01 for Physical Education Teacher). The Committee noted the action taken by the Central Award Committee and approved the proposal for creation of 04 additional awards. The Committee also was of the opinion that the distribution of awards among the regional offices may be explored in proportionate to the number of schools in each region.

ITEM III

TO CONSIDER THE PROPOSAL OF COLLABORATION WITH BRITISH COUNCIL REGARDING UP SCALING OF PHYSICAL EDUCATION CURRICULUM, (PEC) IN SCHOOLS FOR UPPER PRIMARY AND SECONDARY LEVELS THROUGH CONDUCT OF COST RECOVERY TEACHER TRAINING WORKSHOPS

The Committee was informed regarding the existing collaboration of CBSE with British Council in the development of PEC Cards based on PEC India Strategy, which is an outcome of joint venture between Government of India and British Council. The Board intends to upscale Physical Education Curriculum (PEC) in Schools for upper primary and secondary levels through conduct of different teacher training workshops. The Secondary

Physical Education Curriculum Cards (SPECC) for upper primary and secondary levels along with the teachers' manual has been developed by the Board, which requires pilot testing in schools as well as conduct of training workshops for teachers. The Chairman informed that the Board does not intend to appoint any PE Consultant for this project and therefore, there shall not be any financial implication on the Board since the training workshop shall be on cost recovery basis, which shall be as under:-

01.	2 days teacher training workshop without sport kit and training recourses. 02 teachers per school	Rs.10,000/- per school Minimum 10 schools, Maximum 30 schools
02.	2 days teacher training workshop with FULL sport kit and training recourses. 02 teachers per school	Rs.20,000/- per school Minimum 10 schools Maximum 30 schools
03.	2 days teacher training workshop with HALF sport kit and training recourses. 02 teachers per school	Rs.15,000/- per school Minimum 10 schools Maximum 30 schools
04.	Outstation training will include additional cost of Travel/Accommodation/Meals	Rs.50,000/- approximately to be shared by all schools.
05.	CBSE and British Council joint certification and Lead Trainer Training PEC/SPECC. 05 days residential training delivered by UK consultant trainer Joint Certification.	Rs.1,00,000/- per person per organization Minimum 08 persons course

The Committee accorded in principle approval of the proposal.

ITEM IV

TO CONSIDER PROPOSAL FOR THE CREATION OF POST FOR SETTING UP AN INDEPENDENT UNIT FOR CONDUCT OF CENTRAL TEACHER ELIGIBILITY TEST (CTET)

The Members were informed about the functioning of CTET Unit in CBSE, which had successfully conducted the 1st CTET 2011 on 26th June, 2011. The staff for the conduct of the exam was diverted from various departments/units of the Board as well as certain contractual appointments for limited period were also made to ensure smooth and timely conduct of examination. In this exam 794080 candidates registered and it was conducted in 84 cities in India as well as 02 cities abroad with total 1178 centres. Now this exam is proposed to be held twice a year, which will require creation of certain permanent posts to keep continuity in the examination process. The Advisory & Implementation Committee of CTET recommended for a creation of permanent set up on the lines of AIEEE.

The Committee looked into the various aspects for the conduct of examination, the periodicity of examination and the manpower position in AIEEE Unit and accorded approval for creation of following posts in CTET:-

S. N.	Designation	Pay Scale	No. Of Posts
01.	Assistant Secretary	PB-3 Rs. 15600-39100 + GP Rs.6600	02 *
02.	Programmer	PB-3 Rs. 15600-39100 + GP Rs.6600	01
03.	Junior Accounts Officer	PB-2 Rs. 9300-34800 + GP Rs.4600	01
04.	Section Officer	PB-2 Rs. 9300-34800 + GP Rs.4600	02
05.	Personal Assistant	PB-2 Rs. 9300-34800 + GP Rs.4200	01
06.	Head Assistant	PB-2 Rs. 9300-34800 + GP Rs.4200	03
07.	Cashier	PB-1 Rs.5200-20200 + GP Rs.2400	01
08.	Stenographer	PB-1 Rs.5200-20200 + GP Rs.2400	01
09.	Junior Assistant	PB-1 Rs.5200-20200 + GP Rs.1900	06
10.	Peon	PB-1 Rs.5200-20200 + GP Rs.1800	02

*includes 01 post of Assistant Secretary created in the Finance Committee held on 17.06.2011 (Addl. Item X) and ratified Governing Body held on 22nd June 2011 (Add. Item III).

ITEM V

TO CONSIDER THE FINANCIAL IMPLICATIONS OF CONDUCT OF CENTRAL TEACHER ELIGIBILITY TEST (CTET)-2011 EXAMINATION INCLUDING COST OF CTET-2011 BULLETIN, PAYMENT OF REMUNERATION/HONORARIUM AND OTHER EXPENDITURE FOR THE CONDUCT OF CTET EXAMINATION

The Committee accorded the approval and ratification of the recommendation of Advisory & Implementation Committee for printing and sale cost of the CTET Bulletin, payment of remuneration/honorarium and other expenditures on rates at par with and approved for AIEEE-2011.

ITEM VI

TO CONSIDER THE RECOMMENDATIONS OF A COMMITTEE CONSTITUTED FOR CONSIDERING REVISION OF RATES PAYABLE FOR DIFFERENT ACTIVITIES RELATED TO CONDUCT OF CLASS X & XII EXAMINATIONS AND CONSEQUENT REVISION IN EXAMINATION FEES ETC.

The Members were informed about the minutes of the committee constituted by the Board under Sh. Shashi Bhushan, Former Director (Edusat) CBSE with respect to revision of remunerations to be paid for different examination related activities for Class X and XII examinations as well as consequent revision in examination fees to meet the additional expenditure subsequent to revision of remuneration. After detailed deliberation, the Committee approved the proposal for revision of remuneration as well as examination fees for different categories which are placed at Annexure A'. In addition, the Committee also accorded approval for maintaining status quo with regard to payment of remuneration to

various functionaries performing examination related jobs in foreign countries which is double the remuneration payable in India. The revised fee and remuneration shall be effective from examination -2012 and onwards.

ITEM VII

TO CONSIDER PROVISION OF CONTINUING PROFESSIONAL DEVELOPMENT (CPD) BY THE INSTITUTE OF EDUCATION, UNIVERSITY OF LONDON

The Committee approved the proposal.

ITEM VIII

TO CONSIDER THE PROPOSAL FOR DIGITISATION OF OLD RECORDS

The Members were informed about the necessity and requirement for digitisation of affiliation records in view of their long term requirement for reference and records. The Committee appreciated the initiative towards permanency of records, easy retrieval of information and quick reference. The Committee accorded in principle approval for digitisation of old records and suggested to adopt due procedure for selection of agency for the purpose.

ADD. ITEM I

TO CONSIDER THE PARTICIPATION OF CBSE IN GLOBAL EDUCATION LEADERS PROGRAMME WHICH SEEKS TO IDENTIFY KEY EDUCATION LEADERS FOR TRANSFORMING EDUCATION IN PRACTICE AND DEVELOPING PERSONAL SKILLS TO LEAD THE REQUIRED CHANGES

The Committee approved the proposal of participation of CBSE in Global Education Leaders Programme (GELP). The proposal with respect to financial implications for the Board shall be brought to the Finance Committee as and when the situation shall arise.

ADD. ITEM II

TO CONSIDER REVISION OF TA/DA AND REMUNERATION TO INSPECTORS FOR AFFILIATION OF SCHOOLS

The Members were informed that the Board has not revised its TA/DA rules for payment to inspectors who are going for affiliation of schools whereas the recommendations of Sixth Central Pay Commission with respect to TA/DA has already been implemented in the Board with the approval of Finance Committee and Governing Body. This dichotomy resulted in number of representations from such inspectors and the inspection committee members have expressed their reservations in accepting inspection assignments. It is in this background that the Board desired for revision of rates. The Committee approved the following honorarium & TA/DA to the inspectors for affiliation of schools:

1. Honorarium of Rs.2000/- per inspector, per school along with usual TA/DA as per the norms and entitlement of Government of India with following proviso-
 - (a) The entitlement for inspectors working in un-aided private schools/institutions shall be restricted at par with the entitlement of principals working in Government Sr. Secondary schools.
 - (b) The inspectors entitled to travel by Air may perform journey by Air only for places which are more than 500 kms
 - (c) The Hotel reimbursement as per Government of India rates subject to maximum of Rs.3000/- per night. This reimbursement shall be payable for maximum of 02 days including the date of inspection and on production of appropriate bill duly verified by the Inspector.
2. Local Conveyance at par with the rates approved by the Government of India subject to maximum of Rs.1000/- per day subject to production of original bill. The local conveyance shall be payable up to a maximum of 02 days including the date of inspection.
3. The above facility shall be available only on the certificate to be given by the Inspector to the effect that no facility on account of TA/DA, Conveyance, Boarding & Lodging has been taken from the concerned school.

ADD. ITEM III

TO CONSIDER THE INCREASE IN THE LIMIT OF LATE SITTING ALLOWANCE (LSA) FROM 150 DAYS TO 240 DAYS IN RESPECT OF GROUP C & D OFFICIALS WORKING IN THE SECRET UNIT

The Committee was informed that the Finance Committee in its meeting held on 17.06.2011 (Item XII) had desired for a review of man power requirement in the Secret Unit instead of extending Late Sitting Allowance period up to 240 days in a year. However, the assessment of manpower as well as the consequent posting of the officers/officials would take some time and the process for conduct of examination-2012 has already been started by the Secret Unit. Looking into the necessity as well as the requirement, the Committee approved the proposal for increase in the limit of Late Sitting Allowance from 60 to 180 days in respect of Group A & B officers and from 150 to 240 days in respect of Group C & D officials working in Secret Unit of the Board at HQ. The Committee also desired that the review of manpower may be done at the earliest on priority by the Board.

ADD. ITEM IV

TO CONSIDER THE PROPOSAL OF CONDUCTING FORMATIVE ASSESSMENT TRAINING FOR THE YEAR 2011 – REGARDING

The Committee approved the proposal for conduct of Formative Assessment Training in major cities of the country on nominal fees of Rs.300/- per participant per day and honorarium of Rs.2000/- per Resource Person for 02 days training programme.

ADD. ITEM V

TO CONSIDER ENCADREMENT OF TECHNICAL PERSONS WORKING IN THE MAINTENANCE UNIT OF THE BOARD

The Finance Committee in its meeting held on 17.06.2011 (Item VI) had desired an in-house discussion on the recommendations of two different Committees constituted by the Board to explore the promotional avenues for the technical personnel of the Maintenance Unit. Now, the electrician who had earlier refused for encadrement has also given his written consent for encadrement and the encadrement shall result in removing the stagnation of these employees. The Committee, therefore, approved the proposal for encadrement of technical personnels working in the Maintenance Unit at the appropriate level in accordance with the directions of GOI and subject to fulfilment of the conditions of the recruitment rule of the respective post.

The meeting ended with thanks to the Chair.

Sd/-
(DR. VEERA GUPTA)
SECRETARY

Sd/-
(VINEET JOSHI)
CHAIRMAN

RATES OF REMUNERATION AND CONVEYANCE PROPOSED TO BE PAID TO VARIOUS PERSONNEL ENGAGED BY THE BOARD FOR EXAMINATION PURPOSE (CLASS XII/X)

		EXISTING RATES(Rs.)		APPROVED RATES(Rs.)	
		REMUNERATION	CONVEYANCE	REMUNERATION	CONVEYANCE
1.	Paper setting				
a)	Theory per set	1000/-	Rs.8/- per KM. To and fro Maximum 500/-	Rs.1500/-	Rs.16/- per KM. to and fro Maximum Rs.800/-
b)	Practical per set	300/-	Rs.8/- per KM. To and fro Maximum 500/-	Deleted as not in practice	
c)	Blue Print	300/-	---	Rs. 500/-	----
d)	Marking Scheme	500/-	Rs.8/- per KM. To and fro Maximum 500/-	Rs. 750/-	Rs. 16/- per KM. to and fro Maximum Rs.800/-
2)	Moderation of Question Paper				
a)	Theory	700/-	Rs.8/- per KM. To and fro Maximum 500/- (The Chairman was authorized to sanction conveyance exceeding the above slab subject to production of reasonable proof that the Moderator has spent more money on conveyance because of travelling long distance)	Rs. 1000/-	Rs. 16/- per KM. to and fro Maximum Rs.800/-
b)	Working lunch (already being provided on previous rates)	Rs.100/- for lunch and Rs.30/- for tea & snacks		Rs. 150/- for lunch and Rs. 50/- for tea & snacks	

c)	Practical	35/-			
3.	Translation				
a)	Theory	400/-	Rs.8/- per KM. To and fro Maximum 500/-	Rs. 600/-	Rs. 16/- per KM. to and fro Maximum Rs.800/-
b)	Practical	50/-	Rs.8/- per KM. To and fro Maximum 500/-	Rs. 100/-	Rs. 16/- per KM. to and fro Maximum Rs.800/-
4.	For examining an answer book of Senior School Certificate Examination(Class -XII)				
a)	Practical The Examiner shall be required to conduct Exam invariably in two sessions in a day in the same school if the no. of candidates is more than 20	Rs.8/- per candidate subject to maximum Rs.250/- per day, <u>whichever is higher.</u>	100/- per day	Rs. 12/- per candidate subject to minimum Rs. 250/- per day	Rs. 150/- per day
b)	Physical Education	Rs.8/- per candidate subject to min.Rs.250/- per day	100/- per day	Rs. 12/- per candidate subject to min. Rs. 250/- per day	Rs. 150/- per day
c)	Fine Arts	Rs.8/- per candidate subject to min.Rs.250/- per day	100/- per day	Rs. 20/- per candidate subject to minimum Rs.400/- per day(the examination is conducted in two sessions for each candidate)	Rs. 150/- per day

5.	Secrecy Work(Secondary/Senior Secondary)				
a)	Chief Secrecy Officer	0.80 paise (Class -X) Re.1.00 for class XII	Rs.150/- per day (conveyance including refreshment)	Re.1.00 per answer book (Class - X) Rs.1.20 per answer book (Class - XII)	Rs.250/- (200/- conveyance +50/- refreshment) per day
b)	Dy. Chief Secrecy Officer	-do-	Rs.150/- per day (conveyance including refreshment)	do	do
c)	Secrecy Officer	-do-	Rs.150/- per day (conveyance including refreshment)	do	do
d)	Additional payment to :				
	i) Chief Secrecy Officer	Rs.2500/- for class- X Rs.3000/-for Class- XII	-----	Rs.3500/- for Class- X Rs.4000/- for Class- XII	-----
	ii) Dy. Chief Secrecy Officer	Rs.1000/-class X Rs.1500/-class XII	-----	Rs.2000/- for Class- X Rs.2500/- for Class- XII	-----
e)	Remuneration to :				
	i) Daftri	Rs.40/-	40/-	Rs.60/-	Rs.60/-
	ii) Supervisors on Class IV Staff at Secrecy Centres	Rs.32/-	40/-	Rs.60/-	Rs.60/-
f)	Refreshment to all staff engaged in Secrecy	Rs.20/-	----	Rs.30/- per day	----

6.	CHECKING OF ANSWER BOOKS:				
a)	Checkers(Pair)	Rs.25/- (Rs.12.50 per 100 Ans.Books each checker)	---	Rs.35/- (Per 100 Answer Books)	----
b)	Supdt. Checkers	Rs.14/- per 100 Ans.Books	---	Deleted	Deleted
c)	Checking of Practical awards	6/-	---	Rs.8/- per 100 A/Bs.	----
d)	Daftri/Class IV staff)	Rs.40/-	---	Rs.60/- per day	----
7.	TABULATION OF RESULTS MANUALLY				
a)	Main Examination	CM may take appropriate action, as & when required	---	CM may take appropriate action, as & when required	----
b)	Compartmental Examination	-do-	---	- do -	- do -
c)	Standardization	-do-	---	- do -	- do -
d)	Coordinator for results(Main Exam. Per 10,000 candidates or part thereof each exam.)	200/-	---	Rs.400/-	----
e)	Coordinator for results (Complt. Exam. Per 10,000 candidates or part thereof each exam.)	200/-	---	Rs.400/-	----
f)	Collation of Main Exam. Results per 100 candidates	As against Sr. No.7 (a,b,c)	---	As against Sr. No.7 (a,b,c)	----
g)	Collation of Complt. Exam. Results per 100 candidates	-do-	---	- do -	----

8.	CENTRE CHARGES				
a)	Centre Supdl.	120/-	60/-	Rs.200/-	Rs.100/-
b)	Dy. Centre Supdl.	80/-	60/-	Rs.150/-	Rs.100/-
c)	Assistant Supdl.(Invigilators)	60/-	---	Rs.100/-	For outsiders Rs.75/-
d)	Asstl.Supdl(Invigilator) for physically challenged candidates getting 60 minutes extra time	60/+25/-	---	Rs.100/- + Rs.35/- per day	----
e)	For Class IV staff	30/-	---	Rs.60/- per day	----
f)	Clerk/Lab Asstl.	45/-	---	Rs.100/-	----
9.	Inspection of Exam. Centres	80/-	100/-	Rs.120/-	Rs.150/-
10.	Observers	250/-	100/-	Rs.350/-	Rs.150/-
11.	Coordinators	1000/-	Deleted	Deleted	Deleted
12	Resource Person	---	Deleted	Deleted	Deleted
13.	Delivery/collection of question papers				
a)	Delivery of question papers by Board officials	80/-	100/-	Rs.120/-	Rs.150/-
b)	Class-IV Staff of Board	40/-	40/-	Rs.60/-	Rs.60/-
c)	Collection of question papers by teachers	50/-	50/-	Rs.100/-	Rs.75/-
14.	Furniture Maintenance Allowance	2.50	---	Rs.3/- for whole exam. per candidate	----
15.	Seating Arrangement	0.50 paise per desk for whole exam.	---	Rs.0.50 paise per candidate per desk for whole exam.	----
16.	Practical Exam. Charges payable to schools/centres (per candidate)				
a)	Physics	4/-	---	Rs.5/-	----

b)	Chemistry	12/-	---	No change	----
c)	Biology	12/-	---	No change	----
d)	Home Science	12/-	---	No change	----
e)	Physical Education	2/-	---	No change	----
f)	Painting	5/-	---	No change	----
g)	Sculpture	5/-	---	No change	----
h)	Graphics	5/-	---	No change	----
i)	Commercial Art	5/-	---	No change	----
j)	Dress Design & Making	12/-	---	No change	----
k)	Textile Design	12/-	---	No change	----
l)	Nutrition & Food	12/-	---	No change	----
m)	Other Vocational Subjects	12/-	---	No change	----
n)	Bio Technology	12/- (same as Biology)	---	No change	----
o)	Engg. Drawing	3.50	---	No change	----
p)	Accountancy	3.50	---	No change	----
ii)	Practical examination charges to schools for the conduct of practical examination for private candidates for class X	5/-	---	No change	----
iii)	Lab Assistant & Clerk	45/-	---	Rs.100/-	----
17(a)	Resource Person(Academic Work)	400/-	8/-per KM subject to maximum of 500/-	Rs.500/- per day	Rs.16/- per KM. subject to Maximum of Rs.800/-
b)	Sitting Allowance	400/-	-do-	Rs.500/-	do
c)	Working Lunch	100/- + 30/-	---	Rs.150/- (Rs.120/- + Rs.30/-)	----

18.	Spot Evaluation:				
a)	Chief Nodal Supervisor	1500/- per Head Examiner subject to maximum 6000/-	100/-	Rs.1500/- per Head Examiner subject to maximum Rs.6000/-	Rs.150/-
b)	Head Examiner	500/-	100/-	Rs.500/- per day	Rs.150/- per day
c)	Additional Head Examiner	400/-	100/-	Rs.400/- per day	Rs.150/- per day
d)	For examining an answer book(Sec. Exam.)(Theory Paper)	12/-	100/-	Rs.15/-	Rs.150/-
e)	For examining an answer book of Sr. Sec. School Certificate Examination(Class-XII)	16/-	100/-	Rs.20/-	Rs.150/-
f)	Coordinators (Classes XII & X)	Equal to the remuneration of the examiner for examining 20 answer books provided both Coordinators coordinate 80 answer books per day	100/-	Equal to the remuneration of the examiner for examining 20 answer books provided both Coordinators coordinate 80 answer books per day	Rs.150/-
g)	Ministerial staff :				
l)	Clerk	45/-	---	Rs.100/-	----
ll)	Class IV	40/-	---	Rs.60/-	----
h)	Refreshment charges	20/-	---	Rs.30/-	----
l)	Contingent charges to Head Examiner at Nodal Centres	300/-	---	Rs.400/- Lump sum	----
19.	Verification of Marks - to persons engaged for verification of marks	8/-	80/-(70/- conveyance + 10/- refreshment)	Rs.10/-	Rs.130/- (Rs.100/- conveyance + Rs.30/- refreshment)
20.	Minimum examination charges for evaluating theory answer books and conducting practical examinations				

a)	Class-XII	150/-	---	Rs.250/-	Rs.150/-
b)	Class-X	100/-	---	Rs.200/-	Rs.150/-
21.	Refreshment charges for serving tea and snacks in the Committee meeting	20/-	---	Rs.30/-	----
22.	Maximum limit of remuneration payable in a fiscal year	40000/-	---	Rs.50000/-	----
23	Remuneration to Inspectors/Enquiry Officers deputed by the Board to verify the school records or calling records to be verified in the basis on the basis of complaint(s) received	---	---	Rs.1000/- per school	Outstation TA/actual conveyance + DA Local Rs.16/- per K.M. maximum Rs.800/-
24	Payment to Bank for Safe Custody of Question Papers (to custodians other than Syndicate & Canara Banks): a) Class X only b) Class X & XII or XII only				Not proposed as it is decided separately by competent authority
25.	One clerk to each Chief Nodal Supervisor for maximum period of three days per subject and the remuneration is as per the remuneration at Spot Evaluation Centre.				Rs.100/- w.e.f. 2011 Examinations
26.	Rate to schools for distribution of admit cards./statement of marks/certificates to private candidates	1/- per candidate			Rs.5/- w.e.f. 2011 Examinations.

ANNEXURE - III

Minutes of the Meeting of the Advisory Committee of the National Eligibility Cum Entrance Test held on 23rd September, 2011 at 11.00 a.m. at Conference Room – 3, Delhi Secretariat, I.P. Estate, New Delhi – 110 003.

Following were present:

1. Shri Vineet Joshi, IAS
Chairman,
Central Board of Secondary Education,
Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi-110 301. In the Chair
2. Dr. K.K. Talwar,
Chairman,
Board of Governors,
Medical Council of India,
Plot No.14, Sector-08,
Dwarka,
New Delhi.
3. Dr. Sangeeta Sharma,
Secretary,
Medical Council of India,
New Delhi.
4. Dr. Savita M. Datta,
Director,
Campus of Open Learning,
University of Delhi,
Delhi-110007.
5. Dr. N.T. Venkateshaiah,
Principal,
Vydehi Institute of Dental Science,
#82, EP/P, Area Nallurahalli, Whitefield,
Bangalore-560 010.

