

30.06.2008  
MINUTES (G.B)

For Limited Circulation

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

held on

**Monday, the 30<sup>th</sup> June 2008**

At

**Conference Room – II,  
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 : Monday, the 30<sup>th</sup> June 2008.  
Time : 10.30 A.M.  
Venue : Conference Room-II, India International  
Centre, 40, Max Mueller Marg, New  
Delhi - 110003.

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**THE MINUTES OF THE GOVERNING BODY MEETING HELD ON  
30<sup>TH</sup> JUNE 2008**

1. The list of members who attended the meeting and those who could not be present is at Annexure-1.
2. At the outset, Chairman extended a hearty welcome to all the distinguished members of the Governing Body of the Board. He informed that the last meeting of the Governing Body was held on 28.12.2007. The Chairman extended special welcome to new members Dr. R.K. Sharma, Additional Director of Education, Directorate of Education, Govt. of NCT of Delhi, Shri T.C. Arora, Additional Director-II, Municipal Corporation of Delhi, Education Deptt. (HQ), Shri Sanjiv Pandey, Director of Education, New Delhi Municipal Committee, Prof. A.M. Pathan, President AIU & Vice Chancellor, Maulana Azad National Urdu University, Hyderabad, Smt. Lata Vaidyanathan, Principal, Modern School, Barakhamba Road, Shri D.R. Singh, Principal, Jawahar Vidya Mandir, Ranchi, Jharkhand. Chairman also expressed Board's sincere gratitude to the following out-going members who contributed a lot to the CBSE for various activities:
  - a) Shri B.N. Bajpayee,  
Ex. Additional Director of Education,  
Directorate of Education,  
Govt. of NCT of Delhi
  - b) Shri K.C. Sharma,  
Ex. Additional Director-II,  
Municipal Corporation of Delhi,  
Education Deptt.(HQ)
  - c) Prof. Y.C. Simhadri,  
Vice Chancellor,  
Patna University,  
Patna
  - d) Shri Achutanand Mishra,  
Vice Chancellor,  
Makhan Lal Chaturvedi  
National University of Journalism,  
Bhopal

He also welcomed the re-nominated members Shri S.K. Ray, JS & FA, Deptt. of Education, MHRD, Prof. D. Dongaonkar, Secretary General, Association of Indian Universities, Shri Ashok Gupta, Principal, India

*bc*

International School, Jaipur, Shri R. Jamuda, Commissioner, Kendriya Sangathan, Delhi. Shri Ashok Gupta and Shri S.K. Ray could not attend the Meeting.

3. The following are the major highlights of the presentation of the Chairman of activities undertaken by the Board since its last meeting held on 28<sup>th</sup> December, 2007:

### Academic Activities

New revised syllabus and textbooks in various subjects were implemented for Classes V and VIII during the current academic year 2008-09.

- The Board has introduced two new subjects namely, Heritage Crafts (code No.070) and Graphic Design (071) as electives under the academic stream w.e.f. the academic year 2008-09 for class XI and 2009-10 for class XII. The Board examinations for these subjects will be in March 2010. The details of syllabus and the textbooks have been sent to the schools vide circular No.17/08 dated 30.04.2008.
- **Creative Writing & Translation Studies** which was introduced in the year 2007-08 in Class-XI has been extended in Class-XII for the session 2008-09.

### LANGUAGES

- Japanese language was extended in Class-VIII during the year 2008-09.
- The Board has decided to introduce Japanese language in Class-IX and Class-X for the academic year 2009-10 and 2010-11.
- The Board has planned to introduce German language in Classes VI-VIII in the academic year 2008-09, 2009-10 and 2010-11 in a phased manner.

### Competency based Vocational Education

- The Board has introduced a new competency based vocational course called '**Health Care Sciences**' in the current academic year. The Board is taking the help of **Academy of Hospital Administration (AHA)** for training material development and teachers' training.
- The Board is collaborating with **National Institute of Fashion Technology** for competency based course in '**Fashion Design & Garment Technology**' and also with **NASSCOM** for course in '**I.T. Applications**'.

- The Board has revised the existing curriculum of 'Auxiliary Nursing and Midwifery' with the help of Indian Nursing Council under the Ministry of Health and Family Welfare.
- The Board has also revised the vocational package in Stenography

#### **Other Curriculum Initiatives**

- To promote learning of Science through experiments and projects, the Board published the manual titled 'Learning by Doing' for Class-VI and then 'Science is Doing' for Class-VII. As the follow-up, a similar manual for Class-VIII will be prepared based on new textbooks for Class-VIII prepared by NCERT.
- The Board is also revising the Life Skills Education Manual for Class-VI.
- The Board is revising the **Activity and Project Manual in Mathematics** for Class-IX and Class-X and is also revising Manual for Practical in Science for Class-X.

#### **ADOLESCENCE EDUCATION PROGRAMME**

- The Adolescence Education Programme under the directive of Ministry of Human Resource Development (MHRD), Government of India is being implemented by Central Board of Secondary Education in 5500 private unaided schools affiliated to the Board. 2417 schools have already been covered during January 2006 to December 2007.
- The Objectives of the Adolescence Education Programme are:
  - To develop value enhanced Life Skills for Coping and Managing concerns of Adolescence through co-curricular activities(CCA).
  - To provide accurate knowledge to students about processes of growing up HIV/AIDS and Substance Abuse.
  - To develop healthy attitudes and responsible behaviour towards process of growing up HIV/AIDS and Substance Abuse.
  - To enable them to deal with Gender Stereotypes and prejudices.
- The CBSE is conducting training programmes at three levels:
  1. Advocacy Programmes for sensitization and creating awareness.
  2. Nodal Teacher Training Programmes (NTT) (for Counsellors/Two teachers identified from each school)
  3. Master Trainer Programme (for identified and motivated counselors and nodal teachers).

*lsw*



- The CBSE has conducted 48 Advocacy Programmes for Principals, 48 Nodal Teachers Training Programmes and 5 Master Training Programmes during January to December 2007 throughout the country.
- The objective of empowering principals and teachers is to ensure that activities related to AEP are conducted in schools after the training programmes. The ultimate objective is to reach out to adolescents through the Life Skills Approach.

■ **Training Package being used :**

The comprehensive AEP training package has been prepared by the technical team – Expressions, VIMHANS in collaboration with NCERT and UNFPA. It consists of the following:

- i) Advocacy Manual for Principals and Facilitators
  - ii) Facilitators' Handbook for training of Resource Persons and Nodal Teachers
  - iii) Teachers' Workbook for Student Activities
  - iv) Reference Material for Resource Persons / Nodal Teachers / Peer Educators
- A petition was raised against the implementation of introduction of Sex Education in CBSE affiliated schools and a parliamentary Committee on Petitions was constituted under the Chairmanship of Shri Venkaiah Naidu. This Committee visited various schools affiliated to CBSE in different states.
  - Further, this Committee constituted another committee under the Chairmanship of Sh. Ashok Ganguly, Chairman, CBSE which reviewed the materials prepared for CBSE affiliated schools as well as which could be used for all the State Governments after necessary adaptations.
  - These Manuals have since being prepared and submitted to MHRD.

**HEALTH EDUCATION**

- The Central Board of Secondary Education believes in building good Health profile of school going children and it is in this context that it has mooted the Comprehensive School Health Programme in which the Board requested the schools to set up Health and Wellness Clubs in order to implement this programme.
- The objective of the Health and Wellness Clubs are to conduct various activities related to Health, Physical Fitness, Growing Up Concerns, Environment related Concerns, Social Issues and Providing Good, Healthy and Nutritious Food in School Canteens.

- The CBSE has come out with Health Manuals in four volumes which are being now circulated to Schools:

1. Comprehensive School Health Teachers Activity Manual – Volume I.
2. Teacher's Manual for Class I – V – Volume II
3. Teacher's Activity Manual for Classes VI-VIII – Volume III
4. Teacher's Activity Manual for Classes IX-XII – Volume IV

## **GLOBAL SCHOOL HEALTH SURVEY**

- The Global School Health Survey was a student health survey held for the first time in 75 schools of various types affiliated to CBSE. The 75 schools have been selected on the basis of a random survey by CDC WHO Geneva. The GSHS was conducted in collaboration with WHO India Office.
- GSHS is a paper-and-pencil survey was given to students aged 13-15 across the country. It asks students about health behaviours and experiences. The results of this survey will help students and other youth in the future. The questionnaire for CBSE schools was administered in 74 schools.
- The GSHS was administered by specially trained Survey Administrators who are identified Principals of prestigious schools across the country.
- The purpose of GSHS was to provide high quality data that can be used to develop priorities, establish programmes, and advocate for resources related to school health and youth health programmes.
- In addition, the survey results allow international agencies and countries to make comparisons between countries of the prevalence of various health behaviours and protective factors among youth and establish trends over time.
- **Changes in the Assessment Scheme**
- **Change in the Assessment Scheme in Class X Science Practical** The Board has decided that the practical skill-based multiple choice questions type question paper for class X examination will also include the list of class IX experiments in the syllabus.
- This question paper, will continue to have a weightage of 20 marks and time allocation of 1½ hours. An equal weightage of (10+10) marks will be

assigned to questions based on class IX experiments and class X experiments. However, the theory paper and school-based practical

examination in class X will include class X syllabus only as per the earlier practice and will continue to have a weightage of 60 marks and 20 marks respectively. The change will be effective from March 2009 examination.

### Changes in the Assessment Scheme

- Project on students assessment in Mathematics at National Level The Board proposes to initiate a project on student assessment in Mathematics for CBSE affiliated schools at primary and upper primary level in order to find the learning gaps & appropriate remediation & intervention. The competition is proposed to be conducted on the pattern of Programme for International Student Assessment (PISA) under organization for Economic Cooperation and Development (OECD). A Committee has been constituted to submit proposal.
- Change in the Assessment Scheme of Social Science, Class X From the academic session 2008-09, and the Board examination 2009 in Social Science of Class X, Unit 5 on Disaster Management will be evaluated only through projects. No questions will be asked from this unit in the theory paper of Social Science. Hence, the students will be required to do project work compulsorily in Disaster Management only.

### **Empowerment of Principals**

- **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 were held at Mumbai and Bangalore in April, 2008 and May, 2008. Six more programmes are scheduled during 2008-09 in different centres.
- **Strategic Leadership Training at NUEPA:** Fifth five-day training programme was conducted for principals at NUEPA from 11th – 15th February, 2008. Over 50 principals have benefited from the training.
- **Strategic Leadership Training at IIM, Kolkata:** Two training programmes were conducted at IIM, Kolkata from 26th May-30th May & 9th– 13th June, 2008. Principals of KVS and NVS have also been provided representative participation. Over 100 principals have benefited from the training.
- There will be four slots for principals at IIM Bangalore in the month of December 2008 - January 2009.

## Student Enrichment Activities

- **National Science Exhibition:** The Regional level Science Exhibition for 2008-09 will be conducted in the month of July/August. About 1000 schools have registered for participation. The National Level Exhibition will be conducted in the month of September 2008.
- **Group Mathematics Olympiad:** The Regional Maths Olympiad is scheduled to be held on the 5th October, 2008 and 30 selected students will then participate in the Indian National Mathematics Olympiad in February 2009.
- **The first written round of CBSE Heritage India Quiz** is scheduled to be held in the month of August 2008. The Zonal rounds are scheduled to be were conducted in September and October 2008. The national finals are planned to be held on December 2008 at New Delhi.
- **The first stage CBSE National Informatics Olympiad** was held in November 2007 and January 2008 across the country and abroad. 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.
- **CBSE National Sports Programme** for the academic session 2008-09 has been completed in 13 disciplines. The National Athletics Meet held at Kochi from 4th -8th January 2008. Nearly 5500 independent schools participated in the National Sports Programme.

## National Sahodaya Conference

- The 15th National Sahodaya Conference is scheduled to be held at Bhopal from 6th – 8th November, 2008.
- About 500 principals from all over the country are likely to attend the conference.

## Examinations

- **AISSCE – 2008**
  - Main Examination (Class XII) was held from 1st March to 2nd April 2008.

- Result was declared on 21st May 2008 for Ajmer, Chennai and Panchkula Regions and on 23rd May 2008 for Delhi, Guwahati and Ajmer Regions.
- 5,40,538 candidates appeared from 5173 schools & 2402 examination centres.
- Pass percentage was 80.91% as compared to 80.64% in 2007.

### **Examinations**

#### ■ AISSE – 2008

- Main Examination (class X) was held from 2nd March, 2008 to 27th March, 2008.
- Result was declared on 27th May, 2008 for Chennai Region and on 29th May, 2008 for other Regions.
- 7,56,989 candidates appeared from 8219 schools & 2634 examination centres.
- Pass percentage was 87.08% as compared to 84.44% in 2007
- Compartment Examination

- The Senior School Certificate Compartment Examination (Class XII) and Secondary School Compartment Examination (Class X) have been scheduled to be conducted from 19th July, 2008.

### **Improvements Effected**

- Based on the NCF-2005 the Board had redesigned the question papers in all the major subjects for Class XII and X for 2008 examinations.
- Besides testing knowledge and application, the focus is also on Higher Order Thinking Skills (HOTS) in order to measure students' abilities to reason, justify, analyze, process and evaluate information.
- The new design includes about 10% of very short answer questions and about 20% of questions to assess High Order Thinking Skills.
- Sample Question papers in Languages, Humanities, Commerce & Science for Class XII and in Languages, Mathematics, Science & Social Science in Class X were developed and published on the new design. They were also made available on CBSE's website.
- For the eighth consecutive year results have been displayed on the internet for individual candidates also in addition to sending them to schools on E-mail, SMS, IVRS.
- In the 1st phase of Help line in February-March 2008, 36 Principals, trained Counselors from CBSE affiliated Government and private schools, psychologists and social scientists operated individually from 13 Centres

in Delhi, NOIDA, Chandigarh, Meerut, Jaipur, Gurgaon, Faridabad, Bhubaneswar, Vishakhapatnam, Jamnagar, Jabalpur, Coimbatore and for the first time from Ludhiana. One additional centre was set up in Kuwait this year in addition to Dubai, Doha & Qatar, Sharjah and Yemen.

- In the 2nd phase of Help line from 21st May to 4th June 2008, 31 Principals and Counselors operated from 13 centres spread over the country and 4 centres outside the country. For better accessibility and convenience of the students, the centres according to time-slots had been arranged.
- Preparation for registration of candidates for the session 2008-2009 (Exam year 2010) is in progress. Every effort will be made to issue the registration cards to the schools as per schedule.
- Every endeavour is made to update its systems from the feedback received from parents, students, schools and other educational institutions.

#### **AIPMT**

- 22nd AIPMT Preliminary Examination was conducted on 6th April 2008 and AIPMT final on 11th May 2008.
- 1,61,230 candidates were registered from 266 examination centres.
- Results were declared on 14th April 2008.
- AIPMT (final) was conducted on 11th May 2008 at 34 centres in 10 cities.
- Results of AIPMT Examination were declared on 7th June, 2008. 1776 candidates were placed in the merit list for counselling and 1389 candidates were placed in wait list.

#### **AIEEE**

- The Seventh All India Engineering Entrance Examination (AIEEE) was conducted on 27.04.2008 all over the country in 73 cities in 1299 examination centres.
- This year a record number of 8, 62,394 candidates were registered.
- Out of them 48,830 candidates were registered for B.Arch/B.Planning.
- On the basis of High Level Committee appointed by the Board, the numbers of questions were reduced from 120 to 105 and the pattern was

also modified in order to have good correlation between speed and accuracy. The result of AIEEE 2008 declared on 3rd June, 2008

### **Jawahar Navodaya Vidyalaya Selection Test**

- The Board has conducted JNVST Exams for admission to Class VI. In Summer Board Exam held in the month of February, 2008.
- 13,77,668 candidates were registered.
- 12,60,139 candidates appeared in the exam.
- Winter Board Exam held in the month of April, 2008.
- 46,132 candidates were registered.
- 32,122 candidates appeared in the exam.
- All JNV results have been declared.

### **From Administration**

- The CBSE textbooks will be made available to the stakeholders through the Publication Stores in the Regional Offices of the CBSE well before the commencement of the new academic session 2008-09.
- The Public Relation Unit has been shifted from "Shiksha Kendra", 2, Community Centre, Preet Vihar to "Shiksha Sadan", 17, Rouse Avenue, New Delhi- 110002 to ensure better coordination.

### **Public Relations**

- **Redressal of Public Grievances**: The Cell for the redressal of public grievances was set up in 1993.
  - 05 complaints have been received by the Board from January 2008 to April 2008.
- **Malpractice Prevention Cell**: Malpractice Cell is functioning effectively in the Board.
  - Six 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**: CBSE has implemented the Right to Information Act 2005 w.e.f. 12th October 2005
- 151 cases were received from January 2008 to April 2008 and almost all of them have been disposed of.

### **Affiliation**

- Number of schools affiliated upto 21.06.2008 was 9688.
- In the last six months 414 schools have been given fresh provisional affiliation.

- 275 schools have been granted upgradation to senior secondary stage during the same period.

### **Sports & Physical Education**

- Inter School Sports & Games Competitions in 13 disciplines at nearly 140 venues were organised during the year 2007-08.
- Students athletes from about 5500 independent categories of schools participated.
- Nearly 01 lakh children participated in these competitions.
- Two to three disciplines were being clubbed and organized at national level so as to proceed for organizing school Olympics in the future.
- The Table Tennis Federation of India, Judo Federation of India and the Basketball Federation of India have extended their recognition to the CBSE Inter School Championships.
- Two In-service Training Programmes for Physical Education teachers were organized in association with LNIPE, Gwalior in the month of May, 2008.

After the presentation of the Chairman, discussions took place on various issues:

Shri S. Sen, Deputy Director, Confederation of Indian Universities complimented the CBSE for good work. He offered help of CIU in coordinating with NASSCOM. He said that in Delhi, the students, despite getting high marks are not getting desired admission. This is leading to stress. He wondered why in AIEEE examination, the marks of CBSE can't be considered. He advised to expand CBSE schools in South East Asian countries. For Adolescent Education Programme, he stated that there is a need for more Parent Teacher Meetings. He also wondered if there is need to introduce a course on moral science. He expressed concern that Social Science projects are mostly being done by the parents only. He said that there is a need for greater focus on climate change and other environmental issues. He said the importance of water conservation must be emphasized. He asked if CBSE could do programmes on water conservations? He was also of the strong opinion that more skill development programmes should be introduced. Development of soft skills are also very much needed.



Shri R. Jamuda, Commissioner, Kendriya Vidyalaya Sangathan said that there is a group of particular schools who are made as self-examination centres which need to be avoided. He also said that he is not in favour of fixing of self-examination centres in respect of Kendriya Vidyalayas. He also said that there is a craze in the minds of students to go for Engineering courses and Vocational Education has hardly any takers. This needs to be addressed.

Dr. R.K. Sharma, Additional Director of Education, Directorate of Education, Govt. of NCT of Delhi said that for implementation of the subject of Financial Marketing Management in Government schools they have to purchase software from some private agencies which is difficult for Government schools. Therefore, he suggested that CBSE itself should develop a software for Financial Marketing Management.

Prof. D. Dongaonkar, Secretary General, Association of Indian Universities thanked the Chairman for elaborated presentation. He also wanted to know the reasons for decreasing number of candidates for AIPMT.

Responding to the query by Prof. Dongaonkar, the Chairman informed that there is the general perception in the minds of the students not to 'waste' 8 to 10 years for medical education when Engineering and other professional courses take less time. Moreover the candidates after completion of these alternative courses get attractive package. Also, the number of seats has not much increased in medical college since the inception of AIPMT whereas in engineering colleges there is huge increase in number of seats available. In addition with the two-tier system of AIPMT, there has been a trend of number of candidates decreasing in AIPMT because of non serious students not participating it any longer. Mr. Dongaonkar also opined to take up the matter with appropriate agencies for exempting the students of CBSE (who opt for English language at +2 level) from appearing in English Language Tests (for admission in foreign universities).

Smt. Annie Koshi, Principal, St. Mary's School, Safdarjung Enclave, New Delhi said that the CBSE is including more new courses in its curriculum but the Delhi University have not yet recognized Functional English. Therefore before introducing new courses, the Board should try for their acceptance so that there is no hardship to the students while seeking admission for higher education. She also expressed concern that foreign languages are being taught as third language and Sanskrit or regional languages are being ignored. She also said that teachers training should be more focused and broad based. She was of the opinion that for National Sports Meet, there is a need to fix minimum standards and qualifications. It was also said by Smt. Koshi that there are more than

9600 schools affiliated with the Board, and thus the CBSE could consider establishing more Regional Boards. The Board should also emphasize qualitative facilities in the schools, and school mapping must be done.

Smt. Lata Vaidyanathan, Principal, Modern School, Barakhamba Road, New Delhi suggested that the CBSE can adopt best practices of international boards like I.B. She also emphasized the training of evaluators.

Shri D.R. Singh, Principal, DAV Public School, Ranchi pointed out the disparity with regard to appointment of Group 'D' staff for conduct of Class X and XII Examinations and AIEEE and AIPMT. He explained that upto 500 students of Class X and XII Examinations, only three Group 'D' employees are permitted whereas for AIEEE and AIPMT it is more than three and it is very difficult to conduct Class X and XII Examinations with three Group 'D' employees where the number of candidates are higher.

Shri J. Kastaur, Secretary, Sangeet Natak Academy desired to know the number of schools offering the subject of Dance, Drama separately and number of students appeared in 2008 Examinations in these subjects. He also informed that Kendriya Vidyalayas and Navodaya Vidyalayas have been encouraged to offer these subjects. He wanted to know whether any step is being taken by the CBSE to encourage these subjects in other CBSE affiliated schools. He also asked when new subject like Fashion Technology is taken into consideration by the Universities for admission to Under Graduate Courses why the subject of Dance, Drama, Music are not taken into consideration. He also informed that rise in the number of students offering foreign language as the third language is alarming and is a concern for all. He also informed that the NCERT has discussed the syllabus of Dance subject with Sangeet Natak Academy.

