



**KENDRIYA VIDYALAYA SANGATHAN**  
18, Institutional Area, Shaheed Jeet Singh Marg  
New Delhi 110 602

**SPEED POST**

F-11019/5/2008-KVS (HQ)(Admn.II)

Dated 11-08-2008

Subject: Minutes of the 80<sup>th</sup> meeting of the Board of Governors held at 11.00 a.m. on 26.07.2008 in the Conference Hall, Room No. 112 'C' Wing Shastri Bhawan New Delhi.

A copy of the minutes of the 80<sup>th</sup> meeting of the Board of Governors held on 26.07.2008 duly approved by the Chairman, KVS is enclosed.

Comments, if any, may please be forwarded to the undersigned positively by 10.09.2008.

Sd./-

[PRAGYA RICHA SRIVASTAVA]  
JOINT COMMISSIONER [ADMN] &  
MEMBER-SECRETARY KVS  
& BOARD OF GOVERNORS

Encl: as above

Distribution:

1. All members of the Board of Governors of KVS
2. PS to Hon'ble HRM & Chairman, KVS, MHRD, Shastri Bhawan, New Delhi
3. PS to Hon'ble MOS & Deputy Chairman, KVS, MHRD, Shastri Bhawan New Delhi
4. PS to Secretary (SE & L) MHRD, Shastri Bhawan, New Delhi
5. Additional Secretary [Higher Education] & Vice Chairman, KVS
6. Sh. V. Jayachandran, Director UT, MHRD, Shastri Bhawan, New Delhi
7. All Divisional and Branch Heads of KVS [HQ] New Delhi

**MINUTES OF THE 80TH MEETING OF BOARD OF GOVERNORS HELD AT 11 A.M. ON 26.07.2008 IN THE CONFERENCE HALL, ROOM NO. 112, 'C' WING SHASTRI BHAWAN, NEW DELHI**

The Hon'ble Chairman, KVS presided over the 80<sup>th</sup> meeting of the Board of Governors of Kendriya Vidyalaya Sangathan held on 26<sup>th</sup> July, 2008 at 11 a.m. 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 & other distinguished members of the Board.

Thereafter, with the permission of the Chair, the agenda items listed for deliberation were taken up for consideration of the Board.

**ITEM NO. 1 CONFIRMATION OF THE MINUTES OF THE 79<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 26.06.2008.**

The Board confirmed the minutes of the 79<sup>th</sup> meeting of the Board of Governors held on 26.06.2008.

**ITEM NO. 2 ACTION TAKEN REPORT ON THE IMPLEMENTATION OF KVS OFFICE AUTOMATION SYSTEM BY M/S GLOBALS ITES PVT. LTD., BANGALORE APPROVED IN PRINCIPLE IN 78<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 03.12.2007**

Chairman, KVS desired that the Vice-Chairman, KVS should give a personal hearing to Shri Suhash Gopinath, the CEO of Globals ITES Pvt. Ltd., Bangalore before implementation of the said scheme in KVS.

**ITEM NO. 3 ACTION TAKEN REPORT ON THE MINUTES OF THE 79<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 26.06.2008.**

The Board noted the actions taken pursuant to the decisions of the Board taken in its 79<sup>th</sup> meeting held on 26.06.2008.

**ITEM NO.4 AMENDMENT IN SCHEDULE II OF THE KVS  
[APPOINTMENT, PROMOTION, SENIORITY ETC.]  
RULES, 1971.**

The Board modified the Schedule II of the KVS [Appointment, Promotion, Seniority, etc] Rules, 1971 by removing the anomaly of naming two Appointing and Disciplinary Authorities viz., Assistant Commissioner (Regional Office) for 'PGT' in KVs and Group 'C' posts belonging to Teaching and Non-Teaching staff in Regional Offices/KVs and Assistant Commissioner (Admn.) for Group 'C' posts in KVS[HQ] respectively by simply indicating the 'Assistant Commissioner' as Appointing and Disciplinary Authority for all the aforesaid categories of employees of KVs Regional Offices and KVS [HQ].

**ITEM NO. 5 AMENDMENT IN THE KVS [APPOINTMENT, PROMOTION,  
SENIORITY ETC.] RULES, 1971.**

Commissioner, KVS gave a detailed account of the amendments proposed in the KVS [Appointment, Promotion, Seniority etc.] Rules, 1971 to make it consistent with the instructions/circulars issued by the Department of Personnel & Training [D.O.P.T], Govt. of India from time to time. The Board noted the significant contribution made by Shri K.G.Verma, Director, D.O.P.T in formulating the amendment proposals in his capacity as a member in the Committee constituted for this purpose. The Board deliberated at length and approved the proposed amendments. The amended KVS [Appointment, Promotion, Seniority etc.] Rules, 1971, which comes into effect from 1st August 2008, is placed at **Annexure – 'B'**.

