

MINUTES OF THE GOVERNING BODY MEETING

Held on

Thursday, 19th December, 2019

at

**Conference Room
Central Board of Secondary Education
Preet Vihar, 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 : Thursday, 19th December, 2019
Time : 11.00 a.m.
Venue : Conference Room (2nd floor)
CBSE, Preet Vihar,
Delhi- 110 092

ITEM NO.	ITEM
ITEM I	To confirm the minutes of the meeting of the Governing Body of the Board held on 12 th July, 2019.
ITEM II	To report on the follow up action taken on the minutes of the Governing Body meeting held on 12 th July, 2019.
ITEM III	To consider the recommendations of the Finance Committee made at its meeting held on 12 th December, 2019
ITEM IV	To consider the recommendations of the Affiliation Committee made at its meeting held on 29 th November, 2019.
ITEM V	To consider the recommendations of the Examination Committee made at its meeting held on 12 th December, 2019.
ITEM VI	To consider the recommendations of the Curriculum Committee made at its meeting held on 13 th December, 2019.
ITEM VII	To consider the recommendations of the Skill Education Committee made at its meeting held on 13 th December, 2019.
ITEM VIII	To consider the recommendations of the Training Advisory Committee made at its meeting held on 10 th December, 2019.
ITEM IX	To report the sanctioned posts in the Board and their allocation
ITEM X	Change in the nomenclature of the existing NEET unit of the Board as Professional Examination Unit
ITEM XI	To consider change in the nomenclature of the post of Senior Public Relations Officer to Head (Media & Public Relations)
ITEM XII	To consider change of nomenclature of posts under PCO-FMO cadre
ADD. ITEM	To report Accreditation, Teaching, Assessment And Learning (ATAL) Initiatives planned by the Board For 2020-25.
ITEM XIV	Any other item with the permission of the Chair.

sd/-
(Anurag Tripathi)
Secretary

sd/-
(Anita Karwal)
Chairperson

Opening remarks of Chairperson

At the outset, Secretary, CBSE extended a warm welcome to all the members of the Governing Body and thanked for their valuable contribution. The Secretary, CBSE also welcomed the Hon'ble Chairperson & all the officers of the Board. The Secretary, CBSE congratulated Sh. Sanjay Kumar Garg, Joint Secretary (Institution), MHRD, Govt. of India on his promotion to the post of Additional Secretary & Finance Advisor, Ministry of Road Transport and Highways.

Hon'ble Chairperson, CBSE again welcomed all the members of the Governing Body for extending their full unconditional support and guidance to the Board in all its endeavours.

While discussing the progress of the Board and the initiatives taken by the Board since the last Governing Body meeting, Chairperson, CBSE informed the members about the new developments/initiatives taken/being taken by the Board. She elaborated the following:

- At the very beginning, Chairperson, CBSE informed to the House that CBSE has planned Accreditation, Teaching, Assessment and Learning (ATAL) Roadmap framed for 2020-25 which includes Foundational Literacy and Numeracy, Curriculum & Pedagogy, Curricular integration of subjects and skills for holistic development of learners, Transforming Assessment for Student Development, Equitable and Inclusive Education, Standard Setting and Accreditation, Vocational Education and Technology Use and Integration. It was also informed to the House that these types of large scale initiatives are being undertaken first time in the history of the Board which was appreciated by the House. This additional agenda was also placed before the Governing Body members. The following ATAL initiatives were informed by the Chairperson, CBSE to the House:
 - CBSE will work with NCERT to expand the coverage of NAS elementary classes to ensure representation of all different management types of CBSE affiliated schools e.g. Pvt., Pvt. Aided, Government including Kendriya Vidyalaya etc. starting with NAS 2020 and in subsequent rounds.
 - CBSE will develop specific interventions for bringing skill subjects, art and sport education, etc. into the curricular domain and implement from 2020-21.
 - CBSE will also develop story-telling resources among other forms of experiential learning for the curriculum of grades 1 to 12 on DIKSHA online platform.

