

Agenda Papers for Meeting of the Governing Body

Thursday, 18 February, 1993 at Board's Conference Hall

Central Board of Secondary Education

Shiksha Kendra 2, Community Centre Preet Vihar, Delhi-11 0092

MEETING OF THE GOVERNING BODY OF THE BOARD

Time 11
Venue Co

Thursday, 18 February, 1993 11-30 A.M. Conference Hall, 2nd Floor, CBSE, Delhi.

I tem	No. Item	Page No.
1.	To confirm the minutes of the meeting of the Governing Body held on 24th June, 1992	1.1
2.	To receive a report on the action taken on the minutes of the last meeting of the Board	2.1
3.	To approve the minutes of the meeting of the Advisory Committee of the All India Pre-Medical Pre-Dental Entrance Examination held on	3.1
4.	To approve the minutes of the meeting of the Finance Committee held on a 07-09-92 b. 01-12-92 c. 22-01-93	4.1.1 4.2.1 4.3.1
5.	To approve the minutes of the meeting of the Curriculum Committee held on 11-02-1993	5.1
6.	To report the recommendations of the Special Committee set-up by the Chairman, to consider various issues related to autonomy made in its meetings held on 18-06-1992 and 25-07-1992.	6.1
7.	To adopt the Annual Report of the Board for the year 1991-92.	
8.	Any other item with the permission of the Chair.	

MINUTES OF THE MEETING OF THE BOARD HELD ON 24TH JUNE, 1992 AT 11.00 A.M. AT SHIKSHA KENDRA, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI - 110 092.

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

The Chairman welcomed the members.

The Chairman informed that the Examinations for the year 1992 were conducted peacefully. This was possible due to the full cooperation extended by the Commissioner of Delhi Police, the Directorate of Education, Delhi Administration and others concerned with the conduct of the Examinations.

She gave a brief survey of the activities of the Board during the last four months. The staff in the Regional Offices has been strengthened and more or less the complete sanctioned posts have been filled. The Regional Office at Delhi, being a large one, it was necessary to augment the strength of the Officers and accordingly the Finance Committee had approved creation of additional post of two Deputy Secretaries, one Assistant Secretary and Stenographic Assistant. She then referred to the decision taken by the Finance Committee to remove the anomaly in the pay scales of the HODs vis-a-vis the Joint Secretaries in the Board. The Finance Committee had approved the revision of the pay scales

of the HODs from Rs.4100-5300 to Rs.4500-5700 w.e.f. 01.01.1991.

The Chairman also referred to the recent decision of the Government of Tamilnadu wherein they have reserved two percent of seats only in various colleges for the students passing from CBSE affiliated schools. It was an unfortunate decision and the statistics quoted by the Government of Tamilnadu were questionable. She informed that a detailed note has been sent to the Minister for Human Resources Development who would undoubtedly take appropriate action. It was suggested that a detailed discussion on the implication of this matter for the future of CBSE was required, for which a special meeting of the Board could be convened later. She however stressed that the Board is keeping a careful watch over the developments and has already sought legal ppinion.

She then referred to the important decisions taken in the Affiliation Committee Meeting like revising the procedure for "No Objection" certificate, issue regarding payment of salary to the staff by the schools authorities, etc. These items, being part of the Minutes of the Affiliation Committee wer considered separately at a later stage.

Therefore, the items of the Agenda were taken up :

TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON 10TH FEBRUARY, 1992.

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

The position was noted in respect of Iteme (iii) and (xii). Since these two items were to be taken up as a separate Item on the Agenda, the discussion on these was deferred.

ITEM III TO RECEIVE A REPORT ABOUT THE ALL INDIA DELHI SENIOR SECONDARY SCHOOL EXAMINATIONS HELD IN MARCH. 1992.

Resolved that the report be recorded. Further resolved that appreciation for the wholehearted cooperation extended by the Directorate of Delhi, Delhi Administration, Delhi and the Police Commissioner, Delhi for the smooth and fair conduct of the examination in the Union Territory of Delhi be put on record.

ITEM IV TO APPROVE THE MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE OF THE ALL INDIA PRE-MEDICAL PRE-DENTAL ENTRANCE EXAMINATION HELD ON 29.11.1991

Resolved that the minutes of the Advisory Committee held on 29.11.1991 be approved.

ITEM V TO APPROVE THE MINUTES OF THE MEETING OF THE AFFILIATION COMMITTEE HELD ON 30.04.1992

The Secretary informed the important decisions taken by the Affiliation Committee. These were:

ITEM V: TO CONSIDER THE ISSUE REGARDING REQUIREMENT OF NOC FROM THE SCHOOLS SEEKING AFFILIATION WITH THE BOARD

The Secretary gave the background of the case. It was brought to the notice of the Board that some States were reluctant to give "No Objection" certificate or in some cases they did not reply to the schools's requestes. It was, in this context, the Affiliation Committee had decided that as soon as the Board receives any application, it will write to the concerned State Government about the school's application and mention that if the Board does not receive the "No Objection" certificate within a period of three months, the Board would process the case without the "No Objection" certificate. While some members had reservations about the same, however, after detailed discussion, it was decided that the decision taken by the Affiliation Committee may be implemented.

Item X: TO CONSIDER THE ISSUE REGARDING PAYMENT OF SALARIES TO THE STAFF BY THE SCHOOL AUTHORITIES

The Board was informed that the original Manual of Rules and Regulations of the Board stipulated that the Salaries, Scales and Allowance of the teachers of the institutions should be adequate and in any case not lower than those of the corresponding category of teachers of the Government Schools of the State or the Union Territory in which the Institution is located. The same has now been incorporated in the Affiliation Bye Laws of the Board. The Board had received certain representations from some school Managements, expressing their difficulty in implementing the same, particularly, the Dearness Allowance component. The matter was discussed in detail by the

Affiliation Committee and in view of the divergent views, it was decided to refer the matter to the Controlling Authority for a decision. The matter has since been referred to the Controlling Authority.

Most of the members felt that the teachers, also being part of the same society, had to be paid the Dearness Allowance as they were also affected by the inflation. Some Principals informed that their school increase their fee once in three or five years, anticipating the increase in Dearness Allowance. In this way, they have not faced any, problem. Some members suggested that this should be flexible, particularly, for schools which are located in smaller towns or villages. After some discussion, it was felt that there should not be any flexibility as it is likely to be interpreted in a different manner by different persons. was decided that the teachers should be paid salary and allowance at par with the scales prescribed by the concerned State Union Territory. Governments for their own teachers. The schools may pay 'he Dearness Allowance only once in a year, i.e., at the beginning of their academic session and need not revise the Dearness Allowance during the academic session. Those institutions which do not have their own financial resources, may

seek assistance from other sources like Govt.etc.

The Committee approved the decision of the Affiliation Committee in respect of the remaining items.

ITEM OF TO APPROVE THE MINUTES OF THE MESTING OF THE EXAMINATION CONTLINED HELD ON 08-04+1992

Resolved that the Minutes of the Meeting of the Examination Committee held on 08.04.1992 be approved.

ITEM VII TO APPROVE THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 15.06.1992

ITEM V: TO CREATE THE POST OF CONTROLLER OF EXAMINATIONS FOR PMT AND OTHER RELATED EXAMS

The Secretary explained the background of the case. The two questions before the Board were:

(i) whether the Board should take up other activities or related examinations which are not directly connected with the main object of the Board; and (ii) whether there was a need for a separate post of Controller of Examinations for PMT.

With reference to Auestion (i), majority of the members were of the view that the Board should not take any other work or exam and concentrate on the primary role assigned to it, i.e., to cater to the educational needs of those students, who have to move from State to State and bring improvement in the educational standards. As far as the creation of post of Controller of Examinations for PMT is concerned, after considerable discussion, it was decided that while agracing with the decision

of the Finance Committee the matter of when to fill it up may be left to the Chairman. It, however, evised the special pay approved by the Finance Committee from Rs.200.00 to Rs.500.00 per month to the Controller of Examinations as long as he handled the PMT work.

ITEM VII: TO CONSIDER THE REVISION OF FEE TO BE CHARGED FROM THE STUDENTS AND REMUMERATIONS FOR VARIOUS WORK CONNECTED WITH THE EXAMINATIONS

The Secretary informed that as desired by the Board in its Meeting in February, 1992, a detailed analysis of Income and Expenditure of the Board was done and placed before the Finance Committee. Taking various factors into consideration, the Finance Committee approved the revision of the Examinatio Fee of the students by 15% and at the same time, revised the remuneration charges for various activities connected with Examination by The exception was in the case of remuneration 15%. for paper setting and moderation. The Board, after some discussion, approved the revision of fee and remuneration payab e for various activities connected with the examinations (Annexure II).

The other decisions of the Finance Committee were approved.

ITEM VIII TO CONSIDER REPORT OF THE COMMITTEE SET TO EVALUATE THE SYSTEM OF MULTIPLE SETS OF QUESTION PAPER AND TO EXTEND THEIR USE IN OTHER REGIONS UNIFORMLY FROM 1993 EXAMINATIONS

Resolved that the recommendations of the Multiple Sets Review Committee held on 20.06.1992 be approved.

ITEM IX TO REVIEW THE PROGRESS OF ACTION TAKEN IN REGARD TO AUTONOMY TO SCHOOLS AND IN THIS CONNECTION ALSO TO CONSIDER WHETHER THE SCHOOLS SHOULD HOLD THEIR EXAMINATIONS IN THE SELECTED SUBJECTS IN 1993 FOR CLASS X OR IN THE FOLLOWING YEAR

Taking up the itom, pirector(Academic) informed that in the last meeting of the Governing Body of the Board held on 10.02.1992, it'was resolved that the Board extended its full support to the idea of Autonomy and its implementation on an experimental basis in selected schools. In view of the apprehensions expressed about its effective implementation, it was, however, added "implications and operational aspects of Autonomy may be comprehensively examined so that the prblems apprehended by teachers, parents'etc. could be properly addressed to". In order to look into these aspects and suggest suitable operational mcasures, the Board authorised the Chairman to constitute a special committee consisting of Educationists, principals, representatives of Management and parents, etc. The said Committee was requisted to give its recommendations by July 1992. It was also resolved that the schools which have been granted curricular Autonomy be apprised of the Board's decision and they should lot the Board know who ther they would still like to go ahead with examination autonomy with particular reference to March 1993 examination. case the schools decide to do so, they must get their monitoring Committees approved immediately so that the students may take their internal examinations in 1993.

Following this the special Committee, set up by

the Chairman met on 18th June, 1992 and indentified several issues connected with implementation of Autonom. It will conting its deliberations.

In the meantime, seven schools, identified for autonomy have submitted their syllabi in the subjects of Science and Maths for classes IX & X and have showed their willingness to go ahead with holding their own internal assessment for March, 1993 onward. These syllabi have been scrutinized by the subject Committee and approved by them. there are still issues to be resolved more particularly in regard to acceptability of the certificate by outside agencies, mode of certificate to be issued, the agency which should issue the certificate, equivalence of standards of assessment etc. going to take some more time before the model is operationally perfected. The schools too have yet to submit their evaluation schemes. In the light of this, the Board may like to consider as to whether the schools could be allowed to go ahead with their own-evaluation system from March 11993 onwards on the syllab and courses approud for them by the Board or they be advised to take Board's examination in March, 1993. By that time the recommendations of the special committee would also be available and the other detailed procedures for evaluation and monitoring would have been evolved.

The members expressed opinion on different aspects of the experiment taken up by the Board. It was observed that in order to make experiment a success and extending it to other stages and areas, thorough advance preparations are necessary for giving it a fair trial. In the absence of adequate preparations, the experiment can be vitiated. For the two schools

schools which have already agreed togo ahead with autonomy namely National English School, Banglore and Birla Public School, Pilani, Rajasthan, it will be difficult to go back or postpone its implementation. Preparations in these schools, as was informed by representatives of one of the schools present in the meeting, have already been made and the parants and students have been mentally prepared for this project.

Having considered all these aspects, 'it was resolved that the above two schools may be allowed to go ahead to have their own evaluation for Class X, March 1993 examination onward and they be asked to submit their schemes of evaluation to . the Board within the next fortnight. In the meantime the Board may also evolve broad quidelines in regard to evaluation procedures expectations from the schools and develop monitoring procedures. These be informed to the two schools well in time. It hoped that during this period, recommendations of the special Committee would also be available and other operational aspects would also have been sorted out.

The Board furth r facided that it being an experiment the impact of the scheme be reviewed after two years of its implementation in the two schools mentioned above, i.e., National English School, Bangalore and Birla Public School, Pilani, Rajasthan.

TOPM N TO CONSIDER THE SCHEME OF INCENTIVES UNDER SPECIAL ADJUT LITERACY DRIVE (SALD) AS AN INTEGRAL PART OF OF WORK EXPERIENCE

In this regard it was informed that the Board in its

last meeting resolved that "Adult Literacy Drive" be made part of Work Experience both at the Secondary and Senior Secondary stages. It should not be made compulsory. The work done by the students for Adult Literacy Drive be counted towards the award of final grade for Work Experience rather than for any other subject as originally conceived in the scheme. In order to give due emphasis proper weightages for the essential areas and elective activities be given and suitable guidence be issued to schools."

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Following the Board's decision, the matter was referred to the Committee related to Special Adult Literacy Drive (SAED) which met on 22/06/1992. The Committee recommended that area of Work Experience may be divided into three broad components to accommodate Adult Literacy Drive :-

- a. Essential area which may include health-hygiene food shelter, recreation etc. as outlined in the guidliness issued by the Board;
- b. Special Adult Literacy Drive as a separate and essentail component (to be added);
- c. Optional Activities: Anyone to be chosen out of the many provided in guideline. issued by the Boadd.

It further recommended that these three components may be given a weightage of 20%, 20% and 60% respectively to arrive at the final grade in Work Ex erience.

After having discussed various related point, it was resolved that wieghtages recommended by the Committee

be approved. In such regions/districts where 100% literac has been achieved the 20% weightage marked for Acult Literacy Drive he merged with the Elsential Activity, i.e., (a) above, as earlier in the original scheme. The aid Committee may be requested to workout further details for award of the grade with reference to the component related to Opecial Adult Literacy Drive.

ITEM XI :

TO REPORT PROGRESS OF THE CBSE ELT PROJECT

It was resolved that the report be recorded. The Board also appreciated the quality of the material produced and the orientation programme oranised for the teachers of English Course 'A' on a massive scale. It was approved the future targets as listed out in the explanatory notes of the Agenda Papers.

ITEM XII:

TO CONSIDER HAVING SEPARATE EXAMINATIONS FOR THE DELHI A D ALL INDIA SCHEME. IN THE UNION TERRITORY OF DELHI

The Controller of Examinations informed the House that the Commission of Inquiry which was appointed to go into the post examination Omissions and Commissions of CBLE Secondary and Senior School Certificate Examinations held in 1991 had recommended that there should be two separate examinations for the All India Scheme and Delhi Scheme in the Union Territory of Delhi. The Commission of Enquiry had also recommended one set of Award List instead of two

sets of award lists which are being used now. The Controller of Examinations informed the House that the two sets of award list experimented for the last two years have not been found to be effective.

