Minutes of the meeting of the Governing Body of the Board held on 21st August, 1976 at 11.00 a.m. at 17-B, I.P. Estate, New Delhi.

Present

1. Dr. G.L. Bakhshi Shri A. Biswas Dr. Lalit P. Agarwal Shri J. Barros 5. 5. Shri P.R. Chauhan Shri B.N. Chaturvedi Shri G.S. Dhillon 7. 8. Dr. V.S. Jha 9. Shri J.K. Kate 10. Shri M.N. Kapur 11. Shri P.C. Luthra. 12. Shri Mahendra Singh 13. Prof. R.C. Narayanan 14. Shri I.J. Patel 15. Prof. P.K. Roy 16. Shri M.P. Rudra 17. Shri M.S. Rawat 18. Dr. Salamatullah 19. Shri C.A. Tuteja 20. Shri D.D. Uniyal 21. Dr. S.M. Singh 'Suman' 22. Smt. R.D. Vij 23. Shri K. Sud 24. Prof. I.P. Singh 25. Dr. R.P. Singhal

Chairman Vice Chairman

Secretary

Dr. (Km.) Durga Deulkar, Prof. A.M. Kaul, Prof. U.N. Singh, Smt. G.K. Singh, Km. A. Chari and Prof. A.M. Khusro had regretted their inability to attend the meeting due to certain pre-occupations.

At the outset, Chairman, Dr. G.L. Bakhshi welcomed all the members to the meeting of the Board. He extended a hearty welcome specially to Shri S.K. Tuteja; D.P.I., Union Territory of Chandigarh and Shri S.M. Srinivasan, Dy. Educational Adviser, Ministry of Education & Social Welfare, for being appointed as the new members of the Board. He thanked the outgoing members Dr. S.M.S. Chari, Shri V.R. Reddy and Smt. H.M. Dhillon and appreciated the valuable contributions made by them to the deliberations of the Board and for taking keen interest in its programmes.

The Chairman also heartily congratulated Dr. D. Deulkar, a member of the Board, on her being conferred with the distinction of 'Fadmashree' by Govt. of India this year. He then briefly reported the important developments since the last meeting of the Board. He said that the Board has made a

contd...p.2.

tremendous progress during the last one year. 54 new schools have been grented affiliation, thus bringing the total to 1068. He said that the first stage of the new pattern has been implemented from 1st May, 1975. As a follow up measure, about 5000 teachers were oriented last year in the subjects of Sciences, Mathematics, Social Sciences and in some prominent work experiences with the help of N.C.D.R.T. The teachers were trained in the contents and methodology as per the Board's new syllabus for Class IX. This year, as continuation of the previous programme about the same number of teachers were trained in the Class X materials and contents. The Board also proposes to plan similar. orientation courses for class XI teachers next year. In this stupendous programme, the Board has been lucky in receiving whole-hearted co-operation and help from the agencies like NCERT, Directorate of Education, Kendriya Vidyalaya Sangathan etc.

The task for the plus two stage, the Chairman added, is still more challenging. A good amount of preparation for the plus two stage has also been made. Syllabuses in almost all important subjects relating to academic streams have been prepared and a good number of vocational courses too have been covered. These syllabuses were prepared in a series of meetings by the Board's Committees of Courses and The Editorial Boards' of NCERT. The syllabuses were considered by the Curriculum Committee of the Board in its meetings held on 4th March 1976 and 19th July, 1976. The suggestions received from time to time from different agencies' experts were also incorporated to improve upon them further.

The Chairman, Dr. G.L. Bakhshi, then informed that the programme for textbook writing and production has also been initiated. The Central Institute of English and Foreign Languages, Hyderabad, has been requested to prepare books on English Language Course and help the Board in selecting/prescribing suitable book for English Literature Course for Classes XI and XII. As in case of Classes IX and X books, the Board will bear necessary expenditures for preparations of these books by C.I.E., Hyderabad. C.B.S.E. and N.C.E.R.T. are also collaborating very closely in respect of preparation of textbooks. In some of the subjects relating to academic stream viz: History, Geography

Economics, Civics, Sociology, Psychology, Physics, Chemistry, Biology, Mathematics and Bindi (as language). The books are being prepared by NCERT. Recently on 17th August, 1976, a joint meeting was also held with the PCERT officials wherein they informed that the books would be available by the consencement of the next session. In this connection, the Chairman also referred to the letter received from the Ministry of Laucation and Social Welfare, directing the Board to prescribe all NCERT books. For the remaining subject areas, the Board may like to consider the recommendation No. VI of the Curriculum Committee held on 19th July, 1976 which stipulates to make the books open where neither the NCERT nor the CESE will be preparing them.

In classes IX and X, however new NCERT books are proposed to be prescribed in place of the books prepared by the Board, subject to the clearance of the existing stocks.

The Chairman then highlighted the other activities of the Board. He said that a Summer Institute in Project, Technology was organized at Lawrence School, Lovedale from 21st June 1976 to 3rd July, 1976 as part of collaborative project undertaken with British Council in Project Technology. The first Summer Institute under the Project had been organised in previous Summer at Lawrence School, Sanawar. The materials prepared by the participant-teachers and other schools have been published in the June issue of CEMBOSEC as Project Briefs, with a view to disseminating these ideas to other member-schools of the Board.

Two workshops were organised for the Post-graduate Teachers of Mathematics in St. Kavier School, Delhi and Daly College, Indore recently. These were the part of collaborative programme undertaken with CAMET, U.K. and British Council. This project the Chairman observed was in progress for the last 4 years and this year the 5th batch of teachers was proceeding to U.K., for Advance Training in Mathematical Education at Camet. The first volume of the instructional material, prepared in Mathematics by these teachers has been recently/out by the Board and will be supplied /brought to the member-schools.

The Chairman thanked Prof. A.C. Bajpai, Mr. Berri Percival, Mr. Fredrik Keith Groom, Mr. P.J. Osbaldiston, the . British Consultants, who helped in the conduct of these programmes and preparation of the materials.

In addition to the three teachers under CAMET programme, six more teachers are proposed to be sent this contd...p.4

year under the Project Rechnology programme for advance training in teaching of Science through Project Methods.

4 to 5 batches are environged to be sent to U.E. under this programme.

School Spools at the manner been created through of the Board. A vast net-work has been created through State and Lonal mets. The agencies like Kendriya Vidyalaya Soutthan also participated in the National Meet held in December, 1975 which was inaugurated by Union Deputy Education Minister, Prof. D.P. Yadav. The Board also negotiated with Bharat Scouts and Guide Association for extending membership to 250 and Odd independent-schools of the Board and grant the Board the status of a State Association, which has been granted recently.

Dr. Bakhshi said that with the implementation of the plus two stage, the Board is taking steps simultaneously for upgrading the schools up to XII standard. In this regard a detailed questionnair was prepared by the Office and sent to all the member-schools and connected agencies for preliminary Survey. The responses to this questionnaire are being analysed. A special criterion has also been prepared for upgradation of schools and the same is placed as Item No. XII under the Supplementary Agenda.

Coming to the main agenda, Dr. G.E. Bakbshi said that some vital decisions are to be taken by the Board specially in regard to syllabi and textbooks for Classes XI and XII and also other issues connected with it. He said that a broad scheme of studies has been formulated which makes provision for vocational courses alongwith the academic subjects. Important vocations have been covered. The schools have also been given choice to choose vocations from the given list according to their regional requirements and suggest syllabuses for them, if they so desire.

The House appreciated the efforts made by the Board during the course of the year particularly with reference to importance of Sports and Scouting in member-schools and in service courses for te chers. However it desired that in order that the members remain in touch with important developments taking place in the Board in view of the new pattern, the meetings of the Governing Body may be convened at shorter intervals. It then took up the agende for discussion:

To confirm the minutes of the last meeting held on 10th October, 1975 (already circulated: a copy enclosed).

Resolved that the minutes be confirmed.

2. To report action taken on the decisions of the Board at its meeting held on 10th October, 1975.

Resolved that the report be recorded.

3. To consider the recommendations of the Affiliation Countitee made at its meeting held on 8th April, 1976. (Copy enclosed)

Resolved that the recommendations made by the iffiliation Committee at its meeting held on 8th April, 1976 be approved.

To consider the recommendations of the Curiculum Committee's meetin's held on 4th March, 1976 and 19th July, 1976 regarding syllabi and courses under the new pattern.

Resolved that the recommendations made by the Curriculum Committee in its meetings held on 4th March and 19th July, 1976 be approved along with the scheme of studies and syllabi and courses prepared by various committees of courses of the Board and by the NCERT for Classes XI and XII under the new pattern.

The house, however, made the following observations in regard to syllabi and textbooks for classes XI and XII which it desired be kept in view while finalizing the courses:

- i) In order to have unifor ity in presentation, the syllabores of subjects may be further edited with perticular reference to the number of periods, units and their break-ups, number and duration of papers (to. etc.
- ii) While doin so repetitions in contents of syllabuses may also be avoided wherever necessary, particularly in Sciences and Social Sciences.

 Reference to Semester System wherever occuring may be omitted.
- iii) As informed by the Chairman, the syllabuses prepared by NCERT in the subjects of Political Science, Economics, Psychology, History and Hindi may be adopted in place of those recommended by the Curriculum Committee.

contd...p.6.

In regard to the books, in the light of instructions received from the Ministry vide letter No. 18.4/76. U.T. Il dated 5th April 1976, the House resolved that the books being prepared by NCLRT, at present, for classes XI and XII in the subjects of Physics, Chemistry, Biology, Nothematics, History, Geography. Political Science, Economics, Sociology, Psychology and Hindi be adopted by the Board for the respective subjects. In English, the Board may prevare/prescribe suitable textbooks. In the remaining subjects excepting languages (wherein the books have already been prescribed by the Committees of Courses) in view of the diversified and intensive nature of courses, an open choice should be left to the schools to follow any book(s) suiting the respective syllabuses laid down by the Board as recommended by the Curriculum Committee.

v) For classes IX and X, in the subjects wherein the new books are being prepared by the NCERT along with their syllabuses, the same be adopted from the next academic session of Class IX i.e. 1977-78, excepting in those subjects wherein the Board's publications are prescribed and substantial stock of the same are available.