Responding to this query, Chairman, CBSE informed that the Board is concerned about the very implementation of new syllabi of Music, Dance and Art brought by the NCERT. Usually, these subjects are taken as optional subjects from Class XI and right now there is no institutionalised approach of teaching these subjects particularly at the Secondary level. With the new packages brought by NCERT now, the challenge is how to teach these subjects to all students. One option could be that students may be required to take one or two subjects according to their talent and interest. At Secondary level, all students are required to offer five subjects and there seem to be no space for transacting these curricula at the Secondary level. Request was made to Sangeet Natak Academy for necessary help for appropriate transaction of these subjects without increasing curriculum load. It was suggested that a small group of

CBSE, NCERT and Sangeet Natak Academy may be constituted to look into all these aspects.

Shri S.C. Khuntia, Joint Secretary(SE&L), MHRD asked whether it is compulsory for appointment of teacher in Dance subject. He also said that atleast one post of Art/Music Teacher is required in all the schools affiliated with the CBSE and there is no need to have separate subject. The students could be assessed in Class I to X in graded manner.

The Chairman informed that there are no teacher at secondary level (TGT grade) to teach these subjects and also there is no time table for these subjects available in the schools. He also informed that steps are necessary to introduce these subjects but there are compulsions.

Shri G.S. Negi, Principal, Bhartiya Vidya Bhawan, New Delhi suggested to open dialogue with Sports Authority of India(SAI) for development of soft skills.

Smt. Annie Koshi, Principal, St. Mary School, Safdarjung Enclave, New Delhi said as per scheme of studies Art/Music/Dance and Drama subjects are there in the schools but students are offering only fine arts.

Smt. Savita. M. Dutta, Director, Campus of Open Learning, University of Delhi informed that Delhi University has Music faculty and it is offered in few colleges only. Music/Painting/Dance are not considered for admission purpose to most of the Under Graduate courses.

Shri G. Neelkantan said that there is a need of empowerment of Principals. He also stressed for Training programme for Counsellors.

Prof. C.K. Saluja, Department of Education, University of Delhi said that students do not give importance to Dance and Music subjects. Thus, if it is offered as a subject only few students may opt, while these courses are good for developing creativity in a child. Hence, these courses should be offered for all the students. A Committee may be constituted which may go into details of promoting these subjects.

Shri C.S. Bijyan, Principal, Govt. Sarvodaya Co-Education Sr. Sec. School, Delhi stated that the Principals from Delhi Administration are not included for CBSE's Principal Empowerment Programme. He was informed to get the request sent to the CBSE informing names of Principals.

Shri S.S. Mawai, Principal, Govt. Sarvodaya Boys Sr. Sec. School, Delhi said that there is no teacher in Painting, Music, Drama in Government schools in Delhi. Combined activities are taken in Class VI to

IX in these subjects by the activity teachers. It is suggested that a Cluster of three to four schools be formed where Music, Dance and Drama may be placed and resources shared. He informed that it may not be possible to perform these activities independently for the Government schools because of non availability of teachers in these subjects.

Smt. C. Manoharan, Manager, St. Thomas Girls Sr. Sec. School, New Delhi informed that the students offering Home Science in Class XII are facing lot of difficulties in getting admission to Under Graduate courses in Delhi University. This is raising a doubt about future prospects for these students. She requested Board to take up the issue with the higher authorities concerned.

Shri T.C. Arora of MCD requested CBSE to help MCD schools for Art and Music teachers. He suggested that CBSE may organize Maths and other Olympiad for primary schools also. He wanted CBSE to include MCD's primary teachers also for training.

Chairman, CBSE advised him to write to CBSE regarding this. It was also desired that the Health Manuals may be got translated in Hindi also.

Shri S.C. Khuntia, Joint Secretary(SE & L) wanted to know why can't CBSE have only one examination for both AIPMT & AIEEE (with suitable additions). He also advised to have a dialogue with MCI about treatment of Bio-technology at par with the Biology. If any component is lacking in Biotechnology the same can be added by the CBSE.

Prof. Dongaonkar extended his help for dialogue with MCI.

Chairman, CBSE informed the House that as far as languages are concerned the need of the hour is to provide as much flexibility as possible. CBSE is offering courses in 22 other countries also where students want to study foreign languages. He opined that teacher training needs to be done by the CBSE and at least 2 training centres need to be opened by the CBSE, one each for North & South. He also informed the members that CBSE can have dialogue with Indian Hockey Federation for promoting hockey in schools. He exhorted the Governing Body members to spare time to witness the CBSE national games.

Prof. Dongaonkar stated that CBSE can apply for independent sports status (similar to national sports federation) and AIU will help the CBSE for the same.

*lm*

Smt. Lata Vaidyanathan, Principal, Modern School, Barakhamba Road, New Delhi said that the dates of CBSE Sports could be finalized in such a way that these do not clash with the federation games.

Capt. V.K. Verma, Chairman, IPSC and Principal & Director, Motilal Nehru School of Sports offered services of Astro turf (synthetic field) for exposure of students in hockey.

Shri Jayant Kastuar opined that there must be a mechanism for coordination with universities.

It has also been suggested that counselling facilities may be provided to the students for the entire academic session.

Shri S.K. Setia, DPI (Schools), Chandigarh said that there is big difference in pass percentages of regular and private students. He wondered if some remedial measures can be taken by the CBSE.

Chairman, CBSE stated that under CBSE's current mandate such facilities may not be possible. This can be best provided either by open school system or by NIOS.

Shri G.S. Negi opined that some penalty must be given to the evaluators responsible for problem in English evaluation of Class XII this year in some centres. He was also of the opinion that selective re-evaluation should be permitted.

Chairman, CBSE said that as per the present policy, selective re-evaluation is not permissible

Shri S.C. Khuntia, Joint Secretary (SE&L) congratulated CBSE for quality and quantity of its works, and leading examination reforms. He stated that with the universalisation of Access to Secondary Education, and with the scheme of 6000 model schools, a large number of schools will definitely join to CBSE. Hence CBSE needs to prepare itself. Decentralization, use of ICT and good governance are some points which CBSE should think of. He also stressed to maintain quality of schools affiliated with CBSE. He also suggested that all boards must meet once in six months for sharing teaching, evaluation, curriculum reforms etc.

The Secretary, CBSE 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 28<sup>TH</sup> DECEMBER, 2007**

The Secretary, CBSE informed the House that the minutes of the last meeting of the Governing Body of the Board held on 28.12.2007 were circulated to all the members. The comments received from Prof. Dongaonkar, Secretary General, Association of Indian Universities have been incorporated in the minutes which were circulated to all the members vide corrigendum dated 30.10.2007. The House resolved that with this modification the minutes be confirmed.

He also informed the House that in the last meeting of the Governing Body of the Board held on 28<sup>th</sup> December 2007 it was decided that the State of Jharkhand may be put under the jurisdiction of Bhubneshwar Regional Office. Accordingly, the comments of all the schools affiliated with the CBSE situated in Jharkhand State and Jharkhand Government are being obtained. On the basis of the comments the decision to include Jharkhand under the Regional Office, Patna or Bhubneshwar will be taken. Presently, it has been kept under the Regionl Office, Patna.

**ITEM II TO RECEIVE A REPORT ON THE FOLLOW UP ACTION ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY HELD ON 28<sup>TH</sup> DECEMBER 2007**

The House discussed in detail the action taken on the last meeting of the Governing Body of the Board held on 28<sup>th</sup> December 2007. The Secretary, CBSE also informed the House that Patna Regional Office is going on to be operationalized for which inauguration is to take place on 09.07.2008.

After detailed discussions on the issues it was resolved that report on the follow up action taken in the last meeting be recorded.

**ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 19<sup>TH</sup> MARCH 2008**

The House resolved that minutes be approved.

**ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 10<sup>TH</sup> APRIL 2008**

With regard to Item no.II regarding follow up action on the minutes of the last meeting of Governing Body held on 28.12.2007, the House

resolved that the Committee for suggesting restriction on the number of students in the schools having less than 2 acres of land may be asked to submit its reports within a period of three months from the date of its constitution.

With the above observations, the House resolved that minutes be approved.

**ITEM V TO CONSIDER NOMINATION OF TWO MEMBERS AS PER CLAUSE 6 (XX) OF THE BOARD'S MANUAL FOR SERVING AS CO-OPTED MEMBER ON THE GOVERNING BODY OF THE BOARD**

After detailed deliberations, the Chairman was authorized to nominate two members under above Clause.

**ITEM VI TO CONSIDER RECONSTITUTION OF THE EXAMINATION COMMITTEE OF THE BOARD**

The Chairman, CBSE was authorized to reconstitute the Examination Committee of the Board.

**ITEM VII TO CONSIDER THE NOMINATION OF ONE MEMBER IN ADDITION TO THE CHAIRMAN, CBSE FOR THE UNIVERSITY COURT, UNDER STATUTE 2(1)(xxii) FOR THE UNIVERSITY OF DELHI, DELHI**

The Secretary informed the House that Shri B.R. Sharma, former Secretary, Central Board of Secondary Education was one of the nominees of the Board on the University Court, University of Delhi and his tenure has expired on 19<sup>th</sup> December, 2007. Now, Registrar, University of Delhi, Main Campus, Delhi has requested to appoint to send a name duly nominated by the Board for the membership of the University Court as per the provision of University Statute 2(1)(xxii) which reads as under:

"The Chairman, Central Board of Secondary Education, Delhi and one other member of the Board is nominated by the Board."

The Chairman was authorized to nominate other member for the University Court.

*bm*

**ADDL. ITEM I TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 3<sup>RD</sup> JUNE 2008**

The Controller of Examinations, CBSE informed the House that the Meeting of the Examination Committee was held on 3<sup>rd</sup> June 2008. While discussing the Item III of the minutes of the Meeting of the Examination Committee held on 3<sup>rd</sup> June 2008. Shri S.C. Khuntia, Joint Secretary (SE&L), MHRD said that the issue of types of disabilities requiring additional time and other relaxations be referred to a Committee of Experts for their suggestion within three months and in any case latest by September 2008.

Smt. Annie Koshi, Principal, St. Mary's School, Safdarjung Enclave, New Delhi said that the calculator and amanuensis both be allowed to physically challenged. There should be project work for blinds. This has been agreed to refer this matter to an appropriately constituted committee. She also said that identification for disabled should be produced early and not at the time of external examination by the schools.

It was also pointed out that both the facilities should not go simultaneously.

Shri S.K. Setia, DPI (Schools), Chandigarh said that there is a need to give large script books to the physically challenged.

Smt. Lata Vaidyanathan, Principal, Modern School, Barakhamba Road, New Delhi said that the Expert Committee may also look into the following aspects:

- i) What is the challenge?
- ii) What time is required?
- iii) Printing of question papers?
- iv) Evaluation of Answer Scripts including new method of evaluation.
- v) Method of answering in examination by such candidates.

Shri G. Neelkantan, Principal, Sir Sivaswami Kalalaya Sr. Sec. School, Mylapore, Chennai said can Board have some mechanism to re-evaluate the certificates issued to disabled, if need be, and particularly in cases of late identification. The Board must have their own panel to re-examine the certificate produced by the disabled.

The House with above observations and after deliberations resolved that the minutes of the Meeting of Examination Committee be approved.



**ADDL. ITEM II TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 4<sup>TH</sup> JUNE 2008**

Director, CBSE briefed the House.

There were some points raised in regard to implementation of Education for Disaster Management. It was informed that already NCERT has integrated certain aspects of Disaster Management into the curriculum at the Secondary level. It has been pointed out that in order to reduce the load of Social Studies subject, it has been decided not to make Disaster Management as part of theory content but it must be continued and taken good care of through projects and assignments. It was also informed that at the Senior Secondary level too, Disaster Management education has been integrated in some subjects.

Shri S.K. Setia, DPI(Schools), Chandigarh suggested that instead of Social Science projects (which are readily bought by the students), the students may be advised to actually involve in certain social activities like registering as Civil Defence Volunteers.

Shri J. Kastuar, Secretary, Sangeet Natak Academy said that performing Arts could be suitably referred/included in the subject of History, and for which he desired to participate in this exercise.

Shri S.S. Mawai, Principal, Govt. Sarovodaya Boys Sr. Sec. School, Dallupura, Delhi said that National Service Scheme has been implemented in government schools and we are issuing certificate to the candidates who are participating under this scheme.

Smt. Lata Vaidyanathan, Principal, Modern School, Barakhamba Road, New Delhi said that we should introduce some awards on the lines of international Award for Young People emphasizing community service, physical fitness, skill development, etc.

Prof. D. Dongaonkar, Secretary General, Association of Indian Universities said that Red Cross society and Police Departments, etc. are doing social services at national level. They can be tied up for social service work in the schools in place of projects under Social Science subject.

With the above observations, the House resolved that the minutes be approved.

**ADDL. ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE  
FINANCE COMMITTEE MADE AT ITS MEETING  
HELD ON 11<sup>TH</sup> JUNE 2008**

While discussing the minutes, Shri S.C. Khuntia, Joint Secretary (SE&L), MHRD said that Board should consider to set up its own training centre at regional level. He also said that imparting of training be out-sourced. He further said that there is a need to ensure that every teacher goes for 10 days teacher training in a year and for this the Affiliation Bye-laws be suitably amended.

Shri S.K. Setia, DPI(Schools), Chandigarh said that some good schools can be considered for such trainings.

The Chairman, CBSE said that every teacher must go for seven to ten days training every year. But suitable provision has to be made for such in-service training of teaching looking into the huge numbers that involved.

Prof. Dongaonkar said that orientation to teachers be given in order to update them with the latest teaching methodology.

Shri G.S. Negi, Principal, Bhartiya Vidya Bhawan said that the suggestions of Shri S.C. Khuntia regarding training at regional level is very important. We can take help of university faculty during summer vacation for such training. FMS, Delhi can also be associated for Principal's training programme. He also suggested that Principals can be sent abroad also for empowerment programme.

As required by the Finance Committee, the Controller of Examinations informed that there will be overall additional expenditure amounting to Rs. 7.61 crores approximately over and above the existing expenditure while implementing the revised remuneration in the Board's examination.

After detailed deliberations and above observations, the recommendations of the Finance Committee were approved.

**ADDL. ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE  
AFFILIATION COMMITTEE MADE AT ITS MEETING  
HELD ON 25<sup>TH</sup> JUNE 2008**

The House resolved that the minutes of the Affiliation Committee be approved.

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**ADDL. ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE  
ADVISORY COMMITTEE OF THE ALL INDIA PRE-  
MEDICAL/PRE-DENTAL ENTRANCE  
EXAMINATION MADE AT ITS MEETING HELD ON  
30<sup>TH</sup> MAY 2008**

The Controller of Examinations informed the House that the Board has implemented the decision of DGHS with regard to 15% and 7.5% reservation for SC & ST respectively from AIPMT, 2008.

The House noted the above and resolved that the minutes of the Advisory Committee of All India Pre-Medical/Pre-Dental Entrance Examination be approved.

The Secretary, CBSE expressed his gratitude for the distinguished members for attending this meeting. He also informed that we will be sending minutes of the meeting of the Governing Body to all the members. The Secretary also requested all the distinguished members to go through the minutes of the Meeting of Governing Body carefully and send their valuable comments in future in time so that these could be included in time.

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

  
(VINEET JOSHI)  
SECRETARY

  
(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. Shri S.K. Setia,  
DPI (Schools),  
U.T. Secretariat,  
Sector-9,  
Chandigarh-160017.
03. Dr. R.K. Sharma,  
Additional Director of Education  
Directorate of Education,  
Govt. of NCT of Delhi,  
Old Secretariat,  
Delhi - 110054.
04. Smt. Anita Setia  
Dy. Director of Education,  
Distt. South,  
Office of the Deputy Director  
of Education,  
"C" Block, Defence Colony,  
New Delhi.
05. Shri T.C. Arora,  
Addl. Director - I,  
Municipal Corporation of Delhi,  
Education Department (H.Q.),  
Nigam Bhawan,  
Kashmere Gate,  
Delhi-110006.

06. Shri S.R. Dhall,  
Director ( Finance ),  
Deptt. of Education,  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi-110001.
- Representative of JS&FA,  
Deptt. of Education, MHRD,  
Shastri Bhawan, New Delhi.
07. Dr. (Ms.) Savita M. Datta,  
Director,  
Campus of Open Learning,  
University of Delhi,  
Delhi-110007.
08. Prof. D. Dongaonkar,  
Secretary General,  
Association of Indian Universities,  
AIU House,  
16, Kotla Marg,  
New Delhi – 110002.
09. Cpt. (IN) V K Verma,  
Chairman, IPSC and  
Principal & Director,  
Motilal Nehru School of Sports,  
Rai, Distt. Sonapat,  
Haryana.
10. Shri R. Jamuda,  
Commissioner,  
Kendriya Vidyalaya Sangathan,  
18, Institutional Area,  
Shaheed Jeet Singh Marg,  
New Delhi-110016.
11. Shri Davinder Kumar,  
Deputy Secretary,  
Medical Council of India,  
Sector – 8,  
Pocket- 14, Dwarka,  
New Delhi-110075.
- Representative of Secretary  
MCI, New Delhi.

12. Mr. S. Sen,  
Deputy Director General,  
Confederation of Indian Industry,  
23, Institutional Area,  
Lodhi Road,  
New Delhi-110003.
13. Mr. Jayant Kastuar,  
Secretary,  
Sangeet Natak Academy,  
Rabindra Bhawan,  
Ferozeshah Road,  
New Delhi-110001.
14. Prof. C.K. Saluja,  
Deptt. of Education,  
University of Delhi,  
Delhi - 110007.
15. Shri G. Neelakantan,  
Principal,  
Sir Sivaswami Kalalaya Sr. Sec. School,  
5, Sundareswarar Street,  
Mylapore,  
Chennai - 600004.
16. Shri G.S. Negi,  
Principal,  
Bhartiya Vidya Bhavan,  
K.G. Marg,  
New Delhi-110001.
17. Shri S.C. Khuntia,  
Joint Secretary (SE),  
Deptt. of Secondary & Higher Education,  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi-110001.
18. Shri S.S. Mawai,  
Principal,  
Govt. Sarvodaya Boys Senior Sec. School,  
Dallupura,  
Delhi.

19. Dr. S.M. Stella Kujur,  
Principal,  
Govt. Sarvodaya Girls Sr. Sec. School,  
Samalka,  
New Delhi.
20. Shri Chand Singh Bijayan,  
Principal,  
Govt. Sarvodaya Co- Education  
Sr. Sec. School,  
Kailash Enclave,  
Saraswati Vihar,  
Delhi.
21. Ms. Annie Koshi,  
Principal,  
St. Mary's School,  
Safdarjung Enclave,  
New Delhi.
22. Mrs. Lata Vaidyanathan,  
Principal,  
Modern School,  
Barakhamba Road,  
New Delhi.
23. Shri D.R. Singh,  
Principal,  
DAV Jawahar Vidya Mandir,  
Shymali,  
Ranchi,  
Jharkhand.
24. Mrs. Vijailaxmi Srivatsan,  
Principal,  
P.S. Sr. Sec. School,  
Mylapora,  
Chennai – 600004.
25. Mrs. C. Manoharan,  
Manager,  
St. Thomas Girls Sr. Sec. School,  
Mandir Marg,  
New Delhi.

26. 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. Chitralkha Gurumurthy,  
Director ( Academic ),  
C.B.S.E.,  
Shiksha Sadan,  
17, Rouse Avenue,  
New Delhi-110002.

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

01. Sh. Sandeep Kumar,  
Director of Education,  
Directorate of Education,  
Govt. of NCT of Delhi,  
Old Secretariat,  
Delhi-110054.
02. Shri S.N. Jha,  
Director of Education,  
Govt. of A. & N. Island,  
Port Blair-744101.
03. Smt. Neelam Verma,  
Deputy Director of Education,  
( Schools/North ),  
Directorate of Education,  
Govt. of NCT of Delhi,  
Lucknow Road,  
Near Timarpur,  
Delhi - 110054.
04. Shri Sanjiv Pandey,  
Director of Education,  
New Delhi Municipal Committee,  
VII Floor, Room No. 7001,  
Palika Kendra,  
Sansad Marg,  
New Delhi-110001.
05. Shri S.K. Ray,  
J.S. & F.A.,  
Deptt. of Education,  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi-110001.
06. Prof.( Mrs. ) Nayanjot Lahiri,  
Dean of Colleges,  
University of Delhi,  
Delhi-110007.

07. Prof. A.M. Pathan,  
President, AIU &  
Vice Chancellor,  
Maulana Azad National  
Urdu University,  
Gachibowli,  
Hyderabad- 500 032.
08. Dr. M.D. Tiwari,  
Director,  
Indian Institute of Information  
Technology,  
Devghat, Jhalwa,  
Allahabad – 211012.
09. Shri Pramod Sharma,  
Former Chairman, IPSC &  
Principal,  
Mayo College,  
Ajmer, (Rajasthan)
10. Dr. H.C. Rai,  
Adviser (E & T),  
All India Council for Technical Education,  
7<sup>th</sup> Floor,  
Chanderlok Building,  
Janpath,  
New Delhi-110001.
11. 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.
12. Lt. Col. (Dr.) A.R.N. Setalvad,  
(Retd.),  
Secretary,  
Medical Council of India,  
Sector – 8,  
Pocket- 14, Dwarka,  
New Delhi-110075.

13. Dr. V. Prakash,  
Director,  
Central Food Technological Research Institute,  
Mysore-570013
14. Sister Philomina George,  
Principal,  
Ursuline Sr. Sec. School,  
Kannur,  
Kerala.
15. Smt. Madhulika Sen,  
Principal,  
Tagore International School,  
Paschimi Marg,  
Vasant Vihar,  
New Delhi.
16. Prof. Raj Kapoor,  
Asstt. Director General (ME),  
D.G.H.S.,  
Nirman Bhawan,  
New Delhi- 110001.
17. Mrs. Saroj Gupta,  
Principal,  
Govt. Model Senior Sec. School,  
Sector - 19,  
Chandigarh.
18. Prof. Bharati Baveja,  
Head, Department of Education,  
Central Institute of Education (CIE),  
Delhi and Dean,  
Faculty of Education,  
University of Delhi,  
Delhi.
19. Shri Ashok Gupta,  
Principal,  
India International Public School,  
SFS, Mansarovar,  
Jaipur,  
Rajasthan.

