

Held on

Friday, 26th June, 2020

at

Conference Room, 6th floor Central Board of Secondary Education Rouse Avenue, New Delhi



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

CENTRAL BOARD OF SECONDARY EDUCATION

Shiksha Kendra, 2, Community Centre Preet Vihar, Delhi - 110092

MEETING OF THE GOVERNING BODY OF THE BOARD

Day & Date	:	Friday, 26 th June, 2020
Time	:	11.00 a.m.
Venue	:	Conference Room (6 th floor), CBSE, 17, Rouse
		Avenue, New Delhi - 110 002

ITEM NO.	ITEM	
ITEM I	To confirm the minutes of the meeting of the Governing Body of	
	the Board held on 19 th December, 2019.	
ITEM II	To report on the follow up action taken on the minutes of the	
	Governing Body meeting held on 19 th December, 2019.	
ITEM III	To consider the recommendations of the Finance Committee	
	made at its meeting held on 22 nd June, 2020	
ITEM IV	To consider the recommendations of the Affiliation Committee	
	made at its meeting held on 16 th June, 2020.	
ITEM V	To consider the recommendations of the Curriculum Committee	
	made at its meeting held on 19 th June, 2020.	
ITEM VI	To consider the recommendations of the Skill Education	
	Committee made at its meeting held on 22 nd June, 2020.	
ITEM VII	To consider the recommendations of the Training Advisory	
	Committee made at its meeting held on 22 nd June, 2020.	
ITEM VIII	To consider the recommendations of the Examination	
	Committee made at its meeting held on 24 th June, 2020.	
ITEM IX	To consider the recommendations of the 4 th Advisory Committee	
	of JNVST held on 23 rd December, 2019	
ITEM X	To consider the recommendations of the 5 th Advisory Committee	
	of JNVST held on 16 th June, 2020.	
ADD. ITEM I	Implementation of PM e-Vidya Programme	
ADD. ITEM II	Strengthening of Internal Systems of CBSE	
ADD. ITEM III	Seeking Quality Certification of CBSE	
ADD. ITEM IV	Engaging Agency for Planning	
ADD. ITEM V	Building up of Competency	
ADD. ITEM VI	Building up of Framework	
ADD. ITEM VII	Inspection Committee for Extension of Affiliation	
ADD. ITEM VIII	Building up Online Testing Competencies	
ADD. ITEM IX	Certification Course for Teachers	
ADD. ITEM X	Coopting Representative of NTA	

-sd-(Anurag Tripathi) Secretary

Opening remarks of Chairman

At the outset, Secretary, CBSE extended a warm welcome to all the members of the Governing Body and all the officers of the Board. Secretary, CBSE introduced Hon'ble Chairman Sh. Manoj Ahuja who has recently joined CBSE. Secretary, CBSE also welcomed Smt. Lamchonghoi Sweety Changsan, Joint Secretary (Institutions), MHRD and Dr. Geeta Trilok Kumar, Delhi University. He specially thanked the outgoing member Sh. Sanjay Kumar, Former Joint Secretary (Institutions), MHRD for his contribution in assisting CBSE in all its endeavors.

Hon'ble Chairman, CBSE again welcomed all the members of the Governing Body and new members of the Governing Body. He at the outset appreciated the efforts made by his predecessor Smt. Anita Karwal who is presently Secretary (SE&L), MHRD for the tremendous contribution made by her in new areas to move in by the Board and setting up systems. While discussing the progress of the Board and the initiatives taken by the Board since the last Governing Body meeting, Chairman, CBSE informed the members about the new developments/initiatives taken/being taken by the Board. He elaborated the following:

- The Board is constantly endeavoring to develop the quality and standards in school education. One of the major challenges faced by CBSE as a Board is to ensure that the students are well equipped for the 21st century with skills like creativity, collaboration, communication, critical thinking. The focus will be to develop 21st century skills in children and this will involve changes in pedagogy, content, assessment and enabling teachers and schools.
- 2. He also emphasized that CBSE will maintain continuity in terms of policy decisions taken by the Board earlier and major programmes taken up.
- 3. There is a wide difference among schools which are at the top and those who are at the bottom of the ladder in terms of performance of students even among CBSE schools and steps need to be taken to ensure uniform quality of education and outcomes in schools.
- 4. We should keep in mind the fact that there is a draft New Education policy that is going to be published which lays a roadmap for the future of education in the country and CBSE should be proactive and in a state of readiness to implement the policy.
- 5. There is a Foundational Literacy and Numeracy Mission which will be announced and lays importance on children at Grade 3 and 5 are able to have reading and arithmetic competencies, else the learning gaps will become bigger in the future.
- 6. The Governing Body in its meeting held on December had deliberated on a framework known as ATAL that focuses on accreditation, teaching, assessment and learning which also broadly defines the points which I have mentioned.