The Controller of Examinations further informed the House that other recommendations of the Commission of Enquiry had already been considered in the last meeting of the Governing Body of the Board.

Resolved that the status quo be maintained to have common examination for the all India and Delhi Scheme in the Union Territory of Delhi.

Resolved further that only one set of award list from 1993 examinations be used as recommended by the Commission of Enquiry.

ITEM XIII

CHAIRMAN'S COSERVATION ON THE BASIS OF HER MEETING WITH PRINCIPALS TEACHERS ETC

The Chairman informed that on the basis of her Neetings and discussions with various Principals, Students and Teachers, certain points had emerged and indicated by her in note, which needed consideration. She requested the members to go through these points and send their observations/comments so that the could be considered in detail by the appropriate Committee of the Board.

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

sd/~ (G.GOPAL) SECRETARY



Who were present

1. Dr. (Mrs.) D.M. de. Rebello
Chairman
Central Board of Secondary Education
Preet Vihar
Delhi.

Chairman

- Mrs. Kuldeep Kaur Director of Pub. Instructions, Chandigarh Admn., Sector - 9 Chandigarh
- 3. Sh. M.C. Mathur
 Director of Education,
 Govt. of Sikkim
 New Sectt.,
 Gangtok.
- 4. Mr. Y.P. Purang,
 Dy. Director (West)
 DDE, Karampura,
 New Delhi
- 5. Sh. I.P. Aggarwal,
 Asstt. Director (Pl.)
 Directorate of Edn.,
 Délhi Admn.,
 Delhi
- 6. Mr. A. Benerji
 Dy. Secretary (S & PE)
 Ministry of Human Res. Dev.
 Shastri Bhavan
 New Delhi
- 7. Col. B.R. Sharma
 Director
 Army Headquarters,
 New Delhi
- 8. Dr. A.K. Sharma
 Joint Director, NCERT,
 Sri Aurobindo Marg,
 New Delhi

- 9. Sh. B K. Sood,
 Principal
 Birla Niketan,
 Birla Vidya Niketan
 Pilani (Raj.)
- 10. Mr. B.L. Singal,
 Principal
 N.C. Arya Sr. Sec. School
 Lodhi Road
 New Delhi
- 11. Mr. Kanwal Sud,
 Principal,
 Dayanand Model School
 Jalandhar City
- 12. Smt. P.N. Kavoori,
 Principal
 Maharaja SMS Vidyalaya,
 Savai Ram Singh Road,
 Jaipur
- 13. Swami Gautamananda SARDA PITHA P.O. Selur Math, Distt. Hawarah, West Bengal
- 14. Prof. S.N. Maheshwari
 Indian Institute of Tech.,
 Hauz Khas,
 New Delhi
- 15. Mr. Madan Chand
 Asstt. Secretary,
 Medical Council of India
 Kotla Road
 New Delhi
- 16. Mrs. V. Parthæsarthi
 Principal
 Sardar Patel Vidyalaya,
 Lodhi Road
 New DeMhi.

17. Mrs. K. Alamelu Principal, P.S. Sr. Sec. School, Madras. 1.16

- 18. Dr. S.S.Gupta,
 Vice Chancellor,
 Agra University,
 Agra.
- 19. Mr. S.Gopal,
 Secretary,
 Central Board f Sec. Education,
 Preet Vihar,
 Delhi 110 092.

Member Secretary

SPECIAL INVITEE

- 20. Sh.S.C.Gupta,
 Controller of Examination,
 Central Board of Sec. Education,
 Preet Vihar,
 Delhi 110 092.
- 21. Mr.H.R.Sharma,
 Director(Academic),
 Central Board of Sec. Education,
 Preet Vihar,
 Delhi 110 092.

LIST OF CBSE OFFICERS IN ATTENDANCE IS AS FOLLOWS.

Sh.O.P.Mudgal,

Joint Secretary (Project).

Mr.B.R.Gupta,

Joint Secretary (R.O., DELHI)

Mr.B.M.Gupta,

Head (Computer Centre)

4. Sh.S.K.Gangal,

Education Officer(Hum.)

5. Sh.P.C.Bose,

Education Officer(Sc.)

6. Sn.A.D.Sachdev.

Deputy Secretary(Coordn.)

7. Mr.B.R.Sharma,

Deputy Secretary (PMT)

9 Sh. Shashi Bhushan,

Deputy Secretary (A&V)

9. Mrs. J.Bala,

Deputy Secretary (Admn. II),

10. sh.s.s.Negi,

I.A.F.A.

11. St.S.K.Chopra,

E.O. to Chairman

THE FOLLOWING MEMBERS COULD NOT ATTEND THE MEETING

- O1. Mr. H.R.Birdi,
 Education Secretary &
 Director of Education
 A & N Islands,
 Port Blair
- 2. Mr. G.C. Yadav,
 Director of Pub. Instructions
 Covt. of Arunachal Pradesh,
 Naharlagun,
- 3. Mr. W.C. Khambra,
 Addl. Director of Edn. (Admn.)
 Directorate of Education
 Delhi Admn. Old Sectt.,
 Delhi.
- 4. Mrs. Renuka Mehra
 Dy. Educational Adviser (VE)
 Ministry of Human Res. Dev.,
 Shastri Bhawan
 New Delhi.
- 5. Sh. S. K. Ray
 D.F.A.,
 M.nistry of Human Res. Dev.
 Shastri Bhawan,
 New Delhi
- 6. Dr. S. S. Rana
 Dean of Colleges,
 Delhi University
 Delhi.
- 7. Dr. S. D. Singh Principal Scindia School Gwalior
- 8. Mr. D.S. Mukhopadhyaya, Commissioner, KVS JNU Campus New Mehrauli Road, New Delhi.

- 9. Dr. M.P. Chhaya,
 Consultant
 Navodaya Vidyalaya Samiti
 1/6, Siri Fort Institutional Area,
 Khel Gaon,
 New Lelhi
- 10. Mr. Jagat Narain
 Principal,
 G. Boys Sr. Sec. School
 Begimpur,
 New Delhi.
- 11. Mr. S.N. Chhibar
 Principal
 G. Boys Sr. Sec- School
 No. 1, West Patel Nagar,
 New Delhi
- 12. Prof. A.L. Nagar,
 Pro Vice-Chancellor
 University of Delhi
 Delhi.
- 13. Mrs. P. Kapoor,
 Principal
 G. G. Sr. Sec. School,
 Bijwasan
 New Delhi
- 14. Dr. Krishan Kumar
 Dean, Central Institute
 of Education,
 Nmiversity of Dolhi
 Delhi
- 15. Mrs. B.K. Chawla Principal Govt. Model High School, Sector - 16, Chandigarh.
- 16. Dr. P. B. Mathur
 Dy. Director General (Edn.)
 Indian Council of Agricultural
 Res. Pusa Road,
 New Delhi.

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- 17. Dr. P.V. Thomas
 Director (Ansurance)
 Insurance Division
 Deptt. of Economic Affairs
 Ministry of Finance, New Delhi
- 18. Miss Premlata Puri
 Director
 Centre For Cultural Res. & Trg.,
 Bhawalpur House,
 Manda House
 New Delhi.
- 19. Dr.(Mrs.) Gahvar Kapadia,
 Director Princes ESIM Women's,
 Education Centre,
 Nizamia Hyd., Women's ASSN. Trust,
 Purani Haveli,
 Hyderabad.
- 20. Mr.J.S. Munjal
 Dy. Director (SHE)
 Central Health Edn. Bureau,
 (Deptt. of CHS), Kotal Road,
 New Delhi
- 21. Dr. K.G. Deshmukh Vice Chancellor Amaravati University Amaravati
- 22. Prof. N.R. Dave Vice Chancellor Bhavnagar University Bhavanagar
- 23. Mr. F. Fantheme, Secretary ICSE, Nehru Place New Delhi.

EXISTING AND REVISED RATES OF FEE, REMUNERATION AND CONVEYANCE

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(b)	Private candidates	145/-	265/-	165/-	300/-
(c)	Additional subject with main exam	40/-	55/	50/-	65/-
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(f)
       Collation of results
       (main Exam.)
                                  08/-
                         per 100 cand:
(g)
       Collation/results/
                         04/-
       of(Comptt.)
                                   04/-
                        per 100 cand.
      CENTRE CHARGES.
8.
(a)
       Centire Supdt.
(i)
       If the No.of
       Cand below 100
                         34/-
                                   50/-
                                                15/-
                         per session
                                                Upto 8KMS
(ii)
       If more than
                         42/-
                                   50/-
       100
                                                20/-
                         per session
                                                Beyond 8KMS
(b)
       Dy.Centre Subdt.
       (if Cand. exceed
                                   35/-
                                                15/-
                         28/-
                                                          18/-
        250)
                         per sesuion
                                                Upto 8KMS
                                                23/-
                                   20/-
                                   Beyond &KMS
(c) -
       Asstt.Supdts.
       (Invigilators)
                         22/-
                                   26/-
                         per session
(d)
                          15/-
       Clerk/Lab Asstt.
                                   18/-
                           per session
(e)
       Class IV/Lab
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09/-

per session

Bearer

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	9,	Inspection of	•		:			
		Exam Centres	28/- 35 per day pe	er day	Upto 8KM			
		* 5		· ·	30/- More than (35/ - 3KMS		
	10.	OBSERVERS	100/- 11	-	30/-	35 /-		
			per day		ber gaa			
•	11.	COGROINATOR	500/- 50 for whole e	30∕− exams.			:	
	12.	RESOURCE PERSON EXAM.CENTRES.	AT 300/- 30	nn / -		•		
		EXHIT CENTILES :	for whole			94) 194	•	
	13.	DELIVERY OF Q. PAPERS PACKETS	28/- 35	5/-	23/-	27/-		
	1.7	PAPERS PACKETS	per day pr	er day				:
			· ',		30 /- Beyond 8KM:		' ,' :	
	(a)	For class IV Staff	15/ 18	B/ -	12/-	14/-)
-		Jean	per day		per day			
	(b)	Cluster Schools	10/- 12 per day	2/-	15/ - Upto 8KMS	18/-		:
,	* .		to the last	10 to		23/ - .		-
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	15.	Sitting arrangem at the centre	20 paise 25			٠		
	16.	PRACTICAL EXAM.C	pur desk fo Habors paya			ENTRES.	•	
	(a)	Physics		1.15)				
	(b)	Chemistry	•	5.75)				
	(c)	Biology	•	5.75)		,	,	
	(d)	Home Science	•	5.75)	Per cand:	idate .	•	
	(e)	Phy.Education	•	1.15)				
	(f)			2.30)		•		
	(g)	Sculpture	•	2.30)				
	(h)	Graphics	02/- 02	2.30)	•			
				• .*				•

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		ene (See			
(i)	Commercial art	02/- per pa	02.30 per/per ca	7 ndidate	•
(j)	Dress Design & Making	05/- per pa	05.75 per/per ca	ndidate	
(k)	Textile Design	05/-	05.75	ndidate	
(1)	Nutrition & Food	05/- per pa	05.75 per/per ca	ndidate	
		per pa	ob.75 per/per ca	ndidate	
17.	Resource persons (Academic work)	100/- per	115/- day	2/- per	2/- K.M.
19.	Working lunch Sitting allowance Spot Evaluation	20/- per - 25/-	23/- head	2/-	2/-
	Additional Head Examiner	110/-			42/-
(b)	FOR EXAMINING AN	ANSWER	BOOK (SEC.	EXAMINATION	<u>s)</u>
	Theory paper	2.50/- per	2.75/- A.Book	36/- per	42/- day (1)
(c)	FOR EXAMINING AN				I.; -
		3/-	and the second second	36/ - per	42/- day
(d)	Coordinator(X)		0.30 A.Book…	36/- per	42/- day
			0.35 A. Book	36/- per	42/ - day

(e) MINISTERIAL STAFF

(i) Clerk 25/- 28/- per day

(ii) Class IV 20/- 23/per day :

(f) Refreshment charges_{05/-} 05/per day

21.CA IN LIEU OF O.T.A.

CATEGORY	WORK	ING DAY	HOLIDAY			
OF STAFF						
	EXISTING	REVISED	EXISTING	REVISED		
A & B	20/-	23/-	40/	46/-		
С	12/-	14/-	22/-	26/-		
D .	07/-	08/-	12/-	7.14/-		
. •		¥	• •			

NOTE:- (a) The maximum limit of days for claim of CA by category A & B Staff will remain 60 days in a year.

(b) The marimum limit of remuneration for Exam. work for any person connected with exam will be raised for Rs.5000/- to Rs.6000/- per year.

REPORT OF THE ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE BOARD

S1.NoITEM No. NO.	ITEM	ACTION TAKEN
(1) (2)	(3)	(4)

1(a) V To consider issue regarding requirement of NOC from the sch⊷ ools seeking affiliation with the Board

he decision of the Board is being implemented. Those cases where the schools had applied for NOC and the State Government is not responding the Board will write to the concerned State Government. In case no replais received within a reasonable time the cases would be processed.

In the recent judgement, the Supreme Court has held that the right of education is a fundamental right, further the recent controversy generated by the rewriting of the history book by the certain State Governments also raises the need for having a National curriculum and institutions being affiliated to National Boards. Accordingly, a note has been sent to the MHRD for seeking the direction of the Ministry as to whether the existing clause of obtaining an NOC in the Affiliation Bye Laws should be deleted or not, which is impeding the affiliation of schools.

- To consider issue reg. 1(b) V. pryment of salaries to authorities.
- Till such time the Special Committe Set up by the Board may give its recommendations on the issues earlier considered by the Board. The remaining five institutions be advised to ask their candidates to take up the Board's. Exam. in March, 1993 in the subjects of Science & Mathematics
- To work out quidelines 3. for award of grade with reference to the component related to SALD
- XII No. of award list(s) to be used from 1993 examination

This decision is being implemented and the schools are now being: the staff by the school permitted to revise the DA at the beginning of the Academic Session in April or June. Special Committee set up by the Chairman met on 18-6-92 and 25-7-92. Its recommendations

are being reported separately.

Revised guidelines prepared and circulated to the schools vide: circulat No.30 dated 1-10-1992.

One set of award list is being used from 1993 examinations as r@commended by the Commission of Inquiry and approved by the Governing Body of the Board at its meeting held on 24-6-92.

(1) (2) (3) (4)

5. VI(Minutes of the meeting of the Examination Committee held on 8-4-92

Standardisation/moderation of marks

Use of multiple sets of question papers

The Sub-Committee constituted by the Chairman, CBSE to go into the details of award of standardisation/moderation of marks has already met and the recommendations of the sub-committee are placed before the Examination Committee.

The scheme of multiple sets of question papers applied in Delhi in 1992 has been extended to all other regions including foreign centres uniformly for 1993 examination onwards.

MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE HELD ON 4.12.1992 AT 3.00 P.M. IN ROOM NO. 113-C, FIRST SLOOR, MENISTRY OF HUMAN RESOURCE DEVELOPMENT SHASTRI BHAVAN, NEW DELHI.

