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78 pages

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

held on

Thursday, the 18th Jan., 2001

at

Board's Conference Hall



CENTRAL BOARD OF SECONDARY EDUCATION

Shiksha Kendra, 2, Community Centre

Preet Vihar, Delhi-110092

CENTRAL BOARD OF SECONDARY EDUCATION

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

MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD

Day & Date : Thursday, the 18th Jan., 2001
Time : 11.00 A.M.
Venue : Conference Hall,
2nd Floor, CBSE,
Delhi-11 00 92.

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CENTRAL BOARD OF SECONDARY EDUCATION

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

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD
HELD ON 18.01.2001 AT 11.00 A.M. IN THE CONFERENCE ROOM OF THE
BOARD AT 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092**

01. The list of members who were present and those who could not be present in the meeting is given hereunder:

Those present :

01. Shri Ashok Ganguly,
Cairman,
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092.
02. Dr. (Ms.) Kiran Datar,
Dean of Colleges,
University of Delhi,
Delhi-110007.
03. Shri Rajiv Kale,
Director of Education,
A & N Island,
Port Blair-744101.
04. Shri R. C. Meena,
Director (S),
Deptt. of Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi-110001.

05. Mr. N. Verma,
O.S.D.,
Department of Education,
C/o Resident Commissioner,
Arunachal Bhawan,
New Delhi.
06. Shri D. S. Saroya,
D.P.I. Schools,
Sector-9,
U.T. Secretariat,
Chandigarh-160017.
07. Mr. Norden Tshering,
Director Education,
Govt. of Sikkim,
New Secretariat.
Gangtok-737101.
08. Shri F. Fanthome,
Chief Executive & Secretary,
Council for the Indian School
Certificate Examination,
Pragati House,
Nehru Place,
New Delhi-110019.
09. Dr. M. C. Mathur,
Addl. Director of Education,
Adult Education,
Transport Building,
5/9, Under Hill Road,
Rajpura Road,
Delhi-110054.
10. Shri V. K. Sharma,
Dy. Director of Education,
District North,
Lucknow Road,
Timarpur,
Delhi-110054.
- Representative of Director of Education,
Govt. of Arunachal Pradesh, Itanagar.
- Representative of Secretary-cum-
Director of Education, Govt. of Sikkim,
Gangtok.

11. Smt. K. D. Jassal,
Education Officer (Zone 15),
Office of the Dy. Director of
Education,
District West A,
New Moti Nagar,
Karam Pura,
New Delhi.
12. Dr. B. L. Sherwal,
Asstt. Director General
(Medical Education).
Dte. G.H.S.,
New Delhi-110001.
13. Mr. Pramod Sharma,
Chairman, IPSC and
Principal,
Mayo College,
Ajmer,
(Rajasthan)
14. Mr. M. V. Prasad,
Former Chairman, IPSC,
and Principal,
Daly College,
Indore,
15. Km. Chandra Ganguli,
Principal,
Mamta Modern School,
H-Block, Vikas Puri,
New Delhi-110018.
16. Shri P. N. Varshney,
Principal,
Govt. Boys Sr. Sec. School,
Rajouri Garden (Main),
New Delhi-110027.

17. Shri Suresh Sharma,
Principal,
Pandit Madan Mohan Malviya Govt.
Sarvodaya Bal Vidyalaya,
Bhram Puri,
Delhi-110053.
18. Shri V. P. Singh,
Principal,
Sarvodaya Bal Vidyalaya,
Kanti Nagar,
Delhi.
19. Shri Ram Kumar Sharma,
Principal,
Govt. Model Sr. Sec. School,
Sector-16,
Chandigarh.
20. Shri H. R. Gupta,
Secretary,
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092.

The following officers attended the meeting as Special Invitees :

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

The following Officers had expressed their inability to attend the meeting :

01. Shri M. M. Jha,
Joint Secretary,
Deptt. of Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi-110001.
02. Shri S. C. Poddar,
Director of Education,
Directorate of Education,
Govt. of NCT of Delhi,
Old Secretariat,
Delhi-110054.
03. Shri S. S. Sharma,
D.F.A.,
Deptt. of Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi-110001.
04. Prof. Anil Sadgopal,
Dean,
Faculty of Education,
University of Delhi,
Delhi-110007.
05. Prof. S. Venkateswaran,
President, AIU and
Director,
Birla Institute of Technology
& Science,
Pilani 333 031,
(Rajasthan)
06. Dr. M. P. Kapoor,
Director,
Thapar Institute of
Engineering and
Technology,
Patiala-147001.

07. Prof. R. Natarajan,
Director,
Indian Institute of
Technology,
Chennai 600 036.
08. Dr. H. C. Pandey,
Vice Chairman,
Birla Institute of Technology,
Ranchi (Bihar).

The following officers of the Board were in attendance :

01. Shri B. R. Sharma,
Joint Secretary (ROD),
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092.
02. Shri Y. P. Katyal,
Joint Secretary (A. & L.),
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092.
03. Shri Shashi Bhushan,
Joint Secretary (Co-ordn. & Vig.),
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092.
04. Shri B. M. Gupta,
Head (CC),
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092.

05.
03.

Shri A. K. Bhan,
I.A.F.A.,
C.B.S.E.,
2, Community Centre,
Community Centre,
Preet Vihar,
Delhi-110092.
Delhi-110092.

2.
2.

After welcoming the Members, the Secretary introduced the new Chairman Shri Ashok Ganguly. He informed that Shri Ganguly took over as Chairman, CBSE on 19-5-2000. He belongs to Provincial Education Service. Before taking over the Chairmanship of the CBSE, he was Joint Secretary (Education), Govt. of UP and Additional Project Director, Education For All. He has also held various important positions in the Department of Education, Govt. of U.P. He combines in himself both the qualities of Academician and Administrator. During the last eight months, the Board has taken several initiatives under his stewardship.

3.
3.

The Chairman welcomed all the members of the August House and prayed to God for happiness, peace and prosperity upon all of them. He informed the House that the coming years are indeed very crucial specially with regard to universalization of elementary education and the unprecedented knowledge explosion and growth in Information Technology sector. The emergence of Knowledge Society has affected the process, content and quality of education. The CBSE has always been sensitive to such changes and has responded both meaningfully and timely to the demands of changing times.

He then presented before this August House a summary of activities undertaken by the Board during the last one year. He placed on record his gratitude to all the Governing Body members for providing necessary support and co-operation to the Board for implementing reforms and innovations in the existing system. His predecessor Prof. B. P. Khandelwal provided necessary leadership to the Board in executing the decisions and policies ratified by the Governing Body. The Board resolved to place on record its deepest appreciation of the contribution made by Prof. Khandelwal, former Chairman of the Board. He also placed on record his gratitude to other outgoing esteemed members of the Governing Body, namely, Dr. V. S. Patel, Vice-Chancellor, Sardar Patel University, Gujarat, Dr. S. S. Rana, Dean of Colleges, Delhi University, Delhi, Prof. P. S. Bisen, Vice-Chancellor, Barkatullah University, Bhopal, Dr. G. L. Jambhulkar, Deputy Educational Adviser, MHRD, Shri P. C. Bose, Dy. Director of Edn., Directorate of Education, Delhi, Shri V. M. Arya, Principal, Govt. Boys Sr. Sec. School, Ashok Vihar, Delhi, Shri Ram Milan Singh, Director of Education, A & N Island, Port Blair, Prof. Allaiddin Ahmed, President, AIU &

Vice-Chancellor, Jamia Hamdard, New Delhi, Shri S. B. Katara, Principal, Govt. Sarvodaya Boys Sec. School, Mayur Vihar, Delhi, Dr. (Smt.) G. D. Bakshi, Principal & Chairperson, IPSC, Maharani Gaitri Devi Girls School, Jaipur and Shri N. S. Tolia, A.D.E. (Sch.), Directorate of Education, Old Sectt., Delhi.

He welcomed the new members of the Governing Body of CBSE, namely, Shri Rajiv Kale, Director of Edn. A & N Island, Port Blair, Dr. (Mrs.) Kiran Datar, Dean of Colleges, University of Delhi, Delhi, Dr. M. C. Mathur, Additional Director of Education, Adult Education, Delhi, Shri V. K. Sharma, Deputy Director of Education, Delhi, Smt. K. D. Jassal, Education Officer, Office of the Deputy Director of Education, Delhi, Dr. B. L. Sherwal, Assistant Director General, DGHS, New Delhi, Shri R. C. Meena, Director(S) Deptt. of Education, M.H.R.D., Prof. R. Natarajan, Director, Indian Institute of Technology, Chennai, Dr. M. P. Kapoor, Director, Thapar Institute of Engineering and Technology, Patiala, Shri Pramod Sharma, Chairman, IPSC and Principal, Mayo College, Aimer, Shri P. N. Varshney, Principal, Govt. Boys Sr. Sec. School, Rajouri Garden (Main), New Delhi, Shri Suresh Sharma, Principal, Pandit Madan Mohan Malvia Govt. Sarvodaya Bal Vidyalaya, Bhram Puri, Delhi, Shri Ram Kumar Sharma, Principal, Govt. Model Sr. Sec. School Chandigarh.

He then highlighted major decisions taken in almost all the areas of its activities since the last meeting of the Governing Body held on 18.11.1999.

4. ACADEMIC ACTIVITIES :

- 4.1 The dawn of the new Millennium brought in a lot of vibrancy in the academic activities of the Board. The courses of studies for various subjects at the secondary level and the senior secondary level were reviewed and the syllabi for the respective classes were recommended for the examinations of March 2002. An interesting feature of the curriculum updation was the introduction of the Frontline Curriculum in the subjects of Biology and Economics. The new concepts introduced in the Biology syllabus included Biotechnology, Genetic Engineering, Medical Laboratory Techniques etc. while in Economics, it included the concepts of New Economic Policy, Global Economic Trends, e-Commerce, Stock Exchange etc. The Board has developed necessary supplementary materials to facilitate the schools and the learners to cover these topics.
- 4.2 In order to facilitate the students of Mathematics at the senior school level, where Modular Courses have been adopted the Board has brought supplementary textual materials for Class-XI and XII. The project on communicative approach to the teaching of Sanskrit gained further momentum last year with a large number of schools opting for the new approach in Class-IX. The Board brought out the textual material and the workbook "Manika" for

Class-X. The programme was supported by a large number of training programmes conducted in various parts of the country. The Board has also conducted Master Trainers Programmes to develop Resource Persons who could take up the training of teachers subsequently. The preparation of the Teacher's Resource Book is underway and is likely to be completed shortly.

- 4.3 Enthused by the success of this project, the Board has launched a similar exercise for the subject of French. The project is having the support of the French Embassy and the Government, though it is financed exclusively by the Board. The Board is planning to introduce this new interactive curriculum for Class-IX from the next academic year and for the examination of 2003.
- 4.4 The Board has received requests from the Gulf schools and various other Institutions for communicative methods of teaching Hindi and a project is being designed. Hopefully, the Board will be able to introduce this new course from the beginning of the academic year 2002.
- 4.5 At the secondary level, taking cognizance of the impact of Information Technology at the educational scenario, the Board introduced the subject of Introductory Information Technology for Class-IX from the academic session 2000-2001. This is being offered presently as an additional/optional subject. It has also been recommended by the Committee of courses in Urdu to have Urdu Course-A and Urdu Course-B at the secondary level to facilitate the candidates who are unable to cope with higher standards at the course-A. NCERT has already prepared the textual material for the same.
- 4.6 The global economic changes, the emerging concept of global village, the opening up of the multimedia, and the challenges of Information Technology call for a continuous updating of the curriculum and provision of necessary support to the affiliated schools both through textual inputs and teacher training inputs. The Board is keenly seized of these issues. Consequently, efforts are underway for introducing the Frontline Curriculum in the subjects of Physics and Business Studies from the next academic year in Class-XI. The Board is also contemplating on the introduction of new subjects like Entrepreneurship, Defence studies and Business English.
- 4.7 The syllabus for Entrepreneurship has already been prepared and the preparation of the textual materials is in progress and the course will be introduced from the academic year 2001 in Class-XI. In respect of Defence studies, discussions are in progress with the Department of NCC. The Board is also exploring the possibilities of collaborative work with Cambridge School Education Board for designing the curriculum in Business English.

- 4.8 The other initiatives taken by the Board include the review of syllabus of Mathematics, Science and Social Sciences at the secondary level.
- 4.9 Keeping in view an extensive failure rate in the subject of Mathematics, it has been felt that there is need to provide options for those who would like to pursue this subject at the higher level and to those who may like to drop the same. To facilitate this, the Board is planning to introduce the modular approach in the syllabus of Mathematics also. Similarly, the Board has been receiving requests from various platforms for reviewing of the Science Syllabus to make it more relevant, meaningful, contextual. It is further necessary to provide continuity with the syllabi of the senior school level. Hence, the Board is planning to introduce a revised syllabus for the secondary school from the academic session 2001.
- 4.10 The Board had already introduced a project on integrated approach to teaching of Social Science at the Middle school level in two schools since last three years and it seems appropriate to expand this project to at least 25 schools and to follow it up with a review at the secondary level. Efforts are being made for updating and revising the syllabus in Work Experience and Art Education.
- 4.11 In the field of Vocational Education, the Board introduced the subject of Road Transport Management in collaboration with Transport Corporation of India on an experimental basis and the first batch of students would be taking up the examinations in March, 2001.
- 4.12 Similarly, the first batch of students in I. T. Applications course, which is an updated course of IT will also be appearing in the examinations of March 2001.
- 4.13 Continuous and Comprehensive Evaluation was introduced by the Board at the secondary level examinations to provide a profile of the learner's competencies in co-scholastic areas and in certain aspects of personality traits from March 2000. It has been reported that the programme has been effectively implemented by the affiliated schools.
- 4.14 In order to strengthen the quality of curricular transaction, Teacher Training is essential component of the system. The Board has been giving adequate importance in this area. Several training programmes were organized for the teachers in various parts of the country in the following subjects :

4.15 Class-XII

English Core, Mathematics, Business Studies, Economics, Informatics Practices, I. T. Applications, Physical Education.

4.16 Class-X

English (Course-A), Mathematics, Sanskrit, Social Science.

4:17 In addition to the above, the Board organized an intensive training programme for preparing Master Trainers in English so that they can be used as Resource Persons for the ongoing training programmes. Training of examiners engaged in the process of evaluation is another critical area for attention. Hence, the Board conducted training programme in the following subject areas :

English Core, Mathematics, Economics, Accountancy in Class-XII and in Social Science in Class-X. The strategy adopted was to train the lead Examiners as Master Trainers and then to conduct the training programmes at the respective Regional levels.

