

MINUTES OF THE MEETING OF THE GOVERNING BODY

held on

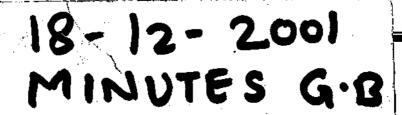
Tuesday, the 18th Dec., 2001 at

Board's Conference Hall



CENTRAL BOARD OF SECONDARY EDUCATION

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



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MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD

Day & Date :

Tuesday, the 18th December, 2001

Time

11.00 A.M.

Venue

Conference Hall, 2nd Floor, CBSE, Delhi-110092.

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- 05. Dr. M. C. Mathur,
 Addl. Director of Education,
 Adult Education,
 Transport Building,
 5/9 Under Hill Road,
 Rajpura Road,
 Delhi-110054.
- 06. Shri V. K. Sharma,
 Deputy Director of Education,
 South West-A,
 C-4, Vasant Vihar,
 New Delhi.
- 07. Smt. K. D. Jassal,
 Education Officer (Zone 15),
 Office of the Deputy Director
 of Education,
 Distt. West A,
 New Moti Nagar,
 Karampura,
 New Delhi.
- 08. Shri M. M. Jha,
 Joint Secretary,
 Deptt. of Education,
 M.H.R.D.,
 Shastri Bhawan,
 New Delhi-110001.
- 09. Dr. B. L. Sherwal,
 Asstt. Director General
 (Medical Education),
 DGHS,
 Nirman Bhawan,
 New Delhi-110001.
- 10. Dr. (Mrs.) Kiran Datar, Dean of Colleges, University of Delhi, Delhi-110007.

- Shri Pramod Sharma,
 Chairman, IPSC and Principal,
 Mayo College,
 Ajmer (Rajasthan).
- 12. Shri M. V. Prasad,
 Former Chairman, IPSC and Principal,
 Daly College,
 Indore.
- 13. Km. Chandra Ganguli,
 Principal,
 Mamta Modern School,
 H-Block, Vikas Puri,
 New Delhi-110027.
- 14. Shri P. N. Varshney,
 Principal,
 Govt. Boys Sr. Sec. School,
 Rajouri Garden (Main),
 New Delhi-110027.
- 15. Shri Suresh Sharma,
 Principal,
 Pandit Madan Mohan Malviya
 Govt. Sarvodaya Bal Vidyalaya,
 Bhram Puri,
 Delhi-110053.
- 16. Shri V. P. Singh,
 Principal,
 Sarvodaya Bal Vidyalaya,
 Kanti Nagar,
 Delhi.
- 17. Prof. R. D. Shukla,
 Head of Deptt. of Chemistry,
 N.C.E.R.T.,
 Sri Aurobindo Marg,
 New Delhi-110016.

- 18. Shri G. S. Negi, Principal, Bhartiya Vidya Bhawan, K. G. Marg, New Delhi.
- 19. Shri B. R. Sharma,
 Secretary,
 C.B.S.E.,
 2, Community Centre,
 Preet Vihar,
 Delhi-110092.

The following Officers attended the meeting as Special Invitees:

- O1. Shri G. Balasubramanian,
 Director (Academic),
 C.B.S.E.,
 2, Community Centre,
 Preet Vihar,
 Delhi-110092.
- 02. Shri Pavnesh Kumar,
 Controller of Examinations,
 C.B.S.E.,
 2, Community Centre,
 Preet Vihar,
 Delhi-110092.

The following members could not attend the meeting:

- 01. Shri R. D. Shrivastava,
 Secretary (Education),
 Govt. of Arunachal Pradesh,
 Civil Secretariat,
 Itanagar-791111.
- 02. Shri D. Dahdul,
 Secretary (Education),
 Govt. of Sikkim,
 New Secretariat,
 Gangtok-737101.

- Shri H. C. Pandey,
 Vice Chairman,
 Birla Institute of Technology,
 Ranchi (Bihar).
- 11. Shri F. Fanthome,
 Chief Executive & Secretary,
 Council for the Indian School
 Certificate Examination,
 Pragati House,
 Nehru Place,
 New Delhi-110019.
- 12. Prof. Binod Khadria, Prof. & Head, Deptt. of Economics & Education, JNU, New Delhi.

The following Officers of the Board were in attendance:

- O1. Shri Y. P. Katyal,Joint Secretary (A. & L.),C.B.S.E.,2, Community Centre,Preet Vihar,Delhi-110092.
- O2. Shri Shashi Bhushan,Joint Secretary (Co-ordn.),C.B.S.E.,2, Community Centre,Preet Vihar,Delhi-110092.
- O3. Shri S. P. Sethi,Joint Secretary (Affiliation),C.B.S.E.,2, Community Centre,Preet Vihar,Delhi-110092.

- O4. Shri B. M. Gupta,
 Head (CC),
 C.B.S.E.,
 2, Community Centre,
 Preet Vihar,
 Delhi-110092.
- 05. Shri A. K. Bhan,
 Adviser (Finance),
 C.B.S.E.,
 2, Community Centre,
 Preet Vihar,
 Delhi-110092.
- 06. Shri Sukh Dayal,
 Deputy Secretary (PMT),
 C.B.S.E.,
 17-B, I.P. Estate,
 New Delhi-110002.
- 07. Shri K. K. Sinha,
 Deputy Secretary (Admn. III),
 C.B.S.E.,
 2, Community Centre,
 Preet Vihar,
 Delhi-110092.
- 2. The Chairman extended a very warm welcome to all the members of the august House and the fellow colleagues presented in the meeting.
- With a sense of immense pleasure, the Chairman accorded a special welcome to the new members, viz Shri Gyanendra Srivastava, Director of Education, Directorate of Education, Govt. of NCT of Delhi, Prof. R. D. Shukla, Head of Department of Chemistry, NCERT, New Delhi and Shri G. S. Negi, Principal, Bhartiya Vidya Bhawan, New Delhi who attended this meeting for the first time. He apprised the House that there are four more new members, namely, Sh. R. D. Shrivastava, Secretary (Education), Govt. of Arunachal Pradesh, Itanagar, Sh. D. Dahdul, Secretary (Education), Govt. of Sikkim, Gangtok, Shri Vivek Bhardwaj, Deputy Secretary (S), Deptt. of Education, MHRD, New Delhi, and Prof. Binod Khadria, Prof. & Head of the Deptt. of Economics & Education, JNU, New Delhi, who could not make it this time.

- 2.2 The Chairman also took the opportunity to express his sincere gratitude and gratefulness to the outgoing members, i.e. Shri S. C. Poddar, Director of Education, Govt. of NCT of Delhi, Ms. Fangey Lhaden, Secretary (Education), Govt. of Arunachal Pradesh, Naharlagun, Shri T. T. Dorgi, Secretary-cum-Director of Education, Govt. of Sikkim, Gangtok, and Shri R. C. Meena, Director(S), Deptt. of Education, MHRD, Shastri Bhawan, New Delhi-110001, for the valuable contribution made by them in various important deliberations that took place in the House from time to time. Appreciating the useful services rendered by the aforesaid outgoing members, the House passed a resolution in acknowledgement.
- 2.3 The Chairman felt sure that the Hon'ble members, including the newly inducted, will continue to guide the CBSE in all its academic and co-curricular pursuits.
- 2.4 The Chairman made special mention about the retirement of Shri H. R. Gupta from the post of Secretary on 30th September, 2001 after rendering a total of 38 years of successful and useful services in the Board. Applauding the successful innings played by Shri H. R. Gupta, the House passed a resolution in acknowledgement of his valuable services. Further, the Chairman introduced Shri B. R. Sharma, who after his elevation from the post of Joint Secretary (ROD), attained the coveted position of the Secretary of the Board. Upon this, the members of the House expressed their happiness and extended Shri Sharma their heartiest felicitations.
- 2.5 He highlighted that since the last meeting of the Governing Body of the Board held on 18th January, 2001, there had been great deal of expansion in the activities of the Board and the following are the important ones which need special mention:

3. ACADEMIC ACTIVITIES:

The Board has been continuously meeting the challenges in the curriculum design, consequent to the process of globalization and I.T. explosion. The year under review witnessed substantial increase in the quantum and quality of the academic activities of the Board. The focus of the activities were:

- 01. Curriculum development
- 02. Pedagogical support
- 03. Principal/Teacher empowerment programs
- 04. Development of supplementary textual materials.

3.1 CURRICULUM DEVELOPMENT:

As a part of its ongoing exercise of curricular updation, the Board reviewed the curriculum in various subjects and also introduced new subjects of study.

A. Communicative approach in Sanskrit:

The communicative approach to teaching of Sanskrit based on the enhancement of reading, writing, listening and speaking skills was introduced as a pilot project earlier in schools. During the current year, the communicative approach replaced the traditional approach at the secondary level in all the affiliated schools. The Board also addressed to the updating of the Sanskrit textbook based on the feedback received during the pilot project.

B. Introductory Information Technology:

Keeping in view the global dynamics of information and the need to facilitate the learners in the info-skills, the Board designed and introduced the subject of Introductory Information Technology for the Secondary Classes. The focus of the curriculum was to provide hands in experience in informatics coupled with creativity. Efforts have been made to bring an inter-disciplinary approach in learning of the subject.

C. Frontline Curriculum:

The Board had adopted the concept of Frontline Curriculum in the subjects of Biology and Economics during the last year. A similar exercise was carried out in the subjects of Physics and Business Studies during the year under review. The syllabi were updated to the extent of ten per cent by replacing the old syllabi.

D. Entrepreneurship:

The Board has been sensitive to the global dynamics in Commerce and emergent free market and competition in industry. To facilitate the learners to cope with the needs of the society, the Board developed a course on Entrepreneurship for the students of the senior school level. The focus of the course has been to provide entrepreneurial skills to the learners along with motivation and practical skills.

The Board is now working for the development of another new subject 'Biotechnology' at + 2 level.

In addition to the above, the Board also conducted a training program for the teachers drawn from various cities on Dyslexia and poor school performance.

3.5 EMPOWERMENT PROGRAM FOR PRINCIPALS

The Board has felt the need for developing the qualities of leadership and quality among the Principals of the affiliated schools, in addition to their academic empowerment. The Board has adopted two-pronged strategies in this regard. Keeping in view, the Board has collaborated with the INDIAN INSTITUTE OF MANAGEMENT, AHMEDABAD, for training of Principals on "STRATEGIC LEADERSHIP". A group of 75 Principals of the affiliated schools attended this program. The Board also conducted empowerment programs for Principals of the newly affiliated schools to familiarize them with the profile and role of CBSE. These programs have been conducted at Cochin, Hyderabad and Lucknow. It is being organized in other places also.

3.6 GROUP MATHEMATICS OLYMPIAD

The Board conducted Group Mathematics Olympiad examination to discover talents and excellence in Mathematics. The students who were selected were given orientation to enable them to participate in the National Mathematics Olympiad examination.

The Board also felicitated the students who won Gold and Silver Medals for India at the International Olympiads in Mathematics, Physics, Chemistry and Biology.

3.7 CBSE VISION-2005

In order to focus itself on the immediate and the long-term needs of the stakeholders, the Board organized a conference **CBSE Vision-2005**. Eminent educationists and Principals participated in the conference and offered useful suggestions for implementation.

3.8 SAHODAYA COMPLEXES

The number of Sahodaya Complexes of the Board has increased to 130. The Board conducted last National Conference of the Sahodaya Complexes at Indore and the theme was "Towards Knowledge Society-Networking Education". Nearly 170 Principals attended the Conference.

3.9 RESTRUCTURING OF THE QUESTION PAPERS

Based on the recommendations of the Conference "CBSE Vision—2005" in which various Principals and Educationists participated, the Board decided to restructure the existing question papers in certain subjects initially to eliminate the stress experienced by the candidates while facing the examinations. Accordingly, the Question Papers have been restructured in the subjects of Mathematics (Class-X) and in Biology, Economics and History (Class-XII).

3.10 OTHER ACTIVITIES

A. Inter-School Quiz Competition

As stated in the last meeting of the Governing Body, the Board has introduced Inter-School Quiz Competition for its affiliated schools. This competition will be conducted at the cluster level, zonal level and national level. Nearly 750 schools were registered for the program. The culster level competition is already over and after the first round of competition, teams will compete at the zonal level to be held sometimes in the month of January, 2002. The Quiz is exclusively focused on the Indian Constitution, Indian history, geography and culture.

B. IT Olympiad

There is also a proposal to host a National Information Technology Olympiad from this academic year for Indian students. The Board is making collaborative effort in this regard with Indian Institute of Science, Bangalore.

C. Population and Development Education Project

The Board has been implementing an UNFPA and MHRD project on 'Population and Development Education' in the States of Uttar Pradesh, Uttranchal, Bihar, Jharkhand, Rajasthan, Madhya Pradesh, Chhatisgarh and Haryana. The Board is also implementing this Project with DAV College Managing Committee to cover about 130 DAV Public Schools situated in these States. The Board has prepared a Resource Manual for the trainers and the Hindi version of the book is also under print and will come out very shortly. During this period, the following training programs were organized:

 Two Advocacy-cum-Consultation meetings for the Principals of participating schools—one at Panchkula for non-DAV Schools and another at New Delhi for DAV Public Schools.

- (ii) Organized two training programmes for the training of Master Trainers.
- (iii) 18 Training Programmes for the training of secondary school teachers of the participating schools were organized at different Nodal schools.

Besides this, the trained teachers organized school based activities in their respective schools. The participating schools exposed a large number of students to the issues relating to population and adolescent education. The schools also observed *World Population Day* on 1th July and *World AIDS Day* on 1st December.

D. Vocational Education

The Board is implementing vocational education at +2 stage and it includes both the job-linked and job-oriented courses. The Board is seriously contemplating the approach of modular courses in vocational education.

E. Physical and Health Education

As many as eight Workshops were conducted within the country and the Gulf for the teachers of Physical Education at +2 level. The CBSE is making efforts for recognition of the CBSE Sports Pogramme from the Ministry of Sports.

F. International Cell

The International Cell has been set up in the CBSE to provide courses in Indian languages and Indian culture to the Indian diaspora settled abroad. The courses are aimed to provide an appreciation for the richness and diversity of Indian culture and language and facilitate the Nonresident Indians to continue their emotional and functional linkages with their motherland. The most important aspect of this program is that it includes the learners to learn at his or her own pace. There are no age restrictions or prior qualification for this programme. The courses will be offered at three levels-Level I, which will be of Foundation Course, Level II, which will be of Functional Course and Level III, which will be of Proficiency Course. The first two courses will be of twenty weeks duration and the last one of thirty weeks duration.

The Board has already developed the course material in Gujarati and Malayalam languages and it is preparing course material in Hindi language and Indian culture. The Board is making efforts so that the

first Nodal Centre may start functioning sometime in the month of Jan-Feb next year.

G. Technology Intervention

The Board is also working on the development of software for select areas of study in collaboration with MHRD and NIC and the first CD covering the Secondary School Geography syllabus is likely to be brought out shortly. The Board is also planning to place all un-priced editions of the books on the website for downloading by all the stakeholders.

3.11 COMPETITIVE SPORTS PROGRAMMES

As you may be aware, the CBSE Competitive Sports Program is organized at three levels-culster, zonal and national. The Board has introduced 14 disciplines and in this year's competition it has added new age groups in some of the disciplines, for example:

19 years age group in Tennis Under 16 years in Badminton Under 16 years in Hand ball Under 11 years in Skating & Swimming

Our champion school Hockey team has participated and will be participating in the Sub-Junior Nehru Hockey Tournament. Efforts are being made to identify and recognize the student talents as well as best Physical Education/Game Teacher.

