

*For Limited Circulation*

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

**held on**

**Monday, the 9<sup>th</sup> December, 2002**

**at**

**Board's Conference Hall**



**CENTRAL BOARD OF SECONDARY EDUCATION**

**Shiksha Kendra, 2, Community Centre**

**Preet Vihar, Delhi-110092**

**9-12-2002**

**MINUTES (G.B.)**

# **CENTRAL BOARD OF SECONDARY EDUCATION**

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

## **MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD**

Day & Date : Monday, the 9<sup>th</sup> December, 2002  
Time : 11.00 A.M.  
Venue : Conference Hall,  
2<sup>nd</sup> Floor, CBSE,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.

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# **CENTRAL BOARD OF SECONDARY EDUCATION**

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

## **MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 9<sup>TH</sup> DECEMBER, 2002 AT 11.00 A.M.**

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

### **Those Present :**

1. Shri Ashok Ganguly,  
Chairman,  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.
2. Shri H.M. Cairae,  
Commissioner,  
Kendriya Vidyalaya Sangathan,  
18, Institutional Area,  
Shaheed Jeet Singh Marg,  
New Delhi-110016.
3. Prof. R.D. Shukla,  
Head of Department of Chemistry,  
N.C.E.R.T.,  
Sri Aurobindo Marg,  
New Delhi-110016.
4. Prof. Binod Khadria,  
Prof. of Economics,  
Zakir Husain Centre for  
Educational Studies,  
Schools of Social Sciences,  
JNU,  
New Delhi.

5. Dr. (Mrs.) Kiran Datar,  
Dean of Colleges,  
University of Delhi,  
Delhi-110007.
6. Mrs. Renu Singh,  
Director,  
School of Rehabilitation Science,  
Spastics Society of Northern India,  
2, Balbir Saxena Marg,  
Near General Raj School,  
Hauz Khas,  
New Delhi-110016.
7. Dr. P.N. Razdan,  
Advisor,  
All India Council for Technical Education,  
I.G. Stadium,  
I.P. Estate,  
New Delhi-110002.
8. Shri B. Dass,  
Addl. Director of Education,  
Municipal Corporation of Delhi,  
Education Department (H.Q.),  
Nigam Bhawan,  
Kashmere Gate,  
Delhi-110006.
9. Mr. S. Sen,  
Dy. Director General,  
Confederation of India Industry,  
23, Institutional Area,  
Lodhi Road,  
New Delhi-110003. Nominee of CII, New Delhi.
10. Dr. M.C. Mathur,  
Additional Director of Education,  
Patrachar Vidyalaya,  
1<sup>st</sup> Floor, Lucknow Road,  
Timarpur,  
Delhi-110054.

11. Sh. B.C. Jindal,  
Deputy Director of Education,  
Directorate of Education,  
Govt. of NCT of Delhi,  
Old Secretariat,  
Delhi-110054.
12. Smt. K.D. Jassal,  
Education Officer (Zone 15),  
Office of the Deputy Director  
of Education,  
District West A,  
New Moti Nagar,  
Karampura,  
New Delhi.
13. Dr. B.L. Sherwal,  
Asstt. Director General  
(Medical Education),  
D.G.H.S.,  
Nirman Bhawan,  
New Delhi-110001.
14. Shri Pramod Sharma,  
Chairman, IPSC and  
Principal,  
Mayo College,  
Ajmer,  
(Rajasthan)
15. Shri P.N. Varshney,  
Principal,  
Govt. Boys Sr. Sec. School,  
Rajouri Garden (Main),  
New Delhi-110027.
16. Shri Suresh Sharma,  
Principal,  
Pandit Madan Mohan Malvia  
Govt. Sarvodaya Bal Vidyalaya,  
Bhram Puri,  
Delhi-110053.

Nominee of Director of Education,  
Dte. of Edu., Delhi.

17. Shri V.P. Singh,  
Principal,  
Sarvodaya Bal Vidyalaya,  
Kanti Nagar,  
Delhi.
18. Shri Ram Kumar Sharma,  
Principal,  
Govt. Model Sr. Sec. School,  
Sector - 16,  
Chandigarh.
19. Dr. N.L. Maurya,  
Assistant Director General (Accreditation),  
Krishi Anusandhan Bhawan-II,  
Pusa,  
New Delhi-110012.
20. Mrs. Meenakshi Mohindra,  
Principal,  
D R A Bhawan Vidyalaya,  
Sector 27B, Madhya Marg,  
Chandigarh-160019.
21. Shri G.S. Negi,  
Principal,  
Bhartiya Vidya Bhavan,  
K.G. Marg,  
New Delhi.
22. Shri B.M. Bhatt,  
Nodal Officer (CBSE),  
Directorate of Education,  
Govt. of A. & N. Island,  
Port Blair-744101.
23. Shri D.S. Mangat,  
DPI (Schools),  
U.T. Secretariat,  
Sector-9,  
Chandigarh-160017.

Nominee of Sh. R.N. Mangla,  
Director of Edu., Port Blair.

24. Shri B.R. Dubey,  
Chairman, IPSC and  
Principal,  
Birla Vidya Mandir,  
Nainital-263001.

25. Shri Y.P. Sehgal,  
Under Secretary,  
Deptt. of Education,  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi-110001.

Nominee of F.A., MHRD, New Delhi

26. Shri B.R. Sharma,  
Secretary,  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.

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

01. Shri G. Balasubramanian,  
Director (Academic),  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.

02. Shri Pavnesh Kumar,  
Controller of Examinations,  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.

03. Shri Y.P. Katyal,  
HOD (Spl. Exams., Projects & Trg.),  
C.B.S.E.,  
17-B, I.P. Estate,  
New Delhi-110002.



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

01. Shri V.K. Sharma,  
Deputy Director of Education  
(Act, Litigation & Examination),  
Room No.214,  
Directorate of Education,  
Govt. of NCT of Delhi,  
Old Secretariat,  
Delhi-110054.
  
02. Shri M.K. Gupta,  
Director of Education,  
New Delhi Municipal Committee,  
VIII Floor,  
Palika Kendra,  
Sansad Marg,  
New Delhi-110001.
  
03. Shri V.S. Pandey,  
Joint Secretary (SE),  
Deptt. of Education,  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi-110001.
  
04. Shri Vivek Bhardwaj,  
Deputy Secretary (S),  
Deptt. of Education,  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi-110001.
  
05. Prof. S.B. Menon,  
Dean,  
Faculty of Education,  
University of Delhi,  
Delhi-110007.

06. Dr. V.K. Patil,  
President, AIU and  
Vice-Chancellor,  
Indira Gandhi Krishi Vishwavidyalaya,  
Krishak Nagar,  
Raipur-492012.
07. Prof. B.S. Rajput,  
Vice Chancellor,  
Kumaun University,  
Nainital-263001.
08. Km. Chandra Ganguli,  
Principal,  
Mamta Modern School,  
H-Block, Vikas Puri,  
New Delhi-110018.
09. Dr. (Mrs.) M. Sachdev,  
Secretary,  
Medical Council of India,  
Awan-e-Galib Marg,  
Kotla Road,  
New Delhi-110002.
10. Mr. Jayant Kastuar,  
Secretary,  
Sangeet Natak Academy,  
Rabindra Bhawan,  
Ferozeshah Road,  
New Delhi.
11. Dr. V. Prakash,  
Director,  
Central Food Technological Research Institute,  
Mysore-570013,  
India.

12. Mrs. Annie Koshi,  
Principal,  
St. Mary's School,  
B-2 Block, Safdarjang Enclave,  
New Delhi-110029.
13. Mrs. Vandana Gupta,  
Principal,  
B.K. Bajoria School,  
Boyce Road,  
Near Nehru Stadium,  
Shilong-1,  
Meghalaya.

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

01. Shri Shashi Bhushan,  
Joint Secretary (A. & L.),  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.
02. Shri S.P. Sethi,  
Joint Secretary (Affiliation & Vigilance),  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.
03. Shri K.K. Sinha,  
Joint Secretary (Spl. Exams.),  
C.B.S.E.,  
17-B, I.P. Estate,  
New Delhi-110002.
04. Shri M.C. Sharma,  
Joint Secretary (Secret),  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.

05. Shri B.M. Gupta,  
Head (CC),  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.
06. Shri S.K. Garg,  
I.A.F.A.,  
C.B.S.E.,  
2, Community Centre,  
Preet Vihar,  
Delhi-110092.
07. Shri Sukh Dayal,  
Consultant (PMT),  
C.B.S.E.,  
17, I.P. Estate,  
New Delhi-110002.

2. The Chairman extended a very warm welcome to all the members of the august House. He also accorded a special welcome to the new Members attending the meeting of this august House for the first time i.e. Sh. D.S. Mangat, DPI (Schools), U.T. Secretariat, Chandigarh, Sh. B. Dass, Addl. Director of Education, Municipal Corporation of Delhi, Delhi, Sh. B.R. Dubey, Chairman, IPSC and Principal, Birla Vidya Mandir, Nainital and Sh. B.M. Bhatt, Nodal Officer, CBSE, Directorate of Education, Govt. of A & N Island, Port Blair. He informed the House that the following officers have also been nominated by the Competent Authorities to the Governing Body of the Board, but they could not attend this meeting. He expressed his gratefulness to the authorities for nominating the Members and also hoped that they would be attending the meeting of this House in future.

01. Shri V.S. Pandey,  
Joint Secretary (SE),  
Deptt. of Education,  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi-110001.

02. Shri Vinod Kumar Pipersenia,  
F.A.,  
Deptt. of Education,  
MHRD,  
Shastri Bhawan,  
New Delhi-110001.
03. Prof. S.B. Menon,  
Dean,  
Faculty of Education,  
University of Delhi,  
Delhi-110007.
04. Shri M.K. Gupta,  
Director of Education,  
New Delhi Municipal Committee,  
VIII Floor,  
Palika Kendra,  
Sansad Marg,  
New Delhi-110001.

3. The Chairman took this opportunity to express his sincere gratitude and gratefulness to the outgoing members, i.e. Shri M.V. Prasad, Former Chairman, IPSC and Principal, Daly College, Indore, Mrs. Hamsa Ramdas, Principal, Padma Sheshadari Bal Bhavan School, KK Nagar, Chennai, Shri Rajiv Kale, Former Director of Education, A. & N. Island, Port Blair, Shri R.D. Shrivastava, Secretary (Education), Govt. of Arunachal Pradesh, Civil Secretariat, Itanagar, Shri D.S. Saroya, Former D.P.I. Schools, U.T. Secretariat, Chandigarh, Shri D. Dahdul, Secretary (Education), Govt. of Sikkim, New Secretariat, Gangtok, Shri M.M. Jha, Former Joint Secretary (S), Deptt. of Education, M.H.R.D., Shastri Bhawan, New Delhi, Shri S.S. Sharma, D.F.A., Deptt. of Education, M.H.R.D., Shastri Bhawan, New Delhi, Prof. Anil Sadgopal, Former Dean, Faculty of Education, University of Delhi, Delhi, Dr. M.P. Kapoor, Former Director, Thapar Institute of Engineering and Technology, Patiala, Dr. H.C. Pandey, Vice Chairman, Birla Institute of Technology, Ranchi (Bihar), Shri F. Fanthome, Chief Executive & Secretary, Council for the Indian School Certificate Examination, Pragati House, Nehru Place, New Delhi, for their valuable contribution in various important deliberations that took place in this House from time to time. At the behest of the Chairman, the House passed a resolution in appreciation of their services rendered to the Board.

4. Thereafter, the Chairman highlighted various activities undertaken by the Board since its last meeting held on 9<sup>th</sup> May, 2002. The following are some of the important ones which need special mention :

5. **ACADEMIC ACTIVITIES:**

The Chairman informed the august House that there had been tremendous changes taking place all over the world in the field of secondary education. The Board, as a premier educational agency, cannot remain a mute witness to the call of the change dynamics and had to respond meaningfully to the global dynamics. It is in this context several academic activities of the Board were designed and implemented in the preceding six months after the last meeting of this august House.

5.1 **THE NEW CURRICULUM**

The new curriculum for the academic year was implemented in the Classes IX and XI from April, 2002 after the approval accorded by the Governing Body, except in the subjects of Hindi, Social Sciences, and History as they were stayed by the Hon'ble Supreme Court of India. However, after the stay was vacated by the Hon'ble apex court, the revised curriculum was implemented in the affiliated schools in other subjects also and the secondary and the senior school curriculum were made available to the schools. The process of inviting the books from the Private Publishers for the Senior Classes was initiated and the manuscripts received from the agencies are being examined by various Subject Committees constituted for this purpose. The perusal of these books will take at least two months time and then the list of books approved by various Subject Committees will be placed before the Curriculum Committee for recommendations.