4:18 In order to recognize and promote the talent among the students, the Board conducted the Group Mathematics Olympiad in 2000 also. Twenty of the students selected participate in the National Mathematics Olympiad conducted by the National Board for Higher Mathematics. The Board will also be bringing out a booklet giving the guidelines to schools for starting a Mathematics Laboratory. The Board has constituted a cell for Education in Human Values as per the directions of the Government of India. The Teacher's support material published by the Board for effective integration of Value Education with all other disciplines is being revised and updated to facilitate the teachers to meet the emerging challenges due to globalisation. The Board is planning to conduct a series of training programmes for Principals and Teachers shortly in this regard. A series of lectures were also arranged at Cochin, Chennai and New Delhi for the Principals on "Neuro-linguistic programming for classroom Excellence" by experts from the field.

4:19 The dynamic of the changes and their impact on the school scenario demand that the Heads of Institutions are adequately empowered with the latest concepts in educational management, public relations, accounting procedures, leadership qualities and in effective communication. The Board has planned workshops for Principals in collaboration with the Indian Institute of Management, Ahmedabad and approximately 100 Principals are likely to be covered by this programme. Similar exercises are being explored with organizations like : Indian Institute of Management, Lucknow and Xavier Institute of Management, Jamshedpur.

4:20 The Population Education Unit of the Board is working effectively and several training programmes have been held as per the designs in the States of Uttar Pradesh, Bihar, Rajasthan, Madhya Pradesh and Orissa. Here again, the Master Trainers were identified in all the states to cover the states and programmes in a short interval of time. The Board has prepared a Resource Manual for the Trainers and Teachers. Presently the Hindi version of the book is being prepared.

4.21 The Board has now proposed for a National CBSE Quiz Competition from the current academic year. The programme intended to provide a platform for all the affiliated schools and will be conducted at the State level, Regional level and the National level. The quiz will be focused exclusively on the Indian Constitution, Indian History, Geography and Culture. The Board will award prizes for the winners at the State, Regional and the National level. As it is expected that the total expenditure incurred per annum on this account will nearly be Rs. Seven Lakh, it is also proposed to charge a nominal fee of Rs. 300 from each participating school to cover the expenditure in the conduct of this programme.

4.22 The Board had made pioneering efforts in the field of Computer Education over the years and steps are being initiated to adopt an integrated approach by which the technology will be integrated in the learning process. The Board will be hosting shortly a conference on "Computer Aided Learning" to provide a platform for meaningful efforts in shaping our schools to be partners in the design of the Knowledge based society. It has also been proposed to host a National Information Technology Olympiad from the current academic year for the students and the details are being worked out.

4.23 In order to effectively network the schools for effective and interactive participation for all round growth, the Board had introduced the concept of Sahodaya Complex, which is a network of geographically closer schools, who join hands for mutual benefit and growth. As of now, there are 110 Sahodaya Complexes in different parts of the country. They have been actively contributing to the academic growth of their members schools and implementing the suggestions of the Board and have been acting as the nuclei for development. Regional conferences of the Sahodayas were held during the period under review in Karnal, Cochin, Indore and Calcutta. The Seventh National Conference of the Sahodaya Complexes was held at Nagpur in October, 2000 and it was attended by about 110 Principals all over the country. The conference focused on the theme "Education for Human Excellence". The conference also discussed on the issues relating to "Poor performance in classrooms due to co-morbid disabilities, Attitude Engineering of Students and Management of Excellence and creativity in schools." A book on "Education for Human Excellence" was released on the occasion. It has been recommended to the Board that the National Conference be made an annual feature from the current year. In order to focus the activities of the Sahodayas, an annual agenda for the Sahodaya Complexes has been prepared. Moreover, it has also been proposed that the Senior officers of the Board will monitor the functioning of the Sahodaya Complexes State wise to give a greater flip to this movement.

- 4.24 The Board hosted an International workshop on "Curriculum Development" in collaboration with Jawahar Navodaya Vidyalaya and International Bureau of Education, Geneva in March 2000. Nineteen countries of South-Pacific Asia participated in the ten-day long conference. The Board also brought out the report of the conference.
- 4.25 Thus, the Board stands committed to provide a quality education for the member schools and to give a meaningful leadership for the school education in the country.

5. EXAMINATIONS :

- 5.1.1 The examinations for Classes -XII/X 2000 were conducted between 3rd March 2000 and 7th April, 2000, peacefully and smoothly across the country and abroad. The results were declared on time. As per last year's practice the results were made available to a large number of schools through E-Mail. For the first time this year, the Board made results available on the Internet and this step was largely appreciated by the schools, parents and students. It is also a matter of satisfaction that the certificates for Classes-X/XII for 2000 examinations had been despatched to all the schools well in time. The members would kindly recall that the Chauhan Committee was constituted for bringing about improvements in the examination system. Following the recommendations of this Committee, the number of mistakes during verification of marks have reduced considerably.
- 5.1.2 The registration scheme for Class-IX students for the affiliated schools of the Board has been fully systematized by now and registration cards have already been issued to the schools for the students who would be appearing in Board's Class-X examination in 2002. Printing of registration forms for students appearing in Class-X examination in 2003 has also been initiated.
- 5.1.3 With a view to make the co-ordination work more effective at the nodal centres the system was modified the work load of second Co-ordinator was reduced from 120 answers books to 100 answer books per day. This reform has shown considerable improvement in compilation of results of 2000 examinations this year.
- 5.1.4 The Board is making efforts to introduce grading system in evaluation, if possible, from 2002 examination. It has already developed a module in this regard which has been disseminated to all the schools for necessary feed back.

5.2 HELPLINE :

- 5.2.1 The Board has been offering tele-counselling service to the students and parents since 1998. The response to this service has been overwhelming. This year also the Board with the help of Principals, trained Counsellors and Psychologists had set up Helpline during the examinations and also after the declaration of results. This activity has further earned the Board a good name.
- 5.2.2 The Board has made all preparations for 2001 examinations. The Principals of all the affiliated schools have been asked to extend their full co-operation as regards the smooth conduct of examinations and sparing teachers for evaluation work. Accordingly, changes have been made in the compilation of data of prospective examiners and the list of evaluators would be sent to the Nodal Evaluation Centres prior to the commencement of the evaluation for their follow up.

5.3 ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION :

- 5.3.1 All India Pre-Medical/Pre-Dental Entrance Examination was held on 14th May, 2000. In all there were 356 examination centres located in the State Capitals/UTs and Nagpur. The examination was conducted smoothly except at four centres (Lucknow, Patna, Calcutta and Jaipur). The matter was resolved after the recommendations of the Advisory Committee meeting held on 22.5.2000. In order to protect the interest of affected candidates at these examination centres, a re-exam was conducted on 11th June, 2000. The results of these candidates were declared on 25th June, 2000. The overall results were displayed through Internet and national dailies. The merit list and waiting list comprising 2710 candidates (1594 Merit List + 1116 Waiting List) were provided to DGHS for further action. The next All India PMT exam is scheduled to be held on 13th May, 2001.
- 5.3.2 In order to meet the additional requirements due to increase in the number of candidates, examination centres may also be fixed at Meerut and Dehradun in U.P. and Ranchi and Bokaro in Bihar for PMT examination.
- 5.3.3 The entrance test for admission in Jawahar Navodaya Vidyalaya in Class-VI was held in three phases in the months of February, April and August, 2000 for 5,83,243 candidates and the results were declared on time.

6. COMPETITIVE SPORTS PROGRAMME :

- 6.1 The national level sports activities were successfully completed at various centres in India and Gulf. Four new sports disciplines, namely, Handball, Swimming, Judo and Skating have been introduced from the session 2000-2001. In all we are having sport in 14 discipline. It is heartening to note that the

participation in the CBSE Sports programme has not only increased from within schools in India but also from the Gulf region. The Gulf Counsellors had sponsored Girls team in Table Tennis and Basket Ball and a Boys team in Volleyball to participate in the national championship in India. The national championship in Badminton has been conducted at Indian High School, Dubai from 10-13 January this year. The Board is making all efforts for the nurturance of talent and assuring vertical mobility of students who pass out with physical education as an elective subject in Class-XII. As a first step in this direction the curriculum of Physical and Health Education has been totally overhauled and upgraded following which a number of workshops for orientation of teachers have also been held. In addition to this, CBSE has made proposals to Sports Authority of India for deputing experts to identify students having potential and accommodating them in various programmes taken up by SAI for talent promotion. We have also approached the Ministry of Youth Affairs and Sports, Govt. of India to accord recognition to the winners of CBSE Sports programme so that they can get some advantage in admission to higher courses and jobs like other recognised agencies. The Board has also received a proposal from NCC, Directorate to introduce NCC as an elective subject at +2 level. Action in this regard will be appropriately intimated to this August House.

7. CBSE FILM 'LIGHT HOUSE'

- 7.1 The work relating to the production of CBSE Film 'Light House' is almost nearing completion. The expenditure for the production has been met out of the Sports Fund and the Advisory Committee has released the same. Negotiations with Doordarshan and Ministry of HRD are on for the screening of the Film.

8. PLATINUM JUBILEE CELEBRATION OF CBSE :

- 8.1 A Committee has been duly constituted to work out the programme and activities to be undertaken to commemorate 75th year of CBSE in 2004.

9. AFFILIATION :

- 9.1 The number of schools affiliated with CBSE has been on the rise every year. This year also 334 new schools were added which has raised the total number of schools to 5766 which include 88 foreign schools in 18 countries. It is also decided to streamline & simplify the affiliation process. A Committee has already been appointed for the review of affiliation conditions and the framework for review of affiliation conditions of schools has been finalised.

10. INTERNATIONAL CELL :

- 10.1 An International Cell has been set up for awarding International Accreditation Certificate in Indian Languages and Culture for people of Indian origin settled abroad. Initially, the Board plans to introduce courses in Malayalam, Gujarati and Hindi alongwith courses in Indian culture.

11. ADMINISTRATION :

- 11.1 The National Productivity Council in collaboration with National Informatic Centre had conducted a Conference on 'Productivity in the E-age'. The Board had sponsored the System Analyst to attend this conference. Two Programmers and 15 more officials have been deputed for a month to participate in computer awareness programme organised by the NIIT. In due course, the Board shall be sponsoring more officials for computer training programmes. The Board has also requested the Administrative Staff College of India at Hyderabad to devise a special course for CBSE senior executives in the area of office management.

12. LEGAL PERSPECTIVE :

- 12.1 With the increase in awareness in the Public and with large number of quasi-judicial bodies that have been set up by the Govt., the number of relief seekers for redressal of grievances through Courts of Law is getting high year after year. The rules stated in our Bye-Laws are defended in the Court of Law vehemently and the Courts have upheld our rules.
- 12.2 The disputes arising out of PMT Examination and the cases filed by the examinees in different High Courts challenging reholding of PMT Exam. of 2000 have been dismissed and no fault has been found in the system of our conduct of examination. This time in order to minimise the pressure of candidates, the number of places in U. P. and Bihar where examination is to be conducted, has been increased.
- 12.3 There were few cases where the Punjab and Haryana High Court had passed orders in favour of the petitioner candidates' who did not fulfil the condition of the Board regarding gap of two years between Class-X and Class-XII. The Board had challenged such cases in the Supreme Court of India. In order to contain the uprising number of such court cases, the Board had suitably amended its Rule i.e. 42(vi) by specifying that the candidates who do not qualify in Class-X examination of the Board at the first chance Compartment Examination should not be allowed by the schools to continue in Class-XI. This provision has helped us in minimising such type of court cases.

12.4

So with constant and sustained support and valuable guidance, the Board is making every effort to move forward and to benefit larger segment of the society. He also assured the August House that the Board will venture several challenging and innovative programmes in future too to promote quality of education, and to synchronise the academic excellence, physical excellence and human excellence so that the schools can function in an atmosphere of freedom and motivation and the students can grow in an environment of acceptance and appreciation.

Thereafter, he requested the Secretary, CBSE to take up the items of the Agenda for consideration of the August House :-

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 18TH NOV., 1999.

The House resolved that the minutes of the meeting of the Governing Body of the Board held on 18-11-1999 be confirmed.

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

Secretary informed the August House about the action taken on the resolutions passed by the Hon'ble House in its meeting held on 18-11-1999. Resolved that the report on the follow up action taken on the last meeting of the Governing Body be recorded.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 18.02.2000.

Resolved that the recommendations made by the Examination Committee at its meeting held on 18-02-2000 be approved with amendment of Item No. 7 as recorded in the minutes of the Examination Committee. It was resolved that the candidates be given choice of mentioning either the father's name or the mother's name or both.

With regard to Item No. 2 the members voiced their concern about the falling standards of practical work in Science subject in the schools and desired that the Board should take adequate measures in the direction.

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE OF ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION MADE AT ITS MEETING HELD ON 22.5.2000.

Resolved that the recommendations of the Advisory Committee made at its meeting held on 22-05-2000 be approved.

ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE OF ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION MADE AT ITS MEETING HELD ON 10.10.2000.

Resolved that the recommendations of the Advisory Committee made at its meeting held on 10.10.2000 be approved. In respect of item 3 regarding eligibility criteria for All India Pre-Medical/Pre-Dental Entrance Examinations, it was decided that legal opinion be sought by the Board on the subject.

ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 21.09.2000.

Resolved that the minutes of the meeting of the Finance Committee held on 21.09.2000 be approved with a proviso that financial implications involved in the proposals should be made available to the August House in future.

With regard to Item No.IV, the Secretary explained about the salient features of the budget proposals for the year 1999-2000 and 2000-2001. He explained that the income of the Board during the financial year 1999-2000 was expected to be Rs. 53.81 Crore as against the budget estimates of Rs. 43.08 Crore. The increase in the income was due to enhancement of number of candidates in the year 1999-2000 at the Secondary/Sr. Secondary and the PMT examinations. It was also informed that the receipts of Rs. 53.81 Crore also include an amount of Rs. 0.16 Crore as indirect receipts of the Board by way of recovery of advances. Similarly, the total expenditure for the financial year 1999-2000 was estimated at Rs. 37.84 Crore but the actual expenditure was likely to be Rs. 33.69 Crore. The savings amounting to Rs. 4. Crore as excess of receipts over expenditure have been invested. A budget provision of Rs. 3.50 Crore that was made for construction of office building at Rouse Avenue, New Delhi remained unspent owing to deferment of construction. The projected expenditure of Rs. 33.69 Crore includes advance payment made to the staff towards conveyance,

festival and house building. The budget estimates for 2000-2001 will be Rs. 51.56 Crore. The projected estimates of expenditure during the financial year 2000-2001 are Rs. 41.92 Crore. The decline in the estimated receipts as compared to the last year's revised estimates was due to discontinuance of the Manipal Examination that was conducted by the Board and also because of deferred interest on investments which was made for a longer period and not matured during the currency of the financial year 2000-2001.

