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MINUTES (G.B.)

For Limited Circulation

**MINUTES OF THE MEETING  
OF THE GOVERNING BODY**

held on

Friday, the 29<sup>th</sup> June 2007

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.

# CENTRAL BOARD OF SECONDARY EDUCATION

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

## MEETING OF THE GOVERNING BODY OF THE BOARD

Day & Date : Friday, the 29<sup>th</sup> June 2007.  
Time : 10.30 A.M.  
Venue : Conference Room-I, India International  
Centre, 40, Max Mueller Marg, New  
Delhi - 110003.

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- ANNEXURE V Minutes of the Examination Committee made at its meeting held on 18.06.2007.
- ANNEXURE VI Minutes of the Finance Committee made at its meeting held on 25<sup>th</sup> June 2007.

1. The list of members who attended the meeting and those who could not be present is at Annexure-1.
  
2. At the outset, the Chairman extended a warm welcome to all the distinguished members of Governing Body of the Board on behalf of the CBSE. The Chairman extended special welcome to Prof. Achutanand Misra, Vice Chancellor, Makhanlal Chaturvedi National University of Journalism, Bhopal, Prof. Bharati Baveja, Head, Department of Education, Central Institute of Education, Delhi and Dean, Faculty of Education, University of Delhi, Prof. C.K. Saluja, Deptt. of Education, University of Delhi, Shri S.K. Setia, DPI (Schools), U.T. Secretariat, Chandigarh who attended the meeting for the first time as new nominees. The Chairman also informed that Smt. Anita Setia, Deputy Director of Education, Distt. South, New Delhi and Shri Pramod Sharma, former Chairman IPSC and Principal, Mayo College, Ajmer has been renominated for next three years on the Governing Body of the Board. The Chairman also expressed Board's sincere gratitude to the following out-going members for rendering their fruitful suggestions to the CBSE:

- i. Shri Raj Kumar,  
Ex-Director of Education,  
Govt. of A & N Island,  
Port Blair.
  
- ii. Prof. S.F. Patil,  
President, AIU, Delhi and  
Vice Chancellor  
Bharati Vidyapeeth,  
Pune

- iii. Prof. U.S. Sharma,  
Former Head,  
Department of Education,  
Central Institute of Education, Delhi and  
Dean,  
Faculty of Education,  
University of Delhi,  
Delhi
- iv. Prof. Mohd. Sabreen,  
Prof. of Urdu,  
NCERT,  
New Delhi
- v. Mrs. Khushinder Sharma,  
Principal,  
Govt. Model Senior Sec. School,  
Sector-35,  
Chandigarh.
- vi. Shri Ashwani Kumar,  
Former –DPI (Schools),  
UT Secretariat,  
Sector-9,  
Chandigarh.

3. The following are the major highlights of the presentation by the Chairman of activities undertaken by the Board since its last meeting held on 22<sup>nd</sup> December 2006 :

**A. ACADEMIC ACTIVITIES**

**New Curriculum**

- Syllabi in different subjects based on the new NCERT Curriculum for classes X and XII were approved by course committees with minor changes.
- The new syllabi and the textbooks prepared by NCERT were implemented for class X and XII during the academic year 2007-08.
- Affiliated schools were also informed about the revised syllabi and new textbooks for classes II, IV and VII with instructions not to prescribe excessive number of textbooks. New syllabi and textbooks for classes I, III, VI, IX and XI were implemented during 2006-07. No changes in syllabi for classes V & VIII have been done.

## New Curriculum

- Japanese Language, which was introduced in class VI during 2006-07, was extended to class VII during 2007-08. Syllabus has been prepared and course materials are being supplied to schools by Japan Foundation. Two teacher training programmes have been conducted.
- Revised syllabus in Physical Education for classes XI & XII has been approved and introduced at class XI from 2007-08.

## **New Subjects and Courses**

- Financial Market Management, a new course in Vocational Education, has been introduced at class XI from the year 2007-08.
- Textbooks for class XI in the following subjects have been published:
  - **Introduction to Financial Market – I**
  - **Computer Application in Financial Market.**
- The course material in the subject of Accounting for Business-I for class XI is under print.
- 53 schools have introduced the course at class XI from the current academic year.
- Two rounds of teacher trainings have been conducted by the Board in collaboration with BLB Institute of Financial Market (member of Assocham) in April & May 2007; 86 teachers participated.
- There will be joint certification with NSE.

## **Identifying New Vocational Courses**

- A committee under the Chairmanship of Shri G. Balasubramanian, Former Director (Academic), CBSE has been constituted to identify more relevant vocational courses.
- These identified courses will be implemented in a phased manner.

## **New Subjects and Courses**

- A new optional elective in Creative Writing and Translation Studies has been introduced at class XI from 2007-08.
- The course materials are under print and will be available to schools by July 2007.

## **New Language**

- A request has been received from Global Indian International School, Kuala Lumpur, Malaysia for the introduction of **Bahasa Maleyu**.



- Study of **Bahasa Melayu** is a requirement for Malaysian students as stipulated by the Ministry of Education, Malaysia.
- It is proposed that **Bahasa Melayu** may be introduced at class IX from 2007-08 and the first class X Board examination will be in March 2009.

### **Assessment and Evaluation**

- Internal assessment for 20 marks in Mathematics for class X was introduced in March 2007 examination. The feedback has been encouraging. Guidelines for internal assessment in the subject have been published by the Board.
- Restructured Science Practicals have been introduced in class X and the first theory paper on Practical Skills for class X was conducted in March 2007 Board Examination. For the first time OCR answer sheet was used. The feedback is encouraging.

### **Other Curricular Activities**

- Supplementary material on activity-based approach to teaching of Science in class VI was brought out under the title '**Learning by Doing**'. The material for class VII is being prepared.
- '**Poor School Performance**', a publication of the Board on the diagnostic approach to teaching children with special needs is being revised.

### **Other Curricular Activities (contd.)**

- Comprehensive Health School Survey is being taken up by the Board in collaboration with WHO. A Comprehensive Health Manual is under preparation and will be published by August 2007.
- Adolescence Education Programme is being implemented in 5500 private unaided schools affiliated to the Board. 1500 schools were covered during January to December, 2006 and 4000 schools are being targeted from January to October, 2007.
- Introduction of World Social Science Curriculum for students in Board's affiliated schools of foreign countries in classes VI-VIII in a phased manner has been proposed.
  - **Contextualizing History & Geography is essential to make Social Science relevant to local needs.**
  - **Option will be given to the foreign students to study either Indian Social Science or World Social Science.**

### **E-learning Material in Economics for Class XII**

- New Syllabus and Textbook in Economics for class XII have been implemented from 2007-08.

- The Board has received many observations from teachers about some gaps between the syllabus and textbook.
- A core working group has been constituted to prepare enrichment material which will be available on CBSE website in a phased manner from the last week of June, 2007.

### **Projects & Conferences**

- It is proposed to take up collaborative projects with reputed national and international organizations in the area of skill based assessment in the primary and upper primary levels.
- The 14th National Sahodya Conference is proposed to be held on 26th & 27th October 2007 at Chandigarh. The theme of the conference is: **'Thinking Schools – Learning Communities'**.

### **Training & Empowerment**

- Teacher Training Programmes were conducted in different subjects at various venues in the country and abroad.
- Induction Course for the principals of newly affiliated schools was held at Delhi in May 2007 and at Kochi in June 2007. Six more programmes are scheduled during 2007-08 at Chandigarh, Bokaro, Mumbai, Bhopal, Dehradun and Bangalore.
- Five day training programmes for principals in leadership were conducted in collaboration with NUEPA in October-November 2006 January 2007 and May 2007. A total of 135 principals have benefited.

### **Sakshat – a student portal**

- Ministry of Human Resource Development has launched a student portal called **'SAKSHAT'**.
- It helps students of both schools and colleges to enrich their learning.
- CBSE has contributed to the portal in different subjects.
- Subject pages have also been made available.
- Sakshat Resource Teachers have been identified to provide online service to answer subject related questions during specified periods.

### **Student Enrichment Activities**

- National Science Exhibition was held in October 2006 at Gurgaon. Over 1000 schools participated at the regional level exhibitions and the best of these exhibits were featured in the National Exhibition. Shri Arjun Singh, Hon'ble Minister, HRD inaugurated the exhibition.
- Group Mathematics Olympiad was held in December, 2006 and over 5000 schools participated.
- **CBSE Heritage India Quiz**, National Final was held at NOIDA in December, 2006. Over 2400 students participated at different levels and

the National Final featured 4 schools from different parts of the country. Somerville School, NOIDA won the National Championship.

- **CBSE National Informatics Olympiad** was held in November, 2006 and January, 2007. Over 5000 students participated and 24 students have been selected for final training camp. Last year India won one silver and two bronze medals at the International Olympiad held in Mexico.

### **National Sports**

- CBSE National Sports Programme for 2006 was conducted successfully in 15 disciplines for boys and girls separately at different age groups.
- Over 5000 schools participated across the country and abroad.
- Sports calendar for 2007 has been prepared.

### **Curriculum Committee Meeting**

- **Meeting of the Curriculum Committee was held on 15th June, 2007.**
- **Major Issues**
  - Introduction of new elective subjects at senior secondary level.
  - Revamping Vocational Education and Introduction of new subjects.
  - Undertaking Collaborative projects with renowned international and national organizations in the area of assessment and teacher training.

## **B. EXAMINATIONS**

- **AISSCE-2007**
  - Main Examination (Class XII) was held from 1st March to 10th April, 2007.
  - Result was declared on 23rd May, 2007 for Ajmer and Chennai Regions and on 25th May, 2007 for Delhi, Panchkula, Guwahati & Allahabad Regions.
  - 4,95,016 candidates appeared from 4801 schools & 2281 examination centres.
  - Pass percentage was 80.64% as compared to 79.55% in 2006.
- **AISSE-2007**
  - Main Examination (class X) was held from 2nd March, 2007.
  - Result was declared on 28th May, 2007 for Ajmer & Chennai Regions and on 29th May, 2007 for Delhi, Panchkula, Guwahati and Allahabad Regions.
  - 6,97,345 candidates appeared from 7672 schools & 2495 examination centres.
  - Pass percentage was 84.44% as compared to 77.16% in 2006.

## **Improvements Effected**

- Number of pages in the main answer book of Class XII has been increased from 40 to 48 pages.
  - Number of pages in the main answer book of Class X has been increased from 32 to 40 pages.
  - This has been effected to avoid handling of supplementary answer sheets and save time for examinees.
- 
- **Compartment Examination**
    - **AISSCE (Class XII) Compartment Examination and AISSE (Class X) Compartment Examination have been scheduled to be held from 20th July, 2007.**
  
  - **AIPMT-2007**
    - 21st AIPMT Preliminary Examination was conducted on 1st April, 2007 in 28 cities throughout the country.
    - 1,93,119 candidates appeared from 356 examination centres.
    - Results were declared on 14th April, 2007.
    - 17,135 candidates qualified for AIPMT Final Examination which was held on 13th May, 2007 at 27 centres in 10 cities.
    - Results of AIPMT Final Examination were declared on 5th June, 2007. 1681 candidates were placed in the merit list for counselling. An equal number of candidates were placed in wait list.
  
  - **AIEEE-2007**
    - The sixth AIEEE was held on 29th April, 2007 at 1047 examination centres. 6,35,399 candidates appeared in the examination.
    - Results were declared on 30th May, 2007.
    - 97,589 candidates were declared eligible for central counselling for BE/B.Tech. and 10,068 for B. Arch.
    - Two centres in foreign countries-one at Dubai and the other at Riyadh were included in AIEEE 2007.
    - A committee has been constituted to consider revision of eligibility criteria on the pattern of IIT-JEE.

- **JNVST-2007**

- JNV Selection Test for Class VI was held on 14th April, 2007 and results were declared on 26th May, 2007.
- Around 14 lakh candidates were registered.
- JNVST for Class IX lateral entry was also conducted for which around 60,000 candidates appeared.

**C. ADMINISTRATION**

- CBSE Textbooks were printed well before the commencement of the new academic session 2007-2008 and made available to schools through the book stores in the regional offices of CBSE.
- Regional Office, Delhi was shifted from Preet Vihar to the Board's new building at I.P Extension, Patparganj, Delhi.
- Annual Report for the year 2006-07 was also placed before the Governing Body of the Board.

**D. AFFILIATION**

- Number of schools affiliated upto 31st May 2007: 9132
- 507 new schools have been given fresh provisional affiliation during the period from 1.12.2006 to 31.05.2007.
- During the same period 266 schools have been granted upgradation to Senior Secondary stage.

**E. PUBLIC RELATIONS**

- **Redressal of Public Grievances:** 14 Complaints were received between January-June 2007.
- **Malpractice Prevention Cell:** Nine cases of disaffiliation/downgrading of schools on account of irregularities committed by them were published in national and local newspapers during the last six months.
- **RTI:** 151 cases were received during the last six months and almost all of them have been disposed of.

The Chairman also hoped that new members will suggest the Board for new developments as per their rich experiences in the respective fields

After the presentation, the Chairman invited reaction of the members and as such discussions took place on various issues. Prof. D. Dongaonkar, Secretary General, Association of Indian Universities informed that generally there is a trend of increasing in number of students for competitive examinations but in AIPMT the number of students is reducing. He wanted to know the reason behind it. He also wanted to know the reasons for less number of students opting for Vocational Courses. He also mentioned that the new Vocational Course on Health Care may have collaboration with the Professional Bodies. He also pointed out that his view on on-line examination for PMT and Engineering were not reflected in the minutes of Governing Body of the Board held on 22<sup>nd</sup> June 2006. The Secretary, CBSE informed that the minutes of the Governing Body of the Board were circulated amongst all the members and modifications, if any, received were incorporated.

Lt. Col. (Dr.) A.R.N. Setalvad (Retd.), Secretary, Medical Council of India informed that number of students in AIPMT is reducing due to restrictions on number of attempts, very few seats being available under AIPMT, and two-tier examination system.

The Chairman, CBSE informed that courses of vocational education are not treated at par with the regular courses by the parents. Therefore, vocational education has not found favours with the Society. Earlier, there was no industry participation either. In the newly introduced Vocational subjects, forward linkages with the Industry has been ensured. Industry has also been associated in curriculum design, transaction and evaluation. The subject of Financial Marketing Management is equivalent to three subjects and the candidate may have one language and another Commerce based subject. The candidate has also the option to have additional subject for seeking admission in under graduate

courses. Each of the schools offering this subject, has been linked with one mentor institution. Regarding Health Care System, the Chairman further informed that we were receiving proposals from various private institutions including Apollo Hospital.

The Chairman also informed that the reason for declining the number of students in AIPMT is also due to imposition of age criteria and two-tier examination system.

Professor D. Dongaonkar wanted to know whether any analysis has been done on the number of students appearing in AIPMT before implementation of age and number of attempts criteria, who have attained age of 25 and/or have taken more than three attempts.

Shri S. Sen, Deputy Director General, Confederation of Indian Industry said that vocational education is very important area and health is also very important. However, CBSE should work on courses on natural resource management, like water sanitation, environment education, etc. He also suggested that the Regional Languages should be used as the medium of instruction for Vocational Courses. The Vocational Courses can also be considered for introduction at Class VI level. He also expressed his concern about very high marks being obtained by the students and shared his concern whether CBSE is doing enough to bring out creativity in the students.

Agreeing with Sh. Sen's views, the Chairman said that introduction of Vocational Awareness Programme for Classes VI to VIII may be considered which may be graduated into vocational courses in classes IX and X. But for this necessary consultation with NCERT will also be required. CBSE would like to associate with CII for preparing the courses on health education. The Chairman also informed the House that high marks obtained by the students show their level of excellence. In this context he also informed that 10 to 15 best answer

books of Class XII Exam. in each subject will be displayed on CBSE website so that all stakeholders may benefit.

Dr. (Mrs.) Savita M. Datta, Director, Campus of Open Learning, University of Delhi informed that number of students in Science subjects is decreasing for taking admission in Delhi University. She wanted to know whether such a trend is also observed in Classes XI/XII.

Shri B.N. Bajpayee, Additional Director of Education, Directorate of Education, Delhi informed that they are willing to offer new subjects introduced by CBSE in Government Schools, particularly in Pratibha Vidyalayas. Therefore he wanted to know whether any Training Programme to Master trainers is available in these new subjects.

Mrs. Annie Koshi, Principal, St. Mary's School, New Delhi said that the Poor School Performance book, being published by the Board, gives the impression that the children have to perform well in academic only. She also informed that NOC is not being issued in Kerala State to the schools for affiliation with the CBSE. She further said that introduction of vocational training in Class VI needs to be considered carefully especially when, by and large, it is not yet treated at par with the regular education.

The Chairman, CBSE informed that the matter for NOC in the State of Kerala is in the High Court of Kerala and the decision is expected shortly.

Mrs. C. Manoharan, Principal, St. Thomas Girls Sr. Sec. School wanted to know that many students, despite getting 99% and 100% marks, are not getting admission in the courses of their choice in the Delhi University.

Shri Pramod Sharma, Former Chairman, IPSC & Principal, Mayo College, Ajmer stated that if this trend securing 99 and 100% marks by the students in



Board's examination needs to be discussed at forum of all the Boards, viz. COBSE.

Mrs. Anita Setia, Dy. Director of Education, Distt. South, Directorate of Education, Govt. of NCT, Delhi informed that due to multiple entrance examinations the students are facing a lot of stress.

Shri G. Neelakantan, Principal, Sir Sivaswami Kalalaya Sr. Sec. School, Mylapore also opined that CBSE should consider the inclusion of the subject of Journalism and Travel Tourism in vocational courses. He also said that the reason for reduction in number of candidates for AIPMT is that no new colleges are being opened according to the requirement.

Lt. Col. (Dr.) A.R.N. Setalvad (Retd.), Secretary, MCI stated that high marks obtained by undeserving candidates only should be a concern and not by the deserving ones.

Shri Raj Kapoor, Asstt. Director General (ME), DGHS said that fixation of age limit of 25 years for AIPMT is not justified being professional courses. Therefore, age limit should be removed.

The Secretary then took up the agenda for discussion.

**ITEM I: TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 22<sup>ND</sup> DECEMBER 2006.**

The Secretary, CBSE informed the House that the minutes of the last meeting of the Governing Body of the Board held on 22<sup>nd</sup> December 2006 were circulated amongst the members. The comments from JS (SE), MHRD were received that his suggestions were not recorded in the minutes. The house was informed that JS (SE), MHRD, Delhi vide his letter dated 1<sup>st</sup> February 2007

stated that the logic mentioned in the minutes of the Governing Body is the not one that he gave regarding to explore the possibility of conducting AIPMT alongwith AIEEE. Two of the subjects i.e. Physics and Chemistry are common to both the exams whereas Maths and Biology are to be taken in addition in AIEEE and AIPMT respectively. Therefore, if both the exams are combined, those candidates who opt to appear in both AIEEE and AIPMT would have to have 2 common papers/subjects i.e. Physics and Chemistry and would also appear in both Maths and Biology, but the rank for each examination would be considered based on the three subjects combination. Such practice is being followed by many State Governments for their combined entrance examination for engineering and medical courses. If this is done, the stress on children appearing for two separate examinations can be reduced. With these modifications the minutes were confirmed by the House.

