

MINUTES OF THE 77<sup>TH</sup> MEETING OF BOARD OF GOVERNORS HELD AT 11.30 AM ON 20<sup>TH</sup> JUNE, 2007 IN THE CONFERENCE HALL, ROOM NO. 112, 'C' WING SHASTRI BHAWAN, NEW DELHI.

The Hon'ble HRM & Chairman, KVS presided over the 77<sup>th</sup> meeting of the Board of Governors of Kendriya Vidyalaya Sangathan held on 20<sup>th</sup> June, 2007 at 11.30 AM in Shastri Bhawan, New Delhi. The list of members and special invitees who attended the meeting is at Annexure – 'A'

The Commissioner, KVS, welcomed the Chairman, KVS & the newly nominated members, viz., Smt Prema Cariappa, MP[Rajya Sabha] and Shri M.Kutralingam, Secretary Secondary Education, Govt of Tamil Nadu. He also welcomed Smt Zoya Hassan, Major General S.S.Nair, Commodore H S Bhaktavatsala, VSM and Air Commodore Satyendra Kumar who participated in the Board meeting for the first time, and other distinguished members of the Board.

Reporting the achievements of the students of Kendriya Vidyalayas in the CBSE Board examinations of classes X and XII which have been compiled based on the analysis of the CBSE results, Commissioner informed that the pass percentage in CBSE class X examination rose from 90.63% in 2006 to 95.64% in 2007 registering an increase of 5.01%. The class XII result registered an increase of 0.25% from the previous year as the pass percentage improved from 92.89% to 93.14% in 2007. Kumari Aparna Muralidhar of Kendriya Vidyalaya ASC Centre Bangalore has topped the class X CBSE Board with 99% securing 495/500 marks and Kumari Roshni Bano of Kendriya Vidyalaya IIT Powai, Mumbai is the KVS topper with 490/500 marks, a close second to the topper of CBSE who has secured 491 marks, in the CBSE exam.

In qualitative terms also Kendriya Vidyalayas has registered an increase in the number of students securing more than 90% marks both in class X & class XII. The total number of students getting merit certificates rose from 507 in 2006 to 1158 in 2007 in class X while in class XII, the increase has been from 373 to 426.

Achievements by the KV students in other fields were also highlighted. Out of five K.V. students selected for Indian National Mathematics Olympiad 2007, one student, Master Utkarsh Tripathi of K.V. IIT, Kanpur has been selected for International Mathematical Olympiad 2007 team by the National Board of Higher Mathematics to be held at Hanoi, Vietnam. Similarly, Master Rohit Singh has been selected for participation in the International Physics Olympiad to be held in Iran.

Commissioner, KVS further informed that in the Brand Equity survey in the field of education by the Economic Times, KVS has been rated as no.1 followed by other educational institutions of repute.

Commissioner, KVS further informed that out of 50 Vidyalayas opened in the Special Focus Districts during 2006-07, 12 could not be made functional due to lack of infrastructural facilities to be provided by the Sponsoring Agencies and the remaining 38 have started their academic session in 2007-08.

Hon'ble HRM and Chairman, KVS desired that both the toppers of Sangathan in class X and

class XII Board examinations be felicitated and suitably recognized for their spectacular achievements with a view to inspiring other students.

Thereafter the agenda items listed for deliberations were taken up by the Member-Secretary for consideration of the Board.

ITEM NO.1 CONFIRMATION OF THE MINUTES OF THE 76<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 4.12.2006.

The Board confirmed the minutes of the 76<sup>th</sup> meeting of the Board of Governors held on 4.12.2006.

ITEM NO. 2 ACTION TAKEN REPORT ON THE MINUTES OF THE 76<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 4.12.2006.

The Board noted the actions taken pursuant to the decisions of the Board taken in its meeting held on 4.12.2006.

Against item No.5 of the Action Taken Report, the Board was informed that the MOU had already been signed between ICICI Bank and KVS which would be effective from 1<sup>st</sup> July,2007.

ITEM NO. 3 RATIFICATION OF DECISIONS TAKEN BY CHAIRMAN, KVS

3[I] KVS INCENTIVE AWARD TO NON-TEACHING STAFF

The Board ratified the decision taken by the Chairman, KVS to confer five non-teaching employees of the Sangathan with KVS Incentive Award every year as per recommendations of the Committee constituted for this purpose.

