



केन्द्रीय विद्यालय संगठन

KENDRIYA VIDYALAYA SANGATHAN

18 संस्थागत क्षेत्र, शहीद जीत सिंह मार्ग, नई दिल्ली 110 602
18, Institutional Area, Shaheed Jeet Singh Marg
New Delhi 110 602

SPEED POST/BY HAND

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DATED: 07.8.2009
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Sub: Minutes of the 84th meeting of the Board of Governors of KVS held on 29.7.2009 at 3.00 PM in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi

A copy of the minutes of the 84th meeting of the Board of Governors of KVS held on 29.7.2009, duly approved by the Chairman, KVS is enclosed.

Comments, if any, may please be forwarded to the undersigned by 21.8.2009 positively.

**[PRAGYA RICHA SRIVASTAVA]
JOINT COMMISSIONER [ADMN] &
MEMBER-SECRETARY, 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 & Dy. Chairperson, 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, MHRD, Shastri Bhawan, New Delhi.
6. Sh. V. Jayachandran, Director UT, MHRD, Shastri Bhawan, New Delhi.
7. Education Officer (EDP Cell) for uploading on KVS web-site.
8. All Divisional and Branch Heads of KVS(HQ) New Delhi.

MINUTES OF THE 84TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD AT 3.00 P.M. ON 29.7.2009 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.

The Hon'ble Minister of Human Resource Development & Chairman, Kendriya Vidyalaya Sangathan presided over the 84th meeting of the Board of Governors held on 29th July, 2009 at 3.00 P.M. in Shastri Bhawan, New Delhi. The list of members and special invitees who attended the meeting is annexed.

Joint Commissioner (Admn.) & the Member-Secretary of the B.O.G. welcomed Shri Kapil Sibal, Hon'ble HRM & Chairman, KVS, Smt. D. Purandeswari, Hon'ble Minister of State & Deputy Chairperson, KVS and other members of the Board.

Agenda items were thereafter taken up by the Member Secretary of the Board of Governors with the permission of the Chair.

ITEM NO.1: Confirmation of the minutes of the 83rd meeting of the Board of Governors held on 26.4.2009.

After deliberation on the comments raised by the Hon'ble members of the B.O.G. representing the three Wings of the Defence Establishment, the Board confirmed the minutes of the 83rd meeting of the B.O.G. held on 26.4.2009. The Chairman, KVS desired that admission policy may be examined in respect of the comments given by the representatives of Armed Forces.



ITEM NO.2: Action Taken Report on the minutes of the 83rd meeting of BOG held on 26.4.2009 and present status of the decision where action has not been concluded.

The Board noted the actions taken pursuant to the decisions of the Board taken in its meeting held on 26.4.2009 and the status of the decisions taken in previous Board meetings where actions have not been concluded. While deliberating the issues the Member Secretary informed the Board about the status of the "KVNET" project. Chairman, KVS desired that the necessary formalities to award the work be completed quickly so that the project implementation could begin in the next 6 to 8 months. The Commissioner, KVS submitted that around 90% KVs have broadband connectivity and for the remaining 10% KVs VSAT connections will be utilized temporarily. However, it is practicable to start implementation of the Project within the next 6 months.

ITEM NO.3:Ratification of the decision taken by the Chairman, KVS.

- (i) Appointment of Shri Ashwani Kumar as APS in the Ministry of HRD against the vacant post of Administrative Officer, KVS.**

The Board ratified the approval of the Chairman, KVS to the appointment of Shri Ashwani Kumar as A.P.S. in the Ministry of HRD against the vacant post of Administrative Officer in KVS.

(ii) Constitution of Review Committees for reviewing suspension cases in respect of Group 'A' Officers of KVS.

The Board ratified the decision taken by the Chairman, KVS on constitution of Review Committees for reviewing suspension cases in respect of Group 'A' Officers of KVS.

(iii) Approval of Annual Accounts of the Kendriya Vidyalaya Sangathan for the year 2008-09.

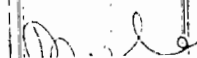
The Board ratified the approval of the Annual Accounts of KVS for the year 2008-09 by the Chairman, KVS.

(iv) Supplementary agenda item no. 1 - Relaxation of age for admission to class XI in respect of Master Stanzin Chokgyur.

The Board ratified the decision taken by Chairman, KVS relating to relaxation of age for admission to class XI in respect of Master Stanzin Chokgyur.

ITEM NO.4: To confirm the minutes of the meeting of the Works Committee, KVS held on 29.5.2009.

The Board approved the recommendations made by the Works Committee in its meeting held on 29.5.2009. The Chairman further advised that agencies other than the CPWD may be identified for expediting the construction of school buildings. He further advised the members of the



Defence Establishment to formulate a policy whereby it will not be needed to seek cabinet approval for each and every case of transfer of land to KVS on lease basis as the land actually remains with them and utilized by KVS only for the specified purposes.

