

MINUTES OF THE GOVERNING BODY MEETING

held on

Friday, 12th July, 2019

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 : Friday, 12th July, 2019
Time : 11.00 a.m.
Venue : Committee Room 'A'
Vigyan Bhawan Annexe
New Delhi

ITEM NO.	AGENDA ITEM
ITEM I	To confirm the minutes of the meeting of the Governing Body of the Board held on 17 th December, 2018.
ITEM II	To report on the follow up action taken on the minutes of the Governing Body meeting held on 17 th December, 2018.
ITEM III	To consider the recommendations of the Finance Committee made at its meeting held on 04 th July, 2019.
ITEM IV	To consider the recommendations of the Affiliation Committee made at its meeting held on 11 th June, 2019.
ITEM V	To consider the recommendations of the Examination Committee made at its meeting held on 12 th June, 2019.
ITEM VI	To consider the recommendations of the Curriculum Committee made at its meeting held on 7 th June, 2019.
ITEM VII	To consider the recommendations of the Skill Education Committee made at its meeting held on 7 th June, 2019.
ITEM VIII	To consider the recommendations of the Training Advisory Committee made at its meeting held on 7 th June, 2019.
ITEM IX	Verification of all the documents required as per Recruitment Rules for the post before appointment on direct recruitment/ regular basis.
ITEM X	Revision of syllabus to be used in the direct recruitment for the posts of Assistant Secretary (IT) and Analyst (IT).

Sd/-
(AnuragTripathi)
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 extended special thanks to the newly appointed members and to the outgoing members for their valuable contribution. 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 their full support to the Board in all its endeavours. She extended a warm welcome to the four newly elected Governing Body Members and newly nominated members.

While discussing the progress since the last GB meeting, Chairperson, CBSE informed the members of all the new developments. She elaborated the following:

- The main thrust of the Board in the field of board examinations is to look into pattern of question papers, assessment, syncing the class room transactions with these changes, etc. The first step has been taken in this direction with the issue of the circular in March, 2019 in this regard.
- The Board is planning to move from rote learning towards more questions which are based on critical thinking & creativity etc. from 2020 Board exams.
- The Board preponed the Board examinations schedule for 2019 as per the directions of the Hon'ble High Court. It helped the Board to release the result in a record time of 28 days of Class XII, which never happened in the history of the Board.
- The Board also revamped the entire Examination Bye-laws which happened after more than two decades. The Examination Bye-laws were revamped to include number of new practices. We were a little apprehensive whether these practices will be easily adopted by teachers, principals and schools. But the schools really supported the Board in implementing the new Byelaws.
- The Board introduced CMTM app, prepared in-house, for the conduct of Examination and more than 5000 Examination Centres used this app for successful conduct of examination. The CMTM app is the Confidential Material Tracking App with geo tag and time tag. This app was also successfully used for CTET and JNVST examination for the successful monitoring of delivery of confidential material.
- As far as evaluation is concerned, the Board introduced evaluation process with eight levels of checking of the evaluated answer sheet. We also conducted several rounds of training including a training which was webcasted real-time all over the country.

Sd/-
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Secretary

Sd/-
(Anita Karwal)
Chairperson

- She expressed her sincere thanks to all the stakeholders of the Board for their huge cooperation in order to declare the Boards' result of Class X & XII well in advance. She also thanked the KV Commissioner and JNV Commissioner for their constant support to the Board and their joint participation in all of Board's activities.
- She informed about the implementation of new Affiliation Bye-laws from October 2018. For the purpose, CBSE is coming out with a manual for capacity building for outcome based inspection of the schools. This will be ready by the end of August, 2019.
- CBSE has introduced examination at two levels for Mathematics in Class X, i.e., Basic Level and Standard Level. The curriculum will be same for the both the papers.
- The Board made sports mandatory from Class I to XII. One period of sports in a day is compulsory.
- The Board has also mandated Art Education in classes 1 to 10, with a minimum two periods per week in all schools. The Board has also introduced Culinary Art for Classes VI to VIII, including cooking for both boys and girls.
- The Board has introduced the formation of clusters of schools into hubs of learning. Hubs of learning have been created by keeping in mind the fact that the collaboration between schools always leads to better quality of education. Initially, there is one designated lead collaborator school, who is supposed to take the lead and ensure exchange of best practices, exchange of resources wherever required and wherever possible, doing things together like Art exhibition, Sports meets, in-service training of teachers, and doing general activities together like debates, quizzes etc.
- The Board's thrust on Experiential Learning for pedagogy in all schools was explained to the members. It was informed that it is expected that the Principals shall prepare their annual pedagogical plans based on experiential learning with the help of their class teachers and subject teachers, converge them into a proper school plan, and ensure that it is implemented and also monitor the implementation accordingly.
- The Board has introduced 3 new subjects i.e. Artificial Intelligence, Yoga and Early Childhood Care Education.
- Other activities being undertaken by the Board include – capacity building for the PISA programme, Science Promotion Test, Mathematics Promotion Test, Fastest Reader Contest, National Story Telling Competition, Podcasting, etc.
- Diksha platform for teacher resources is ready for Classes VI to X. A soft launch of Beta version is likely to take place in the month of August.