Several members pointed out that the books published by NCERT are generally not easily available and are reported to be out of stock from time to time. This causes a great hardship to the student. The Board exp-ressed its concern over the matter, and desired that it may be taken up with the NCERT at a higher level.

5. To consider the recommendations of the Examination Committee held on 2nd August, 1976.

Resolved that all the recommendations except Resolution No. 5 (ii) made by the Examination Committee in its meeting held on 2nd August, 1976 be approved.

As regards resolution No. 5 (ii) relating to the appointment of examiners to conduct practical examination in Science under 10+2 pattern the House authorised the Chairman to take a suitable decision regarding the appointment of external and/or internal examiners for the purpose.

To consider the recommendations of the Finance Committee held on 2nd August, 1976.

Contd...p.7.

Resolved that the recommendations made by the Finance Committee held on 3rd August, 1976 be approved, subject to modification that under Item No. 5 instead of a three wheeler, as recommended by the Committee, a car or a Diesel Powered tick-up Van (Matador or my other make) may be purchased. The choice was left to the Chairman. .. suitable provision accordingly be made in the Rudget.

Approving the proposals for additional staff recommended by the Finance Committee, the House observed that due to implementation of the 10+2 pattern there has been a considerable increase in the volume of work and responsibilities particularly in the Academic Branch. Looking to the pioneering role of the Board and need for constant improvement of syllabuses, textbooks and orientations programmes, the Academic Branch needs to be considerably expanded both in terms of quantity and quality.

It was desired that the Board may consider the possibility of creating a senior post like that of an additional or joint secretary. It may also be examined if the organisational set up of the Board's office needed any review. It was also pointed out that it may be worthwhile to introduce suitable administrative measures to streamline the functions of the Board. A small committee may be appointed by the Chairman to go into this matter.

To consider the question of raising the age of retirement of Class IV employees of the Board from 58 to 60 so as to be in conformity with the rules of Government of India.

Resolved that the recommendation be approved.

Board for the period Ist October, 1974 to 30th September, 1975 (copy enclosed).

Resolved that the report be recorded.

9. To report communications received from some Board's/
Universities (details as per list enclosed) recognising the Board's Secondary School Examination under
10+2 pattern.

Resolved that the report be recorded.

It was however observed that wherever necessary, particularly in the States where the 10+2 pattern has not been implemented, the matter may be personally discussed with the respective agencies to sort out the issues, so

contd...p.8.

that the students are not put to any hardship.

The House then took up the items of the Supplementary Agenda.

Item I. To consider the revised criteria for admission to class XI in the reaber-schools of the Board (under the new 10+2 pattern) to be effective from the academic session of 1977-78.

Resolved that the criteria as per Appendix enclosed be approved. It was further desired that the question of implementation of Grading may be considered by committee to be appointed by the Chairman. A paper on the System of Grading and its implementation may be prepared by the Secretary for thi purpose.

Item II. To consider draft criteria recommended by the Affiliation Committee at its meeting held on 8th April, 1976 for upgrading the schools for teaching classes XI and XII under 10+2 pattern of education. (Appendix 'C').

Resolved that the criteria recommended by the Affiliation Committee at its meeting held on 8th April, 1976 be approved.

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

se/-,

(R.P. SINGHAL)

Sd/-. (G.L. BAMHSHI) CHAIRMAN

CERT AT BOLRO OF SECONDERY EDUCATION: NEW DECKT

in ten of the me ting of the Governing Body of the condition 10th December, 1976 at 11.00 a.m. at 17-2. Industranting Estate, New Delci-170002.

PRLSINI

Dr. G.L. Bakhshi

1. Dr. G.L. Bakhshi
2. Sh. A.Jicwas
3. Ins. J. Anjani Dayanand
4. St. Joseph Barsos
5. Ch. P.R. Chaunas
6. Sh. B.J. Chatarvedi
7. Dr. (An.) Durga Deulkar
8. Dr. (An.) 3. Dutt
9. Sh. G.S. Dhillon
10. Dr. V.S. Jha
11. Sh. M.N. Kapur
12. Sh. Mahendra Singh
13. Sh. Mohindra Singh
14. Brig. S.S. Nakra (Vice-Chairman) 14. Brig. S.S. Nakra 15. Prof. R.C. -arayanan 15. Prof. R.C. Harayanan
15. Sh. H.S. Ravat
17. Prof. P.T. Roj
18. Sh. H.F. Rudra
19. Dr. Salametullah
20. Smt. G. Singh
21. Prof. U.N. Singh
22. Sh. S.L. Soni
23. Sh. Kanwal Sud
24. Sh. S.T. Tuteja
25. Sh. D.D. Uniyal
26. Smt. R.D. Vij

26. Smt. R.D. Vij 27. Dr. R.P. Singhal

(S cretary)

(Chrirman)

Sh. J.K. Kate, Dr. S.M. Singh 'Suman' and Dr. Sharad Kumar had regretted their inability to attend the meeting.

At the outset, Chairman Dr. G.L. Bokhshi welcored all the delbert to the meeting of the Board. He extended a hearty welcome specially to Mrs. Anjani Deyanand, Joint Iducational Advisor, ministry of Education - Social Welfers and Shri Nakendra Singh, Dean of Colleges, Delhi University as new members of the Board.

The Chairman informed the House that since its last meiting, vigorous efforts were made to prepare the Syllabuses for the plus two stage in accordance with the 3cheme of Studies earlier considered by the Board. The Syllabuses in 107 areas ere finalised, edited and consolidated. The related agencies and experts were also requested to suggest suitable reference books and thus the p eparations for the +2 Stage as far as earlier thinking was concerned were almost completed.

The Chairman then apprised the House of recent developments at the national level as far as the structure of courses for the Plus 2 Stage was concerned. In this connection, he invited attention to the N.C.E.R.P.'s document namely, "Higher Secondary Education and its vocationalisation" (which had already tern sent

to the members, and also to the record of discussion held with the Toucation Minist r on 5th December, 1976 wherein besides C.B.S.E. efficile. the Director, N.C.E.R.T., and the Senior officials of the Ministry of Education, Kendriya Vidyalaya Sangathan and the Director to of Elucation and some heads of the schools were also prount. The record of discussion was placed before the House. He furth a pointed out that in the new structure it has been suggested that 25% teaching time be devoted to a language and general studies (core-course) and rest of the 75% time to electives as for as Academic Stream is concerned. The general course, however, will also be compulsory for the students of the vocational stream. Of the remaining 75% time in Vocational Courses, 25% time will be devoted to the related science and Social-Science content and 50% time for practical work. The structure also suggests division of the courses into semesters. Now the Courses have to be designed on modular basis, each Semester comprising of 90 teaching days excluding other activities.

A corresponding change in examination system has also been suggested. It is now proposed that the Board should hold examination only for the 4th Semester, thereas the assessment in the first three Semesters be done internally. The theory question papers, however, will be supplied by the Board for all the semesters so that proper standards are set and inter-institutional comparability can also be maintained.

The Chairman Dr. G.L. Bakhshi also referred to the formula evolved in the Joint Meeting of the C.B.S.R. and N.C.R.R.T's. officials held on 24.11.76 for deriving grades and the same was also placed on the table.

He said that in view of these major developments at the national level it has become necessary that the courses so far prepare by the C.B.S.F. for the Plus 2 Stage are reviewed and re-structured accordingly. The time indeed is too short and the resources limited but the challenge has, of course, to be met. He said that the Curriculum Committee of the Board has already endorsed the new structure in its meeting held yesterday the 9th December, 1976. He also invited attention to the assurance given by Director, N.C.F.R.T. to the Curriculum Committee in respect of the availability of courses and text-books prepared by N.C.F.R.T. for the Plus 2 Stage.

The House then took up the Agenda for discussion:-

1. To confirm the minutes of the last meeting held on 21st August, 1976.

Resolved that the minutes of the last meeting be confirmed.

2. To consider the recommendations of the Affiliation Committee made at its meetings held on 23rd September, 1976 and 22nd November, 1976.

Resolved that the recommendations of the Affiliation Committee made at its meetings held on 23rd September, 1976 and 22nd November, 1976 be approved.

Po present prospectus for Renior Relical Certificate Premination 1979 containing syllabi and courses for classes XI and XII under the new 10+2 pattern. In this connection to report that in addition to the syllabi and courses approved by the Board in its last meeting held on 21st August, 1976, syllabi and courses in the 25 additional subject areas as per list enclosed have also been added to the prospectus.

The House noted the preparations made and tremendous amount of efforts put in the Syllabuses. It desired that this matter may be considered along ith the recommendations of the Gurriculum Committee urder Item No: of the Supplementary Agenda.

To consider the recommendations of the Finance Committee made at its meeting held on 8th October, 1976.

Committee in its meeting held on Str Cotoler, 1976 be arroved.

In respect of the proposal for additional staff made by the Committee, the House abserved that in view of the work of national significance being done by the board in matters of planning of educational policies and executing the programmes, the salary scales should be more encouraging. It, therefore, resolved that the Controlling Authority may be requested to approve the creation of a new post of Joint Secretary as recommended by the Board in the same scale and special pay as admissible to the Joint-Director of Education, Delhi.