5.2 **BIOTECHNOLOGY**

The subject of Biotechnology was introduced during the current year in Class- XI and the Board granted permission to about 125 schools to start this course. The Board also prepared the textual material, laboratory manual for this subject for Class-XI and had undertaken several training programs to train the teachers in collaboration with Indraprastha University, Delhi, Centre for Advanced Research in Biotechnology, Chennai and Daulatram College, Delhi. The courseware for Class-XII are under preparation and will be made available to the schools on time. He informed the House that the All India Medical Council has not agreed so far for accepting the subject of Biotechnology as a substitute for Biology for All India Pre-Medical/Pre-Dental Entrance

Examination. But efforts are being made to convince the All India Medical Council to accept Biotechnology as a subject for All India Pre-Medical/Pre-Dental Entrance Examination in view of the global changes taking place all over the world. However, it is a matter of great satisfaction that Biotechnology has been accepted as a subject for All India Engineering/Pharmacy and Architecture Entrance Examination being conducted by the Board.

### **5.3 ENTREPRENEURSHIP**

The Board also published the book on Entrepreneurship for Class-XII. At the request of FICCI, the book has been made available for their website to facilitate the young entrepreneurs. For the first time, the students of Class-XII will be appearing in this subject in 2003 exams.

### **5.4 COMMUNICATIVE SANSKRIT**

The Board brought out the revised course material in Communicative Sanskrit for Class-IX taking stock of the feedback and the suggestions from the practicing teachers. The revised courseware for Class-X is ready and will be introduced from the next year. The Board has also prepared the textual material for Class-VI in Communicative Sanskrit so that the concepts could be introduced effectively from Class-VI. The same will be introduced from the next academic year. The Board has also brought out a Teachers's Resource Manual for Sanskrit Teachers for the first time.

### **5.5 COMMUNICATIVE FRENCH**

The Board had introduced new textual materials in French based on the communicative approach and the new textual material and the workbook were published by the Board. The approach has generally been welcomed by the stakeholders. The Board is planning for training of teachers regarding methodology of teaching Communicative French. This task will be taken up in due course.

### **5.6 FUNCTIONAL ENGLISH**

The new course of Functional English for Class XI and XII is under preparation and the course will be introduced in the next academic year. The textual material of Class-IX English are also being revised and updated and will be introduced during the next academic year.

## **5.7 CHANGES IN ACCOUNTANCY**

In the subject of Accountancy, Computerised Accounting has been offered as an alternative facility to the students. The Board has prepared the support and the Resource material for the schools in this regard and the same will be released shortly.

## **5.8 MATHEMATICS LABORATORY**

To empower the learning of Mathematics, the idea of starting a Mathematics laboratory in schools at least for Classes III to VIII has been mooted. A book providing guidelines to the schools is ready for publication and will be sent to the schools shortly.

## **5.9 REVISION OF SAMPLE QUESTION PAPERS**

Considering the stress experienced by the students at the time of examinations, the Board had revised the Sample question papers during the last year in the subject of Mathematics for Class-X and in the subjects of Economics, History and Biology for Class-XII. As the schools and the students had welcomed the proposal as a positive step taken by the Board, a similar exercise was undertaken in the subjects of Mathematics and Physics in Class-XII and the subject of Science in Class-X for 2003. The revised Sample Question Papers have been put on sale. The members suggested that a copy of the Sample Question Paper should be sent to all the affiliated schools immediately.

## **5.10 LIFE SKILL EDUCATION**

In order to help the young learners in middle schools to understand various soft skills related to life processes, the Board is shortly releasing a course on "Life Skill Education". The focus will be on Preventive Health, Nutrition, Appreciation of Nature, Flora and Fauna, Development of Aesthetic skills, Inter-personal communication, Methods of Relaxation and distressing etc., The themes are largely based on the concept of "Learning to Be" as detailed in the Delores Report. Life Skill Education will be implemented from Class- VI onwards.

## **5.11 SOFTWARE PREPARATION**

With increasing intervention of technology in the learning processes, the Board cannot isolate itself in the integration of technology in pedagogy to a



reasonable extent. Accordingly, at the initiative of the MHRD, the Board has developed software in Science for Class-VI and Geography for Class-IX. The Board has proposed entering an MOU with Regional Computer Centre, Chandigarh to prepare the model software in various subjects.

#### **5.12 EMPOWERMENT PROGRAM FOR TEACHERS**

The Board feels that all the academic initiatives taken have to be supported adequately by the empowerment programs for the teachers. Accordingly, the orientation program of teachers were undertaken in various subjects like Mathematics (both for Class-X and Class-XII), Physics, Biology, Economics, Accountancy & Business Studies, English, Sanskrit, Biotechnology, Psychology, etc. The training programs were held in Delhi, Ghaziabad, Meerut, Kolkatta, Lucknow, Bokaro, Indore, Cochin, Jaipur, Chandigarh, Amritsar, Ludhiana, Jullandar, etc. Training programs in Maths, and Biology were also organized at the instance of the Gulf council in Muscat, Dubai and Doha. The Chairman informed the Hon'ble Members that Academic years 2003-04 and 2004-05 will be declared as the years of Training by the Board.

#### **5.13 EMPOWERMENT PROGRAM FOR PRINCIPALS**

As a part of our ongoing exercise of Empowerment of Principals, two more training programs were organized for the Principals in collaboration with the Indian Institute of Management of Ahmedabad and about 80 Principals were covered through these training programs. In addition to the above, training programs to the Principals of the newly affiliated schools were also organized by the Board at Calicut, Hissar, Lucknow, Karnal, Delhi and Ludhiana.

#### **5.14 TRAINING OF TEACHERS OF CHHATISGARH ADMINISTRATION**

A large number of the Government schools under the Department of Education and the Tribal Welfare Department of Chhatisgarh have come under the ambit of the CBSE. In order to empower the teachers, the training programs in the subjects of English, Mathematics, Physics, Chemistry and Biology were organized at Raipur, Bilaspur and Kanker. A Two-day Empowerment program for the Principals was also organized at Raipur.

#### **5.15 NATIONAL INFORMATICS OLYMPIAD**

The Board also conducted for the first time the National Informatics Olympiad in collaboration with the Bangalore Association of Science Education in various parts of the country. Four students who were selected, participated

in the International Informatics Olympiad in Korea this year. The Board will be conducting this program in the future years also to promote the IT skills among the students.

#### **5.16 NINTH NATIONAL CONFERENCE OF SAHODAYA COMPLXES**

The Ninth National conference of Sahodaya School Complexes was held at Dehradun during the last week of September, 2002. About 225 Principals of the affiliated schools participated in the conference. The conference addressed to the theme "IMPACT OF GLOBALIZATION ON INDIAN SCHOOL EDUCATION".

#### **5.17 INTERNATIONAL CELL**

At the International Division, the Board has already printed the First courseware in Gujarati. The CD Rom has also been prepared. The courseware in Malayalam is under print and should be ready anytime. The CD Rom in Malayalam is also being prepared. The manual for Art and culture is under print. Exercises are underway for finalizing the materials in Hindi and Tamil. Plans are underway for preparing the material in Sanskrit. The course will be launched shortly.

#### **6. PHYSICAL EDUCATION AND SPORTS:**

- a) Latest special sports issue of CENBOSEC has been published and circulated. It covers presentation of sports activities organized during the sessions 2000-01 and 2001-02.
- b) The calendar of sports programme has already been circulated and the organizing schools are gearing up to conduct various activities. Swimming was the first activity with all four zonal meets starting in August and finals at Bhopal in September.
- c) Response of the schools in terms of remittance of sports fee is quite encouraging. The surplus fund will be used to Institute special awards for schools, teachers and for scholarships to sports students.
- d) Coming into fold of schools under A & N Island into Competitive Sports Programme of CBSE is a welcome step. It will provide good opportunity for youth in those areas to come in the main stream.
- e) The members suggested that since the schools functioning in Hill Areas are closed in November, the sports activities for such schools could be taken up before October.

## **7. POPULATION AND DEVELOPMENT EDUCATION PROJECT:**

Under PDE Project of the Board, following activities have been undertaken during May-August, 2002 :-

A Pool of Questions actually asked by adolescent students during school-based activities was developed in a two-days workshop organized from June 11-12, 2002. These questions were categorized under the following categories :-

(i) Process of growing up; (ii) Myths and misconceptions; (iii) Adolescent Reproductive and Sexual Health; (iv) The Dark side of Human Sexuality : Gender Issue, eve-teasing & sexual harassment; and (v) HIV/AIDS & substance abuse, their prevention, risky and responsible/safe behaviour.

The Board will now entrust to a few experts in this area for development of answers of these questions and after scrutiny, the material will be reviewed and finalized for printing.

The proposed students' booklet 'Questions from Adolescents and Answers from Experts' will be the first material for secondary school students to be brought out under the CBSE's PDE Project.

As part of an MOU signed between the Board and the DAV College Committee, in the last phase of the joint collaboration further training programmes were organized by the Board. About 200 secondary school teachers (30-35 teachers per programme) of DAV public schools located in Haryana, Rajasthan and Uttar Pradesh were trained in population and reproductive health education.

Under Co-curricular Activities (School-Based Activities), the participating schools observed July 11 as World Population Day and wide variety of school-based activities on themes related to PD issues have been organized.

Under Life Skills Education - an experimental project recently approved by Ministry of Human Resource Development (MHRD) and United Nations Population Fund (UNFPA), an Advocacy-cum-Consultation meeting was organized at Choithram School, Indore (M.P.) on the 20<sup>th</sup> August, 2002. Fifteen Principals of the participating schools attended the meeting.

## 8. EXAMINATIONS:

- 8.1 CBSE's Senior Secondary and Secondary Examinations were conducted between 1<sup>st</sup> March, 2002 and 5<sup>th</sup> April, 2002 peacefully and smoothly at 2402 examination centres in Class-X & 2039 examination centres in Class-XII out of which 50 examination centres were situated abroad in 18 countries.

This year 530401 candidates were registered for Class-X from 5767 schools, 342851 candidates were registered for Class-XII examinations from 3548 Schools. This time, there was an increase of 6.92% candidates in Class-X and 15.02% in Class-XII.

The results for Senior Secondary & Secondary Examinations were declared on the dates given below:

### Senior Secondary (Class-XII):

Ajmer, Chennai & Chandigarh	-	23 <sup>rd</sup> May, 2002
Delhi & Allahabad	-	25 <sup>th</sup> May, 2002

### Secondary School (Class-X):

Other Regions	-	27 <sup>th</sup> May, 2002
Delhi	-	29 <sup>th</sup> May, 2002

Compartment Exams for Class X & XII were also held between 29<sup>th</sup> July, 2002 to 6<sup>th</sup> August, 2002 and their results were declared on 20<sup>th</sup> August, 2002 & 14<sup>th</sup> August, 2002 respectively.

- 8.2 The Chairman further informed the House that the Scheme for Registration of Class-IX students of the affiliated schools of the Board has now fully been systematized. The Board has sent the Registration forms of the students who would be appearing at Class-X examination, 2004. It is worth mentioning here that with the introduction of this scheme there has been complete check on all kind of foul practices at the level of schools.
- 8.3 The CBSE has been constantly updating its examination system based on continuous feedback received from different quarters. This year CBSE decided to provide an Additional Head Examiner at every nodal evaluation centre of Class-X to ensure effective academic supervision over the evaluators to bring in uniformity and reliability in the evaluation work. This facility is already available for Class-XII at the evaluation centres.

- 8.4 Besides existing concessions to Spastic, physically handicapped, blind and Dyslexic candidates such as exemption in the third language, option of studying one compulsory language instead of two, permission to use amanuensis and extra one hour time for each paper in the examination this year, we had provided alternative questions in lieu of questions having visual input in Class-X Science and Mathematics.
- 8.5 In addition to the above, the following additional facilities to physically challenged children are proposed to be implemented from 2003 examinations:-
- (i) Enhancement of remuneration for the scribe (amanuensis) from Rs.25/- to 100/- per paper.
  - (ii) Fixing up of examination centre in the school where the blinds are studying if that school is an examination centre.
  - (iii) Identification of one or two examination centres in bigger cities for blind candidates exclusively.
  - (iv) Appointing teachers of the schools where the blinds are studying for invigilation work. As far as possible teachers should not be of the same subject. One invigilator should be from outside the school.
  - (v) Proportionate Enhancement in the remuneration of the invigilators for the physically challenged getting 60 minutes extra time.
  - (vi) Separate Question Paper for the blinds in Science & Mathematics (Class-X) with objective type questions in lieu of the questions based on visual input. These question papers be in enlarged print for the candidates with poor visibility; and
  - (vii) Use of typewriters/computers for writing the answers by the blinds. It must be tried on experimental basis in Delhi Region only w.e.f. 2003 examinations.
- 8.6 Based on our continuous feedback from the teachers and the students, CBSE had revised the pattern of Class-X Mathematics question paper both by reducing the number of questions from 30 to 25 and also providing internal choice in certain questions. In 2003, we have revised the pattern of Question Papers in Class-X Science & Class-XII Mathematics. Now candidates would have internal choices in these papers with reduced no. of questions.

