

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

**held on**

**Monday, 17<sup>th</sup> December, 2018**

**at**

**Committee Room 'A'  
Vigyan Bhawan Annexe  
New Delhi**



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

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**MEETING OF THE GOVERNING BODY OF THE BOARD**

Day & Date : Monday, 17<sup>th</sup> December, 2018  
Time : 11.00 a.m.  
Venue : Committee Room 'A'  
Vigyan Bhawan Annexe  
New Delhi

<b>ITEM NO.</b>	<b>AGENDA ITEM</b>	<b>PAGE</b>
ITEM I	To confirm the minutes of the meeting of the Governing Body of the Board held on 28 <sup>th</sup> June, 2018.	1
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ITEM III	To consider the recommendations of the Finance Committee made at its meeting held on 13 <sup>th</sup> December, 2018.	3
ITEM IV	To consider the recommendations of the Affiliation Committee made at its meeting held on 6 <sup>th</sup> December, 2018.	4
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ITEM VI	To consider the recommendations of the Curriculum Committee made at its meeting held on 5 <sup>th</sup> December, 2018.	6
ITEM VII	To consider the recommendations of the Skill Education Committee made at its meeting held on 5 <sup>th</sup> December, 2018.	7
ITEM VIII	To consider the recommendations of the Training Advisory Committee made at its meeting held on 5 <sup>th</sup> December, 2018.	8
ITEM IX	To consider re-nomination of Joint Secretary & Financial Advisor, MHRD, Shastri Bhawan, Delhi and nomination of a new member for serving on the Finance Committee of the Board to be elected by the members of the Governing Body of the Board under Clause 10(i)(1)(c), Chapter IV of the Manual of Rules and Regulations of the Board.	9
ITEM X	To approve the decision taken in extending the tenure of the Examination Committee upto 30.06.2020.	10
ITEM XI	To consider authorizing the Hon'ble Chairperson to re-constitute the Result Committee.	11
ITEM XII	Re-scheduling of JEE conducted by National Testing Agency.	12
ITEM XIII	Any other item with the permission of the Chair.	

**Sd/-**  
(Anurag Tripathi)  
Secretary

**Sd/-**  
(Anita Karwal)  
Chairperson

## **Opening remarks of Chairperson**

At the very outset, Secretary, CBSE extended warm welcome to all the Governing Body members and extended special thanks to the newly appointed members of the Governing Body and the members whose tenure as member of the Governing body would expire soon. The Secretary, CBSE also welcomed the Hon'ble Chairperson & all the officers of the Board.

Hon'ble Chairperson also welcomed all the members of the Governing Body for extending support. She extended a warm welcome to Sh. Bishwajit Kumar Singh, Commissioner, Navodaya Vidyalaya Samiti, Ms. Shalini Sharma, Principal- Education & Innovation, CII, New Delhi, Dr. M. P. Poonia, Vice Chairman, AICTE and Ms. Mukta Soni, Deputy Director of Education (East) Directorate of Education, Delhi. Chairperson, CBSE also thanked Sh. Tejpal Singh, Ms. Anju Chawla, Ms. Jyoti Arora & Sh. Chhalesh Chand and appreciated their valuable contribution in the Governing Body.

A power point presentation was shown on the various activities undertaken by the Board during the period between the last Governing Body meeting held on 28.06.2018 and 01.12.2018. The Chairperson, CBSE also detailed the agenda and informed the members about reforms in number of areas. Following were specifically discussed during power point presentation:

### **Affiliation**

The House was informed about the revised Affiliation Bye-Laws being executed by the Board after the approval of the Hon'ble HRM. It was informed that the new Inspection report proforma will contain near about 100 parameters of inspection based on ascertaining quality of education, pedagogy, co-scholastic activities, sports etc. The Self-Assessment Format where the schools, those are desirous to be affiliated with the Board, will be able to assess themselves at the time of applying for affiliation, was also discussed.