6. **Dr. S. Rama Devi Pani,
Editor,
University News & Dir. Incharge Reader,
Association of Indian Universities,
AIU House, 16, Kotla Road,
New Delhi.**
7. **Dr. G.K. Sharma,
DDG(M),
Dte. GHS,
Nirman Bhawan,
New Delhi.**
8. **Shri Sube Singh,
Deputy Secretary,
Ministry of Health & Family Welfare,
New Delhi.**
9. **Prof. (Dr.) K.K. Deepak,
Department of Physiology,
All India Institute of Medical Sciences,
2nd Floor, Ansari Nagar,
New Delhi-110 029.**
10. **Shri B.S. Mavoji, IAS
Commissioner for Entrance Examinations,
Government of Kerala**
11. **Dr. Assalatha G.,
Joint Director of Medical Education,
Kerala**
12. **Dr. Sampat Kumar,
Director of Medical Education,
Government of Andhra Pradesh**

13. **Dr. T. Venugopala Rao,
Registrar,
Dr. NTR University of Health Science,
Andhra Pradesh**
14. **Dr. Bharat J. Shah,
Chairman,
Admission Committee,
Gujarat State,
Ahmedabad.**
15. **Dr. Jignesh M. Chauhan,
Member,
Admission Committee,
Ahmedabad,
Gujarat.**
16. **Dr. A.S. Thind
Joint Director,
Research & Medical Education,
Punjab.**
17. **Dr. Zoic Singh,
Baba Farid University of Health Sciences,
Faridkot,
Punjab.**
18. **Dr.(Mrs.) Kamaldeep Gill,
Deputy Director,
Director of Medical Education,
Hissar,
Haryana.**
19. **Dr. Yangerlemla,
Director (Health Services)
Nagaland.**

20. **Dr. Hentok Phom,
Deputy Director (Health Services),
Nagaland.**
21. **Shri Liley Singh,
Consultant (Planning),
Government of Meghalaya,
Meghalaya House,
New Delhi.**
22. **Dr. C.S. Dhull,
Director,
PGIMS,
Rohtak,
Haryana.**
23. **Dr. S.S. Sangwan,
Vice-Chancellor,
Pt. B.D. University of Health Sciences,
Rohtak.**
24. **Shri S.K. Nandi,
Joint Resident Commissioner,
Tripura Bhavan,
Tripura.**
25. **Dr. S.R. Mahapatra,
Joint Director,
Ministry of Health & Family Welfare,
Government of Orissa.**
26. **Dr. V.N. Jindal,
Dean,
Goa Medical College,
Bemloh,
Goa.**

27. **Dr. Jagadish A. Caccdcar,**
Professor,
Academic Incharge,
Goa Medical College,
Bambolim,
Goa.
28. **Dr. D.S. Sharma,**
Rajasthan University of Health Sciences,
Jaipur.
29. **Dr. Salma Mashraqui,**
Professor & Additional Principal,
SMS Medical College,
Jaipur (Rajasthan).
30. **Dr. A.R. Aruna,**
Director of Medical Education,
Karnataka.
31. **Shri S.P. Kulkarni,**
Administrative Officer,
Karnataka Examination Authority,
18th Cross, Malleshwarm,
Bangalore.
32. **Shri Chakravarthy Mohan, IAS**
Executive Director,
Karnataka Examinations Authority,
18thCross, Sanpige Road,
Malleshwaram,
Bangalore-560012.
33. **Dr. Sunil Nandeshwar,**
Representative,
Gandhi Medical College,
Bhopal.

34. **Shri Kuldip Singh Thakur,**
Deputy Resident Commissioner,
Andaman & Nicobar Admn.,
C/o Education Department,
12, Chankyapuri,
New Delhi.
35. **Dr. Utpal Kumar Datta,**
Principal,
Medical College, Kolkata &
Special Secretary (ME),
Government of West Bengal.
36. **Dr. Shingare Pravin H.**
Director,
Secretary Medical Education,
Govt. of Maharashtra,
Mumbai.
37. **Dr. R. Geetha,**
Deputy Director of Medical Education,
Government of Tamil Nadu.
38. **Dr. P. Jayakumar,**
Director,
Govt. of Puducherry,
39. **Dr. Veera Gupta,**
Secretary,
Central Board of Secondary Education,
Preet Vihar,
Delhi-110 301.
40. **Shri M.C. Sharma,**
Controller of Examinations,
Central Board of Secondary Education,
Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi-110 301.
- Convenor**

Brig. M.D. Venkatesh, Deputy DGAFMS (Planning and Training), Directorate of Armed Forces Medical Services, Prof. Sanjay Srivastava, ADG(ME), DGHS, Dr. S. Mantha, Consultant(Exam.), MCI, Dr. V.V.S. Murthy, Senior Technical Director, NIC, Mohd. Anwar Khan and Shri V.V. Ringe, NIC, Shri Dhruv Chakraborty, Under Secretary, MOHFW, Shri M.L. Meena and Shri C.L. Bhatia, Dental Council of India, Shri B.M. Gupta, Head (Computer Cell), CBSE and Dr. Sanyam Bhardwaj, Deputy Secretary, AIPMT, CBSE were also present in the meeting. The Himachal Pradesh has submitted desired information through messenger Shri L.R. Kaundal, DMER, Himachal Pradesh. Assam has also sent the information through e-mail and post.

The following members could not attend the meeting due to pre-occupation:

- 1. Shri D.K. Bhawsar,
Deputy Educational Advisor,
Room No.529, C-Wing,
Ministry of Human Resource Development,
Shastri Bhawan,
New Delhi-110 001.**

No Representatives of the following States has participated in the meeting:

- 1. Arunachal Pradesh**
- 2. Bihar**
- 3. J&K**
- 4. Jharkhand**
- 5. Manipur**
- 6. Mizoram**
- 7. Sikkim**
- 8. Uttar Pradesh**
- 9. Uttrakhand**

At the outset, the Controller of Examinations extended a very warm welcome to all the distinguished members present in the Advisory Committee meeting of National Eligibility cum Entrance Test. He further informed that

responsibility to conduct the NEET has been entrusted to the Board by Medical Council of India. Before taking up the agenda, he requested each of the officials to introduce themselves as meeting was being held for the first time. Thereafter, with the permission of the Chairman, the Controller of Examinations took up the agenda items for consideration and deliberation of the Committee. Prior to agenda, he extended gratitude to Ministry of Health and Family Welfare, Government of India for having the faith in the CBSE by entrusting the responsibility to conduct the NEET from 2012 through Medical Council of India. He also briefed the House about the CBSE, i.e., the number of schools affiliated to CBSE, about examinations both annual and competitive conducted by the Board, etc.

Thereafter, he took up the agenda items.

ITEM – I : TO CONFIRM THE MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE HELD ON 22.12.2010.

The Controller of Examinations informed to the esteemed members that the minutes of the meeting of the Advisory Committee held on 22-12-2010 were duly circulated vide letter No.F.12/CBSE/AIPMT/2010/812-819 dated 27.12.2010 to all the members of the Committee for comments. **No comments were received from any member.** The minutes were also placed before the Governing Body of the Board which met on 29th December, 2010 and the same has been approved.

The Committee resolved that the minutes of the meeting of the Committee held on 22.12.2010 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 22-12-2010.

The Controller of Examinations submitted a report on the action taken on the minutes of the last meeting of the Advisory Committee as per details given below:

ITEM NO.	DETAILS OF THE ITEMS PLACED IN THE MEETING HELD ON 22.12.2010	REMARKS
ITEM-I	TO CONFIRM THE MINUTES OF THE ADVISORY COMMITTEE HELD ON 25.06.2010	NO ACTION IS REQUIRED.
ITEM-II	TO RECEIVE A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE ADVISORY COMMITTEE HELD ON 25.06.2010.	NO ACTION IS REQUIRED.
ITEM-III	TO APPROVE THE INFORMATION BULLETIN AND APPLICATION FORM AND SCHEDULE FOR ALL INDIA PRE-MEDICAL / PRE-DENTAL ENTRANCE EXAMINATION - 2011.	ACTION HAS BEEN TAKEN AS PER THE APPROVAL OF THE HON'BLE COMMITTEE.
ITEM-IV	TO CONSIDER THE APPOINTMENT OF ITEM WRITERS/MODERATORS AND OTHER SUPPORTING STAFF FOR ALL INDIA PRE-MEDICAL / PRE-DENTAL ENTRANCE EXAMINATION, 2011.	ACTION HAS BEEN TAKEN AS PER THE APPROVAL OF THE HON'BLE COMMITTEE.
ITEM-V	TO CONSIDER APPOINTMENT OF CO-ORDINATORS / OBSERVERS AND OTHER SUPPORTING STAFF FOR ALL INDIA PRE MEDICAL / PRE DENTAL PRELIMINARY AND FINAL EXAMINATIONS 2011.	ACTION HAS BEEN TAKEN AS PER THE APPROVAL OF THE HON'BLE COMMITTEE.
ITEM-VI	TO CONSIDER FIXATION OF EXAMINATION CENTRES AND APPOINTMENT OF CENTRE SUPERINTENDENTS FOR ALL INDIA PRE MEDICAL / PRE DENTAL ENTRANCE PRELIMINARY AND FINAL EXAMINATIONS - 2011.	ACTION HAS BEEN TAKEN AS PER THE APPROVAL OF THE HON'BLE COMMITTEE.

ITEM-VII	TO CONSIDER THE IMPLEMENTATION OF NOTIFICATION OF BENEFITS TO REGISTERED OVERSEAS CITIZENS OF INDIA (OCIs) UNDER SECTION 7(B)(1) OF CITIZENSHIP ACT 1995 IN AIPMT EXAMINATION	THE DGHS HAS BEEN REQUESTED TO INFORM THE DECISION TAKEN IN THIS REGARD TO THE CBSE FOR FURTHER ACTION IN THE MATTER. REPLY IS STILL AWAITED.
ITEM VIII	TO CONSIDER THE PROPOSAL TO DEBAR THE CANDIDATES CAUGHT USING UNFAIR PRACTICES	ACTION HAS BEEN TAKEN AS PER THE APPROVAL OF THE HON'BLE COMMITTEE.
ITEM-IX	TO CONSIDER THE PROPOSAL TO FIX THE CENTRE OF AIPMT EXAMINATION ABROAD	ACTION WOULD BE TAKEN IN VIEW OF THE NEET.
ITEM-X	TO CONSIDER THE PROPOSAL TO FIX THE CENTRE OF AIPMT EXAMINATION IN BIKANER	NO ACTION IS REQUIRED.
ITEM-XI	TO CONSIDER THE PROPOSAL TO CONDUCT ON-LINE PROFESSIONAL EXAMINATION	ACTION HAS BEEN TAKEN AS PER THE APPROVAL OF THE HON'BLE COMMITTEE.
ITEM-XII	TO CONSIDER ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.	DURING MEETING HON'BLE MEMBERS WERE OF THE OPINION THAT THERE SHOULD BE ONLY ONE ENTRANCE EXAMINATION FOR MBBS. NO ACTION

He further informed that the All India Pre-Medical/Pre-Dental Preliminary Examination, 2011 was held on 03.04.2011 at 356 centres in 28 cities. In this examination, 2,21,867 candidates were registered, out of which 2,07,590 candidates appeared in the examination. The result of Preliminary Stage Examination was declared on 14.04.2011 in which 26,064 candidates were declared qualified. While declaring result, the eligibility criteria informed by the Medical Council of India was taken into consideration. The statistics of the Preliminary Stage Examination was also placed before the House.

The All India Pre-Medical/Pre-Dental Final Examination, 2011 was held on 15.05.2011 at 43 centres in 10 cities. In this examination, 26,064 candidates were registered out of which 25,886 candidates appeared in the examination.

During the processing of the result of Final Stage Examination, to ensure the correctness of the evaluation, the dump of 100% answer sheets was checked manually with the original OMR sheets of the candidates. This action has doubly ensured the correctness of the result. The result of AIPMT Final Examination was declared on 31.05.2011. The category wise candidates placed in merit and wait list were as follows:

Category	Seats informed by DGHS	Merit List		Wait List	
		Marks Range	Cat. Rank	Marks Range	Cat. Rank
UR	1880	460-364	1-1880	364-341	1881-3760
SC	364	400-287	1-364	287-259	365-728
ST	182	411-214	1-182	214-192	183-243
UR & PH	58	358-219	1-44	NIL	NIL
SC & PH	11	281-208	1-3	NIL	NIL
ST & PH	5	NIL	NIL	NIL	NIL

Thereafter, as per the directions received from Directorate General of Health Services, Medical Examination Cell, Ministry of Health and Family Welfare, Government of India vide letter no.U.11011/1/2011-MEC dated 11th May, 2011, letter no.U-11011/05/2011-MEC dated 4th August, 2011 and letter no.U-1101/5/2011-MEC dated 6th August, 2011, a Second Wait List of 224 UR candidates and 64 SC candidates and a Second "A" Wait List of 115 SC candidates was also issued by the CBSE.

Before declaring the result of both the stages of examination, meetings were held with the officials of the Medical Council of India and the Directorate General of Health Services to decide the policy for declaration of result & to implement eligibility Criteria for different categories.

Landmark of the AIPMT 2011 Examination:

1. This year approximately 63,000 candidates applied on-line.
2. The website of AIPMT was made more interactive and informative and therefore it was used by a very large number of candidates which is confirmed from the number of strikes on the website.
3. Facility to know the date of sale of application forms, on-line submission of application forms, last date of receipt of application forms, date of examinations, addresses of Canara Bank in different cities from where forms were sold, the status of receipt of application forms, application form no., roll numbers and centres of both Preliminary and Final Stage Examination, results of both Preliminary and Final Stage Examination, web admit card and web rank letter was again provided.
4. Facility of on-line Admit Card was highly successful as in addition to Admit card issued by the Board through post, 3,22,000 Admit Cards were downloaded from the website because of which all the candidates reported at the centre with a valid Admit Card.
5. The facility of SMS was again successful as a very large number of candidates obtained the information by sending the SMS.
6. Facility for submission of form with late fee was also made available for the first time which was utilized by more than 12,000 candidates.
7. Candidates those subscribed for e-mail alerts were provided the latest update on their e-mails.
8. Candidates whose forms were not reached to CBSE because of postal problems were allowed to appear in examination as per past practice but allotted the centre as per their choice.
9. On each two centres outside Delhi, one Board official was deputed to ensure the smooth conduct of examination.
10. In the AIPMT Preliminary Stage Examination, one Observer for each 500 candidates and in Final Stage Examination, one Observer for each 250 candidates was deputed to oversee the smooth and fair conduct of examination.

11. Observers were made more responsible in counting and packing of the OMR Sheets.
12. To make the examination fairer, candidates were again asked to provide the POST CARD size photograph during the conduct of Final Stage Examination. For the same, one additional invigilator per 100 candidates to verify the genuineness of the candidates appeared in the examination was deputed at the centre.
13. Parents were made more responsible in order to make the examination fairer.
14. Meetings with the Representatives of Medical Council of India and Directorate General of Health Services were convened prior to the declaration of result of both the stages of examinations to make the result aberration free.

He informed the House that the above efforts of the Board had provided better facilities to the candidates and also helped in making the examination more transparent. Efforts would be made to continue with the above facilities to the candidates in NEET - 2012.

Committee unanimously resolved that the follow up action taken may be approved and recorded. The Committee also appreciated for the timely and successful conduct of AIPMT Examination and also for taking new initiatives which makes the examination more transparent and the conduct of examination fairer.

ITEM-III: TO REPORT THE DEVELOPMENTS TAKEN AFTER THE LAST MEETING OF THE ADVISORY COMMITTEE

The Controller of Examinations while informing the august House about the development taken after the last meeting of the Advisory Committee informed that:

1. The CBSE was entrusted with the responsibility to conduct the All India Pre-Medical/Pre-Dental Entrance Examination by the Hon'ble Supreme Court of India through the verdict given in the case of Dr. Dinesh Kumar Vs Union of India in 1986.
2. The first AIPMT Examination was conducted in the year 1988.
3. Since 1988, the CBSE has conducted AIPMT Examination 24 times.
4. Hon'ble Supreme Court in Writ Petition (Civil) no(s):380 of 2009, Simran Jain & Ors. Vs Union of India & Ors. on 07.03.2011 was informed by the Medical

Council of India that they have amended regulations on "Graduate Medical Education". The amended regulations have been published in the Gazette of India dated 27.12.2010 and have also come into force from the same date. As per amended regulations there shall be a Single Eligibility cum Entrance Examination for MBBS known as "National Eligibility cum Entrance Test" for admission to MBBS course under the overall superintendence, direction and control of Medical Council of India. The amended regulations required the Medical Council of India to select with the previous approval of the Central Govt. Organization/s to conduct the National Eligibility cum Entrance Test for admission to MBBS course.

5. During the meeting held on 18.07.2011 under the Chairmanship of Union Health Secretary, Ministry of Health and Family Welfare, Government of India, it was decided that CBSE may be entrusted with the responsibility of conducting National Eligibility cum Entrance Test (NEET-UG).
6. Dr. K.K. Talwar, Chairman, Board of Governors, Medical Council of India informed the decision taken in the meeting held under the chairmanship of Union Health Secretary of assigning the responsibility to conduct the NEET-UG to the CBSE vide letter no.Acad.&Exam./2011/28305 dated 05.08.2011.
7. In view of the decision taken during the meeting held on 18th July, 2011 under the Chairmanship of Union Health Secretary, Govt. of India, the information received from MCI vide letter no.MCI/Acad&Exam.(7)/NEET-UG2011/01/35024 dated 9th September, 2011, pattern of the NEET would be as follows:
 - NEET-UG would be a single stage test based on objective type questions.
 - The Test would comprise of Physics, Chemistry, Biology (Zoology and Botany)
 - Duration of the Test would be three hours and number of questions would be 180
 - The medium of the Test would be English and Hindi
 - The eligibility criteria and syllabus would be provided by MCI
 - Reservation would be as per State concerned for State seats.

It was placed before the House that now CBSE would be conducting NEET – UG from 2012, meaning thereby, merit list for 15% open seats for the medical colleges as defined in the earlier verdict of Hon'ble Supreme Court of India and also merit list for 85% seats for the same medical colleges and merit list for 100%

seats for remaining medical colleges of all categories would be prepared by NEET-2012.

It was further placed that Medical Council of India would continue to provide eligibility criteria and other rules and regulations along with the Ministry of Health and Family Welfare, Government of India for the NEET, conduct part would be the responsibility of the CBSE. The Counseling part would be taken care as per the decision taken by the stakeholders. However, counseling for 15% open seats would be done by DGHS.

House resolved to note the developments.

ITEM-IV : RATIFICATION OF THE DECISION TAKEN BY THE COMPETENT AUTHORITY OF THE BOARD TO EXPAND THE ADVISORY COMMITTEE WITH THE REPRESENTATION OF THE PARTICIPATING STATES

The agenda item was taken first of all as per the directions of the Chair as august House was to be informed about the formation of the Advisory Committee. Accordingly, the Controller of Examinations informed the august House that in compliance of the Supreme Court judgment in 1986, CBSE announced an All India Pre-Medical/Pre-Dental Test for the admission in Medical/Dental Colleges. However, the actual conduct was delayed by a year because of the order of the Hon'ble Court arising out of the objections raised by Mumbai Municipal Corporation and 12 States of the country.

In pursuance of the directives of the Hon'ble Court, even prior to the conduct of this Test, the Board has made elaborate arrangement for the successful conduct of AIPMT Test by forming an Advisory Body as early as 20th October, 1986. The then Chairman, CBSE in a meeting in which the Joint Secretary, Ministry of Health, Additional Director of Health Services, the Secretary of Medical Council of India, a Representative of AIIMS as well as other officials of the Ministry of Health were present, it was suggested that for quick operationalization of the work connected with the conduct of All India Pre-Medical Entrance Test, an Advisory Body be set up by the Board, in which Representatives from concerned Departments/Institutions will be members. This body will then take appropriate decisions for the conduct of entrance test. Accordingly, an Advisory Body which is known as Advisory Committee was constituted by the then Chairman comprising of the following:

- a. A Representative of the Ministry of Health and Family Welfare
- b. A Representative of the Department of Education, MHRD
- c. A Representative of the Medical Council of India
- d. A Representative of the AIIMS
- e. The Secretary, CBSE
- f. The Controller of Examinations of the Project
- g. The Chairman, CBSE – Chairman of the Project

Thereafter, following Representatives were also included in the Advisory Committee:

- a. A Representative of Association of Indian Universities
- b. A Representative of Directorate of Education, Govt. of NCT, Delhi
- c. Dean, Delhi University
- d. Principal, Vydehi Institute of Dental Science, Bangalore

Now, it was decided that there would be only one entrance examination for the 100% MBBS seats throughout the country in the form of National Eligibility cum Entrance Test (NEET-UG). Test would be conducted for all the States, Central Institutions, Private Institutions and all other kind of institutions. For the conduct of NEET, MCI had already issued notification and also the responsibility to conduct the Test had been assigned to the CBSE vide letter no.Acad.&Exam./2011/28305 dated 05.08.2011. The conduct of this examination would be a mammoth task which cannot be completed until and upto the information is not gathered from all the stakeholders.

In view of above, it was proposed to the Competent Authority of the Board that the present Advisory Committee may be expanded by giving participation to all the participating States for taking the appropriate action for the smooth conduct of NEET.

Accordingly, the proposal was approved by the Competent Authority of the Board. Now, the Advisory Committee would be having the following constitution:

- a. A Representative of the Ministry of Health and Family Welfare
- b. A Representative of the Department of Education, MHRD
- c. A Representative of the Medical Council of India
- d. A Representative of the AIIMS

- e. A Representative of Association of Indian Universities
- f. A Representative of Directorate of Education, Govt. of NCT, Delhi
- g. Dean, Delhi University
- h. Principal, Vydehi Institute of Dental Science, Bangalore
- i. Special Invitee(s)
- j. A Representative from each participating State – State Representative
- k. The Secretary, CBSE
- l. The Controller of Examinations of the Project
- m. The Chairman, CBSE – Chairman of the Project

The Controller of Examinations was of the opinion that the State Representatives would be a great asset as their experience and expertise would help the Board in the successful conduct of NEET in future.

The House ratified the decision taken by the Competent Authority of the Board to expand the Advisory Committee by giving representation of each participating States and assured their full support and assistance to the Board in making the NEET Examination a great success to the student community.

