



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

**F.11019/02/2010-KVSHQ [ADMN-II]**

**DATED: 17.03.2010**

**Sub: Minutes of the Special meeting of the Board of Governors of KVS (86<sup>th</sup> meeting) held on 15.03.2010 at 4.00 PM in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi**

A copy of the minutes of the Special meeting of the Board of Governors of KVS (86<sup>th</sup> meeting) held on 15.03.2010, duly approved by the Chairman, KVS is enclosed.

Comments, if any, may please be forwarded to the undersigned by 02.04.2010 positively.

  
[M. ARUMUGAM],  
JOINT COMMISSIONER (ADMN) &  
MEMBER-SECRETARY, BOG

**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 SPECIAL MEETING OF THE BOARD OF GOVERNORS OF KVS (86<sup>th</sup> meeting) HELD AT 4.00 P.M. ON 15.03.2010 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.**

The Special meeting of the Board of Governors of Kendriya Vidyalaya Sangathan (KVS) (86<sup>th</sup>) was held on 15<sup>th</sup> March, 2010 at 4.00 P.M. in Shastri Bhawan, New Delhi under the Chairmanship of Shri Kapil Sibal, Hon'ble Minister of Human Resource Development & Chairman, KVS. The list of members and special invitees who attended the meeting is annexed.

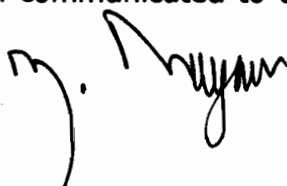
The Joint Commissioner, KVS, Member Secretary welcomed the Chairman, Vice-Chairman and other distinguished members of the Board. He also informed that Shri M. Kutralingam, Shri M.R.Kadam and Shri Upamanyu Chatterjee expressed their inability to attend the meeting because of their pre occupation with other urgent work. Thereafter the agenda items were taken up for discussion with the permission of the Chair.

**ITEM NO. 1: Confirmation of the minutes of the 85<sup>th</sup> meeting of the Board of Governors held on 14<sup>th</sup> December, 2009.**

The Member-Secretary informed that the minutes of the last meeting (85<sup>th</sup>) was circulated on 8.1.2010 vide letter No. F.11019/10/2009-KVS (HQ) (Admn. II)/15 and no otherwise comments have been received from any member. Minutes were accordingly confirmed.

**ITEM NO.2: SPECIAL PROVISION FOR ADMISSION TO KENDRIYA VIDYALAYAS.**

The Member Secretary informed all the Hon'ble members that due to typographical error, the agenda note mentioned withdrawal of special provision quota indicated at serial no. 16 & 17, whereas it should have been 17 and 18. Necessary correction has already been communicated to all members by e-mail



and a corrigendum to this effect has also been circulated before the meeting. He also informed that the three members who have expressed their inability to attend the meeting have supported the proposal.

The Board deliberated on the advantages and disadvantages of the existing Special provisions for Admission to Kendriya Vidyalayas and decided unanimously to abolish the Special Dispensation Quota of Hon'ble HRM [1200 admissions] and Hon'ble Members of Parliament [2 admissions each] mentioned at **Sl. no. 17 and 18** at page 3 of the agenda. It was also decided that for next year's admission a centralized web enabled portal would be put in place, action for which would be taken by the commissioner on priority.

#### **SUPPLEMENTARY AGENDA NO.1:**

##### **Modification of New Transfer Guidelines 2006-Schedule for transfer of teaching and non –teaching staff on request at the same station.**

With the permission of the Chair, the Member Secretary presented the Supplementary Agenda Item and its features before the Board.

The Board after careful consideration and detailed discussion approved the proposal for inserting Sub-Para 16.1(i) in the Transfer Guidelines 2006-Schedule for transfer of teaching and non –teaching staff on request at the same station as under.

(a) "The Assistant Commissioner shall effect transfer of Teaching / Non – Teaching staff members sought on request from one Kendriya Vidyalaya to other Kendriya Vidyalaya on the same station against a clear vacancy, and shall notify it by 20<sup>th</sup> March.

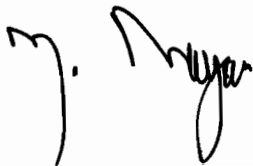
In case of rival claimants requesting for transfer to a particular school, the applicant belonging to MDG, DSP, and Physically Challenged Categories shall be given preference. In the same category if there are more claimants the station-senior most claimant shall be given



preference. Request for change in shift shall also be considered in the same manner"

- (b) The existing sub-para 16.1 of the Transfer Guidelines will become Sub-para 16.1(ii).

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

A handwritten signature in black ink, appearing to read "J. Meyer". The signature is written in a cursive style with a large initial "M".

ANNEXURE

LIST OF MEMBERS WHO ATTENDED THE 86th MEETING OF BOARD OF GOVERNORS OF KVS HELD AT 4.00 PM ON 15<sup>TH</sup> MARCH, 2010 IN THE CONFERENCE HALL, ROOM NO. 112, 'C' WING SHASTRI BHAWAN, NEW DELHI.