With regard to Item -VI, the proposal for instituting 12 awards for teachers working in CBSE privately managed affiliated schools (at least one award for each region) effective from September, 2000 was approved. It was however resolved that the cash incentives for teachers be raised from Rs. 5000/- to 10,000 in addition to a certificate of commendation and a shawl.

With regard to Item-VIII regarding rationalisation of Leave Travel Concession, Item-XV relating to creation of one post of Assistant Education Officer (Physical Education) and Item- XVI regarding creation of one post of Assistant Secretary for AB Cell, the Secretary placed the observations of the IFD, MHRD made in their letter dated 18-01-2001. The House was informed that the recommendations relating to these items have already been ratified by the Finance Committee in its meeting held on 21.9.2000, after serious consideration. The observations made by the IFD have also been responded to by the CBSE vide letter No. CBSE/JS(A)/FC-21092000/2000 dated 06-12-2000. The House strongly felt that the functioning of the Board is of a highly time bound nature and it has to deliver strictly as per schedule. The House was strongly of the view that the proposals made under these items are justified and resolved that the recommendation of the Finance Committee be approved. The MHRD may be informed of the views expressed by the members. With reference to Item-XV, it was however desired that the Competitive Sports Programme of the CBSE be given appropriate coverage in media and venues for the sports competitions be carefully selected. The incentives to the students in the form of prizes, medals etc. be given on the spot.

ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 15.11.2000.

Resolved that the recommendations of the Affiliation Committee made at its meeting held on 15.11.2000 be approved.

With regard to Item-III relating to relaxation in requirement of land for educational institutions in hilly areas, it was resolved that the requirement of land for schools situated in hilly areas may be relaxed from two acres to one acre. However, the norms as approved by the Planning Commission may be followed for determining the hilly areas.

With regard to Item-IV, it was resolved that in view of pressure of population and scarcity of land, the following requirement of land may be accepted for the schools situated in NCT of Delhi.

1.	Senior Secondary School	(Classes from pre-primary to Class-XII)	All the four streams	4000 sq. mt.
2.	Senior Secondary School	(Classes from pre-primary to Class-XII)	Maximum two streams	3000 sq. mt.
3.	Secondary School	(Classes from pre-primary to Class-X)	-----	2000 sq. mt.

It was resolved that the Director of Education, UCT Delhi be requested not to grant recognition to those schools which possess 1000 sq. mts. of land for secondary classes. Such schools may be downgraded to Class-VIII.

With regard to Item-VIII relating to appointment of regular Counsellors in CBSE affiliated schools, it was resolved that the appointment of Counsellors be not prescribed as one of the pre-condition for schools at +2 stage but this may be made a desirable condition.

ITEM VIII TO CONSIDER INCLUSION OF TWO MEMBERS 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 Chairman be authorised to include two members of the Governing Body on the Finance Committee of the Board.

ITEM IX TO ADOPT THE ANNUAL REPORT OF THE BOARD FOR THE PERIOD 1.10.1999 TO 30.9.2000.

Resolved that the Annual Report of the Board for the period 1-10-1999 to 30-9-2000 be adopted.

SUPPLEMENTARY AGENDA :

ITEM I NOMINATION OF THREE PERSONS AS PER CLAUSE 6(xx) OF THE BOARD'S MANUAL FOR SERVING AS CO-OPTED MEMBERS BY THE GOVERNING BODY OF THE BOARD.

The House resolved that the Chairman be authorised to nominate three persons for serving as co-opted members on the Governing Body of the Board.

ITEM II TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 15.01.2001.

Resolved that the recommendations made by the Examination Committee at its meeting held on 15-01-2001 be approved with the observations that in future all recommendations having financial implications should be placed before the Governing Body after being consider by the Finance Committee.

ITEM III TO CONSIDER INCLUSION OF TWO MEMBERS FOR SERVING ON THE CURRICULUM COMMITTEE OF THE BOARD TO BE ELECTED BY THE MEMBERS OF THE GOVERNING BODY OF THE BOARD.

Resolved that the Chairman be authorised to include two members of the Governing Body of the Board for serving on the Curriculum Committee of the Board.

Sd/-
(H. R. GUPTA)
SECRETARY

Sd/-
(ASHOK GANGULY)
CHAIRMAN

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 18.02.2000.

PRESENT :

- | | | |
|-----|--|------------------|
| 01. | Prof. B. P. Khandelwal,
Chairman, CBSE. | In the Chair |
| 02. | Shri S. C. Poddar,
Director of Education,
Directorate of Education,
Govt. of NCT of Delhi,
Old. Sectt., Delhi. | |
| 03. | Shri H. M. Cairae,
Commissioner of K.V.S.,
New Delhi. | |
| 04. | Prof. R. D. Shukla,
Head (DESM),
NCERT, New Delhi. | |
| 05. | Dr. R. B. Jain,
Professor (Retd.),
University of Delhi,
Delhi. | |
| 06. | Shri Pavnesh Kumar,
Controller of Examinations,
Delhi. | Member Secretary |

Dr. S. S. Rana, Dean of Colleges, University of Delhi, Delhi, Dr. G. L. Jambhulkar, Deputy Educational Adviser, Ministry of HRD, New Delhi, Dr. P. K. Gosh, Professor (Retd.), University of Delhi, Delhi and Dr. (Smt.) G. D. Bakshi, Principal & Chairperson, IPSC, Maharani Gaitri Devi Girls School, Ajmeri Gate, Jaipur could not attend the meeting.

Shri N. S. Tolia, Additional Director of Education, Directorate of Education, Govt. of NCT of Delhi was also present in the meeting.

At the outset, Prof. B. P. Khandelwal, Chairman, CBSE, extended warm welcome to all the members present in the meeting. Thereafter, he requested the Controller of Examinations, CBSE, to take up the agenda itemwise.

ITEM I TO CONFIRM THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 29.10.1999

The Controller of Examinations, CBSE, informed the Committee that the minutes of the meeting of the Examination Committee held on 29.10.1999 were ratified by the Governing Body of the Board in its meeting held on 18.11.1999. The minutes were circulated to all the members of the Examination Committee, but no comments were received from any member.

Resolved that the minutes of the meeting of the Examination Committee held on 29.10.1999 be confirmed.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 29.10.1999

The Committee recorded the action taken report and desired that a Committee of subject experts be constituted by the Board to deliberate upon the issue of falling standards of practical work in Science subjects in the schools on account of the practice of internal examination of practicals in Science subjects at Class X level.

ITEM III TO CONSIDER REDUCTION IN THE NUMBER OF ANSWER BOOKS FROM 120 TO 100 TO BE CO-ORDINATED AT THE NODAL EVALUATION CENTRES AND ENHANCEMENT OF REMUNERATION PAYABLE TO THE CO-ORDINATORS w.e.f. 2000 EXAMINATIONS.

Resolved that the load of second co-ordinator be decreased from 120 answer books to 100 answer books per day with a view to make co-ordination work at the Nodal Evaluation Centres more effective. However, the work load of first co-ordinator i.e. 120 answer books per day, will remain the same.

ITEM IV TO CONSIDER ENHANCEMENT IN THE RATE OF PAYMENT TO THE CHIEF SECRECY OFFICERS.

The issue relating to enhancement in the rate of payment to the Chief Secrecy Officers was deliberated upon in its entirety and keeping in view the sensitive nature of the secrecy work and the level of

professionals involved in the work, resolved that the rate of remuneration be increased from 22 paise per answer book, be revised to 60 paise per subject per candidate irrespective of the number of supplementary answer books, maps or any other document enclosed with the main answer book on which fictitious code has to be recorded.

ITEM V

TO CONSIDER AMENDMENT IN THE EXAMINATION BYE-LAWS ON ACCOUNT OF INTRODUCTION OF THE SCHEME OF "SCHOOL BASED EVALUATION" AND COMPARTMENT IN TWO SUBJECTS FOR SECONDARY SCHOOL STUDENTS FROM 2000 EXAMINATIONS.

The Committee discussed the provisions contained in rules 38, 41, 41.2, 42(i), 42(iv), 57 and 68 with reference to the introduction of the latest Scheme of "Certificate of School Based Evaluation" based on Continuous and Comprehensive Evaluation of students at Class-X level and also the desirability of introduction of mother's name in the Senior School Certificates issued by the Board.

Keeping in view the aforesaid changes, the Committee resolved that the rules mentioned above be amended as suggested in the ANNEXURE 'I'

ITEM VI

TO CONSIDER ADDITION OF NEW RULE 41.5 IN THE EXAMINATION BYE-LAWS OF THE BOARD.

The issue relating to addition of a new rule 41.5 regarding issue of a separate Certificate of School Based Evaluation at Class-X level by the Heads of all affiliated institutions covering co-cognitive and other related areas of learning based on continuous and comprehensive evaluation was discussed at length.

Resolved that the following new rule 41.5 on the aforesaid subject be incorporated in the Examination Bye-laws.

RULE 41.5

"Heads of all affiliated institutions shall be required to issue "Certificate of School Based Evaluation" covering co-cognitive and other related areas of learning based on continuous and comprehensive evaluation of students who will be completing a course of study of ten years."

ITEM VII TO CONSIDER INCLUSION OF MOTHER'S NAME IN THE CERTIFICATES/DOCUMENTS ISSUED BY THE BOARD FOR SENIOR SCHOOL CERTIFICATE EXAMINATION. 2001.

Resolved that in the certificates/documents to be issued by the Board for the candidates appearing in Senior School Certificate Examination, 2001, the mother's name will also be included which will precede the father's name.

ITEM VIII TO CONSIDER SANCTION OF CONVEYANCE ALLOWANCE TO THE EXAMINERS OF THE SAME SCHOOL APPOINTED BY THE BOARD FOR THE CONDUCT OF PRACTICAL EXAMINATIONS FOR PRIVATE CANDIDATES.

Resolved that the practical examiners of the same school who are appointed by the Board for the conduct of practical examination of private students be also paid the same conveyance allowance as is being paid to the practical examiners of other schools at the prevalent rates.

ITEM IX TO REPORT ACTION TAKEN BY THE CHAIRMAN/CONTROLLER OF EXAMINATIONS, CBSE, FOR APPROVAL.

Resolved that the following action taken by the Chairman/Controller of Examinations, CBSE, be approved :—

1. DATED 15.11.1999 - Shri Anil Viz bearing Roll No. 6663364 of Senior Secondary Examination, 1999 wrote to the CBSE about tampering in answer books at the examination centre SGTB Khalsa Boys Senior Secondary School, Dev Nagar, New Delhi.

On going through the answer books of the complainant, certain questions were found to have been crossed in Mathematics, Accountancy and English Core. These crossed questions were shown to the subject experts and as per their report, the position of revised marks is as follows :

NAME OF THE SUBJECT	PREVIOUS MARKS	CHANGED MARKS
MATHEMATICS	047	064
ENGLISH CORE	036	051
ACCOUNTANCY	078	089

The complainant has also stated that the answer books of another Roll No. 6663352 have also been tampered with and the candidates bearing Roll Nos. 6663360, 6663368 and 6663379 have copied the answers from the answer script of the candidate bearing Roll No. 6663364. The matter was thus examined by the subject experts.

From the findings of the subject experts it was established that there had been tampering in the answer books at the level of the examination centre. In view of the legal complications, it would not be possible to initiate action against the examinees at this late stage. However, the corrected marks were communicated to the candidates, but the school (SGTB Khalsa Boys Sr. Sec. school, Dev Nagar, New Delhi) has not been made the examination centre for the ensuing examinations of 2000.

2. DATED 28.11.1999 - permitting Master V. Srinath who is suffering from Dyslexia to use a scribe for the All India Secondary School Examination, 2000.
3. DATED 23.12.1999 - granting exemption from studying third language upto Class-VIII in respect of the following candidates :-
 1. AMLA SRIVASTAVA
 2. SOHRABJIT ARORA
 3. PRATYUST MITTAL
 4. RAKSHIT SHARMA

However, these candidates would offer other subjects as per scheme of examinations prevalent.

4. DATED 30.12.1999 - permitting Master K. R. Srihari, who is suffering from Dyslexia, half-an-hour extra time for each subject of Class-X in the year 2000.
5. DATED 17.1.2000 - permitting Master Samear Handa who is suffering from Dyslexia, half an hour extra time for each external examination for the All India Secondary School Examination in the year 2000.

6. Dated 31.1.2000 - permitting Master Gursimran Singh who is suffering from Dyslexia to use (a) a scribe and (b) 30 minutes extra time for external examination per paper for the All India Senior School Certificate Examination to be held in the year 2001.
7. DATED 2.2.2000 - the following schedule for receipt of application forms and commencement of 2001 examinations has been approved by the Chairman, CBSE :-

1. DATE OF COMMENCEMENT OF EXAMINATION - 2ND MARCH, 2001			
		PRIVATE	REGULAR
2.	Last date of receipt of forms without late fee.	15.9.2000 (FRIDAY)	21.9.000 (THURSDAY)
3.	Next 25 days with late fee of Rs.10/- per day	10.10.2000 (TUESDAY)	16.10.2000 (MONDAY)
4.	Next 25 days with late fee of Rs.250/- + Rs.10/- per day	03.11.2000 (FRIDAY)	10.11.2000 (FRIDAY)
5.	Next 25 Days with late fee of Rs.750/- + Rs.30/- per day.	28.11.2000 (TUESDAY)	05.12.2000 (TUESDAY)

The Controller of Examinations, CBSE, placed on the table of the Committee one additional item with the permission of the Chair.

ADDITIONAL ITEM I

TO CONSIDER ENHANCEMENT IN THE RATES OF CONVEYANCE CHARGES PAID TO THE EMPLOYEES OF THE BOARD FOR BANK DUTIES DURING EXAMINATIONS.

The issue relating to payment of conveyance charges to the employees of the Board who are engaged for Bank duties for delivery of question papers at the examination centres at Delhi, was discussed, and keeping in view the steep hike in the bus fare in Delhi and the cost of petrol/ diesel, resolved that the conveyance charges be paid to the employees at the following rates :-

1. **FARE FOR CLASS III AND ABOVE** : **Rs. 50/-**
2. **FARE FOR CLASS IV** : **Rs. 25/-**

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

Sd/-

(PAVNESH KUMAR)
CONTROLLER OF EXAMINATIONS

Sd/-

(B. P. KHANDELWAL)
CHAIRMAN

AMENDMENTS IN EXAMINATION BYE-LAWS

SL.	RULE No.	HEADING	EXISTING RULE	REVISED RULE
1.	38	Grading	(ii) Letter grades on a nine-point scale shall be used.	Letter grades on a nine-point scale shall be used for subjects of external examinations. <u>However, for subjects of internal examination in Class-X the assessment shall be made on a five point scale i.e. A,B,C,D. & E.</u>
2.	41	Scheme of Examinations (Sec. School Examinations)	(i) Assessment in the following subjects will be undertaken by the schools themselves in terms of grades on a nine-point-scale : - Work Experience - Art Education - Physical and Health Education	Assessment in the following subjects will be undertaken by the schools themselves in terms of grades on a five point scale - Work Experience - Art Education - Physical and Health Education
3.	41.2	Eligibility for compartment in Secondary Examination.	A candidate failing in one of the five subjects of external examination shall be placed in compartment in <u>that subject</u> provided he/she qualifies in all the subjects of internal assessment.	A candidate failing in two of the five subjects of external examination shall be placed in compartment in those subjects provided he/she qualifies in all the subjects of internal assessment.