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Secretary

Sd/-
(Anita Karwal)
Chairperson

- Feedback on the National Education Policy (NEP) was solicited from all the members for effective implementation.
- The Board has expanded the number of Centre of Excellence (COEs) to 16 after having expansion of 6 more Regional Offices. This year, new 6 Regional Offices will participate in the entire Examination and Evaluation process within the original Regional Offices.
- The Board has introduced Training Policy for providing quality education; every teacher could be trained for a certain minimum number of days. The Board has made it mandatory in the policy for every school to train its teachers on the annual “Theme of Training”. This year the theme of training is “Experiential Learning” and “Innovative Pedagogy”.
- The Board is coming out with more than 20 manuals. Many of them are prepared by groups of Principals. The experiential learning manual is ready and Board is going to launch it very soon. Similarly, Hubs of Learning Manual are ready and the Board would be launching it shortly. Other manuals include Principal manual, Teachers Manual, Students Manual, Parents Manual, School Management Manual, Assessment Manual, Inspection Manual, IT Interventions Manual, Mental Health Manual, Safety Audit of School Manual, among others.
- There will be one e-training module on the theme of the year which will be in public domain. That e-training module will be compulsory for all teachers. E-module will come out in the month of October, 2019. Principals will be trained face to face on the theme of the year by the Board.
- Six new Regional Offices of the Board have been established at Pune, Bengaluru, Noida, Bhopal, Chandigarh & Delhi (West) for better coordination with the affiliated schools. By the end of this year, these Regional Offices will be fully operationalized. In order to ensure smooth functioning of the Regional Offices, the Board has planned to fill up the vacant positions at various level for which process of direct recruitment has been initiated.
- The Board has created new cadre of Finance for which mandatory finance training is being conducted.

Following the address by the Chairperson, a Power Point Presentation was shown by the Secretary, CBSE on the various activities undertaken by the Board during the period between the last Governing Body meeting held on **01.12.2018 to 12.07.2019**. The Chairperson, CBSE also informed the members about reforms in number of areas along with the important decisions taken by the different Committees of the Board.

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Secretary

Sd/-
(Anita Karwal)
Chairperson

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 17TH DECEMBER, 2018

The members confirmed the minutes of the meeting of the Governing Body of the Board held on 17th December, 2018.

ITEM II TO REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE GOVERNING BODY MEETING HELD ON 17TH DECEMBER, 2018

The members noted the action taken by CBSE on the minutes of the meeting held on 17th December, 2018.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 04TH JULY, 2019

The members were informed about the decision taken in the Finance Committee meeting held on 04th July, 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 11TH JUNE, 2019

The members approved the recommendations made by Affiliation Committee in its meeting held on 11th June, 2019.

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

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

ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 7TH JUNE, 2019

The members approved the recommendations made by Curriculum Committee in its meeting held on 7th June, 2019.

Sd/-
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Secretary

Sd/-
(Anita Karwal)
Chairperson

ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE SKILL EDUCATION COMMITTEE MADE AT ITS MEETING HELD ON 7TH JUNE, 2019

The members approved the recommendations made by Skill Education Committee in its meeting held on 7th June, 2019.

ITEM VIII TO CONSIDER THE RECOMMENDATIONS OF THE TRAINING ADVISORY COMMITTEE MADE AT ITS MEETING HELD ON 7TH JUNE, 2019

The recommendations of the Training Advisory Committee vide its meeting held on 7th June, 2019 were approved by the members of the Governing Body.

ITEM IX VERIFICATION OF ALL THE DOCUMENTS REQUIRED AS PER RECRUITMENT RULES FOR THE POST BEFORE APPOINTMENT ON DIRECT RECRUITMENT/ REGULAR BASIS.

The members were briefed about the proposal for verification of all the documents required as per Recruitment Rules for the post **before** appointment on Direct Recruitment/Regular Basis. The proposal was approved by the members.

ITEM X REVISION OF SYLLABUS TO BE USED IN THE DIRECT RECRUITMENT FOR THE POSTS OF ASSISTANT SECRETARY (IT) AND ANALYST (IT).

The members were briefed about the proposal for revision of syllabus to be used in the Direct Recruitment for the posts of Assistant Secretary (IT) and Analyst (IT). The proposal was approved by the members.

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

Sd/-
(Anurag Tripathi)
Secretary

Sd/-
(Anita Karwal)
Chairperson