PRESENT:

- 1. Or. (Mrs.) D.M. De Rebello, In the Chair Chair
- 2. Dr. S.S. Rana,
 Dean of Colleges,
 University of Delhi.
- 3. Sh. A. Banerjee,
 Dy. Secretary(Schools) Member
 Ministry of H.R.D.,
 New Delhi.
- 4. Sh. S. Gopal, Member Secretary, CBSE, Delhi.
- 5. Sh. S.C. Gupta,
 Controller of Exams.,
 CBSE, Dolhi.
 Member Secretary.
- 1. Sh. D. R. Nangia, Joint Secretar, (PMT), CBSE was present at the meeting.
- 2. Dr. K.K. Jain. Dy. Director General, DGHS, New Delhi, Sh. R.K. Puri, Registrat, AIIMS, New Delhi and Dr. (Mrs.)
 M. Sachdeva, Secretary, MCI could not attend the meeting.
- The information was recorded that Mrs. P. Kapoor, Principal, Govt. Girls Sr. Sec. School, Eijwasan, New Delhi, Being nominated earlier on Advisory Committee by Governing Body of the Board, ceased to be a member.
- 4. Before taking up the agenda, the Chairman welcomed the members to the meeting.

- 5. The Chairman informed the Committee that the AIPMT examination, 1992, on the whole, was conducted smoothly and peacedally on 10.5.1992. As not schedule. However, a problem arose in connection with the candidates of J & K and AP States, as it was noticed later on when the Merit list was out that some candidates had not furnished the required affidavits for claiming eligibility in terms of Rule 4.4. (ii) of the Bulletin of Information, 1992. This matter was later on sorted out in co-ordination with the D.G.H.S. and MH.&FW, G.O.I.
 - 6. The Chairman further pointed out that for future examinations, steps have been taken to avoid such a situation as far as possible by making certain changes in the Rule 4.4. (ii) pertaining to eligibility of students from the states of J & K and A.P. The application form has been nodified making necessary for students from A.P. and J&K states to declare 'Whether Affidavits attached as per Rule 4.4. (ii) or not,' for claiming eligibility to sit for the PMT examination, 1993.
 - 7. The Committee, then took up the agenda for discussion.

ITEM I :

To confirm the minutes of the last meeting held on 29.11.1991.

8. Resolved that the minutes be confirmed.

ITEM II :

To receive the report on the conduct of All India Pre-Medical/Pre-Dental Entrance Examination: 1992.

9. Resolved that the report be recorded.

ITEM III:

To consider appointment of Paper-Setters, Moderators and other supporting staff for the examination scheduled to be held on 9.5. 1993.

10. Resolved that the Chairman be authorised to appoint Paper-Setters, Moderators and other supporting staff for the conduct of AIPMT Exam. scheduled to be held on 9.5. 1993.

ITEM IV:

To consider fixation of Examination Centres and appointment of Centre Superintendents, Observers and other supporting staff for the 1993 examination:

11. Resolved that the Chairman be authorised to fix examination centres and make appointment of Centre Superintendents, Observers & other supporting staff for the 1993 Examination.

ITEM V:

To report rders of the Chairman dated 12.10.92 and 11.11.92 regarding incorporation of factual corrections/changes in Manuscript of Bulletin of Information & Application Form, 1993, which have been approved by COMMO.

12. Resolved that the action taken in this respect be recorded. The Chairman showed due concern here that after having faced some problem with regard to 3 & K and A.P. candidates for 1992 examination, there should be no room for laxity on the part of the office. Necessary steps should be taken to ensure that the canditions of eligibility of the candidates for future examination, in particular, those of J & K and A.P. be checked thoroughly. There should be

proper coordination with the computer agency also:

ITEM VI:

To consider suggestions made by the representatives of the Board in connection with improvement in conduct of All India Pre-Medical/Pre-Dentral Entrance Examination.

- 13. Resolved that the modified proposal mooted by the Board's office as reproduced below be accepted:
- i) "It may not be possible to deliver the Test Booklets at each centre by the Representatives of the Board. The present system of collection of Test Booklets from local bank by the nominees of the Centre Supdt. may continue as Examination Centres being large/distant, the Board's fepresentatives cannot cope with the distribution in time. This may accordingly be made clear in the Guidelines for Centre Supdts. & Invigilators on P-BII (3) - Delivery/Distribution of Test Booklets, that sentre Supdt: may nominate/depute a responsible staff for collecting the Test Bocklets from the authorisid local Bank as per schedule/prior intimation given by the Board/representatives. The actual fare from Examination Centre to local Bank for collecting and depositing the answersheets shall be payable as per Board's norms.
- ii) The proposal for getting the used/unused Test

 Booklets from the centres through some reliable

 Transport agency like TCI or other on 'To pay' basis
 by way of deputing one representative of the Board
 te stay for next day and get the paccels booked

through the Transport agency may be considered and approved. The Board's representative will also maintain a centre-wise record of parcels booked by him. Record of this in turn will be handed over to PMT Unit immediately on his return to Delhi.

- iii) This may be agreed to in Principle. As such Centre No. 1209 be not made centre in future; &
- iv) B.S. College, Danapur (Centre No. 1283) heed not be made centre in future.

ITEM VII:

To consider representation of the staff of the CBSE deployed for conduct of AIPM/PDEE regarding increase of honorarium being paid to them.

14. After discussion, it was resolved that it would be appropriate to raise honorarium of Board's staff from Rs.100/- to Rs. 125/- plus fixed conveyance allowance as may be admissible under the Board's rules for the purpose.

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

sd/-(S.C. GUPTA) CONTROLLER OF EXAMINATIONS

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

ITEM- 4

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 07.09.1992 AT 10.30 A.M. IN THE CHAMBER OF THE CHAIRMAN C.B.S.E., PREET VIHAR, DELHI-110 092.

PRESENT :

- O1. Dr. (Mrs.) D.M. de Rebello In Chair Chair
- O2. Dr. A.K. Sharma,
 Joint Director,
 N.C.E.R.T, New Delhi.
- O3. Shri S.K. Ray,
 D.F.A.,
 Member
 M.H.R.D.
- Dy. Secretary(S),
 M.H.R.D.

 Member
- O5. Shri B.G. Shankra Rao,
 Dy. Sccretary, (Fin.) Member
 K.V.S., New Delhi.
- O6. Shri S. Gopal,
 Secretary, CBSE Member Secretary

The Chairman welcomed the Members. Thereafter, items of the agenda were taken up:

ITEM I

TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 15.06.1992 AT 3.30 P.M. IN THE CHAMBER OF CHAIRMAN, C.B.S.E.

The Minutes were read and confirmed.

ITEM II:

TO REPORT ACTION TAKEN ON THE ITEMS DISCUSSED AND APPROVED IN THE LAST MEETING OF THE FINANCE COMMITTEE.

Item IV:

To consider creation of Posts of Deputy Secretary,

Assistant Sc retary and Stonographers for Regional Office, Delhi.

The Secretary informed that necessary action had already been initiated to fill up the posts for two Deputy Secretaries, one Assistant Secretary and three Stenographers.

Item-V:

To create the post of Controlier of Examinations for PMT and other related Exams.

The Secretary informed that a reference was received from the Integrated Finance Division of M.H.R.D. and accordingly, the question of special pay to the Controller oc Examinations for handling PMT, work had been referred to the Controlling Authority. Some of the members opined that since the proposal had already been approved by the Governing Body, the need for referring to the Controlling Authority was not understood. D.F.A. was of the view that this amount was a "special" pay and hence formed part of the pay and allowance for the Controller of Examinations, and, therefore, it needed the approval of the Controlling Authority. After some discussion, it was felt that this was a matter within the power of the Governing Body of the Board. However, since the matter has already been referred to the Controlling Authority. the reply may be awaited. Further, Controlling Authority may be requested to give a clear direction to the Board as to which type of cases be referred to him.

Item VI:

¿To consider the revision of the pay scales of the. Heads of Departments.

The position was noted and it was decided to wait for the reply from the M.H.R.D.

ITEM III:

TO CONSIDER SHIFTING OF REGIONAL OFFICE, RANCHI, TO ALLAHABAD AND CONSEQUENTIAL IMPLICATIONS.

The Secretary explained the background of the case and the need for setting up Regional Office at Allahabad and shifting of the Regional Office from Ranchi. With reference to the accommodation which has been selected at Allahabad, the Secretary informed that the building had nearly 5600 sq ft of area and the owners have agreed to provide some more additional space both for storage of answer books and also for the quest house. The total area would be approximately 8,000 sq ft. To a query from D.f.A., it was explained that the Regional Office Allahabad would be handling nearly 65,000 candidates and accordingly it would require a minimum of 8,000 sq ft. area. It was explained that the Regional Office at Ranchi at the moment was having nearly 7,800 sq ft of area.

The owner of the building had agreed to let out the premises at the rate of Rs. 2.50 per sq ft and has demanded an advance payment of rent of one year to be adjusted from the monthly rent to be paid at the rate of 50% of the rent. It was clarified that the owners were not prepared to adjust the entire amount within a year.

The Secretary explained that there was some difference with the owner about the calculation of monthly rent in respect of the building accupied by its Office at Ranchi. According to our calculations, the Board will have to recover an amount of Rs.1.23 lakhs from the owner. For this purpose, the Board had secured a Bank guarantee worth Rs. 2.50 lakhs, which in case of refusal by the owner of the building, to accept the mutually settled amount, could be recovered. It was suggested by some members that it would be better if the Board sought clarification from C.P.W.D. about the exact definition of covered

area and thereafter negotiate with the owner.

After some discussion, the following proposals were approved:-

- A. Shifting of the Regional Office from Ranchi to Allahabad.
- To hire the premises selected by the Board at Allahabad.

 The rent to be paid will be at the rate of Rs.2.50 per sq ft, sq ft, which would be valid for a period of three years, whereafter it could be extended with an enhancement of the rent by 15%.
- C. To pay the owners of the building an advance of one year's rent to be adjusted from the monthly rent over a period of two years.
- D. After ascertaining the exact definition of covered area from C.P.W.D., mutually settle the rent with the owner at Ranchi and ensure that the amount due from the owner is recovered.
- E. The Ranchi Office would be wound up by 31.01.1993.

ITEM IV :

TO CONSIDER SHIFTING CARGIONAL OFFICE, DELHI, FROM 2, COMMUNITY CENTRE, PREET VIHAR, DELHI TO 17-B, I.P. ESTATE, NEW DELHI.

The Chairman explained the need for shifting the Regional Office Delhi from the Headquarters building. While there were some apprehensions on the part of the officials concerned to move out from the Headquarters building, she felt that in the larger interest of the Organisation, it would be better if the Regional Office is located in a separate building. To a

query as to whether the Regional Office would require additional 6,500 ft of area, the Secretary clarified that even this additional area may not be totally adequate. The main problem is the space for accommodating the answer books. After some discussion, the proposal to shift the Regional Office to I.P. Estate was approved, subject to the condition that the additional financial implication will be met from the existing provision in the Budget.

ITEM V:

TO CONSIDER REVISION OF TA/DA ETC to THE MEMBERS OF THE SELECTION COMMITTEES/DPC'S.

The Secretary explained the background of the case. After some discussion, it was decided to defer this item.

ITEM VI:

TO CONSIDER REQUEST OF MRS. KAVITA VAZIRANI, SECTION OFFICER FOR REIMBURSEMENT OF MEDICAL EXPENSES INCURRED TO BETTALISATION IN AN APPROVED HOSPITALISATION IN AN APPROVED

The Secretary explained the background of the case. It was clarified that the list provided by St. Stephens Hospital did not help the Board in identifying the specific deseases/disabilities which needed protong treatment without hopitalisation. To a query, it was explained that every official of the Board was entitled for Rs.200.00 as medical expenses per month. After some discussion, the Committee rejected the request of Mrs. Kavita Vazirani.

ITEM VII:

TO CONSIDER REQUEST OF MRS. NUTAN KHANNA, STENOGRAPHER, FOR REIMBURSEMENT OF MEDICAL EXPENSES INCURRED IN AN UNAPPROVED HOSPITAL.

The Secretary explained the background of the case. The Committee felt that this case was not covered under the category

of Emergency cases and as such rejected the request of Mrs. Notan Khanna.

ITEM VIII:

TO CONSIDER REQUEST OF MISS SUNITA MALHOTRA, ASSISTANT FOR REIMBURSEMENT OF MEDICAL EXPENSES FOR RS. 690.00 INCURRED BY WAY OF HER BROTHER STREATMENT (DEPENDENT ON HER!) WITHOUT HOSPITALISATION.

The Committee observed that the patient is undergoing treatment at AIIMS and they had referred him to Sir Ganga Ram Hospital for a test, for which the facility was not available at AIIMS. Since the patient was under treatment at AIIMS, which was an approved hospital, the Committee agreed to the reimbursement of Rs. 690.00 incurred by Miss Sanita Malhotra for her brother's treatment.

ITEM IX :

TO CONSIDER AMENDMENT IN THE RECRUITMENT RULES REGARDING ELIGIBILITY CONDITIONS FOR THE POST OF A.P.R.O.

The amendment proposed was approved except for the deletion of the word of " or publication of journals, etc" in the essential qualification at "B". The revised qualification will be "OR" any person holding an analogous post or holding post in a comparable pay scale with experience in public relations".

ITEM X :

TO CONSIDER CREATION OF ONE POST OF A.P.R.O. FOR REGIONAL OFFICE, DELHI.

and the need for an additional post of A.P.R.O. The Committee approved the proposal bo create a post of A.P.R.O.

in the pay scale of Rs.2000-3500, subject to the condition that this will be reated only if the Regional Office, Delhi shifted from the Headquarters building to I.P. Estate,

ITEM XI:

TO CONSIDER ENHANCEMENT OF THE AMOUNT OF SCHOLARSHIP PRESCRIBED FOR THE WARDS OF THE EMPLOYEES OF THE BOARD.

The Committee observed that there was no justification for increasing the amount of scholarship and as such rejected the proposal.

ITEM XXI:

TO CONSIDER THE PROPOSAL FOR WAIVING OF AN AMOUNT OF RS.4.89 LAKHS, BEING THE PENALTY AT THE RATE OF 4. PER CENT PER WEEK LEVIED ON M/S HINDUSTAN PAPER CORPORATION FOR DELAY IN SUPPLY OF PAPERS.

The Secretary explained the background of the case. The Committee after due consideration, agreed as a special case to waive the penalty clause in view of the reasons stated by M/s Hindustan Paper Corporation, which were beyond their centre. It however, advised that in future the firms should be asked to keep such factors into consideration so that the time schudule given by them in the agreement are realistic.

ITEM XIII:

TO CONSIDER UPGRADATION OF THE POST OF DEPUTY SECRETARY TO THAT OF JOINT SECRETARY.

officer Delhi to the lower post of Deputy Secretary. In the interest of the work of the engional Office Delhi and to ensure continuity, it was felt that it would not be proper to revert the Regional divisor belhi or replace him by someone else. After some discussions, the Committee agreed that one post of Deputy Secretary may be upgraded as personal to Shri B.R. Gupta w.e.f. 51.08.1992 till as post of Joint Secretary becomes available or for two years, whichever is earlier.