**ITEM II: TO RECEIVE A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY HELD ON 22<sup>ND</sup> DECEMBER 2006.**

The House discussed in detail action taken on the minutes of the last meeting of the Governing Body held on 22<sup>nd</sup> December 2006. On the issue of Adolescent Education Programme (AEP), Shri G. Neelakantan opined that there should be a pool of Counsellors in the city to help the schools, in addition to individual counselors in the schools.

Shri S.K. Setia DPI, Chandigarh stated that some weightage can be given to the Class XII examination for considering candidature under AIEEE and AIPMT, the two professional examinations conducted by the Board.

Shri Vijay Kumar, Director of Education, Delhi stated that for E.T.T./N.T.T. courses they are considering CBSE marks only.

Shri Raj Kapoor, Asstt. Director General (ME), DGHS was of the view that a separate exam only is better solution and no weightage be given to the Board's results.

Prof. D. Dongaonkar, was of the view that students wanting to take up professional studies are not taking Class XII examination seriously as these have no weightage for professional courses.

Shri Ashok Gupta expressed that it may be difficult to give weightage to Class XII results as students from other Boards also participate in AIEEE and AIPMT.

Shri G. Neelkantan was of the view that the CBSE can appeal to the States for giving certain weightage to Class XII results.

Mrs. Annie Koshi stated that the purpose of school education is different from that of a professional competitive examination.

Shri S. Mawai, Principal was of the view that a meeting of all the Boards can be convened to discuss the issue.

After detailed discussions, it was decided that the matter of giving certain weightage to Class XII results for AIPMT and AIEEE may be referred to an Expert committee to be constituted by the Board.

After detailed discussions on the other issue also, it was resolved that the report on the follow-up action taken in the last meeting be recorded.

**ITEM III: TO CONSIDER RECONSTITUTION OF THE RESULT COMMITTEE OF THE BOARD**

The House authorized the Chairman to re-constitute the Result Committee of the Board.

**ITEM IV: TO CONSIDER INCLUSION OF ONE MEMBER FOR SERVING ON THE FINANCE COMMITTEE OF THE BOARD, TO BE ELECTED BY THE MEMBERS OF THE GOVERNING BODY OF THE BOARD IN PLACE OF SHRI M.V. PRASAD, PAST CHAIRMAN, IPSC, C- 101, SAMRAJYA APARTMENTS, OPP. SABARI VIDYALAYA, VASNA ROAD, VODODARA ( GUJARAT )**

The House authorized the Chairman to nominate one member for serving on the Finance Committee of the Board.

**ITEM V: TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 16<sup>TH</sup> MAY 2007.**

While discussing the recommendations of the Affiliation Committee made at its meeting held on 16<sup>th</sup> May 2007 with reference to Item III the Secretary informed that the Board is receiving requests from private unaided schools established by the Companies registered under Section 25 of the Companies Act of 1956 of Government of India. Accordingly, the Affiliation Committee approved the following amendment in Clause 3.1 (v) of Chapter II of the Affiliation Bye Laws of the Board :-

<b>EXISTING PROVISION</b>	<b>PROPOSED PROVISION</b>
Private, unaided schools established by Societies registered under the Societies Registration Act, 1860 of the Govt. of India or under Acts of the State Govts. As educational, charitable or religious societies having non-proprietary character or by Trust.	Private, unaided schools established by Societies registered under the Societies Registration Act 1860 of Govt. of India or Companies registered under Section 25 of Companies Act of 1956 of the Govt. of India or under Acts of the State Govts. as educational, charitable or religious societies having non-proprietary character or by Trusts.

However, the committee observed that the Board should ensure the following while granting affiliation to a school run by a Company under Section 25 of Companies Act 1956 :

- (i) The State/UT government does not have any objection to school being run by a Company under Section 25 of Companies Act 1956 at its jurisdiction.

- (ii) The Company which wants to run school under the above provision should have memorandum of bye-laws where education must be as one of its objects and it should not channelise funds of institution for purposes other than furthering education.

The Affiliation Committee had also resolved that a detailed chart showing all merits and demerits of running educational institutions by a Company under Section 25 of Companies Act 1956 may be placed before the Governing Body. The Secretary accordingly drew the attention of the House to the Annexure-A of the Additional Agenda Item No. III. The House then discussed the matter in detailed.

Shri G Neelakantan said that the changes can be done and a Company under Section 25 of Companies Act is a non-profit company. In order to ensure that there is a link between the Board and the schools possibility of having a system of Ombudsman may be considered.

Mrs. Anita Setia, Deputy Director of Education, Govt. of NCT of Delhi stated that if such an amendment is accepted there will be no check on fee charged by the schools.

Shri S.K. Setia DPI, Chandigarh also expressed his reservations.

Shri Pramod Sharma, Former Chairman, IPSC and Principal, Mayo College, Ajmer opined that country needs good schools for quality education. Therefore, there is no harm to accept the proposal.

Prof. D. Dongaonkar, Secretary General, AIU was of the opinion that CBSE needs a regulatory mechanism about fee and facilities in its affiliated schools.

Mrs. Annie Koshi, Principal, St. Mary's School, New Delhi also supported the proposal. She said that coupled with this we need to have a mechanism of proper inspections to ensure that Board's Affiliation Bye-Laws as well as its various circulars are being given effect to.

Prof. Bharati Baveja, Head, Department of Education, Central Institute of Education (CIE), Delhi and Dean, Faculty of Education, University of Delhi, Delhi said that why are we concerned about controlling the private schools. She also raised the question why quality of education is not good in Government schools.

Shri B.N. Bajpai, Addl. Director, Directorate of Education, Delhi informed the House that quality of education in Delhi Government schools has improved considerably.

Prof. C.K. Saluja, Deptt. of Education, University of Delhi also opined that permission for affiliation of schools with the CBSE under Companies Act should be given by the Board which is better than Registered Societies.

JS (SE), MHRD was of the view that there could be some limit on the fee charged by the schools. However, Shri S. Sen of CII was of the view that there should be no such limit. Shri Pramod Sharma, Principal, Mayo College, Ajmer also supported the view that there should be no such limit because it is the fee charged only that is used for giving salary to the teachers, and if the fee is not charged appropriately it will be difficult for the schools to pay salary to the teachers as per State/Central Government norms. Mrs. Annie Koshi, Principal, St. Mary's School, New Delhi mentioned that the schools run by an NGO called Deepalaya are not able to get affiliation with CBSE because they are unable to pay proper pay-scales to their teachers as they are charging less fee.

The Chairman, CBSE said that as per Affiliation Bye-Laws, the fee charged by school should be commensurate with the facilities provided by it. The Chairman

informed the House that there is a provision in the Affiliation Bye-laws for taking necessary action against the defaulting schools. The schools are not authorized to charge any donation or any other such charges which have not been defined in the State Education Act. He also informed the House that CBSE has been issuing notices to the defaulting institutions and process for down-grading and disaffiliation is continued in order to curb the unethical practices. He was of the view that the amendment can be supported but simultaneously the Board can have a system of Ombudsman where complaints against the schools can be addressed. He also said that for schools catering to the economically weaker sections of the society who are not able to pay salary to their teachers as per Government pay-scales, a separate amendment in the Affiliation Bye Laws will be proposed.

After detailed discussion, the Governing Body approved the above amendments with the condition that it will be reviewed after two years.

While considering Item IV of the Affiliation Committee the Secretary read out the complete item pertaining to relaxation in land requirement. He also informed that the part report of the Committee has been received. The Committee will also look into the situations of the satellite cities around Pune, Mumbai, etc. in due course.

Shri Pramod Sharma, Principal, Mayo College, Ajmer strongly appealed to the Governing Body of the Board with reference to Item A-5 of the Affiliation Committee to allow 31 candidates of Mayor World School, Urban State, Phase-I, Jalandhar City, Punjab to appear in Class X examinations, 2008 from the same school or through some other affiliated schools. JS (SE), MHRD said that the students may be allowed but the institution needs to be penalized. He was of the opinion that the CBSE should be uniformly strict. He, however, said that the penalty should not be monetary. Shri G. Neelkantan stated that if such students are permitted the institutions coming in future will take undue advantage. Shri

Ashok Gupta, Principal, India International School, Jaipur was of the view that students can be allowed. He was also supported by Mrs. Annie Koshi. Cpt. (IN) V.K. Verma, Chairman, IPSC said that the students can be allowed from some other school. Prof. D. Dongaonkar said that the school must be given some punishment.

After detailed deliberations, the recommendation of the Affiliation Committee were then approved with above observations.

**ITEM VI: TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 05<sup>TH</sup> JUNE 2007**

The House resolved that the minutes be approved.

**ITEM VII: TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 15<sup>TH</sup> JUNE 2007.**

While discussing the recommendations of the Curriculum Committee made at its meeting held on 15<sup>th</sup> June 2007. Cpt. (IN) V.K. Verma, Chairman, IPSC and Principal & Director, Motilal Nehru School of Sports, Haryana suggested that the Principals of schools should also be included in the Committee of Courses. Shri G. Neelakantan also said that option to foreign students for taking another version of the subject of Social Studies should also be extended to all the candidates within India. The Chairman, CBSE informed the House that option of Social Studies to all candidates cannot be extended as foreign students like to study the Social Studies involving world activities including their own countries whereas for Indian students it is not required. Some members also desired that training facilities to the Principals may not be restricted and it should be extended to some more groups. Director of Education, Delhi Govt. stressed that the Delhi Govt. schools' Principals may also be included for IIM, Ahmedabad training. Chairman, CBSE informed that taking



into consideration the tight schedule of IIM, Ahmedabad it is not possible to accommodate everyone, however, views expressed by the members will be taken into consideration. Chairman also desired the members to send the list of such training institutes of repute who can conduct Principals training. Shri S. Sen assured to send the list of institutes providing training to the Principals. Prof. D. Dongaonkar also opined that CBSE itself should start its Human Resource Development Division and invite the trainers from different organizations.

With the above observations, it was recommended that the minutes be approved.

**ITEM VIII: TO CONSIDER THE OPENING OF NEW REGIONAL OFFICE OF THE BOARD AT PATNA IN PLACE OF BHUBANESHWAR**

The Chairman and Secretary explained the issue involved in detail in the House. After detailed discussions it was decided that since the decision to open the new Regional Office at Bhubneshwar is very old and lying pending therefore, it should be started first. The Board may open regional office at Patna comprising only schools in Bihar and Jharkhand after getting the appropriate posts sanctioned and also ensure reorganization of the Board's regional offices.

**ITEM IX: TO TAKE NECESSARY DECISION WITH REGARD OF BUNKING THE REGULAR SCHOOL CLASSES OF STANDARD +1 AND +2 EITHER TO COPE UP WITH THE STRESS OF TUTIONS/COACHING OR TO ATTEND SUCH CLASSES DURING THE SCHOOL TIME**

While discussing the item Shri S.K. Setia, DPI, Chandigarh informed that instead of attending the schools regularly the students attend the coaching centres. Prof. D. Dongaonkar was of the view that a committee can study the issues comprehensively and suggest remedial measures. Mrs. Annie Koshi said that there should be provision of accreditation of institutions by the CBSE to ensure quality in the affiliated schools. She also said that there should be punishment to

the erring schools. Chairman, CBSE informed the House that the schools don't have proper classroom transaction particularly in class XI which is also responsible for the coaching institutes encroaching upon the schools territory. There are schools having arrangement of proxy attendance with the coaching institutions. He said that strict measures/actions are required against such students as well as the schools. It was decided that the CBSE can start accrediting schools like NAAC, under UGC. It was also decided that the issue of ensuring regular attendance in schools may be referred to a larger committee. Meantime, attention of the schools may be drawn towards this menace for proper check otherwise action may be taken against erring schools.

**ADDL. ITEM I            TO CONSIDER THE RECOMMENDATIONS OF THE  
EXAMINATION COMMITTEE MADE AT ITS MEETING  
HELD ON 18<sup>TH</sup> JUNE 2007**

The House resolved that the recommendations of the Examination Committee be approved.

**ADDL. ITEM II            TO CONSIDER THE RECOMMENDATIONS OF THE  
FINANCE COMMITTEE MADE AT ITS MEETING HELD ON  
25<sup>TH</sup> JUNE 2007**

The minutes of the meeting of the Finance Committee held on 25<sup>th</sup> June 2007 could not be sent to the members of the Finance Committee due to time constraints. Therefore, the recommendations were placed before the House directly. The Secretary explained item III of the minutes in detail. Shri Vijay Kumar, Director of Education, Govt. of NCT, Delhi asked whether this will not hamper the promotional avenues for the departmental candidates. The Secretary informed that promotional avenues for the departmental candidates are already available and we have created an additional post of HOD(Edusat) for promotion of the departmental candidate.

As regards, the Item V of the Minutes regarding Delegation of Financial Powers in the Board, the Chairman was authorized to once again re-look into the entire delegation and approve with amendments as deemed fit. The same may be reported to the next Finance Committee/Governing Body of the Board.

With the above observations the recommendations of the Finance Committee were approved unanimously.

**ADDL. ITEM III TO CONSIDER AMENDMENT IN RULE 3.1 (V) TO ENABLE SCHOOLS RUN BY A COMPANY UNDER SECTION 25 OF COMPANIES ACT 1956 TO SEEK PROVISIONAL AFFILIATION WITH THE BOARD**

This has already been considered along with Item V of main agenda.

**ADDL. ITEM IV TO CONSIDER AMENDMENT IN CLAUSE 13.1 OF CHAPTER II OF AFFILIATION BYE-LAWS OF THE BOARD**

The House resolved that the Clause 13.1 of Chapter II of Affiliation Bye-Laws of the Board be amended as follows:-

<b>EXISTING CLAUSE 13.1 OF CHAPTER II</b>	<b>APPROVED AMENDMENT IN CLAUSE 13.1 OF CHAPTER II</b>
<p>The school seeking Board's affiliation/already affiliated to it shall be open to inspection by the Inspection Committee deputed by the Board or the Education Department of the State/Union Territory in which it is situated.</p>	<p>The school seeking Board's affiliation/already affiliated to it shall be open to inspection by the Inspection Committee deputed by the Board or the Education Department of the State/Union Territory in which it is situated.</p> <p>Provided that such inspection committees shall invariably include Board's representatives,</p> <p>Provided further that the above proviso</p>

	will not be applicable to states/UTs who do not have their own Educational Boards.
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**ADDL. ITEM V TO CONSIDER INCLUSION OF 04 EDUCATIONISTS FOR SERVING ON THE AFFILIATION COMMITTEE OF THE BOARD TO BE ELECTED BY THE MEMBERS OF THE GOVERNING BODY**

The Chairman was authorized to take necessary action.

**ADDL. ITEM VI TO CONSIDER THE APPROVAL OF THE PROPOSALS RECEIVED FROM VARIOUS AGENCIES REGARDING CBSE COMPREHENSIVE SCHOOLS HEALTH PLAN**

The House resolved that the proposal may be first placed before the Finance Committee.

**ADDL. ITEM VII TO CONSIDER LETTER DATED 21<sup>ST</sup> MAY 2007 RECEIVED FROM MS. MADHULIKA SEN, PRINCIPAL, TAGORE INTERNATIONAL SCHOOL, NEW DELHI REGARDING RULES AND REGULATION FOR EVALUATION**

Mrs. Madhulika Sen, Principal, Tagore International School, New Delhi informed the House that different nodal supervisors follow different timings for evaluation of answer sheets according to their convenience which causes hardship to the examiners. Therefore, strict and clear guidelines should be issued by the Board to all the nodal supervisors in order to maintain uniformity in timings. The suggestion was noted.

It was also resolved that the frequency of meetings of the Governing Body may be increased.

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

Sd/-

(VINEET JOSHI)  
SECRETARY

Sd/-

(ASHOK GANGULY)  
CHAIRMAN

## ANNEXURE - I

The list of members who attended the meeting and those who could not be present is given hereunder :

### **THOSE PRESENT :**

01. 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 S.K. Setia,  
DPI (Schools),  
U.T. Secretariat,  
Sector-9,  
Chandigarh-160017.
04. Smt. Neelam Verma,  
Deputy Director of Education,  
( Schools/North ),  
Directorate of Education,  
Govt. of NCT of Delhi,  
Lucknow Road,  
Near Timarpur,  
Delhi – 110054.
05. Shri B.N. Bajpayee,  
Additional Director of Education  
Directorate of Education,  
Govt. of NCT of Delhi,  
Old Secretariat,  
Delhi – 110054.

06. Smt. Anita Setia  
Dy. Director of Education,  
Distt. South,  
Office of the Deputy Director  
of Education,  
"C" Block, Defence Colony,  
New Delhi.
07. Sh. S.C. Kaushik,  
Coordinator ,  
New Delhi Municipal Committee,  
Palika Kendra,  
Sansad Marg,  
New Delhi-110001.
- Representative of Smt. Mamta  
Kochar, Director of Education, NDMC.
08. Dr. (Ms.) Savita M. Datta,  
Director,  
Campus of Open Learning,  
University of Delhi,  
Delhi-110007.
09. Prof. Achyutanand Misra,  
Vice Chancellor,  
Makhanlal Chaturvedi National  
University of Journalism,  
E- 8, Trilochan Nagar,  
P.O. Box RSN 560,  
Bhopal – 462039.
10. Prof. D. Dongaonkar,  
Secretary General,  
Association of Indian Universities,  
AIU House,  
16, Kotla Marg,  
New Delhi – 110002.
11. Cpt. (IN) V K Verma,  
Chairman, IPSC and  
Principal & Director,  
Motilal Nehru School of Sports,  
Rai, Distt. Sonapat,  
Haryana.

12. Shri Pramod Sharma,  
Former Chairman, IPSC &  
Principal,  
Mayo College,  
Ajmer, (Rajasthan)
13. Shri R. Jamuda,  
Commissioner,  
Kendriya Vidyalaya Sangathan,  
18, Institutional Area,  
Shaheed Jeet Singh Marg,  
New Delhi-110016.
14. Dr. B.S. Bisht,  
Assistant Director General (HRD-I),  
Room No. 217,  
Indian Council of Agricultural Research,  
Krishi Anusandhan Bhawan-II,  
Pusa,  
New Delhi-110012.
15. Lt. Col. (Dr.) A.R.N. Setalvad,  
(Retd.),  
Secretary,  
Medical Council of India,  
Sector – 8,  
Pocket- 14, Dwarka,  
New Delhi-110075.
16. Mr. S. Sen,  
Deputy Director General,  
Confederation of Indian Industry,  
23, Institutional Area,  
Lodhi Road,  
New Delhi-110003.
17. Sister Philomina George,  
Principal,  
Ursuline Sr. Sec. School,  
Kannur,  
Kerala.