**ITEM NO. 6 OPENING OF NEW KENDRIYA VIDYALAYA AT  
KHICHARIPUR (DELHI) HAVING FEASIBLE PROPOSAL**

The Board approved opening of new Kendriya Vidyalaya at Khicharipur (Delhi) under Civil Sector, which will be included in the list of feasible proposals.

**ITEM NO. 7 OPENING OF NEW KENDRIYA VIDYALAYAS IN TWO LOCATIONS HAVING FEASIBLE PROPOSALS.**

The Board approved inclusion of two locations, namely, Deogarh, Distt Rajsamand [Rajasthan] and Jajpur, Distt Jajpur [Orissa] for opening of Kendriya Vidyalayas under Civil Sector, in the list of feasible proposals.

**SUPPLEMENTARY ITEMS**

**SUPPL. ITEM NO. 1 INCLUSION OF THE NAME OF KENDRIYA VIDYALAYA, NAD KARANJA IN THE EXISTING LIST OF HARD STATIONS**

BOG approved the inclusion of KV, NAD Karanja in the list of hard stations.

**SUPPL. ITEM NO. 2 OPENING OF NEW KENDRIYA VIDYALAYA AT CRPF, GROUP CENTRE, JHAPHAN, DISTT MUZAFFARPUR, IN THE STATE OF BIHAR HAVING FEASIBLE PROPOSAL.**

The Board approved opening of new Kendriya Vidyalaya at CRPF, Group Centre, Jhaphan, Distt Muzaffarpur in the state of Bihar, which will be included in the list of feasible proposals.

The list of feasible proposals for opening of new KVs at various locations including the recent proposals is given at **Annexure – 'C'**.

**ANY OTHER ITEM:**

**1. ITEM PROPOSED BY CHAIRMAN, KVS**

Hon'ble Chairman, KVS informed the Board about a communication received from Ministry of Communications & Information Technology in which it has been requested that the wards of Postmen (appointed in rural areas on

Adhoc basis) may be granted admission by considering these 'Postmen' at par with the Central Govt. employees. The matter was deliberated by the Board and it was decided that the 'Postmen' (Adhoc / on Contract basis) under the Ministry of Communications & Information Technology be placed at Category II (Central Govt. non – transferable employees) for granting admission of their wards in KVs from the next academic session, subject to fulfillment of other terms and conditions governing the grant of admission.

## **2 VACANCIES EXISTING IN THE POSTS OF TEACHERS ESPECIALLY IN THE FAR FLUNG AREAS AND HARD STATIONS:**

The Board expressed concern about considerable number of existing vacancies of teachers especially in the far-flung areas and hard stations. Member – Secretary, while analyzing the situation, informed that in spite of ongoing recruitment process, large number of vacancies of teachers still persist in KVs. The teachers of the Kendriya Vidyalayas who have All-India transferability and who are often posted to far-flung areas including North Eastern States and Hard Stations, do not find it lucrative to continue their service with KVS and often prefer to move out, jobs being offered by the State Govt. who have the pay-scale at par with that of the Central Govt. being offered to the KV teachers. Hence the Board was of the opinion to consider granting some financial incentive to retain the best of talents for the teaching posts in KVs. **It was unanimously agreed to consider granting higher pay scales to the teachers.**

**The Chairman, KVS accordingly decided to constitute a committee under the chairmanship of the Vice-Chairman, KVS to examine the proposal for granting higher pay scales and providing other incentives to the teachers of KVS.**

### **3 OPENING OF NEW KENDRIYA VIDYALAYAS UNDER DEFENCE SECTOR AND PARA MILITARY FORCES**

Observing the need to open a number of KVs for the Defence and Para Military establishments, it was decided that the MHRD would be moved to place the matter before the Cabinet Committee on Economic Affairs (C.C.E.A.) for immediate consideration with a view to addressing the genuine problems being faced by all these transferable central Govt. Employees in remote difficult locations.