ITEM XIV :

PURCHASE OF COMPUTER SYSTEM FOR REGIONAL OFFICES.

The Secretary informed that the pre examination work has been ddecentralised and would be done by the Regional Offices. For this purpose, the Board proposed to buy computer systems for the Regional Office at Chandigarh, Ajmer and Delhi. query, he clarified that a Technical Committee, consisting of Shri R.K. Sachdev of I I P A; Shri B.M. Gupta, H (CC), C.B.S.E. and Shri S.S. Negi, I.A.F.A., C.B.S.E scrutinised the quotations received and had recommended that the BUSYBEE . 386 33 off wored by M/s HCL Hewlett Packard Ltd may be purchsed. Some member enquired whether the system which the Board proposes to buy would be compatible with the existing computer which had been purchased by the Board. The H (CC) clarified that it would be compatible and that a test check had been carried out. After some discussion, the Committee approved the purchase of the Computer system offered by M/s HCL Hewlett Packard, each costing Rupmes Two Lakhs, subject to the condition that: 3 %

A). H (CC) should satisfy himself about the compatibility of the system with the existing one in the Board.

- B. No addition~l staff would be provided for this purpose.
- The expenditure would be met from the existing provision in the budget.

ITEM XV:

TO CONSIDER THE REVISION OF (1) FEES BEING CHARGED FROM THE SCHOOLS ALONGWITH THE APPLICATIONS SUBMITTED BY THEM ON ACCOUNT OF SEEKING BOARD'S AFFILIATION EXTENSION ETC AND; (11) HONDRARIUM TO THE MEMBERS OF THE INSPECTION TEAMS.

The Secretary explained the need for revising the affiliation and other related fees. After some discussion, the following rates were approved:

		APPROVED RATES
Approval of Middle Class Sylla	ibus .	·
(a) Schools within the country	Rs.1200	Rs.2500
(b) for Overseas schools	Rs.2500	Rs.5000
Fresh Provisional Affiliati n of Secondary classes	en e	
(a) Schools within the her	intry Rs.1250	Rs.2500
(b) for Overseas schools	Rs.2500	Rs.5000
Upgradation to +2 stage	-	
(a) Schools within the country	/ Rs.1250	Rs.2500
(b) for Overseas schools	Rs.2500	Rs.5000
Permanent Affiliation(for each	1 Deptt)	
(a) Schools within the country	/ Rs.1500	Rs.3000
(b) Overmeas Schools	Rs.6000	Rs.12000

Extension of Provisional Affiliation

(a)	Schools within the court		Rs. 250	Rs. 500
(b)	for Overseza schools	1 2. NIA.H	Rs.1250	Rs.2500

Introduction of Additional subjects.

(for each additional subject):

(a)	Schools within the country	Rs. 150	Rs.	300
(b)	for Overseas schools	Rs. 150	Rs.	300

Annual Fee

(a) Schools within th	e country	Rs. 250	Rs. 500
(b) for Overseas scho		Rs.1250	Rs.3000

These rates will be effective from 01.04. 1993.

The Committee also approved that the honorarium paid to the members of the Affiliation Inspecting Teams be increased to Rs. 200.00 with immediate effect and that no revision will be made for the next three years.

The Committee then ended with a vote of thanks to the Chair:

sd/-(S. Gopal) SECRETARY

ITEM 4.2.

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD ON 1.12.1992, AT- 4.30 P.M. IN THE CHAMBER OF CHAIRMAN AT SHASTRI BHAVAN, NEW DELHI - 110 001

Present:

1.	Dr. (Mrs.) D.M.	de Rebello,	 In Chair
	Chairman, CBSE.		

- 2. Dr. A.K. Sharma,
 Joint Director,
 N.C.E.R.T., New Delhi
 Memb
- 3. Shri S.K. Ray,
 D.F. A., M.H.R.D. Member
 - 4. Shri A. Banerjee,
 Dy. Secretary(Schools) Member
 M.H.R.D.
 - 5. Shri B.G. Shankra Rao,
 Dy. Secretary (Fin.),
 K.V.S. New Delhi
 Member
 - 6. Shri S. Gopal,
 Secretary, CBSE Member Secretary
 - 7. Shri H.R. Sharma,
 Director(Academic),
 C.B.S.E. Special Invitee

Shri S.S. Negi, I.A.F.A. and Shri Shashi Bhushan, ay, Secretary (Vig. & Admn.) CBSE were in attendance.

The Chairman wolcomed the Members. Thereafter, items of the Agenda were taken up:

ITEM I

TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 07.09.1992 AT 10.00 A.M. IN THE CHAMBER OF THE CHAIRMAN, C.B.S.E.

To create the post of Controller of Examinations for pMT and other related exams:

Shri Rao desired to know whether any direction has been received from the Controlling Authority as to which type of cases are to be referred to him. The Secretary informed that so far no communication has been received. The Chairman clarified that in service matters, only those cases which involve the permanent terms and conditions of the Heads of Department and Chairman of the Board need to be referred to the Controlling Authority. In other matters the Chairman will use his/her discretion. She directed, Deputy Secretary(S), MHRD, to send a formal reply to the Board in this regard.

The remaining part of the Minutes were read and confirmed.

ITEM II

TO REPORT ACTION TAKEN ON THE ITEMS DISCUSSED AND APPROVED IN THE LAST MEETING OF THE FINANCE COMMITTEE.

Item III

To consider shifting of Regional Office, Ramchi to Allahabad and consequential implications.

The Secretary informed the members that the shifting of Regional Office, Ranchi has been partially completed. Unfortunately, the timing of the shifting coincided with the agitation carried out by the JMM at Ranchi. He gave a brief gist of the difficulties faced by the officers and staff, at Ranchi particularly when the office was locked by the JMM. The office has since been reopened and efforts

were being made to shift the documents and other equipment lying at Ranchi to the office at Allahabad. The Chairman clarified that the work pertaining to 1993 examination will be carried out from Allahabad only in respect of the regions which were earlier covered by Ranchi Office in addition to U.P... She referred to the letter received from Shri Suraj Mandal, MP and informed that a brief note has been submitted to the Controlling Authority.

After some discussion it was decided that the work relating to 1993 examination be carried out from Allahabad only and that the phasing out of the Regional Office at Ranchi may be done at a slow pace without giving publicity to so that it does not create adverse reaction. Further, if need be, the closing of the office may be delayed beyond 31st January, 1993; the exact timing of the closure and of giving notice to the owner of the building etc. was left to the discretion of the Chairman.

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Item · IV

Shifting of Regional Office, Delhi, from 2, Community Centre, Preet Vihar, Delhi to 17-B, I.P. Estate,

Position noted.

Item XIII

To consider upgradation of one post of Dy. Secy. to that Joint Secretary.

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Position noted.

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Purchase of Computer system for Regional Offices.
Position noted.

ITEM III

TO RATIFY THE DECISION TAKEN BY THE CHAIRMAN C.B.S.E.

i) CHAIRMAN'S ORDERS DATED 24th AUGUST 92 REGARDING REVISION OF RATES OF DAILY WAGES STAFF.

The Committee resolved to ratify the decision.

(ii) CHAIRMAN'S ORDERS DATED 17.10.1992 REGARDING PAYMENT OF AD HOC BONUS FOR 29 DAYS TO THE EMPLOYEES OF THE BOARD.

The Committee resolved to ratify the decision.

ITEM IV:

TO CONSIDER THE REVISED BUDGET ESTIMATES FOR 1991-92

AND BUDGET ESTIMATES FOR 1992-93 OF THE INCOME AND
EXPENDITURE OF THE BOARD INCLUDING ALL REGIONAL OFFICES.

The Secretary gave a brief gist of the Budget estimate for the year 1992-93. The total income for 1992-93 was expected to be Rs. 13.72 crores whereas the expenditure was about Rs. 13.97 crores, thus leaving a deficit of Rs.25 lakhs. With reference to a query as to why the 40% of the exam fee which is being remitted to the Headquarters by the Regional Office was shown both as income and subsequently as expenditure, it was clarified that these were called "contra entries" and was one of the accepted ways of preparing the balance sheets. After some discussion it was decided that this need not be reflected in future. Further the following decision were taken.

1. In future the Budget should be discussed in the month of August or September i.e. before the commencement of the next financial year of the Board. The revised estimate

should be considered some time in the month of April or May so that corrective action could be taken.

- The expenditure on Academic activities particularly of the ELT project be examined separately.
- The heading "contribution to building fund" may in future be changed to "Reserve Fund".

The remaining items of the Budget were approved.

ITEM V:

TO CONSIDER AMENDMENT IN RULE NO. 11.3(111) OF CBSE SERVICE RULES, 1985, RELATING TO PAYMENT OF CHARGES INCURRED FOR REGISTRATION, CHANGE OF CARD AND CERTAIN PATHOLOGICAL TESTS PREPARATORY TO HOSPITALISATION IN ANY ONE OF THE APPROVED HOSPITALS OF THE BOARD.

The Secretary explained the background of the case. He stated that in the 1985 CBSE Service Rules the pathological tests preparatory to hospitalisation were reimburscable. Unfortunately, due to inadvertent lapse, this aspect was overlooked by the Finance Committee in its meeting held on 7.12.1990. After considerable discussion, it was accepted that there was a need for reimbursement of such pathological or diagnostic tests which led to immediate hospitalisation. However the Committee decided that such cases being few in number, be referred to the Finance Committee for its consideration.

ITEM VI:

TO CONSIDER CREATION OF FIVE POSTS OF ASSISTANT EDUCATION OFFICERS IN THE SCALE OF RS. 2200-4000, FIVE POSTS OF STENDGRAPHERS, FIVE POSTS OF ASSISTANTS AND FIVE POSTS OF PEONS FOR THE ACADEMIC BRANCH OF THE BOARD.

The Chairman referred to the ambiguity in the roles of CBSE vis a vis NCERT in the development of curriculum etc. of late. NCERT has been suggesting that some of the curriculum

activities being taken up by CBSE, are the basic responsibility of NCERT and as su h CBSE need not pursue them. After some discussion it was resolved that the Board may write to the Education Secretary and request him to convene a meeting of officials of NCERT and CBSE and decide in an unambiguous terms the role of CBSE and NCERT with reference to academic matters. As a consequence, it was decided that the proposal for creation of a cadre of Education Officers may be deferred for the time being.

With reference to the amendment in the recruitment rules for the post of Education Officer, it was explained by Director (Academic) that the Board should have the flexibility of absorbing those persons who are on deputation & whose services were found to be useful. He stated that some of the Education Officers after working for 3 to 4 years in the Board picked up the work exceeding well and it was in the interest of the Board to retain them. After some discussion the proposed amendment to the recruitment rule for Education Officer was approved.

ITEM VII:

TO CONSIDER CONVERSION OF SEVEN POSTS OF ASSISTATES IN THE PAY SERVE OF RS. 1200-2040 TO THAT OF PUBLIC RELATION ASSISTANT (ONE OF FOR EACH REGIONAL OFFICE AND ONE FOR THE LOCAL CARTERS) WITH SPECIAL PAY OF RS. 100/-

The Secretary explained the need for the post of Public Relation Assistant. The proposal was approved except that no special pay would be attached to the post.

ITEM VIII :

TO CONSIDER THE RATES OF CONVEYANCE CHARGES IN RESPECT OF LOCAL MEMBERS OF THE INSPECTION COMMITTEE FOR AFFILIATION OF SCHOOLS.

The proposal was ap roved.

TO CONSIDER THE REQUELT OF SHRI K.K. SINHA, DEPUTY SECRETARY, REGARDING GRANT OF FIVE ADVANCE INCREMENTS.

The Secretary explained that the advertisement given by the Board was for appointment on deputation basis. Accordingly, Shri Sinha had applied for the same. After he received the formal appointment order, his parent organisation i.e. Director General Employment & Training, Ministry of Labour Govt. of India, agreed to relieve him only on the conditions that he should resign and get permanently obsorbed in the Board. Had he come on deputation he would have been entitled for 10% deputation pay which worked out to Rs.300/-but now his pay has been fixed at Rs.3100/- giving him a marginal benefit of Rs.125/- per month. After some discussion it was decided that Shri Sinha may be granted four additional increments and his salary may be fixed Rs.3400/-

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

Sd/-(S. GOPAL) SÉCRETARY MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD ON 22.01.1993 AT 9.00A.M. IN SHASTRI PMAYON NEW DELHI-1

PRESENT

· •	*	; ·
01	Dr.(Mrs.) D.M. de Rebello Chairman, CBSE	In Chair
102/104/9 111/104/9	Dr. A.K. Sharma Joint Director, N.C.E.R.T.	Member
03 m (200)	Shai S.K. Ray or	Member
04	Shri A. Banerji Deputy Secretary(S) M.H.R.D.	Member
05	Shri B.G. Shankra Rao Deputy Commissioner(Fin) K.V.S.	Member
06	Shri J. Gopal Senzatary, C. S.E.	Member Secretary
07	Shri H.R. Sharma Director, C.B.S.E.	Member

The Chairman welcomed the Members. Thereafter, items of the Agenda were taken up:

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE/COMMITTEE HELD ON 01.12.1992 AT 04.30 P.M. IN THE CHAMBER OF THE CHAIRMAN C.3.5.E. AT SHASTRI BAHWAN, NEW DELHI.

The Minutes were read and confirmed. However Shankra Rao requested that his designation be correctly

stated as Deputy Commissioner and not Deputy Secretary.

ITEM II TO REPORT ACTION TAKEN ON THE ITEMS DISCUSSED AND APPROVED IN THE LAST MEETONG OF THE FINANCE COMMITTEE.

Item II (a): TO CONSIDER SHIFTING OF REGIONAL OFFICE, RANCHI TO ALLAHABAD AND CONSEQUENTIAL IMPLICATIONS:

The Secretary informed the members that the shifting of the Regional Office from Ranchi to Allahabad has been completed. All the regular staff have now reported to Allahabad. Only an Accountant (on contract basis) and two daily wage employees are working at Ranchi to supervise the winding up operations. He informed that some publications and furniture items valued at about. Rs. lakhs are still lying in the Ranchi Office and efforts are being made to take them to Allahabad. He informed that there has been a difference of opinion between the Board and the owner of the building on the question of rent. According to the owner, the rent has to be paid for the covered area. On the other hand, as per the Agreement, the Board is of the opinion that it has to pay him only for the carset area.

The Board has paid the owner an amount of Rs.3.85 lakhs (Rs.2.50 lakhs as advance and Rs.1.85 lakhs as rent for the pariod from November 1990 to 31st January, 1993) Keeping in view the value of the furniture and publications still lying in the Regional Office at Ranchi, the Committee after detailed discussions and careful thought decided that an amicable sattlement be worked out and authorised the Chairman to settle the issue.