In Class-XII, question papers of Economics and Biology based on Frontline Curriculum have been administered for the first time in 2002 Examinations.

#### **8.7 ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2002**

The 15<sup>th</sup> All India Pre-Medical/Pre-Dental Entrance Examination was successfully conducted by the Board in compliance of the directive of Hon'ble Supreme Court of India as per rules specified by the Government of India, Ministry of Health and Family Welfare, New Delhi. In all 1,87,140 candidates appeared as against 2,13,850 candidates registered for the test which was organized at 406 centres spread all over 32 cities in the country. As per the requirement of the Directorate General of the Health Services, New Delhi 2778 candidates have been placed on merit/wait list. This includes 1634 candidates on the Merit List and 1144 Wait List respectively. Candidates placed on the Merit/Wait List reported for allotment of seat at CHEB Building, Kotla Road, Opp. Mata Sundri College, New Medical Council of India, New Delhi-110002. The new cities included for 2002 examinations are Agra, Barielly in Uttar Pradesh, Cochin in Kerala, Ajmer in Rajasthan and Durgapur in West Bengal.

The Board also, for the first time issued scanned admit cards on pre-printed stationary to the candidates who appeared in 2002 examination.

As approved by the Advisory Committee in its last meeting held on 6<sup>th</sup> September, 2001, the Board, for the convenience of the candidates displayed the ranks achieved by them on the website.

From this year, CBSE also proposes to allow the candidates to take away the test booklet after the test. This step will not only bring more transparency in the system, but shall also give a chance to the candidate to assess himself/herself immediately after the test. This would also relieve the candidates of prolonged stress and strain caused by a long wait of the results.

The next All India Pre-Medical/Pre-Dental Entrance Examination 2003 will be held on 27<sup>th</sup> April, 2003 (Sunday).

#### **8.8 JAWAHAR NAVODYA VIDYALAYA ENTRANCE TEST, 2003**

A Memorandum of Understanding between CBSE and Navodaya Vidyalaya Samiti has been signed for the conduct of JNVST upto 2005. The next exam. for Summer Bound Vidyalayas is scheduled for 9<sup>th</sup> Feb., 2003. For Winter Bound Vidyalayas, it is fixed for 12<sup>th</sup> April, 2003.

## **8.9 ALL INDIA ENGINEERING/PHARMACY AND ARCHITECTURE ENTRANCE EXAMINATION, 2002**

The result of first ever All India Engineering/Pharmacy/Architecture Entrance Examination held on May 19<sup>th</sup>, 2002 by the CBSE at 396 examination centres in 65 cities all over the country, was declared on 17<sup>th</sup> June, 2002. In this examination, 2,11,696 candidates were registered, out of which, 1,90,045 candidates appeared for 9,974 free/payment seats in various disciplines of 106 professional colleges/institutions in the country.

The score card containing candidates performance in the subject opted by them also indicating their All India/State ranks were dispatched. The allotment of seats under All India quota in the professional colleges/institutions have been done by the Central Counseling Board constituted by the MHRD. The counseling were held between 5<sup>th</sup> to 7<sup>th</sup> July, 2002 in 18 cities.

For allotment of seats under State quota, respective States participating in AIEEE had conducted separate counseling as per their notified schedule. The CCB had decided to call for counseling General Category candidates having AIEEE ranks of 1 to 50,000 in Engineering, 1 to 1000 in Architecture and 1 to 1200 in Pharmacy and all reserve category candidates for allotment of seats under All India Quota.

## **9. REDRESSAL OF PUBLIC GRIEVANCES:**

The Public Grievance and Redressal Cell was set-up in 1993. Regular monitoring of the grievances of public ensure effective remedial action within a specific time frame. Considering the fact that the number of examinees has been increasing at an average of 10% every year, the Board received only 18 complaints from Oct., 2001-Sept., 2002 mainly pertaining to non receipt of duplicate documents. All the cases have been settled in favour of the complainants.

## **10. MALPRACTICE CELL:**

The Malpractice Cell of the Board is monitored by P.R. Unit. The main objective of the Cell is to keep a vigilant watch on educational activities of private organizations/institutions. The Cell monitors misleading advertisements appearing in National/Regional dailies/periodicals and takes prompt action in dealing with such malpractices. During the period under report, action has been taken against 11 schools and show cause notices, public notices have been sent through newspapers.

**11. CBSE FILM LIGHT HOUSE:**

The film was completed and released for broad publicity by the Secretary Education, Deptt. of Sec./Hr. Education, Govt. of India. The film was released on Doordarshan National Channel and Gyan Darshan Channel. So far over whelming response to this film has been received from CBSE affiliated schools world over.

**12. PLATINUM JUBILEE CELEBRATIONS:**

The CBSE will complete 75 years of existence in 2004. The Committee under the Chairmanship of Director (Academic) and PRO as the Member Secretary has been set up to finalize the programmes for the celebration of the Platinum Jubilee year of the Board at a grand scale. The other members of the Committee are the Secretary, HOD (Spl. Exam., Project & Trg.), Joint Secretary (Admn. & Legal), CBSE and General Secretary, COBSE and Dr. R.P. Singhal, former Chairman, CBSE.

**13. HELP-LINE:**

The telecounselling service was started in 1998 as pilot project. The tremendous response received largely from the students and parents has resulted in continuous telecounselling programme taken up by the Board twice a year. A number of counsellors and trained psychologists are involved through a net work which has become broader. It is encouraging to note that the tele counselling service is being provided in the gulf countries and a number of cities in the country. A number of counsellors from Govt. schools of Delhi are also participating in this programme. In a recently held work shop, it was decided to publish a hand book for the class teachers.

**14. AFFILIATION:**

The last meeting of the Governing Body of the Board was held on 9<sup>th</sup> May., 2002, and at that time, it was reported that the number of schools affiliated with the Board upto 10<sup>th</sup> April, 2002 was 6247. Now, the number of schools has risen to 6293, which do not include 86 such schools of NCT of Delhi whose ad-hoc affiliation has not been extended due to their non-fulfilment of essential conditions. In nutshell, in the last 7 months, CBSE has affiliated 136 fresh schools.



## 15. **ADMINISTRATION:**

15.1 The Chairman had informed the august House in its last meeting that the Ministry of Human Resource Development, Govt. of India had assigned the onerous task of conducting All India Engineering, Pharmacy and Architecture Entrance Examination, the first examination of which was conducted in May, 2002. With a view to handle this important examination and other allied activities, this august House had approved the creation of one post of Joint Secretary and two posts of Assistant Secretary, but the Ministry of Human Resource Development, which had been requested to permit the Board to create these posts, had directed the Board to conduct the examination by appointing Consultants. Since this is a very sensitive examination and high stakes are involved, it was thought fit not to conduct this examination with the help of Consultants. Thus, the Board had taken up the issue with the Ministry of Human Resource Development, Govt. of India again. No reply has since been received from the Ministry of Human Resource Development on this issue.

15.2 This august House had noted the necessity for creating one post of Joint Secretary for the Board's Regional Office at Allahabad in its meeting held on 18<sup>th</sup> December, 2001 and desired that the approval from the Ministry be sought in view of Government's latest instructions regarding ban on creation of posts. The proposal had been sent to the Ministry of Human Resource Development, but the same has been turned down. Keeping in view the necessity for the post, the matter is being taken up with the Ministry of Human Resource Development again.

### 15.3 **CONSTRUCTION OF REGIONAL OFFICE BUILDING AT ALLAHABAD**

This august House had been informed in its last meeting that the planning, designing and construction of Regional Office Building at Allahabad had been awarded to CPWD. But the construction has not yet been started in view of certain constraints arisen on account of soil investigation. It is hoped that the construction work may start by the middle of December, 2002.

### 15.4 **CONSTRUCTION OF CBSE BUILDING AT PANCHKULA**

This august House had been informed that this project has also been awarded to CPWD. The construction of the building at Panchkula has already started. The progress is being monitored by convening a monthly meeting with the Engineers of CPWD.

## 15.5 CONSTRUCTION OF CBSE BUILDING AT ROUSE AVENUE, NEW DELHI

This august House will appreciate that the construction of this building is in full swing. It is hoped that the building will be completed by CPWD by the end of September, 2003.

## 15.6 NATIONAL AWARDS TO TEACHERS

The Central Awards Committee of the Board had identified and recommended 11 teachers for National Teachers Award. The awards were given by the Hon'ble President of India on 5<sup>th</sup> September, 2002, the Teachers' Day. Similarly, the Board had organized a function on 4<sup>th</sup> September, 2002 for honouring 12 teachers with CBSE Awards this year.

## 16. LEGAL PERSPECTIVE:

- (a) The cases filed against CBSE are defended vigorously and, all out efforts are made to get the policy of the Board upheld in the Court of Law. The type of cases that are filed against CBSE mainly relates to the revaluation of answer-scripts and the Affiliation Bye Laws of the CBSE. The cases are fought even upto the level of Supreme Court to get the rules of the Board upheld.

The SLP filed by the Parents Forum for Meaningful Education against order dated 19<sup>th</sup> December, 2001 passed by the Hon'ble Delhi High Court was dismissed at the admission stage itself in the apex Court on 8<sup>th</sup> July, 2002. In other words, the Petitioner's contention about defective marking scheme, transparency in the examination of the Board, Hindi marking scheme to be made available for Hindi Medium examinees have not been acceded to by the Hon'ble Supreme Court as well as Delhi High Court.

- (b) ***Syllabi for the Secondary and Senior School classes for March, 2004 Examinations:*** The Hon'ble Supreme Court has dismissed the SLP filed by the Petitioner's wherein the main contention was that CBE was not consulted for formulating the new curriculum. The Hon'ble Supreme Court of India dismissed the Petition on 12<sup>th</sup> September, 2002 thereby upholding the new curriculum.

**17. SUGGESTIONS FROM THE MEMBERS:**

After listening the inaugural speech of the Chairman on various activities undertaken by the Board since its last meeting held on 9<sup>th</sup> May, 2002, the Members came out with the following suggestions :

- a. A copy of the Sample Question Paper published by the Board should be sent to all the schools affiliated to it immediately after its publication, for which the schools may be asked to deposit the cost along with the affiliation fee.
- b. It should be clearly indicated in the Sample Question Paper that it is only for the guidance of teachers and students and do not indicate the complete pattern for examination.
- c. Extensive training programmes should be chalked out for teachers teaching Communicative approach in Sanskrit and French.
- d. Course on Community Development may be introduced in higher classes, i.e. XI and XII.
- e. The teaching of HIV/AIDS may be incorporated in the curriculum for Classes IX and X.
- f. The efforts made by the Board in bringing out a course on Life Skill Education was appreciated by all the Members in unequivocal terms.
- g. Errors found in the books published by NCERT, particularly that of Social Science should be brought to their notice for rectification.

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

**ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 9<sup>TH</sup> MAY, 2002.**

The House resolved that the Minutes of the meeting of the Governing Body held on 9<sup>th</sup> May, 2002 be confirmed.

**ITEM II TO RECEIVE A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY.**

The Secretary informed the august House about the action taken on the resolutions passed by the Hon'ble House in its meeting held on 9<sup>th</sup> May, 2002. The House resolved that the report on the follow up action taken on the last meeting be recorded.

**ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE ON THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION MADE AT ITS MEETING HELD ON 14<sup>TH</sup> AUGUST, 2002. (Annexure-1)**

Resolved that the recommendations made by the Advisory Committee on the All India Pre-Medical/Pre-Dental Entrance Examination at its meeting held on 14.08.2002 be approved.

However, the Controller of Examinations informed the Hon'ble Members that there is a demand from cross section of people that the key for the AIPMT Examination may be either published in the leading newspaper or displayed on the web site of the Board in the evening of the day of examination, but it was generally felt by the Members that it may create some problems in the evaluation and finalization of the results and, therefore, the key may be displayed in the web site on the date of declaration of the result.

**ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 26<sup>TH</sup> AUGUST, 2002. (Annexure-2)**

Resolved that the recommendations made by the Examination Committee at its meeting held on 26.08.2002 be approved except sub-para 2 of Item VIII which may read as follows :

"Fixing of examination centre in the school where blind/children suffering from cerebral palsy are studying, if that school is an examination centre."

**ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 24<sup>TH</sup> SEPTEMBER, 2002. (Annexure-3)**

Resolved that the recommendations made by the Finance Committee at its meeting held on 24.09.2002 be approved except Item IX and Additional Item I.

