

MINUTES OF THE MEETING OF THE GOVERNING BODY

held on

Monday, the 27th June 2005

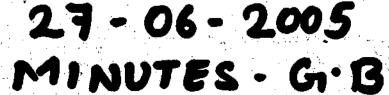
At

Conference Room – I, India International Centre, 40, Max Mueller Marg, New Delhi -110003



CENTRAL BOARD OF SECONDARY EDUCATION

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



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MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD

Day & Date

Monday, the 27th June 2005.

Time

11.00 A.M.

Venue

Conference Room – I, India International Centre, 40, Max Mueller Marg, New Delhi-

110003.

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June 2005.

- 1. The list of members who attended the meeting and those who could not be present is at Annexure- 1.
- 2. The Chairman extended special welcome to the new members (Annexure-2). The Chairman also expressed the Board's sincere gratitude to the outgoing members. (Annexure 3)
- 3. Following are major highlights of the presentation by the Chairman of activities undertaken by the Board since its last meeting on 30th December, 2004:

A. ACADEMIC ACTIVITIES

The period was an eventful one with new academic initiatives in the following areas:

- i. Introduction of New Subjects
- ii. Exercises in Curriculum Renewal
- iii Holistic reforms in Evaluation
- iv. Empowerment of Staff
- v. Student Enrichment Programmes
- vi. Destressing learning

Introduction of New Subjects

The following new initiatives were taken:

a. Fashion Studies

It was introduced as elective subject in class XI in 2004-05 and in Class XII in 2005-06.

Course materials and Manuals for Practical Work for class XI & XII published by the Board in collaboration with NIFT.

Three Teacher Training Programmes conducted at NIFT, New Delhi.

b. Environmental Education

 As per the directives of the Hon'ble Supreme Court of India, NCERT has developed the curriculum in Environmental Education for classes I to XII

CBSE has issued directives to the schools to introduce Environmental Education as a compulsory subject in a phased manner.

The Board will be finalizing the procedures and processes for the conduct of examination in the subject for classes X & XII.

c. Introduction of Japanese Language

- Board proposes to introduce Japanese Language progressively from class VI from 2006-2007.
- Development of Curriculum and course materials is being taken up.

ii. Curriculum Renewal

The following initiatives were taken:

a. Education for Disaster Management

- Disaster Management introduced in class VIII in 2003-2004
- Integrated with Social Science 10%
- Course Materials for class IX have been prepared and introduced in 2004-2005
- Class X material has been published and will come into effect from 2005-2006
- · Hindi Version of Course Materials has been released
- Nation-wide teacher training programmes conducted
- Collaboration with UNDPA & NIDM
- Funded and supported by Union Ministry of Home Affairs

b. Education in Life Skills

- Introduced in class VI in 2003-2004
- Extended to class VII in 2004-2005
- Course Materials for class VIII will be released shortly
- Course Content: Appreciation of Nature, citizenship, self-awareness, social commitment, eco-sensitivity, better and higher quality of life, self-actualization, balance in life, Communication Skills, Dignity of Labour
- Intensive Teacher Training Programmes being planned
- · Hindi version of course materials is also being brought out

c. Practical Work in Mathematics

- Concept of Mathematics Laboratory Introduced in all affiliated schools in 2004-05.
- Two Manual for Teachers-one for classes VI to VIII and the other for class IX published in collaboration with BARC, Mumbai.
- Internal assessment in Mathematics for 20 marks
- Will be implemented for class IX in 2005-06 and for class X in 2006-07.
- Breakup of internal assessment marks :

Skills - 10 marks
Record Work - 05 marks
Summative & Formative Tests - 05 marks

Detailed guidelines have been circulated to all schools

d. Introduction of Internal Evaluation in Social Science

- Introduced in class IX during 2004-05

- First batch in this methodology will appear in class X Board Exam in March 2006

Internal Assessment 20 marks
Formative and Summative Test 10 marks
Assignments 05 marks
Project Work 05 marks

- Detailed guidelines provided to all the schools

Revised allocation of marks for different units intimated to all schools

 Schools shall send internal assessment marks of students of class X to the Board between 15th January and 15th February, 2006

Strengthening Science Practicals

 Based on feedback from schools the Board has revised the scheme of science examination.

a. Theory Paper 2 ½ hours 60 marks

b. Theory paper

on Practicals 1 ½ hours 20 marks

Practical Work CCE 20 marks

Introduced in class IX from 2005-06 and in class X from 2006-07

Detailed guidelines and revised weightage of marks for various units have been sent to all schools.

Book for class IX designed in collaboration with BARC will be published soon.

f. Communicative Sanskrit

'Kanika' for class VI was introduced in 2004-05.

 Text Book & Abhyas Pustika for class VII "Kanika' Part-II have been brought out and are being used for the session 2005-06.

. Textbook for class XI 'Ritika' has been published for use in 2005-06.

g. Revision of Curriculum in Social Science

 Based on the revised curriculum of NCERT in the subject of Social Sciences for Secondary classes and History for Senior Secondary classes the Board has implemented the revised curriculum for the year 2005-06.

h. Deletions and changes in NCERT Textbooks

 Certain deletions and changes in English, Hindi and Urdu for Secondary and Senior Classes have been made by NCERT in its Textbooks. The same have been implemented for 2005-2006.

iii. Holistic Reforms Evaluation

The following has been undertaken:

a. Achievement Record

- Part of Continuous and Comprehensive Evaluation
- Holistic Evaluation
- For class I & II and III-V developed separately and circulated
- Identifies Positive attributes and hence encourages self-actualization
- Achievement Record for class VI-VIII under preparation
- Followed up with Rating Scales for primary in all subjects
- Will help teachers assess student achievement in a scientific manner

iv. Empowerment of Staff

The following have been started : -

a. Empowerment of Teachers

- The Teacher Training Programmes were conducted in different parts of the country in the following subjects:
- Functional English
- Sanskrit
- Mathematics (class X and XII)
- Science
- Physics
- Chemistry
- Economics
- Accountancy
- Political Science
- Disaster Management
- Fashion Studies
- Informatics Practices &
- Business Studies

b. Principal's Empowerment Programmes

 The Board has been conducting Strategic Leadership Training Programme in collaboration with IIM, Ahmedabad

- Two courses of six day duration were conducted in September and November, 2004
- More than 80 Principals participated

So far five such training programmes have been conducted

- The Board had sponsored five principals each from Kendriya Vidyalaya Sangathan, Navodaya Vidyalaya Samiti and Central Tibetan Schools Administration on equal sharing basis.
- Next programme in September, 2005

c. Induction Course for Principals of Newly Affiliated Schools

Specially designed Induction Courses for first generation Principals

- Course focuses on management, curriculum transaction strategies, leadership, communication, quality, values and CBSE's initiatives.

The first course for this year was held at Kochi, Kerala on 17th and 18th June, 2005. 140 Principals attended.

v. Student Enrichment Programmes

The following has been done: -

- CBSE-Intel Science Exhibition
- CBSE-Intel Science Quiz
- Heritage India Quiz
- National Informatics Olympiad
- Group Mathematics Olympiad

vi. De-stressing Learning

- a. The following have been done:
 - Students to leave school bags in classrooms for classes I & II.
 - No Homework for classes I & II.
 - Alternatives to Homework for classes III to V.
 - To avoid pass-fail criterion for classes I to V.
 - To adopt continuous and comprehensive evaluation.
 - To give greater scope and thrust for fine arts, music, dance and cocurricular activities.

b. Reducing Examination-related Stress

Extra Time for Secondary and Senior Secondary Examinations

It is proposed that the students appearing the Board Examinations be given an additional time of 15 minutes before the commencement of the examination for studying the question papers and planning appropriate strategies calmly to write their answers

- This will reduce the examination related stress considerably besides helping the students reflect on the questions and problems to be answered/solved.
- Proposal has been approved by the Curriculum Committee in meeting held on 11th June, 2005.

c. Pre-Board Examinations

- Board has taken many steps to reduce examination-related stress among students
- Instructions to schools not to rush teaching for the sake of repeated revision with emphasis on rote-learning
- Too many Pre-Board examinations not healthy
- Schools have been advised not to conduct more than one Pre-Board examination for class X and XII students

Besides above the following activities have also been undertaken: -

a. Proposals approved by the Curriculum Committee :

- To discontinue the practice of recommending/prescribing textbooks of private publishers at the Senior Secondary level.
- 2. Alternative subjects at Secondary level for challenged students.

b. UNFPA PROJECT

The Board has appointed a Consultant to carry out the project activities

c. Safety in Schools

- Board accords top priority to student safety
- · Questionnaire has been sent to schools covering
- fire safety
- Structural safety
- Earthquake, cyclone, flood management
- Electrical safety
- Water safety
- Playground safety etc.
- Emphasis on Management and Prevention
- Encouraging response from schools

B. EXAMINATIONS

The major highlights are:

a. AISSCE- 2005

- Senior School Certificate Examination (Class XII) was held from 1st March to 1st April 2005
- Results were declared on 23rd May, 2005
- Out of 4,20,240 registered candidates, 4,13,209 candidates appeared from 4,225 schools, showing an increase of 6.8% in registered candidates
- Pass percentage was 77.8% as compared to 76% for 2004.

b. AISSE, 2005

- Secondary School Examination (Class X) was held from 1st March to 24th March, 2005
- Results for Chennai, Ajmer and Chandigarh Regions declared on 24th May, 2005
- Results for Delhi, Guwahati and Allahabad Regions were declared on 26th May, 2005.
- Out of 6,05,477 registered candidates 5,97,911 appeared from 6726 schools, showing an increase of 6.5% in registered candidates.
- Pass percentage was 74.6% as compared to 72.22% for 2004.

c. Examination for Tsunami Affected Students

- Held from 17th May to 6th June, 2005 in 13 Examination Centres 11 in Andaman & Nicobar Islands and 02 in Tamil Nadu.
- Out of 1248 registered candidates for class XII from 38 schools 1135 candidates appeared.
- Out of 1451 candidates registered for class X from 79 schools, 1157 candidates appeared.
- Compartment Examinations for Senior and Secondary Schools are scheduled to be held from 29th July, 2005
- It has been decided to recognize certificates issued by State Open School, Delhi at par with those of CBSE.

d. AIPMT Exam, 2005

- Preliminary Exam held on 3rd April, 2005 in 28 cities.
- Out of 2,31,470 registered candidates 2,10,061 candidates appeared in the Examination.
- Results for Preliminary Exam declared on 12th, April, 2005. 17, 108 candidates were declared successful.
- Final Exam was conducted on 15th May, 2005 in 10 cities.
- Results declared on 2nd June, 2005.
- 1654 candidates were placed in Merit List and the same number in Wait List.
- Counselling commenced on 17th June, 2005

e. AIEEE-2005

- Fourth Examination Held on 8th May 2005 in 763 examination centres
- One centre outside India at Dubai
- 4,36,000 candidates had registered
- Results declared on 01.06.2005
- About 34,000 candidates have been called for conselling
- Phase I counseling Off campus, online 20th to 27th June, 2005
- Phase II counseling on campus, online 1st to 11th July, 05
- This year Pharmacy Examination was removed from AIEEE as per the directive of MHRD.

f. JNV Entrance Test

- Entrance Test for Summer-bound Navodaya Vidyalayas held on 13th February, 2005.
- Results have been declared.
- Entrance Test for Winter-bound Vidyalayas held on 9th April, 2005
- Results have been declared.
- Exam in Lahul Spiti (HP), Nubra & Durbuk of Leh District (J&K) could not be conducted due to bad weather.
- Exam for these places & 9th standard Lateral Entry Test held on 12th June, 2005.

C. REDRESSAL OF PUBLIC GRIEVANCES

- Public Grievances Redressal Cell was set up in 1993
- Every Wednesday (Forenoon) observed as 'Meetingless Day' in the Board's head Office and Regional Offices. The public can approach senior officers regarding their grievances.
- Monthly & quarterly reports are regularly being sent to the MHRD & Deptt. of Public Grievances.
- 14 complaints have been received during the past six months.

D. MALPRACTICES MANAGEMENT CELL

- The main objective is to keep a vigilant watch on educational activities of private institutions.
- The cell monitors misleading advertisements appearing in the mass media and also verifies complaints received from the public.
- Five cases of disaffiliation, down-grading on account of irregularities committed by schools have been brought to the notice of the public.

HELPLINE E.

- Tele-counselling successfully conducted for the 8th consecutive year.
- In the first phase 37 counsellors provided counseling to candidates from 1st February to 31st March, 2005.
- In the second phase 39 counsellors provided the service from 23rd May to 6th June, 2005.
- Interactive Voice Response System was specially developed this year for providing tele-counselling to a large population in far-flung and remote areas.
- · Tie-up with leading national newspapers in English and Hindi to provide answers to queries from students, teachers and the public.
- Also answers to queries to students through e-mail.
- Compartment Helpline through Doordarshan for two weeks-one week for class X and one week for class XII in June, 2005.

AFFILIATION F.