To consider letter dated 21st October, 1975 from the Director, Raighat Besant School, Raighat Varanasi, requesting that the shortage in age of the following two candidates as noted against each may kindly be condoned:-

1. Profulla Kumar Srivastava

- 9 months

2. Sachidananda Yadav

- 7 months and 1 day

Both the candidates intend to appear at the All India Secondary School Examination, 1977. The Director has stated that the above students passed the Government of India merit Scholarship examination successfully and were assigned to class Val. by the Union Ministry of Education and Social Velfare in July, 1973. The Government has spent more than 8.3000/- per annum for student. They core from very poor homes as their fathers are of the low income groups. It will thus cause a great hardship to the parents if at this stake their wards were not permitted to appear for the examination. The Ministry of Education, Government of India has vide its letter No. F.3-336/73-RSU dated 3.11.76 recovered the above cases for consideration as special cases.

Resolved that the relaxation of age limit be allowed to the above named candidates in view of special circumstances and they be allowed to appear at the All-India Secondary School Examination. 1977.

Contd.....4/...

6. To consider the question of granting remanent exemption from the payment of Examination fee in respect of Children of Officers & Jawans killed or disabled in action or declared missing during the hostilities of 1962, 1965 and 1971 who are appearing in the examinations of the board for the first time only.

Resolved that the proposal be approved.

7. To consider requests from some parents that shartage in age beyond six months may be condoned and their wards allowed to take the Board's All-India and Delhi Higher Secondary Examinations to be held in 1977 in order to avoid hardship to them as the examination under the old pattern for regular candidates will be held for the last time.

The House noted that since this is the last examination under the old three-year course scheme, the Chairman be authorized to grant necessary exemption in age limit.

8. To report communications received from some Boards/Universities (Appendix B) recognising the Board's Secondary School Examination under 10+2 or there as equivalent to their Figh School or equivalent examination.

Resolved that the information be recorded.

9. To report action taken by Chairman in maintaining status-quo in respect of those officers who were climible to be considered for the post of Deputy Sceretary (Acad.) prior to the amendment in the recruitment rules approved by the Board at its meeting held on 21.8.1976 so that there is no hardship to the officers of the Board who were earlier climible for the post.

Resolved that the report be recorded.

10. To receive a report about the results declared in respect of Board's Examinations held during the period of July, 1976 to October, 1976.

Resolved that the report be recorded.

SUPPLEMENTARY AGENDA

I. To consider the recommendations of the Curriculum Committee held on 9th December, 1976.

Resolved that the recommendations made by the Curriculum Committee in its meeting held on 9th December, 1976 be approved and the Scheme of Studies and the Syllabuses for the Plus 2 Stage be re-structured accordingly. The House in this connection also noted the assurance given by the Director, N.C.E.R.T., for the supply of Syllabuses by the end of January, 1977 in the Core-Course, selected subjects Contd.....5/....

that the books will be made available/identified by the N.C.F.R.T. before the commencement of the first semester of the Flus 2 Stage and resolved that these be adopted for the Plus 2 Stage. For the remaining languages and subjects under the Academic Stream, the Board resolved that the Chairman be authorised to approve the Syllabuses and prescribe/recommend suitable text-books. As regards the pattern of examinations under semester system, the house felt that it may be advisable to have external examination at the end of II & IV semesters and internal at the end of I & III semesters. The matter may be taken up with the Ministry of Education by the Chairman.

II. To consider the revised criteria for admission to class XI in the member schools of the Board (under the new 10+2 pattern) to be effective from the academic session of 1977-78.

Resolved that the revised criteria be approved and circulated to the schools (Appendix A).

III. In view of the latest decision that subjectwise grades are to be awarded on 7-Point Scale and the concept of fail/pass is being abandoned, to consider whether any minimum grade be now insisted upon in Work Experience and Physical and Health Education which are to be assessed by the Schools internally in order to become eligible for the Secondary School Examination as per the prospectus, or the candidates be allowed to take the Board's Examination and whatever the grades in the subjects of Internal Examination be indicated in the Board's Certificates. The grade of Third Language which is assessed in Class VIII need not be mentioned in the Board's Certificate which should mention only the subjects of Classes IX and X.

Resolved that the students either must have passed the Third Language in class 8th before coming to class 9th or should have obtained at least Grade E on a 7-point scale in a subsequent examination before being eligible to appear at the Secondary School Examination.

It further resolved that the grades obtained in Work Experience/Community Service and Physical & Health Education be mentioned in the Board's Certificate and that the student's eligibility for taking the Board's examination may not be determined on the basis of performance of the Work Experience and Physical and CHealth Education.

Contd....6/....

IV. To consider whether the existing practice of allowing cand dates to appear in Compartmental Examinations in one or wwo subjects at the All-India and Delhi Higher Secondary Examinations be continued for the candidates to improve grades in the subject; or two subjects at the Compartmental Examination to be held in July/August for All-India and Delhi Secondary Examinations.

Resolved that the existing practice be continued and the matter may be reviewed in respect of the batch which will follow the new Semester System.

- V. To report action taken by the Chairman in tranting exemption from payment of examination fee to the employees of the Board, who are appearing at the Board's Examination for the first time and whose income is less than 8.500/- per month.
 - Resolved that the action taken by the Chairman be approved and the exemption from payment of Board's Framination fees in respect of the children of Board's employees getting upto R.500/- per month may be continued.
- VI. To report Chairman's orders dated 6.12.76 approving the recommendations of the following administrations with regard to upgradation of schools upto class XII controlled by them as per list enclosed (Appendix C)
 - 1. Central Tibetan Schools Administration.
 - 2. Directorate of Education, Government of Sikkim.
 - 3. Andaman & Nocobar Administration
 - 4. Directorate of Education, Government of Arunachal Pradesh.

Resolved that the report be recorded.

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

Sd/-(R.P. Singhal) Secretary Sd/-(G.L. Bakhshi) Chairman

CENTRAL BEARD OF SECONDARY EDUCATION NEW DELHI

Admission Criteria for class XI under the new schame

The Board has decided to avaid subject-wise Grades at the Secondary School Examination on a seven-point scale as follows:

Grade A - Excellent
Grade B - Very Good
Grade C - Good
Grade B - Average
Grade E - Fair
Grade F - Marginal
Grade G - Poor

/have

In order to be eligible for admissin to class XI under the new pattern, a student should fulfil the following requirements:

- a) For admission to Academic stroam, he should have obtained;
 - i) at least, Grade 'C' in Maths. and Sciences, Grade 'D' in the concerned language and of least Grade 'E' in the remaining subjects of the Secondary School Examination, if he wishes to offer Science Subjects in class XI; or
 - at least Grade 'D' in one of the two languages (proferably at higher level) and in Social Sciences and at least Grade 'E' in the remaining subjects of the Secondary Schol Examination, if he wishes to offer Social Sciences subjects or humanities subjects in class XI; or
 - at least Grade 'D' in Mathematics and in Social Sciences and the concerned language, and at least Grade 'E' in the remaining subjects, if he wishes to offer Commerce subjects in class XI; or
 - iv) at least Grade 'D' in the respective language(s) and other related best subjects, and at least Grade 'E' in the remaining subjects of the Lecundary School Examination, if he wishes to offer subjects other than those mentioned in (i), (ii) & (iii) above in class XI.
- b) For admission to Vocational stream, he should have obtained:
 - at least Grade 'D' in work-Experience, the related basic sciences or social sciences and at least Grade 'E' in the remaining subjects of the Secondary School Examination. For a vocation like Stenography, he should have obtained at least Grade 'D' in work-experience and the concerned language. For Poultry Farming, he should obtained, for example, at least Grade 'D' in work-experience and in Sciences.
- e) If a student has secured lower than Grade 'E" in any one of the remaining subjects mentioned in (a) or (b) above, he may be considered eligible for admission to academic or vocational stream in class XI provided he has obtained at least Grade 'B' in some other subject. If he has secured lower than Grade 'E' in any two subjects, he may be considered eligible

Contd....2/...

for admission to class XI provided he has obtained at least of external examination. No student will be eligible for admission to class XI if he has get lower than Grade ist in three or more subjects.

d) If a student has been exempted from any subject by the Board on medical or other grounds, that subject will not be taken into account for purpose of acmission to class XI.



25.

26.

CENT AL BOOKS OF SECONDERY EDUCATION: NEW DELIVE

Minutes of the me ting of the Governing Body of the Board held on 10th December, 1976 at 11.00 a.m. at 17-2, Indiana the Estate, New Delbi-110002.

PRISINI

Sh. D.D. Uniyal

(Ob ir - n' Dr. G.L. Betheli St. A; in a (Tice-Chairman) .krs.jč. Ampeti Doyumeno · . Sir. Josefl. Land. Ch. P.R. Chr. b. Sh. B.R. Chetarvedi Dr. (E... Durga Deulker Dr. (An.) 3. Dutt Sh. G.S. Dhillon 0. or. V.S. Jha Sh. M.N. Aapun 10. 11. 12. Sh. Mahendra Singh 13. Sh. Mohindra Singh Brig. S.S. Nakra Prof. R.C. Karayanan 14. 15. 15. Sh. M.S. Rawat Prof. P. . Roy Sh. M.P. Rudra 18. Dr. Salametullah Smt. G.A. Singh 19. 20. 21. Prof. U.N. Singh Sh. S.L. Soni Sh. Kanwal Sud Sh. S.K. Tuteja 22. 23.

Smt. R.D. Vij Dr. R.P. Singhal Sh. J.W. Wate, Dr. S.M. Singh 'Suman' and Dr. Sharad Kumar had regretted their inability to attend the meeting.

At the outset, Chairman Dr. G.L. Bambsbi welcomed all the members to the meeting of the Poard. He extended a hearty welcome specially to Ara. Anjani Deyenand, Joint Iducational Advisor, Almistry of Education - Social Welfare and Shri Halandra Singh, Dean of Colleges, Delhi University as new members of the Board.

(Sceretary)

The Chairman informed the House that since its last me ting, vigorous efforts were made to prepare the Syllabuses for the plus two stage in accordance with the 3cheme of Studies earlier considered by the Board. The Syllabuses in 107 areas were finalised, edited and consolidated. The related agencies and experts were also requested to suggest suita le reference books and thus the pleparations for the +2 Stage as far as earlier thinking was concerned were almost completed.

