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114 pages



MINUTES OF THE MEETING OF THE GOVERNING BODY

held ON

THURSDAY, THE 18TH NOV., 1999

AT

BOARD'S CONFERENCE HALL

CENTRAL BOARD OF SECONDARY EDUCATION

Shiksha Kendra, 2, Community Centre

Preet Vihar, Delhi-110 092

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MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD

Day & Date : Thursday, the 18th Nov., 1999
Time : 11.00 A.M.
Venue : Conference Hall,
2nd Floor, CBSE,
Delhi - 110 092.

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**CENTRAL BOARD OF SECONDARY EDUCATION
SHIKSHA KENDRA, 2, COMMUNITY CENTRE
PREET VIHAR, DELHI-92**

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD
HELD ON 18.11.1999 AT 11.00 A.M. IN THE CONFERENCE ROOM OF THE
BOARD AT 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092**

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

Those present

01. Prof. B.P. Khandelwal,
Chairman,
CBSE,
Preet Vihar,
Delhi - 110 092.
02. Dr. V.S. Patel,
Vice-Chancellor,
Sardar Patel University,
Vallabh Vidyanagar,
Gujarat - 388120.
03. Dr. H.C. Pandey,
Vice-Chairman,
Birla Institute of Technology,
Ranchi (Bihar).
04. Dr. S.S. Rana,
Dean of Colleges,
University of Delhi,
Delhi - 110007.
05. Prof.P.S. Bisen,
Director,
Barkatullah University,
Bhopal - 462016
06. Dr. G.L. Jambhulkar,
Dy. Educational Adviser,
Deptt. of Education,
MHRD,
Shastri Bhawan,
New Delhi-110001.

07. Sh. P.C. Bose,
Dy. Director of Education
(Distt. South-West),
C-4, Paschimi Marg,
Vasant Vihar,
New Delhi - 110057.
08. Sh. M.V. Prasad,
Principal,
Daily College,
Indore (M.P) - 452001.
09. Km. Chandra Ganguli,
Principal,
Mamta Modern School,
H-Block, Vikas Puri,
New Delhi - 110018.
10. Sh. V.M. Arya,
Principal,
Govt. Boys Sr.Sec. School,
D-Block, Ashok Vihar,
Delhi - 110052.
11. Sh.V.P.Singh,
Principal,
Sarvodaya Bal Vidyalaya,
Kanti Nagar,
Delhi.
12. Ms. Pritpal Kaur,
C/o D.P.I Schools,
Sector-9, U.T. Secretariat,
Chandigarh-160017. Representative of D.P.I. (Schools)
U.T. Sec.9,
Chandigarh-160017
13. Sh. Sohan Singh Saini,
A.F.A,
Deptt. of Education,
MHRD,
Shastri Bhawan,
New Delhi - 110001. Representative of D.F.A.,
Deptt. of Education, MHRD,
Shastri Bhawan, New Delhi.

14. Sh.H.R. Gupta,
Secretary,
C.B.S.E.,
Preet Vihar,
Delhi - 110092.

The following officers attended the meeting as special invitees :

01. Sh. G.Balasubramanian,
Director (Acad.),
C.B.S.E.,
Preet Vihar,
Delhi - 110092.
02. Sh. Pavnesh Kumar,
C.E.,
C.B.S.E.
Preet Vihar,
Delhi - 110092.

The following Members had expressed their inability to attend the meeting:-

01. Sh. T.T. Dorgi,
Secretary-cum-Director of Education,
Govt. of Sikkim,
New Secretariat,
Gangtok - 791110.
02. Ms. Fangey Lhaden,
Secretary (Education),
Govt. of Arunachal Pradesh,
Naharlagun - 791110.
03. Sh. M.M. Jha,
Joint Secretary,
Deptt. of Education,
MHRD, Shastri Bhawan,
New Delhi-110001.

04. Sh. F. Fanthome,
Chief Executive & Secretary,
Council for the Indian School
Certificate Examination,
Pragati House,
Nehru Place,
New Delhi-110019.
05. Sh. Ram Milan Singh,
Director of Education,
A & N, Island,
Port Blair-744101,
06. Prof. Anil Sadgopal,
Dean,
Faculty of Education,
University of Delhi,
Delhi-110007.
07. Dr. S. Venkateshwaran,
Director,
Birla Institute of Tech. & Science,
Pilani (Rajasthan).
08. Prof. Allauddin Ahmad,
President, AIU &
Vice-Chancellor,
Jamia Hamdard,
Hamdard Nagar,
New Delhi-110062.
09. Sh. S.C. Poddar,
Director of Education,
Directorate of Education,
Govt. of NCT of Delhi,
Old Secretariat,
Delhi-110054.

10. Sh. N.S. Tolia,
Addl. Director of Education (Schools),
Directorate of Education,
Govt. of NCT of Delhi,
Old Secretariat,
Delhi-110054.
11. Dr. (Mrs.) G.D. Bakshi,
Principal & Chairperson ,
I.P.S.C.,
Maharani Gaitri Devi Girls School,
Ajmeri Gate, Jaipur.
12. Sh. S.B. Katara,
Principal,
Govt. Sarvodaya Boys Sec. School,
Mayur Vihar, Phase-I,
Delhi - 110091.

The following officers of the Board were in attendance :

01. Sh. B.R. Gupta,
Joint Secretary (P&P),
C.B.S.E.,
17-B, I.P. Estate,
New Delhi-110002.
02. Sh. B.M. Gupta,
Head (CC),
C.B.S.E.,
Preet Vihar,
Delhi.
03. Sh. B.R. Sharma,
Joint Secretary (ROD),
C.B.S.E.,
Preet Vihar,
Delhi -110092.

04. Sh. Y.P. Katyal,
Joint Secretary (Admn.I),
C.B.S.E.,
Preet Vihar,
Delhi - 110092.

05. Sh. A.K. Bhan,
I.A.F.A.,
C.B.S.E.,
Preet Vihar,
Delhi - 110092.

06. Sh. Shashi Bhushan,
Joint Secretary (Co-ordn.),
C.B.S.E.,
Preet Vihar,
Delhi - 110092.

02 At the outset, the Chairman, Prof. B.P. Khandelwal, extended a hearty welcome to all the members and his supportive colleagues present in the meeting. He informed the House that it was a happy occasion to welcome entry of the new members, namely, Sh. M.M. Jha, Joint Secretary, Deptt. of Education, MHRD, Shastri Bhawan, New Delhi-110001, Sh. S.S. Sharma, D.F.A., Deptt. of Education, MHRD, Shastri Bhawan, New Delhi-110001 and Sh. D.S. Saroya, Director of Public Instructions (Schools), Education Department, Chandigarh Administration, Sector-9, Chandigarh and to express a sense of sincere gratitude and gratefulness to the outgoing members, i.e. Dr. P.H.S. Rao, Joint Educational Adviser, Deptt. of Education, MHRD, Shastri Bhawan, New Delhi-110001, Sh. Mohan Francis, D.F.A., Deptt. of Education, MHRD, Shastri Bhawan, New Delhi-110001 and Sh. D.S. Mangat, DPI Schools, Chandigarh for the rich contribution made by them in important deliberations held in this House from time to time. The House resolved to record the services rendered by them and the rich contribution made to raise the standard and quality of education. He extended a special welcome to Dr. V.S. Patel, Vice Chancellor, Sardar Patel University, Gujarat for making it convenient to attend the meeting for the first time. His contribution in the deliberations will be of great value to the Board.

03 In his opening remarks, the Chairman made specific mention that the Hon'ble Members are conscious of the latest developments and challenges that are lying ahead in the field of Secondary Education all over the world. The demand of universalisation of education up to secondary level and regular updation of skills and competence lays the agenda of this pace-setting Board to cope with the changing scenario in the field of education. He expressed great satisfaction that the Board has made constant efforts to identify issues and formulate plans. Consequently, significant decisions have been taken and approved by the Hon'ble House from time to time in academic programmes, examinations and other administrative reforms. Seeking permission of the August House, he spelt out salient features of various activities undertaken by the Board since its last meeting held on 13.05.99.

4 ACADEMIC ACTIVITIES:

- 4.1 With festivities for the next millennium getting closer, the overall challenges in the field of education, to provide the needed inputs to the younger generation, have kept the Board actively engaged in planning several academic activities. Various demands are being made on the Board for inclusion of emerging concerns, unloading of the curriculum, much needed examination reforms, transparency and speed of operations. The Board is examining several of these dimensions in appropriate forums through the process of discussions, brainstorming and analysis.
- 4.2 Exercises are underway for revising the curriculum by our sister organisation, NCERT and the Board feels it has an important role and contribution to make in this direction. The national core curriculum is being followed by the Board, which needs to be updated keeping in view the inroads made by Information Technology and the process of globalisation occurring with an amazing speed. The educational inputs designed for implementation as a part of the National Informatics Policy like SMART Schools, Computer Aided Learning, and movement of Sahodya Complexes net working of schools through Internets are certain emerging demands for which the Board has to address itself.
- 4.3 **FRONTLINE CURRICULUM CONCEPT** : Follow up meetings to identify the content area and strategies for implementation have been held. Follow up action is being undertaken in various emerging disciplines for learning, more specifically in major developmental areas of Biology and Economics.

- 4.4 As a part of its ongoing exercise of updating the curriculum, the Board has initiated many exercises. A major initiative taken by the Board was to introduce communicative approach in Sanskrit. The project has been supported by the Government of India. It has initially been implemented in 123 schools of the Board as a pilot programme, in the current session. The Board has already prepared and published the Text book and Workbook for Class-IX. Audio cassettes are under preparation. The Board is now engaged in designing the textual material and preparing for Class-X textbook, supportive material and evaluation strategies, to complete in time before the beginning of the next session. A similar initiative has been made in French and it is expected that the draft materials will be available shortly so that the project could be introduced to be effective from next year.
- 4.5 Another major initiative was to introduce options without increasing the load in Mathematics at the senior school level from the ensuing examinations of the Board in March 2000. The Board has prepared Sample Question Papers for the revised curriculum and made available to the schools. A similar exercise has been taken to produce sample question papers in Mathematics for Class-X keeping in view minor reallocation of the weightages. The Board had introduced " Informatics Practices" as an elective subject from the last academic year. To support its institutions, which have taken up this subject as an elective at the senior secondary level, the Board has produced Sample Question Papers in INFORMATICS PRACTICES.
- 4.6 The Board has also implemented the Vocational Course "I.T. APPLICATIONS" from the current academic year. Yet another initiative was the course on "ROAD TRANSPORT MANAGEMENT", which is a unique Industry collaborative model introduced in one School in Churu, Rajasthan, in collaboration with Transport Corporation of India. Discussion is in progress for expansion of this model in collaboration with the FICCI and CII and the Ministry of Human Resource Development, Government of India in other need based vocational areas.
- 4.7 As a part of the implementation of the National Policy on Education, 1986, the Board has introduced the scheme of SCHOOL BASED EVALUATION, which is an attempt to project the holistic personality of the learner through comprehensive evaluation which will be based on continuous/ periodic evaluation. The Governing Body of the Board had approved the implementation of the scheme for the secondary classes, effective from the examina-

tion of March 2000. Appreciation programmes for Principals of schools have been conducted in various parts of the country and more programmes are underway.

- 4.8. As a part of its continuing exercise to support improving classroom interactions, providing feedback from the examination systems, the Board had produced Performance Analysis in the subjects of ENGLISH CORE, MATHEMATICS AND BUSINESS STUDIES.
- 4.9 The In-service training programmes for teachers are a continuous exercise of the Board. A large number of training programmes have been planned in various subjects in different parts of the country in the subjects of English Core, Business Studies, Economics, Informatics Practices. The Board has already conducted orientation programmes in Mathematics for teachers of the Senior School Classes at Delhi, Jaipur, Jalandar, and Kanpur. Similar programme has also been planned for many other places in other subjects including languages.
- 4.10 The need for improving classroom interaction for effective learning in Mathematics at the secondary level has been a matter of concern for the Board. The Board had conducted over 15 training programmes last year under the Project "Operation Mathematics". Similar exercise has been planned for the current year also. Training of teachers in Communicative Sanskrit under that Project has also been planned, as a part of inservice orientation programmes in new projects.
- 4.11 The Board had undertaken a pilot project on teaching of Social Science for the middle classes on a integrated approach based on MLL. The scheme was introduced in two schools and after two years of implementation of the project, the Board feels that it can expand the project in about 25 schools so that the sample for experimentation would be more broad based. The reports received from the committees, who visited the schools, are encouraging, who have commended for the continuation of the project.
- 4.12 The Board has been conducting Group Mathematics Olympiad for the last two years. CBSE had been given the status of a separate group by the National Board of Higher Mathematics for the purpose. This talent search and promotion examination will be conducted in all states on 5th December, 1999 for the current year. The Board is also encouraging participation in the

International Physics Olympiad from the current academic year in selected schools.

- 4.13 The Board has also been asked to take up Population Education Programme for the states of Bihar, Madhya Pradesh, Rajasthan, Haryana and Uttar Pradesh. The project is being funded by the UNDP through the Government of India. A separate cell has already been constituted for effective implementation of the project with a Project Consultant and Project Co-ordinator. Adequate work has been initiated to identify nodal schools and for training of the Resource persons in a phased manner. Three day workshop for developing modules for orientation of 400 teachers has been recently held from 15-17 November, 1999.
- 4.14 The annual cluster level sports programmes have been conducted this year also in various parts of the country and the national meets will be held soon. The sports events of the Board have provided the necessary platform for the Independent Schools to display their talents in sports and games, providing a wider platform for massive participation and learning.
- 4.15 **PRODUCTION OF FILM ON CBSE :** The work relating to the production of a film on CBSE has been almost finalised as regards the pre-production stage. A committee has been constituted. The Directorate of Audio-Visual Publicity (DAVP) has been requested to assist the CBSE with regard to the finalisation of the Producer and various other stages of film production after consultation with DAVP and Mass Communication Research Centre, Jamia Millia Islamia. The Project has been approved for funding by the Sports Advisory Committee.
- 4.16 **75th YEAR OF CELEBRATION OF CBSE :** A Committee is being constituted to work out the agenda and strategies for celebration of 75th Year of CBSE in 2004.

5 PHYSICAL EDUCATION AND SPORTS :

- 5.1 As reported in the last meeting, the revised syllabus of Physical & Health Education as elective subject for +2 Classes has been implemented, for Class-XI from the session 1999-2000 and for Class-XII w.e.f. the session 2000-2001. Teachers Orientation Programmes will be undertaken as per the need.
- 5.2 The Competitive Sports Programme launched by the Board has evoked

tremendous response from various beneficiary schools not only in India but also in the Gulf Countries. It has won applause from the Department of Youth Affairs & Sports, Govt. of India, and the Sports Authority of India(SAI). CBSE has entered into a collaboration with the SAI in a big way. This arrangement of SAI will provide infrastructural, equipment and technical support to promote CBSE competitions in their centres located in different parts of the country. A scheme of training of youngsters in a group of schools to be known as nodal schools is being designed to be implemented in about 20 cities in the country in the first phase.

- 5.3 The Sports Committee has added three more disciplines i.e. Badminton, Tennis & Hockey for both boys & girls from the current academic session. This initiative of the CBSE has been acknowledged by various National Federations. CBSE is trying to seek their approval so that combined teams could be projected in the National Championships organised by these Federations. For the first time on an invitation from the schools in the Gulf Region, a selected Table Tennis team consisting of 4 boys under 16 age group proceeded on a goodwill tour and played matches in the schools at Dubai, Sharjah and Abu Dhabi in the month of September,1999. This tour has evoked tremendous enthusiasm in the schools in the Gulf and has contributed in bringing the students from that part closer to each other. The event was widely covered by the press and electronic media in the Gulf Region.
- 5.4 The Department of Youth Affairs & Sports has given a very encouraging offer to the CBSE for its recognition and organisation of the sports promotional efforts. The Board is working on this offer. Consideration is on to broaden the subject learning offer in sports, games and NCC at senior secondary level and also to interlink to higher education Teachers orientation programmes will also be accelerated.

6 EXAMINATIONS:

- 6.1.1 The examinations for Classes-X/XII 1999 were conducted between 4th of March, 1999 to 7th of April, 1999. The examinations were conducted peacefully and smoothly at almost all the examination centres throughout the country and abroad. The results for Class X/XII were also declared on time. This year the results were also made simultaneously available on E-Mail on request, direct to the concerned schools. A special word of appreciation is placed on record for the intensive efforts put in by the

colleagues and co-workers in efficient execution of this time-bound onerous responsibility. It is also a matter of satisfaction that the certificates for Classes X/XII for 1999 examinations have already been despatched to all the schools which has been done well in time this year. I would like to place before this Hon'ble August House that on account of implementation of the recommendations of Chauhan Committee, which had been constituted for suggesting reforms in the system of examination, the number of mistakes have reduced considerably. This is another milestone in the continuous efforts to reform the examination system so as to make it error-free as far as possible.

6.1.2 As approved by this August House, the registration system of candidates in Class-IX in the affiliated schools of the Board was started in 1996-97. There had been some teething problems in the initial years which normally happens with any new scheme/ system. However, efforts have been made to overcome the initial problems and the registration work for the academic session 1998-99 has almost been completed by now. Simultaneously, the registration forms for the academic session 1999-2000 have been sent to all the Regional Offices and some of the Regional Offices like, Ajmer and Chandigarh, have already despatched the registration forms to the schools concerned, with a direction to return the forms duly filled-in by 20.12.1999. The Hon'ble members will appreciate that the scheme of registration has been streamlined from the academic session 1999-2000.

6.1.3 I would like to place before this august House that with a view to ameliorate the difficulties of the failure students, the Examination Committee of the Board in its meeting held on 24.9.1997 recommended that from the year 2000 onwards practical marks of all failed candidates, who do not wish to take practical examinations in subjects involving practicals, will be taken from the previous year achievement. However, those candidates who wish to appear again in practical, may do so. This recommendation of the Examination Committee was ratified by this august House in its meeting held on 02.05.1998. These recommendations of the Examination Committee were circulated to all the Heads of the Schools affiliated to the Board vide circular dated 08.12.1998. Now the Examination Committee in its meeting held on 29.10.99 has given a clearer and concrete shape to this decision by incorporating a new rule i.e. Rule 42A in the Examination Bye-Laws of the Board.

From the examinations to be held in March 2000, the Board has provided a detachable slip containing the Serial No. on the Supplementary answer books

also. The examinees would be required to write the Serial No. of the answer book on the supplementary answer books also. The examinees would be required to write the Serial No. of the answer book on the attendance sheet alongwith his/her initials. Necessary instructions have been introduced in the Guidelines to Centre Superintendents and other related documents.