- Number of schools affiliated by 30th May, 2005 is 7794...
- In the last five months 257 schools have been given fresh provisional affiliation and 106 schools have been upgraded to senior secondary level.

INTERNATIONAL CELL G.

- The first centre of International Cell was launched in Dubai.
- The second centre was inaugurated by the Union Minister, HRD in March 2005 at Bhavan's Indian International School, Singapore.
- Self Learning Textual Materials for Part I Parichaya in Gujaráti, Malayalam, Art & Culture and Hindi have been brought out.

CBSE COMPETITIVE SPORTS PROGRAMME H.

- Introduced in the year 1996.
- Over 4000 independent schools in India and abroad participate
- 14 disciplines
- CBSE Sports Technical Committee has been constituted to monitor the sports programme.

ADMINISTRATION 1.

4

- New Building for Regional Office of Allahabad was inaugurated by Hon'ble Union Minister, HRD on 23rd February, 2005
- New Building for Regional Office, Chandigarh (Panchkula) constructed by CPWD is ready for possession.

- New Office Building at Mandawali Fazalpur is under construction and is expected to be handed over by September/October, 2006.
- 4. After detailed deliberations on the presentation by the Chairman, the August House made the following suggestions:
 - a. Fixation of Nodal Evaluation Centres and appointment of Chief Nodal Supervisors, Head Examiners, Examiners etc. at Delhi may be reviewed keeping in view the fact that there are some very good government schools which can cater to the needs of the Board in this regard.
 - b. The Board can consider On-line Examination for AIPMT and AIEEE for which a Committee may be constituted to look into the matter in its entirety.
 - c. The Board can consider X class examination in Mathematics at two levels i.e. one for slow learners and the other for higher level.
 - d. Environmental Education can be used as a sixth subject in Class X and pass in any five subjects could be considered by the Board.
 - e. The Board may consider training of teachers for newly introduced subjects, and issuing guidelines for teaching of these subjects.
 - f. The presentation of Chairman will be sent in advance to all the members.
 - g. Copy of new syllabi will be sent to all the members of the Governing Body.

Thereafter, the following item-wise decisions were taken:

TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 30th DECEMBER 2004.

The House resolved that the Minutes of the meeting of the Governing Body held on 30th December 2004 be confirmed with the modification suggested by MHRD vide their letter dated 1st February 2005.

TO RECEIVE A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY HELD ON 30th DECEMBER 2004.

The House resolved that the report on the follow up action taken on the last meeting be recorded.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 16th MARCH 2005

The House resolved that the recommendations made by the Affiliation Committee at its meeting held on 16th March 2005 be approved.

TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 15th APRIL 2005

The House resolved that the recommendations made by the Finance Committee at its meeting held on 15th April 2005 except Item V be approved. With regard to Item V relating to revision of scale of pay of Head Assistants and Personal Assistants of the Board in accordance with the Ministry of Finance OM No.6(3)-IC/95 dated 15.4.2004, after elaborate discussion the House resolved that the issue be placed before the Finance Committee again with all details, including financial differential and the case filed in the Hon'ble Supreme Court of India on the same issue.

TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 13th June 2005.

The House resolved that the recommendations made by the Finance Committee at its meeting held on 13th June 2005 be approved. However, with regard to Item VI relating to creation of infrastructure for improving outreach of CBSE, it was decided that a Regional Sub-Centre in the State of Kerala be opened at Cochin. It was also resolved that networking with Regional KV establishments/NV establishments/independent schools may also be explored for better outreach.

TO CONSIDER INCLUSION OF TWO MEMBERS IN PLACE OF SHRI PRAMOD SHARMA, PRINCIPAL, MAYO COLLEGE, AJMER AND MRS. KIRAN DATAR, DEAN OF COLLEGES, DELHI UNIVERSITY, DELHI FOR SERVING ON THE

CURRICULUM COMMITTEE OF THE BOARD, TO NOMINATED BY THE MEMBERS OF THE GOVERNING BODY OF THE BOARD

The August House unanimously authorized the Chairman, CBSE to nominate the Members for serving on the Curriculum Committee of the Board.

BE

ADD ITEM I TO CONSIDER ACCEPTABILITY OF THE LAND EXECUTED IN FAVOUR OF RELIGIOUS CONGREGATIONS, WINGS OF WHICH RUN THE SCHOOL AND APPLY FOR AFFILIATION FROM THE BOARD.

After detailed deliberations the House approved the following amendment in the Affiliation Bye-Laws of the Board :

EXISTING RULE 3 (ii) (a) UNDER CHAPTER II OF THE AFFILIATION BYE LAWS OF THE BOARD.	
The School/Society must have about two acres of land and a building constructed on a part of the land and proper playgrounds on the remaining land.	Congregation or other Religious Body controlling the Society/Trust managing

It was also decided that the issue of ownership of a Trust by one family and the land being leased out by one family member to the Trust may also be examined so that it does not result in siphoning off money from school to one individual.

ADD ITEM II TO CONSIDER THE PROPOSAL OF CONDUCTING THE BTC ENTRANCE EXAMINATION OF UTTAR PRADESH.

The issue was discussed at length. The House was of the view that CBSE should not take up such state level examinations. The House also decided that the Board may examine creating a separate wing for Professional Examinations.

ADD ITEM III TO CONSIDER RECONSTITUTION OF THE EXAMINATION COMMITTEE OF THE BOARD.

The August House unanimously authorized the Chairman, CBSE for reconstitution of the Examination Committee of the Board. It was also decided to include one Principal of the Govt. School in the Examination Committee by amendment of existing provisions. The House also resolved that there will be equal insistence on both Private and Govt. Schools for deputing Examiners for evaluation.

ADD ITEM

TO REPORT THE RECOMMENDATIONS OF THE IMPLEMENTATION COMMITTEE FOR THE AIEEE HELD ON THURSDAY, THE 20TH JANUARY 2005.

The House resolved that the recommendations of the Implementation Committee for the AIEEE held on 20th January, 2005 be taken on record. It was also decided that Research & Development Activities may also be increased in the Board.

ADD ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 20th JUNE 2005.

The House resolved that the recommendations of the Affiliation Committee made at its meeting held on 20th June, 2005 be approved.

ADD ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 11TH JUNE 2005.

The House resolved that the recommendations of the Curriculum Committee made at its meeting held on 11th June, 2005 be approved

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

Sd/-(VINEET JOSHI) SECRETARY Sd/-(ASHOK GANGULY) CHAIRMAN The list of members who attended the meeting and those who could not be present is given hereunder:

Those Present:

- O1. Shri Ashok Ganguly,Chairman,C.B.S.E.,2, Community Centre,Preet Vihar,Delhi-110092.
- 02. Sh. Vijay Kumar,
 Director of Education
 Directorate of Education,
 Govt. of NCT of Delhi,
 Old Secretariat,
 Delhi-110054.
- 03. Shri Raj Kumar,
 Director of Education,
 Govt. of A. & N. Island,
 Port Blair-744101.
- 04. Dr. M.C. Mathur,
 Regional Director (East) &
 Additional Director of Education,
 Directorate of education,
 Govt. of NCT of Delhi,
 District East Office Bldg.,
 Geeta Colony,
 Delhi-110031.
- 05. Smt. Anita Setia
 Education Officer (Zone 24),
 Office of the Deputy Director
 of Education,
 District South,
 'C' Block, Defence Colony,
 New Delhi.

06. Shri D. Sudhakaran,
Deputy Secretary (Finance),
Deptt. of Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi-110001.

Representative of Shri S.K. Ray, F.A., MHRD.

- 07. Dr. (Mrs.) Kiran Datar, Dean of Colleges, University of Delhi, Delhi-110007.
- 08. Prof. D. Dongaonkar,
 Secretary General,
 Association of Indian Universities,
 AIU House,
 16, Kotla Marg,
 New Delhi 110002.
- 09. Mr. R.K. Maini,
 Chairman, IPSC and
 Principal,
 The Hyderabad Public School,
 3-8-152, A.K. Ramanthapur,
 Hyderabad 500013.
- 10. Shri Pramod Sharma,
 Former Chairman, IPSC &
 Principal,
 Mayo College,
 Ajmer, (Rajasthan)
- 11. Dr. H.S. Nainawatee,
 Assistant Director General (HRD-II),
 Indian Council of Agricultural Research,
 Room No. 329,
 Krishi Anusandhan Bhawan-II,
 Pusa,
 New Delhi-110012.
- Lt. Col. (Dr.) A.R.N. Setalvad, (Retd.), Secretary, Medical Council of India, Awan-e-Galib Marg, Kotla Road, New Delhi-110002.

- 13. Prof. Mohd. Sabreen,
 Prof. of Urdu, (DESSH Deptt.)
 N.C.E.R.T.,
 Sri Aurobindo Marg,
 New Delhi-110016.
- 14. Shri G. Neelakantan,
 Principal,
 Sir Sivaswami Kalalaya Sr. Sec. School,
 5, Sundareswarar Street,
 Mylapore,
 Chennai 600004.
- 15. Shri G.S. Negi,
 Principal,
 Bhartiya Vidya Bhavan,
 K.G. Marg,
 New Delhi-110001.
- 16. Shri K. Desiraju,
 Joint Secretary (SE),
 Deptt. of Secondary & Higher Education,
 M.H.R.D.,
 Shastri Bhawan,
 New Delhi-110001.
- 17. Shri P.N. Varshney,
 Principal,
 Govt. Boys Senior Sec. School,
 Rajouri Garden (Main),
 New Delhi 110027.
- 18. Shri N.P. Dhaka,
 Principal,
 DDU Govt. Sarvodaya Vidyalaya,
 Rause Avenue,
 New Delhi 110002.
- 19. Mrs. Vinita Shanker,Principal,Govt. Sarvodaya Kanya Vidyalaya,Alipur,Delhi.

- 20. Prof. Sanjay Srivastava, Asstt. Director General (Medical Education), D.G.H.S., Nirman Bhawan, New Delhi- 110001.
- 21. Mrs. Khushinder Sharma,
 Principal,
 Govt. Model Senior Sec. School,
 Sector 35,
 Chandigarh.
- 22. Mrs. Vijailaxmi Srivastan, Principal, P.S. Sr. Sec. School, Mylapore, Chennai – 60004.
- 23. Mrs. C. Manoharan,
 Principal,
 St. Thomas Girls Sr. Sec. School,
 Mandir Marg,
 New Delhi.
- 24. Shri Ashok Gupta,
 Principal,
 India International Public School,
 Jaipun
 Rajasthan.
- 25. Shri Vineet Joshi, Secretary, C.B.S.E., 2, Community Centre, Preet Vihar, Delhi- 110092.

The following members could not attend the meeting:

01. Shri D.S. Mangat,
DPI (Schools),
U.T. Secretariat,
Sector-9,
Chandigarh-160017.

- 02. Shri V.K. Sharma,
 Deputy Director of Education
 Dist. South West A,
 Directorate of Education,
 Govt. of NCT of Delhi,
 C-4, Vasant Vihar,
 New Delhi-110057.
- 03. Shri B. Dass,
 Addl. Director of Education,
 Municipal Corporation of Delhi,
 Education Department (H.Q.),
 Nigam Bhawan,
 Kashmere Gate,
 Delhi-110006.
- 04. Shri R.C. Meena,
 Director of Education,
 New Delhi Municipal Committee,
 VIII Floor,
 Palika Kendra,
 Sansad Marg,
 New Delhi-110001.
- 05. Prof. S.B. Menon,
 Deptt. Of Education,
 University of Delhi,
 33, Chhatra Marg,
 Delhi-110007.
- 06.. Dr. K.K. Aggarwal,
 Vice Chancellor,
 Guru Gobind Singh
 Indraprastha University,
 Old Delhi College of Engineering Bldg,
 Kashmere Gate,
 Delhi-110006.
- 07. Prof. Vachaspati Upadhyaya,
 President, AlU and
 Vice Chancellor,
 Shri Lal Bahadur Shastri
 Rashtriya Sanskrit Vidyapeeth,
 Qutub Institutional Area,
 New Mehrauli Road, Katwaria Sarai,
 New Delhi 110016.

- 08. Shri R. Jamuda,
 Commissioner,
 Kendriya Vidyalaya Sangathan,
 18, Institutional Area,
 Shaheed Jeet Singh Marg,
 New Delhi-110016.
- 09. Dr. Nagin Chand,
 Adviser (PC)
 All India Council for Technical Education,
 I.G. Stadium,
 I.P. Estate,
 New Delhi-110002.
- Mr. S. Sen,
 Deputy Director General,
 Confederation of Indian Industry,
 23, Institutional Area,
 Lodhi Road,
 New Delhi-110003.
- 11. Mr. Jayant Kastuar,
 Secretary,
 Sangeet Natak Academy,
 Rabindra Bhawan,
 Ferozeshah Road,
 New Delhi-110001.
- 12. Dr. V. Prakash,
 Director,
 Central Food Technological Research Institute,
 Mysore-570013
 India.
- 13. Shri M.V. Prasad,
 Hon. Director,
 Quality Assurance Unit,
 Bharatiya Vidya Bhawan.
 Makarpura Road,
 Baroda 390009.