The Chairman then apprised the House of recent developments at the national level as fal as the structure of courses for the Plus 2 Stage was concerned. In this connection, he invited attention to the N.C.E.R.A.'s document namely, "Righer Secondary Education and its vocationalisation" (which had already been sent

contd.....2/....

to the members, and also to the record of discussion held with the Education Miristir on 5th December, 1976 wherein besides C.B.S.E. officials, the Director, N.C.E.R.T., and the Senior officials of the Ministry of Education, Kendriya Vidyalaya Sangathan and the Directorate of Education and sere heads of the schools were also present. There could of discussion was placed before the House. He furth a point doubt that in the new structure it has been suggested that 25% teaching time be devoted to a language and general studies (core-course) and rest of the 75% time to electives as far as Academic Stream is concerned. The general course, however, will also be compulsory for the students of the vocational stream. Of the remaining 75% time in Vocational Courses, 25% time will be devoted to the related science and Social-Science content and 50% time for practical work. The structure also suggests division of the courses into semesters. Now the Courses have to be designed on modular basis, each Semester comprising of 90 teaching days excluding other activities.

A corresponding change in examination system has also been suggested. It is now proposed that the Board should hold examination only for the 4th Semester, whereas the assessment in the first three Semesters be done internally. The theory question papers, however, will be supplied by the Board for all the semesters so that proper standards are set and inter-institutional comparability can also be maintained.

The Chairman Dr. G.L. Bakhshi also referred to the formula evolved in the Joint Meeting of the C.B.S.E. and N.C.E.R.T's. officials held on 24.11.76 for deriving grades and the same was also placed on the table.

He said that in view of these major developments at the national level it has become necessary that the courses so far prepared by the C.B.S.F. for the Plus 2 Stage are reviewed and re-structured accordingly. The time indeed is too short and the resources limited but the challenge has, of course, to be met. He said that the Curriculum Committee of the Board has already endorsed the new structure in its meeting held yesterday the 9th December, 1976. He also invited attention to the assurance given by Director, N.C.E.R.T. to the Curriculum Committee in respect of the availability of courses and text-books prepared by N.C.F.R.T. for the Plus 2 Stage.

The House then took up the Agenda for discussion:-

1. To confirm the minutes of the last meeting held on 21st August, 1976.

Resolved that the minutes of the last meeting be confirmed.

2. To consider the recommendations of the Affiliation Committee made at its meetings held on 23rd September, 1976 and 22pd November, 1976.

Resolved that the recommendations of the Affiliation Committee made at its meetings held on 23rd September, 1976 and 22nd November, 1976 be approved. 3.

To present prospectus for Senior School Certificate To minetion 1979 containing syllabi and courses for classes X1 and (11 ander the new 10+2 pattern. In this connection to report that in addition to the syllabi and courses approved by the Total in its last meeting held on 21st August, 1976, syllabi and courses in the 25 additional subject areas as per list enclosed hive also ben added to the prospectus.

The House noted the preparations made and tremendous amount of efforts put in the Syllabuses. It desired that this matter may as considered along ith the recommendations of the Guericulum Committee under Item No: of the Supplementary Agenda.

To consider the recommendations of the Finance Committee made at its meeting held on 8th October, 1976.

Resolved that the recommendations made by the Finance Committee in its meeting held on 8th October, 1976 be approved. In respect of the proposal for additional staff made by the Committee, the House observed that in view of the work of national significance being done by the Board in matters of planning of educational policies and executing the programmes, the salary scales should be more encouraging. It, therefore, resolved that the Controlling Authority may be requested to approve the creation of a new post of Joint Secretary as recommended by the Board in the same scale and special pay as admissible to the Joint-Director of Education, Delbi.

To consider letter dated 21st October, 1976 from the Director, Rajghat Besant School, Rajghat Varanasi, requesting that the shortage in age of the following two candidates as noted against each may kindly be condoned:-

- 1. Profulla Kumar Srivastava
- 9 months
- 2. Sachidananda Yadav
- 7 months and 1 day

Both the candidates intend to appear at the All India Secondary 3chool Examination, 1977. The Director has stated that the above students passed the Government of India merit Scholarship examination successfully and were assigned to class VII by the Union Ministry of Education and Social Welfare in July, 1973. The Government has spert more than %, 3000/- per annum per student. They come from very poor homes as their fathers are of the low income groups. It will thus cause a great hardship to the parents if at this stage their wards were not permitted to appear for the examination. The Ministry of Education, Government of India has vide its letter No. F.3-336/73-RSU dated 3.11.76 recommended the above cases for consideration as special cases.

Resolved that the relaxation of age limit be allowed to the above named candidates in view of special circumstances and they be allowed to appear at the All-India Secondary School 'Examination, 1977.

Contd.....4/...

Resolved that the proposal be approved.

7. To consider requests from some parents that shortage in age beyond six menths may be condoned and their wards allowed to take the Board's All-India and Delhi Higher Secondary Examinations to be held in 1977 in order to avoid hardship to the as the examination under the old pattern for regular candidates will be held for the last time.

The House noted that since this is the last exemination under the old three-year course scheme, the Chairman be authorized to grant necessary exemption in age limit.

8. To report communications received from some Boards/Universities (Appendix B) recognising the Board's Secondary School Examination under 10+2 or there as equivalent to their High School or equivalent examination.

Resolved that the information be recorded.

9. To report action taken by Chairman in maintaining status-quo in respect of those officers who were eligible to be considered for the post of Deputy Sceretary (Acad.) prior to the amendment in the recruitment rules approved by the Board at its meeting held on 21.8.1976 so that there is no hardship to the officers of the Board who were earlier eligible for the post.

Resolved that the report be recorded.

10. To receive a report about the results declared in respect of Board's Examinations held during the period of July, 1976 to October, 1976.

Resolved that the report be recorded.

SUPPLEMENTARY AGENDA

I. To consider the recommendations of the Curriculum Committee held on 9th December, 1976.

Resolved that the recommendations made by the Carrioulum Committee in its meeting held on 9th December, 1975 be approved and the Scheme of Studies and the Syllabuses for the Plus 2 Stage be re-structured accordingly. The House in this connection also noted the assurance given by the Director, N.C.E.R.T., for the supply of Syllabuses by the end of January, 1977 in the Core-Course, selected subjects Contd.....5/.... that the books will be made evailable/identified by the M.C.E.R.T. before the commencement of the first semester of the Plus 2 Stage and resolved that these be adopted for the Plus 2 Stage. For the remaining languages and subjects under the Academic Stream, the board resolved that the Chairman be authorised to approve the Syllabuses and prescribe/recommend suitable text-books. As regards the pattern of examinations under semester system, the house felt that it may be advisable to have external examination at the end of II & IV semesters and internal at the end of I & III semesters. The matter may be taken up with the Ministry of Education by the Chairman.

II. To consider the revised criteria for admission to class XI in the member schools of the Board (under the new 10+2 pattern) to be effective from the academic session of 1977-78.

Resolved that the revised criteria be approved and circulated to the schools (Appendix A).

III. In view of the latest decision that subjectwise grades are to be awarded on 7-Foint Scale and the concept of fail/pass is being abandoned, to consider whether any minimum grade be now insisted upon in Work Experience and Physical and Health Education which are to be assessed by the Schools internally in order to become eligible for the Secondary School Examination as per the prospectus, or the candidates be allowed to take the Board's Examination and whatever the grades in the subjects of Internal Examination be indicated in the Board's Certificates. The grade of Third Language which is assessed in Class VIII need not be mentioned in the Board's Certificate which should mention only the subjects of Classes IX and X.

Resolved that the students either must have passed the Third Language in class 8th before coming to class 9th or should have obtained at least Grade I on a 7-point scale in a subsequent examination before being eligible to appear at the Secondary School Executation.

It furth r resolved that the grades obtained in Work Experience/Community Service and Physical & Health Education be mentioned in the Board's Certificate and that the student's cligibility for taking the Board's examination may not be determined on the basis of performance of the Work Experience and Physical EndcHealth Education.

Contd....6/...

IV. To consider whether the existing practice of allowing candidates to appear in Compartmental Examinations in one or two subjects at the All-India and Delhi Higher Secondary Examinations be continued for the candidates to improve grades in one subject; or two subjects at the Compartmental Examination to be held in July/August for All-India and Delhi Secondary Examinations.

Resolved that the existing practice be continued and the matter may be reviewed in respect of the batch which will follow the new Semester System.

Y. To report action taken by the Chairman in granting exemption from payment of examination fee to the employees of the Foard, who are appearing at the Board's Examination for the first time and whose income is less than 8.500/- per month.

Resolved that the active taken by the Chairman be approved and the exemption from payment of board's Examination fees in respect of the children of Board's caployees getting upto Rs.500/- per month may be continued.

- VI. To report Chairman's orders dated 6.12.76 approving the recommendations of the following administrations with regard to upgradation of schools upto class XII controlled by them as per list enclosed (Appendix C)
 - 1. Central Tibetan Schools Administration.
 - 2. Directorate of Education, Government of Sikkim.
 - 3. Andaman & Nocobar Administration
 - 4. Directorate of Education, Government of Arunachel. Pradesh.

Resolved that the report be recorded.