3[II] ACCEPTANCE OF LAND FOR THE INITIAL LEASE PERIOD OF 40 YEARS WITH PROVISION FOR RENEWAL UPTO 99 YEARS IN RESPECT OF KVs LOCATED IN THE STATE OF J&K

The Board ratified the decision taken by the Chairman, KVS to accept land in respect of civil sector KVs in the state of J&K for an initial period of 40 years with provision for renewal upto 99 years

3[III] AMENDMENT IN COMPOSITION OF D.P.C. FOR THE POSTS OF DEPUTY COMMISSIONER (ACAD.)/(TRG.) AND DEPUTY COMMISSIONER (ADMN.)/(PERSONNEL).

The Board ratified the decision taken by the Chairman, KVS to amend the composition of the D.P.C. for the posts of Deputy Commissioner (Acad.)/(Trg,) and Deputy Commissioner (Admn.)/(Pers.) by virtue of which the Chairman of the said Committee would be Vice-Chairman, KVS instead of Additional Secretary[Edn].

3[IV] APPOINTMENT OF JOINT COMMISSIONER [ADMN] –RELAXATION IN RECRUITMENT RULES

The Board ratified the decision taken by the Chairman, KVS in relaxing the Recruitment Rules of KVS in the appointment of Smt Pragya Richa Srivastava as Joint Commissioner [Admn], KVS.

**3[V] CONSTITUTION OF REVIEW COMMITTEE FOR REVIEW OF SUSPENSION CASES IN RESPECT OF GROUP 'A' OFFICERS.**

The Board ratified the decision taken by the Chairman to constitute a Review Committee consisting of JS[SE]& Vice-Chairman, KVS, Commissioner, KVS and Commissioner, NVS to review the suspension cases in respect of Group 'A' Officers of KVS.

**ITEM NO. 4 ADOPTION OF ANNUAL ACCOUNTS OF KVS FOR THE YEAR 2006-07**

The Board approved and adopted the Annual Accounts of the Sangathan for the year 2006-2007 to be submitted to DGACR for audit.

**ITEM NO 5 APPROVAL OF THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING HELD ON 13.6.2007**

The Board approved the recommendations made by the Finance Committee in its meeting held on 13<sup>th</sup> June, 2007.

**ITEM NO 6 APPROVAL OF THE RECOMMENDATIONS OF THE ACADEMIC ADVISORY COMMITTEE MEETING HELD ON 29<sup>TH</sup> MAY 2007**

The Board approved the recommendations made by the Academic Advisory Committee in its meeting held on 29<sup>th</sup> May, 2007.

However, while deliberating on item no3 of the minutes of the aforesaid meeting of the Academic Advisory Committee, Prof Satyanarayana suggested for extending reciprocal benefit to the Kendriya Vidyalaya students in the matter of granting them admission on the basis of Transfer Certificate in the schools run by Armed Forces.

Shri A.K.Balyan also raised the issue of according over-riding priority in the grant of admission in ONGC sponsored KVs to the wards of ONGC employees even though such employees come on transfer at a belated stage.

It was decided that these matters should be examined at length and a suitable proposal be submitted for the consideration of the Chairman, KVS.

**ITEM NO 7 APPROVAL OF THE RECOMMENDATIONS OF THE WORKS COMMITTEE MEETING HELD ON 8<sup>TH</sup> JUNE 2007**

The Board approved the recommendations made by the Works Committee in its meeting held on 8<sup>th</sup> June, 2007.

However, against Item No.6 the Board observed that transfer of land in advance may be substituted with "Identification/ demarcation of land at site subject to its transfer in favour of KVS within one year".

**ITEM NO 8 DECLARING THE STATIONS AS HARD / VERY HARD STATIONS WHERE KENDRIYA VIDYALAYAS ARE LOCATED**

The Board approved the list of Hard/Very Hard stations notified by KVS as per Appendix-'A'.

**ITEM NO 9 OPENING OF NEW KENDRIYA VIDYALAYA AT TWO LOCATIONS HAVING FEASIBLE PROPOSALS**

The Board approved inclusion of two locations in Gandhigram, Distt Dindigul and Pathanamthitta for opening of Kendriya Vidyalayas in the list of feasible proposals.

