

For Limited Circulation

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

held on

Friday, the 9th December 2005

at

Board's Conference Hall



**CENTRAL BOARD OF SECONDARY EDUCATION
Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi-110092.**

**9-12-2005
MINUTES (G.B.)**

CENTRAL BOARD OF SECONDARY EDUCATION

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

MEETING OF THE GOVERNING BODY OF THE BOARD

Day & Date : Friday, the 9th December., 2005
Time : 11.00 A.M.
Venue : Conference Hall,
2nd Floor, CBSE,
Delhi-11 00 92.

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1. The list of members who attended the meeting and those who could not be present is at Annexure-1.
2. The Chairman extended special welcome to Sh. S.C. Khuntia, Joint Secretary (SE), MHRD, Govt. of India and Prof. Shirin Rathore, Dean of Colleges, Delhi University, who were attending the meeting for the first time. The Chairman also expressed the Board's sincere gratitude to Sh. K. Desiraju, outgoing Joint Secretary (SE), MHRD for his contributions to the Board.
3. The following are major highlights of the presentation by the Chairman of activities undertaken by the Board since its last meeting held on 27th June 2005 :

A. ACADEMIC ACTIVITIES

The following initiatives of the Board were informed to the august House :

- i. Fashion Studies implemented in class XII during the current academic year.
- ii. Education in Disaster Management extended to class X as Frontline Curriculum in Social Science.
- iii. Education in Life Skills extended to class VIII.
- iv. Internal Assessment in Mathematics introduced in class IX, and Teacher's Manual prepared with the help of Bhabha Atomic Centre, Mumbai for class IX published.
- v. Internal Assessment in Social Science implemented in class X from this year – Theory : 80%, Internal Assessment : 20%
- vi. Scheme to strengthen Science Practicals implemented in class IX. Publication giving guidelines and sample question papers for class IX brought out.
- vii. Environmental Education introduced from class I to class VIII this year in compliance with the orders of the Hon'ble Supreme Court of India. A Teacher Manual has been released.
- viii. New books in Communicative Sanskrit under the titles Kanika for class VII and Ritika for class XI have been published.

- ix. Japanese language is proposed to be introduced in class VI from 2006-07 in accordance with the MOU between Governments of India and Japan.

Other Initiatives

- i. The Board has discontinued the practice of recommending/prescribing textbooks of private publishers at senior secondary level.
- ii. Extra cool-off time of 15 minutes for candidates to read the questions and plan their answers at senior and secondary level Board Examinations will be given from March 2006.
- iii. Question papers are further redesigned so that most of the students can complete the paper in three-hour time.

Training Programmes

- i. Teacher Training : Teachers training conducted in Social Science, Mathematics, Science & Technology, English (Communicative), Sanskrit, Life Skills, Disaster Management and Alternatives to Homework at Secondary level. In English, Accountancy, psychology and Mathematics this training was at Senior Secondary level.
- ii. Strategic Leadership Training : Sixth programme conducted by CBSE in collaboration with IIM, Ahmedabad in September 2005. 45 Principals participated.
- iii. Induction Courses for Principals of Newly Affiliated Schools were conducted at Delhi, Kochi, Jalanadhar, Lucknow and Bokaro. Nearly 300 Principals were inducted.

Enrichment Activities

- i. Science Exhibition : Ten Zonal exhibitions were held all over the country, National Exhibition was held in October this year at New Delhi. More than one hundred schools participated.
- ii. Science Quiz : Science quiz was held at six Zonal Centres. Over 1100 schools participated. National final to be held in January 2006.
- iii. Heritage India Quiz: This was held at five zonal Centres. Delhi zonals and National finals will be conducted at Delhi in January 2006.

- iv. **Informatics Olympiad** : This was conducted in 37 centres; 7000 students from 500 schools participated; National team (all members from CBSE schools) won two silver and two bronze medals at International Informatics Olympiad held at Poland in August this year.
- v. **Group Mathematics Olympiad** : 2000 students participated under this. Two CBSE students won awards at Indian National Mathematics Olympiad.
- vi. **National Innovation Programme**: Under this the CBSE is partnering with National Innovation Foundation, Ahmedabad. A large number of innovations have been received by the Foundation from CBSE schools. A special issue of 'Honeybee' is being brought out.
- vii. **Adolescent Reproductive and Sexual Health** – A project of Government of India is being launched from this year. VIMHANS will be the nodal guidance agency.

The following proposals as approved by the Curriculum Committee were brought to the notice of the august House :

- i. Adoption of the new NCERT Syllabus for classes I-VIII and for classes IX-XII.
- ii. New curriculum and new textbooks will be implemented in classes I, III, VI, IX and XI from next academic session.

CBSE Merit Scholarships Schemes

1. CBSE Merit Scholarship Scheme for Professional Studies (Medical & Engineering)

- **Year of Inception** : 2005
- **Total Number**: 500 per annum and 2000 per annum after four years.
- **Value**: Rs. 1000/- per month.
- **Financial Implications**
 2005-06 : 60.0 lakh.
 At the end of 4 Years
 & thereafter : 240.0 lakh
- **Duration**: Four years subject to renewal on year-to-year basis.

- **Eligibility:** The candidates must be pursuing the professional courses in medicine/engineering in institutes participating in AIPMT/AIEEE or Central Govt. controlled/aided institutions.
- **Selection Criteria:** Self selective on the basis of merit list of AIPMT and AIEEE conducted by the CBSE
- **Provision for single Girl child:** Scholarships will be available to all single girl children whose names appear in the merit list

2. CBSE Merit Scholarship Scheme for Undergraduate Studies

- **Year of Inception :** 2005
- **Total Number:** 550 per annum and 1650 per annum after three years.
- **Value:** Rs. 500/- per month.
- **Financial Implications**
2005-06 : 33.0 lakh.
At the end of 3 years
& thereafter : 99.0 lakh
- **Duration:** Three years subject to renewal on year-to-year basis.
- **Eligibility:** The candidates must be pursuing the non-medical/non-engineering course in Central/State govt. University or those recognized by the UGC.
- **Selection Criteria:** Self selective on the basis of merit list of Class XII examination conducted by the CBSE
- **Provision for single Girl child:** A minimum of 5% of scholarships will be available to single girl child who have secured at least 60% marks in class XII CBSE Examination.

3. Chacha Nehru Sports Scholarship Scheme

- **Year of Inception :** 2005
- **Total Number:** 50 per annum and 200 per annum after four years.
- **Value:** Rs. 500/- per month.
- **Financial Implications**
2005-06 : 3 lakh.
At the end of 4 years
& thereafter : 12 lakh
- **Duration:** Four years subject to renewal on year-to-year basis.
- **Eligibility:** The candidates must be Indian National studying in schools located in India, participant of the CBSE Inter School Sports and Games Competition.
- **Selection Criteria:** A Core Committee of minimum three members shall identify the sports talent.

International Cell

- i. Study Centres of International Cell are operational at Dubai and Singapore.
- ii. Self Learning PACKAGES (Print material and Multi-media) for Part I Parichaya in Gujarati, Malayalam, Hindi and Art and Culture have been brought out.

B. EXAMINATIONS

The major highlights are as under :

AISSCE – 2005

- i. Compartment Examination (Class XII) was held on 29th July, 2005.
- ii. 44,203 candidates appeared and 33,094 passed.
- iii. Pass percentage : 74.88%
- iv. From 2006 Compartment Examinations, candidates will be allowed to appear in the sixth subject in which they had failed in the main examination along with compartmental candidates.
- v. Compartment Examinations will be advanced to July 20 w.e.f. 2006.

AISSE – 2005

- i. Compartment Examination (Class X) was held from 29th July to 9th August 2005.
- ii. 1,04,335 candidates appeared – 69,992 passed.
- iii. Pass percentage : 67.08%

Preparations for Examination – 2006

- i. Nominal rolls have been sent to schools for checking to ensure error-free final date.
- ii. Exam Centres are being finalized.
- iii. Process of fixing Nodal Centres, Appointment of Chief Nodal Supervisors, Head Examiners, Examiners is in progress.
- iv. Exams 2006 will commence from 1st March 2006.

AIPMT

- i. 19th AIPMT Preliminary Examination would be conducted on 2nd April 2006.
- ii. AIPMT Final Examination would be conducted on 14th May 2006.
- iii. Admission Notice was published in various newspapers in the first and second week of October 2005.
- iv. Information Bulletin and application Forms were sold from 10th October 2005 to 19th November 2005 through 178 designated branches of Canara Bank. Forms were sold through the Regional Offices of CBSE also. Candidates were provided forms through post too by AIPMT Unit.
- v. Last date for Receipt of Application Form : 21.11.2005.

AIEEE

- i. AIEEE 2006 will be conducted on 30th April 2006 (Sunday).
- ii. Changes in AIEEE 2006 approved by the Implementation Committee :
 - a. Candidates appearing for B.E./B.Tech. will appear in one paper only.
 - b. Candidates appearing for B.Arch/B.Planning will appear in second shift in Paper II.

JNV Entrance Test

- i. Entrance Test for summer bound Vidyalayas is scheduled to be held on 12th February 2006 and for winter bound Vidyalayas on 8th April 2006.
- ii. Date for lateral test for class IX is yet to be decided by NVS.
- iii. Intelligent Character Reader Sheets (ICR)/Optical Character Reader Sheets (OCR) will be used for 2006 entrance test.
- iv. Common answer sheet with boxes from 01-100 for indicating the answers will be used for all subject question papers.

C. AFFILIATION

- i. Number of schools affiliated upto 30th November, 2005 has risen to 8038.
- ii. In the last six months 244 schools have been granted fresh provisional affiliation.
- iii. 96 schools have been granted upgradation from secondary to senior secondary level during the same period.
- iv. In order to bring more efficiency in processing affiliation-related matters, the Board has introduced acceptance of only on-line applications from 1st November, 2005.

D. ADMINISTRATION

- i. New building for Regional Office, Chandigarh Region at Panchkula was inaugurated on 21.11.05.
- ii. It is situated in a plot measuring 6075 sq.mtr. in Sector-5, Panchkula, Haryana.
- iii. CPWD was the Construction Agency.
- iv. New office building at Mandawali-Fazalpur is under construction and is expected to be handed over by September/October, 2006.
- v. CBSE Teacher Awards were conferred on 14 teachers/principals on 4th September 2005.

E. CBSE SPORTS PROGRAMME

- i. Organized in 14 disciplines.
- ii. Nearly 5000 independent schools have participated at cluster, zonal and national level competitions.
- iii. Competitions are being organized in 156 venues spread all over India this year.
- iv. Cluster level : 88 venues
Zonal level : 54 venues
National level : 14 venues

- v. All cluster and zonal competitions have been completed – 50,000 students have participated in these competitions.
- vi. 8 national competitions have been completed and six more are scheduled in December, 2005 and January, 2006. Over 10,000 students are expected to figure in national meets.

Responding to the Chairman's presentation, the issue of fee-waiver to single girl child was discussed at length. Mrs. C. Manoharan, Principal, St. Thomas School, Mandir Marg, New Delhi mentioned that since the schools are already implementing the Delhi Govt.'s directive of 20% admission to economically weaker children, and are also taking other initiatives, the instant provision of fee waiver to single girl child may lead to raising of fees. The raising of fee, she said, often leads to questioning by Directorate of Education, Delhi. She also mentioned that most of the single girl children are from well off families. She also felt this may lead to differential treatment in education matters to the girls and the boys. She concluded by saying that the fee waiver be given to only those who cannot afford the fee.

Dr. Nagin Chand, Advisor (PC), All India council for Technical Education, New Delhi said that this may lead to differentiation against the girls who are having one or more siblings while these are the ones whose education may be actually more affected by the societal preference for boys education. He opined that the affluents may be kept out of this waiver, the fee waiver may be limited to the weaker sections of the society only and may be extended to more than one girl child also. He also said that there is definitely merit in the policy. However, the financial burden on the schools also needs to be taken care of, and ways needs to be found out to meet the financial requirement.

Mrs. S. Bhatia, Principal, New State Academy Senior Sec. School, Zone H-4, Pitampura, Delhi mentioned that from the data available with her it is seen that the financial background of the parents of single girl child is sound. She also

mentioned that this will lead to denial of the fee waiver facility to those girls who have one or more siblings.

Mrs Anita Setia, Deputy Director of Education, Distt. North West A, Govt. of NCT of Delhi informed the House that generally single girl child belongs to better off families.

Mr. Pramod Sharma, Former Chairman, IPSC and Principal, Mayo College, Ajmer was of the opinion that CBSE should restrict itself to the curriculum development and examination. It should not take up the social causes, which is the sole responsibility of the Govt. He also mentioned that in view of the likely Right to Education Bill, there is going to be (a) excess financial burden on the schools because of proposed admission from the neighbourhood areas and (b) excess interference by the panchayat members of the local areas. All this, he felt, will adversely effect the functioning of public schools in the country. He also mentioned that the issuance of instant circular by the CBSE under directions from the MHRD without discussing the issue in the Governing Body of the Board amounts to interference in the autonomy of the Board which needs to be protected. He said that the matter may be referred back to the Govt. of India.

Mr. M.V. Prasad, Hony. Director, Quality assurance Unit, Bharatiya Vidya Bhawan, Baroda suggested that if a directive has been sent by the Controlling Authority, the Board may take a decision to refer it back to the Controlling Authority of the Board for review. He expressed his concern that as other State Boards and National Boards do not have to follow this policy, there is every likelihood that some very good schools may switch over to the other Boards. He said that the current directives amount to discrimination against the CBSE and suggested for referring back the matter to the Controlling Authority.

Dr. Kiran Datar, Advisor (Exams. & Administrative Reforms), University of Delhi, Delhi suggested that a resolution can be passed by the Governing Body for review and it can be forwarded to the Controlling Authority.

Mr. G. Neelakanthan, Principal, Sir Sivaswami Kalalaya Sr. Sec. School, Mylapore, Chennai mentioned that the current directive will lead to discrimination in cases where there is one daughter with siblings. He also expressed the view that fee waiver to single girl child will lead to cross subsidization by way of increase in fee of other students. He said that the data available with him shows that 13% are single girl children.

Mrs. Vijailaxmi Srivastan, Principal, P.S. Sr. Sec. School, Mylapore, Chennai explained that the scheme will be impossible to implement due to tight budget of the schools.

Mr. G.S. Negi, Principal, Bharatiya Vidya Bhavan, K.G. Marg, Delhi said that schools who are charging nominal fee (say, Rs. 10,000/- per annum) will be forced to increase the fee for other students which will lead to cross subsidization. He also expressed the apprehension that this might lead to a situation where the schools start denying the admission to the single girl child.

Mr. H.S. Nainawatee, Assistant Director General, Indian Council of Agricultural Research, Pusa, New Delhi said that before arriving at any conclusion the data of CBSE schools vis-à-vis national data needs to be considered.

Summarising on the discussion on fee waiver to single girl child, the Chairman mentioned that there are two aspects-one is financial, which cannot be denied and another is social/emotional aspect. He explained that one of the main rationales behind fee waiver is instilling pride in the families in having a girl

child. He said that the existing policy has received a tremendous support from all across the country. He said that there is however a case for 'all girls schools, as the number of single girl children studying in these schools may be large. He shared the concern of the members that this might lead to the cross subsidization. The Chairman also mentioned that the issue of fee waiver to single girl child will also be taken up in the next Council of Boards of School Education in India (COBSE) meeting in Goa and feed back received from various Boards will be placed before the Governing Body of the CBSE. It was also suggested that the issue may be deliberated upon separately with larger audience of Principals and other stakeholders.

The Joint Secretary (Secondary Education), MHRD mentioned that it was a noble cause and all the schools should join hands together in carrying it forward.

It was finally decided that the issue will be again discussed threadbare in the meeting of the Governing Body before taking it up with the Controlling Authority.

On the issue of Training of Principals of Government schools, it was clarified by the Chairman that the matter to have two slots (one for private & another for government Principals) of training has been taken up with IIM, Ahmedabad. In 2006, the Government Principals will be given priority in the first slot.

Thereafter, the following item-wise decisions were taken :

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 27TH JUNE 2005.

The House resolved that the Minutes of the meeting of the Governing Body held on 27th June 2005 circulated vide letter dated

16th August 2005 read with letter dated 26th September 2005 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 HELD ON 27TH JUNE 2005.

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

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 11TH AUGUST 2005.

The House resolved that the recommendations made by the Affiliation Committee as its meeting held on 11th August 2005 be approved.

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 6TH OCTOBER 2005.

The House resolved that the recommendations made by the Affiliation Committee at its meeting held on 6th October 2005 be approved except Item No. 1. On this item action as proposed under discussions following Chairman's presentation will be taken.

ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE OF THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION MADE AT ITS MEETING HELD ON 8TH SEPTEMBER 2005.

After elaborate discussion on revision of syllabus, the August House resolved that the recommendations made by the Advisory Committee at its meeting held on 8th September 2005 be approved.

ITEM VI**TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 2ND SEPTEMBER 2005.**

The House resolved that the recommendations made by the Examination Committee at its meeting held on 2nd September 2005 be approved. On making Environmental Education a compulsory subject in Class IX & X, it was clarified that the NCERT has moved to the Hon'ble Supreme Court in exempting it to do so as under the National Curriculum Framework 2005, this subject is proposed to be taught in an integrated manner across all other subjects. Final decision will be taken on the outcome of NCERT's request to the Hon'ble Supreme Court.

ITEM VII**TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 16TH NOVEMBER 2005.**

After elaborate discussion, the House resolved that the recommendations made by the Finance Committee at its meeting held on 16th November 2005 be approved. It was informed that the Merit Scholarships for this year will be finalized by 31st January 2006. Joint Secretary (SE) suggested that adequate information about the schemes may be given to all participating institutions. Steps may also be taken for its wider publicity. While discussing Chacha Nehru Sports Scholarship, it was resolved that MHRD will be requested to take up the matter with i. Ministry of Youth Affairs and Sports for the matter of recognition of CBSE Inter Schools Competition Sports Programme and ii. the University Grants Commission to accept CBSE sports certificates for the purposes of admissions under Sports quota in various universities. While discussing Recruitment Rules, the proposal of Director of Education, Delhi (who was represented by Addl. Director) for

having weightage of not more than 20% for interview as per Hon'ble Supreme Court's guidelines in cases of direct recruitment was accepted.

ITEM VIII TO REPORT ACTION TAKEN REGARDING CONSIDERATION OF TEACHERS ONLY (NOT PRINCIPALS) FOR AWARD OF CBSE AWARD TO TEACHERS 2005.

The august House after detailed discussions resolved that in every region out of two awards to be given, at least one may be given to the Teachers. It was also resolved that all Principals and Teachers of all affiliated schools (including Govt. schools but excluding NVS & KVS) will be eligible for consideration under these awards.

ADD. ITEM I TO CONSIDER THE RECOMMENDATIONS OF THE IMPLEMENTATION COMMITTEE FOR ALL INDIA ENGINEERING ENTRANCE EXAMINATION MADE AT ITS MEETING HELD ON 16TH NOVEMBER 2005.

The House resolved that the recommendations made by the Implementation Committee for All India Engineering Entrance Examination made at its meeting held on 16th November 2005 be approved.

ADD. ITEM II TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 1ST DECEMBER 2005.

It was resolved that the recommendations of the Curriculum Committee made at its meeting held on 1st December 2005 be approved.

**ADD. ITEM TO CONSIDER THE RECOMMENDATIONS OF THE
III EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON
2ND DECEMBER 2005.**

The House resolved that the recommendations made by the Examination Committee at its meeting held on 2nd December 2005 be approved.