4. EXAMINATIONS

- 4.1 The examinations for Classes-X/XII 2001 were conducted in the month of March-April, 2001 smoothly and peacefully across the country and aborad. There has been an increase of about 3.4% in Class-X and 8% in Class-XII over the last year. The results were declared on time and were made available on the Internet. The Certificates for Class-X/XII for 2001 examinations had been dispatched to all the schools well in time. 104158 Students got Compartment in Class-X and 35115 students got compartment in Class-XII examination. The Compartment examination was held in the month of August, 2001 and the result was declared in the same month. The pass percentage of Compartment examination in Class-X was 21.6% and 12.3% in Class-XII.
- 4.2 A constant effort has been made to establish in built checks in the evaluation procedures as a consequence of which there is decrease in the number of

applications received for verification of marks. The Board is of course receiving feedback for re-evaluation of the answerscripts or giving the photocopy of the answerscripts which the Board, because of certain administrative constraints, could not implement. The Board regularly organizes orientation programmes for constant upgradation of evaluation techniques of the Examiners. This year also several programmes were organized for the Examiners and the Head Examiners all over the country in different subjects of Class-X/XII.

- 4.3 The Board is making efforts for an appropriate climate building to introduce grading system in evaluation. The Board earlier developed a module based on percentile which could not be accepted because of its impracticability. It has now developed another module based on absolute grades which are again being disseminated to all the schools for necessary feedback.
- 4.4 The All India Pre-Medical/Pre-Dental Entrance Examination was conducted on 13th May, 2001 at 382 Examination Centres located in State Capital/Union Territories in addition to new centres at Nagpur, Ranchi, Raipur, Meerut and Dehradun. A total of 188937 candidates appeared for the examination and the results were declared on 17th June, 2001. The merit list and waiting list of 2759 candidates were provided to DGHS for further action. The next All India PMT Examination is scheduled to be held on 28th April, 2002.
- 4.5 It gives me a sense of pride to inform this August House that the MHRD vide its Resolution dated 18th October, 2001 has entrusted the responsibility of conducting All India Engineering Entrance Examination from 2002 to the CBSE. As you are aware, multiplicity of such tests is causing immense mental burden on students and their parents without adding any value to the system. The AIEEE would cater to Engineering, Architecture and pharmacy programmes offered in the deemed Universities, Central Institutions other than those covered by the JEE and Institutions in States/UTs willing to join. The Entrance Examination shall be designed in such a manner that the students coming from rural background are not put to any disadvantage. Syllabus for the test shall be based on common minimum syllabus drawn from different State Boards of School Education. We propose to conduct this examination on 19th May, 2002 and the necessary preparations in this regard have already been started.
- 4.6 The Entrance Test for admission to Jawahar Navodaya Vidyalayas in Class-VI was also successfully conducted in February and in April, 2001. There were 598513 candidates for the examination held in February and 38964 candidates for the examination held in April this year.

5. HELPLINE

CBSE gives high priority to its stakeholders and makes all possible efforts to establish communicative linkages with schools, students and general masses. We have extended the services of 'Helpline' and there was encouraging response from the students, parents and teachers. We also give thrust on maintaining interface with public. Some of the activities like redressal of public grievances, establishment of Malpractice Cell etc. have helped us in the Board to provide better services to the people and to check undersirable and unfair practices. Each and every complaint received in our Public Grievance & Redressal Cell was attended and favourably settled. Most of these pertain to non-receipt of Duplicate Certificates only.

6. CBSE FILM 'LIGHT HOUSE'

This year the Board released a Film titled "Light House" which is about the profile and role of CBSE. The Film relates to factual appraisal of multiple activities and the Board's achievements to create awareness amongst various people. It was already telecast on national Doordarshan Channel and the efforts are being made to telecast it in various regional channels.

7. AFFILIATION

The number of schools affiliated with CBSE has been rising every year. This year also 300 new schools were added which has raised the total number of schools to 6066 which include 89 foreign schools in 18 countries. It has also been decided to modify and amend the Affiliation Bye-Laws in order to make it smooth and simple. A Committee constituted for this purpose has already given its recommendation. It is now being processed and will be put up before the larger Committee constituted for this purpose.

8. ADMINISTRATION

8.1 STAFF TRAINING

In the last meeting of the Governing Body, this august House was apprised that some officials were imparted Computer Training to make use of computer in different activities of the Board. Since then 30 more officials have further been provided training in **Computer Awareness Programme** that was organized by the NIIT this year. The office is in the process of arranging training of senior executives in the area of 'Office Management' through the Administrative Staff College of Indian at Hyderabad.

8.2 CBSE AWARDS TO TEACHERS

It is also a matter of glory that, this being the inaugural year for distribution of CBSE Awards to Teachers, 12 Teachers from amongst the CBSE Independent affiliated schools, spread all over India as well as in foreign countries (Indian National only) were presented CBSE Awards to Teachers at the hands of the Hon'ble Union Minister of HRD, Dr. Murli Manohar Joshi in FICCI Auditorium, New Delhi on 4th September, 2001, a day before the 'TEACHERS' DAY'. During his valuable speech on the occasion, the Hon'ble Union Minister of HRD felt that the Board could consider raising cash incentive suitably from the next year. Accordingly, this issue was considered by the Finance Committee of the Board in its meeting held on 26th September, 2001 and recommended its revision from Rs. 10,000/- to Rs. 15,000/-.

8.3 VIGILANCE AWARENESS WEEK

To bring in practice the concept of honesty and integrity in administrative matters, transparency and speedy disposal of files to facilitate the clients, the Board organized *VIGILANCE AWARENESS WEEK* from October 31 to November, 6, 2001 in the light of the directive of Central Vigilance Commission. A few competitions were held by the Board for its staff and the Winners were suitably rewarded. The Board also sensitized its affiliated schools on the need for inculcating the concept of honesty and integrity in the minds of the learners.

8.4 HINDI PAKHWARA

With a view to propagate the progressive use of Hindi in day-to-day office work, the Board Celebrated HINDI PAKHWARA from 14th to 28th September, 2001. Hindi Competitions, such as Hindi Essay Competition, Hindi noting and drafting, Hindi translation, Hindi typing, Hindi debate, Hindi quiz, Hindi dictation & Hindi handwriting competitions were organized for the staff of the Board. Out of 126 Officers/employees who participated in the competitions, 26 members of the staff won the prizes. Prize distribution function was organized on 28th September, 2001 and the Winners of the competition were given cash prizes and commendation certificates.

So in short, it has been an active year for CBSE. I do agree that many things are to be done and those are to be executed at a great speed keeping pace with the fast changing socio-economic order. We do expect that with all your sustained support and constant guidance, we will be able to achieve our target and fulfil our expectations of all stakeholders.

So hoping for a bright future for the Board and for all of you in the new year, I once again welcome you all and the Board is grateful to you all for sparing some of your valuable time.

Thereafter, he requested the Secretary of the Board to take up the Items of the Agenda for consideration of the august House:-

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 18TH JANUARY, 2001.

The House resolved that the Minutes of the meeting of the Governing Body held on 18th January, 2001 be confirmed.

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 18th January, 2001. The House resolved that the report on the follow up action taken on the last meeting be recorded.

ITEM III TO CONSIDER RECOMMENDATIONS MADE BY THE FINANCE COMMITTEE

(A) AT ITS MEETING HELD ON 19TH JUNE, 2001 (Annexure-1):

Resolved that the Minutes of the meeting of the Finance Committee held on 19th June, 2001 be approved.

(B) AT ITS MEETING HELD ON 26TH SEPTEMBER, 2001 (Annexure-2):

Resolved that the recommendations made by the Finance Committee in its meeting held on 26th September, 2001 be approved. As regards Item-IV, the House took note of the Board's achievement for having taken physical possession of the piece of land at a very prime place, i.e. Civil Line, Allahabad and expressed happiness over the ceremony of 'BHUMI POOJAN' performed by Dr. Murali Manohar Joshi, Hon'ble HRM on 2nd December, 2001. The House appreciated the Board's

concern for its efforts to get the Regional Office building at Allahabad completed within a period of 11/2 years.

Regarding Item-VIII, the House noted that at present there were 49 pensioners. As such, the House held the view that from the economy point of view, the possibility of Group Insurance concerning the Board's Pensioners be explored & then put up the proposal again.

In terms of Item-X, the House noted the necessity for creation of one post of Joint Secretary for the Board's Regional Office at Allahabad and held that approval from the MHRD be sought in view of GOI's latest instruction regarding creation of posts.

ITEM IV TO CONSIDER RECOMMENDATIONS MADE BY THE EXAMINATION COMMITTEE

While discussing the action arising out of Resolution passed under Item-III relating to falling standards of practical work in Science subjects in schools, in the meeting of the Governing Body held on 18th January. 2001 various suggestions were putforth by Hon'ble Members of the House. It was suggested that separate question papers for practicals may be prepared by the CBSE and the practical examinations should be conducted on the basis of these question papers. It was also suggested that the Board may identify some reputed manufacturers of chemicals and reagents and the schools should be asked to purchase the chemicals and reagents from these manufacturers only. These aspects should be taken into account for the conduct of practicals for both Secondary & Sr. Secondary exams. After elaborate discussion on the issue, it was resolved that a High Powered Committee be constituted by the Chairman to look into these aspects. In the meantime, the decision taken by the Board for appointment of observers to supervise & oversee the conduct of practical examinations of Class-X level in 10% of schools may be implemented.

(A) AT ITS MEETING HELD ON 16th FEBRUARY, 2001 (Annexure-3):

Resolved that the recommendations made by the Examination Committee in its meeting held on 16th February, 2001 be approved with amendment of items No. III & IV. As regards Item No. III, the Hon'ble Members desired that the amended Rule 14 (ii) regarding condonation of shortage of attendance should read as follows:

"Shortage upto 15% only may be condoned by the Chairman. Cases of candidates with attendance below 60% in Class-X or Class-XII, as the case may be, shall be considered for condonation of shortage of attendance by the Chairman only in exceptional circumstances created on medical grounds, such as candidate suffering from serious diseases like Cancer, AIDS, T.B. or any other disease or injury requiring long period of hospitalization".

With regard to Item-IV, it was resolved that the candidates should have the option either to mention the mother's name or the father's name or both.

(B) AT ITS MEETING HELD ON 15TH MAY, 2001 (Annexure-4):

Resolved that the recommendations made by the Examination Committee in its meeting held on 15th May, 2001 be approved with amendment of Item No. V. The Honourable Members were of the opinion that the words 'dyslexic' and 'spastic' should be removed from the rule and some other suitable words may be chosen for the purpose. It was resolved to constitute a Committee to discuss the Rule in larger perspective so that the candidates suffering from disabilities may be given more concessions, such as clearing the examination in parts.

(C) AT ITS MEETING HELD ON 3RD AUGUST, 2001 (Annexure-5):

Resolved that the recommendations made by the Examination Committee in its meeting held on 3rd August, 2001 be approved.

(D) AT ITS MEETING HELD ON 20TH AUGUST, 2001 (Annexure-6):

Resolved that the recommendations made by the Examination Committee in its meeting held on 20th August, 2001 be approved.

(E) AT ITS MEETING HELD ON 24^{TH} SEPTEMBER, 2001 (Annexure-7):

Resolved that the recommendations made by the Examination Committee in its meeting held on 24th September, 2001 be approved. However, with regard to Item No. III regarding increase in the rates of payment of different Items to Paper Setters/

Moderators and Translators of question papers, the Hon'ble Members were of the opinion that the revision is too meagre keeping in view the amount of work and time involved in the process of Paper Setting, etc. The rates should be attractive. The House approved the revision recommended by the Examination Committee and desired that this revision may be further taken up for consideration next time alongwith rate of remuneration for other examination activities.

ITEM V TO CONSIDER RECOMMENDATIONS MADE BY THE CURRICULUM COMMITTEE

(A) AT ITS MEETING HELD ON 2ND MARCH, 2001 (Annexure-8):

Resolved that the Minutes of the meeting of the Curriculum Committee held on 2nd March, 2001 be approved.

(B) AT ITS MEETING HELD ON 20TH AUGUST, 2001 (Annexure-9):

Resolved that the Minutes of the meeting of the Curriculum Committee held on 20th Aug., 2001 be approved.

ITEM VI TO CONSIDER RECOMMENDATIONS MADE BY THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 9TH AUGUST, 2001 (Annexure-10).

Resolved that the Minutes of the meeting of the Affiliation Committee held on 9th August, 2001 be approved.

TO CONSIDER RECOMMENDATIONS MADE BY THE ADVISORY COMMITTEE OF THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION AT ITS MEETING HELD ON 6TH SEPTEMBER, 2001 (Annexure-11).

Resolved that the recommendations made by the Advisory Committee in its meeting held on 6th September, 2001 be approved.

ITEM VIII

TO REPORT ACTION TAKEN BY THE CHAIRMAN WITH REGARD TO APPROVAL FOR CONDUCTING JAWAHAR NAVODAYA VIDYALAYA TEST FOR A FURTHER PERIOD OF THREE YEARS BEYOND 2002, i.e. UPTO 2005 AS PER EXISTING TERMS AND CONDITIONS OF MOU (Annexure-12).

Resolved that the action taken be recorded. However, the Hon'ble Members desired that the design of the Question Paper administered in J.N.V. Entrance Examination be examined so that it is not biased in favour of rural elite.

SUPPLEMENTARY AGENDA:

ITEM I

TO CONSIDER ENHANCEMENT IN THE RATES OF REMUNERATION/CONVEYANCE IN RESPECT OF FUNCTIONARIES ENGAGED BY THE BOARD AT DIFFERENT LEVELS DURING THE CONDUCT OF AIPMT EXAMINATION (Annexure-13).

Resolved that the proposed revision of rates be examined by the Finance Committee and accordingly decision be taken by the Chairman. It be reported to the Governing Body in its next meeting.

Sd/-(B.R. SHARMA) SECRETARY Sd/-(ASHOK GANGULY) CHAIRMAN

ITEM III (A) TO CONSIDER RECOMMENDATIONS MADE BY THE FINANCE COMMITTEE AT ITS MEETING HELD ON 19TH JUNE, 2001

PRESENT:

In the Chair Sh. Ashok Ganguly. 01.

Chairman, CBSE, Delhi-110092.

Member Sh. R.C. Meena, 02.

Director (S), MHRD, New Delhi.

Member Dr. (Mrs.) Kiran Datar 03.

Dean of Colleges. Delhi University,

Delhi.

Member Sh. M.V. Prasad, 04.

Former Chairman, IPSC and

Principal. Daly College, Indore.

Member-Secretary Sh. H.R. Gupta 05.

Secretary, CBSE, Delhi-110092.

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

At the outset, the Chairman extended a hearty welcome to the Members of the newly constituted Finance Committee of the Board. After introducing the Members, the Chairman apprised that the present meeting was being held today after a gap of about 9 months. He shared his views with the Committee that the meeting of the Finance Committee as well as that of the Governing Body of the Board now will be held twice in a year with interval of six months. He then requested the Secretary of the Board to take up the agenda items for consideration of the Committee.

Extending a warm welcome to the distinguished Members of the Committee, the Secretary, after seeking permission of the Committee, took up the agenda items as follows:

TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 21.9.2000.

The Committee was informed that the minutes of the meeting of the Finance Committee held on 21.09.2000 were circulated to all the Members vide letter dated 18.10.2000. He made a mention of letter dated 18.01.2001 that was received from the MHRD, whereby it was desired that the observations that were made by the IFD vide their note bearing No.F. 37-16/2000-IFD duted 16.10.2000 and the clarifications with regard to items VIII, X, XV and XVI which were forwarded by the Board to the MHRD vide letter No. CBSE/JS(A-I)/ FC/21092000/2000 dated 06.12.2000 may be placed in the next meeting of the Finance Committee for consideration. Parawise reply on the points raised in the note received from the IFD, referred to above, was read out by the Secretary. The Committee noted that the points highlighted in the note received from the IFD were duly considered by the Governing Body of the Board in its meeting held on 18.01.2001 and no comments were received after circulation of the Minutes of the Meeting of the Governing Body. Therefore, the Committee resolved that the minutes of the last meeting be taken as confirmed.

TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 21.9.2000.

The Committee noted the action taken on the respective items concerning the last meeting of the Finance Committee held on 21.09.2000 and accorded approval regarding the decisions that were reported to have been taken by the Chairman of the Board.

Referring to the advice of the Finance Committee in its last meeting held on 21.09.2000, that adequate precautions be taken by the Board to incorporate penalty clause in the agreement with the CPWD to ensure timely completion and construction of the Board's building at Rouse Avenue. The Committee was informed that this issue was taken by the Board with the CPWD and noted that it, being a Government Department, does not enter into any agreement with the client's department. The Committee was further apprised that the CPWD has given confirmation that the penalty clause would be duly incorporated in each agreement that they would execute with their sub-contractors.