With regard to Item IX, the House resolved that financial upgradation under Time Bound Scheme to the CBSE employees holding ex-cadre/ isolated posts in Group C & D be implemented as per the proposal, but financial upgradation in respect of S.O.(Legal) be reviewed afresh.

With regard to Additional Item-I relating to upgrading 2 posts of Desk Officer to the grade of Assistant Secretary in the pay scale of Rs.10000-325-15200, the House resolved after due deliberation that a clarification may be sought from the MHRD, Govt. of India, before upgrading the posts as it amounts to creation of new posts.

**ITEM VI TO CONSIDER INCLUSION OF ONE MEMBER FOR SERVING ON THE FINANCE COMMITTEE OF THE BOARD TO BE ELECTED BY THE MEMBERS OF THE GOVERNING BODY OF THE BOARD.**

Resolved that the Chairman be authorised to nominate one Member for serving on the Finance Committee of the Board under this provision.

**ITEM VII TO CONSIDER PROPOSAL MADE BY THE STANDING COMMITTEE OF JOINT COUNCIL OF VOCATIONAL EDUCATION, MHRD, GOVT. OF INDIA, FOR INTRODUCTION OF VOCATIONAL COURSES AS A CONDITION FOR GRANTING AFFILIATION TO NEW SCHOOLS AND ALSO TO EXISTING SCHOOLS.**

The issue was discussed at length. The Members felt that introduction of vocational courses as a conditionality for granting affiliation to new schools as also by existing schools cannot be successful unless there is a complete understanding between industrial organizations such as FICCI, CII, etc. In this background, the august House resolved that introduction of vocational courses as a condition for granting affiliation may not be accepted at this stage & proposal put up for some amendment in affiliation was accepted.

**ADDL. ITEM I TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2002. (Annexure-4)**

Resolved that the recommendations made by the Affiliation Committee

at its meeting held on 30<sup>th</sup> September, 2002 be approved. However, with regard to Item VI relating to grant of permanent affiliation to such schools which satisfy all the conditions of the Affiliation Bye-Laws of the Board and have established themselves outstanding in the field of academic performance, infrastructurally fully developed, the Hon'ble Members expressed their apprehension about the affiliation fee to be charged from such schools in case of grant of permanent affiliation so that there is no revenue loss. They also suggested that in case any school is granted permanent affiliation, there should be a system of self-appraisal which should be evaluated on some grading pattern and a school falling below a particular grade in a particular year, should be considered for withdrawal of permanent affiliation.

**ADDL.  
ITEM II**

**TO DISCUSS LETTER DATED 19<sup>TH</sup> APRIL, 2002 RECEIVED FROM SHRI RAJIV KALE, DIRECTOR OF EDUCATION, ANDAMAN AND NICOBAR ADMINISTRATION.**

The said letter raised the issue of creation of Sub-Regional Office at Port-Blair. As it involves the creation of some posts & there is a demand for creation of other Regional Office also, the House resolved that the matter may be taken up with MHRD.

With regard to translation of CBSE books in regional languages for the benefit of students, the Director (Academic) informed the Hon'ble House that the NCERT has agreed for translation of such books in Tamil, Telugu and Bengali languages. However, the modus operandi for such job will be decided by Andaman and Nicobar Administration in consultation with NCERT.

The demand of Andaman and Nicobar Administration regarding payment of honorarium to Zonal Education Officers and Principals of SS Schools was not agreed by the House in view of the fact that this is the part of their duties.

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

Sd/-

**(B.R. SHARMA)  
SECRETARY**

Sd/-

**(ASHOK GANGULY)  
CHAIRMAN**

**ITEM III MINUTES OF THE ADVISORY COMMITTEE MEETING ON THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION HELD ON 14<sup>TH</sup> AUGUST, 2002.**

**PRESENT :**

1. Shri Ashok Ganguly, - In the Chair.  
Chairman, CBSE,  
Delhi-110092.
2. Mrs. M. Sachdeva,  
Secretary,  
Medical Council of India,  
New Delhi.
3. Dr. Y.N. Rao,  
Dy. Director General,  
Directorate General of Health Services,  
New Delhi.
4. Shri Vivek Bhardwaj,  
Dy. Secretary,  
Ministry of Human Resource Development,  
Shastri Bhawan,  
New Delhi.
5. Dr. P.C. Bose,  
Dy. Director of Education,  
Directorate of Education,  
Delhi.
6. Shri B.R. Sharma,  
Secretary,  
CBSE,  
Delhi-110092.
7. Shri Pavnesh Kumar,  
Controller of Examinations,  
CBSE,  
Delhi-110092.

Shri Y.K. Gupta, Sub-Dean, AIIMS, New Delhi and Mrs. Kiran Datar, Dean of Colleges, Delhi University could not attend the meeting.

Shri K.K. Sinha, Joint Secretary (AIPMT/AIEEE), Shri Sukh Dayal, Consultant and Smt. Pushpa Wadhwa, Asstt. Secretary(AIPMT) were also present in the meeting.

At the outset, the Chairman extended a very warm welcome to all the members of the Committee and took the opportunity to express his gratitude and thanks to all those who render their whole hearted cooperation and help in the smooth conduct of the All India Pre-Medical/Pre-Dental Entrance Examination, 2002. He then requested the Controller of Examinations to take up the items of the Agenda for consideration of the Committee.

**ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE HELD ON 06-09-2001.**

The Controller of Examinations informed the members that the minutes of the above meeting of the Advisory Committee have already been circulated separately to all the members and that no comments have been received from any of the members.

Resolved that the minutes of the meeting may be confirmed.

**ITEM II TO RECEIVE A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE ADVISORY COMMITTEE AND A REPORT ON THE CONDUCT OF THE AIPMT 2002 HELD ON 28<sup>TH</sup> APRIL, 2002.**

The Controller of Examinations informed the Committee about the action taken on the resolutions passed by the Advisory Committee in its meeting held on 1-10-2001 and also submitted report on the conduct of AIPMT, 2002 examination. It was resolved that the report on the follow up action taken on the minutes of the last meeting of the Committee be recorded.

**ITEM III TO CONSIDER THE NEXT DATE AND TIME SCHEDULE OF THE COMMENCEMENT OF ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2003.**

The Committee approved the proposed schedule of the All India Pre-Medical/Pre-Dental Entrance Examination, 2003.



**ITEM IV TO CONSIDER THE APPOINTMENT OF PAPER SETTERS/ MODERATORS AND OTHER SUPPORTING STAFF FOR ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2003.**

The Committee authorized the Chairman for taking suitable action as per the requirement for appointment of the paper setters/moderators and other functionaries required to be associated with the conduct of AIPMT, 2003.

**ITEM V TO CONSIDER FIXATION OF EXAMINATION CENTRES AND APPOINTMENT OF CENTER SUPERINTENDENT/ COORDINATORS/OBSERVERS AND OTHER SUPPORTING STAFF FOR THE AIPMT EXAMINATION, 2003.**

The Committee authorized the Chairman for taking suitable action as per the requirement of AIPMT, 2003.

**ITEM VI TO CONSIDER THE MSS OF THE INFORMATION BULLETIN AND APPLICATION FORM FOR 2003 EXAMINATION.**

The Committee desired that the Bulletin may be printed after incorporating necessary changes based on the schedule approved at Item No. III. Information relating to Directorate General of Health Services and Medical Council of India, New Delhi be also obtained to be included in the Bulletin.

**ITEM VII TO CONSIDER THE ISSUE TO ALLOW THE CANDIDATE TO TAKE AWAY THE TEST BOOKLET AFTER THE TEST.**

The Committee welcomed the bold step being taken by the CBSE in allowing the candidate to take away the test booklet after the test. The Committee approved the proposal saying that this step will not only bring more transparency in the system but shall give a chance to the candidate to assess himself immediately after the test. This would relieve the candidates of prolonged stress and strain caused by the wait for the results.

**ITEM VIII TO CONSIDER ENHANCEMENT IN THE RATES OF REMUNERATION/CONVEYANCE IN RESPECT OF FUNCTIONARIES ENGAGED BY THE BOARD AT DIFFERENT LEVEL DURING THE CONDUCT OF ALL INDIA PRE-MEDICAL/ PRE-DENTAL ENTRANCE EXAMINATION.**

The Committee considered the proposal of enhancement in the rates

of remuneration/conveyance in respect of functionaries engaged by the Board in the conduct of AIPMT and also noted that the rates being paid by the CBSE are much less than those of other examining bodies holding entrance examinations in the country. Keeping in view the responsibilities involved in conduct of the examination which is held on Sunday, the Committee recommended the following increase in the rates of payment:

<b>CATEGORY</b>	<b>RATES PAID DURING 2002 EXAMINATION</b>	<b>PROPOSED REVISION OF RATES</b>
Center Suptd	Rs. 250/- per day (admissible for two days)	Rs. 500/- per day (admissible for two days)
Dy. Suptd.	Rs. 275/- (consolidated)	Rs. 300/- per day (admissible for 2 days)
Invigilator	Rs. 100/- for a day before the exam. & Rs. 125/- for the day of examination	Rs. 200/- per day
Clerk	Rs. 200/- consolidated for two days (Upto 250 candidates - 1 clerk ) (Upto 500 candidates - 2 clerks) (Upto 1000 & above candidates - 3 clerks)	Rs. 150/- per day  (Upto 250 candidates - 1 clerk) (Upto 500 candidates - 2 clerks) (Upto 1000 & above candidates 3 clerks)
Class IV	Rs. 150/- consolidated for two days (Upto 500 candidates -7 class IV employees) (One extra class IV for every 200 candidates or part thereof)	Rs. 100/- per day  (Upto 500 candidates - 7 class IV employees) (One extra for every 200 candidates or part thereof)

Refreshment Charges	–	Rs. 1/- per candidates ( on the basis of registered candidates)
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The aforesaid rates would come into effect w.e.f. 2003 examination. In this connection, a total additional financial expenditure on the aforesaid items of work will be around 47,00,000/- (Forty Seven Lac). It was also decided that before putting up the proposal in Finance Committee, a comparative chart for other examinations be also put up.

**ITEM IX TO CONSIDER THE REVISION OF COST OF INFORMATION BULLETIN AND APPLICATION FORM FOR ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, W.E.F. 2003 EXAMINATION.**

The Committee, after taking into consideration the estimated income & expenditure on the conduct of AIPMT (Annexure I), the price of the Information Bulletin may be enhanced from Rs.200/- to Rs.250/- for General candidates and Rs. 100/- to Rs.125/- for SC/ST candidates.

The above increase in the cost of the Bulletin may be made effective from AIPMT, 2003.

**ITEM X (ADDL. ITEM) TO CONSIDER REVISION OF RATES OF REMUNERATION TO BE PAID TO THE FOLLOWING CATEGORIES OF STAFF DURING THE CONDUCT OF AIPMT 2003.**

Finding justification in the proposal, the Committee resolved to approve the following revised rates.

<b>CATEGORY</b>	<b>EXISTING RATES</b>	<b>PROPOSED RATES</b>
Local observer	Rs. 500/- only	Rs. 1000/- plus Rs. 500/- as Conveyance charges
Outside observer	Rs. 1000/- plus Rs. 500/- as conveyance charges.	Rs. 1200/- plus Rs. 500/- as Conveyance charges + TA & DA
CBSE Representative (for Delhi Centres)	Rs. 200/- + Rs. 55/- as conveyance (for one day)	Rs. 300/- plus Rs. 55/- as conveyance

CBSE Representative (for outside centres)

Rs. 600/- + TA DA  
(for 2 days)

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Secrecy Officer

Rs. 0.25p per candidate

Rs. 0.30p per candidate and  
Rs. 5/- per k.m. as conveyance changes

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

Sd/-

**(PAVNESH KUMAR)**  
CONTROLLER OF EXAMS.

Sd/-

**(ASHOK GANGULY)**  
CHAIRMAN

**ITEM IV MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 26<sup>TH</sup> AUGUST, 2002.**

**PRESENT**

1. Shri Ashok Ganguly, In the Chair  
Chairman,  
Central Board of Secondary Education,  
Preet Vihar, Delhi.
2. Prof. R.D. Shukla, Member  
Head (DESM),  
NCERT, Sri Aurobindo Marg,  
New Delhi-110016.
3. Shri V.K. Sharma, Member  
Deputy Director (Act),  
Directorate of Education,  
Old Secretariat, Delhi.
4. Prof. Y. P. Singh, Member  
B-94, Sector- 30,  
Noida-201303.
5. Dr. Y. P. Purang, Member  
Retd. from Directorate of Education,  
C-2/113, Janakpuri,  
New Delhi.
6. Shri Pavnesh Kumar, Member Secretary  
Controller of Examinations,  
C.B.S.E., Delhi.