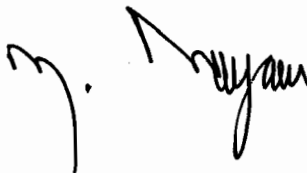
1. **Shri Kapil Sibal,**  
Hon'ble Minister of HRD. (Govt of India)  
&  
**Chairman, KVS**  
Shastri Bhawan,  
New Delhi-
2. **Shri Ashok Thakur,**  
Additional Secretary [HE] &  
**Vice- Chairman, KVS**  
MHRD, Dept of Education, Govt. of India  
Shastri Bhawan, New Delhi
3. **Shri S.K.Ray,**  
Addl. Secretary & F.A  
Ministry of HRD (Deptt. of Education)  
Shastri Bhawan, New Delhi
4. **Major General Sandeep Kumar,**  
Additional Dir. Gen. Army Education &  
Col. Commandant  
Army Educational Corps,  
MT Directorate, GS Branch, Army Headquarters, New Delhi
5. **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.
6. **Air Vice Marshal Satyendra Kumar,**  
Asstt. Chief of Air staff(Education)  
Directorate of Education, West Block-VI Wing-IV  
Air Headquarters,  
R.K.Puram, New Delhi



7. **Sh. Vineet Joshi,**  
Chairman, CBSE,  
Preet Vihar  
Delhi.
8. **Shri Manoj Singh, IAS**  
Commissioner, Navodaya Vidyalaya Samiti  
A-28 Kailash Colony.  
New Delhi-110048
9. **Sh. Surender Nath Tiwari,** ( Represented by Sh. P.C. Sharma )  
Inspector General (Admn.)  
BSF(HQ) CGO Complex  
New Delhi  
DIG (Welfare)
10. **Prof. G.Ravindran,**  
Joint Director,  
National Council of Educational  
Research & Training,  
Sri Aurobindo Marg,, NewDelhi
11. **Sh. Ajit Kumar Bhatnagar(Represented by Shri. Mathew P.M.)**  
General Manager (HR)  
NTPC Bhawan, Scope Complex  
7, Institutional Area, Lodi Road  
New Delhi – 110003.
12. **Shri Anant Kumar Singh,**  
Joint Secretary (SE&L) &  
Commissioner, KVS [HQ]  
New Delhi
13. **Shri. M.Arumugam,**  
Joint Commissioner (Admn.) I/C &  
Member Secretary, BOG, KVS

**MEMBERS WHO COULD NOT ATTEND:**

1. **Smt.D. Purandeswari,**  
Hon'ble Minister of State  
& Deputy Chairman, KVS  
MHRD. Shastri Bhawan,  
New Delhi



2. **Dr. K.Keshava Rao,**  
MP (Rajya Sabha)  
7, Canning Lane, New Delhi- 110001
3. **Shri Suresh Pal,**  
Dir. & C.W.O, Deptt. of Personnel & A.R.  
Room No 384, Lok Nayak Bhawan, New Delhi.
4. **Shri Upamanyu Chatterjee, IAS**  
Joint Secretary (Trg.) & CAO  
Ministry of Defence  
Room No.155  
New Delhi-110011.
5. **Shri M.Kutralingam,**  
Secretary [Secondary Education],  
Education Department[SE]  
Govt of TAMIL NADU,  
DPI Compound, College Road, Chennai-600006
6. **Sh. M.R. KADAM,**  
Director of Education  
[Secondary & Hr. Sec]  
Education Department,  
Govt of Maharashtra,  
Central Building Pune -411001
7. **Prof Mrinal Miri ,**  
A-39 South Extension Part-1  
New Delhi
8. **Prof Gopal Guru,**  
Centre for Political Studies,  
School of Social Science,  
Jawahar Lal Nehru University  
New Delhi-110067

A handwritten signature in black ink, appearing to be 'M. R. Kadam', is written at the bottom right of the page.

**LIST OF SPECIAL INVITEES WHO ATTENDED**

1. **Sh. S.C. Khuntia,**  
Joint Secretary (SE),  
Ministry of Human Resource Development,  
Shastri Bhawan, New Delhi.
2. **Dr.Shachi Kant,**  
Joint Commissioner (Acad) I/c,  
KVS(HQ) New Delhi.
3. **Lt. Col. Ajay Malik, SM**  
OSD(Def.),  
KVS(HQ) New Delhi.
4. **Ms. R.Kalavathi,**  
Deputy Commissioner (Acad.)i/c,  
KVS (HQ) New Delhi.
5. **Sh. Kanhaiya Chaudhary,**  
Deputy Commissioner (Admn.)I/c,  
KVS(HQ) New Delhi.
6. **Sh. M.V.Patkar,**  
Assistant Commissioner (Finance)  
KVS (Hqrs), New Delhi
7. **Sh. K.K. Ahuja,**  
Executive Engineer,  
KVS(HQ) New Delhi