- 14. Mrs. S. Bhatia,
 Principal,
 New State Academy Senior Sec. School,
 Zone H-4, Pitampura,
 Delhi 110034.
- 15. Prof. U.S. Sharma,
 Head, Department of Education,
 Central Institute of Education (CIE),
 Delhi and Dean,
 Faculty of Education,
 University of Delhi,
 Delhi.

The following Officers attended the meeting as Special Invitees:

- O1. Shri G. Balasubramanian,
 Director (Academic),
 CBSE,
 2, Community Centre,
 Preet Vihar,
 Delhi 110092.
- 02. Shri Pitam Singh
 HOD (Spl. Exams.)
 CBSE, Shiksha Sadan,
 17, Rouse Avenue,
 New Delhi 110002.

The following Officers of the Board were in attendance :

- 01. Shri Shashi Bhushan,
 Joint Secretary (Admn. & Legal),
 CBSE,
 2, Community Centre,
 Preet Vihar,
 Delhi 110092.
- 02. Shri S.P. Sethi,
 Joint Secretary (Aff. & Vig.).
 CBSE,
 2, Community Centre,
 Preet Vihar,
 Delhi 110092.
- 03. Shri M.C. Sharma,
 Joint Secretary (Secret),
 CBSE,
 2, Community Centre.,
 Preet Vihar,
 Delhi 110092.
- 04. Shri S.K. Garg, I.A.F.A., CBSE, 2, Community Centre, Preet Vihar, Delhi - 110092.
- 05.Shri B.M. Gupta,
 Head (CC),
 CBSE,
 2, Community Centre,
 Preet Vihar,
 Delhi 110092.

List of New Members:

- O1. Sh. Vijay Kumar,
 Director of Education
 Directorate of Education,
 Govt. of NCT of Delhi,
 Old Secretariat,
 Delhi-110054.
- 02. Shri Raj Kumar,
 Director of Education,
 Govt. of A. & N. Island,
 Port Blair-744101.
- 03. Prof. D. Dongaonkar,
 Secretary General,
 Association of Indian Universities,
 AIU House,
 16, Kotla Marg,
 New Delhi 110002.
- 04. Mr. R.K. Maini,
 Chairman, IPSC and
 Principal,
 The Hyderabad Public School,
 3-8-152, A.K. Ramanthapur,
 Hyderabad 500013.
- 05. Prof. Mohd. Sabreen,
 Prof. of Urdu, (DESSH Deptt.)
 N.C.E.R.T.,
 Sri Aurobindo Marg,
 New Delhi-110016.
- 06. Shri G. Neelakantan,
 Principal,
 Sir Sivaswami Kalalaya Sr. Sec. School,
 5, Sundareswarar Street,
 Mylapore,
 Chennai 600004.

- 07. Shri K. Desiraju,
 Joint Secretary (SE),
 Deptt. of Secondary & Higher Education,
 M.H.R.D.,
 Shastri Bhawan,
 New Delhi-110001.
- 08. Mrs. Vijailaxmi Srivastan, Principal, P.S. Sr. Sec. School, Mylapore, Chénnai – 60004.
- 09. Mrs. C. Manoharan,
 Principal,
 St. Thomas Girls Sr. Sec. School,
 Mandir Marg,
 New Delhi.
- 10. Shri Ashok Gupta,
 Principal,
 India International Public School,
 Jaipur,
 Rajasthan.
- 11. Shri R.C. Meena,
 Director of Education,
 New Delhi Municipal Committee,
 VIII Floor,
 Palika Kendra,
 Sansad Marg,
 New Delhi-110001.
- 12. Prof. Vachaspati Upadhyaya,
 President, AIU and
 Vice Chancellor,
 Shri Lal Bahadur Shastri
 Rashtriya Sanskrit Vidyapeeth,
 Qutub Institutional Area,
 New Mehrauli Road, Katwaria Sarai,
 New Delhi 110016.

13. Dr. Nagin Chand,
Adviser (PC)
All India Council for Technical Education,
I.G. Stadium,
I.P. Estate,
New Delhi-110002.

. List of Outgoing Members :

- 01. Shri Rajendra Kumar,
 Director of Education,
 Directorate of Education,
 Govt. of NCT of Delhi,
 Old Secretariat,
 Delhi-110054.
 - 02. Shri R.N. Mangla,
 Director of Education,
 Govt. of A. & N. Island,
 Port Blair-744101.
- 03. Shri S.S. Gill,
 Director of Education,
 New Delhi Municipal Committee,
 New Delhi.
- 04. Prof. K. Mohan Das,
 President,
 AIU and Director,
 Sree Chitra Tirunal Institute for
 Medical Sciences & Technology,
 Thiruvananthapuram,
 Kerala
- 05: Smt. Vandana Gupta, Principal, B.K. Bajoria School, Shillong
- 06. Prof. S.S. Katiyar,
 Vice Chancellor,
 Chhatrapati Shri Sahu Ji Maharaj University,
 Kanpur
- 07. Shri B.R. Dubey,
 Chairman,
 IPSC & Director,
 Sir Padampat Singhania Education Centre,
 Kanpur.

- 08. Dr. P.N. Razdan,
 Advisor,
 All India Council for Technical Education,
 I.G. Stadium,
 New Delhi.
- O9. Prof. Binod Khadria,
 Prof. of Economics,
 Zakir Hussain Centre for Educational Studies,
 JNU, New Delhi.
- 10. Prof. R.D. Shukla, HOD (Chemistry), NCERT, New Delhi.
- Shri S.P. Gaur,
 Joint Secretary (SE),
 Deptt. of Sec. & Hr. Education,
 MHRD, Shastri Bhawan,
 New Delhi.
- 12. Shri Vivek Bharadwaj,
 Deputy Secretary (SE),
 Deptt. of Sec. & Hr. Education,
 MHRD, Shastri Bhawan,
 New Delhi.
- Smt. Annie Koshy,
 Principal,
 St. Mary's School,
 Safdarjung Enclave,
 New Delhi.
- 14. Smt. Meenakshi Mohindra,
 Principal,
 DRA Bhawan Vidyalaya,
 Sector 27 B,
 Chandigarh.
- 15. Smt. Renu Singh,Director,Spastics Society of Northern India,Hauz Khas,New Delhi.

Central Board of Secondary Education

Shiksha Kendra, 2, Community Centre, Preet Vihar, Vikas Marg, Delhi-110 092.

فريق بالمراك بالمراك والمراك والمراكم

MINUTES OF THE MEETING OF THE AFFILIATION COMMITTEE HELD ON 16.3.2005 AT 11:00 A.M. IN THE CHAMBER OF CHAIRMAN, CBSE, PREET VIHAR, DELHI.

D	resent	
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1. Shri Ashok Ganguly Chairman, CBSE Preet Vihar Delhi – 110 092

In the Chair

2. Sh. P K Gupta Director MHRD New Delhi

Member

Shri D.S. Mangat
 Director of Public Instructions
 Sector –9, U.T. Sectt.
 Chandigarh

Member

Dr. M.C. Mathur
 Additional Director(East)
 Govt. of NCT of Delhi
 Distt. East Office Building
 Delhi – 110 031

Nominee of Director, Directorate of Education, Delhi

5. Shri M.V. Prasad,
Director,
Deptt. of School Education
Bharatiya Vidya Bhavan,
Makarpura Road, Baroda-390009

Member

6 Shri G.S. Negi Principal Bhartiya Vidya Bhavan K.G. Marg, New Delhi – 110 001

Member

Shri Vineet Joshi,
 Secretary,
 CBSE, Preet Vihar,
 Delhi – 110 092

The Committee deliberated on the notes in each item of the Agenda as per the provisions laid down in the Affiliation Bye-Laws of the Board and resolved as under:

ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 29.10.2004

The Committee resolved to confirm the minutes of the last meeting of the Affiliation Committee held on 29.10.2004 with the modifications approved by the Governing Body in its meeting held on 30.12.2004.

ITEM II TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 29.10.2004

It was resolved that the report on the follow up action taken on the minutes of the last meeting of the Affiliation Committee be recorded.

ITEM III TO CONSIDER THE CASE OF MAHARAJA AGARSAIN PUBLIC SCHOOL, SECTOR-13, VASUNDHARA (UP)-201010 FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY STAGE.

In view of the resolution passed on Additional Item 4 of the Agenda which is with regard to proposed categorization of schools as per the land they possess and the fact that the new academic session will start from 1.4.2005, it was resolved that the land possessed by the school i.e. 1.7 acres may be accepted and it may be granted Composite Provisional Affiliation upto Secondary stage for a period of 3 years, and be subsequently graded it as Category B school (after the proposed categorization is approved by the General Body).

ITEM IV

TO CONSIDER THE CASE OF MOTHER INDIA PUBLIC SCHOOL, RUDARPUR ROAD, DORAHA, BAZPUR, DISTT. U S NAGAR, UTTRANCHAL FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

It was resolved that the request of the school may be considered and it may be granted Composite Provisional Affiliation for a period of 3 years w.e.f. 1.4.2005 subject to the condition that the transfer of land may be got finalized within a year positively failing which the Provisional Affiliation would be suo moto stand withdrawn.

ITEM V

TO CONSIDER THE REQUEST OF THE SENIOR STUDY II, PUTLIGHAR, G.T. ROAD, AMRITSAR - 143001 (PUNJAB) FOR GRANT OF UPGRADATION TO +2 STAGE

After a detailed discussion the Committee resolved that extension in Provisional Affiliation granted to the school may be accorded for a further period of 5 years as per rules but the request of the school for upgdradation to +2 stage may be rejected and the school authorities may specifically be informed not to open class XI in the absence of approval from the Board failing which the consequences so arise would entirely rest on school and such candidates will not be eligible for Board's Class XII Examination.

ITEM VI:

TO CONSIDER THE CASE OF KRISHNA NIKETAN, KRISHNA VIHAR, NEW BYE-PASS ROAD, PATNA FOR THE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL WHICH WAS WITHDRAWN BY THE BOARD ON ACCOUNT OF COMMITTING SERIOUS IRREGULARITIES.

It was resolved that the school may be considered for grant of Provisional Affiliation upto Secondary level subject to the condition that if there is any objection from the State Education Deptt. with reference to the shifting of the school from old to new site the provisional affiliation granted by the Board would suo moto stand withdrawn. For the purpose, it resolved that a copy of the sanction letter may be endorsed to the Education Deptt. intimating thereby that school has requested the Education Deptt. for permission with regard to their shifting from old to new site their request for affiliation has been accepted by the Board and if the Education Deptt., Bihar have any objection the same may be informed to the Board within three months from the date of issue of this letter failing which it will be assumed that the Deptt. has no objection in functioning of the school at new site.

ITEM VII:

TO CONSIDER THE REQUEST OF GURUGRAM PUBLIC SCHOOL, PLOT NO.5, SSECTOR-55, SUSHANT LOK-II, GURGAON FOR EXTENSION OF PROVISIONAL AFFILIATION FOR SECONDARY LEVEL BEYOND 31.03.2005.

The Committee resolved to recommend that school may be granted one years further extension in Provisional Affiliation upto Secondary level and it may be directed to fulfill the requirement of land within this further period of one year. It was also resolved by the Committee that since at present the school is not fulfilling the requirement of land its request for +2 stage may be rejected and it may be directed not to open class XI failing which they will be responsible for the consequences arising out of it and such candidates will not be eligible for Board's Class XII Examination .

ITEM VIII:

TO CONSIDER THE CASE OF SREE NATRAJA PUBLIC SCHOOL, NO.140 SREE HOSA MUTT, SHANKARAMUTT ROAD, MYSORE, KARNATAKA-570004 FOR GRANT OF COMPOSTE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

In view of the resolution passed on Additional Item 4 of the Agenda which is with regard to proposed categorization of schools as per the land they possess and the fact that the new academic session will start from 1.4.2005, it was resolved that the land possessed by the school i.e. 1.50 acres may be accepted and it may be granted Composite Provisional Affiliation upto Secondary stage for a period of 3 years, and be subsequently graded it as Category B school (after the proposed categorization is approved by the General Body).

ITEM IX

TO CONSIDER THE CASE OF MAHABODHI PUBLIC SCHOOL, SARASWATHIPURAM, MYSORE, KARNATAKA FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

In view of the resolution passed on Additional Item 4 of the Agenda which is with regard to proposed categorization of schools as per the land they possess and the fact that the new academic session will start from 1.4.2005, it was resolved that the land possessed by the school i.e. 1.5 acres may be accepted and it may be granted Composite Provisional Affiliation upto Secondary stage for a period of 3 years, and be subsequently graded it as Category B school (after the proposed categorization is approved by the General Body)...

ITEM X: TO CONSIDER THE REQUEST OF MODERN SCHOOL, AMARAPALI PATH, POLSON ROAD, P.O. DIGHAGHAT, PATNA-800011(BIHAR) FOR COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL SUBJECT TO PENDING PERMISSION FROM STATE EDUCATION DEPARTMENT FOR SHIFTING THE SCHOOL FROM OLD SITE TO NEW SITE.