Shri H. M. Cairae, Commissioner, Kendriya Vidyalaya Sangathan & Dr. R. B. Jain could not attend the meeting due to pre-occupation. Shri V.K. Sharma, Deputy Director (Act), Directorate of Education attended the meeting on behalf of Shri Rajendra Kumar, Director of Education, Delhi.

Shri B.M. Gupta, Head(CC) & Shn M.C. Goyal, Assistant Secretary (Coord) were also present in the meeting.

At the outset, the Chairman, CBSE, extended warm welcome to all the members present in the meeting. Thereafter, he requested the Controller of

Examinations, CBSE, to take up the agenda item-wise. CE welcomed all the members again and thereafter, he took up the items for discussion :-

**ITEM I TO CONFIRM THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 21.1.2002**

Resolved that the minutes of the Examination Committee meeting held on 21.1.2002 be confirmed.

**ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE MEETING HELD ON 21.1.2002**

The Committee recorded the action taken report.

**ITEM III TO CONSIDER AMENDMENT OF RULE 67 OF THE EXAMINATION BYE- LAWS FOR ISSUE OF DUPLICATE CERTIFICATE OR TRIPPLICATE CERTIFICATE.**

The Committee discussed the issue in its pros and cons and resolved that Rule 67 of Examination Bye Laws be amended as under-

**EXISTING**

A candidate may obtain duplicate certificate on payment of the prescribed fee and submission of an application on a prescribed form in the event of loss of the original certificate provided that an affidavit is filed to that effect before an official not below the rank of a first class Magistrate or a Member of the Governing Body of the Board.

**RECOMMENDED FOR AMENDMENT**

A candidate may obtain duplicate/ triplicate certificate on payment of the prescribed fee and submission of an application on a prescribed form in the event of loss/ theft/ mutilation of the original certificate provided that an affidavit is filed to that effect before an official not below the rank of a first class Magistrate or a Member of the Governing Body of the Board. Further the person requesting for duplicate or triplicate certificate would notify the loss/theft/mutilation of the certificate through Press Note/ advertisement in some leading Newspaper and shall submit the Press Clipping to the Board along with application and the affidavit.

**ITEM IV TO CONSIDER INCREASING THE TIME LIMIT FOR ALLOWING THE CANDIDATE(S) TO ENTER INTO THE EXAMINATION HALL UP TO 45 MINUTES OF COMMENCEMENT OF EXAMINATION.**

The Committee deliberated upon the issue in depth and resolved that in view of the observations made by the Hon'ble High Court in its order dated 29.7.2002 in Writ Petition No. 2129. The instructions to the Centre Supdt. be revised as under: -

"The doors should be opened half an hour before the time specified for the distribution of paper on the first day and fifteen minutes on the subsequent days. Candidates should be advised to be in their seats 10 minutes before the scheduled commencement of the examination. After the question papers have been distributed, normally no candidate who is late by more than 15 minutes be admitted. In case the Superintendent is satisfied that the delay is on account of a bonafide reason he/she may admit a candidate up to 30 minutes extendable up to 45 minutes in extra-ordinary circumstances of the commencement of the examination and send a detailed report about the same to the Regional Officer. But no extra time would be given to the candidate for completing his /her exam. Admission of any candidate to the examination hall in contravention of these instructions shall be considered invalid for that particular paper."

**ITEM V TO CONSIDER THE ADDITIONAL SUBJECT TO BE SHOWN SEPARATELY IN MARKS STATEMENT OF CLASS XII**

Having deliberated upon the issue, the Committee resolved that the facility of Compartment be extended only in one of the five main subjects. The Committee also resolved that, in case, a candidate is failing in the 6<sup>th</sup> Subject which he has offered as an additional subject, it should be mentioned in his/her marks statement that the subject in which he/she is failing is an additional subject.

In the instructions on the back page of mark statement, it be made clear that as per Scheme of Studies of CBSE a candidate can offer an additional subject (6<sup>th</sup> Subject).

**ITEM VI ISSUE OF SINGLE/CONSOLIDATED MARKS STATEMENT TO PASS CANDIDATES PLACED IN COMPARTMENT IN CLASS X & XII**

The Committee resolved that a consolidated mark-statement may be

provided to the candidates who pass in compartment examination. Those who failed in compartment will continue to have two marks statements (one of Main Examination and other of Compartmental Examination). The system may be implemented w.e.f. Compartmental Examinations, 2002.

The Committee also resolved that no mention of the compartment be made either in the Marks Statement or certificate from 2003 Compartmental Examination.

**ITEM VII**

**TO CONSIDER THE LATE FEE IN SLABS FOR REGULAR/ PATRACHAR/ PRIVATE CANDIDATES FOR CLASS X & XII**

Having considered the issue in depth, the Committee resolved to fix the late fee slabs as under:-

	PRIVATE	REGULAR/ PATRACHAR	LATE FEES
1. Last Date of receipt of forms without late fees			
2. Next 10 days with late fee			Rs. 100/-
3. Next 15 days with late fee			Rs. 200/-
4. Next 25 days with late fee			Rs. 300/-

The slab system will be implemented w.e.f. 2004 examination as the process of printing of forms for 2003 examinations is already completed.

**ITEM VIII**

**TO CONSIDER GRANTING OF ADDITIONAL FACILITIES TO PHYSICALLY CHALLENGED CHILDREN**

The Examination Committee considered the recommendations of the Expert Group made in its meeting on 25<sup>th</sup> July, 2002 and resolved to accept the following recommendations from 2003 examinations:

1. Enhancement of remuneration for the scribe (amanuensis) from Rs. 25/- to 100/- per paper.
2. Fixing up of examination centre in the school where the blinds are studying if that school is an examination centre.



3. Identification of one or two examination centres in bigger cities for blind candidates exclusively.
4. Appointing teachers of the schools where the blinds are studying for invigilation work. As far as possible teachers should not be of the same subject. One invigilator should be from outside the school.
5. Proportionate Enhancement in the remuneration of the invigilators for the physically challenged getting 60 minutes extra time.
6. Separate Question Paper for the blinds with objective type questions in lieu of the questions based on visual input. These question papers be in enlarged print for the candidates with poor visibility; and
7. Use of typewriters/computers for writing the answers by the blinds. It must be tried on experimental basis in Delhi Region only w.e.f. 2003 examinations.

#### **ITEM IX**

#### **CORRECTION IN DATE OF BIRTH CASES**

1. TO CONSIDER CORRECTION IN DATE OF BIRTH IN RESPECT OF MS. JYOTI TAUNK ROLL NO. 1116373 OF CLASS X IN THE YEAR 1999.

The Committee has been informed that the request received from Ms. Jyoti Taunk for correction in her Date of Birth from *31.6.1983* to *31.5.1983* who has passed class X Examination in the year 1999 with Roll No. 1116373 from Alok Senior Secondary School, Udaipur. As per copy of the Birth Certificate dated 20.1.93 issued by the Registrar, Municipal Corporation, Udaipur her actual Date of Birth is 31.5.83 but it has been informed that by mistake at the time of admission it was entered in the Admission Form as 31<sup>st</sup> June, 1983 and it continued till she passed class-XII in the year 2001.

The Committee resolved that in view of very peculiar nature of the case the date of birth of Ms. Jyoti Taunk be corrected from 31.6.83 to 31.5.83. The Committee was of the view that this should not be made a precedent to consider cases beyond a period of two years as stipulated in the Examination Bye Laws Rule 69.2(iv).

2. TO CONSIDER THE CORRECTION IN DATE OF BIRTH IN RESPECT OF MASTER V. ANEESH CHANDRA ROLL NO. 6102236 OF CLASS X APPEARED IN 1999.

The committee rejected the case in the light of the Examination Bye Laws Rule 69.2(iv).

The Committee also did not agree to amend the said rule to extend the time limit as provided in examination bye law Rule 69.2(iv) for correction in the date of birth.

**ITEM X**

**TO REPORT C.E.'S/CHAIRMAN'S ORDERS DATED 30.5.2002, 8.6.2002 & 3.7.2002**

The Committee noted the Chairman's Order as reported in the item.

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

Sd/-

**(PAVNESH KUMAR)**  
CONTROLLER OF EXAMINATIONS

Sd/-

**(ASHOK GANGULY)**  
CHAIRMAN

**ITEM V MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 24<sup>TH</sup> SEPTEMBER, 2002.**

**PRESENT:**

- |     |   |                   |
|-----|---|-------------------|
| 01. | Shri Ashok Ganguly,<br>Chairman,<br>CBSE,<br>Preet Vihar,<br>Delhi-110092.  | In the Chair      |
| 02. | Shri Vivek Bhardwaj,<br>Deputy Secretary,<br>Deptt. of Secondary & Higher Education,<br>MHRD, Shastri Bhawan,<br>New Delhi-110001 | Nominee from MHRD |
| 03. | Dr. M.V Prasad,<br>Former Chairman, IPSC and<br>Principal, Daly College,<br>Indore  | Member            |
| 04. | Shri B.R. Sharma,<br>Secretary,<br>CBSE,<br>Preet Vihar,<br>Delhi-110092.   | Member-Secretary  |

Dr.(Mrs.) Kiran Datar, Dean of Colleges, University of Delhi could not attend the meeting.

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

At the outset, the Chairman extended a warm welcome to the Members. Thereafter, he requested the Secretary to take up the agenda items for consideration of the Committee.

Extending a hearty welcome to the distinguished Members, the Secretary, after seeking permission of the Chair, took up the agenda items.

**ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 1<sup>ST</sup> MARCH, 2002.**

The Secretary reported that the minutes of the meeting of the Finance Committee held on 1<sup>st</sup> March, 2002 were circulated to all the Members and no comments were received from any Member. The Committee unanimously concurred and resolved that the minutes be taken as confirmed.

**ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 1<sup>ST</sup> MARCH, 2002.**

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

**ITEM III TO CONSIDER REVISED BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2001-2002 AND BUDGET ESTIMATES FOR COMING FINANCIAL YEAR 2002-2003.**

The IAFA explained the salient features of the Budget. He stated that the income of the Board for financial year 2001-2002 was anticipated to be Rs.7505.48 lakh against the budgeted estimates of Rs.6170.57 lakh. The increase in the income was mainly due to increase in the number of students appearing in Board's secondary/ senior secondary examinations, PMT examination and All India Engineering Entrance Examination, increase in affiliation fee from schools and income from the sale of Board's text books and publications.

Further, the Committee was informed that the total expenditure for the financial year 2001-2002 was estimated at Rs.6148.37 lakh. However, in the revised budget estimates a provision of Rs.7480.89 lakh had been kept. The increase in expenditure had been under the major heads of office stationery, rent of office buildings, electric, water & generator charges, postage, printing of forms, answer books, question papers etc., furniture & equipments, remuneration to paper setters/examiners, remuneration for secrecy work, compilation of result on computer, computer stationery and centre charges including TA/DA. More funds had been spent under General Reserve Fund to meet the future requirements on construction of the two buildings of the Regional Offices at Chandigarh and Allahabad and two buildings at

Delhi/New Delhi. The Board is also planning to purchase land at Guwahati for its Regional Office.

The IAF A also explained the salient features of Budget Estimates for 2002-2003. He stated that in the budget for the year 2002-2003, an amount of Rs.8281.92 lakh had been projected as income and a sum of Rs.8262.42 lakh had been projected as expenditure during the year. Thus, there would be a surplus amount of about Rs.19.50 lakh only. The income and expenditure shown in the budget estimates for the financial year 2002-2003 include the amount of Rs.23.35 lakh as indirect receipts and Rs.76.48 lakh as indirect expenditure towards receipt and payment of loans and advance to the employees of the Board. An amount of Rs.1505.00 lakh has also been kept towards construction of buildings of the Board at Mandawali (Delhi), Rouse Avenue (Delhi), Chandigarh, Allahabad and cost of land of Guwahati. An amount of Rs.25.00 lakh for accreditation cell, Rs.05.00 lakh towards CBSE Award to teacher and Rs.15.00 lakh for installation of computer software in Library at Head Quarters has also been allotted for next financial year. An amount of Rs.4.50 lakh has also been allotted to Regional Office, Chennai for purchase of new Gen Set etc.

After taking into consideration the aforesaid details, the Committee approved the revised budget estimates for the financial year 2001-2002 and the budget estimates for coming financial year 2002-2003. However, the Committee felt that in future wherever there is excess or shortage over the last years budget, it should invariably be reflected in the form of percentage besides giving the exact figures. While discussing the budget proposals, the Committee was of the opinion that there should be a separate heading for trainings under academic programmes and there should be a reflection of expenditure on trainings in percentage of the total budget. The Committee felt that budget is not only a postmortem but it is also a vision. Thus, the Committee suggested that the receipts as well as accumulated funds of the Regional Offices should be transferred to the headquarters and the entire finances of the Regional Offices should be under the control of the headquarter. The headquarter may send the funds as per the budgeted allocation to the respective Regional Offices on quarterly basis This system of funds management will result in adherence to the budget allocations as approved by the Finance Committee and simultaneously, the Board will be able to make optimal use of funds. However, the suggestion will be implemented after considering the pros and cons of the same.