- 6.1.4 It has generally been observed that a large number of requests recommending change of subject in Class-XII are forwarded by the Heads of the Schools affiliated to the Board, which academically is not a desirable approach. Therefore, the Heads of the Schools affiliated to the Board have been advised vide circular No. CBSE:COORD:DO:D:99:100542, dated 15.6.1999 that the change of subject should be recommended in Class-XII only when a student is migrating from one school to another on transfer and one of the subjects which the candidate had offered in his/her previous school is not available for studies in the new school or where the performance of a candidate is extremely poor in one of the subjects as compared to his/her achievement in other subjects in Class-XI because of some sound medical reasons. The option for recommending such cases should be exercised sparingly and with due caution. The recommendation should be sent in the proforma prescribed which has been circulated to all the Heads of Schools alongwith the circular dated 15.6.1999.
- 6.1.5 I may be permitted to inform this august House that the Board has been making constant endeavor to make the examinations conducted by it more responsive, transparent and simpler which is evident from the actions taken by the Board as aforesaid.
- 6.1.6 I may also mention that the Board has been equally conscious about making the examinations not only smooth and transparent but stress free. The increasing stress related to examinations is perceptible at all levels. One common fact underlying this stress has been the absence of right counselling to the students within the school before and after the examinations. The Board took up this issue with missionary zeal and launched 'HELPLINE' services to the students and parents with the help of trained counsellors, Principals of schools and volunteers among whom were some eminent educationists, beginning made on 1st June, 1998. More than 20 eminent educationists and experts participated in this activity and the counselling was provided to the students and the parents free of charge. The counselling included information about examinations, career guidance and advice about their personal and academic issues. This effort was

continued in the year 1999 also making it more broad based with the council of CBSE affiliated schools in the Gulf. The names, telephone numbers and timings of the volunteers were widely advertised through Media for public information and utility.

- 6.1.7. One of the most important and positive outcome of CBSE's 'Helpline' has been perceptible reduction in the anxiety among the students. It is to the credit of the Board that because of this Helpline service not a single case suicide has been reported in any section of the press during CBSE's 1999 Examinations. The Board will take up programmes for regular counselling in the years to come, to be made compulsorily and continuously available in all the schools.
- 6.1.8 This is to inform the Hon'ble House that a group known as Parents' Forum for Meaningful Education filed Public Interest Litigation against CBSE alleging errors in the examination and challenging non-existence of the provisions regarding re-valuation.
- 6.1.9 The Hon'ble Delhi High Court had directed the CBSE to preserve the answer scripts in the subjects of all rechecking cases. This order was challenged by the Forum before the Hon'ble Supreme Court of India. The Hon'ble Supreme Court of India, while dismissing the SLP on 15.11.99 upheld the decision of the Delhi High Court and accepted the suggestion made by the Board to preserve 100 more answer scripts on random basis in specified subjects in addition to the answer scripts of rechecking cases and also 10% answer scripts of Hindi Medium, subject to a maximum of 100 answer scripts in respect of the Hindi Medium Examinees who have applied for verification of marks.
- 6.1.10 I utilise this opportunity to share with this August House the pleasant news that the Hon'ble Supreme Court has dismissed the abovesaid petition in favour of the Board. It is also a matter of great satisfaction for all of us that the Hon'ble Courts have been upholding the rules and decisions of the Board.

6.2 AIPMT EXAMINATIONS :

- 6.2.1 In pursuance of the Supreme Court of India Directive, the CBSE has been conducting this Exam since 1987. The 13th All India Pre-Medical/Pre-Dental Entrance Examination was held on Sunday, the 09th May, 1999. In all there were 322 Examination Centres located in capitals of States/Union Territories and Nagpur(Maharashtra). The number of candidates registered for the Examinations was 1,72,398.

- 6.2.2 The conduct of the examination was smooth and without any incidence. In the execution of this gigantic task number of Central/State level educational organisations lent their support. This year special observers were deputed to oversee the conduct of examination and resolve problems if any. Special care was taken for the delivery of question papers from the Bank to the place of examination by deputing observers. The examination was conducted peacefully and smoothly.
- 6.2.3 The PMT results were carried out in the National Dailies indicating both the Roll Nos. and Rank of the candidates. Simultaneously, results were also sent to Commissioner/Asstt. Commissioners of Kendriya Vidyalaya Sangathan, Deputy Directors of JNV, All States Boards of Education/DE/DPI, Resident Commissioner of State Houses located in Delhi/ New Delhi, the six Regional Offices of the CBSE and the Secretary, Ministry of Health of each State. This year, for wider display of results, copy of the Merit/Wait List was also sent to all the Examination Centres.
- 6.2.4 The Merit List as well as Waiting List as per the requirement of the DGHS (2788) was supplied to them on 21st June, 1999. The successful candidates were also informed about their position by post.

6.3 UGET OF MANIPAL ACADEMY OF HIGHER EDUCATION:

On request from the Manipal Academy of Higher Education, CBSE conducted the Undergraduate Entrance Test, 1999 (UGET-99) for their Medical Colleges. In this test 13,658 candidates were registered. The examination was conducted on 12th September, 1999 in 10 cities at 27 examination centres. In total 8779 candidates appeared in the test. The merit list/wait list was prepared as per their requirement and supplied to them on 24th September, 1999 within time.

6.4 JAWAHAR NAVODAYA VIDYALAYA SELECTION TEST-1999

The CBSE as per the directives of the Govt. of India, Ministry of Human Resource Development, and agreement with the Navodaya Vidyalaya Samiti, conducted the Entrance Test for admission to Navodaya Vidyalayas in Class-VI in February, April and September, 1999, for the number registered was 4,84,381, 23,418, and 4,077 respectively. The results of these Selection Tests were declared on 11.6.1999, 02.7.1999 and 07.10.1999 respectively.

7. AFFILIATION :

- 7.1 It has always been uppermost concern of the Board to maintain academic and co-curricular standards in its affiliated institutions. The number of affiliated schools is rising every year which has now reached the figure of 5391, including 83 schools in 18 foreign countries as on 30.09.1999. As reported before this August House in its meeting held on 13.5.99, for purpose of conducting academic review panel visits in respect of affiliated schools of the Board, necessary guidelines for visits by educationists/subject experts have been prepared and action for drawing a panel of educationists/subject experts in various disciplines has been taken for the conduct of these visits.
- 7.2 The Board is also taking steps to review the conditions for affiliation of schools. It is also proposed to introduce the system of overall accreditation of CBSE affiliated schools on the basis of certain parameters that are being worked out in consultation with the National Institute of Accreditation (NAAC) Bangalore.

8. ADMINISTRATION :

- 8.1 In order to update the knowledge of officers of the Board regarding latest techniques with regard to Financial Management, all Regional Officers, Drawing and Disbursing Officers at the HQs and the PMT Unit have attended an intensive 5-day training in Financial Management imparted by the National Institute of Financial Management, Faridabad.
- 8.2 In its efforts to improve the work culture of its employees and enhance their efficiency and working capacity concerning different departments, the Board would also be sponsoring its Section Officers & Assistant Secretaries to undergo computer based training/Management Development Programme which is being organised by the Institute of Secretariat Training and Management, New Delhi in Feb., 2000.

9. INTERNATIONAL ACCREDITATION CERTIFICATION IN INDIAN LANGUAGES AND CULTURE FOR PEOPLE OF INDIAN ORIGIN SETTLED ABROAD :

- 9.1 A second meeting of the High-powered Committee under the Chairmanship of Prof. R. H. Dave was held on 12th August, 1999 to consider the following :
- 9.1.1 To consider the proposal for formation of an International Cell in CBSE

to take-up the programme for promotion of Indian Languages and Culture among the Indians settled abroad.

- 9.1.2 Identifying ways and means for familiarising youth with composite cultural heritage of India.
- 9.1.3 To discuss the evaluation procedures and basic structure on which languages and Indian culture-self learning modules have to be prepared.
- 9.1.4 To discuss basic curriculum frame on language and Indian culture. It was earnestly felt that there was a need of scheme to popularise and make arrangements for teaching learning of Indian Languages and culture to Indian population settled abroad. The proposal for formation of an International Cell in the CBSE to take-up the programme for promotion of Indian languages and culture was accepted. Several institutions/organisations who are working in the field of language and culture promotion such as DAV, Bhartiya Vidya Bhawan etc. are being associated in the Project. The Council of CBSE affiliated schools in the Gulf countries has also agreed to extend its support in this venture. The concrete proposals will be worked out once the International Cell is created.

10. CREATION OF INTERNATIONAL CELL :

- 10.1. For purpose of creation of an International Cell, it is for kind information of the August House that this issue is under consideration to prepare a Comprehensive proposal of one window prompt service for all matters pertaining the overseas' schools, whose number has increased worth cognisance.

11. LEGAL PERSPECTIVE :

- 11.1. Bunch of cases have been filed by the candidates of schools of Chandigarh Region. The cases relate to violation of Rule 10.1 of the Examination Bye-Laws which specifies that at least 2 years gap between passing of Class X and XII is mandatory. The Board felt that the students have misconstrued the various provisions of the Examination Bye-Laws of CBSE. Hence, it challenged the decision of Division Bench of Punjab & Haryana High Court before the Hon'ble Supreme Court of India under Article - 136 of the

Constitution of India by way of Special Leave Petition. The Board has filed nearly 14 SLPs before the Hon'ble Supreme Court of India. Two cases in this regard were heard and admitted by this Hon'ble Court on 24th Sept., 1999. The Hon'ble Supreme Court has issued notices to the Respondents. The remaining 12 cases are likely to be listed very shortly.

11.2 Despite the fact that due care has been taken in orienting the staff in legal matters and the litigation cases are being regularly monitored, there has been a perceptible increase in the number of cases filed against the Board. In addition to the clause referred above, the examinees are mostly challenging the other clauses or instructions under the Bye-laws, in the Court. This increase has been a point of concern and attention. It is to report that the Board has undertaken to plead in the cases effectively; as a result of which in the majority of the cases, point of view of the Board has been upheld.

12. CONCERN FOR CYCLONE HIT STATE OF ORISSA :

12.1. The Chairman informed the August House that several institutions were making queries, expressing concern of the students/parents/institutions, for making their contribution in aid of the people of Orissa who were badly hit by super-cyclone and they were curious to get the information as to whom and how to send relief items in terms of money, food, clothes, medicines etc. The Chairman also made reference about the contribution that was earlier made by the CBSE affiliated schools as well as the staff of the CBSE during the attack by Pakistan on our people in Kargil. Now, the economy is again plunged into a state of remorse due to the above said hard-hit spell of calamity which resulted into a loss of lives of several thousand of people and the devastating floods which rendered several thousand of people homeless and badly damaged lush green-fields/crops that were badly washed away. This great loss has caused havoc and put the economy of the State in shambles. Realising the agony of the people of the State of Orissa who have suffered out of proportions, as a symbol of integrity and unity of oneness, our affiliated institutions and the staff of the Board are taking steps to make their bit to send contribution by the above mentioned proposed action.

All the Hon'ble Members expressed their happiness about the proposed initiative for providing guidance to the students/their parents/institutions through a written communication as well as through Media/Press that will be taken by the Board.

Thereafter, he requested the Secretary, CBSE to take up the items of the agenda for consideration of the August House.

Item I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 13TH MAY, 1999.

The House resolved that the minutes of the meeting of the Governing Body of the Board held on 13.05.99 be confirmed.

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

The Secretary informed the August House about the action taken on the resolutions passed by the Hon'ble House in its meeting held on 13.05.99.

Resolved the report on the follow up action taken on the last meeting of the Governing Body of the Board held on 13.05.99 be recorded.

Some members, however, observed that the issue concerning schools recognised by the Deptt. of Education, Delhi Admn. but not affiliated with the CBSE due to shortage of land and other deficiencies be sorted out as early as possible. The members were assured that the matter will be taken up with the Deptt. of Education, UCT, Delhi and ways and means will be found to arrive at a plausible solution in this regard.

Item III TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 22.06.99 (THROUGH CIRCULATION) - ANNEXURE 1.

The Secretary informed that the HUDA Administration has allotted a piece of land measuring 5,992.50 Sq. Mtrs. in Sector-5, Panchkula, in favour of CBSE for construction of the building for its Regional Office, Chandigarh. The total cost of the plot of land amounting to Rs. 1,72,30,310/- has been paid by the CBSE. Further action is being taken to take possession of the land.

Resolved that the recommendations made by the Finance Committee in its meeting held on 22.06.99 regarding procurement of land for the Board's Regional Office, Chandigarh, be approved.

Item IV TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 22.09.99 - ANNEXURE 2.

With reference to Item-I of the agenda of the meeting of the Finance Committee held on 11.05.99, relating to fixation of pay of Assistant/ Stenographers, Gr.-C, on promotion to the post of Section Officer/Personal Secretary at two incremental stages above the minimum of pay-scales, and with regard to upgradation to the posts of IAFA and Accounts Officer in the CBSE, the Secretary placed the observations of the IFD, MHRD, made in its letter dt. 05.07.99. The House was further informed that the recommendations of pay fixation and post upgradation have already been ratified by Finance Committee after serious consideration, as well as by the Governing Body of the Board in accordance with the Manual of Rules and Regulations and CBSE Service Rules of 1985. The house noted the contents and approved of the action undertaken by the Board.

As regards item III of the agenda, the Secretary explained about the salient features of the budget proposals for the year 1998-99 and 1999-2000. He further explained that the Income of the Board for the financial year 1998-99 was anticipated to be Rs. 4336.14 lakh as against the budget estimates of Rs. 3723.18 lakh. The increase in the income was mainly due to increase in the number of candidates who appeared in the examinations of the Board in the year 1998-99. Similarly, the total expenditure for the year 1998-99 was estimated as Rs. 3700.34 lakh, but in the revised estimates a provision of Rs. 4315.55 lakh has been kept. This increase in expenditure had been mainly on account of payment of arrears of pay and allowance after implementation of the recommendations of the Fifth Central Pay Commission, Bonus, Interest paid on the GPF etc.

It was also informed of the observations of the Finance Committee that there was a very thin margin between the Income and Expenditure and in case of any contingency, the Board may not be able to meet the requirement. It was, therefore, suggested that some concrete measures should be taken to strengthen the financial health of the Board. It was also suggested that Board

may devise ways and means including revision of rates of different charges. Suitable steps will, therefore, be taken to strengthen the financial position of the Board in accordance with the suggestions of the Finance Committee.

Resolved that the minutes of the meeting of the Finance Committee held on 22.09.99 be approved. The proposal of the Finance Committee for devising means including revision of rates of different charges to strengthen the financial health of the Board was also approved.

Item V TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 28.06.99 - ANNEXURE 3.

Resolved that the recommendations made by the Affiliation Committee in its meeting held on 28.06.99 be approved.

Item VI TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 23.09.99 - ANNEXURE 4.

Resolved that the recommendations made by the Affiliation Committee in its meeting held on 23.09.99 be approved.

Item VII TO CONSIDER THE RECOMMENDATIONS OF ADVISORY COMMITTEE MADE AT ITS MEETING HELD ON 19.08.99 - ANNEXURE 5.

Resolved that the recommendations of the Advisory Committee made at its meeting held on 19.08.99 be approved.

Item VIII TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 29.10.99 - ANNEXURE 6.

Resolved that the recommendations made by the Examination Committee at its meeting held on 29.10.99 be approved with the amendment of item no. 2 as recorded in the Examination Committee. It was resolved that in the minutes of the Item No. 2 the names of the distinguished members be deleted and only the decision arrived at be recorded.

Additional Supplementary Agenda Items

ITEM I

TO CONSIDER LETTER NO.F.1-35/97-SCH.3 DATED 31ST AUGUST, 1999 FROM DR. G.L. JAMBHULKAR, DEPUTY EDUCATIONAL ADVISER, MINISTRY OF HUMAN RESOURCE DEVELOPMENT, GOVT. OF INDIA, NEW DELHI FORWARDING THE MINUTES OF THE MEETING CONVENED BY THE EDUCATION SECRETARY ON THE ANOMALY IN THE PAY SCALES OF HODs OF CBSE AND OTHER ITEMS ON ACCOUNT OF THE RECOMMENDATIONS OF THE 5TH PAY COMMISSION HELD ON 10TH AUGUST, 1999. A COPY OF THE MINUTES IS ENCLOSED; ANNEXURE 7.

The Hon'ble Members noted the status position in the light of the minutes of the meeting convened by the Education Secretary, MHRD on 10-08-1999 relating to the anomaly in the pay scales of Head of Departments of CBSE and other items having deviation from the 5th Pay Commission's recommendations. Realising genuine concern of the Education Secretary, MHRD and Controlling Authority of the CBSE about the technical problems that arise for purpose of adoption of recommendations of the 5th Central Pay Commission which may have a direct bearing with the counter parts in other departments of the Government, the House held the view that the CBSE was an Apex Board and its status was not limited to national level but also its role and responsibilities are of a higher level as its examinations have got recognition at international level particularly when quite a good number of institutions are affiliated from several foreign countries. The House further felt that the functioning of the Board is of a highly time bound nature; its working is like a conveyor belt system and it has to deliver strictly as per schedule and for keeping and maintaining sanctity of its examination in spite of variation in timings due to global locations of its institutions which in itself is a great challenge. The House further felt that its functioning was definitely different from other autonomous departments of the Government. Therefore, the House was strongly of the view that the Controlling Authority of the Board be requested to review the recommendations contained in the minutes of the meeting of the MHRD held under the Chairmanship of the Secretary Education on 10-08-1999. Deliberating the issues at length and considering pros and cons that arise in terms of administrative problems, the House unanimously held the view that it is desirable that facility once extended should not be withdrawn. The House further felt that if all the CBSE has to adopt the recommendations of the 5th Pay Commission those could be given effect to the new entrants.

Therefore it resolved as under :

1. A UNIFORM 30% HRA IRRESPECTIVE OF THE PLACE OF POSTING :

The House noted that even prior to the implementation of the 5th Central Pay Commission the Board was already paying HRA w.e.f. 1-2-1995 @ 30% to its employees posted in the various offices located all over the country irrespective of their place of posting. The Members felt that similarities between CBSE and Government are very few as the Govt. has pools of houses at different places. The CBSE has small Regional Offices and all the appointments are made centrally; it has a unique situation of staffing. The staff is transferred from Headquarters at Delhi to different places where no facilities of accommodation are available and they have to maintain families at two places.

It was, therefore, further resolved that the employees of the CBSE be allowed to be paid HRA @ 30% irrespective of their place of posting in view of unique situation of staffing of CBSE. The House was also of the view that it would neither be wise nor be fair to withdraw the facility once extended and therefore the House felt that an appeal may be made to the Controlling Authority to permit status-quo.

2. RETAINING THE LOWER LIMIT OF Rs. 150/- PER MONTH AS TRANSPORT ALLOWANCE.

It was resolved that the recommendations of the 5th Pay Commission in respect of Transport Allowance be accepted subject to the condition that the minimum allowance of Rs. 150/- being paid to group C & D employees be not reduced than Rs. 150/- in the case of existing employees. The Transport Allowance as applicable to group C & D employees as per recommendations of the 5th Pay Commission be made applicable to the future entrants.

3. CONTINUATION OF REIMBURSEMENT OF MEDICAL EXPENSES UPTO Rs. 400/- PER MONTH FOR OUTDOOR TREATMENT.

It was noted that CBSE is following its own Medical Benefit Rules since 1981. It was therefore resolved that the existing facility be allowed to continue; and alternative system, as desired, may be explored.