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

01. Shri Dharampal Singh,  
Joint Secretary ( A & L ),  
CBSE, 2, Community Centre,  
Preet Vihar,  
Delhi.
02. Shri R. Neelamegam,  
Joint Secretary (Co-ordination),  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.
03. Shri M.C. Goyal,  
Joint Secretary ( AIEEE ),  
AIEEE Unit,  
C.B.S.E.,  
P 1-2, Institutional Area,  
Patpar Ganj,  
Delhi - 110302.
04. Shri B.M. Gupta,  
Head (CC),  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.
05. Shri Ajay Mishra,  
Deputy Financial Advisor (Hqrs.)  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.

## ANNEXURE - II

**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 WEDNESDAY, THE 19<sup>TH</sup> MARCH, 2008 AT 11.30 A.M.**

### PRESENT:

1. Sh. Ashok Ganguly  
Chairman, CBSE, Delhi - in the Chair
2. Sh. S. C. Khuntia,  
Joint Secretary (S.E.)  
Deptt. of Sec. & Higher Education,  
Ministry of Human Resource Development  
Shastri Bhawan, New Delhi-110001 - Member
3. Dr. Ashok Gupta,  
Principal  
India International School  
Jaipur - Member
4. Sh. Sanjay Kumar  
Desk Officer (IFD)  
Ministry of Human Resource Development  
Govt. of India, Shastri Bhawan,  
New Delhi. 110001. - As representative of  
JS&FA, Min. of HRD
5. Sh. Vineet Joshi  
Secretary, CBSE  
Delhi. - Member Secretary

Shri S. K. Ray, JS&FA, Ministry of Human Resource Development, Govt. of India, could not attend the meeting and Shri Sanjay Kumar, Desk Officer (IFD), attended the meeting on his behalf.

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

Item No. I

**TO CONFIRM THE MINUTES OF THE MEETING HELD ON 15<sup>TH</sup> NOVEMBER 2007 AND 26<sup>TH</sup> DECEMBER 2007.**

The committee approved the Minutes of the Finance Committee held on 15<sup>th</sup> November 2007 and 26<sup>th</sup> December, 2007.

Item No. II

**TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 15<sup>TH</sup> NOVEMBER 2007 AND 26<sup>TH</sup> DECEMBER 2007.**

The Committee noted the action taken on the Minutes of the Finance Committee held on 15<sup>th</sup> November, 2007 and 26<sup>th</sup> December 2007. Further, the Committee also resolved that Item No. VII of the Finance Committee held on 26<sup>th</sup> December, 2007 may be treated as approved in accordance to the recommendation received as and when from MHRD.

Item No. III

**TO CONSIDER HOSTEL SUBSIDY IN RESPECT OF BABY ASHA DAUGHTER OF SHRI R.R. MEENA, SECTION OFFICER, REGIONAL OFFICE, PANCHKULA.**

The Committee approved the proposal of extending hostel subsidy in accordance to Govt. of India Rules @ -Rs.300/- per month per child by incorporating the provisions of hostel subsidy for the children of the employees of the Board in Chapter 18 of CBSE Service Rules-1985. The subsidy shall be payable up to 10+2 stage, where pattern of 10+2+3 exists and up to Higher Secondary/Senior Secondary Stage in other places, whether the children study in Kendriya Vidyalaya or any other recognized school. It shall be admissible when the employees is obliged to keep his children, because of transfer, in the hostel of a residential school away from the station at which he is posted and/or resides. If the children are already admitted to the hostel of a residential school, hostel subsidy will be admissible from the effective date of employee's transfer. It shall not be admissible for a child to whom Children Education Allowance is drawn. The Chapter 18 of CBSE Service Rules – 1985 may be considered amended to this extent and the Board may issue detailed instructions with respect to eligibility, scope of application, admissibility etc. as per Govt. of India norms.

Item No. IV

**TO PROVIDE 62 KVA DG SET FOR REGIONAL OFFICE BUILDING, AJMER**

The Committee was of the opinion that installation of DG Set should be based on optimal utilization as per load requirement in a cost effective manner. Since the additional load requirement of 15 KW would come in near future, the Committee advised that the Regional Office may be provided another DG Set of capacity lower than 62 KVA in addition to the present DG Set of 15 KVA to take care of augmented load requirement.

Item No. V

**TO CONSIDER REVIVAL AND AMENDMENT IN RECRUITMENT RULES OF ONE POST OF APRO IN THE PAY SCALE OF RS. 8000-275-13500**

The Committee approved the proposal of revival of the post of APRO and was of the opinion that the subject such as Master Degree in Mass Communication, English may also be included in the List of preferable subjects. The Committee also advised that method of recruitment should include both transfer on deputation or contractual appointment, however in case of contractual appointments the maximum age limit should not exceed 40 years as on 1<sup>st</sup> July of the relevant recruitment year. Thus, the recruitment rules for the said post shall be as under:

	Existing	Approved
Scale of Pay	Rs.8000-275-13500	Rs.8000-275-13500
Method of Recruitment	Either by transfer on deputation or on a consolidated salary of Rs.15000/- per month in case of contractual appointment	Either by transfer on deputation or on a consolidated salary of Rs.15000/- per month in case of contractual appointment
Eligibility Conditions	<b>Essential:</b> a. Second Class Master's degree in any of the subjects of Sociology/Psychology/Public Administration from any recognized University. b. (i) In case of contract appointment, any person having	<b>Essential:</b> a. (i) Officers of the Central/State/Semi Government or Autonomous Organization Holding analogous posts OR With 02 years service in the pay scale of Rs.6500-200-10500 or equivalent in the field of Public Relation OR With 03 years experience in the pay scale of Rs.5500-175-9000 or equivalent in the field of Public



	<p>held an analogous post (with reference to the nature of duties and total emoluments) with experience in Public Relations at least for period of five years.</p> <p>(ii) In case of deputation, a person holding analogous post or having three years experience in the pay scale of Rs.6500-200-10500 in the field of Public Relations</p> <p style="text-align: center;"><b>Or</b></p> <p>Any person having five years experience in the pay scale of Rs.5500-175-9000 in the field of Public Relations.</p> <p><b>Desirable:</b></p> <ol style="list-style-type: none"> <li>i. Diploma/Certificate in journalism or Public Relations</li> <li>ii. Experience in computing.</li> <li>iii. Proficiency in English</li> <li>iv. Good working knowledge of Hindi</li> </ol>	<p><b>Relations</b></p> <p>(ii) In case of contract appointment, any person having held an analogous post (with reference to the nature of duties and total emoluments) with experience in Public Relations at least for a period of five years</p> <p style="text-align: center;"><b>AND</b></p> <p>b. Second class Master's degree preferably in the subject of Mass Communication/English/Sociology/Psychology/Public Administration from any recognized University.</p> <p><b>Desirable:</b></p> <ol style="list-style-type: none"> <li>i. Diploma/Certificate in journalism or Public Relations</li> <li>ii. Experience in computing.</li> <li>iii. Proficiency in English</li> <li>iv. Good working knowledge of Hindi</li> </ol>
<b>Age Limit</b>	Not exceeding 35 years as on 01.07.2008 (relaxable in the case of ex-government servants).	<p>(i) Not exceeding 56 years as on 1<sup>st</sup> July of the relevant recruitment year</p> <p>(ii) In case on contractual appointment not exceeding 40 years as on 1<sup>st</sup> July of the relevant recruitment year.</p>

Item No. VI

**TO CONSIDER AMENDMENT IN RECRUITMENT RULES FOR THE POST OF RECEPTION OFFICER IN THE BOARD.**

The Committee approved the proposal for amendment in the Recruitment Rules for the post of Reception Officer in the Board. The approved recruitment rules are as under:

	Existing	Approved
Scale of Pay	Rs.6500-200-10500	Rs.6500-200-10500
Method of Recruitment	Either by transfer on deputation or from amongst the departmental candidates or on a consolidated salary of Rs.15000/- per month in case of contractual appointment	Direct recruitment from amongst the departmental candidates.
Eligibility Conditions	<b>Essential:</b> a. Minimum Graduation in any discipline from a recognized University with at least 50% marks in aggregate. b. Holding analogous post or 5 years of regular service in the pay scale of Rs.5500-175-9000 and having experience in independently handling and supervising front office staff personal and telephonic queries regulating visitors. c. Fluency in English and Hindi. Knowledge of Computers. <b>Desirable:</b> 1. Degree or Diploma in Mass Communication/Public Relations	<b>Essential:</b> a. Minimum Graduation in any discipline from a recognized University b. 5 years of regular service in the pay scale of Rs.5500-175-9000 or 10 years of regular service in the pay scale of 4000-100-6000 in the Board. c. Fluency in English and Hindi. d. Proficiency in Computers. <b>Desirable:</b> 1. Degree or Diploma in Mass Communication/Public Relations 2. Pleasing personality with good oral

	2. Pleasing personality with good oral and written communication skills.	and written communication skills.
<b>Age Limit</b>	Not exceeding 45 years as on closing date of receipt of application. However, upper age limit will be relaxed to SC/ST/OBC/Handicapped candidates as per the Govt. of India norms applicable.	Not exceeding 45 years as on closing date of receipt of application. However, relaxation in age to SC/ST/OBC/Handicapped candidates will be given as per rules.

Item No. VII

**TO REPORT ACTION TAKEN BY THE CHAIRMAN WITH REGARD TO PAYMENT OF SITTING ALLOWANCE TO THE MEMBERS OF SCREENING COMMITTEE IN THE BOARD.**

The Committee approved the proposal of extending sitting allowance @ Rs.500/- per sitting (at least 25 applications per sitting) up to a maximum of Rs.2500/- for a particular screening committee. Further, the maximum permissible sitting allowance to any member for all the Screening Committees during the year shall not exceed Rs.5000/- per annum.

Item No. VIII

**TO REPORT ACTION TAKEN WITH REGARD TO RELEASE AMOUNT OF RS. 6,822/- FOR HIRING THE TAXI FOR OFFICIAL USE AT THE RESIDENCE OF HON'BLE HRM**

The agenda was dropped.

Additional Item I

**TO CONSIDER ABSORPTION OF SHRI V.N. MISHRA, JUNIOR ENGINEER (CIVIL) IN CBSE**

The proposal was approved by the Committee subject to its ratification by the Governing Body. The Board may ensure due process as per laid guidelines for the purpose of counting of previous service and extending superannuation benefits to Sh. V. N. Mishra.

Additional Item II

**TO CONSIDER CUSTODIAN CHARGES FOR STORAGE OF QUESTION PAPERS OF CLASS XI FINANCIAL MANAGEMENT (FMM).**

The Committee approved the proposal of giving fixed remuneration for all the banks @ Rs.1000/- on a consolidated basis for the storage of question papers of Financial Market Management (Class XI).

Additional Item III

**TO CONSIDER DENTAL TREATMENT OF BOARD'S EMPLOYEES AND THEIR DEPENDENT FAMILY MEMBERS IN APPROVED HOSPITALS AT CGHS RATES.**

The proposal of allowing the employees of the Board and their dependent family members to seek dental treatment in all the approved hospitals of the Board as per CGHS rates till the recommendation of the Expert Committee is received was approved by the Committee. The difference in the medical expenditure over the CGHS rates shall be borne by the employee of the Board. The Committee expressed its desire that the Expert Committee constituted for uniformity of rates and empanelment of hospitals may be requested to submit its report expeditiously.

Additional Item IV

**ADDITIONAL RE-APPROPRIATION FOR THE BUDGET 2007-08.**

The additional re-appropriation for the Budget 2007-08 was noted and approved by the Committee.

Additional Item V

**TO CONSIDER THE PERMANENT ABSORPTION OF DR. SADHANA PARASHAR, EDUCATION OFFICER W.E.F. 07.12.2005 IN THE BOARD.**

The Committee approved the proposal of permanent absorption of Dr. Sadhana Parashar on the post of Education Officer in the Board subject to its ratification by the Governing Body.

Additional Item VI

**TO CONSIDER SANCTION OF TUITION FEES AMOUNTING TO RS. 3,02,000/- IN RESPECT OF SHRI VINEET JOSHI, SECRETARY, CBSE FOR THREE YEARS PART TIME MBA.**

The Committee approved the proposal of funding the total fee of Rs.3,02,000/- for three year MBA (International Business) – Part Time at Indian Institute of Foreign Trade in respect of Sh. Vineet Joshi, Secretary, CBSE on the lines of Ministry of Textile, Govt. of India Order no. A-19011/13/2000-Esttt. dated 26<sup>th</sup> October 2005. The Committee also approved that the Board may extend the funding for up to maximum two officials/officers of the Board in a year, who are interested in pursuing part time MBA programme at the Indian Institute of Management (IIM), Lucknow (Noida Campus) and Indian Institute of Foreign Trade (IIFT), Delhi. However, the said official or the officer has to seek

admission in these institutes on his own as per the criteria prescribed for selection by these institutes.

Additional Item VII

**TO CONSIDER THE ANNUAL ACCOUNTS CONVERTED FROM CASH TO ACCRUAL BASIS IN CONSULTATION WITH INSTITUTE OF PUBLIC AUDITORS OF INDIA FOR THE FINANCIAL YEAR 2006-07.**

The Committee approved the annual accounts prepared on accrual basis for the Financial Year 2006-2007 in consultation with the Institute of Public Auditors of India, Delhi.

Additional Item VIII

**TO CONSIDER THE FEE HIKE FOR HOLDING THE TRAINING PROGRAMME FOR PRINCIPALS AT IIM, AHMEDABAD**

The Committee deliberated on the issue in detail and was of the opinion that Board may request the IIM, Ahmedabad to extend the training facility at the previous years' fee of Rs.25,000/- per participant.

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

Sd/-  
(VINEET JOSHI)  
SECRETARY

Sd/-  
(ASHOK GANGULY)  
CHAIRMAN

## ANNEXURE - III

**MINUTES OF THE MEETING OF AFFILIATION COMMITTEE HELD ON 10.4.2008 at 12.30 PM IN THE CHAMBER OF THE CHAIRMAN, CBSE, PREET VIHAR, DELHI.**

Present:

1. Shri Ashok Ganguly, In the Chair  
Chairman, CBSE,  
Preet Vihar, Delhi-110092.
2. The Joint Secretary(SE), Member  
Deptt. of Sec. & Higher Education,  
M.H.R.D., Shastri Bhawan,  
New Delhi-110001.
3. Shri G S Negi, Member  
Principal,  
Bhartiya Vidya Bhavan,  
K G Marg, New Delhi-110001.
4. Smt. Annie Koshi, Member  
Principal,  
St. Mary's School,  
B-2, Block Safdarjang Enclave,  
New Delhi-110029.
5. Shri Vineet Joshi, Member Secretary  
Secretary, CBSE,  
Preet Vihar, Delhi - 110092.

The Director, Directorate of Education, Govt. of NCT, Delhi and Sh. G. Neelankantan, Principal, Sir Sivaswami Kalalaya Sr. Sec. School, Mylapore, Chennai could not attend the meeting due to pre-occupations.

Shri Joseph Emmanuel, Deputy Secretary (Affiliation ) and Shri U C Bodh, Assistant Secretary (Affiliation) were also present in the meeting.

The Committee deliberated on the notes of 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 24.12.2007.**

The Minutes of the last meeting of the Affiliation Committee held on 24.12.2007 be confirmed.

**ITEM-2**

**TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 24.12.2007**

The report of the follow up action taken on the Minutes of the meeting of the Affiliation Committee held on 24.12.2007 be recorded. While considering the follow up actions taken on the Minutes of the last meeting of the Affiliation committee, it was resolved by the Affiliation Committee that an Expert Committee for submitting recommendations for imposing restrictions in the number of students in different category schools be appointed to arrive at a conclusion on proper academic span of control on the number of students, number of sections, number of teachers etc. in the school with a view to ensure quality education in schools as well as holistic development of students.

**ITEM-3**

**TO CONSIDER THE REQUEST OF SANSKRITI SCHOOL, SHIV SHANKAR MARG, NEAR MDS UNIVERSITY, AJMER, RAJASTHAN-305009 FOR UPGRADATION TO +2 STAGE FROM THE SESSION 2008-09.**

The Committee considered the item and observed that the school was granted Provisional affiliation upto secondary level from the academic session 2007-08 with the direction to disband class IX started by the school prior to grant of affiliation by the Board. But the school did not comply with the said directions and approached the Board for grant of special permission to its students to appear at AISSE 2008. The Board considering the career of students permitted them to appear at AISSE 2008. Simultaneously, the school was debarred for two years from applying for upgradation to+2 stage as a punitive action for committing of

irregularities. Subsequently, the school management had represented to waive off the penalty imposed on the school and to consider its application for upgradation to +2 stage from the academic session 2008-09. The request of the school was placed before the Affiliation committee at its meeting held on 24.12.2007 and the Committee resolved to reject the request of the school as the same was not found justified. The decision of the Affiliation Committee was also ratified by the Governing Body at its meeting held on 28-12-2007.

In view of the above background of the case as well as in the absence of any fresh reason to consider the case afresh, it was resolved by the Affiliation Committee to reject the representation made by the school once again as the school's representation does not have any merit.

**ITEM-4**

**CONSIDERATION OF THE CASE OF BRIGHTLAND SCHOOL, GOVINDPURAM, GHAZIABAD (UP) FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.**

The Committee considered the case of the school and observed that the school is functioning on land area of 2310 sq.mtr. allotted by the Ghaziabad Development Authority on lease for a period of 90 years. Further two plots having land area of 3000 sq.mtr. and 1500 sq.mtr. respectively belonging to Nagar Nigam, Ghaziabad are located adjacent to the school campus of 2310 sq.mtr. The School Management has submitted an allotment letter and agreement entered with Nagar Nigam, Ghaziabad regarding permission to use the above mentioned parks for playground purpose of the school permanently. Hence, the school management requested the Board that their school may be granted provisional affiliation upto Secondary level as the school is having a total land area of 6810 sq.mtr. for its use as against the minimum requirement of 4000 sq.mtr. (01 acre) in Ghaziabad. The Committee also observed that the school has opened class IX with 16 children in the academic session 2007-08.



The Committee after detailed deliberations resolved that since the school does not fulfill the minimum land condition of having 01 acre in its name or in the name of society for running the school in Ghaziabad (U.P) its request may not be considered. However the school may be given another chance to get an MOU/lease from the Nagar Nigam, Ghaziabad clearly mentioning that the school can also develop the public park for use of any play facilities for school purpose for a period of at least 30 years through a Resolution passed in the apex body of Nagar Nigam to consider the case afresh.

Further, the Committee resolved that 16 students studied in Class IX of the school in the Session 2007-08 may be enrolled in any other affiliated school of the Board to save their career and strictly direct the school management not to run any CBSE pattern classes without affiliation with the Board from this session onwards.

**ITEM-5**

**TO REPORT ACTION TAKEN BY THE BOARD REGARDING GRANT OF SPECIAL PERMISSION TO THE STUDENTS OF DR. S RADHAKRISHNAN PUBLIC SCHOOL, LINE NO. 13, NARAYAN NAGAR, MAINPURI (UP).**

The Committee considered the item and resolved to approve the action taken by the office with the approval of the Chairman CBSE in respect of enrollment of Class X and Class XII students of the school in another affiliated school of CBSE to enable them to appear in the Class X and Class XII examinations of the Board held in the year 2008.

The Committee further resolved that the Board may take necessary actions to prevent miscues of name of CBSE by the school in future and not running any classes under CBSE pattern without affiliation with the

Board. Also application if any received from the school for affiliation may be rejected.

**ITEM-6** **TO REPORT ACTION TAKEN BY THE BOARD IN THE MATTER OF GRANT OF PROVISIONAL AFFILIATION TO SHIBBAN MODERN PUBLIC SCHOOL, VIJAY COLONY, NEW USMANPUR, DELHI FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.**

The Committee observed that the school is running on a land area of 1086.93 sq. mtr. and recognized by the Directorate of Education upto Secondary level vide its letter dated 26.9.2001. The Board has granted provisional affiliation to the school upto secondary level w.e.f 1.4.2008 to 31.3.2011 with restriction in number of sections to one each with maximum of 30 students per section on the basis of understanding between the CBSE and Government of Delhi that schools recognized by The Directorate of Education, Delhi prior to 20.12.2002 and running on land areas between 1000-2000 sq. m may be considered for grant of provisional affiliation upto secondary level if they otherwise fulfill major conditions of affiliation. The Committee after deliberations resolved to approve the action taken by the office for grant of affiliation to the school.

**ITEM-7** **TO REPORT ACTION TAKEN BY THE BOARD REGARDING WITHDRAWAL OF PROVISIONAL AFFILIATION OF SANJAY PUBLIC SCHOOL, SECTOR-44 B, CHANDIGARH DUE TO WITHDRAWAL OF RECOGNITION OF THE SCHOOL BY THE DPI, CHANDIGARH.**

The Committee observed that the DPI, Chandigarh vide letter dated 11.2.2008 has withdrawn the recognition of the school due to various irregularities and requested the Board for cancellation of provisional affiliation granted to the school. Hence, the school has lost its mandate for continuing its affiliation with the CBSE as recognition of State/U.T Government is an essential pre-condition for grant of affiliation to a school with the Board. The Committee, therefore, resolved to approve the action

taken by the office regarding withdrawal of provisional affiliation granted to the school from the academic Session 1.4.2008.