ITEM – V : TO CONSIDER THE REQUIREMENTS FOR THE PREPARATION OF NEET-2012 FROM STATES/INSTITUTIONS

The Controller of Examinations informed the august House that for the successful conduct of NEET Examination without being disturbed the States' interest pertaining to reservation, domicile, etc., the need is to have the proper information from each State. He further informed that as per the Medical Council of India Gazette Notification No.342 dated December 27, 2010, the Medical Council of India in exercise of the power conferred by Section 33 of the Indian Medical Council Act, 1956 (102 of 1956), with the approval of the Central Government notified that there shall be a single eligibility cum entrance examination namely "National Eligibility cum Entrance Test" for admission to MBBS course in each academic year.

Accordingly, the said examination is proposed to be conducted for the first time in the year 2012 for all medical colleges. As the responsibility to conduct the said examination has been entrusted to Central Board of Secondary Education, a Bulletin and Application Form is to be developed. This would require information from all the stakeholders.

The information which is required to develop the Information Bulletin and Application Form is as follows:

- A copy of Bulletin of the Medical Entrance Examination(s) conducted in State in 2011.
- Name of the Centre Cities where the State Medical Entrance Examination(s) were conducted.
- State wise reservation policy for the admission in MBBS/BDS for preparation of merit list and designing of application form.
- State wise list of the categories falls under SC/ST and OBC category and other, if any.
- Name, Designation, Address, Office Phone No., Fax No., Mobile No., E-Mail IDs of the officials involved in the conduct of State Medical Entrance Examination(s)/Counseling.
- Rule to determine domicile status.
- Probable date for the start and end of Senior Secondary Examination in the State.
- Details of the management quota seats/NRI quota seats in the State with name of the Medical College.

All the States were requested by CBSE vide letter no.F.12/CBSE/NEET/2011 dated 16.09.2011 to kindly bring the above information while attending the meeting, hence, he requested to hand over the same to the Board for further necessary action.

Most of the State Representatives present in the meeting provided the information to the Board and it was decided that from the available information, draft bulletin may be prepared and if any other information is required, the same would be requested for from the concerned State Representative. All State Representatives assured the Board that needful would be done by them immediately.

ITEM -VI: TO CONSIDER THE INFORMATION BULLETIN AND APPLICATION FORM AND SCHEDULE FOR NEET-2012

It was informed by the Controller of Examinations that till now, every year the Information Bulletin was prepared with the help of Medical Council of India and Directorate General of Health Services, Ministry of Health and Family Welfare, Government of India. Now in the changed scenario to develop the Information Bulletin, information from all stakeholders was also required which was not available with the Board. Hence, on the availability of the desired information, Information Bulletin and Application Form would be developed by the Board with the help of Medical Council of India, Directorate General of Health Services and a copy of the same would also be made available to all the stakeholders.

The overall schedule for NEET-2012 is as follows:

Sale of Information Bulletin at notified branches of Bank(s) / Regional offices, CBSE	12-12-2011(Monday) to 09-01-2012(Monday)
Sale of Information Bulletin by post from CBSE , NEET Unit	12-12-2011 (Monday) to 30-12-2011(Friday)
Schedule for on-line submission of application	01-12-2011 (10.00 a.m.) to 09-01-2012 (05.00 p.m.)
Last Date of receipt of Application forms both offline and online at CBSE, NEET Unit	16-01-2012(Monday)
Confirmation of receipt of Application forms	16-02-2012 (Thursday)
Date of despatch of Admit Cards	by 12-04-2012 (Thursday)
Date of NEET-2012 :	13.05.2012 (Sunday)
Declaration of Result:	Last week of June, 2012.

The House resolved that as per above schedule, Board may make the preparations and if need be, changes in the schedule, may be made by the

Board keeping in view the interest of the candidates and also as this examination would be conducted for the first time.

ITEM -VII: TO CONSIDER THE APPOINTMENT OF ITEM WRITERS MODERATORS AND OTHER SUPPORTING STAFF FOR NEET-2012

The Committee authorized the Chairman to take the suitable action.

ITEM -VIII: TO CONSIDER APPOINTMENT OF CO-ORDINATORS / OBSERVERS AND OTHER SUPPORTING STAFF FOR NEET-2012

The Committee authorized the Chairman to take the suitable action.

ITEM -IX: TO CONSIDER FIXATION OF EXAMINATION CITIES, CENTRES AND APPOINTMENT OF CENTRE SUPERINTENDENTS FOR NEET-2012

The Committee authorized the Chairman to take the suitable action.

ITEM-X: TO CONSIDER THE DECISION TO BE TAKEN BY THE BOARD IN VIEW OF THE CONDUCT OF NEET-2012.

It was placed before the House that it is proposed to conduct the NEET – 2012 in the month of May, 2012. For the successful conduct of NEET, a large number of preparations are to be made. During the preparations, various decisions need to be taken on the issue of making policy for successful conduct of examination, fee, logistics, etc. It is difficult to envisage the future requirements of the NEET at this moment of time.

The House after deliberation authorized the Chairman to take the suitable decisions from time to time for successful conduct of NEET.

ITEM – XI: TO CONSIDER THE IMPLEMENTATION OF NOTIFICATION OF BENEFITS TO REGISTERED OVERSEAS CITIZENS OF INDIA (OCIs) UNDER SECTION 7(B)(1) OF CITIZENSHIP ACT 1995 UNDER 15% OPEN SEATS IN NEET-2012.

This issue was placed under item – VII before the Hon'ble House in its meeting held on 22.12.2010 for arriving at the decision to make the OCIs eligible to appear in the AIPMT examination. Since then, the matter was being placed before the Hon'ble House and the DGHS was being continuously requested by the Board to inform about the action taken on this issue. After the last meeting of the Advisory Committee, CBSE as per resolution made by the Advisory Committee again requested DGHS vide letter no. CBSE/AIPMT/DGHS/2010-11 dated 09.04.2011 to take the necessary action and decide the issue and also to communicate the same to the Board to take an appropriate action regarding implementation of the said notification. Till date, no communication has been received from the DGHS.

It was placed before the House that parents are making contact to the CBSE to know the status of OCIs candidate in the 15% open seats in MBBS.

The official of DGHS and Ministry of Health & Family Welfare informed that though final decision would be taken as per the legal advice, however, OCI candidates can sit only against those seats in which presently they are entitled for as per the rules and regulations issued by the Ministry of Health. They would not be eligible for 15% open seats in NEET.

Hon'ble House resolved that action may be taken by CBSE as per the information made available before the House.

ITEM – XII: TO CONSIDER THE PROPOSAL TO DEBAR THE CANDIDATES CAUGHT USING UNFAIR PRACTICES IN NEET.

The Controller of Examinations placed before the august House that the conduct of fair Medical Entrance Examination is a big challenge as in comparison to the demand less number of seats is available in MBBS course. Therefore, candidates are using unfair practices to get the admission in MBBS course. The Board has time and again made elaborate arrangement to ensure that medical entrance examination is conducted in a fair manner. In the meeting of the

Advisory Committee held on 2nd June, 2003, it was decided that candidates found using unfair means in the AIPMT Examination be debarred from taking up the examination forever in future.

It was proposed that candidates debarred by CBSE for using unfair practices during the conduct of AIPMT Examination may continue to debar from NEET in future.

The House deliberated on the issue at length and was very concerned with the fair conduct of entrance examinations and was also of the opinion that the candidates using unfair practices desired no sympathy and hence, need to be dealt strictly. Accordingly, House was of the opinion that there is a continuous need to update the system in such a manner that no candidate be able to use the unfair practices, hence, candidates found using unfair practices in AIPMT Examination may not be allowed to appear in the proposed NEET. House also desired that MCI and CBSE needs to make strict rules and regulations to deal with candidates using corrupt practices for gaining the advantage.

ITEM – XIII : TO CONSIDER THE ACTION IN VIEW OF THE DECISION GIVEN BY THE HON'BLE SUPREME COURT FOR INSPECTION OF ANSWER BOOKS

The august House was informed that recently, in the Civil Appeal No.6454 of 2011 arising out of SLP{C} No.7526/2009 Central Board of Secondary Education and Anr Vs Aditya Bandopadhyay and Ors Hon'ble Supreme Court has concluded that the order of the High Court directing the examining bodies to permit examinees to have inspection of their answer books is affirmed, subject to the clarification regarding the scope of the RTI Act and the safeguards and conditions subject to which "information" should be furnished.

In the compliance of the above observations of the Hon'ble Supreme Court, CBSE has constituted a Committee to formulate the modalities. The report of the Committee is awaited. On receipt of the report, Board would implement the decisions of Hon'ble Supreme Court.

The House deliberated on the issue and was of the opinion that the Board is conducting examination in most fair manner even after the involvement of

large number of schools, etc. The system made by the CBSE tends to be full-proof, however, making the examination more transparent would expose those candidates who are otherwise playing with the system for hiding their incompetency. Therefore, House reposed the faith in the CBSE and desired that action may be taken by the Board based on the report of the Committee from the very next examination.

ITEM – XIV: TO CONSIDER THE FEE CONCESSION TO PHYSICALLY HANDICAPPED CANDIDATES AT PAR TO SC/ST CANDIDATES

The Controller of Examinations informed the House that the CBSE is collecting examination fee in the form of cost of Information Bulletin for the candidates applying offline and also payment through debit/credit card, bank draft for the candidates applying online. The Board is giving 50% concession in the examination fee to the candidates belonging to the Reserved Category, i.e., SC & ST candidates.

Now it was also proposed by the CBSE that the concession which was given to the Reserved Category candidates in the examination fee may also be extended to the physically handicapped candidates.

The House expressed their consent and hailed the generosity of the Board for extending the financial relaxation to the Physically Handicapped candidates.

ITEM – XV: TO CONSIDER ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

As the desire shown by the Hon'ble Members, the House was opened for the discussion on the NEET. Each Representative had expressed their views and summary of the same is as follows:

Andhra Pradesh

1. State doesn't have any objection for the common test.
2. It would be better if test is conducted in regional language. Presently, more than 80% candidates are appearing in English and about 20% in vernacular language.

However, language is not the problem and this year same could be conducted in English.

3. Desired that State reservation should not be disturbed.
4. State doesn't have any problem in Central Counseling also.
5. 3% women reservation in the State.
6. Admission on the central seat should be by NEET.

Andaman & Nicobar

1. No entrance examination is being conducted.
2. Admission is made on the basis of notification.
3. There are five categories, i.e., category 1, 2, 3, 4 & 5.
4. There is no medical college in A & N.

Delhi

1. Very comfortable and optimistic about the NEET and desired that NEET may certainly be conducted from 2012 and University/State is fully agree that admission test in the Medical Colleges of Delhi be conducted as per the decision of the Hon'ble Supreme Court in the form of NEET.
2. There is no issue of any language.
3. Shown willingness to join the Central Counselling.

Goa

1. Desired that NEET should be conducted from 2013.
2. The State Medical Entrance Examination is based on the syllabus of class XII only, i.e., questions on class XI syllabus are not asked. Also desired that whether suggestions made by the Goa in the Core Syllabus have been included or not.
3. Informed that there are no coaching classes in Goa because reference books are informed to the candidates.
4. There is no issue of regional language.

Gujarat

1. Desired that NEET should be from 2013.
2. There is a variation in the Physics, Chemistry of the Gujarat Board and the syllabus prepared by MCI.
3. They are doing computerized counseling.
4. Test should be conducted in Gujarati as they are not in a position to prepare the students.
5. Not planning for common test from 2012. Already one case has been filed in Hon'ble Court.
6. There is no issue of secrecy in the translation of question papers from one language to another one. It is needed in the wider interest of the people.
7. There is a need to mention depth in the syllabus. No reference book is mentioned in the syllabus.

Haryana

1. State doesn't have any objection for the common test.
2. There is no issue of language. Desired to know that presently which are the States conducting their entrance examinations in regional language. As informed by the State Representatives, the State Entrance Examinations are conducted only in English language. Then, he desired to know the reason for asking the CBSE to conduct the NEET in regional language.
3. Desired that State reservation should not be disturbed.
4. Preference is for State Counseling.
5. MCI should make efforts to increase the number of medical college and seats in MBBS.
6. Board should take stringent actions against the candidate using unfair practices in the examination and for NEET Board should make sufficient arrangement to check the unfair practices.
7. In Examination, 180 questions are less for competitive examinations where examination is conducted on the philosophy of elimination.
8. Exam may be conducted at Rohtak only and number of centres may not be increased in Haryana.
9. Admission should be merit based and there should not be any cut off percentage as presently mentioned in the MCI Regulations.
10. Private medical colleges should come under NEET.

Karnataka

1. It is informed that in Supreme Court, State has not represented in the case of Simran Jain Vs Union of India.
2. State has 5455 seats out of which 2134 seats are of government colleges. For the private seats, test is conducted by COMET.
3. Fee in the Government Colleges is Rs.42,500/-+Rs.15,000/- and in private colleges fee is Rs.3,25,000/-+donation.
4. Presently, counseling is with COMET but no objection for central counseling.

Kerala

1. Agreed for NEET.
2. No issue of regional language & test should be conducted in English.
3. Presently counseling by State Government.
4. May be allowed to use the
5. Kerala have reservation for socially OBC candidates also.

Madhya Pradesh

1. Agreed for NEET.
2. Desired no negative marking in exam.
3. Test languages should be in English and in Hindi only.

Maharashtra

1. Desired that NEET should be from 2014.
2. Counseling be done by State.
3. District Headquarter should be made centre for the examination.
4. Parent Association desired that as in NEET, syllabus of both 11th and 12th will come and 18 months out of 24 have already passed hence, children might face the problem in the NEET from 2012.

Meghalaya

1. State agreed for NEET but desired some grace period. However, State does not have any medical college.
2. There is a difference between educational Board syllabus from 2011 to 2013.

3. Desired centre at district level.
4. Counseling should be by the State only.
5. There are 57 seats available to the State.

Nagaland

1. Required grace period for NEET.
2. Rest of the requirement as per Meghalaya State.

Orissa

1. The Government has agreed to NEET.
2. Desired centre in each district.
3. Though the State and Entrance Examination is conducted in English language, we desired that the NEET be conducted in regional language as far as Orissa is concerned.
4. Looking into reservation policy, problem of forged medical certificate, etc., the counseling is preferred by the State.
5. According to Education Act, 2007 for 100% seats, counseling is done by State Government presently.
6. 100% NRI seats should also be filled up by counseling only.
7. 3 year service Board for rural area.
8. State had faced problem of fake certificates.
9. State may collect the counseling fee.

Puducherry

1. Desired the exemption from NEET.

Punjab

1. State agreed for NEET from 2012.
2. For 85% seats, State should conduct the counseling. For 100% seats in private colleges should be through NEET and counseling by State.
3. Desired that no candidate be given admission against any MBBS seat whatsoever is the nature to any candidate who had not appeared in the NEET. Even NRI students should also appear in the same examination.
4. There is no issue of regional language.

5. State should be allowed to collect the fee during counseling as counseling charges. This is with the view that the concerned university of the State is a self financed university.
6. Percentile is desired in eligibility criteria.

Rajasthan

1. No objection for the NEET.
2. No suggestion for counseling.
3. Test in Hindi and in English.

Tamil Nadu

1. State has already got the stay against NEET from Hon'ble High Court, Tamil Nadu.

Tripura

1. The State syllabus and CBSE syllabus is different.
2. Counseling by State.
3. Agreed for NEET.

West Bengal

1. Welcomed Single Entrance Examination.
2. No negative marking.
3. Counseling is desired by State.
4. Most of the Studies are done in regional language hence, desired that test should be convened in regional language.

AFMC, Pune

1. Agreed for NEET but desired that remaining selection process should be done by AFMC looking into the need of the defence forces, i.e., conduct of psychological examination, interview and mandatory medical examination of the candidates.
2. 9 candidates from abroad are nominated by Government. There is a need to address this issue.

3. Schedule of the NEET should be such that AFMC should be able to start their courses on time after following the remaining selection procedure.

Main Issues raised by the States were as follows:

1. Two-three States were not keen in NEET from 2012 and suggested to conduct the NEET from 2013 or 2014.
2. The same two-three States desired that examination may be conducted in their regional languages.
3. Most of the States were of the opinion that counseling may be done by the States only.
4. One –two States informed that there is a difference in their State Board syllabus and the syllabus for the NEET.

Dr. K.K. Talwar, Chairman, Board of Governors, Medical Council of India while responding to the State queries stated that it seems that States are not aware about the correct policy and position of the proposal of NEET hence, require more objections. Thereafter, he informed that:

1. As per proposal, there would be only one entrance examination for the admission in MBBS.
2. There would be no change in the State Rules and Regulations pertaining to reservation and other policy matters.
3. After the conduct of examination, merit lists would be prepared in such a manner that these would be similar to the present position. Meaning thereby, a merit list for the 15% open seats would be prepared and provided to DGHS for counseling, a merit list for 85% seats would be prepared which would be out of the candidates of the concerned States only. In this list, candidates of other States would not be included. In addition to this, merit lists for private and other medical colleges would be prepared.
4. Though it would be in the interest of the candidates to have single counseling also but as desired by the States, they may conduct their own counseling and therefore, they may follow all the respective rules and regulations of their States. The States those are willing to join central counseling would be allowed to join the same.

5. During the test, competition would be within the candidates of a particular State only and, therefore, the interest of individual State would be protected even after NEET.
6. As far as the question of securing minimum marks in the NEET for becoming eligible for MBBS seats is concerned, the MCI would take the appropriate action to protect the interest of candidates/States so that no seat may remain vacant.
7. MCI has already issued notification for the NEET-UG and PG and accordingly, NEET would be conducted as decided by the Hon'ble Supreme Court in the case of Simran Jain Vs UOI.

The official of DGHS provided a proforma to all members to know their views regarding central counseling/state counseling/conduct of counseling. All the States had submitted their proforma to the DGHS.

Shri Vineet Joshi, Chairman while addressing the queries of the States on the issue of conduct of NEET informed that:

1. MCI has already done vigorous exercise on the preparation of syllabus for the NEET which has already been accepted by various Boards throughout the country for the conduct of Board's examination. He assured that no candidate of any State would be at the disadvantageous position.
2. As far as the issue of books and blueprint of the question paper of NEET is concerned, NEET is a competitive exam and hence, it would not be appropriate to prescribe some books and providing a blueprint for the same. However, he was of the opinion that candidates can complete the syllabus from any standard book.
3. NEET would be based on multiple choice type questions and the answers of the same are to be given by darkening the circle. This is the old system which is being followed across the country.
4. On the issue of the language he informed that:
 - a. The Board is conducting All India Pre-Medical/Pre-Dental Entrance Examination (AIPMT) since 1988 and All India Engineering Entrance Examination (AIEEE) since 2002. In AIPMT-2011, approximately 2.21 lakh candidates were registered and in AIEEE-2011, approximately 11.5 lakh candidates were registered. Both these entrance examinations are the biggest examinations in their stream and since their inception both

are conducted only in English and Hindi (Bilingual) and till date, no request from any State has been received by the Board to conduct these entrance examinations in the regional languages.

- b. Other National Level Entrance Examinations like JEE, AIIMS, BHU, etc. are conducted only in English or in Hindi in which candidates from all the States are appearing.
- c. The NEET would be MCQ based objective type test in which candidates are desired to answer the questions by filling the bubble which does not have any language. Meaning thereby the candidates are not supposed to write subjective answers hence, there is no involvement of any specific language.
- d. After qualifying the entrance examination, candidates have to study MBBS Course in English only, hence, it is desired that candidates should have sufficient proficiency in reading, writing and understanding English.
- e. As per the eligibility criteria mentioned in the Graduate Medical Education Regulations which would be the eligibility criteria for NEET also, candidate should have Higher/Senior Secondary Examination or the Indian School Certificate Examination which is equivalent to 10+2/Higher/Senior Secondary Examination after a period of 12 years study, the last two years of such study comprising of Physics, Chemistry, Biology/Bio-technology and Mathematics or any other elective subject **with English at a level not less than Core Course in English** as prescribed by the NCERT after introduction of 10+2+3 educational structure as recommended by the National Committee on Education. Thus, as per the eligibility conditions, candidates should have been conversant with English and there should not be any problem to the candidates to read and understand the questions in English in NEET.
- f. If it is considered that a candidate who belongs to a particular State and wish to become the doctor would certainly appear in the following three entrance examinations:
 - (i) State Medical Entrance Examination for 85% seats.
 - (ii) All India Pre-Medical/Pre-Dental Entrance Examination for 15% seats.
 - (iii) Medical Entrance examination conducted by AIIMS, AFMC, Pune, AMU, BHU, Bhartiya Vidyapeeth, Pune, JIPMER, etc.

It is understood that the entrance examination at (ii) and (iii) above are conducted in the English or English/Hindi Medium, hence, there should not be any problem to the candidates in appearing in NEET in English or in Hindi.

- g. Also, there should not be any ill effect even on the State merit after the NEET because the merit would be prepared amongst the candidates of that particular State only in which all the candidates of that particular State be given the same treatment by administering a question paper in English or in Hindi language.
- h. The most important point is that because of the secrecy involved in the preparation of question paper and looking into the current scenario where every day most of the organizations are facing the problem of leakage of question papers, it would not be possible to expose the question paper to score of Experts of different languages. He was of the opinion that every State would agree on this issue.
- i. Board would make elaborate arrangements for the smooth and fair conduct of NEET in which certainly Board would be requiring the assistance from the States in the form of suggesting the names of the officials/person from teaching fraternity to the Board who can act as the Observer in the entrance examination and also in fixing of the centres of high standard.

Resolution during Meeting

1. During discussion, and thereafter, most of the States have agreed to participate in the NEET and were of the opinion that it is a welcome move by the Medical Council of India.
2. NEET would be conducted as per the schedule informed by the CBSE. This should be without disturbing the State interest like reservation policy, etc.
3. The medium of question paper would be English and Bilingual (Hindi & English).
4. DGHS had collected opinion of respective States in the proforma to decide the mode of conduct of counseling.
5. MCI would take the appropriate action to ensure that no seat of MBBS in any State will remain unfilled.
6. Merit list of NEET may be utilized by the States for other courses if they wish to do so.

Thereafter, meeting ended with thanks to the Chair with a note that NEET would be made a great success for the student community.