SL.	RULE No.	HEADING	EXISTING RULE	REVISED RULE
4.	42 (i)	Compartment Examination for Sec./Sr. School Certificate Examination	(i) A candidate placed in compartment may reappear at the compartmental examination to be held in July/August and may avail himself/herself of the second chance in March/April next year. The candidate will be declared 'Pass' provided he/she qualifies the compartmental subject in which he/she had failed.	A candidate placed in compartment may reappear at the compartmental examination to be held in July/August and may avail himself/herself of the second chance in March/April next year. The candidate will be declared 'Pass' provided he/she qualifies the compartmental <u>subject/subjects</u> in which he/she had failed
5.	42 (iv)	Compartment Examination for Sec./Sr. School Certificate Examination	A candidate placed in compartment shall be allowed to appear <u>only in one subject</u> at the Second Chance Compartmental Examination to be held in March/April next year.	A candidate placed in compartment shall be allowed to appear <u>only in</u> those subjects in which he/she has been placed in compartment at the Second Chance Compartmental Examination to be held in March/April next year.
6.	57	Award list	(i) The award list shall be prepared in <u>duplicate</u> .	The award lists shall be prepared in <u>Triplicate</u> .
7.	68	Provision of Mother's name	Names of both the parents will be reflected in the Secondary School Certificate from the examination to be held in 1999 and onwards. Exceptions can be allowed under specific circumstances. The mother's name will precede father's name.	Names of both the parents will be reflected in the Secondary School Certificate from the Examination to be held in 1999 and onwards. <u>The names of both the parents will be reflected in the Senior School Certificate from the examination to be held in 2001 and onwards.</u> Exceptions can be allowed under specific circumstances. The mother's name will precede father's name.

SL.	RULE No.	HEADING	EXISTING RULE		REVISED RULE				
ANNEXURE II - SCALE OF FEE	6.	Fee one Compartment	Subject (12)		<u>FEE FOR ONE COMPARTMENT SUBJECT</u>				
			ALL INDIA	DELHI	A.I.	DELHI	A.I.	DELHI	
		- In India	150	100	- In India	150	100	150	100
		- Overseas Candidates	750	—	- Overseas Candidates	750	—	750	—
					<u>(13) FEE FOR TWO COMPARTMENT SUBJECTS</u>				
					- In India	—	—	300	200
					- Overseas Candidates	—	—	2000	—

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE OF ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION MADE AT ITS MEETING HELD ON 22.5.2000

PRESENT :

1. Sh. Ashok Ganguly, Chairman, CBSE, Delhi.
2. Dr. Y. K. Gupta, Sub-Dean, AIIMS, New Delhi
3. Dr. K. K. Arora, Joint Secretary,
Medical Council of India, Aiwan-e-Galib Marg, Kotla Marg, New Delhi-2.
4. Dr. B. L. Sherwal, ADGME, Directorate General of Health Services,
Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.
5. Dr. G. L. Jambhulkar, Deputy Educational Adviser, MHRD, New Delhi
6. Sh. P. C. Bose, Deputy Director of Education, C-4, Paschimi Marg,
Vasant Vihar, New Delhi-57.
7. Sh. H. R. Gupta, Secretary, CBSE, Delhi.
8. Sh. Pavnesh Kumar, Controller of Exams, CBSE, Delhi.

Prof. B. P. Khandelwal, Director, NIEPA and Ex-Chairman, CBSE also attended the meeting as a special invitee. Sh. Sukh Dayal, Deputy Secretary (PMT) was also present in the meeting.

The Controller of Examinations extended a very warm welcome to all the members of the Committee in general and Prof. B. P. Khandelwal in particular who was kind enough to attend this meeting as a special invitee to extend his expert advice and guidance on the urgent issues placed for consideration of the Committee.

The Controller of Examinations also extended a very warm welcome to Sh. Ashok Ganguly who assumed the charge as Chairman, CBSE and was attending the meeting of the Advisory Committee for the first time.

The Chairman, also extended a very warm welcome to all the Members of the Committee.

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE ADVISORY COMMITTEE HELD ON 19.8.1999.

The Controller of Examinations informed the Members that the Minutes of the Meeting of the Advisory Committee held on 19.8.1999 were circulated to all the Members and that no comments in this regard were received from any of the Members.

Resolved that the Minutes be approved.

ITEM II TO CONSIDER THE REPORT ON THE CONDUCT OF ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2000.

The Controller of Examinations informed the Committee that the Central Board of Secondary Education in pursuance of Hon. Supreme Court of India directives conducted the 13th All India Pre-Medical and Pre-Dental Examination on Sunday, 14.5.2000. The Entrance Examination was conducted at 356 Examination Centres located in the capital cities of the States/UTs and Nagpur (Maharashtra) except J&K and Andhra Pradesh. The Examination was conducted fairly and smoothly at all the Centres except :-

- (a) From Centre No. 1207 (Govt. Undertaken Marwari High School, Patna City) the incident of snatching of question papers from the Centre Superintendent, on way from Bank to the Exam Centre has been reported. The Committee considered the report of Sh. Y. P. Katyal, J.S., Board's representative at Patna and also of the Committee appointed by the CM, CBSE vide his orders dated 17.5.2000 in regard to the said incident.

After thoughtful deliberations resolved that in the interest of the candidates and to uphold the credibility of AIPMT, re-examination be held for the candidates who had appeared in AIPMT Test held on 14.5.2000 from this Centre. The Committee advised that the re-exam be held on a centre other than Marwari High School, Patna City.

- (b) At Centre No. 2108 (St. Soldier Public School, Jaipur), Centre No. 1341 (Lakshmi Pati Singhania School, Calcutta) and Centre No. 1945 (Govt. Inter College, Nishatganj, Lucknow), the candidates

opting for Hindi Medium test question papers were given English medium test Question Papers because of computing error at the level of the computer agency. In view of the representation received in this regard, the Committee resolved that in order to protect the interest of aggrieved candidates, re-examination be held at the earliest possible. It was also resolved that the consent from these candidates be obtained to appear in re-examination. Those who do not give their consent to appear in re-exam their candidature in AIPMT entrance test be considered on the basis of the AIPMT entrance test which they have already undertaken on 14.5.2000.

The Committee was of the view that re-examination for the above four centres be held as early as possible so that overall time schedule for admission to MBBS/BDS be not dislocated.

Sd/-

(PAVNESH KUMAR)
CONTROLLER OF EXAMINATIONS

Sd/-

(ASHOK GANGULY)
CHAIRMAN

ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE OF ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION MADE AT ITS MEETING HELD ON 10.10.2000

PRESENT :

1. Sh. Ashok Ganguly, Chairman, CBSE, Delhi
2. Dr. Y. N. Rao, OSD, DGHS,
Ministry of Health and Family Welfare, New Delhi
3. Dr. K. K. Arora, Joint Secretary, Medical Council of India, New Delhi.
4. Sh. P. C. Bose, Deputy Director of Education,
Directorate of Education, Delhi
5. Sh. Pavnesh Kumar, Controller of Examinations, CBSE, Delhi.

Ms. Kiran Datar, Dean of College, Delhi University, Sh. Y.K. Gupta, Sub-Dean, AIIMS, Dr. G.L. Jambhulkar, DEA, Ministry of Human Resource Development and Sh. H.R. Gupta, Secretary, CBSE could not attend the meeting.

Sh. Sukh Dayal, Dy. Secretary, PMT and Mrs. Pushpa Wadhwa, Asstt. Secretary, PMT (Exam) were also present in the meeting.

At the outset the Chairman gave a warm welcome to the members. The Controller of Exams. then with the permission of the Chair took up the Agenda item-wise for discussion.

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE ADVISORY COMMITTEE HELD ON 19.8.1999 AND 22.5.2000.

The Controller of Examinations informed that the meeting of the Advisory Committee held on 19.8.1999 and 22.5.2000 were circulated separately to all the members of the committee and that no comments for both the minutes were received from any of the members.

Resolved to recommend that the minutes be approved.

ITEM II TO RECEIVE THE REPORT ON THE CONDUCT OF ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2000.

In pursuance of the Supreme Court of India directive, the CBSE conducted the 13th All India Pre-Medical/Pre-Dental Entrance

Examination on Sunday the 14th May, 2000. In all, there were 356 examination centres located in the capitals of the States/U.Ts. and at Nagpur (Maharashtra) except the States of J & K and Andhra Pradesh. The broad features, inter-alia indicate that during the Entrance Examination, 2000, 188678 candidates were registered to appear in AIPMT. However, the total number of candidates who appeared in the said examination was 167445.

He further informed that as per the decision of the previous meeting of the Advisory Committee held on 22.5.2000 the examination was re-conducted on 11.6.2000 at four centres smoothly and the results was declared on 25.6.2000 and that the merit list and wait list consisting of (1594 + 1116=2710) were supplied to the Director General of Health Services on 26.6.2000 alongwith floppies. All the candidates placed in Merit/wait list were laso communicated about their position through Internet, by register/speed post.

The Controller of Examinations specifically recorded thanks for all the organisations/schools who lent their full co-operation in the conduct of this prestigious examination.

However, while discussing the schedule for the conduct of AIPMT, 2001, the committee was of the view that CBSE may get in touch with the organisation conducting similar examination not to keep 13.5.2001 as the date of their examination in order to avoid any clash of date with the CBSE PMT Examination.

Resolved that the report be recorded and the schedule for the conduct of AIPMT, 2001 as given in the Annexure - V of the agenda be approved.

ITEM III

TO CONSIDER THE ELIGIBILITY CRITERIA FOR ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2001.

The letter of Medical Council of India No.MCI-26(3)/2000-MED/1689 dated 1.9.2000 and conditions as laid down in the Gazette of India, May 20, 1999 were discussed at length and it was decided that the eligibility criteria for AIPMT 2001 would remain as per the previous year.

ITEM IV

TO CONSIDER THE APPOINTMENT OF PAPER SETTERS/ MODERATORS AND OTHER SUPPORTING STAFF FOR ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2001.

The Committee authorised the Chairman, CBSE for taking suitable action as per the requirement for appointment of paper setters/

moderators and other functionaries associated with the conduct of AIPMT.

ITEM V TO CONSIDER FIXATION OF EXAMINATION CENTRES AND APPOINTMENT OF CENTRES SUPERINTENDENTS/ COORDINATORS/OBSERVERS AND OTHER SUPPORTING STAFF FOR THE AIPMT EXAMINATION, 2001.

Resolved that the Chairman be authorised to fix the examination centres and appointment of Centre Supdts., Observers, Coordinators and other supporting staff.

ITEM VI TO REPORT LETTER NO.V.11025/45/93, ME(UG) (VOL. II) DATED 4TH MAY, 1999 RECEIVED FROM SHRI S.K. MISHRA, DESK OFFICER, GOVT. OF INDIA, MINISTRY OF HEALTH AND FAMILY WELFARE (DEPTT. OF HEALTH) NIRMAN BHAWAN, NEW DELHI FORWARDING THE MINUTES OF THE MEETING HELD ON 4TH JANUARY, 1999 UNDER THE CHAIRMANSHIP OF THE SECRETARY(H) FOR INSTRODUCTION OF PRE-SCREENING TEST FOR STUDENTS OBTAINING MEDICAL EDUCATION ABROAD INCLUDING RUSSIA AND OTHER CIS COUNTRIES.

After discussion over the issue it was resolved that the action taken by the CBSE, PMT Unit is in order as per the judgement of the Supreme Court of India.

Resolved that the action be approved.

ITEM VII TO CONSIDER THE MSS OF THE INFORMATION BULLETIN AND APPLICATION FORM FOR 2001 EXAMINATION (ANNEXURE-VII)

The Bulletin may be got printed, as approved by the Advisory Committee in the light of various issues discussed by the Committee in item No. IX.X of the minutes.

ITEM VIII HONORARIUM TO COORDINATORS/OBSERVERS

The Committee agreed to the proposal of the CBSE PMT and approved that the coordinators/observers and representatives of the Board be paid remuneration for two days.

ITEM IX TIME LIMIT TO ALLOW A CANDIDATE TO ENTER THE EXAMINATION CENTRE BASED ON RECOMMENDATIONS SUGGESTIONS RECEIVED.

The committee discussed the issue at length and resolved that no candidate should be allowed beyond 10.00 a.m. i.e. after the seal of the Bulletin is opened at all the centres in order to keep the sanctity of the prestigious examination.

Resolved that the item be approved.

ITEM X

TO CONSIDER THE PROPOSAL FOR CONDUCTING EXAMINATION OTHER CITIES, APART FROM THE CAPITAL CITIES IN U.P. AND BIHAR TO MEET ADDITIONAL RESOURCES REQUIRED WITH UNPRECEDENTED INCREASE IN NUMBER OF CANDIDATES IN THE WELL OVER A DECADE.

The Controller of Examinations briefed about the multifold increase in the number of candidates and also the difficulties being faced by the CBSE in getting well equipped examination centres particularly in U.P. and Bihar/ The Committee was of the view that apart from Lucknow and Patna, the examination centres may also be fixed at Meerut and Dehradun in Uttar Pradesh and at Ranchi and Bokaro in Bihar. Hon'ble Supreme Court of India may accordingly be apprised, if needed.

ITEM XI

TO CONSIDER THE PROPOSAL FOR PRE-SCREENING OF AIPMT/ PD EXAMINATION w.e.f. 2002 EXAMINATION.

The item was discussed at length. It was unanimously agreed that the time has come to consider the proposal for pre-screening test of AIPMT/ PD Examination. The proposed two tier system will on one hand help in, weeding out of non serious candidates, on the other hand it will ensure the selection of such candidates as have requisite competence and aptitude for the medical profession.

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

Sd/-

(PAVNESH KUMAR)
CONTROLLER OF EXAMINATIONS

Sd/-

(ASHOK GANGULY)
CHAIRMAN

ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 21.09.2000.

PRESENT :

1. Shri Ashok Ganguly, In the Chair
Chairman,
C.B.S.E,
Preet Vihar,
Delhi - 110092.
2. Shri H. M. Cairae,
Commissioner,
Kendriya Vidyalaya Sangathan,
18, Institutional Area,
Shaheed Jeet Singh Marg,
New Delhi.
3. Shri R. S. Bhatia, Nominee of the Controlling Authority
Under Secretary,
Department of Education,
M. H. R. D,
Shastri Bhawan,
New Delhi - 110001.
4. Shri Y. P. Sehgal, Representative of the D. F. A, MHRD,
A. F. A, Shastri Bhawan New Delhi
M. H. R. D,
Shastri Bhawan,
New Delhi-110001.
5. Shri H. R. Gupta, Member Secretary
Secretary,
CBSE,
2, Community Centre,
Preet Vihar, Delhi.