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

Sd/-(R.P. Singhal) Secretary Sd/-(G.L. Bakhshi) Chairman

Appendix; 'A'

CENTELL BOARD OF SECONDARY EDUCATION NEW DELHI

Admission Criteria for class XI under the new scheme

The Board has decided to award subject-wise Grades at the Secondary School Examination on a seven-point scale as follows:

Grade A - Excellent
Grade B - Very Good
Grade C - Good
Grade D Average
Grade E - Fair
Grade F - Marginal
Grade G - Poor

/have

In order to be eligible for admissin to class XI under the new pattern, a student should fulfil the following requirements:

- a) For admission to Academic Stream, he should have obtained;
 - i) at least, Grade 'C' in Maths. and Sciences, Grade 'D' in the concerned language and at least Grade 'E' in the remaining subjects of the Secondary School Examination, if he wishes to offer Science Subjects in class XI; or
 - ii) at least Grade 'D' in one of the two languages (preferably at higher level) and in Social Sciences and at least Grade 'B' in the remaining subjects of the Secondary School Examination, if he wishes to offer Social Sciences subjects or humanities subjects in class XI; or
 - and the concerned language, and at least Grade 'E' in the remaining subjects, if he wishes to offer C. mmerce subjects
 - iv) at least Grade 'D' in the respective language(s) and other related base subjects, and at least Grade 'E' in the remaining subjects of the Secondary School Examination, if he wishes to offer subjects other than those mentioned in (i), (ii) & (iii) above in class XI.
- b) For admission to Vocational stream, he should have obtained:
 - at least Grade 'D' in work-Experience, the related basic sciences or social sciences and at least Grade 'E' in the remaining subjects of the Secondary School Examination. For a vocation like Stenography, he should have obtained at least Grade 'D' in work-experience and the concerned language. For Poultry Farming, he should/obtained, for example, at least Grade 'D' in work-experience and in Sciences.
- c) If a student has secured lower than Grade 'E" in any one of the remaining subjects mentioned in (a) or (b) above, he may be considered eligible for admission to academic or vocational stream in class XI provided he has obtained at least Grade 'B' in some other subject. If he has secured lower than Grade 'E' in any two subjects, he may be considered eligible

Contd.....2/....

for admission to class XI provided he has obtained at least Grade 'B' in other two subjects, one of them being a subject of external exemination. No student will be eligible for admission to class XI if he has get lower than Grade 'E' in three or more subjects.

d) If a student has been exempted from any subject by the Board on medical or other grounds, that subject will not be taken into account for purpose of admission to class XI.

Pho.

CENTRAL BOARD OF SECONDARY EDUCATION: NEW DEIHI

Meeting of the Found neld on Wednesday the 29th June, 1977 at 1.00 a.m. in the office of the Board at 17-B, Indraprastha Estate, New Delhi.

PRESENT

Dr. G.L. Bakhshi

Chairman

Smt. Anjeni Dayanad Shri P. R. Chaunan Shri Samkho Choudhary Shri J. K. Chaturvedi Dr. (Liss) S. Dutt Shri G.S. D.illon Shri J. K. Kate Brig. S.S. Nakra

9. Brig. S.S. Nakra
10. Shri I.J. ?atel
11. Prof. P.K. Roy
12. Shri M.P. Rudra

13. Smt. G.K. Singh 14. Dr. Salanatullah 15. Shri Kanwal Sud

16. Shri Mokinder Singh

17. Shri S.K. Tuteja 18. Shri L. L. Vyas 19. Shri H.R. Sharma

Joint Secretary

Dr. S.M. Singh 'Suman', Dr. Durga Deulkar and Prof. R.C. Narayanan had regretted their inability to attend the meeting. Ir. R.P. Singhal could not attend the meeting on account of being on long leave.

At the outset, Chairman Dr. G. L. Bakhshi welcomed Shri L. A. Tyas, Principal, Lawrence School, Lovedale, Nil-giris, Shri J. N. Dayal, Director of Education, Nidoman & Nicobar Islands, Port Blair and Shri Gyan Chandra Vats, Director of Education, Arunachal Pradesh as new members of the Board. He appreciated the contributions made by the outgoing members S/Shri M. N. Kapur, S. N. Sharma, and S. L. Soni in the deliberations of the Board from time to time.

The Chairman informed the house of various educational activities undertaken by the Board since its last meeting and changes introduced in the scheme as a result of joint consultations among various agencies under auspicious of the Ministry of Education. He informed that the syllabuses for the + 2 stage for class XI starting from this academic session have since been published. The syllabuses have been prepared by the Council in majority of the subjects as per/scheme adopted by the Bcard. In the remaining subjects the syllabuses were drafted by the Board in accordance with the Council's scheme. The text-books are being prepared by the N.C.E.R.T. as informed by it at the Standing Committee to oversee the implementation of the 10+2 pattern; in its meeting held in the Ministry of Education on 3.6.1977, all the books will be made available between 1st July and 15th July. The list of books as communicated by the Council for the academic and vocational courses for classes IX & X and

/ its

XI & XII have been circulated to all the schools. The books in other subjects were recommended by the Board's committee of courses and have been included in the Prospectua.

The Chairman further informed that in order to prepare teachers for the plus two stage a comprehensive plan for orientation of Post Graduate Teachers in the subjects of Physics, Chemistry, Biology, Mathematics, History, Geography, Political Science, Commerce, Home Science, English and Economics have been drawn up in collaboration with N.C.E.R.T., K.V.S. and Directorate of Education. The Ministry of Education has provided funds for the programme. A large number of Summer Institutes are being held this Summer for about 5,000 teachers covering one Post Graduate Teacher in each subject from each member school. These Summer Institutes are being conducted with reference to the syllabuses for class XI in the above subjects.

As in the previous years, two Summer Institutes in Mathematics are being organised under the CAMET Programme in collaboration with the good offices of the British Council This year the Summer Institutes will be held in Delhi and Bombay, wherein the instructional material prepared for class XII by the CAMET Teachers nominated by the Board to U.K. will be discussed for further refinement. It may be recalled that class IX material has been published and made available to schools and the material for classes X & XI is

Similarly under another programme of Project Technologin collaboration with the British Council, teachers of Sciences are trained in improved methods of teaching these subjects through Project Technology method. 6 teachers (2 each in Physics, Chemistry and Biology) are envisaged to be to U.K. for this training each year. The first batch of 6 teachers and two experts from England have also arrived and they have held a workshop in Project Technology at Mayo College, Ajmer from 27th June to 15th July, 1977. Thirty teachers are attending this workshop which is third of its kind - First and Second workshops under this programme were held at Sanawar and Lovedale.

The Chairman also informed that during his recent visit to U.K. he observed that there was the possibility of extending these programmes further in other fields, for example, visit of head examiners & officials of the Board to U.K. with a view to study their paper-setting techniques marking schemes and grading etc. The Board is also negotiating with the British Council for similar programmes for the Principals of schools, improvement of teaching in other crucial areas.

About the declaration of results of Secondary School Examination in marks the Chairman informed that after a lot of discussion with the teachers at various forums, connected agencies under the auspices of the Ministry of Education, it has been observed that the grading system may be very useful but this has to be adopted only when a large number of teachers have been trained in these areas. For the

time being the grading system has, therefore, been deformed and the Board has shown redults subjectwise in terms of more of the Secondary School Pramination, 1977 which wave held for the first time under the new scheme. The results have been declared both for All India as well as for Delhi schemes well in time inspite of postponement of Examinations due to General Elections. Some of the member-schools however, suphasised that the results of All India Secondary/Senior Secondary Examinations should be declared by 20th May, 1977 each year at the Lutest to facilitate admissions in various states.

With regard to the Plus Two Stage, he informed the House that 675 schools both for Delhi and All India Schomes have been upgraded for the plus two stage. Syllabi & Course for the Plus Two Stage and lists of equipments for various subjects have already been sent to these schools so as to enable the schools to equip themselves before their re-openi after the summer vacation.

The Chairmen Sloo acquainted the members with the view of the Union Minister of Education Dr. P.C. Chunder, about the new pattern of school and college classes (10+2+3) in th context of our national policy on education. In this connection he read some extracts relevant to the school education from the Convocation Address of Nagpur University delivered by the Minister on 28th May, 1977 which are reproduced below

- "The entire curriculum proposed by the N.C.E.R.T. for classes X-X should be reviewed and a definite attempt be made to reduce the number of subjects and the load of content under each subject. This attempt is to be done, partly to reduce the overall crushing load of book-learning on children, but partly to find adequate time for such programmes as work-experience, gaies and sports, community or national service, and development of creative thinking".
- While broad guidelines will be laid down by the Centre regarding (1) Comparable achievements to be reached at a few given points. Such as the end of class X, class XII, and the first degree course, (2) certain things which ought to be included (e.g. teaching of science) or (3) certain things which should not be done i.e. (anything that harms national integration), a very large and real freedom would be left to the State Governments to decide the curricula to suit local needs, conditions and traditions. In fact, even a State is too large and too diverse a unit; and we should see that the responsibility for framing the curriculum is more and more decentralised and the school studies are related, as closely as possible, to the Physical and Social environment in which the students live.

The M.C.E.R. P. would be requested to work on the basis of these guidelines without any delay.

3. The policy regarding the plus two stage also needs a review. There will have to be a greater emphasis on Work-Experience and on Vocationalisation, with proper bridges between the different courses that may

be offered. Steps will also have to be taken to ensure vertical mobility in the vocational courses at this stage. All available resources will have to be fully utilised for the development of vocational courses. The States will also have to be advised and assisted to prepare and implement care plans for the location of this stage and for its eventual transfer to the schools. The preparation and training of teachers for this stage, both on the academic and vocational sides, will need attention on a priority basis. All these problems will be taken up for consideration and follow up action with the State Governments.

The members thanked the Chairman for his observation and resolved that the report be recorded. It was hoped the laudable policies of the Education Minister, when implementall go a long way in improving the standard of education.

The House then took up the agenda for discussion:

ITEM I To confirm the minutes of the last meeting held on 10th December, 1976.

· Resolved that the minutes be confirmed.

To consider the recommendations of the affiliation Committee held on 22nd June 1977.

Resolved that the recommendations of the Affiliation Committee made at its meeting held on 22nd June, 1977 be approved.

ITEM III To consider the recommendations made by the Curriculum Committee at its meeting held on June 1977.