It was resolved that the school may be considered for grant of Provisional Affiliation upto Secondary level subject to the condition that if there is any objection from the State Education Deptt, with reference to the shifting of school from old to new site the provisional affiliation granted by the Board would suo moto stand withdrawn. For the purpose it resolved that the sanction letter may be endorsed to the Education Deptt. a copy of intimating thereby that school has requested the Education Deptt, for permission with regard to their shifting from old to new site; their request for affiliation has been accepted by the Board and if the Education Deptt., Bihar has any objection the same may be informed to the Board within three months from the date of issue of this letter failing which it will be assumed that the Deptt. has no objection in functioning the school at new site.

ITEM XI: TO CONSIDER THE CASE OF ST.KAREN'S SECONDARY SCHOOL, GOLA ROAD, DANAPUR, BIHAR WHICH WAS REPORTED TO HAVE COMMITTED SERIOUS IRREGULARITIES AND WAS ALSO SERVED WITH A SHOW CAUSE NOTICE ON 7.10.2004

It was resolved by the Committee that as the school is committing irregularities and is not functioning as per the norms prescribed for the Provisional Affiliation granted to it may be withdrawn immediately.

ITEM XII: TO CONSIDER THE CASE OF EKLAVYA EDUCATIONAL COMPLEXS AT PALANGA, P.O. SUITHA, VIA PUNPUN DISTT. PATNA, BIHAR FOR THE PROVISIONAL AFFILIATION UPTO SR. SECONDRY LEVEL.

It was resolved that request of the school may be considered and it may be granted Composite Provisional Affiliation upto Secondary level subject to the removal of deficiencies observed by the Committee. ITEM XIII: TO CONSIDER THE CASE OF SARTI DEVI RAJA RAM PUBLIC SCHOOL, MUZAFFARNAGAR, U.P. WHICH HAD COMMITTED SEVERAL IRREGULARITIES

It was resolved that the School Authorities may once again be asked to submit the documents in support of compliance made by them in respect of deficiencies/irregularities communicated to them. The necessary documents may be submitted to the Board within 3 months from the date of issue of the letter failing which the Provisional Affiliation granted to them upto Sr. Secondary level upto 31.3.2009 shall stand suo moto withdrawn.

ITEM XIV: TO CONSIDER THE CASE OF LEELAWATI PUBLIC SCHOOL, 12-GMP, PRATAP VIHAR, GHAZIABAD, U.P. WHICH SUPPLIED THE FORGED DOCUMENTS IN RESPECT OF SINGLE PLOT CERTIFICATE WHILE SEEKING AFFILIATION FROM THE BOARD.

It was resolved by the Committee that since the District Magistrate has got the verification of single plot certificate done and found that the single plot certificate is forged, the Provisional Affiliation granted to the school upto 31.3.2007 upto Secondary level may be withdrawn immediately.

ITEM XV: TO REPORT ACTION TAKEN ON THE REQUEST OF:

- i) SDV ENGLISH MEDIUM HIGHER SECONDARY SCHOOL, ALEPPEY, KERALA FOR GRANT OF FURTHER EXTENSION IN PROVISIONAL AFFILIATION UPTO SENIOR SECONDARY LEVEL.
- ii) R.S.V.HIGHER SENIOR SECONDARY SCHOOL, SECTOR.5, JNV NAGAR, BIKANER, RAJASTHAN-334003 AS THE SCHOOL HAS 1.85 ACRES OF LAND WHICH IS JUST SHORT OF ABOUT 2 ACRES REQUIRED AS PER NORMS.
- iii) GEETA SANJAY MEMORIAL PUBLIC SCHOOL, B-BLOCK, LOHIA NAGAR, GHAZIABAD-201001 REGARDING GRANT OF UPGRADATION TO +2 STAGE.
- iv) DAV PUBLIC SCHOOL, KUMARSAIN, DT. SHIMLA-172029 (HP) AS THE SCHOOL IS JUST SHORT OF

153 SQ.MTRS. OF LAND REGARDING GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDRY LEVEL.

v) SHETH MOTIBHAI PACHAN RASHTRIYA SHALA ENGLISH MEDIUM, V.P. ROAD, MULUND (WEST), MUMBAI-400080 (MAHARASHTRA) REGARDING APPROVAL OF MIDDLE CLASS SYLLABUS.

The action taken with the orders of the Chairman was approved by the Committee.

ITEM XVI: TO CONSIDER REQUEST OF SCHOOLS WISHING TO SEEK AFFILIATION FROM THE BOARD FOR RUNNING SENIOR SECONDARY(CLASSES XI & XII) ONLY

The Committee observed that St. Bedes College, Shimla, Himachal Pradesh is a reputed educational institution. Therefore, its request may be considered and it may be granted Provisional Affiliation for running classes +1 and +2 for a period of 3 years subject to the condition that the management will seek affiliation with the Board for Class I to X also within this period. In case they fail to seek affiliation of classes I to X, the above provisional affiliation for +1 and +2 only shall stand suo moto withdrawn. It was also resolved by the Committee that before the Provisional Affiliation for 3 years is granted to the above College it may be got inspected by the Inspection Committee so as to ascertain whether it fulfills the essential conditions of affiliation including that of exclusive land for CBSE school as these are required to be fulfilled by the school seeking affiliation from the CBSE.

ITEM XVII TO CONSIDER THE CASE OF ALL SAINTS SR. SEC. SCHOOL, NEAR RAILWAY HOSPITAL, BEAWER ROAD, AJMER (RAJ) FOR COMPOSITE PROVISIONAL AAFFILIATION UPTO SR. SEC. LEVEL WHEREAS THE LAND PAPERS ARE REGISTERED FOR A PERIIOD OF 19 YEARS AND 11 MONTHS INSTEAD OF MINIMUM PERIOD OF 30 YEARS.

After a detailed discussion it was resolved by the Committee that the Board may request to the District Collector to inform the Board whether the land possessed by the school is being taken as commercial property and they are required to pay 10% as stamp duty on principle amount of the property in case they apply for lease of land for 20 and more years. It may also be confirmed from the District Collector whether there are

State-wide differential rates of stamp duty for lease of property upto 20 and beyond 20 years, and if yes, the rates thereof. Further necessary action in the matter may be taken as per the reply received from the District Collector.

TO CONSIDER THE ISSUE OF ACCESS OF SCHOOLS IN THE CONTEXT OF UNIVERSALIZATION OF SECONDARY EDUCATION.

The issue with regard to affiliation to certain schools with only class IX-X or IX- the school for Composite Provisional Affiliation as per the existing bye-laws of the Board.

ITEM XIX: TO CONSIDER THE FINDINGS OF SURVEY CONDUCTED BY SOCIETY FOR POLICY AND ACTION RESEARCH (SPAR) REGARDING SIMPLIFYING THE ADMISSION PROCESS AND REDUCING THE ANXIETIES OF PARENTS BY MAKING AVAILABLE A CENTRALISED NET AVAILABLE FORM.

It was resolved that the school may be directed to evolve a system for making at least admission forms available on-line so that parents at large are convenient.

ITEM XX: TO CONSIDER THE CASES OF SCHOOLS IN (DELHI) POSSESSING LAND LESS THAN THE REQUISITE LAND FOR GRANTING PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

The Committee unanimously resolved that the date of issue of order of the Director, Directorate of Education may be taken into account for considering the cases of affiliation with the CBSE of such schools which have land measuring between 1000-2000 Sq.Mtrs. Since the above order was issued on 20.12.2002 the recognition granted for applications which had been received on or before the above date may be considered as dead line for according affiliation to the schools but no such application may be considered whose application has been received after the above date.

Accordingly, the following cases were approved:

1. S D SARASWATI BAL MANDIR, RAJIV NAGAR, DELHI

- 2. OXFORD PUBLIC SCHOOL, NEHRU NAGAR, NEW DELHI
- 3. SARASWATI VIDYLAYA, SARASWATI BHAWAN, DARYAGANJ, N. D.
- 4. NEW SHALIMAR PUBLIC SCHOOL, BLOCK BM(WEST), SHALIMAR BAGH, DELHI-10088.
- 5. SHIBBAN MODERN PUBLIC SCHOOL, VIJAY COLONY, NEW USMANPUR, DELHI-110053
- 6. SUMAN VIDYA MANDIR SECONDARY SCHOOL, A-57, BHAGIRATHI VIHAR, DELHI-110094.

Similarly, the following cases were rejected:

Name of the school	Reason
1. Little Star Public School, Village-New Cahuhanpur, Karawal Nagar, Delhi-94	(i)Recognition has been accorded after 20.12.2002
•	(ii) A part of land is in an individual's name.
2.City Convent School, New Modern, Shahdara, Delhi	(i)Recognition has been accorded after 20.12.2002
	(ii) Land papers are not registered
3.B.R.International Public School, Nihal Vihar, Nangloi, Delhi	Recognition has been accorded after 20.12.2002
4.D.R.P. Convent Public School, Babu Nagar, Shiv Vihar, Tiraha, Brijpuri, Karawal Nagar, Delhi-	(i)Recognition has been accorded after 20.12.2002
94	(ii) Functioning in a residential area

5.New Manav Bharati Public School, Nazafgarh, New Delhi	(i)The plots are disjointed.
6.Jai Deep Public School, Nazafgarh, New Delhi	(i) The plots are disjointed.

7. Dilshad Public School, Dilshad Garden, Delhi.	(i)Land papers not supplied
-	(ii) Inspection Committee did not find the school fit for affiliation
8. Kennady Public School, Palam Colony, New Delhi	(i)Attempted to seek affiliation by giving wrong information with regard to land.
	(ii) Land is less then 1000 sq.mtr.
9. Adarsh Gyan Sarovar Balika Vidyalaya, Delhi	Recognition has been accorded after 20.12.2002

It was also resolved by the Committee that the Committee constituted vide Item IV (ii)of the Minutes of the meeting of the Governing Body of the Board which held on 30.12.2004 may immediately be convened and its findings may be placed before the Affiliation Committee in its next meeting.

ITEM XXI: TO CONSIDER THE CASES OF SCHOOLS LOCATED IN NOIDA WHICH WERE ALLOTTED LAND BY THE AUTHORITY PRIOR TO THE YEAR 1997

It was resolved that all the three schools viz. N S Public School, Marry Angel Public School, and Amar Public School functioning in Noida and had been allotted land by the NDA in the year 1992 and 1993 prior to abolition of category 'B' school in the year 1996 and are border line cases may once again be inspected thoroughly so as to ascertain their academic standing by the Committee comprising of the following:

1 Sh. P K Gupta, Director, MHRD, New Delhi

- 2. Shri D.S. Mangat, Director of Public Instructions, Sector-9, UT Sectt. Chandidarh
- 3. An Officer of the Board

TO REPORT ACTION TAKEN BY THE CHAIRMAN/SECRETARY **ITEM XXII: REGARDING:**

- a. Approval of Middle Class Syllabus
- b. **Grant of Composite Provisional Affiliation**
- Grant of provisional affiliation for upgradation to Ċ. +2 stage
- Sanction of extension of provisional affiliation. d.
- Permission for introduction e. of additional subjects(s).
- Withdrawal of affiliation/downgrading from Sr. f. level to Sec. level.

Report on the action taken with the orders of the Chairman was approved.

ADDITIONAL ITEM I:

TO CONSIDER THE CASE OF SHIVAM SCHOOL, BIHTA, P.S. P.O. BIHTA, DISTT.PATNA, BIHAR FOR PROVISIONAL AFFILIATION UPTO SENIOR SECONDARY LEVEL WHEREAS ITS PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL WAS WITHDRAWN BY THE BOARD DUE TO COMMITTING SEVERAL IRREGULARITIES BY THE SCHOOL.

The Committee resolved that the above school may be granted Composite Provisional Affiliation upto +2 level subject to removal of deficiencies observed by the Committee.

ITEM II:

ADDITIONAL TO CONSIDER ONE MORE CASE OF A SCHOOL (IN DELHI) POSSESSING LAND LESS THEN THE REQUISITES LAND GRANTING PROVISIONAL AFFILIATION **UPTO** SECONDARY LEVEL

> SUMAN VIDYA MANDIR SECONDARY SCHOOL, A-57, BHAGIRATHI VIHAR, DELHI-110094.

Already included in Item XX.

ADDITIONAL ITEM III:

TO CONSIDER REPRESENTATION OF NAV JEEVAN VIHAR. LONI. MODEL SCHOOL DLF ANKUR COMPOSITE GHAZIABAD, (UP) FOR GRANT OF **SECONDARY PROVISIONAL AFFILIATION** UPTO STAGE.

It was resolved by the Committee that as the request of the school is not covered under the rules it may be rejected and the school authorities may be informed accordingly.

ADDITIONAL AND ITEM IV

TO CONSIDER THE GRADATION OF THE SCHOOLS TO RESTORE THE PROVISION OF CATEGORY 'B' SCHOOLS IN THE AFFILILATION BYE-LAWS OF THE BOARD.