4. REMOVAL OF ANOMALY IN THE PAY SCALES OF HODs OF THE CBSE.

The House noted that the responsibilities of the HODs are definitely higher than that of the Joint Secretary and the proposed special allowance of Rs. 500/- may either be reviewed for its enhancement which should be reasonable to distinguish respectability between status of HODs and that of the Joint Secretary in the Board for the obvious reasons or the next grade as proposed by the Finance Committee be given.

ITEM II

TO RECONSIDER THE PROPOSAL RELATING TO REVIVAL OF THE POST OF HEAD OF DEPARTMENT (PMT, PROJECTS & TRAINING)

The House expressed full regard to the observations of the Controlling Authority of the Board to the effect that if the CBSE is convinced that there should be Controller of Examinations for PMT, Projects & Training in the rank of HOD, the CBSE must make out a justified case for it to create such a post on permanent basis by surrendering one post of Joint Secretary within the Board. The House noted that there has been multi-dimensional increase in academic programmes in the Board and additional examination responsibilities had been undertaken by the Board, namely conduct of UGET Entrance Test for Manipal Academy of Higher Education, twice/thrice conduct of JNV Admission Test, conduct of All India Pre-Medical/Pre-Dental Examination and several other projects which have further been added in the light of the recommendations of the Amrik Singh Committee Report with regard to giving academic thrust to the Examining Bodies, the House felt that the Board has reached a saturation point when in addition to strengthening the Joint Secretary positions, the academic programmes under special projects deserve to be handled by a Head of the Department (PMT, Projects & Training) as these programmes are highly of time bound and confidential nature. Therefore, the House unanimously felt that an appeal may be made to the Controlling Authority of the Board to revive the earlier post of Controller of Examinations (PMT, Projects & Training) on permanent basis, who would necessarily need the support of the Joint Secretary and therefore, surrendering of the position of the Joint Secretary may not be insisted upon, which is felt to be in overall interest of the Board.

ITEM III**FOR ADMISSION TO CLASS VI IN NAVODAYA VIDYALAYAS - TO REPORT ACTION TAKEN BY THE CHAIRMAN OF THE BOARD TO CONDUCT JAWAHAR NAVODAYA VIDYALAYA ENTRANCE TEST FOR A PERIOD OF 03 YEARS i.e. 1999-2001.**

The House noted that the CBSE thrice conducted the JNV Selection Test for admission to Class VI in Vidyalayas run by the NVS during 1999 and that the Board had further agreed to conduct this examination for a period of three years up to 2001 on the agreed terms and charges.

The House resolved that the report regarding action taken by the Chairman of the Board for the conduct of examinations referred to above be approved.

ADDITIONAL ITEM NO. IV**TO CONSIDER THE PROPOSAL FOR SUBJECT-WISE DECLARATION OF GRADES TO STUDENTS INSTEAD OF DECLARING THEM PASS OR FAIL.**

The proposal was discussed by the August House in all its pros and cons. The members expressed the views that the recommendations regarding the use of grading system in examinations are long over due for implementation. The members opined that there may be certain doubts and apprehensions about the working and acceptability of the grading system in the public particularly in reference to the Senior Secondary Examination and the institutions of higher education, and hence the operation details about the proposal be designed carefully by the technical committee appointed by the Chairman, CBSE. The technical committee should also consider the progressive time frame for the implementation of the proposal.

Having agreed with the proposal in principle, the House resolved that the Technical Committee should carefully chalk-out the operation details for its implementation as the proposal would go a long way in containing wastage and providing filip to vocational and alternative functional education at the school level.

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

Sd/-
(H.R. GUPTA)
SECRETARY

Sd/-
(B.P. KHANDELWAL)
CHAIRMAN

ITEM III**TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE ON 22.6.1999 REGARDING PROCUREMENT OF LAND FOR CBSE REGIONAL OFFICE, CHANDIGARH (PROPOSAL APPROVED BY CIRCULATION).**

It was reported that CBSE had been allotted a plot of land measuring three acres in Sector-33 Chandigarh in February, 1997. The cost of the land worked out to be Rs. 37,46,16,000/- at the rate of Rs. 25,800/- per square yard. The Board had requested the Finance Secretary, Chandigarh Administration as well as the Advisor to Lt. Governor to review the Board's request as applicable to the educational institutions. The Regional Officer of the CBSE at Chandigarh has been pursuing the matter with various authorities namely, Chandigarh Administration and HUDA, Panchkula. The HUDA Administration has now decided to allot a piece of land measuring 5,992.50 sq. mtr. having covered area (as per standard design) 5,680.85 sq. mtr. in Sector-5, Panchkula in favour of CBSE. The allotment shall be made at the rate of Rs. 2405/- per square yard. These rates are valid upto 31.3.2000. The allotment of land shall be made on free-hold basis. The total cost shall be payable in lumpsum within 30 days from the date of issue of demand note. The allotment shall be made on the following terms and conditions :

01. The entire cost of land shall be payable in lumpsum.
02. Enhanced compensation in the land cost, if any, awarded by the court(s), in future, shall be charged extra.
03. The land shall revert to HUDA, if it is not utilised for the purpose for which it is allotted.
04. No change of land use shall be allowed.
05. Building/zoning plan, wherever required shall be got approved from HUDA by Central Board of Secondary Education. Any addition/alteration/amendment in building/zoning plan shall also require approval from HUDA.
- 0.6 The allotment of land shall further be governed by the provisions of HUDA Act, 1977 rules and regulations framed thereunder.

The total cost of the land measuring 5,992.50 square mtr. (7,164.36 square yard) at the rate of Rs. 2405/- square yard will be Rs. 1,72,30,310/- (Rupees one crore seventy two lakhs thirty thousands three hundreds & ten only).

The Finance Committee approved the proposal for the procurement of land for Regional Office Chandigarh at a cost of Rs. 1,72,30,310/- from HUDA Panchkula (by circulation).

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 22.9.1999.

PRESENT :

- | | | |
|-----|--|------------------|
| 01. | Prof. B. P. Khandelwal
Chairman, CBSE,
Preet Vihar,
Delhi. | In the Chair |
| 02. | Sh. H.M. Cairae
Commissioner,
K.V.S.
18, Institutional Area,
Shaheed Jeet Singh Marg,
New Delhi-110 016. | |
| 03. | Dr. G. L. Jambhulkar,
Dy. Educational Adviser,
Deptt. of Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi. | |
| 04. | Sh. R. L. Raichandani,
Asstt. Financial Adviser,
Integrated Finance Division,
M.H.R.D., Shastri Bhawan,
New Delhi. | |
| 05. | Sh. Sohan S. Saini,
Asstt. Financial Adviser,
Integrated Finance Division,
M.H.R.D., Shastri Bhawan,
New Delhi. | |
| 06. | Sh. S. S. Oberoi,
Chief Accounts Officer,
NCERT,
Sri Aurobindo Marg,
New Delhi. | |
| 07. | Sh. H. R. Gupta,
Secretary,
C.B.S.E.,
Preet Vihar,
Delhi. | Member-Secretary |

Sh. A. K. Bhan, IAFA, Sh. Shashi Bhushan, D.S. (V&A) and Sh. Davinder Singh, Accounts Officer were also present in the meeting.

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

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 11.05.1999.

The Committee was informed that no comments had been received from any member of the Committee except the Desk Officer, IFD Division of MHRD on behalf of the Financial Adviser, MHRD. With regard to the observations of the Desk Officer, IFD Division, MHRD in his letter dt. 5th July, 1999 with regard to Item II in the minutes of the Finance Committee Meeting held on 24.9.98, the Secretary informed that the installation of extension bolts/dash fasteners on Dholpur Stones has already been undertaken by NBCC and, therefore, there is no need for any further action in the matter.

With regard to Item no. XIII in the minutes of the Finance Committee meeting held on 11.5.99 relating to fixation of pay of Assistants/Stenographers, Group C on promotion to the post of S.O./P.S. at two incremental stages above the minimum of the pay scale, the Chairman explained the specific features of autonomy of the Board on account of which the Finance Committee and Governing Body of the Board has already taken the decisions in accordance with the Manual of Rules and Regulations of CBSE and Service Rules, 1985. Similarly, with regard to upgradation to the posts of IAFA and Accounts Officer in the CBSE, the same argument applies. However, the nominee of the IFD present in the meeting desired that the observations of the IFD, MHRD in its letter dt. 5th July, 1999 attached at Annexure-I may be taken on record.

Resolved that the minutes of the last meeting held on 11.5.99 be confirmed. (Annexure-II)

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 11.05.99.

The Committee discussed the action taken report on the minutes of the Finance Committee meeting held on 24.9.98 and observed that efforts should be made by the Board to explore the possibility of awarding the contract for construction of building on the land allotted to CBSE at Rouse

Avenue, New Delhi to some other reputed organisation, such as Edcill HUDA, U.P. Bridge Corporation etc. in view of the fact that the performance of CPWD has been noticed to take much longer time in processes and in the completion of the project and as has been undertaken by other organisations like Kendriya Vidyalaya Sangathan and Navodaya Vidyalaya Samiti.

Resolved that the report of the action taken on the minutes of the Finance Committee meeting held on 11.5.99 be recorded.

ITEM III

TO CONSIDER THE REVISED BUDGET FOR 1998-99 AND BUDGET ESTIMATES FOR 1999-2000 OF THE INCOME AND EXPENDITURE OF THE BOARD INCLUDING THE REGIONAL OFFICES.

The salient features of the Budget proposals were explained in detail by the IAFA. He further explained that the income of the Board during the financial year 1998-99 is anticipated to be Rs. 43,36.14 lakhs as against the Budget Estimates of Rs. 37,23.18 lakhs. The increase in the income was mainly due to increase in the number of candidates in the year 1998-99 and the income from fee for Secondary, Senior Secondary and PMT Examinations during the current financial year was anticipated to be Rs. 25,97.70 lakhs, but with the increase in the number of candidates having actually appeared in the examinations, the income from fee is now anticipated to be Rs. 29,67.20 lakh. The increase in the income is also on account of more interest on the investments made by the Board during the current year.

Similarly, the total expenditure for the year 1998-99 was estimated as Rs. 37,00.34 lakhs, but in the Revised Estimates a provision of Rs. 43,15.55 lakh has been kept. This increase in the expenditure had been mainly on account of payments of arrears of pay and allowances after implementation of the recommendations of the Fifth Central Pay Commission, bonus, interest paid on GPF, etc.

After taking into consideration, the aforesaid and other related explanations, the Committee approved the revised Budget Estimates for the year 1998-99 and Budget Estimates for the year 1999-2000. (Annexure-III)

However, it was observed that there is a very thin margin between the income and expenditure and in case of any contingency, the Board may not be able to meet the requirement. It was, therefore, suggested that some concrete measures should be taken to strengthen the financial health of the Board. It was also suggested that the Board may devise

means including revision of rates of different charges.

ITEM IV

TO REPORT DECISIONS TAKEN BY THE CHAIRMAN.

- (a) Appointment of Prof. D.S. Muley as Project Consultant and Sh. S.P. Chawla as Project Co-ordinator for the Project on National Population Education awarded to CBSE by the MHRD.

It was observed that the money given by the MHRD for the sub-project on National Population Education should be effectively utilised. It was also suggested that the officers handling the project may have interaction and co-ordination with sister organisations like K.V.S., who are working on the similar project.

Resolved that the action taken by the Chairman be ratified along with the above observation.

- (b) Permanent absorption of Sh. R.P. Sharma, Education Officer (Science) in the Board.

Resolved that the action taken by the Chairman be ratified.

ITEM V

TO CONSIDER REVISION OF RENT IN RESPECT OF THE PREMISES OCCUPIED BY THE BOARD AT :

- (a) Regional Office, Allahabad at 1/1, Neem Sarai, Allahabad.

Resolved that the request of the owner of the building at Allahabad be considered on the basis of the provisions of the Rent Control Act which provides for 10% increase after a period of 3 years subject to the condition that the Fair Rent Certificate may be obtained from the office of CPWD at Allahabad as per the provisions contained in the Govt. of India's letter dated 13.6.95.

- (b) Regional Office, CBSE at Guwahati.

Resolved that revision of rent @ Rs. 3/- per sq. ft. may be offered to the owner w.e.f. 1.1.99 subject to the condition that the Fair Rent Certificate may be obtained from the office of CPWD at Guwahati as per the provisions contained in the Govt. of India's letter dated 13.6.95.

The Committee desired CBSE to explore the possibility of acquiring land at Guwahati for construction of the building for Regional Office.

(c) 17-B, I.P. Estate, New Delhi.

Similar observation was raised as in (a) and (b), it was explained by the Board official that the NCTE, which is an autonomous body under the MHRD, has hired premises in the neighbourhood of 17-B, I.P. Estate, New Delhi @ Rs. 35/- per sq. ft. after obtaining Fair Rent Certificate from the CPWD.

Keeping in view the aforesaid explanation furnished it was resolved that the decision of the Chairman for revision of rent @ Rs. 16.87 per sq. ft. be ratified.

ITEM VI

TO CONSIDER THE REQUEST OF THE GENERAL SECRETARY, SHIKSHA BOARD STAFF WELFARE ASSOCIATION REGARDING CATEGORISATION OF THE OFFICIALS OF THE BOARD FOR THE PURPOSE OF REIMBURSEMENT OF CHARGES FOR ROOM RENT IN CASE OF HOSPITALISATION OF THE OFFICIALS AND THEIR DEPENDENT FAMILY MEMBERS IN THE APPROVED HOSPITALS OF THE BOARD.

The issue was discussed at length and it was resolved that the room rent charges in case of hospitalisation of the employees of the Board and their dependent family members in the approved hospitals of the Board may be as follows :

S.No.	Pay Range		Room Rent per day
01.	Upto Rs. 1200/-	(Pre-revised)	Rs. 260/-
02.	Rs. 1201 to 2500/-	(Pre-revised)	Rs. 350/-
03.	Rs. 2501 to 3500/-	(Pre-revised)	Rs. 500/-
04.	Rs. 3501 to 6000/-	(Pre-revised)	Rs. 750/-
05.	Rs. 60001 and above	(Pre-revised)	Rs. 1200/-

ITEM VII

TO CONSIDER THE REQUEST OF SH. B. R. SHARMA, JT. SECRETARY, REGIONAL OFFICER, ROD, THE THEN REGIONAL OFFICER, R.O., ALLAHABAD (U.P.) FOR REIMBURSEMENT OF RS. 4381/- INCURRED ON HIS WIFE'S INDOOR TREATMENT IN AN UNAPPROVED HOSPITAL AT ALLAHABAD.

The Committee was informed that Sh. B.R. Sharma, Jt. Secretary, R.O., Delhi, the then Regional Officer, R.O., Allahabad had to get his wife admitted in Heartline Cardiac Care Centre, Allahabad (UP) on 13.5.99 in a critical condition as she was suffering from severe Engina pain. He

incurred a sum of Rs. 4381/- towards medicines, lab tests and hospital charges on her treatment. The hospital is not on the panel of approved hospitals of the Board and, therefore, Sh. B.R. Sharma is not entitled for reimbursement of the aforesaid amount. However, keeping in view the emergent situation in which his wife was admitted in an unapproved hospital, his request could be considered on humanitarian ground.

Resolved that his claim may be processed under CSMA Rules. It was further resolved that in future all such cases should be dealt as per the provisions contained in Appendix VIII of CSMA Rules. The Chairman was authorised to take suitable decision in similar cases in future.

ADDITIONAL ITEM I TO CONSIDER THE RECOMMENDATIONS OF THE STAFF QUARTERS ALLOTMENT COMMITTEE MADE IN ITS MEETING HELD ON 25.08.1999.

Resolved that the recommendations made by the Staff Quarter Allotment Committee in its meeting held on 25.8.99, enclosed at Annexure IV, with regard to updation of the Allotment Rules for allotment of staff quarters to the employees of the Board, damages for unauthorised occupations in CBSE's Staff Quarters, revision in the eligibility pay prescribed for allotment of Staff Quarters and revision in the licence fee due to revision of eligibility pay be charged from the allottees be approved.

ADDITIONAL ITEM II RECRUITMENT RULES FOR FILLING UP THE POST OF SECTION OFFICER BY DEPUTATION/DIRECT RECRUITMENT.

Resolved that the Recruitment Rules for filling up the post of S.O. on deputation/direct recruitment, placed at Annexure V, be approved subject to the condition that the age limit prescribed for the post shall be relaxable in case of deputation.

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

Sd/-
(H.R. GUPTA)
SECRETARY

Sd/-
(B.P. KHANDELWAL)
CHAIRMAN

No. F.37-13/99-IFD
Government of India
Ministry of Human Resource Development
Department of Education

New Delhi, July 5, 1999

To

The Secretary,
Central Board of Secondary Education,
Shiksha Kendra,
2, Community Centre,
Preet Vihar,
Delhi-110 092.

Subject : CBSE-Meeting of the Finance Committee held on 11.5.1999.

Sir,

I am directed to refer to your letter No. CBSE/Vig./FC-11051999/99/12663-66 dated 18.5.1999 forwarding the minutes of the above-mentioned meeting and to communicate the following comments of IFD on these minutes :

ITEM 2 TO REPORT ACTION TAKEN ON THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 24.9.1998.

The decision on additional Item No. 3 of the agenda of the meeting held on 24.9.1998 relating to installation of expansion bolts/dash fasteners on Dholpur stones, inter-alia, was to pursue NBCC to undertake the work immediately and in case it did not respond favourably, its action would be treated as breach of contract and suitable legal action would be initiated. The action taken report on the minutes of the meeting held on 24.9.1998 was silent on this point and position in this regard needed to be ascertained. The Committee does not appear to have considered these comments of IFD and has just recorded the action taken report on the decisions of the last meeting.

ITEM 13

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

The provision for fixation of pay of Assistants/Stenographers Gr. 'C' on promotion to the post of SO/PS at two incremental stages above the minimum of the pay scale is not applicable in the non-Secretariat Offices of the Government. This provision, therefore, cannot be extended to CBSE. But the FC has ratified the decision already taken by the Chairman, CBSE to extend this provision for fixation of pay of Head Assistant/Personal Assistants on promotion to the posts of SO/ PS in CBSE.

ITEM 14

TO REPORT ABOUT AMENDMENT IN THE RECRUITMENT RULES FOR THE POST OF INTERNAL AUDITOR & FINANCIAL ADVISER.

TO REPORT ABOUT AMENDMENT IN THE RECRUITMENT RULES FOR THE POST OF ACCOUNTS OFFICER.

IFD had observed that the pre-revised scales of the posts of Internal Auditor & Financial Adviser and Accounts Officer were more than the approved Government scales and the CBSE should be advised to send the proposal to the Ministry on file for examination. When JEA(G) informed the Committee about this observation of IFD, the Secretary, CBSE clarified that scales of these posts had already been revised. It needs to be ascertained whether the scales of these posts have been revised in consultation with the Ministry and with the approval of the competent authority.

