

MINUTES OF THE MEETING OF THE GOVERNING BODY

held on

Friday, 15th December, 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 15TH DECEMBER, 2017

The Chairperson, CBSE welcomed all the members of the Governing Body present in the meeting. The list of participants in the Governing Body is at **Annexure – 1.**

2. Chairperson, CBSE in her inaugural speech informed and discussed the following:

- a) As on date, CBSE has 20,140 schools affiliated to it. Achieving this number is a major milestone for the Board. At the time of starting of CBSE in 1929 there were only 29 schools affiliated to the Board. In the last 4-5 months more than 1100 schools were affiliated and approximately 3000 cases lying pending for a long time in Affiliation Unit were disposed off.
- b) In March-April 2018, the number of students appearing in the Board exams would be about 30 lakhs for class X & XII Examinations. The Class X board examination will be held for the first time after a gap of about seven years.
- c) With such huge numbers appearing for the Board exams, the Board is trying to ensure that its evaluation process is more robust.
- d) CBSE, besides doing Affiliation and conduct of Board examinations for Class X and XII, also holds several other competitive examinations like JEE, NEET, UGC-Net, KVS recruitment, JNVST, etc. Through a cabinet decision, the National Testing Agency (NTA) has been created which will take over most of the competitive examinations from CBSE in a phased manner. However, until then CBSE will be holding the JEE in the month of April and NEET in the month of May in 2018.
- e) It was also informed that CBSE has conducted UGC-NET in the month of November 2017 with 9.5 lakhs registered candidates. The result of UGC-NET November 2017 for more than 7.5 lakhs candidates who appeared in the exam will be declared in less than two months.

3. Chairperson, CBSE shared glimpses of the new initiatives taken by the Board:

- a) Though the processing of applications for affiliation to CBSE is both offline and online, the Board is now developing software for making the processing of affiliation application 100% online from 2019. Even approval of the Chairperson would be accorded online.
- b) In CBSE schools, Physical Education is being offered as a subject with different methodologies and pedagogies. CBSE has setup an expert committee to suggest a holistic Physical and Health Education Curriculum. This committee is also holding consultation with Ministry of Sports, Ministry of Home Affairs, etc.

sd/-
(Anurag Tripathi)
Secretary

sd/-
(Anita Karwal)
Chairperson

- c) Considering inclusive education as an important area of intervention, CBSE has setup an expert committee for Children with Special Needs (CWSN). After finalizing the Board's policy based on these recommendations, CBSE will implement the same.
- d) Curriculum for classes IX to XII is slightly unbalanced in terms of distribution of content within the classes, leading to the children feeling the burden of the curriculum in particular classes. Therefore, CBSE is trying to balance the curriculum, and wherever necessary, will remove the redundant part of the curriculum.
- e) While discussing the matter of re-evaluation, Chairperson informed that the Board is taking up reforms to come up with an error free robust evaluation system.
- f) CBSE will adopt / implement the e-office system in the coming financial year with the help of Ministry of IT, Govt. of India.
- g) A transparent transfer policy is being initiated in CBSE. An agenda for approval of the same has been placed. It was also informed that after receipt of applications / requests regarding recruitment/promotion/cadre review from the CBSE staff/Association, a cadre review committee is also being taken up in a phased manner.
- h) In the interest of increased efficiency and effectiveness and also for cost-effectiveness, CBSE is planning to restructure its existing Regional Offices & Centre of Excellence (COEs) and will look into opening new ROs/COEs as per need and requirement, keeping in view the increase in the number of candidates sponsored by its affiliated schools. COEs in various cities will be co-located with RO offices, in the interest of economic viability and accessibility for schools.
- i) CBSE is also planning to initiate recruitment processes for filling its various vacant posts.
- j) Henceforth, the Board will not be taking up printing activities of its publications. As per the directions of MHRD, the printing of CBSE books will be done by NCERT. Wherever there are curriculum gaps in the subjects including vocational subjects where NCERT books are not available, the Board will develop e-content and will make it available free on Board's website.
- k) CBSE is coming up with School Quality Assurance and Assessment Framework (SQAAF) for benchmarking schools and encouraging them to excel.
- l) CBSE is also planning to re-structure its CBSE teacher's awards system by making it an online application system, wherein the sifting and selection will be based on objective criteria and evidencing.
- m) CBSE is also exploring the proposal of having two level of mathematics i.e., standard and higher level at secondary and sr. secondary stage.

sd/-
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Secretary

sd/-
(Anita Karwal)
Chairperson

4. After Chairperson's remarks, the Secretary, CBSE, Shri Anurag Tripathi, took up the agenda items for deliberation. The agenda was circulated in advance (via email) and a hardcopy was also provided at the meeting. The agenda was discussed with the help of a power point presentation. The copy of the presentation is at **Annexure – 2.**

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 29TH JUNE, 2017.