**ADD. ITEM TO CONSIDER ACTION TAKEN BY THE CHAIRMAN IN
IV CONNECTION WITH FORMULATION AND APPROVAL OF THE
JOB DESCRIPTION OF THE FUNCTIONARIES OF THE BOARD.**

The action taken with the orders of the Chairman was approved. It was also resolved that a different nomenclature may be suggested for the post of Education Officer, as the post by this nomenclature has different responsibilities in other organizations and carried a lesser pay scale. This will be put up before the next Governing Body meeting.

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

Sd/-
(VINEET JOSHI)
SECRETARY

Sd/-
(ASHOK GANGULY)
CHAIRMAN

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

THOSE PRESENT :

01. Shri Ashok Ganguly,
Chairman,
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092.
02. Shri S.C. Khuntia,
Joint Secretary (SE),
Deptt. of Secondary & Higher Education,
MHRD,
Shastri Bhawan,
New Delhi – 110001.
03. Shri D. Sudhakaran,
Deputy Secretary (Finance),
Deptt. of Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi-110001. Representative of JS & FA,
MHRD, New Delhi.
04. Dr. M.C. Mathur,
Regional Director (East) &
Additional Director of Education,
Directorate of education,
Govt. of NCT of Delhi,
District East Office Bldg.,
Geeta Colony,
Delhi-110031.
05. Shri V.K. Sharma,
Deputy Director of Education
Dist. South West A,
Directorate of Education,
Govt. of NCT of Delhi,
C-4, Vasant Vihar,
New Delhi-110057.

06. Smt. Anita Setia
Deputy Director of Education,
Distt. North West A,
Office of the Deputy Director of Education,
Hakikat Nagar (Near Kingsway Camp),
New Delhi – 110009.
07. Dr. (Mrs.) Kiran Datar,
Advisor (Exams. & Admn. Reforms),
University of Delhi,
Delhi-110007.
08. Mr. R.K. Maini,
Chairman, IPSC and
Principal,
The Hyderabad Public School,
3-8-152, A.K. Ramanthapur,
Hyderabad – 500013.
09. Shri Pramod Sharma,
Former Chairman, IPSC &
Principal,
Mayo College,
Ajmer, (Rajasthan)
10. Dr. Nagin Chand,
Adviser (PC)
All India Council for Technical Education,
I.G. Stadium,
I.P. Estate,
New Delhi-110002.
11. Dr. H.S. Nainawatee,
Assistant Director General (HRD-II),
Indian Council of Agricultural Research,
Room No. 329,
Krishi Anusandhan Bhawan-II,
Pusa,
New Delhi-110012.

12. Shri M.V. Prasad,
Hon. Director,
Quality Assurance Unit,
Bharatiya Vidya Bhawan,
Makarpura Road,
Baroda - 390009.

13. Prof. Mohd. Sabreen,
Prof. of Urdu, (DESSH Deptt.)
N.C.E.R.T.,
Sri Aurobindo Marg,
New Delhi-110016.

14. Shri G. Neelakantan,
Principal,
Sir Sivaswami Kalalaya Sr. Sec. School,
5, Sundareswarar Street,
Mylapore,
Chennai – 600004.

15. Shri G.S. Negi,
Principal,
Bhartiya Vidya Bhavan,
K.G. Marg,
New Delhi-110001.

16. Shri P.N. Varshney,
Principal,
Govt. Boys Senior Sec. School,
Rajouri Garden (Main),
New Delhi - 110027.

17. Shri N.P. Dhaka,
Principal,
DDU Govt. Sarvodaya Vidyalaya,
Rause Avenue,
New Delhi - 110002.

18. Mrs. S. Bhatia,
Principal,
New State Academy Senior Sec. School,
Zone H-4, Pitampura,
Delhi - 110034.

19. Mrs. Vinita Shanker,
Principal,
Govt. Girls Sr. Sec. School,
A-Block, Sarasvati Vihar,
Delhi – 110034.
20. Prof. B.C. Kabi,
Asstt. Director General (Medical Education),
D.G.H.S.,
Nirman Bhawan,
New Delhi- 110001. Representative of Shri
Sanjay Srivastava,
ADG, DGHS, N. Delhi.
21. Prof. U.S. Sharma,
Head, Department of Education,
Central Institute of Education (CIE),
Delhi and Dean,
Faculty of Education,
University of Delhi,
Delhi.
22. Shri Jayaprakash Bengeri,
Sangeet Natak Academy,
Rabindra Bhawan,
Ferozeshah Road,
New Delhi – 110001. Representative of Shri
Jayant Kastuar,
Secretart, Sangeet
Natak Academy.
23. Mrs. Vijailaxmi Srivastan,
Principal,
P.S. Sr. Sec. School,
Mylapore,
Chennai – 60004.
24. Mrs. C. Manoharan,
Principal,
St. Thomas Girls Sr. Sec. School,
Mandir Marg,
New Delhi.
25. Shri Vineet Joshi,
Secretary,
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi- 110092.

The following officers attended the meeting as Special Invitees :

01. Shri G. Balasubramanian,
Director (Academic)
CBSE,
2, Community Centre,
Preet Vihar,
Delhi – 110092.
02. Shri Pavnesh Kumar,
Controller of Examinations,
CBSE,
2, Community Centre,
Preet Vihar,
Delhi – 110092.
03. Shri Pitam Singh,
HOD (Special Exams.),
CBSE,
17, Rouse Avenue,
New Delhi – 110002.

The following members could not attend the meeting :

01. Sh. Vijay Kumar,
Director of Education,
Directorate of Education,
Govt. of NCT of Delhi,
Old Secretariat,
Delhi-110054.
02. Shri Raj Kumar,
Director of Education,
Govt. of A. & N. Island,
Port Blair-744101.
03. Shri D.S. Mangat,
DPI (Schools),
U.T. Secretariat,
Sector-9,
Chandigarh-160017.

04. Shri B. Dass,
Addl. Director of Education,
Municipal Corporation of Delhi,
Education Department (H.Q.),
Nigam Bhawan,
Kashmere Gate,
Delhi-110006.
05. Shri R.C. Meena,
Director of Education,
New Delhi Municipal Committee,
VIII Floor,
Palika Kendra,
Sansad Marg,
New Delhi-110001.
06. Prof. S.B. Menon,
Faculty Of Education,
University of Delhi,
Delhi-110007.
07. Dr. K.K. Aggarwal,
Vice Chancellor,
Guru Gobind Singh
Indraprastha University,
Old Delhi College of Engineering Bldg,
Kashmere Gate,
Delhi-110006.
08. Prof. Vachaspati Upadhyaya,
President, AIU and
Vice Chancellor,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeeth,
Qutub Institutional Area,
New Mehrauli Road,
Katwaria Sarai,
New Delhi – 110016.
09. Prof. D. Dongaonkar,
Secretary General,
Association of Indian Universities,
AIU House,
16, Kotla Marg,
New Delhi – 110002.

10. Lt. Col. (Dr.) A.R.N. Setalvad,
(Retd.), Secretary,
Medical Council of India,
Awan-e-Galib Marg,
Kotla Road,
New Delhi-110002.
11. Mr. S. Sen,
Deputy Director General,
Confederation of Indian Industry,
23, Institutional Area,
Lodhi Road,
New Delhi-110003.
12. Prof. Shirin Rathore,
Dean of Colleges,
University of Delhi,
Delhi – 110007.
13. Shri R. Jamuda,
Commissioner,
Kendriya Vidyalaya Sangathan,
18, Institutional Area,
Shaheed Jeet Singh Marg,
New Delhi – 110016.
14. Dr. V. Prakash,
Director,
Central Food Technological Research Institute,
Mysore-570013
India.
15. Mrs. Khushinder Sharma,
Principal,
Govt. Model Senior Sec. School,
Sector - 35,
Chandigarh.
16. Shri Ashok Gupta,
Principal,
India International Public School,
Jaipur,
Rajasthan.

The following ~~_____~~g Officers of the Board were in attendance :

1. Shri ~~_____~~ Nagaraju,
Joint ~~_____~~ Secretary (AIEEE/JNVST),
CBSE ~~_____~~
17, R ~~_____~~ use Avenue,
Delhi_

2. Shri ~~_____~~arampal Singh,
Region ~~_____~~ al Officer Delhi,
CBSE ~~_____~~
2, Comm ~~_____~~ nity Centre,
Preet ~~_____~~shar,
Delhi.

Shri B. ~~_____~~ Gupta,
Head (~~_____~~ C),
CBSE,
2, Comm ~~_____~~ nity Centre,
Preet ~~_____~~ ar,
Delhi.

Shri M. ~~_____~~ Goyal,
Deputy ~~_____~~ Secretary,
CBSE,
2, Comm ~~_____~~ nity Centre,
Preet Vih ~~_____~~ ar,
Delhi.

Shri Antri ~~_____~~sh Johri,
System ~~_____~~ Analyst,
CBSE,
2, Comm ~~_____~~ nity Centre,
Preet Vih ~~_____~~ ar,
Delhi.

Shri Ajay ~~_____~~shra,
Sr. Account ~~_____~~ Officer,
CBSE,
2, Comm ~~_____~~ nity Centre,
Preet Vihar_ ~~_____~~
Delhi.

**MINUTES OF THE EMERGENT MEETING OF THE AFFILIATION COMMITTEE
HELD ON 11.8.2005 AT 3.00 P.M. IN THE CHAMBER OF CHAIRMAN, CBSE,
PREET VIHAR, DELHI.**

Present :

1. Shri Ashok Ganguly
Chairman, CBSE
Preet Vihar
Delhi - 110 092 - In the Chair
2. Sh. Keshav Desiraju
Joint Secretary(Sch. 3),
Deptt. of Sec. & Higher Education
M.H.R.D., Shastri Bhawan,
New Delhi-110001. - Member
3. Shri D.S. Mangat
Director of Public Instructions
Sector -9, U.T. Sectt.
Chandigarh - Member
4. Shri G.S. Negi
Principal
Bhartiya Vidya Bhavan
K.G. Marg, New Delhi - 110 001 - Member
5. Shri Vineet Joshi,
Secretary,
CBSE, Preet Vihar,
Delhi - 110 092 - Member Secretary

Dr. M.C. Mathur, Additional Director(East), Directorate of Education, Govt. of NCT of Delhi and Shri M.V. Prasad, Director, Deptt. of School Education, Bharatiya Vidya Bhavan, Makarpura Road, Baroda-390009 could not attend the meeting.

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

ITEM-I: TO CONSIDER THE CASES OF FOLLOWING SCHOOLS WHICH HAVE BEEN DISAFFILIATED/DOWNGRADED:

(a) DELHI MODEL PUBLIC SCHOOL, SHIVALAYA MORE, BHAGWATIPUR, KHAGUL, PATNA, BIHAR

The school may be granted Provisional Re-Affiliation upto Secondary level for a period of 3 years w.e.f. 1.4.2005 to 31.3.2008. Simultaneously, it may be got verified through one man Inspection Committee that the school is entirely functioning at one site i.e. Khagaul, Patna and not temporary/partly/branch school at its old site i.e. at Kankarbagh. It was also resolved that school may specifically be informed that though in 2006 its 420 candidates in class X will be allowed to appear in All India Secondary School Examination, however the school should not open more than 2 sections with prescribed optimum number of students i.e. 40 in class IX from the next academic session onwards commencing from 1st April, 2006, as committed in their representation dated nil received on 28.7.2005. (It will be 98 for class X in 2007). It was further resolved that further extension in provisional Affiliation will be granted only after thorough inspection by an Inspection Committee.

(b) MODI PUBLIC SCHOOL, KOTA

The school may be permitted to open class XI from the current academic session i.e. 2005-06 but the no. of sections may be restricted and it may be informed to the school that it may not open more than 6 sections which includes Commerce & Humanities also. It may also be informed that the number of students in any section may not exceed 40 under any circumstance. It was further resolved that if it is found that the school has not complied with the above resolution passed by the Affiliation Committee and has opened more sections than that of the prescribed number and has also admitted more than 40 students in a section, it will be considered a serious violation of the orders of the Board and the provisional affiliation granted to the school upto +2 level shall stand suo moto withdrawn. It was further resolved by the Committee that there must be adequate number of qualified and trained teachers and the school also must not be with the shortage of infrastructure as is required as per the CBSE norms.

(c) AKLANK PUBLIC SCHOOL, BASANT VIHAR, KOTA

This school of Kota, Rajasthan may also be permitted to open class XI from the current academic session i.e. 2005-06 but the no. of sections may be restricted and school be informed that it may not open more than 4 sections which includes Commerce & Humanities also. It may also be informed to the school that the number of students in any section may not exceed 40 under any circumstance. It was further resolved that if it is found that the school has not complied with the above resolution passed by the Affiliation Committee and has opened more sections than that of the prescribed number and has also admitted more than 40 students in a section, it will be considered a serious violation of the orders of the Board and the provisional affiliation granted to the school upto +2 level shall stand suo moto withdrawn. It was further resolved by the Committee that there must be adequate number of qualified and trained teachers and the school also must not be with the shortage of infrastructure as is required as per the CBSE norms.

ITEM-II: TO CONSIDER PROMOTION OF EDUCATION FOR GIRL CHILD IN THE SCHOOLS AFFILIATED WITH THE CBSE.

The Committee appreciated the proposal and decided that in the first instance, a questionnaire for ascertaining the financial implication on the school, of such a proposal, may be circulated to randomly selected private schools. Thereafter, a detailed note mentioning, inter alia, the total implication of such a proposal and its funding etc. may be placed before the Governing Body of the Board in its next meeting. Further action may be taken as per the resolution passed by the Board.

ITEM-III: TO CONSIDER INTRODUCTION OF A LAND CERIFICATE TO BE SUBMITTED BY THE SCHOOL APPLYING FOR AFFILIATION WITH THE CBSE.

It was resolved that the format as per Annexure-A be approved.

ITEM -IV : TO CONSIDER RECEIPT OF ON - LINE APPLICATIONS FROM THE SCHOOLS

The Secretary informed the Committee that from May, 2005 the Board has introduced On-Line receipt of applications from the schools seeking affiliation from the CBSE. At present, the number of applications received is very small, and therefore, it was felt that the Board may again publicise through newspapers about the introduction of On-Line acceptance of applications for approval of Middle Class Syllabus affiliation/seeking further extension/upgradation to Secondary/Upgradation to +2 level/Introduction of Additional subjects.

It was resolved that all the applications w.e.f. November 2005 may be received 'On-Line' only.

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

Sd/-
(VINEET JOSHI)
SECRETARY

Sd/-
(ASHOK GANGULY)
CHAIRMAN

CERTIFICATE OF LAND

File No.

Date

Certified that land measuring (Area of land in Sq. meters) situated in(Plot No. (s)/Survey No.(s) Khasra No. (s)], at (Name of street/village, Sub-Division, district and State) fully described in the schedule mentioned hereinafter, is owned by(Name of owner) in terms of(give details of document/deed – i.e. sale deed/perpetual lease deed/gift deed/will/trust deed or other document of title) dated executed by Duly registered on(date) at Serial No. In book no., volume no.on pageto(complete details of registration) in the office of(details of registration office). It is certified that the said entire land comprises of a single plot of land comprises of a single plot of land.

It is further certified that the owner of the land has leased the said land to(name of lease) vide lease deed datedduly registered on (date) at Serial No.in book no., volume no.on pageto (complete details of registration) in the office of (details of registration office) and the land is still in possession of the lessee.

It is further certified that (Name of school with name of street/village, sub-division, and district) is located on the said plot of land.

THE SCHEDULE OF LAND ABOVE REFERRED TO

All that piece and parcel of land measuring(area of land in square meters) situated in[Plot No. (s)/Survey No. (s)/Khasra No. (s)], at(name of street/village, sub-division, district and state) and bounded as follows:

North

East

West

South

DISTRICT MAGISTRATE/REGISTERING AUTHORITY WITH DESIGNATION

(Name of Officer)

(Name of District)

Note: Strike off whichever is not applicable.

**MINUTES OF THE SPECIAL MEETING OF THE AFFILIATION COMMITTEE
HELD ON 06-10-2005 AT 12.00 NOON IN THE CHAMBER OF CHAIRMAN,
CBSE, PREET VIHAR, DELHI.**

Present:-

1. **Shri Ashok Ganguly** - In the Chair
Chairman, CBSE
Preet Vihar
Delhi-110092.
2. **Shri Keshav Desiraju** - Member
Joint Secretary(Sch.3)
Deptt. Of Sec. & Hr. Education
M.H. R.D., Shastri Bhawan
New Delhi-110001.
3. **Dr. M.C. Mathur** - Nominee of Director
Additional Director(East)
Directorate of Education
Govt. of NCT of Delhi
4. **Shri G.S. Negi** - Member
Principal
Bhartiya Vidya Bhawan
K.G. Marg, New Delhi.
5. **Shri Vineet Joshi** - Member-Secretary
Secretary, CBSE
Preet Vihar
Delhi-110092.

Shri **D.S.** Mangat, Director, Directorate of Public Instructions, Sector-9 ,
U.T. Sectt., Chandigarh and Shri M.V. Prasad, Director, Deptt. Of School
Education, **Bhartiya Vidya Bhawan**, Makarpura Road, Baroda could not attend
the meeting.

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

ITEM 1: TO CONSIDER AMMENDMENT IN THE AFFILIATION BYE LAWS OF THE BAORD WITH REGARD TO PROMOTION OF EDUCATION FOR GIRL CHILD IN ALL THE CBSE AFFILIATED SCHOOLS.

It was resolved by the Committee to make the following additions in Rule 11, Chapter 12 under the heading 'Fees' in ~~the~~ Affiliation Bye Laws:-

"Para 4 All the affiliated schools will grant full waiver of all fees (including tuition fee and all other fees under any head except the meals and transportation fees) from Class VI onwards charged by them to each girl student who is also the single child of a parent.

"Provided that it will be appreciated if the schools also consider extending 50% concession in such fees for every girl student who is one of the two daughters who are also the only two children in a family.

"Para 5 The provisions of para 4 will be applicable to all schools affiliated with the Board with immediate effect. Provided that the school already affiliated with the Board will have option to implement these provisions from next academic session commencing from 1st April 2006.

"Para 6 For implementation of these provisions, the school may accept the status of the girl children on the basis of an affidavit sworn by the parents. Provided that it will be the responsibility of the concerned parents to intimate to the school any change in the status of such girl child/children in the family, if and when it occurs. Provided further that in case it is detected at any time that the affidavit sworn in by the parents was false, or/that they have failed in intimating the school about change in status of the girl child/children in the family, appropriate action will be taken by the school against such parents, and the CBSE will even consider withholding certificate/s issued to such child/children."

The Committee also resolved that the prescribed Application Form for Affiliation may suitably be amended to obtain the details of such girl children and ensure that the schools after affiliation from the CBSE strictly follow the above Rules. For this, while applying for Affiliation/Extension the schools may also be asked to submit an undertaking in the form of an affidavit duly attested by the First Class Magistrate.

ITEM II: TO CONSIDER THE REQUEST OF THE GAYATRI PUBLIC SCHOOL, WAZIRPURA ROAD, AGRA(UP) FOR COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

It was resolved by the Committee that the prescribed provision of rule regarding requisite land is required to be followed by the school for affiliation with the CBSE. Since Gayatri Public School, Wazirpura Road, Agra(U.P.) has failed in fulfilling the major essential condition of land, its request for affiliation up to secondary level may be rejected and school authorities may accordingly be informed.