2. This has the approval of FA(HRD).

Yours faithfully,

Sd/

(S. S. MAHLAWAT)
DESK OFFICER

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 11.5.99
AT 12.00 NOON IN THE CHAMBER OF THE CHAIRMAN, CBSE, 2, COMMUNITY
CENTRE, PREET VIHAR, DELHI-110 092.**

PRESENT :

- | | | |
|-----|---|------------------|
| 01. | Prof. B. P. Khandelwal,
Chairman, CBSE,
Preet Vihar,
Delhi. | In the Chair |
| 02. | Dr. P. H. S. Rao,
J.E.A., MHRD,
Deptt. of Education,
Shastri Bhawan,
New Delhi. | Member |
| 03. | Sh. H. R. Gupta,
Secretary,
C.B.S.E.,
Preet Vihar,
Delhi-110 092. | Member-Secretary |

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

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

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

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

ITEM I **TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 24.09.1998.**

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

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

ITEM II **TO REPORT ACTION TAKEN ON THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 24.09.1998.**

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

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

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

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

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

Resolved that the employees of the CBSE and their dependent family members taking treatment in the hospitals approved by the Board will

be entitled for reimbursement as per the package deal rates which would be as follows :

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

The maximum room-rent for different categories would be :

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

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

ITEM IV

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

The Committee noted the observations of the Integrated Finance Division of the MHRD that reappropriation should not be allowed from the head "Salary to Clerical Staff" normally. The Committee, therefore, resolved that reappropriation of additional funds for a sum of Rs. 50,00,000/- under the Head No. 116 "House Building Advance to Staff" be made subject to the condition that no reappropriation from salary head shall be made in future.

ITEM V

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The Secretary informed the Committee that consequent upon the recommendations of the Fifth Central Pay Commission, the Govt. of India has decided to increase the age of superannuation of Central Govt. employees including that of autonomous bodies from 58 years to 60

years. The Committee considered the provisions of the Govt. of India as circulated vide DOPT's O.M. No. 25012/8/98-Estt.(A) dated 30.05.98 at great length.

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

ITEM XII

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

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

ITEM XIII

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

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

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

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

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

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

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

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

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

Resolved that the amendment proposed be approved.

ITEM XV**TO CONSIDER REINFORCEMENT OF DHOLPUR STONES BY FIXING FASTNERS IN THE OUTER FACIA OF CBSE 'SHIKSHA KENDRA' BUILDING, PREET VIHAR, DELHI-110 092.**

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

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

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

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

Resolved that the direction of the MHRD, Govt. of India relating to payment of Rs. 150/- p.m. as Transportation Allowance to Group C and D employees of the Board be awaited. The proposal may be placed before the Finance Committee after the receipt of the direction from the Govt. of India in this regard.

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

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

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

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

The Committee was informed that the item relating to removal of anomaly in the pay scale of HODs of the Board vis-a-vis the Joint Secretaries of the Board was taken up in the Finance Committee in its meeting held on January 8, 1998 and the Committee having considered the matter in detail and having observed the need for a higher scale of pay for HODs, especially in view of the fact that the former post called for a greater discharge of duties inclusive of the writing of ACRs of the Joint Secretaries, resolved that either a higher scale of pay may be given or some special allowance be granted which may be commensurate with the duties and responsibilities of the HODs. The Committee further desired that matter may be referred to the Controlling Authority of the Board for consideration and appropriate decision. Accordingly, the issue was referred to the Controlling Authority for consideration, but nothing has been heard so far from the MHRD till date. The Committee was further informed that keeping in view the onerous duties and responsibilities of the HODs and other facts such as the post of HOD is a promotional post, the feeder cadre being Joint Secretary with a minimum of 04 years of service in that cadre, the Reporting Officer for the HODs is the Chairman, CBSE, who writes the ACRs for them, whereas the Reporting Officer for the Joint Secretaries is the HOD, the method and procedure for filling up the post of HOD and the Joint Secretary is completely different, the composition of the Selection Committee for the two posts are completely different etc., there is a genuine case for removal of anomaly and upward revision of the scale of pay of HOD from Rs. 14300-400-18300 to Rs. 16400-450-20,000.

After consideration of the details placed before it, the Committee resolved that the proposal may be referred to the Controlling Authority i.e. the Education Secretary, Deptt. of Education, MHRD, Govt. of India for consideration and appropriate decision on file.

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

Sd/-
(H.R. GUPTA)
SECRETARY

Sd/-
(B.P. KHANDELWAL)
CHAIRMAN

BUDGET AT A GLANCE

FIGURES IN RS. THOUSAND

HEAD/SUB HEADS	BUDGET ESTIMATES 1997-98	REVISED ESTIMATES 1997-98	BUDGET ESTIMATES 1998-99
INCOME	285017	389959	372318
EXPENDITURE	283527	387812	370034
SURPLUS/DEFICIT	1490	2147	2284

BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

FIGURES IN RS. THOUSAND

HEAD/SUB HEADS	BUDGET REVISED		REVISED ESTIMATES 1998-99							
	1998-99	1998-99	H OFFICE	DELHI	MADRAS	AJMER	CHANDIGARH	ALLAHABAD	GUWAHATI	PMT
INCOME	372318	433614	45785	130268	42661	27187	49220	63349	17215	57929
EXPENDITURE	370034	431555	117615	110988	34667	18356	38727	52216	10144	48842
SURPLUS/DEFICIT	2284	2059	(-) 71830	19280	7994	8831	10493	11133	7071	9087

BUDGET AT A GLANCE - BUDGET ESTIMATES FOR 1999-2000

HEAD/SUB HEADS	BUDGET 1999-00	BUDGET ESTIMATES 1999-2000								
		H OFFICE	DELHI	MADRAS	AJMER	CHANDIGARH	ALLAHABAD	GUWAHATI	PMT	
INCOME	432698	45640	121311	39596	29252	50779	63835	17265	65020	
EXPENDITURE	430251	175108	75756	25721	19369	33896	45237	9829	45335	
SURPLUS/DEFICIT	2447	(-) 129468	45555	13875	9883	16883	18598	7436	19685	

BUDGET AT A GLANCE - BUDGET ESTIMATES FOR 1998-99

FIGURES IN RS. THOUSAND

HEAD/SUB HEADS	BUDGET 1998-99	BUDGET ESTIMATES 1998-99							
		H OFFICE	DELHI	MADRAS	AJMER	CHANDIGARH	ALLAHABAD	GUWAHATI	PMT
INCOME	372318	37340	102606	35493	19972	50458	58240	12774	55435
EXPENDITURE	370034	111135	88096	26409	13166	36962	42714	7380	44172
SURPLUS/DEFICIT	2284	(-) 73795	14510	9084	6806	13496	15526	5394	11263

BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

INCOME - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED			REVISED ESTIMATES 1998-99								
	1997-98	1998-99	1998-99	H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT	
I EXAMINATION FEE												
01 SEC/SR EXAM FEE	253080	193600	227704	0	90000	25104	18000	36000	47500	11100	0	
02 COMPTT EXAMINATION	9847	8810	8810	0	3560	700	550	1500	2000	500	0	
03 P M T EXAM / MAHE - UGET	47118	52500	54784	0	0	0	0	0	0	0	54784	
04 REIMB. OF FEE OF SC/ST CANDIDATES	3358	4860	5422	0	4122	0	0	400	0	900	0	
SUB-TOTAL - 01	313403	259770	296720	0	97682	25804	18550	37900	49500	12500	54784	
II OTHER FEES												
01 SUP OF MRK/DC/PC/MIG STATEMENTS	8883	8490	8210	0	1610	2000	1700	1700	700	500	0	
02 RECHECKING OF RESULTS	8300	5120	5570	0	2520	400	800	1200	500	150	0	
03 REGISTRATION FEES	14419	24650	31500	0	15000	5900	2000	3000	4600	1000	0	
SUB-TOTAL - 02	31602	38260	45280	0	19130	8300	4500	5900	5800	1650	0	

BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

INCOME - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL 1997-98	BUDGET 1998-99	REVISED 1998-99	REVISED ESTIMATES 1998-99								
				H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT	
III AFFILIATION OF SCHOOL FEE	22267	8000	13010	13010	0	0	0	0	0	0	0	0
IV MISC. RECEIPTS												
01 SALE OF USED ANSWER BOOKS AND RADDI	653	915	740	0	360	100	100	150	0	30	0	0
02 RENT	37	0	0	0	0	0	0	0	0	0	0	0
03 OTHER RECEIPTS	4333	4690	8120	5300	900	750	65	130	600	75	300	
04 SALE OF INFORMATION BULLETINS OF PMT	0	0	0	0	0	0	0	0	0	0	0	0
05 REGD. FEE PUBLICATION	0	30	40	0	0	0	0	0	0	0	40	
SUB-TOTAL - 04	5023	5635	8900	5300	1260	850	165	280	600	105	340	
V SALE OF TEXT BOOKS/ PUBLICATIONS	20034	22200	23100	15000	0	4000	850	350	900	2000	0	
VI INTEREST ON INVESTMENTS	36496	35800	43250	10000	12000	3616	3000	4734	6500	900	2500	
VII RECOVERY OF H B A	225	350	350	350	0	0	0	0	0	0	0	

BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

INCOME - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL 1997-98	BUDGET 1998-99	REVISED 1998-99	REVISED ESTIMATES 1998-99								
				H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT	
VIII RECOVERY OF CONV. ADVANCE	270	339	742	525	30	15	30	14	15	13	100	
IX RECOVERY OF FESTIVAL ADVANCE	171	368	477	150	80	45	45	42	15	25	75	
X RECOVERY OF FAN ADV	2	12	10	0	1	1	2	0	0	1	5	
XI RECOVERY OF G I S	0	125	129	120	0	0	0	0	9	0	0	
XII RECOVERY OF LICENCE FEE	0	14	6	0	0	0	5	0	0	1	0	
XIII EARNEST MONEY DEPOSITS	2446	1445	1640	1330	85	30	40	0	10	20	125	
XIV WITHDRL FROM G. REV. FUND FOR LAND/CONST	0	0	0	0	0	0	0	0	0	0	0	
GRAND - TOTAL	431939	372318	433614	45785	130268	42661	27187	49220	63349	17215	57929	

BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL	BUDGET	REVISED	REVISED ESTIMATES 1998-99							
	1997-98	1998-99	1998-99	H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT
I ESTABLISHMENT											
01 PAY & ALLOW.-OFFICER	15531	14564	14684	6100	1900	500	1200	660	800	300	3224
02 PAY & ALLOWANCES - SUPERVISORY/CLERICAL	44167	44812	48821	18263	12100	3000	3000	2551	3100	1200	5607
03 PAY & ALLOWANCES - NON - CLERICAL STAFF	6749	6618	6790	2502	1520	400	650	300	400	450	568
04 WAGES - SECURITY GUARDS	2442	2690	3275	1500	0	170	120	385	500	100	500
05 LEAVE ENCASHMENT	1591	2165	2355	1100	500	75	150	90	200	40	200
06 BONUS	2512	2330	2605	1250	600	140	120	125	100	70	200
07 INTEREST PAID ON GPF-A/CS OF STAFF	3544	4000	5500	5500	0	0	0	0	0	0	0
08 G P F CONTRIBUTION	0	0	0	0	0	0	0	0	0	0	0
09 G I S CONTRIBUTION FOR CLASS IV	3	12	10	5	2	0	1	1	0	0	1
10 LEAVE SALARY & PENS- ION CONTRIBUTION	109	300	207	200	0	7	0	0	0	0	0

BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL 1997-98	BUDGET 1998-99	REVISED 1998-99	REVISED ESTIMATES 1998-99							
				H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT
11 MEDICAL ALLOW. AND REIMBURSEMENT	3903	4740	4808	2000	1200	250	240	258	200	110	550
12 LTC CUM EXCURSION TRIPS	836	1920	2190	1495	100	100	150	110	60	75	100
13 CHILDREN EDN ALLOW AND TUTION FEE	79	102	127	40	20	5	10	17	10	0	25
14 LATE SITTING ALLOW IN LIEU OF OTA	885	1100	1107	247	250	50	110	70	210	70	100
15 TA/DA & REIMB. OF CONVEYANCE-STAFF	1211	1360	1434	350	90	200	125	169	150	200	150
16 HOUSE BUILDING ADV	527	1000	6000	6000	0	0	0	0	0	0	0
17 CONVEYANCE ADVANCE	647	1610	1759	900	300	100	150	100	0	9	200
18 FESTIVAL ADVANCE	392	700	557	150	150	50	45	37	20	5	100
19 FAN ADVANCE	2	19	19	5	2	5	4	0	0	1	2
20 PENSION FUND CONTRIBUTION	2020	3110	3110	1500	360	200	250	250	200	100	250

BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL 1997-98	BUDGET 1998-99	REVISED 1998-99	REVISED ESTIMATES 1998-99							
				H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT
21 GRATUITY FUND CONTRIBUTION	1305	2070	2070	1000	270	150	150	150	100	50	200
22 GIS PAYMENT TO LIC	227	250	200	200	0	0	0	0	0	0	0
SUB TOTAL - 01	88682	95472	107628	50307	19364	5402	6475	5273	6050	2780	11977

II PRINTING, PURCHASE & MAINTENANCE

01 UNIFORMS TO DRIVERS & NON-CLERICAL STAFF	219	310	290	190	0	10	30	25	10	25	0
02 OFFICE STATIONERY	2555	3280	3373	1288	400	150	110	400	500	125	400
03 RENT	3734	4215	4113	2650	0	0	5	858	350	250	0
04 RATES & TAXES	55	3080	3025	3000	0	10	15	0	0	0	0
05 ELECTRIC, WATER AND GENERATOR CHARGES	3747	3955	4012	3300	0	100	110	92	190	20	200
06 TELEPHONE CHARGES & INSL. OF TELEPHONES	2253	2480	2700	1200	80	250	150	200	380	110	330
07 POSTAGE & TELEGRAMS	5623	7025	10211	2900	450	800	550	811	1500	600	2600

BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL 1997-98	BUDGET 1998-99	REVISED 1998-99	REVISED ESTIMATES 1998-99							
				H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT
08 REPAIR & MAINTENANCE OF BOARD'S BUILDING	2102	2665	2538	1900	0	200	300	33	5	0	100
09 REPAIR & MAINTENANCE OF STAFF QRTS.	357	525	515	490	0	0	25	0	0	0	0
10 INSURANCE OF OFFICE BUILDING	173	344	211	145	0	11	25	25	1	4	0
11 MAINT. OF VEHICLES INCL. PETROL & OIL	292	500	356	356	0	0	0	0	0	0	0
12 AUDIT FEE	0	100	300	300	0	0	0	0	0	0	0
13 LEGAL EXPENSES	920	1050	1328	700	0	150	60	253	150	15	0
14 CONTIGENCIES	2134	2330	2836	1091	175	800	70	100	200	100	300
15 HOSTING COBSE CONF. AND SUBSCRIPTION	31	100	100	0	0	100	0	0	0	0	0
16 SCHOLARSHIP & MEDALS	155	150	140	140	0	0	0	0	0	0	0
17 PRINTING - APPL FORMS AND ANSWER BOOKS ETC	2937	3480	4615	2900	85	200	150	330	300	150	500

BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL 1997-98	BUDGET 1998-99	REVISED 1998-99	----- REVISED ESTIMATES 1998-99 -----								
				H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT	
18 REPAIRS OF FURNITURE & EQUIPMENT	479	470	464	150	42	100	30	27	50	25	40	
19 FIXED CONV ALLOW TO STAFF	572	0	0	0	0	0	0	0	0	0	0	
20 REFUND OF EARNEST MONEY	2597	1390	3870	3500	100	30	40	5	50	20	125	
21 ADDITION & ALTERATIONS IN OFFICE BUILDINGS	0	1100	980	980	0	0	0	0	0	0	0	
22 ADDITION & ALTERATIONS IN STAFF QRTS.	0	300	400	400	0	0	0	0	0	0	0	
23 PRINTING OF BOOKS & PUBLICATIONS	2142	2000	2000	2000	0	0	0	0	0	0	0	
24 FURNITURE AND EQUIPMENTS	2230	1915	1985	650	250	150	270	250	200	15	200	
25 FIXTURES & FITTINGS	34	222	152	50	2	15	50	10	20	5	0	
26 INSTALLATION OF IN-HOUSE COMPUTERS	656	850	1050	1000	0	50	0	0	0	0	0	

BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL 1997-98	BUDGET 1998-99	REVISED 1998-99	REVISED ESTIMATES 1998-99								
				H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT	
27 COST OF PAPERS PURCHASED	14562	16500	16000	16000	0	0	0	0	0	0	0	0
28 PURCHASE OF STAFF CAR	0	400	111	111	0	0	0	0	0	0	0	0
29 LIBRARY BOOKS	61	100	100	100	0	0	0	0	0	0	0	0
30 PUBLICITY & ADVERTIS- EMENT	732	1118	870	600	0	100	30	10	30	0	100	
31 P M T EXAMINATION	0	0	0	0	0	0	0	0	0	0	0	0
32 NEWS PAPER ALLOWANCE	5	8	10	0	0	4	6	0	0	0	0	0
SUB - TOTAL - 02	51357	61962	68655	48091	1584	3230	2026	3429	3936	1464	4895	

III EXAMINATION

01 PRINTING OF Q.P. AND OTHER SECRET WORK	10986	13300	13300	7800	0	0	0	0	0	0	5500	
02 REMU. TO PAPER SETTER/ EXMR, EXPN-SPOT EVAL	41123	44700	49783	1500	21000	6000	3000	5083	9500	3500	200	
03 REMUNERATION FOR SECRECY WORK	2031	2240	2260	0	1200	200	160	300	200	100	100	

BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL 1997-98	BUDGET 1998-99	REVISED 1998-99	REVISED ESTIMATES 1998-99								
				H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT	
04 TABULATION AND CHECKING OF RESULTS	0	0	0	0	0	0	0	0	0	0	0	0
05 CHECKING OF ANSWER BOOK	1064	1160	1160	0	600	125	60	125	200	50	0	0
06 COMPILATION OF RESULTS ON COMPUTER	4106	5850	5950	1950	0	0	0	0	0	0	4000	
07 CONTINUOUS COMPUTER STATIONERY	1092	1645	2150	2000	0	100	0	0	30	0	20	
08 CENTRE CHARGES	34656	40900	45700	1000	16000	4500	2500	3500	10000	2200	6000	
09 REFUND OF EXAMS FEES	0	2610	3060	0	600	25	60	100	100	25	2150	
10 RECHECKING OF RESULT	376	685	695	0	240	75	75	130	150	25	0	
SUB - TOTAL - 03	95434	113090	124058	14250	39640	11025	5855	9238	20180	5900	17970	

IV ACADEMIC PROGRAMES

01 HOLDING OF WORKSHOPS & REFRESHER COURSES	3920	4050	4050	0	0	0	0	50	0	0	4000	
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BUDGET AT A GLANCE - REVISED ESTIMATES FOR 1998-99