Dr. J. S. Rajput, Director, NCERT, Sri Aurobindo Marg, New Delhi-110016 could not attend the meeting who happened to be out of station owing to some important official exigencies.

The Commissioner, Kendriya Vidyalaya Sangathan, had brought with him from the Kendriya Vidyalaya Sangathan, the Deputy Commissioner (Finance), Shri P. K. Aggarwal.

Shri Y. P. Katyal, Joint Secretary (A&L) and Shri A. K. Bhan, IAFA were also present in the meeting.

At the outset, the Chairman extended a very warm welcome to the members as well as the supportive colleagues present in the meeting. Thereafter, he requested the Secretary, CBSE to take up the agenda items for consideration of the Committee.

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 22.9.1999.

The Committee was informed that the Minutes of the meeting of the Finance Committee held on 22.9.1999 were circulated to all the members vide letter dated 13.10.1999, and that no comments had been received from any member of the Committee.

Resolved that the minutes of the said meeting be confirmed.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 22.9.1999.

The Committee noted the actions taken on the respective items concerning the last meeting of the Finance Committee held on 22.9.1999 and resolved that the action taken report on the decisions be recorded.

The Committee agreed to the proposal of the Board that Rouse Avenue Project of construction of building be got executed through CPWD. It, however, advised that adequate precautions be taken while including necessary provisions in the agreement with CPWD for construction of the building in accordance with the schedule mutually agreed upon by both the parties and also with regard to the penalty clause to avoid unnecessary delay in the execution of the project. Regarding strengthening the income of the Board the Committee was informed that a High Powered Committee has been constituted to consider the issue and its recommendations will be placed for consideration of the Committee in its next meeting.

ITEM III TO REPORT DECISIONS TAKEN BY THE CHAIRMAN WITH REGARD TO THE FOLLOWING ITEMS:

- a) Appointment of Shri B. L. Kaul (Sultan), a retired Senior Audit Officer, as Consultant (Finance) w.e.f. 7-1-2000 to 6-12-2000 for a period of one year on a consolidated fee of Rs. 6000/- per month for drafting Financial Manual and updation of CBSE Service Rules, 1985.

- b) Appointment of Dr. Jayalakshmi Jangannathan, a retired Deputy Commissioner, Kendriya Vidyalaya Sangathan as Academic Coordinator / Consultant at the Regional Office of the Board at Chennai on a consolidated fee of Rs. 8000/- per month for a period of 6 months for the project Communicative Approach to Sanskrit financed by the Govt. of India.
- c) Implementation of the revised DA w.e.f. 1.1.2000 to the employees of the Board in accordance with the Memo No. 1(1) 2000-E-II(B)/3235 dated 5th April, 2000 of Ministry of Finance, Department of Expenditure, Govt. of India, revising DA from 37% to 38%.
- d) Grant of additional DA to the pension holders of the Board w.e.f 1-7-1999 in pursuance of the Govt. of India's Order No. 42/2/99 P&PW(G) dated 1.7.1999.
- e) Change in nomenclature from Librarian to Library and Information Officer in the scale of pay of Rs. 10000-15200 and amendment in qualifications for the post in the Recruitment Rules as given in **Annexure - A**.
- f) Regarding conversion of six posts of Assistant and six posts of Jr. Assistant to that of Sr. Assistant (Computer) and Jr. Asstt. (Computer) in the pay scale of Rs. 4000-100-6000 and Rs. 3050-75-3950-4590 and conversion of two posts of Programme Asstt. in the scale of Rs. 5500-9000 to that of Jr. Asstt. (Computer) in the scale of Rs. 3050-4590.

The qualifications and experience prescribed for the above posts are given in **Annexure - B**.

- g) Revision in sitting allowance, conveyance allowance and other allowances for outside members for participation in the meetings held in the Board. The existing and revised rates are given in **Annexure-C**.
- h) Enhancement in the rate of payment to the Chief Secrecy Officers from 22 paise per answer book to 60 paise per subject per candidate irrespective of the number of supplementary answer books, maps or any other document attached with the main answer book on which the fictitious code has to be recorded.
- i) Enhancement in the rates of conveyance charges paid to the employees of the Board for Bank duties during examinations.

1. Fare for Class-III and above Rs.50/-
 2. Fare for Class-IV Rs.25/-
- j) Abolition of the following posts which were lying vacant since long but the concerned branches of the Board had been doing well without filling up the same.

NAME OF POST	NO. OF POST
System Analyst	01
Assistant Engineer	01
Consultant for PMT Unit	03
Programmer	01
Jr. Engineer (Mechanical)	01
Bilingual Stenographer	03
Mechanic	02
Generator Operator	01
Wireman	01
Mali	04
Beldar	01
Helper	01

- k) Conversion of three posts of Store-Keeper to that of Assistant in the scale of pay of Rs. 4000-6000.

Resolved that the action taken by the Chairman be approved.

ITEM IV

TO CONSIDER THE REVISED BUDGET ESTIMATES FOR THE FINANCIAL YEAR 1999-2000 AND BUDGET ESTIMATES FOR ENSUING FINANCIAL YEAR 2000-2001.

The salient features of the Budget were explained in detail by the I.A.F.A. He stated that the income of the Board during 1999-2000 is expected to be Rs. 53.81 Crore as against the Budget Estimates of Rs. 43.08 Crore. The increase in the income in fact was due to enhancement of number of candidates in the year 1999-2000 at the Secondary/Senior Secondary and the PMT Exams. The I. A. F. A. further informed that the receipts of Rs. 53.81 Crore also include an amount of Rs. 0.16 Crore as indirect receipts of the Board by way of recovery of advances.

Similarly the total expenditure for the financial year 1999-2000 was estimated at Rs. 37.84 Crore. But the actual expenditure is likely to be

Rs. 33.69 Crore. The savings amounting to Rs. 4 Crore as excess of receipts over expenditure have been invested. A Budget provision of Rs. 3.50 Crore that was made for construction of office building at Rouse Avenue, New Delhi remained unspent owing to deferment of construction. The projected expenditure of Rs. 33.69 Crore includes advance payments made to the staff towards conveyance, festival and house building.

The Committee noted that the Budget Estimates for 2000-2001 will be Rs. 51.56 Crore, for an amount of Rs. 0.33 Crore is projected as indirect receipts. Likewise, the projected estimate of expenditure during the financial year 2000-2001 is Rs. 41.92 Crore which includes an amount of Rs. 1.02 Crore as recoverable advance made to employees of the Board and also an Estimated Expenditure of Rs. 15 lakh projected for creation of an International Cell. The Committee was informed that the decline in the estimated receipts as compared to the last year's revised estimates is due to discontinuance of the Manipal Examination that was conducted by the Board and also because of deferred interest on investments, which were made for a longer period and not matured during the currency of the financial year 2000-2001.

After taking into consideration the aforesaid and other related details, the Committee approved the revised Budget Estimates for the year 1999-2000 as well as the Budget Estimates for the year 2000-2001.

ITEM V

TO CONSIDER THE REQUEST OF SHRI DEVINDER RAJAN, JUNIOR ASSISTANT FOR REIMBURSEMENT OF MEDICAL EXPENSES INCURRED ON INDOOR TREATMENT OF HIS WIFE IN AN UNAPPROVED HOSPITAL.

The Committee was informed that the wife of Shri Devinder Rajan, Junior Assistant had got slipped on 4.3.2000 from a stair case in the house and fallen headlong, thus, became unconscious. On the advice of a local doctor, his wife was admitted in Shri Ram Singh Hospital & Heart Hospital, East Krishan Nagar, Swarn Cinema Road, New Delhi on 4.3.2000 where she was kept under observation for 8 hours and discharged on the same day. On the treatment of his wife in the said hospital, he incurred a sum of Rs. 3072/- for he has requested to reimburse the same. To justify his claim, he submitted the required certificate from a doctor of the said hospital. The hospital is not on the approved panel of hospital of the Board and, therefore, Shri Devinder Rajan is not entitled for reimbursement of the aforesaid amount.

Keeping in view the emergent situation as explained by Shri Devinder Rajan, Junior Assistant, the Committee resolved to approve his request of reimbursement of medical expenses amounting to Rs. 3072/-

ITEM VI TO CONSIDER THE PROPOSAL OF INTRODUCING AWARDS TO TEACHERS WORKING IN CBSE AFFILIATED SCHOOLS.

Resolved that the Board may institute 12 awards for teachers working in CBSE privately managed affiliated schools (at least one award for each region) effective from September, 2000. The awards may be distributed suitably depending upon the number of schools in each region. The award shall comprise a certificate of commendation, a shawl and cash incentive of Rs. 5000/-. The Committee also resolved that the Chairman be authorised to finalise the guidelines for selection of teachers.

ITEM VII TO CONSIDER KAILASH HOSPITAL & RESEARCH CENTRE LTD., H-33, SECTOR-27, NOIDA - 211 301 FOR INCLUSION IN THE APPROVED LIST OF HOSPITALS OF THE BOARD FOR INDOOR TREATMENT.

Resolved that Kailash Hospital & Research Centre Ltd., H-33, Sector-27, Noida - 211 301 be included in the panel of CBSE's approved hospitals for Indoor treatment of the employees and their dependent family members. Further, the Committee opined that the Board may consult the list of hospitals approved by the Ministry of Health & Family Welfare for indoor treatment while empanelling hospitals.

ITEM VIII TO CONSIDER RATIONALISATION OF LEAVE TRAVEL CONCESSION, LTC ENCASHMENT AND EXCURSION TRIP FACILITY PRESENTLY AVAILED BY THE STAFF MEMBERS OF THE CBSE.

The Committee was informed that the employees of the Board alongwith their family members are extended the facility of Educational-cum-Excursion Trip. This practice was in vogue before impelmentation of the LTC as applicable to Govt. employees. Consequent upon implementation of facilities for LTC as applicable to Central Govt. employees long Educational-Excursion Trip every year was made an option. In addition to it the Board also organises Mini Tours for its employees every year. Due to increase in the strength of the Board and opening of Regional Offices conducting of tours has become unmanageable. To review the whole situation and to overcome

the problems a sub-committee was constituted by the Chairman of the Board for advising the Board regarding continuation of existing options to the staff of the Board for availing LTC/Educational- cum-excursion tours/encashment facilities available in the Board. The facility available to the staff members at present are as under :

- 01) Either the staff member can avail of LTC as is applicable to the Central Govt. employees: or
- 02) Staff members can avail of long Educational-cum-Excursion tour every year; or
- 03) Members can get monetary compensation of Rs. 1200/- per staff member +Rs. 600/- per family member subject to the maximum ceiling of Rs. 3000/- in all after every four years.

Besides this, the employees also get the facility of availing of mini tour every year.

On the basis of the data available it was found that the expenditure per head on refreshment, transportation etc. in respect of both Mini and long tour worked out to about Rs. 7000/- to Rs. 8000/- every year. This expenditure was in addition to the expenditure incurred by way of payment of cash to those employees who had opted out of these excursion/tours and also expenditure incurred by way of payment to such employees who availed LTC as applicable to Central Govt. employees. The total expenditure per head taking all into consideration would work out to Rs. 10000/- each year per employee. The sub-committee recommended that the payment of cash should be made at the rate of Rs. 10000/- for Group A and B, Rs. 9000/- for Group C and Rs. 8000/- for Group D employees once in a block of 04 years to those who do not avail the facility of long excursion tour and mini tour as well as to those who opt out of L.T.C. as applicable to Central Govt. Employees in that block of 4 years. It further recommended that facility of Home Town concession would continue as per prevailing rules. Resolved that the option for long tour & mini tour and opting for facilities of availing LTC as applicable to Central Govt. employees may continue. However those who do not want to avail the facility of long tour and mini tour or LTC may in lieu be paid compensation in cash once in a block of 04 years at the following rates :-

- | | |
|----------------------------|-------------|
| 1) Group A and B employees | Rs.10,000/- |
| 2) Group C employees | Rs.9,000/- |
| 3) Group D employees | Rs.8,000/- |

Home Town facility will be admissible as per Central Govt. rules. This will be made effective from the block year commencing from January, 2002.

ITEM IX TO CONSIDER THE REQUEST OF SHRI SHEKHAR CHANDRA, STENOGRAPHER, FOR REIMBURSEMENT OF Rs. 2375/- INCURRED ON ANTI-RABIC TREATMENT OF HIS MOTHER WITHOUT HOSPITALISATION.

The Committee was informed that Shri Shekhar Chandra, Stenographer, has requested for reimbursement of Rs. 2375/- incurred by him on the treatment of his mother for anti-rabic treatment on account of serious injury caused of biting by a monkey. The Committee observed that Shri Shekhar Chandra was not entitled of the aforesaid amount because the treatment was taken in an unapproved hospital. However, realising the emergent situation under which the aforesaid employees has had to incur a sum of Rs. 2375/- as per the prescribed intervals for undergoing 6 Rebipur injections, which include stiching & dressing charges, the Committee resolved that the request of Shri Shekhar Chandra, Stenographer for reimbursement of Rs. 2375/- be approved.

ITEM X TO CONSIDER CREATION OF POST OF ASSISTANT AUDIT OFFICER AND SENIOR AUDITOR ON DEPUTATION BASIS

The Secretary informed the Committee that on account of increase in the number of candidates during the past years, the revenue of the Board has increased. The Board has reached a stage to have an effective and systematic control over its Income & Expenditure in its six Regional Offices. After deliberations the Committee resolved that one post of Assistant Audit Officer and one post of Senior Auditor in the pay scale of Rs. 6500-200-10500 and Rs. 5000-150-8000 respectively, for being posted in the Internal Audit Wing on deputation from the Audit Department, be approved.

ITEM XI TO CONSIDER THE REQUEST OF EIGHT HANDICAPPED EMPLOYEES OF THE BOARD FOR GRANT OF SPECIAL CONVEYANCE ALLOWANCE

After detailed deliberations, the Committee resolved that the conveyance allowance in respect of handicapped employees be raised from Rs. 200/- to Rs. 300/- per month with a proviso that this enhancement will be limited only to the handicapped employees only and shall not be applicable to other categories.