- 5
18. Prof. C.K. Saluja,  
Deptt. of Education,  
University of Delhi,  
Delhi - 110007.
  19. Shri G. Neelakantan,  
Principal,  
Sir Sivaswami Kalalaya Sr. Sec. School,  
5, Sundareswarar Street,  
Mylapore,  
Chennai - 600004.
  20. Shri G.S. Negi,  
Principal,  
Bhartiya Vidya Bhavan,  
K.G. Marg,  
New Delhi-110001.
  21. Shri S.C. Khuntia,  
Joint Secretary (SE),  
Deptt. of Secondary & Higher Education,  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi-110001.
  22. Shri S.S. Mawai,  
Principal,  
Govt. Sarvodaya Boys Senior Sec. School,  
Dallupura,  
Delhi.
  23. Dr. S.M. Stella Kujur,  
Principal,  
Govt. Sarvodaya Girls Sr. Sec. School,  
Samalka,  
New Delhi.
  24. Shri Chand Singh Bijayan,  
Principal,  
Govt. Sarvodaya Co- Education  
Sr. Sec. School,  
Kailash Enclave,  
Saraswati Vihar,  
Delhi.



25. Smt. Madhulika Sen,  
Principal,  
Tagore International School,  
Paschimi Marg,  
Vasant Vihar,  
New Delhi.
26. Prof. Raj Kapoor,  
Asstt. Director General (ME),  
D.G.H.S.,  
Nirman Bhawan,  
New Delhi- 110001.
27. Smt. Annie Koshi,  
Principal,  
St. Mary's School,  
Safdarjung Enclave,  
New Delhi.
28. Prof. Bharati Baveja,  
Head, Department of Education,  
Central Institute of Education (CIE),  
Delhi and Dean,  
Faculty of Education,  
University of Delhi,  
Delhi.
29. Mrs. Vijailaxmi Srivatsan,  
Principal,  
P.S. Sr. Sec. School,  
Mylapore,  
Chennai – 60004.
30. Mrs. C. Manoharan,  
Principal,  
St. Thomas Girls Sr. Sec. School,  
Mandir Marg,  
New Delhi.

31. Shri Ashok Gupta,  
Principal,  
India International Public School,  
Jaipur,  
Rajasthan.
32. Shri Vineet Joshi,  
Secretary,  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi- 110092.

**The following officers attended the meeting as Special Invitees :**

01. Shri Pitam Singh,  
HOD (Spl. Exams.)  
C.B.S.E.,  
Shiksha Sadan,  
17, Rouse Avenue,  
New Delhi-110002.
02. Shri Shashi Bhushan,  
HOD ( Edusat ),  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.
03. Shri M.C. Sharma,  
Controller of Examinations,  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.
04. Smt. Chitrlekha Gurumurthy,  
Director ( Academic ),  
C.B.S.E.,  
Shiksha Sadan,  
17, Rouse Avenue,  
New Delhi-110002.

**The following members could not attend the meeting :**

01. Shri Rajesh Somaal,  
Director of Education,  
Govt. of A. & N. Island,  
Port Blair-744101.
02. Shri K.C. Sharma,  
Addl. Director – II,  
Municipal Corporation of Delhi,  
Education Department (H.Q.),  
Nigam Bhawan,  
Kashmere Gate,  
Delhi-110006.
03. Shri S.K. Ray,  
J.S. & F.A.,  
Deptt. of Education,  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi-110001.
04. Prof. Shirine Rathore,  
Dean of Colleges,  
University of Delhi,  
Delhi-110007.
05. Prof. S.S. Katiyar,  
Vice Chancellor,  
Chatrapati Shahuji Maharaj University,  
Kanpur – 208024.
06. Dr. H. C. Rai,  
Adviser (UG/PG),  
All India Council for Technical Education,  
I.G. Stadium,  
I.P. Estate,  
New Delhi-110002.

07. Sh. Jayant Kastuar,  
Secretary,  
Sangeet Natak Academy,  
Rabindra Bhawan,  
Ferozeshah Road,  
New Delhi-110001.
08. Dr. V. Prakash,  
Director,  
Central Food Technological Research Institute,  
Mysore-570013
09. Mrs. Saroj Gupta,  
Principal,  
Govt. Model Senior Sec. School,  
Sector - 19,  
Chandigarh.

**The following Officers of the Board were in attendance :**

01. Shri N. Nagaraju,  
Joint Secretary/ Regional Officer (Delhi),  
PS, 1-2, Institutional Area,  
Patparganj,  
Delhi.
02. Shri Dharampal Singh,  
Joint Secretary ( A & L ),  
CBSE, 2, Community Centre,  
Preet Vihar,  
Delhi.
03. Shri S.K. Chopra,  
Joint Secretary ( Co-ordination ),  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.

04. Shri B.M. Gupta,  
Head (CC),  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.
05. Shri Antriksh Johri,  
Joint Secretary ( IT ),  
C.B.S.E.,  
PS, 1-2, Institutional Area,  
Patparganj,  
Delhi-110092.
06. Shri Ajay Mishra,  
Sr. Accounts Officer ( Hqrs. )  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.

## ANNEXURE -II

### **MINUTES OF THE MEETING OF AFFILIATION COMMITTEE HELD ON 16.5.2007 at 11.00 AM IN THE CHAMBER OF CHAIRMAN, CBSE, PREET VIHAR, DELHI.**

#### **Present :**

1. Shri Ashok Ganguly  
Chairman, CBSE  
Preet Vihar  
Delhi – 110 092 - In the Chair
2. The Joint Secretary(SE),  
Deptt. of Sec. & Higher Education  
M.H.R.D., Shastri Bhawan,  
New Delhi-110001. - Member
3. The Director of Education,  
Govt. of NCT of Delhi  
Directorate of Education,  
Old Secretariat, Delhi - Member
4. The Director of Public Instruction(School),  
Sector-9, UT Sectt. Chandigarh - Member
5. Shri Vineet Joshi,  
Secretary,  
CBSE, Preet Vihar,  
Delhi – 110 092 - Member Secretary

Dr. M V Prasad, Past Chairman, IPSC and Sh. G S Negi, Principal, Bharatiya VidyaBhawan, K G Marg, Delhi could not attend the meeting.

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

**ITEM-1 TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 20.12.2006.**

The Minutes of the last meeting of the Affiliation Committee held on 20.12.2006 be confirmed

**ITEM-2 TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 20.12.2006**

The report of the follow up action taken on the Minutes of the meeting of the Affiliation Committee held on 20.12.2006 be recorded.

**ITEM-3 TO CONSIDER AMENDMENT IN RULE 3.1 (V) TO ENABLE SCHOOLS RUN BY A COMPANY UNDER SECTION 25 OF COMPANIES ACT 1956 TO SEEK PROVISIONAL AFFILIATION WITH THE BOARD.**

The Committee considered the item and resolved to approve the following amendment in Clause 3.1(v) of Chapter II of Affiliation Bye-Laws of the Board.

<b>EXISTING PROVISION</b>	<b>PROPOSED PROVISION</b>
Private, unaided schools established by Societies registered under the Societies Registration Act 1860 of the Govt. of India or under Acts of the State Govts. as educational, charitable or religious societies having non-proprietary character or by Trust.	Private, unaided schools established by Societies registered under the Societies Registration Act 1860 or Companies registered under Section 25 of Companies Act of 1956 of the Govt. of India or under Acts of the State Govts. as educational, charitable or religious societies having non-proprietary character or by Trust.

However, the committee observed that the Board should ensure the following while granting affiliation to a school run by a Company under Section 25 of Companies Act 1956:

- (i) The State/UT government does not have any objection to school being run by a Company under Section 25 of Companies Act 1956 at its jurisdiction.
- (ii) The Company which wants to run school under the above provision should have memorandum of bye-laws where education must be as one of its objects and it should not channelise funds of institution for purposes other than furthering education.

The Committee further resolved that a detailed chart showing all the merits and demerits of running educational institution by a Section 25 Company may be prepared and placed before the Governing Body of the Board while seeking its approval. The Committee also decided that consequent amendments may be placed before the ensuing Governing Body meeting.

#### **ITEM-4**

#### **TO CONSIDER RECOMMENDATIONS OF TECHNICAL COMMITTEE CONSTITUTED FOR SUBMISSION OF RECOMMENDATIONS FOR RELAXATION IN THE LAND CONDITIONS FOR AFFILIATION OF SCHOOLS WITH CBSE.**

The Committee considered the item and resolved to approve the recommendations made by Technical Committee regarding relaxation of land norms of the Board to minimum 01 Acre in respect of Ghaziabad, Noida, Faridabad and Gurgaon of NCR within the limits of respective Municipal corporation/Development Authority, Capital Cities, Islands, North Eastern States and J & K. Necessary amendments as required to this effect in the Affiliation Bye-Laws may be placed before the Governing Body.

The Committee noted that the Technical Committee has recommended for restriction in the maximum number of students in the schools established under relaxed land norms to 1250 with maximum of 40 students per section upto Class XII. The Committee also resolved that in case of limited area a School can function from class-VI onwards with the restriction on overall number of students and maximum number of the students per section.

The Committee also desired that detailed analysis about land requirement in satellite cities around other State/UT capitals and metropolitan cities may also be done by the Board and the Board may come out with a model school plan regarding number of class rooms, number of floors in the bldg., playgrounds area, etc. The Committee also noted that Technical Committee has recommended for maximum of two sections per class and that the school should have class rooms of adequate size ideally of 400



sq.ft. size and the laboratory of school should have 600 sq.ft. size. The Committee further resolved that all the State Govts. and Development Agencies of Noida, Ghaziabad, Faridabad and Gurgaon may be intimated about the decision of the Board regarding relaxation in the land conditions of the Board.

**ITEM-5**

**TO CONSIDER RELAXATION OF LAND NORMS FOR SCHOOLS FROM THE STATE OF ARUNACHAL PRADESH AT PAR WITH THAT OF DELHI.**

The Committee observed that there is no State board in Arunachal Pradesh and the State needs more number of schools for imparting Secondary Education. Further the Committee noted that the State has scarcity of land to establish schools and requests are received for relaxation in land conditions for grant of affiliation to schools by the Board. Therefore the Committee resolved that the land requirement for Arunachal Pradesh may be brought at par with that of Delhi.

**ITEM-6**

**TO CONSIDER THE CASE OF RYAN INTERNATIONAL SCHOOL, SEC.49-B, CHANDIGARH FOR GRANTING COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.**

The Committee observed that the school had applied for affiliation for secondary level with CBSE on the basis of recognition given by the DPI, Chandigarh upto Secondary stage w.e.f. 1.4.2006. The Committee further observed that the school is located in UT Chandigarh where there is no separate State Board, as such the students of the school can not appear in the State Board's public examinations.

The Committee further observed that the school had started Class IX w.e.f. the academic session 2005-06 and its students became due to appear in Class X in the year 2007. However, they were not allowed to appear from Ryan International School but were enrolled in Govt. Schools to appear at the examinations of the Board held in the year 2007 on the basis of orders of Hon'ble High Court of Punjab and Haryana in W P No. 1520 of 2007. Further the Committee noted that the school again has students in class X due to appear in the examinations of 2008. Therefore, the Committee after deliberations resolved that the school may be directed to disband its current class X and these students may be enrolled in any other CBSE affiliated schools to appear in Class X Examination to be held in the year 2008.

The Committee further resolved that since the school was given punishment by disbanding its two Class X batches, no further action may be required in the matter and therefore, decided to grant Provisional

Affiliation to the school from the academic session 2007-08 so that its students can appear in the examinations of the Board to be held in the year 2009. If any further violation of rules is reported against the school, its affiliation may be suo moto withdrawn. It was also resolved by the Committee that in view of Hon'ble Delhi High Court Order in W A No.696 of 2003 dated 26.4.2004, confirmation about this action may be taken from the Board's Legal Advisor.

The Committee further resolved that the Board should write to all State Govts./UTs that their NOC/recognition letter should invariably contain a condition that no school is permitted to start CBSE pattern Class IX to XII without the approval of CBSE.

**ITEM-7**

**TO CONSIDER THE REQUEST OF MOUNT CARMEL SCHOOL, SECTOR 47-B, CHANDIGARH FOR GRANT OF UPGRADATION OF +2 STAGE FROM THE SESSION 2006-07.**

The Committee after deliberations resolved that in view of violation of Affiliation Bye-Laws of the Board by the school by opening class XI without permission, its current Class XII batch may be disbanded forthwith and the students may be enrolled in other schools affiliated with the Board.

The committee also resolved to grant upgradation to the school w.e.f. the academic session 2007-08 so as to enable its students to appear in Class XII Examinations of the Board to be held in the year 2009. It was also resolved by the Committee that in view of Hon'ble Delhi High Court Order in W A No.696 of 2003 dated 26.4.2004, confirmation about this action may be taken from the Board's Legal Advisor. If any violation of rules reported against the school in future, its affiliation may be suo moto withdrawn.

**ITEM-8**

**RESTORATION OF UPGRADATION TO +2 STAGE OF NEW DELHI PUBLIC SCHOOL, VIKASPURI, NEW DELHI**

The Committee considered the item and observed that school had committed the mistake of sponsoring unauthorized students for the first time and the management of the school has already censured the Principal for negligence of duty. The Committee, therefore, resolved that +2 status of the school may be restored w.e.f. 1.4.2007. However, a stern warning may be issued to the school not to commit any such mistake in future and a copy of the warning may be endorsed to the Directorate of Education, Delhi.

The Committee also desired that the Board may prepare a graded penalty system for schools and keep a dossier of the school to decide such graded penalties.

**ITEM-9**

**CONSIDERATION OF DOWNGRADATION FROM SENIOR TO SECONDARY STAGE OF GLT SARAWATI BAL MANDIR NEHRU NAGAR, NEW DELHI AND RESTORATION OF UPGRADATION TO +2 STAGE.**

The Committee observed that the school was affiliated with the Board upto Senior Secondary Stage w.e.f. 1.5.1991 and extension of Provisional Affiliation upto +2 stage was accorded upto 31.3.2008. The Committee noted that the school had sponsored 05 students of its unaffiliated branch in Board's Class XII Examination held in the year 2006, but considering the unconditional apology tendered by the school as well as its assurance to not repeat such mistake in future, the Committee resolved that the Senior Secondary Status of the school may be restored w.e.f. 1.4.2007. However, School Management may be severely warned not to repeat such mistake in future and a copy of the same may be endorsed to the Director of Education, Delhi.

**ITEM-10**

**TO CONSIDER THE CASE OF MAHARISHI ARVIND SHIKSHAN SANSTHAN, KAMTIKALA, CHAKIA DIST. CHANDULI, FOR GRANT OF EXTENSION OF AFFILIATION BEYOND 31/03/2006 AND GRANT OF APPROVAL OF INTRODUCTION OF SCIENCE SUBJECTS.**

The Committee noted that the school was provisionally affiliated with the Board upto Senior Secondary stage in Commerce and Humanities stream upto 31.3.2006. School was downgraded from Senior Secondary Stage to Secondary stage due to opening of classes XI and XII in Science subjects without affiliation with the Board. The Committee observed that the school is having a rural background and as per the report of the Inspection Committee, it has arranged all the facilities for running of +2 classes under Science stream. Therefore, the Committee resolved that Senior Secondary status of the school may be restored w.e.f. 1.4.2007 in Commerce, Science and Humanities stream. However, the Committee further noted that the first batch of Class XII students under Science Stream will be eligible to appear in the Board Examination only in the year 2009 and school should disband the +2 classes under Science stream, if any started prior to the academic session 2007-08. In addition school may be warned not to repeat such mistake in future with a copy to the Directorate of Education, UP.

**ITEM-11** TO CONSIDER THE CASE OF "SHRI GURU RAM RAI PUBLIC SCHOOL", BOMBAY BAGH, DEHRADUN, UTTARANCHAL FOR SPONSORING UNAUTHORIZED CANDIDATES OF SHRI GURU RAM RAI PUBLIC SCHOOL, GOVINDPURAM, GHAZIABAD IN BOARD'S EXAMINATION HELD IN THE YEAR 2005.

The Committee considered that with regard to request received from the school management for restoration of its Senior Secondary status w.e.f. the academic session 2007-08. The Committee noted that the school was affiliated with the Board upto Senior Secondary stage and it is one of the oldest schools in Uttaranchal. The Committee further observed that by sponsoring students of its unaffiliated branch the school had violated the provisions of Examination/Affiliation Bye-Laws of the Board, therefore, the request of the school can not be agreed to.

**ITEM-12** TO CONSIDER THE REQUEST OF VENKAT INTERNATIONAL PUBLIC SCHOOL, RAJAJINAGAR, BANGALORE FOR GRANT OF AFFILIATION UPTO SENIOR SECONDARY STAGE.

The Committee considered the item and observed that the school had applied for Provisional Affiliation upto Senior Secondary stage. However, it was granted Provisional Affiliation by the Board upto Secondary stage as the school was running upto Class VIII at the time of inspection. As per Affiliation Bye-Laws Clause 15(x) request for getting approval of MCS, Provisional affiliation upto Secondary/Senior Secondary Classes should be made when class VI/VIII/X as the case may be has been started in the school.

The Committee further observed that the school is from the State of Karnataka where CBSE has less number of school affiliated to it at present. Further the Committee observed that as per the report of the Inspection Committee the school is having all required infrastructure and other facilities for running classes upto Senior Secondary stage. Also the newly constructed school building has state of art infrastructure unparallel in the whole city.

In the light of above, the Committee resolved that Provisional Affiliation upto Senior Secondary Stage may be granted to the school w.e.f. 1.4.2007.

**ITEM-13****TO CONSIDER THE CASE OF MANDARA JNANADAYNI SCHOOL, SHIMOGA, KARNATAKA FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY STAGE.**

The Committee observed that the above school was granted approval of Middle Class Syllabus by the Board from the academic session 2004-05. The Committee also observed that school had started class IX without provisional affiliation with the Board upto secondary stage w.e.f. the academic session 2006-07. Therefore, the Committee resolved that its unauthorized classes may be disbanded immediately as these students are not eligible to appear in the examinations of the Board to be held in the year 2008. The Committee also decided that Provisional Affiliation upto secondary stage may be granted to the school w.e.f. 1.4.2007 and accordingly the first batch of class X of the school would be appear in the examinations of the Board to be held in the year 2009. If the school does not agree to the disbanding of the present class IX, then its affiliation may be suo-moto withdrawn.