ITEM III: TO CONSIDER THE CASE OF DIVINE PUBLIC SCHOOL, BICHHIA, NEAR PAC CAMP, GORAKHPUR FOR PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

It was resolved that school authorities may be requested to submit a site map of the land of school clearly indicating relative locations of both the plots of land(on which school is functioning) along with that of the land/s in between these two plots. The actual use of & measurement of all these plots may also be indicated in the map. Also, the School may be informed that the Class IX opened by them unauthorizedly, in violation of Rule 15.9 under Chapter III of the Affiliation Bye Laws, should be immediately closed down. Otherwise they will be responsible for the consequences arising out of it and Board shall not permit these candidates to appear at the All India Secondary School Examination.

ITEM IV TO CONSIDER THE CASES OF THE FOLLOWING SCHOOLS WHICH ARE LOCATED IN NOIDA AND HAVE APPLIED FOR COMPOSITE PROVISINAL AFFILIATION/FURTHER EXTENSION UPTO SECONDARY LEVEL FROM THE CBSE:

- (i) N.S. Public School, Sector 26, Noida -Provisional Affiliation**
- (ii) Amar Public School, Sector-37, Noida -Provisional Affiliation**
- (iii) Merry Angel Public School, Sector-15, Noida -Extension**

After a detailed discussion and considering the fact that the lands for these schools were allotted a Govt. agency viz. NOIDA in 1992 for the then category "B" schools, the following was resolved by the Committee:

- (i) N.S. Public School, Sector-26, Noida and Amar Public School, Sector-37, Noida may be granted Provisional Affiliation up to Secondary level for a period of 3 years w.e.f. 01-04-2005 to 31-03-2008 as they are possessing land (1 acre & 0.874 acre respectively), allotted by a government Land Development Authority viz. NOIDA in the year 1992 when Category B was in force. But grant of this Provisional Affiliation would be subject to the condition that both the schools will acquire more land to satisfy the provision of requisite land as per existing Rules and entirely shift thereon during the above period of affiliation failing which no further extension would be considered and the Provisional Affiliation would stand suo moto cancelled.**
- (ii) Merry Angel Public School, Sector-15, Noida**

It was resolved by the Committee that request of the school may be rejected. The Committee noted that the school was allotted land by a government Land Development Authority viz. NOIDA in the year 1992, and it was provisionally granted affiliation subject to the condition that it would shift to the site where it fulfills the requirement of land. However, it has failed to fulfill this condition. It was also resolved that the School may be informed that only the present classes IX and X will be allowed to appear at the All India Secondary School Examination to be held in 2006 and 2007 respectively. However, the school is not authorized to open

class IX from the next academic session commencing from 1st April 2006 and the students of such classes, (opened after 01-04-2006) will not be eligible for Board Examinations.

ITEM V: TO CONSIDER THE REQUEST OF THE SCHOOLS WHICH HAVE APPLIED FOR COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY/SENIOR SECONDARY LEVEL BUT HAE SUBMITTED THE LAND PAPERS REGISTERED FOR A PERIOD OF 19 YEARS AND 11 MONTHS INSTEAD OF 20 YEARS.

It was resolved by the Committee that in view of problems experienced by a number of schools in Rajasthan, the acceptable period of lease may be fixed as less than 20 years but not less than 19 years for all the schools in the State of Rajasthan.

ITEM VI: REPORT ACTION TAKEN WITH THE ORDERS OF THE CHAIRMAN ON 21-06-2005 REGARDING GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL TO HOLY ANGEL SCHOOL, MAJRI GRANT, DEHRADUN, UTTARANCHAL.

The Committee approved the action taken with the orders of the Chairman, CBSE regarding grant of Affiliation to Holy Angel School, Majri Grant, Dehradun, Uttaranchal.

ITEM VII: TO CONSIDER THE REQUEST OF THE HOLY CHILD PUBLIC SCHOOL, SECTOR-29, FARIDABAD, HARYANA FOR ALLOWING THEM TO INCREASE THE NUMBER OF CANDIDATES IN EACH SECTION AT +2 LEVEL.

The Committee resolved that such schools which were granted provisional affiliation upto secondary level under Category "B" and later considered for grant of upgradation to +2 level may be permitted to have only two section at +2 level (preferably one for non-vocational and one for vocational stream) with the condition that the number of candidates shall not exceed 40 in each section.

ITEM VIII: TO CONSIDER THE CASE OF RPS SCHOOL, KACHAHARI ROAD, BIHAR SHARIF, NALANDA REGARDING ITS AFFILIATION WITH THE BOARD UPTO SECONDARY LEVEL.

It was resolved that school authorities may be requested to submit a site map of the land of school clearly indicating relative locations of both the plots of land (on which school is functioning) along with that of the land/s in between these two plots. The actual use of & measurement of all these plots may also be indicated in the map. Also, the School may be informed that the Class IX opened by them unauthorizedly, in violation of Rule 15.9 under Chapter III of the Affiliation Bye Laws, should be immediately closed down. Otherwise they will be responsible for the consequences arising out of it and Board shall not permit these candidates to appear at the All India Secondary School Examination.

ITEM IX: TO CONSIDER THE CASE OF CHILDREN'S FOUNDATION ACADEMY, D-22, INDUSTRIAL AREA, HARIDWAR, UTTARANCHAL FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.

It was resolved that school authorities may be requested to submit a site map of the land of school clearly indicating relative locations of both the plots of land (on which school is functioning) along with that of the land/s in between these two plots. The actual use of & measurement of all these plots may also be indicated in the map. Also, the School may be informed that the Class IX opened by them unauthorizedly, in violation of Rule 15.9 under Chapter III of the Affiliation Bye Laws, should be immediately closed down. Otherwise they will be responsible for the consequences arising out of it and Board shall not permit these candidates to appear at the All India Secondary School Examination.

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

--sd--

(VINEET JOSHI)
SECRETARY

--sd--

(ASHOK GANGULY)
CHAIRMAN

MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE OF THE ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION HELD ON 08-09-2005 AT 11.00 A.M. IN THE CONFERENCE ROOM OF THE CBSE, HQ AT PREET VIHAR, DELHI.

PRESENT :-

1. Shri Ashok Ganguly In the Chair
Chairman
Central Board of Secondary Education
Delhi-110 092
2. Mrs. Kiran Datar
Dean of Colleges
Delhi University
Delhi-110 007
3. Dr. A.R. N. Setalwad
Secretary
Medical Council of India
Aiwan-e-Galib Marg
Kotla Road
New Delhi-110 002
4. Mrs. Jagdish Kaur Representative of DGHS
Asstt. Director General(M)
Directorate General of Health Services
Ministry of Health & Family Welfare
Nirman Bhawan
New Delhi-110 001

5. Prof. (Dr.) K.K. Deepak
Department of Physiology
All India Institute of Medical Sciences
2nd floor, Ansari Nagar
New Delhi-110 029

6. Dr. M.C. Mathur
Addl. Director of Education
Directorate of Education
Delhi

7. Shri Vineet Joshi
Secretary
Central Board of Secondary Education
Delhi-110 092.

8. Shri Pavnesh Kumar
Controller of Examinations
Central Board of Secondary Education
Delhi-110 092.

Shri B.M. Gupta, Head of Computer Unit, CBSE, Shri M.C. Sharma, Joint Secretary (Secret), CBSE, Smt. Pushpa Wadhwa, Asstt. Secretary, AIPMT, Shri Sanyam Bhardwaj, Asstt. Secretary, AIPMT were also present in the meeting.

Shri B.Anand, Director (Secondary and Higher Education), Ministry of Human Resource Development, New Delhi could not attend the meeting due to his pre-occupations.

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

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

ITEM-I TO CONFIRM THE MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE HELD ON 17.09.2004.

The Controller of Examinations informed the esteemed members that the minutes of the meeting of the Advisory Committee held on 17-09-2004 were duly circulated to all the members for obtaining comments but no comments were received. The minutes of the said committee were also placed before the Governing Body of the Board held on 27-06-2005 and the same have been approved by the Governing Body.

The Committee resolved that the minutes of the meeting of the Committee held on 17-09-2004 be confirmed.

ITEM - II TO RECEIVE A REPORT ON THE FOLLOW-UP ACTIONS TAKEN ON THE MINUTES OF THE LAST MEETING OF THE ADVISORY COMMITTEE HELD ON SEPTEMBER 17, 2004.

The Controller of Examinations submitted a report on the actions taken on the minutes of the last meeting of the Advisory Committee held on 17-09-2004. It was unanimously resolved that a follow-up of the actions taken be approved and recorded.

The Controller of Examinations also submitted a report on the conduct of the AIPMT, 2005 examination which was conducted very smoothly and the result was declared as per stipulated schedule both of the Preliminary and Final Examinations.

Further the Committee also approved the proposed schedule for the All India Pre-Medical / Pre-Dental Entrance Examination, 2006.

ITEM-III TO CONSIDER THE APPOINTMENT OF PAPER SETTERS/MODERATORS AND OTHER SUPPORTING STAFF FOR ALL INDIA PRE-MEDICAL / PRE DENTAL ENTRANCE EXAMINATION, 2006 BOTH FOR PRELIMINARY AND FINAL EXAMINATIONS.

The Committee authorized the Chairman for taking suitable action as per the requirement for appointment of Paper Setters/Moderators and other supporting staff for All India Pre-Medical / Pre-Dental Entrance Examination, 2006 both for Preliminary and Final Examination.

ITEM -IV TO CONSIDER APPOINTMENT OF COORDINATORS / OBSERVERS AND OTHER SUPPORTING STAFF FOR ALL INDIA PRE MEDICAL / PRE DENTAL PRELIMINARY AND FINAL EXAMINATIONS 2006.

The Committee authorized the Chairman for taking suitable action as per the requirement for appointment of Co-ordinators/Observers and other supporting staff for the Preliminary and Final Examination of the All India Pre-Medical / Pre-Dental Entrance Examination, 2006.

ITEM - V TO CONSIDER FIXATION OF EXAMINATION CENTRES AND APPOINTMENT OF CENTRE SUPERINTENDENTS FOR ALL INDIA PRE MEDICAL / PRE DENTAL ENTRANCE PRELIMINARY AND FINAL EXAMINATIONS - 2006.

The committee authorized the Chairman for taking suitable action.

ITEM - VI TO CONSIDER THE MANUSCRIPT OF THE INFORMATION BULLETIN AND APPLICATION FORM FOR ALL INDIA PRE MEDICAL / PRE DENTAL ENTRANCE EXAMINATION - 2006.

The Committee discussed in detail the manuscript of the Information Bulletin and Application Form for All India Pre-Medical / Pre-Dental Entrance

Examination, 2006 and desired that the changes/additions/deletions as made by the DGHS be incorporated in the Manuscript for AIPMT 2006.

While deliberating the syllabus, the Chairman informed the committee that the syllabus in the Information Bulletin has been continuing since 1988. The committee was informed that in view of the national curriculum framework for school education brought out by the National Council of Educational Research and Training in the year 2000, all the State Boards have revised their syllabus for Physics, Chemistry and Biology at the Senior Secondary level (class XII). Accordingly, the Board had requested the Medical Council of India, New Delhi to revise the syllabus for each subject and also to incorporate some inputs of aptitude test. The Secretary, MCI then informed that the MCI is not having the resources for framing the syllabus and it may not be possible for them to pursue the matter. The committee after long deliberations resolved that since the CBSE is conducting the AIPMT examination and it has not only the infrastructure but also the experience of framing curriculum in various subjects upto Senior Secondary level. It may, therefore, obtain syllabi and courses from all the Secondary/Senior Secondary Boards of the participating States and prepare syllabus for Physics, Chemistry and Biology (Zoology and Botany). The same be sent to the Medical Council of India and Hon'ble Supreme Court of India for approval and incorporation in the Information Bulletin and Application Form of AIPMT, 2007.

The Chairman, CBSE drew the kind attention of the distinguish members of the committee to the fact that no upper-age limit was prescribed for the candidates appearing at the All India Pre-Medical / Pre-Dental Entrance Examination and also there was no bar on the number of attempts which one could undertake. In Joint Entrance Examination and All India Engineering Entrance Examination, the upper-age limit has been prescribed. The Chairman opined that there was a need to prescribe the upper-age limit and

also maximum number of attempts which one could undertake in order to curb some of the unfair practices and eliminate large number of non-serious candidates which are prone to using unfair practices in this examination. It has been found that the candidates as old as 50 years have been appearing in this examination creating suspicion and doubt in the minds of the other candidates. Academically also in order to obtain homogeneity and similarity of mind set in the class room, it is desirable that the students should belong to by and large to a common age group.

The committee considered this issue seriously and resolved that the proposal be sent to the Medical Council of India to prescribe upper age limit on the lines of JEE and AIEEE.

The Chairman also suggested that one official from the Association of Indian Universities be also co-opted on the Advisory Committee so that the committee could benefit from his expert opinion from time to time.

ITEM -VII TO CONSIDER LETTER NO.F.1-3/2004/Sch.3 dated 10th September, 2004 RECEIVED FROM SHRI W.N. MASSEY, UNDER SECRETARY TO THE GOVT. OF INDIA, MINISTRY OF HUMAN RESOURCE DEVELOPMENT, NEW DELHI REGARDING EXAMINATION PAPERS IN ENTRANCE TESTS SEEKING ADMISSON INTO HIGHER EDUCATION TO BE GIVEN IN THEIR RESPECTIVE REGIONAL LANGUAGES INSTEAD OF ENGLISH LANGUAGE ONLY (APPENDIX IV-VII).

The Controller of Examinations informed the committee that presently the question papers for the All India Pre-Medical / Pre-Dental Entrance Examination are being supplied to the candidates in English and Hindi only. The committee was also informed by the Controller of Examination that the Hon'ble Supreme Court while giving directive to the CBSE had directed to conduct the AIPMT examination in English only but with the passage of time, the Board started supplying question papers in Hindi also. Besides, the

committee observed that the medium of instructions in the MBBS/BDS Course as also in the Post graduate courses in all Medical Colleges and Institutions is English. The statutory regulations of the Medical Council of India in regard to Under-graduate Medical Education also prescribed English as the medium of instructions. Moreover, the students who have passed the qualifying examination with regional language as their medium of instructions would not be facing any difficulty to write the examination in English because they are bound to have some knowledge of English as a language of comprehension for otherwise they would not be able to pursue the medical course in English language.

The Controller of Examination apprised the distinguished members of the committee that preparing question papers in other regional languages which are many and varied shall pose serious problems to the Board in terms of availability of subject experts and confidentiality of question papers. Presently, the Board is required to prepare 3-4 sets of question papers. Each set consist of four components (Physics, Chemistry, Zoology and Botany). The test items are originally invited in English. Translating them into various regional languages would require involvement of minimum four experts in each set. Thus translating four sets would mean involvement of 16 experts. Since, availability of translators in various languages at Delhi alone would not be possible, and the question papers would be required to be sent to various places for translation. It would pose serious problems of confidentiality. Since, AIPMT is a very sensitive and high stake examination and there have been frequent incidents of leakage of question papers in various examination bodies, the committee, therefore, after careful deliberations resolved that for the time being question papers may be provided in English and Hindi alone as these two languages alone cater to the needs of the largest clientele group.

ITEM -VIII TO CONSIDER REVISION OF RATES OF REMUNERATION IN RESPECT OF EXAMINER AND SCRUTINIZERS ENGAGED BY THE BOARD IN CONNECTION WITH THE EVALUATION/CHECKING OF ANSWER BOOKS AND CONTINGENT CHARGES FOR ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION W.E.F. 2006.

The committee approved the rates as under:

Final Examination

- | | |
|-----------------------|-------------------------------------|
| 1. Examiner | Rs.25/- per subject per Answer book |
| 2. Scrutinizer | Rs.5/- per answer book |
| 3. Contingent charges | Rs.8/- per candidate |

Preliminary Examination

- | | |
|-----------------------|----------------------|
| 1. Contingent charges | Rs.6/- per candidate |
|-----------------------|----------------------|

ITEM – IX TO CONSIDER DRAFT WEEDING OUT RULES OF ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION .

The committee approved the proposal. The rules are at Annexure-VIII to Item No.of the Agenda.

The committee unanimously commended the sincere, conscious and rapid efforts made by the Board in conducting the All India Pre-Medical / Pre-Dental Entrance Examination.

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

Sd/-

(PAVNESH KUMAR)

CONTROLLER OF EXAMINATIONS

Sd/-

(ASHOK GANGULY)

CHAIRMAN

MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 2ND SEPT., 2005 AT 3.00 P.M IN THE CONFERENCE HALL, CBSE, SHIKSHA KENDRA, 2 COMMUNITY CENTRE, PREET VIHAR, DELHI-92.

PRESENT

1. Shri Ashok Ganguly, - In the Chair
Chairman,
CBSE
2. Shri Ranglal Jamuda,
Commissioner,
Kendriya Vidyalaya Sangathan,
New Delhi
3. Dr. M.C. Mathur,
Additional Director of Education (Schools),
Directorate of Education,
Old Sectt., Delhi
4. Prof. M.P.Srivastava,
Deptt. of Physics,
University of Delhi, Delhi
5. Prof. A.K. Bhatnagar,
Deptt. of Biology,
University of Delhi, Delhi
6. Mr. Y.P. Pūrang,
Rtd. Additional Director from Dte. of Education,
C-2/113 Janakpuri, New Delhi
7. Mr. N.P. Dhaka,
Principal,
DDU Govt. Sarvodaya Vidyalaya,
Rouse Avenue, New Delhi
8. Shri Pavnesh Kumar, Member Secretary
Controller of Examinations,
CBSE

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

Examinations, CBSE to take up the Agenda. The Controller of Examinations welcomed all the members again and thereafter took up the items for discussion.

ITEM I : To consider the Minutes of the Meeting of the Examination Committee held on 23rd Dec,2004.

The Controller of Examinations informed the Committee that the Minutes of the Meeting of the Examination Committee held on 23.12.2004 were circulated to all the members of the Committee but no comments were received from any member. The same have also been ratified by the Governing Body of the Board in its meeting held on 27th Dec., 2004.

Resolved that the Minutes of the meeting of the Examination Committee held on 23.12.2004 be confirmed.

ITEM II : To report action taken on the Minutes of the Meeting of the Examination Committee held on 23rd Dec,2004.

The Committee recorded the action taken report.

Against Item V, The Committee considered the matter at length regarding the year from which the deletion/amendment in Rules 17, 18, 19, 20, 21, 22 & 23 of the Examination Bye laws may be implemented, which were approved by the Examination Committee held on 23.12.2004. The Committee authorized the Chairman, CBSE to make the above rules effective from the year the State Open School, Delhi is fully geared up to cover all categories of candidates who are allowed presently by the Board. From that year, the Board will allow only its own failure candidates to appear as private candidates.

Regarding Item X – The Committee resolved to cancel the result of AISSCE, 2002 examination in respect of Master Rahul Arora S/o Shri Deepak Arora, Roll No. 6245417 who passed class X in the year 2001 vide Roll No. 6103239 and subsequently appeared in AISSCE, 2002 in violation of Examination Bye Laws Rule 10.1 (a). The Committee also resolved that before cancellation of the result of Class XII of the said candidate, the School may be asked to supply the Admission & Withdrawal Register in original in respect of Master Rahul Arora since the Admission & Withdrawal Register is the permanent record of the school and the school is required to preserve the same under safe custody. If the school fails to produce the same, the result be cancelled and action against the school be initiated for violation of rules.