The Committee was apprised of the progress in terms of planning and designing of the Board's Building Project at Mandawali-Fazalpur Institutional Area, Delhi-110092. Further, the issue regarding statutory warnings by the Delhi Development Authority for completion of the building on the allotted land by 30.06.2001 was taken up and the Committee noted that the Board had assigned the work of planning, designing and construction of the aforesaid building to the CPWD and that it had agreed to submit the conceptual plan of the project to the Delhi Urban Arts Commission for their clearance. Subsequently, the building plan would be submitted to DDA for issue of N.O.C. The estimated cost, as per CPWD norms, works out to Rs. 8 Crores and the building designed will have further expansional feasibility, if any floor is added at a later stage. After obtaining a clearance from the DUAC, the Board will seek budgetary sanction of the Finance Committee.

Taking cognizance of the Action Taken Report relating to Item VIII of the last meeting of the Finance Committee held on 21.09.2000 with regard to rationalisation of the facility of LTC, or encashment in lieu of LTC or Excursion Trip, the Committee referred to the decision that has been taken by the Government for disbanding LTC facility for two years and recommended that the LTC facility or encashment in lieu of LTC will not be permissible owing to withdrawal of LTC facility by the Government for 2 years. However, Excursion Trip facility may continue to be permitted.

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

- (a) Grant of D.A. @ 41% of the basic pay w.e.f. 1.7.2000 and adhoc Bonus for the financial year 1999-2000 as per the Government of India's Order No. F. No. 1(6)/2000 E.II(B)/1050 & 14(3) E. Cord. I/99 dated 26th September, 2000 & 28th September, 2000 respectively.
- (b) Grant of D.A. @ 43% of the basic pay w.e.f. 1.1.2001 as per Government of India Order No. F. No. 1(1)/2001/E.II(B)/379 dated 4th April, 2001.
- (c) To consider enhancement of budget provision from Rs. 2.50 Crore to Rs. 4.25 Crore under the head 'Purchase of Paper'.
- (d) Enhancement of Desk Allowance for the Desk Officers of the Board.

- (e) Revision of rate of Washing Allowance from Rs. 15/- to Rs. 30/- per month w.e.f. 1st August, 1997.
- (f) To report Chairman's orders dated 28.3.2001 regarding increase in age limit for the post of Assistant Education Officer (Physical Education & Sports) from 35 years to 45 years.
- (g) To report Chairman's orders dated 2.5.2001 regarding increase in age limit for the post of Library & Information Officer from 35 years to 45 years.
- (h) To report action taken by Chairman as authorized by the Finance Committee in its meeting held on 29th Sept., 1993 for creation of posts upto the level of Assistant Secretary in accordance with the approved norms.

The Committee resolved that the above-mentioned actions taken by the Chairman of the Board be approved. However, the Committee observed that while making appointment on six posts of Head Assistants and 27 posts of Assistants regularised from 27.11.99, the Board should ensure that reservation policy of the Govt. of India with regard to SC/ST categories is implemented and the posts reserved for these categories are duly filled in from these categories.

ITEM IV TO CONSIDER ADDITION IN THE RECRUITMENT RULES BY INSERTION OF CONDUCTING TESTS FOR THE POST OF SENIOR ASSISTANT (COMPUTER) TO BE FILLED THROUGH PROMOTION.

The Committee noted that the post of Senior Assistant (Computer) is of technical nature and resolved that the eligible officials of the Board possessing requisite qualifications will be required to qualify the tests prescribed for direct recruites for promotion to the aforesaid post.

TO CONSIDER FILLING UP THE POST OF HEAD ASSISTANT (RECEPTION), TECHNICAL ASSISTANT AND HEAD ASSISTANT (LEGAL) IN THE PAY SCALE OF Rs. 5500-9000.

The Secretary informed the Committee the circumstances under which the above-mentioned category of posts had remained vacant. Finding justification regarding the requirement of the posts under reference, the Committee resolved to revive the posts of Head Assistant (Reception), Techical Assistant and Head Assistant (Legal).

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TO CONSIDER THE REQUEST OF SHRI S.M. DUTTA, ASSISTANT, REGIONAL OFFICE, ALLAHABAD (UP), FOR REIMBURSEMENT OF Rs. 628/35 INCURRED ON HIS WIFE'S INDOOR TREATMENT IN UNAPPROVED HOSPITAL.

ITEM VII

TO CONSIDER THE REQUEST OF SMT. SHASHI PRABHA PASSI, HEAD ASSISTANT, ACADEMIC BRANCH, FOR REIMBURSEMENT OF Rs. 5775/- TOWARDS MEDICAL EXPENSES INCURRED ON SELF INDOOR TREATMENT IN UNAPPROVED HOSPITAL.

ITEM I OF SUPPLE-MENTARY AGENDA

TO CONSIDER THE REQUEST OF SHRI M.K. ARORA, P.S. TO CHAIRMAN, FOR REIMBURSEMENT OF RS. 3982/40 TOWARDS MEDICAL EXPENSES INCURRED ON HIS DAUGHTER'S INDOOR TREATMENT IN UNAPPROVED HOSPITAL.

ITEM II OF SUPPLE-MENTARY AGENDA

TO CONSIDER THE REQUEST OF SMT. ANITA GOEL, ASSISTANT, B & C WING, FOR REIMBURSEMENT OF RS. 2092/75 INCURRED ON SELF INDOOR TREATMENT IN UNAPPROVED HOSPITAL.

ITEM III OF SUPPLE-MENTARY AGENDA

TO CONSIDER THE REQUEST OF SHRI LAXMI NARAIN SINGH, REON, ADMN. II SECTION, FOR REIMBURSEMENT OF RS. 2819/-INCURRED ON INDOOR TREATMENT OF HIS WIFE FOR DELIVERY CASE IN UNAPPROVED HOSPITAL.

The Committee noted the circumstances specified in the agenda concerning the above mentioned items due to which the officials stated in the item have had to undergo treatment for having been admitted in unapproved Nursing Homes for treatment of self/dependent members and accorded approval for reimbursement of medical expenses incurred by the officials as per details given below:

NAME OF OFFICIAL & DESIGNATION	AMOUNT SANCTIONED
Sh. S.M. Dutta, Assistant, R.O. Allahabad	Rs. 628/-
Smt. Shashi Prabha Passi, H.A. Academic	Rs. 5775/-
Sh. M.K. Arora, PS to CM, CBSE	Rs. 3982/-
Smt. Anita Goel, Assistant, B&C Wing	Rs. 2092/-
Sh. Laxmi Narain Singh, Peon, Admn. II	Rs. 2819/-

ITEM VIII

TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE IN ITS MEETING HELD ON 16.2.2001 REGARDING REDUCTION IN THE NUMBER OF ANSWER BOOKS FROM 120 TO 100 TO BE COORDINATED BY THE FIRST CO-ORDINATOR AT THE NODAL EVALUATION CENTRES W.E.F. 2001 EXAMINATIONS.

The Committee noted the fact that the Governing Body of the Board in its meeting held on 18.01.2001 had ratified the recommendation that was made by the Examination Committee in its meeting held on 18.02.2000 for reduction of workload of second Co-ordinator from 120 to 100 answer books in a day, which was made effective by the Board from 2000 examinations. The Committee further noted that at the time of according the aforesaid ratification, the Governing Body had observed that the workload of the first Co-ordinator was also on the high side. The Committee noted that the Chairman of the Board had taken opinion of the Head Examiners and the Co-ordinators and the unanimous consensus arrived at was that the workload of the first Co-ordinator should also be reduced from 120 to 100 answer books in a day. The Committee further noted that this issue was subsequently discussed at length by the Examination Committee of the Board in its meeting held on 16.02.2001 and finding justification it made recommendation for reduction of the workload, as stated above, in the case of first Co-ordinator also, which was made effective from 2001 examinations of the Board. After having taken note of the fact that implementation of the proposed norms in the case of first Coordinator will entail an additional financial liability of about Rs. 10 lakh in a year to the Board, the Finance Committee accorded approval in this regard.

ITEM IX

TO CONSIDER ENHANCEMENT IN THE RATES OF REMUNERATION PAYABLE TO THE ADDITIONAL HEAD EXAMINERS.

After having taken note of the fact that the rates of remuneration payable to Additional Head Examiners/Examiners and other category of officials involved in the conduct of examinations and spot evaluation were revised by the Board w.e.f. 2001 examinations but the rate of remuneration payable to Additional Head Examiner was left out due to oversight, the Committee resolved that the rate of honorarium/conveyance, which earlier was Rs. 120/- and Rs. 50/- respectively per day, may be revised to Rs. 150/- towards honorarium and Rs. 55/- as conveyance per day.

ITEM X

TO CONSIDER THE PERMANENT ABSORPTION OF SHRI R.P. SHARMA, EDUCATION OFFICER (SCIENCE) W.E.F. 29.5.1998 (F.N.) IN THE SERVICE OF THE BOARD.

After deliberations, the Committee resolved that Sh. R.P. Sharma be absorbed on the post of Education Officer (Science) in the service of the Board w.e.f. 29.05.98.

ADDL. ITEM IV AS PER SUPPLEMENTARY AGENDA

TO REPORT THE PROGRESS IN RESPECT OF CONSTRUCTION OF OFFICE BUILDING AT MANDAWALI FAZALPUR INSTT. AREA, DELHI-110092.

The Committee deliberated at length and noted the progress made in respect of the said office building Project. The Committee further noted that due to technical reasons, instead of constructing a boundary wall/compound wall on all the four sides of the plot the Board has accorded approval for construction of boundary wall along with railings/grills on three sides of the plot. The estimated cost was reported to be Rs. 11.60 lakh. The Committee, however, desired that the budgetary estimates for the construction of the building, be submitted for approval of the Finance Committee.

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

Sd/-(H.R. GUPTA) SECRETARY Sd/-(ASHOK GANGULY) CHAIRMAN

ITEM III (B) TO CONSIDER THE RECOMMENDATIONS MADE BY THE FINANCE COMMITTEE AT ITS MEETING HELD ON 26TH SEPTEMBER, 2001

PRESENT:

01. Sh. Ashok Ganguly, - In the Chair Chairman, CBSE, Delhi-110092.

02. Sh. Vivek Bharadwaj, - Member Deputy Secretary,

MHRD, New Delhi.

03. Dr. (Mrs.) Kiran Datar, - Member

Dean of Colleges, Delhi University,

Delhi.

04. Sh. H.R. Gupta, - Member-Secretary

Secretary, CBSE, Delhi-110092.

Sh. M.V. Prasad, Former Chairman, IPSC and Principal, Daly College, Indore could not attend the meeting.

Sh. Y.P. Katyal, Joint Secretary and Sh. A.K. Bhan, Adviser (Finance) were also present.

At the outset, the Chairman extended a very warm welcome to the Members. He then requested the Secretary of the Board to put-forth the agenda items for consideration of the Committee.

Extending a hearty welcome to the distinguished Members, the Secretary, after seeking permission of the Committee, took up the agenda items that follow hereunder.

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 19.06.2001.

The Secretary reported that the minutes of the meeting of the Finance Committee held on 19.06.2001 were circulated to all the Members and no comments thereupon were received. The Committee unanimously concurred that the minutes may be taken as confirmed.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 19.06.2001.

The Secretary reported that action on the recommendations recorded in the minutes of the last meeting of the Finance Committee on all the items had been taken. The Committee expressed its satisfaction over the same.

TO CONSIDER REVISED BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2000-2001 AND BUDGET ESTIMATE FOR THE COMING FINANCIAL YEAR 2001-2002.

The Adviser (Finance) explained the salient features of the Budget. He stated that the income of the Bond during 2000-2001 was expected to be Rs. 51.56 Crore but due to increase in the number of candidates having appeared at its examinations in 2001, the Board was expecting to realise its income to the extent of Rs. 58.06 Crore, which could be more than 12.60% than the original estimate. He also apprised the Committee that the expected income was inclusive of Rs. 0.26 Crore on account of indirect receipts due to recovery of advances from the employees of the Board.

Further, the Committee was informed that against the projected expenditure of Rs. 41.92 Crore in the estimates for the year 2000-2001, the actual expenditure is likely to be Rs. 43.52 Crore, with an increase of Rs. 1.60 Crore, which is about 3.8% more than the original estimates. This expenditure includes approximately an amount of Rs. 1 Crore owing to advance payments made to the staff towards Conveyance, Festival and House Building Advances. The Committee was apprised that increase in the estimated expenditure was due to implementation of the Assured Career Progressive Scheme and also due to increase in the postal charges and revision of evaluation rates.

The Committee noted that against the revised estimated expenditure of Rs. 43.52 Crore in terms of estimated receipts of Rs. 58.06 Crore, the Board will be saving Rs. 14.54 Crore. The Committee was apprised that the surplus amount is invested and kept as reserves for construction of buildings for Regional Offices of the Board.

The Committee noted that the Budget allocation for 2001-2002 was estimated at Rs. 61.71 Crore against the estimated expenditure to the tune of Rs. 51.54 Crore, which is inclusive of estimated receipts and expenditure to the tune of Rs. 0.27 Crore and Rs. 1 Crore respectively on account of advance recoverable/likely to be paid to the employees of the Board. The Committee was further informed that the estimated expenditure includes Rs. 6 Crore which has been kept for construction of the Board's office buildings at Delhi, Chandigarh and Allahabad. The Committee was informed that the increase in the expenditure projected during 2001-2002 as compared to the revised estimates for 2000-2001 was due to allocation of funds for construction of office buildings and against rates and taxes and other incidental charges for the conduct of examinations of the Board.

After taking into consideration the aforesaid details, the Committee approved the revised Budget Estimates for the year 2000-2001 as well as the Budget Estimates for the year 2001-2002. However, the Committee felt that in future wherever there is excess or shortage over the last year's Budget provisions, it should invariably be reflected in percentage.

TO CONSIDER ALLOTMENT OF LAND TO CBSE IN CIVIL LINES ALLAHABAD BY THE ALLAHABAD DEVELOPMENT AUTHORITY FOR CONSTRUCTION OF R.O. BUILDING.

The Secretary informed the Committee that for construction of the Board's Regional Office building at Allahabad, the Allahabad Development Authority allotted a piece of land measuring 2012.12 sq.mtr. at 35 Civil Stn., MG Marg, Allahabad, the cost of which is Rs. 1,43,06,200/-. The Committee was further informed that keeping in view the interest of the Board, the Competent Authority of the Board decided to purchase the said land and accorded sanction for payment of the said amount to ADA.

The Committee appreciated the action taken by the Chairman of the Board and ratified sanction for payment of the amount to ADA.

ITEM V TO CONSIDER CONSTRUCTION OF REGIONAL OFFICE BUILDING AT PANCHKULA.

The Secretary informed the Committee that the Board has been successful in its efforts in bringing round HUDA not to impose upon the CBSE to buy an additional land measuring 1800 sq.mtrs. than what the HUDA had originally allotted to the Board, for which HUDA had consistently been insisting upon. He apprised the Committee that the additional land was not at all required by the Board. The Committee noted that the Board had taken possession of the land, measuring 6075.01 sq.mtrs., from HUDA on 25.07.2001.

The Committee approved the recommendation of the Board's Building Committee for entrusting the construction of Regional Office building at Panchkula to the CPWD and noted that the building project shall be governed by the HUDA Bye-Laws.

The Committee agreed that the building project may be completed in two phases, for the entire covered area was stated to be 5680.848 sq.mtrs. and the estimated cost was worked out at Rs. 7.84 Crore. The Committee gave its consent that the Board in the first phase may restrict super-structure upto second floor, in addition to the basement, covering approximately 3000 sq.mtrs.

The Committee also accorded approval that the Board may award the work of planning, designing and construction of the Panchkula project to CPWD and also for allocation of funds to the tune of Rs. 4.8 Crore for construction of first phase of the building. The Committee was apprised that this cost was of tentative nature. The House was assured that the detailed estimates, as and when received from the CPWD, will be placed for its perusal and approval.