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

Sd/-
(VINEET JOSHI)
CHAIRMAN

Central Board of Secondary Education

"Shiksha Kendra", 2, Community Centre
Preet Vihar, Delhi - 110 0301

**MINUTES OF THE MEETING OF AFFILIATION COMMITTEE HELD ON 23.08.2011
AT 04.30 PM IN THE CHAMBER OF THE CHAIRMAN, CBSE, ROUSE AVENUE,
SHIKSHA SADAN 17, INSTITUTIONAL AREA, NEW DELHI**

Present:

- | | |
|--|------------------|
| 1. Shri Vineet Joshi,
Chairman
CBSE,
Preet Vihar,
Delhi-110 301 | In the Chair |
| 2. The Joint Secretary (SE)
Deptt of School Education and Literacy,
M.H.R.D., Shastri Bhawan,
New Delhi-110 001 | Member |
| 3. Dr. Ashok Gupta
Principal
India International School
Kshipra Path, Mansarover Jaipur
Rajasthan. | Member |
| 4. Shri S.S. Minhas
Principal
Guru Harkrishan Public School
Vasant Vihar, New Delhi - 110 057 | Member |
| 5. Smt. Veera Gupta
Secretary, CBSE
2, Community Centre,
CBSE, Preet Vihar, Delhi - 110 301 | Member-Secretary |

The Director, Directorate of Education, Old Secretariat, Delhi could not attend the meeting due to pre occupations. Shri M V V Prasada Rao, Jt. Secretary, (Affiliation), Shri Joseph Emmanuel, Deputy Secretary and Shri J K Yadav, Assistant 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 resolved as under:

ITEM-I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 17.06.2011.

The Minutes of the last meeting of the Affiliation Committee held on 17.6.2011 has been ratified by the Governing Body meeting held on 22.6.2011. Hence, confirmation of the minutes may be recorded.

ITEM-II TO CONSIDER THE ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF AFFILIATION COMMITTEE HELD ON 17.06.2011

The Committee noted that the report of the follow up action taken on the minutes of the meeting of the Affiliation Committee held on 17.06.2011 will be placed in the next meeting of the Committee.

ITEM-III TO CONSIDER OUTSOURCING OF WORK OF THE AFFILIATION BRANCH PERTAINING TO PROCESSING OF ONLINE APPLICATIONS FOR AFFILIATION, EXTENSION OF AFFILIATION AND INTRODUCTION OF ADDITIONAL SUBJECTS ETC.

The Committee considered the proposal and observed that a committee may be appointed by the Chairman, CBSE to negotiate with KPMG and Learn Today for suitable and competent rates for processing of applications for fresh affiliation of schools from Delhi State and the work of processing of application for extension of affiliation/introduction of additional subject in the first instance so as to ascertain the performance of the work outsourced. The committee also observed that the application file of each school along with Inspection Report may be placed on website henceforth besides making a vedigraphy of the inspection of each school for preservation.

ITEM-IV TO CONSIDER REVISION OF TA/DA AND REMUNERATION TO INSPECTORS FOR AFFILIATION OF SCHOOLS

The item has been considered by the Committee and approved the proposal. However the Committee has felt that possibilities may be explored to charge the payment of inspection Committee as per the norms fixed by the CBSE from the respective schools through formation of a Committee and also simultaneously explore the possibility of reducing affiliation fee being charged.

ITEM -V- TO CONSIDER THE PROPOSAL OF DIGITISATION OF OLD RECORDS

The Committee considered the item for digitization of old records pertaining to schools along with Inspection Reports and approved the proposal in principle. Necessary action in this regard to identify suitable agency for undertaking the work may be initiated by the Board.

The meeting thereafter ends with a vote of thanks to the Chair.

Sd/-

(Veera Gupta)
Secretary

Sd/-

(Vineet Joshi)
Chairman

Minutes of the Implementation Committee of AIEEE-2012

Day & Date - Friday 1st September, 2011
Time - 12:30 P.M.
Venue - Conference Hall, CBSE,
 Shiksha Kendra, 2, Community Centre,
 Preet Vihar, Delhi-110092

Item No.	Item	Page No.
1.	To confirm the Minutes of the Implementation Committee held on 27 th May, 2011	
2.	To consider the report regarding the conduct of AIEEE held on 1 st May, 2011 and 11 th May, 2011 (Rescheduled Exam)	
3.	To consider the conduct of next AIEEE scheduled to be held on 29 th April, 2012 (Sunday)	
4.	To consider proposal for conducting 100% online examination of AIEEE 2012 in the 22 cities.	
5.	To consider the schedule of next AIEEE Online Exam after one week from offline examination.	
6.	To consider syllabus for the AIEEE - 2012	
7.	To consider NOT to print bulletins of AIEEE 2012 and aspirants should be asked to submit their applications online.	
8.	Uniformity in the fees	
9.	To consider the appointment of Centre Superintendents, Invigilators, Observers, Evaluators and other supporting staff for smooth and fair conduct of AIEEE 2012	
10.	To consider providing the copy of OMR sheets and key of answers to the candidates of AIEEE 2012	
11.	To consider the change of pattern of B.Arch. Exam from subjective to objective type. In case if pattern remains unchanged than evaluation of answer sheets through OSM (On Screen Marking) technology.	
12.	Any other item with the permission of the Chairman:	
12. (I)	Conducting of AIEEE in Gujarati language	
12.(II)	Providing of amanuenses for Blind candidates	

The following members were present in the meeting:

1. Sh. Vineet Joshi, IAS
Chairman, CBSE
Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi-110092 - In the Chair
2. Sh. Rajesh Singh
Director(NITs)
M.H.R.D., Delhi
3. Dr. Renu Bapra (Nominee)
Advisor – I
AICTE, NEW DELHI
4. Prof. G.B. Reddy
Chairman,
Joint Entrance Exam, IIT, Delhi
5. Dr. K.P. Singh
Jt. Secretary
U.G.C., DELHI
6. Dr. A.K. Solanki (Nominee)
System Analyst
MNIT, Jaipur
7. Sh. Anand Mohan
Director
NIT, Kurukshetra
8. Dr. D.S. Murthy (Nominee)
Associate Professor
College of Technology, Pant Nagar
Uttarakhand
9. Sh. Dinesh Kumar
Jt. Commissioner (Acad.)
Kendriya Vidyalaya Sangathan,
New Delhi.
10. Smt. Veera Gupta
Secretary,
CBSE, Delhi
11. Sh. M.C. Sharma,
Controller of Exams., CBSE
12. Sh. Pitam Singh
Director (Spl.Exams.), CBSE

Shri B.M. Gupta, HCC, Dr. Antriksh Johri, Jt. Secretary(IT), Shri R.P. Nagpal, Dy. Secretary and Shri Shyam Lal, Asstt. Secretary(AIEEE), CBSE were also present in the meeting.

The following member(s) could not attend the meeting:

1. The Head(DEE)
NCERT, New Delhi

The meeting started with a warm welcome by the Director (Spl.Exams.) to all the Members. The Director (Spl.Exams.) briefed about the facts regarding conducting of AIEEE-2011. The Chairman, CBSE has also briefed about the conduct of AIEEE – 2011 and introduced further course of action for AIEEE – 2012 to be taken and then asked to take up the Agenda.

Item 1

To confirm the minutes of the Implementation Committee held on 27th May, 2011

The Director (Spl. Exams.) presented an action taken report on the minutes of the meeting of Implementation Committee held on 27.5.2011, which was circulated to all the Members. No comments were received from any of the members, thereafter, it was resolved that the minutes of the meeting held on 27.5.2011 may be confirmed.

Implementation Committee met on 01.09.2011 also confirmed the minutes of the Committee held on 27.5.2011.

Item 2

To approve the report regarding the conduct of AIEEE held on 1st May, 2011 and 11th May, 2011 (Rescheduled Exam)

The CBSE conducted 10th AIEEE in 2011 as per the directives of the Ministry of Human Resource Development, Government of India, on 1st May, 2011 (Sunday) at rescheduled time due to unwarranted circumstances from 12.00 noon to 3.00 pm for Paper I (BE/B.Tech.) and from 4.00 pm to 7.00 pm for Paper II (B.Arch/B.Planning) and also conducted Online Examination for Paper I only at the same time duration as for above offline exam of Paper I in 20 cities all over India. A rescheduled examination for Paper I only was also conducted in 39

cities all over India on 11th May, 2011 (Wednesday) for those candidates who could not appear on 1st May, 2011 due to their appearance in AFMC exam or any other reason.

The Committee has gone through the report on the conduct of the examination and approved the same which is enclosed at **Annexure - I**

Item 3

To approve the conduct of next AIEEE scheduled to be held on 29th April, 2012 (Sunday)

The matter was placed before the Committee Members for conduct of offline examination on 29th April, 2012 and online examination from 7th May to 25th May, 2012. The offline examination will be conducted in the notified cities except 22 cities notified for conducting of online examination. The offline examination will be conducted at the following cities as under:

ANDHRA PRADESH 1. GUNTUR 2. TIRUPATI 3. WARRANGAL	MAHARASHTRA 17. AMRAVATI 18. AURANGABAD 19. NASIK 20. PUNE 21. THANE
4. ARUNACHAL PRADESH ITANAGAR	22. MANIPUR IMPHAL
5. ASSAM GUWAHATI 6. SILCHAR	23. MEGHALAYA SHILLONG
7. BIHAR GAYA 8. MUZZAFARPUR 9. PATNA	24. MIZORAM AIZWAL
10. CHHATTISGARH RAIPUR	25. NAGALAND KOHIMA
11. DADAR & NAGAR HAVELI DADAR & NAGAR HAVELI	26. ORISSA ROURKELA
12. DAMAN & DIU DAMAN & DIU	27. PUDUCHERRY PUDUCHERRY
13. GOA PANAJI	28. PUNJAB BHATINDA
14. MADHYA PRADESH GWALIOR 15. JABALPUR 16. INDORE	29. GUJARAT SURAT 30. VADODARA

HARYANA 31. FARIDABAD 32. HISSAR 33. KURUKSHETRA	SIKKIM 51. GANGTOK
HIMACHAL PRADESH 34. HAMIRPUR 35. SHIMLA	TAMIL NADU 52. COIMBATORE 53. MADURAI
JAMMU & KASHMIR 36. JAMMU 37. SRINAGAR	TRIPURA 54. AGARTALA
JHARKHAND 38. BOKARO 39. DHANBAD 40. JAMSHEDPUR 41. RANCHI	UTTAR PRADESH 55. AGRA 56. BAREILLY 57. GORAKHPUR 58. KANPUR 59. VARANASI
KARNATAKA 42. HUBLI 43. MANGALORE	UTTARAKHAND 60. HALDWANI 61. PANTNAGAR 62. ROORKEE
WEST BENGAL 44. DURGAPUR 45. SILIGURI	ABROAD 63. DUBAI 64. RIYAD
KERALA 46. KOZHIKODE	ANDAMAN & NICOBAR 65. PORT BLAIR
LAKSHYADEEP 47. KAVARATI	
RAJASTHAN 48. AJMER 49. JODHPUR 50. UDAIPUR	

Item 4

To approve proposal for conducting AIEEE 2012 exam through online mode only in the 22 cities.

The 1st AIEEE online exam was conducted successfully on pilot basis in 20 notified cities on 1st May 2011. Due to success of last year's online exam it has been proposed only to conduct online exam on larger scale in the following 22 cities ;

Sr. No.	City Code	City Name	Sr. No.	City Code	City Name	Sr. No.	City Code	City Name
1.	971	Hyderabad	9.	979	Trivandrum	17.	987	Chennai
2.	972 *	Vijaywada	10.	980	Bhopal	18.	988	Dehradun
3	973 *	Vishakhapatnam	11.	981	Mumbai	19.	989	Allahabad
4.	974	Chandigarh/ Mohali/Panchkula	12.	982	Nagpur	20.	990	Lucknow
5.	975	Delhi/NCR (except Faridabad)	13.	983	Bhubaneshwar	21.	991	Noida
6.	976	Ahemdabad	14.	984	Jalandhar	22.	992	Kolkata
7.	977	Bangaluru	15.	985	Jaipur			
8.	978	Eranakulam	16.	986*	Kota			

* Marked cities have been newly added cities and rest all are the same cities as of last year except Guwahati which has been made for offline exam due to poor response of students applied for online exam in AIEEE 2011 . In the above mentioned 22 cities, the exam will be offered only through 'Online Mode'. Due care has been taken while selecting the cities that if a candidate wants to appear for paper/pen exam from these cities, there is an option to appear in the same from nearby cities.

The online exam will be conducted over a span of 3 weeks (Mon to Sat , 15 days and 3 days for any rescheduling). The proposed dates are 7th May – 25th May 2012. The examinees will be given fee concession as an incentive to motivate to appear through Online Mode of examination.

The examination fee for such candidates will be as under:

General/OBC: Rs. 500/- + 2% of the examination fee plus service tax as applicable
SC/ST&PH : Rs. 250/- + 2% of the examination fee plus service tax as applicable

The matter was discussed in detail and it was resolved by the Committee to conduct only online examination in 22 cities as above.

ITEM 5

To approve the schedule of next AIEEE Online Exam after one week from offline examination.

Since the entire staff will be busy in preparation of offline examination which has been scheduled on 29th April, 2012, therefore, it is decided to conduct the online examination only after the offline examination i.e., 7th May, 2012 to 25th May, 2012. The Committee has kindly accorded the approval for the same.

ITEM 6

To approve syllabus for the AIEEE – 2012

As explained before the Committee that due to deletion of few chapters in Physics and Chemistry, the same has been deleted from the syllabus of AIEEE – 2012 and placed before the Committee for approval. However, there is no change in the syllabus of Mathematics.

Item 7

To approve NOT to print bulletins of AIEEE 2012 and aspirants should be asked to submit their applications online.

To give larger spectrum of cities/locations for submitting application form for AIEEE 2012, the applications for AIEEE 2012 examination both for paper-pen and online exam will be taken online and the information bulletins will not be printed/ sold like previous years. The payment mode of fee will be through Credit/Debit card via Payment Gateway of Nationalized Banks (Syndicate, Canara etc) and Demand Drafts. This will save lot of efforts, money and will increase the accuracy of data to nearly 100%. All the information and information bulletin will be placed on AIEEE/CBSE Website. The window of online applications will be opened for about 3 months. It has also been decided to have a facilitation centre at each and every city from where these bulletins were being sold in past.

Item 8

To approve Uniformity in the fees

To motivate the students for online examination, fee revision for offline examination has been made to give wide publicity and to create interest in online examination.

The Implementation Committee has granted the approval for amendment of fees structure as under :

COURSE(S) APPLYING FOR	Applying Online for Offline examination		**Applying Online for Online examination	
	Gen/OBC (Rs.)	SC/ST/PH (Rs.)	Gen/OBC (Rs.)	SC/ST/PH (Rs.)
For Examination Centre in India				
For BE/B.Tech. only or B.Arch/B.Planning only	800	400	500	250
For Both BE/B.Tech. and B.Arch/B.Planning	1400	700	1100	550
For Examination Centre in Foreign Country				
For BE/B.Tech. only or B.Arch/B.Planning only	2000	1000		-
For Both BE/B.Tech. and B.Arch/B.Planning	3000	1500	-	-

** Examination of BE/B.Tech will be held online only between 07.05.2012 to 26.05.2012 and of B.Arch./B.Planning offline only on 29th April, 2012 from 2.00 PM to 5.00 PM.

Item 9

To approve the appointment of Centre Superintendents, Invigilators, Observers, Evaluators and other supporting staff for smooth and fair conduct of AIEEE 2012

It is decided to conduct the examination on 29th April, 2012 (Sunday) and appointment of Centre Superintendent, Coordinators and Observers to oversee the conduct of examination as per previous years' practice. The Committee has authorized the Chairman, CBSE to approve the list of appointment of Centre Superintendents, Coordinators and Observers.

Item 10

To approve providing the copy of OMR sheets and key of answers to the candidates of AIEEE 2012

The decision of the Supreme Court of India was placed before the august House. The Director (Spl. Exams) has explained that there is a Committee already constituted by the Competent Authority to look into the aspect of the same. The recommendations of the Committee will be placed before the Implementation Committee for implementation in AIEEE 2012.

Item 11

To approve the change of pattern of B.Arch. Exam from subjective to objective type. In case if pattern remains unchanged than evaluation of answer sheets through OSM (On Screen Marking) technology.

Since the online examination was proposed to be conducted in 22 cities, it was under consideration to change the pattern of paper-II being conducted for B.Arch/B.Planning on online mode and it was decided to constitute the following Committee to look into the aspect to explore the possibility of conducting of B.Arch/B.Planning on the same pattern of B.E. & B.Tech. through MCQ type paper or if existing system continues than evaluation of Answer Script of drawing through OSM technology. That has been proposed for AIEEE- 2013.

Item 12: Any other item:

12.(I): Conducting of AIEEE in Gujarati language

The State Board of Gujarat has informed to the Board that they wish to conduct Engineering Entrance Examination for the aspirants of Gujarat in Gujarati language through AIEEE. The matter was discussed in the Implementation Committee in details and it was resolved that it would neither be possible nor feasible to conduct AIEEE in any regional language as to maintain confidentiality because AIEEE is already being conducted in English and Hindi languages.

The Members of the Implementation Committee has approved the proposal of the Board.

12.(II): Providing of amanuenses for Blind candidates

Prof. G.B. Reddy, Chairman, Jt. Entrance Examination, IIT, Delhi has informed the Committee Members that the JEE has made a provision for providing an amanuenses to Blind candidates. Therefore, the Chairman of the Board has also agreed in principle to provide facility of amanuenses and extra time. They will be allowed **one hour extra time** as being allowed in Class X/XII exam. Amanuenses will be provided by the Centre only with prior approval from CBSE. Amanuenses will be a candidate of Class XI of Commerce/humanities without Mathematics. Therefore, the Implementation Committee Members have approved the proposal.

The Members of the Implementation Committee has approved the proposal of the Board.

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

Sd/-

(PITAM SINGH)
DIRECTOR(SPL.EXAMS.), CBSE

Sd/-

(VINEET JOSHI)
CHAIRMAN, CBSE

All India Engineering/Architecture Entrance Examination 2011

CBSE is conducting All India Engineering/Architecture Entrance Examination since 2002 on the directives of the Ministry of Human Resource Development, Government of India. All India Engineering/Architecture Entrance Examination consists of two papers. Paper-I is of Physics, Chemistry and Mathematics having 35 questions each in Physics, Chemistry and Mathematics. Paper-II is of Architecture consists of Mathematics, Aptitude Test – Part I and Aptitude Test Drawing – Part II having 35 questions in Mathematics, 50 questions in Aptitude Test and 2 questions of Drawing. The candidates who opted for B.E./B.Tech. in undergraduate level course appeared in Paper-I only. The candidates who opted for B.Arch/B. Planning appeared in Paper-II. However, candidates opted for both the courses appeared in both the papers.

The 10th All India Engineering/Architecture Entrance Examination was conducted successfully on 1st May, 2011 (Sunday) at rescheduled time due to unwarranted circumstances from 12.00 noon to 3.00 pm for Paper I (BE/B.Tech.) and from 4.00 pm to 7.00 pm for Paper II (B.Arch./B.Planning) throughout India and one center at Dubai and Riyadh each and also conducted rescheduled exam on 11th May, 2011 (Wednesday) for Paper I only in 39 cities in all over India for those candidates who could not appear on 1st May, 2011 due to their appearance in AFMC exam or any other reason. This year, CBSE conducted Online Examination also successfully on 1st May, 2011 for Paper I (BE/B.Tech) during the same time-duration as for offline exam (pen & paper mode) of Paper I in 20 cities all over India.

This year for AIEEE 2011, 11,05,787 candidates are registered for B.E./B.Tech, out of which 10,45,701 were appeared and 83,519 candidates are registered for B. Arch/B. Planning, out of which 70,520 were appeared for the examination. These candidates are accommodated in 1685 examination centers throughout India at 86 cities including one center in Dubai and Riyadh each. Observers are appointed for all the centers to observe the conduct of examination and submit the report thereof to the Board. Elaborate arrangements were made to conduct the examination smoothly and fairly. By and large no untoward incidence is noticed in any of the examination centers. 15 candidates were noticed to use unfair means and their examination was cancelled.

In the Implementation Committee meeting held on 25th June, 2010 and 27th May, 2011, the Hon'ble Chairman presented about the elaborate arrangements made to conduct the examination, as this is the biggest professional examination. Accordingly, action was taken on all the items discussed in the last two Implementation Committee meetings. This year, special arrangements were made to display all the data of the students of AIEEE 2011 on Board's website to ensure corrections of data and a facility was also provided to the candidates to download their admit cards from website. This has facilitated a large number of students who were not able to get their admit cards in time, due to postal delay/loss in transit.

The result was declared as per scheduled time on 05.06.2011 despite unwarranted circumstances and rescheduling of examination.

**MINUTES OF THE MEETING OF EXAMINATION COMMITTEE HELD ON 11.11.2011
AT 4.00 P.M. AT C.B.S.E. SHIKSHA SADAN, 17 ROUSE AVENUE, NEW DELHI-110002.**

PRESENT :

1. Shri Vineet Joshi
Chairman
CBSE
2. Sh. U.N. Khaware,
Joint Commissioner (Acad.)
Kendriya Vidyalaya Sanghthan
18-Institutional Area, Shaheed
Jeet Singh Marg,
New Delhi-110016
3. Smt. Shashi Bala Saini
Principal
Sarvodaya Vidyalaya,
Sec-7, Rohini,
New Delhi-110085
4. Sh. L.V. Sehgal
Principal
Bal Bharti Public School
Near Ganga Ram Hospital
New Delhi
5. Prof. A.K. Bhatnagar,
Head, Deptt. of Botany
University of Delhi
Delhi-110007
6. Sh. M.C. Sharma
Controller of Examinations
CBSE

Sh. Diwan Chand, Director of Education, Directorate of Education, Delhi, and Prof. (Retd.) Kapil Kapoor, could not attend the meeting. S/Shri B.M. Gupta, HOD(IT), Dharampal Singh, Joint Secy.(Cord.), M K Arora, Deputy Secy.(Cord.) and Mrs.S. Dharani Arun, Asstt. Secy.(Legal) also attended the meeting.

The Chairman, CBSE extended a warm welcome to all the Members of the Committee including the new members. He also paid his gratitude to the outgoing members for their valuable services rendered to the Board during their tenure. 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. He then took up the Agenda for discussion.

ITEM I : TO APPROVE THE MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 21st JUNE, 2011.

The Committee resolved that the Minutes be approved.

ITEM II : TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 21st JUNE, 2011.

Item No.	Item Heading	Resolution of the Committee	Action taken/proposed to be taken
III	TO CONSIDER AMENDMENT IN RULE 69.1 OF THE EXAMINATION BYELAWS RELATING TO CHANGES AND CORECTION IN NAME	Resolved to amend Rule 69.1 of the Examination Byelaws	Have been hosted on the website in the form of Notification and also the printed Notification is being circulated to the affiliated schools of the Board.

The Committee recorded the action taken by the Board.

ITEM III : TO CONSIDER ALLOWING CANDIDATES FAILING IN THE ADDITIONAL SUBJECT ALSO IN JULY EXAMINATION.

The Committee was apprised the Existing Rule 43(ii) under the heading Additional Subject(s) of the Examination Bye Laws which is as under :

"However, candidates appearing in six subjects at the Senior School certificate Examination having been declared 'Pass' by virtue of securing pass marks in five subjects as per Rule 40.1(iv) may appear in the failing subject at the Compartment Examination to be held in July/August the same year".