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

**LIST OF MEMBERS WHO ATTENDED THE 80<sup>TH</sup> MEETING OF BOARD OF GOVERNORS OF KVS HELD AT 4 PM ON 26<sup>TH</sup> JULY 2008 IN THE CONFERENCE HALL, ROOM NO. 112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.**

- 1. Shri Arjun Singh**  
Hon'ble Minister of HRD. (Govt of India) & **Chairman, KVS**  
Shastri Bhawan,  
New Delhi
  
- 2. Shri Ashok Thakur**  
Additional Secretary [Higher Education] & **Vice- Chairman, KVS**  
Dept of Higher Education, Govt. of India.  
Shastri Bhawan, New Delhi
  
- 3. Shri S.K.Ray**  
Joint Secretary & F.A  
Ministry of HRD  
Shastri Bhawan, New Delhi
  
- 4. Commodore K.B.Mehta**  
Principal Director,  
Directorate of Education. Naval Headquarters,  
2<sup>nd</sup> Floor, West Block-5, Wing-2, R.K.Puram, New Delhi.
  
- 5. Air Commodore Satyendra Kumar**  
Principal Director,  
Directorate of Education, Air Headquarters,  
R.K.Puram, New Delhi
  
- 6. Shri B.Anand**  
Commissioner,  
Navodya Vidyalaya Samiti,  
A-28 Kailash Colony, New Delhi-110048
  
- 7. Sh. Ashok Ganguly**  
Chairman, CBSE,Preet Vihar  
Delhi.

- 8. Shri M.Kutralingam**  
Secretary [Secondary Education], Education Department[SE]  
Govt of TAMIL NADU,  
DPI Compound, College Road,  
Chennai-600006
- 9. Shri Sanjeev Ranjan Ojha, IPS**  
DIG of Police[Admn], Directorate General, CRPF, CGO Complex  
Lodhi Road, New Delhi - 110 003
- 10. Sh.G.Ravindra, Joint Director**  
**[for Prof Krishna Kumar]**  
Director, NCERT,  
Sri Aurobindo Marg,, NewDelhi
- 11. Smt Zoya Hasan,**  
Member, National Commission for Minorities,  
Room No.4 Lok Nayak Bhawan,  
5<sup>th</sup> Floor, Khan Market, New Delhi-110003.
- 12. Prof Y.V.Satyanarayana,**  
Professor, Department of Philosophy,  
Andhra University, Visakhapatnam-530003 AP
- 13. Prof Mrinal Miri**  
A-39 South Extension Part-1  
New Delhi.
- 14. Prof Gopal Guru**  
Centre for Political Studies,  
School of Social Science,  
Jawahar Lal Nehru University  
New Delhi-110067
- 15. Shri Rang Lal Jamuda**  
Commissioner, KVS[ HQ]
- 16. Smt Pragya Richa Srivastava**  
Joint Commissioner (Admn.), KVS[HQ]



**SPECIAL INVITEES**

- 1. Shri K.G.Verma,  
Director, Dept of Personnel & Training.**
- 2. Shri Jayachandran  
Director (UT), MHRD,  
Shastri Bhawan, New Delhi**
- 3. Shri D.K.Saini  
Deputy Commissioner(Admn), KVS(HQ)**
- 4. Shri M.M.Joshi  
Assistant Commissioner(Acad), KVS(HQ)**
- 5. Shri Kanhaiya Choudhary  
Assistant Commissioner(Admn & Fin), KVS(HQ)**
- 6. Shri M.V.Patkar  
Offg.Assistant Commissioner(Fin), KVS(HQ)**
- 7. Lt Col. Ajay Malik SM  
OSD( Defence), KVS(HQ)**
- 8. Shri K. K. Ahuja  
Executive Engineer, KVS(HQ)**

## **MEMBERS WHO COULD NOT ATTEND**

- 1. Shri Md Ali Ashraf Fatmi**  
Hon'ble Minister of State, HRD & **Deputy Chairman, KVS**  
Shastri Bhawan, New Delhi
- 2. Shri Suresh Pal**  
Dir. & C.W.O, Deptt. of Personnel & A.R.,  
Room No 384, Lok Nayak Bhawan,  
New Delhi
- 3. Shri Jatinderbir Singh,**  
Jt. Secretary (Trg.) & CAO,  
Ministry of Defence, Room No. 155, E Block, Dalhousie Road,  
New Delhi- 110 011
- 4. Major General S.S.Nair**  
Additional Dir. Gen. Army Education &  
Col Commandant  
Army Educational Corps,  
MT Directorate, GS Branch,  
Army Headquarters, New Delhi
- 5. Dr.A.K.Balyan,**  
Director[HR] ,ONGC Ltd.  
Jeevan Bharti Building,  
Tower-II, 9<sup>th</sup> Floor, 124 Indira Chowk,  
New Delhi-110001
- 6. Shri M.R.Kadam**  
Director of Education [Secondary & Hr. Sec]  
Education Department, Govt of Maharashtra,  
Central Building, Pune -411001