**ITEM-8: TO REPORT ACTION TAKEN BY THE OFFICE REGARDING GRANT OF AFFILIATION/UPGRADATION ETC. TO THE SCHOOLS AFTER THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 24.12.2007**

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 on the following with number of schools indicated against each category.

a. APPROVAL OF MIDDLE CLASS SYLLABUS.	03
b. GRANT OF COMPOSITE PROVISIONAL AFFILIATION.	285
c. GRANT OF UPGRADATION TO +2 STAGE.	231
d. WITHDRAWAL OF AFFILIATION/DOWNGRADING FROM SR. LEVEL TO SEC. LEVEL.	09
e. SANCTION OF EXTENSION OF PROVISIONAL AFFILIATION.	285
f. PERMISSION FOR INTRODUCTION OF ADD. SUBJECT (S)	03

**ADDL. ITEM-1: CONSIDERATION OF THE CASE OF LADAKH RIGJUNG PUBLIC SCHOOL CHOGLAMSAR P.O. BOX NO. 81, LEH LADAKH FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL**

The Committee considered the item and observed that the school is located in a difficult area and has made its application for provisional affiliation upto secondary level along with NOC issued by the office of the Chief Education Officer, Leh, Ladakh, Autonomous Hill Development Council, instead of NOC of the State Education Department, Government of J&K. Though, it was written by the CBSE to the State Government vide letter dated 10.1.2008 for intimating any objection they may have in granting affiliation to the school with CBSE, no response has been received from the State Education Department so far. The school was inspected by the Committee deputed by the Board and found otherwise

fulfilling major conditions of affiliation. Therefore, the Committee after deliberations resolved to grant affiliation to the school upto secondary level w.e.f 1.4.2008 to 31.3.2011 with an intimation to the State Education Department that if they have any objection in granting affiliation to the school by the CBSE the same may be intimated within three months period.

**ADDL. ITEM-2: TO CONSIDER THE CASE OF BLOOM PUBLIC SCHOOL, PRATAP VIHAR, GHAZIABAD (UP) FOR GRANT OF UPGRADATION UPTO +2 STAGE.**

The Committee considered the item and resolved to reject its request for grant of upgradation to +2 level as the school is running on a plot having an area of 3000 sq. mtr. and does not fulfill minimum land area as per norms prescribed by the Board. The school has submitted a permission letter from Nagar Nigam, Ghaziabad to use an adjoining Public Park for a period of 2 years as such the same is not as per requirements provided in the Affiliation Bye-Laws. The Committee further noted that the school has been granted extension of provisional affiliation upto secondary level w.e.f 1.4.2007 to 31.3.2009 subject to the condition that during the extended period of affiliation it 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 the land conditions of the affiliation with the Board after completion of all required formalities for shifting of school. The school could not submit the compliance fully. The school may be given another chance to get an MOU/lease from the Nagar Nigam, Ghaziabad clearly mentioning that the school can also develop the public park for use of any play facilities for school purpose for a period of at least 30 years through a Resolution passed in the apex body of Nagar Nigam to consider the case afresh.

**ADDL. ITEM-3: TO CONSIDER CHARGING OF ADDITIONAL FEE FOR VERIFICATION OF COMPLIANCE MADE BY SCHOOLS BY APPOINTING 2<sup>ND</sup> COMMITTEE IN THE EVENT OF REJECTION OF APPLICATIONS DUE TO DEFICIENCIES OF MAJOR NATURE FOUND DURING FIRST INSPECTION.**

The Committee considered the item and observed that removal of deficiencies is a continuous process and schools may be encouraged to strive for continuous benchmarking. The Committee also noted that the compliances submitted by schools sometimes needs physical verification depending on the nature of deficiencies. The Committee after detailed deliberations resolved to approve charging of fee of Rs. 10,000/- for conduct of the second inspection of school after rejection of application due to deficiencies of major nature such as construction of school building, establishment of lab/ library, shifting of school campus etc. However, such compliance reports shall reach in the Board within one year of rejection of application for affiliation/upgradation etc.

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

Sd/-  
**(VINEET JOSHI)**  
**SECRETARY**

Sd/-  
**(ASHOK GANGULY)**  
**CHAIRMAN**

## **ANNEXURE – IV**

### **MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 3<sup>rd</sup> JUNE, 2008 AT 11.00 A.M. IN THE CONFERENCE HALL, CBSE, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110301**

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#### **PRESENT:**

1. Shri Ashok Ganguly  
Chairman, CBSE
  
2. Sh.R..K. Sharma  
Addln. Director of Education (Schools)  
Directorate of Education  
Old Secretariat  
Delhi
  
3. Shri Y.P. Purang,  
Rtd. Addl. Director of Education,  
C-2/113 Janakpuri,  
New Delhi
  
4. Prof. A. K. Bhatnagar,  
Deptt. of Biology,  
University of 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

Sh. Ranglal Jamuda, Commissioner, Kendriya Vidyalaya Sangthan, New Delhi and Prof. M.P.Srivastava Deptt. Of Physics, University of Delhi could not attend the meeting due to pre-occupations. Shri R..Neelamegam, 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 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 4<sup>TH</sup> DECEMBER,2007.**

The Committee resolved that the Minutes be approved.

**ITEM II : TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 4<sup>TH</sup> DECEMBER 2007.**

ITEM NO.	AGENDA ITEM	ACTION TAKEN
ITEM III	To consider amendment in Rule 24(i) of the Examination Bye-Laws relating to concessions for Blind, Physically challenged and dyslexic students.	Action has been taken vide Notification No. Coord./SO-K/F-8/2008/34385-91 dated 11.2.2008
ITEM IV	To consider choice of subjects for Foreign National seeking admission in CBSE affiliated schools.	Sh. S. K. Kala has been requested to give further feedback this officer letters dated 14.2.2008 & 22.5.2008, reply is awaited.
ITEM V	To consider grant of benefit of increase in marks in the subject after retotalling in which the candidate has not applied for verification of the marks officially.	Master Ayush Rai applied for rechecking of Marks on 12.3.2008 and revised marks from 55 to 75 in Functional English has been communicated on 01.4.2008.
ITEM VIII	To consider allowing Blind candidates to prepare for the subject privately as the same is not available in the school.	Action has been taken vide circular No. CE/Coord./2008/ dated 13 <sup>th</sup> Feb.2008.

The Committee recorded the action taken by the Board.

**ITEM III : TO CONSIDER INCLUSION OF USE OF CALCULATOR BY PHYSICALLY CHALLENGED CANDIDATES AND AMENDMENT IN RULE 24(i) OF THE EXAMINATION BYE LAWS.**

The Rules position is as follows:-

EXISTING RULE	PROPOSED AMENDED RULE
"Blind, Physically Handicapped, Dyslexic student appearing for Secondary School Examination or	Blind, Physically Handicapped, Dyslexic student appearing for Secondary School Examination or Senior School Certificate

Senior School Certificate Examination is permitted to use an amanuensis and shall be allowed an additional time as given below :	Examination is permitted to use an amanuensis and shall be allowed an additional time as given below :
For paper of 3 hours minutes	60
For paper of 2 ½ hours minutes	50
For paper of 2 hours minutes	40
For paper of 1 ½ hours minutes	30
	For paper of 3 hours 60 minutes For paper of 2 ½ hours 50 minutes For paper of 2 hours 40 minutes For paper of 1 ½ hours 30 minutes  Physically challenged children can be permitted to use calculator if they do not use the services of an amanuensis.

During discussion it was opined that all the concessions provided till now to the Physically Challenged Candidates may be referred to a Committee of Experts wherein the issue of inclusion of the use of calculator as well as preparation of Question Paper in Braille may also be considered.

**ITEM IV : TO CONSIDER INCLUSION OF AUTISM IN THE CATEGORY OF PHYSICALLY CHALLENGED CANDIDATES AND AMENDMENT OF RULES 23 & 24 OF THE EXAMINATION BYE LAWS**

Representations received from The General Secretary of National Support and Advocacy for Helpless People and Mrs. Pratibha Bhatnagar, Special Educator and mother of an autistic boy requesting the Board to include Autism under the category of disabled children and to extend the same facilities to autistic children as given to disabled children were placed before the Committee.

In the National Trust Act, 1999 Autism has been accepted as a disability (The National Trust for Welfare of Persons with Autism, Cerebral Palsy, Mental Retardation and Multiple Disabilities Act, 1999).

The Committee after deliberations resolved to amend Rules 23 & 24 of the Examination Bye Laws to read as under:

EXISTING RULE	AMENDED RULE
24(i) Blind, Physically Handicapped Dyslexic student appearing for Secondary School Examination or Senior School Certificate Examination is permitted to use an amanuensis and shall be allowed an additional one hour(60 minutes)time for each paper.	24(i) Blind, Autistic, Physically Handicapped, Dyslexic student appearing for Secondary School Examination or Senior School Certificate Examination is permitted to use an amanuensis and shall be allowed an additional time as given below :  For paper of 3 hours 60 minutes For paper of 2 ½ hrs. 50 minutes



	For paper of 2 hours For paper of 1 ½ hrs.	40 minutes 30 minutes
24(iii) Dyslexic, Spastic candidates and candidates with visual and hearing impairment have the option of studying one compulsory language as against two. This language should be in consonance with the overall spirit of the Three Language Formula prescribed by the Board. Besides one language any four of the following subjects be offered:	24(iii) Dyslexic, Autistic, Spastic candidates and candidates with visual and hearing impairment have the option of studying one compulsory language as against two. This language should be in consonance with the overall spirit of the Three Language Formula prescribed by the Board. Besides one language any four of the following subjects be offered:	
<b>Mathematics, Science &amp; Technology, Social Science, another language, Music, Painting, Home Science, Introductory Information Technology, Commerce(Elements of Business) &amp; Commerce(Elements of Book Keeping and Accountancy).</b>	<b>Mathematics, Science &amp; Technology, Social Science, another language, Music, Painting, Home Science, Introductory Information Technology, Commerce(Elements of Business) &amp; Commerce(Elements of Book Keeping and Accountancy).</b>	

**ITEM V: TO REPORT THE DECISION OF THE BOARD IN GRANTING SPECIAL PERMISSION TO CLASS X & XII STUDENTS OF DR.S.RADHAKRISHNAN PUBLIC SCHOOL, MAINPURI, UTTAR PRADESH TO APPEAR FOR 2008 EXAMINATIONS THROUGH S.B.R.L VAISH RESIDENTIAL EDUCATION PUBLIC ACADEMY, MAINPURI, UTTAR PRADESH.**

Sh. Prashant Shukla, Manager of Dr.S.Radhakrishnan Public School, Mainpuri, Uttar Pradesh. vide his letter dated 28<sup>th</sup> February 2008 addressed to the District Magistrate, Mainpuri informed the District Magistrate to secure the school premises and his house and to maintain law & order in the city as he had failed to obtain permission from the CBSE for sponsoring the students in Class X & XII Examinations, 2008.

The District Magistrate, Mainpuri vide his letter No.11492/2007/08 dated 28.2.2008 informed the Board that if the students of the school are not permitted to take the examinations of the Board, the law & order of the city can be adversely affected and requested the Board to make urgent arrangements for allowing the students of the school to appear in the Class X & XII examinations.

In view of the report of the District Magistrate and the circumstances arising out of it 88 students of Class X and 45 students of Class XII have been permitted to appear for the examinations held in March/April,2008 through S.B.R.L. Vaish Residential Education Public Academy, Mainpuri who had agreed to admit the students in their

school for examination purposes. The school has also been debarred for applying for affiliation to the Board in future. Also the NOC Issuing Authority has been requested to withdraw the NOC issued to the school as it does not fulfill the requirements of the CBSE for affiliation.

The Committee ratified the decision taken by the Board.

**ITEM VI : TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING 26 STUDENTS WHO WERE RESPONDENTS IN S.L.P FILED BY THE CBSE BOARD IN SUPREME COURT TO APPEAR IN EXAMINATION HELD IN MARCH,2008 AS PRIVATE CANDIDATES**

A news item had appeared in Rajasthan Patrika on 23.05.2005 alleging that admissions were given in Class X by certain schools to ineligible students by obtaining fat fee and these students were being permitted to appear for Class 10 Board examinations, 2005 conducted by the CBSE. After the publication of this news, Head Quarters of the Board sought relevant documents in respect of these affected candidates. But the schools failed to submit the records, as a result Board withheld the results of these candidates of 2005 Examination.

The students filed Writ Petition before Single Bench of Rajasthan High Court which was allowed by the Hon'ble Court vide order dated 05.08.2005. Board preferred Special Appeal before Divisional Bench which was dismissed vide order dated 09.11.2005 and accordingly result of class X was provisionally declared in the month of November 2005. The three schools i.e. Seedling Public School, Indo Bharat International School and S.V.Public School, who gave admission in Class 11 to such students did not confirm to 75% attendance in class XI as per Examination Bye-Laws and therefore these students were ineligible to be promoted to class XII also.

Meanwhile S.V.Public School withheld the result of eight (8) students of Class XI. They again approached the High Court by way of filing a Writ Petition No.4116/06 Rishabh K Behal and ors v/s CBSE. Court passed the orders in favour of students and provisionally allowed them for next class XII admission and declare result of class XI.

The Board preferred S.L.P. before Apex Court and Apex Court vide orders dated 03.03.2006, 27.3.2006 and 13.5.2006 stayed the operation of impugned orders of Divisional Bench dated 09.11.2005. Therefore, the Board has not allowed these students to appear in AISSCE/2007.

Sh. Bahl, parent of a student of S.V.Public School filed application in Supreme Court on behalf of affected students in the month of February 2007 for permission to appear in examination 2007. This application was dismissed by Supreme Court on 28.02.2007, that all the petitioner's who although issued admit card were not permitted to appear in Class XII Examination March 2007 on account of stay granted by the Apex Court and being aggrieved against the

aforsaid action a joint writ petition came to be filed by Shobit Kasliwal W.P. No.1706/2007.

The S.L.P. filed by the CBSE were dismissed as instructions vide order dated 24.7.2007. Thereafter two fresh Writ Petitions were filed in the court of Rajasthan vide Writ Petition's No.4116/06 & 1706/2007 and prayed that CBSE be directed to conduct class XII examination for the petitioner's so that their whole year can be saved.

High Court vide orders dated 01.10.2007 and 3.10.07 in above two writ petitions directed CBSE to hold special examination for the Petitioners within one month.

In the above peculiar facts and circumstances and pursuant to the directions issued by the Hon'ble Rajasthan High Court vide orderS dated 1.10.2007 and 3.10.2007 to hold special examination for these students, CBSE filed an appeal in the same High Court. The Board had challenged the order of the Single Judge to hold Special Examination for students of the above schools. The Special Appeals filed by CBSE were disposed of by a common order dated 25.1.2008.

The High Court accepted the stand of CBSE to permit these students to appear in March,2008 examination as private candidates and the students who had already taken the practical examination in 2007 would not be asked to take the practicals once again.

Action taken by CBSE in the above case has been ratified by the Committee.

**ITEM VII: TO CONSIDER NOT TO ISSUE DUPLICATE/TRIPPLICATE DOCUMENTS IN THE EVENT OF VERIFICATION OF DOCUMENT FOUND MANIPULATED/FORGED /TEMPERED WITH.**

Master Parvesh Chauhan, who appeared for Board's Class XII Examination 2001 under Roll No. 6663330 found to have tampered his mark-statement issued by the Board, by increasing marks. The tampering was detected at the time when the case was referred to the Board for verification. Simultaneously, he applied for issue of duplicate marks-sheet but was declined for issuance of the same due to tampering in the marks-statement and rejected his request vide then CE order dated 19.02.2002.

A similar case of Master Nizamuddin who appeared for Higher Secondary three years course examination vide Roll No.39350 in the year 1977 was received in our Regd. Office. This candidate had also tampered with the passing certificate issued by the Board, by changing Date of Birth and applied for issue of

Triplicate copy of the passing certificate but was declined for issuance of the same owing to this reason.

In regard to candidate namely Nizamuddin, letter from the Delhi Bar Association and the office of the Deputy Commissioner of Police, EOW Delhi were received for verification of his document. At the time of verifying the document difference in Date of Birth was noticed as mentioned in the copies received from the EOW, Delhi Police. Therefore, the Board has accordingly informed the above authorities that the documents are fake and tampered with.

It was further informed that Master Nizamuddin has again sought information under RTI Act as to why the Triplicate copy of the Certificate has not been issued to him. Since, the rules are silent in the matter, the case was referred to Legal Advisor of the Board for his opinion. He opined that the rules relating to issuance of Duplicate/Triplicate documents of the Board be amended suitably so as to avoid any complications arising out of it in future.

After deliberation the Committee approved that additional clause be incorporated in Rule 67(ii) as under:

**“Request of the candidate for issuance of Duplicate/Triplicate documents shall not be acceded to in the event of verification of the documents with Board’s records found manipulated/forged/tampered with”.**

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

Sd/-  
**M.C. SHARMA**  
**CONTROLLER OF EXAMINATIONS**

Sd/-  
**ASHOK GANGULY**  
**CHAIRMAN**

## ANNEXURE - V

### MINUTES OF THE MEETING OF THE CURRICULUM COMMITTEE

**DAY & DATE** : Wednesday, 4<sup>th</sup> June, 2008  
**TIME** : 11:00 A.M.  
**VENUE** : Conference Room  
Central Board of Secondary Education  
Preet Vihar  
DELHI

#### INDEX

AGENDA ITEM	ITEM
1	To confirm the minutes of the meeting held on 30 <sup>th</sup> November 2007.
2	To report on action taken on the minutes of the meeting held on 30.11.2007.
3	To approve the change in assessment scheme of Social Science, Class X, w.e.f. the current academic session 2008-09 and the Board's examination 2009.
4	To consider the change in the assessment scheme in class X Science Practical from March 2009 examination.
5	To consider the extension of the project on development of activity based supplementary material in Science for class VIII.
6	To consider the project on students assessment in Mathematics at national level.
7	To consider and approve introduction of German language for classes VI-VIII in the academic session 2008-09/2009-10/2010-11 respectively in a structured manner.
8	To approve extension of Japanese language to classes IX and X during the academic session 2009-10 and 2010-11 respectively.
9	To approve introduction of two subjects as electives, namely, Heritage Crafts- Code No. 070 and Graphic Design- Code No. 071 under the Academic stream w.e.f. the current session 2008-09 of Class XI.
10	To approve the proposal of conducting the 15 <sup>th</sup> National Sahodaya Conference.

11	To approve the revised curriculum of Auxiliary Nursing and Midwifery, a Vocational course runs by the Board for classes XI-XII.
12	To approve revised curricula for the vocational package titled Stenography.
13	To approve the recommendations of the Course Committee on the re-nomenclature and inclusion of certain topics in General Health Care, a vocational package

The following members were present in the meeting –

- 1 Shri Ashok Ganguly, Chairman, CBSE ---In the Chair
- 2 Prof. Hukum Singh, Head, NCERT
- 3 Prof. Sunita Malhotra, IGNOU, N.D.
- 4 Sh. G.S. Negi, Principal, B.V.B., K.G. Marg, N.D.
- 5 Prof. Y.P. Singh, University of Delhi, Delhi
- 7 Dr. Chand Kiran Saluja, Deptt. of Education, University of Delhi, Delhi
- 8 Prof. C.K. Varshney, JNU, N.D.
- 9 Shri R.K. Sharma, Addl. Director, Directorate of Education, Delhi
- 10 Dr. Anupa Siddhu, Lady Irwin College, N.D.
- 11 Dr. Y.P. Purang, Retd. ADE, Directorate of Education, Delhi
- 12 Dr. Om Vikas, Retd from DIT, N.D.
- 13 Dr. R.P. Chaurishiya, Ex-Vice-Principal, BVB, N.D.
- 14 Ms. Vijayalakshmi Srivatsan, Principal, P.S. SSS, Mylapore
- 15 Mrs. C. Manoharan, St. Thomas School, N.D.
- 16 Prof. G. Misra, Deptt. of Psychology, University of Delhi, Delhi
- 17 Prof. S.P. Mishra, Vice-Chancellor, Dev Sanskriti, Haridwar
- 18 Prof. P.K. Jain, University of Delhi, Delhi
- 19 Mrs. C. Gurumurthy, Director (Acad.), CBSE ---Member Secretary

The following officers of the CBSE were also in attendance –

- 1 Shri Shashi Bhushan, HOD (Edusat), CBSE
- 2 Smt. Sugandh Sharma, Education Officer (Com.)
- 2 Shri R.P. Sharma, Education Officer (Science)
- 3 Dr. (Smt.) Sadhna Parashar, Education Officer (Lang.)
- 4 Smt. Uma Sivaraman Education Officer (OL)
- 5 Shri E. Daniel Raju, AEO (Project)
- 6 Shri Pushkar Vohra, AEO (Sports)
- 7 Sh. A.H. Ahmed, AEO (Voc.)

The Director (Academic) welcomed the members to the meeting. The Chairman briefly summarized the activities taken by the Board since the last meeting. Some of the academic activities undertaken during the period were briefly presented as below:

**Chairman's opening remarks:**

- Since the last meeting of the Curriculum Committee which was held on 30th November, 2007 the board has initiated and implemented certain major decisions.
- The revised designs of question papers for class X and XII based on NCF 2005 were implemented for March 2008 Board examinations.
- Bahasa Maleyu has been introduced as a foreign language in class X and Japanese language in class VIII in 2008-09 .
- The new subject in Financial Market Management has been introduced for class XI in 2007-08 and for class XII in 2008-09 and the students would take the Board Examination in 2009. There will be joint certification with National Stock Exchange and an MOU was signed in this regard.

**New Curriculum**

- Affiliated schools were informed about the revised syllabus and new textbooks prepared by NCERT in various subjects for classes V and VIII for implementation during the current academic year 2008-09.
- The Board has introduced two new subjects namely, Heritage Crafts (code No. 070) and Graphic Design (071) as electives under the academic stream with effect from the academic year 2008-09 for class XI and 2009-10 for class XII. The Board Examinations for these subjects will be conducted in March, 2010.
- The details of syllabus and the textbooks have been sent to the schools vide circular no, 17/08 dated 30.04.2008.
- Creative Writing & Translation Studies which was introduced in the year 2007-08 in Class XI has been extended in Class XII for the session 2008-09.

**New Curriculum –vocational:**

- The Board has revised the existing curriculum of Auxiliary Nursing and Midwifery – a vocational course for classes XI & XII with the help of an Expert Committee deputed by The Indian Nursing Council under the Ministry of Health and Family Welfare.
- The Board has also revised the vocational package in Stenography to make it market driven.
- The Board has re-named the vocational package called General Health Care as the Health Care Sciences as recommended by the Course Committee. It is being implemented from the current academic session.