In view of this Rule a candidate appearing in the six subjects at Senior School Certificate Examination having been declared PASS by virtue of securing pass marks in five subjects, replacing the additional sixth subject with any one of the main subjects from one to five in the Examination held in March is allowed to appear in the failing subject in the Examination held in July. This facilitates the candidate to take admission for higher courses meeting the requirement for such courses.

The Board have been receiving the requests from different quarters that such a facility may also be extended to the candidates who have appeared in six subjects at the Main Examination held in March but failed in the sixth additional subject in the Comptt. Examination to be held in July. Accordingly, a Committee consisting of S/Shri B M Gupta, Head(CC), P I Sabu Regional Officer(Delhi) and M K Arora Deputy Secretary(Coord) was constituted to consider whether the candidates failing in the additional subject(without replacement) could also be permitted to appear in the failing subject alongwith the

compartmental candidates in July the same year.— The Committee met on 19.8.2011 and has recommended as under:

1. In order to save the career of the candidates the Board may consider allowing all the candidates failing in the additional subject to appear at the 1st chance Comptt. Examination.
2. Only the candidates who were present in the additional subject at the main examination be allowed to appear in the failing additional subject as in the case of improvement cases.
3. The category for such candidates in whose case the additional subject has been replaced with one of the main subjects will be Improvement and for those who will appear in the additional subject their category will be additional subject.
4. However, the candidates who were absent in one of the 6 subjects but have passed the exam can appear in such subject at the main examination next year as Improvement of Performance/Additional subject candidates.
5. The Examination Byelaws be also amended in order to make above provisions accordingly.

Existing Rule No. and Rule		Proposed Amended Rule	
Rule 43(ii) Additional Subject(s)	However, candidates appearing in six subjects at the Senior School certificate Examination having been declared 'Pass' by virtue of securing pass marks in five subjects as per Rule 40.1(iv) may appear in the failing subject at the Compartment Examination to be held in July/August the same year.	Rule 43(ii) ADDITIONAL SUBJECT	However, candidates appearing in six subjects at the Senior School certificate Examination having been declared 'Pass' by virtue of securing pass marks in five subjects, without replacement, may reappear in the failing sixth additional subject at the Compartment Examination to be held in July the same year, provided he/she had appeared at the examination held in March in the said additional subject.

Existing Rule No. and Rule		Proposed Rule No. & Rule to be added	
Rule 43(ii) Additional Subject(s)	However, candidates appearing in six subjects at the Senior School certificate Examination having been declared 'Pass' by virtue of securing pass marks in five subjects as per Rule 40.1(iv) may appear in the failing subject at	Rule 44.1(v) Improvement of Performance	Candidates appearing in six subjects at the Senior School Certificate Examination having been declared 'Pass' by virtue of securing pass marks in five subjects as per Rule 40.1(iv) may appear in the failing main subject at the

	the Compartment Examination to be held in July/August the same year.		Compartment Examination to be held in July the same year provided he/she had appeared at the Examination held in March in the said subject
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After deliberations the Examination Committee resolved to approve:

- (i) The above recommendations for extending the facility to the candidates for appearing in the additional sixth subject at the Compartment Examination to be held in July.
- (ii) The amendments and additions in Rule No.43(ii) and 44.1(v) of the Examination Bye Laws relating to additional subject(s)/Improvement of Performance.

ITEM IV : TO CONSIDER THE MODALITIES FOR ALLOWING INSPECTION/SUPPLY OF COPY OF EVALUATED ANSWER BOOK UNDER RTI ACT,2005 AS PER DIRECTIVES OF THE HON'BLE SUPREME COURT OF INDIA IN ITS JUDGEMENT DATED 9.8.2011.

The Examination Committee was apprised the following Judgement passed by the Hon'ble Supreme Court of India in Civil Appeal No. 6454 of 2011 vide its order dated 9.8.2011.

"38. In view of the foregoing, the order of the High Court directing the examining bodies to permit examinees to have inspection of their answer books is affirmed, subject to the clarifications regarding the scope of the RTI Act and the safeguards and conditions subject to which 'information' should be furnished. The appeals are disposed of accordingly."

In order to deliberate upon the modalities for compliance of the judgement of the Hon'ble Supreme Court of India, an inhouse Committee consisting of Head(Computer Centre), Regional Officer(Delhi), Joint Secretary(Coord), Deputy Secretary(PMT), Deputy Secretary(Coord), Assistant Secretary(Legal) and Assistant Secretary(Coord) was constituted which met on 8.9.2011. The Committee discussed at length the operative portion of the Supreme Court's order and in order to implement the same the following proposals were suggested :

1. The evaluated answer book is also an information under the RTI Act(para 11)
2. The exemption under 24 of the RTI Act are not applicable to examining bodies (Universities, Examination Boards, CBSE etc.) (para 13)
3. Every examinee will have right to access his evaluated answer book(s) by either inspecting them or takes certified copies thereof, unless evaluated answer books are found to be exempted under Section 8(i)(e) of the RTI Act (para 14)
4. The provisions of RTI Act will prevail over the provisions of Byelaws/Rules of the examination bodies in regard to examinations (para 18)
5. The Supreme Court specifically observed that the question regarding revaluation is to be permitted or not does not arise for consideration (para 18)

6. What the examinee actually want to know is the break-up of marks given to him, that is how many marks were given by the examiner to each of his answers so that he can assess how his performance has been evaluated and whether the evaluation is proper as per his hopes and expectations (para 25)
7. The examining bodies will have to permit inspection sought by the examinees (para 27)
8. The Right to Access Information does not extend beyond the period during which the examining bodies is expected to retain the answer sheets (para 29)
9. Section 8(3) will not prevent destruction in accordance with Rules (para 30)
10. The order of the High Court of Calcutta to permit the examinees to have the inspection of their answer books is affirmed by the Hon'ble Supreme Court of India subject to clarification regarding the scope of the RTI Act and safeguards and conditions subject to which "information" should be furnished (para 38).

The said Committee was of the opinion that in order to comply with the directives of the Hon'ble Supreme Court of India the Board would have to charge additional amount of fee in order to meet the administrative expenses and on account of showing and/or providing photocopy of the evaluated answer book(s).

Further the matter was referred to the Legal Advisor who had opined that the orders of the Supreme Court be complied with in the light of the provisions of the RTI Act,2005. The matter was further deliberated at length in the Regional Officers' meet on 30.9.2011 also.

Another Committee was also constituted in order to frame the modalities and suggest the fee in view of the above directions of the Hon'ble Supreme Court of India. The Committee vide its minutes dated 8.11.2011 proposed the following modalities and levy of fee with reference to classes X & XII Examinations of the Board.

1. The candidates are advised to apply for verification of marks within a period of 21 days in accordance with the rules or wait for 30 days from the date of declaration of result, to apply for inspection of evaluated answer-books or obtaining a copy thereof.
2. The candidates can not apply for verification of marks and make an application under RTI Act,2005 simultaneously.
3. The Application under the RTI Act, should be submitted within 31st and 45th day of declaration of result on the prescribed Form alongwith a Fee of Rs.500/- per subject's Answer-book to their respective Regional Office.
4. The candidate may select the subject(s) carefully in which he/she seeks inspection/copy of his/her evaluated Answer-books.
5. The candidate is required to produce a photocopy of his/her Admit Card along with the Application Form.
6. The application is to be made by the candidate in his/her own hand-writing and under his/her own signature and not by anyone else on his/her behalf. The inspection/providing of copy of the evaluated answer book will be allowed to the candidate concerned only.

7. The Regional Office concerned will endeavour to permit inspection/provide copy of Answer-book within 30 days from the date of receipt of application in the Office of the Board.

8. The candidate is required to inspect/collect the copy, as the case may be, of the evaluated answer book within a period of 15 days of the date of intimation sent to him/her by the Board regarding availability of the Answer-book(s).

9. If a candidate finds any error in totalling of marks/grade(s) or finds that any answer has not been evaluated, then he/she should communicate in writing to the Regional Office concerned immediately but not later than a period of 10 days from the date of inspection/collection of the copy of the evaluated Answer-book.

10. Any representation other than totalling error or unmarked answer(s) shall not be entertained.

The Committee after detailed deliberations resolved that:

I. The above modalities be implemented for the Board's Examinations at the end of Class X & XII w.e.f. 2012.

II. As regards levy of fee of Rs.500/- per subject's Answer-books it in principle resolved to charge the same taking into account a lot of expenditure to be incurred by the Board on infrastructure, additional space, staff, experts, etc, subject to approval of the Finance Committee and ratification by the Governing Body.

ITEM V : TO RECONSIDER INCLUSION OF CHAPTER 12 RULE 72 IN THE EXAMINATION BYE LAWS RELATING TO CBSE INTERNATIONAL.

The members were apprised that the Examination Committee which met on 22.12.2010 was informed that CBSE has started CBSE-i which has been introduced in around 25 schools situated in countries outside India for which separate curriculum has also been developed in the subjects of Mathematics and Social Science. The Committee was also informed that separate Scheme of Studies has also been prescribed for these schools and the first batch of Class X Examination will be conducted in the year 2012. The Committee was further apprised that certain clarifications are required in the Scheme of Studies, hence it resolved that the matter may be referred to the Curriculum Committee for resolving the issues. The Committee further resolved that the resolution of the Curriculum Committee be re-referred to the Examination Committee.

The Committee after deliberations resolved to add chapter 12 Rules 72 in the Examination Bye-Laws as per Annexure-I

ITEM VI : TO CONSIDER EXTENDING THE FACILITY IN LIEU OF PRACTICAL WORK IN PHYSICS, CHEMISTRY AND BIOLOGY TO OTHER CATEGORIES OF DISABILITIES IN ADDITION TO VISUALLY HANDICAPPED STUDENTS

The Committee was apprised that the Board had been receiving requests, time and again, to provide alternate questions in lieu of visual input questions for students opting Science based subjects at Senior level. W.e.f. 2011 examination, the Board has introduced alternate questions in lieu of visual input questions in the subjects of Physics, Chemistry, Biology and Mathematics for visually handicapped candidates.

As the subjects of Physics, Chemistry and Biology also contain practical component, request had been received to convert the practical based component to oral based

component, as is being done by Maharashtra State Board of Secondary & Higher Secondary Education. The matter was placed before the Examination Committee at its meeting held on 22.12.2010 against Item XII for consideration which resolved that the Curriculum Committee through the Committee of Courses in the respective subjects consider the issue of converting the practical work into verbal based questions for visually challenged students. Accordingly, the matter was referred for the Curriculum Committee.

The Curriculum Committee at its meeting held on 17.6.2011 vide Additional Item 9 considered the issue and agreed for the same and circular No. 68 dated 16.9.2011 has been issued by the Education Officer, CBSE stating that the Board will provide separate question papers in lieu of practical's to visually impaired students containing Multiple Choice Questions based on the practical content to be implemented for students of Class XI from 2012 March examination and for students of Class XII from 2013 examination.

Request dated 09.5.2011 received from Mrs. Anu Bakshi, mother of Master Yash Bakshi, who is suffering from Quadriplegia has also been received seeking concessions from practical component in the subjects of Physics and Chemistry.

The Committee after deliberations resolved that the Board may also extend the facility in lieu of practical work in the subjects of Physics, Chemistry and Biology to other categories of disabled students, as defined in the PWD Act, 1995, in addition to visually challenged students at Senior Secondary Level.

ITEM VII : TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING MASTER MUKESH BEARING ROLL NO. 7663766 OF 2011 TO APPEAR IN THE SUBJECT OF MATHEMATICS AS ADDITIONAL SUBJECT IN JULY 2011

The members were informed that the Principal/Centre Superintendent, Jawahar Vidya Mandir, Shyamali, Ranchi vide his letter dated 19.8.2011 had stated that Master Mukesh was allowed to appear in the subject of Mathematics as a private candidate provisionally in July, 2011 by verifying the old admit card brought by him as his name did not appear in the roll list sent by Regional Office, Patna.

Earlier his request for appearing in the additional subject Mathematics had been rejected by the Regional Office in view of Rule 43(i) of the Examination Byelaws wherein a candidate can appear in the additional subject at the main examination.

However, keeping in view the career of the candidate, the Board accepted the candidature in relaxation of Rule 43(i) of the Examination Byelaws and declared the result vide orders dated 07.9.2011.

The Examination Committee ratified the action taken by the Board.

ITEM VIII : TO REPORT ACTION TAKEN BY THE BOARD RELATING TO RETENTION OF HARD COPIES OF THE FINAL REPORT UPLOADED ON THE WEBSITE OF THE BOARD BY THE SCHOOLS FOR CLASSES IX & X.

The Examinations committee was apprised Rule 62 of the Examination Byelaws according to which answer books are retained for a period of two months and thereafter disposed of in the manner as decided by the Chairman from time to time.

On account of the introduction of Continuous & Comprehensive Evaluation at Secondary level, the first result has been declared in the year 2011. As a uniform Certificate of Continuous & Comprehensive Evaluation containing the grades obtained by students in Classes IX & X has been issued to all the candidates, schools were directed to upload the data of marks obtained by their students in Classes IX & X separately in all the Formative and

Summative Assessments and also send the same through hardcopy. The marks were totalled and converted into grades by the Board before being reflected in the Certificate. It vide orders dated 14.9.2011 has allowed the Regional Offices to maintain the Final Report(Hard Copies) uploaded by the schools in respect of their candidates of class IX term II(session 2009-2010) and Class X terms I & II(session 2010-2011) for the period of two months after the declaration of result of class X. However, for the candidates who have been placed in EIOP category, their records be kept by the Regional Offices concerned till they qualify the examination and be weeded out thereafter as per the weeding out rules, as per the Examination Bye Laws Chapter 8 –Rule 62 in consonance with the retention period of answer book.

The Examination Committee resolved as under:

- I. Ratified the action taken by the Board; and
- II. Also resolved that the evidences of assessments of CCE called for by the Regional Offices of the Board be also weeded out after two months from the date of declarations of class X result by the Board.
- III. Rule regarding weeding out of Hard copies of the Final Report up loaded by the Schools and evidences of assessments of CCE records be also added in the weeding out rules.

ITEM IX : TO REPORT ACTION TAKEN BY THE BOARD IN CORRECTING THE CANDIDATES NAME/FATHER'S NAME/MOTHER'S NAME/SURNAME IN RELAXATION OF RULE 69.1(ii) OF THE EXAMINATION BYELAWS.

The members were apprised that requests from the following candidates have been received for correction in candidate's name/father's name/mother's name/surname after the time period of 10 years as stipulated in Rule 69.1(ii) of the Examination Bye Laws of the Board and the corrections have been permitted by the Board to make them consistent with the school record/Class XII record:

S.N	Name of the candidate	Roll NO. & year of Passing X	As per Records of class X	As per Records of class XII	Correction allowed in the documents	Date of order of the Competent Authority
1.	Parvesh Devangan	1133185/2000	Surname Devangan	Dewangan	Dewangan	10.6.2011
2.	Sanjay Manchanda	25036/1979	Candidate's name Sanajay	Sanjay	Sanjay	25.6.2011
3.	Brahmacharimayum Sanjita Sharma	3115040/2000	Candidate's/ mother's & father's surname Brahmacharymayum	Brahmacharimayum	Brahmacharimayum	25.6.2011
4.	Sushant Dahiya	6152396/2011	Father's name Kumer	NA	Kumar	July 2011
5.	Dilwer Singh Punder	NA	Father's surname Pundir	6642464/1997	Punder	23.10.2010

The Examination Committee ratified the actions taken by the Board.

ITEM X: TO REPORT ACTION TAKEN BY THE BOARD IN RECEIVING ONLINE REGISTRATION DATA FOR STUDENTS OF CLASSES IX & XI (SESSION 2011-2012) AND LIST OF CANDIDATES FOR CLASSES X & XII FOR 2012 EXAMINATION AS PER THE REVISED SCHEDULE.

It was apprised to the members that the Examination Committee at its meeting held on 22.12.2010 has approved the schedule for receipt of data for classes IX – XII, which has also been approved by the Governing Body at its meeting held on 29.12.2010. However, due to administrative reasons and implementation of Continuous & Comprehensive Evaluation scheme, the dates for obtaining the data for 2012 examinations had to be revised which is as under :

Fee structure and Date as per approved schedule		Revised Fee structure and Schedule	
REGISTRATION FOR CLASSES IX & XI	Schedule	REGISTRATION FOR CLASSES IX & XI	Revised schedule for academic session 2011-2012
Without late fees	Upto 31 st August	Without late fees	Upto 15 th September
With late fee of Rs.10/- per student	Upto 15 th September	With late fee of Rs.10/- per student	Upto 30 th September
With late fee of Rs.20/- per student	Upto 30 th September	With late fee of Rs.20/- per student	Upto 15 th October
With late fee of Rs.30/- per student	Upto 15 th October	With late fee of Rs.30/- per student	Upto 31 st October
LIST OF CANDIDATES FOR CLASSES X & XII		LIST OF CANDIDATES FOR CLASSES X & XII	Revised schedule for 2012 examination
Without late fee	15 th September	Without late fee	15 th October
With late fee of Rs.100/- per student	Upto 30 th September	With late fee of Rs.150/-# per student	Upto 31 st October
With late fee of Rs.200/- per student	Upto 15 th October	With late fee of Rs.250/-# per student	Upto 15 th November
With late fee of Rs.300/- per student	Upto 30 th October	With late fee of Rs.350/-# per student	Upto 30 th November

The fee revised by the Finance Committee of the Board at its Meeting held on 23.8.2011.

The schedule for receipt of Application Forms from Private candidates remained the same as approved by the previous Examination Committee.

The action taken by the Board vide orders of the Chairman dated 14.09.2011 regarding the above revised schedule for receipt of data of candidates ratified by the Examination Committee.

ITEM XI - TO REPORT ACTION TAKEN BY THE CHAIRMAN. VIDE HIS ORDERS DATED 21.10.2011 AND 03.11.2011 ALLOWING CANDIDATES OF CLASS X OF THE EIGHT SECONDARY SCHOOLS I.E. JAWAHAR NAVODAYA VIDYALYA, JAIHRAIKHAL, PAUARI GARHWAL, UTRAKHAND AND SEVEN SCHOOLS OF TIBETAN CHILDREN'S VILLAGE SCHOOLS AT DHARAMSALA CANTT., LOWER DHARAMSALA, GOPALPUR, CHAUNTRA, SUJA, LADHAK & BYLAKUPPE RESPECTIVELY TO OPT SCHOOL BASED SUMMATIVE ASSESSMENT-II.

The Examination Committee was informed that the Chairman of the Board vide his order dated 21.10.2011 and 03.11.2011 allowed the candidates of Class X of the following Secondary Schools to opt for school based Summative Assessment-II w.e.f. 2012 examination.

1. Jawahar Navodaya Vidyalaya, Pauri Garhwal- Vide order dated 21.10.2011]
2. TCV School Dharamsala Cantt. - Affiliation No. 630011- School code 04310]
3. TCV School Lower Dharamsala -Affiliation No. 630018- School code 04343]
4. TCV School Gopalpur -Affiliation No. 630066- School code 04390]
5. TCV School Chauntra -Affiliation No. 630116- School code 23044]vide orders
dated 03.11.2011
6. TCV School Suja - Affiliation No. 630079- School code 23009]
7. TCV School Ladhak - Affiliation No. 730010- School code 4415]
8. TCV School Bylakuppe (KS) -Affiliation No. 830038- School code 06369]

In this connection it is submitted that a similar request had been received from TIBETAN HOMES SCHOOL, RAJPUR, DEHRADUN last year, which is a feeder school of Tibetan Homes School, Mussoorie and they had been permitted to conduct school based Summative Assessment II by the Examination Committee in its meeting held on 22.12.2010 and approved by the Governing Body at its meeting held on 29.12.2010.

The requests of these schools have been considered owing to the fact that they are the feeder schools of (Senior Secondary) JNV/TCV Schools of winter bound, situated in hill areas of Haridwar/Rudraprayag, Himachal Pradesh and Ladakh respectively. Even in the case of Secondary School of the Govt. of NCT of Delhi, such a relaxation has also been granted.

The Examination Committee ratified the actions taken by the Board.

Sd/-
(M C SHARMA)
CONTROLLER OF EXAMINATION

Sd/-
(VINEET JOSHI)
CHAIRMAN

CHAPTER -12 CBSE-i

RULE 72 - ADMISSION OF STUDENTS TO A SCHOOL, TRANSFER/
MIGRATION OF STUDENTS AND SCHEME OF EXAMINATION
UNDER CBSE-i**

I. ADMISSION-GENERAL CONDITIONS

- 1.1 A student seeking admission to any class in a 'School*' will be eligible for admission to that class only if he :
- (i) has been studying in a school recognized by or affiliated to this Board or any other recognized Board of Secondary Education in India or other parts of the world;
 - (ii) has passed qualifying or equivalent qualifying assessment/examination making him eligible for admission to that Class;
 - (iii) satisfies the requirements of age limits (minimum and maximum) as determined by the local authorities/Country and applicable to the place where the School is located;
 - (iv) produces :
 - a) the School Leaving Certificate/Transfer Certificate signed by the Head of the institution last attended and countersigned, if required as provided elsewhere in these Byelaws; and
 - b) document(s) in support of his having passed qualifying or equivalent qualifying assessment/examination.
 - c) Date of Birth Certificate issued by the Registrar of Birth and Deaths, where-ever existing/appropriate authority, as proof of date of birth.

Explanation

- a) A person who has been studying in an institution, which is not recognized by this Board or by any other recognized Board of Secondary Education of the concerned place, shall not be admitted to any class of a 'School' on the basis of Certificate(s) of such unrecognized institution attended by him earlier.
 - b) For admission to classes IX, X, XI and XII, the student must have evidence of experiencing school based assessment and continuous and comprehensive evaluation reflected through grades recorded in the Performance Profile.
- 1.2 No student migrating from a "School" in a foreign country, other than the School affiliated to this Board, shall be eligible for admission unless an eligibility certificate in respect of such a student has been obtained from this Board. For obtaining eligibility certificate from the Board, the Principal of the School to which admission is being sought will submit to the Board full details of the case and relevant documents with his own remarks/recommendations. The eligibility certificate will be issued by the Board only after the Board is satisfied that the course of study undergone and

assessment/examination qualified is equivalent to the corresponding class of this Board.