The Committee discussed the issues at length with regard to

(i) General relaxation in requirement of land to meet demand for more schools

(ii) Categorization of affiliated schools

Considering the paucity of land and demand for opening of more schools, it was resolved to recommend that the schools may be graded as A+,A and B grade schools as per the following criteria:

Grade A+ Schools- Permanently Affiliated Schools

(guidelines under formation)

Grade A Schools- Provisionally affiliated with land of

atleast 2 acres

Grade B Schools- Provisionally affiliated schools

with following criterion:

- 'a) has been recognized by the Education Department or whose application has been forwarded by it.
- "b) does not possess land as per Category 'A' but have not less than 1.5 acre of land and also satisfied the following:
- > 250 sq.mtr. of area for every student on the rolls for a middle school.
- 500 sq.mtr. of area +1 sq.mtr. for every student on the rolls of Secondry school.
- 750 sq.mtr. of area +1 sq.mtr. for every student on the rolls of a Senior Secondary school.
- "c) pays salaries as per State Govt./U.T. scales of pay.
- "d) satisfies all the other conditions of Affiliation Bye-Laws.

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

Sd/-

(VINEET JOSHI)
SECRETARY

Sd/-

(ASHOK GANGULY) CHAIRMAN MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD IN THE CHAMBER OF THE CHAIRMAN, CBSE ON FRIDAY, THE 15TH APRIL 2005 AT 03.00 P.M.

PRESENT:-

- 01. Shri Ashok Ganguly
 Chairman,
 C.B.S.E.,
 2, Community Centre,
 Preet Vihar,
 Delhi-110092
 - Member

In the Chair

- 02. Shri S.K. Ray,
 F.A.,
 Department of Education,
 M.H.R.D.,
 Shastri Bhawan,
 New Delhi.
- 03. Shri M.V. Prasad,
 Director,
 Department of School Education,
 Bharatiya Vidya Bhawan,
 Makarpura Road,
 Baroda 390009.
- Member

04. Shri Vineet Joshi,
Secretary,
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092.

Member Secretary

Sh. Shashi Bhushan, Joint Secretary, CBSE and Sh. S.K. Garg, IAFA were also present.

At the outset, the Chairman extended a warm welcome to the Members. After detailed discussions the following recommendations were made:

TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 5th OCTOBER 2004, 3rd NOVEMBER 2004 AND 29TH DECEMBER 2004.

It was resolved that the minutes of the meetings of the Committee held on 5th October, 3rd November and 29th December, 2004 be taken as confirmed.

TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 5th OCTOBER 2004.

It was resolved that the Action Taken Report be recorded.

TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 3rd NOVEMBER 2004

It was resolved that the Action Taken Report be recorded.

TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 29th DECEMBER 2004

It was resolved that the Action Taken Report be recorded.

REVISION OF SCALE OF PAY OF HEAD ASSISTANTS AND PERSONAL ASSISTANTS OF THE BOARD IN ACCORDANCE WITH THE MINISTRY OF FINANCE OM NO. 6(3)-IC/95 DATED 15.04.2004.

The item was discussed at length. The Committee observed that the Finance Committee in its meeting held on 21.8.95 had agreed 'in principle' to revise the pay scale of Head Assistants/Personal Assistants from Rs.1400-2600 to Rs.1640-2900 with the proviso that the existing pay scales of Head Assistants/Personal Assistants be only revised only after the Govt. of India extended the revision of pay scales of these categories of posts in autonomous organizations. However, the Governing Body in its meeting held on

22.9.95 resolved that "the pay scales may be revised for the misc. posts including Head Assistants and Personal Assistants irrespective of any condition laid down by the Finance Committee for these two posts..........."

In the aforesaid background the Committee resolved that since the recommendations of the Finance Committee in its meeting held on 21.8.95 was over-ruled by the Governing Body, the issue may be placed before the Governing Body for final decision.

ITEM VI TO CONSIDER THE REQUEST OF SHRI P. MANI, EDUCATION OFFICER (HUMANITIES/LANGUAGES) FOR PERMANENT ABSORPTION IN THE SERVICES OF THE BOARD.

Keeping in view the circumstances explained in the Agenda, the Finance Committee resolved that Shri P. Mani, Education Officer may be absorbed in the services of the Board w.e.f. 10.04.2005.

ITEM VII TO CONSIDER CREATION OF POSTS FOR HINDI CELL AS PER GUIDELINES OF GOVT. OF INDIA, MINISTRY OF HOME AFFAIRS, DEPARTMENT OF OFFICIAL LANGUAGE.

The Committee observed that the agenda for this item is not in consonance with the spirit of the Ministry of Home Affairs O.M.No. 13035/3/95-OL/P&C dated 22nd July, 2004 and, therefore, the Committee decided to defer the item for the time being.

ITEM VIII TO CONSIDER PROVISION OF THE HOME TOWN CONCESSION (HTC) FACILITY IN RESPECT OF THE EMPLOYEES OF THE BOARD.

After discussing the issue threadbare the Committee resolved that the HTC facility may be extended with immediate effect as was in practice earlier for all those employees who are availing any one of the three options available in this regard in a block of four years as per details below:

- i. one HTC & one LTC to anywhere in India with family or
- ii. one HTC & every year excursion Trips or
- iii. one HTC & cash facility in lieu of LTC/Excursion trips.

Old cases will not be reopened and the decision will have prospective effect.

ITEM IX TO CONSIDER ENHANCEMENT OF CONVEYANCE TO PRACTICAL EXAMINERS.

After detailed deliberations on the issue, the Committee resolved that the conveyance charges for the Practical Examiners be revised from Rs. 50/- to Rs. 70/-.

ITEM X TO CONSIDER ENHANCEMENT OF CONVEYANCE TO GESTETNER OPERATORS OF THE BOARD

The Committee observed that there is dichotomy in the rates of conveyance being paid to Class IV employees and the Gestetner Operator (Class-III) for going to Secrecy Centres. The Committee resolved that the conveyance for Gestetner Operators be revised from Rs.30/- to Rs.32/- as is being paid to Class IV employees.

ITEM XI TO CONSIDER APPOINTMENT OF A CONSULTANT FOR INTERNATIONAL CELL.

Keeping in view the importance and sensitivity involved with the International Cell, the Committee resolved that one Consultant may be appointed on contract, initially for one year, extendable for further two years, on year - to - year basis depending on the requirement of the Board.

ITEM XII TO CONSIDER ENHANCEMENT OF RATE OF REMUNERATION FOR SECRECY WORK.

Keeping in view the sensitivity of the secrecy work, the Committee resolved that an additional payment @ Rs.0.20 paise per answer book for Class X and XII be made to functionaries other than the Chief Secrecy Officer and Secrecy Officers.

ITEM XIII TO CONSIDER APPOINTMENT OF SHRI SHAM SHER SINGH PATTAR AS BOARD'S COUNSEL AT CHANDIGARH.

The Committee approved the appointment of Sh. Sham Sher Singh Pattar as Board's Counsel at Chandigarh.

ADDL. TO CONSIDER MEDICAL CLAIM OF RS. 5,910/- PREFERRED BY SHRI SANYAM BHARDWAJ, ASSISTANT SECRETARY, AIPMT UNIT, CBSE, DELHI.

The Committee rejected the claim preferred by Sh. Sanyam Bhardwaj, Assistant Secretary.

ADD.ITEM II TO CONSIDER REVISION IN RATES OF REIMBURSEMENT FOR OUTDOOR TREATMENT IN RESPECT OF PENSIONERS FROM Rs. 100/- P.M. TO RS. 300/- P.M. AND ALSO EXTENSION OF MEDICAL FACILITY FOR INDOOR TREATMENT.

i.

After elaborate discussion on the issue, the Committee resolved the following :

- The reimbursement for outdoor Medical treatment for the Board's pensioners and his/her spouse be revised from Rs.100/- p.m. to Rs.300/- p.m.
- ii. The indoor medical treatment facility be extended to the pensioners subject to the following conditions:
 - Only the pensioner of the Board and his/her spouse will be covered under this scheme and this facility will not be made available to any

other dependent family member. There will be a per annum limit of Rs. 20,000/- or 80% of the admissible expenditure, whichever is lower, for the pensioner and his/her spouse taken together.

- The facility will be extended to only those pensioners who have rendered at least 20 years of service to the Board.
- 3. The medical treatment must be in the Board's approved hospitals and Govt. Hospitals.

ADDL.

TO CONSIDER REIMBURSEMENT OF RS.37,794/- IN RESPECT OF SMT. KIRAN BHARDWAJ, ASSISTANT, PRO UNIT, CBSE, DELHI.

The Committee resolved that procedural relaxation be given and the admissible amount of Rs.37,794/- be reimbursed to Smt. Kiran Bhardwaj.

ADDL.

TO CONSIDER INCREASE IN RATES OF LATE SITTING ALLOWANCE FOR THE CBSE STAFF.

The Committee approved the revised rates of Late Sitting Allowance for attending the office on holidays as given below:

HOLIDAYS				
CATEGORY OF STAFF	EXISTING RATES	REVISED RATES		
'A' & 'B'	Rs. 80/-	Rs. 90/-		
,C,	Rs. 52/-	Rs. 60/-		
,D,	Rs. 28/-	Rs. 40/-		

ADDL. TO CONSIDER RELAXATION IN THE RECRUITMENT RULES AND ITEM V MODE OF SELECTION FOR THE POST OF ASSISTANT PUBLIC RELATIONS OFFICER

The Committee approved the proposal that the post of Assistant Public Relations Officer in the Board be filled up on contract/deputation basis,

initially for a period of one year, extendable upto 3 years, on a consolidated pay of Rs.15,000/- p.m.(for contract appointment) or in the pay scale of Rs.8000-13500(for appointment on deputation basis). The Committee also approved the following revised Recruitment Rules for the post:

Method of Recruitment

On contract/deputation

Essential

- Second class Master's degree in any of the subjects of Sociology/Psychology/Public Administration from any recognized University.
- b. i. In case of contract appointment, any person having held an analogous post (with reference to the nature of duties and total emoluments) with experience in Public Relations at least for a period of five years;
 - ii. In case of deputation, a person holding analogous post or having three years experience in the pay scale of Rs.6500-200-10500 in the field of Public Relations.

OR

Any person having five years experience in the pay scale of Rs.5500-175-9000 in the field of Public Relations.

Desirable

- Diploma/Certificate in journalism or Public Relations.
- ii. Experience in Computing.
- iii. Proficiency in English
- iv. Good working Knowledge of Hindi.

Age

Not exceeding 35 years as on 1.7.2004 (relaxable in the case of ex-government servants).

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

Sd/-(VINEET JOSHI) SECRETARY Sd/-(ASHOK GANGULY) CHAIRMAN

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

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD IN THE CHAMBER OF THE CHAIRMAN, CBSE ON MONDAY, THE 13TH JUNE 2005 AT 11.00 A.M.

PRESENT:-

- 01. Shri Ashok Ganguly In the Chair Chairman,
 C.B.S.E.,
 2, Community Centre,
 Preet Vihar,
 Delhi-110092
- 02. Shri K. Desiraju, Member Joint Secretary (SE),
 Deptt. of Sec. & Hr. Education,
 M.H.R.D.,
 Shastri Bhawan,
 New Delhi.
- 03. Shri D. Sudhakaran,
 Deputy Secretary (Finance),
 Deptt. of Sec. & Hr. Education,
 M.H.R.D.,
 Shastri Bhawan,
 New Delhi.

Nominee from F.A. MHRD

04. Sh. G.S. Negi,
Principal,
Bharatiya Vidya Bhawan,
K.G. Marg,
New Delhi.

Special Invitee

05. Shri Vineet Joshi,
Secretary,
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092.

Member Secretary

Sh. Shashi Bhushan, Joint Secretary, CBSE was also present.

At the outset, the Chairman extended a warm welcome to the Members. After detailed discussions the following recommendations were made:

TO CONSIDER PAYMENT OF FIXED REMUNERATION AND FIXED CONVEYANCE CHARGES TO THE OFFICIALS OF THE BOARD DEPUTED FOR DELIVERY OF BLANK ANSWER BOOKS BAGS TO THE EXAMINATION CENTRES.

The C.E. explained the need for payment of fixed remuneration and conveyance to the officials of the Board deputed for delivery of blank answer books to examination centres. The additional financial burden likely to be borne by the Board was also explained. Keeping the need for the same and the explanation, the Committee resolved that the employees deputed for the purpose may be paid fixed remuneration @ Rs.65/- per day and fixed conveyance @ Rs.70/- per day.

ITEM II TO CONSIDER EXTENSION OF TIME BOUND PROMOTION SCHEME OF THE BOARD TO GROUP A & B OFFICERS HOLDING EX- CADRE/ISOLATED POSTS.