## New Curriculum – Languages

- The Board will implement Japanese Language in classes IX & X for the academic year 2009-10 & 2010-2011 respectively. Japanese Language was extended in class VIII during 2008-09. Textbook and Workbook were prepared by the Japan Foundation in consultation with the Board. Four teacher training programmes have so far been conducted.
- Bahasa Maleyu has been introduced as one of the foreign languages in class X from the academic year 2008-09. The syllabus and textbooks prescribed by the Ministry of Education, Malaysia have been adopted.
- The Board has planned to introduce German Language in class VI-VIII in the academic year 2008-09, 2009-2010 & 2010 & 2011 in a phased manner.
- Goethe – Institute, Max Mueller Bhavan, New Delhi has come forward to collaborate with CBSE in framing a communicative and interactive syllabus on the lines of French and English along with appropriate textual materials for the classes VI-VIII.
- At present, the German Language is introduced as a subject of study in the Secondary and Senior Secondary Classes (IX -XII).

## Changes in the Assessment Scheme

- Changes in the Assessment Scheme in Class X Science Practical The Board has decided that the practical skill-based multiple choice questions type question paper for class X examination will also include the list of class IX experiments in the syllabus.
- This question paper, will continue to have a weightage of 20 marks and time allocation of 1½ hours. An equal weightage of (10+10) marks will be assigned to questions based on class IX experiments and class X experiments. However, the theory paper and school-based practical examination in class X will include class X syllabus only as per the earlier practice and will continue to have a weightage of 60 marks and 20 marks respectively. The change will be effective from March 2009 examination.

- Project on Learning Assessment in Mathematics at National Level:

The Board proposes to initiate a project on student assessment in Mathematics for CBSE affiliated schools in order to find the learning gaps & appropriate remediation & intervention. The competition is proposed to be conducted on the pattern of Programme for International Student Assessment (PISA) under organization for Economic Cooperation and Development (OECD). A Committee has been constituted to submit proposal.

- Change in the Assessment Scheme of Social Science, Class X :

From the academic session 2008-09, and the Board examination 2009 in Social Science of Class X, Unit 5 on Disaster Management will be evaluated only through projects. No questions will be asked from this unit in the theory



paper of Social Science. Hence, the students will be required to do project work compulsorily in Disaster management only.

### Other Curricular Initiatives

- Science is Doing for Class VII- To promote learning of Science through experiments and projects the Board published a manual titled 'Learning By Doing' for Class VI and 'Science is Doing' for Class VII. As a follow up, a similar manual for Class VIII will be prepared based on new text book for Class VIII prepared by NCERT.

### Adolescence Education Program:

- **Major Objectives**
  - Create awareness among adolescents to empower them to make informed decision
- **Framework- Life skills Value Enhanced Framework Adopted**
- **Revised Manuals in Public Domain**  
(Revised under National Committee headed by Chairman, CBSE)
  - Facilitator's Manual
  - Teacher's Workbook
  - Student Activity Book
  - Reference Material
- **Programmes – Empowerment**
  - Advocacy
  - Nodal Teacher Training
  - Master Trainer

### Outcome

- Conducting Co-curricular activities in School in 16 hrs – minimum program (Classes IX and XI)
- Life Skills based activities
  - Class VI Manual in Life Skills being revised

### Health Education:

- Creation of School Health and Wellness
  - Clubs (Directive – Circular No. 9/31/5/2006  
Circular No. 29/2015/2007)
- Under the aegis of – Global School Health Survey Program (GSHS) a CBSE-WHO collaborative Initiative a report received from 75 Schools selected by random Sampling.
- Four volumes of Health Manuals have been prepared to serve as Teacher's Activity Manual:
  - Vol.I – General- For All Stakeholders
  - Vol II – Graded Activities – Primary Level
  - Vol III – Graded Activities – Upper Primary

- Vol IV – Graded Activities – Secondary and Senior Secondary
- Themes
  - Knowing your Body
  - Food and Nutrition
  - Personal and Environmental Hygiene
  - Physical Fitness
  - Being Safe and Responsible
  - Behaviour and Life Skills

### **National Sahodaya Conference**

- The 15th National Sahodaya Conference is scheduled to be held at Bhopal on 6th – 8th November, 2008.
- About 500 principals from all over the country are likely to attend the conference.

### **Empowerment of Principals and teachers:**

- Teacher Training Programmes were conducted in different subjects at various venues in the country and abroad.
- Induction Courses for the principals of newly affiliated schools were held at Mumbai and Bangalore in April, 2008 and May, 2008. Six more programmes are scheduled during 2008-09 in different centres.
- Strategic Leadership Training at NUEPA: Fifth five-day training programme was conducted for principals at NUEPA from 11th – 15th February, 2008. Over 50 principals have benefited from the training.
- Strategic Leadership Training at IIM, Kolkata: Two training programmes were conducted at IIM, Kolkata from 26th May-30th May & 9th– 13th June, 2008. Principals of KVS and NVS have also been provided representative participation. Over 100 principals have benefited from the training.
- There will be a slot for principals at IIM Bangalore in the month of December 2008.

### **Student Enrichment Activities:**

- National Science Exhibition: The Regional level Science Exhibition for 2008-09 is to be conducted in the month of July/August. About 1000 schools have registered for participation. The National Level Exhibition will be conducted in the month of September, 2008.
- Group Mathematics Olympiad: The Regional Math Olympiad is scheduled to be held on the 5th October, 2008 and 30 selected students will then participate in the Indian National Mathematics Olympiad in February 2009.
- The first written round of CBSE Heritage India Quiz is scheduled to be held in the month of August, 2008 and the Zonal rounds will be conducted

- in September and October 2008. The national finals is planned to be held in December, 2008 at New Delhi.
- The first stage CBSE National Informatics Olympiad was held in November, 2007 and 2nd stage in January, 2008 across the country and abroad. 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.
  - CBSE National Sports Programme for the academic session 2008-09 has been completed in 13 disciplines. The National Athletics Meet held at Kochi from 4th -8th January, 2008. Nearly 5500 independent schools participated in the National Sports Programme.

**Following the Chairman's opening remarks the agenda items were taken up for detailed discussions.**

**Item No. 1**

**To confirm the minutes of the meeting held on 30<sup>th</sup> November 2007.**

Minutes of the last meeting were circulated and no comments were received. Hence it was resolved that the minutes be confirmed.

**Item 2**

**To report on action taken on the minutes of the meeting held on 30.11.2007.**

The Committee received the action taken report. Subsequent actions taken with regard to world social science curriculum and constitution of subject committee for Bhasa Maleyu recorded as under were reported as final action taken in respect of these topics placed at sl no. 5 and 6.

**World social science:**

The committee for world social science decided to revisit the erstwhile curriculum on world social science so as to make it more region/ country specific. Initially the board will take up for gulf regions and later based on feed back will extend for other areas/countries as and where necessary, as well.

**Subject committee for Bhasa Maleyu:**

Board's committee has been formed for Bhasa Maleyu as per the curriculum committee's recommendation in the last meeting.

The members appreciated the various initiatives taken by the Board in different areas. Prof. Hukum Singh urged the Board to introduce Mathematics lab at senior secondary stage. Welcoming the suggestion, the Chairman expressed the board's concern in ensuring the proper understanding of the practical uses of

integrating the Maths lab concept in class room practices by the teachers at Secondary level of all the affiliated schools so heterogeneously distributed across the length and breadth of the country. Once the implementation is satisfactorily stabilized at Secondary level extension at senior secondary level would be appropriate. The Board would collect feedback from teachers from different school organizations (Govt., KVS, Independent, etc.) representing different regions including remote areas like Arunachal Pradesh, Sikkim, A&N Islands etc. A Committee shall be constituted that would analyze the feed back for taking the initiative to higher levels.

### **Item 3**

**To approve the change in assessment scheme of Social Science, Class X, with effect from the current academic session 2008-09 and the Board's examination 2009.**

The members were apprised of the changes made in the assessment scheme of Social Science in class X with effect from the current academic session 2008-09 and Board Examination 2009 onwards.

It was a point of discussion in the previous curriculum committee meeting that the value of disaster management education in schools lies in creating a potentially well equipped citizen to cope with a real life disaster and hence we should endeavor to build up this capacity in our children. With this aim the board has accepted the subject committee's recommendation to evaluate Unit 5 on Disaster Management only through Projects and not to test in the theory paper in Social Science, class X.

The students will take up one compulsory project (6 marks) and one assignment (1 mark) on Disaster Management as part of internal assessment of 20 marks. A list of suggestive projects along with specific guidelines to ensure proper learning through these projects and adequate coverage of different types of disasters has been provided. Instructions also emphasized on continued use of board's publication on disaster management and mustering local support from community practitioners in the field in carrying out these projects.

Some members however expressed their concern on the possible dilution of the subject being very vital in the wake of disasters happening across the world and opined that notwithstanding curricular load board should not de emphasize the importance of the subject. It was assured that the board was the first to rise to the urgent need of creating awareness through educational machinery by introducing the subject as front line curriculum in social science first and in sociology etc in class XI later. With the revised National Curriculum Frame work 2005 and the subsequent implementation of the new syllabus the topics of disaster management have been suitably integrated across the disciplines. Yet the board has not withdrawn the various books on the subject for all classes including class X but only has shifted emphasis on the practical aspects of real

life preparation as even recommended by the very committee in the previous meetings.

**Item 4**

**To consider the change in the assessment scheme in class X Science Practical from March 2009 examination.**

The members welcomed and approved the decision of the Board to include class IX experiments also in the practical skill-based multiple choice question paper for class X Examination. Prof. Hukum Singh informed the members that NCERT is developing Lab Manual at secondary stage which also includes exemplary problems in Science at secondary stage.

**Item 5**

**To consider the extension of the project on development of activity based supplementary material in Science for class VIII.**

The Committee members welcomed this extension and suggested to initiate development of such activity based material in Mathematics also. It was informed that the Board has already brought out such activity based publications in Mathematics namely

“Towards joyful learning in Mathematics” covering activities pertaining to classes III to X, “Guidelines in Mathematics Laboratory for schools (Class IX)”, “Guidelines in Mathematics Laboratory for schools (Class X)”

In our orientation programs the school teachers are made aware of the importance of using these books in their teaching.

**Item 6**

**To consider the project on students assessment in Mathematics at national level.**

The Committee members welcomed this step as identification and nurturing of talent in students are very important. Prof. Om Vikas suggested that CBSE should take lead in such projects seeking cooperation from indigenous professors and inviting participation of overseas students instead of India participating in programs by organizations abroad.

**Item 7**

**To consider and approve introduction of German language for classes VI-VIII in the academic session 2008-09/2009-10/2010-11 respectively in a structured manner.**

The Committee approved the introduction of German language for classes VI-VIII in the academic session 2008-09/2009-10/2010-11 respectively in a phased manner.

**Item 8**

**To approve extension of Japanese language to classes IX and X during the academic session 2009-10 and 2010-11 respectively.**

The Committee approved extension of Japanese language to classes IX and X during the academic years 2009-10 and 2010-11 respectively.

**Item 9**

**To approve introduction of two subjects as electives, namely, Heritage Crafts- Code No. 070 and Graphic Design- Code No. 071 under the Academic stream w.e.f. the current session 2008-09 of Class XI.**

The Committee approved the introduction of two subjects as electives, namely, Heritage Crafts and Graphic Design under the Academic stream with effect from the current session 2008-09 for Class XI. Regarding qualification of teachers for the subject of heritage craft it was suggested by Dr. Anupa Siddhu, Head, Department of Home Science, Delhi University, that Home Science post graduates with certain related specializations such as Textile and Clothing Community Resource Management & Extension, Fabric and Apparel Sciences, Resource management & design Application, Development and extension should also be recommended in addition to post graduates in fine arts.

**Item 10**

**To approve the proposal of conducting the 15<sup>th</sup> National Sahodaya Conference.**

The Committee appreciated the way Sahodaya Conference is being used as a forum for discussion among school Principals on crucial areas of concern. Prof. Om Vikas suggested bringing out a handbook on best practices on quality improvement in schools.

**Item 11**

**To approve the revised curriculum of Auxiliary Nursing and Midwifery, a Vocational course run by the Board for classes XI-XII.**

The Committee approved the revised curriculum of Vocational course, Auxiliary Nursing and Midwifery for classes XI – XII. In order to bring out useful vocational courses. The committee members were requested to suggest the names of willing institutions for joint collaboration in curriculum design, transaction, and evaluation for better placement and capacity building of students. At present the course is restricted to schools sponsored by Ministry of Health and Family Welfare which needs to be extended to other CBSE schools.

**Item 12**

**To approve revised curricula for the vocational package titled Stenography.**

The Committee approved the revised curricula of the vocational package titled Stenography at senior secondary stage. There were suggestions to re-name the curriculum to Stenography and Computer Applications. Prof. Y.P. Singh suggested adding a paper on e-commerce. Prof. Om Vikas urged CBSE to try to promote software developed by Govt. of India such as Bharati rather than promoting micro-software. There were also suggestions to re-visit IT Package and explore the opportunity for joint certification with Deptt. Of Telecommunications or NASSCOM.

**Item 13**

**To approve the recommendations of the Course Committee on the re-nomenclature and inclusion of certain topics in General Health Care, a vocational package**

The Committee approved in principle the re-nomenclature of vocational package 'General Health Care' to 'The Health Care Sciences'. Requests were made to the members to recommend possible industries for joint collaboration and certification and evaluation of courses on Food and Nutrition.

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

Sd/-  
**(C. Gurumurthy)**  
Director (Academic)

Sd/-  
**(Ashok Ganguly)**  
Chairman

**ANNEXURE- VI**

**MINUTES OF THE MEETING OF FINANCE COMMITTEE OF THE BOARD  
HELD IN THE CHAMBER OF THE CHAIRMAN, CBSE ON WEDNESDAY, THE  
11<sup>TH</sup> JUNE 2008 AT 4.30 P.M. AT PREET VIHAR, DELHI**

**PRESENT:**

01. Shri Ashok Ganguly, - in the Chair  
Chairman,  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092
02. Shri S.C. Khuntia, - Member  
Joint Secretary (SE),  
Deptt. of Secondary & Higher Education,  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi.
03. Shri Ashok Gupta, - Member  
Principal,  
India International School,  
Gurukul Marg,  
SFS, Mansarover,  
Jaipur, Rajasthan
04. Shri S.R. Dhall, - As Representative of Shri S.K. Ray, JS  
Director (Finance) & FA, Min. of HRD  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi.
05. Shri Vineet Joshi, - Member Secretary  
Secretary,  
C.B.S.E.  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.

Shri S.K. Ray, JS & FA, Ministry of Human Resource Development, Govt. of India could not attend the meeting and Shri S.R. Dhall attended the meeting on his behalf.

Shri Dharampal Singh, Joint Secretary(A&L), CBSE was also present.



**Item No. I**

**TO CONSIDER DENTAL TREATMENT TO BOARD'S EMPLOYEES AND THEIR DEPENDENT FAMILY MEMBERS IN APPROVED HOSPITALS AT CGHS RATES**

After detailed discussions, it was resolved that the Board's employees and their dependent family members may be allowed to get dental treatment in approved hospitals of the CBSE at CGHS rates. Meanwhile, the expert committee's constitution and report may be expedited.

**Item No. II**

**TO CONSIDER REVISION OF TARIFF FOR TEMPORARY ALLOTMENT OF RESIDENTIAL ACCOMMODATION AT BRIJ VIHAR, GHAZIABAD**

At present the staff of the CBSE is permitted temporary allotment of residential accommodation at Brij Vihar, Ghaziabad for holding their religious ceremonies, marriages, etc. and for stay of their guests for which a sum of Rs.50/- per day including electricity, water and cleaning charges is being charged which is very meager. Therefore, proposal to revise tariff from Rs.50/- per day to Rs.250/- per day was approved by the Committee.

**Item No. III**

**TO CONSIDER THE PROPOSAL FOR CONDUCTING TRAINING PROGRAMME FOR THE PRINCIPALS OF SCHOOLS AFFILIATED TO CBSE IN STRATEGIC LEADERSHIP IN COLLABORATION WITH IIM, AHMEDABAD AT FEE OF RS.28,000/- PER PARTICIPANTS**

The Committee reconsidered its earlier resolution passed in its meeting held on 19<sup>th</sup> March, 2008 and after detailed discussions, the Committee approved the proposal to enhance the programme fee from Rs.25,000/- to Rs.28,000/- per participant for IIM,Ahmedabad training.

**Item No. IV**

**TO CONSIDER THE REVISION OF REMUNERATION FOR THE FUNCTIONARIES OF "SPOT EVALUATION" OF PAPER-II OF AIEEE**

The HOD(Spl.Exams.) explained the need to revise the remuneration for the functionaries for spot evaluation of Paper II of AIEEE and after hearing his view, the Committee approved the proposal for evaluation of Answer Sheet of Paper II @ Rs.35/- instead of Rs.47/- per Answer Sheet with the break up as follows :

	<b>Present cost per Answer Sheet (In Rs.)</b>	<b>Proposed cost per Answer Sheet (In Rs.)</b>
Chief Examiner (s)	1 + 1 = 2	2 + 2 = 4
Head Examiner	5	6
Examiner (s)	20 + 20 = 40	25
Total Cost	Rs. 47.00	Rs. 35.00

**Item No. V****TO CONSIDER THE PROVISION OF REMUNERATION FOR FUNCTIONARIES IN RESPECT OF CONDUCT OF PAPER-II OF AIEEE**

The HOD(Spl.Exams.) also explained the need of provision of remuneration for functionaries involved for conduct of Paper II of AIEEE and after detailed discussions, the following proposals were approved w.e.f. AIEEE, 2008:

S.No.	Designation	Present remuneration	Remuneration approved only for the persons involved in both Paper – I & II
1.	Centre Supdt.	Rs.1500/-	Rs.2000/-
2.	Dy. Supdt.	Rs.1000/-	Rs.1500/-
3.	Clerk	Rs.200/- per day	Rs.300/- per day
4.	Class IV employee	Rs.125/- per day	Rs.200/- per day
5.	Coordinator	Rs.1700/- (Rs.1200/- + Rs.500/- fixed conveyance)	Rs.2500/- (Rs.1700/- + Rs.800/- fixed conveyance)
6.	Local Observer	Rs.1500/- (Rs.1000/- + Rs.500/- fixed conveyance)	Rs.2000/- (Rs.1500/- + Rs.500/- fixed conveyance)
7.	Outside Observer	Rs.1700/- (Rs.1200/- +Rs.500/- fixed conveyance)	Rs.2000/- (Rs.1500/- + Rs.500/- fixed conveyance)
8.	CBSE Representative (a) Local Centre (b) Outstation Centre	Rs.400/- + 70/- fixed conveyance Rs.700/- + Actual conveyance	Rs.600/- + Rs.70/- fixed conveyance to all Rs.1000/- + Actual conveyance

**Item No. VI****TO CONSIDER PROPOSAL FOR SETTING UP A STUDIO FOR DISSEMINATION OF AUDIO VISUAL PROGRAMMES THROUGH EDUSAT**

The Committee was informed that there is a need of collaboration with Indian Space Research Organization (ISRO) and Satellite Interactive Terminals(SIT). Therefore, it was decided that before arriving at a final decision, a Committee of Experts in the field may be constituted who may submit its report at the earliest possible.

Item No. VII

**TO CONSIDER THE ENHANCEMENT OF REMUNERATION AND CONVEYANCE PAID TO THE FUNCTIONARIES IN RESPECT OF ALL INDIA PRE-MEDIAL/PRE-DENTAL ENTRANCE (FINAL) EXAMINATION**

The Controller of Examinations explained the proposal for enhancement of remuneration and conveyance to be paid to the functionaries involved for conduct of All India pre-Medical/Pre-Dental Entrance (Final) Examination and after listening his submissions, the Committee approved the following proposals w.e.f. 2008 Exam.:

CATEGORY	PRESENTLY PAID	PROPOSED REMUNERATION
Centre Supdt.	Rs.1500/- for two papers	Rs.2500/- for two papers.
Dy. Supdt.	Rs.1000/- for two papers Upto 200 candidates-Nil Upto 500 candidates One Upto 1000 candidates-Two 1001 & Above-Three	Rs.2000/-
Invigilator(s)	Rs.200/- per day One for every 20 candidates in a hall and two invigilators in a room on every 20 candidates or part thereof.	Paper I-Rs.300/- Paper II-Rs.300/-
Clerk(s)	Rs.300/- consolidated for two days Upto 250 candidates-Nil Upto 500 candidates-One Upto 1000 candidates-Two 1001 & Above-Three.	Rs.300/- per day
Class employees (centres) IV	Rs.250/- consolidated for two days Upto 500 candidates-Seven (One extra for every 200 candidates or part thereof)	Rs.200/- per day
Coordinator	Rs.1700/- (Rs.1200+Rs.500/- fixed conveyance)	Rs.2500/- (Rs.1700/- + Rs.800/- fixed conveyance)
Local Observer	Rs.1500/- (Rs.1000 + Rs.500 fixed conveyance)	Rs.2500/- (Rs.1700/- +Rs.800/- fixed conveyance)
Outside Observer	Rs.1700/- (Rs.1200 +Rs.500/- fixed conveyance for two days)+TA/DA for centre outside Delhi	Rs.2500/- (Rs.1700/- +Rs.800/- fixed conveyance) DA-Upto Rs.1500/- for A and B cities & Rs.1000/- for other cities subject to production of proper receipts.

CBSE Representatives (For Delhi Centre)	Rs.470/- +Rs.70/- conveyance)	(Rs.400/- fixed	Paper I-Rs.600/- + Rs.150/- fixed conveyance Paper I&II-Rs.900/- +Rs.150/- fixed conveyance
(For Outside Centres)	Rs.700/- (Consolidated days)	+TA/DA for two	Rs.1200/- + Actual Conveyance DA-Upto Rs.1500/- for A and B Cities & Rs.1000/- for other cities, subject to production of proper receipts.

**Item No. VIII**

**TO REPORT ACTION IN RESPECT OF EVALUATION AND REPAIR OF THE AIR COOLING SYSTEM INSTALLED AT HEADQUARTER BUILDING, PREET VIHAR, DELHI - 92**

The Committee approved the payment of Rs.2,02,248/- paid to Delhi College of Engineering for seeking detailed technical report on the system. The Committee also examined the repairing estimate amounting to Rs.11,10,000/- + service tax received from Delhi College of Engineering and opined that other options of cooling system may also be explored like split ACs. If the cost of split ACs including running cost is higher than the estimates received from Delhi College of Engineering, then Delhi College of Engineering may be requested to undertake the job through proper procedure.