***A school in this chapter refers to any school offering CBSE-i curriculum**

- 1.3 No person who is under the sentence of rustication or is expelled from any Board/University/School or is debarred from appearing in the assessment/examination by any Board/University for whatever reason shall be admitted to any class in a school offering CBSE-i Curriculum.
- 1.4 No student shall be admitted or promoted to any subsequent higher class in any school unless he has completed the regular course of study of the class to which he was admitted at the beginning of the academic session and has achieved the performance targets of Assessment at the end of the concerned academic session / term qualifying him for promotion to the next higher class.
- 1.5 No student shall be admitted in Class IX and above in a school affiliated with the Board after 31st day of August of the year except with prior permission of the Chairman, CBSE/Competent Authority. The application for permission to grant admission after 31st of August shall be routed through the Principal of the school specifying the reasons which are unavoidable. The candidate shall complete the required percentage of attendance (75%) for Class IX, X, XI and XII as per Examination Bye laws of the Board to make him/her eligible for the examinations conducted by the Board/School. In such cases where the admission by the candidate could not be taken in a higher class by the stipulated date because of the late declaration of result by the Board in respect of the Assessments / Examination conducted by it such permission would not be required, provided that the candidate applied for admission within a fortnight of the declaration of the result.

2. Admission: Specific Requirements

- 2.1 Admission up to Class VIII (i.e. Class VIII and below) shall be regulated by the rules, regulations, orders applicable to the place where the school is located.
- 2.2 Admission to Class IX in a school shall be open only to such a student who has completed a regular course of study for class VIII and achieved the Learning Outcomes of Grade VIII from an institution affiliated to the Board or to any recognized Board as per equivalence granted.
- 2.3 Admission to Class X - 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 of Grade IX from an institution affiliated to this Board and;

(b) has been declared fit for promotion to Class X or obtained minimum Grade D in all the subjects as per the Scheme of Studies prescribed by the Board

- under Scholastic Area as well as minimum Grades in Co-Scholastic Areas under the Continuous and Comprehensive Evaluation Scheme in Grade IX conducted by an institution affiliated to this Board / affiliated to any recognized Board in India or abroad subject to submission of the Report Book and the Transfer Certificate of the student duly countersigned by the educational authorities of the Board/Country concerned.*
- 2.4 Admission to Class XI under CBSE-i shall be open only to such a student who has qualified -
- a) *Secondary school course (Grade X) conducted by the Board alongwith School Based Assessment over a period of two years in grades IX and X as well as PAT in subjects offered under the CBSE-i which may vary from year to year.*
 - b) *An equivalent certification provided by any other recognized Board of Secondary Education / University in India or Abroad.*
- 2.5 Admission to Class XII - as the syllabus prescribed at Senior Secondary 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:
- (a) *has completed a regular course of study of Grade XI from an institution affiliated to this Board and;*
 - (b) *has been declared fit for promotion to Class XII or obtained minimum Grade D in all the subjects as per Scheme of Studies prescribed by the Board in Scholastic Area as well as minimum Grades in Co-Scholastic Areas under the Continuous and Comprehensive Evaluation Scheme in Grade XI conducted by an institution affiliated to this Board / affiliated to any recognized Board in India or Abroad subject to submission of the Report Book and the Transfer Certificate of the student duly countersigned by the educational authorities of the Board/Country concerned.*

In case of all such admissions taken under Rule 2.3 & 2.5 the schools would obtain post facto approval of the Board within one month of admission of the student

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

3. Admission Procedure

- 3.1 Admission register in the form prescribed by the Local Government / Education Board concerned shall be maintained by the "School" where the name of every student joining 'the School' shall be entered.
- 3.2 Successive admission numbers must be allotted to students on their admission and each student should retain this number throughout the entire span of his schooling in a particular school. A student returning to the school after absence of any duration shall resume his original admission number.

- 3.3 If a student applying for admission to a school has attended any other school, an authenticated copy of the Transfer Certificate from his last school must be procured before his name can be entered in the Admission Register. The format of the Transfer Certificate is given at **Annexure -1** of these Bye-Laws.
- 3.4 In no case shall a student be admitted into a class higher than that for which he is entitled according to the transfer certificate.
- 3.5 A student shall not be allowed to migrate from one "School" to another during the session after his name has been sent to the Board for the CBSE-i Secondary School (Class X) Assessment and Senior School Certificate (Class XII) Assessments/Examinations. This condition may be waived off in special circumstances by the Chairman of the Board.
- 3.6 A student leaving his school at the end of a session or who is permitted to leave his school during the session shall on payment of all dues, receive an authenticated copy of the Transfer certificate up to date. A duplicate copy may be issued if the head of the institution is satisfied that the original is lost but it shall always be so marked.
- 3.7 In case a student from an institution not affiliated to the Board but affiliated with any other Board seeks admission in a school affiliated to the Board offering CBSE-i, such a student shall produce a transfer certificate duly countersigned by an authority.
- 3.8 If the statement made by the parents or guardian of a student or by the student himself, if he is a major at the time of his admission to a school, is found to contain any willful misrepresentation of facts regarding the his career, the head of the institution may punish him as per the Rule applicable in the country where the school is situated and the matter may be reported to the Board.

4. Academic Qualifications to undertake a course of study under CBSE-i

- 4.1 To undertake a course of study at Secondary level under CBSE-i, a candidate should have:
- (a) *Studied and qualified the Middle School (Grade VIII) of this Board or of an affiliated/recognized school of any other recognised Board/University at least two years earlier than the year in which he would take Secondary Class X Summative Assessments conducted by the Board;*
 - (b) *Secured a grade higher than grade E in each of the subjects of internal assessment at the examination referred to at (a) above;*
- 4.2 To undertake a course of study at Senior Secondary level under CBSE-i, a candidate should have:

- (a) Studied and qualified the Secondary level course (Grade X) of this Board or of any other recognised Board/University affiliated/recognized school at least two years earlier than the year in which he would take Senior Secondary Class XII Examination conducted by the Board.
- (b) Secured a grade higher than grade E in each of the subjects of internal assessment at the examination referred to at (a) above;

5. Admission to Examinations

5.1 General

Notwithstanding anything contained in these Byelaws, no candidate who has been expelled or is under the punishment of rustication or is debarred from attending regular school for any reason whatsoever shall be admitted to any Assessments of the Board for CBSE-i.

5.2 Qualification for Secondary level Examination

- (a) Qualified the Middle School (Grade VIII) of this Board or of an affiliated/recognized school of any other Board/University at least two years earlier than the year in which he would take Secondary Class X Summative Assessments conducted by the Board.
- (b) Secured a grade higher than grade E in each of the subjects of internal assessment at the examination referred to at (a) above;
- (c) Qualified Class IX Summative Assessment from a school affiliated to this Board or any other recognized Board in India or Abroad at least one year earlier than the year in which he would take the Secondary Grade X Summative Assessments conducted by the Board.

5.3 Qualification for Senior Secondary level Examination

- (a) Qualified the Secondary School (Grade X) of the Board or any other recognized Board in India or Abroad at least two years earlier than the year in which he would take Senior Secondary Class XII Examination conducted by the Board;
- (b) Secured a grade higher than grade E in each of the subjects of internal assessment at the examination referred to at (a) above;
- (c) Qualified Class XI Examination from a school affiliated to the Board or any other recognized Board in India or Abroad at least one year earlier than the year in which he would take the Senior Secondary Grade XII Examination conducted by the Board.

6. Regular Candidate

6.1 Definition- for the purpose of the Byelaws contained in this chapter unless there is something repugnant in the subject or context, a "Regular Candidate" means a student enrolled in a school, who has pursued a regular course of study in a school and seeks admission as such to the CBSE-i Summative Assessment of the Board at Secondary level and Senior Secondary level.

6.2 Explanation -A candidate whose name is struck off from the rolls of the School after submission of his name/application for admission to the Summative Assessments conducted by the Board at Secondary level and Senior Secondary level shall cease to be a candidate and as such will not be eligible for admission to the examination conducted by the Board.

7. Admission to Assessment / Examination for Regular Candidates

7.1 CBSE-i Secondary level Grade X and Senior Secondary level Grade XII Assessment / Examination will be open to such regular candidates who have submitted duly completed application for admission to concerned Assessment/Examination in the manner prescribed by the Board, along with the prescribed fee (vide Annexure II), forwarded to the Board by the Head of the Institution/School with the following duly certified:

- 1) possesses the academic qualifications laid down in Rule 5 of this chapter;
- 2) has not passed equivalent or higher examination of this Board or of any other Board/University;
- 3) is on the active rolls of the School;
- 4) has completed a "regular course of study", as defined and detailed in Rule 8 given below of this Chapter, in a school in the subjects in which he would appear in Assessment/ Examination concerned;
- 5) bears a good moral character and is of good conduct; and
- 6) satisfies all other provisions, applicable to him/her, of the Examination Byelaws and any other provision made by the Board governing admission to the Assessment/ Examination concerned, if any.

7.2 It is mandatory upon a school affiliated to the Board and offering CBSE-i to follow the Examination Bye Laws of the Board;

7.3 No affiliated school shall endeavour to present the candidates who are not on its roll nor will it present the candidates of its unaffiliated branch/schools to any of the Board's CBSE-i Assessments/Examinations.

7.4 If the Board has reasons to believe that an affiliated school is not following the Rules under section 7.2 & 7.3 above, the Board will resort to penalties against such school, as deemed fit.

8. A Regular Course of Study

8.1 Requirement of attendance in school including the subjects of internal assessment

- (i) The expression " a regular course of study" referred to in these Bye Laws means at least 75% of attendance in the classes held, counted from the day of commencing teaching Classes IX/X/XI/XII, as the case may be, upto the 1st of the month preceding the month of the year in which the Summative Assessment / Examination of the School/Board commences. Candidates taking up a subject(s) involving practicals shall also be required to have put in at least 75% of the total attendance for practical work in the subject in the laboratory. Heads of Institutions shall not allow a candidate who has offered subject(s) involving practicals to take the practical examination(s) unless the candidate fulfils the attendance requirements, as given in this Rule.

(ii)

The expression "a regular course of study" referred to in these Bye Laws means at least 60% of attendance in respect of students participating in Sports at **Country level, organized by CBSE or Olympic/National Sports Authority of the country as verified by the Embassy of India**, the classes held counted from the day of commencing teaching classes IX/X/XI/XII, as the case may be, up to the 1st of the month preceding the month of the year in which the examination of the School/Board commences. Candidates taking up a subject(s) involving practicals shall also be required to have put in at least 60% of the total attendance for practical work in the subject in the laboratory. Heads of Institutions shall not allow a candidate who has offered subject(s) involving practicals to take the practical examination(s) unless the candidate fulfils the attendance requirements as given in this Rule.

- (iii) The candidate who has not qualified the same examination in the preceding year and who rejoins Classes IX/X/XI/XII as the case may be, shall also be required to have put in at least 75% of attendance calculated on the possible attendance from the 1st of the month following the publication of the results of the final examination by the School/ Board upto the 1st of the month preceding the month of the year in which the examination of the School/Board commences.
- (iv) The candidate who has not qualified in the same examination in the preceding year and who rejoins Classes IX/X/XI/XII as the case may be, shall also be required to have put in at least 60% of attendance if he is participating in Sports at **Country level, organized by CBSE or Olympic/National Sports Authority of the country, as verified by the Embassy of India**, calculated on the possible attendance from the 1st of the month following the publication of the results of the final examination by the School/ Board upto the 1st of the month preceding the month in which the examination of the School/Board commences.
- (v) In the case of migration from other institutions, attendance at the institution/school recognized by the Education Department of the Local Authority/Country from which the candidate migrates will be taken into account in calculating the required percentage of attendance.

8.2 Exemption in attendance for the subjects of Internal Assessment

- (i) Exemption from study of subjects under SEWA, Life Skills including Creative thinking, Research and Perspectives or Co-Scholastic Area Visual and Performing Arts/B/W.E/Art Education/ Physical & Health Education may be granted to a candidate on medical grounds in respect of CBSE-i Secondary / Senior Secondary Examinations conducted by the Board provided the application is supported by a certificate given by a Registered Medical Officer and forwarded by the Head of the School with his recommendations.
- (ii) The Chairman shall have the powers to condone shortage of attendance in the subjects of Internal Assessment.

9. RULES FOR CONDONATION OF SHORTAGE OF ATTENDANCE

- (i) If a candidate's attendance falls short of the prescribed percentage, in case of students appearing for the CBSE-i Secondary or Senior Secondary School Examinations conducted by the Board the Head of the School may submit his/her name to the Board provisionally. If the candidate is still short of the required percentage of attendance within three weeks of the commencement of examination, the Head of the Institution shall report the case to the Board immediately. If in the opinion of the Head of the Institution, the candidate deserves special consideration, he may submit his recommendation to the Board not later than three weeks before the commencement of the examination for condonation of shortage in attendances by the Chairman, CBSE who may issue orders as he may deem proper. The Head of the school in his letter requesting for condonation of shortage in attendance, should give the maximum possible attendance to a student counted from the day of commencing teaching of Classes X/XII (beginning of the session) up to the 1st of the month preceding the month of the year in which the examination of the Board commences, attendance by the candidate in question during the aforesaid period and the percentage of attendance by such a candidate during the aforesaid period.
- (ii) Shortage up to 25% only may be condoned by the Chairman in respect of those students appearing for the CBSE-i Secondary/Senior Secondary School Examination conducted by the Board. Cases of candidates with attendance below 50% in classes X and XII, appearing for the Board's examination shall be considered for condonation of shortage of attendance by the Chairman only in exceptional circumstances created on medical grounds, such as candidate suffering from serious diseases like cancer, AIDS, TB or similar serious diseases requiring long period of hospitalization.
- (iii) The Principal shall refer a case of shortage within the above prescribed limit of condonation to the Board, either with the recommendations or with valid reasons for not recommending the case.
- (iv) The following may be considered valid reasons for recommending the cases of the candidates with attendance less than the prescribed percentage:
 - a) prolonged illness
 - b) loss of father/mother or some other such incidence leading to his absence from the school and meriting special consideration and
 - c) any other reasons of similar serious nature
 - d) authorized participation in sponsored tournaments and sports meets of not less than inter school level and at SEWA activities under camps including the days of journeys for such participation shall be counted as full attendance;
 - e) authorized participation in sports at Country level organized by CBSE or Olympic/National Sports Authority of the Country
 - f) Movement of wards of expatriates to their homeland in exceptional circumstances.

Detaining of Eligible Candidates

In no case the Heads of affiliated schools shall detain eligible candidates from appearing at the Summative Assessment/ Examination.

11. Private Candidates

For the purpose of the Bye-Laws contained in this Chapter unless there is something repugnant in the subject or context, a 'Private Candidate' means a person who is not a regular candidate but, under the provisions of these Bye-Laws, is allowed to undertake CBSE-i Summative Assessment / Examination at Secondary / Senior Secondary level.

11.1 Persons eligible to appear as Private Candidate in CBSE-i

A candidate who has completed a regular course of study from a school affiliated to the Board which is offering CBSE-i but could not qualify the Secondary / Senior Secondary level Summative Assessment / Examination will be eligible to reappear at the subsequent Summative Assessment/Examination as a Private Candidate in the syllabus and textbooks as prescribed for the Assessment / Examination of the year in which he will reappear.

11.2 Procedure for Submission of Application of Private Candidates

- (i) A private candidate must submit to the Board within the prescribed limit an application in the form prescribed together with the prescribed fee for the examination (vide Annexure II) and three copies of passport size photographs duly signed by the candidate and countersigned by the Head of a School affiliated to the Board.
- (ii) If the application of a private candidate is received after the prescribed date, he shall pay late fee as prescribed.
- (iii) When a private candidate's application for admission to the examination is rejected on account of non-eligibility or making any false statement, the full amount of fee remitted shall be forfeited.
- (iv) A private candidate shall not be allowed to offer a subject which is not being taught in an affiliated School.
- (v) Private candidates shall not be allowed to offer such subjects for the examination which involve practical work except in the case of candidates who have not qualified in such subject(s) earlier and had completed regular course of study in that subject(s) at an institution affiliated to the Board in the previous academic year.

12. Exemptions to those students who are Blind, Physically Handicapped, Autistic, Dyslexic, Spastic and those categories defined in the PWD Act, 1995.

- (i) Spastic, Blind, Physically Handicapped, Dyslexic, Autistic and candidates suffering from disabilities as defined in the PWD Act, 1995 appearing for the Secondary/Senior Secondary School Examination is permitted to use an amanuensis and shall be allowed an additional time as given below:

For paper of 3 hours duration	60 minutes
For paper of 2½ hours duration	50 minutes
For paper of 2 hours duration	40 minutes
For paper of 1½ hours duration	30 minutes

- (ii) The Board will consider the Physio-therapeutic exercises as equivalent to Physical and Health Education course of the Board.
- (iii) Candidates with visual and hearing impairment, Spastic, Dyslexic and Autistic students have the option of studying one compulsory language as against two in class X. Besides one language, any four of the following subjects be offered :

Core and Elective, Science, Social Science, Mathematics another language

13 Use of Amanuensis and appointment of Amanuensis

- (i) Amanuensis may be allowed in the following cases:
- (a) to a blind, physically handicapped or spastic candidate
 - (b) on sudden illness rendering the candidate unable to write as certified by a Medical Officer of the rank not lower than Assistant Surgeon
 - (c) in the case of an accident rendering the candidate unable to write the examination as certified by a **registered** Medical Officer
- (ii) The amanuensis must be a student of a class lower than the one for which the candidate is taking the examination.
- (iii) The Superintendent of the examination centre concerned shall choose a suitable amanuensis and forward immediately to the Board, a report giving full particulars of the candidate and of the amanuensis for his consideration and approval.
- (iv) The Superintendent shall arrange a suitable room for the candidate for whom an amanuensis is allowed and appoint one special Assistant Superintendent to supervise his examination.
- (v) The services of amanuensis shall be provided free of cost.
- (vi) The amanuensis shall be paid by the Board remuneration as prescribed from time to time.

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

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD IN THE
CHAMBER OF THE CHAIRMAN, CBSE, 17, ROUSE AVENUE, DELHI-110002 ON TUESDAY, THE
15TH NOVEMBER, 2011 AT 06.15 P.M.**

PRESENT:

1. Sh. Vineet Joshi - in the Chair
Chairman, CBSE, Delhi
2. Sh. Apurva Chandra, - Member
Joint Secretary
Ministry of Human Resource Development
Shastri Bhawan, New Delhi-110001
3. Sh. A. N. Jha, - Member
Joint Secretary & F.A.
Ministry of Human Resource Development
Govt. of India, Shastri Bhawan,
New Delhi. 110001.
4. Dr. Ashok Gupta, - Member
Principal
India International School
Jaipur
5. Dr. Veera Gupta - Member Secretary
Secretary
CBSE, Delhi.

Sh. A.N. Jha was represented by Sh. S. Bhattacharya, Addl. Financial Advisor, Ministry of Human Resource Development, Govt. of India. Dr. Ashok Gupta could not attend the meeting. The Controller of Examination, Sh. M.C. Sharma, Sh. Ajay Mishra, Deputy Secretary (A & F), CBSE and Sh. A. S. Verma, Joint Secretary (A&L), CBSE were also present.

ITEM I TO CONFIRM THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 11TH APRIL 2011 AND 17TH JUNE 2011.

The Minutes of the meeting of the Finance Committee held on 11th April 2011 & 17th June 2011 were circulated to all the members of the Finance Committee for comments, if any. Since, no comments were received from any member of the Finance Committee; the Minutes of the Finance Committee held on 11th April 2011 and 17th June 2011 were confirmed by the committee.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 11TH APRIL 2011 AND 17TH JUNE 2011.

The Committee noted the action taken by the Board.

ITEM III TO CONSIDER THE FINANCIAL IMPLICATIONS RELATED TO THE JOB OF COMPOSING/PROOF READING / CD WRITING/ TESTING CHARGES/ PACKING OF CD ALONGWITH COURIER AND MESSENGER CHARGES FOR COLLECTION AND RETURN OF MANUSCRIPT ETC. BY THE CONFIDENTIAL AGENCY FOR SA I HELD IN SEPTEMBER 2011.

The Members were informed that in order to maintain uniformity and a certain standard in the Question Papers being administered to the candidates, the Board is providing Question Paper Bank to all the affiliated schools for the conduct of Summative Assessment I and Summative Assessment II for both Classes IX and X. The tentative expenditure on the activity for composing / proof reading / CD writing/ testing charges/ packing of CD along with courier and messenger charges for collection and return of manuscript etc. by the confidential agency for SA I shall be around Rs. 80,00,000/-. The members deliberated and approved the proposal for incurring expenditure on the above job.

ITEM IV TO CONSIDER PERMANENT ABSORPTION OF SHRI DHANI RAM SHARMA, HEAD ASSISTANT PRESENTLY ON DEPUTATION IN THE BOARD ON THE POST OF JUNIOR ACCOUNTS OFFICER.

The Committee was informed that Shri Dhani Ram Sharma, Head Assistant of the Board was appointed on the post of Junior Accounts Officer in the Board vide Memorandum No. Admn. I/1(41)/2008/11255-257 dated 26.09.2008 on deputation for a period of three years. Shri Dhani Ram Sharma joined the post of Junior Accounts Officer on 26th September 2008 in the Board and his initial deputation period of 3 years shall complete on 25th September 2011. There is immediate requirement of accounts officers in the Board and a number of posts are vacant. Sh. D.R. Sharma is a regular employee of the Board and has been doing satisfactory work in the field of finance & accounts. However, the committee was of the opinion that Board may seek advice from Deptt. of Personal and Training, Govt. of India through MHRD on permanent absorption of an employee appointed on deputation

with in his own organization. The matter may be placed on the basis of advice in Finance Committee thereafter.

ITEM V **TO REPORT ACTION TAKEN WITH REGARD TO REVISION OF RATES OF LATE SITTING ALLOWANCE (LSA) IN RESPECT OF GROUP D EMPLOYEES AND THEIR EQUIVALENT IN THE GRADE PAY OF RS. 1800/- FROM RS. 125/- (WORKING DAYS) & RS. 250/- (HOLIDAYS) TO RS. 175/ (WORKING DAYS) & RS. 350/- (HOLIDAYS).**

The members were informed that the Group D and equivalent staff have been given the Grade Pay of Rs. 1800/- and placed in Group C category of the Board. On account of this, there has been necessity to revise the rates of Late Sitting Allowance (LSA) in respect of these employees to make them at par with the rates given to Group C category of the Board as notified vide order No. CBSE/JS(A&L)/2011/1371 dated 20.01.2011.

Accordingly the committee approved the proposal of revision of rate of LSA in respect of Group D and equivalent employees as under:

Existing Rates		Approved Rates	
Working days upto 7.30 p.m.	Minimum 04 hours	Working days upto 7.30 p.m.	Minimum 04 hours
Rs. 125/-	Rs. 250/-	Rs. 175/-	Rs. 350/-

ITEM VI **TO CONSIDER PERMANENT ABSORPTION OF DR. B.N. SINGH IN THE BOARD ON THE POST OF LIBRARY AND INFORMATION OFFICER.**

The Members were informed that Dr. B.N. Singh is presently holding the post of Library and Information Officer in the Board on deputation w.e.f. 09.12.2010 in the scale of pay of Rs. 15600-39100+Grade Pay Rs. 6600. His tenure of deputation is upto 08.12.2011. The services rendered by him on the post of Library and Information Officer have been found satisfactory. His parent office i.e. National Museum Institute, History of Art, Conservation and Museology, Deemed to be University, under Ministry of Culture, Govt. of India vide letter dated 03.10.2011 has given No Objection Certificate on his absorption in the CBSE on the post of Library and Information Officer.