ITEM III : To consider amendment in Rules 41.1(Pass Criteria - Secondary School Examination) and 41.2(Eligibility for Compartment in Secondary Examinations) in the light of the directive issued by Supreme Court of India to make Environmental Education a compulsory subject at Secondary level increasing the compulsory subjects from five to six.

The Chairman, CBSE informed the committee that the decision to make Environmental Education a compulsory subject in Class IX from 2005-2006 session has been deferred by one academic session, due to non-availability of instructional material, i.e., this would be a subject for Class IX in 2006-2007 session and the first public examination will be conducted in the year 2007-2008. In view of this, the Committee resolved that the matter be deferred for the time being and be submitted before the Examination Committee at appropriate time.

ITEM IV : To consider addition of Rule 43 (ii) in the Examination Bye-laws relating to permitting candidates declared "PASS" but failing in the additional (6th) subject to appear in the subject alongwith the candidates placed in Compartment at the Compartmental Examination held in July/August the same year.

The candidates appearing in six subjects are declared 'Pass' if they secure minimum pass marks in five subjects by virtue of the replacement of a subject as per Rule 40.1 (iv). Sometimes the candidate(s) who fail in one of the major subject but pass by application of above rule face a difficult situation in getting admission to higher courses since they have not passed one of the main subjects. The Examination Committee after deliberations, approved the proposal being student-friendly and approved the amendment in Rule 43 of the Examination Bye laws as under:-

Existing Rule

A candidate who has passed the Secondary, Senior School Certificate Examination of the Board may offer an additional subject as a private candidate provided the additional subject is provided in the Scheme of Studies and is offered within SIX YEARS of passing Examination of the Board. **No exemption from time limit will be given after six years.** Facility to appear in additional subject will be available at the annual examination only.

Amended Rule

(i) A candidate who has passed the Secondary/Senior School Certificate Examination of the Board may offer an additional subject as a Private candidate provided the additional subject is provided in the Scheme of Studies and is offered within SIX YEARS of passing the Examination of the Board. **No exemption from time limit will be given after six years.** Facility to appear in additional subject will be available at the annual examination only.

(ii) However, candidates appearing in six subjects at the Senior School Certificate

Examination having been declared "Pass" in virtue of securing pass marks in five subjects as per Rule 40.1(iv) may appear in the failed subject (Sixth subject) at the Compartment Examination to be held in July/August the same year.

ITEM V : To consider amendment in Rules 44.1(i) and 44.2(i) of the Examination Bye-Laws relating to Improvement of Performance.

The Committee after deliberations approved the amendment in the Rules as under:

Rule 44: Improvement of Performance

44.1 Senior School Certificate Examination

Existing Rule

(i) A candidate who has passed an examination of the Board may reappear for improvement of performance **in one or more subject(s) in the main examination** in the succeeding year only; however, a candidate who has passed an examination of the Board under Vocational Scheme may reappear for improvement of performance **in one or more subject(s)** in the main examination in the succeeding year or the following year provided they have not pursued higher studies in the mean time. They will appear as private candidates. Those reappearing for the whole examination may however appear as regular school candidates also if admitted by the school as regular students.

Amended Rule

(i) A candidate who has passed an examination of the Board may reappear for improvement of performance in the succeeding year only; however, a candidate who has passed an examination of the Board under Vocational Scheme may reappear for improvement of performance in the main examination in the succeeding year or the following year provided they have not pursued higher studies in the mean time. They will appear as private candidates. Those reappearing for the whole examination may, however, appear as regular candidates also if admitted by the school as regular students. **The candidate (s) appearing for improvement of performance can appear in the subject (s) only in which they have been declared pass and not in the subject in which they have been declared fail.**

44.2 SECONDARY EXAMINATION

Existing Rule

(i) A candidate who has passed Secondary School Examination of the Board may reappear at the examination for improvement of performance **in one or more subjects** in the main examination in succeeding year only, provided he/she has not pursued higher studies in the mean time. He/she shall appear as a private candidate. Those reappearing in the whole examination, may appear as regular school candidates also.

Amended Rule

(i) A candidate who has passed Secondary School Examination of the Board may reappear at the examination for improvement of performance, in the main examination in succeeding year only, provided he/she has not pursued higher studies in the mean time. He/she shall appear as a private candidate. Those reappearing in the whole examination, may appear as regular candidates also. **The candidate (s) appearing for improvement of performance in the examination can appear in the subject (s) only in which they have been declared pass but not in the subject in which they have been declared fail.**

ITEM VI.: To consider amendment in Rules 44.1(iii) and 44.2(iii) of the Examination Bye-laws relating to issuance of consolidated Marks Statement to candidates appearing for Improvement of Performance.

The Committee after deliberations approved the amendment as under:

Rules 44.1 (iii) and 44.2(iii)

Existing Rule

(iii) Candidates who appear for improvement of performance will be issued only Statement of Marks reflecting the marks of the main examination as well as those of the improvement examination.

Amended Rule

(iii) Candidates who appear for improvement of performance will be issued only Statement of Marks reflecting the marks of the improvement examination.

ITEM VII : To consider amendment in Rule 69.2(iv) of the Examination Bye Laws relating to correction in Date of Birth.

The Committee after deliberations approved the amendment as under:

Existing Rule	Amended Rule
The application for correction in date of birth duly forwarded by the Head of School alongwith documents mentioned in byelaws 69.2(iii) shall be entertained by Board only within two years of the date of declaration of result of Class X examination. No correction whatsoever shall be made on application submitted after the said period of two years. This will be effective from the examination to be held in March, 1995.	The application for correction in date of birth duly forwarded by the Head of school alongwith documents mentioned in Byelaws 69.2(iii) shall be entertained by the Board only within two years of the date of declaration of result of Class X examination. No correction whatsoever shall be made on application submitted after the said period of two years.

ITEM VIII : To consider enhancing the Remuneration and Conveyance to be paid two times of that paid in India to the functionaries appointed at Examination Centres and Spot Evaluation centres outside India.

The Committee after deliberations approved the remuneration to be payable to the functionaries at Examination Centres and Evaluation Centres in centres Outside India as under:

EXAMINATION CENTRE

Sl.No.	Functionary	Rates to be paid	
		Outside India Remuneration (in Rs.) per day	Conveyance (in Rs.) per day
1.	Centre Supdt.	180/-	80/-
2.	Dy. Centre Supdt.	130/-	80/-
3.	Asstt. Supdt.(Invigilator)	100/-	---
4.	Asstt. Supdt.(Invigilator) for physically challenged candidates getting 60 minutes extra time	100/- + 40/-	---
5.	Class IV staff	50/-	---

6.	Inspectors for inspection of examination centres	130/-	140/-
7.	Observers	340/-	140/-
8.	Collection of question papers by teachers	80/-	80/-
9.	Furniture maintenance allowance	3.50 per candidate for whole exam.	---
10.	Seating arrangement	1.00 per desk for whole exam.	---
11.	Practical examination charges payable to schools/centres(per candidate)		
a)	Physics	3.40	---
b)	Chemistry	18.00	---
c)	Biology	16.00	---
d)	Home Science	18.00	---
e)	Physical Education	3.40	---
f)	Painting	7.00	---
g)	Sculpture	7.00	---
h)	Graphics	7.00	---
i)	Commercial Art	7.00	---
j)	Dress Design & Making	18.00	---
k)	Textile Design	18.00	---
l)	Nutrition & Food	18.00	---
m)	Other Vocational subjects	18.00	---
n)	Bio-technology	16.00	---
o)	Accountancy	4.00	---
p)	Engg. Drawing	4.00	---
12.	Practical examination charges to schools for the conduct of practical examinations for private candidates for Class X	9.00	---
13.	Lab Asstts. & Clerk	70.00	---

SPOT EVALUATION CENTRE

Sl. No.	Functionary	Rates to be payable Outside India
1.	Chief Nodal Supervisor	
	(a) Remuneration	@Rs.2000/- per Head Examiner subject to minimum of Rs.8000/-
	(b) Conveyance allowance	Rs.140/- per day
	(c) Refreshment charges	Rs.16/- per day
2.	Head Examiner	
	(a) Remuneration	Rs.700/- per day
	(b) Conveyance allowance	Rs.140/- per day
	(c) Refreshment charges	Rs.16/- per day
3.	Addl. Head Examiner	
	a) Remuneration	Rs.600/- per day
	b) Conveyance allowance	Rs.140/- per day
	c) Refreshment charges	Rs.16/- per day
4.	Coordinator – Class XII	Rs. 596/- (remuneration equal to examining 20 answer books + conveyance and refreshment as paid to Examiner) per day
	Class X	
	*For coordinating 80 answer books per day	Rs. 476/- (remuneration equal to examining 20 answer books + conveyance and refreshment as paid to Examiner) per day
5.	Examiner (Theory)	
	a) Remuneration	
	i) Class XII	Rs.22/- per answer book (already being paid w.e.f.2005 examination)
	ii) Class X	Rs.16/- per answer book (Rs.10/- for Section A and Rs.6.- for Section B in Science & Technology) (already being paid w.e.f.2005 examinations)
	b) Conveyance allowance	Rs.140/- per day
	c) Refreshment charges	Rs.16/- per day

6.	Remuneration to Clerk (regular employee of the school)	Rs.90/- per day
7.	Remuneration to Class IV(from the school)	Rs.80/- per day
8.	Refreshment charges	Rs.16./- per day
9.	Maximum limit for remuneration in a financial year	Rs.20,000/-

The Penalties for Errors (Annexure XVI of the Guidelines for Spot Evaluation) are amended as under:

Sl. No.	Functionary	Penalties applicable in India	Penalties proposed to be applicable outside India
1.	Against Head Examiners/AHE		
	1.1 For not doing sample checking to the extent of 10% of the answer books evaluated by each Examiner working under him	Rs.10/- per examiner per day	Rs.20/- per examiner per day
	1.2 For errors in the answer books checked by Head Examiner/AHE	Rs.10/- per answer book	Rs.20/- per answer book
2.	Against Examiners		
	2.1 Leaving answer or part thereof unassessed in an answer script	Rs.20/- per answer book	Rs.40/- per answer book
	2.2 Giving more marks for an answer to a question than assigned to it or deviation from the marking scheme with reference to a particular question or part thereof	Rs.10/- per question	Rs.20/- per question
	2.3 Wrong totalling	Rs.15/- per answer book	Rs.30/- per answer book
	2.4 Wrong transference of marks from the inside pages of the answer book to the title page	Rs.15/- per answer book	Rs.30/- per answer book
		Rs.10/- per	Rs.20/- per

2.5 Marks in words and figures not tallying	answer book	answer book
2.6 Total no. of marks shown in figures but not in words and vice versa on the title page of the answer book	Rs.10/- per answer book	Rs.20/-per answer book
2.7 Not signing on answer book	Rs.10/- per answer book	Rs.20/-per answer book
3. Against Co-ordinators		
3.1 Wrong verification of marks	Rs.15/- per answer book	Rs.30/-per answer book
3.2 Wrong transfer once of marks from the answer book to the award list	Rs.10/- per answer book	Rs.20/-per answer book
3.3 Not entering marks of a candidate in the award list	Rs.10/- per answer book	Rs.20/-per answer book
3.4 Not signing each page of the awardlist	Rs.10/- per award List	Rs.20/-per award list
3.5 Wrong total or not giving hash total or marks in each block of the mistake award list	Rs.10/- per block of 20 roll numbers	Rs.20/- per block of 20 roll numbers
3.6 Not signing on the title page of the answer book	Rs.10/- per answer book	Rs.20/- per answer book

ITEM IX : To consider case of Master Sam A, who appeared at the third chance Comptt. Examination in July 2002 vide roll No.4161978 and was declared "PASS" as per the Marks Statement issued to him whereas he failed in Mathematics and secured 017 marks only as shown in the Tabulation Register.

The Committee considered the matter at length and keeping in mind that Master Sam A has already obtained higher education resolved that his result be regularized and he be declared 'Pass' and be issued Pass Certificate.

ITEM X : To consider declaring the result as "PASS" in respect of Ms. Daljeet Kaur who appeared at the All India Secondary School Examination 1990 vide Roll No. 153479 by including the internal Grades and regularizing the result of All India Senior School Certificate Examination appeared in 1992 vide Roll No. 6210867.

After going through the Marks Statement, the Committee after deliberations decided that the candidate may be declared 'Pass' in Class X since she has secured the pass marks in all the five subjects of external assessment. However, grading in internal subjects be not recorded in the certificate. Accordingly, the result of Class XII be also regularized and declared.

ITEM XI : To consider the result in respect of Miss Ashima D/o Shri Jai Prakash Garg who appeared for All India Secondary(Class X) Examination in 1996 vide Rol No. 2106458, 2nd Chance Compartment Examination in 1997 vide Roll No. 2117168 and for All India Senior School Certificate(Class XII) Examination in 1998 vide Roll No. 2206008.

After deliberations, the Committee resolved that the result already declared be regularized in view of the fact that the candidate has pursued higher education and there is a difference of two years between Class X and XII Examinations as per Examination Bye Laws Rule 10.1. However, the school may be issued warning by Affiliation Branch not to repeat such acts in future.

ITEM XII : To consider the eligibility for declaration of result in respect of Master Prashant Priyadarshi who appeared at the AISSE in 2002 vide Roll No. 5113788 and for Third chance Comptt. Examination in July 2004 vide Roll no. 5242394.

The Committee after deliberations and keeping in mind that the candidate has already appeared in the examination resolved that his candidature may be regularized and result be declared.

ITEM XIII : To consider the eligibility for declaration of result in r/o Master Munish Galav. S/o Shri Rajender Kumar who appeared for AISSE in 2005 for Improvement of Performance in English Language & Literature (Subject Code 184) instead of English Communicative (Subject Code 101).

The Committee after deliberations and considering the fact that the candidate appeared in English Language & Literature (Code 184) in place of English Communicative (Code 101), both being English Language, the result in English Language & Literature (Code 184) be declared.

ITEM XIV : To consider the eligibility for declaration of result in respect of Master Ankit Gupta(Roll No.1137609) and Master Vaibhav Vaidya (Roll No.1137705) who appeared for AISSE, 2005 after passing Class IX from MVM, Tikamgarh, a school affiliated upto Class VIII with M.P. Board.

The Committee after deliberations resolved since there is no mistake on the part of the candidates, their results be declared. However, the school be debarred for two years for sponsoring the candidates for Board's Examinations by the Affiliation Branch.

ITEM XV: Introduction of revise pattern of Curriculum in Social Science for the Secondary School Examination 2006.

The Committee considered the issue and resolved that the Failed/Compartment/Improvement candidates who will be appearing for 2006 examinations who would not have appeared for internal evaluation of 20 marks be permitted to appear for the theory examination consisting of 80 marks only as per the Secondary School Curriculum prescribed for 2006 examination and theory marks obtained by them out of 80 marks be computed out of 100 marks. This be done through computer programme at the finalization of the result. This facility be also extended to the failure candidates of 2006 examination till they have appeared in the Third chance Compartment Examination. This will enable the system to protect the secrecy.

ITEM XVI : Introduction of revise pattern of Curriculum in Mathematics for the Secondary School Examination 2007.

The Committee considered the issue and resolved that the Failed/Compartment/Improvement candidates who will be appearing for 2007 examination who would not have appeared for internal evaluation of 20 marks be permitted to appear for the theory examination consisting of 80 marks only as per the Secondary School Curriculum prescribed for 2007 examination and theory marks obtained by them out of 80 marks be computed out of 100 marks. This be done through computer programme at the finalization of the result. This facility be also extended to the failure candidates of 2007 examination till they have appeared in the Third chance Compartment Examination. This will enable the system to conduct the secrecy.

ITEM XVII : To report action taken for imposing penalty of Rs.500/-per subject on the schools for writing wrong subject code in the list of candidates.

The Committee ratified the action taken by the Board. However, the Committee decided that the schools be categorically informed that this penalty will have to be borne by the schools only out of their funds.

ITEM XVIII : To report orders dated 20.2.2004, 10.2.2005, 14.2.2005 and 9.3.2005 of the Chairman, CBSE regarding revised norms of award/non-award of remuneration work to the officials of the Board.

The Committee ratified the action taken by the Chairman, CBSE vide his orders dated 20.2.2004, 10.2.2005, 14.2.2005 and 9.3.2005, regarding revised norms of award/non-award of remuneration work to the Officials of the Board.

ITEM XIX : To report the action taken for Tsunami affected students for conducting AISSE/AISSCE,2005 as per Rescheduled Date Sheet.

The Committee appreciated the action taken by the Board for conducting IInd Spell of Examination for Tsunami affected students and declaration of results within a short span of time and resolved that the action taken be recorded.

ITEM XX: To report action taken for finalizing the schedule for receipt of forms/List of Candidates and conduct of examination for Main 2006 and Comptt. 2005 Examinations.

The Committee ratified the schedule for 2006 Main Examinations as under:

	PRIVATE	REGULAR
1. Last date without late fee upto	05.09.2005 (Monday)	12.09.2005 (Monday)
2. Next 10 days with late fee of Rs. 100/- upto	15.09.2005 (Thursday)	22.09.2005 (Thursday)
3. Next 15 days with late fee of Rs. 200/- upto	30.09.2005 (Friday)	07.10.2005 (Friday)
4. Next 25 days with late fee of Rs. 300/- up to	25.10.2005 (Tuesday)	02.11.2005 (Wednesday)

5. Date of Commencement of Examination	01.03.2006 (Wednesday)	01.03.2006 (Wednesday)
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ADDITIONAL ITEM I : To consider the Amendment in Rule 67 of the Examination Bye Laws of the Board.

The Committee after deliberations resolved that the affidavit attested by Notary Public in addition to the First Class Magistrate as at present may be accepted by the Board for issue of duplicate/triplicate certificate and also from private woman candidates. Accordingly, Rule 67 of the Examination Bye Laws will stand amended as follows:-

EXISTING RULE

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.

AMENDED RULE

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/Notary Public 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.

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

Sd/-
(PAVNESH KUMAR)
CONTROLLER OF EXAMINATIONS

Sd/-
(ASHOK GANGULY)
CHAIRMAN

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

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE
BOARD HELD IN THE CHAMBER OF THE CHAIRMAN, CBSE ON
WEDNESDAY, THE 16TH NOVEMBER 2005 AT 11.00 A.M.**

PRESENT:-

- | | | | |
|-----|---|---|-----------------------------------|
| 01. | Shri Ashok Ganguly
Chairman,
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092 | - | In the Chair |
| 02. | Shri D. Sudhakaran,
Deputy Secretary (Finance),
Deptt. of Sec. & Hr. Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi. | - | Representative of
FA, MHRD |
| 03. | Shri Madan Mohan,
Deputy Secretary,
Deptt. of Sec. & Hr. Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi. | - | Representative of
JS(SE), MHRD |
| 04. | Sh. M.V. Prasad,
Director,
Department of School Education,
Bharatiya Vidya Bhawan,
Makarpura Road,
Baroda-390009. | - | Member |
| 05. | Shri Vineet Joshi,
Secretary,
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092. | - | Member Secretary |

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

- ITEM I TO CONFIRM THE MINUTES OF THE MEETING HELD ON 15TH APRIL 2005 AND 13TH JUNE 2005.
- It was resolved that the Minutes of the meetings held on 15th April and 13th June 2005 be taken as confirmed.
- ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 15TH APRIL 2005.
- Action taken were noted.
- ITEM III TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 13TH JUNE 2005.
- Action taken were noted.
- ITEM IV TO CONSIDER UPGRADATION OF THE POST OF SAS ACCOUNTANT TO THE POST OF ACCOUNTS OFFICER IN THE REGIONAL OFFICES OF ALLAHABAD AND CHANDIGARH.
- After deliberation of the item at length the Committee resolved that the post of SAS Accountant in the pay scale of Rs.6500-10500 in the Regional Offices at Allahabad and Chandigarh be upgraded to the post of Accounts Officer in the pay scale of Rs.8000-13500. However, the Committee desired that the Recruitment Rules for filling up the post on deputation should be the standard one. Keeping this point in view the age limit prescribed for the post may be read as "maximum 56 years as on 1st July of the recruitment year" as per the standard age limit prescribed by the Govt. of India for deputation.

