

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

held on

Thursday, 28th June, 2018

at

**Conference Room, 2nd Floor, CBSE, Preet Vihar
New Delhi – 110092**



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, 28th June, 2018
Time : 1100 hrs.
Venue : Conference Room, 2nd Floor,
CBSE, Preet Vihar, New Delhi – 110092

ITEM NO.	ITEM
ITEM I	To confirm the minutes of the meeting of the Governing Body of the Board held on 15 th December, 2017.
ITEM II	To report on the follow up action taken on the Minutes of the meeting of the Governing Body held on 15 th December, 2017.
ITEM III	To consider the recommendations of the Finance Committee made at its meeting held on 25 th June, 2018.
ITEM IV	To consider the recommendations of the Affiliation Committee made at its meeting held on 7 th June, 2018.
ITEM V	To consider the recommendations of the Examination Committee made at its meeting held on 16 th February, 2018.
ITEM VI	To consider the recommendations of the Examination Committee made at its meeting held on 17 th May, 2018.
ITEM VII	To consider the recommendations of the Curriculum Committee made at its meeting held on 25 th June, 2018.
ITEM VIII	To consider the recommendations of the 1 st meeting of the CBSE COEs 2018-2019 held on 8 th May, 2018.
ITEM IX	To consider the recommendations of the Vocational Committee made at its meeting held on 11 th May, 2018.
ITEM X	To consider the recommendations of the Advisory Committee of the National Eligibility cum Entrance Test at its meeting held on 17 th January, 2018.
ITEM XI	To consider nomination of four members to serve on the Affiliation Committee of the Board to be elected by the Board from amongst themselves under Chapter IV, Section (v)(1)(b) of the Manual of Rules and Regulations of the Board.
ITEM XII	To consider one time relaxation in qualifying service for the post of Analyst (Accreditation) for promotion to the post of Assistant Secretary (Accreditation / Academics / Vocational).
ITEM XIII	To consider and approve revised online framework for CBSE Teachers Award.

-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 15TH DECEMBER, 2017

The members confirmed the minutes of the meeting of the Governing Body of the Board held on 15th December, 2017.

ITEM II TO REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON 15TH DECEMBER, 2017

The members noted the action taken by CBSE on the minutes of the meeting held on 15th December, 2017.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 25TH JUNE, 2018

The members were informed about the important decisions taken in the Finance Committee meeting held on 25th June, 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 7TH JUNE, 2018

The members were informed about the various important decisions taken in the Affiliation Committee meeting. The members approved the recommendations made by Affiliation Committee in its meeting held on 7th June, 2018.

ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 16TH FEBRUARY, 2018

The members were informed about the various decisions taken in the Examination Committee meeting regarding Class X and XII Examinations conducted by the Board. The members approved all the recommendations made by Examination Committee in its meeting held on 16th February, 2018.

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

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

ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 17TH MAY, 2018

Decisions taken in the other meeting of the Examination Committee held on 17th May, 2018 were briefed to members of the meeting. The members approved all the recommendations made by Examination Committee in its meeting held on 17th May, 2018.

ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 25TH JUNE, 2018

The various important decisions taken by the Curriculum Committee of the Board in its meeting held on 25th June, 2018 were informed to the members. The members approved all the recommendations made by Curriculum Committee in its meeting held on 25th June, 2018.

ITEM VIII TO CONSIDER THE RECOMMENDATIONS OF THE 1ST MEETING OF THE CBSE COEs 2018-2019 HELD ON 8TH MAY, 2018

The members were informed about the important decisions taken in the 1ST meeting of the CBSE COEs 2018-2019. The members approved all the recommendations made by the Committee in its meeting held on 8th May, 2018.

ITEM IX TO CONSIDER THE RECOMMENDATIONS OF THE VOCATIONAL COMMITTEE MADE AT ITS MEETING HELD ON 11TH MAY, 2018

The Director (Vocational), CBSE briefed the members about the various important initiatives taken and the members approved all the recommendations made by Vocational Committee in its meeting held on 11th May, 2018.

ITEM X TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE OF THE NATIONAL ELIGIBILITY CUM ENTRANCE TEST AT ITS MEETING HELD ON 17TH JANUARY, 2018

The members were informed about the important decisions taken in the meeting of the Advisory Committee of NEET. The members approved all the recommendations made by Advisory Committee in its meeting held on 17th January, 2018.

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

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

ITEM XI TO CONSIDER NOMINATION OF FOUR MEMBERS TO SERVE ON THE AFFILIATION COMMITTEE OF THE BOARD TO BE ELECTED BY THE BOARD FROM AMONGST THEMSELVES UNDER CHAPTER IV, SECTION (V)(1)(B) OF THE MANUAL OF RULES AND REGULATIONS OF THE BOARD

The Governing Body resolved to ratify the nomination of Sh. Chhalesh Chand, Principal, Cosmos Public School for serving on the Affiliation Committee upto his tenure as a Governing Body member i.e. 20.12.2018 and authorized the Chairperson, CBSE to nominate four educationists from the members of the Governing Body for serving on the Affiliation Committee of the Board.

ITEM XII TO CONSIDER ONETIME RELAXATION IN QUALIFYING SERVICE FOR THE POST OF ANALYST (ACCREDITATION) FOR PROMOTION TO THE POST OF ASSISTANT SECRETARY (ACCREDITATION / ACADEMICS / VOCATIONAL)

The members were briefed about the proposal for onetime relaxation in qualifying service for the post of Analyst (Accreditation) for their promotion to the post of Assistant Secretary (Accreditation / Academics / Vocational). The proposal was agreed and approved by the members.

ITEM XIII TO CONSIDER AND APPROVE REVISED ONLINE FRAMEWORK FOR CBSE TEACHERS AWARD

The Director (Academic) briefed the House about the revised online framework outlined by the Board for CBSE Teachers Award. The proposal submitted 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**