The issue was discussed at length. The Secretary explained to the Hon'ble Members of the Committee with regard to the fact that the scheme of Assured Career Progression has already been implemented by the Govt. of India for Group A ex-cadre/isolated posts in the departments/Ministries of the Govt. The Committee observed that the government's scheme of Assured Career Progression is different from the Time Bound Promotion Scheme of the Board and, therefore, a Committee may be formed to look into the matter in detail and submit its recommendations for consideration of the Finance Committee. It was decided to constitute a Committee for the purpose consisting of Sh. D.

Sudhakaran, Deputy Secretary (Finance), MHRD, Sh. G.S. Negi, Principal, Bhartiya Vidya Bhawan, K.G. Marg, New Delhi and the Secretary, CBSE. The Committee may be requested to submit the report within a month's time from the date of issue of notification in this regard.

TO CONSIDER ENHANCEMENT OF REMUNERATION TO BE PAID TO PRACTICAL EXAMINERS APPOINTED LOCALLY.

After detailed discussion it was resolved to enhance the remuneration for the practical examiners of Class XII from Rs.4.80 to Rs.5.50.

ITEM IV TO CONSIDER REVISED REMUNERATION FOR SECRECY WORK OF AIPMT (FINAL)

The Controller of Exams. explained in detail the nature of job being performed by the Chief Secretary Officer and the Secrecy Officers for the AIPMT (Final Examination). Keeping in view the sensivity involved and the amount of labour put in by the Chief Secrecy Officer and other Secrecy Officers, it was resolved to enhance the remuneration of secrecy work of AIPMT (Final Examination) from Rs.0.80 per answer book.

ITEM V TO CONSIDER ENHANCEMENT OF CHILDREN EDUCATION ALLOWANCE IN RESPECT OF WARDS OF THE EMPLOYEES OF THE BOARD FROM EXISTING RATES OF RS. 40/- P.M., RS. 50/- P.M., RS. 100/- P.M. TO RS. 100/- IN ALL SECTIONS.

The Committee deliberated upon the issue of revision of Children Education Allowance in respect of wards of employees of the Board. The Joint Secretary (SE) observed that the reimbursement of Tuition Fee may be kept at par with that of the government, but reimbursement of tuition fee for physically handicapped and mentally retarded children could be considered for revision keeping

in view the hardship being faced by the parents of such children in bringing them up. However, the Committee also desired that the rate of tuition fee being charged by the Kendriya Vidyalayas may be ascertained and if it is more than the rates prescribed by the government, the same may be put up before the Finance Committee in its next meeting.

ITEM VI TO CONSIDER CREATION OF INFRASTRUCTURE FOR IMPROVING OUTREACH OF CBSE.

The issue relating to creation of infrastructure for improving outreach of CBSE was discussed threadbare in the meeting. The Secretary explained in detail the increasing number of schools being affiliated with the CBSE and consequently, the increasing number of candidates taking Board's Class X and XII examinations year after year. It was also explained in detail as to how it is becoming difficult day-by-day for the Regional Offices to communicate with the schools and vice-versa, particularly with regard to Regional Office, Allahabad which has a vast geographical expanse. It was also mentioned that this communication is actually needed throughout the year. Keeping all the factors, including future growth of CBSE, in view the following decisions were taken:

- The Regional Office at Bhuabaneshwar which has already been approved by the Finance Committee and Governing Body of the Board may remain as such. The MHRD may be requested to expedite the approval of creation of posts to man the Regional Office at Bhubaneshwar.
- Taking into account the need for expansion in Western area and its current coverage by Regional Offices at Ajmer and Chennai, a new Regional Office may be created at Pune for

- Western Region to cater to the States/UTs of Gujarat, Maharashtra, Goa, Daman, Diu, Dadra & Nagar Haveli. The staff will be same as that has been proposed to MHRD for Bhubaneshwar, Regional Office. Proposal for post creation will be sent to MHRD accordingly.
- 3. Regional Sub-Centres may be created at Patna (Bihar) and Kerala each with skeleton staff of 07 (01 Assistant Secretary, 01 Accounts Officer, 01 Section Officer, 02 Assistants, 01 Stenographer and 01 Peon). These Regional Sub-Centres will look after the works, like bringing awareness amongst the schools and the students, distribution of work material. collection of List of Candidates from schools and other examination related activities from schools under its jurisdiction. A separate proposal for creation of 14 posts for the aforesaid 02 Regional Sub-centres may be sent to MHRD. The Sub-Regional Centre, Patna will report to R.O., Allahabad and Sub-Regional Centre, Kerala to R.O., Chennai. These Sub-Regional Centres will cater to schools/students in their respective States. The Sub-Regional Centres responsible for the following works:
- 1. To send blank award list, internal grades proforma to schools.
- 2. To send roll no. wise list of candidates to schools for Class X & XII.
- To receive internal grades from the schools.
- 4. Despatch of admit cards for regular candidates.
- 5. To receive practical award list from schools.
- 6. Distribution of Centre material, priced and unpriced publications.
- 7. To receive answer books from the centres and for further transmission to the Regional Office.

- 8. To supply internal Grades to the Computer unit.
- To assist the Regional Office the work of evaluation of Answer Books, Receipts and Attendance Sheets etc.
- 10. To supply printed marks sheets, certificates and migration certificates for Class X & XII to the schools.
- 11. Despatch of list of candidates, private application forms for Compartment Examination.
- 12. To supply result sheets to the schools.
- 13. To receive LOC for Compartment Examination from School.
- 14. To send pass certificates to schools.
- 15. To dispatch admit cards to schools for compartment examination.
- 16. To send proforma to schools for fixation of centres.
- 17. To supply printed list of candidates/private forms for main examination to schools.
- 18. To dispatch of LOC to schools for Class X/XII.
- 19. To receive LOC for Class X & XII from schools.
- 20. To receive private forms from candidates.
- 21. To receive proforma for centre fixation duly filled in from the schools.
- 22. To supply list of candidates, private forms for punching to the Regional Office.
- 23. To dispatch nominal rolls for Class X & XII to schools.
- 24. To assist the Regional Office in the work of fixation of Centres.

For all other activities assigned to the Regional Sub Centre, if any, outsourcing for the manpower will have to be resorted.

ADDL.ITEM I

TO CONSIDER THE APPOINTMENT OF CARETAKERS IN REGIONAL OFFICE BUILDINGS AT PANCHKULA AND ALLAHABAD.

After detailed discussion the Committee approved appointment of 02 Caretakers, 01 each for the Regional Office building at Allahabad and Panchkula. As a Junior Engineer in the Government are in the pay scales of Rs. 5000-150-8000, these Caretakers may be appointed on a consolidated fee of Rs.10,000/- p.m. The person selected should have technical background. The present sanction may be reviewed after one year and the contract may be further extended depending on the performance and/or requirement of the Board.

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

Sd/-(VINEET JOSHI) SECRETARY Sd/-(ASHOK GANGULY) CHAIRMAN

MINUTES OF THE MEETING OF IMPLEMENTATION COMMITTEE FOR THE AIEEE HELD ON THURSDAY THE 20TH JANUARY 2005 AT THE CONFERENCE HALL, CBSE, PREET VIHAR, DELHI.

- 01. Shri Ashok Ganguly IN THE CHAIR Chairman
 Central Board of Secondary Education
 2, Community Centre
 Delhi 110092.
- 02. Shri Hulash Singh
 Director (Technical),
 Deptt. of Sec. & Hr. Sec. Education
 Ministry of Human Resource Development
 Shastri Bhawan
 New Delhi 110001.
- 03. Prof. R.S. Gaud, Representative of AICTE Adviser
 All India Council for Technical Education
 4th Floor, East Tower, NBCC Building
 Pragati Vihar, Bisham Pitamaha Marg,
 Lodi Road, New Delhi 110002.
- 04. Prof. Hukum Singh
 Head (PPMD)
 Prof. of Mathematics
 National Council for Educational
 Research & Training, 16, Sri Aurobindo Marg
 New Delhi 110016.
- 05. Dr. (Mrs.) Pankaj Mittal
 Joint Secretary
 University Grants Commission
 Bahadur Shah Zafar Marg
 New Delhi 110002.
- 06. Prof. M. Raisin Ghani
 Director Incharge,
 National Institute of Technology
 Jaipur 301017

- 07. Dr. K.N. Shukla
 Dean
 College of Technology
 Pant Nagar (U.S. Nagar)
 Uttaranchal 263245.
- 08. Sh. Ashok Kumar Tangri,
 Principal
 The Indian School, P.O. Box No. 106,
 Dubai (UAE)
- 09. Shri Pavnesh Kumar
 Controller of Examinations
 Central Board of Secondary Education
 2, Community Centre, Preet Vihar
 Delhi 110092.
- Shri Pitam Singh
 HOD (AIEEE, EDUSAT, RES & DEV.)
 Central Board of Secondary Education
 Shiksha Sadan, 17, Rouse Avenue, Institutional Area
 New Delhi 110002.

THOSE WHO COULD NOT BE PRESENT IN THE MEETING:

- The Commissioner
 Kendriya Vidyalaya Sangathan
 Shaheed Jeet Singh Marg
 New Delhi 110016.
- Prof. Vijay Sohoni,
 President
 Architecture Council of India
 India Habitat Centre
 Core 6 A, Ist Floor, Lodhi Road,
 New Delhi 110003.
- 3. Prof. S.K. Gupta
 Chairman
 Joint Entrance Examination
 Indian Institute of Technology
 Hauz Khas, New Delhi.

Shri Vineet Joshi,
 Secretary
 Central Board of Secondary Education
 Community Centre
 Preet Vihar
 Delhi – 110092.

Shri B.M. Gupta, Head (CC), Shri N. Nagaraju, Joint Secretary and Shri M.C. Goyal, Dy. Secretary were also present in the meeting.

The meeting started with the extension of welcome by HOD(AIEEE) to all the members.

Thereafter, a brief report was presented about the conduct of AIEEE 2004 and also about the future conduct of AIEEE 2005.

The Chairman then presented about elaborate arrangement to be made for the conduct of this examination, keeping in view that it has already been taken the shape of one of the biggest professional examinations in the world. It was also informed that due to Tsunami disaster, if any candidate asked for refund of fee, that may be considered.

It was also resolved that the photograph and signature of the candidate will also be placed on the score card in addition to the other information. It was also decided that thumb impression of the candidate be also taken in the attendance sheet.

It was informed by the Principal of The Indian High School, Dubai who was a special invitee in the committee that due to time difference in Dubai, both the times i.e. Indian Standard Time and Dubai time be indicated in the Admission Card of the students for the Dubai Centre.

Thereafter, the following agenda were taken up by HOD (Spl. Exams) for discussion: -

ITEM I

TO CONFIRM THE MINUTES OF THE MEETING OF THE IMPLEMENTATION COMMITTEE FOR AIEEE HELD ON 29.6.2004.

Minutes of the meeting of the Implementation Committee for AIEEE held on 29.6.2004 were circulated to all the members for their comments. Since no comments from the members have been received, it was resolved that the Minutes of the Meeting held on 29.6.2004 be taken as confirmed.

ITEM II

TO CONSIDER HOLDING THE NEXT AIEEE ON 8TH MAY, 2005.

The Committee ratified the decision of the Board to conduct the next AIEEE on Sunday, the 8th May 2005.

ITEM III

TO CONSIDER THE PROPOSAL OF CONDUCT OF AIEEE 2005 AS PER THE PREVIOUS YEAR'S PRACTICE AS DECIDED IN THE MEETING HELD IN THE MHRD ON 1.10.2004.

The Committee discussed the issue and it was decided unanimously that the Examination of AIEEE 2005 to be conducted on 8th May, 2005 as per the previous pattern. The Committee unanimously agreed to the decision taken to extend the facility for submission of Online application with photograph and signature on Computer Printed Form generated and can be down loaded from the CBSE website www.aieee.nic.in as per last year.

The Subject Combination for each paper for AIEEE 2005 is given below: -

	SUBJECTS	NO. OF QUESTIONS	TOTAL MARKS
Paper 1	Physics & Chemistry	Objective Type Questions with Equal Weightage to Physics & Chemistry	450
Paper 2	Mathematics	Objective type questions.	225
Paper 3	Aptitude Test - Part I	Objective type questions.	150
	Aptitude Test – Part II	Two questions to test drawing aptitude.	75

ITEM IV

TO CONSIDER THE PROPOSAL OF DELETING THE PHARMACY AS A PART OF AIEEE FROM 2005 AS PER THE DIRECTIONS OF MHRD.

It was reported that action as per the directions of the MHRD vide O.M. No. F. 17-23/2004 T.S.I. dated 4.10.2004 with the orders of the Chairman dated 19.10.2004 for conducting examination in Engg. Architecture and Planning 2005 has been taken and Pharmacy will not be a part of AIEEE. The Committee took note of it.

ITEM V

TO CONSIDER THE ELIGIBILITY CRITERIA OF ADMISSION TO AIEEE 2005 OF ARCHITECTURE COURSE OF AIEEE AS PER PREVIOUS PRACTICE.