ITEM V

TO CONSIDER REVISION OF RATES OF REMUNERATION IN RESPECT OF EXAMINER AND SCRUTINIZERS ENGAGED BY THE BOARD IN CONNECTION WITH THE EVALUATION/ CHECKING OF ANSWER BOOKS AND CONTINGENT CHARGES INCURRED AT EXAMINATIONS CENTRES FIXED FOR ALL INDIA PRE-MEDICAL/ PRE-DENTAL ENTRANCE FINAL EXAMINATION W.E.F. 2006.

After due deliberation the Committee approved the following decisions (rates) taken by the Advisory Committee of AIPMT in its meeting held on 08.09.2005 :

Final Examination

1. Examiner Rs. 25/- per subject per Answer book.
2. Scrutinizer Rs. 5/- per answer book.
3. Contingent charges Rs. 8/- per candidate.

Preliminary Examination.

1. Contingent charges Rs. 6/- per candidate.

ITEM VI

TO CONSIDER ENHANCEMENT IN RATES OF REMUNERATION FOR PAPERS SETTERS, TRANSLATORS AND MODERATORS REGARDING JNVST – CLASS VI AND JNV LATERAL ENTRY TEST – CLASS IX.

The item relating to amount of remuneration for Paper Setters etc. was discussed at length. The Committee approved the following rates of remuneration from 2006 examinations:

Nature of work	Approved rates for remuneration per item
Paper Setting	Rs. 30/-
Moderation	Rs. 20/-
Translation	Rs. 15/-

However, the Committee observed that it would be ensured that these rates are not more than the rates prescribed for AIPMT Examination and AIEEE Examination.

ITEM VII TO CONSIDER INTRODUCTION OF TWO MERIT SCHOLARSHIP SCHEMES BY CBSE – ONE FOR PROFESSIONAL STUDIES AND ANOTHER FOR UNDERGRADUATE STUDIES

The Secretary informed the Committee about the following salient features of the Merit Scholarship Schemes introduced by CBSE from this year on the directions of the Secretary (S & HE) as the Controlling Authority of the Board under Clause 10(4) of the Govt. of India's Resolution No. 55-21/61 –SE-2(B) dated 27th February 1962 :-

CBSE Merit Scholarship Scheme for Professional Studies(Medical & Engineering)	CBSE Merit Scholarship Scheme for Undergraduate Studies
<ul style="list-style-type: none"> • Total Number: 500 per annum and 2000 per annum after four years. • Value: Rs. 1000/- per month. • Financial Implications 2005-06 : 60.0 lakh. At the end of 4 Years & thereafter : 240.0 lakh • Duration: Four years subject to renewal on year-to-year basis. • Eligibility: The candidates must be pursuing the professional courses in medicine/engineering in institutes participating in AIPMT/AIEEE or Central Govt. controlled/aided institutions. • Selection Criteria: Self selective on the basis of merit list of AIPMT and AIEEE conducted by the CBSE • Provision for single Girl child: Scholarships will be available to all single girl children whose names appear in the merit list 	<ul style="list-style-type: none"> • Total Number: 550 per annum and 1650 per annum after three years. • Value: Rs. 500/- per month. • Financial Implications 2005-06 : 33.0 lakh. At the end of 3 years & thereafter : 99.0 lakh • Duration: Three years subject to renewal on year-to-year basis. • Eligibility: The candidates must be pursuing the non-medical/non-engineering course in Central/State govt. University or those recognized by the UGC. • Selection Criteria: Self selective on the basis of merit list of Class XII examination conducted by the CBSE • Provision for single Girl child: 5% of scholarships will be available to single girl child who have secured at least 60% marks in class XII CBSE Examination.

After being informed about the salient features of the two Merit Scholarship Schemes of the Board, the Committee ratified the same.

ITEM VIII TO REPORT ACTION TAKEN WITH REGARD TO THE SCALE OF PAY ATTACHED TO THE POST OF EXECUTIVE ASSISTANT.

The Committee noted the mistake and approved correction thereof.

ADDL.ITEM I REVISION OF HOSPITALIZATION CHARGES IN RESPECT OF THREE APPROVED HOSPITALS VIZ. DEEPAK MEMORIAL HOSPITAL, DELHI, KAILASH HOSPITAL & RESEARCH CENTRE LTD., NOIDA AND SHANTI MUKUND HOSPITAL, DELHI AND EMPANELMENT OF TWO NEW HOSPITALS NAMELY SAMA NURSING HOME, SIRI FORT ROAD, NEW DELHI AND MAX MEDICAL CENTRE, PANCHSHEEL PARK, NEW DELHI.

The item was deferred.

ADDL.ITEM II RECONSIDERATION OF THE DECISION TAKEN BY THE FINANCE COMMITTEE IN ITS MEETING HELD ON 15.04.2005 WITH REGARD TO CONSIDER ENHANCEMENT OF RATE OF REMUNERATION FOR SECRECY WORK.

The Secretary informed the Committee about the ambiguity arising in the following resolution of the Finance Committee dated 15.4.2005 :

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

The committee resolved that the earlier recommendation be reworded to mean that an additional payment @ Rs.0.20

paise per answer book for Class X and XII be made to those persons who are engaged by the Chief Secrecy Officer(s) for packing of answer books to be sent to the Spot Evaluation Centres.

ADDL.ITEM III

TO CONSIDER ENGAGING ICAI TO PROVIDE CONSULTANCY SERVICES FOR PRUDENT INVESTMENT STRATEGY

The Committee after due deliberation approved the proposal regarding study by ICAI, a Govt. of India undertaking for evolving the aims and methods of investments which are optimal for Board's functioning. The Committee also approved the fee of Rs.3 lac. being charged by the agency. However, the Committee desired that while framing the terms and conditions of the aforesaid study the issue relating to Financial Management of the Board may also be incorporated. The Committee also suggested that the Board may request the Institute to provide discounts, whatever possible, for the aforesaid study.

ADDL.ITEM IV

TO CONSIDER THE PROVISION OF 1 NO. (10 PASSENGERS) LIFT AT REGIONAL OFFICE, CBSE, CHENNAI.

The Committee approved the preliminary estimates submitted by the CPWD amounting to Rs.16,92,000/- for provision of one lift having capacity of 10 passengers in the Regional Office, CBSE, Chennai.

ADD. ITEM V

TO CONSIDER INTRODUCTION OF CHACHA NEHRU SPORTS SCHOLARSHIP FOR SPORTS TALENTS

The item was deliberated at length and finally the Committee approved the introduction of Chacha Nehru Sports Scholarship for Sports Talents (Annexure – I) in all the 14 disciplines in which CBSE Inter School Games & Sports competitions are organized. However, the Committee desired that the Ministry of Sports, Govt. of India may also be requested to provide additional financial help to meritorious sports students.

ADD. ITEM VI

TO CONSIDER ENHANCEMENT OF REFRESHMENT CHARGES BEING PAID TO THE VARIOUS FUNCTIONARIES AT THE NODAL EVALUATION CENTRES/SPOT EVALUATION CENTES.

After due deliberation, the Committee resolved that the refreshment charges being paid to various functionaries at the Nodal Evaluation Centres/Spot Evaluation Centres be increased from Rs.8/- to Rs.15/- w.e.f. 2006 examination.

ADD. ITEM VII

TO CONSIDER THE PROPOSAL SUBMITTED BY CENTRE OF EXCELLENCE IN SCIENCE EDUCATION IN IIT, CHENNAI.

The item was deferred with the observation by the Committee that the issue may be discussed threadbare in an in House meeting of the HODs of the Board. Simultaneously consultations may also be made with Secretary, IT, Ministry of IT, Govt. of India before putting the proposal to the Finance Committee for consideration.

ADD. ITEM VIII

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

The Committee approved the creation of additional posts required for Hindi Cell. The proposal may be sent to the MHRD, Govt. of India for consideration and approval.

ADD. ITEM IX

TO CONSIDER THE COMPUTERIZATION OF VARIOUS ACTIVITIES OF THE CBSE – ACTION TAKEN IN THE MATTER.

The Committee noted the action taken by the Board with regard to the computerization of different activities with satisfaction.

ADD. ITEM X

TO CONSIDER THE REMOVAL OF LIMIT OF RESIDENTIAL TELEPHONE CALLS OF HOD (CHAIRMAN, SECRETARY, DIRECTOR (ACADEMIC), CONTROLLER OF EXAMINATIONS AND HOD (SPECIAL EXAMS.)

Keeping in view the overall responsibilities being discharged by the Chairman and other HODs of CBSE and the sensitivities involved in the conduct of various examinations, the Committee resolved that there would be no limit on the telephone calls made by the Chairman from his residential telephone(s). However, with regard to the telephone calls of other HODs, the Committee resolved that the calls may be limited to Rs. 2800/- per month. If the calls exceed this limit, the payment will be released subject to approval by the Chairman. However, sufficient austerity measure must be taken in this respect.

ADD. ITEM XI

TO CONSIDER ACTION TAKEN BY THE CHAIRMAN REGARDING FORMULATION OF RECRUITMENT RULES FOR THE NEWLY CREATED POST OF HEAD OF DEPARTMENT (EDUSAT, RESEARCH DEVELOPMENT & VOCATIONAL EDUCATION), JOINT SECRETARY (IT) & ASSISTANT EDUCATION OFFICERS AND REVISION/CHANGE IN THE EXISTING RECRUITMENT RULES FOR VARIOUS POSTS IN GROUP A AND B CADRES.

After detailed deliberation, the Recruitment Rules framed by the Board and the changes made in the existing Recruitment Rules for the following posts were approved by the Committee :

Sl. No.	Designation
1.	HOD (Edusat, Research Development and Vocational Education)
2.	Joint Secretary (IT)
3.	I.A.F.A.
4.	Deputy Secretary (Vig.)
5.	Assistant Secretary
6.	Education Officer
7.	Assistant Education Officer
8.	Programmer
9.	Section Officer
10.	Section Officer (Legal)
11.	SAS Accountant

The approved Recruitment Rules for the aforesaid posts are annexed as Annexures- II, III, IV, V and VI. The committee also noted with satisfaction the action taken so far by the Board with the orders of Chairman.

ADDL ITEM XII

TO CONSIDER ENCADREMENT OF 03 POSTS OF SECTION OFFICER (LEGAL) WITH THE GENERAL CADRE OF SECTION OFFICER AND THAT OF 07 POSTS OF PUBLIC RELATIONS ASSISTANT WITH THE GENERAL CADRE OF ASSISTANT IN THE BOARD

The issue was deliberated at length. Finally, the Committee resolved that 03 posts of Section Officer (Legal) be encadred with the general cadre of Section Officer and that of 07 posts of Public Relations Assistant with the general cadre of Assistant in the Board. However, the Committee desired that their seniority be fixed as per the Rules of the Govt. of India and vacancies arising in these posts will be filled up by existing Recruitment Rules only.

ADDL. ITEM XIII

TO CONSIDER ACTION TAKEN WITH THE ORDERS OF THE CHAIRMAN, REGARDING FORMATION OF RECRUITMENT RULES FOR THE NEWLY CREATED POSTS OF CARETAKER ON CONTRACTUAL BASIS ON THE CONSOLIDATED FEE OF RS.10000/- P.M.; INITIATION OF ACTION FOR FILLING UP OF THE POSTS.

The Committee approved the following Recruitment Rules for the newly created post of Caretaker :

Consolidated Pay	:	Rs.10,000/- p.m.
Method of recruitment	:	Direct recruitment
Essential qualifications	:	Passed 10+2/Intermediate/Hr. Sec. Education
Desirable	:	Graduate
Experience	:	05 years experience as Caretaker/Assistant Administrative Officer/Officer concerned with Maintenance of Building or Security in any Govt./Semi Govt./Autonomous Organization/Reputed Organization having own multi-storied building.

ADDL. ITEM XIV

TO CONSIDER ACTION TAKEN WITH THE ORDERS OF THE CHAIRMAN, REGARDING FORMATION OF RECRUITMENT RULES FOR THE NEWLY CREATED POSTS OF EXECUTIVE ASSISTANT & A.B. CELL CUSTODIAN AND REVISION/CHANGE IN THE EXISTING RECRUITMENT RULES FOR THE POST OF STENOGRAPHER IN GROUP 'C' CADRE; INITIATION OF ACTION FOR FILLING UP OF THESE POSTS.

The issue was discussed threadbare. The Committee approved the Recruitment Rules for the post of Executive Assistant & A.B. Cell Custodian with the amendment that the essential qualification of A. B. Cell custodian may be made as Class VIII pass only, and passing of secondary or equivalent examination may be made a desirable qualification. The approved Recruitment Rules are at Annexures VII and VIII. The amendment in the Recruitment Rules for the post of Stenographer (Annexure-IX) was also approved by the Committee. The committee also noted with satisfaction the action taken so far for filling up these posts with the orders of the Chairman.

ADDL. ITEM XV

TO CONSIDER REVISION/ENHANCEMENT IN THE RATE OF BOARD'S MERIT SCHOLARSHIP FOR THE MERITORIOUS STUDENTS OF SECONDARY SCHOOL EXAMINATION (CLASS X) FROM 2006 ONWARDS.

The Secretary informed the Committee about the introduction of new Merit Scholarships for pursuing Professional Courses and Undergraduate Courses. Keeping in view the fact that the scholarship for the meritorious students of Secondary School Examination (Class X) was last revised in the year 2000 and the fact that there has been considerable increase in the number of students and cost of books/copies, tuition fee,

transportation fee, etc., the Committee resolved that the number of scholarships be increased from 57 to 100 with suitable proportionate reservation for SC/ST candidates. The Committee also resolved to increase the amount of scholarship from Rs.75/- p.m. to Rs.250/- p.m. for a period of 02 years.

ADDL. ITEM XVI

TO CONSIDER IMPLEMENTATION FOR PROMOTION SCHEME OF STAFF CAR DRIVERS ISSUED BY GOVT. OF INDIA, MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSION, DEPARTMENT OF PERSONNEL & TRAINING VIDE O.M. NO.43019/54/96-ESTT. (D) DATED 15/2/2001 IN CBSE FOR ITS STAFF CAR DRIVERS.

After due deliberation, the Committee resolved that the promotion scheme of Staff Car Drivers issued by the Govt. of India, Ministry of Personnel, Public Grievances and Pension, Department of Personnel and Training vide O.M. No. 43019/54/96-ESTT (D) dated 15/2/2001 be implemented in CBSE w.e.f. the date from which the scheme was implemented by the Govt. of India.

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

Sd/-
(VINEET JOSHI)
SECRETARY

Sd/-
(ASHOK GANGULY)
CHAIRMAN

PROPOSAL FOR CHACHA NEHRU SPORTS SCHOLARSHIP FOR SPORTS TALENTS

BACKGROUND

The CBSE is organizing Inter School Sports & Games activity under various age groups in 14 disciplines amongst its schools. Presently it is one of the most organized sports activities at the school level in India. There are lot of enthusiasms and talents in the sports activities but these talents are not adequately nurtured and developed. At the most the Champion players or the champion teams are given merit certificates/participation certificates and the champion team wins a cup/shield.

In order to make the school education an enjoyable experience and to integrate sports and games as part of school activity, it has been felt that the talents in sports must be identified at the school level and they must be nurtured and groomed by way of giving them monetary support.

Sometimes parents feel that it is not worth spending time in sports and games because neither it gives any monetary support to their wards nor it is being recorded in the final assessment. Sometimes schools also do not come forward to provide necessary support systems in sports and games because it is not giving them any recognition in quantifiable terms. This mindset of the parents and the schools gives negative impact on the learners, which subsequently put an impact in performances at higher level. In some cases students do not have adequate support mechanisms to buy required sports equipments and accessories on their own. Students who show immense talent in sports and games need resources and also specific training for enhanced competence and development of their skills.

So in order to identify, nurture and develop talents amongst students in sports and games, it is in the best interests of the nation that the students pursuing and exhibiting merit and talent in various disciplines in sports are recognized and supported through financial support in the form of scholarship.

As explained earlier, the CBSE is organizing competitive sports in 14 disciplines namely Athletics, Basket Ball, Tennis, Football, Kho-Kho, Table Tennis, Volley Ball, Badminton, Chess, Hand Ball, Hockey, Judo, Skating and Swimming in various age categories e.g. under 14 & 16 and 19. The CBSE sports activities are usually organized at three levels - Cluster level; Zonal level/Regional level and finally at National Level. About 70 thousand students from nearly 5000 independent private schools participate in the CBSE sports activities at various levels.

OBJECTIVES

The objectives will be to identify extraordinary talent among the students in sports and games. The students studying in class VIII onwards will be in the eligible zone for

consideration of their talent and the scholarship would be awarded to them from the commencement of class IX for a period of 4 years subject to fulfillment of other conditions. However, if under age category 16, some students are selected for their extraordinary performance in sports, they will be given scholarship for remaining period of their duration till the completion of class XII studies.

Allocation for disciplines to be introduced in future will be decided at the time of introduction of those disciplines.

ALLOCATION OF SCHOLARSHIP

Scholarships would be awarded in all disciplines in which the Board organizes the Inter School Sports and Games Competitions. Currently there are 14 disciplines and 50 scholarships would be awarded every year in these disciplines under various age groups. There will be thus 50 scholarships in the first year and the number will increase to 200 at the end of fourth year - the duration of scholarship at the school level.

The annual 50 scholarships will be allocated in the 14 disciplines as listed below:

S.No.	Discipline	No. of Scholarships	Age Groups in which competition is being held	Number of Boys/Girls
1	Athletics	06	Under 14, 16 & 19 yrs	All the individual Champions in different age groups separately in Boys and Girls (03 Boys & 03 Girls)
2	Badminton	06	Under 14, 16 & 19 yrs	All the individual Champions in different age groups separately in Boys and Girls (03 Boys & 03 Girls)
3	Basketball	02	Under 19 yrs	One best player in Boys Group and one best player in Girls Group
4	Chess	01	Under 14 & 19 yrs	Individual Champion
5	Football	03	Under 19 yrs	Best Striker; Best Deep Defence; Best Half & Best Forward (Any three)

6	Handball	04	Under 14 & 19 yrs	One best player of the tournament in Boys Group and one best player of the tournament in Girls Group, separately in Both the age groups (02 Boys and 02 Girls)
7	Hockey	04	Under 14 & 19 yrs	One best player of the tournament in Boys Group and one best player of the tournament in Girls Group, separately in Both the age groups (02 Boys and 02 Girls)
8	Judo	02	Under 14 & 19 yrs	One best player in Boys Group and one best player in Girls Group (irrespective of age group)
9	Kho Kho	02	Under 19 yrs	One best player in Boys Group and one best player in Girls Group
10	Skating	02	Under 08, 10, 12, 14, 16 & 19 yrs	One best player in Boys Group and one best player in Girls Group
11	Swimming	06	Under 12, 14, 16 & 19 yrs	All the individual Champions in different age groups separately in Boys and Girls (03 Boys & 03 Girls)
12	Table Tennis	06	Under 14, 16 & 19 yrs	All the individual Champions in different age groups separately in Boys and Girls (03 Boys & 03 Girls)
13	Tennis	04	Under 14 & 19 yrs	All the individual Champions in different age groups separately in Boys and Girls (02 Boys & 02 Girls)

14.	Volleyball	02	Under 19 yrs	One best player in Boys Group and one best player in Girls Group
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ELIGIBILITY CRITERIA

The Sports talent will be identified at the CBSE National level Competitions. For identification of such talent their over all performance and their score will be the sole criteria for selection under the scheme.