**Item No. IX**

**TO CONSIDER REQUEST OF SHRI R.C. GUPTA, ASSISTANT, REGIONAL OFFICE, CBSE, DELHI FOR REIMBURSEMENT OF MOTORIZED WHEEL CHAIR**

The Committee considered the proposal and opined that since there is a difference between wheel chair and motorized wheel chair and the difference in cost of normal and motorized wheel chair is Rs.36,000/-, the matter may be referred to MHRD.

**Item No. X**

**TO CONSIDER ENHANCEMENT OF RATES OF REMUNERATION PAID FOR DIFFERENT ACTIVITIES RELATED TO CLASS X/XII EXAMINATION OF THE BOARD.**

The Controller of Examinations presented the case. After hearing the CE, the proposal was approved as per Appendix A. However, CE was requested to give overall additional expenditure to be met on account of revision in rates of

remuneration to be implemented w.e.f. 2009 examination which should be placed before the Governing Body of the Board in its next meeting.

**Additional Item No. I**

**TO CONSIDER THE PROPOSAL OF ADOPTION OF NEW ACCOUNTING SYSTEM (ACCRUAL BASED) IN THE BOARD FROM THE YEAR 2008-09 ONWARDS AS REQUIRED BY THE OFFICE OF THE DGACR.**

After details discussions, the Committee approved the following proposals:

- a) Starting of Accrual based accounts w.e.f. 01.04.2008 for all the offices of the Board.
- b) Change in the budget heads as per Appendix B.

**Additional Item No. II**

**TO REPORT ACTION TAKEN BY THE BOARD FOR REIMBURSEMENT OF COCHLEAR IMPLANT SURGERY EXPENDITURE IN RESPECT OF MASTER DEEPAK YADAV S/O SHRI PARSU RAM YADAV, P.C.O.**

The Committee was informed that at the initial stage an invoice of Rs.6,85,000/- from Advanced Biotech was received for Cochlear Implant Hires 90 K with Auria BTE kit in respect of Master Deepak Yadav S/o Shri Parsu Ram Yadav, P.C.O. The matter has already been considered by the Finance Committee, MHRD and DGHS and at the final stage when it was purchased the amount increased from Rs.6,85,000/- to Rs.9,10,000/- which was paid to Agency directly after consultation of Prof. P.P. Singh, Head ENT, G.T.B. Hospital, Dilshad Garden, Delhi. The committee approved the action taken by the Board.

**Additional Item No. III**

**TO CONSIDER UPGRADATION OF 08 POSTS OF HEAD ASSISTANTS IN THE PAY SCALE OF RS.5000-8000 TO THE POST OF SECTION OFFICER IN THE PAY SCALE OF RS.6500-10500**

The Committee was informed that as per recommendations of the Finance Committee in its meeting held on 15.12.007, the proposal for upgradation of 08 posts of Head Assistants in the pay scale of Rs.5000-8000 to the post of Section Officer in the pay scale of Rs.6500-10500 was referred to the MHRD on 26.12.2007. The MHRD desired some more information on the issue vide their letter no.F.1-61-2005.Sch.3 dated 15.01.2008 followed by reminder dated 05.02.2008 which was sent to them by the CBSE on 31.01.2008 followed by letters dated 17.03.2008 and 12.05.2008. The MHRD vide their letter of even no. dated 05.06.2008 has advised the Board that conversion of 08 posts of Head Assistants to the cadre of Section Officer may be first considered by the Finance Committee clearly bringing out the duties and responsibilities of the Head Assistants viz-a-viz Section Officer and also justify for higher pay scale and

upgradation of the post. The decision of the Finance Committee may also be ratified by the Governing Body of the Board. After detailed discussions with regard to job and responsibilities of HAs & SOs, the Committee approved the proposal with the following Recruitment Rules:

1. 66⅔ of the vacancies (i.e. 05 posts in the instant case) may be filled up from amongst the eligible candidates as per practice prevailing in the Board.
2. 33⅓ of the vacancies (i.e. 03 posts in the instant case) may be filled up through limited Departmental Competitive Exam. from amongst the following categories so that office may get quality section Officers:
  - a) HAs/PAs and all those holding equivalent encadred post having atleast 04 years of regular continuous service and confirmation in that grade or 08 years of regular service in the grade of HA/PA and Asstt./Steno combined together.

OR

- b) Asstts./Stenographers and all those holding equivalent encadred post having atleast 08 years of regular continuous service and confirmation in that grade.

Additional item No. IV

**TO CONSIDER CREATION OF A CADRE OF COMPUTER PERSONNEL IN CBSE AND TO PROVIDE FOR PROMOTION AVENUE**

The proposal was discussed in details. After discussions, the Committee approved the following cadre structure:

Name of the Post	No. of sanctioned Post	Pay Scale	Mode of Recruitment		
HOD (IT)	1	14300-18300	By Promotion Initial constitution by upgradation of the post of HCC and appointment of the present incumbent by assessment.		
Joint Secretary(IT)	1	14300-18300	Promotion failing which by deputation		
Deputy Secretary(IT)	2	12000-16500	Promotion failing which by deputation	By promotion from amongst the Programmers in the grade of 10000-	The initial constitution will be made by upgradation of two

				15200 with 5 yrs regular service in the grade	existing post of Programmers and the appointment will be made by assessing the seniormost eligible programmers.
Programmer	9	10000-15200	By promotion 50% By direct recruitment 50%		
Assistant Programmer	10	6500-10500	100% direct recruitment		

**Financial Implication:**

The proposal would involve upgradation of a post of HCC to HOD(IT) with no financial burden.

The upgradation of 2 posts of Programmer from the scale of 10000-325-15200 to 12000-375-16500 would involve an additional expenditure of Rs.8820/- per month. The creation of one more post of Programmer would involve an additional expenditure of Rs.22050/- per month.

The upgradation of two posts of Programme Assistant from 5500-175-9000 to 6500-200-10500 would involve an additional expenditure of Rs.4416/- per month.

The creation of 8 new posts of Assistant Programmer in the pay scale of 6500-200-10500 would involve an additional expenditure of Rs.114664/- per month.

Thus the entire cadre formation proposed above would involve total expenditure of Rs.149950/- per month on account of Pay, DP & DA in the respective pay scales.

In order to effect savings, the proposal for not to fill up 05 vacant post of Junior Assistant in the pay scale of Rs.3050-75-3950-80-4590 and 05 vacant post of Assistant in the pay scale of Rs.4000-100-6000 was also approved by the Committee.

The Recruitment Rules for the new posts will also be formulated in the light of model Recruitment Rules.

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

Sd/-  
(VINEET JOSHI)  
SECRETARY

Sd/-  
(ASHOK GANGULY)  
CHAIRMAN



**RATES OF REMUNERATION PAID TO VARIOUS PERSONNEL ENGAGED  
BY THE BOARD FOR EXAMINATION PURPOSE (CLASS XII/X)**

S.NO.	JOB DESCRIPTION	REMUNERATION					
		Before Sept, 03	After Sept, 03	Proposed in Oct, 06	Proposed in March, 07	Proposed by HOD'S	Proposed Today
1.a)	Paper setting (Theory per set)	Rs.50/-	Rs. 900/-		Rs.1000/-		Rs 1000/-
b)	Paper setting (Practical per set)	Rs.200/-	Rs. 200 /-		Rs. 300/-		300/-
c)	Blue Print	Rs.100/-	Rs.200/-		Rs. 300/-		300/-
d)	Marking Scheme	Rs. 400/-	Rs. 400/-		Rs.500/-		Rs.500/-
*2)	<b>Moderation of Question Paper</b>						
a)	Theory	Rs.400/-	Rs.600/-		Rs.700/-		Rs.700/-
b)	Working lunch(already being provided on previous rates)	Rs.40/-	Rs.50/-		Rs.70/-		Rs.100/- for lunch and Rs.30/- for tea & snacks
c)	Practical	Rs.35/-	Rs.35/-	Rs.50/-	Rs.70/-		Rs.35/-
3.	<b>Translation</b>						
a)	Theory	Rs.200/-	Rs.300/-		Rs.50/-		Rs.400/-
b)	Practical	Rs.50/-	Rs.50/-		Rs.70/-		Rs.50/-

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4.	For examining an answer book of Senior Secondary School Certificate Examination (Class -XII)					
a)	Practical The Examiner shall be required to conduct Exam invariably in two sessions in a day in the same school if the no. of candidates is more than 20	Rs.1.25 per candidate per hour	Rs.1.60 minimum Rs.80/- per session	Rs.2.00 minimum, Rs.150/- per session	Rs.2.00 minimum, Rs.250/- per session	Rs.2/- per candidate subject to the min. Rs.250/- per session
b)	Physical Education	Rs.6/- per cand.	Rs.7/- per cand.		Rs.8.00	Rs.8/- per candidate subject to min. Rs.2.50/- per day
5.	Secrecy Work (Secondary / Senior Secondary)					
a)	Chief Secrecy Officer	0.60 paise per answer book inclusive of Supp. A/sheets graph etc.	0.70 paise (Class X) and 0.80 paise (Class XII) per answer book inclusive of Supp. A/sheets, graph etc.			0.80 paise (class-X) Rs.1.00 for class XII In view of the people's reluctance to accept secrecy work for class XII, the gap in remuneration is proposed little more than in the previous years.

b)	Dy. Chief Secrecy Officer	-do-	-do-		-----		- do -
c)	Secrecy Officer	-do-	-do-		-----		- do -
d)	<b>Additional payment to :</b>						
	i) Chief Secrecy Officer	Rs.1000/-	Rs.2000/-		Rs.3000/-		Rs.2500/- for class X Rs.3000/- for class XII
	ii) Dy. Chief Secrecy Officer	Rs.500/-	Rs.1000/-		Rs.500/-		Rs.1000/- class X Rs.1500/- class XII
e)	<b>Remuneration to :</b>						
	i) Daftri	27 per 100 cand's	32/-	Rs.40/-	Rs.50/-		Rs.40/-
	ii) Supervisors on Class IV Staff at Secrecy Centres	Rs.5.50 per 100 cand's	Rs.7/-per 100 cand's		Rs.10/-		Rs.10/-
f)	Refreshment to secrecy staff including Board's employees engaged in secrecy work.	Rs.6/- per head	Rs.8/-per head	Rs.10/-	Rs.20/-		Rs.20/-

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<b>6. CHECKING OF ANSWER BOOKS:</b>							
a)	Checkers (Pair)	Rs.17/- (Rs.8.50 each checker) per 100 Ans books	Rs.10/- for 100 Answer books.		Rs.15/- 100 Answer books per checker		Rs.25/- (Rs.12.50 per 100 A/B each checker)
b)	Supdt. Checkers	Rs.9/- per 100 Ans. Books	Rs.11/- per 100 answer books.		Rs.16/- per 100 Answer books.		Rs.14/- per 100 A/B
c)	Checking of Practical awards	Rs.3.40 per 100 Ans books	Rs.4/-per 100 answer books		Rs. 6.00		Rs.6.00
d)	Daftri/Class IV staff	Rs.27 per 100 cand's	Rs.32/- per 100 cand's		Rs.50/-		Rs.40/-
<b>7. TABULATION OF RESULTS MANUALLY</b>							
a)	Main Examination	Rs.60 per 100 cand,s	CM may take appropria te action, as & when required		0.00		No change
b)	Compartmental Examination	Rs.20 per 100 cand's	-do-		0.00		No change

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c)	Standardization	Rs.09/-	-do-		0.00		No change
d)	Coordinator for results(Main Exam. Per 10,000 candidates or part thereof each exam.)	Rs.94/-	Rs.130/-		Rs.200.00		Rs.200/-
e)	Coordinator for results (Comptt. Exam. Per 10,000 candidates or part thereof each exam.)	Rs.94/-	Rs.130/-		Rs.200.00		Rs.200/-
f)	Collation of Main Exam. Results per 100 candidates	Rs.10/-	As against Sr. No.7 (a,b,c)		0.00		No change
g)	Collation of Comptt. Exam. Results per 100 candidates	Rs.5/-	-do-		0.00		No change
8.	<b>CENTRE CHARGES</b>						
a)	Centre Supdt.	Rs.75/-	Rs.90/-	Rs.110/-	Rs.50/-	Rs.120/-	Rs.120/-
b)	Dy. Centre Supdt.	Rs.55/-	Rs.65/-	Rs.85/-	Rs.90/-	Rs.80/-	Rs.80/-
c)	Asstt Supdt. (Invigilators)	Rs.40/-	Rs.50/-	Rs.60/-	Rs.75/-	Rs.60/-	Rs.60/-
d)	Asstt.Supdt (Invigilator) for physically challenged candidates getting 60 minutes extra time	Rs.40/-+ Rs.15/-	Rs.50/-+ Rs.20/-	Rs.60/-+ Rs.20/-	Rs.Rs.75/-+ Rs.25/-	Rs.60/-+25/-	Rs.60/- + Rs.25/-

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e)	For Class IV staff	Rs.20/-	Rs.25/-	Rs.30/-	Rs.40/-	Rs.30/-	Rs.30/-
f)	Clerk/Lab Asstt.	Rs.30/-	Rs.35/-	Rs.40/-	Rs.55/-	Rs.45/-	Rs.45/-
9.	Inspection of Exam. Centres	Rs.55/-	Rs.65/-	Rs.75/-	Rs.100/-	Rs.80/-	Rs.80/-
10.	Observers	Rs.140/-	Rs.170/-		Rs.300/-	Rs.250/-	Rs.250/-
11.	Coordinators	Rs.600/-	Rs.800/- (whole Exam)		Rs.1000/-	Rs.1000/-	Rs.1000/-
12	Resource Person	Rs.75/-	-----		0.00	0.00	No change
13.	Delivery of question papers	Rs.55/-	Rs.65/-	Rs.75/-	Rs.100/-	Rs.80/-	Rs.80/-
a)	For Class -IV Staff	Rs.30/-	Rs.35/-	Rs.40/-	Rs.50/-	Rs.45/-	Rs.40/-
b)	Collection of question papers by teachers	Rs.30/-	Rs.40/-		Rs.60/-	Rs.50/-	Rs.50/-
14.	Furniture Maintenance Allowance	Rs.1.25 per candidate for whole examination	Rs.1.75 per candidate for whole exams.		Rs.2.00	Rs.2.00	Rs.2.50
15.	Seating Arrangement	0.35 paise per desk for whole exam.	0.50 paise per desk for whole exam.		No change		No change

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16.	Practical Exam. Charges payable to schools/ centres (per candidate)					
a)	Physics	Rs.1.45	Rs.1.70	Rs.2.00	Rs.5.00	Rs.4.00
b)	Chemistry	Rs.7.00	Rs.9.00		Rs.15.00	Rs.12.00
c)	Biology	Rs.7.00	Rs.8.00		Rs.15.00	Rs.12.00
d)	Home Science	Rs.7.00	Rs.9.00		Rs.10.00	Rs.12.00
e)	Physical Education	Rs.1.45	Rs.1.70		Rs.2.00	Rs.2.00
f)	Painting	Rs.2.80	Rs.3.50		Rs.5.00	Rs.5.00
g)	Sculpture	Rs.2.80	Rs.3.50		Rs.5.00	Rs.5.00
h)	Graphics	Rs.2.80	Rs.3.50		Rs.5.00	Rs.5.00
i)	Commercial Art	Rs.2.80	Rs.3.50		Rs.5.00	Rs.5.00
j)	Dress Design & Making	Rs.7.00	Rs.9.00		Rs.12.00	Rs.12.00
k)	Textile Design	Rs.7.00	Rs.9.00		Rs.12.00	Rs.12.00
l)	Nutrition & Food	Rs.7.00	Rs.9.00		Rs.12.00	Rs.12.00
m)	Other Vocational Subjects	Rs.7.00	Rs.9.00		Rs.12.00	Rs.12.00
n)	Bio Technology	-----	Rs.8.00 (same as Biology)		Rs.15.00	Rs.12.00

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o)	Engg. Drawing	-----	Rs.2.00		Rs.5.00	Rs.3.50
p)	Accountancy	-----	Rs.2.00		Rs.5.00	Rs.3.50
ii)	Practical examination charges to schools for the conduct of practical examination for private candidates for class X	Rs.3.75	Rs.4.50		Rs.6.00	Rs.5.00
iii)	Lab Assistant & Clerk	Rs.30/-	Rs.35/-	Rs.40/-	Rs.50/-	Rs.45/-
17.	Resource Person (Academic Work)	Rs.200/-	Rs.300/- per day		Rs.300/-	Rs.400/-
18.	Sitting Allowance	Rs.200/-	Rs.300/-		Rs.300/-	Rs.400/-
19.	Working Lunch	Rs.40/-	Rs.50/-		Rs.70/-	Rs.100/- + Rs.30/-

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20.	Spot Evaluation:						
	C.N. Supervisor			Rs.1000/- per HE subject to max. Rs.4000/-	Rs.1500/- per HE subject to max. Rs.6000/-		Rs.1500/- per HE subject to max. Rs.6000/-
a)	Head Examiner	Rs.250/-	Rs.350/-		Rs.500/-		Rs.500/-
b)	Additional Head Examiner	-----	-----	300/-	Rs.400/-		Rs.400/-
c)	For examining an answer book (Sec. Exam.) (Theory Paper)	Rs.5/-	Rs.8/-	Rs.8.50/- (Rs.5.50+ Rs.3/- for Section A and Section B in Science & Technology respectively)	Rs.12(Rs.8/+ Rs.4/-)		Rs.12/-
d)	For examining an answer book of Sr. Sec. School Certificate Examination (Class-XII)	Rs.6.50/-	Rs.11/-	Rs.13/-	Rs.18.00		Rs.16/-

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e)	Coordinators Classes XII & X)	( 191 (class XII) 161 (class x)	Equal to the remunerati on of the examiner for examining 20 answer books provided both Coordinato rs coordinate 100 answer books		0.00		Equal to the remuneration of the examiner for examining 20 answer books provided both Coordinators coordinate 100 answer books
f)	<b>Ministerial staff :</b>						
i)	Clerk	Rs.40/-	Rs.45/-	Rs.50/-	Rs.60/-		Rs.45/-
ii)	Class IV	Rs.34/-	Rs.40/-		Rs.50/-		Rs.40/-
g)	Refreshment charges	Rs.6/- PER DAY	Rs.8/-		Rs. 20/-		Rs.20/-
h)	Contingent charges to Head Examiner at Nodal Centres/Nodal supervisor	Rs.125/-	Rs.200/-				Rs.300/-
21.	ADD. HEAD EXAMINER	Rs.150/-	Rs.300/-				No change

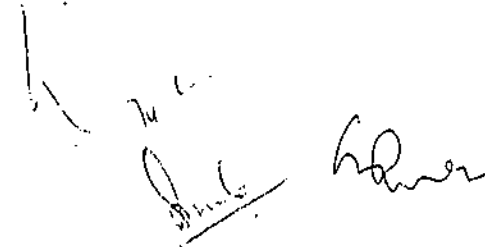
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22.	Verification of Marks	Rs.6/-	Rs.6/-per Answer - book		Rs.8.00		Rs.8.00
23.	Minimum examination charges for evaluating theory answer books and conducting practical examinations						
a)	Class-XII	Rs.25/-	Rs.100/-		Rs.150/-		Rs.150/-
b)	Class-X	Rs.19/-	Rs.80/-		Rs.100/-		Rs.100/-
24.	Refreshment charges for serving tea and snacks in the Committee meeting	Rs.3/-	Rs.8/-	Rs.15/-	Rs. 20/-		Rs. 20/-
25.	Maximum limit of remuneration payable in a fiscal year	Rs.8000/-	Rs.15,000/- for Paper Setters, Moderators, Translators, Secrecy Officers 10,000/- for others	Rs.20,000/- for secrecy Officer and Paper Setters 15000/- for Moderators and Translators 15,000/- for others	Rs.25000/-		Rs.40,000

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**RATES OF CONVEYANCE PAID TO VARIOUS PERSONNEL ENGAGED  
BY THE BOARD FOR EXAMINATION PURPOSE (CLASS XII/X)**

S.NO	JOB DESCRIPTION	CONVEYANCE					
		Before Sept, 03	After Sept, 03	Proposed in Oct, 06	Proposed in March, 07	Proposed by HOD'S	Present proposal
1.a)	Paper setting (Theory per set)	Rs.100/-	Rs.100/-		Rs.8/- PER Km. To and Fro Max. Rs.500/-		Rs.8/- PER Km. To and Fro Max. 500/-
b)	Paper setting (Practical per set)	Rs.80/-	Rs.80/-		Rs.8/- PER Km. To and Fro Max. Rs.500/-		Rs.8/- PER Km. To and Fro Max. 500/-
c)	Blue Print						
d)	Marking Scheme	----	Rs.8/- PER Km. To and Fro Max. Rs.500/-	Rs.8/- PER Km. To and Fro Max. Rs.500/-	No change		Rs.8/- PER Km. To and Fro Max. 500/-



\*2) Moderation of Question Paper

a)	Theory	Rs.5/- per km to and fro max. Rs.400/-	Rs.5/- per km to and fro max. Rs.400/-	Rs.8/- per km to and fro max. Rs.500/-	Rs.8/- per km to and fro max. Rs.500/-	8/- PER Km. To and Fro Max. 500/-
b)	Working lunch(already being provided on previous rates)					
c)	Practical					

3. Translation

a)	Theory	Rs.5/- per km to and fro max. Rs.400/-	Rs.8/- per km to and fro max. Rs.500/-	-----	No change	Rs.8/- per km to and fro max. Rs.500/-
b)	Practical	200/-	200/-	-----	Rs.8/- per km to and fro max. Rs.500/-	Rs.8/- per km to and fro max. Rs.500/-


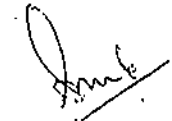
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4. For examining an answer book of Senior Secondary School Certificate Examination (Class -XII)

- |    |   |                  |                  |
|----|---|------------------|------------------|
| a) | Practical<br>The Examiner shall be required to conduct Exam invariably in two sessions in a day in the same school if the no. of candidates is more than 20 | Rs.100/- per day | Rs.100/- per day |
| b) | Physical Education  | Rs.100/- per day | Rs.100/- per day |

5. Secrecy Work (Secondary / Senior Secondary)

- |    |                       |         |                                |                                |   |  |
|----|-----------------------|---------|--------------------------------|--------------------------------|---|--|
| a) | Chief Secrecy Officer | Rs.50/- | Rs.100/- including refreshment | Rs.115/- including refreshment | Rs.150/- conveyance including refreshment | Rs.5/- per km subject to max. Rs.150/- |
|----|-----------------------|---------|--------------------------------|--------------------------------|---|--|

b)	Dy. Chief Secrecy Officer	-do-	-do-	-do-	Rs.150/- conveyance including refreshment	Rs.5/- per km subject to max. Rs.150/-
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c)	Secrecy Officer	-do-	-do-	-do-	Rs.150/- conveyance including refreshment	Rs.5/- per km subject to max. Rs.150/-
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d) Additional payment to :

i) Chief Secrecy Officer

ii) Dy. Chief Secrecy Officer

e) Conveyance to :

i) Daftri	Rs.25/-	Rs.32/-	Rs.40/-	Rs.50/-	Rs.40/-
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ii) Supervisors on Class IV Staff at Secrecy Centres	Rs.25/-	Rs.32/-	Rs.40/-	Rs.50/-	Rs.40/-
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- f) Refreshment to all staff engaged in Secrecy

6. **CHECKING OF ANSWER BOOKS:**

- a) Checkers (Pair)
- b) Supdt. Checkers
- c) Checking of Practical awards
- d) Daftri/Class IV staff

7. **TABULATION OF RESULTS MANUALLY**

- a) Main Examination
- b) Compartmental Examination



- c) Standardization
  
- d) Coordinator for results(Main Exam. Per 10,000 candidates or part thereof each exam.)
  