**ITEM IV****TO CONSIDER ENHANCEMENT IN ROOM RENT CHARGES WHICH ARE INCURRED DURING INDOOR TREATMENT IN THE CBSE'S APPROVED HOSPITALS BY THE CBSE EMPLOYEES AND THEIR DEPENDENT FAMILY MEMBERS.**

The Secretary explained that the room rent permitted for the Central Govt. employees have been revised vide Office Memo No. Rec-24/2001/JD(M)/CGHS(P) dated 7<sup>th</sup> September, 2001. In order to bring the rates applicable for the Board's employees and their dependent family members, at par with those prevalent in the Govt of India, the Committee observed that the revised rates prescribed by the Govt. of India be made applicable for the Board's employees also. Thus, the Committee resolved that the following revised rates for Room Rent Charges be made applicable for the Board's regular employees and their dependent family members :

<b>S.NO.</b>	<b>PAY RANGE</b>	<b>ROOM RENT PER DAY</b>
01.	Upto Rs 7500/-	Rs. 500/-
02	Rs 7501 to 10500	Rs. 1000/-
03	Rs.10501 and above	Rs. 1500/-
04	Day care (6-8 hrs. admission)	Rs. 500/- (Same for all categories)

**ITEM V****TO CONSIDER AUTOMATION OF CBSE LIBRARY AND ESTIMATED EXPENDITURE OF Rs.13,95,850/- APPROX.**

The Secretary explained in detail as to why the present library system of the Board needs revamping for having better bibliographical control. Keeping the details explained by the Secretary in view, the Committee resolved that the library may be revamped in three phases as suggested in the agenda. The anticipated expenditure of Rs.13,95,850/- - (Rupees Thirteen lakh ninety five thousand and eight hundred fifty only) was also approved by the Committee.

**ITEM VI****TO CONSIDER REVIVAL OF THE POST OF EDUCATION OFFICER (SOCIAL SCIENCE) AND TO REDESIGNATE IT AS EDUCATION OFFICER (RESEARCH AND DEVELOPMENT)**

Keeping in view the necessity for having a Research and Development Division in the Board, the Committee approved in principle the revival

of the post of Education Officer (Social Science) and redesignate it as Education Officer (Research and Development) subject to the condition that clarification may be sought from Ministry of Human Resource Development, before taking any final decision in the matter.

**ITEM VII TO CONSIDER REVISION IN THE EXISTING RECRUITMENT RULES FOR THE POST OF PROGRAMMER IN THE PAY SCALE OF Rs.10000-325-15200.**

Keeping in view the level of the post of Programmer in the Board and other related factors, the Committee resolved that the Recruitment Rules for the post of Programmer in the pay scale of Rs. 10000-325-15200 be revised as follows :

**Essential**

01. Post Graduate Degree with minimum 60% marks and one year P G. Diploma in Computer Science/Computer Application from a recognised University/Institute.

OR

Master's Degree in Computer Applications or M.Tech. in Computer Science.

02. At least 3 years experience in the field of Data Processing, Data Management, Software Development or Programming with ability to handle visual basic, SQL, C++ and html in a reputed organisation in the pay scale of Rs.8000-275-13500 or 5 years experience in the aforesaid field in the pay scale of Rs.7500-250-12000.

**Desirable**

Experience in the field of Internet Technology, Setting up Internet/ Internet for the organization, knowledge of office automation, Software Engineering, Web Designing etc.

**Age Limit**

Not exceeding 40 years as on 1<sup>st</sup> July of the relevant recruitment year (3 years relaxation for OBC candidates and 5 years for SC/ ST candidates)

**ITEM VIII**

**TO CONSIDER ENHANCEMENT IN THE RATES OF REMUNERATION/CONVEYANCE IN RESPECT OF DIFFERENT FUNCTIONARIES ENGAGED BY THE BOARD AT DIFFERENT LEVELS DURING THE CONDUCT OF ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION TO BE MADE EFFECTIVE FROM 2003 EXAMINATION.**

The Secretary informed the Hon'ble Members that the conduct of All India Pre-Medical/Pre-Dental Entrance Examination is a very sensitive issue. Also there has been a phenomenal increase in the rates payable for different activities associated with the examinations. Thus, the Committee approved the proposed enhancement in the rates of remuneration/conveyance for the functionaries at various levels, the details of which is enclosed as **Annexure-I.**

Further resolved that the revised rates would be applicable from 2003 examination.

**ITEM IX**

**TO CONSIDER AWARD OF FINANCIAL UPGRADATION UNDER TIME BOUND SCHEME TO THE CBSE EMPLOYEES HOLDING EX-CADRE/ISOLATED POSTS IN GROUP 'B', 'C' & 'D'**

The Secretary informed the Hon'ble Members that the item relating to financial upgradation under Time Bound Scheme to the CBSE employees holding ex-cadre/isolated posts in Group B, C and D were placed before the Finance Committee in its meeting held on 21.09.2000 in which the Committee had resolved that the same facility of Time Bound Promotion be extended to other, left out officers/officials under Group B encadred posts and also to the officers/officials holding isolated/ex-cadre posts under Group A, B, C and D categories. The Committee had further resolved that Time Bound Scheme of the Board be made applicable in all the categories w.e.f. 26.07.1997, but the next higher grade in respect of isolated/ex-cadre posts be identified and placed before the next meeting of the Finance Committee. The aforesaid resolutions of the Finance Committee were ratified by the Governing Body of the Board in its meeting held on 18<sup>th</sup> February, 2001. Accordingly, a Committee had been constituted and after analysing the report of the Committee, the next higher scales were identified. After considering the proposed higher pay scales for the ex-cadre/isolated officers/officials under Group B, C and D category, this Committee approved the proposed higher scales of pay as



indicated in **Annexure-II**. However, the Committee resolved that the same terms and conditions governing financial upgradation in the case of encadred employees would be followed in the case of ex-cadre/ isolated posts also.

**ITEM X TO CONSIDER AND APPROVE CHANGE IN THE DESIGNATION OF THE POST OF ACCOUNTS OFFICER TO SENIOR ACCOUNTS OFFICER IN THE SAME SCALE OF PAY OF Rs.10000-325-15200.**

Keeping in view the fact that the Accounts Personnel holding the post in the pay scale of Rs.10000-325-15200 in other organisations have been designated as Senior Accounts Officer, the Committee resolved that the designation of the Accounts Officer in the Board be also changed to Senior Accounts Officer.

**ITEM XI TO CONSIDER THE LATE FEE IN SLABS FOR REGULAR/PATRACHAR/PRIVATE CANDIDATES FOR CLASS X & XII**

The Secretary explained the difficulties in collecting the date fees charged on day to day basis from regular/patrachar/private candidates. Keeping in view the fact that the slab system proposed by the Board has already been approved by the Examination Committee of the Board, the Finance Committee ratified the recommendations of the Examination Committee in this regard. The Committee further resolved that the slab system be implemented w.e.f. 2004 examination as the process of printing of form for 2003 examination has already been completed.

**ITEM XII TO CONSIDER GRANTING OF ADDITIONAL FACILITIES TO PHYSICALLY CHALLENGED CHILDREN**

The Committee appreciated the steps taken by the Board in extending additional facilities to the physically challenged children. The Committee resolved that the recommendation of the Examination Committee in this regard be approved with an exception that the Examination Committee has recommended against the Item at S.No (v) proportionate enhancement in the remuneration of the invigilators for the physically challenged getting 60 minutes extra time. Since this is likely to be interpreted by different Regional Offices differently, the Committee resolved that an additional amount of Rs.15/- be given to the invigilators appointed for the physically challenged children.

**ITEM XIII ORDERS OF C.E./CHAIRMAN DATED 30<sup>TH</sup> MAY, 2002 & 8<sup>TH</sup> JUNE, 2002 WERE PLACED BEFORE THE EXAMINATION COMMITTEE HELD ON 26<sup>TH</sup> AUGUST, 2002.**

The Committee ratified the decisions taken by the CE/Chairman dated 30<sup>th</sup> May, 2002 regarding appointment of team of experts to supervise the work of checkers in rechecking work, dated 8<sup>th</sup> June, 2002 regarding payment of conveyance and refreshment charges to the PGTs appointed as Checker for rechecking of answer books.

**ITEM XIV TO CONSIDER REVIVAL OF THE POST OF STAFF CAR DRIVER IN THE PAY SCALE OF Rs.3050-75-3950-80-4590.**

The Secretary explained the reasons as to why revival of the post of Staff Car Driver in the pay scale of Rs.3050-75-3950-80-4590 was necessitated. He explained that with the creation of one post of HOD (Spl. Exams., Projects and Training) a staff car was to be provided to him as per the prevailing rules of the Board. The car was available, but there was no driver. The Committee approved the revival of the post of Staff Car Driver subject to the condition that clarification may be sought from MHRD before filling up the post.

**ITEM XV TO REPORT DECISIONS TAKEN BY THE CHAIRMAN**

The Committee ratified the decisions taken by the Chairman with regard to introduction of revised pay scale corresponding to the merged pay scale of Rs.775-12-871-14-955-15-1030-20-1150 as per the orders of the Govt. of India, Deptt. of Expenditure; regarding reimbursement of medical claim of Rs 14,764/- to Sh. Jagbandhu Pradhan, Section Officer, R.O., Guwahati incurred on emergent treatment in respect of his wife in Central Nursing Home, Beltola, Guwahati and reimbursement of medical claim of Rs.3763/- to Sh. V.K. Sharma, H.A. on account of emergent treatment in respect of his wife in Surgi Centre, Vivek Vihar, Delhi.

**ADDL. ITEM I TO CONSIDER UPGRADATION OF 02 POSTS OF DESK OFFICERS TO THE GRADE OF ASSISTANT SECRETARY IN THE PAY SCALE OF Rs.10000-325-15200.**

The Committee was informed that some of the Desk Officers posted in Affiliation Branch and Co-ordination Branch are required to handle many extra duties in addition to their normal duties and in order to see that the extra activities are handled more efficiently and with responsibility in these two units, it is absolutely essential to

upgrade two posts of Desk Officer to the grade of Assistant Secretary in the pay scale of Rs. 10000-325-15200, so that suitable officers may be posted in these branches. The Committee observed that there would be no financial burden on the Board's Exchequer, as 27 Section Officers are already enjoying the pay scale of Assistant Secretary under Time Bound Scheme and the Board will be saving the amount of desk allowance attached with the Desk Officers.

Keeping the aforesaid factors in view the Committee resolved that two posts of Desk Officer be upgraded to the level of Assistant Secretary.

**ADDL.  
ITEM II**

**TO CONSIDER ENHANCEMENT IN THE RATES OF REFRESHMENT CHARGES APPLICABLE TO THE OFFICIALS OF THE BOARD PARTICIPATING IN THE MINI AND LONG EXCURSION TRIPS.**

The Committee was informed that the Board organises mini excursion trip for educational purposes for one day during the month of June every year and long excursion trip for educational purposes for nine days during the month of October every year. The employees of the Board, who participate in such trips, are paid refreshment charges @ Rs.40/- per day per member. The Committee observed that more than 7 years had elapsed since the last revision. Keeping the aforesaid facts in view the Committee resolved that the rates of refreshment charges be revised from Rs. 40/- to Rs.75/- per day per Member.

Further resolved that the aforesaid recommendations of the Committee will be made effective with immediate effect i.e. 24<sup>th</sup> September, 2002.

**ADDL.  
ITEM III**

**TO CONSIDER INCREASE IN REMUNERATION PAYABLE TO THE RESOURCE PERSONS INVOLVED IN VARIOUS ACADEMIC ACTIVITIES.**

The Committee observed that the CBSE is conducting a number of training programmes for principals and teachers. In all such programmes senior professors and academicians are being requested to deliver lectures and thus, the honorarium of Rs.200/- paid to them which is too meagre an amount. Keeping this fact in view, the Committee resolved that the honorarium payable to the resource persons per session (one and a half hours) be revised from Rs.200/- to Rs.500/- per session with the provision that no individual/ Resource Person would be engaged for more than two sessions per day.