**ITEM-14****TO CONSIDER THE CASE OF ESPLANADE SCHOOL, KEDIA CHAMBERS, S.V. ROAD, MALAD (w), MUMBAI FOR COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.**

The Committee considered the item and observed that at present the school is running on campus area of 1735.81 sq.mtr. which is less than the minimum prescribed limit of 2000 sq.mtr. as applicable for the Metropolitan city of Mumbai. The Committee further observed that Technical Committee constituted by the Board is yet to submit its recommendation regarding relaxation of land norms for the Metropolitan city of Mumabi. Therefore, the Committee after deliberations resolved to reject the application of the school for grant of Provisional Affiliation upto Secondary stage due to non-fulfillment of existing land norms of the Board.

**ITEM-15****TO CONSIDER THE REQUEST OF THE BLOOM PUBLIC SCHOOL, PRATAP VIHAR, GHAZIABAD, FOR GRANT OF EXTENSION OF PROVISIONAL AFFILIATION UP TO SECONDARY LEVEL BEYOND 31.03.2007.**

The Committee noted that the above school was granted Provisional Affiliation for Secondary School Examination of the Board for a period of two years w.e.f. 1.4.2005 to 31.3.2007 subject to the conditions that it will acquire additional land to meet the requirements of Affiliation Bye-Laws of the Board and also to get the period of lease of the land of 8000 sq.mtr. for an appropriate time. Also the school was required to construct RCC Pucca Building.

The Committee observed that the school has two plots of 3000 sq.mtr. and 8000 sq.mtr. respectively allotted by Ghaziabad Development Authority and the school building has been constructed in the campus of 3000 sq.mtr. Also they have already constructed RCC Pucca Building with 18 rooms at its existing site. The committee further observed that the land area of 8000 sq.mtr. allotted by GDA on lease for a period of 10 years is at a distance of 0.5 km. from the school campus. The Committee also observed that 10 years lease given by GDA may be accepted as it has conformity with Affiliation Bye-Laws Clause 3(ii) (b).

In the light of the partial compliance made by the school, the Committee after detailed deliberations resolved that extension of Provisional Affiliation upto secondary stage may be granted for another period of two years w.e.f.1.4.2007 to 31.3.2009 subject to the condition that during the extended period of affiliation they should either acquire additional land at its existing site to fulfill the land norms of the Board or to shift the entire school to a new campus that fulfills conditions of affiliation with the CBSE after completion of all required formalities for shifting of school.

**ITEM-16**

**TO CONSIDER THE CASE OF "BLOOMS ACADEMY, NH-75, PANNA ROAD, SATNA - 485001, MADHYA PRADESH" FOR GRANT OF UPGRADATION UPTO +2 STAGE.**

The Committee observed that the school is affiliated with the Board upto Secondary stage and its application for upgradation to +2 stage was rejected by the Board due to opening of class XI without affiliation upto Senior Secondary stage. The Committee considered the case and resolved that the school may be directed to disband classes started without permission from the Board and these students may be admitted in any other school affiliated with the Board. The Committee further resolved that since the school is fulfilling all other norms of Upgradation, it may be upgraded to +2 stage w.e.f. 1.4.2007 and first batch of +2 students will appear in the Board's Examination to be held in the year 2009. It was also resolved by the Committee that in view of Hon'ble Delhi High Court Order in W A No.696 of 2003 dated 26.4.2004, confirmation about this action may be taken from the Board's Legal Advisor.

**ITEM-17**

**TO CONSIDER THE CASE OF DAV CENTENARY PUBLIC SCHOOL, SECTOR-1, PART-2 HUDA, SHAHABAD, DISTT.KURUKSHETRA, SHAHABAD MARKANDA, KURUKSHETRA, HARYANA-136135 FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL**

The Committee considered the item and observed that the school is presently affiliated with ICSE Board and seeking switch over to CBSE. It is

also observed by the Committee that the campus area of school is 7176 sq.yards which is 84 sq.yards less to meet the prescribed land requirements of 1.5 acres as per Affiliation Bye-Laws of the Board. The Committee after deliberations resolved that the provisional affiliation upto secondary level may be granted to the school w.e.f. 1.4.2007 to 31.3.2010 under Category 'B'.

**ITEM-18 TO CONSIDER THE SERIOUS IRREGULARITIES BEING COMMITTED BY CENTRAL ACADEMY SENIOR SECONDARY SCHOOL, DADABARI, KOTA, RAJASTHAN-324009.**

The committee observed that the school was inspected by the Board a number of times and even served with show cause notices for the serious irregularities such as disproportionate increase in section at Sr. Secondary stage as compare to that of Secondary level. The Committee also noted that during inspection of the school it was found that it does not have adequate infrastructure and other facilities to accommodate large number of students that the school is sponsoring for class XII Examinations of the Board during the last three years. Also it has been reported against the school that it sponsored students to coaching institutions without regular class room study for Board's Examinations. The Committee further noted that the school management did not allow the Inspection Committee to inspect the school as per schedule on 12.1.2007 thereby violated Clause 13(i) of Affiliation Bye-Laws of the Board. In addition, the Committee also noted the irregularities reported against the school in conducting Class XII practical examinations of the Board in the year 2007.

In the above background and in the light of gravity of misconduct and serious irregularities committed by the school, the Committee has resolved to disaffiliate the school w.e.f. the academic session 1.4.2007. However, the current Class X and XII students will be allowed to appear in the examinations to be conducted by the Board in the year 2008 and the school should not run classes from IX to XII from the academic session 1.4.2008. It is also resolved by the Committee that the decision of the Board may be given wide publicity in the local news papers for the information of students, their parents and public at large.

**ITEM-19 TO REPORT ACTION TAKEN AGAINST DARUL AMAN ENGLISH MEDIUM SECONDARY SCHOOL, KALLADIKODE, PALAKKAD, KERALA – 678 596 DEBARRED FOR 2 YEARS FROM APPLYING FOR UPGRADATION TO +2 STAGE DUE TO OPENING OF CLASSES XI/XII WITHOUT AFFILIATION.**

The Committee noted that the school has been debarred for two years for applying for upgradation to +2 stage due to opening of class XI and XII in

the year 2005 and approaching the Board for grant of special permission in class XII examinations 2006. The Committee resolved to approve the decision taken by the office in the matter.

**ITEM-20 TO CONSIDER THE CASES OF SCHOOLS IN DELHI POSSESSING LAND LESS THAN THE REQUISITE LAND FOR GRANTING PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL**

The Committee noted that office has granted composite provisional affiliation upto secondary stage to 15 schools which are running on land area between 1000-2000 sq.mtr. and obtained recognition from the Directorate of Education, Delhi prior to 20.12.2002. The Committee resolved to approve the action taken by the office in the matter as per the resolution passed by the Governing Body of the Board at its meeting held on 30.12.2004.

**ITEM-21 TO CONSIDER DEBARRING OF SARASWATHY VIDYANIKETAN CENTRAL SCHOOL, ENGANDIYOOR, P.O. KUNDALIYUR, THRISSUR DIST., KERALA FROM OPENING CLASS IX FOR THE ACADEMIC SESSION 2007-08 AND 2008-09 FOR VIOLATING THE PROVISIONS OF AFFILIATION BYE-LAWS OF THE BOARD**

The Committee observed that school was granted provisional affiliation upto secondary level w.e.f. 1.4.2006 but it was debarred from opening class IX from the academic session 2007-08 and 2008-09 due to running of class IX at the time of inspection of the school and seeking special permission for sponsoring its students in class X Exam. of 2007. The Committee further noted that the office has subsequently allowed the school opening of class IX, due to fact that in similar nature of cases the Affiliation Committee has allowed special permission to the schools as a one time exception as per its decision in the meeting held on 20.12.2006. The Committee thereafter resolved to approve the decision taken by the office in this regard.



**ITEM—22****TO REPORT ACTION TAKEN FOR GRANT OF UPGRADATION TO +2 STAGE TO "ROORKEE PUBLIC SCHOOL, DHANAUARI, ROORKEE, HARIDWAR".**

The Committee observed that the school was downgraded from Senior Secondary to Secondary stage from the academic session 2006-07 due to various irregularities. The school had applied for upgradation to +2 stage afresh from the session 2007-08. Accordingly, the school was inspected by a Committee and the Committee found that the school has removed the deficiencies and fulfills requirements for grant of upgradation to +2 stage.

Therefore, the office on the basis of the recommendations of the Inspection Committee granted upgradation to +2 stage to the school w.e.f. 1.4.2007. The Committee after deliberations resolved that action taken by the office may be approved.

**ITEM-23****TO CONSIDER WITHDRAWAL OF NOC ISSUED TO DAV NANDRAJ PUBLIC SCHOOL, BOOTY ROAD, VILLAGE GARE, P. S. SADAR, RANCHI, JHARKHAND-834009 BY STATE EDUCATION DEPARTMENT.**

The Committee observed that the State Govt. of Jharkhand vide its letter dated 12/A-4-18/06-498 dated 23.2.2007 has informed the CBSE that NOC given to DAV Nandraj Public School, Booty Road, Ranchi, Jharkhand dated 14.4.2002 has been withdrawn. Accordingly, the Board vide letter dated 10.5.2007 has withdrawn the Provisional Affiliation granted to the school upto secondary stage w.e.f. session 2007-08 by allowing its students currently studying in class X in the session 2007-08 in the class X examinations of the Board to be held in the year 2008. The Committee after deliberations resolved to approve the decision taken by the office in the matter.

**ITEM-24****CONSIDERATION OF ACTION TAKEN BY THE OFFICE REGARDING WITHDRAWAL OF PROVISIONAL AFFILIATION OF M.E.S. PUBLIC SCHOOL, P.O. VEMBALLUR, KODUNGALLUR, THRISUR -680 671**

The committee noted that the school was affiliated upto secondary stage upto 31.3.2010. Its affiliation was withdrawn by the Board due to fact that school management failed to submit land documents in favour of the Trust/School which is a violation of Affiliation Bye-Laws of the Board. Also the Committee noted that the Board has granted special permission to class X students to appear in AISSE 2008. The Committee after

deliberations resolved to approve the decision taken by the office in the matter.

**ITEM-25**

**TO CONSIDER AMENDMENT IN CLAUSE 13.1 OF CHAPTER II OF AFFILIATION BYE-LAWS OF THE BOARD.**

The Committee considered the proposed amendment in the existing Clause 13.1 of Chapter II of Affiliation Bye-Laws in the light of records received from school that the existing proviso pave ways for dual control of CBSE affiliated schools. The Committee further observed that the Legal Advisor of the Board has given his opinion in the matter and as per his opinion "there is no bar on CBSE to amend Clause 13.1 of its Affiliation Bye-Laws. However, these Bye-Laws cannot be made binding on the Education Deptt. of the State/UT in which the school is situated. Education, being in the concurrent list in the Constitution of India, the State Govts. have the right to legislate on the issue. Most of the States have passed their own Education Acts that provide for conditions for grant of recognition and withdrawal of recognition. Therefore, a State has the full right to de-recognise the school in terms of provisions of State Education Act/Rules. Further the State Act/Rules also give the power to the State in respect of recognized schools. This power of recognition cannot be made subject to requirement of joint inspection in the CBSE Affiliation Bye-laws. The LA further stated that in the light of the above observations it may be difficult for the CBSE to enforce proposed amended bye-laws vis-à-vis unless the State Govt. itself agrees to such a proposal".

The Directors of Education Delhi and Chandigarh expressed their reservations and opined that the States and Union Territories where there is no separate State Board may not treated at par with States having their own Education Board's. As such these inspections are required at the level of Education Directorates of States/UTs to ensure proper functioning of educational institutions.

In view of no consensus emerging on the issue the matter was decided to be placed before a larger forum of Governing Body of the Board.

**ITEM-26**

**CONSIDERATION OF CASES OF SCHOOLS SOUGHT SPECIAL PERMISSION FOR AISSE/AISSCE-2007 BY OPENING CLASSES IX/XI IN VIOLATION OF RULES OF THE BOARD**

The Committee considered the item and noted the opinion of LA regarding grant of special permission for AISSE/AISSCE as per the resolution passed by the Committee at its meeting held on 20.12.2006. The

Committee further observed that the LA of the Board opined that Hon'ble Delhi High Court order does not bar CBSE from giving one time relaxation to students to take the CBSE Exams subject to the conditions that stipulated by the Committee. However, the CBSE should ensure that relaxation is given on a uniform basis to all students meeting the criteria fixed by the Board and not on a discretionary basis. The LA also referred to the orders of Hon'ble Delhi High Court in WA No. 696 of 2003 dated 26.4.2004 "The CBSE must also ensure that no one is permitted to start the classes without obtaining formal permission of affiliation of CBSE and anyone who violates the condition be disqualified from applying for a period of two years. This aspect must be given adequate publicity so no one would dare to start classes without obtaining formal affiliation of the CBSE". The LA further stated that the above order provided that the CBSE should prevent this practice and penalize schools who indulge in this practice. It does not take away the right of CBSE to give relaxation in favour of students provided it is run in the uniform manner.

The committee took note of the opinion of the LA of the Board and resolved to accord concurrence for the action taken by the office as per the decision of the Committee at its meeting held on 20.12.2006.

**ITEM-27 TO REPORT ACTION TAKEN BY THE CHAIRMAN/SECRETARY REGARDING:**

The Committee considered the following cases approved by the Chairman/Secretary and resolved to approve the action taken as per the list placed before the Committee.

	SCHOOLS	TOTAL
a. APPROVAL OF MIDDLE CLASS SYLLABUS		34
b. GRANT OF COMPOSITE PROVISIONAL AFFILIATION		302
c. GRANT OF UPGRADATION TO +2 STAGE		243
d. WITHDRAWAL OF AFFILIATION/DOWNGRADING FROM SR. LEVEL TO SEC. LEVEL.		10
e. SANCTION OF EXTENSION OF PROVISIONAL AFFILIATION		189
f. PERMISSION FOR INTRODUCTION OF ADDITIONAL SUBJECT (S)		167

**ITEM A-1 TO CONSIDER THE REQUEST OF THE APPLE GROVE SCHOOL, SAHARANPUR, (UP), FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY STAGE**

The Committee observed that the school is presently running on a campus of 1505 sq.mtr. and as such it does not fulfill the land conditions as per the

existing norms of the Board. The Committee further observed that the school management produced an allotment letter of 4754 sq.mtr. land for 40 years issued by the Nagar Palika Parishad but no lease deed has been executed by the Nagar Palika Parishad in favour of school/society. The Committee after deliberations resolved that the letter issued by Nagar Palika Parishad does not confer any legal right to the school/society for exclusive use of the public land, as such its request for grant of affiliation upto secondary stage may be rejected.

**ITEM A-2 TO CONSIDER EXTENSION OF PROVISIONAL AFFILIATION BEYOND 31/03/2007 OF AZAD PUBLICSCHOOL, AZAD NAGAR, BULAND SHAHAR (UP), AT THE NEW SITE**

The Committee noted that the school was granted provisional affiliation upto secondary level w.e.f. 1.4.1994 and subsequently upgradation granted to +2 stage w.e.f. 1.4.2000. Also the school was given extension of Provisional Affiliation upto Sr. Secondary stage till 31.3.2007. The Committee further noted that the school does not have adequate land at its existing site and they could not produce proper land documents for verification before the Committee constituted by the Board to inquire into the allegation contained in the complaint received in the Board that the school had misrepresented by submitting false documents for getting affiliation with the Board. The Committee after deliberations resolved that no further extension of Provisional Affiliation beyond 31.3.2007 may be granted to the school till removal of the deficiency of land and compliance submitted to the Board. The Committee also resolved to allow its present class X/XII students to appear in the examinations of the Board to be held in the year 2008 and directed the school not to run classes from IX and XI w.e.f. the academic session 2007-08.

**ITEM A-3 TO CONSIDER THE CASE OF SUPPLYING WRONG INFORMATION AT THE TIME OF THE GRANT OF AFFILIATION BY DARSHAN ACADEMY KULDIP NAGAR, G T ROAD, AMBALA CANTT, HARYANA**

The Committee observed that the School was granted provisional affiliation upto Secondary stage w.e.f. 01-04-2005 to 31-03-2008 on the basis of land document submitted by the School for an area of 3 Acres and 09 Merlas taken by the Society on lease for thirty years. Subsequently, on receipt of a complaint a Committee was constituted and the Committee found that the School is functioning on campus area of 08 Kanals and 06 Merlas ( 4950 Sq. yards) and School playgrounds is not part of School campus. Therefore, the Committee resolved that in view of misrepresentation made by the School by supplying wrong information to the Board for getting affiliation, the provisional affiliation grant to the school may be withdrawn with immediate effect. However, its current

class-X students may be allowed to appear in the examinations of the Board to be held in the year 2008. The School will disband current class – IX forthwith.

**ITEM A-4 TO CONSIDER THE REPRESENTATION OF THE GURUKUL SCHOOL, SECTOR-20, PANCHKULA, FOR REVIEW OF DECISION TAKEN BY THE AFFILIATION COMMITTEE FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION TO THE SCHOOL.**

The Committee observed that school is presently running on three plots with 1.35 acre area in Sector-20, Chandigarh and does not fulfill the essential land condition of affiliation bye-laws of the Board. The school has submitted that the HUDA has allotted another plot with 3.35 acres in Sector-12, Chandigarh and the school proposes to construct bldg. to shift the school to the said site within two years. Therefore, the school management requested for grant conditional provisional affiliation with the Board. The committee resolved to reject the request of the school with an advice that the school should first meet the requirement of affiliation Bye-laws of the Board at new site and approach the Board for affiliation afresh.

**ITEM A-5 TO CONSIDER THE REQUEST OF MAYOR WORLD SCHOOL, URBAN ESTATE, PHASE-I, JALANDHAR CITY, PUNJAB FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION FROM THE SESSION 2006-07.**

The Committee observed that the school had applied for composite provisional affiliation upto secondary level on 26.6.2005 and the case was registered for the academic session 2006-07. Since the school had applied without NOC from the State Govt. its case was rejected by the Board. The school had finally got NOC on 21.3.2007 and after a lapse of about 18 months it again reapplied for affiliation with the Board. Accordingly its case was re-registered for the session 2008-09. Further during inspection of the school it was found that school had started classes IX and X and its students are due to appear in AISSE 2008. Though the school has clarified that they could not complete the formalities for affiliation with the Board due to non-receipt of NOC, the Committee felt that the same may not be accepted in larger interest.

Therefore the Committee after deliberations resolved that since opening of class IX and X without affiliation with the Board is not justifiable the school may be directed to disband its existing class X with immediate effect and these students may be admitted in other schools affiliated with the Board. The Committee further resolved that Provisional Affiliation upto secondary stage may be granted to the school w.e.f. 1.4.2007 and its students will

be eligible to appear in class X Exam. of the Board in the year 2009. If any further violation of rules is reported against the school, its affiliation may be suo moto withdrawn. It was also resolved by the Committee that in view of Hon'ble Delhi High Court Order in W A No.696 of 2003 dated 26.4.2004, confirmation about this action may be taken from the Board's Legal Advisor.