1. In team Games like Football, Basketball, Kho Kho, Handball, Hockey and Volleyball the talent will be identified by a Core Committee of minimum three members who must be very experienced in their respective field and they will be nominated from outside.
2. A candidate selected for the award in class VIII but has not qualified for admission to class IX shall not be eligible for the award.
3. A candidate who has failed in class IX shall not be eligible for the award for a second running year in the same. However, the candidate can seek for renewal of scholarship subsequent to passing IX and producing documentary evidence to this effect duly countersigned by the Head of the institution.
4. A candidate who has been discontinued from the rolls of an institution or has been rusticated shall forfeit the award.
5. The awards are not generally transferable. However, in the event of a candidate seeking to change the school due to transfer of the parent(s) or for any genuine admissible reasons, can seek permission for transfer of the award through the new school/institution.
6. In the event of a candidate not being able to pursue the discipline for which the award has been granted due to health/medical reasons shall not be eligible for continuation of the award.
7. A candidate who is already receiving a scholarship for the same or similar purpose from any other agency (Governmental/Non-governmental) shall not be eligible for the award.
8. The awards will not cover students studying in schools situated other than India.
9. The awards are restricted to only Indian Nationals.

RATE OF SCHOLARSHIP

Scholarship at the rate of Rs.500 per month will be awarded to all identified sports talents in classes IX-XII.

DURATION OF SCHOLARSHIP

1. The scholarship will begin from Class IX or higher class upto Class XII in which the student takes admission in the following academic year.
2. The scholarship will be continued upto Class XII subject to other criterion mentioned in the Scheme.

SELECTION PROCEDURE

1. The students will be selected on the basis of their performance at the CBSE National level Sports & Games Competitions.
2. To qualify for an award at the class XI level (for continuation of the award), the candidate should have shown visible levels of improvement in performance in the skills of the concerned discipline. Mere passing in the examination will not entitle them any scholarships.
3. No candidate who has not qualified in class XI shall be eligible for the continuation of the award for a second running year. However, the candidate can seek for renewal of scholarship subsequent to passing XI and producing documentary evidence to this effect duly countersigned by the Head of the institution.
4. In the event of inadequate number of awards in any of the disciplines, the awards will be transferred to other disciplines as required and decided by the competent authority.
5. The awards will be identified not later than 28th February of preceding academic year of the award.

FINANCIAL IMPLICATIONS

The financial implications of scholarship shall be Rs.12.00 lakh from the forth year onwards. However, initially year wise financial implication on the basis of number of scholarships and rates is as under and the scheme shall be financed from the surplus revenues of the Board.

Cumulative amount of scholarship

Year and number of scholarship	Total amount (Rs.in lakh)
I	3.00
II	6.00
III	9.00
IV	12.00

PAYMENT OF SCHOLARSHIP

The mode of payment of Scholarship will be decided separately.

ANNEXURE -II

Proposed recruitment rules for the post of Head of Department (Edusat, Research Development and Vocational Education) to be filled up by promotion or by direct recruitment/ by transfer on deputation.

Scale of pay	: Rs.14300-400-18300
Method of recruitment	: By promotion or by direct recruitment /by transfer on deputation.
% of the vacancies to be filled by various methods.	: In case of promotion, not more than 50% for the posts of Secretary, Controller of Examinations, Director (Academic) and Head of Department (Edusat, Research Development & Vocational Education) taken together.
Promotion By transfer on deputation By direct recruitment Qualifications / Eligibility conditions	<p>Joint Secretary in the CBSE with 03 years regular service in the grade.</p> <p>Experience at senior level in the area of Software Development and Management, and Vocational Education or Research & Development in a Govt./ Semi Govt./ Autonomous/ Recognized Educational Organization would be essential.</p> <p>Experience of developing curricular/syllabi and textual materials for Secondary and Senior Secondary levels and possession of Degree Diploma in Teaching Education would be desirable.</p> <p>Essential:</p> <p>a. At least Second Class Master's Degree in IT/ IT Management/Computer Science/ Maths/ Physics/ Statistics/ Economics Commerce from a recognized University.</p> <p>Experience :</p> <p>At least 15 years of experience at senior level in the area of Software Development and Management and Vocational Education in a Government/ Semi-government/Autonomous/Recognized educational organization. Currently working in the pay scale of not less than Rs.12000-375-16500 or equivalent.</p> <p>Desirable :</p> <ol style="list-style-type: none"> 1. Practical work in the field of allied academic activities, including vocational education. 2. Knowledge of Computer. 3. Degree/Diploma in Teaching Education. 4. Experience in the work of developing curricular/syllabi and textual materials for secondary and senior secondary levels.
Age limit:	<p>i. By Direct recruitment : Not exceeding 45 years as on 1st July of the relevant recruitment year (5 years relaxation will be given to SC/ST candidates and 03 years to OBC candidates).</p> <p>i. On Deputation: Not exceeding 56 years as on 1st July of the relevant Recruitment Year.</p>

Note : In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board.

ANNEXURE - III

Proposed recruitment rules for the post of Joint Secretary(IT) to be filled up through direct recruitment / by transfer on deputation/ by promotion.

Scale of pay	: Rs.14300-400-18300
Method of recruitment	By direct recruitment/ by transfer on deputation/ by promotion
Qualifications / Eligibility conditions	<p><u>Essential:</u> Master's Degree with atleast 50% marks in IT/ IT Management/Computer Science or M.Tech.(IT) or BE/B.Tech. in Computer Science/ Electrical/ Electronics IT with at least 60% marks from a recognized University.</p> <p><u>Experience:</u></p> <p>a) In case of Master's Degree atleast 05 years experience at senior level in the area of Software Development, large volume of examination data processing in Government/ Semi-government/Autonomous/Recognized educational organization/Board/University. Currently working in the pay scale of not less than Rs.12000-375-16500 or equivalent; OR</p> <p>b) In case of Bachelor's Degree at least 10 years experience at senior level in the area mentioned above at (a).</p> <p><u>Desirable:</u></p> <p>i. Should have knowledge of State of Art in the area of IT.</p> <p>ii. Should be able to take up individual responsibility of handling large projects in the field of IT.</p> <p>iii. Should be well conversant with databases/hard core programming / web hoisting / networking/maintenance etc.</p>
Age limit:	<p><u>i. By Direct recruitment :</u> Not exceeding 45 years as on 1st July of the relevant recruitment year (5 years relaxation will be given to SC/ST candidates and 03 years to OBC candidates).</p> <p><u>ii. On Deputation:</u> Not exceeding 56 years as on 1st July of the relevant Recruitment Year.</p>

Note: In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board.

ANNEXURE - IV

NAME OF POST	EXISTING RECRUITMENT RULES	PROPOSED RECRUITMENT RULES
1. ASSISTANT EDUCATION OFFICER (ELT):	<p>Scale of Pay : Rs. 10000-325-15200</p> <p>Method of Recruitment: Through direct recruitment</p> <p>Qualification: <u>Essential:</u> First Class Master's Degree in the required discipline or Bachelor of Engineering/MBBS/Post Graduate Degree in Medicare Health in the required vocational area from a recognised University having first class in Graduation and Sr./Sec./Higher Secondary Examination.</p> <p style="text-align: center;">OR</p> <ol style="list-style-type: none"> 1. At least second class Master's degree of a recognized University. 2. Degree or Post Graduate diploma in Teaching/Education. 3. At least 5 years experience in teaching of Sr.Sec. classes or working in NCERT/STE/Educational Research Bodies. <p><u>Desirable:</u> Conduct of seminars/workshops etc.</p> <p><u>Age limit:</u> Below 35 years as on 1st July of the relevant recruitment year (relaxable by 05 years for SC/ST and 03 years for OBC candidates).</p>	<p>Scale of pay : Rs.10000-325-15200</p> <p>Method of Recruitment : By direct recruitment/on deputation.</p> <p>Qualifications / Eligibility conditions : A) <u>Essential</u> :</p> <ol style="list-style-type: none"> i) Master's Degree with atleast 50% marks from a recognized university. ii) University Degree or Post Graduate Diploma in Teaching/Education. iii) At least five years experience in teaching of Sr. Secondary Classes or working in NCERT/SIE, Department of Education in States.. <p><u>Desirable:</u></p> <ol style="list-style-type: none"> i) Conduct of Seminars, Workshops etc. ii) Proficiency in English iii) Good working of knowledge of Hindi. <p>Age limit: : i. <u>By Direct recruitment</u> : Not exceeding 35 years as on 1st July of the relevant recruitment year (5 years relaxation will be given to SC/ST candidates and 03 years to OBC candidates).</p> <p>ii. <u>On Deputation</u>: Not exceeding 56 years as on 1st July of the relevant Recruitment Year.</p>
2. ASSISTANT EDUCATION OFFICER (PROJECT)	<p>Scale of Pay : Rs. 10000-325-15200</p> <p>Method of Recruitment: Through direct recruitment</p> <p>Qualification: <u>Essential:</u> 1) At least Second Class Master's Degree of a recognised University. 2) Degree or Post Graduate diploma in Teaching/Education. 3) Five years experience of working in the field of educational evaluation/work experience/Art education and other innovative educational programmes.</p> <p><u>Desirable:</u> Conduct of seminars/workshops etc.</p> <p><u>Age limit:</u> Below 35 years as on 1st July of the relevant recruitment year (relaxable by 05 years for SC/ST and 03 years for OBC candidates).</p>	<p>Note: In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board. *****</p>
3. ASSISTANT EDUCATION OFFICER (PHYSICAL EDUCATION AND SPORTS)	<p>Scale of Pay : Rs. 10000-325-15200</p> <p>Method of Recruitment: By transfer on deputation/ through direct recruitment</p> <p>Qualification: <u>Essential:</u> i. Second Class Master's Degree in Physical Education from a recognized University/Institute. ii. At least 10 years experience of organizing Sports Competitions at the School, College or University level.</p> <p><u>Desirable:</u> Preference to candidates having Diploma/Degree in Coaching from any recognized institute and experience of organizing workshops /seminars /orientation courses/ curriculum development.</p> <p><u>Age limit:</u> Not exceeding 45 years for direct recruitment and 50 years in case of deputation as on 1st July of the relevant recruitment year.</p>	

ANNEXURE-V

NAME OF POST	EXISTING RECRUITMENT RULES		PROPOSED RECRUITMENT RULES FOR DIRECT RECRUITMENT/BY DEPUTATION.	
JOINT SECRETARY (CADRE POST)	Scale of pay	Rs. 14300-400-18300	Scale of pay	Rs. 14300-400-18300
	Method of Recruitment.	By Promotion failing which by direct recruitment/deputation	Qualifications / Eligibility conditions	A) <u>Essential:</u> i. At least Second Class Master's Degree from a recognized University. ii. About ten years experience in any two of the following fields:
	Qualifications/eligibility conditions to direct recruitment.	a) <u>Essential:</u> i. At least Second Class Master's Degree of recognized University. ii. About ten years experience in any two of the following fields. 1. Experience of educational planning/ administration particularly related to curriculum development in school education. 2. Examination Reforms with Particular reference to improvement of mechanics of examination, internal assessment scholastic and non-scholastic achievement. 3. Text-books planning, preparation and production at the school stage. 4. Organizing of Seminars, Conference and Orientation Programmes for teachers and key personnel. 5. Conduct of public examinations at the Board or University level. b) <u>Desirable:</u> i) Teachers Training Degree. ii) Knowledge of rules regulations and procedures of examining bodies/autonomous educational organization. iii) Good working knowledge of both English and Hindi.	1. Experience of educational planning/ administration particularly related to curriculum development in school education. 2. Examination Reforms with Particular reference to improvement of mechanics of examination, internal assessment scholastic and non-scholastic achievement. 3. Text-books planning, preparation and production at the school stage. 4. Organizing of Seminars, Conference and Orientation Programmes for teachers and key personnel. 5. Conduct of public examinations at the Board or University level. B) <u>Desirable:</u> i. Teachers Training Degree. ii. Knowledge of rules regulations and procedures of examining bodies/autonomous educational organization. iii. Good working knowledge of both English and Hindi.	i. <u>By Direct recruitment :</u> Not exceeding 45 years as on 1 st July of the relevant recruitment year (5 years relaxation will be given to SC/ST candidates and 03 years to OBC candidates). ii. <u>On Deputation:</u> Not exceeding 56 years as on 1 st July of the relevant Recruitment Year.
	Age Limit:	Below 45 years.	Age limit:	

Note: In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board.

Note: Out of 05 newly created posts, 02 posts will always be filled in by transfer on deputation/direct recruitment whenever these are filled.

NAME OF POST	EXISTING RECRUITMENT RULES	PROPOSED RECRUITMENT RULES
ASSISTANT SECRETARY (CADRE POST)	<p>Scale of pay : Rs.10000-325-15200</p> <p>Method of Recruitment : 75% by promotion failing which by deputation/ direct recruitment and 25% purely by direct recruitment.</p> <p>Qualifications / Eligibility conditions for direct recruitment. : <u>Essential:</u></p> <ol style="list-style-type: none"> i. At least a second class Bachelor's Degree from a recognized University. ii. At least five years experience in supervisory capacity in Secondary Education Board/University/Govt. Deptt. /autonomous educational organization with similar functions.. <p><u>Desirable:</u></p> <ol style="list-style-type: none"> i. Good working knowledge of both English and Hindi. ii. Knowledge of handling grievance cases. <p>Age limit: : Not exceeding 35 years as on 1st July of the relevant recruitment year (relaxable by 05 years for SC/ST and 03 years for OBC candidates).</p>	<p>Scale of pay : Rs.10000-325-15200</p> <p>Qualifications / Eligibility conditions for direct recruitment. : a) <u>Essential:</u></p> <ol style="list-style-type: none"> i) At least 2nd Class Bachelor's Degree from a recognized University ii) At least five years experience in supervisory capacity in a Secondary Education Board/ University/ Govt. Departments/ Autonomous Educational Organization with similar functions. <p>b) <u>Desirable:</u></p> <ol style="list-style-type: none"> i) Good working knowledge of both English and Hindi. ii) Knowledge of handling grievance cases. <p>Age limit: : Not exceeding 35 years as on 1st July of the relevant recruitment year (5 years relaxation will be given to SC/ST candidates and 3 years to OBC candidates).</p> <p>Note : In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board.</p> <p style="text-align: center;">*****</p>

NAME OF POST	EXISTING RECRUITMENT RULES	PROPOSED RECRUITMENT RULES
EDUCATION OFFICER	<p>Scale of pay : Rs.14300-400-18300</p> <p>Method of Recruitment : By transfer on deputation</p> <p>Qualifications/ Eligibility conditions</p> <p><u>Essential:</u></p> <p>a) Master's Degree with at least 45% marks in any of the subjects - Mathematics, Physics, Chemistry, Zoology or Botany, English, Hindi, Sanskrit, History, Geography, Commerce, Economics, Psychology, Sociology and Philosophy.</p> <p>b) University Degree or Post Graduate Diploma in Teaching Education.</p> <p>c) Five years experience as Principal of a Higher/Sr. Secondary School/Intermediate College; Or Eight years experience as a Lecturer in NCERT/DIE Deptt. of Education in States; Or Eight years experience of Educational Administration in Education deptt. of a Central/State Govt. or in Autonomous Body.</p> <p>d) Working knowledge of Hindi and English.</p> <p>b) <u>Desirable:</u></p> <p>i. Experience in organizing seminars, in-service courses, symposia, educational conferences, sports rallies & cultural literary meets and also in handling vocational subjects.</p> <p>ii. Published work.</p> <p><u>Age limit</u> : Between 35-50 years age as on 1st July of the relevant recruitment year, relaxable for the candidates otherwise found suitable.</p>	<p>Scale of pay : Rs.14300-400-18300.</p> <p>Method of Recruitment : By transfer on deputation</p> <p>Qualifications/ Eligibility conditions</p> <p><u>Essential:</u></p> <p>a) Master's Degree with at least 50% marks from a recognized University.</p> <p>b) University Degree or Post Graduate Diploma in Teaching/Education.</p> <p>c) Five years experience as Principal of a Higher/Sr. Secondary School/Intermediate College; OR Eight years experience as a Lecturer in NCERT/SCERT/State Institute of Education, Department of Education in States. OR Eight years experience of Educational Administration in Education Department of a Central/State Govt. or in Autonomous Body.</p> <p>d) Working knowledge of Hindi and English.</p> <p>b) <u>Desirable:</u></p> <p>i. Experience in organizing seminars, in-service courses, symposia, educational conferences, sports rallies & cultural literary meets and also in handling vocational subjects.</p> <p>ii. Published work.</p> <p>Age limit : Not exceeding 56 years as on 1st July of the relevant Recruitment Year.</p> <p><u>Note</u> : In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board. *****</p>

NAME OF POST	EXISTING RECRUITMENT RULES		PROPOSED RECRUITMENT RULES	
PROGRAMMER	Scale of pay	10000-325-15200	Scale of pay	: Rs.10000-325-15200
	Method of Recruitment.	By direct recruitment.	Method of Recruitment	: By direct recruitment
	Qualifications/eligibility conditions	<p>Qualification: Essential:</p> <p>i. Post Graduate Degree with minimum 60% marks and one year P.G. Diploma in Computer Science/Computer Application from a recognized University/Institute. OR Master's Degree in Computer Applications or M.Tech in Computer Science.</p> <p>ii. 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 organization in the pay scale of Rs.800-275-13500 or 5 years experience in the aforesaid field in the pay scale of Rs.7500-250-12000.</p> <p>Desirable: Experience in the field of Internet Technology, Setting up Internet/Internet for the organization, knowledge of office automation, Software Engineering, Web Designing etc.</p>	Qualifications / Eligibility conditions	<p>a) Essential:</p> <p>i) M.Sc. (Computer Science)/ M.Sc. (I.T.)/ M.C.A./ M.B.A.(IT) / PG D.I.T.M. from a recognized University/Institute.</p> <p>ii) At least 5 years experience in the field of Data processing, Data management, Software development with following skills areas:- VISUAL BASIC, VISUAL FOXPRO, SQL, COBOL, HTML, DHTML, XML, ASP, JAVA</p> <p>iii) Those working in Central/ State Govt. / Public Sector Undertaking/ Educational Organizations etc. should have at least 3 years experience in the pay scale of Rs.8000-275-13500 or those working in large reputed private or MNC should be drawing at least Rs.20,000 or more gross salary.</p>
	Age limit:	Not exceeding 40 years as on 1 st July of the relevant recruitment year (05 years for SC/ST candidates and 03 years relaxation for OBC candidates).	Age limit:	: Not exceeding 35 years as on 1 st July of the relevant recruitment year (5 years relaxation will be given to SC/ST candidates and 3 years to OBC candidates).
			<p>Note : In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board. *****</p>	