ITEM NO 10 PROPOSAL FOR CLOSURE OF KENDRIYA VIDYALAYA, KABUL  
The Board approved the proposal for closure of Kendriya Vidyalaya Kabul w.e.f.1.1.1989.

ITEM NO 11 APPROVAL OF THE RECOMMENDATIONS OF THE COMMITTEE  
CONSTITUTED TO FORMULATE A POLICY FOR OPENING OF KENDRIYA  
VIDYALAYA IN  
FOREIGN COUNTRY

The proposal was discussed at length. It was decided to further examine the issue in detail for formulating a final policy in the matter.

ITEM NO 12 PROPOSAL FOR AMENDMENT OF RECRUITMENT RULES FOR THE  
POST OF HEADMASTER UNDER SERIAL NUMBER 14 OF SCHEDULE-I OF KV  
(APPOINTMENT, PROMOTION, SENIORITY ETC.) RULES, 1971.

The proposal to amend the Recruitment rules for the post of Headmaster as per Appendix - 'B' was approved by the Board.

ITEM NO 13 REVISION OF NORMS FOR THE REQUIREMENT OF LAND FOR THE  
KENDRIYA VIDYALAYAS UNDER PROJECT SECTOR AND INSTITUTE OF HIGHER  
LEARNING

The Board approved the revision of norms for requirement of land for opening of KVs under Project Sector/ Institute of Higher Learning by adopting the existing norms for opening of KVs under Civil Sector/ Defence Sector.

ITEM NO 14 PROVISION FOR SIGNING OF MEMORANDUM OF UNDERSTANDING  
FOR KENDRIYA VIDYALAYAS UNDER PROJECT SECTOR AND INSTITUTE OF  
HIGHER  
LEARNING

The Board approved the MOUs to be executed between sponsoring authorities and KVs for opening of new Kendriya Vidyalayas and also for the established KVs under Project Sector/ Institute of Higher Learning sector with inclusion of clauses as per recommendations made by the Finance Committee in respect of recovery of administrative overhead charges @ 15% of the actual expenditure from the Project Vidyalayas and also introduction of penal interest @2% per month for delayed payment.

SUPPLEMENTARY AGENDA ITEMS

ITEM NO 1 CONSTITUTION OF 'ADMINISTRATION & ESTABLISHMENT  
COMMITTEE'- A STANDING COMMITTEE OF THE KVS

The Board approved the constitution of an 'Administration & Establishment Committee' as a Sub-committee of the Board of Governors. The composition and functions of the said Committee shall be as specified below:

FUNCTIONS:

(i) To advise the Sangathan about the policies to be introduced on administrative and establishment matters and the means to regulate and monitor those policies effectively.

- (ii) To help prepare guidelines in matters of e-governance, settlement of grievances and monitoring of other redressal machinery.
- (iii) To bring about effective coordination among the various units of the organization at various levels.

**COMPOSITION:**

The 'Administration & Establishment Committee' shall consist of 6 members as follows:

1. Vice-Chairman, KVS -Chairman
2. A representative of the M/HRD -Member
3. A representative of DOPT -Member
4. Commissioner, KVS -Member
5. Joint Commissioner [Admn] -Member
6. Deputy Commissioner [Admn/ Pers] -Member Secretary

**ITEM NO 2 POWERS EXERCISED BY PRESIDENT UNDER RULE 9 OF THE CCS (PENSION) RULES, 1972 TO BE EXERCISED BY CHAIRMAN, KVS.**

The Board approved the following proposals:

- a) The powers conferred upon the President of India under Rule 9 of the CCS (Pension) Rules, 1972 fall within the domain of the Chairman, K.V.S. as he is the appropriate authority to exercise those powers as has been done in the past and in the present as the same is in accordance with THE GOVERNMENT OF INDIA (ALLOCATION OF BUSINESS) RULES.
- b) In exercise of powers conferred upon the Chairman, K.V.S. under Article 12 of the Education Code, all decision taken and orders passed in the past under Rule 9 of the CCS (Pension) Rules, 1972 by Chairman, K.V.S. in the disciplinary cases/other cases in respect of retired employees of K.V.S. are approved as the same have been taken in proper exercise of powers vested in the Chairman, K.V.S.