In view of above the Committee approved the proposal of absorption of Dr. B.N. Singh on the post of Library and Information Officer in the Board with prospective effect.

ITEM VII **TO CONSIDER THE VIGILANCE INSPECTION OF VARIOUS REGIONAL OFFICES/BRANCHES OF CBSE.**

The committee was briefed about the requirement of vigilance inspection of various regional offices/units of the Board. However, the committee was of the opinion that extending honorarium to the internal employees of the Board for there substantive work is not appropriate. The committee therefore, approved the proposal of giving

honorarium @ Rs. 1500/- per inspection and admissible conveyance / TA/DA as per Board's norm only to officer/officials who are not employee of the Board.

ITEM VIII TO CONSIDER EXTENSION OF PERIODICITY IN RESPECT OF RETIRED OFFICIALS/OFFICERS OF THE BOARD.

The Controller of Examination briefed the committee regarding the nature of work in the secret unit of the Board and the necessity to have continuity in the staff posted in secret unit especially in today's context of sensitivity in the conduct of public and professional examination. But, the committee was of the opinion that extension of periodicity in respect of retired/regular officials/officers in the secret unit of the Board need to be reviewed and the regular staff should be rotated.

However, the committee approved the proposal for extension of the period of appointment of Sh. Mittar Pal Singh in the secret unit beyond 62 years and upto maximum 65 years as a stand alone approval.

ITEM IX TO CONSIDER THE REIMBURSEMENT OF MEDICAL CLAIM OF RS. 4680/- IN RESPECT OF SHRI ASHISH GUPTA S/O SHRI AJAY GUPTA, RECEPTION OFFICER ON ACCOUNT OF TREATMENT IN UNAPPROVED HOSPITAL i.e. KAUSHIK NURSING HOME BRIJ VIHAR, GHAZIABAD.

The committee approved the proposal and desired that Board may formulate appropriate guidelines for settlement of all cases of medical reimbursement in un-approved hospitals as per the CBSE Medical Attendance Rules/CSMA Rules as the case may be. All such cases may be processed accordingly thereafter.

ITEM X TO CONSIDER THE MEDICAL REIMBURSEMENT OF RS. 15,362/- IN RESPECT OF MRS. PREMWATI W/O SHRI RADHEY SHYAM, ASSISTANT, ROD FOR TREATMENT IN SANJEEVAN NURSING HOME, PAHAR GANJ, NEW DELHI AN UNAPPROVED HOSPITAL OF THE BOARD.

The committee approved the proposal and desired that Board may formulate appropriate guidelines for settlement of all cases of medical reimbursement in un-approved hospitals as per the CBSE Medical Attendance Rules/CSMA Rules as the case may be. All such cases may be processed accordingly thereafter.

ITEM XI TO CONSIDER THE REIMBURSEMENT OF MEDICAL CLAIM OF RS. 12,659/- TO SMT. KUSUM NAUDIYAL, LIBRARY CLERK AND RS. 6,329/- TO SMT. V. SRIMATHI, PRA, REGIONAL OFFICE, CBSE , CHENNAI ON ACCOUNT OF TREATMENT IN UNAPPROVED HOSPITAL.

The committee approved the proposal and desired that Board may formulate appropriate guidelines for settlement of all cases of medical reimbursement in un-approved hospitals as per the CBSE Medical Attendance Rules/CSMA Rules as the case may be. All such cases may be processed accordingly thereafter.

ITEM XII SENSITIZING CBSE STAFF ABOUT VIGILANCE

The committee accorded in principal approval for conduct of training program and sensitizing the staff about vigilance. However, the committee was of the opinion that the honorarium @ Rs. 1500/- per session and local conveyance/TA/DA as per Board's norm should be given only to faculty members who are not employees of the Board. In addition, no honorarium/remuneration shall be admissible for the staff associated/responsible for conduct of training program. The rates for working lunch and refreshment shall be those as are approved in the Board.

ITEM XIII TO PURCHASE LAND FOR BUILDING OF THE OFFICE OF ENTRANCE EXAMINATIONS

The members were informed regarding the conduct of different professional examination such as NEET, AIEEE & CTET by the Board and the necessity to have a separate infrastructure dedicated for national level entrance examination under single roof.

The committee accorded in principle approval for purchase of land to construct building dedicated for conduct of entrance examination by the Board. However, the Board shall be required to submit its proposal for acquiring /purchase of land through MHRD.

ITEM XIV TO CONSIDER FOR THE AWARD OF SCHOLARSHIP TO MS. S.M. ARCHANA WHO HAD APPLIED FOR AWARD OF UNDER GRADUATE SCHOLARSHIP SCHEME- 2010.

The members were apprised regarding the discrepancy in the application form of Ms. S.M. Archana d/o Shri N.S. Manjunath, Roll No. 6276982 of All India Senior School Certificate Examination 2010 resident of A- 502, M.S. Apartments & Hostels, K G Marg, New Delhi who had applied for Single Girl Child Under Graduate Studies scholarship 2010. The candidate inadvertently did not mark here AIEEE rank in the application form though she was pursuing B. Tech from BHU. Hence, the Board did not consider here application for the award of scholarship. However, she represented to consider her case and submitted her AIEEE rank card to prove her eligibility. The Board has two scholarships left under general quota out of 315 scholarships and therefore proposed for diversion of one scholarship under this quota to the category of single girl child to give scholarship to Ms. S.M. Archana for the year 2010. The committee approved the proposal of the Board.

ITEM XV ALLOTMENT OF LAND AREA MEASURING 0.5 ACRE FOR CONSTRUCTION OF REGIONAL OFFICE BUILDING AT BHUBANESWAR.

The committee noted the allotment of 0.50 acre of land in Bhubaneshwar by Govt. of Orissa vide order no. 9031/CA dated 13.10.2011 for a premium of Rs. 1.50 crores. The committee accorded approval for purchase of land in Bhubaneshwar for the construction regional office.

ITEM XVI TO CONSIDER THE ENHANCEMENT OF 16 CBSE AWARDS TO TEACHERS (02 EACH FOR EIGHT REGIONS) FROM THE AWARD YEAR 2011.

The committee accorded approval for enhancement of CBSE awards from 18 to 34 but desired that the award should be distributed among the regions on the basis of number of schools in the region with minimum two awards for each region.

ITEM XVII TO CONSIDER THE MEDICAL REIMBURSEMENT OF ADMISSIBLE AMOUNT OF RS. 79,272/- IN RESPECT OF SHRI AMARJEET SINGH HUSBAND OF SMT. GURCHARAN KAUR, HEAD ASSISTANT, CBSE, HQRS. FOR THE TREATMENT IN PENTAMED HOSPITAL, GUJRANWALA TOWN, DELHI IN AN UNAPPROVED HOSPITAL OF THE BOARD.

The committee approved the proposal and desired that Board may formulate appropriate guidelines for settlement of all cases of medical reimbursement in un-approved hospitals as per the CBSE Medical Attendance Rules/CSMA Rules as the case may be. All such cases may be processed accordingly thereafter.

ITEM XVIII TO CONSIDER THE LEVY OF FEE FOR ALLOWING INSPECTION/SUPPLY OF COPY OF EVALUATED ANSWER BOOK UNDER RTI ACT 2005 AS PER DIRECTIVES OF THE HON'BLE SUPREME COURT OF INDIA IN ITS JUDGEMENT DATED 09.08.2011.

The controller of examination briefed the members regarding the administrative issues related to compliance of orders of The Hon'ble Supreme Court of India in Civil Appeal No. 6454 of 2011 given in favour of students permitting the examinees to have inspection of their answer books. However, the committee was of the opinion that the board may review the proposal of charging fee @ Rs. 500/- per subject and may come with a holistic proposal in the next finance committee.

ITEM XIX PURCHASE OF WEB SERVER THROUGH ERNET INDIA FOR HOSTING OF CCE SOFTWARE APPLICATION FOR DATA CAPTURING OF MARKS/DESCRIPTIVE INDICATORS/GRADES IN SCHOLASTIC AND CO-SCHOLASTIC AREAS/ACTIVITIES AT SECONDARY SCHOOL LEVEL FROM CBSE AFFILIATED SCHOOLS.

The committee accorded post facto approval for purchase of web server from M/s ERNET India, a PSU of Govt. of India.

ITEM XX TO CONSIDER CHANGE OF NOMENCLATURE FROM PEON, AB CELL CUSTODIAN, DAFTRY, LIBRARY ATTENDANT TO MULTI TASKING STAFF AND TO UPGRADE THEM TO GROUP C POSTS IN THE PB-1 WITH GRADE PAY OF RS. 1800/-.

The committee approved the proposal of change of nomenclature of the post of Peon, A.B. Cell Custodian, Daftry and Library Attendant are placed in PB-1 with Grade Pay of Rs.1800 to that of 'MULTI TASKING STAFF' as per the guidelines issued vide Office Order No.231/2011 dated 10th October 2011 by Department of Higher Education, Ministry of Human Resource Development, Govt. of India.

ITEM XXI TO CONSIDER FOR THE APPROVAL OF APPOINTMENT OF SHRI DEEPAK CHOUDHARY TO THE POST OF COORDINATOR (REFORMS) IN CBSE ON CONTRACT BASIS.

The committee approved the proposal for appointment of Sh. Deepak Choudhary as Coordinator (Reforms) to coordinate between Department of School Education & Literacy and CBSE on the matters related to education reforms for a period of one year on contract basis in PB-IV Scale with Grade Pay 8700/- as desired vide MHRD's correspondence No. 1-113/2010-Sch.3, Department of School Education & Literacy, Govt. of India dated 27.10.2011.

ADD. ITEM I TO CONSIDER CREATION OF CERTAIN POSTS OF CONSULTANTS FOR A PERIOD OF THREE YEARS UNDER CBSE-i

The committee was apprised about the requirement of consultants for CBSE-i on regular basis to meet the demands of the stake holders. However, the committee was of the opinion that instead of creation of posts the Board may appoint consultants upto maximum 10 in numbers on contractual basis for a period of six months on a fee ranging from Rs. 30,000/- to 50,000/- depending upon the qualification and experience as per the requirement in accordance with Govt.'s Manual on appointment of consultants.

ADD. ITEM II TO CONSIDER THE FINANCIAL IMPLICATIONS FOR CONDUCTING SUMMATIVE ASSESSMENT – II, 2012 FOR CLASSES IX AND X

The committee accorded the in principal approval for incurring expenditure on conduct of Summative Assessment II 2012 for class IX & X.

ADD. ITEM III CENTRE CHARGES FOR PROFICIENCY TEST

The committee was informed that the centre bills during the conduct of Proficiency Test were settled on the rates of class Xth examination as per orders of the competent Authority of the Board since this examination was meant for students of class Xth.

The committee ratified the decision of the competent authority of the Board and also approved the adoption and implementation of revised rates for centre charges for class Xth for the proficiency test in future.

ADD. ITEM IV ENHANCEMENT OF DIFFERENT RATES FOR NATIONAL ELIGIBILITY CUM ENTRANCE TEST

The committee was apprised that the rates payable to different officials for the conduct of AIPMT examination was revised three years back and there has been growing demand for enhancement of remuneration especially in context of recommendation of 6th Central Pay Commission. In addition, the Board would be conducting the first National Eligibility cum Entrance Test (NEET) which will have involvement of more functionaries. After detailed deliberation the committee

approved the revision in remuneration as per Annexure A the committee also approved the proposal of enhancement of examination fee by Rs. 200/- for general / OBC Candidate by Rs. 100/- for SC/ST /Phy. handicap candidates for meeting the additional expenditure of account of revision in remuneration and payment of counselling charges.

ADD. ITEM V PROPOSAL FOR CHARGING FEE FOR VERIFICATION/SUPPLY OF DOCUMENTS i.e. COPY OF OMR SHEET/DRAWING SHEET/ANSWER KEY TO THE CANDIDATES UNDER RTI ACT.

The committee deferred the proposal for review by the Board again.

ADD. ITEM VI TO CONSIDER THE AMENDMENT IN THE POLICY OF PUBLISHING QUARTERLY JOURNAL CENBOSEC TO BE INTRODUCED BY MAKING IT A PRICED PUBLICATION AVAILABLE TO DESIROUS SCHOOLS THROUGH SUBSCRIPTION.

The committee was apprised regarding the objective of making the official mouthpiece of the Board – CENBOSEC and the reasons for making it a priced publication. The committee after deliberation approved the following proposal:

1. CENBOSEC may be made a priced publication document through subscription.
2. The entire CENBOSEC should not be uploaded on Board's website.
3. In place of CENBOSEC a news letter of 6 -8 pages highlighting the main points of CENBOSEC may be uploaded on Board's website and may also be sent to all affiliated schools through e-mail.
4. The rates of annual subscription for CENBOSEC shall be
 - Rs. 1000/- for printed as well as CD version
 - Rs. 800/- for printed version only
 - Rs. 400/- for CD version only.

ADD. ITEM VII TO CONSIDER THE FEE OF RS. 50,000/- FOR ACCREDITATION OF A SCHOOL BY THE CBSE.

The Chairman informed the members regarding the objectives of introducing School Quality Assessment and Accreditation. It was also apprised that the Board has prepared a manual on accreditation and appointed an Expert Advisory Committee for selection of Non-Partisan Private Parties through due process for carrying out accreditation on behalf of Board on pilot basis.

The committee approved the proposal of charging Rs. 50,000/- per school as accreditation fees during the pilot phase.

ADD. ITEM VIII TO CONSIDER THE INSTITUTIONALIZATION OF CBSE MENTOR AWARDS TO PRINCIPALS FOR SPECIAL CONTRIBUTION AS A MENTOR FOR PROPER IMPLEMENTATION OF CCE.

The committee after deliberation approved the proposal for institutionalizing at least one award from each region to the principal for special contribution towards implementation of CCE. The person could be an out standing mentor, a Resource person or a CCE advocate who full fills the eligibility criteria for CBSE mentors award to be framed by a committee constituted by the Board. Each mentor award shall consist of merit certificate, a shawl and a cash prize of Rs. 25,000/-.

ADD. ITEM IX TO CONSIDER THE DEVELOPMENT OF QPS FOR THE FORTHCOMING BOARD EXAMINATION FOR CBSE-i.

The committee noted the tentative expenditure for the development of question papers for the forth coming Board examination for CBSE-i.

ADD. ITEM X TO CONSIDER THE CREATION OF CBSE-GIZ SANITATION AND KNOWLEDGE DEVELOPMENT CELL AT SHIKSHA SADAN, ROUSE AVENUE.

The Chairman informed the committee regarding the National School Sanitation Initiative of the Board in collaboration with GIZ and Ministry of Urban Development, Govt. of India. It was also informed that GIZ wants to create a National School Sanitation and Knowledge Development Cell (SKDC) to be placed at CBSE for which the Board has to provide space and general office equipment for at least four persons. The committee approved the proposal to this extent.

ADD. ITEM XI TO CONSIDER THE REVISION OF PAYMENT NORMS FOR THE IDEATORS AND MATERIAL DEVELOPERS IN VARIOUS SUBJECTS UNDER CBSE-i

The committee approved the rates for material developer and Ideators for CBSE-i as under :

Classes	Rate for Ideators (in rupees)	Rates for material developer (per unit) (in rupees)
I – II	4000/- for consolidated unit (English, Maths, EVS)	10000/- for consolidated unit
III - V	4000/- for each unit in each subject	8000/- for each subject
VI – VIII	4000/- for each unit in each subject	8000/- for each subject
IX – X	4000/- for each unit in each subject	10000/- for each subject
XI - XII	5000/- for each unit in each subject	12000/- for each subject

ADD. ITEM XII PROPOSAL FOR ENHANCEMENT OF EXAMINATION FEES FOR AIEEE 2012.

The committee approved the proposal for enhancement of examination fees for AIEEE 2012 on the basis of recommendation of implementation committee of AIEEE 2012 held on 01.09.2011.

COURSE(S) APPLYING FOR	APPLYING ONLINE FOR OFFLINE EXAMINATION		**APPLYING ONLINE FOR ONLINE EXAMINATION	
	GEN/OBC (RS)	SC/ST/PH (RS)	GEN/OBC (RS)	SC/ST/PH (RS)
FOR EXAMINATION CENTER IN INDIA				
FOR BE/B.TECH ONLY OR B.ARCH/B.PLANNING ONLY	800	400	500	250
FOR BOTH BE/B.TECH AND B.ARCH/B.PLANNING ONLY	1400	700	1100	550
FOR EXAMINATION IN FOREIGN COUNTRY				
FOR BE/B.TECH ONLY OR B.ARCH/B.PLANNING ONLY	2000	1000	--	--
FOR BOTH BE/B.TECH AND B.ARCH/B.PLANNING ONLY	3000	1500	--	--

**Examination of BE/B.Tech will be held online only between 07.05.2012 to 26.05.2012 and B. Arch/B. Planning offline only on 29th April 2012 from 2 PM to 5 PM.

ADD. ITEM XIII APPROVAL FOR ADMINISTRATIVE CHARGES OF RS. 20,000/- TO EACH FACILITATION CENTRES FOR HELPING OUT THE GRIEVED ASPIRANTS OF AIEEE 2012

The committee accorded approval for giving administrative charges of Rs. 20,000/- to each facilitation centre for AIEEE 2012.

ADD. ITEM XIV CONSIDERATION FOR THE APPROVAL OF RECRUITMENT RULES FOR THE POST OF DEPUTY DIRECTOR (SPORTS)

The committee reviewed the recruitment rules and was of the opinion that it needs certain amendments. The agenda was deferred for next finance committee accordingly.

ADD. ITEM XV CONSIDERATION FOR THE APPROVAL OF RECRUITMENT RULES FOR THE POST OF MANAGER (LANGUAGES) FOR VOCATIONAL CELL ERSTWHILE POST OF LANGUAGE OFFICER

The committee approved the proposal for change in nomenclature of the post of Language Officer to that of Manager (Language) for Vocational Cell and approved the recruitment rules as per Annexure B.

ADD. ITEM XVI CONSIDERATION FOR THE APPROVAL OF FILLING UP THE POST OF OSD FOR PMT UNIT.

The Controller of Examination explained the background of the post of OSD in PMT unit and the requirement to have a separate OSD as against Deputy Secretary (PMT) presently. However, the committee desired certain addition information and therefore, the agenda was deferred for next finance committee.

ADD. ITEM XVII PROPOSAL FOR ESTABLISHING OF LOGISTICS DEPARTMENT IN CBSE

The Chairman informed the members regarding the objective of separate Logistic Department in CBSE the committee was of the opinion that the proposal for creation of post should also factor reduction in post in other units as the proposed department shall be undertaking activities common for different units of the Board.

The agenda was accordingly deferred for placing holistic proposal in subsequent finance committee.

The meeting ended with vote of thanks to the Chair.

Sd/-
(Dr. Veera Gupta)
Secretary

Sd/-
(Vineet Joshi)
Chairman

CATEGORY	HEAD	PRESENT REMUNERATION	APPROVED REMUNERATION
Centre Supdt.	(i) Remuneration (ii) Conveyance for Briefing Meeting, attending school, etc.	(i) Rs.750/-per day(For two days) (ii) Nil	(i) Rs.1500/- per day(For two days) (ii) Rs.1000/- fixed for assignment Total Rs.4,000/- for the assignment.
Dy. Supdt.	(i) Remuneration (ii) Conveyance for attending school	(i) Rs.450/-per day(For two days) (ii) Nil Upto 200 Candidates - Nil Upto 500 Candidates - One Upto 1000 Candidates - Two 1001 & above Candidates - Three	(i) Rs.1000/- per day (For two days) (ii) Rs.500/- Fixed for two days Total Rs.2,500/- for the assignment.
Invigilator(s)	(i) Remuneration (ii) Conveyance for attending school School can call 50% of the total strength one day prior to the day of exam.	(i) Rs. 300/- per day (ii) Nil	(iii) Rs.500/- per day (iv) Rs.200/- per day Total Rs.700/- per day.
Centre Representative (For collection of QP & deposit of OMR)	Remuneration	Not existing earlier.	Rs.500/- for both assignment. (Conveyance would be charged by the centre as per details given ahead.)
Clerk(s)	(i) Remuneration (ii) Conveyance for attending school Necessary clerical may be summoned one day prior to the day of examination.	(i) Rs. 225/- per day (ii) Nil Upto 250 Candidates - One Upto 500 Candidates - Two Upto 1000 Candidates - Three 1001 above Candidates - Four	(i) Rs.500/- per day (ii) Rs.200/- per day Total Rs.700/- per day.

Class- IV Employees	(i) Remuneration (ii) Conveyance for attending school Necessary class IV may be summoned one day prior to the day of examination.	(i) Rs.150/-per day (ii) Nil Upto 500 Candidates - Seven One Extra for every 200 candidates or part thereof.	(i) Rs.250/- per day (ii) Rs.100/- per day Total Rs.350/- per day.
Cleaning Staff	(i) Remuneration (ii) Conveyance for attending school	Not existing earlier.	(i) Rs.200/- per day (ii) Rs.50/- per day Total Rs.2,50/- per day. Upto 500 Candidates - One More than 500 candidates-Two
Refreshment charges during briefing meeting		Rs.30/-per person attending the meeting. (As per existing approved norms of the Board).	Rs.150/-per person attending meeting for refreshment and lunch.
Refreshment charges centre on the day of examination and also to the Board's officials on their arrival while bringing answer sheets.		Rs.30/- per staff engaged in the exam. (As per existing approved norms of the Board).	Rs.50/-per staff engaged in exam.
Co-ordinator		Rs. 2500/- (Rs.1700 + Rs.800/- Fixed conveyance)	(i) Rs.5000/- for assignment (ii) Rs.1500/- fixed for assignment Total Rs.6,500/- per day.
Co-ordinators Staff		(a) Rs.300/-per day for two days for one clerk. (b)Rs.200/-per day for two days for two group "D"	(a) (i) Rs.500/- per day (ii) Rs.200/- per day Total Rs.700/- per day. (b) (i) Rs.250/- per day (ii) Rs.100/- per day Total Rs.350/- per day.