The Architecture Council of India was requesting to incorporate the eligibility criteria as per the provisions in their Act whereas in the AIEEE, the eligibility criteria as prescribed by the AICTE is being followed.

It was also requested that the AICTE and Architecture Council of India to take up the matter with MHRD and the matter may be resolved so that the student aspirants do not find any difficulty later on.

ITEM VI

TO CONSIDER THE SALE OF BULLELTIN OF AIEEE 2005 FROM 15TH DECEMBER 2004 TO 31ST JANUARY 2005 AND THE ACTIVITIES/WORK AS LISTED IN THE INFORMATION BULLETIN OF AIEEE, 2005.

The Committee ratified the decision taken by the Board.

ITEM VII

TO CONSIDER THE APPOINTMENT OF PAPER SETTERS/ MODERATORS AND OTHER SUPPORTING STAFF FOR ALL INDIA ENGINEERING ENTRANCE EXAMINATION 2005.

The Committee authorized the Chairman for taking suitable action as per the requirement for the appointment of paper Setters/Moderators and other supporting staff for All India Engineering Entrance Examination 2005.

ITEM VIII

TO CONSIDER THE INCLUSION OF PARTICIPATING INSTITUTIONS CONFIRMED AFTER THE PRINTING OF INFORMATION BULLETIN TO PARTICIPATE AND ALSO INCLUSION IN THE LIST OF TENTATIVELY PARTICIPATION INSTITUTIONS FOR AIEEE, 2005.

It was resolved that the Board should write a letter to all the Deemed Universities and ascertain whether these participating institutions are Deemed Universities or not which is listed in Annexure I. However, these too also to be confirmed from University Grants Commission and with the AICTE. On receipt of the same, it was desired that CBSE should issue a corrigendum in the leading newspapers for information of all the aspirant candidates that these institutions have not been included in the "List of participating Institutions" for AIEEE to be conducted on 8th May, 2005.

<u>ITEM IX</u>

TO CONSIDER THE APPOINTMENT OF CENTRE SUPDTS, INVIGILATORS, OBSERVERS EVLUATORS FOR ARCHITECTURE COURSE FOR PART II AND OTHER SUPPORTING STAFF FOR SMOOTH AND FAIR CONDUCT OF AIEEE 2005.

The Committee authorized the Chairman for taking suitable action as per the requirement for the appointment of Centre Superintendents, Invigilators, Observers, Evaluators for Architecture Course Part II and other supporting staff for the conduct of AIEEE 2005.

The meeting ended with a vote of thanks.

Sd/-(PITAM SINGH) HOD (SPL. EXAMS)

Sd/-(ASHOK GANGULY) CHAIRMAN

Annexure I

- International Institute of Information Technology. Gachlbowli, Hyderabad – 500019 (A.P)
- School of Planning and Architecture, 4. Block B, Indraprastha Estate, New Delhi – 110002.
- 3. Birla Institute of Technology, Mesra, Ranchi.
- 4. Dr. M.G.R. Educational and Research Institute, Periyar E.V.R. High Road, (NH 4 Highway), Maduravoyal, Chennai 95.
- 5. College of Engineering, Roorkee, Uttranchal.
- 6. College of Technology, Pantnagar, Uttranchal.
- 7. Dehra Dun Institute of Technology, Dehra Dun, Uttaranchal
- 8. H.N.B. Garhwal University, Uttaranchal
- 9. G.B. Pant Engineering College, Ghurdauri, Pauri Garhwal, Uttranchal.
- 10. Graphic Era Institute of Technology, Dehra Dun, Uttranchal.
- 11. Kumaon Engineering College, Dwarahat, Almora, Uttranchal
- 12. Birla Institute of Applied Sciences, Bhimtal, Nainital, Uttranchal.
- 13. Punjab Engineering College, Chandigarh, U.T. of Chandigarh.
- 14. Kalinga Institute of Industrial Technology, Bubaneswar, Orissa.
- 15. Gurukul Kangri Vishwavidyalaya, Haridwar, Uttaranchal.
- 16. State of Himachal Pradesh.

Central Board of Secondary Education

Shiksha Kendra, 2, Community Centre, Preet Vihar, Vikas Marg, Delhi-110 092

MINUTES OF THE MEETING OF THE AFFILIATION COMMITTEE HELD ON 20.6.2005 AT 12.30 P.M. IN THE CHAMBER OF CHAIRMAN, CBSE, PREET VIHAR, DELHI.

Present:

1. Shri Ashok Ganguly Chairman, CBSE Preet Vihar Delhi-110 092 In the Chair

Sh. Keshav Desiraju
 Joint Secretary (Sch. 3),
 Deptt. of Sec. & Higher Education
 M.H.R.D., Shastri Bhawan,
 New Delhi-110001

Member

Shri D.S. Mangat
 Director of Public Instructions
 Sector - 9, U.T. Sectt.
 Chandigarh

Member

4. Dr. M.C. Mathur
Additional Director (East)
Govt. of NCT of Delhi
Distt. East Office Building
Delhi - 110 031

Nominee of Director Directorate of Education, Delhi

5. Shri G.S. Negi Principal Bhartiya Vidya Bhavan K.G. Marg, New Delhi-110 001

Member

 Shri Vineet Joshi, Secretary, CBSE, Preet Vihar, Delhi, 110 092 Member Secretary

7. Shri M.V. Prasad
Director,
Deptt. of School Education
Bharatiya Vidya Bhavan,
Makarpura Road, Baroda-390009

Member, Could not attend the meeting as he is out of India The Committee deliberated on the notes in each item of the Agenda as per the provisions of rules laid down in the Affiliation Bye-Laws of the Board and resolved as under:

ITEM-I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 16.3.2005.

The Committee resolved that the Minutes of the last meeting of the Affiliation Committee held on 16.3.2005 be confirmed.

TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 16.3.2005

It was resolved that the report on the follow up action taken on the Minutes of the last meeting of the Affiliation Committee held on 16.3.2005 be recorded.

ITEM-III: TO CONSIDER FRANCHISE SYSTEM OF SCHOOLS.

The Committee had a detailed discussion on the matter. It was resolved that this aspect may be re-examined in the light of larger issue of globalization of education and CBSE's preparedness to respond to changing scenario. The CBSE needs to emphasize on quality of education.

ITEM-IV: TO CONSIDER THE NORMS DRAFTED FOR GRANT OF PERMANENT AFFILIATION TO SUCH SCHOOLS WHICH SATISFY ALL THE CONDITIONS LAID DOWN IN THE AFFILIATION BYE-LAWS OF THE BOARD AND ARE ALREADY PROVISIONALLY AFFILIATED WITH THE BOARD.

After a detailed discussion on the Agenda item indicating various norms, the Committee resolved to recommend that:

- (i) Draft norms for Permanent Affiliation may be approved.
- (ii) Permanent Affiliation fee may be Rs.50,000/- for the Independent Schools within country and Rs. One Lakh for overseas Independent Schools.
- (iii) Appeal Fee may be Rs.25,000/- for Independent Schools within country and Rs.50,000/- for Overseas Independent Schools.

In addition to above it was also resolved by the Committee that:

- (i) Such schools which are/would be permanently affiliated with the Board may be permitted to introduce additional subjects as and when they like but before introduction of additional subjects they may remit the requisite fee and supply the necessary information with regard to infrastructure made available in the school and staff provided for the subject under introduction.
- (ii) The norms being approved by the Affiliation Committee may also be incorporated in the Affiliation Bye-Laws of the Board after their approval by the Governing Body of the Board.

ITEM-V: TO CONSIDER THE CASES OF SCHOOLS LOCATED IN NORTH EAST REGION AND STATE OF JAMMU & KASHMIR WHICH ARE NOT POSSESSING THE REQUISITE LAND.

It was resolved that the status quo may be maintained and the schools located in North East Region and State of Jammu & Kashmir may also be dealt with as per the provisions already laid down in the Affiliation Bye-Laws of the Board.

ITEM-VI: TO CONSIDER REGISTRATION OF LAND DOCUMENTS FOR THE PERIOD OF 19 YEARS 11 MONTHS IN CASE OF RAJASTHAN.

It was resolved by the Committee that with regard to the period of lease of land, the CBSE may adopt the criterion that has been prescribed by the State Govt. of Rajasthan for recognition of schools in the State Board.

ITEM-VII: TO CONSIDER CHANGE OF SOCIETY BY THE SCHOOL AFFILIATED WITH THE BOARD.

It was resolved by the Committee that only if the land and building etc. are in the name of the new Society/Trust which has been formed out of the old Society, the request of the school can be considered.

Thus the request of Jain Public School, Rewari, Haryana under reference may be rejected.

ITEM-VIII: TO CONSIDER THE REFUND OF FEE TO SUCH SCHOOLS WHOSE APPLICATIONS ARE REJECTED AND INSPECTION OF SUCH SCHOOLS IS NOT CONDUCTED.

It was resolved by the Committee that on request of the school fee remitted by them for seeking affiliation with the Board may be refunded if no inspection has been conducted and the application has been summarily rejected. Processing charges @10% of the fee prescribed may be deducted.

ITEM-IX: TO CONSIDER THE CASE OF DR.S.RADHA KRISHNAN PUBLIC SCHOOL, LANE NO.13, NARAIN NAGAR, MAINPURI, U.P.-205001.

It was resolved by the Committee that since the school is functioning at two sites and is not abiding itself by the provisions of Affiliation Bye-Laws of the Board the provisional affiliation granted to it may be withdrawn immediately.

ITEM-X: TO CONSIDER THE REQUEST OF ARMY SCHOOL, TANGA VALLEY, WEST KAMANG DISTT. ARUNACHAL PRADESH FOR GRANT OF EXTENSION IN APPROVAL OF MIDDLE CLASS SYLLABUS.

It was resolved by the Committee that request of Army School, Tanga Valley, West Kamang Distt. Arunachal Pradesh may be accepted and it may be granted further extension in approval of Middle Class Syllabus for a further period of 3 years w.e.f. 1.4.2005 to 31.3.2008.

ITEM-XI: TO CONSIDER THE CASE OF THE GURUKUL, SECTOR-20, PANCHKULA, HARYANA FOR PROVISIONAL AFFILIATION UPTO SECONDARY STAGE.

It was resolved by the Committee that since the school is not fulfilling the essential requirement of land its request for affiliation may be rejected.

ITEM-XII: TO REPORT ACTION TAKEN BY THE CHAIRMAN ON THE REQUENT OF MODI PUBLIC SCHOOL, KOTA AND AKLANK PUBLIC SCHOOL, KOTA.

It was noted by the Committee that an Inspection Committee has been constituted with the orders of the Chairman, CBSE to examine the request of these schools against downgradation

ITEM-XIII: TO CONSIDER THE CASE OF EMMANUEL SR.SEC.SCHOOL, C-SCHEME, TALWANDI, KOTA:324005

It was resolved by the Committee that since the school is committing serious irregularities it may be downgraded from Sr. to Secondary level and it may be publicly notified through local newspapers.

ITEM-XIV:TO CONSIDER THE CASE OF KIDDY CONVENT HIGH SCHOOL, BAIRIYA, VIA-GULZARBAGH, PATNA-800007 FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

It was resolved that the request of the Kiddy Convent High School, Bairiya, Via-Gulzarbagh, Patna may be considered and it may be re-affiliated by granting Composite Provisional Affiliation upto Secondary level subject to the condition that the school would not have more than 2 sections in classes IX and X each and the number of candidates in each section will not be more than 40. In case it is observed that the school still does not follow the rules and does not like to act accordingly the provisional affiliation granted to it will stand suo moto withdrawn.

ITEM-XV: TO CONSIDER THE CASE OF DELHI MODEL PUBLIC SC HOOL, SHIVALAYA MORE, BHAGWATIPUR, KHAGUL, PATNA, BIHAR FOR GRANT OF RE-AFFILIATION.

The Committee resolved that the request of Delhi Model Public School, Shivalaya More, Bhawatipur, Khagul, Patna, Bihar may be rejected, as from the report of Inspection Committee it is clear that the school has not been running all the classes (I-X) from one site (especially class X alongwith classes I-IX).

ITEM-XVI: TO CONSIDER THE CASE OF ST. KAREN'S SECONDARY SCHOOL, GOLA ROAD, DANAPUR, PATNA, BIHAR FOR RE-AFFILIATION WITH THE BOARD.

It was resolved by the Committee that since the school authorities have informed that they have made up the deficiencies communicated by the CBSE, their request for re-affiliation and upgradation to +2 stage may be considered. But for assessing the suitability of the school an Inspection Committee may be constituted for inspection of the school as early as possible. If it is found fit by the Committee both for Secondary and Sr. Secondary levels its request may be considered for grant of provisional affiliation upto Sr. Secondary level.

ITEM-XVII:TO REPORT ACTION TAKEN BY THE CHAIRMAN REGARDING WITHDRAWAL OF PROVISIONAL AFFILIATION GRANTED TO THE MOTHER'S INTERNATIONAL ACADEMY, MADHUPUR, KUNDU BARI ROAD, JHARKHAND.