ITEM III TO CONSIDER CREATION OF FIVE POSTS OF ASSISTANT EDUCATION OFFICERS IN THE SCALE OF RS.2200-75-2800-EB-100-4000, FIVE POSTS OF STENOGRAPHERS, FIVE POSTS OF ASSISTANTS AND FIVE POSTS OF PEONS FOR THE A CADEMIC BRANCH OF THE BOARD.

The Chairman explained that a note was sent to the Education Secretary requesting him to convene a Meeting of the Officers of N.C.E.R.T. and C.B.S.E. to define a clear role for the two Orjanisations in regard to curriculum development. It has been decided that this issue may be considered after a regular Chairman Director (Acadamic) stated that of the Board joins. even though there was some overlap in the arms of operation between the two Organisations in academic matters, there were a large number of areas where C.B.S.E. was independently working and the N.C.E R.T. had no rele in it, a.q., in languages and vocational subjects. He specifically referred to the difficulty faced by the Education Officer dealing with the ELT Project who had to handle several other subjects also. After some discussion, it was decided that two Posts of Assistant Education Officers in the Pay Scale of Rs.2200-4000 be created, pending a final decision in the matter. It was also decided to create two posts of Stenographers for the two officers. The Committee approved the recruitment rules as proposed.

ITEM IV TO CONSIDER UPGRADATION OF THE POST OF LIBRARY CLERK SO THAT OF LIBRARY ASSTT IN THE PAY SCALE OF RS.1200-30-1:50-EB-40-2040-

The Secretary explained the background of the case. D.C.(F) suggested that the Board should consider this proposal in the light of the Office Memorandum No. 19(1) /IC/86 dated 24.7.90 of the Department of Expenditure, Ministry of Finance, wherein detailed guidelines for categorisation of the Libraries and appropriate pay scale for each category had been mentioned. After some discussion, it was decided that this suggestion may be accepted and necessary action be taken accordingly.

ITEM V TO CONSIDER CONVERSION OF 10 POSTS OF STEND-GRAPHERS TO THAT OF PERSONAL ASSISTANTS (P.A.) IN THE SCALE OF PAY OF RS.1400-2600.

The background of the case was explained by the Secretary. After some discussion, it was decided that a detailed cadre remain may be done and a paper prepared and prought before the next meeting of the Finance Committee.

ITEM VI TO CONSIDER REQUESTS RELATING TO REIMBURSEMENT OF MEDICAL EXPENSES INCURRED ON TESTS PREPARATORY TO HOSPITALISATION ETC.

O1 Shri Hakikat Rai Arora, Section Officer: In view of the position explained, the Committee approved the payment of Rs.5,000.00 towards MRI test.

G2 Shri Shashi Bhushan, Head Assistant: The Committee agreed to the reimbursement provided the X-ray/Lab Tests were recommended by the Doctors at Ganga Ram Hospital.

O3 Shri Chaman Lal, Section Officer: The proposal to reimburse the cost of Anti Rabias Injections was approved.

ITEM VII TO CONSIDER THE REVISION OF PAY SCALES OF JOINT SECRETARIES/HEAD (COMPUTER CENTRE), DEPUTY SE ERETARIES/IAFA/SYSTEM ANALYST (P), PRO & ASSISTANT SECRETARIES

The Secretary explained the background of the case. After discussion, the Committee rejected the same.

ITEM VIII REVISION OF PAY SCALE OF ACCOUNTS OFFICER (ON DEPUTATION) IN CBSE FROM 2375-3500 TO 2900-4000

The proposal was approved. It was agreed that the CAG norms be followed.

ITEM IX REVISION OF THE PAY SCALE OF THE SAS ACCOUNTANT (ON DEPUTATION) FROM RS.2000-3200 TO RS.2000-3500

The proposal was approved.

ITEM X. AMENDMENTS IN THE PAY SCALE OF CLASS - IV FROM RS.775-12-955 - EB-14-1025 TO RS.775-12-871 - EB - 14-1025

The Secretary informed that it is a case of anomaly. The Committee approved the proposal.

ITEM XI TO CONSIDER TO PROVIDE ADDITIONAL BUS FACILITY FOR THE CBSE EMPLOYEES AND ENHANCEMENT OF EMPLOYEES CUNTRIBUTION

The Secretary explained that there was an urgent need for the more route from Brij Vihar and another one for the staff who have not been covered by this facility so far. After some discussion, the Committee approved the proposal to introduce two more routes and also to revise the charges to be levied from the employees as proposed.

ITEM XII TO CONSIDER REQUEST OF THE PAPER SETTERS FOR BUSINESS STUDIES, ACCOUNTANCY AND COMMERCE TO FOR PAPER SETTING

The Committee felt that there was no justification for giving special rates to the paper setters in Business Studies, atc and accordingly the proposal was rejected.

ITEM XIII TO CONSIDER THE REVISION OF THE PAY SCALE IN CASE OF HEAD ASSISTANT FROM RS.1400-40-1600-50-2300-EB-60-2600 TO RS.1640-60-2600-EB-75-2900

The Secretary explained the need for considering this Item without comparing it with other Organisations under the Ministry of Human Resource Development. D.S.(F) explained that the Sove nment of India Order was very clear. This Order was specifically applicable only to the Assistants belong to the Central Sucretariat Services. D.S.(S) suggested that under the recruitment rule and the qualification prescribed for the bost were identical to that of the Assistants in the Central Servetariat, there was no justification in granting the same pay scale. After some discussion, it was decided that the metter may be deferred.

ITEM XIV TO CONSIDER TO BRING THE POST OF LIBRARIAN AT PAR WITH ASSIT SECY'S SCALE, i.e., RS.2200-4000 AT PRESENT AND RS.3000-5000 PROPOSED.

It was decided that this may also be considered as per the Ministry of Finance 0.M. of 24.07.1990 and necessary action be taken.

The Chairman informed the Mambers that Shri S.K. Ray, Dapu " Secretary (F) was leaving the Ministry to juin as Director in the Department of Fortilisers. The Committee passed a resolution expressing its thanks to Shri Ray for his continuous support to the Committee during the last few years.

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

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(S.GOPAL) -SECRETARY sd/~

(D. M. DE REBELLO CHAIRMAN TO APPROVE THE MINUTES OF THE MEETING OF THE CURRICULUM COMMITTEE HELD ON 11.02.1993.

(TO BE PLACED ON THE TABLE)

MINUTES OF THE MEETING OF THE CURRICULUM COMMITTEE HELD ON 11th FEBRUARY, 1993 AT 3.00 P.M. IN THE CONFERENCE ROOM OF THE BOARD AT 2, COMMUNITY CENTRE, PREET VIHAR DELHI-110 092.

Those Present:

1. Dr. (Mrs.) D.M. de Rebello

Chairman

- 2. Prof. A.K. Sharma
- 3. Shri J.S. Rana
- 4. Prof. S.S. Chhiber
- 5. Prof. Manohar Lal
- 6. Prof. N.S. Kambo
- 7. Prof. R.S. Nigam
- 8. Prof. V.N. Pandit
- 9. Prof. R.B. Jain
- 10. Prof. N.L. Sachdeva
- 11. Prof. R.N. Saxena
- 12. Dr. M.M. Chaturvedi
- 13. Dr. A.K. Uppal
- 14. Prof. J. Mitra
- 15. Dr. R.J. Sharma
- 16. Shri L.K. Pandit
- 17. Shri Kanwal Sud
- 18. Shri B.L. Singal
- 19. Shri S. Gopal
- 20. Shri S.C. Gupta
- 21. Shri H.R. Sharma

Special Invitee

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Member Secretary

Shri H.R. Gupta, Joint Secretary (Acad.), Shri O.P. Mudgal, Joint Secretary (Projects), Shri S.K. Gangal, E.O. (Hum.), Bhri P.C. Bose, E.O. (Science), Shri C.D. Sharma, E.O. (Voc.), Mrs. S. Sharma, E.O. (Soc. Sc.) were also present in the meeting.

Prof. L.S. Kothari, Dr. K.N. Singh and Mrs. Vibha Parthasarthy, expressed their inability to attend the meeting.

- 1. At the outset the Chairman extended a very warm welcome to all the members of the Committee, specially to those who were attending the meeting for the first time since its recomposition. She also placed on record the laudable services rendered by the former Chairman, Dr. H.S. Singha and all other outgoing members of the Curriculum Committee.
- The Chairman said that the Curriculum Committee was meeting 2. after a long time and since then a number of developments have taken place in the Board, particularly in the academic field. Giving a brief resume of the activities undertaken, the Chairman said that the CBSE had taken up a very prestigious project relating to English Language teaching which was in operation for the last five years. It was, indeed, one of the best projects ever undertaken by the CBSE. The British consultants, who collaborated in the project, have gone on record, saying that the material produced as part of the ELT project with the assistance of Indian teachers were comparable with the best in the advanced countries and they would be glad to recommend this material for use in other countries. All the tasks related to the project have been completed much before the schedule which was, indeed, very appreciable. She said that the entire project had been based on a multi-pronged strategy which included shift of emphasis from content learning to skill-based teaching, adoption of methodology of teaching, production of teaching materials commensurate with the new methodology recommended; production of testing materials based on the new thinking and massive orientation of teachers teaching the language, key administrators, teacher-trainers. These professionals come from the

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institutions like: SCERT: State Institute of Education, NCERT, CIEFL and English Language Teaching Institutions. has been successful in generating a wide awareness among the teachers and the users of the new materials before these come into use in Class IX from the next academic session, 1993-94. She appreciated the work done by the entire project team and the officials of the CBSE. She said that further details of the project and the progress made would be presented under a separate item of the Agenda.

AUTONOMY : -

- Another major break-through was made by the Board in the field of Autonomy to the schools. The Board is very keen that the school should become an equal partner in the over all improvement of quality of education in schools. One of the modalities is through grant of Automomy within the over-all framework of the Board. The matter of autonomy was thoroughly debated in the previous meetings of the Board and it was decided that since the question of Autonomy involved a number/issues, it may be / of granted on an experimental basis to a limited number of institutions so that the various issues can be thoroughly thrashed and tested before it is extended to other institutions designing their own curricula and evaluation procedures. The Board monitored the process of curriculum development and the curricula developed by them were examined by the respective Committees of Courses of the Board for further improvement and suggestions. The schools have also been asked to submit their schemes of evaluation.
 - Presently, the Autonomy to two schools i.e. the National English School, Bangalore and the Birla Vidya Niketan, Pilani has been granted only with reference to the subjects of Mathematics and science at the secondary stage. The Chairperson

hoped that with the grant of this autonomy, the creative and innovative energies of the teachers and the schools will be better channelised and would be helpful in loosening the stranglehold of the formal system of education over them by way or uniform syllabi and courses and rigid public examination system. The experience of these schools will be evaluated after a couple of years.

SPECIAL ADULT LITERACY DRIVE:

The Chairman said that the Special Adult Literacy Drive, since the last meeting of the Curriculum Committee, had taken a full circle. In the meantime a number of developments had taken place. The Board lannched Special Adult Literary Drive(SALD) on 2nd October, 1991 making it a compulsory activity for every student so that their energies could be channelised for social upliftment through eradication of illiteracy among adults. In order to motivate the children the decided to award incentive marks in the subjects of public examination for the work done by them as part of SALD. Subsequently, it was felt that the incentive in terms of marks liable to be misused by some unscrupulous teachers/students/ managements. Further, in some of the regions it was not possible to carry out the activity on compulsory basis on account of unfamiliarity with the local language, frequent migration of students and difficulty in getting access to adult illiterates specially in metropolitan cities, like Delhi or Bombay. Now, SALD has been made an essential component of Work Experience and some weightage has been assigned to it count towards final grading in Work Experience. which would To help the schools in providing support to this programme, detailed guidelines have been developed by the Board as suggested by the Curriculum Committee in its previous meeting.

RESEARCH STUDIES:-

- of its examination system, yet it is still ready to give it a hard critical look in order to improve the system further to make it more objective and credible. For the first time in the Board's history some studies have been taken up to assess the strengths and weaknesses of its evaluation system. These studies relate to two prominent aspects:
- Analysis of Question Papers administered by the Board in March, 1992 examinations with reference to the designs and blueprints evolved earlier by the Board.
- 6.2 Effectiveness of marking-schemes in evaluation of the Answer-Scripts.

The first study was undertaken in all the compulsory subjects at the secondary stage and in around 16 subjects at the Sr. Sec. Stage belonging to different streams; viz. Science, Commerce, Humanities, etc. The second study was taken up to see as to how much correspondente there was between the marking schemes and the actual evaluation done by the evaluators in different subjects. As a result of these studies, very important feed-back has been received which is being passed on to the Paper Setters, Additional Head Examiners and Evaluators for further improvement in the procedures adopted by them. Yet another significant study has been taken up by the Board to analyse the performance of the students in March, 1992 examinations. The qualitative analysis of the answer scripts was done with a view to see as to which concepts, ideas and principles have been properly understood by the students and how well they have argued, analysed or substaniated their points with reference to these components. This performance analysis was also utilized to identify the weak points which required further

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remedial measures. In this study an effort has been made to see the nature of mistakes or misunderstandings regarding difficult concepts so that proper remedial measures could be designed. The Board intends to take up such studies in other subjects as well in future. The current study was with reference to Physics at the +2 stage. The findings of this study will be made available to the schools through a special publication.

SAHODAYA SCHOOL COMPLEXES:-

The third National Conference of the Sahodaya School 67. Complexes was held in Jaipur in October, 1991. This conference is utilised as a catalytic agent to disseminate new ideas and genesate interaction on innovative practices adopted by the various schools complexes. As a consequence of the previous conference, the Board undertook an exercise in evolving a scheme of continuous and comprehensive evaluation in schools; particularly in the field of non-scholastic achievement. main focus of the exercise was to assess different aspects of human growth. Detailed guidelines in this respect were developed by Board which also included a standardized format of certificate of achievement which would be issued by the schools in addition to the Certificate awarded by the Board. Thus, the schools have been prompted to play a complementary role and promote growth in such areas where public examinations can not be much effective. The guidelines' titled, "Certificate of Achievement (C O A)" were circulated to all the schools affiliated with the Board.

NEW VOCATIONAL COURSES:-

8. The thrust to Vocational Education continued in all its vigour. During the last two years the courses like LIC, GIC & Railway Commercial Working were introduced which were developed

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in collaboration with the employing agencies. These courses are backed by a job-guarantee. Apart from these, the Board has also developed several new courses in other areas particularly in the para-medical field. These courses were developed in active collaboration with the Ministry of Health, Govt. of India and other agencies related to medical education. The courses are:

- a. Dental Mechanics
- b. Bio-Medical Technicians Course

Apart from these, the courses in Rural Development, Bakery and Confectionary were also designed in response to the demand from different quarters.

During this period the CBSE has also developed a unique course called Futurology which helps the students study noticeable trends and developments in various fields that have implications on human life. The subject is mainly aimed at developing creative faculties of mind and giving necessary; competencies to children by which they can seek adjustment in the changed socio-economic and technological scenario. She said that this area of study had been introduced last year as one of the activities under Work Experience. The Board has also evolved a comprehensive syllabus alongwith detailed guidelines for the teachers to help them provide suitable environment for such a creative venture.