- e) Coordinator for results (Comptt. Exam. Per Rs.10,000/- candidates or part thereof each exam,)
  
- f) Collation of Main Exam. Results per 100 candidates
  
- g) Collation of Comptt. Exam. Results per 100 candidates

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8.	<b>CENTRE CHARGES</b>					
a)	Centre Supdt.	Rs.30/-	Rs.40/-	-do-	Rs.56/-	Rs.60/-
b)	Dy. Centre Supdt.	Rs.30/-	Rs.40/-	-do-	Rs.56/-	Rs.60/-
c)	Assistant Supdt. (Invigilators)					
d)	Asstt. Supdt (Invigilator) for physically challenged candidates getting 60 minutes extra time					
e)	For Class IV staff					
f)	Clerk/Lab Asstt.					
9.	Inspection of Exam. Centres	Rs.60/-	Rs.70/-	-do-	Rs.100/-	Rs.100/-
10.	Observers		Rs.70/-	Rs.100/-	Rs.100/-	Rs.100/-
11.	Coordinators					

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12 Resource Person

13 Delivery of question papers Rs.60/- Rs.70/- -do- Rs.100/- Rs.100/-

a) For Class -IV Staff Rs.25/- Rs.30/- -do- Rs.50/- Rs.40/-

b) Collection of question papers by teachers Rs.30/- Rs.40/- -do- Rs.70/- Rs.50/-

14. Furniture Maintenance Allowance

15. Seating Arrangement

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16. Practical Exam. Charges payable to schools/ centres (per candidate)

- a) Physics
- b) Chemistry
- c) Biology
- d) Home Science
- e) Physical Education
- f) Painting
- g) Sculpture
- h) Graphics
- i) Commercial Art
- j) Dress Design & Making

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- k) Textile Design
- l) Nutrition & Food
- m) Other Vocational Subjects
- n) Bio Technology
- o) Engg. Drawing
- p) Accountancy
- ii) Practical examination charges to schools for the conduct of practical examination for private candidates for class X

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- |      |   |   |  |      |           |           |
|------|---|---|--|------|-----------|-----------|
| iii) | Lab Assistant<br>& Clerk                            |   |  |      |           |           |
| 17.  | Conveyance to<br>Resource Person<br>(Academic Work) | 6500<br>and<br>above<br>taxi<br>fare<br>below<br>6500/-<br>auto<br>fare | 8/- per<br>KM to<br>and fro<br>maximu<br>m 500/- | -do- | No change | No change |
| 18.  | Conveyance<br>Allowance                             |   | 8/- per KM<br>to and fro<br>maximum<br>500/-     |      | No change |           |
| 19.  | Working Lunch                                       |   |  |      |           |           |

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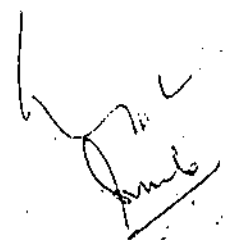

20. Spot Evaluation:

	C.N. Supervisor				Rs.70/- to Rs.100/-	Rs.100/-
a)	Head Examiner	Rs.55/-	Rs.70/-	-do-	Rs.100/-	Rs.100/-
b)	Additional Head Examiner	Rs.55/-	Rs.70/-	-do-	Rs.100/-	Rs.100/-
c)	For examining an answer book (Sec.Exam.) (Theory Paper)	Rs.55/-	Rs.70/-	-do-	Rs.100/-	Rs.100/-
d)	For examining an answer book of Sr. Sec. School Certificate Examination (Class-XII)	Rs.55/-	Rs.70/-	-do-	Rs.100/-	Rs.100/-
e)	Coordinators (Classes XII & X)	Rs.55/-	Rs.70/-	-do-	Rs.100/-	Rs.100/-

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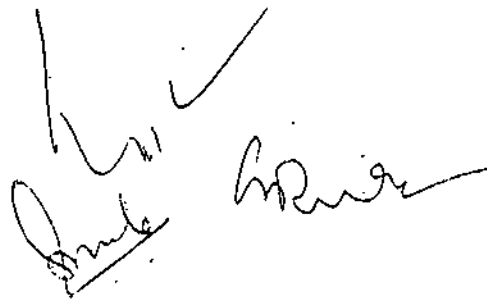
- f) Ministerial staff :
- i) Clerk
- ii) Class IV
- g) Refreshment charges
- h) Contingent charges to Head Examiner at Nodal Centres

21.	Verification of Marks	Rs.55/- + Rs.8/- conv. + refresh ment charges)	Rs.80/-( Rs.70/-+ Rs.8/-) conveyan ce including refreshment	Rs.115/-( Rs.100/-+ Rs.15/-) conveyance including refreshment	Rs.80/-( Rs.70/-+ Rs.10/-) conveyance including refreshment
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22. Minimum examination charges for evaluating theory answer books and conducting practical examinations
- a) Class-XII
  - b) Class-X
23. Refreshment charges for serving tea and snacks in the Committee meeting
24. Maximum limit of remuneration payable in a fiscal year

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**APPENDIX-B**

<b>Major Head - Expenditure</b>	<b>Code - 9</b>
<b>Minor Head - Establishment</b>	<b>Code - 1</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Pay & Allowances to Staff	9.1.10
Wages - Security Guards	9.1.15
Leave Encashment	9.1.20
Bonus	9.1.25
Interest paid on GPF	9.1.30
GIS Contribution for Class IV	9.1.35
Leave Salary & Pension Contribution	9.1.40
LTC-cum-Excursion Trips	9.1.45
Children Education Allowance & Reimb. of Tuition Fees	9.1.50
TA/DA & Reimb. of Conveyance to Staff	9.1.55
Pension & Gratuity Fund Contribution	9.1.60
CPF Contribution	9.1.65
Medical Allowance & Reimb. to Staff	9.1.70
Late Sitting Allowance in lieu of OTA	9.1.75
Pension Payment	9.1.80
<b>Minor Head - Administration</b>	<b>Code - 2</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Printing of Books & Publication	9.2.05
Training Programme for Staff	9.2.10
Uniform to Drivers & Non-clerical Staff	9.2.15
Office Stationery	9.2.20
Rent, Rates & Taxes	9.2.25
Electricity, Water & Generator Charges	9.2.30
Telephone Charges & Installatin	9.2.35
Postage & Telegrams	9.2.40
Repair & Maint. Board's Office & Residence Building	9.2.45
Insurance of Office Building	9.2.50
Maint. of Vehicles incl. Petrol & Other	9.2.55
Legal Expenses	9.2.60
Contingencies incl. Newspaper Allowance	9.2.65
Repair of Furniture Equipment	9.2.70
Publicity & Advertisement	9.2.75
Audit & Consultancy Charges/Fee	9.2.80

Bank Charges	9.2.85
Printing, Application Forms, Ans. Books etc.	9.2.90
Purchase of Papers	9.2.95
<b>Minor Head – Examination</b>	<b>Code – 3</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Printing of QP and other Secret work	9.3.10
Remuneration to Paper Setter/Exmr, Spot Evaluation P`	9.3.15
Remuneration for Secrecy Work	9.3.20
Checking of Answer Books	9.3.25
Compilation of Result on Computer	9.3.30
Continuous Computer Stationery	9.3.35
Centre charges including TA/DA	9.3.40
Rechecking of Results	9.3.45
Tabulation & Checking of Result	9.3.50
	9.3.55
Processing of Pre-registration Data	9.3.60
Counselling charges to DGHS	9.3.65
<b>Minor Head – Academic Programmes</b>	<b>Code – 4</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Hosting of COBSE conf. & Subscription	9.4.10
Scholarship & Medals	9.4.15
CBSE Award to Teachers	9.4.20
Holding of Workshops & Refresher Courses	9.4.25
Creation of Accreditation International Cel	9.4.30
TA/DA & sitting allowance to Members	9.4.35
Sports Meet	9.4.40
EDUSAT	9.4.45
<b>Minor Head – Affiliation of Schools</b>	<b>Code – 5</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Hon. & TA/DA for Ins. of Schools	9.5.10
<b>Major Head - Income</b>	<b>Code – 8</b>
<b>Minor Head – Examination &amp; Other Fees</b>	<b>Code – 1</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Sr./Sec. Examination Fees	8.1.10
Compartment Examination Fees	8.1.15
Sports Fees	8.1.20

Sale of Examination Forms	8.1.25
Sale of PMT Bulletin	8.1.30
Sale of AIEEE Bulletin	8.1.35
Other Fees (Supply of Dup. Documents/Re-checking of Results & Registration of Class IX)	8.1.40
Fees Received from JNV	8.4.45
<b>Minor Head – Interest</b>	<b>Code – 2</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Interest on FDRs/SB Accounts	8.2.10
Interest on Advances to Staff	8.2.15
Other interest (Penal interest etc.)	8.2.20
<b>Minor Head – Miscellaneous Income</b>	<b>Code – 3</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Sale of Raddi/Used Answer Books	8.3.10
Recovery of License Fees	8.3.15
Other Receipts	8.3.20
<b>Minor Head – Affiliation Fees</b>	<b>Code – 4</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Affiliation Fees	8.4.10
<b>Minor Head – Sale of Books &amp; Publication</b>	<b>Code – 5</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Sale of Books & Publication	8.5.10
<b>Major Head - Externally Funded Projects</b>	<b>Code – 7</b>
<b>Minor Head – Externally Funded Projects</b>	<b>Code – 1</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Olympiad	7.1.10
Quiz	7.1.15
NVS Project (Special Exam)	7.1.20
Adolescent Education Programme	7.1.25
Disaster Management	7.1.30
Intel	7.1.35
Arunachal Pradesh Project	7.1.40
Global Health School Survey (GSHS)	7.1.45
Road Safety	7.1.50

<b>Major Head - Current Assets, Loans &amp; Advances</b>	<b>Code - 6</b>
<b>Minor Head - Current Assets</b>	<b>Code - 1</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Sundry Debtors	6.1.10
Receivables	6.1.15
Interest accrued but not due	6.1.20
Security Deposits	6.1.25
<b>Minor Head - Loans &amp; Advances</b>	<b>Code - 2</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Misc. Advance to Staff	6.2.10
Advance to Suppliers	6.2.15
Advance to Contractors	6.2.20
TA/DA Advance	6.2.25
House Building Advance	6.2.30 (i)
Conveyance Advance	6.2.30 (iii)
Computer Advance	6.2.30 (ii)
Festival Advance	6.2.35
<b>Minor Head - Stock</b>	<b>Code - 3</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Paper	6.3.10
Books & Publication	6.3.15
Answer Books	6.3.20
<b>Minor Head - Cash &amp; Bank Balances</b>	<b>Code - 4</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Cash in hand	6.4.10
Cash at Bank	6.4.15
Revenue & Postal Stamps	6.4.20
Cheques-in-transit	6.4.25
<b>Major Head - Investment</b>	<b>Code - 5</b>
<b>Minor Head - Current Assets</b>	<b>Code - 1</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
General Reserve Fund	5.1.10
GP Fund	5.1.15
Pension & Gratuity Fund	5.1.20
New Pension Scheme	5.1.25

Scholarship Fund Investment	5.1.30
<b>Major Head - Capital Expenditure</b>	<b>Code - 4</b>
<b>Minor Head - Assets</b>	<b>Code - 1</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Land - Freehold	4.1.10
Land - Leasehold	4.1.15
Building - Office	4.1.20
Building - Residential/Staff Quarters	4.1.25
Govt. Vehicle/Staff Car etc.	4.1.30
Furniture & Fixtures	4.1.35
Office Equipments	4.1.40
Computers	4.1.45
Air Conditioners	4.1.50
Library Books	4.1.55
<b>Major Head - Current Liabilities &amp; Provisions</b>	<b>Code - 3</b>
<b>Minor Head - Current Liabilities</b>	<b>Code - 1</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Sundry Creditors	3.1.10
Earnest Money Deposit	3.1.15
<b>Minor Head - Expenses Payable</b>	<b>Code - 2</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Administration	3.2.10
Examination	3.2.15
<b>Minor Head - Liabilities for Supplies</b>	<b>Code - 3</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Paper	3.3.10
Others	3.3.15
<b>Minor Head - Provisions</b>	<b>Code - 4</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Interest	3.4.10
Others	3.4.15
<b>Minor Head - Recoveries Control Account</b>	<b>Code - 5</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Society/Subscription/Loan Recovery	3.5.10
LIC Subscription	3.5.15
TDS	3.5.20
SBSWA	3.5.25
Other Deductions	3.5.30

CP Fund Subscription	3.5.35
GP Fund Subscription/Recoveries	3.5.40
HBA	3.5.45 (i)
Conveyance	3.5.45 (ii)
Computer	3.5.45 (iii)
Society	3.5.45 (iv)
Festival	3.5.50
<b>Major Head - Loans &amp; Advances</b>	<b>Code – 2</b>
<b>Minor Head – Capital Funds</b>	<b>Code – 1-9</b>
No Loans have been taken by CBSE	
<b>Major Head - Reserve &amp; Surplus</b>	<b>Code – 1</b>
<b>Minor Head – Reserve Funds</b>	<b>Code – 1</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
GP Fund	1.1.10
Pension & Gratuity Fund	1.1.15
New Pension Scheme Fund	1.1.20
Scholarship Fund	1.1.25
<b>Major Head - Board's Fund</b>	<b>Code – 0</b>
<b>Minor Head – Capital Funds</b>	<b>Code – 1</b>
<b>Sub-heads</b>	<b>Code Nos.</b>
Excess of income over expenditure	0.1.10
General Reserve Fund	0.1.15

## ANNEXURE- VII

**MINUTES OF THE MEETING OF AFFILIATION COMMITTEE HELD ON 26.6.2008 at 2.00 PM IN THE CHAMBER OF THE CHAIRMAN, CBSE, PREET VIHAR, DELHI.**

\*\*\*\*\*

Present:

- |    |   |                  |
|----|---|------------------|
| 1. | Shri Ashok Ganguly,<br>Chairman, CBSE,<br>Preet Vihar, Delhi-110092.  | In the Chair     |
| 2. | The Joint Secretary(SE),<br>Deptt. of Sec. & Higher Education,<br>M.H.R.D., Shastri Bhawan,<br>New Delhi-110001.                | Member           |
| 3. | Shri G S Negi,<br>Principal,<br>Bhartiya Vidya Bhavan,<br>K G Marg, New Delhi-110001.   | Member           |
| 4. | Shri Neelankantan<br>Principal<br>Sir Sivaswami Kalalaya Sr. Sec.School<br>5, Sundareswarar Street, Mylapore,<br>Chennai-600004 | Member           |
| 5. | Smt.Annie Koshi,<br>Principal,<br>St. Mary's School,<br>B-2, Block Safdarjang Enclave,<br>New Delhi-110029.                     | Member           |
| 6. | Shri Vineet Joshi,<br>Secretary,CBSE,<br>Preet Vihar, Delhi - 110092.   | Member Secretary |

The Director, Directorate of Education, Govt. of NCT, Delhi could not attend the meeting due to pre-occupations.



Shri Joseph Emmanuel, Deputy Secretary (Affiliation) and Shri U C Bodh, Assistant Secretary (Affiliation) were also present in the meeting.

The Committee deliberated on the notes of 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 10.4.2008.**

The Minutes of the last meeting of the Affiliation Committee held on 10.4.2008 be confirmed.

**ITEM-2 TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 10.4.2008**

The report of the follow up action taken on the Minutes of the meeting of the Affiliation Committee held on 10.4.2008 be recorded.

**ITEM-3: TO CONSIDER THE REQUEST OF DAYAWATI PUNJ MODEL SCHOOL, BADOHI (UP) FOR LIFTING OF BAN OF 02 YEARS IMPOSED ON THE SCHOOL FOR UPGRADATION.**

The Committee considered the item and observed that the school was granted Provisional Affiliation with the Board upto Secondary level w.e.f. 1.4.2006 and its first batch of Class X was eligible to appear in Class X Examination of the Board held in the year 2008. Whereas the school had started Class X without affiliation with the Board, hence, the request of the school to regularize the unauthorized class- X was rejected by the Board. But the school had continued with class- X and sponsored these students through another school in the Examination of the Board held in the year 2007. Hence, the school was debarred for two years in applying for upgradation to Senior Secondary level for the academic sessions 2008-2009 and 2009-2010.

The Committee after detailed deliberations on the issue observed that the request of the school for lifting of ban of two years may create a wrong precedence and many other schools committed similar type of irregularities and imposed with penalty may approach the Board for waiver of penalty imposed on them. Therefore, it was resolved by the Affiliation Committee to reject the representation made by the school.

**ITEM-4:**

**TO CONSIDER THE CASE OF BRIGHTLAND SCHOOL, GOVINDPURAM, GHAZIABAD (UP) FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.**

The Committee observed that the school is functioning on a land area of 2310 sq.mtr. allotted by the Ghaziabad Development authority on lease for a period of 90 years. Further two plots having land area of 3000 sq.mtr. and 1500 sq.mtr. respectively belonging to Nagar Nigam Ghaziabad are located adjacent to the school campus and used by the school as play ground on the basis of an agreement with the Nagar Nigam Ghaziabad. The case of the school was considered by the Affiliation Committee at its meeting held on 10.4.2008 and it was resolved that the request of the school for affiliation may be considered subject to submission of MOU/Lease from Nagar Nigam Ghaziabad clearly mentioning that the school can also develop the public park for use of any play facilities for school purpose for a period of atleast 30 years through a resolution passed in the Apex Body of Nagar Nigam Ghaziabad.

The Committee further observed that the school management has submitted an MOU between Nagar Nigam Ghaziabad and the Manager of the school in pursuance of resolution passed by the Apex Body of Nagar Nigam Ghaziabd vide Resolution No. 330 dated 28.3.2008 granting complete authorization to the school to use the public park for sports and games purpose and also to develop Sports facilities in the park for a period of 30 years. The Committee after detailed deliberations resolved that verification of the documents submitted by the school management may

be made with the Nagar Nigam Ghaziabad and a copy of the resolution passed by the Nagar Nigam may also be obtained directly. Further it may be ascertained from the Ghaziabd Development Authority whether there is availability of land in the GDA area for allotment to fulfill land norms of the Board by the schools. The Committee further decided that the case of the school may be considered after examining the replies of Nagar Nigam Ghaziabad and the Ghaziabad Deveioption Authority.

**ITEM-5: TO CONSIDER THE CASE OF INSTRUMENTATION SCHOOL, KOTA FOR UPGRADATION TO SENIOR SECONDARY LEVEL.**

The Committee considered the item and observed that Instrumentation School, Kota is run by the Instrumentation School Committee which is a Registered Society created by the Instrumentation Limited – A Government of India Enterprise. The school was affiliated with the Board upto Senior Secondary level but due to committing of serious irregularity such as sponsoring of unauthorized students in the exams of the Board, the school was downgraded from Senior Secondary level to Secondary level from the academic session 2004-05. The school has again applied for Upgradation to +2 level and as per the report of the Inspection Committee the school fulfills most of the conditions for upgradation to Senior Secondary level. The Committee after deliberations resolved that the school may be upgraded to Senior Secondary level with a restriction in number of sections at +2 level in proportion to the number of sections and students at Middle and Secondary level of the school. The Committee further resolved that the school may be granted upgradation from I.4.2008 with one section each in classes XI and XII in proportion to the number of sections and students at Secondary level. Any further increase in number of sections at Senior Secondary level may be considered subject to proportionate increase in number of sections at lower classes as well as increase in number of PGTs, class rooms, lab, library etc. in the school.

**ITEM-6: TO CONSIDER THE CASE OF SHETH VIDYA MANDIR ENGLISH HIGH SHOOOL, VASANT NAGRI, VASAI (E), THANE, MAHARASHTRA FOR COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.**

The Committee considered the item and observed that the school is located in Thane (Maharashtra) which is a suburb of Mumbai Metropolitan city. At present school is running on a campus area of 5800.25 sq.mtr which is less than the minimum requirement of 6000 sq.mtr applicable for Thane. The Committee also observed that there is acute shortage of land for establishing schools in Mumbai city and its suburbs and the price of land is also very high. The minimum land requirement of the Board in Mumbai city is 2000 sq.mtr. for Secondary level school and 3000 sq.mtr. for Senior Secondary level school respectively. Whereas schools located outside the Metropolitan city limit of Mumbai still require a minimum land area of 6000 sq.mtr. (1.5 acre) to get affiliation with the CBSE under Category 'B'. The Committee further observed that CBSE has very less number of affiliated schools in the State of Maharashtra. The Committee after detailed deliberations on the above issues resolved that the school may be inspected by deputing a high level Committee for assessment of its suitability as per provisions of Affiliation Bye-Laws and if the case is found otherwise suitable the Board may consider grant of Affiliation to the school.