Resolved that the recommendations made by the Curriculum committee be approved.

The House, however, observed that syllabuses in the subjects of Economics, Political Science, Geography, Histor Sociology, Psychology, Mathematics, Physics, Chemistry, Plogy, English, Hindi and all the vocational courses, preparety the N.C.E.R.T. did not appear to be in line with the requirements of the students of the member-schools of the The syllabuses needed drastic revision with a view to making the scheme of studies related to the Physical ar Social environment in which the students live. Some of the syllabuses are too much elaborated and deeply interwover contents while the others are sketchy and shallow. House, therefore, recommended that the subject Committees of the Board be requested to review the syllabuses in the light of the books prepared by the Council and make suital deletions and additions therein for the current academic The committees be further empowered to replace session. the syllabuses if found not suiting to the needs of the students of this stage. It also desired that the clarification regarding Units of Mathematics to be studied by the students desirous of taking admission into Medical Colleges be sent to the schools immediately.

- 5 -

Endorsing the recommendations made by the Curriculum Committee the house recommended that:

- i) since the semester system did not appear suitable for students of classes XI & XII and the examinations should be held only at the end of each class i.e. XI & XII.
- the examination at the end of class XI shall be conducted by the schools in the courses prescribed for first two semesters. The question papers shall, however, be set and supplied by the Board but the evaluation will be done by the schools. The answer books of this examination shall be preserved by the schools upto 6 months of the last date of examination and shall be open to scrutiny by the officers appointed by the Board and Directorates of Education concerned.
- the examination at the end of class XII shall be conducted by the Board in the course prescribed for semesters third and fourth.
- iv) the certificates to be issued to the candidates at the end of class XII by the Board shall depict the achievements of the candidate for the final examination only.
- v) a special committee may be appointed by the Chairman to lay down guidelines for schools for evaluation of scripts of the examination to be held at the end of class XI.
- vi) the candidates be allowed to appear in additional subject(s) in subsequent examinations after qualifying the Senior School/Examination. This may be provided in the Prospectus of the Senior School/Examination and rules on the subject be framed and got approved by the Board.

For the future the entire Scheme of Studies for the Plus Two Stage be revised to make it more responsive to the needs of the Board's schools. It further resolved that a committee for this purpose be set up by the Chairman to advise in the matter.

To report the decision taken at a joint meeting convened by the Ministry of Education & Social Welfare with regard to the Policy of the Government to declare results of Secondary School Examination in marks instead of Grades. Also to report the decision that there should be no Semester system in Secondary Schools Examinations (classes IX & X). In this connection to consider whether to hold public examinations at the end of class IX & X and their resultant impact on syllabi & courses.

/ Certificato

/ Certificate

Resolved that the report with regard to the policy of Government to declare results of Secondary School Examinations in marks instead of grades and also that

there should be no Semester System in Secondary School Examination be recorded.

In pursuance of the above decision it was also decide that:

- 1. The Semester system be done away with as recommended in item III above.
- 2. The examination at the end of class X may continue to be conducted by the Board in the full course prescribed for classes IX & X.
- 5. Facility should be extended to candidates to appear at the subpequent examination to improve their performance of class X examination in two subjects at a time.
- 4. The Chairman may look into the problems which may arise in connection with the admission of students to class XI according to admission criteria given by the Board under the new patt and take decision in the matter. It was also desired that a comprehensive note about the +2 scheme and its admission requirements be sent to all the schools for their guidance.
- 5. The House also noted the fact that a high powe committee has been set up by Govt. of India, Ministry of Education, under the convenership of Shri Ishwarbhai Patel, a member of the Boar This committee will review the scheme & course for classes IX & X.

To report receipt of letter no. F. 1-13/77Schools-3 dated 2nd June 1977 from the Minist
of Education & Social Welfare, New Delhi,
communicating approval of the Controlling Aut
rity of the Board to the appointment of Dr.
R.P. Singhal, Secretary as Vice-Chairman of
the Board for a period of 5 years.

The Joint Secretary reported that Dr. Singhal has tak over the charge of the post of Vice-Chairman w.e.f. 6.6.197' (F.N.).

The Board noted the appointment of Dr. R.P. Singhal as Vice-Chairman of the Board. It expressed its warm felicitations to Dr. Singhal on his appointment.

In pursuance of the resolution of the Governing Body of the Board passed at its meeting held of 10.12.1976 to make the following additions/and ments in the Regulations of the Board as advis by the Ministry of Education vide their letter no. F. 1.8/77-Sc. 3 dated 10.3.1977. Add the following as para 4 in Chapter III (officers of the Board)-page 22 of Mantual.

Joint Secretary

"4. The Joint Secretary shall be appointed by the Chairman on such terms and conditions as are laid dow

by the Board. His main function shall be to assist the Secretary in all matters administrative and academic and he shall be directly responsible to him for the work entrusted to his charge from time to time.

The existing para 4 in respect of Teputy Secretary on page 22 of the Man-ual will then be renumbered as para 5.

Resolved that necessary additions/amendments in the regulations of the Board as proposed above may be made. Recruitment rules for the post of Joint Secretary be framed and placed before the Board:

ITEM VII

To consider the proposal for hiring additional accommodation to the extent of 10,000 sq. ft. for office use, in view of the expanded activities of the Board e.g. storage of answer books, secrecy work and additional space for personnel recruited recently.

The Joint Secretary reported that the work of the Board has increased tramendously due to introduction of 10+2 pattern of education. The Board has, at present, in its occupation 1st, 2nd and 3rd floors and a part of the basement at 17-B, Indraprastha Estate, New Delhi. Besides, this, it has in its possession some accordation for its Branch Office at Darya Ganj, New Delhi. The present accordation is quite insufficient to meet the increased requirements.

Some according ation was arranged for a short period recently in a nearby school in connection with the examination work of the Board due to energent leed. It was observed that the work was dislocated considerably.

It is proposed to hire some additional accommodation through advertisement in the News Papers, to neet with the increased requirement of space.

Resolved that the proposal for hiring additional accompandation be approved. The Board, however, urged the Chairman to make vigorous efforts to acquire land for the construction of its own building.

ITEM VIII

To report letter no. F.41-5/76-Sch-3 dated 6.1.1977 from the Asstt. Educational Adviser, Ministry of Education & Social Welfare, Shastri Bhavan, New Delhi conveying approval of the Controlling Authority to

prescription of rewised rates of remuneration for paper-setters and moderators for Secondary School Examinations under 10+2 pattern.

Resolved that the report be recorded.

ITEM IX To report letter no. F.41-6/76-School-3 dated

23rd March 1977 from the Asstt. Educational Adviser, Ministry of Education & Social Welfare, New Delhi conveying sanction of the Controlling Authority to the amendments in the rules of the Board.

Resolved that the report be recorded.

ITEM X

To report communications received from the Boards/Universities recognising the Board's Secondary School Examination under 10+2 pattern as equivalent to their High School or equivalent examination.

Resolved that the report be recorded.

TEM XI

The Board for the period 1st October, 1975 to 30th September, 1976.

Resolved that the Annual Report be adopted.

Sd/-(H.R. SHARMA) Sd/-(G. L. BAKHSHI)

CENTRAL BOARD OF SECONDARY EDUCATION: NEW DELHI.

Minutes of the meeting of the Governing Body of the Board held on 1st August, 1977 at 11.00 a.m. in the office of the Board at 17-B. Indramastha Estate, New Delhi-110001,

ESENT

Dr. G.L. Bakhshi Chairman

Shrimati Anjani Dayanand

Dr. Lelit P. Agarwal

40 Miss A. Chari

Sh. B.N. Chaturvedi

6. Sh. P.R. Chavhan

Sh. Sankho Choudhary 7.

8. Sh. G.S. Dhallan

Dr. (Miss) S. Dutt

10. Dr. Sharad Kumr

11. Sh. P.C. Luthra

12. Brig. S.S. Nakra 13. Prof. R.C. Narayanan

14. Sh. M.S. Rawat

Sh. M.P. Ruira

Dr. Salamatullah 16.

17. Prof. U.N. Singh

18., Sh. Mohinder Singh

19. Smt. G.K. Singh

-20. Sh. Kanwal Sud

21. Dr. S.M. Singh Suman'

22. Sh. S.K. Tuteja

Sh. D.D. Uniyal 23.

24.

Smt. R.D. Vij Sh. L.A. Vyas 25.

26. Sh. H.R. Sharma - Joint Secretary

Prof. A.N. Bose on behalf of N.C.E.R.T. & Dr. (Miss) A. Nanda on behalf of Delhi Administration were also present.

S/Shri B.K. Singh, I.J. Patel and G.C. Vats had expressed their inability to attend the meeting. r. R.P. Singhal could not attend on account of his being on long sick leave.

At the outset Chairman, Dr. G.L. Bakhshi welcomed the members to the meeting. He then acquainted them with the various educational activities undertaken since the last meeting of the Board held on 29th June, 1977. Emphasising the training of teachers, Dr. Bakhshi stated the workshop in Project Technology started from 27th June, 1977 at Mayo College, Ajmer had ended successfully on 15th July, 1977. About 30 Science teachers were given intensive training in teaching of Physics, Chemistry, Biology through Project method under expertise of two British consultants braides a few Indian resource. persons. In addition to it two more workshops were organised under the Camet programme, one from 18th July to 22nd July, 77 at Convent of Jesus and Mary School, New Delhi and the other from 25th July,77 to 29th July, 77 at Atomic Energy Central School, Trombay, Bombay. In the first workshop teachers from member-schools of the Board in the Northern Region were covered whereas in the second workshop the teachers from Southern Region were accommodated. The aim of the programme besides orientation of teachers was to further refire the instructional material prepared for class XII by the Camet trainees.

Cantd .. 2/ ..

/which

As regards Comparimental Examination, the Chairman informed that Compartmental Examination under three-year Higher Secondary Scheme had started as per schedule on 29th July, 1977 and the Compartmental examinations under the new scheme will commence from 10th August, 1977.