ITEM XII CREATION OF AN INTERNATIONAL ACCREDITION CERTIFICATION IN INDIAN LANGUAGES AND CULTURE FOR PEOPLE OF INDIAN ORIGIN SETTLED ABROAD

The Secretary informed that in the meeting of the Governing Body of the Board held on 13th May, 1999 and that on 18th November, 1999 it was reported to the August House that the Board intends to introduce International Accreditation Certificate in Indian languages and culture for Indian population abroad and that there was a need to set up an International Cell in the CBSE. The underlying idea has been that large number of Indian population is settled abroad in almost each part of the world. These families wish to maintain their cultural identity and improve their proficiency as they might have lost touch of their language and culture because of their living abroad for quite a long time. The facility to study his/her own mother tongue is hardly available abroad. An advisory Committee constituted by the Board had held deliberations to work out the modalities to meet the objectives. It was felt that a concrete shape may now be given to make the International Cell operational.

The Committee resolved that an International Cell as proposed be created in the premises of the CBSE and approved allocation of budget provisions to the tune of Rs. 15lakhs envisaging the annual fiscal requirement. The fee proposed to be charged for different courses is as follows:-

S. NO.	COURSE LEVEL	COMPETENCY LEVEL	FEES
2.1	Elementary level	Class V	US\$125
2.2	Functional level	Class VIII	US\$150
2.3	Proficiency level	Class X	US\$ 200

It was also resolved that an Expert/Adviser and a Project Coordinator if felt necessary be appointed on contract basis against a consolidated remuneration and that secretarial assistance and a helper be provided from the existing strength of the Board.

ITEM XIII TO CONSIDER INCORPORATION OF SUB-RULE 7.3 (xxi) IN CBSE SERVICE RULES, 1985 FOR COMMITTING AN ACT OF SEXUALLY HARASSMENT TO ANY FEMALE EMPLOYEE OF THE BOARD BY ANY MALE EMPLOYEE OF THE BOARD.

The Committee resolved incorporation of sub-rule 7.3(xxii) in CBSE Service Rules, 1985, for committing an act of sexually harassment to

any female employee of the Board by any of its male employee as per directions of the Supreme Court.

ITEM XIV) TO CONSIDER BRINGING OUT A SEPARATE COMPILATION ON FINANCIAL TRANSACTIONS OF THE BOARD TO BE CALLED AS "CBSE FINANCIAL MANUAL - 2000"

The Committee appreciated the initiative of the Board in bringing out a "CBSE Financial Manual - 2000", for the guidance of the staff working in Regional Offices and Headquarters. It particularly commended the efforts of Shri A. K. Bhan, IFA in the CBSE, Shri B. L. Kaul, Consultant (Finance), CBSE, Shri R. C. Gupta, Former Secretary, CBSE and Shri B. R. Gupta, Former HOD (PMT).

Resolved that the Financial Manual be adopted. It however, felt that the Board may further make it comprehensive by including delegation of powers and formats of different proformas.

ITEM XV TO CONSIDER CREATION OF ONE POST OF ASSISTANT EDUCATION OFFICER (PHYSICAL EDUCATION AND SPORTS) IN THE SCALE OF PAY OF Rs. 10000-325-15200.

The Committee was informed that there is an elective subject of Physical Education in the curriculum for Sr. Secondary classes which was introduced by the Board in consonance with the direction provided in the National Policy on Education. In 1996, a new activity known as 'Competitive Sports Programme' was launched with primary objective to provide a platform to the students of independent category of its affiliated schools in order to unearth their potential, who had very little exposure to competitive sports at the National and International levels. This activity has received a tremendous response from over 2500 independent schools functioning in India as well as in Gulf countries. Under this programme sports competitions are organised on annual basis. The number of sports centres which were 17 at initial stage has risen to 125 in 1999. Besides the Sports Meets, orientation programmes for teachers in Physical Education, implementation of National Fitness Programme and the scheme of development of play grounds and other projects have also been taken up. This activity is being carried out by the Sports Cell which is at present headed by OSD (Sports) engaged on contract. With the modernisation of activities and responsibilities pertaining to Sports meets the existing officer on contract is experiencing difficulties to carry out the job. The work of Sports Cell has so expanded that the need of an additional regular

Officer for being assigned the activities as also that of updation of curriculum on physical education is extremely felt.

Resolved that one post of Assistant Education Officer (Physical Education and Sports) in the scale of pay of Rs. 10000-325-15200 be created. The qualification and other eligibility conditions for the post given in Annexure-D were also approved.

ITEM XVI TO CONSIDER CREATION OF 02 POSTS OF ASSISTANT SECRETARY IN THE SCALE OF PAY OF RS. 10000-325-15200.

After having dwelt at length, the Committee resolved that one post of Assistant Secretary for A. B. Cell (ROD) be approved. The proposal for creation of one more post of Assistant Secretary for PMT/JNV be deferred for the present.

ITEM XVII TO CONSIDER CREATION OF 06 POSTS OF PERSONAL ASSISTANT IN THE SCALE OF Rs. 5500-9000 TO BE PROVIDED TO THE OFFICERS HOLDING THE POST OF JOINT SECRETARY, OSD (PMT) AND IAFA.

The Committee noted the recommendations made by the Committee appointed by the Board under the Chairmanship of Shri Thakur Dutt, Director (Vig. & Estt.) & now Joint Secretary, Ministry of Defence, which were accepted in principle by the Finance Committee of the Board in its meeting held on 15.4.1997.

After deliberations, the Committee resolved that 6 posts of Personal Assistant for providing one Personal Assistant each to the four Joint Secretaries, one IAFA and one OSD (PMT), who are in the pay scale of Rs. 14300-400-18300, be created in the pay scale of Rs. 5500-9000 subject to the provisions contained in Circular No.10/10/87-CB-II from Department of Personnel and Training, Govt. of India, dated 1.11.1993.

Further the Committee noted that with the creation of aforesaid posts, 6 posts of stenographers will be abolished and that the posts of Personal Assistant will be filled up as per the provisions contained in the CBSE Service Rules, 1985.

ITEM XVIII TO CONSIDER PROPOSAL RELATING TO TARIFF FOR CBSE GUEST HOUSE AT BRIJ VIHAR, GHAZIABAD (U.P.)

The Committee was informed that the Board has a Guest House furnished with the basic amenities. It consists of three bed rooms and one dormitory. A number of Board officials from the Regional Offices as well as delegates from other cities visit the CBSE for various official works/meetings. In order to decide the tariff for the Board's Guest House, rates were obtained from the Educational Organisations such as NIEPA, NCTE, IIPA, etc.

The Committee approved the following rates/tariff for being followed by the Board which are as under :-

i) For CBSE Staff

Rs. 25/- per day per bed
Rs. 50/- per day per double bed.

ii) For outside visitors/delegates

Rs. 60/- per day per bed
Rs. 120/- per day per double bed

iii) Rs. 115/- per day per bed and Rs. 150/- per day for double bedroom with A.C.

iv) Considering the requirements of the CBSE employees for booking the complete Guest House on the occasion of the marriage/family functions, it is proposed to charge Rs. 225/- per day in addition to the above rates.

ITEM XIX TO MAKE PROVISION IN THE CBSE'S SERVICE RULES, 1985 FOR RELAXATION OF 05 YEARS IN UPPER AGE-LIMIT IN RESPECT OF DEPARTMENTAL CANDIDATES FOR APPOINTMENT OF GROUP 'A' AND 'B' POSTS MEANT FOR DIRECT RECRUITMENT.

Resolved that the provision on relaxation of 5 years in upper age limit to departmental candidates for appointment of Group 'A' and 'B' posts meant for direct recruitment be approved and necessary amendment to this effect be incorporated in the CBSE's 1985 Recruitment Rules.

ITEM XX TO CONSIDER IMPLEMENTATION OF TIME BOUND PROMOTION SCHEME IN RESPECT OF GROUP 'D' CADRE STAFF AND ALL THE THREE CATEGORIES OF ASSISTANTS - TO CONSIDER IMPLEMENTATION OF THIS SCHEME FOR THE STAFF OF OTHER CATEGORIES WHO ARE COVERED UNDER THE GOVT. OF INDIA'S

ASSURED CAREER PROGRESSION SCHEME (ACP SCHEME)

The Committee noted that the Board has implemented the recommendations made by the Finance Committee in its meeting held on 15.4.1997 which were ratified by the Governing Body on 26.7.1997 regarding Time Bound Promotion Scheme for its Group D employees, Junior Assistants, Assistants and Head Assistants who have completed 8 years service in their respective cadre provided their suitability is recommended by the DPC. These recommendations have been given effect from 26.7.1997.

The Committee took note of the fact that the Department of Personnel & Training, Govt. of India has also announced the Assured Career Progression Scheme vide O.M. No. 35034/1/97-Estt.(D) dated 9.8.1999 for the Central Govt. servants, according to which, the Govt. servants belonging to Group 'B', 'C', & 'D' categories as well as those employees holding ex-cadre isolated posts in Group 'A', 'B', 'C', 'D' categories, have also been covered.

The Committee resolved that the facility of Time Bound Promotion that has been implemented by the Board in respect of Group 'D' employees/ Junior Assistants/Assistants/Head Assistants be also extended to the Stenographers as their seniority is merged with the Assistants. The Committee further resolved that the same facility be extended to other left out officers/officials under Group B encadred posts and also to the officers/officials holding isolated/excdre posts under Group 'A', 'B', 'C', 'D'. The Committee further resolved that time bound promotion scheme of the Board be made applicable in all the above categories w.e.f. 26.7.1997. However, the Committee that the next higher grade in respect of ex-cadre/isolated posts be identified and placed for approval before the next meeting of the Finance Committee.

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

Sd/-
(H.R. GUPTA)
SECRETARY

Sd./-
(ASHOK GANGULY)
CHAIRMAN

RECRUITMENT RULES FOR THE POST OF LIBRARIAN PRIOR TO AMENDMENT

- Age : Below 35 years
- Mode of recruitment : Through direct recruitment
- Qualification : M.A., B. Lib. Science with five years Experience.
OR
B.A., B. Lib. Science with fifteen years Experience.

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RECRUITMENT RULES FOR THE POST OF LIBRARY AND INFORMATION OFFICER AFTER AMENDMENT.

- Mode of recruitment : Through direct recruitment.
- Qualification : a) Essential :
- i) Master's Degree from a recognised University or equivalent.
 - ii) Master's Degree or equivalent Diploma in Library Science from a recognised University/Institute.
 - iii) Five years professional experience in a supervisory capacity in a Library of standing.
- b) Desirable
- Experience of Computerising Library activities
- Age Limit : Below 35 years.

RECRUITMENT RULES FOR JUNIOR ASSISTANT (COMPUTER) AND SENIOR ASSISTANT (COMPUTER)

1. Jr. Asstt. (Computer)

- Nature of duties : Data entry/Computer operation/Data checking.
- Qualifications : Graduate with diploma in Computer Applications.
- OR
- Graduate with 'O' level certificate from DOEACC
Punching speed of minimum 800 KDPH
- Experience : At least one year data entry/computer operation in a data processing centre.
Working knowledge of Windows, MS Office, Fox-Base/Fox-Pro, Unix, Use of Internet.
- Desirable : Experience of working in unix environment.
- Age : Between 18 and 25 years with relaxation of 3 years for OBC and 5 years for SC and ST category candidates.

2. Sr. Asstt. (Computer)

- Nature of duties : Programming Assistance/Production/Computer Operation.
- Qualifications : Graduate with 50% marks with Post-Graduate diploma in Computer Applications/Information Technology/ 'O' level certificate from DOEACC
- OR
- Bachelor of Computer Applications
- OR
- B. Sc. Computer Science

- Experience** : At least two years experience of working in a large data processing Environment.
Full knowledge of Windows, MS Office, Fox-Base/Fox-Pro, Unix, Internet, HTML, Webpage Design.
- Desirable** : Experience of working in unix environment.
- Age** : Below 25 years with relaxation of 3 years for OBC and 5 years for SC and ST category candidates.
- Method of recruitment** : 75% by promotion and 25% by direct recruitment. For Jr. Clerks having at least 4 years regular continuous service and confirmation in that grade will be eligible for consideration.

RATES OF SITTING ALLOWANCE, CONVEYANCE ALLOWANCE, ETC.

	Existing Rate	Revised Rate
1. Sitting allowance	Rs. 150/- per day	Rs. 200 per day
2. Sitting allowance for resource persons	Rs. 200/- per day	Rs. 200/-per session
3. Conveyance Allowance	Rs. 3/- per km.	i) Taxi fare, at the rate as prescribed by the State Transport Authority, for the officers drawing pay scale of Rs. 6500/- and above (Revised). ii) Auto Rickshaw fare, at the rate as prescribed by the State Transport Authority for the officers drawing pay scale below Rs. 6500/-
4. Working lunch	Rs. 30/-	Rs. 40/-
5. Tea/Refreshment	Rs. 6/-	Rs. 10/-

PROPOSED QUALIFICATIONS AND OTHER ELIGIBILITY CONDITIONS FOR THE POST OF ASSISTANT EDUCATION OFFICER (PHYSICAL EDUCATION AND SPORTS) IN THE SCALE OF PAY OF Rs. 10000-325-15200.

01. Qualification	I Essential : A. Second class Master's Degree in Physical Education from a recognised University/ Institute. B. At least 10 years experience of organising Sports Competitions at the School, College or University level. II. Desirable : Preference to candidates having Diploma/Degree in Coaching from any recognised institute and experience of organising workshops/seminars/orientation courses/curriculum development.
02. Age limit	Below 35 years (05 years relaxation in case of departmental candidates) for direct recruitment and below 50 years in case of deputation.
03. Method of Recruitment	On transfer on deputation/By direct recruitment.

ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 15.11.2000

PRESENT :

1. Shri Ashok Ganguly, In the Chair
Chairman,
C.B.S.E,
Preet Vihar,
Delhi.
2. Shri P. C. Bose,
Deputy Director (South West),
Govt. of NCT of Delhi,
C-4, Street, Paschmi Marg,
Vasant Vihar,
Delhi-110057.
3. Shri M. V. Prasad,
Principal,
Daly Colloge,
Indore (M.P.).
4. Shri H. R. Gupta, Member Secretary
Secretary,
CBSE,
Delhi.

Shri M. M. Jha, Joint Secretary, Govt. of India, Department of Education, MHRD, New Delhi, Shri H. C. Pandey, Vice-Chairman, Birla Institute of Technology, Ranchi (Bihar) and Shri D. S. Saroya, Director of Public Instructions, U. T. Sectt., Chandigarh could not attend the meeting.

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

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

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 23.9.1999

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

Resolved that the minutes of the last meeting of the Affiliation Committee held on 23.09.1999 be confirmed.

ITEM II TO REPORT FOLLOW UP ACTION TAKEN ON THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 23.9.99.

Resolved that the follow up action taken on the last meeting of the Affiliation Committee held on 23.9.1999 be recorded.

As regards accreditation/upgradation of different categories of schools affiliated with CBSE the Secretary reported that the Board is also taking up academic review of schools for teachers support and it was therefore thought that accreditation/upgradation of schools may not be taken up at this stage. The Committee desired that this Project may also be taken up by the Board as it will help the institutions to grow further and the credibility/standards of the institutions will also be made transparent in the eyes of the public.