**ITEM NO 3 ADMISSION UNDER SPECIAL DISPENSATION QUOTA OF HON'BLE HRM**

The Board ratified the action of the Chairman, KVS regarding constitution of a new committee to consider requests seeking admission in Kendriya Vidyalayas under Special Dispensation for granting admissions during 2007-08.

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

**APPENDIX-'A'**

**LIST OF HARD/VERY HARD STATIONS**

No.	Name of the HARD STATION	S.No.	Name of the VERY
	Dharangdhara (Army)		
	AFS Samana		
	AFS Naliya		
	No.1,AFS Bhuj		

	5	No.II, Bhuj Cantt		
	6	BSF Dantiwada		
	7	Okha Port		
	8	Diu		
	9	Ahwa (Dang)*		
alore	10	Donimalai		
al	11	Barkuhi		
	12	Jhabua		
	13	Narmadanagar		
	14	Sarni		
aneswar	15	Koraput		
	16	NAD Sunabeda		
	17	AFS Singharshi		
	18	No.1 O.F.Bolangir		
	19	Malkangiri*		
	20	Nabrangpur*		
	21	Rayagada*		
	22	Gajapati*		
	23	Latehar*		
	24	Garhwa*		
digarh	25	Nadaun	1	ITBP Sarahan
	26	No.3, AFS Bhatinda	2	Sainj Kullu
	27	Naleti	3	Recong Peo (H.P.)
	28	BSF Jalalabad	4	Kelong (Lahaul Sipiti)*
nai	29	Kavaratti		
adun	30	Uttrakashi		
	31	NHPC Dharchula		
	32	Joshimath		
	33	IVRI Mukteshwar		
	34	Gwaldom		
	35	Rajgarhi		
	36	Sourkhand		
our	37	Baikuntpur	5	Bailadila (Dantewara)
	38	Jamuna Colliery	6	Jaspur
	39	Jagdapur	7	Kirandul
	40	Chirimiri	8	Bacheli
r	41	NAL Bikaner		
	42	AFS Uttarlai (Barmer)		
	43	Jalipa Cantt		
	44	BSF Dabla		
	45	BSF Anupgarh		
	46	No.1 AFS Suratgarh		
	47	No.2 AFS Suratgarh		

	48	Suratgarh Cantt		
	49	STPS Suratgarh		
u	50	Army Bakloh	9	Nubra
	51	Dulhasti Kistwar	10	Neoma (Chusul)
	52	No.1, NHPC Chamera	11	Zanskar
	53	No.2, Chamera	12	Kargil
	54	Badarwa	13	Leh
	55	Jindrah	14	BSF Bandipur
	56	D. B. N. Sikar		
	57	BSF Rajouri		
	58	Baramula		
	59	Uri		
	60	AFS Awantipur		
	61	Pahalgaun		
	62	Anantnag		
	63	No.1, Srinagar		
	64	No.2, Srinagar		
	65	No.3, Srinagar		
	66	Gulmarg		
ata	67	Hasimara	15	AFS Car Nicobar
	68	Teesta Low Dam (W.B.)*		
	69	Mashrakh		
	70	Sheohar*		
hathi			16	Along
			17	Tawang
			18	Tura
ar			19	Churachandpur
			20	Lunglei
			21	Tuli
			22	Khonsa
			23	Miao

\*Will be effective from the date of opening of the Vidyalaya.

APPENDIX.-‘B’

Recruitment for the post of Headmaster

	<i>Existing Recruitment Rules</i>	<i>Proposed Recruitment Rules</i>	<i>Justification</i>
	<i>Head Master</i>	<i>Head Master</i>	
	<i>As may be determined from time to time</i>	<i>As may be determined from time to time</i>	