It was resolved by the Committee that action taken with the orders of the Chairman may be approved.

ITEM-XVIII:TO CONSIDER THE CASE OF BALDWIN ACADEMY, WEST BORING ROAD, PATNA IN CONNECTION WITH THE LAND THAT IT POSSESSES AT PRESENT.

The request of the school was agreed to subject to verification of the following by a Committee:

- 1. The school has proper land documents for the new site.
- 2. The construction has actually started at new site.
- ITEM-XIX: TO CONSIDER THE REQUEST OF CARE ENGLISH SCHOOL, MAHOBA ROAD, CHATTARPUR (MP) FOR GRANT OF UPGRADATION TO +2 STAGE.

It was resolved by the Committee that approval accorded by the chairman for grant of upgradation to +2 level for a period of 2 years may be approved.

ITEM-XX: TO CONSIDER THE REQUEST OF AKAL ACADEMY, DHINDSA, V&P.O.DHINDSA, TEHSIL SAMRALA, DISTT. LUDHIANA-141114 (PUNJAB) FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY STAGE.

It was resolved by the Committee that request of the school may be accepted and Akal Academy, Dhindsa, V&P.O.Dhindsa, Tehsil Samrala, Distt. Ludhiana, Punjab may be granted Composite Provisional Affiliation upto Secondary level.

ITEM-XXI: TO CONSIDER THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED BY THE BOARD VIDE ITEM-V (ii) OF THE MINUTES OF THE MEETING HELD ON 30.12.2004.

The Committee considered the recommendations of the Committee constituted by the Governing Body of the Board vide Item-V (ii) of the Minutes of the meeting held on 30.12.2004 and resolved that these recommendations may be placed before the Governing Body of the Board in its next meeting scheduled to be held on 27.6.2005 for approval.

ITEM-XXII: TO CONSIDER THE CASES OF SCHOOLS IN DELHI POSSESSING THE LAND LESS THAN THE REQUISITE LAND FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

It was resolved by the Committee that 13 such cases which were placed before the Committee in its meeting held on 16.3.2005 and 7 cases which are now been placed before it, may be referred to the same Committee which was constituted by the Board referred to above. This Committee may also consider these 20 cases (13+7) and submit its findings before the Affiliation Committee in its next meeting.

ITEM XXIII: TO REPORT ACTION TAKEN BY THE CHAIRMAN/SECRETARY REGARDING:

- a. Approval of Middle Class Syllabus
- b. Grant of Composite Provisional Affiliation
- c. Grant of provisional affiliation for upgradation to +2 stage
- d. Sanction of extension of provisional affiliation.
- e. Permission for introduction of additional subjects(s).
- f. Withdrawal of affiliation/downgrading from Sr. level to Sec. level.

Action taken with the orders of the Chairman was approved by the Affiliation Committee.

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

Sd/-(VINEET JOSHI) SECRETARY

Sd/-(ASHOK GANGULY) CHAIRMAN

PERMANENT AFFILIATION

Eligibility conditions

- Schools managed directly by the public sector undertakings or by reputed societies of public sector undertakings under financial control of such PSU or by societies formed by such undertakings, and Private, unaided schools established by societies/trusts as per Affiliation Bye-laws may apply for Permanent Affiliation.
- 2. Those schools which have been granted Provisional Affiliation may be considered for permanent affiliation after the expiry of period of provisional affiliation of 3 years or such extension of provisional affiliation as the case may be subject to fulfillment of all the norms and conditions of the Affiliation Bye-Laws in force by the Board.

Provided further that preference may be given to such schools which have been provisionally affiliated with CBSE for a period of 10 years or more and satisfying all the conditions of Affiliation Bye Laws.

Provided further also that in case of non/partial fulfillment of conditions as mentioned in Chapter of Affiliation Bye-Laws the application will be summarily rejected.

The school seeking permanent affiliation it must also satisfy the following conditions:

I <u>Infrastructure</u>

The infrastructural facilities should be as follows:-

- i) Class rooms size should be 8 m.x6 m (approx 500 sq. ft.).
- ii) Science Labs. (Composite for Secondary or/and separate Physics, Chemistry and Biology for Senior Secondary)— size should be 9 m.x6 m. each (approx 600 sq. ft.) and fully equipped.
- iii) Library size should be 14 m.x8 m, fully equipped and with reading room facility.
- iv) Computer Lab. and Math Lab. No minimum size is prescribed, however, the school should have separate provision for each.
- v) Rooms for extra curricular activities either separate rooms for music, dance, arts & sports or one multi purpose hall for all these activities.

II General

Besides fulfilling the other conditions, the school must satisfy the following:-

- (i) All admissions and withdrawal registers are properly maintained.
- (ii) The Service records of teaching and non-teaching staffs are duly maintained and updated.
- (iii) No teachers are appointed on ad-hoc basis
- (iv) Teaching & non-teaching staff are appointed on prescribed pay scales & no staff are appointed on consolidated pay

ill. Quality of Education

The school seeking permanent affiliation must be quality driven and must strive for excellence in all aspect of its activities. It must satisfy the board's direction regarding no school bag and no homework to the students upto class II, continuous and comprehensive evaluation in primary classes with no pass-fail criterion and also extension of C.C.E. gradually upto class VIII.

Provided also that the school seeking permanent affiliation must implement the academic initiatives like Introduction of Alternative to Homework from class III to V/ Introduction of Life Skills Education for classes VI to VIII, and maintenance of proper records of internal assessment from classes VI to X. The average result of the school in the last three years must not be less than the Board's average in class X and XII examinations.

IV. Appeal against rejection

- 1. The school whose application has been rejected will have the opportunity to appeal against such rejection to the Appellate Authority after payment of an Appeal Fee. The Appellate Authority shall consist of Chairman of the Board and two other Members as may be nominated by the Board.
- The school whose request has been rejected by the Appellate Authority also, will be eligible to apply only after two academic years, excluding the academic year in which the application has been rejected. The fee, including the fee for Appeal, once deposited shall not be refunded under any circumstances.

V. <u>Withdrawal of Permanent Affiliation</u>

- 1. Proceedings for withdrawal of Permanent Affiliation may be initiated against such permanently affiliated schools which are found guilty of the irregularities mentioned in Rule 17, Chapter V of Affiliation Bye-laws or of non-observance of other conditions mentioned above.
- 2. The procedure etc. for withdrawal of Permanent Affiliation will be same as mentioned in Rule 17, Chapter V of Affiliation Bye-laws.
- Once Permanent Affiliation granted to a school is withdrawn by the Board the school will not be eligible for re-affiliation for at least 2 academic years including the year in which it was withdrawn.

VI. Miscellaneous

- The Permanent Affiliation will be granted after physical inspection of the school and satisfaction of the Board that it is meeting with all the conditions prescribed for the same.
- 2. The inspection of schools requesting Permanent Affiliation will be conducted by a Committee of three members, at least one of which must be an academician of repute to look into the academic activities.
- 3. It is the responsibility of the school to ensure that it is satisfying all the conditions laid down in the Affiliation Bye-Laws duly supported with documentary evidences in the prescribed formats. In case an application is rejected due to non-fulfillment of all the conditions/non furnishing of documentary evidences, the fee deposited will not be refunded even if the school has not been inspected.
- 4. The schools which are permanently affiliated will be required to remit annual fee at an amount to be prescribed from time to time. The annual fee will be deposited along with annual examination fee.
- 5. The schools who are permanently affiliated will observe various 'Dos' and 'Don'ts' mentioned in Rule 13, Chapter II of Affiliation Bye-laws. All other conditions of Affiliation Bye-laws of the Board will also be applicable 'mutatismutandis'.

VI. Submission of Application

- 1. Application for Permanent Affiliation to be submitted 'on line' only. Appeal against rejection duly supported with documentary evidences will have to be submitted 'by post'.
- Permanent Affiliation Fee and Appeal Fee is Rs.50000.00 (Rs.100000.00 for overseas independent schools) and Rs.25000.00 (Rs.50000.00 for overseas independent schools), respectively. The fee may be remitted through a Bank draft drawn in favour of Secretary, C.B.S.E., Delhi.

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

MINUTES OF THE MEETING OF THE CURRICULUM COMMITTEE OF THE BOARD HELD ON 11TH JUNE 2005.

Present:

Shri Ashok Ganguly ...

- Chairman, CBSE

Dr. Kiran Datar

Sh. M.C. Mathur

Shri Pramod Sharma

Dr. S.P. Mishra

Prof. M.P. Shrivastava

Prof. P.K. Jain

Prof. Kapil Kapoor

Dr. C.K. Saluja

Prof. Sunitha Malhotra

Dr. Kannan

Dr. Om Vikas

Dr. Chandra

Dr. A.P. Bhatnagar

Dr. Y.P. Purang

Sh. G.S. Negi

Prof. Narayani Gupta

Sh. G. Balasubramanian - Member Secretary

The following Education Officers were in attendance:

Mrs. Sugandh Sharma

Mr. R.P. Sharma

Mr. P. Mani

Dr. Sadhana Parashar

Director (Academic) welcomed the members to the meeting and requested the Chairman to give the inaugural remarks.

Chairman, CBSE welcomed the following new members to the Curriculum Committee:

Prof. M.P. Shrivastava

Prof. P.K. Jain

Prof. Sunitha Malhotra Dr. Chandra Dr. A.P. Bhatnagar Prof. Narayani Gupta

The committee placed on record its appreciation for the services rendered by the following outgoing members :

Prof. Mohan Lal, Prof. R.D. Shukla Prof. P.C. Jain

Prof. K.N. Goenka

Prof. A.P. Jain

Chairman, CBSE presented in detail various initiatives taken by the Board to enhance the quality of school education during his inaugural remarks.

Director (Academic) took up the agenda for the meeting.

ITEM I To approve the Minutes of the meeting of the Curriculum Committee held on 4th June 2004.

Director (Academic) informed that the minutes were circulated and no comments were received. It was resolved that the minutes be approved.

ITEM II Action Taken Report on the Minutes of the last meeting of the Curriculum Committee.

The committee received the action taken report. The members commended various academic initiatives taken by the Board and observed that the actions had far reaching impact on the educational system. The Chairman observed that the subject of Life skills education and Education in Disaster Management had to be taken up more seriously in the Government schools of Delhi Administration. It was also observed by the members that the project on ARSH was quite contextual and the idea could be expanded to include other sensitive health concerns in due course of time.

Resolved that the action taken report be recorded.

ITEM III Report on the Action Taken by the Chairman, CBSE in Academic matters.

The members expressed concern over the declining interest in experimental science and desired that adequate steps be taken to enhance experimentation and creativity in science class rooms. Commending the initiatives taken to focus on science practical it was suggested that a core committee could be deputed to visit schools to have some checks whether the practical work is done with the seriousness it deserves.

The committee noted with concern the need for enhanced sensitivity on environmental issues. The general consensus was that the concerns could be integrated across the various disciplines without making it a separate subject for examination. However, Chairman, CBSE observed that the Board had to respect the directions of the Apex court and that the curriculum approved by NCERT has to be implemented.

The representative of NCERT observed that there was no need to introduce this as a separate subject upto class X. However, it was noted that the spirit of the orders of the Apex Court and the documents approved focused on EE as a separate subject having the same status as any other subject and that it would have a public examination.

Director (Academic) stated that the Board was in the process of Issuing guidelines to schools and teachers on effective pedagogy for transaction in the classroom in Environmental education.

Resolved that the status quo be maintained till further orders of the Supreme Court, if any or for further directions from NCERT in this regard.

ITEM IV To seek approval for courses of differential levels of difficulty in Mathematics and sciences at the secondary stage.

The committee discussed at length on the need for differential levels of difficulty in the subjects of Maths and sciences. It was also observed that the new curriculum framework also suggests the need for differential difficulty to meet the requirements of students with differential and multiple intelligences. The committee in principle acknowledged the need. It was also observed that there shall be no dilution of the existing syllabus and equity should not lead to mediocrity. It was resolved that the issue be deferred till the revised syllabi of NCERT in these subjects is ready.

ITEM V To seek approval of extra time of study for the question papers at the secondary and senior school levels.

Resolved that the proposal be approved and an extra time of 15 minutes may be given.

ITEM VI To discontinue the process of recommending/prescribing the textbooks published by the private publishers at the senior school level.

Resolved that the proposal be approved.

ITEM VII To consider the proposal for alternative subjects of study for the challenged students at the secondary level.

Resolved that the proposal be approved.

ITEM VIII Any other item with the permission of the Chair.

Director (Academic) pointed out that there were three courses of English presently at the senior school level – English Core, Functional English and English Elective. As such the subjects of English Core and Functional English

had many things in common and hence there was no purpose in continuing both the courses. It was proposed that the Board may offer only Functional English and English Elective at the senior school level.

It was proposed that the item may be brought again in the next meeting of the committee along with the number of candidates appearing in the examinations.

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

Sd/-(G. BALASUBRAMANIAN) DIRECTOR (ACADEMIC) Sd/-(ASHOK GANGULY) CHAIRMAN