ITEM III TO CONSIDER SPECIAL RELAXATION IN REQUIREMENT OF LAND AND BUILDING FOR EDUCATIONAL INSTITUTIONS SEEKING AFFILIATION WITH THE CBSE IN HILL AREAS.

Resolved that the requirement of land for schools situated in hilly areas may be relaxed from two acres to one acre as prescribed for the schools within municipal limits of Metropolitan cities, in view of the genuine difficulties faced in procuring land of two acres in hill areas. The institutions which are located at the height of 1000 metres and above sea level duly certified by the Govt. of India will be covered under hill areas.

ITEM IV TO CONSIDER THE ISSUE FOR GRANT OF PROVISIONAL AFFILIATION/UPGRADATION FOR +2 STAGE IN RESPECT OF 189 SCHOOLS (132 SCHOOLS FOR CALSS-X AND 57 SCHOOLS FOR CLASS-XII) WHICH DO NOT FULFIL THE REQUIREMENT AS PER AFFILIATION BYE-LAWS AND THEIR CANDIDATES ARE BEING ALLOWED TO APPEAR IN BOARD'S EXAMINATION AS A SPECIAL CASE AS THERE SCHOOLS ARE RECOGNISED BY THE DIRECTORATE OF EDUCATION, NCT OF DELHI.

Secretary reported that there are 189 schools (132 schools for Class-X and 57 schools for Class-XII) in NCT of Delhi do not fulfil the requirement of land as per Affiliation Bye Laws and as such they are not considered for grant of provisional affiliation with the CBSE.

However, these schools have been granted recognition by the Directorate of Education, Delhi and are running Classes-X/XII. The Department of Education, NCT of Delhi was requested to sort out the issue and also to explore if the student of the schools could be imparted education through alternate system. The Director of Education vide his letter dated 24-12-99 has after discussing the matter in the meeting of Delhi School Education Advisory Board under the Chairmanship of Minister of Education, Delhi and other representatives from the field of Education and also in view of the increasing pressure of population and scarcity of land suggested the following norms relating to land for affiliation of private schools henceforth :-

1.	Senior Secondary School	(Classes from pre-primary to Class-XII)	All the four streams	4000 sq. mt.
2.	Senior Secondary School	(Classes from pre-primary to Class-XII)	Maximum two streams	3000 sq. mt.
3.	Secondary School	(Classes from pre-primary to Class-X)	-----	2000 sq. mt.
4.	Secondary School	(Classes from pre-primary to Class-X)	Single section Classes	1000 sq. mt.

The Committee considered the issue at length and observed that 1000 sq. mt. of land suggested for running single section secondary school is not at all sufficient as it will not be possible to provide the minimum facilities required for running a school at the secondary level. It resolved that in view of pressure of population and scarcity of land the following requirement of land may be accepted for the schools situated in NCT of Delhi.

1.	Senior Secondary School	(Classes from pre-primary to Class-XII)	All the four streams	4000 sq. mt.
2.	Senior Secondary School	(Classes from pre-primary to Class-XII)	Maximum two streams	3000 sq. mt.

3. Secondary School

(Classes from
pre-primary to
Class-X)

2000 sq. mt.

The applications pending for affiliation could be processed as per above norms.

ITEM V

TO CONSIDER ACTION TO BE TAKEN AGAINST THE MANAGEMENT OF THE JAINTPUR PUBLIC SCHOOL, MUZAFFARPUR, BIHAR FOR COMMITTING SERIOUS IRREGULARITIES.

The Secretary reported that the Jaintpur Public School, Muzaffarpur, Bihar is affiliated to the Board upto Sr. Secondary stage. The Board had received a complaint against the abovesaid school that it had sponsored students from unaffiliated schools in the Board for Secondary School Examination in, 1999 and 2000 and also committed other irregularities. The Enquiry Committee found substance in the complaint and reported that the school had sponsored the students at the Board secondary examination. In 1999 only 57 students were bonafide students from the school and the rest were from other unrecognised schools. In 2000 examination the school sent 82 bonafide school students and the rest 178 were sent from other unrecognised schools. The school had no arrangement for teaching non-bonafide students. The property is owned by Mrs. Usha Sinha and the school is functioning in the premises of her house i.e. Jaintpur House Complex. The School Managing Committee is not constituted as per Affiliation Bye Laws and it should have a Principal in position. In response to Show -Cause Notice the School Authorities admitted that students from unaffiliated schools were sponsored in the Board examination in 1999 and 2000 by the then Chairman after registering these students in Class-IX through their school. This act was done in collusion with the then Chairman Shri S. P. Singh and the then Principal Shri S. K. Mishra (both were removed later on). The management of the school was kept in dark by them.

The Committee took a very serious view of the matter and it felt that strong measures must be taken against such practices so that credibility of CBSE is maintained. The Board may take necessary action against the school after seeking legal advice in the light of the fact that the school authorities have taken action against erring officials.

ITEM VI TO CONSIDER THE LAST DATE FOR SUBMISSION OF APPLICATIONS FOR APPROVAL OF MIDDLE CLASS SYLLABUS/ PROVISIONAL AFFILIATION/UPGRADATION TO +2 STAGE FROM 31ST MARCH TO 30TH JUNE OF THE YEAR PRECEDING THE YEAR IN WHICH CLASS VIII/IX/XI IS PROPOSED TO BE OPENED BY A SCHOOL.

Resolved that the last date for submission of application for approval of middle class/provisional affiliation/upgradation to +2 stage may be prescribed as 30th June instead of 31st March preceding the year in which class VIII/IX/XI is proposed to be opened by a school.

ITEM VII TO CONSIDER THE REQUEST RECEIVED FROM THE FOLLOWING SCHOOLS SITUATED IN UT OF CHANDIGARH FOR GRANT OF PROVISIONAL AFFILIATION AND ALLOWING THEIR CANDIDATES TO APPEAR IN BOARD'S SEC. EXAMINATION, 2001 IN RELAXATION OF THE CONDITIONS MENTIONED IN THE AFFILIATION BYE-LAWS.

Resolved that in view of scarcity of land in Chandigarh the cases of the following two schools which possess 1.37 acres and 1.33 acres of land respectively be processed for Provisional Affiliation :-

1. Mount Carmel School, Sector 46-C, Chandigarh
2. Stepping Stones Sec. School, Sec. 38-A, Chandigarh

Guru Tegh Bahadur Public School, Sector 15-C Chandigarh is in possession of ½ acre of land only and therefore it may not be considered for Provisional Affiliation. The School authorities may be informed not to admit students in Class-IX from the ensuing academic session 2001-2002 unless they get sufficient land for running the school.

ITEM VIII TO CONSIDER THE POSSIBILITY OF APPOINTMENT OF REGULAR CONSELLORS IN CBSE AFFILIATED SCHOOLS.

It was reported that in the wake of increasing stress on students, CBSE took a pioneering step in offering tele-counselling to its students at the time of examinations. A pilot project which was run for a fortnight in 1998 was later extended due to overwhelming response and the salutary impact of it had created. This is a voluntary and free of cost service. A number of eminent school Principals from Delhi and neighbouring areas and Gulf are participating alongwith the psychologists

and the school counsellors. The Board has also been conducting seminars and symposium to create an impact about the need for counselling as it exists today. A consensus has emerged on the idea to have regular counsellors in CBSE schools so that this activity is extended to all the students for their right mental and emotional development.

The Committee appreciates the proposal for appointment of counsellors as one of the pre-condition for affiliating schools at +2 stage but before that the Board may consider the educational qualifications and other requirements for appointment of counsellors which may be placed before the Affiliation Committee in its next meeting for consideration.

ITEM IX

TO REPORT ACTION TAKEN VIDE CHAIRMAN'S ORDERS DATED 28.9.2000 FOR SERVING A SHOW-CAUSE NOTICE TO MAHARISHI ARVIND SHIKSHAN, KAMATIKALA, CHAKIA, CHANDALI, U.P. ON ACCOUNT OF SERIOUS IRREGULARITIES COMMITTED BY THEM.

It was reported that the Board received a complaint made by the Parents Teachers Association, Varanasi, U.P. against the serious irregularities being committed by the schools. The Board appointed an Enquiry Committee to look into the matter regarding sponsoring of students of unaffiliated schools of the nearby areas of Varanasi and Mughal Sarai through the abovesaid school and other irregularities. It was observed that the school is sending students of the unaffiliated institutions for Class-X Board's examinations. The school had sent the registration forms of about 270 Class-IX students of academic session 1999-2000 who would be appearing for Board's examination in March, 2001 whereas on physical verification, the Committee found that there were less than 20 students available in each class room during inspection. The school had also earlier sent 242 students in the Board Exam, 2000. The school does not have the proper basic infrastructure i.e. tables, chairs, desks and the library and labs are not equipped properly as per requirement of the Board. Even proper arrangement of electricity was not available. The school has not provided proper facilities and is not fit for +2 stage. The show-cause notice was also sent to the school vide letter No. CBSE/Aff./4954-55 dated 6.10.2000 stating why the affiliation granted by the Board may not be withdrawn. The reply received was carefully gone through by the Committee which was not at all found satisfactory.

The Committee resolved that the +2 affiliation of the school be withdrawn immediately and the activities of the school be watched closely in future. The extension of affiliation of the secondary stage may also be

considered after verifying all the facts. However, keeping in view the interest of the students the present Class-XI-XII students may be allowed to appear in the Board's examination in 2001 and 2002. The school authorities may be clearly told that they shall not admit any student in Class-XI in the ensuing academic session in 2001-2002.

ITEM X **TO REPORT ACTION TAKEN BY THE CHAIRMAN IN WAIVING OFF LATE FEE FOR SUBMISSION OF APPLICATION FORMS OF CLASS X & XII CANDIDATES OF FOUR KENDRIYA VIDYALAYAS TAKEN OVER BY THE CENTRAL ACADEMY FOR THE MARCH, 2000 EXAMINATIONS OF THE BOARD.**

Resolved that the action taken by the Chairman in waiving payment of late fees for submission of application forms of Classes-X and XII students of the following Kendriya Vidyalayas taken over by the Central Academy for the March, 2000 examination of the Board be approved :-

1. Kendriya Vidyalaya, Ghatsila (Bihar) HCL, Central Academy, Ghatsila (Bihar)
2. Kendriya Vidyalaya, Malanjkhind (M.P.) HCL, Central Academy, Malanjkhind (M.P.)
3. Kendriya Vidyalaya, Khetrinagar, (Raj) No 1, Central Academy, Khetrinagar, (Raj)
3. Kendriya Vidyalaya, No. 2, (Raj.) Central Academy No. 2, Khetrinagar, (Raj)

ITEM XI **TO REPORT ACTION TAKEN BY THE CHAIRMAN IN ALLOWING CANDIDATES OF KENDRIYA VIDYALAYA NEEPCO-POST-UMRONGSO, DISTT. N.C. HILLS, ASSAM, WHICH HAS BEEN CLOSED DOWN BY THE KENDRIYA VIDYALAYA SANGATHAN AND TAKEN OVER BY THE VIVEKNANDA KENDRA SOCIETY TO APPEAR IN CLASS-X AND XII EXAMINATIONS OF THE BOARD IN 2000.**

Resolved that the action taken by the Chairman be recorded.

ITEM XII **TO REPORT ACTION TAKEN BY THE CHAIRMAN REGARDING ISSUANCE OF WARNING TO DAV CENTENARY PUBLIC SCHOOL, RAJGARH, SIRMOUR (H.P.) REGARDING SPONSORING**

CANDIDATES OF UNAFFILIATED SCHOOL FOR X EXAM. 2000 OF THE BOARD.

Resolved that the action taken by the Chairman be recorded .:

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

- a) Approval of Middle Class Syllabus;**
- b) Composite Provisional Affiliation;**
- c) Upgradation to +2 stage;**
- f) Introduction of additional subject (s);**
- g) Withdrawal of affiliation/downgradation from Sr. level to Sec. level.**

Resolved that the action taken by the Chairman be recorded.

Sd/-
(H.R. GUPTA)
SECRETARY

Sd./-
(ASHOK GANGULY)
CHAIRMAN

Supplementary Agenda:

ITEM-II TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 15TH JANUARY, 2001.

PRESENT :

1. Shri Ashok Ganguly
Chairman, CBSE In the Chair
2. Prof. R.D. Shukla
Head (DESM), NCERT
3. Dr. P.K. Ghosh
4. Prof. R.B. Jain
5. Shri N.S. Tolia
Addl. Director of
Education (Schools)
6. Shri M.K. Rao
Deputy Commissioner
(Admn.)
K.V.S.
7. Shri Pavnesh Kumar,
CE, CBSE Member-Secretary

Shri Shashi Bhushan, Joint Secretary, Co-ord., was also present in the meeting.

Shri M.K. Rao, Deputy Commissioner (Admn.), K.V.S. and Shri N.S. Tolia, Additional Director of Education (Schools) attended the meeting on behalf of Shri H.M. Cairae, Commissioner of K.V.S. and Shri S.C. Poddar, Director of Education respectively.

Dean of Colleges, University of Delhi, Director of Education, Govt. of NCT of Delhi, Commissioner of K.V.S., Dr. (Smt.) G.D. Bakshi, Principal, Maharani Gaitri Devi Girls School, Ajmeri Gate, Jaipur and Deputy Financial Advisor, MHRD, could not attend the meeting.

At the outset, the Chairman, CBSE, extended warm welcome to all the members present in the meeting. Thereafter, he requested the Controller of Examinations, CBSE, to take up the agenda Item-wise. CE welcomed all the members again and thereafter, he took up the items for discussion:-

ITEM I TO CONFIRM THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 18.2.2000.

The CE, CBSE, informed that the Minutes were circulated to all the Members of the Examination Committee, but no comments were received from any Member.

Resolved that the minutes of the meeting of the Examination Committee held on 18.2.2000 be confirmed.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 18.2.2000.

The Committee recorded the action taken report.

ITEM III TO CONSIDER ADDITION OF NEW RULE 6.5 UNDER CHAPTER 3 OF THE EXAMINATION BYE-LAWS PRESCRIBING LAST DATE OF ADMISSIONS IN CLASS-IX AND ABOVE IN THE SCHOOLS AFFILIATION TO THE BOARD.

The issue was discussed at length and it was felt that a specific date for admission in Classes-IX and above in the schools affiliated to the Board is necessary. Keeping in view the provisions contained in Delhi Education Act, 1973 and other relevant Bye-Laws in the Examination Bye-Laws of the Board, the Committee resolved that the following new Rule 6.5 may be added under Chapter 3 of the Examination Bye-Laws :

RULE 6.5

'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 as may have been defined in the State/Union Territory Education Acts. 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 & XII as per Examination Bye-Laws of the Board to make him/her eligible for the examinations. In such cases where the admission by the candidate could not be taken in a higher class by the stipulated date because of late declaration of result by the Board such permission would not be required, provided the candidate applied for admission within a fortnight of the declaration of the result.'

