



केन्द्रीय विद्यालय संगठन
KENDRIYA VIDYALAYA SANGATHAN
18, संस्थागत क्षेत्र, शहीद जीत सिंह मार्ग,
नई दिल्ली 110016
18, Institutional Area, Shaheed Jeet Singh Marg
New Delhi 110 016

Speed Post/By Hand

F.No.11019/9/2012-KVS [ADMN-II] | 637

DATED: 11.01.2013

Sub: Minutes of the 94th meeting of the Board of Governors of KVS held on 28.12.2012 at 11.00 AM in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi.

A copy of the minutes of the 94th meeting of the Board of Governors of KVS held on 28.12.2012, duly approved by the Chairman, KVS is enclosed.

Comments, if any, may please be forwarded to the undersigned by 31.01.2013 positively.

(G.K. Srivastava)
Addl. 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 & Joint Chairman, KVS, MHRD, Shastri Bhawan, New Delhi.
4. PS to Secretary (SE&L) & Deputy Chairman, KVS, MHRD, Shastri Bhawan, New Delhi.
5. Additional Secretary & Vice-Chairperson, KVS, MHRD, Shastri Bhawan, New Delhi.
6. Deputy Secretary (UT), MHRD, Shastri Bhawan, New Delhi.
7. All Divisional Heads of KVS (HQ) New Delhi.
8. Assistant Commissioner (EDP Cell) for uploading on KVS web-site.

MINUTES

of the

94th meeting of the

BOARD OF GOVERNORS

of

KENDRIYA VIDYALAYA SANGATHAN

Held On

Date : 28th December, 2012

Time : 11:00 AM

**Venue : Room No.112,
'C' Wing,
CONFERENCE HALL,
SHASTRI BHAWAN,
NEW DELHI.**

INDEX

| CONTENTS | PAGE NO |
|--|---------|
| MINUTES | 1-14 |
| LIST OF MEMBERS ATTENDED/ COULD NOT ATTEND/ SPECIAL INVITEES. | 15-17 |
| <u>APPENDIX-'A'</u> RE-SCHEDULING OF VACATION CALENDAR IN SUMMER STATION SCHOOLS | 19-20 |
| <u>APPENDIX-'B'</u> AMENDMENT IN SCHEDULE II OF KVS (APPOINTMENT, PROMOTION, SENIORITY ETC. RULES 1971) - REG. | 21-23 |

| CONTENTS | | PAGE NO |
|-----------------|--|----------------|
| Minutes | | 1-14 |
| ITEM NO. | ITEM | |
| 01 | Confirmation of the Minutes of the 93 rd meeting of the Board of Governors of KVS held on 12 th July, 2012. | 1 |
| 02 | Action taken report on the Minutes of the 93 rd meeting of Board of Governors held on 12 th July, 2012. | 1 |
| 03 | Approval of the recommendations of the Academic Advisory Committee meeting held on 31 st August, 2012 | 1-4 |
| 04 | Approval of the recommendations of the Finance Committee meeting held on 26 th November, 2012 and 5 th December, 2012. | 4-11 |
| 05 | To consider adoption of the Annual Report of the KVS for the year 2011-12. | 11 |
| 06 | Approval and Adoption of Separate Audit Report on the Accounts of Kendriya Vidyalaya Sangathan for the year 2011-12. | 11 |
| 07 | Reporting of the Decision taken by Hon'ble HRM and Chairman, KVS. Intimation of approval of admission of Master Ivin Varghese S/o Sh A.P. Varghese in class I in KV Port Trust Cochin. | 11 |
| 08 | Design of New Logo for Kendriya Vidyalaya Sangathan | 11 |
| 09 | Re-scheduling of vacation calendar in Summer Station Schools. | 11 |
| 10 | Payment of ex- gratia to the children as one time welfare measure | 12 |
| 11 | Amendment in schedule II of KVS (Appointment, Promotion, Seniority etc. rules 1971) - reg. | 12 |

| | | |
|---------|---|----|
| 12 | Proposal for opening of new Kendriya Vidyalayas under Civil Sector – Inclusion of 07 more new locations as feasible proposals. | 12 |
| 13 | Enhancement of Fee Structure in KVS. | 12 |
| 14 | Revamping of Teacher Training set up in KVS | 13 |
| Suppl 1 | Inclusion of Central Universities of North Eastern Regions for the purpose of Campus Interviews for employment in KVS. | 13 |
| Suppl 2 | Proposal for upgrading of ZIET Mumbai as National Level Training Center | 13 |
| Suppl 3 | Design of Logo to commemorate the Golden Jubilee year of KVS. | 13 |
| Suppl 4 | Inclusion/Deletion of Kendriya Vidyalayas from the list of existing Hard and Very Hard Stations. | 13 |
| Suppl 5 | Promotion of Section Officer to the post of Administrative Officer – relaxation in existing Recruitment Rules- extension of time. | 13 |
| Suppl 6 | Approval of Admission Guidelines for admission in Kendriya Vidyalayas. | 14 |

| | | |
|----------------------------|--|-------|
| | List of members attended/ could not attend/ Special Invitees. | 15-17 |
| <u>Appendix-‘A’</u> | Re-scheduling of vacation calendar in Summer Station schools. | 19-20 |
| <u>Appendix-‘B’</u> | Amendment in Schedule II of KVS (Appointment, Promotion, Seniority etc. rules 1971) - reg. | 21-23 |

MINUTES OF THE 94th MEETING OF THE BOARD OF GOVERNORS OF KVS HELD AT 11:00 AM ON 28TH December, 2012 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.