**ITEM A-6 TO CONSIDER THE REQUEST OF ST. JOSEPH'S SENIOR SECONDARY SCHOOL,C- 51, SOUTH S.K.PURI, PATNA, BIHAR-800001 FOR GRANT OF PROVISIONAL AFFILIATION UP TO SECONDARY STAGE.**

The Committee observed that the present site of the school had already been inspected by the Inspection Committee constituted by the Board and reported that the school is presently running in residential houses partially being used for residential purposes. The school does not fulfill the condition of affiliation bye-laws as it does have building constructed on one part of school land and proper playgrounds on the remaining land. Also the Committee observed that the school is not functioning properly as per the norms provided in the Affiliation and Examination bye-laws of the Board. Therefore the Committee resolved to reject the request of the school for grant provisional affiliation with the Board upto Secondary stage.

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

Sd/-

(VINEET JOSHI)  
SECRETARY

Sd/-

(ASHOK GANGULY)  
CHAIRMAN

## ANNEXURE - III

### MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD IN THE CHAMBER OF THE CHAIRMAN, CBSE, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092 ON MONDAY, THE 5<sup>TH</sup> JUNE, 2007 AT 4.30 P.M.

#### PRESENT:

1. Sh. Ashok Ganguly  
Chairman, CBSE, Delhi. - in the Chair
2. Sh. S.C. Khuntia  
Joint Secretary(S-E.),  
Deptt. of Sec. & Hr. Education  
Ministry of Human Res. Development  
Shastri Bhawan,  
New Delhi.110001. - Member
3. Sh. S.K. Ray,  
Joint Secretary & Financial Advisor  
Deptt. of Education,  
Ministry of Human Resource Dev.  
Shastri Bhawan, New Delhi. 110001 - Member
4. Sh. Vineet Joshi  
Secretary, CBSE  
Delhi. - Member Secretary

Shri M.V. Prasad could not attend the meeting.

Sh. Ajay Mishra, Sr. Accounts Officer, CBSE, was also present.

The Chairman extended a warm welcome to all the Members and thereafter, the Secretary put forth the agenda items for consideration of Committee. The Committee made the following recommendations after extensive deliberations.

**ITEM I**

**TO CONFIRM THE MINUTES OF THE MEETING HELD ON 16<sup>TH</sup> OCTOBER 2006 AND 20<sup>TH</sup> DECEMBER 2006.**

The Minutes of the meeting held on 16<sup>th</sup> Oct. 2006 and 20<sup>th</sup> Dec. 2006 were confirmed by the Committee.

**ITEM II**

**TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 16<sup>TH</sup> OCTOBER 2006 AND 20<sup>TH</sup> DECEMBER 2006.**

The Committee noted the Action taken report on the Minutes of the Meeting held on 16<sup>th</sup> Oct. and 20<sup>th</sup> Dec. 2006.

**ITEM III**

**TO CONSIDER REVIEWING THE NUMBERS OF SCHOLARSHIPS IN RESPECT OF UNDER GRADUATE SCHOLARSHIP SCHEME FROM THE YEAR 2007 ONWARDS.**

The Committee deliberated on the issue in depth and approved the proposal of restricting the under graduate scholarships only to single girl child who have secured 60% or more marks in CBSE Class XII examination. The number of such scholarships shall, however, remain 550. The Committee also advised that the Board on their own may send letters to all the eligible single girl students who fulfill the eligibility criteria so that the maximum number of the scholarships may be disbursed.

**ITEM IV**

**TO CONSIDER REVISION OF CGHS RATES (AROUND 10% INCREASE ) BY THE DHARAMSHILA CANCER HOSPITAL AND RESEARCH CENTRE, VASUNDHARA ENCLAVE, DELHI.**

The Committee didn't agree with the rationale of increasing rates by the hospital and was of the opinion that Dharamshila Cancer Hospital and Research Centre may be asked to continue to provide the treatment of the patients of the Board at the old CGHS rates w.e.f. 1.12.2006 onwards also.

**ITEM V**

**TO CONSIDER THE CHANGE OF HOSPITAL NAME FROM ANAND HEALTHCARE LTD. TO METRO HOSPITAL AND CANCER INSTITUTE ( A UNIT OF ANAND HEALTH CARE LTD. ).**

The proposal was approved by the Committee.



**ITEM VI**

**TO CONSIDER PAYING REMUNERATION FOR SECRECY WORK IN THE SUBJECT OF PRACTICAL SKILLS IN SCIENCE AND TECHNOLOGY AT SECONDARY LEVEL.**

The Committee approved the proposal of paying remuneration to the Secrecy Officers @ 40 paise per answer sheet and Rs. 100/- conveyance charges per day (including refreshment) for supervision & other duties outlined for scanning of OMR/ICR sheets.

**ITEM VII**

**TO CONSIDER PROVIDING 100 KVA DG SET WITH ACOUSTIC AT CBSE, REGIONAL OFFICE, CHENNAI.**

The Committee approved the above proposal to be executed by CPWD at a tentative cost of Rs. 13.55 Lakhs.

**ITEM VIII**

**TO REPORT ORDERS OF THE CHAIRMAN DATED 08.01.2007 IN CONNECTION WITH COPY RIGHT PERMISSION TO HP BOARD OF SCHOOL EDUCATION DHARAMSHALA TO ADOPT SYLLABUS FOR CLASS XI AND XII.**

The Committee approved the proposal.

**ITEM IX**

**TO CONSIDER APPOINTMENT OF SHRI HIMANSHU JONWAL TO THE POST OF JUNIOR ASSISTANT ON COMPASSIONATE GROUND IN PLACE OF HIS FATHER SHRI TARA CHAND, ASSISTANT.**

The proposal was approved by the Committee.

**ITEM X**

**TO CONSIDER ENHANCEMENT IN RATES OF REFRESHMENT CHARGES SERVICED IN THE MEETING HELD IN THE OFFICE OF REGIONAL OFFICE AT DEPUTY SECRETARY LEVEL.**

The Committee was of the opinion that the refreshment charges @ Rs. 700/- per month may be paid to the Regional Officers also, who may not be having the rank of Joint Secretary.

**ITEM XI**

**TO CONSIDER AMENDMENT IN RECLRUITMENT RULES FOR THE POST OF PS TO CM ON DEPUTATION.**

The Committee authorized the Chairman of the Board to look into the necessity and requirement of having the post of PS to CM in the present context and take appropriate decision.

**ITEM XII**

**TO CONSIDER EMPANELMENT OF SHRI J N MATHUR, ADDITIONAL ADVOCATE GENERAL, HIGH COURT OF ALLAHABAD, LUCKNOW.**

The Committee approved the proposal of empanelment of Shri J.N. Mathur as 'Standing Counsel' on CBSE's professional fee structure for cases in the High Court of Allahabad and Lucknow Bench.

**ITEM XIII**

**TO REPORT ACTION TAKEN REGARDING PAYMENT OF LEGAL FEE TO THE TUNE OF RS. 1,65,000/- TO SHRI RAKESH DWIVEDI, SR. ADVOCATE FOR DEFENDING THE BOARD IN WB ( C ) NO. 159/2007 CBSE V/S CENTRAL INFORMATION COMMISSION & OTHERS.**

The Committee approved the proposal; however the Committee desired that the final status of the writ petition may also be pursued.

**ITEM XIV**

**TO CONSIDER ENHANCEMENT IN SCHOLARSHIP AMOUNT IN RESPECT OF WARDS OF CBSE EMPLOYEES.**

The Committee was of the opinion that status quo may be maintained as the amount of scholarships had been revised last year in June, 2006 itself.

**ITEM XV**

**TO CONSIDER THE OPENING OF NEW REGIONAL OFFICE OF THE BOARD AT PATNA IN PLACE OF BHUBNESHWAR.**

The Committee was of the opinion that decision about opening of new Regional Office had already been approved by the Finance Committee (29.9.03) and ratified by Governing Body (30.12.03) of the Board. The instant proposal involves only change of location of the new regional office and thus doesn't involve any additional or new financial implication. The Committee advised that a separate proposal along with the financial implication. The Committee advised that a separate proposal along with the relevant details may be placed before the Governing Body of the Board for appropriate decision.

**ITEM XVI**

**TO CONSIDER THE REPLACEMENT OF OLD STAFF CAR NO. DL-7C-2841.**

The proposal was approved by the Committee.

**ITEM XVII**

**TO CONSIDER REIMBURSEMENT OF RS. 37,148/- IN RESPECT OF SHRI P.I. SABU, JOINT SECRETARY, REGIONAL OFFICE, CBSE, AJMER TOWARDS HOSPITALIZATION CLAIM IN RESPECT OF HIS WIFE SMT. SANDHYA SABU.**

The Committee was of the opinion that office may seek opinion of a specialist doctor from Ram Manohar Lohia Hospital, Delhi, so as to assess emergency of treatment in the case and may place the matter thereafter in the next Finance Committee.

**ITEM XVIII**

**TO CONSIDER REMOVAL OF DISPARITY IN THE PAY SCALE OF JUNIOR ENGINEERS OF CBSE, REVISING IT FROM RS. 4500-7000 TO RS. 5000-8000.**

The Committee agreed to the opinion of the Ministry of Finance forwarded vide their letter dated 12<sup>th</sup> Jan. 2007 that all such proposals may be kept pending till finalization of the Sixth Pay Commission's Report.

**ITEM XIX**

**TO CONSIDER THE ANNUAL FINANCIAL STATEMENT (BUDGET ESTIMATE 2007-08 AND REVISED ESTIMATE 2006-07)**

The annual financial statement and the proposals were approved by the Committee.

**ADDL. ITEM I**

**TO CONSIDER TAKING UP OF A COLLABORATIVE PROJECT WITH THE AUSTRALIAN COUNCIL FOR EDUCATIONAL RESEARCH IN THE FIELD OF SKILL BASED ASSESSMENT AT THE PRIMARY AND UPPER PRIMARY LEVEL.**

The Committee desired that 'Expression of Interest' maybe obtained from other agencies, who are working in the area, by using information technology and sending letters to such agencies so as to have a proper analysis, assessment and the rate reasonability. The Committee was also of the opinion that initially such a program be conducted for primary level only and based on the efficacy

and output, an appropriate decision for its extension to Secondary level maybe taken thereafter.

**ADDL. II**

**TO CONSIDER THE PROPOSAL OF CONDUCTING THE 14<sup>TH</sup> NATIONAL SAHODAYA CONFERENCE.**

The Committee was of the opinion that it is a routine administrative matter and hence the item was dropped.

**ADDL. III**

**TO CONSIDER THE PROPOSAL OF CONDUCTING SIX DAY TRAINING PROGRAMMES FOR THE PRINCIPALS OF SCHOOLS AFFILIATED TO CBSE IN STRATEGIC LEADERSHIP IN COLLABORATION WITH IIM, AHMEDABAD AND XLRI, JAMSHEDPUR.**

The Committee was of the opinion that it is a routine administrative matter and hence the item was dropped

**ADDL. IV**

**TO CONSIDER THE PROPOSAL FOR CONDUCTING INDUCTION COURSE PROGRAMMES FOR PRINCIPALS OF NEWSLY AFFILIATED SCHOOLS OF CBSE.**

The Committee was of the opinion that it is a routine administrative matter and hence the item was dropped

**ADDL. V**

**TO CONSIDER THE PROPOSAL FOR HOLDING MEETINGS OF COMMITTEE OF COURSES IN ENTREPRENEURSHIP, FASHION STUDIES, COMPUTER SCIENCE, MULTIMEDIA AND WEB TECHNOLOGY, INFORMATICS PRACTICES, GERMAN, PERSIAN, SPANISH, ARABIC, JAPANESE, RUSSIAN, MALEYU, FRENCH AND PORTUGUESE.**

The Committee was of the opinion that it is a routine administrative matter and hence the item was dropped

**ITEM VI**

**CONSTITUTION OF COMMITTEE TO DECIDE MODALITIES FOR DISPOSAL OF 24 NOS. LIG TYPE I AND 03 HIG FLATS AT BRIJ VIHAR, GHAZIABAD**

The Committee authorized the Chairman to constitute a five member committee in which three members would be from CBSE and the one member each would be a serving/retired officer from CPWD and DDA/Ghaziabad Development Authority (GDA).

**ADDL. ITEM VII**

**TO CONSIDER THE RELEASE OF ANNUAL INCREMENT IN RESPECT OF SHRI C.D. SHARMA, EX-EDUCATION OFFICER(VOC.) CBSE, DELHI.**

The Committee decided that annual increment beyond 1.11.1997 may not be given as the Board's liability was only upto this period as per legal opinion and the orders of the Hon'ble High Court. Further, in case of repatriation of Shri C.D. Sharma immediately after the completion of his deputation period, he would have received salary which was lower than the salary he continued to receive on the basis of stay order on his repatriation. Thus, Shri C.D. Sharma was not put to any pecuniary loss.

**ADDL. ITEM VIII**

**TO CONSIDER THE PROPOSAL OF ENGAGING THE INSTITUTE OF PUBLIC AUDITORS OF INDIA (IPAI) TO PROVIDE CONSULTANCY FOR MIGRATION FROM CASH BASED TO ACCRUAL BASED ACCOUNTING SYSTEM AS REQUIRED BY THE OFFICE OF DGACR.**

The proposal was approved by the Committee. The IPAI shall charge a professional fee of Rs. 6.00 lakhs for consultancy; Rs. 2.00 lakhs for preparation of a 'Manual of Best Practice Guide' and Rs. 50 thousand for providing one week's practical to the officials of the Board. The total financial implication shall be around Rs. 8.50 lakhs.

Sd/-  
(VINEET JOSHI)  
SECRETARY

Sd/-  
(ASHOK GANGULY)  
CHAIRMAN

**ANNEXURE - IV****MINUTES OF THE MEETING OF THE CURRICULUM COMMITTEE****DAY & DATE : Friday, 15<sup>th</sup> June, 2007****TIME : 11:00 A.M.****VENUE : Conference Room  
Central Board of Secondary Education  
Preet Vihar DELHI****INDEX**

<b>SL. NO.</b>	<b>AGENDA ITEM</b>	<b>ITEM</b>
1	-	Chairman's Introductory remarks
2	1	To confirm the minutes of the meeting held on 27.11.2006.
3	2	To report on action taken on the minutes of the meeting held on 27.11.2006.
4	3	To approve the updated curriculum for secondary and senior school levels, volumes 1 & 2 for the examination year 2009.
5	4	To consider and approve the curriculum of Financial Market Management as new Vocational Course under Professional Education and Training in collaboration with National Stock Exchange, Mumbai.
6	5	To approve the introduction of World Social Science Curriculum for students in Board's affiliated schools of gulf countries initially in classes VI – VII and in class VIII from the subsequent academic session.
7	6	To approve the introduction of Bahasa Maleyu as one of the foreign languages at secondary level.
8	7	To approve taking up of a collaborative project with the Australian Council for Educational Research in the field of skill based assessment at the primary and upper primary level.
9	8	To approve the proposal of conducting the 14 <sup>th</sup> National Sahodaya Conference.
10	9	To consider the Proposal for conducting six-day programs for the principals of schools affiliated to CBSE in Strategic Leadership in collaboration with IIM, Ahmedabad and XLRI, Jamshedpur.
11	10	To approve extension of Japanese language to class VIII during the academic session 2008-09.
12	11	To approve the Board's decision on the new NCERT textbooks in Economics, class XII and advise remedial action for the same.
13	12	To consider and approve the committee to identify 10-15 Vocational Courses in collaboration with relevant organizations/industries.
14	13	Suggestions and recommendations
15		ANNEXURE: AGENDA ITEMS

The following members were present in the meeting –

1	Shri Ashok Ganguly, Chairman, CBSE	---In the Chair
2	Mrs. C. Gurumurthy, Director (Acad.), CBSE	
3	Shri B.N. Bajpai, Addl. Director of Education (School), Delhi	
4	Prof. P.K. Jain, University of Delhi	
5	Prof. M. Chandra, NCERT	
6	Ms. Piya Thakur, Assistant Commissioner (Acad.), K.V.S. Delhi	
7	Prof. Sunita Malhotra, IGNOU, Delhi	
8	Prof. Girishwar Mishra, , Deptt. of Psychology, Delhi University, Delhi	
9	Prof. C.K. Varshney, Retd. Professor from JNU	
10	Shri Y.P. Purang. Retd. Additional Director, Directorate of Education, Delhi	
11	Prof. M.P. Srivastava, Deptt. Of Physics, Delhi University	
12	Prof. Hukum Singh, Head, DESM, NCERT. Delhi	
13	Prof. Y.P. Singh, Deptt. of Commerce, University of Delhi	
14	Ms. V. Srivatsan, Principal, P.S. SSS, Mylapore; Chennai	

The following officers of the CBSE were also in attendance –

1	Smt. Sugandh Sharma, E.O. (Com.)
2	Shri R.P. Sharma, E.O. (Science)
3	Shri P. Mani, E.O. (Hum.)
4	Dr. (Smt.) Sadhna Parashar, E.O. (Lang.)
5	Shri C. Dharuman, E.O. (Voc.)
6	Smt. Uma Sivaraman, E.O. (OL)
7	Shri Pushkar Vohra, AEO (Sports)
8	Ms. Shalini Yadav, AEO

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

## **1. Chairman's Introductory Remarks:**

The Chairman, CBSE welcomed the members and presented in detail various initiatives taken by the Board to enhance the quality of school education as recorded below:

### **Major Decisions Implemented**

#### **1 New Curriculum**

- Syllabi in different subjects based on the new NCERT Curriculum for classes X and XII were approved by course committees with minor changes.
- The new syllabi and the textbooks prepared by NCERT were implemented for class X and XII during the academic year 2007-08.
- Affiliated schools were informed about the revised syllabi and new textbooks for classes I, II, III, VI & VIII with instructions not to prescribe excessive number of textbooks. There were no changes in syllabi for classes V & VIII.
- Japanese Language, which was introduced in class VI during 2006-07, was extended to class VII during 2007-08. Syllabus has been prepared and course materials are being supplied to schools by Japan Foundation. Two teacher training programmes are being conducted.
- Revised syllabus in Physical Education for classes XI & XII has been approved and introduced at class XI from 2007-08.

#### **2 New subjects and courses**

- Financial Market Management, a new course in Vocational Education, has been introduced at class XI from the year 2007-08.
- Textbooks for class XI in the following subjects have been published:
  - Introduction to Financial Market – I
  - Computer Application in Financial Market
- The course material in the subject of Accounting for Business-I for class XI is under print.