**ITEM-7: TO CONSIDER THE REQUEST OF NEW ERA SECONDARY SCHOOL, ASPIRATION, AUROVILLE, TEHSIL – VANUR, DISTT. VILLUPURAM, TAMIL NADU FOR GRANT OF PROVISIONAL AFFILIATION FROM CLASS IX TO XII.**

The Committee noted that school is run by the Auroville Foundation, a statutory body constituted by an Act of Parliament under the Ministry of HRD. The school has applied to the Board for affiliation from classes IX to XII and it has a campus area of 25 acres approx.

The Committee after deliberations resolved that the school may be granted affiliation with the Board from classes IX to XII as per request of its management subject to ensuring removal of deficiencies pointed out by the Inspection Committee and fulfillment of conditions of Affiliation Bye-Laws of the Board .

**ITEM-8: TO CONSIDER THE CASE OF CENTRAL ACADEMY, SECTOR-1, YOJNA-3, JHUNSI, ALLAHABAD FOR UPGRADATION TO SENIOR SECONDARY LEVEL.**

The Committee observed that the school is affiliated with the Board upto Secondary level w.e.f.1.4.2006 and the school is having a total campus area of 11201.5 sq.mtr. (2.8 acres) lying in both sides of a 09 mtr. wide road. The school building has been constructed on an area of 2884.5 sq.mtr. taken on lease by the society for 90 years, the remaining land of 8317 sq.mtr. located across the road is owned by the school. The Committee further observed that the land measuring 8317 sq.mtr. earmarked for playground is not yet fully developed. Therefore, the application of the school for upgradation was rejected by the Board. The Committee also noted that school management represented against the decision of the Board alongwith a land compactness certificate for an area measuring 11201.5 sq.mtr. issued by Sub-Registrar, Phulpur, Allahabad.

The Committee after deliberations resolved that the school may be granted upgradation subject to fulfillment of condition that the school shall first create adequate infrastructure for Senior Secondary level classes at the bigger plot and also to develop playground of the school completely. Further the Committee resolved that since the land compactness certificate issued by Sub-Registrar, Phulpur, Allahabad is contrary to the physical verification report submitted by the Inspection Committee, the same may be referred to the Government of Uttar Pradesh for verification

and also for taking action against the official concerned if the document found incorrect.

**ITEM-9**

**TO REPORT ACTION TAKEN BY THE BOARD IN RESPECT OF SHANTI NIKETAN PUBLIC SCHOOL, MANDI ADAMPUR, HISSAR (HARYANA) FOR DOWN GRADING THE SCHOOL FROM SENIOR SECONDARY LEVEL TO SECONDARY LEVEL.**

The Committee observed that the school management has surrendered the Senior Secondary level affiliation of the school and requested to continue its affiliation upto Secondary level. Therefore, the Board has decided to downgrade the school from Senior Secondary to Secondary level w.e.f. 1.4.2008. The action taken by the office has been noted by the Committee and resolved to approve the same.

**ITEM-10**

**TO REPORT ACTION TAKEN BY THE BOARD IN GRANTING AFFILIATION TO AWADH PUBLIC SCHOOL, RAJANI KHAND, SHARDA NAGAR, RAEBAREILY ROAD, LUCKNOW (UP)**

The Committee considered the item and noted that the school is running on land area of 3991 sq.mtr. taken on lease for a period of 30 years from Lucknow Development Authority. The land area of the school is slightly less than the prescribed limit of 4000 sq.mtr. applicable for Lucknow city. The Committee observed that the shortage of land area is negligible and the Board has already granted Provisional Affiliation to the school upto Secondary level. The Committee after deliberations resolved to approve the action taken by the Office in granting Provisional Affiliation to the school upto Secondary level.

**ITEM-11**

**TO REPORT ACTION TAKEN BY THE BOARD IN GRANTING AFFILIATION TO DHARAMDEEP SECONDARY PUBLIC SCHOOL, J-BLOCK, NAJAFGARH ROAD, NANGLOI, DELHI WHICH IS RUNNING ON LESS THAN 2000 SQ.MTR. LAND.**

The Committee considered the item and resolved to approve the action taken by the Office in granting Provisional Affiliation to the school upto

Secondary level w.e.f. 1.4.2007 to 31.3.2010 with restriction in number of section to one each in classes IX and X. The Committee observed that the school is recognized by the Directorate of Education, Delhi upto secondary level from the academic session 2002-2003 vide letter dated 22.06.2002. The school was granted affiliation by the Board pursuant to the resolution passed by the Affiliation Committee at its meeting held on 29.10.2004 under Item-IV that 'those schools which have land area between 1000-2000 sq.mtrs. and got recognition by the Directorate of Education, Delhi before 20.12.2002 may be considered on merit for grant of Provisional Affiliation upto Secondary level'. The Committee resolved to approve the action taken by the office in the matter.

**ITEM-12**

**TO REPORT ACTION TAKEN BY THE OFFICE REGARDING GRANT OF AFFILIATION/UPGRADATION ETC. TO THE SCHOOLS AFTER THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 10.4.2008.**

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 on the following with number of schools indicated against each category:

Category	No. of schools
a. APPROVAL OF MIDDLE CLASS SYLLABUS	30
b. GRANT OF COMPOSITE PROVISIONAL AFFILIATION	130
c. GRANT OF UPGRADATION TO +2 STAGE	81
d. WITHDRAWAL OF AFFILIATION/DOWNGRADING FROM SR. LEVEL TO SEC. LEVEL.	02
e. SANCTION OF EXTENSION OF PROVISIONAL AFFILIATION	247
f. PERMISSION FOR INTRODUCTION OF ADDITIONAL SUBJECT (S)	56

**ITEM-A-1 : TO CONSIDER THE CASE OF BODHICARIYA SR.SEC.SCHOOL, MAYTREE NAGAR, PO KADAMPUKUR, NORTH 24 PARAGANAS , WEST BENGAL.**

The Committee considered the case of the school and observed that the school is affiliated with the Board upto Senior Secondary level and the school is sponsoring huge number of candidates in class- X and class- XII Examinations of the Board. The school has only 43 class rooms but it is running 67 sections in two shifts without the approval of the Board. The school has sponsored following number of candidates in the last three years examinations of the Board which shows abnormal increase in number of students in the school.

**NUMBER OF CANDIDATES SPONSORED**

Year	Number of Candidates	
	Class X XII	Class
2005	154	219
2006	294	330
2007	254	409

In addition to above, the school has committed serious irregularities in conducting of practical examination of Class XII in the year 2007 by appointing its own examiners in the practical examinations of Chemistry and Commercial Art subject without approval of the Board.

The Committee after detailed discussions on the item placed before it, resolved that in the light of serious irregularities committed by the school it may be downgraded from Senior Secondary level to Secondary level with immediate effect. However, its present Class XII students shall be allowed to appear in Class XII Examinations of the Board to be held in the



year 2009 and class- XI students will be shifted to other school immediately provided they are genuine students. The school shall not admit any student in Class XI from the next academic session 2009-2010 onwards and also shall not run class- XI from current academic session 2008-09.

**ITEM-A-2: TO CONSIDER THE CASE OF BLOOM PUBLIC SCHOOL, PRATAP VIHAR, GHAZIABAD FOR GRANT OF UPGRADATION TO SR. SECONDARY LEVEL**

The Committee observed that the school is affiliated with the Board upto Secondary level from 1.4.2005 and the Provisional Affiliation has been extended upto 31.3.2009 with the condition that the school will either acquire additional land to meet the land norms of the Board at its existing site or to shift the school to a bigger plot that fulfills land conditions of the Board. The school is presently running on a plot of 3000 sq.mtr. and the minimum land requirement for affiliation of schools in Ghaziabad is atleast 4000 sq.mtrs.

The Committee further observed that the school has got permission to use 1800 sq.mtr. public park of Nagar Nigam Ghaziabad for play facilities of its students, but this permission has been granted for a period of two years. The school is also in possession of another public park of 8000 sq.mtr. of Ghaziabad Development Authority on the basis of stay order dated 12.12.2007 issued by the District Consumer Court Ghaziabad but the said land is located at a distance of about 500 mtrs from the school campus.

The Committee after detailed deliberations resolved that Upgradation may be granted to the school for Senior Secondary level with restriction of sections to two sections in classes- XI and XII for a period of

two years with the condition that during this period, the school should shift to a bigger plot that fulfills the land conditions of CBSE.

**ITEM-A-3: TO CONSIDER THE CASES OF SCHOOLS LOCATED IN NOIDA WHICH WERE ALLOTTED LAND BY THE AUTHORITY PRIOR TO THE YEAR 1997 FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.**

The Committee considered the item and observed that though there is scarcity of land in Noida but considering the fact that the Board has recently relaxed its land requirements to 01 acre for Noida and the schools under reference does not fulfill even the recently relaxed land norms of the Board. Therefore, it was resolved by the Committee to reject the request of the schools for grant of affiliation or extension of affiliation with the Board. The Committee further resolved that the availability or otherwise of land for school at NOIDA may be obtained from the NOIDA Authorities.

**ITEM-A-4: TO CONSIDER RELAXATION IN THE RESTRICTION OF NUMBER OF SECTIONS IN RESPECT OF DELHI MODEL PUBLIC SCHOOL, BHAGWATI PUR, SHIVALAYA MORE, KHAGAUL, PATNA,**

The Committee considered the findings of the Inspection Committee and observed that the school has created additional infrastructure for running 04 more sections in the school. Therefore, the Committee resolved to allow additional two sections in classes- IX and X in the school over and above the present number of two sections as per restriction imposed by the Board. The school shall be eligible to start 04 sections in class- IX from the academic session 2008-09 and the corresponding increase can be made in class- X in the next academic session 2009-10. However, the school will not open more than 04 sections in classes- IX and X without prior approval of from the Board and number of students in each section shall be restricted to 40 students.

**ITEM-A-5: TO CONSIDER BRINGING THE CITIES NOTIFIED AS METRO CITIES BY THE STATE/UT GOVT. WITHIN THE PURVIEW OF METRO CITIES FOR AVAILAING RELAXATION IN LAND REQUIREMENT FOR SEEKING AFFILIATION WITH THE CBSE.**

The Committee considered the Notification issued by the Government of U.P. in respect of six cities namely Lucknow, Kanpur, Varanasi, Meerut, Agra and Allahabad notifying them as Metro cities and observed that the cities in question do not fulfill the prevailing minimum population criteria of 25 lacs to consider as a metro city for relaxation of land requirement for seeking affiliation with the Board. Hence, the Committee resolved to reject the proposal as there is no justification to consider the cities for land relaxation.

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

Sd/-  
(VINEET JOSHI)  
SECRETARY

Sd/-  
(ASHOK GANGULY)  
CHAIRMAN

## ANNEXURE- VIII

**MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE OF THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION HELD ON 30-05-2008 AT 11.00 A.M. IN THE CONFERENCE ROOM OF THE CBSE, HQ AT PREET VIHAR, DELHI.**

**Present :-**

- |     |  |              |
|-----|--|--------------|
| 01. | Shri Ashok Ganguly<br>Chairman<br>Central Board of Secondary Education<br>"Shiksha Kendra"<br>2, Community Center, Preet Vihar,<br>Delhi-110 301                                 | In the Chair |
| 02. | Dr. P.H. Ananthanarayanan<br>Deputy Director General(M)<br>Directorate General of Health Services<br>Ministry of Health & Family Welfare,<br>Nirman Bhawan,<br>New Delhi-110 001 |              |
| 03. | Dr. R.K. Sharma<br>Addl. Director of Education<br>Directorate of Education<br>Old Sectt.,<br>Delhi-110 054   |              |
| 04. | Dr. Davinder Kumar<br>Deputy Secretary<br>Medical Council of India<br>Plot No.14, Sector-08, Dwarka<br>New Delhi   |              |
| 05. | Ms. (Dr.) Bijoylakshmi Mishra,<br>Assistant Director (Research)<br>Association of Indian Universities<br>AIU House, 16, Kotla Road<br>New Delhi.                                 |              |
| 06  | Shri Vineet Joshi<br>Secretary<br>Central Board of Secondary Education<br>Delhi  |              |

07. **Shri M.C. Sharma**  
**Controller of Examinations**  
**Central Board of Secondary Education**  
**2, Community Centre, Preet Vihar,**  
**Delhi-110 092.**

Shri B.M. Gupta, Head (Computer Cell), CBSE, Dr. Mangala Kohli, ADG(ME), DGHS and Shri Sanyam Bhardwaj, Deputy Secretary, AIPMT were also present in the meeting.

The following members could not attend the meeting due to their pre-occupations.

1. Prof. (Mrs.) Nayanjot Lahiri  
Dean of Colleges  
Delhi University  
Delhi-110 007.
2. Dr. N.T. Venkateshaiah  
Principal  
Vydehi Institute of Dental Science  
# 82, EP/P, Area  
Nallurahalli, Whitefield  
Bangalore-560 010
3. Prof. (Dr.) K.K. Deepak  
Department of Physiology  
All India Institute of Medical Sciences  
2<sup>nd</sup> floor, Ansari Nagar  
New Delhi-110 029
4. Shri P.K. Mohanty  
Deputy Educational Advisor  
Ministry of Human Resource Development,  
Shastri Bhawan,  
New Delhi-110 001.

At the outset the Chairman extended a very warm welcome to all the distinguished members of the committee. Thereafter he requested the Controller

of Examinations to take up the Agenda Items for consideration and deliberations of the Committee.

**Item - I To confirm the minutes of the meeting of the Advisory Committee held on 06.09.2007.**

The Controller of Examinations informed the esteemed members that the minutes of the meeting of the Advisory Committee held on 06-09-2007 were duly circulated vide letter no.F.12/CBSE/AIPMT/2007/88-97 dated 28-09-2007 to all the members for obtaining comments but no comments were received. The minutes of the said committee were also placed before the Governing Body of the Board which met on 28-12-2007 and have been approved by the Governing Body.

The Committee resolved that the minutes of the meeting of the Committee held on 06-09-2007 be confirmed.

**Item - II To receive a report on the follow up actions taken on the minutes of the last meeting of the Advisory Committee held on 06-09-2007.**

The Controller of Examinations submitted a report on the actions taken on the last meeting of the Advisory Committee held on 06-09-2007.

The Controller of Examinations also submitted a report on the conduct of the AIPMT (Preliminary)-2008 examination which was conducted very smoothly and the result of which was declared on 15-04-2008. Thereafter, on the receipt of intimation from the DGHS that the reservation for SC/ST categories would also be introduced in the AIPMT examination, an additional 1016 SC/ST candidates were also declared qualified. Special arrangements were made by the Board to deliver the Admit Cards to the candidates. The Controller of Examinations also informed to the Committee about the preparations for the conduct of AIPMT (Final) 2008 examination which was scheduled for 11-05-2008.

It was unanimously resolved that follow-up of the actions taken be approved and recorded.

**ITEM-III TO REPORT SELECTION OF 1016 RESERVED CATEGORY CANDIDATES FOR AIPMT (FINAL) 2008 EXAMINATION BECAUSE OF INTRODUCTION OF RESERVATION FOR SC/ST CANDIDATES.**

The Controller of Examinations presented before the committee that the Directorate General of Health Services, Govt. of India, New Delhi vide letter No. U-11011/91/2007-MEC dated 21-04-2008 intimated the Board regarding "Introduction of Reservation for SC/ST candidates in the 15% of All-India Quota for MBBS/BDS".

By the time, the Directorate General of Health Services informed about the introduction of reservation for SC/ST category, the result of the Preliminary stage examination was declared.

The result was having the following number of candidates category-wise:-

Category	No. of candidates
Scheduled Caste	1042
Scheduled Tribe	233
Other Backward Classes	6616
General	13,107
Total	20,998

In view of the communication received from the DGHS it was felt that the above number of candidates which has been qualified to appear for AIPMT (Final) 2008 examination, would not be sufficient for selection of candidates for merit especially for SC/ST category. Hence, in order to ensure that required number of candidates for each category may get a place in the merit / wait list, it was decided by the Board to call additional 1016 candidates (820 candidates for SC category and 196 candidates for ST category) securing 150 to 187 marks in AIPMT - 2008 for appearing in AIPMT (Final) 2008.

The committee ratified the decision taken by the Board.

Following additional items were placed before the Committee with the permission of the Chair.

**ADDITIONAL ITEM – I TO REPORT INTRODUCTION OF RESERVATION FOR SC/ST/OBC CANDIDATES IN THE 15% ALL INDIA QUOTA MBBS/BDS SEATS.**

The Controller of Examinations placed before the committee that the Directorate General of Health Services vide their letter No.11011/9/2007-MEC dated 21<sup>st</sup> April, 2008 has intimated that the Ministry of Health and Family Welfare, Government of India has decided to implement 15% reservation for Scheduled Caste and 7.5% reservation for Scheduled Tribe in the 15% all India quota MBBS/BDS seats from the academic session 2008-2009. Earlier there was no reservation in 15% all India merit seats. The Ministry of Health and Family Welfare, Government of India decided to implement the same according to the directions of the Hon'ble Supreme Court of India dated 31<sup>st</sup> January, 2007 passed in the Writ Petition (Civil) no.138 / 2006 (Abhay Nath & Ors. v/s University of Delhi & Ors. according to which the reservation was introduced in 50% All India quota PG Medical/Dental seats.

Further, the Directorate General of Health Services vide their letter No.G-20018/2/2008 – MEC dated 16-05-2008 has also intimated that as per O.M No.V-11025/1/2006 – ME(P-1) dated 24<sup>th</sup> April, 2008 received from Ministry of Health and Family Welfare about implementation of the orders of Ministry of Human Resource Development regarding reservation for OBCs in admission under Central Educational Institutions. These orders are also to be implemented mutatis mutandis from the academic year 2008-2009.

The Committee resolved that the action may be taken according to the instruction received by the CBSE from the DGHS.

**ADDITIONAL ITEM-II TO REPORT ELIGIBILITY REGARDING ADMISSION TO MBBS/BDS COURSES IN 15% MERIT POSITIONS.**

The Controller of Examinations informed to the committee that the Directorate General of Health Services vide letter No.U.11011/4/2008-MEC dated 1<sup>st</sup> March, 2008 intimated vide letter No.NUHS/CO/1920/2007 dated 11-12-2007 of Maharashtra University of Health Science, Nasik has sought the clarification on the marks secured by 173 candidates in AIPMT -2007 examination and admitted in MBBS/BDS Courses in the State of Maharashtra.

The matter was related to the candidates placed in merit list for the admission in MBBS/BDS courses under 15% merit position through All India Pre-Medical/Pre-Dental Entrance Examination 2007 conducted by the CBSE. Maharashtra University of Health Sciences informed that 173 candidates had secured less than 50% marks in the entrance test and therefore, not eligible for admission in MBBS/BDS Courses as their eligibility is contradictory to the regulations framed



by the Medical Council of India and therefore, the University cannot grant eligibility to such students.

In this regard it was informed to the Committee that in the year 1989, the matter for obtaining at least 50% marks in competitive entrance examination was placed before the Advisory Committee which was attended by Dr. K K Sen, Assistant Director General, Directorate General of Health Services. In this meeting it was unanimously decided that :-

**"the minimum requirement of 50% marks to be eligible for being placed in merit list has been deleted from the Bulletin of Information in so far as it relates to the fixing of the merit list of the candidates for the All India Pre-Medical/Pre-Dental Entrance Examination to be held in 1990, as the examination is exclusively competitive. The requirement of 50% marks of aggregate marks is only a requirement for being eligible to appear in the examination. Moreover, intimation in this regard has already been sent to the Ministry of Health and Family Welfare."**

Since then the matter had been placed number of times before the Advisory Committee and the committee had taken the similar views on this issue. The merit list is being prepared according to the decision of the Advisory Committee consisting candidates in order of merit. There was no objection in this regard in the past from any quarter.

As Maharashtra University of Health Science did not permit these candidates to appear in their 1<sup>st</sup> year examination, therefore, concerned candidates filed the Writ Petition in the Hon'ble High Court of Delhi. The Hon'ble High Court had stayed the operation of the impugned letter dated 19-03-2008 and the Petitioners were permitted to sit the first year examination to be conducted by the Maharashtra University of Health Sciences, Nasik. The next date has been fixed in the case for 12.08.2008.

The Committee deliberated in details on the issue and resolved that looking into the statutory status of the regulations framed by Medical Council of India u/s 33 of the Act, the Ministry of Health and Family Welfare and Medical Council of India may be requested to amend the regulations looking in to the fact that the best of the candidates are being selected through a process of elimination and evaluation and also no other competitive examination is having such an eligibility criteria.

**ADDITIONAL ITEM-III TO CONSIDER THE PROPOSAL FOR UPWARD REVISION OF COMPONENT EARMARKED FOR COUNSELLING PURPOSE.**

The letter no. Z-28015/1/2008-MEC dated 28-05-2008 received from Assistant Director General(ME), DGHS was placed before the Committee by the Controller

of Examinations. In this letter it was desired that the counseling charges which are presently, Rs.12.50 per registered candidate may be enhanced to Rs.100/- per registered candidate. The Controller of Examinations informed to the Committee that total income from the sale of Information Bulletin of AIPMT-2008 is Rs.5,92,62,000/- against which till March, 2008 the Board had made an expenditure of Rs.7,09,76,210/-. The counseling charges are included in the cost of Information Bulletin. The Board is conducting AIPMT examination on no profit no loss basis and accordingly the cost of the Information Bulletin has been fixed.

The Committee resolved that the proposal for revision of the counseling charges may be implemented from 2009 examination. The counseling charges may be collected in addition to the funds required for the conduct of examination and the same may be mentioned in the Information Bulletin.

The meeting then ended with a vote of thanks to the Chair and other distinguished members of the Committee who rendered their valuable support and guidance from time to time.

**Sd/-**

**(M.C. Sharma)  
Controller of Examinations**

**Sd/-**

**(Ashok Ganguly)  
Chairman**