<i>Classification</i>	<i>Group 'C'</i>	<i>Group 'C'</i>	
<i>Scale of Pay</i>	<i>Entry Scale: 5500-175-9000 Senior Scale: 6500-200-10500 Selection Scale: 7500-250-12000</i>	<i>Entry Scale: 5500-175-9000 Senior Scale: 6500-200-10500 Selection Scale: 7500-250-12000</i>	
<i>Whether selection post or non-selection post</i>	<i>Selection</i>	<i>Selection</i>	
<i>Age limit for direct recruits</i>	<i>N.A.</i>	<i>N.A.</i>	
<i>Educational and other qualifications required for direct recruits</i>	<i>N.A.</i>	<i>N.A.</i>	
<i>Whether age and educational qualifications prescribed for direct recruits will apply to promotees</i>	<i>N.A.</i>	<i>N.A.</i>	
<i>Period of probation, if any</i>	<i>N.A.</i>	<i>N.A.</i>	
<i>Method of Recruitment whether by direct recruitment or by promotion or by deputation/ transfer &amp; percentage of the vacancies to be filled by various methods</i>	<i>50% by promotion  50% by direct recruitment through limited Departmental Examination.</i>	<i>50% by promotion  50% by direct recruitment through limited departmental Examination followed by interview.</i>	
<i>Case of Recruitment by promotion/ by deputation/ transfer grades from which promotion/ deputation/ transfer to be made</i>	<i>By Promotion:  From amongst Primary Teachers serving in the Kendriya Vidyalaya who have rendered at-least 3 years regular service as such.  By Direct Recruitment through Limited Departmental Examination:  Open to Primary Teachers of KVS who have rendered at-least three years of regular service in KV.</i>	<i>By Promotion:  From amongst Primary Teachers serving in the Kendriya Vidyalaya who have rendered at-least 5 years regular service as such.  By Direct Recruitment through Limited Departmental Examination followed by interview:  Open to Primary</i>	<i>The period of three years of service is too short to develop requisite managerial skill.</i>



		<p><i>Teachers of KVS who have rendered at-least five years of regular service in KV. The ratio of weightage for written examination and interview will be 80:20.</i></p>	
<p><i>a DPC exists, what is the composition?</i></p>	<p><i>DC (Admn.)/ DC (Pers.) -Chairman, AC (Admn.)/AC- Member, Sr. Principal/ Education Officer – Member.</i></p>	<p><i>DC (Admn.)/ DC (Pers.) -Chairman, AC (Admn.)/AC- Member, Sr. Principal/ Education Officer – Member.</i></p>	

ANNEXURE-‘A’

LIST OF MEMBERS WHO ATTENDED THE 77<sup>TH</sup> MEETING OF BOARD OF GOVERNORS TO BE HELD AT 11.30 AM ON 20<sup>TH</sup> JUNE, 2007 IN THE CONFERENCE HALL, ROOM NO. 112, ‘C’ WING SHASTRI BHAWAN, NEW DELHI.

Manoj Singh  
Minister of HRD. (Govt of India) &  
Member, KVS  
Shastri Bhawan, New Delhi

Abdul Ali Ashraf Fatmi  
Deputy Minister of State & Deputy  
Member, KVS  
Shastri Bhawan, New Delhi

- 3 Shri S.C.Khuntia  
Joint Secretary(SE) , SE& L Deptt.  
Govt of India & Vice Chairman, KVS  
Shastri Bhawan, New Delhi
- 4 Shri S.K.Ray  
Joint Secretary & F.A  
Ministry of HRD (Deptt. of Education  
Shastri Bhawan, New Delhi
- 5 Shri B.Verma  
[For Shri Jatinderbir Singh,]  
Jt. Secretary (Trg) & CAO,  
Ministry of Defence, room No.155, E Block,  
Dalhousie Road  
New Delhi-110011
- 6 Major General S.S.Nair  
Additional Dir. Gen. Army Education & Col  
Commandant  
Army Educational Corps,  
MT Directorate, GS Branch, Army  
Headquarters, New Delhi
- 7 Commodore H S Bhaktavatsala, VSM  
Principal Director Of Naval Education.  
Naval Headquarters,  
2<sup>nd</sup> Floor, West Block-5,  
Wing-2, R.K.Puram,  
New Delhi.
- 8 Air Commodore Satyendra Kumar  
Principal Director Of Education,  
Air Headquarters,  
R.K.Puram, New Delhi
- 9 Shri O.N.Singh  
Commissioner, NVS,  
Indira Gandhi Indoor Stadium  
Indira Prastha Estate,  
New Delhi