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL 1997-98	BUDGET 1998-99	REVISED 1998-99	----- REVISED ESTIMATES 1998-99 -----							
				H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT
02 TA/DA SITTING ALLOW. TO MEMBERS	99	260	555	495	0	10	0	0	50	0	0
SUB - TOTAL - 04	4019	4310	4605	495	0	10	0	50	50	0	4000
V HON TA/DA FOR INSPE- CTION OF SCHOOLS	779	1200	772	772	0	0	0	0	0	0	0
SUB - TOTAL - I TO V	240271	276034	305718	113915	60588	19667	14356	17990	30216	10144	38842
VI COST OF LAND & CONTS OF OFFICE BLDG	0	0	0	0	0	0	0	0	0	0	0
VII CONTRIBUTION TO GNL. RESERVE FUND	0	84000	104900	0	50400	15000	4000	3500	22000	0	10000
VIII PUR LAND & CONS BLDG. CONSTN - OFFICE BLDG.	308	10000	18437	1200	0	0	0	17237	0	0	0
IX DISCRETION FUND	0	0	0	0	0	0	0	0	0	0	0
X PRCNG PRE REGD. DATA	0	0	2500	2500	0	0	0	0	0	0	0
GRAND TOTAL	240579	370034	431555	117615	110988	34667	18356	38727	52216	10144	48842

BUDGET ESTIMATES FOR 1999-2000

INCOME - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED BUDGET				BUDGET ESTIMATES 1999-2000								
	1997-98	1998-99	1998-99	1999-00	H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT	
I EXAMINATION FEE													
01 SEC/SR EXAM FEE	253080	193600	227704	221500	0	80000	25000	20000	36000	49500	11000	0	
02 COMPTT EXAMINATION	9847	8810	8810	9725	0	3950	700	600	1650	2325	500	0	
03 P M T EXAM / MAHE - UGET	47118	52500	54784	54500	0	0	0	0	0	0	0	54500	
04 REIMB. OF FEE OF SC/ST CANDIDATES	3358	4860	5422	5350	0	3950	0	0	400	0	1000	0	
SUB-TOTAL - 01	313403	259770	296720	291075	0	87900	25700	20600	38050	51825	12500	54500	
II OTHER FEES													
01 SUP OF MRK/DC/PC/MIG STATEMENTS	8883	8490	8210	8580	0	1780	2000	1700	1850	750	500	0	
02 RECHECKING OF RESULTS	8300	5120	5570	6050	0	2800	400	800	1400	500	150	0	
03 REGISTRATION FEES	14419	24650	31500	28000	0	14000	3000	2000	3200	4800	1000	0	
SUB-TOTAL - 02	31602	38260	45280	42630	0	18580	5400	4500	6450	6050	1650	0	

BUDGET ESTIMATES FOR 1999-2000

INCOME - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED BUDGET				BUDGET ESTIMATES 1999-2000							
	1997-98	1998-99	1998-99	1999-00	H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT
III AFFILIATION OF SCHOOL FEE	22267	8000	13010	10000	1000G	0	0	0	0	0	0	0
IV MISC. RECEIPTS												
01 SALE OF USED ANSWER BOOKS AND RADDI	653	915	740	1100	0	720	100	100	150	0	30	0
02 RENT	37	0	0	0	0	0	0	0	0	0	0	0
03 OTHER RECEIPTS	4333	4690	8120	7540	5400	900	800	75	130	10	25	200
04 SALE OF INFORMATION BULLETINS OF PMT	0	0	0	0	0	0	0	0	0	0	0	0
05 REGD. FEE PUBLICATION	0	30	40	40	0	0	0	0	0	0	0	40
SUB-TOTAL - 04	5023	5635	8900	8680	5400	1620	900	175	280	10	55	240
V SALE OF TEXT BOOKS/ PUBLICATIONS	20034	22200	23100	23600	15500	0	4000	850	350	900	2000	0
VI INTEREST ON INVESTMENTS	36496	35800	43250	53000	12000	13000	3500	3000	5500	5000	1000	10000
VII RECOVERY OF H B A	225	350	350	400	400	0	0	0	0	0	0	0

BUDGET ESTIMATES FOR 1999-2000

INCOME - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED BUDGET				BUDGET ESTIMATES 1999-2000							
	1997-98	1998-99	1998-99	1999-00	H QRTS	DELHI	MADRASA	JMER	CHA	ALD	GUW	PMT
VIII RECOVERY OF CONV. ADVANCE	270	339	742	767	550	30	15	30	14	15	13	100
IX RECOVERY OF FESTIVAL ADVANCE	171	368	477	500	160	80	50	50	45	15	25	75
X RECOVERY OF FAN ADV	2	12	10	11	0	1	1	2	0	0	2	5
XI RECOVERY OF G I S	0	125	129	140	130	0	0	0	0	10	0	0
XII RECOVERY OF LICENCE FEE	0	14	6	5	0	0	0	5	0	0	0	0
XIII EARNEST MONEY DEPOSITS	2446	1445	1640	1890	1500	100	30	40	90	10	20	100
XIV WITHDRAL FROM G. REV. FUND FOR LAND/CONST	0	0	0	0	0	0	0	0	0	0	0	0
GRAND - TOTAL	431939	372318	433614	432698	45640	121311	39596	29252	50779	63835	17265	65020

BUDGET ESTIMATES FOR 1999-2000

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED BUDGET				BUDGET ESTIMATES 1999-2000							
	1997-98	1998-99	1998-99	1999-00	H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT
I ESTABLISHMENT												
01 PAY & ALLOW.-OFFICER	15531	14564	14684	15945	7000	1955	550	1300	700	900	400	3140
02 PAY & ALLOWANCES - SUPERVISORY/CLERICAL	44167	44812	48821	53612	20090	13000	3500	3200	2800	3500	1400	6122
03 PAY & ALLOWANCES - NON - CLERICAL STAFF	6749	6618	6790	6970	2700	1320	450	700	300	500	500	500
04 WAGES - SECURITY GUARDS	2442	2690	3275	3845	2000	0	200	120	400	500	125	500
05 LEAVE ENCASHMENT	1591	2165	2355	2825	1500	500	75	150	100	200	50	250
06 BONUS	2512	2330	2605	2735	1400	600	140	120	125	100	50	200
07 INTEREST PAID ON GPF-A/CS OF STAFF	3544	4000	5500	6000	6000	0	0	0	0	0	0	0
08 G P F CONTRIBUTION	0	0	0	0	0	0	0	0	0	0	0	0
09 G I S CONTRIBUTION FOR CLASS IV	3	12	10	12	5	2	1	1	1	1	0	1
10 LEAVE SALARY & PENS- ION CONTRIBUTION	109	300	207	225	200	0	25	0	0	0	0	0

BUDGET ESTIMATES FOR 1999-2000

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED BUDGET				BUDGET ESTIMATES 1999-2000								
	1997-98	1998-99	1998-99	1999-00	H QRTS	DELHI	MADRASA	JMER	CHA	ALD	GUW	PMT	
11 MEDICAL ALLOW. AND REIMBURSEMENT	3903	4740	4808	5910	3000	1200	300	250	300	200	110	550	
12 LTC CUM EXCURSION TRIPS	836	1920	2190	2205	1500	100	100	135	110	60	100	100	
13 CHILDREN END ALLOW. AND TUTION FEE	79	102	127	142	50	20	5	12	20	10	0	25	
14 LATE SITTING ALLOW. IN LIEU OF OTA	885	1100	1107	1350	400	300	50	125	80	220	75	100	
15 TA/DA & REIMB. OF CONVEYANCE-STAFF	1211	1360	1434	1660	500	100	200	150	200	160	200	150	
16 HOUSE BUILDING ADV	527	1000	6000	7000	7000	0	0	0	0	0	0	0	
17 CONVEYANCE ADVANCE	647	1610	1759	1960	1200	50	120	200	100	75	15	200	
18 FESTIVAL ADVANCE	392	700	557	704	250	150	50	50	60	20	24	100	
19 FAN ADVANCE	2	19	19	19	5	2	5	4	0	0	1	2	
20 PENSION FUND CONTRIBUTION	2020	3110	3110	3235	1500	360	200	250	250	200	125	350	

BUDGET ESTIMATES FOR 1999-2000

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED BUDGET				BUDGET ESTIMATES 1999-2000							
	1997-98	1998-99	1998-99	1999-00	H QRTS	DELHI	MADRASA	JMER	CHA	ALD	GUW	PMT
21 GRATUITY FUND CONTRIBUTION	1305	2070	2070	2130	1000	270	150	150	150	100	60	250
22 GIS PAYMENT TO LIC	227	250	200	300	300	0	0	0	0	0	0	0
SUB TOTAL - 01	88682	95472	107628	118784	57600	19929	6121	6917	5696	6746	3235	12540

II PRINTING, PURCHASE & MAINTENANCE

01 UNIFORMS TO DRIVERS & NON-CLERICAL STAFF	219	310	290	340	250	0	10	25	20	10	25	0
02 OFFICE STATIONERY	2555	3280	3373	3610	1500	400	150	110	400	550	100	400
03 RENT	3734	4215	4113	6625	4200	0	0	0	875	1400	150	0
04 RATES & TAXES	55	3080	3025	10031	10000	0	15	15	0	1	0	0
05 ELECTRIC, WATER AND GENERATOR CHARGES	3747	3955	4012	4725	3630	0	150	125	100	500	20	200
06 TELEPHONE CHARGES & INSL. OF TELEPHONES	2253	2480	2700	2870	1300	80	250	170	200	400	120	350
07 POSTAGE & TELEGRAMS	5623	7025	10211	9610	3000	460	900	600	900	1700	550	1500

BUDGET ESTIMATES FOR 1999-2000

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED BUDGET ----- BUDGET ESTIMATES 1999-2000 -----											
	1997-98	1998-99	1998-99	1999-00	H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUV	PMT
08 REPAIR & MAINTENANCE OF BOARD'S BUILDING	2102	2665	2538	3433	2788	0	200	300	40	5	0	100
09 REPAIR & MAINTENANCE OF STAFF QRTS.	357	525	515	775	750	0	0	25	0	0	0	0
10 INSURANCE OF OFFICE BUILDING	173	344	211	369	250	0	15	25	25	50	4	0
11 MAINT. OF VEHICLES INCL. PETROL & OIL	292	500	356	500	500	0	0	0	0	0	0	0
12 AUDIT FEE	0	100	300	250	250	0	0	0	0	0	0	0
13 LEGAL EXPENSES	920	1050	1328	1525	900	0	150	60	200	200	15	0
14 CONTIGENCIES	2134	2330	2836	2945	1250	175	800	70	100	200	50	300
15 HOSTING COBSE CONF AND SUBSCRIPTION	31	100	100	100	0	0	100	0	0	0	0	0
16 SCHOLARSHIP & MEDALS	155	150	140	150	150	0	0	0	0	0	0	0
17 PRINTING - APPL FORMS AND ANSWER BOOKS ETC	2937	3480	4615	4665	3000	85	200	130	350	300	100	500

BUDGET ESTIMATES FOR 1999-2000

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED BUDGET				BUDGET ESTIMATES 1999-2000							
	1997-98	1998-99	1998-99	1999-00	H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT
18 REPAIRS OF FURNITURE & EQUIPMENT	479	470	464	455	150	45	100	35	25	50	25	25
19 FIXED CONV ALLOW TO STAFF	572	0	0	0	0	0	0	0	0	0	0	0
20 REFUND OF EARNEST MONEY	2597	1390	3870	3900	3500	100	30	40	10	50	20	150
21 ADDITION & ALTERATIONS IN OFFICE BUILDINGS	0	1100	980	2600	2600	0	0	0	0	0	0	0
22 ADDITION & ALTERATION IN STAFF QRTS.	0	300	400	790	790	0	0	0	0	0	0	0
23 PRINTING OF BOOKS & PUBLICATIONS	2142	2000	2000	2000	2000	0	0	0	0	0	0	0
24 FURNITURE AND EQUIPMENTS	2230	1915	1985	2255	1000	220	150	270	200	200	15	200
25 FIXTURES & FITTINGS	34	222	152	162	50	2	15	30	10	50	5	0
26 INSTALLATION OF IN-HOUSE COMPUTERS	656	850	1050	1100	1000	0	100	0	0	0	0	0

BUDGET ESTIMATES FOR 1999-2000

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED BUDGET				BUDGET ESTIMATES 1999-2000							
	1997-98	1998-99	1998-99	1999-00	H QRTS	DELHI	MADRASA	JMER	CHA	ALD	GUW	PMT
27 COST OF PAPERS PURCHASED	14562	16500	16000	16500	16500	0	0	0	0	0	0	0
28 PURCHASE OF STAFF CAR	0	400	111	400	400	0	0	0	0	0	0	0
29 LIBRARY BOOKS	61	100	100	200	100	0	100	0	0	0	0	0
30 PUBLICITY & ADVERTISMENT	732	1118	870	1190	900	0	100	30	20	40	0	100
31 P M T EXAMINATION	0	0	0	0	0	0	0	0	0	0	0	0
32 NEWS PAPER ALLOWANCE	5	8	10	12	0	0	5	7	0	0	0	0
SUB - TOTAL - 02	51357	61962	68655	84087	62708	1567	3540	2067	3475	5706	1199	3825

III EXAMINATION

01 PRINTING OF Q.P. AND OTHER SECRET WORK	10986	13300	13300	14000	8500	0	0	0	0	0	0	5500
02 REMU. TO PAPER SETTER / EXMR, EXPN-SPOT EVAL	41123	44700	49783	52200	1500	23000	6000	3500	5000	10000	3000	200
03 REMUNERATION FOR SECRECY WORK	2031	2240	2260	2400	0	1320	200	180	300	200	100	100

BUDGET ESTIMATES FOR 1999-2000

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED BUDGET				BUDGET ESTIMATES 1999-2000							
	1997-98	1998-99	1998-99	1999-00	H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT
04 TABULATION AND CHECKING OF RESULTS	0	0	0	0	0	0	0	0	0	0	0	0
05 CHECKING OF ANSWER BOOKS	1064	1160	1160	1320	0	700	125	70	125	250	50	0
06 COMPILATION OF RESULTS ON COMPUTER	4106	5850	5950	6000	2000	0	0	0	0	0	0	4000
07 CONTINUOUS COMPUTER STATIONERY	1092	1645	2150	2455	2300	0	100	0	0	35	0	20
08 CENTRE CHARGES	34656	40900	45700	53700	1100	18400	4500	2500	4000	15000	2200	6000
09 REFUND OF EXAMS FEES	0	2610	3060	3060	0	600	25	60	100	100	25	2150
10 RECHECKING OF RESULT	376	685	695	735	0	240	100	75	150	150	20	0
SUB - TOTAL - 03	95434	113090	124058	135870	15400	44260	11050	6385	9675	25735	5395	17970

IV ACADEMIC PROGRAMES

01 HOLDING OF WORKSHOPS & REFRESHER COURSES	3920	4050	4050	4050	0	0	0	0	50	0	0	4000
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BUDGET ESTIMATES FOR 1999-2000

EXPENDITURE - MAIN HEAD / SUB HEAD WISE

FIGURES IN RS. THOUSANDS

HEAD/SUB HEADS	ACTUAL BUDGET REVISED BUDGET				BUDGET ESTIMATES 1999-2000							
	1997-98	1998-99	1998-99	1999-00	H QRTS	DELHI	MADRAS	AJMER	CHA	ALD	GUW	PMT
02 TA/DA SITTING ALLOW. TO MEMBERS	99	260	555	560	500	0	10	0	0	50	0	0
SUB - TOTAL - 04	4019	4310	4605	4610	500	0	10	0	50	50	0	4000
V HON TA/DA FOR INSPE- CTION OF SCHOOLS	779	1200	772	900	900	0	0	0	0	0	0	0
SUB - TOTAL - I TO V	240271	276034	305718	344251	137108	65756	20721	15369	18896	38237	9829	38335
VI COST OF LAND & CONTS OF OFFICE BLDG	0	0	0	0	0	0	0	0	0	0	0	0
VII CONTRIBUTION TO GNL. RESERVE FUND	0	84000	104900	48000	0	10000	5000	4000	15000	7000	0	7000
VIII PUR LAND & CONS BLDG. CONSTN - OFFICE BLDG.	308	10000	18437	35000	35000	0	0	0	0	0	0	0
IX DISCRETION FUND	0	0	0	0	0	0	0	0	0	0	0	0
X PRCNG PRE REGD. DATA	0	0	2500	3000	3000	0	0	0	0	0	0	0
GRAND TOTAL	240579	370034	431555	430251	175108	75756	25721	19369	33896	45237	9829	45335

EXPLANATORY NOTE

REVISED ESTIMATES FOR THE YEAR 1998-1999 AND BUDGET ESTIMATES FOR 1999-2000

1. REVISED ESTIMATES FOR 1998-1999

INCOME : The income of the Board during the financial year 1998-99 is anticipated to be Rs. 43,36.14 lakh as against the Budget Estimated of Rs. 37,23.10 lakh. The increase in the income is under the following heads :

(i) EXAMINATION FEES :

The income from fee for Secondary and Senior Secondary and PMT examination during current financial year 1998-99 was estimated to be Rs. 25,97.70 lakh. However, with the increase in the number of candidates having appeared in the examinations, the income from fee is now anticipated to be Rs. 29,67.20 lakh.

(ii) OTHER FEE :

The income under this head during the current financial year is now anticipated to be Rs. 4,52.80 lakh as against the estimated income of Rs. 3,82.60 lakh. Thus, an additional income of about Rs. 70 lakh is expected under this head during the current financial year 1998-99.

(iii) INTEREST ON INVESTMENT :

The income from interest on investment during the current financial year was estimated at Rs. 3,58.00 lakh. This is now anticipated to be Rs. 4,32.50 lakh, during the current financial year. As such an additional income of Rs. 74.50 lakh is expected under this head.

2. Expenditure

The total expenditure of the Board for the year 1998-99 was estimated at Rs. 37,00.34 lakh. However, in Revised Estimates a provision of Rs. 43,15.55 lakh has been kept. There has been increase in expenditure under the following heads :

i) Pay & Allowances, ii) Bonus, iii) Interest paid on GPF to Staff, iv) Medical Allowances, v) LTC, vi) TA/DA and reimbursement of conveyance to staff, vii) Electricity, Water and Generator Charges, viii) Postage & Telegrams, ix) Contingencies, x) Stationery, xi) Refund of Earnest Money, xii) Furniture & Equipment, xiii) Rent, xiv) Legal Expenses, xv) Printing of Application Forms, xvi) Additions and Alteration in Staff Quarters Expenditure relating to examination etc. The main increase is due to the reason that more funds have been kept under General Reserve Fund to meet the future requirements about construction of office buildings of the Board. The Board propose to construct a building for its Academic/PMT Section in near future. Similarly a separate building for Regional Office, Delhi is proposed to be constructed in the near future. The Board has purchased land at Hudco Scheme in Chandigarh for Regional Office, Chandigarh.

**TO CONSIDER THE RECOMMENDATIONS OF THE STAFF
QUARTERS ALLOTMENT COMMITTEE MADE IN ITS MEETING
HELD ON 25.8.1999**

The recommendations of the committee for consideration of the Finance Committee are as follows

- a) Updation of Allotment Rules for allotment of staff quarters to the employees of the Board.
- b) Revision in the eligibility pay prescribed for allotment of staff quarters.
- c) Revision in the Licence Fee due to revision in eligibility pay to be charged from the allottees.