Referring to the amergent meeting of the Board he pointed out the significant developments that necessitated the review of the scheme of the Plus Two Stage. In this connect. n. the Chairman informed the House that a communication has been received from the Joint Director, N.C. E.R.T. (no. P.A. JD/59/77 dated 14.7.1977) stating that the Medical Council of India through a recent circular and communicated that for entry into the Medical Colleges, students would to modulied to have passed in Biology, Chemistry, Physics, and Mathematics at the Plus Two Stage. This according to him, would mean making provision for four electives instead of three. The Joint Director, NCERT, further stated in the letter that the Southern . Universities required that a student should have studied two languages instead of only one as provided in the scheme of studies. Further he has advised the Board to allow this kind of flexibility in the scheme. Chairman, Dr. Bakhshi, in this connection, drew the attention of the House that the scheme of studies was prepared by the Council as also the syllabuses in many of the academic and all the vocational subjects. He also referred to communication; and representations received against the scheme of studies, from the Directorate of Education, Delhi Administration and Principals of Schools.

Chairman then requested the House to consider the situation arising out of these daystopments and advise suitable measures. The House then took up the agenda for discussion:

- (I) To confirm the minutes of the last meeting held on 29th June, 1977.

 Resolved that the minutes of the meeting held on 29th June, 1977 be confirmed.
- under the new 10+2 pattern in the light of the conditions laid down by the Medic 1 Council of India, New Delhi and other agencies for admission to their courses:

_received

In this connection letter received from N.C.E.R.T. stated above and those from the Directorate of Education, Delhi (letter No. 4547 dated 23.7.1977) and other members of the Board and Principals of the schools were also placed before the House. The House noted with regret the implequacies of the Scheme of Studies prepared by the Council and also expressed concern over the non-availability of the Council's books in the market particularly in view of the fact that the Council had assured for their timely availability well before the start of the current academic session. Keeping in view the suggestions and admission requirements for the Honours, Graduate courses, Hedical courses and other professional courses of various Universities/Institutions in the

Contd....3/....

country, the House resolved that the scheme of studies be revised as under:

- (i) The subject of General Studies so far prescribed as part of come course for compulsory study should be made an elective subject.
- (ii) Consequently the student should now offer one language as a core subject and four electives from the prescribed list. The syllabus of the Core language will be the same at already prescribed under the core course.
- (iii) Provision be also made to offer a language from the elective group in lieu of language from the Core group. The syllabus for such a language will be the same as already provided for the respective language under the elective group.
- (iv) Suitable notes my be provided at the end of the scheme of studies with a view to guiding the students for proper selection of subjects for further studies.
 - (v) In view of these changes in the scheme of studies, the memberschools and concerned agencies be advised to aportion the time and period for each subject accordingly irrespective of the credits etc. given in the original syllabuses.

As regards the suitability of syllabus of English for admission to Medical courses, it was desired that a committee consisting of Dr. Ramesh Mohan, Director, CEFE, Hyderabad, Dr. L.P. Aggarwal, Dr. Shared Kunr & Sh. Hohinder Singh be requested to look into the syllabuses of English Core, English elective prepared by the N.C.E.R.T. and English Literature prepared by the Board and decide in consultation with the Medical Council of India as to which one of the three courses will suit their admission requirements. This committee may be called within a fortnight.

It was further resolved that the above amendments in the scheme of studies be unde effective from the current academic session of class XI.

(III) To consider proposed for introduction of Drawing and Painting as Elective subjects in the scheme of studies for classes XI & XII.

In this connection to report that representations from the following agencies have been received in the Board's office for introduction of the above subjects:

1) Drawing, Music and Domestic Science Teachers Club, Delhi(through NCART)

2) Art Jelfare Council, Delhi (through Ministry of Education).

Resolved that the subjects (i) Drawing and (ii) Painting be included as clectives the scheme of studies for +2 stage and the Chairman be authorised to consider inclusion of other subjects, if needed. Shri Sankho Choudhary mentioned about the ancient Folk Art of the tribals of Andaman & Nicobar Islands, hadhya Pradesh and some other states. He was requested to send a suitable syllabus for these folk arts for consideration of the Board.

Contd...4/...

(IV) To consider the proposal from various member-sehols of the Board or introduction of English Literature as an elective subject in addition to English Elective already provided in the scheme.

Resolved that English Literature be provided as an elective subject in addition to English elective course prepared by the N.C.E.R.T.

- To consider the recommendation of the Board's Committee of courses in Commerce to the effect that books in Commerce given in the syllabus for classes XI 2 XII as suggested references be treated only suggested. for classes XI & XII as currented references be treated only suggested references for the use of teachers. For students, the reachers may recommend such backs as they consider suitable to meet the requirements of the syllabus. In this connectinalso to consider the proposal for allowing similar facility to students and reachers in the following
 - Physical Education, 2) Political Science

Principles and Practices of Commerce 3

4 Principles and Practices of Advanced Accountancy

5 Music

Dance 7

Home Science 8 Bloments of Philosomy

9) Engineering Drawing 10) All Vocati nal Courses.

In this connection to report that the b. ks so mentioned are neither publications of the Board nor of NCERT but have been recommended by the Council/Board's Committees of courses to meet the immediate requirements of courses, and therefore also to consider further policy of the Bord for recommending prescribing books in such subjects.

Resolved that the suggested references mentioned in the syllabus in the respective subject areas be treated only suggested references. The for use of teachers. For students, the schools may recommend such books as they consider suitable to meet the requirements of the syllabus.

.. (VI) To report changes communicated by the H.C. E.R.T. in the names of publishers of the books in Hindi, Geography and Biology for current academic session of class XI.

Resolved that the report be recorded.

(VII) To report further relaxation in the criteria for admission to class XI in view of the request from the Delhi Administration.

Resolved that the report be recorded and the revised criteria be also made applicable to the schols under All-India Schame and a Circular to this effect be issued immediately. It was further resolved that this criteria should hold good only for this year.

Supplementary Item

To consider the Recruitment Eules in respect of post of Joint Secretary in pursuance of the Resolution No. VI of the Governing B dy of the Board of made at its meeting held on 29th June, 1977. The past of Joint Secretary was carlier apprived by the Board. In this connection to report that a committee w.s appointed by the Chairman to formulate the rules for the said post which not on 30th July, 1977. The recommendations of the said committee are placed for consideration and approval of the Board.

Resolved that the Recruitment Rules recommended by the Committee be

Contd....5/....

- 5 -

ager wed with the following modifications and be finally read as per Appendix 'A'.

- (i) Under Column 6 the word 'Deputation' be added.
- (ii) Under Column 7 para (a) (ii) the word "or more" be deleted.
- (iii) Under Column 9 the word "confirmed" be deleted.

It was further resolved that except in age no relaxation be provided to the departmental candidates in respect of qualifications and experience in case the post is filled up through direct recruitment.

The House desired that a committee consisting of the following persons be constituted by the Chairman to fill up the said post.

- (i) Chainmn
- (ii) Vice Chairman
- (iii) Hrs. Anjani Dayanand
- (iv) Prof. U.N. Singh
- (v) Dr. Shiv Mangal Singh 'Suman'.

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

Sd/(H.R. SHARWA) (DR. G.L. BAICHSHI)

TIRLOK

Minutes of the meeting of the Governing Body of the Board held on Saturday, the 26th November, 1977 at 11.00 a.m. In the office of the Board at 17-B, Indraprastha Estate, New Delhi-110002.

- Chairman

PRESENT

Dr. R.P. Singhal Smt. Anjani Dayanand 3. Prof. Ialit P. Agarwal Shri Joseph Barros Dr. B.M. Bhatia Shri Kanti Chaudhary 7. Shri Sankho Chaudhary Shri P.R. Chauban 9. Shri J.N. Dayal 10. Shri G.S. Dhillon 11. Dr. V.S. Jha 12. Shri J.K. Kate 12. Shri J.K. Kate 13. Prof. R.C. Narayanan 14. Shri M.S. Rawat . 15. Prof. P.K. Roy 16. Sut. G.K. Singh 17. Shri Mahendra Singh

18. Prof. Mohinder Singh 19. Dr. Salamatullah 20. Smt. A.K. Sandhu

21. Shri Kanwal Sud

22. Shri S.K. Tuteja

23. Shri D.D. Uniyal

24. Shri G.C. Vats

25. Shri L.A. Vyas

Shri H.R. Sharma

- Joint Secretary.

Shri K.C. Singh, Deputy Director of Education attended the meeting on behalf of the Directorate of Education, Delhi Administrat 3.

Dr. C.R. Mitra had expressed his inability to attend the meeting.

At the outset, the members felicitated Dr. Singhal very warmly call taking over charge as Chairman of the Board and expressed their happing. for his elevation to this high office which he richly deserved. The hand also placed on record its appreciation of the commendable work done ty Dr. Singhal as Secretary of the Board.

While thanking the members for folicitating him and expressing confidence in him, Dr. Singhal extended them a very warm welcome to the meeting. He informed the House that Pr. G.L. Bakhani retired as Chairman on 30th September, 1977 and the Ministry of Education & Social Welfare has asked him to take over the charge of the post until the new Chairman was appointed. He expressed his grateful thanks to

that he was conscious of the enerous responsibility with which the Chairman's post was invested and wished that with the help and guilance of all the distinguished members, he would be able to discharge it successfully.

The Chairman said that the new syllabuses for classes IX and X were tried out and certain modifications in the light of feedback would be required in the scheme of studies as well as in the syllabuses. He informed that with a view to further improving the quality of our question papers and evaluation techniques, the Board will scen enter into a new collaborative programme with the British Council under which some paper-setters and examiners will be sent to U.K. for advanced training. Similar programmes have also been chalked out for improvement of Science Education & training of Principals of the member schools of the Board. He thanked Smt. Anjani Dayanand,

Joint Secretary, Ministry of Education for all her help to the Board in these new programmes. Emphasising the central place of work-experience in the new pattern of education, he pointed out that the concept of work-experience needed to be further refined and the main focus laid on self-learning and socially useful productive work.