NAME OF POST	EXISTING RECRUITMENT RULES	PROPOSED RECRUITMENT RULES
SECTION OFFICER (LEGAL)	<p>Scale of pay : Rs.6500-200-10500 Method of Rectt. : By direct recruitment/ by deputation</p> <p><u>Qualifications:</u></p> <p><u>Essential:</u></p> <p>i) At least Second Class Bachelor's Degree from a recognized University.</p> <p>ii) At least Second Class law Degree from a recognized University/Institute.</p> <p>iii) At least 05 years experience on the post carrying the scale of pay of Rs.5500-175-9000 in the field of handling legal cases in a Central or State Govt. or Autonomous Organization or Public Sector Undertaking (relaxable in deserving cases)</p> <p>Age limit: : Not exceeding 40 as on 1st July of the relevant recruitment year(relaxable in deserving cases)</p>	<p>Scale of pay : Rs. 6500-200-10500</p> <p>Method of recruitment : By transfer on deputation/direct recruitment</p> <p>Eligibility conditions</p> <p>i. At least 2nd Class Bachelors' Degree from a recognized University.</p> <p>ii. At least 2nd Class Law Degree from a recognized University/Institute.</p> <p>iii. At least 05 years experience on the post carrying the scale of pay of Rs.5500-175-9000 in the field of handling legal cases in a Central or State Govt. or Autonomous Organization or Public Sector Undertaking.</p> <p>Age limit : <u>i) By Direct recruitment</u> Not exceeding 40 years as on 1st July of the relevant recruitment year (5 years relaxation will be given to SC/ST candidates and 03 years to OBC candidates)</p> <p><u>ii) On Deputation</u> Not exceeding 56 years as on 1st July of the relevant recruitment year.</p> <p>Note : In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board. *****</p>

NAME OF POST	EXISTING RECRUITMENT RULES		PROPOSED RECRUITMENT RULES	
Subordinate Accounts Services Accountant (SAS Accountant)	Scale of pay	Rs. 6500-200-10500	Scale of pay	: Rs. 6500-200-10500
	Method of Recruitment.	By transfer on deputation.	Method of recruitment	: By transfer on deputation
	Qualification/ eligibility conditions	<p>Essential :</p> <ol style="list-style-type: none"> 1. At least Second Class Bachelor's Degree. 2. At least three years experience in the field of Accounts maintenance/Audit in the pay scale of Rs.5500-175-9000. <p style="text-align: center;">OR</p> <p>At least four years experience in the field of Accounts maintenance/Audit in the pay scale of Rs.5000-150-8000.</p> <p>Desirable:</p> <p>Should have passed SAS Accounts Examination'</p> <p style="text-align: center;">OR</p> <p>Should have qualified CA/ICWA(at least intermediate);</p> <p style="text-align: center;">OR</p> <p>Bachelor's Degree in Commerce/Economics.</p>	Eligibility conditions	<p>A) Essential:</p> <ol style="list-style-type: none"> 1. At least Second Class Bachelor's Degree from a recognized University. 2. At least three years experience in the field of Accounts Maintenance/Audit in the pay scale of Rs.5500-175-9000; <p style="text-align: center;">OR</p> <p>At least Four years experience in the field of Accounts Maintenance/Audit in the pay scale of Rs. 5000-150-8000.</p> <p>B) Desirable:</p> <p>Should have passed SAS Accounts Examination;</p> <p style="text-align: center;">OR</p> <p>Should have qualified CA / ICWA(at least intermediate);</p> <p style="text-align: center;">OR</p> <p>Bachelor's Degree in Commerce/Economics.</p>
	Age Limit:	Not exceeding 35, as on 1 st July of the relevant recruitment year; relaxable in deserving cases.	Age limit	: Not exceeding 56 years, as on 1 st July of the relevant recruitment year..
			<p>Note : In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board.</p> <p style="text-align: center;">*****</p>	

ANNEUXRE VI

NAME OF POST	EXISTING RECRUITMENT RULES		PROPOSED RECRUITMENT RULES	
INTERNAL AUDITOR & FINANCIAL ADVISOR	Scale of pay	Rs.14300-400-18300	Scale of pay	Rs.14300-400-18300
	Method of Recruitment.	By transfer on deputation	Method of Recruitment:	By transfer on deputation
	Qualifications/eligibility conditions	<p>A. Holding analogous posts; OR With 03 years service in the scale of Rs. 12000-375-16500 or equivalent.</p> <p>B. Officers of the Central/State/Semi Government or Autonomous Organization possessing experience of handling Administrative, Financial Budget/Accounts matters in a responsible capacity.</p>	Qualifications/eligibility conditions	<p>A. Holding analogous posts; OR With 03 years service in the pay scale of Rs. 12000-375-16500 or equivalent.</p> <p>B. Officers of the Central/State/Semi Government or Autonomous Organization possessing experience of handling Administrative, Financial Budget/Accounts matters in a responsible capacity.</p>
	Age Limit:	Between 35-50 years as on 1.7.2005.	Age Limit:	Not exceeding 56 years as on 1 st July of the relevant Recruitment Year.
			<p>Note : In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board. *****</p>	

NAME OF POST	EXISTING RECRUITMENT RULES		PROPOSED RECRUITMENT RULES
DEPUTY SECRETARY (VIGILANCE)	Scale of pay	Rs. 12000-375-16500	Scale of pay : Rs.12000-375-16500
	Method of Recruitment.	By transfer on deputation.	Method of recruitment : By transfer on deputation
	Qualifications/eligibility conditions	<u>Eligibility conditions:</u> The candidate should have at least two years of experience in the capacity of Under Secretary in a Ministry or six years as Section Officer and should have worked in the Vigilance Branch	Eligibility conditions <u>Essential:</u> Officers holding analogous post on regular basis and should have worked in Vigilance/ Administration Section for at least two years in any capacity; <p style="text-align: center;">OR</p> Should have at least five years of experience in the capacity of Under Secretary or equivalent in the pay scale of Rs. 10000-325-15200 and should have worked in Vigilance /Administration Section for at least two years in any capacity.
	Age Limit:		<u>Desirable:</u> i) Knowledge of rules regulations and procedures of examining bodies/autonomous educational organization. ii) Good working knowledge of both English and Hindi. Age limit : Not exceeding 56 years as on 1 st July of the relevant Recruitment Year.
			Note : In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board. *****

NAME OF POST	EXISTING RECRUITMENT RULES		PROPOSED RECRUITMENT RULES FOR DIRECT RECRUITMENT.	
SECTION OFFICER (CADRE POST)	Scale of pay	Rs. 6500-200-10500	Scale of pay	Rs.6500-200-10500
	Method of Recruitment.	By promotion failing which by deputation/direct recruitment.	Qualifications / Eligibility conditions for direct recruitment	<u>Essential:</u> i. At least Bachelor's Degree from a recognized University. ii. Holding analogous post or holding post in a comparable scale of pay or having three years regular continuous service and confirmation in the grade as Superintendent/Head Assistant / Assistant in the pay scale of Rs.5500-175-9000 or having six years of regular continuous service and confirmation in the grade as Sr. Auditor/Sr. Accountant in the pay scale of Rs.5000-150-8000. Equivalent total emoluments in respect of non-governmental experience will be acceptable. b) <u>Desirable:</u> *Experience of working in Examination and administration in educational institutions.
	Qualification/eligibility conditions for direct recruitment.	<u>Essential:</u> i) At least Bachelor's Degree from a recognized University. ii) Holding analogous post or holding post in a comparable scale of pay or having five years regular continuous service and confirmation in the grade as Superintendent/Head Assistant/Assistant in the pay scale of Rs.5500-175-9000 or having eight years of regular continuous service and confirmation in the grade as Sr. Auditor/Sr. Accountant in the pay scale of Rs.5000-150-8000. b) <u>Desirable:</u> Experience of working in examination and administration in educational institutions.		
	Age Limit:	Not exceeding 35 as on 1 st July of the relevant recruitment year. Relaxable by 05 years for SC/ST and 03 years for OBC candidate.		
			Note : In case of exceptionally qualified candidates, the experience condition may be relaxed by the Board. *****	

ANNEXURE-VII

Proposed recruitment rules for the post of Executive Assistant to be filled by direct recruitment

Scale of Pay	: Rs.4000-6000
Method of recruitment	: By Direct Recruitment
Qualifications/eligibility conditions	<p>ESSENTIAL QUALIFICATIONS :</p> <p>i) Graduate of a recognized university.</p> <p>ii) Typing Speed of 40 w.p.m./or equivalent calculated speed on computer i.e. 8000 KDPH.</p> <p>iii) Full knowledge of windows, MS Office, Fox base/Fox pro, Unix, Internet, HTML, Webpage Design.</p> <p>DESIRABLE QUALIFICATIONS :</p> <p>i) Graduate of a recognized university. Preference will be given to those having 50% & above marks with post graduate diploma in Computer Applications/Information Technology/'O' level certificate from DOEACC.</p> <p>ii) At least two years experience of working in a large data processing environment.</p> <p>iii) Experience of working in Unix environment.</p> <p>iv) Knowledge in Shorthand.</p> <p>ELIGIBILITY :</p> <p>A minimum of 5 years experience in any reputed concern/organization.</p>
Age Limit	: Below 30 years with relaxation of 3 years for OBC and 5 years for SC and ST category candidates as on first July of the recruitment year.

ANNEXURE-VIII

Proposed recruitment rules for the post of A.B.Cell Custodian to be filled by direct recruitment.

Scale of pay	:	2550-55-3200
Method of recruitment	:	By Direct Recruitment
Qualifications/eligibility conditions	:	ESSENTIAL QUALIFICATIONS : Secondary School or equivalent exam. DESIRABLE QUALIFICATONS : Working experience of at least 5 years in any reputed concern/organization.
Age Limit	:	Below 30 years as on first July of the recruitment year. Age relaxation as per Govt. Rules.

ANNEXURE-IX

Name of post	Existing recruitment rules		Proposed recruitment rules for Direct Recruitment	
	Stenographer	Scale of pay Method of recruitment	Rs.4000-100-6000 By promotion failing which by direct recruitment	Scale of pay Method of recruitment
	Qualification s/Eligibility conditions	<p>A)Essential :</p> <p>At least IInd Division in Senior Secondary or an equivalent exam. Speed in Shorthand 80 w.p.m. and in typewriting 40 w.p.m.</p> <p>B) Desirable :</p> <p>i) 2 years experience of working as Stenographer in an established organization/Deptt.</p> <p>ii) A Bachelor's Degree.</p>	Qualifications /eligibility conditions for direct recruitment	<p>ESSENTIAL QUALIFICATIONS :</p> <p>(i) Graduate of a recognised university.</p> <p>(ii) Speed in Shorthand 80 w.p.m. with equivalent speed of 8000 KDPH on Computer and in typewriting 40 w.p.m.</p> <p>(iii) Working knowledge of Windows, MS Office, Fox-Base/Fox-Pro, Unix, Use of Internet.</p> <p>DESIRABLE QUALIFICATIONS :</p> <p>(i) 2 years experience of working as Stenographer in an established organization/ deptt.</p> <p>(ii) A Bachelor's degree</p>
	Age Limit	25 Years	Age Limit	<p>AGE LIMIT :</p> <p>Below 32 years including 05 years age relaxation for S.C. and S.T. candidates & 30 years including 03 years age relaxation for OBC candidates as on first July of the recruitment year. 27 years age for un-reserved candidates.</p>

**MINUTES OF THE MEETING OF IMPLEMENTATION COMMITTEE FOR THE AIEEE
HELD ON WEDNESDAY THE 16TH NOVEMBER, 2005 AT THE CONFERENCE HALL,
CBSE, PREET VIHAR, DELHI – 110 092.**

01. Shri Ashok Ganguly IN THE CHAIR
Chairman
Central Board of Secondary Education
2-Community Centre
Delhi – 110 092
02. Mrs. Irena Garg
Dy. Secretary (Technical)
Dept. of Sec. & Hr. Sec. Education
Ministry of Human Resource Development
Shastri Bhavan
New Delhi – 110 001
03. Dr. (Mrs.) Pankaj Mittal
Joint Secretary
University Grants Commission
Bahadur Shah Zafar Marg
New Delhi – 110 002
04. Shri Pragati Kumar
Delhi College of Engineering
Bawana Road
Delhi – 110 042
05. Dr. K.N. Shukla
Dean
College of Technology
Pant Nagar (U.S. Nagar)
Uttaranchal – 263 245
06. Dr. Rohit Goyal
Head Civil Engineering
Malviya National Institute of Technology
Jaipur – 302 017
(Rajasthan)
07. Dr. Vijay Laxmi
HoD. (Computer) & Dy. Centre Incharge
AIEEE – 2005
Malviya National Institute of Technology
Jaipur – 302 017
(Rajasthan)

08. Shri Pitam Singh
HoD (AIEEE, EDUSAT, RES. & DEV.)
Central Board of Secondary Education
Shiksha Sadan, 17-Rouse Avenue
New Delhi – 110 002.

Member Secretary

THOSE WHO COULD NOT BE PRESENT IN THE MEETING

01. The Advisor
All India Council for Technical Education
4th Floor, East Tower, NBCC Building
Pragati Vihar
New Delhi – 110 002
02. Prof. Vijay Sohni
President
Architecture Council of India
India Habitat Centre
Core 6A, 1st Floor, Lodhi Road
New Delhi – 110 003
03. Prof. Hukum Singh
Head (PPMD), Prof. Of Mathematics
NCERT, Sri Aurobindo Marg
New Delhi – 110 016
04. The Commissioner,
Kendriya Vidyalaya Sangathan
18 – Shaheed Jeet Singh Marg
New Delhi – 110 016
05. Shri Vineet Joshi
Secretary, CBSE
2-Community Centre
Preet Vihar
Delhi – 110 092
06. Shri Pavnesh Kumar
Controller of Examinations
CBSE, 2-Community Centre
Preet Vihar
Delhi – 110 092

Shri B.M. Gupta, Head of Computer Centre, Shri N. Nagaraju, Jt. Secretary, Shri M.C. Goyal, Dy. Secretary, Shri S. Bhasker, Sr. A.O. and Shri Rajeshwar Sharma, Assistt. Secretary were also present in the meeting.

The Implementation Committee Meeting was Scheduled to held on 24 October, 2005 at 11.00 a.m. in the Conference Hall of CBSE, Shiksha Kendra, 2-Community Centre, Preet Vihar, Delhi – 110 092 was postponed due to inadequate quorum for conduct of the meeting. Hence, the Implementation Committee Meeting was again fixed on 16 November, 2005 at 3.00 p.m. at the same venue with the same agenda which was already circulated to the members of the Implementation Committee.

The meeting started with the welcome address by the Chairman to all the members of the Implementation Committee. Thereafter, brief report was presented by HOD (Special Examinations) on the conduct of AIEEE 2005 and also about the conduct of future AIEEE 2006.

The Chairman then presented elaborate arrangement to be made for conduct of AIEEE 2006, keeping in view, that, it is the largest professional examination. The Chairman intimated to the Implementation Committee that the whole system of AIEEE was reviewed as the candidates appearing for B.E/B. Tech. and B. Arch./B. Planning are required to appear for the examination from early morning to the evening which causes enormous stress to the examinees and also they have to appear for more number of papers. Therefore, it is decided, that, there should be only one paper for B.E/B. Tech. examination of 3 hours duration from 9.30 a.m. to 12.30 p.m. consisting of three parts: Part (A) – Physics, Part (B) Chemistry and Part (C) Mathematics with equal number of questions and of equal weightage for all the three subjects. Another paper for the candidates appearing for B. Arch./B. Planning of 3 hours duration from 2.00 p.m. to 5.00 p.m. in the afternoon session which comprises: Part (A) Mathematics and Part (B) (i) – Aptitude Test & (ii) Aptitude Test Drawing. If the candidate(s) desire to appear for both the courses they have to appear for both the papers separately.

There after the following agendas were taken by the HoD (Spl. Exams.) for discussion:

Item – I

To confirm the minutes of the meeting of the implementation committee of AIEEE held on 20 January, 2005.

The minutes of the meeting of the Implementation Committee of AIEEE held on 20 January, 2005 was circulated to all the members of the committee vide letter No. HoD (Spl. Exams.)/PA/2005/1575-88/ dated 14.02.2005 for comments from the members. No comments were received from any of the members of the Implementation Committee. Therefore, it was resolved that the minutes of the meeting held on 20 January, 2005 be taken as confirmed.

Item – II

To consider the report regarding the conduct of AIEEE 2005.

CBSE conducted 4th AIEEE on 8th May, 2005 throughout India and Abroad on the directive of the Ministry of Human Resource Development, Government of India. The report on the conduct of examination was considered by the Implementation Committee and noted for the conduct of 4th AIEEE 2005 successfully.

Item – III

To consider the conduct of next AIEEE on 30 April, 2006 (Sunday).

The Implementation Committee considered the conduct of next AIEEE on 30 April, 2006 (Sunday) and accorded approval.

Item – IV

To consider the proposals of reformation of AIEEE 2006.

The whole system of AIEEE was reviewed on the feedback received of the Centre Superintendent, Observers, Students and Parents, about the duration of the examination. The candidates appearing for B.E./B. Tech.

and B. Arch./B. Planning are required to appear for the examination from early morning to late evening which causes enormous stress to the examinations and also to appear for more than one paper for one course. Therefore, the Implementation Committee considered the Implementation of one paper; consisting paper – 1 of 3 hours duration for B.E./B. Tech. with Part (A) Physics, Part (B) Chemistry and Part (C) Mathematics of equal number of question with equal weightage. Another paper; paper – 2 of 3 hours duration for B. Arch./B. Planning of Part (A) Mathematics, Part (B) (i) Aptitude Test & (ii) Aptitude Test Drawing and accord approval for implementation of these modification for the forthcoming AIEEE 2006 to be held on 30 April, 2006. There was 75 questions for 75 minutes i.e. one question for one minute in previous years question papers. The examination paper has been redesigned for one hour each for Physics, Chemistry and Mathematics, the committee desired to reduce questions in Physics, Chemistry and Mathematics suitably with the consent of subject expert.

Item - V

To consider the eligibility criteria of admission to AIEEE 2006 as per previous years practice.

The eligibility criteria as prescribed by the AICTE as per the previous practice is taken into consideration for AIEEE 2006 and Implementation Committee accorded approval for the same eligibility criteria as prescribed by the AICTE for admission to AIEEE 2006 as per the previous years practice.

Item - VI

To consider the inclusion of participative institutions as per the previous years norms.

The National Institute of Technologies (NIT), The Indian Institute of Information Technologies (IIIT), Deemed Universities and other Central/State Level Institutions who opted to take part in AIEEE 2006 may be included as participating Institutions and also the State/Institutions who may use the

score cards of AIEEE 2006 to fill their seats through their own counselling may also listed in the Information Bulletin of AIEEE 2006 and the same may also be displayed on the Website of the CBSE. The names of these Institutions and their inclusion are approved by the Implementation Committee and also ratified the action taken by the CBSE. It was discussed that CCB faced problem for placement of candidates for IIIT Allahabad and Amethi campus separately. Members desired that name of Amethi campus may be mentioned alongwith Allahabad.

Item - VII

To consider the printing and selling of bulletin of AIEEE 2006 and also other activities/works as listed in the Information Bulletin of AIEEE 2006.

The committee ratified the decision taken by the Board and accorded approval for the activities/works listed in the Application Bulletin of AIEEE 2006.

Item - VIII

To consider the appointment of paper setter, moderators, coordinators and other supporting staff of AIEEE 2006.

The committee authorize the Chairman for taking suitable action as per the requirement of Paper setters/Moderators and Other supporting staff for AIEEE 2006.

Item - IX

To consider the appointment of centre superintendent, invigilators, observers, evaluators and other supporting staff for smooth and fair conduct of AIEEE—2006.