**ADDL.  
ITEM IV**

**TO REPORT DECISION TAKEN BY THE CHAIRMAN.**

The Committee ratified the decisions taken by the Chairman with regard to reimbursement of medical claim of Rs.54,000/- in respect of Smt. Urmil Gupta, Assistant on account of replacement of artificial appliances, regarding reimbursement of claim of Rs.2589/- incurred by Sh. Jagdish Singh, Assistant on account of expenditure on his daughter's treatment in case of road accident and regarding decrease of the cost of Information Bulletin of AIEEE from Rs.350/- to Rs.300/- for general category candidates and from Rs. 175/- to Rs.150/- for SC/ST candidates.

**ADDL.  
ITEM V**

**TO CONSIDER REVISION IN THE RATES FOR SAFE CUSTODY OF AIPMT QUESTION PAPERS FROM Rs.500/- TO Rs.1,000/- PER BRANCH OF THE BANK.**

The Committee was informed that the banks who function as custodians of question papers during the AIPMT examination are paid Rs.500/- per branch since 1995. Since then the service charges have increased manifold. Thus, the Committee resolved that the service charges for the banks be revised from Rs. 500/- to Rs.1000/- per branch.

**ADDL.  
ITEM VI**

**CONSTRUCTION OF REGIONAL OFFICE BUILDING IN CIVIL LINES, ALLAHABAD.**

The Secretary informed the Hon'ble Members that the project relating to construction of Regional Office Building at Allahabad was awarded to CPWD. They submitted the preliminary estimate amounting to Rs.7.02 crores. The preliminary estimates submitted by CPWD were placed before the Building Committee, which approved the preliminary estimates.

Keeping the aforesaid facts in view this Committee approved the preliminary estimates submitted by CPWD and approved by Building Committee amounting to Rs.7.02 crores for the construction of the Regional Office Building at Allahabad.

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

Sd/-

**(B.R. SHARMA)**  
SECRETARY

Sd/-

**(ASHOK GANGULY)**  
CHAIRMAN

**ANNEXURE-I****PROPOSED ENHANCEMENT IN THE RATES OF REMUNERATION/ -  
CONVEYANCE TO THE STAFF TO BE ENGAGED BY THE BOARD DURING  
THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION, 2003.**

<b>CATEGORY</b>	<b>RATES PAID DURING 2000 EXAMINATION</b>	<b>PROPOSED REVISION OF RATES</b>
Centre Supdt	Rs.250/- per day (admissible for two days)	Rs.500/- per day (admissible for two days)
Dy. Supdt.	Rs.275/- (consolidated)	Rs.300/- per day (admissible for two days)
Invigilator	Rs.100/- for a day before the exam. & Rs. 125/- for the day of examination	Rs.200/-per day
Clerk	Rs.200/- (consolidated for two days) (Upto 250 candidates-1 clerk) (Upto 500 candidates-2 clerks) (Upto 1000 & above candi- dates-3 clerks)	Rs.150/- per day (Upto 250 candidates-1 clerk) (Upto 500 candidates-2 clerks) (Upto 1000 & above candi- dates-3 clerks)
Class IV	Rs150/- (consolidated for two days) (Upto 500 candidates - 7 Class IV employees) (One extra Class-IV for every 200 candidates or part thereof)	Rs. 100/-per day (Upto 500 candidates - 7 Class IV employees) (One extra Class-IV for every 200 candidates or part thereof)
Refreshment Charges	—	Rs.1/- per candidates (on the basis of registered candidates)
Local Observer	Rs. 500/- only	Rs.1000/- + Rs.500/- as Conveyance charges
Outside observer	Rs.1000/- + Rs.500/- as conveyance charges	RS.1200/- + Rs.500 as conveyance charges + TA&DA

CBSE  
Representative  
(for Delhi  
Centres)

Rs. 200/- + Rs.55/- as  
conveyance (for one day)

Rs.300/- + Rs.55/-as  
conveyance

Secrecy Officer

Rs.0.25 per candidate

Rs. 0.30 per candidate & Rs.5/-  
per K.M. as conveyance charges

Cost of  
Information  
Bulletin and  
Appl. Form

Rs.200/- (upto 2002)  
(for Gen. Category)

Rs.250/- (2003 onwards)  
(for Gen. Category)

Rs. 100/- (upto 2002)  
(for SC/ST category)

Rs. 125/- (2003 onwards)  
(for SC/ST category)

**ANNEXURE-II**

<b>S. NO.</b>	<b>NAME OF EX-CADRE/ ISOLATED POSTS</b>	<b>SCALE OF PAY</b>	<b>PROPOSED HIGHER PAY SCALES UNDER THE ONE TIME BOUND PROMOTION SCHEME</b>
01.	Section Officer (Legal)	6500-200-10500	10000-325-15200
02.	Head Assistant (Legal)	5500-175-9000	6500-200-10500
03.	Programme Assistant	5500-175-9000	6500-200-10500
04.	Junior Hindi Translator	5000-150-8000	5500-175-9000
05.	Library Clerk	5000-150-8000	5500-175-9000
06.	Junior Engineer	4500-125-7000	5500-175-9000
07.	Public Relations Asstt.	4000-100-6000	5500-175-9000
08.	Electrician-cum-Asstt. Caretaker	4000-100-6000	5500-175-9000
09.	Telephone Operator	3050-75-3950-80-4590	4000-100-6000
10.	Photocopier Operator/ Franking Machine Operator	3050-75-3950-80-4590	4000-100-6000
11.	Gestetner Operator	3050-75-3950-80-4590	4000-100-6000
12.	Electrician Grade-II	3050-75-3950-80-4590	4000-100-6000
13.	Lift Operator	3050-75-3950-80-4590	4000-100-6000
14.	Plumber	3050-75-3950-80-4590	4000-100-6000
15.	Carpenter	3050-75-3950-80-4590	4000-100-6000
16.	Mason	3050-75-3950-80-4590	4000-100-6000
17.	Wireman	3050-75-3950-80-4590	4000-100-6000
18.	Cook-cum-Chowkidar	2550-55-2660-60-3200	2610-60-2910-65-3300-70-4000

**ADDL.  
ITEM-I**

**MINUTES OF THE AFFILIATION COMMITTEE MEETING HELD ON  
30<sup>TH</sup> SEPTEMBER, 2002**

**PRESENT:**

1. Shri Ashok Ganguly,  
Chairman,  
CBSE,  
Preet Vihar,  
Delhi-110092. - In the Chair.
2. Shri M.M. Jha,  
Joint Secretary to the GOI,  
M.H.R.D.,  
Shastri Bhawan,  
New Delhi-110001. - Member
3. Shri D.S. Mangat,  
DPI (Schools),  
Chandigarh Admn.,  
Chandigarh. - Member
4. Shri V.K. Sharma,  
Dy. Director of Education,  
Govt. of NCT of Delhi,  
Directorate of Education,  
Old Secretariat,  
Delhi-110054. - Member
5. Shri M.V. Parsad,  
Principal,  
Daly College,  
Indore,  
(MP) - Member
6. Shri B.R. Sharma,  
Secretary,  
CBSE,  
Preet Vihar,  
Delhi-110092. - Member  
Secretary



Dr. H.C. Pandey, Vice Chairman, Birla Institute of Technology, Ranchi, Bihar, could not attend the meeting on account of other engagements.

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

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

**ITEM I TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 28.2.2002 (ALREADY CIRCULATED).**

Member Secretary informed the Committee that the Minutes of the last meeting of the Affiliation Committee were circulated among the Members and no comments were received.

Resolved that the Minutes of the last meeting of the Affiliation Committee held on 28.2.2002 be confirmed.

**ITEM II TO CONSIDER A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 28.2.2002.**

Member-Secretary informed the Committee about the action taken on the resolutions passed by the Affiliation Committee in its last meeting held on 28.2.2002.

Resolved that the report on the follow up action taken on the Minutes of the last meeting held on 28.2.2002 be recorded with the following recommendations :

1. The Committee observed that as per Affiliation Bye-Laws of the Board, a school seeking affiliation is required to possess about 2 acres of land but those schools which are in metropolitan cities with a population exceeding 25 lacs the land should not be less than 1 acre. Similarly, in hilly areas also the land should also be not less than 1 acre. In so far as the schools functioning in NCT of Delhi and Bombay, Calcutta and Chennai are concerned the land area for these schools should not be less then the following:

a)	<b>Secondary School</b>	<b>Classes from pre primary to Class-X</b>	<b>2000 sq.mtrs.</b>
b)	<b>Sr. Sec. Schools</b>	<b>Classes from pre-primary to Class-XII maximum two streams</b>	<b>3000 sq.mtrs.</b>
c)	<b>Sr. Sec. Schools</b>	<b>Classes from pre-primary to Class-XII all the four streams</b>	<b>4000 sq.mtrs.</b>

The Committee was apprised about the requirement of land in N.C.T. of Delhi and resolved that there must be some restriction on the number of students enrolled in such schools. Thus, it is required that number of students be fixed both for schools which possess about 2 acres of land and for those also which are with 1 acre land keeping in view the minimum space requirement of a child. Similarly norms with reference to the number of candidates may also be prescribed for the schools, which are functioning on the land area of 2000 sq.mtrs., 3000 Sq. mtrs. and 4000 sq.mtrs. prescribed for NCT of Delhi, Bombay, Calcutta and Chennai. The Committee was also of the view that any relaxation of land in future be also sent to MHRD for their observation and comments.

**ITEM III      TO RECONSIDER RELAXATION IN REQUIREMENT OF LAND FOR THE SCHOOLS LOCATED WITHIN THE LIMITS OF FARIDABAD, GURGAON, NOIDA INCLUDING GREATER NOIDA.**

Member Secretary informed the Committee that the issue regarding requirement of land for the schools located outside Delhi but within the limits of National Capital Region was discussed in the last meeting of the Affiliation Committee held on 28.2.2002 and it was resolved that before recommending of land relaxation for the schools located in Faridabad, Gurgaon, Noida & Greater Noida, the existing rules prevailing in these cities for allotment of land may be asked from the respective development Authorities subject to minimum of one acre. Accordingly, the local development authorities in these cities were contacted. In response to this, the Greater Noida authorities informed that they are allotting a minimum of 2 acres of land for Secondary/Sr. Secondary Schools whereas Noida has informed that they are at present allotting land measuring 2 acres or more. But during the year 1992, they had allotted land less than 2 acres considering the norms

of the CBSE prevailing at that time for the schools falling under Category 'B'.

The Committee resolved that the request of the schools which have applied for grant of affiliation may be considered as per the Affiliation Bye-Laws of the Board in force. Therefore, no relaxation can be granted to them and they may be directed to acquire more land so as to fulfil the essential major condition of requirement of land, as per rules. It may be also made clear to them that situation in NCR is quite different from NCT of Delhi. Therefore, the request of the following schools whose cases have been placed before the Committee may be rejected and they may be directed accordingly. However, if they get additional land, their cases may be considered on priority basis giving them some time frame for construction of building and shifting to the new site.

1. Amar Public School
2. NS Public School
3. Merry Angel School

**ITEM IV TO ACCEPT THE APPLICATIONS OF GOVERNMENT SCHOOLS (NAMED AS MODEL RESIDENTIAL SCHOOLS) FUNDED BY MINISTRY OF TRIBAL AFFAIRS, GOVERNMENT OF INDIA LOCATED IN 22 STATES (AFTER THE EXPIRY OF LAST DATE I.E. 30.6.2002) WHICH PROPOSED TO ADOPT CBSE PATTERN CLASSES WITH EFFECT FROM 1.4.2003.**

Resolved that though the last date for receipt of Application Form for grant of provisional affiliation for the academic session 2003-04 has already been expired yet application forms for seeking affiliation from these schools may be considered beyond the prescribed date, as a special case.

**ITEM V TO CONSIDER GRANT OF UPGRADATION TO +2 STAGE TO SUCH SCHOOLS WHICH ARE AFFILIATED WITH THE BOARD UPTO SECONDARY STAGE UNDER CATEGORY B.**

Member-Secretary informed the Committee that as per the resolution passed by the Affiliation Committee in its meeting held on 11<sup>th</sup> June, 1996, the provision regarding grant of provisional affiliation upto Sec./ Sr. Sec. level to the schools fall under 'B' Category has been abolished. Under this category, the schools having land less than 2 acres had

also been affiliated. Now these schools which were granted provisional affiliation upto Sec. level under the said category are now intend to get upgradation to +2 stage. The request of these schools at present, is not covered in the rules as they do not fulfil the present land requirement of 2 acres as has been prescribed under the Affiliation Bye-Laws of the Board.

The Committee resolved that the request of such schools which were granted provisional affiliation under Category 'B' for upgradation to +2 stage may be considered with the condition that they may open only 1 section for vocational stream and one section for non-vocational stream and the number of candidates shall also not exceed 30 in any case provided further that they should have at least one acre of land.

In addition to prescribed two sections if any other section is opened by the school it would attract the violation of provisions of Affiliation Bye-Laws.