**UPDATION OF ALLOTMENT RULES FOR ALLOTMENT OF STAFF
QUARTERS TO THE EMPLOYEES OF THE BOARD**

The Government of India vide their Office Memorandum No. 12032/2/83-PO-I-II dated 26.8.1998 has decided that if an Officer sublets a residence allotted to him or any portion thereof in contravention of rules, he shall be charged enhanced Licence Fee of 10 times of the normal Licence Fee during the notice period. The Government servant will be declared ineligible for allotment of government accommodation for the remaining period of his service and the Ministry / Department of the Officer concerned will be intimated for initiating disciplinary proceedings for major penalty under the rules.

In view of the above decision taken by the Government, it is proposed that following amendment in the existing Allotment Rules of the CBSE as indicated below may kindly be considered :-

Existing Rule - 14

He shall be charged enhanced licence fee not exceeding four times standard licence fee under FR 45 A. He can also be declared ineligible for allotment of staff quarter for a period not exceeding five years.

Amendment Proposed for Rule - 14

He shall be charged enhanced licence fee not exceeding ten times standard licence fee under FR 45 A. He can also be declared ineligible for allotment of CBSE staff quarters for the remaining period of his service.

The Committee is also requested to consider the following amendments for inclusion in explanations to Rule 15 of the CBSE Allotment Rules:-

- i) Where the allotment of residence is cancelled for conduct pre-judicial to the maintaining harmonious relations with neighbours, the allottee at the discretion of the Board may be allotted another residence in the same class at any other block.
- ii) If the allottee so shifted to another block again picks up quarrel with his neighbour(s), his allotment would be cancelled and he would be debarred for allotment of staff quarters for a period 1-2 years depending upon the nature of offence. Again if he picks up a quarrel with his neighbour(s) and is found guilty, he would be declared ineligible for allotment of staff quarter permanently.

NOTE :-

- i) Before the imposition of penalty of cancellation of staff quarters, the complaint about the quarrels took place between neighbours in staff quarters would be examined in detail by the Office with the orders of the Competent Authority of the Board.
- ii) While any penalty under this rule is imposed by the Board, the aggrieved person may within 60 days of the receipt of orders submit his representation

a) **DAMAGES FOR UNAUTHORISED OCCUPATION IN CBSE STAFF QUARTERS**

The Government of India vide their letter No. 18011/1/97/PO-1-11 dated 31.12.1997 have decided to revise the rates of damages from the rate of Rs. 55/- per sq. mt. of living area per month to Rs. 65/- per sq. mt. per month in respect of Type - I to IV and Rs. 80/- per sq. mt. of living area per month to Rs. 95/- per sq. mt. per month in respect of Type - IV special and above. These rates are effective from 1.11.1997 and will be enforced for a period of two years or till further orders. In view of the above orders of the Government of India, the Finance Committee of the Board is requested to consider that the rates of damage charges for unauthorised occupation in CBSE staff quarters by the employees of the Board may be prescribed as Rs. 60/- per sq. mt. per month for living area in respect of Type - I to V staff quarters and Rs. 95/- per sq. mt. per month for living area in respect of Type - VI and above (including Guest House) to be recovered from the employees who occupy the quarters unauthorisedly. In addition to this, garden charges as applicable will also be recovered from the unauthorised occupants.

b) **REVISION IN THE ELIGIBILITY PAY PRESCRIBED FOR ALLOTMENT OF STAFF QUARTERS**

Consequent upon the recommendations of the Fifth Pay Commission,

the Allotment Committee of the Board has recommended that the eligibility pay for allotment of staff quarters may be revised as per the details given below :-

TYPE OF CBSE RESIDENCE	EXISTING SCALE	REVISED ELIGIBILITY PAY FOR ALLOTMENT
LIG Type - I	Rs. 750/- to Rs. 949/-	Rs. 2550/- to 3049/-
LIG Type - II	Rs. 950/- to Rs. 1099/-	Rs. 3050/- to 3499/-
MIG Type - III	Rs. 1100/- to Rs. 1499/-	Rs. 3500/- to 4599/-
MIG Type - IV	Rs. 1500/- to Rs. 1999/-	Rs. 4600/- to 6499/-
MIG Type - V	Rs. 2000/- and above (excluding HOD's)	Rs. 6500/- and above (excluding HOD's)
MIG Type - VI	Rs. 4500/- and above	Rs. 14300/- and above

The eligibility pay for allotment of staff quarters in the Govt. of India are as follows :-

TYPE OF GOVT ACCOMMODATION	EXISTING SCALE	REVISED ELIGIBILITY PAY FOR ALLOTMENT
Type - I	Upto Rs. 949/-	Upto 3049/-
Type - II	Rs. 950/- to Rs. 1499/-	Rs. 3050/- to 5499/-
Type - III	Rs. 1500/- to Rs. 2799/-	Rs. 5500/- to 8499/-
Type - IV	Rs. 2800/- to Rs. 3599/-	Rs. 8500/- to 11999/-
Type - IV	Special (not less than Rs. 3000/-)	Special Rs. 10000/-
Type - V A	Rs. 3600/- to Rs. 4499/-	Rs. 12000/- to 15099/-
Type - V B	Rs. 4500/- to Rs. 5899/-	Rs. 15100/- to 18399/-
Type - VI A	Rs. 5900/- to Rs. 6699/-	Rs. 18400/- to 22399/-
Type - VI B	Rs. 6700/- to Rs. 7299/-	Rs. 22400/- to 24499/-
Type - VII	Rs. 7300/- to Rs. 7999/-	Rs. 24500/- to 25999/-
Type - VIII	Rs. 8000/- and above	Rs. 26000/- and above

c) **REVISION IN THE LICENCE FEE DUE TO REVISION OF ELIGIBILITY PAY TO BE CHARGED FROM THE ALLOTTEES**

Consequent upon the revision in eligibility pay for allotment of staff quarters, the Allotment Committee has recommended that the licence fee chargeable from the allottees may also be revised with effect from 1.9.1999 as per the details given below :-

TYPE OF ACCOMMODATION	RANGE OF LIVING AREA (IN SQ.MT.)	REVISED FLAT RATES OF LICENCE FEE
I Small LIG (Ground Floor)	24.05	Rs. 58/-
I Small LIG (1st & 2nd Floor)	23.91	Rs. 58/-
II Big LIG (Ground Floor)	37.202	Rs. 104/-
II Big LIG (1st & 2nd Floor)	35.14	Rs. 104/-
III MIG Category C Type (Ground Floor)	64.46	Rs. 177/-
III MIG Category D Type	62.44	Rs. 177/-
IV MIG Category A Type (Ground Floor)	74.11	Rs. 196/-
V MIG Category B Type (1st Floor)	84.04	Rs. 245/-
VI HIG (Duplex Type)	104.72	Rs. 289/-

The rates of licence fee in the Govt. of India are as follows :-

Type of Accommodation Govt. of India	Range of living area (in sq. mt.)	Existing flat rates	Revised rates of licence fee w.e.f. 1.7.1999	Remarks
1.	2.	3.	4.	5.
I	Up to 30	17	20	Quarter sharing toilet facilities meant for more than two quarters.
I	- do -	22	26	Quarters sharing toilet facilities meant for two quarters.

I	2.	3.	4.	5.
I	- do -	39	46	Old quarters with plinth area less than 300 sq. ft.
I	- do -	49	58	Quarters with plinth area of 300 sq. ft or more
II	More than 26.5 and upto 40	89	104	
II	41 to 50	113	133	
III	More than 34.5 and upto 55	122	145	
III	56 to 65	148	177	
IV	59 to 75	165	196	
IV	76 to 91.5	209	245	
E	Upto 106	252	289	
E	Beyond 106	296	351	
E.I	Upto 159.5	362	430	
E.II	Beyond 159.5	433	514	
E.II	189.5 to 224.5	510	604	
E.III	243 to 350	728	866	
E.III	350.5 to 522	1073	1274	

The recruitment rules for filling up the post of Section Officer by deputation/direct recruitment are as under :-

Qualifications :-

- a) **Essential :**
1. Bachelor's Degree from a recognised University.
 2. Holding analogous post or holding post in a comparable scale of pay or having five years regular continuous service and confirmation in the grade as Suptd./Head Assistant/Assistant in the pay scale of Rs. 5500-175-9000 or having 8 years of regular continuous service and confirmation in the grade as Sr. Auditor/ Sr. Accountant in the pay scale of Rs. 5000-150-8000.
- b) **Desirable :** Experience of working in examination and administration in Educational Institutions.
- c) **Age Limit :** Below 35 years subject to relaxation of 05 years in the case of SC/ST candidates.

ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 28.06.1999.

PRESENT :

1. Prof. B.P. Khandelwal, In the Chair
Chairman,
CBSE,
Preet Vihar,
Delhi.
2. Dr. P.H.S. Rao,
Joint Educational Advisor,
Department of Education,
Govt. of India,
Ministry of Human Res Dev.,
New Delhi
3. Shri N.S. Tolia,
Addl. Director of Education (School),
Directorate of Education,
Govt. of NCT of Delhi,
Old Sectt.,
Delhi.
4. Shri H.R. Gupta, Member Secretary
Secretary,
CBSE,
Delhi .

Shri Puran Chand, Joint Commissioner (Acad.), Kendriya Vidyalaya Sangthan, New Delhi, Shri D.S.Mangat, Director of Public Instructions, Chandigarh Administration, Chandigarh and Dr. (Mrs.)G.D. Bakshi, Principal, Maharani Gayatri Devi School, Jaipur (Rajasthan) could not attend the meeting.

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

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

ITEM 1 TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 12.05.1999.

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

Resolved that the minutes of the last meeting of the Affiliation Committee held on 12.05.1999 be confirmed.

ITEM 2 TO REPORT FOLLOW UP ACTION TAKEN ON THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 12.05.1999

Resolved that the follow up action taken on the last meeting of the Affiliation Committee held on 12.05.1999 be recorded.

Regarding issue for considering provisional affiliation in respect of 91 schools of National Capital Territory of Delhi which have been granted ad hoc affiliation by the Board upto 31-3-1999 and the request for composite provisional affiliation in respect of 71 and 26 schools for class X and XII respectively of NCT of Delhi which do not fulfil the requirements as per affiliation bye-laws and whose candidates were allowed to appear in Board's 1999 examination as these schools are recognized by the Department of Education, NCT of Delhi, it was decided as under :

1. The CBSE may take up the matter with Director of Education/ Secretary Education, NCT of Delhi to sort out the issue. It may also be explored if the students in these schools could be imparted education through alternate system.
2. The Committee constituted by the Board to inspect the schools with a view to assess the progress made in terms of academic improvements may be requested to expedite the reports and if necessary members from KVS, NVS or other sister organizations be co-opted on these committees.
3. These schools may also be asked not to add additional section in any class without the permission of the Department of Education, Delhi and the CBSE.
4. The Department of Education, NCT of Delhi be requested that no fresh school be given recognition unless the requirement of essential conditions are fulfilled. The existing schools may also not be considered for upgradation to +2 stage by the Department of Education, NCT of Delhi unless they fulfil

essential requirements.

Regarding introduction of Academic Review Visits of CBSE affiliated schools, the Committee desired that a panel of experts may be drawn and the academic review visits be undertaken as early as possible.

ITEM 3

TO CONSIDER SUITABLE ACTION AGAINST DAV PUBLIC SCHOOL, RAJENDRA NAGAR, SAHIBABAD, GHAZIABAD, U.P. FOR VIOLATION OF AFFILIATION BYE-LAWS IN SPONSORING STUDENTS OF DAV PUBLIC SCHOOL, HAPUR, AND DAV PUBLIC SCHOOL, PILAKHVA WHICH ARE NOT AFFILIATED WITH THE BOARD FROM ITS SCHOOL IN THE BOARD'S SECONDARY SCHOOL EXAMINATION, 1999.

Resolved that the Principal, DAV Public School may be warned to be careful and not to indulge in such unethical practices in future. If they fail to show any respect and regard to the Examination/Affiliation Bye Laws of the Board, a serious view shall be taken including disaffiliation of the school.

It was also resolved that the school management be also advised not to add any section/class without the permission of the Board.

ITEM 4

TO CONSIDER THE REQUEST OF THE SCHOOLS IN ANDHRA PRADESH AND CHENNAI FOR DOWN GRADATION OF THEIR STATUS FROM SR. LEVEL TO SECONDARY LEVEL DUE TO CHANGE IN EDUCATION POLICY IN THE STATES.

The Committee was informed that the schools in Andhra Pradesh and Chennai were affiliated upto Senior Secondary level but sponsoring candidates only for Secondary classes due to change in State Education Policy for admission to the professional colleges. The main reasons reported to the Board from different sources were stated to be inclusion of State Board syllabus for classes XI and XII in Tamil Nadu professional courses entrance examinations and 20% weightage in internal assessment given to matriculation scheme conducted by Govt. of Tamil Nadu. As such, the deserving students from the CBSE affiliated schools were being deprived of their legitimate right to be treated at par with their counterparts i.e. Matriculation Scheme students and making them difficult to complete with the State Professional Course Entrance Examinations by creating unjustifiable disparities.

The Committee considered the issue and felt that the matter was very serious. It resolved that the Board should take up the issue with the State Government through the MHRD, Govt. of India.

ITEM 5

TO CONSIDER THE REQUEST FOR GRANT OF PROVISIONAL AFFILIATION TO SUCH SCHOOLS LOCATED IN THE COASTAL AREA OF KERALA STATE AND HILLY/SNOW - BOUND AREAS OF HIMACHAL PRADESH, JAMMU & KASHMIR, SIKKIM, ETC. HAVING SCHOOL BUILDING WITH ASBESTOS SHEETS OR TILES ROOFING THOUGH FULFILLING OTHER REQUIREMENT/CONDITIONS OF AFFILIATION BYE-LAWS OF THE BOARD.

The Committee was informed that a considerable number of requests received from the coastal state of Kerala and Hilly/snow bound areas of Himachal Pradesh, J& K, Sikkim etc. for grant of provisional affiliation were not being considered on the ground that the classes were running in buildings with asbestos sheets or tiles roofing. As per the existing provision of affiliation bye laws, the schools should run its classes in a pucca building and RCC roofing. Several representations have been received from the schools to relax the provisions of RCC pucca roofing in view of the fact that in the State of Kerala or snow bound hilly areas of H.P., J& K and Sikkim where there is heavy rain or snow fall, the tiles roofing or asbestos sheets roofing are more congenial to these climatic conditions.

It was resolved that each case be considered by the Board on its own merits keeping in view the demographic conditions and location of place etc.

ITEM 6

TO CONSIDER SUITABLE ACTION AGAINST THE TAGORE PUBLIC SCHOOL, TAGORE LANE, SHASTRI NAGAR, JAIPUR FOR VIOLATION OF AFFILIATION BYE-LAWS IN RUNNING VARIOUS BRANCHES OF THE SCHOOL IN THE TOWN IN THE NAME OF THE CBSE, AND SPONSORING CANDIDATES OF THESE UNAFFILIATED BRANCHES FROM THE MAIN SCHOOL IS AFFILIATED WITH THE BOARD.

The Committee was informed that the Inquiry Committee headed by Assistant Commissioner, KVS, Jaipur concluded that the school is running four other branches in Jaipur city. Thereafter the Board issued a show-cause notice to the school in the matter. Now the school authorities have informed that no CBSE classes running in any of the branches of the school as these have separate recognition from

the State Government.

The Committee resolved that a public notice may be issued in the local newspaper(s) that the Tagore Public School, Shastri Nagar, Jaipur is the only school affiliated with CBSE and its branches are not affiliated with it and the parents seeking admission in the branches of the schools which are not affiliated with CBSE will be doing so at their own risk. The school may also be advised that no additional section in any class be added without permission of the Board.

ITEM 7

TO REPORT ACTION TAKEN BY THE CHAIRMAN IN GRANTING COMPOSITE PROVISIONAL AFFILIATION TO AADHUNIK PUBLIC SCHOOL, SIDHBARI, DHARAMSHALA (H.P.) IN RELAXATION OF THE CAMPUS AREA OF 2 ACRES REQUIREMENT UNDER RULES

The Committee was informed that as per the resolution of the Affiliation Committee held on 21.10.1998 (Item XII), a high powered committee was appointed to visit the said school in order to find out whether it has a campus area of one acre at one site and whether the school building is adequate enough for classes I to X. The Committee observed that the school under reference is situated in a hilly area where there is scarcity of land at one site. The school is having 0.63 acres of land of two plots on one site and a third plot of land measuring 0.960 hac. situated 50 mtrs. away from the first site. The school authorities have been asked to acquire land measuring 0.07 hac. lying between two sites to make entire campus of nearly one acre at one place.

Since the Inspection Committee had recommended the grant of provisional affiliation, the Chairman of the Board has accorded the provisional affiliation to the school subject to fulfilment of some essential conditions. Action taken by the Chairman was recorded.

ITEM 8

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

- a) Approval of middle class syllabus;
- b) Composite provisional affiliation;
- c) Upgradation to plus two stage;
- d) Regular Affiliation;
- e) Extension of Affiliation;

- f) **Introduction of additional subject(s);**
- g) **Withdrawal of affiliation/downgradation from sr. level to sec. level.**

The list of school where approval of middle class syllabus, composite provisional affiliation, upgradation to plus two stage, extension of affiliation, regular affiliation, withdrawal of affiliation/downgradation from senior level to secondary level granted by the Board was placed before the Committee.

Resolved that the action taken report presented be recorded.

**ADDITIONAL ITEM TO APPRISE THE POSITION OF DISPOSAL OF CASES
PENDING FOR PROVISIONAL AFFILIATION DURING
THE LAST TWO YEARS.**

The Committee was informed that the Board received around 700 applications for approval of middle class syllabus/upgradation to plus two stage during the last two years. All the cases are processed but a few cases remain undecided due to non-compliance of essential conditions or delay in inspection in the schools and submission of the Inspection Reports thereof. The total number of pending cases for the year 1998-1999 were 19. The nature of these cases are as follows.

	<u>Total no. of cases</u>
1. Inspection Committees appointed but the Reports are awaited	14
2. Compliance Reports awaited from the Schools on the deficiencies pointed out by the Inspection Committees	02
3. Compliance on shifting of school at new site of two acres of land is awaited	01
4. Subjudice case	01
5. One case referred to Affiliation Committee for taking policy decision in respect of schools having asbestos roofs in the coastal and Hilly area	01

The details of pending cases for the year 1999-2000 are as under:

- | | |
|---|------------|
| 1. Inspection Committee appointed but report awaited | 133 |
| 2. Deficiencies at pre inspection stage | 121 |
| 3. Compliance after inspection awaited | 12 |
| 4. Subjudice Case | 01 |

The Committee noted the position of disposal of cases pending for provisional affiliation during the last two years, it desired that all the cases received during the year should be settled by the end of the year. The abovesaid pending cases may be disposed of as early as possible and latest by the end of June every year.

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

Sd/-
(H.R. GUPTA)
SECRETARY

Sd/-
(B.P. KHANDELWAL)
CHAIRMAN

ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 23.09.1999.

PRESENT :

1. Prof. B.P. Khandelwal, In the Chair
Chairman,
CBSE,
Preet Vihar,
Delhi.
2. Shri M.M. Jha,
Joint Secretary (Schools),
Department of Education,
Govt. of India,
Ministry of Human Res. Dev.,
New Delhi.
3. Shri S.C. Poddar,
Director of Education,
Directorate of Education,
Govt. of NCT of Delhi,
Old Sectt.,
Delhi.
4. Shri D.S. Saroya,
Director of Public Instructions,
U.T. Sectt., Chandigarh.
4. Shri H.R. Gupta, Member Secretary
Secretary,
CBSE,
Delhi.