Local Observer		Rs.2000/- (Rs.1200/- + Rs.800/- Fixed conveyance)	Rs.2500/- (Rs.1500/- + Rs.1000/- Fixed conveyance)
Outside Observer		Rs.2500/- (Rs.1700/- + Rs.800/- Fixed conveyance) + DA Upto Rs.1500/- for A & B cities and Rs.1000/- for other cities subject to production of proper receipts.	(i) Rs.2500/- remuneration for assignment (ii) Rs.1500/- Fixed conveyance for attending Briefing Meeting, Exam Duty, etc. (iii) Rs.2000/- per day Hotel charges for X&Y cities and Rs.1500/- per day for other cities subject to production of proper receipts. (iv) Rs.300/- per day as food charges on production of proper receipts
CBSE Representatives (For local duties)	The school officials which would be deputed as Board Representative would also fall under the same category	Rs.900/- (Rs.750/- + Rs.150/- Fixed conveyance)	(i) Rs.1500/- remuneration for the assignment (ii) Rs.1000/- Fixed conveyance to and fro
Refreshment charges to Official on duty at HQ on the day of examination and till the receipt of the answer sheets			Rs.150/- per person each for one tea, snacks and one meal, i.e., as per approved norms of the Board.
CBSE Representatives (For outside duties) & also for AIPMT, Secret, CE's Office.		Rs.1200/-+ actual conveyance & DA Upto Rs.1500/- for A & B cities & Rs.1000/- for other cities subject to production of proper receipts.	(i) Rs.2500/- remuneration (ii) Rs.3,000/- Hotel Charges. TA/DA as per Sixth Pay Commission for the Officers with Grade Pay equivalent or above Rs.7600/- subject to production of proper receipts. (iii) Rs.2000/- per day Hotel charges for X&Y cities and Rs.1500/- per day for other cities for the officials below the Grade Pay

			Rs.7600/- subject to production of proper receipts. (iv) Rs.300/- per day as food charges on production of proper receipts
CBSE Group IV Employee		Rs.900/-(Rs.750/- conveyance) + Rs.150/-Fixed	(i) Rs.750/- remuneration for the assignment (ii) Rs.250/- Fixed conveyance to and fro
Contingent charges inclusive of maintenance of furniture to centers		Rs.8/-per registered candidate	Rs.15/-per registered candidate
Postal Charges		Actual Charges	Rs.100/- fixed for sending bills as the expenditure on postal charges is made only for dispatching the bills and receipt cannot be sent along with the same mail.
Conveyance for collection of QP and Deposit of OMR		Not existing earlier.	Rs.1500/- (X & Y Cities) Rs.1000/- (Z Cities)
Chief Secrecy Officer	(i) Receiving, Opening, Making record, scanning, bringing data/responses to zero level, answer key check, implementation of key check, declaration of result, etc. (ii) Checking of dump (of the OMR before implementation of key and after implementation of key)	(i) Rs.40/- per hundred candidates on no. of candidates present (ii) -	(i) Rs.60/- per hundred candidates On no. of candidates registered. (ii) Rs.5/- per OMR

	<p>(iii) Tea, lunch, snacks, etc.</p> <p>(iv) Conveyance</p> <p>(v) Remuneration to CSO</p> <p>(vi) Helping staff</p> <p>(vii) checking of requests of candidates for responses by CSO and team</p>	<p>(iii) Rs.150/- per person per day.</p> <p>(iv) Rs.8/- per km maximum of Rs.500/- per day per person</p> <p>(v) Rs.3000/- fixed</p> <p>(vi) As per NCT of Delhi, Labour Deptt.. approved rates.</p> <p>(vii) Not existing earlier.</p>	<p>(iii) Rs.200/- per person per day</p> <p>(iv) Rs.16/- per km maximum of Rs.1000/- per day per person</p> <p>(v) (a) Rs.3000/- fixed for two lac candidates (b) Rs.1000/- fixed for each next one lac candidates, i.e., Rs.0.01 per candidate</p> <p>(vi) As per NCT of Delhi, Labour Deptt. approved rates.</p> <p>(vii) Rs.5/- per-OMR</p>
<p>Modalities for Checking of requests of answers, by Experts</p> <p>a. Remuneration</p> <p>b. TA/DA</p> <p>c. Conveyance</p> <p>d. Lunch, etc.</p>		<p>Not existing earlier.</p>	<p>Rates per expert.</p> <p>a. Similar to checking of key by Experts.</p> <p>b. As per local and outside Observer</p> <p>c. As per local and outside Observer</p> <p>d. As per approved norms of the Board.</p>

RECRUITMENT RULES

1. LANGUAGE OFFICER FOR VOCATIONAL CELL-DIRECTRECRUITMENT/DEPUTATION

PAY SCALE : PB-2 RS. 9300-34800+ GP RS.4600/-

a) ESSENTIAL:

- 1) Master Degree in Hindi from any recognized University or equivalent alongwith English as a subject at degree level.

OR

Master Degree in English from a recognized University or equivalent alongwith Hindi as a subject at degree level.

OR

Master Degree in any subject or equivalent from a recognized University alongwith Hindi and English subjects at degree level.

OR

Master Degree or equivalent in English medium in any subject from a recognized University alongwith Hindi and English as a subject at degree level.

- 2) Five years experience of supervising translation from English/Modern Indian Language to Hindi and vice versa.

OR

Five years experience in teaching, research or journalism in Hindi/English.

b) DESIRABLE:

- 1) Knowledge of Sanskrit or any other modern Indian Language.
- 2) Administrative experience.
- 3) Published work in Hindi/English and Modern Indian Language.
- 4) Knowledge of vocational education in agriculture, animal husbandry, fishery etc.

AGE LIMIT:

For Direct recruitment : 35 years
For Deputation : 56 years

Central Board of Secondary Education
Shiksha Kendra, 2, Community Centre,
Preet Vihar, Vikas Marg, Delhi-110 301

**MINUTES OF THE MEETING OF AFFILIATION COMMITTEE HELD ON 15.11.2011 at 6.45 PM
IN THE CHAMBER OF THE CHAIRMAN, CBSE, SHIKSHA SADAN, 17, ROUSE AVENUE, NEW
DELHI**

Present:

- | | | |
|----|---|--------------|
| 1. | Shri Vineet Joshi,
Chairman
CBSE,
Preet Vihar,
Delhi-110 092 | In the Chair |
| 2. | The Joint Secretary (SE)
Deptt of School Education and Literacy,
M.H.R.D., Shastri Bhawan,
New Delhi-110 001 | Member |
| 3. | The Director
Directorate of Education
Govt. of NCT of Delhi,
Old Secretariat
Delhi-110 054 | Member |
| 4. | Dr. Ashok Gupta
Principal
India International School
Kshipra Path, Mansarovar Jaipur
Rajasthan. | Member |
| 5. | Sh. S.S. Minhas
Principal
Guru Harkrishan Public School
Vasant Vihar,
New Delhi – 110 057 | Member |

6. Prof. A.D. N. Bajpai
Secretary General,
AIU House,
16 Comrade Indrajit Gupta Marg
New Delhi - 110 002.

Member

7. Smt. Veera Gupta
Secretary
CBSE, Preet Vihar
Delhi-110092

Member Secretary

Shri A.D.N Bajpai, Secretary General of AIU, Sh. Ashok Gupta, Principal Indian International School & Director of Education could not attend the meeting due to preoccupations. Shri MVV Prasada Rao, Joint Secretary (Aff.) and Shri Manoj K. Srivastav, Deputy Secretary (Aff.) 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 resolved as under:

ITEM-I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 23.8.2011.

The minutes of the last meeting of the Affiliation Committee held on 23.08.2011 has been confirmed. Hence confirmation of the minutes has been recorded.

ITEM-II TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 17.6.2011 & 23.8.2011

The report of the follow up action taken on the minutes of the meeting of the Affiliation Committee held on 17.6.2011 & 23.8.2011 has been recorded.

ITEM-III TO CONSIDER AMENDMENT IN THE CBSE AFFILIATION BYE-LAWS UNDER CHAPTER -IX CLAUSE 53 IN THE WAKE OF RTE ACT-2009 AND THE NCTE NOTIFICATION DATED 23RD AUG. 2010

The proposal of amendment in the CBSE Affiliation Bye-Laws of CBSE for the effective implementation of Right of Children to Free and Compulsory Education Act 2009 in the schools affiliated to the CBSE as well as the Notification dated 23.8.2010 of NCTE with regard to minimum qualification for appointment has been discussed

by the Affiliation Committee. The Committee observed that the provision of the Act is binding on all and resolved to approve amendment proposed in the Affiliation Bye-Laws as below:-

EXISTING Clause 53	AMENDED Clause 53
<p>53. Minimum Qualifications for Heads and Teachers</p> <p>The Board has prescribed the following minimum qualifications for Heads of Senior Secondary / Secondary Schools and for teachers to teach various subjects in Classes IX to XII</p>	<p>53. Minimum Qualifications for Heads and Teachers</p> <p>The Board has prescribed the following minimum qualifications for Heads of Senior Secondary / Secondary Schools and for teachers to teach various subjects in Classes IX to XII. <i>In so far as the minimum qualifications for Teachers teaching classes VI-VIII and classes I-V are concerned, the qualifications as laid down by the NCTE vide its Notification dated 23rd Aug.2010 and amendments made thereto from time to time shall apply.</i></p>

ITEM-IV TO CONSIDER AMENDMENT IN CLAUSE 35 UNDER CHAPTER VII OF THE CBSE AFFILIATION BYE-LAWS FOR MAKING IT CONSISTENT WITH THE EPF ACT 1952

The Committee considered the proposal and approved for the amendment of Clause 35 as "All employees of the schools will be required to become members of the Contributory Provident Fund Scheme as required under the Employees' Provident Fund and Miscellaneous Provisions Act, 1952 or shall be eligible for pension and gratuity, if adopted by the school."

ITEM-V TO CONSIDER THE REQUEST OF BOON SCHOOL, RAMANAYYAPETA, KAKINADA, EAST GODAVARI DISTRICT, ANDHRA PRADESH - 533005 FOR SPECIAL PERMISSION TO 29 STUDENTS OF CLASS XII TO APPEAR IN AISSCE 2012.

The proposal of Boon School for special permission to the present batch of the 29 students to appear at AISSCE 2012 has been considered by the Committee and approved.

ITEM-VI TO CONSIDER THE CASE FOR RESTRICTION OF 03 SECTIONS EACH IN CLASSES IX TO XII FROM THE SESSION 2012-13 IN KAPIL GYANPEETH, SECTOR- 1, SHIPRA PATH, MANSAROVAR, JAIPUR (RAJ.)

The proposal has been considered and approved to impose restriction in number of sections 03 each in Class IX to XII with optimum number of 40 students in each class. However, the availability of infrastructure in the school at par with the restriction imposed shall have to be re-ascertained.

ITEM-VII TO CONSIDER THE REQUEST OF THE LITTLE STAR PUBLIC SCHOOL, KARAWAL NAGAR, DELHI FOR PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL

The proposal for grant of provisional affiliation upto Secondary level from session 2011-12 with usual conditions is considered and approved.

ITEM-VIII TO CONSIDER THE REQUEST OF PT. YAD RAM SECONDARY PUBLIC SCHOOL, TANKI ROAD, BHAJANPURA, DELHI - 110 053 FOR PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

The proposal for grant of provisional affiliation upto Secondary level from session 2011-12 with usual conditions is considered and approved.

ITEM-IX TO CONSIDER THE REQUEST OF SUMAN VIDYA MANDIR, A.57, BHAGIRATHI VIHAR, KARAWAL NAGAR, DELHI-110 094 FOR PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

The proposal for grant of provisional affiliation upto Secondary level from session 2011-12 with usual conditions is considered and approved.

ITEM-X TO CONSIDER THE REQUEST OF VEER PUBLIC SCHOOL, KAPASHERA, GURGAON ROAD, NEW DELHI-110037 FOR PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

The proposal for grant of provisional affiliation upto Secondary level from session 2011-12 with usual conditions is considered and approved.

ITEM-XI TO CONSIDER THE REQUEST OF TINSUKIA ENGLISH ACADEMY, MANAV KALYAN NAMGHAR ROAD, CHEERPATTY, TINSUKIA, ASSAM - 786125 FOR UPGRADATION TO +2 STAGE AND SPECIAL PERMISSION TO 227 STUDENTS OF CLASS XII TO APPEAR IN AISSCE 2012.

The Committee agreed to the request of the school for upgradation for +2 level with special permission to the present batch of Class XII students to appear at AISSCE 2012.

ITEM-XII TO CONSIDER THE CASE OF SARVOTTAM ACADEMY, KUDDI KALAN, BARNALA, DISTT. BARNALA – 148101, PUNJAB FOR GRANT OF SPECIAL PERMISSION FOR AISSCE (CLASS - XII) 2012

The Committee considered the proposal of shifting the 25 students to the nearby school to Y.S Public School, Barnala Bathinda Road, Handiaya District-Barnala-148101 to appear at Class XII examination of the Board to be held on in 2012 and approved with grant of special permission to the school to Y.S Public School to allow the students.

ITEM-XIII TO CONSIDER THE REQUEST OF THE MANAGER OF R.E.D SCHOOL, CHARKHI, 8TH KM STONE ON DADRI- BHIWANI ROAD, 127306 FOR SPECIAL PERMISSION FOR STUDENTS OF 10TH CLASS FOR APPEARING IN CBSE BOARD EXAMINATION TO BE CONDUCTED IN MARCH 2012

The Committee agreed to the request of the school for special permission of 34 students of Class XII to appear in Board exam in March, 2012.

ITEM-XIV TO CONSIDER THE REQUEST OF MANAGER OF B.D.M. SCHOOL, 1164 RAM BAGH DEHRADUN ROAD, HERBERTPUR, TEHSIL – VIKASNAGAR, DIST. DEHRADUN - 248142, UTTARANCHAL FOR THE REGISTRATION OF 42 STUDENTS OF CLASS IX IN ACADEMIC SESSION 2010-11.

The proposal of the school to consider 42 students to allow in AISSCE 2012 examination of the Board is approved.

ITEM-XV TO CONSIDER THE REQUEST OF SUBHASH MONTESSORI PUBLIC SCHOOL, TEHSIL-SAUSAR, DISTT. CHHINDWARA-480 106, MADHYA PRADESH FOR GRANT OF SPECIAL PERMISSION FOR ITS 13 STUDENTS IN AISSE (CLASS-X)

The request of the school to allow 13 students of Class X in AISSE 2012 is considered and approved.

ITEM-XVI TO CONSIDER THE REQUEST OF PIONEER PUBLIC SCHOOL, 2, MUKHERJEE NAGAR, DIST. & TEHSIL - DEWAS – 455001, MADHYA PRADESH FOR GRANT OF SPECIAL PERMISSION FOR ITS 24 STUDENTS IN AISSCE (CLASS-XII) 2012

The Committee approved the request of the school to grant special permission to allow 24 students of Class XII in the session 2012.

ITEM-XVII TO CONSIDER THE CASE OF ARMY GOODWILL PUBLIC SCHOOL, P.O. BATAKOTE VIA SEER KANILY GUND, TEH.-PAHALGAM, DISTT.-ANANTNAG - 192129, JAMMU & KASHMIR FOR GRANT OF UPGRADATION TO +2 STAGE FROM THE SESSION 2011-12 INSTEAD OF

2012/13.

The proposal for upgradation of the school upto +2 level w.e.f 1.4.2011 to 31.3.2014 subject of removal of deficiencies within 06 months is approved by the Committee.

ITEM- XVIII TO CONSIDER THE REQUEST OF (2130464) BAL BHARATI PUBLIC SCHOOL, VIDYUT NAGAR, NTPC-TANDA, AMBEDKAR NAGAR (UTTAR PRADESH) FOR GRANT OF SPECIAL PERMISSION AND TO CONDONE THE SHOW CAUSE NOTICE ISSUED TO THE SCHOOL FOR CHANGE OF SOCIETY WITHOUT PRIOR APPROVAL FROM THE BOARD.

The Committee considered the proposal of change in society from child Education Society, New Delhi at NTPC, Tanda to Dr. Amrit Lal Ishrat Memorial Sunbeam Society, Varanasi. Made by the school and approved.

ITEM-XIX CONSIDER THE REQUEST OF NYAYA NAGAR PUBLIC SCHOOL, GANGA ENCLAVE, HAVELIA, JHUNSI, PHOOLPUR, ALLAHABAD,UTTAR PRADESH – 221 506.(AFFILIATION No.2130376) FOR GRANT OF SPECIAL PERMISSION TO 47 STUDENTS OF CLASS XII TO APPEAR IN AISSCE 2012.

The Committee considered the request of the school for grant of special permission to 47 students to appear in AISSCE 2012 and approved.

ITEM-XX TO CONSIDER THE REQUEST OF PYDS LEARNING ACADEMY, PURKAL GAON P.O. BHAGWANTPUR, DEHRADUN, UTTARANCHAL – 248 009 FOR GRANT OF PERMISSION TO BE AFFILIATED SO THAT THEIR 9TH CLASS CHILDREN COULD GET REGISTERED WITH THE CBSE

The proposal of the school for grant of provisional affiliation w.e.f 1.4.2011 to 31.3.2014 subject to compliance of production of registered lease documents for additional land of 6010 sq. mtrs. within 03 months alongwith other deficiencies has been considered and approved.

ITEM-XXI TO CONSIDER THE REQUEST OF NIMS INTERNATIONAL SCHOOL, NIMS UNIVERSITY TOWNSHIP, DELHI-JAIPUR HIGHWAY, JAIPUR, RAJASTHAN FOR GRANT OF SPECIAL PERMISSION FOR SPONSORING STUDENTS IN AISSCE CLASS X-2012.

The Committee considered the request of the school for grant of special permission to 05 students to appear in Board's Class X examination in 2012 and approved.

ITEM-XXII TO CONSIDER THE REQUEST OF RAWAT PUBLIC SCHOOL, SECTOR -17, PRATAP NAGAR,SANGANER, JAIPUR, RAJASTHAN FOR GRANT OF SPECIAL PERMISSION FOR SPONSORING 84 STUDENTS IN AISE CLASS X-2012.

The request of the school to allow 84 students of Class XII to appear in Class X Board's examination of 2012 as a special case has been considered by the Committee and approved.

ITEM-XXIII TO CONSIDER THE REQUEST OF AMEYA WORLD SCHOOL, VISHAKHAPATNAM, ANDHRA PRADESH FOR SPECIAL PERMISSION FOR THE STUDENTS OF CLASS X TO APPEAR IN AISSE-2012.

The request of the school to permit students to appear in Class X examination in March, 2012 is considered and approved by the Committee.

ITEM-XXIV TO CONSIDER THE CASE OF WHIZKID INTERNATIONAL SCHOOL, E-70-71, INDUSTRIAL AREA, NEAR INCOME TAX OFFICE, HARIDWAR, UTTARANCHAL.

The proposal has been considered and approved by the Committee.

ITEM-XXV TO REPORT ACTION TAKEN BY THE BOARD REGARDING DISAFFILIATION OF NEW VIDYA MANDIR SENIOR SECONDARY SCHOOL, SECTOR - 1, BHEL, RANIPUR, HARIDWAR - 249403, UTTARANCHAL

The Committee approved the proposal of disaffiliation of the school w.e.f the session 2011-12

ITEM-XXVI TO REPORT ACTION TAKEN BY THE BOARD REGARDING SHIFTING OF STUDENTS OF CLASS IX AND XI TO SOME OTHER SCHOOL OF THE ATREYEE ENGLISH MEDIUM SCHOOL, MONGALPUR, P.O. BALUGHAT, WEST DINAJPUR DISTT., WEST BENGAL- 733101.

The proposal of regret is approved by the Committee.

ITEM-XXVII TO REPORT ACTION TAKEN ON BY THE BOARD OF SHAMBHU DAYAL MODERN SCHOOL, SONEPAT-131001, HARYANA REGARDING DOWN GRADATION OF THE PROVISIONAL AFFILIATION GRANTED TO THE SCHOOL FROM SENIOR SECONDARY LEVEL TO SECONDARY LEVEL.

The Committee approved the proposal of downgradation of the provisional affiliation granted to the school from Sr. Secondary level to Secondary level is approved. However, the present Class XI and XII students are allowed to appear in AISSCE in 2012-13 with direction to the school that the school shall not admit any student in Class XI from the academic session 2012-13 onwards.

ITEM-XXVIII TO REPORT ACTION TAKEN ON ITEM NO. 3 REGARDING OUTSOURCING OF ONLINE APPLICATIONS FOR AFFILIATION/ EXTENSION OF AFFILIATION AND INTRODUCTION OF ADDITIONAL SUBJECTS

The Committee noted the action taken by the Board.

ITEM-XXIX TO REPORT ACTION TAKEN FOR WITHDRAWAL OF AFFILIATION OF SIDDHARTHA SR. SECONDARY SCHOOL, VELLORE - 632004, TAMIL NADU

The Committee approved the proposal of withdrawal of affiliation with permission to allow the students of Class IX, X XI & XII of the school in the examination of the Board 2012/13 (as applicable).

ITEM-XXX. TO REPORT ACTION TAKEN BY THE BOARD REGARDING DOWNGRADATION FROM SENIOR SECONDARY TO SECONDARY LEVEL OF PATNA MUSLIM HIGH SCHOOL, B.M. DAS ROAD, PATNA-800004, BIHAR.

The Committee approved the proposal for downgradation of the school from Sr. Secondary to Secondary with immediate effect. However, present Class XI and XII students of the school have been allowed to appear in the Board's Class XII examinations in 2012/13 after ascertaining the eligibility as per Examination Bye-Laws and the school shall not give any direct admission in Class IX and also will not open Class XI from the academic session 2012-13.

ITEM-XXXI TO REPORT ACTION TAKEN BY THE BOARD REGARDING DOWNGRADATION FROM SENIOR SECONDARY TO SECONDARY LEVEL OF EKLAVYA EDUCATIONAL COMPLEX, AT PALANGA, P.O. SUTHA VIA PUNPUN, DISTT. PATNA, BIHAR.

The Committee approved the proposal for downgradation of the school from Sr. Secondary to Secondary with immediate effect. However, present Class XI and XII students of the school have been allowed to appear in the Board's Class XII examinations in 2012-13 after ascertaining the eligibility as per Examination Bye-Laws and the school shall not give any direct admission in Class IX and also will not open Class XI from the academic session 2012-13.

ITEM-XXXII TO REPORT ACTION TAKEN BY THE OFFICE REGARDING UPGRADATION TO SENIOR SECONDARY LEVEL TO THE NEPAL BHARAT MAITRI VIDYALAYA, EMBASSY OF INDIA, PB NO - 11, PPO POKHARA NEPAL

The Committee approved the action taken by the Board granting provisional affiliation upto Sr. Secondary level w.e.f 1.4.2011 to 31.3.2014 with special permission to allow 07 students of Class XII to appear in 2012 exams.

ITEM-XXXIII 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 27.12.2010.

The Committee noted the details.

The meeting ended with thanks to the Chair.

Sd/-

(Dr. Veera Gupta)
Secretary

Sd/-

(Vineet Joshi)
Chairman