The members confirmed the minutes of the meeting of the Governing Body of the Board held on 29th June, 2017.

ITEM II TO REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY HELD ON 29TH JUNE, 2017

The members noted the action taken by CBSE on the minutes of the meeting held on 29th June, 2017.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 7TH, DECEMBER, 2017.

The members were informed about the important decisions taken in the Examination Committee meeting. The members approved all the recommendations made by Examination Committee in its meeting held on 07th December 2017.

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 7TH, DECEMBER, 2017.

The members were informed about the important decisions taken in the Affiliation Committee meeting. The members approved all the recommendations made by Affiliation Committee in its meeting held on 07th December 2017.

ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 8TH, DECEMBER, 2017.

The members were informed about the important decisions taken in the Finance Committee meeting. The members approved all the recommendations made by Finance Committee in its meeting held on 08th December 2017.

ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 11TH, DECEMBER, 2017.

The members were informed about the important decisions taken in the Curriculum Committee meeting. The members approved all the recommendations made by Curriculum Committee in its meeting held on 11th December 2017.

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Secretary

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(Anita Karwal)
Chairperson

ITEM VII TO CONSIDER CO-OPTION OF TWO MEMBERS FOR SERVING ON THE GOVERNING BODY OF THE BOARD TO BE ELECTED BY THE MEMBERS OF THE GOVERNING BODY OF THE BOARD UNDER CLAUSE 6 (XX) OF THE MANUAL OF RULES AND REGULATIONS OF THE BOARD.

The Governing Body resolved to authorize Chairperson, CBSE to co-opt two members for serving on the Governing Body in place of Sh. K. P. Gopalkrishna and Sh. Ajeeth Prasath Jain.

ITEM VIII TO CONSIDER NAME FOR ONE OTHER MEMBER OF THE BOARD FOR THE MEMBERSHIP TO THE UNIVERSITY COURT, UNDER THE PROVISIONS OF STATUTE 2(1) (XXII).

The House unanimously approved the recommendation of the Chairperson, CBSE for nominating Dr. Tejpal Singh, Principal, Rajkiya Pratibha Vikas Vidyalaya Sector-10, Dwarka, New Delhi – 110075 as a member to the University Court, under the provisions of Statute 2(1)(XXII) of Delhi University.

ITEM IX TO CONSIDER SH.THONGKHOLET MATE FOR CONFIRMATION AFTER COMPLETION OF PROBATION PERIOD ON THE POST ASSISTANT SECRETARY ON DIRECT RECRUITMENT BASIS.

The House approved the proposal to confirm Sh. Thongkholet Mate on the post of Assistant Secretary, on direct recruitment basis.

ITEM X TO CONSIDER THE PROPOSAL FOR AMENDMENT OF CBSE SERVICE RULE NO. 28.10.3 IN RESPECT OF LEAVE(S) TO BE AVAILED BY CBSE EMPLOYEES FOR EXCURSION EDUCATIONAL TOUR. THE EXCURSION EDUCATIONAL TOUR WILL BE TAKEN ONLY DURING GOVT. HOLIDAYS/SATURDAY/SUNDAY COMBINING WITH RESTRICTED HOLIDAYS AS FAR AS POSSIBLE. THE EMPLOYEE MAY ALSO AVAIL ONE OR MORE THAN ONE CASUAL LEAVE OR EARNED LEAVE, IF REQUIRED DEPENDING ON THE AVAILABILITY OF LEAVE (S) FOR JOINING THE EXCURSION TRIP.

The Members of the Governing Body approved the proposal. The Governing Body also pointed out that matters related to leave are within the purview of the Chairperson and need not be brought to the Governing Body in future.

ITEM XI TO CONSIDER THE RECOMMENDATIONS OF THE 42ND MEETING OF THE ADVISORY COMMITTEE OF NEET MADE AT ITS MEETING HELD ON 22ND DECEMBER, 2016.

The Members noted the recommendations of the 42ND meeting of the Advisory Committee of NEET made at its meeting held on 22nd December, 2016.

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Secretary

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(Anita Karwal)
Chairperson

ITEM XII TO CONSIDER PROPOSAL FOR CBSE DAY CELEBRATION

The House considered and approved the proposal. The members suggested that CBSE could explore the option of conducting CBSE Teachers Award function on CBSE day.

ITEM XIII TO CONSIDER TRANSFER GUIDELINES/ POLICY FRAMED BY THE BOARD

The Members of the Governing Body approved the suggestions/criteria of the transfer policy.

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

sd/-
(Anurag Tripathi)
Secretary

sd/-
(Anita Karwal)
Chairperson