ITEM NO.5: To confirm the minutes of the meeting of Finance Committee, KVS held on 29.6.2009.

The Board approved the recommendations made by the Finance Committee in its meeting held on 29.6.2009. Further the Board decided to enhance the Fees (V.V.N., Tuition Fees and Computer Fund) w.e.f. 01.10.2009 and desired that V.V.N. should be utilized properly for the betterment of the students.

ITEM NO.6: To confirm the minutes of the meeting of the Academic Advisory Committee, KVS held on 17.7.2009.

The Board approved the recommendations made by the Academic Advisory Committee in its meeting held on 17.7.2009. However, the Board did not agree to the recommendation of Prof. Krishna Kumar Committee on 'Strategy of action plan for realizing the objectives of NCF – 2005 in KVs' recommending 50% reservation for admission to girls at the entry level made vide para-12.2.5. The Board, however, suggested that strategy

should be evolved to ensure that maximum number of girls get admission in KVs. In addition, monetary and other kind of incentives could be given to girl students in form of fees waiver, scholarship for meritorious girl students etc. to encourage retention of the girl students in secondary and senior secondary classes besides giving due recognition to brilliant students.

ITEM NO.7: Opening of new Kendriya Vidyalayas at three locations having feasible proposal.

The Board approved inclusion of three locations namely Krishnarajapuram (Distt. Bangalore); Harnaut (Distt Nalanda) and CISF Mundali (Distt. Cuttack) for opening of Kendriya Vidyalayas, in the list of feasible proposals. The Board also desired that pro-active steps be taken to secure sponsorship from various State Governments so that in the near future the KVS is able to provide Kendriya Vidyalayas to almost all the Districts in this country.



ITEM NO.8: Writing of ACRs of the subordinates by those Superintendents who are re-designated as Section Officers w.e.f. 18.12.2008.

The Board approved the following modifications of the Reporting and the Reviewing Authorities in respect of the staff/officers mentioned below:

Name of the post	KVS(HQ)		REGIONAL OFFICE	
	Reporting Authority	Reviewing Authority	Reporting Authority	Reviewing Authority
Section Officer	Concerned Branch Officer	Concerned Dy. Commissioner	Administrative Officer of the Region	Assistant Commissioner of the Region
Section Officer in Finance Division	Audit & Accounts Officer	Assistant Commissioner (Fin.)	Audit & Accounts Officer of the Region	Assistant Commissioner of the Region
Other staff (other than Fin. Division)	Section Officer	Concerned Branch Officer	Section Officer	Administrative Officer of the Region
Other staff in Finance Division	Section Officer	Sr. Audit & Accounts Officer	Section Officer	Audit & Accounts Officer of the Region

On. 10

SUPPLEMENTARY ITEM:

Regulation of Child Care Leave (Recommended by VI Pay Commission in schools, ROs and KVS(HQ))

The Board decided that the Govt. of India Rules will be applicable to all women employees of KVS including the teachers in the matter of granting Child Care Leave as recommended by the VI Pay Commission subject to the following conditions:

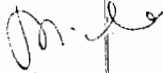
- (i) The post, from which the Govt. servant will proceed on leave for more than 90 days, will be treated as vacant and the same post can be filled up by the competent authority by another incumbent in the interest of the Vidyalaya.
- (ii) In case the Govt. servant is working in hard/very hard station, the leave period will not be counted for the purpose of completion of tenure in respect of transfer etc.
- (iii) In case the Govt. servant is on probation, the probation period will be extended equivalent to the leave period.
- (iv) The Principal/ immediate higher Officer (Leave sanctioning authority) will assess the situation before granting such leave to the female employee, keeping in view its genuineness and need as the CCL can not be demanded as a matter of right. Under no circumstances can any employee proceed on CCL without prior sanction of the leave by the leave sanctioning authority.



Any other item with the permission of the Chair.

The Hon'ble HRM in his concluding address stressed on the need to globalize the KV concept either through establishment of KVs abroad or through some sort of participation with other agencies/organization as KVS has been accepted as a pace setter institution in the field of school education. This need for globalization must go hand in hand with changes in our curriculum coupled with flexibility at different levels in order to attract the students and organizations beyond our boundaries. If need be, the required changes could be incorporated in the Memorandum of Association to enlarge the mandate of KVS accordingly. He also stressed upon the pre-service and in-service training of teachers for proper empowerment and professional growth of teachers.

Meeting ended with a vote of thanks to the Chair.