As regards the availability of text-books, the Chairman informed the House that most of the books of class XI have been made available by the NCERT and that the NCERT has assured that the remaining books will be brought out by the end of December.

With regard to Vocationalisation of education at +2 stage,
Dr. Singhal informed that about 800 students had offered vocational
subjects in class XI of the new scheme as against 5000 students expected
to take up these courses. This was due to the fear in the minds of
the parents about the lack of availability of suitable job opportunities
after undergoing these courses. He stated that about 260 million people
in our country constituted the labour force out of which only 20 million
people were employed in the organised sector. Out of these 20 million
only 5.7 million people worked in the factories. There were, thus,
24) million people who had to depend mainly on self-employment. As the
things are, industrial employment did not offer adequate job opportunities.
According to a sample survey recently completed by the Madras Institute
of Development Studies, there were 20,000 I.T.I. trainees in the
Tamilnadu State who were unemployed as on June 30, 1975. The programme of
vocationalisation of education has, therefore, to suit our needs.

He informed the members that a National Review

Committee has been set up by the Union Minister of Education in his

capacity as President of NCERT to review the NCERT's document - 'higher

Secondary Education and its Vocationalisation' and suggest modifications

ther in, is any. Other terms of reference of the Committee are to look into the will buses of Vocational Courses at the #2 stage not only of the Control Board of Secondary Education but also of ... other Boards which have switched over to the new pattern to suggest a plan of implementation of the scheme of vocationalisation; and to consider the question of vertical mobility of the students offering vocational courses. Prof. Malcolm Adiseshaiah, Vice-Chancellor of Madras University is the Chairman of the Committee and Dr. Singhal is its member-convener.

The Chairman also informed the House that the Ministry of Education & Social Velfare, Government of India, has desired the Board to shoulder an additional responsibility of conducting examination, at the +2 stage for the States falling under NEHU's jurisdiction. There was a proposal in the last Education Ministers Conference that the Central Board of Secondary Education should take over this responsibility. Accordingly a joint meeting of the representatives of these States and MCHU was convened on 18th November, 1977 in the Board's office to consider the proposal. Negotiations are still on with the agencies concerned.

Further Dr. Singhal stated that the Union Ministry of Education had deputed him to represent India at the 'High Level Personnel Exchange Workshop on Curriculum Development' organised by the UNESCO's Asian Centre of Educational Innovations for Development held at Kathmandu from 2nd to 12th October, 1977. Six countries i.e. India, Afganistan, Iran, Bangladesh, Pakistan and Nepel participated in the workshop. India's work on Curriculum development was very much appreciated.

Before taking up the agenda for discussion, the Chairran extended a special velcome to the new members Shri Kanti Chaudhary, Vice-Chancellor, Jabalpur University, Jabalpur, Dr. B.M. Bhatia, Vice-Chancellor, Jodhpur University, Jodhpur, Dr. C.R. Mitra, Director, Birla Institute of Technology & Sciences, Pilani, Shri A.P. Borthakur, Principal, Government Higher Secondary School, Along, Arunachal Pradesh and Smt. A.K. Sandhu, Principal, Govt. Model School, Sector-35, Chandigarh, all of whom possessed a long and rich experience in the field of education. He appreciated the contribution made by Dr. G.L. Bakhshi, Ex-Chairman of the Board and other outgoing members S/Shri A. Biswas, I.J. Patel, A.M. Exuso, S.M. Singh'Suman', P.C. Luthra & S.M. Sharm in the deliberations of the Board from time to time. The house desired that the appreciation be placed on record.

Contd...4/...

The House then took up the agenda for discussion. It was, desired by the members that, in view of the new and varied responsibilities with which the Board was seized, the Constitution of the Board needed revision and the task which was taken up some time back should be completed as early as possible. The Board may also examine its own working with a view to bring out further improvement in its functioning.

Expressing its concern over the non-availability of some text-books produced by the NCERT, the House desired that the practice of prescribing a book before it was prepared should be done away with and in future the procedure be streamlined so that any book prepared by the NCERT is duly considered by the Board from the standpoint of suitability before prescribing it. This will also help to obviate other criticism about factual inaccuracies (like those in Mathematics book of class XI), books being too voluminous and some chapters being difficult & beyond comprehension of the students.

Item-I To confirm the minutes of the list meeting held on list August, 1977.

Resolved that the minutes of the meeting held on 1st August, 1977 be confirmed subject to the modification that under Resolution III, a Committee may be constituted to draw up a suitable syllabus of the ancient Folk Art of the tribals of our country for consideration of the Board.

Item-II To consider the recommendations of the Review Committee on Curriculum for Ten-year schools regarding reduction in the cuntent load in the syllabuses at the Secondary stage and restructuring of the schome of studies.

In this connection also to report the formation of Review Committee at the Plus Two stage by the Union Education Minister.

Resolved that the deletions/corrections suggested by
the Review Committee on Curriculum for Ten-year Schools in
existing text-books of classes IX and X for 1978 & 1979
Examinations be accepted in principle and the Chairman
be authorised to notify the same after necessary editing a
modifications wherever required in consultation with the subject
experts. It was desired that the deletions should be communicated
to the schools by 15th December, 1977 in view of their unjency.

The Chairman was also authorised to appoint a working group to consider other recommendations of the Review Committee including the suggested scheme of studies for classes IX and II.

HENAMA ..

Rates of Remuneration for various items of work connected with Examinations to mide effective from March/April, 1979 Examinations.

Fee for examining the written answerbooks of the Delhi/ All-India Secondary School Examination (Class X).

This may be increased from Re. 0.75 to Re. 0.90 per answerbook.

B. Centre Superintendents

At present they are paid Rs.15/- per day subject to a maximum of Ra.225/- upto a maximum of 200 candidates and extra Re.0.50 per candidate beyond 200 candidates plus conveyance charges @ Rs.5/- per day if the centre is beyond 5 kms. from the residence of uphan centres and Rs.7.50 in rural centres.

They may now onwards be paid Rs. 18.00 per day and other additional payments beyond 200 candidates plus conveyance charges may continue at the present scale.

C. Asstt. Superintendents

At present they are paid Rs.7/- per session or Rs.11.50 for two sessions on a day plus conveyance charges @ Rs.3/- per day if the centre is beyond 5 kms. from the residence/place of duty in urban centres and Rs.5/- per day in rural centres. They now onwards may be paid Rs.8.25 per session plus other charges at existing rates.

D. Clarical Staff

At present they are paid Rs.5/- per session or Rs.7.50 for two sessions on a day upto a maximum of 200 candidates and Re.0.25 per additional candidate beyond 200 for the whole examination, if the maximum is more than 200 but upto 250. An extra amount of Rs.5/- is paid for work in connection with opening and closing of the centre plus C.A. @ Rs.2/- per day in case the centre is different from the place of duty of the clerk. They may now onwards be paid Rs.6/- per session plus additional payments as at present.

E. Class IV Staff

They are, at present paid Rs.3/- per session and Rs.4.50 for both the sessions on a day. They may now onwards be paid Rs.3.75 per session.

Note: Rates of remuneration for other items remain unchanged.

....

it,

The Group will submit its report to the Board as early as possible. It may also consider the scheme of studies for +2 examination when the report of the Plum Two Review Committee is available.

It was, however, emphasized that any major change in the Curriculum for clarses IX & X should be made after proper consideration and giving a equate notice to the sch ls. Accordingly such changes, if any, should apply to class IX coming in 1979 and not earlier. This will also help to ensure that books etc. are available in time.

Item-III To consider the recommendations of the Examination Committee made in its meeting held on 14th November, 1977.

Resolved that the recommendations of the Examination Committee be approved,

It was further decided under item 2 of the minutes that :

- 1. Over-all pass/fail should also be indicated in the
 Board's results besides showing subject-wise result an
 some Universities/Eoards insist on the Pass Certificate
 for admission to higher courses of studies.
 The recommendation made by the Committee along with above
 under item 2 of the minutes be made effective in all its
 Secondary and Senior School Certificate Examinations to
 be held in the year 1979 and onward under the 10+2 pattern.
- 2. Certificates should be issued to only successful candidates.
 - of passed candidates to class XI and the choice be left to the heads of schools in the matter of admissions depending upon the availability of the seats and comparative merit of the students seeking admission etc.

Item IV To consider the recommendations of the Affiliation Committee held on 19th November, 1977.

Resolved that the recommendations of the Affiliation Committee made at its meeting held on 19.11.1977 be approved.

Item V To consider the recommendations of the Finance Committee made at its meeting held on 4th November, 1977 including the Revised Income & Expenditure for 1976-77 and Budget Estimates for 1977-78 (1.10.1977 to 30.9.1978).

Resolved that the recommendations of the Finance Committee

Contd...6/...

made at its meeting held on 4th November, 1977 including the Revised Income & Expenditure for 1976-77 and Budget Estimates for 1977-78 (1.10.1977 to 30.9.1978) and the proposals for additional posts be approved.

Item VI To reconstitute various Committees including Committees of Courses owing to explay of their tenure of 3 years on 30.6.1977

Resolved that the Chairman be authorised to reconstitute various committees including Committees of Courses.

Item VII To report communications received from the Boards/Universities recognising the Board's Secondary School Examination under 10+2 pattern as equivalent to their High School or equivalent Examination.

Resolved that the report be recorded.

Item VIII To receive a report about the results declared in respect of the Examinations of the Board held during the period September, 1976 to August, 1977.

Resolved that the report be recorded.

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

Sd/-

(H.R. SHARMA)

1.0

Sd/-

(R.P. SINGHAL) CHAIRMAN