9. The Chairman congratulated the Academic Branch for bringing cut a large number of publications during this period on different innovative aspects like comprehensive and continuous assessment, Sample Question Papers, population education, etc. and hoped that this tempo would continue.

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A publication on 'Futurology' just arrived from the press was also placed on the table **alongwith** the rest of the material for information of the members.

The Chairman further added that dialogue is continuing with NCERT to have still closer co-ordination between the two agencies and to see as to how they could play supportive and complementary roles as national bodies.

Following these opening remarks, the Agenda then was taken up for discussion.

ITEM NO.1 To confirm the minutes of the last meeting of Curriculum Committee held on 6.8. 1990.

The minutes were confirmed.

ITEM NO. 2. To report the follow up action on the minutes of the last meeting held on 6.8. 1990

The report of the follow up action on the recommendations of the Curriculum Committee held on 6.8.90 was recorded.

TTEM NO. 3: To consider the issue of making study of Hindi compulsory upto class X arising out of the observations made by Parliamentary Hindi Sub-Committee.

In this connection, it was reported that the Parliamentary Hindi Sub-Committee visited the Board on 14.10.1992
in connection with promotion of use of Hindi in office
correspondence and other related aspects. The Committee
also made observations in regard to the position of

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Hindi in the Curricula prescribed by the Board for the Secondary and Sr. Secondary stages. It was of the strong view that Hindi being a national language and the CBSE being a national body should set an example for other Boards and make it a compulsory subject of study upto Class X.

In this regard, the Committee was informed that the Board had introduced the new three language formula from the academic session 1989-90. The new formula envisaged compulsory study of Hindi upto Class X. Under this formula, study of Sanskrit language was made on essential component of the course prescribed for Hindi A. Consequently, a writ in the Supreme Court was filed by certain parties against the decision of the Board to delete Sanskrit as an independent language from the Scheme of Studies prescribed by it for Classes In deference to the stay order granted by the Supreme Court on the status of Sanskrit, the Board decided to revert back to the old three language formula wherein the study of Hindi is compulsory upto Class VIII. Hindi can also be offered upto Class X as one of the two languages.

In this connection, it was observed by the members that in spite of the fact that in CBSE institutions, the students are coming with different language backgrounds, a large majority of the students (to the extent of about 80%) are offering Hindi in classes IX & X. Any element of compulsion, if added, might come in the way of effective promotion of learning Hindi. Looking to the All India character of the Board and its various international, regional & compositional compulsions, and also on account of the fact that the economic scenario is changing

fast, study of other languages needs to be encouraged. Hence the flexibility already built into the three language formula may be maintained. The Committee, therefore, resolved that in so far as the study of Hindi as part of three language formula is concerned, status-quo be maintained.

To consider increase in the number of periods for Work Experience from 2 to 4 in order to provide more time to the students and the schools in undertaking SALD activity.

The Committee was informed that recently, as per the decision of the Board, Special Adult Literacy Drive has been made an essential component of Work Experience. For Work-Experience two periods a week have been allocated as part of the regular school time-table. Out of these two periods, one period has been assigned to SALD in view of its significance as part of the National Programme,. This was done in accordance with the recommendations made by a Special Committee set up for this purpose. There is a feeling in some schools that in spite of the fact that extra time beyond the regular school time-table, as suggested by the Board, is devoted to Work-Experience, this time allocation is not sufficient for effective results. Some of the schools, therefore, have desired that allocation of periods to Nork Experience activity may be increased so that host of activities which are required to be undertaken as part of Work Experience could be completed in time.

The Committee deliberated on this issue at length and in this connection it was observed that the break-up of periods given in the Scheme of Studies is only suggestive in character. In fact the schools are making allocation of periods according to their own requirements and emphasis that they want to place on different subjects of study. Further, the activities like SALD and some of the activities under Work-Experience are required to be done mostly out of school hours. Hence, these activities can not be squeezed into the regular school time-

like to change the subject(s). Under the existing rules, realise that their choice had not been correct and would some students, after having undergone the course in Class XI, of different subjects within the given framework. However The Board provides a lot of flexibility in selection

of subject(s) in Class XII. To consider the proposal for allowing change

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ouwards.

should come into effect from the March 1995 examination

School Examinations of the Board. The new pass criterion be made compulsory for the candidates of the Secondary examination alongwith the three areas of internal assessment Boards in the country, pass in five subjects of external . bring the pass criterion in conformity with the rest of the The Committee resolved to recommend that in order to

examination is compulsory at the Jecondary stage. majority of the Boards pass in five subjects of external In this connection, it was also informed that in large for pass in five subjects for admission to their courses. to other Boards. These Boards and similar agencies insist passing the Secondary School Examinations, seek migration components of the curriculum. Very often students, after Work-Experience and Art Education which are essential Internal Assessment namely Physical & Health Education, students are also required to pass in other areas of of external examination. In addition to these subjects, requires pass in only four subjects out of five subjects

The present pass criterion at the Secondary stage! external examination in Class - X. To consider compulsory pass in five subjects of instead of four out of five subjects of S'ON MEIT.

in the suggestive allocation of periods be made. The Committee, therefore, resolved that no change tor such importent activities beyond the regular school Schools, therefore, may have to find extra time

the Chairman is empowered to allow change of subject only under extenuating circumstances, such as transfer from one region to another and absence of provision of teaching a particular subject in that institution. In normal circumstances, the change is not permissible.

The issue was discussed at length and it was observed that the courses have been designed basically on the presumption that the students would be given a minimum of two years exposure in a course of study under the 10+2 system. Negation of this principle cannot be considered academically sound. It was, therefore, felt that change in subject in Class XII may continue to be allowed only in extenuating circumstances under the existing provision. However, looking to the special problems of the failures of Class XII, the change of subject stream may be allowed to them. This change shall be permissible only from Science to Arts and Humanities and not vice-versa.

The Committee also felt that the problem of change of subject initially needs to be tackled at the school level. The schools be advised to strengthen the system of counselling and guidance on the basis of continuous evaluation. Based on this, they may allow change in subject stream in Class XI but not later than the month of October of that academic session.

ITEM NO.7 To consider prescribing separate pass in Theory and Practical in Science at the Secondary Examination(Class X).

It was reported in this connection that in the Secondary School Examination of the Board, there is very low correlation between the achievement in theory and practical examinations in the subjects of Science, Music etc. where practical examinations are involved. Students manage to pass the subject with high score in practicals even if the score is very low in theory. In order to obviate this situation, the Committee might like to consider the need for separate pass in theory

5.13

as well as practical components of such subjects. In this connection, it was also reported that this provision already exists in the Senier School Examination of the Board. The cut-score for practical examination, however, is only 25% with an aggrégate of 33% in the subject.

The Committee resolved that separate pass in theory and practical in all the subjects where practical component is involved be made compulsory. The pass percentage in practical, theory as also the aggregate, however, should be 33% each.

ITEM NO.8

To consider the proposals of the Committee of Courses in Economics and Civics to teach the subjects both in Classes IX & X instead of Class IX|X alone as part of Social Science at the secondary level.

In the existing curriculum, components of History, Geography, Civics and Economics are studied as part of Social Science. While components of Geography and History are studied both in Classes IX & X that of Economics is studied in Class IX alone and that of Civics in Class X only. Consequently, the students are examined by the Board at the end of Class X only in three components namely History, Geography and Civics. They carry a weightage of 40%, 40% and 20% respectively. This causes discontinuity in study of Economics with adverse effects on future studies, in spite of the fact that it is an important area of study. The Committee of Courses both in Civics and Economics have examined this issue separately and recommended that all the components of Social Sciences namely Hitory, Geography, Civics and Economics be taught both in Classes IX&X and they be given equal weightage.

The Curriculum Committee agreed in principle with the rescommendation. It, however, desired that before bringing about and change the matter may be discussed jointly by the Convenors of the Committees of Courses in History, Geography, Civics and Economics to which the experts from NCERT should also be associated. This Committee may also revise the courses in different areas to see that overlap in different components, if any, is avoided and a co-cordinated syllabus

is evolved. The Committee was advised to submit the finalized syllabus within the next three months. The Chairperson was authorised to take a final decision in the matter based on the recommendations made by the Joint Committee. The Committee should also advise when the revised textual materials would be ready so that the date from which the revised syllabus should be introduced could be decided.

ITEM NO.9

To consider the proposal of the Committee of Courses in Business Studies and Accountancy for discontinuance of the subject of Management under the courses of studies in Academic Stream.

The subject of Management has been provided as an elective at the Senior Secondary Stage which is in operation for the last several years. The concerned Committee of Courses, after having examined the syllabus in Management, felt that most of its elements have already been incorporated in the subjects like Business Studies and Accountancy. Hence its separate existence tantamounts only to duplication. It, therefore, recommended that the Management as an elective subject may be dropped from the Scheme of Studies at the +2 Stage.

The Committee concurred with the recommendation and resolved that this subject may be dropped from the academic session 1994-95 of Class XI. Accordingly, the last examination in this subject be held in March 1995.

ITEM NO.10

To consider the proposal of allowing the candidates to offer any subject out of the electives prescribed in the courses of studies at +2 stage in lieu of second language as against the restriction imposed of choosing the subject out of the elective subjects - Physics, Chemistry, Biology, Accountancy, Mathematics, Computer Science, Business Studies, Economics, Engg. Drawing.

The students at the +2 stage are required to offer two

languages apart from three electives. However, they have also been given an option in a limited way to offer an elective subject in lieu of second language from among the list of subjects which include Physics, Chemistry, Biology, Accountancy, Mathematics, Computer Science, Business studies, Economics and Engineering Drawing. This restricts the choice of students inclined for interdisciplinary studies. In this connection, it was reported that overall spirit of the curriculum was for flexibility and interdisciplinary approach to studies. Any restriction of this type only hampers their potential which was not academically justifiable.

The Committee agreed with the proposal and resolved that the candidates may be allowed to offer, in lieu of the second language, any other elective from the academic stream provided under the scheme of studies at the +2 stage. This provision may be made effective from the next academic session, i.e., 1993-94 of Class XI.

ITEM NO.11

To consider the proposal received from Life Insurance Corporation of India vide their letter no. HRD | TRG dt. 13th January, 1993 relating to restructuring of the LIC Vocational scheme.

The Course in Life Insurance is in operation from the year 1989-90 at the +2 stage. This was designed in collaboration with the Life Insurance Corporation of India to make it job specific so that the students passing out this course could be directly absorbed by LIC as Probationary Assistants subject to fulfilment of other conditions. Since the course is backed by a firm job-guarantee, its provision was made only in selected schools and the number of students too was confined so that the pass outs may not find it difficult to be absorbed in LIC. Of late, LIC has been facing a number of problems in this regard which were discussed in a joint meeting of the officials of CBSE and LIC. The LIC vide its communication

no.HRD TRG dated 13th January, 1993 has desired that in order to obviate serious difficulties faced by them, the scheme be restructured with immediate effect.

Under the revised scheme, the LIC will no longer be under compulsion to absorb the pass outs of the LIC Course. The CBSE students having cleared the LIC Course, will now be required to qualify in a competitive examination held by LIC for open selections. They, however, will be granted a special concession against the students from other systems. The CBSE pass outs with LIC Course having an aggregate of 33% will be eligible to take the competitive examination as against the 60% aggregate required from other candidates. The LIC has also assured that their faculty support to the CBSE schools (in areas where they have teaching facility) would continue to be available for a few more years. are also agreeable to arrange orientation programmes for the teachers of these institutions to update their knowledge in subjects related to LIC during this period. Till the new scheme comes into force, they have suggested that the number of schools and the number of students for the academic session 1993-94 should be curtailed in accordance with the plan submitted by them.

The Committee took note of the difficulties faced by LIC and resolved that the restructured scheme may come into force from the academic session of 1994-95 of Class XI. For the next academic session the interim measures suggested by LIC may be agreed to after mutual consultations. The students of present Class XI who are going to take the Board's examination in March 1994 will continue to be governed by the old scheme so as not to jeopardise their job opportunities.

ITEM NO.12 To report progress of CBSE - ELT Project.

The Committee resolved that the report be recorded with a special word of appreciation for the excellent work done.

ITEM NO. 13: To consider the recommendations of different Committees of Courses suggesting changes in syllabi and courses at the Secondary and Sr. Secondary levels for the examinations to be held in 1994 and 1995. In this connection also to consider that no changes in the Curriculum me made for a period of 5 years.

The changes in syllabi and Courses recommended by various Committees of Courses of the Board from the point of view of defining the depth and clarifying the scope of the contents alongwith deletions suggested by them were placed before the Committee. This comprehensive exercise was undertaken based on the feed back received from the schools, parents, and students.

The Committee approved the changes/clarifications and deletions recommended by the Committees of Courses and resolved that they be made effective for March 1994 and 1995 examinations except in Home Science where these changes will come into effect from the examination to be held in March 1996.

In this regard the matter was also raised that frequent changes made in the Curriculum create a wide gap between the text-books and the Curriculum which, apart from creating difficulties at the time of examination, develop a sense of uncertainty in the schools. The Committee was of the view that sufficient time should be given to the curriculum to get stabilized once the wholesale revision in the Curriculum has been done. The Committee, therefore, resolved that no change be made atleast for a period of 5 years once thee new curricula and new Scheme of Studies have been introdfiuced Changes, however, may be considered in such extenuating situations which emerge out of change in National Policy or on account of such other

exigencies like non-availability of books or significant developments at the national or international planes.

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

Sd/(Dr.(Mrs.) D.M. de Rebello)

TO REPORT THE RECOMMENDATIONS OF THE SPECIAL CONSISTED SET UP BY THE CHAIRMAN TO CONCIDER VARIOUS ISSUES RELATED TO AUTONOMY MADE IN ITS MEETINGS HELD ON 18.6.1992 AND 25.7.1992.

The Board, while reviewing the progress or the project in its Governing Body meeting held on 10.2.1992 observed that autonomy was one of the progressive steps taken by the Board which deserved all support. Agreeing with the apprehensions, however, the Board opined that their implications vis-a-vis the operational aspects of autonomy need to be comprehensively examined, so that the problems apprehended by teachers, perents, and studets could be properly addressed to. With the object of looking into all apprehensions and devise suftable measures the Board authorised Chairman to set up a Special Committee which besides the experts included the representatives of the school management and parents. The immediate tasks, before the Committee were:-

- i. To identify major issues and problems involved related to its effective implementation and identify suitable measures, procedures and checks and balances.
- ii. To consider whether the autonomy in the light of the pending preparations can be given effect to from March, 1993 exam. or the schools be advised to send their children to the Board's regular exam. for March 1993 till the preparations are completed.

The Special Committee looked into various aspects of autonomy and made following observations with , regard to its overall significance for the school system.