#### **ITEM VI**

**TO CONSIDER GRANT OF PERMANENT AFFILIATION TO SUCH SCHOOLS WHICH SATISFY ALL THE CONDITIONS OF THE AFFILIATION BYE-LAWS OF THE BOARD AND HAVE ESTABLISHED THEMSELVES OUTSTANDING IN THE FIELD OF ACADEMIC PERFORMANCE, INFRASTRUCTURALLY FULLY DEVELOPED IN ALL RESPECTS, ETC.**

Member-Secretary explained in detail that though there was provision in the Affiliation Bye-Laws of the Board to consider the request of the school for grant of permanent affiliation yet it was withdrawn w.e.f. 9<sup>th</sup> July, 1993. Now the position is that number of schools is increasing day by day and it has been felt that such schools which are managed by the reputed societies and satisfy all the affiliation conditions and have established themselves outstanding in regard to land and infrastructural facilities, qualified and experienced teachers, make payment of salary to the staff as per the provisions that have been laid down in the Affiliation Bye-Laws of the Board etc. may be considered for permanent affiliation after the completion of initial three years period of provisional affiliation. The Committee resolved that :

1. The present system of granting provisional affiliation for three years may be continued.
2. Further period of extension for 5 years may also be followed.

3. The schools which satisfy all the conditions of the Affiliation Bye-Laws of the Board and have established themselves outstanding in the field of academic performance, infrastructurally fully developed in all respects etc. may be considered for grant of permanent affiliation.
4. Adequate fee may be prescribed for the schools applying for grant of permanent affiliation.
5. Format for application form for grant of permanent affiliation may be developed and the request of the school for permanent affiliation may be got examined through a Committee which may thoroughly examine all the aspects required to be fulfilled by the schools seeking permanent affiliation from the Board.
6. The observations and recommendations of the Inspection Committee may be placed before the Affiliation Committee for consideration before granting permanent affiliation.

**ITEM VII TO CONSIDER AMENDMENT IN SUB-CLAUSE 2 OF ITEM 13 UNDER CHAPTER II REGARDING BEARING OF EXPENSES OF THE INSPECTION TEAM IN CASE OF SCHOOLS LOCATED ABROAD.**

Resolved that the provisions in the Affiliation Bye-Laws of the Board that expenses which include air journey both ways and hospitality of the Inspection Committee constituted by the Board in respect of the schools located outside India are borne by the concerned school may be deleted. But, due to expenses incurred in connection with getting the school inspected by the Inspection Committee the fee prescribed for these schools may suitably be revised. Preferably accommodation for the members of the Inspection Committee appointed for inspection of schools outside India may be got arranged through the Embassy of India there and payment may be made through the Embassy itself.

**ITEM VIII TO CONSIDER AMENDMENT IN SUB-CLAUSE (iii) OF 3 OF ITEM 3 UNDER CHAPTER II WHICH PRESCRIBES SHIFTING OF PART OF THE SCHOOL FUNCTIONALLY TO THE RECENTLY ACQUIRED NEW SITE AND HAS NOT BEEN ABLE TO COMPLETE THE CONSTRUCTION OF SCHOOL BUILDING AT NEW SITE.**

Resolved that the following Sub-Clause (iii) of 3 of Item 3 under Chapter II may be deleted:-

In case the School/Society has recently acquired the land and has not been able to complete the construction of school building, at least it should have constructed a part of the building and a part of the school should have functionally shifted to it, though the rest of the classes might be running in a rented building or a building already constructed by it on a small plot. In such cases the school must also submit a documentary proof in support of their having sufficient funds for construction of the remaining part of the building.

**ITEM IX                    TO CONSIDER WHETHER ANY RELATIVE OF THE EXECUTIVE BODY OF THE SOCIETY/MANAGEMENT CAN BE APPOINTED AS PRINCIPAL OF THE SCHOOL.**

The Committee resolved that an amendment in the Affiliation Bye-Laws of the Board may be made to the effect that close relatives namely Brothers, Sisters, Husband, Wife, Son, Daughter, Son-in-law or Daughter-in-law of the Executive Body of the Society/School Managing Committee may not be appointed as Principal/Vice Principal of the school. The Committee further resolved that such provision should immediately be made effective and any violation of the above will lead to the disaffiliation of the school. However, those schools which have already appointed Principal/Vice Principal of the close relative of the Executive Body of the Society/SMC are directed to replace them with suitable qualified substitutes within a year positively failing which necessary action as per rules will be taken.

**ITEM X                    TO CONSIDER SOME RELAXATION IN REQUIREMENT OF LAND FOR CHHAPRA CENTRAL SCHOOL, CHAPRA, DAK BUNGLOW ROAD, CHAPPRA, BIHAR AND SG PUBLIC SCHOOL, SECTOR-15, VASUNDHRA, GHAZIABAD FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY STAGE.**

1. The Committee resolved that the NOC submitted by Chhapra Central School, Chhapra, Bihar, may immediately be got verified and school may once again be got inspected through the Inspection Committee consisting of members outside Bihar. The Committee may be requested to verify the land papers thoroughly and ensure that these are in order in all respects.
2. The Committee approved the action taken with the orders of the Chairman, CBSE, for granting provisional affiliation upto to Secondary level to S.G. Public School, Ghaziabad.

**ITEM XI TO CONSIDER THE CASE OF APPLE GROVE SCHOOL, SAHARANPUR (UP), FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY STAGE.**

The Committee examined the case placed before it and concluded to resolve that Apple Grove Public School, Saharanpur, do not deserve relaxation in land. Since it is not fulfilling the major essential condition of requirement of land at the site at which it is functioning presently, its request cannot be considered, hence it may be rejected.

**ITEM XII TO CONSIDER RELAXATION IN REQUIREMENT OF LAND IN RESPECT OF CH. JASWANT LAL PUBLIC SCHOOL, 13/77, PUNJABI BAGH, NEW DELHI.**

Resolved that as the land is slightly less than the land required for running a Secondary School, the request of the school may be accepted but it may be directed to have not more than 2 sections in each class from Class I to X and the number of students in the school should also not exceed 800.

**ITEM XIII TO CONSIDER THE CASE OF DPS MEWAT MODEL SCHOOL, NUH, GURGAON, FOR GRANT OF PROVISIONAL UPGRADATION TO +2 STAGE.**

The Committee examined the case of DPS Mewat Model School, Nuh, Gurgaon in depth and concluded to resolve that as the school is collaborating with Mewat Council, it should not be named after DPS. The requirement of 30 years lease for land is an essential condition and it is required that it should be fulfilled by all such schools which seek affiliation with the Board. Since the school right now is not fulfilling the above conditions it may be asked to fulfil it before considering its upgradation to +2 stage.

**ITEM XIV TO CONSIDER WITHDRAWAL OF PROVISIONAL AFFILIATION GRANTED TO CHRIST NAGAR PUBLIC SCHOOL, CHAVARAPURAM, THIRUVALLOM, TRIVANDRUM – 695 027 FOR SECONDARY AND SENIOR SECONDARY STAGE.**

The Committee was apprised of the letter dated 18<sup>th</sup> Sept. 2002 from the Christ Nagar Public school. The school claimed through this letter that they have refunded the collections made by them. The Committee was also informed that the school has, subsequently lowered down

the fee structure. The Committee examined the case and taking into consideration that the school authorities vide their letter dated 18<sup>th</sup> March, 2002, has given an impression to the parents that the fee hike made by them has approval from the CBSE which was misleading and intentional wrong interpretation to justify their fee hike, the school does not deserve to remain affiliated with the Board. Therefore, provisional affiliation granted to it may be withdrawn and it may publicly be notified through local newspapers.

**ITEM XV TO CONSIDER WITHDRAWAL OF PROVISIONAL AFFILIATION OF GANGOTHRI ENGLISH MEDIUM SCHOOL, KOKKATIL, NAMERA, PALAKKAD, KERALA – 678 508 FOR VIOLATION OF PROVISIONS OF AFFILIATION BYE-LAWS OF THE BOARD.**

The Committee examined the explanation furnished by the school vide its letter dated 16.4.2002 and resolved that due to major irregularities highlighted by the Inquiry Officer and savage punishment given to the student inadequate infrastructure; non-availability of adequate qualified teaching staff, poorly equipped Laboratories, non-production of school records for verification by the Inquiry Officer, misbehave with the Inquiry Officer, etc., the school is not fit to remain affiliated with the Board. Thus, the provisional affiliation granted to it may be withdrawn and it may be publicly notified through local newspapers.

**ITEM XVI TO CONSIDER THE CASE OF CAMBRIDGE SCHOOL, TATISILWAI, RANCHI, JHARKHAND (AFFILIATION NO. 3414) WHICH HAS COMMITTED IRREGULARITIES AND HAS BEEN SERVED A NOTICE NO. CBSE/AFFL./3414/2002/5560 DATED 5.3.2002, WITH THE ORDERS OF THE CHAIRMAN.**

Member-Secretary informed the Committee that reply to the Notice has been submitted by the school which has been received on 26.9.2002 but it is not found to be satisfactory. The school has been got inspected by the Committee and it has been found that school is not in a position to accommodate the number of candidates that it sponsored for the examinations of Secondary and Sr. Secondary levels held in 2002. The number of candidates sponsored by the school was 835 for All India Secondary School Examination and 651 for All India Sr. Secondary Certificate Examination whereas the number of rooms available with the school is only 21, as per the information that the school has furnished while supplying the list of candidates to the



Regional Office of the Board at Allahabad. The school is sponsoring the candidates of other three schools which are not affiliated with the Board. The Committee also took strong exception of closing down the school on the day of inspection. The Committee resolved that since the school has violated Affiliation/Examination Bye-Laws of the Board, and irregularities are serious, the provisional affiliation granted to it may be withdrawn and it may publicly be notified through local newspapers.

**ITEM XVII TO CONSIDER THE COMPLAINT RECEIVED FROM SHRI RAVINDER WALIA, ADVOCATE, ON BEHALF OF HIS CLIENT SHRI S. RAJENDER SINGH, BRS NAGAR, LUDHIANA, ALLEGING THAT GURU NANAK PUBLIC SCHOOL, SARABHA NAGAR, LUDHIANA, CHARGES ILLEGAL MONEY IN THE FORM OF EXCESS ADMISSION FEE, BUILDING AND DEVELOPMENT FUND ETC. FROM THE STUDENTS SEEK ADMISSION IN THE SCHOOL.**

Resolved that school may be re-inspected through an Inspection Committee. The Committee may specifically be directed to examine the list of members appointed for the Executive Body of the school.

**ITEM XVIII TO CONSIDER COMPLAINT DATED 3.4.2001 SUBMITTED BY SH. RAVINDER WALIA, ADVOCATE ON BEHALF OF HIS CLIENT, S. RAJINDER SINGH, BRS NAGAR, LUDHIANA IN CONNECTION WITH CHARGING UNAUTHORISELY THE MONEY IN THE FORM OF EXCESS ADMISSION FEE, BUILDING/DEVELOPMENT FUND IN VARIOUS SHAPES BY GURU RAM DASS ACADEMY OF LUDHIANA (AFFILIATION NO. 16402) FROM THE STUDENTS.**

Resolved that school may be re-inspected through an Inspection Committee. The Committee may specifically be directed to examine the list of members appointed for the Executive Body of the school.

**ITEM XIX TO REPORT ACTION TAKEN BY THE CHAIRMAN IN RESPECT OF THE FOLLOWING SCHOOLS IN THE MATTER MENTIONED AGAINST EACH:**

<b>Sl.No.</b>	<b>Name of the school</b>	<b>Issue to be considered</b>
i)	K.L. Mehta Dayanand School, Sector-7C, Faridabad, Haryana.	Grant of upgradation to +2 stage.

- |      |   |  |
|------|---|--|
| ii)  | Ascent Public School, DLF Phase-IV,<br>Gurgaon-122001.  | Grant of provisional<br>affiliation upto Secondary<br>stage.             |
| iii) | Maharishi Vidya Mandir, Silpukhari,<br>Guwahati.        | Granting extension in<br>provisional affiliation for<br>Secondary stage. |
| iv)  | Air Force School, Air Force Academy,<br>Hyderabad. (AP) | Withdrawal of provisional<br>affiliation                                 |
| v)   | Montassari Public School, Alampur,<br>M. Nagar, A.P.    | Withdrawal of provisional<br>affiliation                                 |
| vi)  | BHEL Hr. Sec. School, BHEL Township,<br>Hyderabad, A.P. | Withdrawal of provisional<br>affiliation                                 |

Resolved that the action taken by the Chairman be recorded.

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

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

Resolved that the action taken by the Chairman and Secretary be recorded.

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

Sd/-

**(B.R. SHARMA)**  
SECRETARY

Sd/-

**(ASHOK GANGULY)**  
CHAIRMAN