sd/-
(Anurag Tripathi)
Secretary

sd/-
(Anita Karwal)
Chairperson

- CBSE to undertake revision of plethora of subjects offered at secondary and senior secondary stage to provide relevant subjects in alignment with national goals and policies.
- The Board has changed the pattern of the Question paper for the Board examination. It is informed to the house that the Board has initiated changes in the design of question papers at a minimum level in Class X examination – 2020 and based on the feedback from the stakeholders at least 20 – 25 % changes will come out from the next academic session. CBSE will also propose 40% by 2023 more relevant / effective changes regarding design/pattern of Board's question papers and 60% changes by 2025 after receipt of inputs from NCERT There will be competency based Question papers which will help to understand the conceptual knowledge of the students.
- CBSE will prepare learning resources to build capacity of paper setters in creating competency-based items and test papers for board and school examination. The preparation of learning resources for creating assessment will be rolled out by 2021.
- CBSE will undertake the review of all subjects offered by it and offer few at two levels i.e. standard level and higher level. The revision will begin with mathematics and subsequently other major subjects will be revised by 2025.
- The Board in consultation with NCERT will restructure learning goals / outcomes (LOs) for Classes 1 to 3, by specifically mapping them to the curriculum and it will also develop teaching and learning resources by 2020 for measuring progress of students in mastering these LOs. This will be made available online through DIKSHA in public domain and also offline with QR codes.
- CBSE will prepare sensitization plan for students, especially gender, inclusion, equity and cultural sensitization, among others, which will be undertaken by all CBSE affiliated schools by 2022.
- CBSE will prepare the quality standards framework for assessment and accreditation of all CBSE affiliated schools by 2020.
- Vocational education will be integrated in the educational offerings of all secondary schools and middle schools by 2022.
- The Board will develop specific interventions for bringing skills subjects, art and sport education etc. into the curricular domain and implement from 2020-21.

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Chairperson

- It is further informed to the House that the CBSE preponed the Board examinations schedule for 2020 as done in the preceding year which was done successful and peacefully followed by the timely declaration of result.
- Chairperson informed to the house that target of training 35,000 teachers before September 2019 (During the first 100 days of the present Government).The Board exceeded the target and trained close to 60,000 teachers till September 30, 2019 and the same was appreciated by the members of the August House.
- CBSE developed a leadership training module for Principals which has been appreciated by most of the Principals/Stakeholders who took part in this training.
- The Board, in order to support pedagogical reforms like competency-based learning, experiential and joyful learning, has also been developing manuals and guidelines. A manual on experiential learning which is based on impromptu experiential learning methodology became highly popular with teachers and principals.
- CBSE has been assigned responsibility for bringing out reforms in pedagogy and capacity building of teachers for aligning teaching in schools with the competencies required in international benchmarking tests like PISA. The Board has been constantly assessing the status of teaching and learning in our schools vis-a vis PISA and in the process has found that our students are performing very poorly in foundational literacies and numeracy. Thus, in coming days, the focus of the Board will be more on capacity building programmes on PISA like competencies;
- In order to promote interest and proficiency among students through joyful assessment, the Board is conducting a “Ganit Challenge”. The Computer Based Test will mainly focus on the extent to which children are able to apply mathematics to their daily life. The feedback from the performance of the test will help the Board to handhold the schools and children in application of mathematics in daily life. The challenge will be conducted at two levels in which all students from class VIII to X can appear in level one and top three students from a school will appear in level two.
- The Chairperson elaborated to the house on various recent initiatives taken by the Board to promote experiential and active learning in the affiliated schools. She emphasized the new draft National Policy on Education and its impacts on teaching, learning and assessment in the years to come with particular reference to the working of CBSE. She explained the importance of focusing on competency based education and the need of examination reforms to use assessment as a tool to promote competency based learning in the class rooms.