-sd-(Anurag Tripathi) Secretary

- 7. He elaborated on the areas which CBSE will be and has been focusing on like shifting from present pedagogy to experiential learning, competency based learning which will be a sea change in terms of making learning child centric and joyful.
- 8. Board has taken a decision to introduce competency based testing for 10th and 12th Board exam. The start was made last year which was 10% for Class 10th and will be 10% for Class 12th and 20% for Class 10th this year. But now in conjunction with what are the purposes and aims of the Foundational learning mission we will try to introduce this in Class 3rd, 5th and 8th also in a gradual manner. This will be a huge exercise where we will build up the skills of teachers and administrators to start implementing this.
- 9. We should not put these issues and semantics of education in an expert area. Ultimately the teachers, parents and students should be able to understand it and therefore the imperative to demystify and democratize semantics of what we deliberate at policy levels.
- 10. Board's core strength lies in examination. There have been a lot of steps taken in this regard in terms of ensuring credible examinations but there is a need for setting up a good infrastructure in 2 or 3 years through which Board will be able to provide assessment which is online and adaptive so that over a period Board will be able to develop proficiency and systemic ability to conduct examinations based on the science of assessment.
- 11. The primary shifts for the 21st century is the need to shift from providing information to make students analyse and think. Any student can surf the internet and have access to knowledge which wasn't available to earlier generations. This will enable the students to work in an environment where the half life of knowledge is decreasing rapidly and make them adaptive learners. Earlier what was taught in school would serve you for nearly 40 years, but now with the half life decreasing it is no longer relevant for more than 4-5 years. Our job is to develop a hunger for learning in students and provide them an environment where they become life long learners.
- 12. Some of the other challenges that Board faces is the process of accreditation and affiliation. The process of affiliation has improved substantially and we are in the process of reviewing it further. The Academic Unit has come up with the SQAF framework which the schools can use to develop and orient themselves for accreditation which will strengthen schools and improve their quality.
- 13. Major strength of CBSE is collaborating with schools, Partner Institutions, NGOs, who actively collaborate with CBSE to strengthen the education system and we hope to traverse this journey together.

Thereafter the Secretary, CBSE and the concerned Directors of the Board went through the Power Point Presentation on the various activities undertaken by the Board since the last Governing Body meeting of the Board.

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(Anurag Tripathi)	(Manoj Ahuja)
Secretary	Chairman

Following the Power Point Presentation the Secretary, CBSE and Directors of the Board discussed their respective Agenda Items and also briefed about the important initiatives/ decisions taken by the Board.

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 19TH DECEMBER, 2019

The members confirmed the minutes of the meeting of the Governing Body of the Board held on 19thDecember, 2019.

ITEM II TO REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE GOVERNING BODY MEETING HELD ON 19TH DECEMBER, 2019

The members noted the action taken by CBSE on the minutes of the meeting held on19th December, 2019.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 22ND JUNE, 2020

The members were informed about the decision taken in the Finance Committee meeting held on 22nd June, 2020. The members approved the recommendations made by Finance Committee in its meeting.

Further, the Governing Body while discussing the agenda items approved the proposal for upgradation of the post of CVO from Level-13 to Level-13A of the 7th CPC i.e. equivalent to the level/ Grade Pay of the Directors of the Board as per the DoP&T OM No. 372/9/2012-AVD-III dated 12.07.2012.

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 16TH JUNE, 2020

The members approved the recommendations made by Affiliation Committee in its meeting held on 16th June, 2020.

Further, the Committee deferred its recommendations on the Affiliation Committee agenda item no. 03 regarding land relaxation to the Schools located within the municipal limits of the cities with population more than 25 lakhs.

ITEM V TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 19TH JUNE, 2020

The members approved the recommendations made by Curriculum Committee in its meeting held on 19thJune, 2020.