- 53 schools have introduced the course at class XI from the current academic year.
- Two rounds of teacher training have been conducted by the Board in collaboration with BLB Institute of Financial Market (member of Assocham) in April & May 2007; 86 teachers participated.
- There will be joint certification with National Stock Exchange (NSE).
- A new optional elective in Creative Writing and Translation Studies has been introduced at class XI from 2007-08.
- The course materials are under print and will be available to schools by July 2007

### **3 Identifying New Vocational Courses**

- A committee under the Chairmanship of Shri G. Balasubramanian has been constituted to identify more relevant vocational courses.
- These identified courses will be implemented in a phased manner.

### **4 New Language**

- A request has been received from Global Indian International School, Kuala Lumpur, Malaysia for the introduction of Bahasa Maleyu.
- Study of Bahasa Maleyu is a requirement for Malaysian students as stipulated by the Ministry of Education, Malaysia.
- It is proposed that Bahasa Maleyu may be introduced at class IX from 2007-08 and the first class X Board examination will be in March 2009. Letter has been sent to Malaysian High Commission for identifying subject experts.

### **4 Assessment and Evaluation**

- Internal assessment for 20 marks in Mathematics for class X was introduced in March 2007 examination. The feedback has been

encouraging. Guidelines for internal assessment in the subject have been published by the Board.

- Restructured Science Practicals has been introduced in class X and the first theory paper on Practical Skills for class X was conducted in March 2007 Board Examination. For the first time OCR answer sheet was used. The feedback is encouraging.

## **5 Other Curricular Activities**

- Supplementary material on activity-based approach to teaching of Science in class VI was brought out under the title 'Learning by Doing'. The material for class VII is being prepared.
- 'Poor School Performance', a publication of the Board on the diagnostic approach to teaching children with special needs is being revised.
- Comprehensive Health School Survey is being taken up by the Board in collaboration with WHO. A Comprehensive Health Manual is under preparation and will be published by August, 2007.
- Introduction of World Social Science Curriculum for students in Board's affiliated schools of foreign countries in classes VI-VIII in a phased manner has been proposed:
  - Contextualizing History & Geography is essential to make Social Science relevant to local needs.
  - Option will be given to the foreign students to study either Indian Social Science or World Social Science.

## **6 Projects and Conferences**

- It is proposed to take up a collaborative project with the Australian Council for Educational Research in the field of skill-based assessment in primary and upper primary level. To begin with English, Mathematics and Science for classes upto V is proposed.
- The 14th National Sahodya Conference is proposed to be held on 26th & 27th October, 2007 at Chandigarh. The theme of the conference is: 'Thinking Schools – Learning Communities'.

## **7 Training & Empowerment**

- Teacher Training Programmes were conducted in different subjects at various venues in the country and abroad.
- Induction Course for the principals of newly affiliated schools was held in Delhi in May, 2007. 45 principals attended the it. Seven more programmes are scheduled during 2007-08 at Kochi, Amritsar, Ranchi, Mumbai, Bhopal, Dehradun and Bangalore.
- Five day training programmes for principals in leadership were conducted in collaboration with NUEPA in October-November 2006, January, 2007 and May, 2007. A total 135 principals have benefited.

## **8 Student Enrichment Activities**

- National Science Exhibition was held in October 2006 at Gurgaon. Over 1000 schools participated at the regional level exhibitions and the best of these exhibits were featured in the National Exhibition. Shri Arjun Singh, Hon'ble Minister, HRD inaugurated the exhibition.
- Group Mathematics Olympiad was held in December, 2006 and over 5000 schools participated.
- CBSE Heritage India Quiz, National Final was held at NOIDA in December, 2006. Over 2400 students participated at different levels and the National Final featured 4 schools from different parts of the country. Somerville School, NOIDA won the National Championship.
- CBSE National Informatics Olympiad was held in November, 2006 and January, 2007. Over 5000 students participated and 24 students have been selected for final training camp. Last year CBSE team won one silver and two bronze medals at the International Olympiad held in Mexico.

## **9 Sakshat – A Student Portal**

- Ministry of Human Resource Development has launched a student portal called 'SAKSHAT'.
- It helps students of both school and colleges to enrich their learning.

- CBSE has contributed to the portal in different subjects.
- Subject pages have also been made available.
- Sakshat Resource Teachers have been identified to provide online service to answer subject related questions during specified periods.

**10 National Sports**

- CBSE National Sports Programme for 2006 was conducted successfully in 15 disciplines for boys and girls separately at different age groups.
- Over 5000 schools participated across the country and abroad.
- Sports calendar for 2007 has been prepared.

The Agenda items were then taken up.

**1. To confirm the minutes of the meeting held on 27.11.2006.**

The Committee members were informed that the minutes of the last meeting were circulated and no comments were received. It was resolved that the minutes be confirmed (Annexure II).

**2. To report on action taken on the minutes of the meeting held on 27.11.2006.**

The Committee received the action taken report. The members commended various initiatives taken up by the Board in respect of item 12. Prof. Y. P. Singh raised a query as to why an item already approved by the Committee on 27.11.2006 was repeated in agenda item 4. It was clarified that whereas the earlier approval was for introducing in principle the said course the present proposal was for approval of the curriculum etc developed subsequently. It was resolved that the action taken report be recorded.

**3. To approve the updated curriculum for secondary and senior school levels, volumes 1 & 2 for the examination year 2009.**

The Committee ratified the updated curriculum for secondary and senior secondary levels, volumes 1 & 2 for the examination year 2009.

**4. To consider and approve the curriculum of Financial Market Management as new Vocational Course under Professional Education and Training( PET) in collaboration with National Stock Exchange, Mumbai.**

In the last meeting, the Committee had approved the introduction of Financial Market Management under the nomenclature 'Professional Competency

Education (PCE) at +2 levels in CBSE affiliated schools. In this meeting, the curriculum committee considered and approved the change in the nomenclature from PCE to PET. Further the curriculum developed in collaboration with National Stock Exchange, Mumbai was approved by the Committee.

5. To approve the introduction of World Social Science Curriculum for students in Board's affiliated schools of gulf countries initially in classes VI – VII and in class VIII from the subsequent academic session.

The Committee agreed in principle the introduction of Differential Social Science Curriculum for students in Board's affiliated schools in foreign countries in classes 6-7 initially and in class eight from the subsequent academic session.

6. To approve the introduction of Bahasa Maleyu as one of the foreign languages at secondary level.

The proposal for introduction of Bahasa Maleya as one of the foreign languages at secondary level in class IX for the academic session 2007-08, being a statutory requirement for Malaysian students as stipulated by the Ministry of Education, Malaysia was considered and approved by the committee. Further, adoption/adaptation of the syllabi and the textbooks prescribed by the Malaysia Board of School Education was also approved.

The inclusion of the language in the Board's curriculum shall be disseminated to schools through a circular.

7. To approve taking up of a collaborative project with the Australian Council for Educational Research in the field of skill based assessment at the primary and upper primary level.

The Committee was requested to consider the academic need of the proposal.

For the financial angle it was informed that it has been presented in the Finance Committee which has recommended obtaining 'expression of interest' from other agencies who are working in the area for rate comparison.

The committee approved in principle such foreign collaboration but to have a comparison with other countries as well and if any earlier comparisons were existing, a holistic proposal may be put up including the entire background before the committee for the next meeting. A further suggestion regarding the composition of the advisory committee was put up to include NCERT, KVS, and NVS representatives as well.

**8. To approve the proposal of conducting the 14<sup>th</sup> National Sahodaya Conference**

The Curriculum Committee ratified the above proposal of conducting the 14<sup>th</sup> National Sahodaya Conference at Chandigarh on the theme 'Thinking schools - learning communities'.

**9. To consider the proposal for conducting six-day training programs for the principals of schools affiliated to CBSE in Strategic Leadership in collaboration with IIM, Ahmedabad and XLRI, Jamshedpur.**

The Committee members discussed the affordability of such programs by the Principals of different types of schools. It was clarified that for Principals of Kendriya Vidyalayas, Navodaya Vidyalayas and Govt. Schools, 50% of the training fee is met by CBSE. Prof. Sunita Malhotra suggested that for the benefit of a wider clientele, the course materials be put up on CBSE's website or on the Sakshat Portal.

**10. To approve extension of Japanese language to class VIII during the academic session 2008-09.**

As a result of the bilateral agreement between the Indian and the Japanese government, Japanese language was introduced at upper primary classes. The committee ratified the extension of Japanese language to class 8 during the next academic session.

**11. To approve the Board's decision on the new NCERT textbooks in Economics, class XII and advise remedial action for the same.**

The Curriculum Committee approved the decision of the Board in preparing supporting reading materials and putting up on the Board's website.

**12 To consider and approve the committee to identify 10-15 Vocational courses in collaboration with relevant organizations/industries.**

The Committee ratified the decision of the Board.

**Other Recommendations by the members**

- Introduction of Mathematics Lab at Senior Secondary Level – Dr. Hukum Singh, NCERT
- Performance Analysis in Chemistry – Dr. Sunita Malhotra, IGNOU
- Facility for on-line interaction with teachers on CBSE website - Dr. Sunita Malhotra, IGNOU
- A re-look into Psychology textbooks. - Prof. Girishwar Mishra, Deptt of Psychology, University of Delhi
- Prof. Shrivastava and Shri Y.P. Purang, said that there is a need to exercise caution in proper implementation of the concept of internal assessment by taking care of factors like teacher pupil ratio, availability of



equipments and proper training to be evolved by the Board in order to gain more credibility. To this the Committee was apprised of the various steps taken by the Board to provide guidelines for uniform administration and maintaining objectivity in internal assessment by all affiliated schools.

- Prof. Y.P. Singh expressed that the Course Committee of new vocational course 'Financial Market Management' be expanded.

The members were assured that their recommendations will be considered and appropriate action initiated. The meeting then ended with a vote of thanks to the Chair.

**sd/-**  
**Director (Academic)**  
**CBSE**

**sd/-**  
**Chairman**  
**CBSE**

**MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD  
ON 18.06.2007 AT 11.00 A.M. IN THE CONFERENCE HALL, CBSE,  
2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110092**

**PRESENT:**

1. Shri Ashok Ganguly,  
Chairman, CBSE
2. Shri B.N. Bajpai  
Additional Director(South)  
Directorate of Education  
Delhi
3. Prof. M.P. Srivastava,  
Deptt. of Physics,  
University of Delhi, Delhi
4. Shri Y.P. Purang,  
Rtd. Addl. Director of Education,  
C-2/113 Janakpuri, New Delhi
5. Shri N.P. Dhaka,  
Principal,  
Dr. Rajendra Prasad Govt. Sarvodaya Vidyalaya,  
President's Estate, New Delhi
6. Shri M.C. Sharma,  
Controller of Examinations,  
CBSE, Delhi

The Commissioner, KVS and Prof. A. K. Bhatnagar, Deptt. of Biology, University of Delhi, Delhi could not attend the Meeting due to pre-engagements. Shri S.K. Chopra, Joint Secretary(Coord) also attended the meeting

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

**ITEM I : TO CONSIDER THE MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 30<sup>th</sup> OCTOBER 2006.**

The Committee resolved that the Minutes be approved.

**ITEM II : TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 30<sup>th</sup> OCTOBER 2006.**

The Committee recorded the action taken by the office.

**ITEM III : TO CONSIDER AMENDMENT IN RULES 7.3 & 7.5 OF THE EXAMINATION BYE-LAWS RELATING TO ADMISSION OF STUDENTS IN CLASS X & XII RESPECTIVELY**

The present rules 7.3 & 7.5 of the Examination Bye-laws are silent about the admission of students coming from one CBSE affiliated school to another in Class X/XII.

The Committee noted that the schools are misinterpreting the Rules and are granting admissions to students without seeking permission/ex-post facto approval of the Board for such admissions. The issue was discussed at length and it was decided that to make the Rule regarding admission in Class X & XII explicitly clear i.e. only on transfer of parents and shifting of family from one place to another, the following amendments in Rules 7.3 & 7.5 may be made in the Examination Bye Laws:

**Rule 7.3 – Admission to Class X**

Existing Rule	Amended Rule
<p>As the syllabus prescribed at Secondary level is of two years integrated course, no admission shall be taken in Class X directly. Provided further that admission to class X in a school shall be open only to such a student who :</p> <p>a) has completed a regular course of study for class IX, and</p> <p>b) has passed class IX examination</p>	<p>As the syllabus prescribed at Secondary level is of two years integrated course, no admission shall be taken in Class X directly. Provided further that admission to class X in a school shall be open only to such a student who :</p> <p>a) has completed a regular course of study for class IX, and</p> <p>b) has passed class IX examination</p>

<p>from an institution affiliated to the Board;</p> <p>c) A student who has completed a regular course of study for class IX and has passed class IX examination from an institution recognised by/affiliated to any recognised Board in India, <b>other than this Board</b>, can be admitted to a school only on the transfer of the parent(s) or shifting of their families from one place to another, after procuring from the student the mark sheet and the Transfer Certificate duly countersigned by the Educational Authorities of the Board concerned. In case of such admissions the schools would obtain post facto approval of the Board within one month of admission of the student.</p>	<p>from an institution affiliated to the Board;</p> <p>c) A student who has completed a regular course of study for class IX and has passed class IX examination <b>from this Board</b> or an institution recognised by/affiliated to any recognised Board in India can be admitted to a school only on the transfer of the parent(s) or shifting of their families from one place to another, after procuring from the student the mark sheet and the Transfer Certificate duly countersigned by the Educational Authorities of the Board concerned.</p> <p>In case of such admissions the schools would obtain post facto approval of the Board within one month of admission of the student.</p>
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#### Rule 7.5 – Admission to Class XII

Existing Rule	Amended Rule
<p>i) No admission shall be taken in class XII directly. Provided further that admission to Class XII in a school shall be open only to such a student who :</p> <p>(a) has completed a regular course of study for Class XI; and</p> <p>(b) has passed Class XI examination from a school affiliated to this Board.</p> <p>(ii) A student who has completed a regular course of study for Class XI and has passed Class XI examination from an institution recognised by/affiliated to any recognised Board in India, <b>other than this Board</b>, can be admitted to a school only on the</p>	<p>i) No admission shall be taken in class XII directly. Provided further that admission to Class XII in a school shall be open only to such a student who :</p> <p>(a) has completed a regular course of study for Class XI; and</p> <p>(b) has passed Class XI examination from a school affiliated to this Board.</p> <p>ii) A student who has completed a regular course of study for Class XI and has passed Class XI examination <b>from this Board</b> or an institution recognised by/affiliated to any recognised Board in India, can be admitted to a school only on the</p>

transfer of the parent(s) or shifting of their families from one place to another, after procuring from the student the mark sheet and the Transfer Certificate duly countersigned by the Educational Authorities of the Board concerned. In case of such admissions the schools would obtain post facto approval of the Board within one month of the admission of the student.

transfer of the parent(s) or shifting of their families from one place to another, after procuring from the student the mark sheet and the Transfer Certificate duly countersigned by the Educational Authorities of the Board concerned.

In case of such admissions the schools would obtain post facto approval of the Board within one month of the admission of the student.

**ITEM IV : TO CONSIDER AMENDMENT IN RULE 69.1 OF THE EXAMINATION BYE-LAWS RELATING TO CHANGES AND CORRECTION IN NAME AND CORRECTIONS IN NAME/SURNAME AFTER THE EXPIRY OF TIME PERIOD AS INDICATED IN RULE 69.1(ii) OF THE EXAMINATION BYE-LAWS**

The Committee was informed that the Board receives a lot of requests for Corrections in Name and Surname after the expiry of the period of two years at school level. The student are too young to detect the mistake. The Committee was also informed that there is provision of change in Name under Rule 69.1(iv) vide which change in name would be considered when these are permitted by Court of Law. In order to discourage such change the Hon'ble Court has desired the Board to reframe the Bye Laws. Accordingly the provision of change in name is proposed for deletion.

After deliberations the Committee approved the proposal of the Board for correction in name /Surname within 10 years after declaration of results. Accordingly Clause 69.1(ii) and 69.1(iv) may be amended as follows:-

Existing Rule	Amended Rule
(i) Correction in name means correction in spelling errors, factual errors, typographical errors in candidate's name/surname, father's name/mother's name to make it consistent with what is given in the school record.	No change in name/surname once recorded in the Board's records shall be made. However, correction in name to the extent of correction in spelling errors, factual typographical errors in candidate's name/surname, father's name/mother's name or Guardian's name to make it consistent with what is given in the school record or list of candidates (LOC) submitted by the

Change in name also includes alteration, addition, deletion to make it different from the school records.

(ii) Application for correction in name/surname will be considered only within two years of the date of declaration of result provided the application of the candidate is forwarded with the following documents:

(a) Admission form(s) filled in by the parents at the time of admission.

(b) The School Leaving Certificate of the previous school submitted by the parents of the candidate at the time of admission.

(c) Portion of the page of admission and withdrawal register of the school where the entry has been made in respect of the candidate.

(iii) The Board may effect necessary corrections after verification of the original records of the school and on payment of the prescribed fee.

(iv) Applications regarding change in name/surname will be considered where such changes have been permitted by a Court of Law and notified in a Government Gazette. In the event of Court of Judicature allowing the change of name of a candidate, the same shall be carried out by the Board after obtaining relevant documents concerning change of name published in an official gazette.

school may be made.

Provided further that in no case, correction shall include alteration addition, deletion to make it different (except as mentioned above) from the LOC or the school records.

(ii) Application for correction in name/surname will be considered only within ten years of the date of declaration of result provided the application of the candidate is forwarded with the following documents:

(a) Admission form(s) filled in by the parents at the time of admission.

(b) The School Leaving Certificate of the previous school submitted by the parents of the candidate at the time of admission.

(c) Portion of the page of admission and withdrawal register of the school where the entry has been made in respect of the candidate.

(iii) The Board may effect necessary corrections after verification of the original records of the school and on payment of the prescribed fee.

(iv) Deleted

The Committee also approved the corrections referred to it as per details given below:

Sl.No.	Roll No./Year	Correction required		Remarks
		From	To	
1.	4123863/2003	Date of Birth 14.11.1987	Date of Birth 10.11.1987	Mistake on the part of the Board
2.	2136293/2001	Father's name Opindrer Khanna	Father's name Opinder Khanna	Mistake on the part of the Board
3.	2164914/2002	Date of Birth 05.08.1985	Date of Birth 04.08.1985	Mistake on the part of the school
4.	2177550/2004	Father's name Ab Azia Lone	Father's name Ab Aziz Lone	Mistake on the part of the school
5.	2133513/2003	Mother's name Mavleen Saini	Mother's name Naveen Saini	Mistake on the part of the Board
6.	5687732/2003	Mother's name Sheela Devi	Mother's name Shella Devi	Mistake on the part of the Board

The Committee further resolved that such similar cases if received may be put up before it for consideration.