- 1. The grant of autonomy to schools was indeed an excellent idea with the overall purpose of promoting quality f education which in due course of time will have a cascanding effect over other institutions who would follow the suit. Though many apprehensions were true still the concept of autonomy to schools was much more relevant today than ever before. The members believed that if the authority were to be given to the schools, contrary to the fears expressed, they would be more easily accessible for rectification of ills and errors and getting a fair deal than what the public examinations provided today. The time has come when teaching and evaluation have to go together. For that autonomy is an . excellent instrument.
 - 2. Autonomy can hopefully give the schools needed free hand to design curriculum in accordance with their own needs which perhaps would be more realistic than what could be perceived by a system operating from a distance.
 - 3. Autonomy to schools can also be seen as a part of the process of democratization for excellence and quality. The students also look forward to the opportunity of having a good deal of interaction with the teachers for providing more exciting programmes if the teaching-learning process was not bound by rigid syllabus.

4. School autonomy in its broader sense was likely to be offered only to such institutions who have alieur, made a mark in the field of school education. If the schools erred they would do so at the cost of their own prestige and reputation in the community they are serving. In fact such institutions would like to guard this privilege given to them.

The Committee affirmed its view that the steps taken by the Board in grant of autonomy was in right direction and this process needed to be strengthened further. In order to further strengthen the process it made the following recommendations:

- 1. The object of autonomy obviously was not to promote class within a class. As such all the students in the schools granted autonomy need to be brought under one umbrella since the basic object was to gave students what they really needed in accord with their potential, irrespective of their academic attainment, away from what the CBSE syllabus enabled them to do.
 - Description of the experiment was successful it would be appropriate to expand this facility to a larger number of institutions of all categories subject to fulfilment of basic requisites laid down by the Board. In fact the basic purpose should be to promote the culture of academic excellence and innovativeness in as many institutions as possible given the minimum requisites and standards.

- to be synonym for academic excellence alone or increasing of academic load by tempering the existing CBSE syllabi but should inspire to elevate students to be good human beings. This should take into account their total well being and growth. For this what needed was proper perceptions of autonomy, change in outlook and cultivation of an appropriate culture in the schools. The autonomous schools may be advised to work towards these goals.
- 4. Since qualitative improvement is the main focus of the scheme, the Board may have to think of organising programmes for :
 - a) Teachers exemplifying their role in autonomy with particular reference to curriculum designing, teaching practices and new system of evaluation, setting of tests and question papers etc.
 - b) Principals and school managers for generating a suitable atmosphere and support base.
- 5. The scheme of autonomy was seen as a sort of process for building mutual trust between parent and the teachers, between teachers and the students, between school and the Board and vice-verse. Once this is done, it would generate right kind of atmosphere charged with

a sense of shared responsibility with its in-built checks and balances. For this it was considered necessary that the Board shared its goals, ideas and perceptions with all concerned i.e. schools, teachers and parents. it would, therefore, be necessary to go for a wide publicity to the scheme.

- 6. In the initial years, the Board may issue the mark statements and certificates based on the result communicated by the school. Against the subjects evaluated by the schools, mention of autonomy may be made in the certificate. In that case the problem of acceptability of certificates by the outside agencies may not arise.
- 7. Appropriate evaluation procedures and adequate guideliness to the schools for ensuring broadly uniform standar; of performance and assessment may be developed by the Board and circulated to the school. In their overall guidance.
- 8. Very agile monitoring system and strict supervision is called to ensure that appropriate evaluation practices are adopy by the schools. This would help check the probability of victimisation of students by teachers.

9. Since the Board is granting autonomy on a very limited scale and that too in selected subjects only at the secondary stage, no major problem is envisaged. Therefore the schools may be allowed to hold their own evaluation from March 1993 exam onwards. In the meantime evaluation and monitoring procedures be got developed by the Board.

ADBITIONAL AGENDA ITEM

The CBSE has grown considerably over the past years. There are at present about 3500 schools affiliated to the Board of which 154 are permanently affiliated schools. In order to maintain a high academic standard which the Board would like to retain it is essential that regular inspection of the schools should be carried out. It is becoming increasingly difficult for the Board to organise inspection at regular intervals. Even in respect of permanent affiliated schools periodic inspections are essential and in the statement placed below the inability of the Board to complete the same is evident.

2. This is a problem of far reaching implications, particularly in respect of independent schools. The break-up of the affiliated schools as on 7.12.1992 is given below:

<u>KVS</u>	GOVT.	IND.	TATE	
688	1170		JNV	TOTAL
***	1170	1375	261	3494

The KVS, Government and JNV schools do have their own mechanism for inspection, but it is essential for the CBSE to also inspect these schools from time to time. The following alternative solutions are suggested:-

That there should be a temporary moratorium on additional applications for affiliation till 559 schools in the pipeline have been cleared or rejected, as the case may be. In addition, there are 188 schools which have had the Inspection Committees constituted in respect of which the reports are still awaited. If most of the schools are affiliated it will bring the total number of affiliated schools to over 4000. Incidentally, the CISCE, the other national examining body, has only 700 affiliated schools.

- ii) Go slow on affiliat on and reject out right those schools whose applications do not fulfil all the criteria, including 'No Objection Certificate' from the respective State Governments.
- iii) Widen the scope of functions of the Regional Offices adding an Inspection Wing. (This has not been favoured by many Regional Offices on account of local political and other pressures).
- 3. The above are only a few alternatives. It is not expected that the Board will be able to take a decision in the matter on 18.2.1993. However, suggestions of the Board are requested on how we should proceed in the matter.

PERMANENT AFFILIATED SCHOOLS.

S.NO.	YEAR OF LAST INSPECTIONS	NO. OF SCHOOLS INSPECTED
1.	1965	1
2.	197 1	1
3.	1972	2
4.	1973	1
5.	1975	1
6.	1976	· 1
7.	1977	2
8.	1979	1
9.	1980	5
10.	1981	1
11.	1982	13
12.	1983	5
13.	1984	15
14.	1985	21
15.	1986	12
16.	1987	15
17.	1988	1
18.	1989	1
19.	1990	. · · · 1
20.	1991	4
21.	1992	3

Inspection Committees in respect of 47(out of 47 schools 44 Govt. Schools were granted permanent affiliation without any inspection) have been constituted but the inspection has yet to be conducted.

ADDITIONAL AGENDA ITEM

The CBSE has grown considerably over the past years. There are at present about 3500 schools affiliated to the Board of which 154 are permanently affiliated schools. In order to maintain a high academic standard which the Board would like to retain it is essential that regular inspection of the schools should be carried out. It is becoming increasingly difficult for the Board to organise inspection at regular intervals. Even in respect of permanent affiliated schools periodic inspections are essential and in the statement placed below the inability of the Board to complete the same is evident.

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s.NO.	YEAR OF LAST INSPECTIONS	NO. OF SCHOOLS INSPECTED
1.	1 965	1
2.	1971	1
3.	1972	2
4.	1973	· 1
5.	1975	1
6.	1976	1
7.	1977	2
8.	1979	1
9•	1980	5
10.	1981	1
11.	1982	13
12.	1983	5
13.	1984	1 5
14.	1985	21
1.5.	1986	12
16.	1987	15
17.	1988	1
18.	1989	110
19.	1990	1
20.	1991	4
21.	1992	3

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MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 18 FEBRUARY, 1993 AT BOARD'S CONFERENCE HALL.

The list of members who were present and who could not be present is given in annexure.

The Chairman welcomed the members, particularly, the new members who were attending the Meeting for the first time. She moved a Resolution conveying the appreciation of the Governing Body to the service rendered by the out-going members. The members observed two minutes silence in memory of Prof. D.S. Kothari and Prof. R.C. Srivastava, eminent educationists who were associated with the Board for a long period and who died recently.

The Chairman said that the number of Schools affiliated to the Board has been constantly increasing At the end of Escember' 92 the Board had 3494 Schools affiliated to it with about 500 cases in the pipe line. This rapid increase in the number of Affiliated schools had given rise to administrative problems. She informed that a separate Item on this subject has been included in the Agenda which would be discussed subsequently.

The English Language Teaching Project (ELT) has reached its concluding stage. The new textual materials in English Course-A prepared by the Board, under the Project will be introduced in Class IX from the Academic Session 1993-94. Before the actual launch of the scheme, the CBSE has been able to orient at least one teacher from each school in the new methodology.

The orientation programmes, covering more than 1600 teachers, were aimed at imparting necessary teaching competencies and make them familiar with the new teaching and testing materials. The Board has also taken up programmes for orientation of Key English teachereducators belonging to various agencies in the country; as also the Key Administrators connected with organisations like Kendriya Vidyalaya Sangathan, Directorate of Education, SCERT etc. The awareness so generated on such a wide scale would, it is hoped, make implementation of the new programme easier and successful.

8 2 3

The Syllabi and Courses in different disciplines at the Secondary and Senior Secondary stages have been thoroughly reviewed by the Committees of Courses from the point of view of defining the scope and depth of various content-points so that overlap or ambiguity, if any, is removed. This exercise has also been helpful in bringing the text-books and curriculum nearer to each other. However, there is a feeling in the schools, as also in other circles, that changes brought (about too frequently, besides creating a wide gap between the curriculum and text books, also generate an atmosphere of uncertainty. Hence, there is a suggestion that major changes be brought about only once in a while. The Curriculum Committee too has made a recommendation on these lines which has been placed on the Agenda of the Board as a separate item,

The Governing Body in its last meeting, while approving the scheme of autonomy, granted autonomy to two schools, viz Birla Vidya Niketan, Pilani and National English School, Banglore. It, however, sounded a note of caution that until all the issues connected with autônomy and its operationalisation are resolved, the Board should go slowly and cautiously. In deference to the wishes of the Board, the Chairman set up a special

TO REPORT THE RECOMMENDATIONS OF THE SPECMAL COMMITTEE SET-UP BY THE CHAIRMAN, TO CONSIDER VARIOUS ISSUES RELATED TO AUTONOMY MADE IN ITS MEETINGS HELD ON 18.06.1992 AND 25.7.92

The Director(Academic) explained the recommendations made by the Committee. These were considered and approved.

THE YEAR 1991-92.

The Secretary placed before the Body a commy of the Annual Report for the year 1991-92. The report was unanimously adopted.

ITEM VIII NOMINATION OF THE REPRESENTATIVES OF THE GOVERNING BODY TO THE ADVISORY COMMITTEE FOR THE ALL INDIA PRE MEDICAL AND PRE DENTAL ENTRANCE TEST

The Secretary mentioned that as per the rules, two members of the Governing Body are to be nominated on the Advisory Committee. Since the re-constitution of the Board was still not complete, it was resolved that the Chairman may be authorised to nominate two members on the Advisory Committee.

TO APPROVE MINUTES OF AN EMERGENT MEETING OF THE EXAMINATION COMMITTEE HELD ON FRIDAY, THE 12TH FEBRUARY, 1993 AT 02.30 P.M. AT THE OFFICE OF THE CHAIRMAN AT SHASTRI BHAWAN, NEW DELHI 11 00 01.

The Controller of Examinations mentioned that the Committee had approved the scheme of examinations submitted by two schools, i.e. National English School Pilani which have been granted autonomy in Mathematics and Science for Secondary Examination. He also referred to the recommendation made by a Sub Committee for Award of Moderation/Standardisation of Marks. This being a

classified document, the Controller of Examinations read out the salient features of the recommendations.

To a query from Dr. A.K. Pandey as to why the autonomy was restricted to two subjects, it was clarified that being an experiment, the Board wanted to give autonomy only in those subjects where monitoring could be done easily. It was clarified to the members that the Schools will conduct their own examinations and the marks obtained by the students will be sent to the Board and this will be incorporated in the Marks Statement to be issued by the Board. To ensure that the evaluation done by the School is at part with the rest of the students, the Monitoring Committee will do some random checking of the evaluated answer books.

The minutes of the meeting were approved.

ITEM X AFFILIATION OF SCHOOLS

The Chairman informed that as on today, the Board had 3500 Schools affiliated of which 154 are permanently affiliated. She mentioned the difficulties being faced by the Board while organising inspections at regular intervals. There were 559 applications, which were in the pipeline. With this rapid increase in the number of Schools affiliated to the Board, in a couple of years, the number of schools affiliated will exceed 4,000. She had, therefore, suggested two or three alternatives like putting a temporary moratorium on affiliation of Schools.

The representatives of the Delhi Administration stated that the moratorium would adversely affect the Schools in Delhi. The Union Territory of Delhi did not have an independent Board for itself and there was a constant pressure for opening of new schools and the

Directorate has an obligation to the citizens of Delhi in this regard. It was also pointed cut that KVs/JNVs will also face problems if such a moratorium is placed. After some discussion, it was resolved that the Chairman may be authorised to constitute a Committee to go into this question in detail.

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

(S. GOPAL) SECRETARY

The following attended the meeting:-

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- 1. Dm. (Mrs.) D.M. de Rebello Chairman, CBSE.
- 2. Mr. M.C. Mathur,
 Secretary cum Director of Education
 Govt. of Sikkim,
 New Sectt.,
 Gangtok.
- 3. Mr. Y.P. Purang,
 Dy. Director (West),
 Directorate of Education,
 Karampura,
 Delhi.
- 4. Mr. T.P. Aggarwal,
 Dy. Director (Sch.),
 Directorate of Education,
 Delhi Admn.
 Delhi.
- 5. Mr. F. Fanthome,
 Secretary,
 Council for the Indian School
 Certificate Examinations,
 Pragati House, Nehru Place,
 New Delhi.
- 6. Dr. H.C. Pandey, Vice-Chairman, Birla Institute of Techand Science, Ranchi.
- 7. Mrs. M. Barsaley,
 Principal,
 Greefields Public School,
 Dishad Garden,
 Nand Nagri, Delhi.
- 8. Mr. M.M. Sharma,
 Govt. Composite Model Co. Edu.,
 Sr. Sec. School,
 Shankaracharya Marg,
 (Opp. Matcalfe House),
 Delhi.

- 9. Mr. J.C. Sharma,
 Principal,
 Govt. Boys Sr. Sec. School,
 Laxmi Nagar,
 Delhi.
- 10. Mr. B.P.S. Negi,
 Principal,
 Govt. Com. (Model) Boys Sr.
 Sec. Sch., Malviya Nagar Extn.
 New Delhi.
- 11. Mr. A. Banerji,
 Dy. Secretary (S-3),
 Ministry of Human Res. Dev.
 Deptt. of Education,
 Shastri Bhawan, ND.
- 12. Mrs. Seema Khurana Patra,
 Deputy Secretary,
 Ministry of Human Res. Dev.
 Deptt. of Education,
 Shastri Bhawan, ND.
- 13. Miss P. Bolina,
 D.E.A.
 Ministry of Human Res. Dev.
 Shastri Bhawan,
 New Delhi.
- 14. Mr. M.V. Prasad,
 Principal,
 Bhartiya Vidya Bhawan's
 V.M. Fub. Sch.
 Baroda-390 009.
- 15. Mr. B.K. Sood. Director, B.E.T. Pilani.
- 16. Mr. S. Gopal, Secretary, CBSE, DELHI.

Member Secretary

The following attended the meeting as Special Invitees :

- 1. Mr. H.R. Sharma, Director, CBSE.
- 2. Dr. K.D. Sharma,
 Controller of Exams. (PMT)
 CBSE, ND.
- 3. Mr. S.C. Gupta, Controller of Examinations, CBSE, DELHI.