Shri Puran Chand, Joint Commissioner (Acad.), Kendriya Vidyalaya Sangthan, New Delhi and Dr. (Mrs.) G.D. Bakshi, Principal, Maharani Gayatri Devi School, Jaipur (Rajasthan) could not attend the meeting.

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

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

ITEM 1**TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 28.06.1999.**

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

Resolved that the minutes of the last meeting of the Affiliation Committee held on 28-06-99 be confirmed.

ITEM 2**TO REPORT FOLLOW UP ACTION TAKEN ON THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 28-06-99**

Resolved that the follow up action taken on the last meeting of the Affiliation Committee held on 28.06.1999 be recorded.

As regards the problems being faced by students of schools in Andhra Pradesh and Chennai affiliated with CBSE for admission to professional courses due to inclusion of State Board syllabus for classes XI and XII in Tamilnadu professional courses entrance examination and 20% weightage in internal assessment given to medical schemes students of Tamilnadu, the Committee desired that the matter may be referred to the MHRD, Govt. of India with a detailed note to evolve a solution which may not be discriminatory to CBSE students.

ITEM 3**TO CONSIDER ALLOWING THE CANDIDATES OF FOUR KENDRIYA VIDYALAYAS WHICH HAVE BEEN CLOSED DOWN BY THE KVS AND TAKEN OVER BY THE CENTRAL ACADEMY EDUCATIONAL SOCIETY TO APPEAR IN CLASS X AND XII EXAMINATIONS IN THE YEAR 2000**

Resolved that:

1. Affiliation of the following four Kendriya Vidyalayas which have been closed down by the KVS may be withdrawn.
 - i) K.V., HCL, Ghatsila (Bihar)
 - ii) K.V., HCL, Malanjkhind (M.P.)
 - iii) K.V. No.1, HCL, Khetrinagar (Raj.)
 - iv) K.V. No.2. HCL, Khetrinagar (Raj.)
2. The candidates of all the four schools who are studying in classes X/XII be allowed to appear in 2000 examination of the Board as a special case subject to the condition that Central Academy

Education Society would seek fresh affiliation of the schools with the Board with proper NOC and other essential documents/fees like other independent schools.

ITEM 4

TO CONSIDER WITHDRAWAL OF AFFILIATION IN RESPECT OF (I) K.V. NO.2, MISSAMARI (ASSAM), (III) K.V.NO.3 AFS, TEZPUR (ASSAM), (III) K.V NO.1, OEF, BHUSAWAL(MAH.) & (IV) K.V NO.2, BENG DUBI (W.B) WHICH HAVE BEEN MERGED BY THE KVS IN OTHER SCHOOLS VIDE OFFICE ORDERS DATED 17-03-1999, 18-03-99 & 31-03-1999.

Resolved that the affiliation of the following Kendriya Vidyalayas may be withdrawn. :

- (i) K.V.No.2, Missamari (Assam)
- (ii) K.V.No.3, AFS, Tezpur (Assam)
- (iii) K.V.No.1, OEF, Bhusawal (Mah.)
- (iv) K.V.No.2, Bengdubi (W.B)

ITEM 5

TO CONSIDER ACTION TO BE TAKEN AGAINST THE MANAGEMENT OF DEWAN BAL KRISHNAN PUBLIC SCHOOL, JIND ROAD, NARWANA, HARYANA FOR COMMITTING SERIOUS IRREGULARITIES.

The Secretary informed that the school had admitted 377 students directly in class X and sponsored them in Board's Secondary School Examination, 1998. After declaration of results of Board's Examinations, 1998 it was observed that out of 377 students, 139 students were absent, 238 were declared failed, thus, the result was 0%. The Board enquired into the state of affairs of the school and it found that the school admitted students in class X without seeking the approval of the Board. The school had also not provided adequate qualified teachers and class-rooms in accordance with the strength of the students. The school authorities submitted that the Narwana Tehsil was badly affected with flood and several schools were also disrupted and the students of these schools could not attend the classes. The admission of the students from these schools were made provisionally to save their precious year. The students were admitted on the basis of transfer certificate duly signed by the Education Officer of the district. However, permission from the Board's office for getting admission could not be taken. The result of the school in 1999 examination was 54%.

It was resolved that a suitable warning may be issued to the school

to adhere to the norms of the Board in future.

ITEM 6

TO CONSIDER REQUEST RECEIVED FROM KINGCUP PUBLIC SCHOOL, ITANAGAR (ARUNACHAL PRADESH) FOR COMPOSITE PROVISIONAL AFFILIATION IN RELAXATION OF THE ESSENTIAL REQUIREMENT OF 2 ACRES OF CAMPUS AREA, AS PER AFFILIATION BYE-LAWS.

The Secretary reported that as per Affiliation Bye-Laws, the minimum requirement of campus area is two acres whereas in the present case, the school is in possession of more than 1 acre of land. Moreover, CBSE is the only board to which all schools in Arunachal Pradesh are affiliated. Since it is very difficult to get two acres of land in hilly area in Arunachal Pradesh, the Management has requested for the relaxation of the essential requirement of two acres of land.

Resolved that the request of the school for relaxation in the essential requirement of two acres of land be accepted in view of the scarcity of land in the hilly area.

ITEM 7

TO CONSIDER THE REQUEST OF THE DIRECTOR, BHARATHI VIDYALAYA, PERUMBAKKAM, CHENNAI-601302 FOR COMPOSITE PROVISIONAL AFFILIATION OF THE SCHOOL TO CBSE UPTO SECONDARY LEVEL.

It was reported that in Metropolitan cities with a population exceeding 25 lakhs, the land should not be less than 1 acre with adequate building. The said school is situated under the Chennai Metropolitan Development Authority and not under Metropolitan City. The school is in possession of more than 1 acre of land consisting of two close pieces and the small three plots in between are more like a passage. The school authorities have submitted that since the land is situated under the Chennai Metropolitan Development Authority, their case should be considered as per norms applicable to Metropolitan city.

Resolved that the request of the school may be accepted and it be considered for approval of middle class syllabus for which application has been submitted.

ITEM 8 TO CONSIDER THE REQUESTS RECEIVED FROM THE FOLLOWING SCHOOLS SITUATED IN UT OF CHANDIGARH FOR GRANT OF PROVISIONAL AFFILIATION AND ALLOWING THEIR CANDIDATES TO APPEAR IN BOARD'S SEC. EXAMINATION, 2000, IN RELAXATION OF THE CONDITIONS MENTIONED IN THE AFFILIATION BYE-LAWS.

SL.NO.	AFF.CODE NO.	NAME OF THE SCHOOL	CANDIDATES ARE BEING ALLOWED TO APPEAR IN CLASS X EXAM.
1.	UC-26/16	Guru Teg Bahadur Pub.School Sec.15-C, Chandigarh	Since 1995
2.	UC-26/17	Mount Carmel School Sec.-46-C, Chandigarh	Since 1995
3.	UC-26/18	Stepping Stones School Sec.9-A, Chandigarh	Since 1997
4.	UC-26/10	Christ High School Sec. 9-B, Chandigarh	Since 1997

It was reported that the abovesaid schools are recognised by the Chandigarh Administration and do not fulfil the essential conditions of two acres of campus area as per Affiliation Bye Laws. The progress made by each school in procuring land was also reported which was found to be satisfactory except in the case Christ High School, Chandigarh. This school seems to have withdrawn classes IX & X.

Resolved that as in the past the candidates of the abovesaid three schools at Sl. Nos. 1 to 3 may be allowed to appear in Board's examination in the year 2000. The schools may, however, be advised to get extension of recognition from the Department of Education, Chandigarh.

ITEM 9 TO CONSIDER ACTION TO BE TAKEN AGAINST ISHAN INTERNATIONAL PUBLIC SCHOOL, PATNA FOR COMMITTING IRREGULARITIES IN STARTING TEACHING OF SCIENCE SUBJECTS AT +2 STAGE WITHOUT THE PERMISSION OF THE BOARD AND FOR STARTING COACHING CLASSES ON COMMERCIAL LINES IN THE PREMISES OF THE SCHOOL.

It was reported that the school was granted provisional affiliation at secondary level w.e.f. 1-4-1997 to 31-3-2000 and subsequently upgradation at +2 stage in Commerce and Humanities subjects w.e.f. 1-4-99 to 31-3-2001. The Board received complaint against the school for running coaching centres on commercial basis for different courses in the school building. The school has also published advertisement in 'Hindustan Times' on 06-06-1999 for starting registration of students in Science subjects whereas affiliation in Science subjects was not granted by the Board. The permission for starting science classes in class XI was not granted to the school on the recommendation of the Inspection Committee which did not find the school suitable for starting classes in Science Subjects. A show cause notice was given to the school as to why provisional affiliation granted may not be withdrawn for serious and intentional violation of affiliation bye laws of the Board. In response to the show cause notice the school authorities have assured that they will not start coaching classes and the admission of the students in Science stream has been done on the pressure of the parents.

Resolved that the school authorities may be informed that they should discontinue class XI in Science subject immediately as the permission for starting Science classes in class XI was not granted by the Board on the basis of report of the Inspection Committee. They may also be informed that the Board will be forced to proceed against the school for misrepresenting in public by starting classes in Science subjects, even when the school is not granted permission for the same.

ITEM 10

TO CONSIDER THE ISSUE OF ALLOWING THE CANDIDATES OF 91 SCHOOLS OF NCT, DELHI, WHICH HAVE BEEN GRANTED AD-HOC AFFILIATION UPTO 31.03.99 AND THE REQUEST OF 89 AND 33 SCHOOLS FOR THE CLASS X AND XII RESPECTIVELY OF NCT, DELHI WHICH DO NOT FULFIL THE REQUIREMENT AS PER AFFILIATION BYE LAWS TO APPEAR IN BOARD'S EXAM. 2000 AS THESE SCHOOLS ARE RECOGNISED BY THE DIRECTORATE OF EDUCATION, NCT OF DELHI.

It was reported that these schools do not possess requisite land of 1 acre and other infrastructure facilities as per affiliation bye-laws and hence they are not eligible for consideration of provisional affiliation. However all the schools have been granted recognition by the Director

of Education, Delhi and are accordingly running classes upto class X/ XII. The matter was taken up with Director of Education, Delhi to sort out the issue and also to explore if the students in these schools could be imparted education through alternate system. The Director of Education informed that the proposal/guidelines about the action to be taken in case of these schools will be sent to the CBSE for consideration in due course.

It was resolved that the students of these schools may be allowed to appear in the Board's examination in the year 2000 as a special case and in continuation of preceding year. The proposals received from the Director of Education, Delhi may be considered by the Chairman for taking suitable action.

ITEM 11

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

- h) Approval of middle class syllabus;**
- i) Composite provisional affiliation;**
- j) Upgradation to +2 stage;**
- k) Regular affiliation;**
- l) Extension of affiliation;**
- m) Introduction of additional subject(s);**
- n) Withdrawal of affiliation/downgradation from Sr.level to Sec.level.**

List of schools for which approval of middle class syllabus, provisional affiliation, extension of affiliation, upgradation to +2 stage, introduction of additional subjects, withdrawal of affiliation, downgradation from Sr. level to Sec. Level and regular affiliation have been granted by the Board was placed before the Committee (Annexure A).

Resolved that the action taken report presented be recorded.

ITEM 12

Shri M.M. Jha, Joint Secretary (Schools), MHRD suggested that the Board may consider setting up a Committee which may include experts from various educational institutions to standardize accreditation/gradation system of different categories of schools affiliated with CBSE. This system is prevalent in higher education and National Assessment and Accreditation Institute, Bangalore is working in this area for grading colleges /universities as grade A,B,C etc. The Board may like to utilise the expertise of the Institute for the purpose. The

Chairman, CBSE was authorised to get processed and evolve a scheme for the purpose.

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

Sd/-
(H.R. GUPTA)
SECRETARY

Sd/-
(B.P. KHANDELWAL)
CHAIRMAN

ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE MADE AT ITS MEETING HELD ON 19.08.1999.

PRESENT :

1. Prof. B.P. Khandelwal,
Chairman,
CBSE,
Preet Vihar,
Delhi. CHAIRMAN
2. Dr. S.S. Rana,
Dean of Colleges,
Delhi University,
Delhi. MEMBER
3. Shri Y.K. Gupta,
Sub-Dean,
A.I.I.M.S.,
New Delhi. MEMBER
4. Dr. G.L. Jambhulkar,
Deputy Educational Adviser,
M.H.R.D., Deptt. of Education,
New Delhi. MEMBER
5. Dr. Ajai Kumar,
Asst. Director General,
Directorate General of Health
Services, New Delhi. Representative of DGHS
6. Shri P.C. Bose,
Dy. Director,
Directorate of Education,
Delhi. MEMBER
7. Shri Pavnesh Kumar,
Controller of Examinations,
CBSE,
Delhi. MEMBER SECRETARY

Shri H.R. Gupta, Secretary, CBSE and Dr. K.K.Arora, Deputy Secretary, Medical Council of India, N.Delhi could not attend the meeting.

Shri B.R.Gupta, Joint Secretary (PMT & Project), CBSE, was also present in the meeting.

The Chairman extended a very warm welcome to all the members of the Committee in general and Dr. G.L.Jambhulkar in particular who attended the meeting for the first time.

The Chairman expressed his thanks for the guidance and support extended by the Committee from time to time to the CBSE. The Chairman also made it a point to thank all those organisations who rendered whole-hearted cooperation in the conduct of All India Pre-Medical and Pre-Dental Entrance Test, 1999.

The Chairman also introduced Shri Pavnesh Kumar, Controller of Examinations to the Members of the Committee. He informed the Committee that Shri Pavnesh Kumar assumed the charge of Controller of Examinations of the CBSE in the month of Sept., 1998 and that he was attending the meeting of the Advisory Committee for the first time. He then requested the Controller of Examinations to take up the Agenda item-wise for discussion.

ITEM 1 TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE ADVISORY COMMITTEE HELD ON 07.10.1998.

The Controller of Examinations informed the members that the minutes of the meeting of the Advisory Committee held on 7.10.1998 were circulated to all the members and that no comments in this regard were received from any of the members.

Resolved that the minutes be approved.

ITEM 2 TO RECEIVE THE REPORT OF THE CONDUCT OF ALL INDIA PRE-MEDICAL /PRE-DENTAL ENTRANCE EXAMINATIONS, 1999.

The Controller of Examinations informed the Committee that the Central Board of Secondary Education in pursuance of the Hon. Supreme Court of India conducted the 12th All India Pre-Medical and Pre-Dental Examinations on Sunday the 9th May, 1999. There were 322 examination centres located in the capital of the States/UTs and Nagpur (Maharashtra) except J&K/Andhra Pradesh. He further informed the Committee that during 1999 examination 1,72,398 candidates were registered for this examination. However, 1,51,796

candidates appeared in the test.

The CBSE declared the results on 19th of June, 1999 and that the merit list and waiting list consisting of (1640+1148) 2788 were supplied to the Director General (Health Services) on 22.6.99. All the candidates placed in the merit list and waiting list were also communicated about their position by Registered/Speed Post.

The floppies of PMT result were sent to the National Dailies for publication. In order to give wider dissemination to the results these were also supplied to all the examination centres, all the Regional Offices of the CBSE, Commissioner, KVS, All the Assistant Commissioners of Regional Offices of the KVS as well as DPI/DEs of the States. Besides, the list of merit and waiting list candidates was also furnished to all the State Boards in India.

Resolved that the report be recorded and that the schedule for the conduct of AIPMT, 2000 as given in the Annexure with motatis-motandis changes is approved.

ITEM 3

TO CONSIDER THE REVISED ELIGIBILITY CRITERIA FOR ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2000 COMMUNICATED VIDE LETTER O.MCI 26(3)/99 MED/11873 DATED 09.07.99 BY DR. MRS. M. SACHDEVA, SECRETARY, MEDICAL COUNCIL OF INDIA, NEW DELHI

The Committee considered the amended Graduate Medical Education Regulation in detail. In so far as the criterion of age is concerned the Committee noted that it conforms to the existing criterion followed by the CBSE. However, the Committee noted that in the amended regulations the word BDS has not been mentioned. However, the Committee desired that the existing age criterion given below be followed by the CBSE in the case of BDS also.

- i) 17 years on or before 31st December of the year of admission to the MBBS/Dental Course.
- ii) In so far as the criterion for appearing at the competitive examination is concerned the Committee resolved that to be eligible for competitive entrance examination of candidate must have passed in the subjects of Physics, Chemistry, Biology and English individually and must have obtained a minimum of 50% marks taken together in Physics, Chemistry, Biology at the

qualifying examination in respect of candidates belonging to general category and 40 % marks in respect of candidates belonging to SC/ST/OBCs categories.

As regards the criterion for obtaining a certain percentage of marks at the competitive entrance examination, the Committee was of the considered view that there should not be any requirement of different percentage of marks at the competitive examination for candidates of general category and the candidates belonging to SC/ST/OBCs because in the competitive entrance examination conducted by the CBSE, there is no provision for reservations to SC/ST/OBCs candidates. CBSE prepares the merit list in order of ranks scored by the candidates on their marks in the competitive entrance examination.

The Committee resolved that this fact be brought to the notice of Medical Council of India.

**ITEM 4 TO CONSIDER THE APPOINTMENT OF PAPER SETTERS/
MODERATORS AND OTHER SUPPORTING STAFF FOR ALL
INDIA PRE-MEDICAL /PRE-DENTAL ENTRANCE EXAMINATION
- 2000.**

The Committee authorised the Chairman, CBSE for taking suitable action as per requirement for the appointment of various functionaries associated with the conduct of AIPMT.

**ITEM 5 TO CONSIDER FIXATION OF EXAMINATION CENTRES AND
APPOINTMENT OF CENTRE SUPERINTENDENTS,
COORDINATORS, OBSERVERS AND OTHER SUPPORTING
STAFF FOR ALL INDIA PRE-MEDICAL/PRE- DENTAL ENTRANCE
EXAMINATION - 2000.**

The Committee authorised the Chairman, CBSE for taking suitable action as per requirement for the appointment of various functionaries associated with the conduct of AIMPT.

**ITEM 6 TO REPORT LETTER NO. 11025/45/93-ME(LIG)(VOL.II) DATED
4TH MAY, 1999 RECEIVED FROM SH. S.K. MISHRA, DESK
OFFICER, GOVT.OF INDIA, MINISTRY OF HEALTH AND FAMILY
WELFARE (DEPARTMENT OF HEALTH) NIRMAN BHAWAN, NEW
DELHI FORWARDING THE MINUTES OF THE MEETING HELD
ON 4TH JANUARY, 1999 UNDER THE CHAIRMANSHIP OF THE
SECRETARY (H) FOR INTRODUCTION OF PRE-SCREENING AND**

**POST-SCREENING TESTS FOR STUDENTS OBTAINING
MEDICAL EDUCATION ABROAD INCLUDING RUSSIA AND
OTHER C.I.S COUNTRIES.**

The Committee considered the issue thoroughly and felt that with the amendment in Medical Council of India Regulation fixing a certain percentage of marks at the qualifying examination as the essential criterion for appearing at the entrance examination, there seems to be no need for a separate screening test. However, if Ministry of Health still feels the necessity of the screening test, the CBSE would be willing to hold the said test.