TO CONSIDER CONSTRUCTION OF BOARD'S REGIONAL OFFICE (DELHI) BUILDING AT PLOT NO. PS1-PS2 MANDAWALI FAZALPUR INSTITUTIONAL AREA, DELHI-110092.

The Committee noted that on 8000 sq.mtrs. land allotted by DDA in Mandawali-Fazalpur institutional area, the Board was to undertake construction of the building for its Delhi Regional Office in two phases. The covered area of the first phase was stated to be 48000 sq.ft. approx. and its anticipated cost could be Rs. 5.9 Crore. This building project was assigned to CPWD. The Committee expressed its satisfaction over clearance of draft building plans/model by the Delhi Urban Arts Commission.

The Committee approved the above mentioned proposal with the proviso that detailed estimates for the expenditure after receipt from the CPWD be examined by the Board's Building Committee and then submitted to the Finance Committee for perusal/approval.

ITEM VII TO CONSIDER REVISION OF RENT OF REGIONAL OFFICE BUILDING AT GUWAHATI.

The Committee noted that the Board for its Regional Office at Guwahati was paying rent for the accommodation measuring approx. 4800 sq.ft. @ Rs.3/- sq.ft. which was revised from 1.1.99 for the period of three years and was valid upto 1.1.2002. The Committee further noted that against the demand of revision @ 20% after every 2 years by the owner of the premises, the Board had been successful to persuade the landlord who agreed to extend the lease @ Rs. 3.50 sq.ft., which works out to 16.66% increase after every 3 years against the government's provision for revision of rent for office buildings @ 8% per year. The Committee also noted that against the stipulated rate of rent of Rs. 4.31 sq.ft. by the CPWD, the proposed revision comes to @ Rs. 3.50 sq.ft. which was lower and, therefore, the Committee concurred with the proposal for a period of 3 years, to be effective from 1.1.2002.

ITEM VIII TO CONSIDER EXTENSION OF MEDICAL FACILITIES TO THE BOARD'S PENSIONERS.

In order to consider extending medical facilities to the Board's pensioners, the House noted that the Committee that was constituted by the Chairman of the Board had analysed this proposal in the meeting held on 27.07.2001. The Committee considered recommendations of the said Committee, which are furnished hereunder, and after a good deal of deliberations agreed to the proposal:

- O1. For Outdoor Treatment: The Pensioners may be paid Rs. 100/- per month as Medical Allowance for Outdoor treatment as is being done in respect of Central Govt. employees posted in places where there is no C.G.H.S. facility.
- O2. For Indoor Treatment: As regards Indoor treatment, the Pensioners/Family Pensioners may be reimbursed the medical expenses incurred for indoor treatment for self and dependent family members for such treatment shall have to be taken from recognized hospital/hospitals on the panel of the Board and

entitlement shall be according to the last pay drawn before the date of retirement/death.

O3. Contribution by the Pensioners: The compulsory monthly/ yearly contribution shall be levied on all entitled class of pensioners as is levied in respect of different categories of Central Govt. Employees and the contribution shall be decided on the basis of the last pay drawn by the Pensioners before retirement.

TO CONSIDER CREATION OF THE POST OF JUNIOR ENGINEER (CIVIL) IN THE SCALE OF PAY OF Rs. 4500-7000 FOR CBSE PROJECTS AT ROUSE AVENUE AND MANDAWALI FAZALPUR INSTITUTIONAL AREA, NEW DELHI/DELHI.

The Committee noted the progress regarding the building projects of the Board at Rouse Avenue and Mandawali-Fazalpur, Delhi and noted that the construction work of Rouse Avenue Project was likely to commence from October, 2001. Realising that the construction works involved examining of Building plans, designing and structural parameters, perusal with statutory authorities for various clearances and overall monitoring of the qualitative progress of work, the Committee resolved for creation of one post of Junior Engineer (Civil) in the scale of pay of Rs. 4500-7000 for the said two building projects for a period not exceeding two years, for the mode of recruitment shall be on transfer, on deputation from Govt./Autonomous bodies.

TO CONSIDER CREATION OF 01 POST OF JOINT SECRETARY FOR THE BOARD'S REGIONAL OFFICE AT ALLAHABAD.

The Committee was briefed that the Finance Committee in its meeting held on 29.09.1993 had approved the parameter of providing one Joint Secretary in a Regional Office where the number of candidates appearing for the Board's examinations is 1,60,000 or more. The Committee noted that last year there were 1,81,207 candidates registered from Allahabad Regional Office for secondary and senior secondary level examinations of the Board. The Deputy Secretary (S), MHRD, made a point that due to economy drive there was a Government ban for creation of new post in Govt. or Autonomous departments and in case of a necessity, concerned Ministry's prior approval was required. In this connection it was clarified that autonomous status of the Board was different as it is absolutely a

self-financing body and that the Governing Body is the appropriate authority for creation of posts up to the level of Joint Secretary in the Board. Taking cognizance of the fact that the laid down yardstick of the optimum figure of 1,60,000 candidates has crossed, the decision for which as a policy matter was taken by the Finance Committee as back as 1993, the Committee resolved creation of one post of Joint Secretary in the pay scale of Rs. 14300-400-18300, so that the Board's Regional Offices are manned by the officer of the rank of Joint Secretary.

TO CONSIDER THE REVISION IN THE SCALE OF PAY IN RESPECT OF JUNIOR HINDI TRANSLATORS FROM Rs. 4500-7000 TO Rs. 5000-8000.

After considering the provisions of the GOI's O.M. No. 12/2/97-OL(S) dated 08.11.2000, the Committee resolved to revise the pay scale of its Junior Hindi Translators from Rs. 4500-7000 to Rs. 5000-8000, which may be made effective from the date of the meeting of the Committee.

ITEM XII TO CONSIDER RELAXATION IN CEILING IN AMOUNT OF TRANSPORT ALLOWANCE FOR GROUP 'C' & 'D' EMPLOYEES OF THE BOARD.

After due consideration, the Committee urged that the directive of the Controlling Authority of the Board for reduction of Transport Allowance from Rs. 150/- to Rs. 100/- p.m. in respect of Group 'C' and 'D' employees be implemented first before any review proposal is made. After implementing the order, it was also decided to make a fresh representation for reconsideration.

ITEM XIII TO CONSIDER DISPOSAL OF VACANT STAFF QUARTERS OF CBSE AT BRIJ VIHAR BY SALE TO ITS ALLOTTEES/STAFF MEMBERS.

The Committee deliberated upon the proposal regarding disposal of vacant staff quarters and felt that it being a technical issue may be got examined by an appropriate committee, which may include one evaluation expert, one representative of the MHRD and one Technical person. The recommendations of the Technical Committee arrived at may then be placed for consideration of the Finance Committee.

ITEM XIV TO REPORT DECISION TAKEN BY THE CHAIRMAN WITH REGARD TO THE FOLLOWING ITEMS.

(a) Creation of posts of Photocopier/Franking Machine Operator on regular basis.

After deliberations, the Committee ratified the decision taken by the Chairman of the Board for abolishing 14 posts of Peon and in lieu sanction accorded for 12 Photocopier/Franking Machine Operators on regular basis and restoring conversion for rest of the two into the rank of Peon on the ground that the pay scale of these three categories is the same.

(b) Engaging services of Sh. A.K. Bhan as Adviser (Finance) in the Board for a period of six months on a consolidated fee of Rs. 12000/- per month.

The Committee noted the decision of the Chairman of the Board for engaging Sh. A.K. Bhan, former IAFA, as Adviser (Finance) on a consolidated fee of Rs. 12,000/- per month w.e.f. 02.07.2001 and ratified the same subject to the condition that the optimum period for engagement of his services shall not exceed six months and if the post of IAFA is filled up prior to expiry of the said period, his services would be discontinued.

TO CONSIDER ENHANCEMENT IN CASH INCENTIVE FOR THE TEACHERS SELECTED FOR "CBSE AWARDS TO TEACHERS" FROM Rs. 10,000/- TO Rs. 15,000/- PER TEACHER.

The Committee resolved that the existing amount of cash incentive for each of 12 CBSE Award to Teachers, effective from the Award year 2001, be raised from Rs. 10,000/- to Rs. 15,000/-.

ITEM XVI TO CONSIDER INCREASE IN RATES OF LATE SITTING ALLOWANCE AND REFRESHMENT CHARGES IN CASE OF OVERNIGHT STAY IN THE OFFICE FOR THE CBSE STAFF.

Finding justification in the proposal, the Committee resolved to revise rates of LSA as per details given hereunder:

Working Day			Holiday		
Category of staff	Existing rates	Proposed rates	Existing rates	Proposed rates	
'A' & 'B'	Rs. 23/-	Rs. 40/-	Rs. 46/-	Rs. 80/-	
,C,	Rs. 14/-	Rs. 28/-	Rs. 26/-	Rs. 52/-	
'D'	Rs. 8/-	Rs. 16/-	Rs. 14/-	Rs. 28/-	

The Committee decided that maximum limit for Group 'A' & 'B' officers may remain as before, i.e. upto 60 days.

In case the officials/officers of the Board are required to stay overnight to handle certain time bound assignment of special nature, the Committee resolved raising the refreshment charges from Rs. 10/- to Rs. 40/- due to the fact that there has been considerable hike in price index.

ITEM XVII

TO CONSIDER THE REQUEST OF SHRI SANDEEP TANDON, ASSISTANT, ACADEMIC UNIT, FOR REIMBURSEMENT OF Rs. 8368/50 INCURRED ON HIS SON'S INDOOR TREATMENT IN UNAPPROVED HOSPITAL.

The Committee was informed that Sh. Sandeep Tandon, who was working as Assistant in Academic Unit in the CBSE, had taken his ailing mother to a private nursing home, namely BHEL Hospital, Naraina Vihar, New Delhi. His son Master Raghav Tandon was also with him. It was further informed that when he was busy with the doctor explaining the condition of his mother, his son, after crossing the road, met with an accident outside the same nursing home, which caused major fracture in his right leg. Since his son required immediate medical attention, Sh. Sandeep Tandon had got no option but to get him treated in the same hospital, for his son has had to be immediately put on traction for two days. Subsequently, he was plastered for 04 weeks. On the treatment of his son Sh. Sandeep Tandon is stated to have incurred a sum of Rs. 8368.50 and requested for reimbursement of the same.

To justify his claim, Sh. Sandeep Tandon has forwarded a certificate issued by Dr. Adarsh Behl of BHEL Hospital to the effect that Master Raghav Tandon had a road traffic accident on the night of 18th July, 2001, right in front of the hospital and was brought to the hospital in an emergency, for he had to be put on skin traction and subsequently a hip spika caste applied on 20th July, 2001. The said hospital is not on the panel of approved hospitals of the Board.

The Committee on the basis of above facts and seeing the emergent situation resolved reimbursing expenditure of Rs. 8368.50 incurred by Sh. Sandeep Tandon on the medical treatment of his son.

ADDL. TO CONSIDER REVISION IN MONTHLY MEDICAL ALLOWANCE (Rs. 400/- P.M. BEING PAID TO THE EMPLOYEES OF THE BOARD.

The Committee was informed that last time the limit of medical reimbursement of out-door treatment concerning the employees/ dependent members was raised from Rs. 300/- to Rs. 400/- by the Finance Committee as per the last meeting held on 21.08.1995, which was subject to the condition that no further enhancement would be considered in the next three years. The Committee noted that now a period of 06 years has gone by and during this intermittent period there has been inflation in the prices of medicines and medical services. Therefore, the Committee resolved that the Medical Allowance for outdoor treatment, be raised from Rs. 400/- to Rs. 600/-p.m. w.e.f. 1st September, 2001, certification for which would be mandatory from the Medical Practitioner.

ADDL. TO CONSIDER INTRODUCTION OF CBSE EMPLOYEES WELFARE ITEM II SCHEME IN THE BOARD.

After have dwelt at length, the Committee resolved creation of a Welfare Scheme under the "CBSE Employees Welfare Scheme", which may cover the following three welfare measures:

- 01. To bid farewell to the regular employees of the Board.
- 02. To grant ex-gratia payment in case of death or incapacitation in accident of an employee or his/her spouse.
- O3. To grant ex-gratia payment in the event of any natural calamity like fire, earthquake, flood, lightening, etc.

To begin with the scheme, the Committee consented that the Board may make contribution of Rs. 1 lakh in the Bank Account in fixed deposit and in the first month of opening of the account, each regular employee shall subscribe Rs. 50/- and thereafter the monthly rate of subscription shall be as follows:

Category	Monthly Subscription	
Group 'A' Staff	Rs. 15/-	•
Group 'B' & 'C' Staff	R s. 10/-	
Group 'D' Staff	Rs. 5/-	

The Committee authorised the Chairman to constitute a Committee, which will be headed by the Secretary of the Board, for purpose of working out modalities for utilisation of the fund.

ADDL.

TO CONSIDER INCREASE IN THE RATES OF PAYMENT OF DIFFERENT ITEMS TO SETTERS/MODERATORS AND TRANSLATORS OF QUESTION PAPERS.

The Committee noted that the last revision in the rates for setting of Question Papers, moderation and translation was made in 1997. Keeping in view that the aforesaid work is of highly sensitive nature and there has been continuous inflation in terms of money value, the Committee resolved to revise the rates as per details given below:

Nature of Work		ate	Conveyance	
Paper Setting (Theory)	Existing 500/-	Proposed 750/-	Existing 80/-	Proposed 100/-
Blue Print	50/-	100/-		
Marking Scheme	250/-	400/-	,	

Moderation of Question Papers:

		Proposed	Conveyance		
	Existing		Existing	Proposed	
Theory	200/-	400/-	Rs. 3/- per km. (subject to a maximum of Rs. 200/- to and fro)	Rs. 5/- per km. (subject to a maximum of Rs. 400/- to and fro)	
Transla- tion (Theory)	100/-	200/-	- do -	- do -	

The Committee further resolved that the above-said rates be made effective from 2002 examinations.

ADDL.

TO CONSIDER PURCHASE OF 75 KVA DG SET TO MEET SPECIFIC LOAD REQUIREMENTS.

The Committee deliberated upon the proposal and resolved that the Board in the first instance may examine the matter whether it would be economical to hire the proposed DG set or to purchase own DG set. The Board may act accordingly.

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

Sd/-(H.R. GUPTA) SECRETARY

ITEM IV (A) TO CONSIDER RECOMMENDATIONS MADE BY THE EXAMINATION COMMITTEE AT ITS MEETING HELD ON 16TH FEB., 2001

PRESENT:

1. Shri Ashok Ganguly, In the Chair Chairman, CBSE, Delhi-110092.

- 2. Prof. R.D. Shukla, Head (DESM), NCERT, New Delhi-110016.
- 3. Shri H.M. Cairae, Commissioner, K.V.S., New Delhi-110016.
- 4. Dr. S.S. Rana,
 Former Dean of Colleges,
 University of Delhi.
- 5. Shri N.S. Tolia,
 Addl. Director of Education (Schools),
 Govt. of NCT of Delhi,
 Old Secretariat, Delhi.
- 6. Shri Pavnesh Kumar, Member-Secretary CE, CBSE, Delhi-110092.

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

Shri N.S. Tolia, Additional Director of Education (Schools) attended the meeting on behalf of Shri S.C. Poddar, Director of Education.

Director of Education, Govt. of NCT of Delhi, Dr. (Smt.) G.D. Bakshi, Principal, Maharani Gaitri Devi Girls School, Ajmeri Gate, Jaipur, Dr. P.K. Ghosh, and Dr. R.B. Jain could not attend the meeting.

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

ITEM I TO CONFIRM THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 15.1.2001.

The CE, CBSE, informed that the minutes were circulated to all the members of the Examination Committee, but no comments were received from any member.

Resolved that the minutes of the meeting of the Examination Committee held on 15.1.2001 be confirmed.

ITEM II TO REPORT ACTION-TAKEN, ON THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 15.1.2001.

The Committee recorded the action taken report.

TO CONSIDER AMENDMENT IN RULE 14 (ii) REGARDING CONDONATION OF SHORTAGE OF ATTENDANCE FOR ADMISSION TO SECONDARY/SENIOR SCHOOL CERTIFICATE EXAMINATIONS OF THE BOARD.