### **Examination**

Chairperson, CBSE informed the members that main thrust of the Board in the field of examination is to look into pattern of question papers, assessment, class room transactions etc. Changes will be proposed that will reflect in 2020 Board examinations after getting feedback. The members were also informed that CBSE is going to conduct Board's examinations from Mid-February.

The members were informed that CBSE has come out with various exemptions / relaxations for PWD candidates which were appreciated by all including Courts.

**Sd/-**  
(Anurag Tripathi)  
Secretary

**Sd/-**  
(Anita Karwal)  
Chairperson

## **Accounts & Finance**

The members were informed about the implementation of centralized fund policy, integration of accounts by implementing Tally, ERP software, creation of GPF and Pension & Gratuity trust along with implementation with sweep in and sweep out facility in Board's Accounts. Lots of advances in crores have been settled and provisions made for online transaction for payment.

## **Administration**

The members were informed about the

- ✓ Opening of new Regional Offices of the Board at Pune, Bengaluru, Noida, Bhopal, Chandigarh & Delhi (West) for better coordination with the affiliated schools.
- ✓ Implementation & execution of Transfer Policy in the Board.
- ✓ Signing of MOU with NBCC for construction of integrated office complex of CBSE at Dwarka.
- ✓ Shifting of Regional Office, Bhubaneswar in its own building.
- ✓ Purchase of land for Regional office, Dehradun.

## **Curriculum**

CBSE is also proposing mathematics to be examined at two levels for Class X with same syllabus according to NCF-2005. Re-introduction of Mathematics Olympiad was discussed for which suggestions from the Members were solicited. Prof. Sandeep Sancheti pointed out that Institute of Mathematical Sciences, Chennai, may be able to help.

## **Skill Education & Training**

The Members were informed about the development of assessment framework and question bank under skill education for Classes from IX to XII from the academic year 2019-20. House was further informed about introduction of Apprenticeship/ Internship Programme in CBSE.

The Members were informed about the need and importance of training of Principals and Teachers.

The members were informed about the major decisions/ initiatives taken by the Board in IT field, and other staff welfare/ re-recreational activities done by the Board during this period.

Thereafter, one by one Agenda items were discussed in detail by the members and approved.

The minutes of Governing Body meeting duly signed by Chairperson, CBSE & Secretary, CBSE are enclosed herewith.

**Sd/-**  
(Anurag Tripathi)  
Secretary

**Sd/-**  
(Anita Karwal)  
Chairperson

**ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 28<sup>TH</sup> JUNE, 2018**

The members confirmed the minutes of the meeting of the Governing Body of the Board held on 28<sup>th</sup> June, 2018.

**ITEM II TO REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE GOVERNING BODY MEETING HELD ON 28<sup>TH</sup> JUNE, 2018**

The members noted the action taken by CBSE on the minutes of the meeting held on 28<sup>th</sup> June, 2018.

**ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 13<sup>TH</sup> DECEMBER, 2018**

The members were informed about the decision taken in the Finance Committee meeting held on 13<sup>th</sup> December, 2018. The members approved the recommendations made by Finance Committee in its meeting.

**ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 6<sup>TH</sup> DECEMBER, 2018**

The members were informed about the revision of Affiliation Bye-Laws along with various other decisions taken by the Board in the Affiliation Committee meeting. The members approved the recommendations made by Affiliation Committee in its meeting held on 6<sup>th</sup> December, 2018.

**ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 6<sup>TH</sup> DECEMBER, 2018**

The members were briefed about the various important decisions taken by the Board relating to amendments/ provisions made regarding conduct of Class X/ XII examinations conducted by the Board. The members approved all the recommendations made by Examination Committee in its meeting held on 6<sup>th</sup> December, 2018.