**ITEM 7 TO CONSIDER THE M.S.S OF THE INFORMATION BULLETIN AND
APPLICATION FORM FOR 2000.**

The bulletin may be got printed after ensuring necessary changes as a result of the recommendations of the Advisory Committee.

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

Sd/-
(PAVNESH KUMAR)
CONTROLLER OF EXAMINATIONS

Sd/-
(B.P. KHANDELWAL)
CHAIRMAN

ITEM VIII TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 29.10.1999.

PRESENT :

- | | | |
|-----|---|------------------|
| 01. | Sh. H.M. Cairae,
Commissioner,
Kendriya Vidyalaya Sangathan,
New Delhi. | In the Chair |
| 02. | Dr. S. S. Rana,
Dean of Colleges,
University of Delhi,
Delhi. | |
| 03. | Prof. R. D. Shukla,
Head (DESM),
NCERT,
New Delhi. | |
| 04. | Dr. P. K. Ghosh,
Professor (Retd.),
University of Delhi,
Delhi. | |
| 05. | Dr. R. B. Jain,
Professor (Retd.),
University of Delhi,
Delhi. | |
| 06. | Shri N. S. Tolia,
Additional Director of Education,
Directorate of Education,
Govt. of NCT of Delhi,
Old Sectt., Delhi. | |
| 07. | Dr. (Smt.) G. D. Bakshi,
Principal & Chairperson,
IPSC, Maharani Gaitri Devi Girls School,
Ajmeri Gate, Jaipur. | |
| 08. | Shri Pavnesh Kumar,
Controller of Examinations,
CBSE,
Delhi. | Member Secretary |

Prof. B. P. Khandelwal, Chairman, CBSE could not attend the meeting on account of his pre-occupation with some urgent unavoidable assignment in the Ministry of HRD.

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

Shri N. S. Tolia, Additional Director of Education, Directorate of Education, Govt. of NCT of Delhi attended the meeting on behalf of Shri S. C. Poddar, Director of Education.

At the outset the Controller of Examinations, CBSE, welcomed the members and proposed that Shri H. M. Cairae, Commissioner of Kendriya Vidyalaya Sangathan may preside over the meeting in the absence of Prof. B. P. Khandelwal, Chairman, CBSE. The proposal was seconded by Shri Shashi Bhushan, Joint Secretary (Co-ord.). Consequently Shri H.M. Cairae, Commissioner of KVS chaired the meeting of the Committee today i.e. 29.10.1999.

The Chairman of the Committee extended a warm welcome to all the members present in the meeting. Thereafter he requested the Controller of Examinations to take up the agenda itemwise :-

ITEM I TO CONFIRM THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 7.5.1999.

The Controller of Examinations, CBSE informed the Committee that the minutes of the meeting of the Examination Committee held on 7.5.1999 were ratified by the Governing Body of the Board in its meeting held on 13.5.1999. The minutes were circulated to all the members of the Examination Committee, but no comments were received from any member.

Resolved that the minutes of the meeting of the Examination Committee held on 7.5.1999 be confirmed.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 7.5.1999.

The resolution of the Examination Committee in its meeting held on 7.5.1999 with regard to additional item "I" relating to proposed scheme of Continuous and Comprehensive Evaluation at school level for Class X from the examinations 2000, was discussed at length. Shri N. S. Tolia, Additional Director of Education expressed his apprehension about the implementation of the proposed scheme. He expressed that it would be extremely difficult to maintain parity

between the schools evaluation as per the proposed scheme of CCE and the Board's evaluation of the child's performance in external examination at the end of the academic session. However, Prof. R. D. Shukla of NCERT was of the view that the proposed scheme will go a long way in improving the teaching-learning process and also in the total development of the personality of the student. He also informed the Committee that the scheme is in consonance with the Education Policy of the Govt. of India, 1986. He stated that it is a good beginning, but a serious thought is necessary to consider its applicability at the ground level. Dr. Rana, Dean of Colleges, University of Delhi, was of the opinion that the scheme, which has been formulated after several discussions in various committees, must begin at the outset. The issue can be further reviewed and discussed after it is brought into implementation and necessary feed back is received from the schools. But at the outset we need to begin with the scheme.

After deliberating upon the aforesaid issue, the action taken report was recorded.

ITEM III

TO CONSIDER THE PASS CRITERIA FOR CLASSES OTHER THAN X/XII IN RESPECT OF EXAMINATIONS CONDUCTED AT SCHOOL LEVEL

The recommendations of the Committee constituted for suggesting the pass criteria for classes other than X/XII was deliberated upon by the Committee at length.

It was resolved that status-quo be maintained to create an healthy academic environment in the schools keeping in view the specific educational needs and situations.

ITEM VI

TO CONSIDER THE ADMISSION CRITERIA AS WELL AS CRITERIA FOR ALLOTMENT OF SUBJECTS IN CLASS XI TO THE CANDIDATES IN A CBSE SCHOOL.

The committee discussed provisions contained in rule 7.4 of the Examination Bye-Laws (1995) relating to admission in Class XI in the CBSE affiliated schools, and observed that the rule is explicit and needs no change. However if a candidate had offered a language or an elective subject in Class X, and fails in the same, Head of the Institution is at liberty to allow a student to offer such a subject in Class XI after ascertaining the potential of the student in regard to his/her future progress in the subject.

Resolved that the existing rule 7.4 of the Examination Bye-Laws need not be amended.

ITEM V

TO CONSIDER AMENDMENT IN THE PROVISIONS OF EXAMINATION BYE-LAWS CHAPTER 8-RULE 61(viii) REGARDING COMMUNICATION OF REVISION OF MARKS ON VERIFICATION.

The issue whether the result of verification of marks of a candidate in the case where the status of the result changes to the disadvantage of the candidate be communicated to him/her or not, was deliberated upon at length. Finally, it was observed that the rule in question is explicit and needs no change.

ITEM VI

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

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

1. DATED 26.6.1999 - permitting Master Sumit Srivastava S/o Shri A.K. Srivastava who is suffering from Dyslexia to take Hindi Core instead of English Core for All India Senior School Certificate Examination, 2000 provided he is given regular coaching in the subject by the school.
2. DATED 5.9.1999 - exempting Ms. Anisha Ravi Chandran who is suffering from Dyslexia from the second and third languages in class V. However the subjects offered by her should be in consonance with the scheme of examinations prevalent up to middle level i.e. class VIII.
3. DATED 19.9.1999 - granting the following permission to Master Vatsayan Kakkar S/o Shri Chetanya Kakkar who is suffering from Dyslexia for the All India Secondary School Examination, 2000 :-
 - a) Assistance of a scribe for writing.
 - b) Extra time of 30 minutes in each paper.

4. DATED 23.6.1999 - permitting the candidates of the following schools to appear in the subjects noted against each in the 1999 examinations for Senior School Certificate Examination :-

S. No.	School No.	No. of Candidates	Name of the School	Subjects Offered
1.	8722	14	JNV Mariahu Jaunpur (U.P.)	301, 002, 604, 609 610 and 612.
2.	8764	25	JNV Kolar Kalan Agra (U.P.)	301, 690, 691, 692 and 697.
3.	8079	12	Holy Cross Vocational Training Institute Hazaribagh, Bihar.	---Do---

The aforesaid schools had offered subjects which were not in consonance with the Scheme of Studies. As regards the case at Sl. No. 1 above, the subject offered was Elements of Accountancy (612) which is a vocational subject concurrent to Accountancy (055). With regard to the case at Sl. No. 2 & 3 above, the subject offered was Bakery Science (697) which was relevant to the Vocational Course offered by them.

The result of the aforesaid candidates have already been declared as a special case in relaxation of the relevant provisions contained in the Syllabi of Courses.

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

ADDITIONAL ITEM FOR THE MEETING OF THE EXAMINATION COMMITTEE TO BE HELD ON 29.10.1999 AT 11.00 A.M.

ADDITIONAL ITEM I TO CONSIDER AMENDMENT IN RULE 42(ii) AND INTRODUCTION OF A NEW RULE 42 A- REGARDING CARRY FORWARD OF MARKS IN PRACTICALS FROM PREVIOUS YEAR ACHIEVEMENT IN CASE OF CANDIDATES PLACED IN COMPARTMENT AND FAILURE CANDIDATES.

The issue relating to carry forward of marks in practicals from previous year's achievement in case of candidates placed in compartment and also the failure candidates was discussed. Keeping in view the decision of the Chairman, CBSE, which was duly ratified by the Examination Committee as well as Governing Body of the Board, resolved that rule 42(ii) be amended to read as follows :-

AMENDED RULE 42(ii) COMPARTMENT EXAMINATION FOR SECONDARY/ SENIOR SCHOOL CERTIFICATE EXAMINATION.

"A candidate who does not appear or fails at one or both the chances of compartment shall be treated to have failed in the examination and shall be required to re-appear in all the subjects at the subsequent annual examination of the Board as per syllabi and courses laid down for the examination concerned in order to pass the examination. The candidate shall have the option to appear at the practical examination in the subjects involving practical or retain their previous marks in one more annual examination after the 2nd chance compartment."

Further, resolved that with a view to introduce similar provisions in the Examination Bye-Laws of the Board for those candidates who fail in the main examination itself, the following new rule as Rule 42A - Chapter 7 - be introduced :-

RULE 42 A RETENTION OF PRACTICAL MARKS IN RESPECT OF FAILURE CANDIDATES FOR SECONDARY/SENIOR SCHOOL CERTIFICATE EXAMINATIONS.

"A candidate who has failed in the examination in the first attempt shall be required to reappear in all the subjects at the subsequent annual examination of the Board but shall have the option to appear for the practical examination in subjects involving practicals or retain the previous years' practical marks for two consecutive years only. In case he/she fails to pass the examination in two consecutive years, he/she shall have to re-appear in all the subjects including practicals."

ADDITIONAL ITEM II TO CONSIDER AMENDMENT IN RULE 19(iii) AND 22(iv) OF THE EXAMINATION BYE-LAWS 1995 REGARDING REFUND OF EXAMINATION FEE TO THE INELIGIBLE CANDIDATES OF CLASS X/XII EXAMINATIONS RESPECTIVELY.

After deliberating upon the Rule 19 (iii) and 22 (iv) contained in the Examination Bye-Laws (1995) of the Board, the Committee resolved that the words "including late fee, if any" may be added after the words "examination fee" in the second line of the respective rules for Classes X/XII.

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

Sd/-
(PAVNESH KUMAR)
CONTROLLER OF EXAMINATIONS

Additional Supplementary Agenda Items

ITEM I TO CONSIDER LETTER NO.F.No. 1-35/97-SCH.3 DATED 31ST AUGUST, 1999 FROM DR. G.L. JAMBHULKAR, DEPUTY EDUCATIONAL ADVISER, MINISTRY OF HUMAN RESOURCE DEVELOPMENT, GOVT. OF INDIA, NEW DELHI FORWARDING THE MINUTES OF THE MEETING CONVENED BY THE EDUCATION SECRETARY ON THE ANOMALY IN THE PAY SCALES OF HODs OF CBSE AND OTHER ITEMS ON ACCOUNT OF THE RECOMMENDATIONS OF THE 5TH PAY COMMISSION HELD ON 10TH AUGUST, 1999. A COPY OF THE MINUTES IS ENCLOSED.

The status position is as follows :-

1. **Removal of anomaly in the pay scales of HODs of CBSE on account of recommendations of the 5th Pay Commission.**

Prior to the implementation of the recommendations of the 5th Pay Commission, the scale of pay of the HODs in CBSE was Rs. 4500-5700 as against the pay scales of Joint Secretary of Rs. 4100-5300. Consequent to the introduction of the 5th Pay Commission, the officials of both the cadres have been placed in the pay scales of Rs. 14300-400-18300. Since the Head of Department is a promotional/selection post for Joint Secretaries, the need for a separate higher scale was felt. The selection process, the composition of DPC, the appointing authority etc. for the post of HODs are not the same as for Joint Secretaries. Moreover, the ACRs of the Joint Secretaries are written by the HODs. The Finance Committee in its meeting held on 08-01-1998 resolved that either a separate scale be provided to HODs or some special allowance which may be commensurate with the duties and responsibilities of the HODs may be provided to them. The Committee further desired that the matter may be referred to the Controlling Authority for consideration and appropriate decision. The issue was again placed before the Finance Committee in its meeting held on 11-05-1999. While agreeing with the proposal that there is a genuine case for removal of anomaly in the pay scales of the HODs of the Board, the Committee recommended that the proposal to revise the scale of pay of the HODs from Rs. 14300-400-18300 to Rs. 16400-450-20000 be referred to the Controlling Authority of the Board on file.

In the meeting convened by the Education Secretary, it was concluded that a special allowance of Rs. 500/- per month could be recommended to the Ministry of Finance in the case of HODs.

2. A uniform 30% HRA irrespective of the place of posting.

Prior to the implementation of the 5th Central Pay Commission the Board was already paying HRA w.e.f. 1.2.1995 at the rate of 30% to its employees posted in the various offices located all over the country irrespective of their place of their posting and therefore, it was decided to continue the payment of the HRA at the aforesaid rate after the implementations of the 5th Central Pay Commission with the approval of the Finance Committee and the Governing Body of the Board which had also observed that the matter may be referred to the Controlling Authority of the Board for approval.

The MHRD has opined that CBSE should either accept or reject the 5th Central Pay Commission recommendations and not seek that which is most advantageous. 30% HRA on revised pay was not what 5th Central Pay Commission had given. Some of the towns mentioned in the CBSE were not eligible for 30% HRA. If they accept 5th Central Pay Commission recommendations it should be in toto.

3. Retaining the lower limit of Rs. 150/- per month as Transport Allowance.

The Board was already paying at the rate of Rs. 150/- per month as Conveyance Allowance w.e.f. 15-03-1994 to Group C and D employees of the Board prior to the implementation of the recommendations of the 5th Central Pay Commission and therefore after the adoption of the recommendations of the 5th Central Pay Commission, the Board decided to continue with the payment of Rs. 150/- per month as Conveyance Allowance to Group C and D employees of the Board, whereas the employees in other organisations and the Govt. of India are being paid Rs. 100/- per month. The Finance Committee had resolved that the minimum allowance should not be reduced than Rs. 150/- per month so that no employees are adversely affected.

The MHRD has observed that the CBSE should accept the 5th Central Pay Commission's recommendations in respect of Transport Allowance even if it means reducing Transport Allowance

for certain categories. Alternatively they would continue with the present rate of allowance, but then higher rates would not be available to higher categories of staff.

4. Continuation of reimbursement of medical expenses upto Rs. 400/- per month for outdoor treatment.

The CBSE is following its own Medical Benefit Rules since 1981.

For outdoor treatment the employees are getting reimbursement at the rate of Rs. 400/- per month on the basis of self certification.

In the meeting held with the Education Secretary it was concluded that the Central Services (Medical Attendance) Rules should be adopted by the CBSE. The practice of self certification for outdoor treatment was objectionable.

F.No. 1 - 35/97 - Sch. 3
Government of India
Ministry of Human Resource Development
(Department of Education)

New Delhi, the 31st August, 1999.

Subject :- Meeting convened by the Education Secretary on the anomaly in the pay scale of Heads of Departments of CBSE and other items on account of the recommendations of the 5th Pay Commission.

A Copy of the minutes of the meeting held on 10.08.1999 at 12.00 Noon in the Chamber of Education Secretary is enclosed for information and necessary action.

Sd/-
(Dr. G. L. Jambhulkar)
Deputy Educational Adviser

Encl. :- As above

To

1. Shri B. P. Khandelwal, Chairman, CBSE (Report regarding action taken on the decisions taken in the above mentioned meeting may please be sent to this Department.
2. Shri H. R. Gupta, Secretary, CBSE.
3. Shri Sanjay Narayen, FA (HRD).
4. Shri S. S. Sharma, Director (Finance)
5. Shri M. M. Jha, JS (SE)
6. SPPS to ES
7. PPS to Additional Secretary.

MINUTES OF THE MEETING CONVENED BY THE EDUCATION SECRETARY ON THE ANOMALY IN THE PAY SCALE OF HEADS OF DEPARTMENTS OF CBSE AND OTHER ITEMS ON ACCOUNT OF THE RECOMMENDATIONS OF THE 5TH PAY COMMISSION.

The meeting on the above issues was held in the Chamber of Education Secretary at 12.00 noon on 10.08.1999 where Shri K. S. Sharma, Addl. Secretary, Shri Sanjay Narayan, FA, Shri M. M. Jha, JS (SE), Shri B. P. Khandelwal, Chairman, CBSE, Shri S. S. Sharma, Director (Finance), Shri H. R. Gupta, Secretary, CBSE and Dr. G. L. Jambhulkar, DEA (S) were present.

After the issue of an Order by the Ministry of Finance on revision of pay of the employees of the autonomous organisation on 2nd December, 1997, the Central Board of Secondary Education sent a detailed note to the Education Secretary on the following four items having certain deviations from the 5th Pay Commission's recommendations :-

- (i) A special allowance of Rs. 500 per month to four Heads of Departments in CBSE.
- (ii) A uniform 30% House Rent Allowance irrespective of the place of posting.
- (iii) Retaining the lower limit of Rs. 150 per month as transport allowance.
- (iv) Continuation of reimbursement of medical expenses upto Rs. 400 per month for outdoor treatment.

The matter was referred to the Ministry of Finance by FA and they have given the opinion that irrespective of whether an autonomous or a statutory body is in receipt of financial assistance from Govt. of India or not, so long as the body is controlled by the Central Government, it has to be treated in the same manner as other autonomous organisations. As regards the rates of allowance, normally the revised rates approved for the Central Government employees should be made applicable in CBSE also. Where the revised rates result in reduction of present entitlement in absolute terms of amount and not percentage, the matter may be considered by a group of officers' in the context of total revised pay package and a view taken in the matter. If the view is to continue the existing practice, the matter with full justification may be referred to the Ministry of Finance.

All the above items were discussed in detail in the meeting before arriving at the following conclusions :-

- (a) To take care of the anomaly of the Reported/Reportee officer being in the same pay scale, a special allowance of Rs. 500 P.M. could be recommended to Ministry of Finance in the case of HODs.

- (b) CBSE should either accept or reject the 5th Central Pay Commission's recommendations and not seek that which is most advantageous. 30% HRA on revised pay was not what 5th Central Pay Commission had given. Some of the towns mentioned in the CBSE were not eligible for 30% HRA. If they accept the 5th Central Pay Commission's recommendations, it should be in toto.
- (c) The CBSE should accept the 5th Central Pay Commission's recommendations in respect of Transport Allowance even if it means reducing Transport Allowance for certain categories. Alternatively, they would continue with the present rate of allowance, but then higher rates would not be available to higher categories of staff.
- (d) The Central Services (Medical Attendance) Rules should be adopted by the CBSE. The practice of self-certification for outdoor treatment was objectionable.