LIST OF FEASIBLE PROPOSALS FOR OPENING KENDRIYA VIDYALAYA  
UNDER CIVIL/DEFENCE SECTOR AS ON 15.07.2008. (APPROVED BY BOG)

S.No.	Name of place	State	Sponsored by	Sector
1	Nalgonda Distt.	Andhra Pradesh	State Govt.	Civil
2	PTC Deragaon, Distt. Golaghat	Assam	State Govt.	Civil
3	Rangia, Distt. Kamrup	Assam	State Govt.	Civil
4	Aurangabad	Bihar	State Govt.	Civil
5	Maharajganj, Distt. Siwan	Bihar	State Govt.	Civil
6	CISF, Bhilai, Distt. Durg	Chattisgarh	M.H.A.	Civil
7	AFS Darjeepura, Distt. Baroda	Gujarat	M/ Defence	Defence
8	Freeland Ganj Rly. Colony, Dahod	Gujarat	M/ Railways	Civil
9	ITBP Saboli Camp, Sonapat	Haryana	M.H.A.	Civil
10	Bhakli, Distt. Rewari	Haryana	State Govt.	Civil
11	BSF Sunderbani	J & K	M.H.A.	Civil
12	BSF Humhama, Distt. Budgam	J. & K.	M.H.A.	Civil
13	Palayad, Thalesery, Kannur Distt.	Kerala	State Govt.	Civil
14	Kanhagad, Distt. Kasargod	Kerala	State Govt.	Civil
15	Pathnamthitta	Kerala	State Govt.	Civil
16	Kerala Police Academy, Ramavarmapuram, Thrissur District	Kerala	State Govt.	Civil
17	Ezhimala, Kannur Distt.	Kerala	M/Defence	Defence
18	CRPF, Bangrasia	M.P.	M.H.A.	Civil
19	Umaria	M.P.	State Govt.	Civil
20	Malanjhand, Balaghat Distt.	M.P.	State Govt.	Civil
21	CRPF, Teligaon	Maharashtra	M.H.A.	Civil
22	Nanded, Railway Campus	Maharashtra	Railways	Civil
23	Kutra, Sundargarh Distt.	Orissa	State Govt.	Civil
24	KV No.2, Cuttack	Orissa	State Govt.	Civil
25	Bhanjanagar, Ganjam Distt.	Orissa	State Govt.	Civil
26	Mungabadi, Mayurbhanj Distt.	Orissa	State Govt.	Civil
27	Sonepur, Subranpur Distt.	Orissa	State Govt.	Civil
28	Deogarh Distt	Orissa	State Govt.	Civil
29	CRPF, Saraikhas, Jalandhar Distt.	Punjab	M.H.A.	Civil
30	BSF Bhikiwid, Amritsar Distt.	Punjab	M.H.A.	Civil
31	Fazilka, BSF Campus	Punjab	M.H.A.	Civil
32	BSF Amarkot	Punjab	M.H.A.	Civil
33	Khetri Nagar, Jhunjhunu Distt.	Rajasthan	State Govt.	Civil
34	BSF Ramgarh, Jaisalmer Distt.	Rajasthan	M.H.A.	Civil
35	Virudhunagar Distt.	Tamilnadu	State Govt.	Civil
36	BSF Talamura, Khasiamangal	Tripura	M.H.A.	Civil
37	BSF Salbagan	Tripura	M.H.A.	Civil
38	Etah	U.P.	State Govt.	Civil
39	CRPF, Allahabad	U.P.	M.H.A.	Civil
40	BSF Krishna Nagar, Nadia Distt.	West Bengal	M.H.A.	Civil
41	BSF Raninagar, Jalpaiguri Distt.	West Bengal	M.H.A.	Civil
42	BSF Campus, Gandhinagar, Cooch Behar Distt.	West Bengal	M.H.A.	Civil
43	Bolpur, Birbhum Distt.	West Bengal	State Govt.	Civil

**ABSTRACT:**

Sponsored by:

(a) M.H.A.	--	17
(b) M.O.D.	--	02
(c) Railways	--	02
(d) State Govts.	--	22
Total		<u>43</u>