**ITEM V : TO CONSIDER PERMITTING THE PRIVATE WOMEN CANDIDATES TO APPEAR ONLY IN SCIENCE & TECHNOLOGY THEORY PAPER AT SECONDARY SCHOOL LEVEL AND AMENDMENT IN RULE 22(vii) OF THE EXAMINATION BYE LAWS RELATING TO PROCEDURE FOR SUBMISSION OF APPLICATIONS OF PRIVATE CANDIDATE AT ALL INDIA/DELHI SECONDARY SCHOOL EXAMINATION**

The Committee ratified the decision taken by the Board for not allowing the fresh Female candidates (Bonafide Residents of Delhi) to appear in the Examination of practical skills in Science & Technology since they have not pursued regular course of studies and were allowed to appear as private candidate for the Secondary School Examination 2007. The marks obtained by them in the

subject of Science & Technology of 60 marks were computed out of 100 marks at the time of finalization of results.

The Committee considered the issue again and decided that the earlier practice of allowing Female Private Candidates to appear in Science & Technology with practical as per Rule 22(vii) may continue and such candidates may also appear in the external examinations of practical Skills in Science & Technology from 2008 examinations.

**ITEM VI :** TO CONSIDER PERMITTING THOSE REGULAR CANDIDATES WHO COULD NOT APPEAR IN THE EXAMINATION EITHER DUE TO SHORTAGE OF ATTENDANCE OR ILLNESS AS PRIVATE CANDIDATE(S) AND AMENDMENT IN RULES 17, 18, 20 AND 21 OF THE EXAMINATION BYE LAWS RELATING TO PERSONS ELIGIBLE TO APPEAR AS 'PRIVATE CANDIDATE' AT DELHI /ALL INDIA SENIOR AND DELHI/ALL INDIA SECONDARY SCHOOL EXAMINATION AND TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING MS. MEENAKSHI RAMAMURTHY AND MASTER DEVVRUTT TRIVEDI TO APPEAR FOR THE ALL INDIA SR. SCHOOL CERTIFICATE EXAMINATION 2007 AS PRIVATE CANDIDATES.

The Committee considered the issue at length and approved the proposal regarding allowing candidates who have completed regular course of studies and have been allotted Roll Number for appearing at the examination but could not appear at the Annual Examination due to medical reasons to appear as private candidates next year. However, the Committee was of the opinion that candidates who have been declared ineligible to appear in the examination due to shortage of attendance should not be allowed to appear as private candidate in the examination to be held next year. Therefore, the Committee approved the additions in the Bye Laws as follows:-



Existing Rule	Amended Rule
Rule 17(ii) (d) - NIL	<b>Rule 17(ii) (d)</b> - regular candidate(s) of the previous year who have completed regular course of studies and have been allotted Roll Number for appearing at the examination but could not appear at the Annual Examination due to medical reasons except shortage of attendance as laid down in the Examination Bye laws will also be eligible to reappear at a subsequent examination as a private candidate in the syllabus and text books as prescribed for the examination of the year in which he will reappear
Rule 18(iii) - NIL	<b>Rule 18(iii)</b> - Regular candidate(s) of the previous year who have completed regular course of studies and have been allotted Roll Number for appearing at the examination but could not appear at the Annual Examination due to medical reasons except shortage of attendance as laid down in the Examination Bye laws will also be eligible to reappear at a subsequent examination as a private candidate in the syllabus and text books as prescribed for the examination of the year in which he will reappear
Rule 20(e) - NIL	<b>Rule 20(e)</b> - regular candidate(s) of the previous year who have completed regular course of studies and have been allotted Roll Number for appearing at the examination but could not appear at the Annual Examination due to medical reasons except shortage of attendance as laid down in the Examination Bye laws will also be eligible to reappear at a subsequent examination as a private candidate in the syllabus and text books as prescribed for the examination of the year in which he will reappear
Rule 21(iii) - NIL	<b>Rule 21(iii)</b> - Regular candidate(s) of the previous year who have completed regular course of studies and have been allotted Roll Number for appearing at the examination but could not appear at the Annual Examination due to medical reasons except shortage of attendance as laid down in the Examination Bye laws will also be eligible to reappear at a subsequent examination as a private candidate in the syllabus and text books as prescribed for the examination of the year in which he will reappear

**ITEM VII : TO REPORT THE DECISION OF THE HON'BLE HIGH COURT OF BOMBAY IN SLP NO.(C) 5501/2007 TO PERMIT MASTER ABHILASH KUMAR, A DYSLEXIC, TO USE CALCULATOR FOR MATHEMATICS EXAMINATION HELD ON 22.3.2007 AT THE SENIOR SCHOOL LEVEL**

The Committee noted the action taken by the Board subsequent upon the orders of the Hon'ble High Court of Bombay. The issue whether the Board may consider to allow use of ordinary calculator to Dyslexia and other such candidates in the Board's Examinations was discussed at length. It was reported that the matter regarding facilities to candidates with learning disability is under the consideration of the Expert Committee and the Committee may be asked to submit its report.

**ITEM VIII : TO REPORT ACTION TAKEN BY THE BOARD ON THE REQUEST OF THE MANAGEMENT, MAHARISHI VIDYA MANDIR, CHATTARPUR, M.P. FOR NOT SPONSORING THE CANDIDATES FOR TWO YEARS.**

The Committee ratified the decision taken by the Board.

**ADDITIONAL ITEM . 1**

**TO CONSIDER REVISION OF RESULTS OF 20 CANDIDATES OF MATER DEI SCHOOL, TILAK LANE, NEW DELHI AND VIDYA PUBLIC SCHOOL, NEW DELHI**

The Committee ratified the decision taken by the Board for revising the marks in the English Communicative(101) of the students of Mater Dei School, Tilak Lane, New Delhi from Roll No. 6178441 to 6178460. However, the Committee decided that status quo may be maintained in respect of marks already allotted to students bearing Roll Nos. 6178541 to 6178560 in the subject of English Communicative (101) of the students of Vidya Public School, New Delhi

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

Sd/-  
( M.C. SHARMA )  
CONTROLLER OF EXAMINATIONS

Sd/-  
(ASHOK GANGULY)  
CHAIRMAN

**ANNEXURE – VI**

**CENTRAL BOARD OF SECONDARY EDUCATION  
SHIKSHA KENDRA, 2, COMMUNITY CENTRE,  
PREET VIHAR, DELHI – 110092.**

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD  
IN THE CHAMBER OF THE CHAIRMAN, CBSE, 2, COMMUNITY CENTRE, PREET  
VIHAR, DELHI – 110092 ON MONDAY, THE 25<sup>TH</sup> JUNE, 2007 AT 9.30 A.M.**

**PRESENT :**

1. Shri Ashok Ganguly, - in the Chair  
Chairman, CBSE, Delhi
2. Shri S.K. Ray, - Member  
Joint Secretary & Financial Advisor  
Deptt. of Education,  
Ministry of Human Resource Dev.  
Shastri Bhawan, New Delhi -110001
3. Shri P.K. Mohanty, - Member  
Dy. Educational Advisor,  
Deptt. of School Education & Literacy  
Ministry of Human Resource Dev.  
Shastri Bhawan,  
New Delhi – 110001.
4. Sh. Vineet Joshi - Member Secretary  
Secretary, CBSE  
Delhi.

Shri M.V. Prasad and Shri S.C. Khuntia, Jt. Secretary (SE&L), MHRD, could not attend the meeting. Shri P.K. Mohanty, DEA, MHRD, attended the meeting on behalf of Shri S.C. Khuntia.

Sh. Ajay Mishra, Sr. Accounts Officer, CBSE, was also present.

The Chairman extended a warm welcome to all the Members and thereafter, the Secretary put forth the agenda items for consideration of Committee. The Committee made the following recommendations after extensive deliberations.

**ITEM I**

**TO CONSIDER THE RATES OF HOSPITALS APPROVED BY THE BOARD  
FOR DENTAL TREATMENT IN LIEU OF CGHS RATES.**

The Committee was of the opinion that the Board should first explore the option of asking the approved hospitals to provide the dental treatment to the Board's

employees on the CGHS rates. Based on the replies from the approved hospitals, the Board may take appropriate decision including negotiations with the hospitals for the rates over and above the CGHS rates.

**ITEM II**

**TO CONSIDER CGHS PACKAGE RATES IN RESPECT OF MATERNITY TREATMENT OF BOARD'S EMPLOYEES.**

The Committee desired that the CBSE should amend and modify its medical attendance rules. Further, it was of the opinion that in case CGHS package is to be taken for maternity treatment, all the aspects/treatment related to maternity should be based on CGHS rates including expenditure incurred on operation etc. Accordingly, a fresh proposal with all the relevant details may be put up before the next Finance Committee.

**ITEM III**

**TO CONSIDER PAYMENT OF HOTEL ACCOMMODATION AND CASH ALLOWANCE IN RESPECT OF THE DELEGATES TO THE 3<sup>RD</sup> YOUTH FORUM 33<sup>RD</sup> SESSION OF UNESCO'S GENERAL CONFERENCE (OCTOBER 2005)**

The matter was deferred with instructions to re-submit along with all the details of expenditure incurred and to be sanctioned.

**ITEM IV**

**TO CONSIDER REVISION OF PRIMARY ESTIMATE (COST OF CONSTRUCTION) IN RESPECT OF REGIONAL OFFICE BUILDING, INSTITUTIONAL AREA, PATPARGANJ, DELHI.**

The Committee desired that this matter should first be taken up by the Building Committee for detailed technical analysis and thereafter may be submitted to the Finance Committee.

**ITEM V**

**TO CONSIDER DELEGATION OF FINANCIAL POWERS AT DIFFERENT LEVEL FOR SMOOTH FUNCTIONING OF THE BOARD.**

The proposal as per Annexure-B was approved by the Committee.

**ITEM VI**

**TO CONSIDER CREATION OF ONE POST OF RECORD KEEPER IN THE PAY SCALE OF RS. 4000-100-6000 AND ONE POST OF ASSISTANT RECORD KEEPER IN THE PAY SCALE OF RS. 3050-75-3950-80-4590**

The proposal along with the Recruitment Rules, the Duties & Responsibilities as per Annexure-A was approved by the Committee with the condition that one post

each in the equivalent pay scale of the regular cadre must be surrendered by the Board so that there is no additional financial implication. The Committee also advised that the requirement of Record Keeper in regional offices and examination units may also be looked into.

**ITEM VII**

**TO CONSIDER AMENDMENT IN PROVISIONS FOR THE REIMBURSEMENT OF OPD TREATMENT UNDER PROLONGED DISEASE CASES AND FOR DENTAL TREATMENT IN RESPECT OF PENSIONERS OF THE BOARD.**

The matter was deferred by the Committee and it was desired to bring a comprehensive proposal including expenditure on treatment of other chronic/serious diseases.

**ITEM VIII**

**TO CONSIDER THE APPOINTMENT OF THE SECRETARY OF THE BOARD ON DEPUTATION BASIS.**

The Committee was apprised that there are four regular posts of Head of Department (HOD) in CBSE, namely the Secretary, the Controller of Examination, the Director ( Academics ) and HOD (EduSat). These posts are filled in such a manner that at any point of time, at least two posts are filled by promotion from amongst the officers of the CBSE. The fifth post of HOD (Spl. Exam) is provisional and is up to 15 January 2009. The post of HOD (Spl. Exams ) is filed by promotion only.

The committee was further informed that the responsibility and duties associated with the post of Secretary are enormous and this makes it imperative that the incumbent is able to provide frank, rational and objective administration. A Committee recently constituted by the Ministry of HRD had recommended that the post of Secretary be reserved for an outsider so that the Chairman can be reasonably sure of objective support on administrative matters. The Finance Committee also noted that this is in vogue in other sister organizations such as NIOS and NCERT.

Keeping above in view and considering that the promotional avenue of the CBSE Officers would not be affected as two out of the three regular posts of HODs i.e. Controller of Examination, Director ( Academics ) and HOD (EduSat) would be filled on promotion only, the Committee approved the proposal of appointment of the Secretary, CBSE on deputation only. The committee also recommended that appropriate approval of the Controlling Authority of the Board regarding the Recruitment rules ( R/Rs) for the post of Secretary and other three HODs may be obtained.

Sd/-  
(VINEET JOSHI)  
SECRETARY

Sd/-  
(ASHOK GANGULY)  
CHAIRMAN

**Recruitment Rules, Duties & Responsibilities for the post of Store Keeper and Assistant Store Keeper :**

**I. STORE KEEPER**

**Pay Scale : Rs. 4,000-100-6,000**

**Qualification :**

- i) B.A. or equivalent.
- ii) Working experience of at least 2 years for maintenance/storage of office records preferably in District Courts/above or of similar nature in other Office/ Department.
- iii) Knowledge of Computers.

**Duties & Responsibilities :**

- a) Maintenance of the Files of affiliation Branch including those files pertaining to rejection of applications received for affiliation, miscellaneous correspondence, parliamentary questions, and files pertaining to RTI etc.
- b) Keeping of records or issue/dispatch of files.
- c) Weeding out the records as per norms of the Board.
- d) All other issues related to a) & b) above.

**II. ASSISTANT STORE KEEPER**

**Pay Scale : 3050-75-3950-80-4590**

**Qualification :**

- i) 10+2 or Equivalent
- ii) Minimum two years experience in the similar field of store keeping preferably in Government department/office.

**Duties & Responsibilities :**

- a) To help Store Keeper in discharging the responsibilities/duties as prescribed.
- b) In the absence of store keeper he will perform the duties of store-keeper and responsible for all matters pertaining to maintenance/issue/receipt of affiliation files and upkeep of the same.

# CENTRAL BOARD OF SECONDARY EDUCATION

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

## DELEGATION OF FINANCIAL POWERS

### COMPETENT SANCTIONING AUTHORITY

(A) (B) (C) (D) (E)

EXPENDITURE HEADS	Headquarters		ROs		PMT		AIEEE		EDUSAT	
	Existing	Proposed	Existing	Proposed	Existing	Proposed	Existing	Proposed	Existing	Proposed
	1	2	1	2	1	2	1	2	1	2
<b>1. Establishment</b>										
<b>2.01. Fixation of Pay under laid down rules</b>										
i) Group A	CM	Secy.	CM	Secy.	CM	Secy.	-	Secy.	-	Secy.
ii) Group B, C & D	I.A.F.A.	N.C.	RO	N.C.	IAFA	N.C.	-	I.A.F.A.	-	I.A.F.A.
<b>2.02 Annual Increment in normal cases</b>	DS(Admn.I HQ)	AS (ADM) HQ	RO (Excluding himself)	AS/Admn.	DS(Admn.I) HQ	AS (ADM.)HQ	-	AS (ADM)(HQ)	-	AS (ADM.) HQ
<b>2.03 Arrears of pay &amp; allowances</b>	I.A.F.A.	DDO	RO	DDO	JS/DS	DDO	-	DDO	-	DDO
<b>2.04 Wages on Contractual Basis</b>	Secy.	N.C.	RO	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
<b>2.05 Yearly Leave Encashment</b>	DS(Admn.I HQ)	AS (ADM) HQ	RO	AS/Admn	DS(Admn.I) HQ	AS (ADM.) HQ	-	AS (ADM.) HQ	-	AS (ADM.) HQ
<b>2.06 Bonus</b>	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
<b>2.07 GPF/CPF</b>										
i) Final Payments/Withdrawals										
a) Group A	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
b) Group B, C & D	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.

\*N.C.=NO CHANGE

ii) GPF Advance HODs	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
Group A & B	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
Group C & D	DS(Admn.I HQ	Jt. Secy.	DS(Admn.I HQ	Jt. Secy.	DS(Admn.I HQ	Jt. Secy.	-	Jt. Secy.	-	Jt. Secy.
iii) Interest on GPF/CPF /NPS balances of staff	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
2.08. Leave Salary & Pension Contribution										
i) Group A	CM	Secy.	CM	Secy.	CM	Secy.	-	Secy.	-	Secy.
ii) Group B, C & D	Secy.	I.A.F.A.	RO	I.A.F.A.	Secy.	I.A.F.A.	-	I.A.F.A.	-	I.A.F.A.
2.09										
i) Monthly Medical Allowance as per approved rates/norms	I.A.F.A.	DDO	RO	DDO	JS/DS	DDO	-	DDO	-	DDO
ii) Reimbursement of Medical expenses for indoor treatment as per approved norms/rates										
a) HODs	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
b) Other (including ROs)	Secy.	Upto Rs.20000 JS (Adm.)HQ excluding himself beyond Rs.20000 Secy. & Beyond Rs. 50,000/- CM	RO (excluding himself)	Upto Rs. 20000 RO & JS and Beyond Rs.20000 Secy. & Beyond Rs. 50,000/- CM	Secy.	Upto Rs.20000 JS (Adm.)HQ excluding himself beyond Rs.20000 Secy. & Beyond Rs. 50,000/- CM	-	Upto Rs.20000 JS (Adm.)HQ excluding himself above Rs.20000 Secy. & Beyond Rs. 50,000/- CM	-	Upto Rs.20000 JS (Adm.)HQ excluding himself above Rs.20000 Secy. & Beyond Rs. 50,000/- CM



c) Medical Advance (excluding staff of Regional Offices)	CM	JS(HQ) upto 20000/- excluding himself Beyond Rs.20000/- Secy. Beyond 50000 CM	CM	JS(HQ) upto 20000/- excluding himself Beyond Rs.20000/- Secy. Beyond 50000 CM	CM	JS(HQ) upto 20000/- excluding himself Beyond Rs.20000/- Secy. Beyond 50000 CM	-	JS(HQ) upto 20000/- excluding himself Beyond Rs.20000/- Secy. Beyond 50000 CM	-	JS(HQ) upto 20000/- excluding himself Beyond Rs.20000/- Secy. Beyond 50000 CM
d) Medical Advance to the staff of ROs	-	-	RO(excluding himself) upto Rs.10000/- in each case	Upto Rs.20000 in each case Beyond Rs.20000 Secy.	-	-	-	-	-	-
2.10.(a) L.T.C. (including Advance) & encashment										
i) HODs	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
ii) others including Regional Officers	Secy.	N.C.	RO(Excluding Himself)	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
b) Excursion Trips (Excluding Advances)										
i) upto Rs.50000 in each case	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
ii) Beyond Rs. 50000 in each case	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
2.11 Children Education Allowance, reimbursement of tuition fee as per approved norms	DS(Admn.I) HQ Branch	IAFA/JS	RO	RO	DS(Admn.I) HQ	I.A.F.A.	-	I.A.F.A.	-	I.A.F.A.
2.12 Late sitting allowance/OTA	Officers not below DS (for his own Branch)	N.C.	RO	N.C.	JS/DS	N.C.	-	JS/DS	-	JS/DS
2.13. Reimbursement of conveyance charges										
i) upto Rs. 500/- in each case	DS(for his own branch)	N.C.	RO	N.C.	JS/DS	N.C.	-	JS/DS	-	JS/DS

ii) Beyond Rs.500/- upto Rs. 1000/- in each case	JS	N.C.	RO	N.C.	JS	N.C.	-	JS	-	JS
iii) Beyond Rs.1000/- in each case	HODs	N.C.	C.E.	N.C.	C.E.	N.C.	-	HOD	-	HOD
2.14										
a) refreshment charges on approved rates/norms at Meetings, seminars, conferences, workshops etc.	HODs	N.C.	HODs	N.C.	HODs		-	HOD	-	HOD
i) Upto Rs.15,000/- in each case										
ii) Beyond Rs. 15,000/- in each case	CM	N.C.	CM	N.C.	CM		-	CM	-	CM
b) Expenditure incurred on light refreshment served in the Meeting held in the office RO/JS/HODs	N.C.	JS	RO	RO	-	JS	-	JS	-	JS
I) Upto Rs. 750/-										
ii) Beyond Rs. 750/- UPTO Rs.1000/-	HODs	N.C.	-	CE	-	CE	-	HOD	-	HOD
iii) Beyond Rs. 1000/-		CM		CM		CM	-	CM	-	CM
2.15 a) TA/DA advance on Tours/Transfer for Regional Offices	HOD	CM	CE	CM	CE	CM	-	CM	-	CM
b) TA/DA Advance to the other staff excluding RO's	-	Secy.	RO concerned (excluding himself)	RO concerned	N.C.	Secy.	-	Secy.	-	Secy.
c) TA/DA advance to the RO	-	-	Secy.	RO provided the tour prog. Has prior sanction of C.A.	-	-	-	-	-	-
2.16 Misc. Advance for office work										
i) Upto Rs.10,000/- in each case	JS/DS	JS	RO	RO (within budget)	JS	N.C.	-	JS	-	JS
ii) More than Rs. 10,000/- in each case	HODs	Secy.	HOD	CE	HOD	CE	-	HOD	-	HOD
2.17 Honorarium	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
2.18 Rewards	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM

2.19 Ex-gratia payment in the event of death of the employee or permanent in-capitation while performing official duties	CM	-	CM	N.C.	CM	N.C.	-	CM	-	CM
2.20 Personal Advances	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
a) HBA										
b) Motor Car/Scooter Advance										
i) HOD	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
ii) Group A & B & C	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
c) Cycle advance	DS(Admn.I) HQ	AS	RO	AS	-	AS	-	AS	-	AS
d) Festival Advance	DS(Admn.I)	N.C.	RO	N.C.	DS	N.C.	-	DS	-	DS
e) Fan Advance	DS(Admn.I) HQ	AS(Admn.I)	RO	AS	JS/DS	AS	-	AS	-	AS
2.21 GIS PAYMENT TO LIC	DS(Admn.I) HQ	I.A.F.A./JS	-	I.A.F.A.	-	I.A.F.A.	-	I.A.F.A.	-	I.A.F.A.
2.22 Pension Fund & Gratuity Fund yearly contribution	Secy.	I.A.F.A.	DS(Admn.I) HQ	I.A.F.A.	DS(Admn.I) HQ	I.A.F.A.	-	I.A.F.A.	-	I.A.F.A.
2.23 Retirement benefits i.e. gratuity, pension/family pension, commutation of pension, accumulation of group Insurance money, leave encashment etc.										
i) Group A	CM	N.C.	CM	N.C.	CM	-	-	CM	-	CM
ii) Group B, C & D	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
2.24 Uniform to Drivers and non clerical staff	Secy.	N.C.	RO (as per the approved norms)	RO provided RO has taken approval of rates from the Secy.	Secy.	N.C.	-	Secy.	-	Secy.

2.25 Office Stationery as per the approved Procedure/norms and within budget allotment. i) upto Rs.10000/- in each case	DS(Admn.II) HQ	JS/DS (Admn.II)	RO (as per budget provision)	-	JS/DS	N.C.	-	JS/DS	-	JS/DS
ii) Beyond Rs. 10000/- in each case	Secy.	N.C.	RO	N.C.	JS/DS	N.C.	-	JS/DS	-	JS/DS
2.26 Rent on approved rates	DS (Admn.III) HQ	N.C.	RO	N.C.	-	JS/DS	-	JS/DS	-	JS/DS
2.27 Rates/Taxes on approved rates	DS (Admn.III) HQ	N.C.	RO	N.C.	-	JS/DS	-	JS/DS	-	JS/DS
2.28 Electricity & Water charges on approved Rates in normal cases Within Budget Provision	DS (Admn.III) HQ	N.C.	RO	N.C.	JS/DS (Upto Rs. 10000/- in each case)	JS/DS (within Budget provision)	-	JS/DS (within Budget provision)	-	HOD/JS/DS (within Budget provision)
2.29 Telephone/ Mobile/ ISDN/ Telex/ Fax charges on approved rates in normal cases	DS(Admn.II) HQ	AS/DS	RO	N.C.	C.E.	DS/JS	-	DS/JS	-	DS/JS
2.30 Postages & Telegrams Within Budget Provision	Secy.	JS (Admn)	RO	N.C.	C.E.	JS/DS	-	JS/DS	-	JS/DS
2.31 Freight i) Air	CM	N.C.	CM	N.C. Except for R.O., Chennai for sending confidential / sensitive exam. Material to A&N Islands	CM	N.C.	-	N.C.	-	CM
II) Other Freight	Secy.	N.C.	RO	N.C.	Secy.	N.C.	-	Secy.	-	Secy.

2.32 Demurrage	Secy.	N.C.	Upto Rs.20000/- RO/JS (Cord) beyond Rs.20000/- C.E.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
2.33 Sanction for new Telephone, Telex Fax etc.	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
2.34 Repairs & Maintenance of Boards bldg. including staff quarter i) Upto Rs. 10,000/- in each case	Secy.	JS (HQ)	RO	N.C.	JS/DS (Upto Rs.20000/-)	JS	-	JS	-	JS
ii) Beyond Rs.10,000/- but upto RS.50000/- in each case	CM	Secy.	Secy.	Secy.	Secy.	Secy.	-	Secy.	-	Secy.
iii) Beyond Rs.50000/-	-	CM	-	CM	-	CM	-	CM	-	CM
2.35 Insurance of Office Bldg. etc. as per approved rates/norms	DS(Admn,II) HQ	N.C.	RO	N.C.	JS/DS	N.C.	-	DS/JS	-	JS/DS
2.36 Repair & Maintenance of Motor Vehicle including petrol oil & Lubricant i) Upto Rs.20,000/- in each case	Secy.	N.C.	Secy.	N.C.	Secy.	CE	-	HOD	-	HOD
iii) Beyond Rs.20,000/- in each case	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
iii) Fuel	Secy.	JS (Admn.) HQ	Secy.	RO	Secy.	CE	-	HOD	-	HOD
2.37 Purchase/replacement of motor vehicles	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
2.38 Audit Fee	Secy.	I.A.F.A.	-	RO	-	I.A.F.A.	-	I.A.F.A.	-	I.A.F.A.
2.39 Legal Expenses i) at approved rates	DS(Vig.) HQ	N.C.	DS(Vig.) HQ	RO	DS(Vig.) HQ	N.C.	-	DS(Vig.)	-	DS(Vig.)
ii) Special cases where the rates are more than the approved rates of RS. 10000/- in each case.	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
iii) Special cases where rates are beyond Rs. 10000/- in each case	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM

2.40 Contingencies	HOD	Upto Rs.5000/- JS(HQ) and Beyond Rs.5000/- Secy.	RO	Upto Rs.5000/- RO and Beyond Rs.5000/- C.E.	HODs	Upto Rs.5000/- JS and Beyond Rs.5000/- C.E.	-	Upto Rs.5000/- JS and Beyond Rs.5000/- HOD	-	Upto Rs.5000/- JS and Beyond Rs.5000/- HOD
2.41 Subscription of COBSE	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
2.42 Scholarships to the wards of Boards employees.	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
2.43 Printing of forms, pamphlets cards, letter heads etc. on approved rates from	Secy.	Upto Rs.25000/- JS(ADM) HQ Beyond Rs.25000/- Secy.	RO (on approved rates and printers	N.C.	Secy.	Upto Rs.25000/- JS(Admn.I) & Beyond Rs.25000/- Secy.	-	Upto Rs.25000/- JS(Admn.) HQ & Beyond Rs.25000/- Secy.	-	Upto Rs.25000/- JS(Admn) HQ & Beyond Rs.25000/- Secy.
2.44 Printing of A/Books and approval of presses										
i) Upto Rs.2 lacs in each case	Secy.	Secy.	Secy.	Secy.	Secy.	Secy.	-	Secy.	-	Secy.
ii) Beyond Rs.2 lacs in each case	CM	CM	CM	CM	CM	CM	-	CM	-	CM
2.45 Purchase and printing of continuous computer stationery										
i) Upto Rs.1 lacs in each case	Secy.	Secy.	Secy.	Secy.	Secy.	Secy.	-	Secy.	-	Secy.
ii) Beyond Rs. 1 lac in each case	CM	CM	CM	CM	CM	CM	-	CM	-	CM
2.46 Prtg. Of Books/Pub. On approved rates from approved printers										
i) Upto Rs.2 lacs in each cases	Secy.	Secy.	Secy.	Secy.	Secy.	Secy.	-	Secy.	-	Secy.
ii) Beyond Rs.2 lacs in each case	CM	CM	CM	CM	CM	CM	-	CM	-	CM
2.47 Purchase of paper of all types										
i) upto Rs. 1 lac in each case	Secy.	Secy.	Secy.	Secy.	Secy.	Secy.	-	Secy.	-	Secy.
ii) Beyond Rs. 1 lac in each case	CM	CM	CM	CM	CM	CM	-	CM	-	CM
2.48 Approval of rates for printing & names of presses	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM

2.49 Refund of earnest money and other misc. refunds	Secy.	IAFA/JS	RO	N.C.	Secy.	IAFA/JS	-	IAFA	-	IAFA
2.50 Purchase of Library Books within budget provision	Dir.(Acad.)	N.C.	RO	Secy.	C.E.	N.C.	-	HOD	-	HOD
2.51 Publishing & Advertisements	Secy. (Subject to approval from CE in the matter related to Exams.)	N.C.	RO	N.C.	C.E.	N.C.	-	HOD	-	HOD
2.52 Purchase of Furniture & Equipments, Fixture and Fittings										
i) upto Rs. 1 lac in each case	Secy.	Secy.	Secy.	Secy.	Secy.	Secy.	-	Secy.	-	Secy.
ii) beyond Rs. 1 lac in each case	CM	CM	CM	CM	CM	CM	-	CM	-	CM
2.53 Repairs & maint. Of Furniture & Equipments, Fixture fittings.	Secy.	JS(ADM) HQ upto Rs.5000/- at a time Beyond 5000 and Upto Rs. 50000/- Secy. Beyond Rs. 50000/- CM	RO (upto Rs.2000/- at a time)	RO (upto RS.5000/- at a time) Beyond 5000 and upto 50000/- Secy. Beyond 50000/- CM	JS/DS (upto Rs. 500/- at a time)	JS/DS (upto Rs. 5000/- a time) Beyond 5000 and upto 50000/- Secy. Beyond 50000/- CM	-	JS/DS (upto Rs. 5000/- at a time) Beyond 5000 and upto 50000/- Secy. Beyond 50000/- CM	-	JS/DS (upto Rs. 5000/- at a time) Beyond 5000 and upto 50000/- Secy. Beyond 50000/- CM
2.54 Purchase of Electrical items	Secy.	JS(ADM) HQ upto Rs. 5000/- in each case Beyond Rs.5000/- & upto Rs.1 lac Secy. Beyond Rs.1 lac CM	RO (upto Rs.2000/- at a time)  N.C.	RO upto Rs.5000/- at a time Subject to Budget provision Beyond Rs.5000/- & upto Rs.1 lac Secy. Beyond Rs.1 lac CM	JS/DS (upto Rs.500/- at a time)	JS/DS (upto Rs.5000/- at a time) Beyond Rs.5000/- upto Rs.1 lac Secy. Beyond Rs.1 lac CM	-	JS/DS (upto Rs.5000/- at a time) Beyond Rs.5000/- upto Rs.1 lac Secy. Beyond Rs.1 lac CM	-	JS/DS (upto Rs.5000/- at a time) Beyond Rs.5000/- upto Rs.1 lac Secy. Beyond Rs.1 lac CM

<b>2.55 Purchase of Computer and Payment to Computer Agencies after approval of rates by CM</b>										
i) Upto Rs. 50,000/- in each case	Secy.	DS/JS (ADM)	Secy.	RO	Secy.	JS/DS	-	JS/DS	-	JS/DS
ii) Beyond Rs.50,000/- in each case	CM	Secy.	CM	Secy.	CM	CE	-	HOD	-	HOD
iii) Payment for punching etc. at approved rates	Secy.	N.C.	RO	N.C.	Secy.	N.C.		HOD	-	HOD
<b>2.56 Construction Of office Bldg., Staff Qtrs. Addition/alteration etc.</b>										
i) upto Rs.50000/- in each case	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
ii) Beyond Rs.50000/- in each case	CM	N.C.	CM	N.C.	CM	-	-	CM	-	CM
<b>2.57 Write off of stores &amp; losses</b>	Secy.	Upto Rs.10000/- Secy. Beyond Rs.10000/- CM	Secy.	Upto Rs.10000/- Secy. Beyond Rs.10000/- CM	Secy.	Upto Rs.10000/- Secy. Beyond Rs.10000/- CM	-	Upto Rs.10000/- Secy. Beyond Rs.10000/- CM	-	Upto Rs.10000/- Secy. Beyond Rs.10000/- CM
<b>III EXAMINATION</b>										
<b>2.58 Printing of QP and other secret expenditure</b>	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
<b>2.59 Remuneration to paper setters, examiner, expenditure on spot evaluation conveyance, TA/DA contingencies etc.</b>										
i) as per Board's approved rules/norms	-	DDO	-	DDO	-	DDO	-	DDO	-	DDO
ii) Special cases where the rates are more than the approved rates/norms (Payment shall be released automatically by the DDO as per the approved rates/norms of the Board.)	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
<b>2.60 Expenditure on secrecy work i.e. Secrecy payment, conveyance etc. to secrecy officers and other staff, as per Board's approved rates/norms</b>	CM	N.C.	CM	N.C.	CM	N.C.	-	HOD	-	HOD



2.61 Tabulation, checking of result etc. as per Board approved rates/norms	-	-	RO	N.C.	CE	N.C.	-	HOD	-	HOD
2.62 Checking of Answer Books/Award lists as per Boards Approved rates/norms	-	-	RO	N.C.	C.E.	N.C.	-	HOD	-	HOD
2.63 Refund of Exams. Fee	-	-	RO	N.C.	JS/DS	N.C.	-	HOD	-	HOD
2.64 Rechecking of results as per Board's approved rates/norms	-	-	RO	N.C.	-	-	-	-	-	-
2.65 Centre charges i.e. Remuneration Conv., TA/DA, contingency etc. as per approved rates/norms of the Board	-	DDO	RO	DDO	-	DDO	-	DDO	-	DDO
ii) Special cases where the rates are more than the approved rates/norms	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
2.66 Advances for Exams. Centres	-	-	RO (Against approved norms)	N.C.	JS/DS (After approval from C.E.)	N.C.	JS/DS	JS/DS After approval of the HOD	-	JS/DS after approval of HOD
<b>IV. ACADEMIC PROGRAMMES</b>										
2.67 Holding of workshops, refresher charges seminars etc. as per approved rates/norms	HOD	N.C.	HOD	N.C.	HOD	N.C.	-	HOD	-	HOD
2.68 i) TA/DA, Conv., sitting allowance etc. to members of the board and its various committees	HOD	N.C.	HOD	RO as per approved rates	HOD	CE	-	HOD	-	HOD

ii) Approval of Air Journeys	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
<b>AFFILIATION OF SCHOOLS</b> 2.69										
i) Hon., TA/DA conveyance etc. for inspection of schools for affiliation as per approved rates/norms	-	DDO	-	-	-	-	-	-	-	-
ii) Special cases where the rates are more than the approved rates/norms	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
iii) Approval Of Air Journey	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
<b>VI MISC. ITEMS</b>										
2.70 Accommodation hired for pre-post exam. Purposes if any	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
2.71 Approval of rates for hiring of furniture etc. for centres	CM	N.C.	CM	RO (upto Rs.10,000/- to meet exigency & must seek approval after words of the CM Beyond 10,000/- CM)	CM	N.C.	-	CM	-	CM
2.72 Hiring of new accommodation	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
2.73 Approval/payment for orientation/training of staff	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
2.74 Fee/Hon. For committees/commissions	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM
2.75 Expenditure on Transportation	Secy.	N.C.	Secy.	CE	Secy.	CE	-	HOD	-	HOD

2.76 Hiring/payment for hiring of vehicles such as Tempo, Lorry Buses etc. as per prescribed procedure/norms	HOD	Secy.	HOD	Proposed RO as per rates approved by Secy.	CE	N.C.	-	HOD	-	HOD
2.77 Investments/reinvestment/encashment of FDRs	Secy.	N.C.	Secy.	N.C.	Secy.	N.C.	-	Secy.	-	Secy.
2.78 Any item not covered in the above Delegation of Financial powers of expenditure or approval of procedure not covered under the normal procedures.	Secy.	Secy. Upto Rs.20000/- Beyond Rs.20000/- CM	Secy.	Secy. Upto Rs.20000/- Beyond Rs.20000/- CM	Secy.	Secy. Upto Rs.20000/- Beyond Rs.20000/- CM	-	Secy. Upto Rs.20000/- Beyond Rs.20000/- CM	-	Secy. Upto Rs.20000/- Beyond Rs.20000/- CM
2.79 Reappropriation of Funds	CM	N.C.	CM	N.C.	CM	N.C.	-	CM	-	CM

- i) The payment shall be released by the DDO against the approved rates/norms or approval of the Competent Authority as per the delegation of Financial powers.
  - ii) Signing Authority of the pay order DDO
  - iii) Signing authority of cheques:- Upto RS.10000/- = DDO
  - iv) Beyond Rs.10000/- Joint Signature of DDO/plus another authorized officer.
- Payment of GPF withdrawals and advances, retirement benefits, HBA to the employees is to be made centrally at the HQs at Delhi only.
- v) Payment required to be made under the different heads of account should not exceed the budget provisions.
  - vi) The financial powers delegated to Jt. Secy. may also be exercised by HCC, IAFA, Joint Secy. (IT) and Education Officer. Similarly, the PRO is also authorized to exercise the financial powers delegated to the Dy. Secy. for her own branch.