

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

**held on**

**Thursday, 29<sup>th</sup> June, 2017**

**at**

**Committee Room 'A', Vigyan Bhawan Annexe,  
Vigyan Bhawan, Maulana Azad Road  
New Delhi – 110001**



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



**Minutes of the Governing Body Meeting held on 29<sup>th</sup> June, 2017**

The Chairman, CBSE welcomed all the members of the Governing Body and the Officers present in the meeting. The Agenda Items was provided in the form of CD and discussed with the help of power point presentation.

The copy of the presentation is at Annexure – 1. The list of participants in the Governing Body is at Annexure – 2.

The Joint Secretary (A&L), CBSE made detailed presentation on the activities and important initiatives taken by CBSE during the last six months. The Chairman, CBSE informed the members regarding proposal received from the Hon'ble Chief Minister of Uttar Pradesh to open a new Centre of Excellence for Teachers at Gorakhpur (U.P.) and new Regional Office at Agra. The members were also apprised that the Hon'ble Chief Minister appreciated the usage and leverage of ICT by CBSE in its various activities. The members unanimously approved the proposal. The members applauded the initiative of CBSE to enter into a Memorandum of Understanding (MoU) with Air India and purchase of land in Dwarka for an integrated office complex in Delhi.

The Chairman, CBSE requested members to encourage schools to become "Aadhaar Enrolment Centre" to meet the Government target of 100% Aadhaar enrolment for the citizens.

The Chairman, CBSE informed that the pace with which new schools are coming in CBSE family, all the stakeholders and more particularly, CBSE would have to gear-up to meet the daunting challenge of managing such huge number of schools. One alternative could be extensive usage of ICT to expedite the process, improve transparency and reduce time lag. Mr V.K. Bagga requested for expeditious renewal of affiliation application to which the Deputy Secretary (Affiliation) informed that schools are required to apply one year in advance and all cases are decided well in advance except for those where are serious complaints against the schools or there has been no periodic inspection. He further apprised the members that out of approx. 3,000 applications received for extension/ renewal of affiliation, more than 2700 applications have already been decided, with 1800 application during last six months. Mrs Jyoti Arora requested the Board to relax land norms for certain schools, which are recognised by Directorate of Education and are provisionally affiliated to CBSE. The Chairman, CBSE informed that these schools were given affiliation earlier considering that there is no separate Education Board for Delhi. However, all such schools are granted special permission on year to year basis by CBSE in the interest of the students and realising the fact that additional land is not available at locations where such schools are functioning.

The members were informed about the meeting held on April 24<sup>th</sup> 2017 under aegis of MHRD on Moderation Policy with all State Education Secretaries and



Chairman, State Education Boards. The decision taken in the meeting was shared with all the members but CBSE couldn't implement it due to direction from the Hon'ble High Court of Delhi on May 23<sup>rd</sup> and May 24<sup>th</sup> 2017. All the members were of the opinion that moderation for upward revision of marks must be done away as it doesn't reflect true and correct performance of the student. Mr J.M. Khurana shared the experience of Delhi University and advised CBSE to implement such decision only when there is consensus and understanding among all State Boards to do away moderation for upward performance. He informed that certain Board's give 50% marks for practical as against 30% marks by CBSE. Also, certain Board's add marks in extra curricular activities to the academic scores. Therefore, he cautioned and informed that any unilateral decision by CBSE would jeopardise the admission option of CBSE students in higher education since many State Boards are inflating marks in such a manner that all their students are admitted in elite colleges of Delhi. The Chairman, CBSE suggested that admission on the basis of percentile or entrance test could be alternative to curb the inflation of marks by the State Boards. He also informed that the Inter Board Working Group (IBWG) headed by Chairman, CBSE with Chairman of State Boards of Gujarat, Jammu & Kashmir, Kerala, Telangana, Chhattisgarh, Manipur and ICSE has been constituted to discuss and resolve all such issues.

The Chairman, CBSE shared the latest initiative to provide Online Learning Support System (OLSS) called Digi-shiksha for the students, whereby, NCERT books have been placed in pdf format chapter-wise and mapped with relevant video tutorial prepared by CBSE or taken from other institutions/ resource pool. The aim is to broaden the conceptual understanding of students and to leverage technology for enhanced accessibility to the students in remote areas. The Joint Secretary (ART&I) informed that the contents to be uploaded on this portal would be vetted by committee of experts. Dr Renu Singh advised that teachers resource may be mapped on the lines of similar NCERT portal.

The Board members appreciated the initiatives taken by CBSE in using ICT for examination reforms. The Online Exam Centre Management System (OECMS) was successful during the examination 2017. The Board suggested CBSE to upscale the Onscreen Marking Scheme so to improve transparency in the evaluation and reduce time for processing of results. The Chairman shared the success story of Pranaam Manjusha- the CBSE Academic Repository- and its linkage with Ministry of External Affairs portal -e sanad - on 24th May 2017.

After discussion on the presentation, the agenda items were taken for deliberation.

**I. TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 20<sup>TH</sup> DECEMBER, 2016**

The members confirmed the minutes of the meeting of the Governing Body of the Board held on 20<sup>th</sup> December, 2016.



**II. TO REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY HELD ON 20<sup>TH</sup> DECEMBER, 2016**

The members noted the action taken by CBSE on the minutes of the Governing Body held on 20th December 2016.

**III. TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 20<sup>TH</sup> JUNE, 2017**

The members were informed about the important decision taken in the Affiliation Committee. The members applauded the amendments in the land documentation for the schools located outside India and approved all the recommendation made by the Affiliation Committee at its meeting held on 20<sup>th</sup> June, 2017.

**IV. TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 22<sup>ND</sup> JUNE, 2017**

The members were informed of important decision/ recommendation of the Finance Committee and all the recommendations of the Finance Committee made at its meeting held on 22<sup>nd</sup> June, 2017 were approved by the Governing Body.

**V. TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 27<sup>TH</sup> JUNE, 2017**

The members after discussion approved all the recommendations of the Curriculum Committee made at its meeting held on 27<sup>th</sup> June, 2017.

The meeting ended with the vote of thanks to the Chairman and all Members of the Governing Body.

**-Sd/-**

**(R.K.Chaturvedi)**

Chairman