The issue was deliberated at length. The Hon'ble Members observed that there may be some cases where the candidates are suffering from serious disease like Aids, Cancer, T.B., etc., which compel them to remain out of schools for longer periods and they are not able to complete even 60% attendance in Class X or Class XII. In such cases, detaining a child from the examination may further add to the trauma and psychological depression. Keeping all these factors in view, the Committee resolved that Rule 14 (ii) contained in the Examination Bye-Laws of the Board may be amended to read as follows:

'Shortage upto 15% only may be condoned by the Chairman. Cases of candidates with attendance below 60% in Classes X and XII may be considered only in exceptional circumstances created on medical grounds, such as, candidates suffering from very serious diseases like Cancer, Aids, T.B., etc.'

ITEM IV

TO RECONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE IN ITS MEETING HELD ON 18.2.2000 VIDE ITEM VII REGARDING INCLUSION OF MOTHER'S NAME IN THE CERTIFICATES/DOCUMENTS ISSUED BY THE BOARD FOR SENIOR SCHOOL CERTIFICATE EXAMINATION, 2001.

The Hon'ble Members of the Committee discussed about the observation of the Governing Body of the Board in its meeting held on 18.1.2001 that the candidate should have an option to either mention the father's name or the mother's name or names of both the parents. The members were of the opinion that keeping in view the legal and social implications, the practice of mentioning the names both of the mother and the father should be continued as the certificate issued by the Board is used by everyone throughout his life as an authentic document for legal purposes also, such as cases arising out of law of inheritance and law of succession contained in Hindu Law.

The Hon'ble Governing Body of the Board may be informed of this opinion in its next meeting.

ADDL.

TO CONSIDER REDUCTION IN THE NUMBER OF ANSWER BOOKS FROM 120 TO 100 TO BE COORDINATED BY THE FIRST CO-ORDINATOR AT THE NODAL EVALUATION CENTRES W.E.F. 2001 EXAMINATIONS.

The issue of reduction in the number of answer-books from 120 to 100 answer books per day to be co-ordinated by the first co-ordinator at the Nodal Evaluation Centres w.e.f. 2001 examinations was discussed. It was observed that the reduction in the number of answer books may result in better and effective co-ordination work. The Committee, therefore, resolved that the answer books to be co-ordinated by the first co-ordinator at Nodal Evaluation Centres be reduced from 120 to 100 answer books in a day w.e.f. 2001 examinations.

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

Sd/(PAVNESH KUMAR)
CONTROLLER OF EXAMINATIONS

ITEM IV (B) TO CONSIDER RECOMMENDATIONS MADE BY THE EXAMINATION COMMITTEE AT ITS MEETING HELD ON 15TH MAY, 2001

PRESENT:

- 1. Shri Ashok Ganguly, In the Chair Chairman, CBSE, Delhi-110092.
- 2. Dr. P.K. Ghosh
- 3. Prof. R.B. Jain
- Shri M.K. Rao,
 Deputy Commissioner (Admn.),
 K.V.S.
- 5. Shri Pavnesh Kumar, Member Secretary CE, CBSE, Delhi-110092.

Shri M.K. Rao, Deputy Commissioner (Admn.), K.V.S. attended the meeting on behalf of Shri H.M. Cairae, Commissioner of K.V.S.

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

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

TO CONFIRM THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 16.2.2001.

The CE, CBSE, informed that the minutes were circulated to all the members of the Examination Committee, but no comments were received from any member.

Resolved that the minutes of the meeting of the Examination Committee held on 16.2.2001 be confirmed.

TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 16.2.2001.

The Committee recorded the action taken report.

TO CONSIDER THE CANDIDATURE OF THE STUDENTS OF RAJDHANI PUBLIC SCHOOL, GUWAHATI, AN UNAFFILIATED SCHOOL, FOR AISSE, 2001.

The issue of the candidates of Rajdhani Public School, Guwahati, an unaffiliated school, was discussed and it was resolved that the candidates be considered as the regular students of Class X of Hindustani Kendriya Vidyalaya, Bhangagarh, Guwahati, as a very special case. The Committee also resolved that the students of Rajdhani Public School, Guwahati, shall not be allowed to take up Class X or XII Examinations conducted by the CBSE in future as the school is not affiliated with CBSE. The Hon'ble members desired that a public notification be brought out by the CBSE in the local newspapers informing the local public about the fact that Rajdhani Public School, Guwahati is an unaffiliated school and that the candidates studying in this school would not be allowed to take up Secondary/Senior School Certificate Examinations in any case.

ITEM IV TO CONSIDER ENHANCEMENT IN THE RATES OF REMUNERATION PAYABLE TO THE ADDITIONAL HEAD EXAMINERS.

The Committee after thoughtful consideration resolved that the remuneration of Additional Head Examiners be enhanced from Rs. 120/- to Rs. 150/- and conveyance from Rs. 50/- to Rs. 55/- as per the proposal. However, the Hon'ble Members of the Committee were of the opinion that the proposed rate of conveyance also need to be revised upward and the matter accordingly be considered at appropriate time.

ITEM V

TO CONSIDER AMENDMENT OF RULE 24(iii) OF THE EXAMINATION BYE-LAWS FOR INCLUSION OF INTRODUCTORY INFORMATION TECHNOLOGY (CLASS X) AS ONE OF THE SUBJECTS OFFERED BY DISABLED CANDIDATES.

The Committee resolved that Rule 24(iii) may be amended to read as follows:

AMENDED RULE

"Dyslexic, spastic candidates and candidates with visual and hearing impairment have the option of studying one compulsory language as against two. This language should be in consonance with the overall spirit of the Three Language Formula prescribed by the Board. Besides one language any four of the following subjects be offered:

MATHEMATICS, SCIENCE, SOCIAL, SCIENCE, ANOTHER LANGUAGE, MUSIC, PAINTING, HOME SCIENCE AND INTRODUCTORY INFORMATION TECHNOLOGY."

The meeting then ended with a vote of thanks to the Chair and the Hon'ble Members.

Sd/(PAVNESH KUMAR)
CONTROLLER OF EXAMINATIONS

ITEM IV (C) TO CONSIDER RECOMMENDATIONS MADE BY THE EXAMINATION COMMITTEE AT ITS MEETING HELD ON 3RD AUG., 2001

PRESENT:

1. Shri Ashok Ganguly, Chairman, CBSE, Delhi-110092.

In the Chair

- Shri Gyanendra Srivastava,
 Director,
 Directorate of Education,
 Old Sectt., Delhi.
- 3. Dr. P.K. Ghosh, 35, Vaishali, Pitampura, Delhi.
- Prof. R.B. Jain,
 102, DDA Mukherjee Apartments,
 Mukherjee Nagar,
 Delhi-110009.
- 5. Shri Puran Chand, Jt. Commr. (Acad), K.V.S., New Delhi-110016.
- 6. Shri Pavnesh Kumar, Cont. of Exams., CBSE, Delhi-110092.

Shri Puran Chand, Joint Commissioner (Acad), KVS attended the meeting on behalf of Shri H.M. Cairae, Commissioner, KVS, Prof. R.D. Shukla, NCERT could not attend the meeting.

At the outset, the Chairman, CBSE extended a warm welcome to all the members present in the meeting. Thereafter, he requested the Controller of Examinations, CBSE to take up the agenda itemwise. The Cont. of Exams. welcomed the members again and thereafter, he took up the items for discussion.

TO CONFIRM THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 15.5.2001.

The Cont. of Exams., CBSE has informed that the minutes were circulated to all the members of the Committee but no comments were received from any member.

Resolved that the Minutes of the meeting of the Examination Committee held on 15.5.2001 be confirmed.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 15.5.2001.

The Committee recorded the action taken report.

TO CONSIDER THE INCIDENT OF CONDUCT OF CLASS X MATHEMATICS EXAMINATION AT CENTRE NO. 2811, INDIAN EMBASSY, TRIPOLI.

The reports received from the First Secretary and Ambassador. Indian Embassy, Tripoli placed as an annexure II and III before the Committee were examined by the Committee minutely. The Committee was of the view that though the confidentiality has been compromised to some extent yet the fact that there was only one candidate at the Examination Centre at Indian Embassy, Tripoli which is an isolated place and that the question paper was taken away from the candidate and sealed after the examination as is evident from the report of the Ambassador, there seems to be no apparent possibility of this incident affecting the sanctity of the examination at other centres in the foreign countries or in India. This fact is also supported by the reports received from different Regional Offices of the CBSE. Keeping in view the sensitivity of the incident the grave implications of re-examination which would involve 168 examination centres and nearly 38,000 students and also the deferment of their compartmental result by almost a month which will cause serious problems and difficulties to the examinees and their parents in terms of their academic career and psychological strain, it would be desirable to ascertain the facts once again from Examination Centres in India and abroad whether there was any impact of this incident at their centres to enable the Committee to take the final

decision in this regard. The report be again submitted for the consideration of the Committee to decide future course of action in this regard at the earliest possible.

ITEM IV

TO CONSIDER APPOINTMENT OF PAPER-SETTERS/MODERATORS/HEAD EXAMINERS/EXAMINERS/CO-ORDINATORS/CENTRE SUPDTS./OBSERVERS/INSPECTORS/CHECKERS OF ANSWER BOOKS, ETC. FOR 2002 EXAMINATIONS.

The Committee authorized the Chairman to appoint Paper Setters/ Moderators/Head Examiners/Examiners/Coordinators/Centre Superintendents/Observers/Inspectors/Checkers of answer books, etc. for 2002 examinations as per the provision of the Examination Bye Laws.

Sd/-(PAVNESH KUMAR) CONTROLLER OF EXAMINATIONS

ITEM IV (D) TO CONSIDER RECOMMENDATIONS MADE BY THE EXAMINATION COMMITTEE AT ITS MEETING HELD ON 20TH AUGUST, 2001

PRESENT:

1. Shri Ashok Ganguly, In the Chair Chairman, CBSE, Delhi-110092.

- 2. Dr. P.K. Ghosh, 35, Vaishali, Pitampura, Delhi.
- 3. Prof. R.B. Jain, 102, DDA Mukherjee Apartments, Mukherjee Nagar, Delhi-110009.
- 4. Shri S.C. Jain,
 Deputy Commissioner,
 K.V.S.,
 New Delhi-110016.
- 5. Shri R.D. Shukla, Head (DESM), N.C.E.R.T., Sri Aurobindo Marg, New Delhi-110016.
- 6. Shri Pavnesh Kumar, Cont. of Exams., CBSE, Delhi-110092.

Member Secretary

Shri S.C. Jain, Deputy Commissioner, KVS attended the meeting on behalf of Shri H.M. Cairae, Commissioner, KVS. Shri Gyanendra Srivastava, Director (Education), Directorate of Education, Delhi could not attend the meeting. At the outset, the Chairman, CBSE extended warm welcome to all the members present in the meeting. Thereafter, he requested the Controller of Examinations, CBSE, to take up the agenda item-wise. CE welcomed all the members again and thereafter, he took up the items for discussion:

TO CONFIRM THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 3RD AUGUST, 2001.

Resolved that the Minutes of the meeting of the Examination Committee held on 3.8.2001 be confirmed.

TO REPORT ACTION TAKEN ON THE MINUTES OF EXAMINATION COMMITTEE MEETING HELD ON 3RD AUGUST, 2001.

The Committee recorded the action taken report.

TO CONSIDER THE INCIDENT OF CONDUCT OF CLASS X MATHEMATICS EXAMINATION, AT CENTRE NO. 2811, INDIAN EMBASSY, TRIPOLI.

The reports received from the Regional Officers and from other quarters were placed before the Committee. The Committee after thoughtful deliberations on the subject resolved that in view of the fact that the said incident did not have any affect at other examination centres in the country and abroad, there is no need for re-examination in Mathematics, Class X Compartmental Examination at outside Delhi centres because re-examination would adversely affect the academic interest of the examinees. However, the Committee was of the view that at such centres where there is a single examinee, special care needs to be taken in future examinations.

TO CONSIDER AMENDMENT IN RULE 33.2 REGARDING NORMS FOR FIXATION OF EXAMINATION CENTRES OF PLACES OTHER THAN DELHI/NEW DELHI OF THE EXAMINATION BYE-LAWS OF THE BOARD.

Having considered the issue, the Committee resolved that Rule 33.2 of Examination Bye Laws be amended as follows:

a) it presents at least 30 candidates for Class X, if it is affiliated upto secondary stage; and

- b) it presents at least 50 candidates for Classes X and XII taken together, if it is affiliated up to +2 stage.
- the school should complete two years of its affiliation to the Beard.

The meeting then ended with vote of thanks to the Chair and the distinguished members of the Committee.

Sd/-(PAVNESH KUMAR) CONTROLLER OF EXAMINATIONS

ITEM IV (E) TO CONSIDER RECOMMENDATIONS MADE BY THE EXAMINATION COMMITTEE AT ITS MEETING HELD ON 24TH SEPTEMBER, 2001.

PRESENT:

1. Shri Ashok Ganguly, In the Chair Chairman, CBSE.

Delhi-110092.

- 2. Dr. P.K. Ghosh
- Prof. R.B. Jain
- 4. Shri R.D. Shukla, Head (DESM), NCERT
- 5. Shri Puran Chand, Joint Commissioner (ACAD.), K.V.S.
- 6. Shri B.C. Jindal,
 Dy. Director,
 Directorate of Education

Delhi-110092.

7. Shri Pavnesh Kumar Member-Secretary CE, CBSE,

Shri Puran Chand, Joint Commissioner (Acad.), K.V.S. and Shri B.C. Jindal, Deputy Director, Directorate of Education, Delhi, attended the meeting on behalf of Shri H.M. Cairae, Commissioner of K.V.S. and Shri G. Srivastava, Director of Education, Delhi.

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

ITEM I TO CONFIRM THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 20.8.2001.

Resolved that the minutes of the meeting of the Examination Committee held on 20.8.2001 be confirmed.

ITEM II

TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 20.8.2001.

The Committee recorded the action taken report.

ITEM III

TO CONSIDER INCREASE IN THE RATES OF PAYMENT OF DIFFERENT ITEMS TO SETTERS/MODERATORS AND TRANSLATORS OF QUESTION PAPERS.

The Committee considered the proposal to increase the rates of payment of different items for setting, moderation and translation of question papers. Keeping in view the enormous amount of energy and time involved in the process of paper setting, translation and moderation etc, the Committee recommended the following increase in the rates of payments:

NATURE OF WORK

RATE

CONVEYANCE

	EXISTING	REVISED	EXISTING	REVISED
Paper Setting (Theory)	500/-	750/-	80/-	100/-
Blue Print	50/-	100/-		
Marking Scheme	250/-	400/-		

MODERATION OF QUESTION PAPERS

CONVEYANCE

	EXISTING	REVISED	EXISTING	REVISED
Theory	200/-	400/-	Rs. 3/- per km. (subject to a maximum of Rs. 200/- to and fro)	Rs. 5/- per km. (subject to a maximum of Rs. 400/- to and fro)
Translation (Theory)	100/-	200/-	— do —	— do <u> </u>

The aforesaid revised rates would come into effect w.e.f. 2002 examinations. The total additional financial expenditure on the aforesaid items of work will be Rs. 7,70,000/- approximately per year.

ITEM IV

TO CONSIDER AMENDMENT IN RULE 42 (i) and 42 (ii) OF THE EXAMINATION BYE-LAWS INTRODUCING THREE CHANCES FOR COMPARTMENTAL EXAMINATION.

The Committee considered the pros and cons of introducing three chances of compartmental examination. With a view to alleviate the problems of such candidates who are placed in compartment, the Committee recommended that Rule 42 contained in the Examination Bye-Laws of the Board may be amended to read as follows:

RULE 42 - COMPARTMENT EXAMINATION FOR SECONDARY/ SENIOR CERTIFICATE EXAMINATION.

EXISTING RULE

RULE 42 (i)

A candidate placed in compartment may reappear at the compartmental examination to be held in July/August and may avail himself/herself of the second chance in March/April next year. The candidate will be declared 'Pass' provided he/she qualifies the compartmental subject/subjects in which he/she had failed.

RULE 42 (ii)

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 reappear 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.