LIST OF MEMBERS WHO ATTENDED THE 84TH MEETING OF
BOARD OF GOVERNORS HELD ON 29TH JULY 2009 IN THE
CONFERENCE HALL, ROOM NO. 112, 'C' WING SHASTRI
BHAWAN, NEW DELHI

1. Sh. Kapil Sibal
Hon'ble Minister of HRD. (Govt of India) &
Chairman, KVS
Shastri Bhawan,
New Delhi
2. Smt. D. Purandeswari
Hon'ble Minister of State &
Deputy Chairperson, KVS
MHRD. Shastri Bhawan,
New Delhi
3. Shri Ashok Thakur,
Additional Secretary [HE] &
Vice- Chairman, KVS
MHRD, Dept of Education, Govt of India
Shastri Bhawan, New Delhi
4. Shri S.K.Ray (Represented by Sh. S.K. Mittal & Sh. D.S. Dhal!)
Addl. Secretary & F.A
Ministry of HRD (Deptt. of Education)
Shastri Bhawan, New Delhi
Ph 23382696
5. Shri Upmanyu Chatterjee,(Represented by Sh. Rabindra Prasad, DS(Trg.)
Jt. Secretary (Trg) & CAO,
Ministry of Defence,
Room No.155, E Block,
Dalhousie Road
New Delhi-110011
6. Smt Zoya Hasan,
Member,
Centre for Political Studies
School of Social Science, JNU
New Delhi-110067.
PH No. 9810482524/26741045

M. L.

7. Prof Y.V.Satyanarayana,
Professor, Department of Philosophy,
Andhra University,
Visakhapatnam-530003 AP
8. Sh. Vineet Joshi(represented by Sh. M.C. Sharma)
Chairman, (Offg.)
CBSE, Preet Vihar
Delhi.
9. Major General Sandeep Kumar
Additional Dir. Gen. Army Education & Col Commandant
Army Educational Corps,
MT Directorate, GS Branch,
Army Headquarters, New Delhi
10. Commodore K.B.Mehta
Principal Director
Directorate of Education.
Naval Headquarters,
2nd Floor, West Block-5,
Wing-2, R.K.Puram,
New Delhi.
11. Air Vice Marshal Satyendra Kumar
Assistant Chief of Air Staff (Education)
Directorate of Education
Air Headquarters,
R.K.Puram, New Delhi
12. Sh. Naresh Gaur(Represented by Sh. Ram Pal Singh, DC)
Inspector General (Admn.) BSF (HQ),
CGO Complex, New Delhi
13. Shri Rang Lal Jamuda
Commissioner, KVS[HQ]
14. Smt Pragya Richa Srivastava
Joint Commissioner (Admn.) &
MEMBER SECRETARY
KVS[HQ]

M. L.

LIST OF SPECIAL INVITEES WHO ATTENDED

1. Sh. S.C. Khuntia
JS(SE), MHRD,
Shastri Bnawan, New Delhi.
2. Dr. U.N.Singh
JC(Acad.), KVS(HQ) New Delhi.
3. Sh. S.S. Sehrawat,
DC(Pers.), KVS(HQ) New Delhi.
4. Sh. M. Arumugam,
DC(Finance), KVS(HQ) New Delhi.
5. Lt. Col. Ajay Malik, SM
OSD(Def.) KVS(HQ) New Delhi.
6. Sh. Kanhaiya Chaudhary
AC(Admn.), KVS(HQ) New Delhi
7. Sh. K.K. Ahuja
EE, KVS(HQ) New Delhi

MEMBERS WHO COULD NOT ATTEND:

1. Shri Suresh Pal,
Dir. & C.W.O, Deptt. of Personnel & A.R.
Room No 384, Lok Nayak Bhawan, New Delhi.
2. Prof Krishna Kumar
Director,
National Council of Educational Research & Trg,
Sri Aurobindo Marg,, NewDelhi
3. Shri M.Kutralingam
Secretary [Secondary Education],
Education Department[SE]
Govt of TAMIL NADU,
DPI Compound, College Road, Chennai-600006
4. Sh. M.R.KADAM
Director of Education(S & HE)
Education Dept.
Govt. of Maharashtra,
Central Building Pune.

5. Prof Mrinal Miri
A-39 South Extension Part-1
New Delhi

6. Prof Gopal Guru
Centre for Political Studies,
School of Social Science,
Jawahar Lal Nehru University
New Delhi-110067

7. Dr. K. Keshva Rao
MP (Rajya Sabha)
7, Canning Lane,
New Delhi 110 001.

8. Shri Amit Khare
Commissioner
Navodaya Vidyalaya Samiti
A-28 Kailash Colony, New Delhi-110048

9. Sh. Ajit Kumar Bhatnagar
General Manager (HR & CC),
NTPC Bhawan, Scope Complex,
7, Institutional Area, Lodhi Road,
New Delhi.

M. S.