The Implementation Committee discussed the issue at length particularly with regard to appointment of observers and decided to send letter to UGC, NCERT, KVS, NVS, State Education Department and also to CBSE affiliated schools to call the Officers/Principals who are competent with proven integrity to perform the duties of observers for the forthcoming AIEEE 2006. The committee authorize the Chairman for taking suitable

action as per the appointment of Centre Superintendent, Invigilators, Observers, Evaluators and other supporting staff for conduct of AIEEE 2006.

Item - X

To create more examination centers in Foreign Country.

The matter of creating more examination centers in Middle East Country as per the instruction of MHRD was discussed at length and examined the pros and cons thoroughly and it was decided that it is not possible to create more examination centers for various reasons and handing the confidential materials as well. It is also decided to fix the examination centers as per the previous years practice as intimated by the MHRD. The Implementation Committee accorded the approval for the same.

Item - XI

To consider the deletion of particulars related to Army Institute of Technology (AIT), Pune, which is not participating Institute.

Various information are required by Army Institute of Technology (AIT) were printed in the Information Bulletin when AIT was a participating Institute, as it is not a participating Institute now. These information are not required for general public. The Implementation Committee accorded approval for deletion of this information from the Information Bulletin of AIEEE 2006.

Item - XII

To continue State Code of Eligibility as State Code of Domicile for the candidate where they studying and passed 10+2 examination.

There was lot of discussion and deliberations with regard to state code of eligibility and state code of domicile and it was decided to retain the same eligibility criteria as per the previous practice and also as per the instructions of the Ministry of Human Resouce Development. The Implementation Committee accorded approval for the same.

Item - XIII

To consider the approval of Weeding out rules of records of AIEEE.

The weeding out norms prepared by the AIEEE unit was examined by the Implementation Committee, accepted the same and accorded approval for the weeding out records of AIEEE.

The Meeting ended with vote of thanks.

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

Sd/-
(ASHOK GANGULY)
(CHAIRMAN)

**MINUTES OF THE MEETING OF THE CURRICULUM COMMITTEE HELD ON
1ST DECEMBER, 2005**

Director(Academic) welcomed the members of the Committee. Chairman, CBSE presented his initial remarks with regard to various activities undertaken by the Board during the period under review. He highlighted the various activities :

Agenda Item No. 1 To confirm the minutes of the last meeting. The minutes of the meeting of the Curriculum Committee held on 11th June, 2005 were circulated among all the members of the Curriculum Committee. No comments have been received.

Agenda Item No. 2 Action taken report on the minutes of the last meeting held on 11th June, 2005.

- a) Education in Disaster Management was extended to Class X in 2005-2006 as an integrated component of the subject of Social Science. Textual materials were prepared by CBSE and the English and Hindi versions were published in time for the 2005-2006 academic year.
- b) Education in Life Skills was introduced in Class VIII in 2005-2006. Textual materials were prepared and published by CBSE.
- c) Fashion studies as an elective subject has been implemented in Class XII from the current academic year. Textual materials and guidelines for practical work have been prepared and published by the Board.
- d) Practical work in Mathematics was introduced in Class IX in 2005-2006. Guidelines to teachers on practical work to be done in the Mathematics Laboratory for Class IX have been published.
- e) Internal Evaluation in Social Science for 20 marks in the Board Examination from March 2006 has been introduced. Guidelines to schools covering project work, assignments and formative and summative tests have been prepared and circulated.
- f) Under a scheme to strengthen Science practicals a separate written paper for 1 ½ hours carrying 20 marks to test practical skills of students has been introduced in Class IX during 2005-2006. A publication giving guidelines and sample question papers for Class IX has been brought out by CBSE.
- g) Rating scales in various subjects to facilitate teachers in carrying out continuous and comprehensive assessment in a systematic and scientific manner for classes I to V were prepared and circulated to all affiliated schools.
- h) As per the directive of the Hon'ble Supreme Court of India, Environmental Education has been introduced from Class I – VIII from the current academic year. The syllabus in the subject prepared by NCERT was printed and circulated to all the affiliated schools. A publication providing guidelines to teachers with a variety of activities in Environmental Education upto Class VIII has been brought out by CBSE.

- i) New books in Communicative Sanskrit under the titles Kanika for Class VII and Ritika for Class XI have been produced and published by the Board. They have been implemented from the current academic year.
- j) Revised syllabi of NCERT in Social Science for classes VI-X and in History for classes XI & XII have been implemented.
- k) Japanese language is proposed to be introduced from Class VI from 2006-2007 in compliance with the MOU signed between the Govt. of India and the Govt. of Japan. Syllabus and textual materials in the subject are being prepared. A circular has been sent to schools inviting applications for the introduction of Japanese language from Class VI from 2006-2007.
- l) Extra time of 15 minutes for candidates to read the questions and plan their answers at senior and secondary level Board examinations is being given from March 2006.
- m) Necessary action in regard to discontinuing the practice of recommending textbooks of private publishers at senior school level has been taken by the Board.
- n) Alternative subjects of study for the challenged students at secondary level have been provided.

Report on different activities carried out by the Board during 2005-2006.

a) **Science Exhibition** The Board held Science Exhibition for the second consecutive year at ten zonal centres. The National Science Exhibition was held at Laxman Public School, New Delhi in October this year. More than one hundred schools participated in the exhibition. Twenty exhibits were selected and awarded cash prizes.

b) **Science Quiz** The CBSE Science Quiz 2005 has been conducted at six zonal centres. The national final will be held in January 2006 at Delhi. More than 1,100 schools have participated in the quiz this year.

c) **Heritage India Quiz** The CBSE Heritage India Quiz 2005 was launched in September, 2005 and 700 schools appeared in the written round of the quiz held in 50 centres all over the country and abroad. The zonal finals commenced on 29th November, 2005. The National final will be held in January, 2006 at New Delhi.

d) **Teacher Training Programmes** Extensive teacher training programmes in different venues in the country and abroad were conducted in the following subjects at secondary level :

- Education in Life Skills.
- Disaster Management Education.
- Mathematics Laboratory.
- Science and Technology.

- English (Communicative).
- Social Science.
- Sanskrit.
- Alternatives to Homework.

The following subjects were covered for teacher training at senior secondary level :

- English (Core)
- Functional English
- Accountancy
- Psychology
- Mathematics

e) **Strategic Leadership Training Programme** The sixth programme in strategic Leadership Training for principals was conducted by the Indian Institute of Management, Ahmedabad in collaboration with CBSE in September 2005. The course, conducted for six days, was attended by 45 principals of affiliated schools.

f) **Induction Course for Principals** Two-day induction courses for principals of newly affiliated schools were conducted at Cochin, Jalandhar, Delhi, Lucknow and Bokaro during this year. Nearly 400 principals have benefited from these programmes.

g) **Informatics Olympiad** National Informatics Olympiad 2005 was conducted in 37 centres all over India. 7000 students from 500 schools participated. An Indian team consisting of the following members participated in the International Olympiad in Informatics at NOW SACZ, Poland in August, 2005.

- Kshitij Bansal – Appejay School, Noida
- Arnold Joseph Noronha – Chinmaya Vidyalaya, Vadutala, Kochi
- Preyas Popat – S.N. Kangaru School, Rajkot
- Harpreet Singh – Apeejay School, Noida

The team emerged 7th in the overall positions among more than 50 nations. The members won two silver and one bronze medals. CBSE is conducting this event in collaboration with the Indian Association of Research in Computing Science, Mumbai.

- h) **Group Mathematics Olympiad** The Board conducted the Group Mathematics Olympiad for 2004-2005 in which more than 2000 students from all over India and abroad participated.

Director(Academic) placed the agenda before the August House.

Agenda Item No. 1 To confirm the minutes of the last meeting.
Director(Academic) informed that the minutes of the last meeting were circulated and no comments have been received. Resolved that the minutes be confirmed.

Agenda Item No. 2 Action taken report on the minutes of the last meeting held on 11th June, 2005.

Resolved that the action taken report be recorded alongwith the following observations.

- The present scheme of allocation of 40 marks to science practicals in class IX & X which includes a theory examination and practical may be closely monitored.
- It was observed that the students should acquire adequate hands-on experience in laboratories which should help them in developing their required manipulative skills in practicals.
- It was also observed that the Board should take Environmental Education in a serious manner keeping in view the constitutional obligations of the citizens towards maintaining a healthy environment for posterity.
- It was also observed that the allocation of 15 minutes extra time before the examinations may be reviewed after the conduct of examinations in order to ensure whether it had served the objective of de-stressing the students and the possibility of reduction in the number of question in the question paper be examined.

The members commended various initiatives taken by the Board period under review.

Agenda Item No. 3 To consider the revised syllabi for classes I – VIII

Resolved that the revised syllabi prepared by NCERT in 2005 be approved in respect of the above classes and recommended to schools with the proviso

- That Disaster Management as a part of Social Studies in class VIII be continued.

- The Communicative Approach to the teaching of Sanskrit from classes VI be continued.
- It was observed that the kit on science practicals developed by the NCERT as detailed in their documents be brought to the light of all the affiliated schools to facilitate the effective use of such kits in classes.
- It was observed that the Board should monitor the development of practical skills among the students from classes VI to VIII.

Agenda Item No. 4 To consider the revised syllabi prepared by NCERT in various subjects for classes IX – XII

Resolved that the revised syllabi developed by NCERT for classes IX to XII may be referred to the respective Subject Committees for adoption/adaption. Some members desired that the syllabi needs to be fine tuned in the context of the specific environment of CBSE which could be undertaken by the Subject Committees requirements.

- It was also observed that adequate emphasis should be placed on practical skills in related subjects.
- It was further observed that the entire syllabus is based on constructive curriculum and this calls for adequate training for the teachers both in understanding and application of correct pedagogy in the classrooms for meaningful results.
- It was desired that the Board should take up adequate training programmes for teachers in this regard.

Agenda Item No. 5 To approve the project on ARSH

Resolved that the project be approved and the Board may take appropriate action for implementation of the project.

Agenda Item No. 6 To consider the request of Govt. of Sikkim

Resolved that the request of the Govt. of Sikkim for implementation of the new vocational courses be approved subject to the development of the curriculum and the textual material in this regard by the Govt. of Sikkim in collaboration with PSSCIVE, Bhopal.

During the course of discussions of following points were also emphasized :

- The Board may like to undertake impact analysis of various new courses introduced by it.

- For effective introduction of Like Skill Education, the Board may like to associate with NGOs working in this regard.
- Adequate emphasis may be laid on promotion of innovatives in classrooms and the teachers need to be exposed to the process of innovation cultivation through appropriate strategies.
- The needs for private public partnership in several of the initiatives were suggested for the better results.

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

MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 2ND DECEMBER, 2005 AT 11.00 A.M. IN THE CHAMBER OF THE CHAIRMAN, CBSE, 2-COMMUNITY CENTRE, PREET VIHAR, DELHI-110092.

PRESENT

1. Shri Ashok Ganguly,
Chairman, CBSE
2. Dr. M.C.Mathur,
Additional Director of Education,
Directorate of Education,
Old Sectt., Delhi
3. Prof. M.P. Srivastava,
Deptt. of Physics,
University of Delhi, Delhi
4. Shri Y.P. Purang,
Rtd. Addl. Director of Education,
C-2/113 Janakpuri, New Delhi
5. Shri N.P. Dhaka,
Ppincipal,
DDU Govt. Sarvodaya Vidyalaya,
Rouse Avenue, New Delhi
6. Shri Pavnesh Kumar,
Controller of Examinations,
CBSE, Delhi

Prof. A. K. Bhatnagar. Deptt. of Biology, University of Delhi, Delhi could not attend the Meeting due to pre-engagements. No official from KVS attended the Meeting.

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

ITEM I : TO CONSIDER THE MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 2ND SEPTEMBER 2005.

The Controller of Examinations informed the Committee that the Minutes of the Meeting of the Examination Committee held on 02.09.2005 were circulated to all the Members of the Committee but no comments were received from any Member. The same will be placed before the Governing Body of the Board to be held on 09.12.2005 for ratification.

The Committee resolved that the Minutes be approved.

ITEM II : TO REPORT ACTION TAKEN ON THE MINTUES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 2ND SEPTEMBER 2005.

ITEM NO.	AGENDA ITEM	ACTION TAKEN
ITEM II	Cancellation of result of Master Rahul Arora, Roll No.6245417 of 2002 Class XII Examination.	The Regional Office Delhi had cancelled the result and the candidate had been informed and directed to surrender the certificate issued immediately.
ITEM IX	To consider the case of Master Sam A , Roll No.4161978 of Comptt. Exam, July, 2002(Third Chance), Result regularization.	The Regional Office, Chennai had updated the tabulation register and the candidate's result had been regularized and pass certificate issued.
ITEM X	To regularize result of Ms. Daljeet Kaur of Secondary School Examination 1990, Roll No.153479 and Senior School Certificate Examination 1992 Roll No.6210867.	The Regional Office, Ajmer had already taken action for issue of revised documents of Examination 1990 & 1992 declaring the candidate as Pass.
ITEM XI	To consider regularization of Result of Miss Ashima, AISE 1996, Roll No.2106458, IInd Chance Comptt. Exam.1997, Roll No.2117158, AISSCE 1998, Roll No.2206008.	The Coordination Section had informed the Vice Chancellor Chaudhary Charan Singh University Meerut that the result of the candidate of Class XII stands regularized. The Affiliation Section had been informed to take up

		the issue with the school Shambhu Dayal Modern School, Sonapat, Haryana.
ITEM XII	To consider regularization of result of Master Prashant Priyadarshi, AISSE, 2002, Roll No. 5113788 and Third Chance Comptt. July 2004, Roll No. 5242394.	The Regional Office, Allahabad had declared the result as Pass and the documents stands issued.
ITEM XIII	To consider declaration of result of Master Munish Galav AISSE, 2005.	The Regional Office, Chandigarh had declared the result of the candidate under Improvement category in English Language and Literature.
ITEM XIV	To consider declaration of result of candidate Ankit Gupta, Roll No. 1137609 and Master Vaibhav Vaidya, Roll No. 1137705, AISSE, 2005.	The Regional Office, Ajmer had taken action for declaration of result and the Affiliation Section had been informed and the Affiliation Branch has initiated action against the school.

The Committee recorded the above action taken by the office.

ITEM III : TO CONSIDER THE PRE-PONEMENT OF CONDUCT OF COMPARTMENT EXAMINATION .

The Committee after deliberating upon the issue and looking into the interests of the student community and the limitations of the Board, the Members resolved that the Compartment Examination be pre-poned to commence from 20th July, 2006 instead of 29th July as at present and approved the following schedule for receipt of forms:-

- | | | |
|----|--|-----------------------|
| 1. | Date of receipt of Comptt. form without late fee | 23 rd June |
| 2. | Date of receipt of forms with late fee of Rs. 10/- per day | 30 th June |
| 3. | Conduct of Compartment exam | 20 th July |

However, the distinguished Members of the Committee suggested that a comprehensive review regarding the Comptt. Examination be done to further pre-poned the Examination in such a way that these could be held by 10th/15th of July.

If, necessary the fee for the Comptt. Examination be included in the fee of Main Examination and the requirement of inviting the application form from the candidate be done away with to save time and effort.

ITEM IV : TO CONSIDER LEVYING OF LATE FEE FOR SUBMISSION OF REGISTRATION FORMS.

The Committee noted the reasons for levying of the late fees for submission of Registration forms and resolved that the following late fee schedule be levied:-

- | | | |
|--------------------------------------|----|-----------------------|
| 1. First 10 days after the last date | - | Rs.10/- per candidate |
| 2. Next 20 days | -- | Rs.20/- per candidate |
| 3. Next 30 days | -- | Rs.50/- per candidate |

The Committee also resolved that the late fee shall be borne by the school and it should not be charged from the students.

ITEM V : TO CONSIDER PAYING SEPARATE HONORARIUM TO THE OFFICIALS OF THE EMBASSIES FOR KEEPING CUSTODY OF QUESTION PAPERS AND ACTING AS CENTER SUPERINTENDENT/OBSEVER IN COUNTRIES OUTSIDE INDIA FOR CLASS X & XII EXAMINATION.

The Committee after deliberating upon the issue approved the honorarium to be paid to the functionaries of the Embassies appointed as Custodians of question papers/Centre Superintendent/Observer for the Class X & XII examinations as under:-

1. Officials of the Embassy for the custody of the Question Papers
Rs. 3000/- as against Rs. 1000/- being paid to the Custodian Banks in India.
2. Officials of the Embassy deputed to act as Centre Superintendent /Observer- Rs.500/- per day.

However, regarding Conveyance the Committee was of the opinion that the rates as made applicable by the Ministry of External Affairs for the respective countries may be accepted by the Board for making such payments of Conveyance. The Committee was also of the opinion that Observers may be appointed, sparingly.

One of the Members also pointed out that the difference in Practical Examination charges payable to schools for different subjects should be minimised. The Committee desired that this issue be taken up separately.

ITEM VI : TO CONSIDER AMENDMENT IN RULE 69.1(ii) OF THE EXAMINATION BYE LAWS RELATING TO CHANGES AND CORRECTION IN NAME.

The Committee after deliberations resolved to amend Rule 69.1(ii) to read as under:-

EXISTING RULE

Application for correction in name may be considered any time provided that the application of the candidate is forwarded with the following documents:

- (a) Admission form(s) filled in by the parents at the time of admission.
- (b) The School Leaving Certificate of the previous school submitted by the parents of the candidate at the time of admission.
- (c) Portion of the page of admission and withdrawal register of the school where the entry has been made in respect of the candidate.

AMENDED RULE

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

- (a) Admission form(s) filled in by the parents at the time of admission.
- (b) The School Leaving Certificate of the previous school submitted by the parents of the candidate at the time of admission.
- (c) Portion of the page of admission and withdrawal register of the school where the entry has been made in respect of the candidate.

ITEM VII : TO CONSIDER THE REQUEST OF BHUTAN BOARD OF EXAMINATIONS, MINISTRY OF EDUCATION, THIMPU, BHUTAN TO RECOGNIZE THE BHUTAN HIGHER SECONDARY EDUCATION CERTIFICATE EXAMINATION (CLASS XII) AS EQUIVALENT TO CLASS XII EXAMINATION OF THE BOARD

The Committee discussed the request of Bhutan Board of Examinations, Ministry of Education, Thimpu, Bhutan. After due deliberations the Committee resolved to recognize the Higher Secondary Certificate issued by the Bhutan Board of Examination equivalent to that of CBSE.

ITEM VIII : TO CONSIDER THE CASE OF MASTER UPENDER SHARMA, BEARING ROLL NO.2204205 WHO HAS BEEN DECLARED PASS WHILE APPEARING IN AISSCE,2005 AS A COMPTT. 2ND CHANCE CANDIDATE WHEREAS HE WAS FAIL IN 2004 EXAMINATION.

Looking into the facts of the case, the Committee resolved that Master Upender Sharma, Bearing Roll No. 2204205 be allowed to appear in 2006 Examinations as a Compartmental candidate in Accountancy in the Main Examination to be held in March,2006.

ITEM IX : TO REPORT ACTION TAKEN IN ALLOWING MASTER PARVESH CHAND FOR APPEARING FOR IMPROVEMENT OF PERFORMANCE IN SCIENCE AND TECHNOLOGY FOR 2006 EXAMINATION IN RELAXATION OF RULE 44.2(i) OF THE EXAMINATION BYE LAWS.

The Committee recorded the action taken by the Chairman.

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

**Sd/-
CONTROLLER OF EXAMINATIONS**

**Sd/-
CHAIRMAN**