AMENDED RULE

RULE 42 (i)

A candidate placed in compartment may reappear at the compartmental examination to be held in July/August and may avail himself/herself of the second chance in March/April next year and may further avail himself/herself of the third chance at the compartmental examinations to be held in July/August of that year. The candidate will be declared 'Pass' provided he/she qualifies the compartmental subject/ subjects in which he/she had failed.

RULE 42 (ii)

A candidate who does not appear or fails at one or all the chances of compartment shall be treated to have failed in the examination and shall be required to reappear 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 3rd chance compartment.

ADDL.

TO CONSIDER AMENDMENT IN RULE 43 - ADDITIONAL SUBJECT(S)-OF THE EXAMINATION BYE-LAWS OF THE BOARD.

The Committee considered the proposal to increase the time period from three years to five years in Rule 43 of the Examination Bye-Laws of the Board. Keeping in view the general experience of the Board in this regard, the Committee recommended that Rule 43 contained in the Examination Bye-Laws may be amended to read as follows:

EXISTING RULE 43

A candidate who has passed the Secondary/Senior School Certificate Examination of the Board may offer an additional subject as a private candidate provided the additional subject is provided in the Scheme of Studies and is offered within three years of passing the examination of the Board. Exemption from time limit may be granted by the Chairman in deserving cases. Facility to appear in additional subject will be available at the annual examination only.

PROPOSED AMENDED RULE 43

A candidate who has passed the Secondary/Senior School Certificate Examination of the Board may offer an additional subject as a private candidate provided the additional subject is provided in the Scheme of Studies and is offered within five years of passing the examination of the Board. Exemption from time limit may be granted by the Chairman in deserving cases. Facility to appear in additional subject will be available at the annual examination only.

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

Sd/-(PAVNESH KUMAR) CONTROLLER OF EXAMINATIONS

ITEM V (A) TO CONSIDER RECOMMENDATIONS MADE BY THE CURRICULUM COMMITTEE AT ITS MEETING HELD ON 2ND MARCH, 2001.

PRESENT:

1.	Mr Ashok Ganguly, Chairman, CBSE
Ž.	Prof. R.D. Shukla
3.	Prof. Dixit
4.	Prof. Mohanlal
5.	Mrs. Kiran Datar
6.	Mr. Puranchand
7.	Mr. Pramod Sharma
8.	Prof. R.B. Jain
9.	Prof. C.K. Saluja
10.	Prof. Jain
11.	Dr. Om Vikas
12.	Prof. Parsnis
13.	Mr. G.S. Negi
14.	Dr. Y.P. Purang
15.	Dr. Mathur
16.	G. Balasubramanian

The Chairman, CBSE welcomed the members and informed that various subject committees have reconstituted in accordance with the Manual of Rules and Regulations of the Board. He welcomed the new conveners of various subject committees. Keeping in view the impact of globalisation and impact of information technology, the Board had to update its curriculum responding to the needs of the clientele. However, as the revised syllabus based on the new curricular Framework of NCERT is expected shortly, he said the Board will take appropriate action and sought the cooperation of all the members. Director (academic) welcomed the new conveners and took up the agenda for discussion.

TO APPROVE THE MINUTES OF THE MEETING OF THE CURRICULUM COMMITTEE HELD ON 05.05.1999.

Director (Academic) informed that the Minutes of the Meeting was circulated and no comments have been received. Resolved that the Minutes be approved.

ITEM II TO REPORT ON THE FOLLOWING:

- a) Introduction of Frontline curriculum in Economics and Biology
- b) Introduction of Introductory Information Technology
- c) Status of Mathematics syllabus in Senior school classes
- d) Status of Sanskrit communicative approach in Secondary classes
- e) Celebration of World Sanskrit year
- f) Released of book on Gandhi-the Apostle of peace
- g) Conduct of Group Mathematics Olympiad
- h) Continuous and comprehensive evaluation

The Committee commended various initiatives taken by the Board and resolved that the report be recorded.

ITEM III TO REPORT ON VARIOUS TRAINING PROGRAMS HELD BY THE ACADEMIC BRANCH.

The Committee appreciated the initiatives taken by the Board for empowerment of teachers and resolved that the report be recorded.

TO APPROVE THE REVISED SYLLABUS IN MATHEMATICS FOR THE SECONDARY CLASSES EFFECTIVE ACADEMIC YEAR 2001-2002 IN CLASS IX.

The Committee discussed in detail the need for providing modules for the students who would pursue Science and Maths at a later date and also those who would drop this subject at the secondary level. Director (Academic) explained the initiatives taken by the Board to provide a pattern similar to senior classes with part A, B and C in the curriculum. After detailed discussions, it was resolved that he proposal of the Board be deferred by one year in order to study the syllabile being prepared by the NCERT.

ITEM V TO APPROVE THE SECONDARY SCHOOL CURRICULUM FOR MARCH 2003 EXAMINATIONS AS APPROVED BY VARIOUS COMMITTEES OF COURSES.

Resolved that the Secondary School Curriculum 2003 be adopted and recommended for implementation.

ITEM VI

TO APPROVE THE INTRODUCTION OF THE FRONTLINE CURRICULUM IN THE SUBJECTS OF PHYSICS AND BUSINESS STUDIES.

The Committee approved the introduction of the Frontline Curriculum in Physics and Business Studies.

ITEM VII

TO APPROVE THE SENIOR SCHOOL CURRICULUM FOR MARCH 2003 EXAMINATIONS AS APPROVED BY VARIOUS COMMITTEES OF COURSES.

Resolved that the Senior School Curriculum 2003 be adopted and recommended for implementation.

ITEM VIII

TO APPROVE INTRODUCTION OF THE NEW SUBJECT ENTREPRENEURSHIP IN CLASS XI FROM THE ACADEMIC YEAR 2001-2002.

Resolved that the subject of Entrepreneurship be introduced in the academic stream of the senior classes from the academic year 2001-2002 in Class-XI. It was desired that the Board should take up with the Universities for establishing vertical mobility for the students in higher courses.

ITEM IX

TO APPROVE THE INTRODUCTION OF DEFENCE STUDIES AS AN ELECTIVE SUBJECT AT THE SENIOR SCHOOL CLASSES FROM THE ACADEMIC YEAR 2002-2003.

The Committee discussed in detail about the introduction of this course and it was generally felt that as a specialized course without adequate provision for vertical mobility, the course might not be very successful. Director (Academic) informed that the issues will be discussed with the Directorate of NCC and also NDA and the matter will be brought for further discussion before the Curriculum Committee. It was also felt that the possibility of introducing some components of this course with Physical Education could be examined.

TO APPROVE THE INTRODUCTION OF COMMUNICATIVE APPROACH IN FRENCH FOR THE SECONDARY CLASSES EFFECTIVE ACADEMIC YEAR 2001-2002 (IN CLASS IX).

Resolved tha the Communicative approach to French for the Secondary Classes be introduced from the academic year 2001-2002 in Class-IX and that the Curriculum be adopted.

TO GRANT APPROVAL FOR DEVELOPING A COURSE ON BUSINESS ENGLISH FOR THE SENIOR SCHOOL CLASSES.

The Committee approved the proposal for the introduction of the course. It was felt that the requirements of students opting for scientific and technical courses at higher level might be taken care of in developing the course. It was also suggested that the course could be considered to be named as Functional English course.

TO GRANT APPROVAL FOR DEVELOPING A COURSE ON COMMUNICATIVE APPROACH TO TEACHING HINDI FOR THE SECONDARY CLASSES.

The Committee appreciated the efforts of the Board and approved the proposal for developing the course as functional Hindi course.

TO GRANT APPROVAL FOR DEVELOPING THE FOLLOWING SANSKRIT COURSES AT THE SENIOR SCHOOL LEVEL:

- Sanskrit for Science Students
- Sanskrit for Commerce Students

NCERT representative observed that their organization has already appointed a Committee to work in this area and CBSE could wait for their observations. It was also opined that the references with regard to Science and other areas could be incorporated in the respective subjects. However, it was decided that the proposal could be again considered after receiving the scheme of NCERT. The Committee desired details on learning objectives and utility of these courses at 10+2 level.

ITEM XIV

TO ACCORD APPROVAL FOR THE TRAINING PROGRAM FOR PRINCIPALS IN COLLABORATION WITH INDIAN INSTITUTE OF MANAGEMENT, AHMEDABAD, LUCKNOW AND XAVIER INSTITUTE OF MANAGEMENT, JAMSHEDPUR.

The Committee appreciated the efforts made in this direction and recommended that the Board should pursue this effectively.

ITEM XV TO ACCORD APPROVAL FOR THE CONDUCT OF NATIONAL QUIZ FOR THE STUDENTS OF THE AFFILIATED SCHOOLS.

Resolved that the proposal be approved.

ITEM XVI TO ACCORD APPROVAL FOR THE CONDUCT OF NATIONAL I.T. OLYMPIAD BY CBSE.

Resolved that the proposal be approved.

TO ACCORD APPROVAL FOR THE PROVISION OF A TRAINING WING IN THE ACADEMIC BRANCH FOR CONTINUOUS TRAINING OF THE TEACHERS IN VARIOUS SUBJECTS.

The Committee complimented the Board for this important initiative and approved the proposal.

ITEM XVIII TO WITHDRAW THE FOLLOWING VOCATIONAL COURSES NOT OFFERED BY THE CANDIDATES:

- Bio-Medical Technician course
- Farm equipment and machinery
- Inland fisheries & aquaculture

Resolved that the proposal be approved.

TO REPORT ON THE SAHODAYA COMPLEX MOVEMENT AND THE NATIONAL CONFERENCE OF SAHODAYA COMPLEX AT NAGPUR.

Resolved that the report be recorded.

ITEM XX TO REPORT ON THE INITIATIVES TAKEN IN THE AREAS OF:

- a. Value Education
- b. Environmental Education
- c. Consumer Education
- d. Population Education
- e. Road Safety Management

Resolved that the report be recorded.

ITEM XXI

TO CONSIDER THE LETTER FROM THE CONVENER, ECONOMICS COMMITTEE OF COURSES REGARDING THE INACCURACIES IN THE BOOK PUBLISHED BY NCERT FOR CLASS-XII AND FOR WITHDRAWAL OF THE BOOK FROM THE RECOMMENDED LIST OF BOOKS.

The Committee desired that the observations could be forwarded to NCERT for appropriate action. Meanwhile, it was recommended that the old edition of the book might be continued. A notification may be sent to the schools to this effect.

ITEM XXII

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

Chairman, CBSE informed about the letter received from the Education Secretary, Govt. of India with regard to the abolishing of dissection of animals from the curriculum of the schools. It appeared that NCERT has retained this part of the experimentation in the revised curricular Framework also. It was desired that NCERT and CBSE should jointly discuss this issue.

Sd/-(G. BALASUBRAMANIAN) DIRECTOR (ACADEMIC)

ITEM V (B) TO CONSIDER RECOMMENDATIONS MADE BY THE CURRICULUM COMMITTEE OF THE BOARD AT ITS MEETING HELD ON 20TH AUGUST, 2001.

PRESENT:

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1.	Sh. Ashok Ganguly, Chairman, CBSE,	In Chair
2.	Prof. R.D. Shukla, Head & Dean, NCERT	
3.	Prof. R.K. Dixit, Head, DESSH, NCERT	. * · · · · · · · · · · · · · · · · · ·
4.	Prof. Mohan Lal, Former Principal, PG DAV College	
5.	Mrs. Kiran Datar, Dean of Colleges, Delhi University	
6.	Prof. R.B. Jain, Head, Deptt. of Political Science, Delhi University	
7.	Shri C.K. Saluja, Convenor (Sanskrit), Delhi University	•
8.	Prof. P.C. Jain,	

Head,

Deptt. of Physics, Delhi University

9.	Dr. Om Vikas, Senior Director, Deptt. of Electronics			
10.	Prof. A.V. Parasnis, Head, Deptt. of French, Delhi University			
11.	Dr. M.C. Mathur, Joint Director, Delhi Administration			
12.	Mr. Pramod Sharma, Principal, Mayo College, Ajmer	·		
13.	Prof. Binod Khadria, Prof. & Head, Deptt. of Economics, JNU			
14.	Prof. Y.P. Singh, Head, Deptt. of Commerce, Delhi University	-		
15 _:	Shri G. Balasubramanian, Director (Academic), CBSE	Member S	Secretary	/
16.	Shri R.P. Sharma, Education Officer (Science), CBSE	· .		
1,7.	Shri C.D. Sharma, Education Officer (Vocational), CBSE		· •	
18.	Shri P. Mani, Education Officer (Humanities), CBSE			

- 19. Dr. (Mrs.) Sadhana Parashar,
 Assistant Education Officer (Lang.),
 CBSE
- 20. Shri Daniel Raju,
 Assistant Education Officer (Projects),
 CBSE

TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING HELD ON 02.03.2001.

Resolved that the minutes of the meeting held on 02.03.2001 be confirmed.

ITEM II TO RECEIVE THE ACTION TAKEN REPORT ON THE MINUTES OF THE MEETING HELD ON 02.03.2001.

- i) Sanskrit Project
- ii) Frontline Curriculum in Physics and Business Studies
- iii) CBSE Quiz
- iv) Research Wing
- v) Entrepreneurship
- xi) Defence Studies
- xii) Communicative French/Hindi
- xiii) Training of Principals
- xiv) Value Education
- xv) Training Programme for Teachers in Dyslexia

The Committee complemented the Board for several initiatives taken as a follow-up of the previous meeting and recommended that the Action Taken Report be recorded.

ITEM III TO APPROVE THE ACTION TAKEN BY THE CHAIRMAN, CBSE ON

- a. Dropping the portion relating to the dissection of animals
- b. Restructuring the question papers in certain subjects
- c. Preparation of software in select subjects on an experimental basis in collaboration with MHRD, CIET and NIC

The Committee approved the action taken by the Chairman on all the three items placed on the agenda.

TO CONSIDER THE NEW SYLLABI RECEIVED FROM THE NCERT FOR IMPLEMENTATION IN CLASS IX AND CLASS XI FROM THE NEXT ACADEMIC YEAR.

Director (Academic) placed the Curriculum received from NCERT for the consideration of the Committee. It was observed that the observations of the various Subject Committees may be obtained and the curriculum may be placed for consideration before the Committee along with a detailed note in the next meeting.

ITEM V TO EXAMINE AND DEFINE THE ROLE OF CBSE IN PRESCRIBING AND MONITORING THE CURRICULUM FOR THE PRIMARY AND UPPER PRIMARY LEVELS.

The Committee deliberated on the issue of the important role to be played by CBSE in prescribing and monitoring the curriculum at the primary and upper primary levels. Keeping in view its long-term implications, the Committee observed that a detailed note be circulated to the members and the item could be taken for discussion in the next meeting.

TO CONSIDER THE PROPOSAL FOR INTRODUCTION OF BIOTECHNOLOGY AS AN ELECTIVE SUBJECT AT THE SENIOR SCHOOL LEVEL.

The Committee approved the introduction of Biotechnology as an elective subject at the Senior School level.

ITEM VII TO CONSIDER THE INTRODUCTION OF THE SEMESTER SYSTEM AT THE SENIOR SCHOOL LEVEL.

The Committee observed that the introduction of semester system at the Senior School level warranted large scale preparations in terms of curriculum, pedagogy inputs and teachers' preparations. It would not be advisable to launch it unless adequate preparations are made in this regard. However, in order to create an appropriate background for the same, the Committee recommended that the schools could phase out Class XI syllabus in two semesters and the Board could advise the schools to conduct two semester examinations at their own level for internal evaluation. After receiving the feedback after two years, the matter could be taken up for consideration.

ITEM VIII TO CONSIDER THE ORDERS OF THE HON'BLE HIGH COURT OF DELHI FOR NECESSARY AMENDMENTS IN THE CURRICULUM FOR THE BLIND STUDENTS.

The Committee authorized the Chairman of the Board to take an appropriate action in this regard in consultation with NCERT.

ITEM IX

TO CONSIDER THE OPTION OF INTRODUCTORY INFORMATION TECHNOLOGY IN LIEU OF OTHER SUBJECTS FOR BLIND/HANDICAPPED/SPASTIC STUDENTS/HEARING IMPAIRED.