-sd-(Anurag Tripathi) Secretary

ITEM VI TO CONSIDER THE RECOMMENDATIONS OF THE SKILL EDUCATION COMMITTEE MADE AT ITS MEETING HELD ON 22ND JUNE, 2020

The members approved the recommendations made by Skill Education Committee in its meeting held on 22nd June, 2020.

ITEM VII TO CONSIDER THE RECOMMENDATIONS OF THE TRAINING ADVISORY COMMITTEE MADE AT ITS MEETING HELD ON 22ND JUNE, 2020

The members approved the recommendations of the Training Advisory Committee made at its meeting held on 22nd June, 2020.

ITEM VIII TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 24TH JUNE, 2020.

The recommendations of the Examination Committee vide its meeting held on 24th June, 2020 were approved by the members of the Governing Body.

ITEM IX TO CONSIDER THE RECOMMENDATIONS OF THE 4TH ADVISORY COMMITTEE OF JNVST HELD ON 23RD DECEMBER, 2019

The recommendations of the 4th Advisory Committee of JNVST held on 23rd December, 2019 were approved by the members of the Governing Body.

ITEM X TO CONSIDER THE RECOMMENDATIONS OF THE 5TH ADVISORY COMMITTEE OF JNVST HELD ON 16TH JUNE, 2020

The recommendations of the 5th Advisory Committee of JNVST held on 16th June, 2020 were approved by the members of the Governing Body.

The Chairman, CBSE as the Chairman of the Governing Body of the Board also introduced the following additional agendas for discussion and consideration of the members:-

ADD. ITEM I IMPLEMENTATION OF PME-VIDYA PROGRAMME

CBSE with NCERT according to the adaptive learning calendar which NCERT has prepared for this year will progressively ensure that by February 2021 all content for all classes, all chapters with learning outcomes in Hindi and English is made available for students across the country. Approach will be coherent across all platforms such as Diksha, digital channels/platforms, radio, television etc.

-sd-(Anurag Tripathi) Secretary

ADD. ITEM II STRENGTHENING OF INTERNAL SYSTEMS OF CBSE

To strengthen our own internal systems by automation of everything i.e. through e-office, financial management through PFMS and personnel management through HRMS which are NIC products.

ADD. ITEM III SEEKING QUALITY CERTIFICATION OF CBSE

The Board has to get quality certification that will help in streamlining the in-house processes. An agency will be engaged for this purpose.

ADD. ITEM IV ENGAGING AGENCY FOR PLANNING

Keeping strategic future in view the Board will engage an agency that will do the entire planning for Board like Manpower planning and restructuring of the organization which is necessary for Board to serve well in coming 5 years.

ADD. ITEM V BUILDING UP OF COMPETENCY

Besides the digilocker and other things the Board is planning to put up all the results and Certificates in block-chain system within current year so that it become immutable and people can access it. Also the Board plans to build up data visualization and machine learning or Artificial Intelligence competencies.

ADD. ITEM VI BUILDING UP OF FRAMEWORK

CBSE will put in place a framework key competency assessment at 3rd, 5th and 8th standard over a period of time with partnership of Central Square Foundation.

ADD. ITEM VII INSPECTION COMMITTEE FOR EXTENSION OF AFFILIATION

Board after thorough deliberation has decided not to send any Inspection Committee for extension of Affiliation of Schools because of COVID- 19 for the current year.

ADD. ITEM VIII BUILDING UP ONLINE TESTING COMPETENCIES.

Board will push up to build infrastructure for online testing by the School and will try to fast track it. Board will develop competencies for testing including psychometric testing and try to become global leader in terms of testing.

-sd-(Anurag Tripathi) Secretary

ADD. ITEM IX CERTIFICATION COURSE FOR TEACHER

MOOCS have been found to be very effective. Digital learning for teacher is also very effective. Board will give big thrust to that. Good MOOCS, good quality material will be made available for teachers so that any time anywhere content is available where they can learn. This will have Certification process so that teacher can learn and build up their own capabilities.

ADD. ITEM X Coopting Representative of NTA

As NTA is a new agency, we may have a representative of NTA on the Governing Body of CBSE.

After deliberations, the Members approved the additional agenda items.

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

-sd-(Anurag Tripathi) Secretary