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(Anita Karwal)
Chairperson

- The Board also emphasized the need for re-thinking and remodeling the present day teaching, learning and assessment for ensuring a shift from rote learning to competency based learning.
- The Board has planned to engage British Council for a project to strengthening Competency Based education on a pro-bono basis.
- The Chairperson informed to the house that by 2025 every student in grade 5 and beyond must achieve foundational literacy and numeracy. There will be flexibility in choice of subjects at secondary level.
- It is also informed to the members that for classes 6 to 8, every student will take a survey course on vocational skills and craft, ethical and moral reasoning, course on languages of India, two year course on any one classical language
- The Board is focusing on classroom session to contain creative, collaborative and exploratory activities for experiential learning
- The Chairperson CBSE has also stressed that Board examination to shift to test application of core capacities in daily life and integration of technology in all levels of education.
- The Board conceptualized “Vidya-Daan”, a program based on crowdsourcing of content from teachers to provide schools and teachers from the Metro cities to the smallest villages with good quality e-content that can be used by them anytime, anywhere at no cost. The aim of this program is to empower each school, teacher, and student by providing an ease of learning. Board has decided to launch 2nd phase of Vidya-Daan for the grade I to XII. The objective of the Vidya-Daan 2.0 is for students to better understand and apply their knowledge of the concepts and topics to the life experiences. She also urged to the house to contribute for e-content on Vidya-Daan.
- The Board has taken new initiatives such as Sharing Podcasts at ‘CBSE-Shiksha Vani’ and development of new manuals on Critical and Creative thinking, Chemistry, Computer Science & Information Practices and Happy Classrooms etc. which was shared with all the members.

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Chairperson

- The Board has introduced 'Hubs of Learning' in the month of July 2019 and all Lead Collaborators were trained for conduct of various activities in the hub. Sh. A. J. Singh, Chairman IPSC & Headmaster, Pinegrove School, Distt. Solan, HP has suggested to the house that best Practices of Lead Collaborator should be shared with all the Principals for enhancement of quality education. Chairperson, CBSE highlighted that the Best Practices of Lead Collaborator schools are being shared with other schools. Directions have also been given to Lead Collaborator schools for creating a 'Science Club' in each Hub for promotion of learning through experimentation. A liaisoning has been made with Vigyan Prasar for support of various activities of the Board. The test items in Science and Mathematics are being developed by the experts associated with Vigyan Prasar. It is also informed to the house that Vigyan Prasar Science Clubs are being activated in the schools through the Lead Collaborators of the Hubs of learning.
- The Chairperson has appreciated the schools for their active involvement in various programmes of the Government such as FIT India movement etc. It is informed to the house that the Board will come out with a plan to make schools as "anger free zones".
- The Chairperson further elaborated that CBSE is planning to collaborate with Ek-Step and Sri Aurobindo Society to promote development of capabilities of teachers and students for competency based learning for 21st Century. This will provide support in equipping schools with effective resources and trainings that can be made available online.
- Board is planning to implement School Quality Assessment and Assurance Framework (SQAA) which will enhance the school quality on voluntary basis for the schools. The Board will also come out with pilot testing which will be voluntary activities for the schools.
- It is also informed to the house by the Chairperson that draft of National Policy on Education has proposed Board examination to shift to test application of core capacities in daily life. To eliminate the "high stakes" aspects of Board Exams, all students will be allowed to take Board Exams on up to two occasions during any given school year. One examination can be of an objective-type with multiple-choice questions and the other can be of a descriptive type. She stressed that CBSE affiliated schools have to participate in the National Education Policy for effective implementation of the policy. For this Chairperson, CBSE has requested all the members to provide their valuable feedback and suggestions to further improvement.

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(Anita Karwal)
Chairperson

During the meeting, following issues were raised by the members and the action taken has been informed to the members:

- Sh. Devesh Deval, Deputy Secretary, Ministry of Health and Family Welfare, Nirman Bhawan discussed about the land relaxation approved by the Affiliation Committee of the Board. He was of the opinion that relaxation of land on account of granting Board's Affiliation to schools may be given to in the Cities of Hyderabad, Ahmedabad and Jaipur etc. The Secretary, CBSE has informed that Board has already categorized the States/ UTs for the purpose of requirement of land required by the schools of respective States / UTs for affiliation and accordingly the land relaxed conditions have already been notified in the Affiliation Bye-laws of the Board. He also raised the issue of coaching culture being developed and requested to take-up the issues with the respective authorities.
- The Board is planning to organize various workshops/trainings for the Principals and Teachers in coming days. Sh. A. J. Singh has suggested that training should also be provided to the Vice Principals which was agreed by the House.