The Committee approved the recommendation of the Board to provide option of Introductory Information Technology for blind, handicapped, spastic and hearing impaired students. It was, further, observed that this facility should be extended to dyslexic students also.

ITEM X

TO CONSIDER THE LETTER FROM MHRD FOR RELAXATION OF THE EXISTING PROVISIONS IN THE SCHEME OF STUDIES FOR GIFTED CHILDREN.

After elaborate discussion, the Committee observed that the provision of concessions/exemptions to the gifted students in the existing formal curriculum will have serious repercussions and it should not be encouraged. The Committee rejected the proposal.

ITEM XI

TO CONSIDER THE PROPOSAL OF MODULAR COURSES IN VOCATIONAL SUBJECTS AT THE SENIOR SCHOOL LEVEL.

The Committee appreciated the efforts of the Board with regard to the introduction of modular courses in vocational subjects at the Senior School level. The Committee considered that this is a very vital decision which would facilitate a large number of candidates to integrate themselves in the educational process. However, it was also observed that a detailed strategy paper may be circulated to the members and the item could be taken for its consideration in the next meeting of the Curriculum Committee.

ITEM XII

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

Director (Academic) placed before the Curriculum Committee the letter received from the Japan Foundation with regard to introduce Japanese

as one of the subjects along with other foreign languages at the Secondary/Senior School level. Keeping in view the impact of globalisation, the Committee approved the inclusion of Japanese along with other foreign languages in the curriculum.

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

Sd/-(G. BALASUBRAMANIAN) DIRECTOR (ACADEMIC)

ITEM VI TO CONSIDER RECOMMENDATIONS MADE BY THE AFFILIATION COMMITTEE AT ITS MEETING HELD ON 9TH AUGUST, 2001

PRESENT:

in the Chair Sh. Ashok Ganguly, 1. Chairman. CBSE. Preet Vihar. Delhi-110092. 2. Shri M.M. Jha Member Joint Secretary (Schools) M.H.R.D., Deptt. of Education, Shastri Bhawan, New Delhi-110 001. Member 3. Dr. H.C. Pandey, Vice Chairman, Birla Institute of Technology, Ranchi (Bihar). Shri B.C. Jindal. Member 4. Deputy Director of Education, Govt. of NCT of Delhi. Directorate of Education. Old Secretariat. Delhi-110 054. 5. Shri D.S. Saroya, Member Director of Public Instructions, Sector-9. U.T. Sectt.. Chandigarh-160 017. Member Shri M.V. Prasad. 6. Principal, Daly College, Indore (M.P.)-452 001.

Member Secretary

7. Shri H.R. Gupta, Secretary, CBSE, Preet Vihar, Delhi-110 092.

Shri Suraj Parkash Sethi, Jt. Secretary (Affl.) was also present in the meeting.

At the outset, Chairman extended a very warm welcome to the members of the Affiliation Committee and then requested the Member Secretary to take up the Agenda.

TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 15.11.2000 (ALREADY CIRCULATED).

It was informed that the minutes of the last meeting of the Affiliation Committee were circulated among the members and no comments were received.

Resolved that the minutes of the last meeting of the Affiliation Committee held on 15th Nov. 2000 be confirmed.

TO REPORT FOLLOW UP ACTION TAKEN ON THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 15.11.2000.

Resolved that the follow up action taken on the Minutes of the last Meeting of the Affiliation Committee held on 15.11.2000 be recorded subject to the following:

- O1. Regarding relaxation in the norms of land for the schools of NCT Delhi, the representative of the Directorate of Education, Delhi, Shri B.C. Jindal informed the Committee that due to pressure of population and scarcity of land in Delhi, the Committee may consider the request of the Delhi Administration to accord affiliation to those schools which have been permitted to run the schools at the secondary level in an area of 1000 sq. mtrs. and above with single section. The Committee resolved to recommend that a detailed proposal in this regard may be sent to the CBSE for consideration by the Affiliation Committee in the next meeting.
- 02. Regarding Mount Carmel School, Sector-46 C, Chandigarh and

Stepping Stones Secondary School, Sector-38, Chandigarh possessing 1.37 and 1.33 acres of land, it was informed by DPI Chandigarh that Chandigarh Administration is not considering their cases for recognition because of shortage of land. It was resolved that CBSE may write to Chandigarh Administration for according recognition to these schools by relaxing the land requirement.

ITEM III

TO REPORT THE DECISION TAKEN IN THE MEETING HELD UNDER THE CHAIRMANSHIP OF SECRETARY (SECONDARY EDUCATION & HIGHER EDUCATION) ON 24.10.2000 REGARDING NEED FOR DUAL AFFILIATION OF KVs AND JNVs WITH CBSE AND STATE BOARD IN ORDER TO STOP EXODUS OF CHILDREN FROM KVs AND JNVs TO STATE BOARD SCHOOLS.

After thorough discussion on the issue of dual affiliation of Kendriya Vidyalayas and Navodaya Vidyalayas with the CBSE as well as State Boards the consensus was that dual affiliation from the academic point of view will not be appropriate. The students may be allowed to opt either the CBSE system or State Board system. The KVS and JNVs may admit other children if children of transferable employees and other eligible categories are not willing to opt for CBSE School Syllabus. It was resolved to recommend that CBSE may request the MHRD to reconsider the matter of dual affiliation.

ITEM IV

TO CONSIDER LETTER NO. D-867/PA DATED 19.10.2000 RECEIVED FROM THE DIRECTOR (EDUCATION) NDMC, NEW DELHI FOR SWITCHING OVER OF TWO NDMC SCHOOLS I.E. NDMC NAVYUG SCHOOL, LAXMI BAI NAGAR, NEW DELHI AND NDMC NAVYUG SCHOOL, PESHWA MARG, GOLE MARKET, NEW DELHI FROM DELHI SCHEME TO ALL INDIA SCHEME.

Resolved that the request of the Director, NDMC may be accepted and their schools viz., NDMC Navyug School, Laxmi Bai Nagar, New Delhi and Navyug School, Peshwa Marg, Gole Market, New Delhi be allowed to switch over to the All India Scheme of CBSE.

ITEM V

TO CONSIDER AMENDMENT IN THE AFFILIATION BYE-LAWS REGARDING AGE OF SUPERANNUATION IN RESPECT OF THE STAFF WORKING IN THE SCHOOLS AFFILIATED WITH THE BOARD.

After a detailed discussion, the Committee resolved to recommend

that there is no need to make any amendment in the Affiliation Bye-Laws and status-quo may be maintained in regard to age of superannuation of the staff working in schools affiliated with the Board.

ITEM VI TO CONSIDER THE REQUEST OF DAYANAND MODEL SCHOOL, JALANDHAR (PUNJAB) WITH REGARD TO LAND REQUIREMENT

The Committee noted that the school has in its possession 1 acre 600 sq. mt. of land and 3 acres of land at a distance of 3 kms. There is also a plot of more than 2 acres which is at their disposal for using it as a playground. Resolved that request of the Dayanand Model School, Jalandhar may be accepted and it may be considered to have fulfilled the essential condition prescribed for requirement of land.

ITEM VII TO CONSIDER WITHDRAWAL OF PROVISIONAL AFFILIATION OF RAMAKRISHNAN PUBLIC SCHOOL, FARIDABAD (HARYANA)

Resolved that the affiliation of Ramakrishnan Public School, Faridabad be withdrawn as it is committing several irregularities and is violating Affiliation Bye-laws/Examination Bye-Laws of the Board.

TO CONSIDER THE CASE OF THE AFFILIATION OF IMPACT RESIDENTIAL SCHOOL, HEBBAL, BANGALORE, KARNATAKA.

Resolved that the affiliation of the school may be withdrawn with immediate effect as it is violating the conditions of Affiliation/ Examination Bye-laws of the Board.

TO CONSIDER AMENDMENT IN THE AFFILIATION BYE-LAWS REGARDING ESSENTIAL REQUIREMENT OF LAND FOR THE SCHOOLS WHICH POSSESSES LAND MEASURING BETWEEN 1.5 TO 2 ACRES OF LAND.

Resolved that amendment in the Affiliation Bye-Laws regarding relaxation in requirement of land for the schools which possess land between 1.5 to 2 acres be considered alongwith the amendments being considered by the Committee appointed for the purpose so as to enable the Committee to take a realistic view.

TO CONSIDER THE CASE OF RAJIV GANDHI MEMORIAL PUBLIC SCHOOL, JODHPUR FOR CONTINUATION OF AFFILIATION WITH THE BOARD.

Resolved that the affiliation of the school may be withdrawn for committing various irregularities in violation of Affiliation Bye-Laws.

ITEM XI

TO CONSIDER AMENDMENT IN THE AFFILIATION BYE-LAWS REGARDING EXTENSION OF PERIOD OF PROVISIONAL AFFILIATION FROM 3 YEARS TO 5 YEARS AND REVISION IN THE FEE PRESCRIBED FOR EXTENSION OF PROVISIONAL AFFILIATION AND ANNUAL FEE.

Resolved that the proposal regarding amendment in Affiliation Bye-Laws for extension of period of provisional affiliation from three to five years be approved.

Accordingly revision in the fee for extension of provisional affiliation and annual fee for the period of five years is accepted and may be made effective from the academic session 2001-02. The fee to be charged would be as follows:

Fees for extension of provisional affiliation and annual fees for 5 years.

		Proposed fee for 5 years	Existing fee for 6 years
G	Independent schools within the country	Rs. 10,000/-	Rs. 11,000/-
ii)	Overseas Independent Schools	Rs. 45,000/-	Rs. 50,000/-
iii)	Govt. & Govt. aided schools, KVS, JNV	Rs. 8,000/-	Rs. 9,500/-
iv)	Kendriya Vidyalaya (Overseas)	Rs. 32,000/-	Rs. 35,000/-

ITEM XII

TO CONSIDER THE EDUCATIONAL QUALIFICATIONS AND OTHER REQUIREMENTS FOR APPOINTMENT OF COUNSELLORS IN CBSE AFFILIATED SR. SEC. SCHOOLS FOR INCORPORATION IN THE AFFILIATION BYE-LAWS.

The Committee resolved to recommend that schools may be advised to appoint a person on full time basis for performing the duties of a Counsellor in the Sr. Sec. School, preferably he/she may be B.A. with Psychology or Graduate with having a Certificate or Diploma in Counselling.

TO CONSIDER AMENDMENT IN THE AFFILIATION BYE-LAWS BY INCLUDING THE NORMS PRESCRIBED BY THE SUPREME COURT OF INDIA IN THE WRIT PETITION OF VISHAKA V/s STATE OF RAJASTHAN DELIVERED ON 13.08.1997 FOR PROTECTION OF WOMEN FROM SEXUAL HARASSMENT AT THE WORK PLACE.

Resolved that the following amendment may be made in the Affiliation Bye-Laws in Chapter II-10.9 and Chapter V-2 xiii.

- To check gender specific violence the schools shall strictly comply with the guidelines and norms prescribed by the Hon'ble Supreme Court of India.
- Any violation of these provisions if established would attract strict action against the institution which may even lead to disaffiliation.

TO CONSIDER AMENDMENT IN THE AFFILIATION BYE-LAWS RELATING TO PROVISIONS OF PERSONS WITH DISABILITIES ACT. 1995.

Resolved that the following amendment in the Affiliation Bye-Laws may be made. In the wake of Promulgation of persons with disabilities (equal opportunities, protection of rights and full participation) Act 1995. The following may be added in Chapter II.13(II):

- Every educational institution will provide (a) ramps in schools buildings (b) adaptation of toilets for wheel chair users (c) Braille symbols and auditory signals in elevators or lifts in accordance with the guidelines specified by CPWD so as to make them completely accessible to disable children/persons.
- 2. Keeping in view the concern of the Govt. of India, every school should enrol more number of disable children into normal system for their integration and bringing them to main stream. They should extend a flexible and individualised educational support system for every child with disability. The school should also facilitate the students by providing transport and other facilities.

ITEM XV TO REPORT ORDERS OF THE CHAIRMAN DATED 27.03.2001 APPROVING THE FOLLOWING AMENDMENT IN THE QUALIFICATION OF TEACHERS:

Resolved that the action taken by the Chairman be recorded.

CHAPTER	EXISTING QUALIFICATION	AMENDED QUALIFICATIONS
Chapter IX	Life Science (either of the following)	Life Science (either of the following)
Clause 532(v)	 i) a. Graduate with Botany and Zoology (either honours or subsidiary level) 	i) a.Same
	 b. A recognised Degree/Diploma in Education. 	b. Same
	ii) B.Sc. Home Science from Delhi University with B.Ed.	ii) B.Sc. Home Science from any other University with B.Ed.

ITEM XVI

TO REPORT ACTION TAKEN BY THE CHAIRMAN ON 2.07.2001 REGARDING WITHDRAWAL OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL GRANTED TO INDIAN COMMUNITY SCHOOL, PO BOX NO. 16109 BENGHAZI (SPLAJ) LIBYA FOR SERIOUS AND INTENTIONAL VIOLATION OF AFFILIATION/EXAMINATION BYE-LAWS OF THE BOARD.

Resolved that the action taken by the Chairman regarding withdrawal of Composite Provisional Affiliation of Indian Community School, Libya be recorded.

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

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

Resolved that the action taken by the Chairman be recorded.

ADDL.

TO BRIEF THE COMMITTEE ABOUT THE AMENDMENTS PROPOSED TO BE MADE IN THE AFFILIATION BYE-LAWS ON THE RECOMMENDATIONS OF THE STUDY GROUP CONSTITUTED BY THE CHAIRMAN.

Resolved to recommend that the recommendations of the Study Group constituted by the Chairman may be placed before the larger Committee constituted by the Chairman for consideration.

ADDL.

TO REPORT THE PROGRESS IN THE CASE OF JAINTPUR PUBLIC SCHOOL, MUZZARPUR, BIHAR WHICH HAD COMMITTED IRREGULARITIES AND HAD BEEN DISAFFILIATED WITH THE BOARD.

The Committee was informed that as per the resolution passed by the Committee in its meeting held on 15.11.2000, the legal advice for taking necessary action against the Management of Jaintpur Public School, Bihar was obtained from the Legal Adviser of the Board and as the school had committed serious irregularities, it was disaffiliated with immediate effect vide letter dated 4.5.2001. Consequent upon receipt of above letter regarding disaffiliation, the school filed a writ petition in the Hon'ble High Court, Delhi and the case is subjudice.

The school authorities have admitted that certain irregularities were committed but assured that these will not be repeated and they have already taken action against the guilty official. They have requested to reconsider the decision as they are ready to withdraw the case if the Board considers their representation and grant relief to them. A Fact Finding Committee has been constituted to find out the facts.

Resolved that the Chairman be authorised to take necessary action on the basis of the report of the Fact Finding Committee.

Sd/-(H.R. GUPTA) SECRETARY Sd/-(ASHOK GANGULY) CHAIRMAN TO CONSIDER RECOMMENDATIONS MADE BY THE ADVISORY COMMITTEE OF THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION AT ITS MEETING HELD ON 6TH SEPTEMBER, 2001.

PRESENT:

- 1. Sh. Ashok Ganguly, Chairman, CBSE, Delhi-110092.
- 2. Mrs. Kiran Dattar, Dean of Colleges, Delhi University, Delhi.
- 3. Shri Y.N. Rao,
 Deputy Director General,
 Directorate General of Health Services,
 Ministry of Health & Family Welfare,
 New Delhi.
- 4. Shri P.C. Bose, D.D.E. (S&E), New Delhi.
- 5. Shri H.R. Gupta, Secretary, CBSE, Delhi-110092.
- 6. Shri Pavnesh Kumar, Controller of Examinations, CBSE. Delhi-110092.

Shri Y.K. Gupta, Sub-Dean, AIIMS, Shri G.L. Jambhulkar, DEA., Dr. (Mrs.) M. Sachdeva, Secretary, MCI, New Delhi could not attend the meeting.

Shri B.M. Gupta, Head (Computer Cell), Shri Sukh Dayal, Dy. Secretary (PMT), CBSE and Mrs. Pushpa Wadhwa, Asstt. Secretary (PMT), CBSE were also present in the meeting

At the outset, the Chairman expressed his thanks for the guidance and support extended by the Committee from time to time to the CBSE. He, emphatically thanked all those organizations who rendered whole hearted cooperation and help in the conduct of AIPMT, 2001. The Controller of Examinations then, with the permission of the Chair took up the agenda items for discussion.

TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE ADVISORY COMMITTEE HELD ON 10.10.2000.

The Controller of Examinations informed that the Minutes of the Advisory Committee held on 10.10.2000 were circulated separately to all the Members of the Committee and that no comments for the same have been received from any of the members.

Resolved that the Minutes be approved.

TO RECEIVE THE REPORT ON THE CONDUCT OF ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2001 HELD ON MAY 13TH 2001.

The Controller of Examinations informed the Members that although the report on the conduct of the AIPMT, 2001 was sent to the Members alongwith the Agenda papers for their perusal and information yet he presented a brief report. He informed that the CBSE has been conducting the AIPMT successfully since 1988. He informed that this year the Board conducted the Examination at 382 examination centres located in the capital cities of the State/UTs and at Meerut, Dehradun, Ranchi, Bokaro and Nagpur except the J&K and Andhra Pradesh. The broad features, interalia indicate that during Entrance Examination, 2001, 21,2140 candidates were registered to appear in AIPMT. However, the total No. of candidates who appeared in the said examination is 188937. The Board, interalia took the following additional measures to ensure fair and smooth conduct of the examination.

Multi-pronged strategy was adopted to strengthen vigil at the Examination centres particularly at the centres in UP and Bihar. Deployment of police force at the designated Banks where the Board had stored Question papers for AIPMT examination, 2001 was made with the help of State Police Authorities and the District Magistrates of the area.

This year Observers were appointed at the centres after obtaining written consent from them. Full time Observers drawn from Universities and other Centres/State level educational organizations were appointed at the examination centres. The Observers were directed to report to the Coordinators of the city concerned one day before the actual day of examination, so that, in case, the Observer appointed by the CBSE do not report to the Coordinator, the Coordinator could appoint some senior level officer(s) from his department in his/her place well in time. Besides the Observers were also further directed to report at the Custodian Bank on the day of examination from where the sealed question paper packets were delivered to Center Superintendents and also to accompany the Center Superintendents/ authorized person/official of the Board to the center to avoid any mishappening enroute.

This year the question papers to the centres were distributed by the Board's officials in the cities of Meerut Lucknow, Dehradun, Ranchi, Bokaro and Patna with the help of the local co-ordinator after chalking out route plans keeping in view the geographical distances of the examination centres.

It may also be brought to the notice of the Committee that at Meerut, the police arrested certain unscrupulous elements on the eve of examination who were selling fake answer keys to the candidates. On receiving this information telephonically in the night of 12th May, 2001, additional precautions were taken especially at centres at Meerut and Lucknow and else where in general by alerting the Board's officials deputed to these cities. After the examination on 13/5/2001 the alleged answer keys being sold to the candidates were matched with the actual key and were found to be completely forged and fake. Accordingly, the misgivings about the leakage of Question papers (the newspaper reports said so) in the mind of the general public, were clarified by the CBSE issuing a press note to the effect that there was; no leakage at all of AIPMT Question paper.

The result was declared on 17/6/2001 and as per the requirement of the DGHS, Merit List as well as Wait List of 1623+1136 i.e. 2759 of successful candidates was supplied to them on 17/6/2001. The successful candidates were also communicated of their positions by Registered/Speed Post simultaneously. With the declaration of PMT results, the floppies of PMT result were sent to the National Dailies for publication. Besides, on CBSE website and Internet, the results were also sent to the Commissioner/Asstt. Commissioners of Kendriya

Vidyalaya Sangathan, Deputy Directors of JNV, all State Boards of Education/DE/DPI, Resident Commissioners of the State House located in Delhi/New Delhi, all the five Regional Offices of the Board, Secretary, Ministry of Health of each State and to all the 382 examination centres for wider possible publicity. The next examination for 2002 will be held on 28th April, 2002.

The Committee took report of the note presented by the Controller of Examinations on the conduct of AIPMT, 2001 and recorded its appreciation for the best possible efforts taken in handling the situation that arose on the eve of the examination day. It also recorded its appreciation for declaring the results of 2001 examination much earlier than scheduled in a fool proof manner.

ITEM III

TO REPORT ORDER DATED 04/04/2001 PASSED BY THE HON'BLE SUPREME COURT OF INDIA WHILE DISPOSING OFF SLP (C) NO. 5150/2001, SLP (C) NO. 5151/2001, SLP (C) NO. 5153/2001 IN CONNECTION WITH COMMUNICATING THE MARKS SECURED BY THE CANDIDATES AT THE ALL INDIA PREMEDICAL/PRE-DENTAL ENTRANCE EXAMINATION FROM THE NEXT YEAR. (ANNEXURE-V)

The Committee discussed the item at length in the light of the order passed by the Hon'ble Supreme Court. The advantages and disadvantages of the issuance of the mark-sheet to the students by the Board after the result were taken into consideration. The Committee after a prolonged discussion was of the opinion that marks obtained and rank achieved by the candidates thereof be put on the website for the convenience of the candidates.

The Chairman, however, informed the Committee that the Board had been taking several steps from time to time to improve the system of conducting the examination and declaration of the results in the error free manner to the best advantage of the students yet the Board, in a bid to improve upon the present system would include a mandatory clause in the instructions to the Centre Supdts. for the AIPMT, 2002 for the attention of the Center Superintendents/Invigilators on duty to obtain the signatures of the candidates at the times of handing over the answer script to the Invigilator. This mandatory clause will not only improve the system but will further increase the credentials of the Board.

ITEM IV TO CONSIDER TIME SCHEDULE/NEXT DATE OF COMMENCEMENT OF ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2002.

The Controller of Examination apprised the Committee about the background of preparing the examination in the month of April, 2002. Dr. (Mrs.) Dattar, Member informed the Committee that University Examinations usually start in the last week of April and most of the Professors/senior Lecturers may not be able to perform the duties in the examination. However, the Committee took note of it and stated that remedial measures will be taken to avoid any scarcity of the learned class. The Committee, however, approved the schedule of the AIPMT, 2002.

ITEM V TO CONSIDER THE PROPOSAL FOR PRE-SCREENING TEST FOR ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION.

The Chairman apprised the Committee about the need of prescreening test of the AIPMT. He informed the Committee that with the manifold increase in the number of candidates appearing every year the Board received several references from various quarters that the Board should start pre-screening test on the pattern of IIT and Roorkee Engineering Entrance Test some time in the month of December to shun away the non-serious number of candidates. He also informed the Committee that a large no. of the aspiring students applying for the test include the Class-XII candidates of the current academic session from various parts of the country. Looking into the overall interests of the candidates, it does not seem practical to hold the prescreening examination in December as it will disrupt the academic studies of the candidates because the candidates will start preparing for the entrance test and consequently it affects their performance in the final Class-XII examination. The Chairman, in this connection, cited the experience of IIT entrance test where provision of screening test has very adversely affected the transaction of Curriculum in the schools. The Committee after discussing the whole issue resolved that the idea of pre-screening test may be deferred to.

ITEM VI TO CONSIDER THE APPOINTMENT OF PAPER SETTERS/ MODERATORS AND OTHER SUPPORTING STAFF FOR ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2002.

The Committee authorized the Chairman, CBSE for taking suitable action as per the requirement for appointment of Paper Setters/Moderators and other functionaries required to be associated with the conduct of AIPMT.

ITEM VII

TO CONSIDER FIXATION OF EXAMINATION CENTRES AND APPOINTMENT OF CENTER SUPERINTENDENTS/COORDINATORS/OBSERVERS AND OTHER SUPPORTING STAFF FOR THE AIPMT EXAMINATION, 2002.

The Committee authorized the Chairman for taking suitable action as per the requirement for appointment of Paper Setters/Moderators and other functionaries required to be associated with the conduct of AIPMT.

ITEM VIII

TO CONSIDER THE MSS OF THE INFORMATION BULLETIN AND APPLICATION FORM FOR 2002 EXAMINATION.

The Bulletin may be got printed as approved by the Advisory Committee in the light of issues discussed in Item No. X and other references.

ITEM IX

TO CONSIDER THE PROPOSAL FOR CONDUCTING THE EXAMINATION IN COCHIN APART FROM TRIVANDRUM IN KERALA, AJMER APART FROM JAIPUR IN RAJASTHAN IN RAIPUR THE CAPITAL CITY OF NEWLY BORN STATE CHHATESGARH.

The Committee took note of the problems faced by the Board in allocating the centres in certain States because of continuous increase in the number of candidates and approved the proposal as contained in the item to fix the additional examination centres at Cochin in Kerala, Aimer in Rajasthan and Raipur in Chhateesgarh.

The Committee also resolved to include Durgapur as one of the cities where the AIPMT Examination may be held besides Kolkatta in West Bengal so that the rush of candidates may be shifted to some extent from Kolkatta.

The Committee also discussed the experience of establishing new examination centres at Meerut in AIPMT Examination, 2001. It was agreed that keeping in view the increase in the number of candidates in U.P. new centres at bareilly and Agra be established in AIPMT Examination, 2002.

Keeping in view the experience of AIPMT Examination, 2001 at Meerut, Examination Centres be not fixed at Meerut in AIPMT Examination, 2002.

The Committee took note of the problems faced by the Board in allocating the centres in different states because of continuous increase in the number of candidates. The Controller of Examinations informed the Committee that the Board had fixed 24 centres in the city of Meerut in Uttar Pradesh on an experimental basis. Since the experience gathered was not healthy, the Committee may like to consider whether the Board may switch over to some other place somewhere in the central part of Uttar Pradesh viz; Ghaziabad, Agra or Barreily. The Controller further informed that the Board has enough number of schools in these cities.

The Committee after discussing at length desired that an attempt be made in Agra and Bareilly to fix the centres after verifying the basic facilities and the location of the schools to be made as centres.

Besides, the Committee desired to include Durgapur as one of the city where the PMT examination may be held besides Kolkatta in West Bengal to shift the rush of candidates.

The Committee also approved the proposal as contained in the item to conduct the examination of Cochin apart from Trivandrum in Kerala, Ajmer apart from Jaipur in Rajasthan and Raipur the capital of Chhateesgrh.

TO CONSIDER THE INTRODUCTION OF SCANNED ADMIT CARDS ON PRE-PRINTED STATIONERY TO THE CANDIDATES APPEARING IN THE AIPMT EXAMINATION, 2002.

The Committee agreed to the proposal of the CBSE PMT and resolved to approve it.

/ITEM XI

TO INTRODUCE THE USE OF BALL POINT PEN IN PLACE OF HB PENCIL FOR WRITING THE RESPONSES IN THE ANSWER SHEET.

The Committee also discussed the feasibility of the proposal to provide test booklets to the candidates after the conduct of test so that there could be more transparency in the system. After discussing the proposal in all its pros and cons it was resolved that in the present circumstances it would not be desirable from the point of view of maintaining confidentiality and sanctity of the result processing to act on this proposal.

The Committee agreed to the proposal of the CBSE PMT and resolved to approve it.

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

Sd/-(PAVNESH KUMAR) CONTROLLER OF EXAMS. Sd/-(ASHOK GANGULY) CHAIRMAN

ITEM VIII

TO REPORT ACTION TAKEN BY THE CHAIRMAN WITH REGARD TO APPROVAL FOR CONDUCTING JAWAHAR NAVODAYA VIDYALAYA TEST FOR A FURTHER PERIOD OF THREE YEARS BEYOND 2002 i.e. UPTO 2005 AS PER EXISTING TERMS AND CONDITIONS OF MOU.

The CBSE has been conducting JNVST since 1998. The present period of agreement is only upto 2002. The Deputy Director, N.V.S. vide his letter No.F.2.5/2000-NVS (EXAM) dated 14/6/2001 has intimated that the JNVST have successfully been conducted by the CBSE for the year 1998, 1999, 2000 and 2001. He has further stated that as per experience of NVS the conduct of selection test has been very smooth as CBSE managed the programme effectively. He has requested that CBSE may continue to act as an Agency for conducting JNVST as per terms and conditions of MOU for further three years i.e. upto 2005.

SUPPL.

TO CONSIDER ENHANCEMENT IN THE RATES OF REMUNERATION/CONVEYANCE IN RESPECT OF FUNCTIONARIES ENGAGED BY THE BOARD AT DIFFERENT LEVELS DURING THE CONDUCT OF AIPMT EXAMINATION

For quite sometime, the Board had been receiving requests from various quarters on the issue of enhancement of rates of remuneration paid to the functionaries engaged by the Board at different levels during the conduct of AIPMT examination. Keeping in view the level of sensitivity of work performed by the staff and functionaries involved in the examination and also keeping in view the steep hike in every item of need, it has become necessary to increase the rates.

The proposal regarding enhancement in the rates of remuneration for the functionaries for being engaged by the Board at different levels for the conduct of All India Pre-Medical/Pre-Dental Entrance Examination, is for consideration and approval of the Governing Body of the Board. It is proposed to be given effect from 2002 Examination. Categorywise rates are appended as Annexure-I. In this regard, recommendation of the Advisory Committee for PMT Exam. has been sought through circulation, which, of course, would come through. The financial implications that have been worked out will come around Rs. 14,34,100/-, and it would be possible for the PMT Unit to meet out the additional expenditure within the existing budgetary provision.

PROPOSED ENHANCEMENT IN THE RATES OF REMUNERATION/ CONVEYANCE TO THE STAFF ENGAGED BY THE BOARD DURING THE AIPMT EXAMINATION w.e.f. 2002 EXAMINATION

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CATEGORY	EXISTING RATES	PROPOSED RATES	
Coordinator	Rs. 600/-+Actual Conv.	Rs. 1200/-+Actual Conv. (Subject to max. Rs. 500/-)	
Observer	Rs. 300/- inclusive of Conv. for local centres	Rs. 500/- (inclusive of Conv.)	
	Rs. 600/+TA/DA for outstation	Rs. 1000/-+ TA/DA +Rs. 500/- as Conv. on Exam. day.	
CBSE's Representative	Rs. 600/-+TA/DA for outstation	No change	
	Rs. 200/-+Rs. 35/- as Conv. For local centres	Rs. 55/- as Conv.	
Center Supdt.	Rs. 180/- per day Allowed for two days	Rs. 250/- per day allowed for two days	
Deputy Supdt.	Rs. 90/- before Exam. day	Rs. 100/- before Exam. Day	
•	Rs. 140/- for Exam. day	Rs. 175/- for exam.	
Invigilators	Rs. 90/- for one day before	Rs. 100/- before Exam. Day	
	Rs. 110/- for exam. day	Rs. 125/- for exam. day	
Clerk	Rs. 90/- per day allowed for two days	Rs. 100/- per day allowed for two days	
Class IV Rs. 60/- per day allowed for two days		Rs. 75/- per day allowed two days	
Secrecy Officer	Rs. 25/- per 100 Ans. Sheets Rs. 500/- addl. Remuneration Taxi charges @ Rs. 5/- per K.M.	No change	
Contingent charges	Rs. 2/- per candidate	Rs. 4/- per candidate	

EXPENDITURE AT A GLANCE

CATEGORY	NO. OF OFFICIALS INVOLVED	EXPENDITURE ON PRESENT RATES	EXP. ON PRO- POSED RATES	EXTRA EXP. INVOLVED
Co-ords. Observers	30 500 (420+80)	Rs. 18,000/- Rs, 3,00,000/-	Rs. 36000/- Rs. 670000/-	Rs. 18000/- Rs. 370000/-
C. Supdts.	450	Rs. 162000/-	Rs. 225000/-	Rs. 63000/-
Dy. Supdts.	480	Rs. 110400/-	Rs. 132000/-	Rs. 21600/-
Invigilators	18,000	Rs. 3600000/-	Rs. 4050000/-	Rs. 450000/-
Clerks	900	Rs. 162000/-	Rs. 180000/-	Rs. 18000/-
Class-IV	3150	Rs. 378000/-	Rs. 472500/-	Rs. 93500/-
Contingent	2 lac	Rs. 4,00,000/-	Rs. 8,00,000/-	Rs. 400000/-
•	Rs. 1434100/-			