ITEM IV TO CONSIDER AMENDMENT IN RULE 61(ii) REGARDING LAST DATE FOR SUBMITTING APPLICATIONS FOR VERIFICATIONS OF MARKS

The Committee considered the necessity for preponement of Compartmental Examination and resolved that the period of one month given to the candidates to apply for rechecking be reduced to twenty five days from the date of declaration of the results. Accordingly, resolved that Rule 61(ii) may be amended to read as under :-

AMENDED RULE 61(ii)

'SUCH AN APPLICATION MUST BE MADE BY THE CANDIDATE WITHIN TWENTY FIVE DAYS FROM THE DATE OF DECLARATION OF RESULTS'

ITEM V TO CONSIDER THE REQUEST OF NATIONAL OPEN SCHOOL(NOS) TO ACCEPT CREDIT TRANSFER IN RESPECT OF TWO SUBJECTS FROM NOS IN RESPECT OF CANDIDATES MIGRATING FROM NOS TO CBSE.

The Committee discussed the issue at length. After detailed deliberations on the issue, the Committee resolved that an expert committee consisting of members drawn from the Examination Committee and one member from the NOS be constituted to look into the matter in its entirety.

ITEM VI TO CONSIDER THE PROVISION FOR ISSUE OF DUPLICATE REGISTRATION CARDS.

The Committee agreed with the proposal that a fee of Rs. 50/- may be charged for issue of duplicate registration cards also as in the case of other duplicate documents issued by the Board. Accordingly, the Committee resolved that the following may be added in Annexure II in the Examination Bye-Laws:-

SCALE OF FEE

SL. NO. 14	FEE FOR DUPLICATE REGISTRATION CARD	Rs. 50/-
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ITEM VII TO CONSIDER AMENDMENT IN EXAMINATION BYE LAWS RULE 23(d) AND 24 FOR CONCESSIONS TO SPASTIC, PHYSICALLY HANDICAPPED AND DYSLEXIC CANDIDATES.

The Committee deliberated upon the recommendations of the Committee constituted by the Board to suggest additional concessions apart from those already granted to Dyslexic, spastic, blind and physically handicapped children. The Committee resolved that the following concessions in addition to the existing one's be also given:-

1. Such candidates may be given additional one hour for each paper in place of 30 minutes, which is being presently given;
2. Instructions may be given to the Centre Superintendents that arrangements for conduct of examination for such candidates should be made on the ground floor as far as possible;
3. There should be instructions on the admit card of visually challenged, spastic and dyslexic candidates to the effect that they will bring with them the medical certificate/documents supporting their disability/disorder and its extent;
4. The answer books of such candidates will be evaluated by the Regional Officers at one nodal evaluation centre in which the Evaluator should be informed that the answer book belongs to special category of the candidates. For this pupose a separate proforma may be designed in which the Centre Superintendents may certify the category of the disabled candidate; and
5. In lieu of questions requiring special skills based on visual in-puts, alternative questions be provided for blind candidates in Class X/XII examinations in the subjects in which there is no such provision as on date.

The Committee also resolved that the recommendations at serial Nos. 1,2 and 4 be implemented w.e.f. 2001 examinations and rest of the recommendations be implemented from 2002 examinations.

The Committee further resolved that the Rule 23(d) and Rule 24 contained in the Examination Bye-Laws be amended to read as follows :-

AMENDED RULE 23 (d)

DYSLEXIC, BLIND STUDENTS AND THOSE SUFFERING FROM SPEECH OR HEARING DEFECTS.'

AMENDED RULE 24

EXEMPTION TO SPASTIC, BLIND, PHYSICALLY HANDICAPPED AND DYSLEXIC CHILDREN.

'BLIND, PHYSICALLY HANDICAPPED AND DYSLEXIC STUDENT APPEARING FOR THE SECONDARY SCHOOL EXAMINATION OR SENIOR SCHOOL CERTIFICATE EXAMINATION IS PERMITTED TO USE AN AMANUENSIS, AND SHALL BE ALLOWED AN ADDITIONAL ONE HOUR (60 MINUTES) TIME FOR EACH PAPER. DYSLEXIC, SPASTIC CANDIDATES AND CANDIDATES WITH VISUAL AND HEARING IMPAIRMENT HAVE THE OPTION OF STUDYING ONE COMPULSORY LANGUAGE AS AGAINST TWO. THIS LANGUAGE SHOULD BE IN CONSONANCE WITH THE OVERALL SPIRIT OF THE THREE LANGUAGE FORMULA PRESCRIBED BY THE BOARD. BESIDES ONE LANGUAGE ANY FOUR OF THE FOLLOWING SUBJECTS BE OFFERED:

MATHEMATICS, SCIENCE, SOCIAL SCIENCE, ANOTHER LANGUAGE, MUSIC, PAINTING AND HOME SCIENCE.

ITEM-VIII

TO CONSIDER APPOINTMENT OF PAPER SETTERS/ MODERATORS/HEAD EXAMINERS/EXAMINERS/CO-ORDINATORS/CHIEF SECRECY OFFICERS/DEPUTY SECRECY OFFICERS/SECRECY OFFICERS/CENTRE SUPDTS./OBSERVERS/INSPECTORS/CHECKERS OF ANSWER BOOKS ETC. FOR 2001 EXAMINATIONS.

The Committee authorised the Chairman, CBSE, to appoint the Paper Setters/Moderators/Head Examiners/Examiners/Co-ordinators/Chief Secrecy Officers/Deputy Secrecy Officers/Secrecy Officers/Centre Supdts./Observers/Inspectors/Checkers of answer books etc. etc. and other personnel required for 2001 examinations.

ITEM-IX

**TO REPORT ACTION TAKEN BY THE CHAIRMAN/
CONTROLLER OF EXAMINATIONS, CBSE, FOR APPROVAL.**

Resolved that the following action taken by the Chairman/Controller of Examinations, CBSE, be approved :

- i) **DATED 18.03.2000** - Km. Arti a candidate of AISSE, 2000 from K.V. Pitampura, Delhi had submitted an application to the Board duly recommended by the Principal informing that she is suffering from Cerebral Palsy with Quadriparesis with Athetises and had sought permission for one extra hour in the Board's examinations. The Board, as per Examination Bye-Laws (Rule 24), allowed half an hour and the same was challenged by the candidate by writ petition in the Hon'ble High Court of Delhi.

The Court vide Order dated 29.02.2000 observed the following :-

'Having regard to the facts and circumstance, I direct the respondents to permit the petitioner to have another extra half an hour (total one hour extra time) to complete the examination in view of the physical conditions of the petitioner. This shall never be a precedent for any purpose.'

The orders of the Hon'ble High Court were complied and the candidate was given one hour extra in each paper.

- ii) **DATED 7.7.2000** - Granting exemption from studying third language in respect of Master Mohd. Zubair upto Class-VIII.
- iii) **DATED 29.7.2000** - Granting exemption from studying third language in respect of Master Gaurav Pereira upto Class VIII.
- iv) **DATED 30.8.2000** - Granting exemption from studying third language upto Class VIII in respect of following candidates :-
- | | | |
|----|--------------|-------|
| 1. | ARJUN SINGH | VIA |
| 2. | NIKITA SINGH | VIF |
| 3. | NEHA MATHUR | VIIA |
| 4. | ANIRUDH SIGH | VII C |

- v) **DATED 6.7.2000** - The Results Committee in its meeting held on 4.7.2000 resolved that the Guidelines to deal with the unfair means cases pertaining to Classes X/XII for 2000 examinations may be circulated to all the affiliated schools before the commencement of 2001 examinations so that the concerned Principals could bring it to the notice of the students. The punishment shall work as a deterrent factor for other students. As per the aforesaid resolution of the Results Committee and its approval by the Chairman, the Guidelines have been incorporated in the Unfair Means Notification 2000. A copy of this notification has been sent to all the affiliated schools of the Board.
- vi) **DATED 10.10.2000** - Smt. Sumitra Mahajan, Minister of State for Women & Child Development had written a letter to the Hon'ble HRM regarding development of procedure to certify/declare the merit of Class-XII pass outs of CBSE schools located in the State of Maharashtra so that the meritorious students could get the benefit of admission in professional engineering colleges on the basis of merit as per the procedure prevalent in the State of Maharashtra. Keeping in view the special interest of such students and the fact that the meritorious students of institutions located at Maharashtra may not be deprived of this benefit particularly for admission in professional colleges, the Board prepared the merit list for Class-XII pass outs from schools located in the State of Maharashtra and affiliated to the Board and sent it to the Technical Board of Maharashtra for necessary action. Although there is no such procedure to declare the merit list in the Board, yet the merit list for Maharashtra State was provided in view of the circumstances explained above.
- vii) **DATED 1.11.2000** - Consequent upon the increase in the secrecy charges the overall limit of remuneration payable to Secrecy Officers has also increased and special permission was granted to the Regional Officer, Ajmer, for making payment to the Chief Secrecy Officers in excess of the overall limit of Rs. 8000/-. The total amount payable was Rs.12791/- to each CSO and Deputy CSO.

- viii) **DATED 24.11.2000** - The date for the commencement of secondary/senior school certificate examinations had been tentatively fixed as 2nd March, 2001. However, a letter was received from the Census Commissioner requesting that the examinations may be deferred in view of on going census work in which a large number of Govt. servants were involved. However, the Census Commissioner was requested by the Board to allow it to conduct its examinations from the scheduled date fixed above. Finally, the Census Commissioner gave its consent vide its letter dated 21.11.2000 permitting the Board to commence its examinations from 7th March, 2001. Accordingly, the date for commencement for secondary/senior school certificate examinations has been fixed as 7th March, 2001. As regards compartmental examinations, the date has been preponed and it has been decided to conduct the compartmental examinations from 28th of July, 2001 instead of 3rd of August, 2001.
- ix) **DATED 19.12.2000** - Granting 30 minutes extra time for each external Class-X examination, 2001 in respect of Master Bradley Collaco, a Dyslexic candidate.

ADDL. ITEM I

TO CONSIDER THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED TO EXAMINE THE PRESENT RATES OF REMUNERATION BEING PAID TO VARIOUS OFFICIALS/FUNCTIONARIES IN CONNECTION WITH ACTIVITIES RELATING TO CONDUCT OF SECONDARY/ SENIOR SECONDARY EXAMINATIONS AND TO SUGGEST IMPROVEMENT/ENHANCEMENT IN THE RATES OF REMUNERATION.

Keeping in view the recommendations of the Committee appointed to examine the present rates of remuneration being paid to various officials/functionaries in connection with activities relating to conduct of secondary/senior secondary examinations and to suggest improvement/enhancement in the rates of remuneration, the Committee resolved that the rates of remuneration/conveyance in respect of the following items of work may be enhanced by 20% and rounded off to next digit of Rs.5/- or Rs.10/- as the case may be:-

<u>ITEM OF WORK</u>	<u>RATES OF REMUNERATION</u>		<u>CONVEYANCE</u>	
	<u>EXISTING</u>	<u>REVISED</u>	<u>EXISTING</u>	<u>PROPOSED</u>
	<u>Rs.</u> <u>(PER DAY)</u>	<u>Rs.</u> <u>(PER DAY)</u>	<u>Rs.</u> <u>(PER DAY)</u>	<u>Rs.</u> <u>(PER DAY)</u>

CENTRE CHARGES

a) Centre Supdt.	62	75	23	30
b) Dy. Centre Supdt.	44	55	23	30
c) Asstt. Supdt. (Invigilator)	32	40	-	-
d) Clerk/Lab Asstt.	23	30	-	-
e) Class IV	14	20	-	-

<u>ITEM OF WORK</u>	<u>RATES OF REMUNERATION</u>		<u>CONVEYANCE</u>	
	<u>EXISTING</u>	<u>REVISED</u>	<u>EXISTING</u>	<u>PROPOSED</u>
	<u>Rs.</u> <u>(PER DAY)</u>	<u>Rs.</u> <u>(PER DAY)</u>	<u>Rs.</u> <u>(PER DAY)</u>	<u>Rs.</u> <u>(PER DAY)</u>
INSPECTION OF EXAMINATION CENTRES	44	55	50	60
DELIVERY OF QUESTION PAPERS	44	55	50	60
a) For Class IV staff	23	30	18	25
b) Collection of Question Papers by Teachers	25	30	23	30

However, as regards the rates for spot evaluation, the Committee resolved that the following rates of remuneration/conveyance be approved and implemented from 2001 examinations :-

RATES OF REMUNERATION**CONVEYANCE**

<u>ITEM OF WORK</u>	<u>EXISTING</u> <u>Rs.</u>	<u>REVISED</u> <u>Rs.</u>	<u>EXISTING</u> <u>Rs.</u>	<u>PROPOSED</u> <u>Rs.</u>
SPOT EVALUATION				
a) Head Examiner	140 per day	175 per day	50	55
b) For Examining an Answer book of Class X	04 per Ans Book	05 per Ans Book	50	55
c) For Examining an Answer book of Class XII	05 per Ans Book	6.50 per Ans Book	50	55
d) Co-ordinator Class X Class XII	Equal to remuneration of Examiner for examining 20 answer scripts provided that first Co-ordinator co-ordinates the job of 120 answer scripts and the second Co-ordinator co-ordinate the job of 100 answer scripts.		50	55
MINISTERIAL STAFF				
a) Clerk	35 per day	40 per day		
b) Class IV	29 per day	34 per day		
a) Conveyance to Supervisors on Class IV staff at secrecy centres			15	25
b) Conveyance to Daftaries at Secrecy Centres			18	25

The Committee deliberated upon the recommendations of the Technical Committee regarding the difference in the fee structure for two sets of private candidates and those candidates offering additional subjects. The members were of the view that bringing parity in the fee of the Delhi Scheme private candidates and All India Scheme private candidates would adversely affect the interests of the Delhi Scheme private candidates as majority of them come from poor economic backgrounds. It was, therefore, resolved that the following fee structure be adopted for the Delhi Scheme and All India private candidates.

	<u>DELHI SCHEME</u>		<u>ALL INDIA SCHEME</u>	
	X	XII	X	XII
FULL SUBJECT	300	300	400	450

It was further resolved that the candidates offering additional subjects under two schemes may be brought at par and resolved that the following single fee structure for both types of private candidates be adopted and implemented from 2002 examinations:

	<u>X</u>	<u>XII</u>
ADDITIONAL SUBJECT	Rs. 150/-	Rs. 150/-

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

Sd/-

(PAVNESH KUMAR)
CONTROLLER OF EXAMINATIONS

Sd/-

(ASHOK GANGULY)
CHAIRMAN