Following the address by the Chairperson, A Power Point Presentation was shown by the Secretary, CBSE on the various activities undertaken by the Board since last Governing Body meeting of the Board. The Secretary, CBSE also discussed the Agenda Items.

sd/-
(Anurag Tripathi)
Secretary

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(Anita Karwal)
Chairperson

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 12TH JULY, 2019

The members confirmed the minutes of the meeting of the Governing Body of the Board held on 12th July, 2019.

ITEM II TO REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY HELD ON 12TH JULY, 2019

The members noted the action taken by CBSE on the minutes of the meeting held on 12th July, 2019.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 12TH DECEMBER, 2019

The members were informed about the decision taken in the Finance Committee meeting held on 12th December, 2019. 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 29TH NOVEMBER, 2019

The members approved the recommendations made by Affiliation Committee in its meeting held on 29th November, 2019.

ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 12TH DECEMBER, 2019

The members approved the recommendations made by Examination Committee in its meeting held on 12th December, 2019.

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ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 13th DECEMBER, 2019

The members approved the recommendations made by Curriculum Committee in its meeting held on 13th December, 2019.

ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE SKILL EDUCATION MADE AT ITS MEETING HELD ON 13th DECEMBER, 2019

The members approved the recommendations made by Skill Education Committee in its meeting held on 13th December, 2019.

ITEM VIII TO CONSIDER THE RECOMMENDATIONS OF THE TRAINING ADVISORY COMMITTEE MADE AT ITS MEETING HELD ON 10TH DECEMBER, 2019

The recommendations of the Training Advisory Committee vide its meeting held on 10th December, 2019 were approved by the members of the Governing Body.

ITEM IX TO REPORT THE SANCTIONED POSTS IN THE BOARD AND THEIR ALLOCATION

The members were briefed about the sanctioned posts in the Board and their allocation. The proposal was approved by the members.

ITEM X CHANGE IN THE NOMENCLATURE OF THE EXISTING NEET UNIT OF THE BOARD AS PROFESSIONAL EXAMINATION UNIT

The members were informed about the change in the nomenclature of the existing NEET Unit of the Board as Professional Examination Unit on account of handing over of NEET examination to National Testing Agency(NTA). The proposal was approved by the members.

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Chairperson

ITEM XI TO CONSIDER CHANGE IN THE NOMENCLATURE OF THE POST OF SENIOR PUBLIC RELATIONS OFFICER TO HEAD (MEDIA & PUBLIC RELATIONS)

The members were briefed about the proposal for change in the nomenclature of the post of Senior Public Relations Officer to Head (Media & Public Relations). The proposal was approved by the members.

ITEM XII TO CONSIDER CHANGE OF NOMENCLATURE OF POSTS UNDER PCO-FMO CADRE

The members were briefed about the proposal for change of nomenclature of posts under PCO-FMO cadre. The issue was deferred for further examination.

ADD. ITEM TO REPORT ACCREDITATION, TEACHING, ASSESSMENT AND LEARNING (ATAL) INITIATIVES PLANNED BY THE BOARD FOR 2020-25

The members were briefed about the ATAL initiatives/roadmap to be undertaken by the Board which is planned for 2020-25. The ATAL Roadmap includes Foundational Literacy and Numeracy, Curriculum & Pedagogy, Curricular integration of subjects and skills for holistic development of learners, Transforming Assessment for Student Development, Equitable and Inclusive Education, Standard Setting and Accreditation, Vocational Education and Technology Use and Integration were approved by the members of Governing Body of the Board.

While taking up the agenda by the Secretary, CBSE, respective Heads of the Departments of CBSE have briefed about the important initiatives/ decisions taken by the Board.

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

sd/-
(Anurag Tripathi)
Secretary

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(Anita Karwal)
Chairperson