The following have shown their inability to attend.:

- 1. Mr. H.D. Birdi,
 Education Jecretary &
 Director of Education,
 A & N Islands,
 Port Blair 744 101.
- 2. Mr. G.C. Yadav,
 Director of Pub. Instructions,
 Chandigarh Admn.,
 Chandigarh.
- 3. Mr. W.C. Khambra,
 Addl. Director of Education,
 Dte. of Education,
 Delhi Admn. Old Sectt.,
 Pelhi-54.
- 4. Dr. S.S. Rana,
 Dean of Colleges,
 Delhi University,
 Delhi.
- Prof. A.L. Nagar, Pro-Vice-Chancellor, University of Delhi, Delhi-7.
- Dr. Krishan Kumar, Dean, Central Institute of Education, Delhi.
- 7. Dr. M.S. Valiatnan,
 President, AIU, &
 Director,
 Sree Chitra Tirunal Institute
 for Medical Sciences and Tech.,
 Trivandrum.
- 8. Dr. D.D. Jadeja,
 Vice-Chancellor,
 Sardar Patel University,
 Vallabh,
 Vidyanagar
- 9. Dr. V. Vasanthi Devi,
 Vice-Chancellor,
 Mananamaniam Surderanagar University,
 Triunelveli,
 Tamil Nadu.
- 10. The Secretary,
 Education,
 Govt. of Arunachal Pradesh,
 Naharlagun.

11. Mrs. Kuldeep Kaur,
Director of Pub. Instructions
Chandigarh Admn.,
Chandigarh.

The following officials of the Board were in attendance:

- 1. Shri H.R. Gupta,
 Joint Secretary (Academic),
 .CBSE, Delhi.
- Shri O.P. Mudgal, Joint Secretary, CBSE.
- 3. Shri D.R. Nangia, Joint Secretary, P.M.T. CBSE.
- 4. Shri B.R. Gupta, Joint Secretary, R.O. (Delhi).
- 5. Shri B.M. Gupta, Head Computer Centre, CBSE.
- 6. Shri S.K. Gangal, EO (Humanities), CBSE.
- 7. Shri P.C. Bose, EO (Science), CBSE.
- 8. Smt. Sugandh Sharma EO (Soc. Sc.), CBSE.
- Shri C.D. Sharma,
 CO (Vocational), CBSE.
- 10. Shri A.D. Sachdev,
 Dy. Secretary (Coordination),
 CBSE.
- 11. Shri N.N. Mathur,
 Dy. Secretary (Secret),
 CBSE.
- 12. Shri B.R. Sharma,
 Dy. Secretary (Affiliation),
 CBSE.
- 13. Smt. J. Laxmi Bala, Dy. Secretary (Admn. II), CBSE.

- 14. Shri Shashi Bhushan, Dy. Secretary, (A&V), CBSE.
- 15. Shri Sukh Dayal,
 Dy. Secretary (RO, Delhi),
 CBSE.
- 16. Shri K.K. Sinha,
 Dy. Secretary (Admn. III)
 CBSE.
- 17. Shri Pitam Singh,
 Dy. Secretary (RO, Delhi),
 CBSE.
- 18. Shri S.S. Negi, I.A.F.A. CBSE.
- 19. Smt. Rama Sharma, Public Relation Officer, CBSE.
- 20. Shri S.K. Chopra,
 Executive Officer to the
 Chairman,
 CBSE.
- 21. Shri S.K. Sharma,
 Assistant Engineer (Estate),
 CBSE.
- 22. Shrí Ashok Dhawan, PA to C.E. CBSE.

Minutes of an emergent meeting of the Examination Committee held on Friday, the 12th February, 1993.at 2.30 p.m at the office of the Chairman at Shastri Byawan, New Delhi-110 001.

PRESENT

- 1. Dr. (Mrs.) D.M. de Rebello In the Chair Chairman Chairman Chairman
- Shri D.S.Mukhopadhyay Commissioner, KVS.
- 3. Shri Shakti Sinha Director of Education Delhi Administration
- 4. Prof. PNeS. Kamboo Head, Deptt. of Maths IIT.
- 5. Dr. K.P. Gepalkrishama Principal National English School Bangalore.
- 6. Shri N.K. Ojha Principal Birla Public School Pilani
- 7. Shri R.S.Dua AFA, MHRD.
- 8. Dr. T.N. Goswami Asstt. Commissioner, KVS
- 9. Shri J.K. Gangal Education Officer. KVS:
- 10. Shri S.C.Gupta
 Controller of Examinations

Shri A.D. Sachdeva, Dy. Secretary (Coordn.), CBSE was also present.

At the outset, Chairman extended a warm welcomete all the members. She informed the members that two schools namely National English School, Bangalore and Birla Public School, Pilani had been granted autonomy in Mathematics and Science for Secondary (Class X) Examinations w.e.f. 1993. The Scheme of Studies has since been approved by the respective Committees of Courses. Both schools have submitted Scheme of Evaluation which is to be considered by the Committee.

To consider Scheme of Evaluation formulated for Birla Public School, Pilani and National English School, Bangalore, who had been granted autonomy in Mathematics and Science for Secondary (Class X) Examination, 1993

The Committee deliberated the issue at length and resolved that the Scheme of evaluation formulated for National English School, Bangalore and Birla Public School, Pilani be approved as given in Annexures I & II.

Dr. K.P. Gopalkrishana, Principal, National English School, Bangalore and Shri N.K. Ojha, Principal, Birla Public School Pilani then withdrew from the meeting.

ADDITIONAL ITEM

To consider the minutes of the meeting of the Sub-Committee held on 13.11.1992 for award of moderation/standardisation

With the permission of the chair, the Controller of Examinations introduced an item regarding the recommendation of the sub-committee appointed for streamlining the moderation/ standardisation of marks. The Examination Committee of the Board held on 8.4.1992 had authorised the Chairman to appoint a Sub-Committee to consider award of standardization/ moderation marks. The recommendations of the Sub-Committee were read to the Committee and it was resolved that the recommendations made by the Sub-Committee be approved.

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

(S.C.GUPTA)

(D.M. de REBELLO)

NATIONAL ENGLISH SCHOOL - BARUALORE

Anne Allow

SCHEME OF EXAMINATIONS

Details of question papers, marks and duration.

S.NO.	SUBJECT	NO. OF Q.PAPERS	MARKS	DURATI ON
1.	Mathematics Paper I) Paper II)	. 2	75 each	2 hrs.
2 .	Science - Theory Practic	3 :al 3	.75 each 25 each	24 hrs 1 hr.
	Viva Voce - 5 Project - 5 Record - 5 Expt10		· ·	·
1				• •

- NOTE: 1) For computation of result marks of Mathematics of 150 will be reduced to 100 proportionately.
 - ii) Marks of Science 300 will be reduced to 100 proportionately.

SCHEME OF EVALUATION

The question papers shall be set in such a way that the Objectives - Knowlede, Understanding, Skill and Applications shall be tested according to the weightage given belows

THEORY :

AREA	<u> </u>	EĮĢHTAGE
•	PERCENTAGE	MARKS
Knowledge .	35%	28
Understanding .	30%	. 22
Skill A	20%	15
Application	15%	10
TOTAL	**************************************	===75====

Practicals

March, 92

The Assessment in practicals shall be according to the following weightage.

	Sensing the problem	10%
В.	Procedure followed	40%
C.	Skill Exhibited	30%
D.	Recording	20%

UNIT-WISE WEIGHTAGE IN MATHEMATICS

CLASS X

MATHS	PAPE	R	I

	UNITS	PERIODS	<u>WEIGHTAGE</u>
1.	Ratio & Proportion	8	6
2.	Rational expressions	10	8
3.	Quardratic equations	. 24	19
4.	System of equations	10	8
5 .	Natrices	15	12
б.	Permutations and combinations	15	12
7.	Linear Programming	10	10
		·	
		92	75
			

MATHS PAPER II

	UNITS	PERIODS	WEIGHATAGE
1:	Geometry	30	28
2.	Tapalogy	15	8
3.	Trigonometry	15 . :	10
4.	Co-ordinate Geometry	14	. B
5.	Computing	15	· 6
5.	Statistics	25	15
•		118	75

MODIFICATIONS SUGGESTED

The alletment of periods to Topology : 15 periods for a weightage of 8 marks, to Co-ordinate Geometry 14 periods for 8 marks, to Computing 15 periods for 6 marks seems to be over-stretched. Unless there is some specific justification, these periods should be reduced to the average ratio of 1 or 14 periods for weightage of 1 mark.

UNIT-WISE WEIGHTAGER IN BIOLOGY

UNITS		
• '	PERICET	MARKS
7. Genetics	14	· 12
8. Evolution	8	
8. Life processes in plants -II	_	6
10. Life processes in animals-II	10	10
11 Discosses in animals-II	, 20	24
11. Disease and hygiene	12	15
12. Applications of Biology	8	÷8
TOIAL	72	75

किन्द्रीय माध्यमिक शिक्षा बोर्ड, Central Board of Secondary Education हिप्पणी एवं शादेश/NOTES AND ORDERS

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UNIT-WISE WEIGHTAGE IN PHYSICS

	UNITS	PERIODS	MARKS
1.	Wava Motion	12	15
2. 3.	Light H≋at	16	15
4.		12 .	12
S.	Electricity & Magnetism Properties of matter	15	. 14
б.	Modern Physics	13 1 <u>8</u>	12
		I & .	10
	TOTAL :	80	75

UNIT-WISE WEIGHTAGE IN CHEMISTRY

	UNITS	PERI ODS	MARKS
1.	Metals	13	to the same of the
2.	Energy changes in Chemical reactions	13 .	12 10
3.	Rates of reactions and equilibrium	9	8 , ^{įį}
4.	Acids and Bases	6	•
5,	Electrochemistry		6
6.	Carbon & Silicon	10	12
7.	Brganic Chemistry	2	4
8.		13	12
	Chamistry in service of man	6	
9,	Environmental pollution	· 3	5
	TOTAL :	75	75

UNIFORMITY

- i. The marking scheme should be prepared by the paper setter. It may be allowed to be modified by senior teachers acting as examinary if there is some real justification for that.
- Seneral guidelines for setting of question papers shall be based on the approved curriculum in Science and Mathematics. Question papers shall be set strictly according to the content areas and the weightage of Marks allotted to them on the curriculum.
- 3. No standardization/moderation of marks are to be awarded

OPEN SYSTEM/RE-CHECKING OF ANSWER BOOKS

4.

The system shall remain as open as possible so that students may overcome their errors/shortcomings. As such answer books shall be open to scrutiny but re-evaluation of the answer books shall not be permitted. Application for rechacking/scrutiny must be made by the made by the candidate within one month from the date of declaration of results.

- The school is advised to preserve for a period of three months all the answer books of Mathematics and Science i.e. the subjects in thich autonomy has been granted by the Coef. They will be under the charge of the Head of the Institution or any other person of his/her confidence on that in case of any inspection/scrutiny, they may be easily retrievable. Epocial care must be taken to prevent any chance of their liss, misplacement, tempering etc.
 - of the above mentioned subjects will be preserved for three months after which they will be disposed off and no lampsel whatsoever will be entertained.
 - 7. As soon as the examination has been held and the answer books have been evaluated, the question papers and their marking schemes shall be sent to CRF for record and observation, if any.
 - 8. It is desirable that the answer books, the question papers and the marking schemes should be made accessible to the officials of the CBSE as and when the Tike, to visit within a period of three months from the date of declaration of the results by the Board.
 - 9. In case of any disnute between the candidate and the school requiring evaluation of the subjects, actonomy i.e. Mathematics and Science, the Chairman of the Managing Committee of the School shall constitute an Independent Committee to look into the dispute and give its verdict which shall be binding on the candidates. As far as possible the members of the Committee should be subject experts and from the local institutions so that they are conveniently available and the dispute may be disposed off promptly.

10. ALLOTMENT O FICTITION ROLL NO.

Fictitious roll nos. shall be assigned to answer books before they are sent for evolution. This will be done to

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Central Board of Secondary Education हिप्पणी एवं त्रादेश/NOTES AND ORDERS....

conceal the identity of the candidates.

11. SHPPLY OF MAPKS

Marks obtained by the candidates shall be communicate to the Board on Award Lists carrying the original (not the fictitious) roll numbers.

12. COMPARTMENTAL EXAMINATIONS

" candidate placed in compartment shall be allowed to anpear at the compartmental examination arranged by the school provided he submits his application to the Board on the prescribed proforms and he is placed in compartment in Mathematics or Science. For any other subject, he will take the examination conducted by the Board.

The result will be finalized and declared by the Board.

14. ISSUE OF STATEMENT OF MARKS PASS CERTIFICATE

The statement of marks and the requier pass cortificates shall be issued by the COSF.

15. GRADING

Grades calculated for rest of the candidates shall be awarded to these schools in the subjects in which authorny has been granted.

PIRLA PUBLIC SCHOOL, PILANI

Betails of question papers, marks and duration.

S.NO. SUBJECT	papara, marks	and durati	on.
	NO. DF	MAX. Morks	DITRATTON
1. Mathematics 2. Science-Theory Practic	J	100 150 50	3 hours 1/2 hours 3 hours

Notes Marks of Science 200 will be reduced to 100 propori)

SCHEME OF EVALUATION

The question papers shall be set in such a way that the objectives - knowledge, Understanding, Skill and Application shall be tested according to the weightage given below:

THEORY

AREA		•	y t
-		. WEIGHTAGE	•
Knowledge		PERCENTAGE	MARKS
Understanding		36	36
Application & Skill		40	÷ 40
		24	24
PRACTICALS :	•	_100%	100

The Assessment in practicals shall be according to the following

8. procedure followed	10%	
C. Skill Fxhibted	40%	
O. Recording	30%	The second secon
	20%	
•	,	

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UNITE-WISE WEIGHTAGE IN MATHEMATICS :

CL	ASS	Х	

2. 3. 4. 5.	TOPICS Algebra Triconometry Mensuration Geometry Statistics II Computing II	UNITS 1 to 3 4 to 8 9 10 to 12 13 14	PERIODS 42 33 20 55 20 10	MARKS 28 20 9 30 8	
UNITE -	WISE WEIGHTOGE IN BI	_ <u>14</u>	180	100	

SFCTION	IINITE;	pretnos	MARKS
esction a esction B esction C	1 to 8 9 to 12 13	63 10	40 5
UNITE WISE LAIGHTAGE IN PHYSICS	13	12 85	50

Units	Periods	Marks	
1	14	10	
2 3	13	10	
	20	14.	e term management (an e. y.
A companies and some constant constant	24	16	
4	**************************************		
(के कर प्रथम पत्र पत्र स्था स्था स्था कर एक	71 ·	50	

SECTION			
Section A	UNITS	PERIONS	MARKS
Section 8	1-4	28	CONTRACTOR OF THE PARTY OF THE
Section C	5-6	-28	17
	7-9	16	20
	— ———————————————————————————————————		13
	9 Units	_ 72	the star will see that will
UNIFORMITY		で pa (本	50

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