**Sd/-**  
(Anurag Tripathi)  
Secretary

**Sd/-**  
(Anita Karwal)  
Chairperson

**ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 5<sup>TH</sup> DECEMBER, 2018**

The Chairperson, CBSE briefed the members of the Governing Body about the decisions taken by the Board regarding proposed changes discussed and approved by the Curriculum Committee of the Board in its meeting held on 5<sup>th</sup> December, 2018. The members approved all the recommendations made by Curriculum Committee in its meeting held on 5<sup>th</sup> December, 2018.

**ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE SKILL EDUCATION COMMITTEE MADE AT ITS MEETING HELD ON 5<sup>TH</sup> DECEMBER, 2018**

The various important decisions taken by the Skill Education Committee of the Board in its meeting held on 5<sup>th</sup> December, 2018 were informed to the members. The members approved all the recommendations made by Skill Education Committee in its meeting held on 5<sup>th</sup> December, 2018.

**ITEM VIII TO CONSIDER THE RECOMMENDATIONS OF THE TRAINING ADVISORY COMMITTEE MADE AT ITS MEETING HELD ON 5<sup>TH</sup> DECEMBER, 2018**

The recommendations of the Training Advisory Committee through its meeting held on 5<sup>th</sup> December, 2018 regarding various important decisions were approved by the members of the Governing Body.

**ITEM IX TO CONSIDER RE-NOMINATION OF JOINT SECRETARY & FINANCIAL ADVISOR, MHRD, SHASTRI BHAWAN, DELHI AND NOMINATION OF A NEW MEMBER FOR SERVING ON THE FINANCE COMMITTEE OF THE BOARD TO BE ELECTED BY THE MEMBERS OF THE GOVERNING BODY OF THE BOARD UNDER CLAUSE 10(i)(1)(C), CHAPTER IV OF THE MANUAL OF RULES AND REGULATIONS OF THE BOARD**

The Chairperson proposed the re-nomination of Joint Secretary & Financial Advisor, Ministry of Human Resource Development, Govt. of India and nomination of Smt. Jyoti Gupta, Principal, Delhi Public School, Site No. 3, Meerut Road, Industrial Area, Ghaziabad- 201001, Uttar Pradesh as the members of the Finance Committee which was approved by the Governing Body.

**Sd/-**  
(Anurag Tripathi)  
Secretary

**Sd/-**  
(Anita Karwal)  
Chairperson

**ITEM X TO APPROVE THE DECISION TAKEN IN EXTENDING THE TENURE OF THE EXAMINATION COMMITTEE UPTO 30.06.2020**

The members approved the decision taken by the Board for extending the tenure of the Examination Committee and also approved the nomination of Smt. Jyoti Gupta as member of the Examination Committee of the Board in place of Smt. Jyoti Arora, Principal, Mount Abu School, Sector- 5, Rohini whose tenure as member of the Governing Body is expiring on 20.12.2018.

**ITEM XI TO CONSIDER AUTHORIZING THE HON'BLE CHAIRPERSON TO RE-CONSTITUTE THE RESULT COMMITTEE**

The Governing Body authorize the Chairperson, CBSE for nomination.

**ITEM XII RE-SCHEDULING OF JEE CONDUCTED BY NATIONAL TESTING AGENCY**

The members appreciated the concern shown in the meeting of the Examination Committee of the Board and agreed that discussions maybe initiated with National Testing Agency (NTA) for re-looking at the JEE schedule to ensure student's focus on classroom is also maintained.

Also, the members of the Governing Body of the Board suggested that while preparing/ finalizing the Agenda for this August House, the policy related Agenda items, if any, of the various other Committees like Finance Committee, Examination Committee, Curriculum Committee etc. may be included in Governing Body Agenda.

Members of the Governing Body of the Board were also of the opinion that the presentation reflecting growth, information, statistics etc. about CBSE may also be included as one of the Agenda item of the Governing Body of the Board in future.

**Sd/-**  
(Anurag Tripathi)  
Secretary

**Sd/-**  
(Anita Karwal)  
Chairperson