The 94th meeting of the Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 28th December, 2012 at 11:00 AM in Shastri Bhawan, New Delhi under the Chairmanship of Dr. M M Pallam Raju, Hon'ble Minister of Human Resource Development & Chairman, KVS. The list of members and special invitees who attended the meeting is annexed.

Commissioner, KVS welcomed Hon'ble HRM & Chairman, KVS and other distinguished members of the Board. Thereafter, agenda items listed for deliberations were taken up by the Commissioner, KVS one by one for consideration of the Board.

ITEM NO 1: CONFIRMATION OF THE MINUTES OF THE 93RD MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 12TH July, 2012.

The minutes of the 93rd meeting of the Board of Governors of KVS held on 12th July, 2012 were circulated to all the members on 20th July, 2012. Since no comments were received on the same the minutes were confirmed.

ITEM NO 2: ACTION TAKEN REPORT ON THE MINUTES OF THE 93RD MEETING OF BOARD OF GOVERNORS HELD ON 12TH July, 2012.

The decision taken in the 93rd meeting of BOG held on 12th July, 2012 have been implemented. The Board noted the actions taken.

ITEM NO 3: APPROVAL OF THE RECOMMENDATIONS OF THE ACADEMIC ADVISORY COMMITTEE MEETING HELD ON 31ST AUGUST, 2012

| Decisions/Recommendations of the Academic Advisory Committee | Decision taken by the Board |
|---|------------------------------------|
| <p><u>ITEM NO. 3 (1):</u></p> <p>CONFIRMATION OF THE MINUTES OF THE 38TH MEETING OF THE ACADEMIC ADVISORY COMMITTEE HELD ON 11.01.2012.</p> <p>Since no comments were received, the Committee confirmed the minutes.</p> | Approved. |
| <p><u>ITEM NO.3 (2):</u></p> <p>ACTION TAKEN REPORT ON MINUTES OF 38TH AAC MEETING</p> <p>Action taken was noted on all items and it was informed by Member</p> | Board noted action taken report. |



Secretary to the members present that action on Supplementary agenda Item 1 point 12 regarding sanctioning of Vice Principal posts and Additional Item No. 2 regarding study of teaching done by Physically Handicapped teachers is yet to be taken up.

ITEM NO.3(3):

SETTING UP OF E-CLASS ROOM IN KENDRIYA VIDYALAYAS

It was suggested by Joint Secretary (SE&L), MHRD that feedback regarding already established e-classrooms must be obtained.

It was also agreed upon that e-content developed in-house may be given to NCERT/NVS for evaluation of the content.

It was also suggested that help from NIIT, Educomp may be obtained for fine tuning the developed content.

Joint Secretary (SE&L), MHRD suggested that only one section per class may be taken up for setting up of additional e-class rooms in remaining 15 regions. He further advised that bigger schools may be selected for establishing e-class rooms while distributing among regions.

With the above observations, the AAC noted the proposal of KVS for setting up of E-Class Rooms.

The Board approved setting up of e-Class room with the suggestion that e-Classroom functioning be integrated seamlessly with curriculum in such a way that value addition is visible. Teachers should be familiar with the use of technology in classrooms. The usefulness of 50 established e-Classrooms be evaluated after getting feedback from students and teachers. Regarding the quality of e-content, it was decided that the e-content developed by KVS should be evaluated and vetted by NCERT/CBSE by 31.03.2013.

ITEM NO.3(4):

TO IMPLEMENT THE MOU WITH IGNOU ON 'TRAINING OF KVS TEACHERS' (WITH IGNOU)

It was suggested by Joint Secretary (SE&L), MHRD that NCERT should also be involved in the preparation of training module/course development.

It was also suggested to re-approach IGNOU to reduce 25% of total cost which is mentioned in the budget of IGNOU as overhead cost.

On the issue of budget, JS(SE&L) mentioned that KVS could send the requisition to MHRD, however, the chances of any additional funds being made available are remote and KVS should look at savings within its allocated funds.

It was further suggested that there should be a component for follow up/review after the teachers are trained by IGNOU.

The Board has approved the agenda. However, it was suggested that the training module be prepared in collaboration with NCERT. It was also suggested that focus should be on strengthening of existing ZIETs. There is a need to have a re-look at the entire training model. A strong mechanism to be developed to monitor the quality of on-going teacher training programmes so that it can be assessed as to how children

| | |
|--|---|
| | <p>are being benefited. Capacity of master trainers needs to be improved so that quality cascade effect happens.</p> |
| <p><u>ITEM NO. 3(5)</u></p> <p>AMENDMENT IN PARA 15 OF ADMISSION GUIDELINES 2012-13.</p> <p>The proposal was approved by the committee that TC's from CRPF schools run by CRPF to be considered at par with KV TCs provided they extend the same facility to KV students. It was also approved that such a facility can be extended to students of Schools run by other Para-military forces on reciprocal basis. Commissioner, KVS may be authorized to take a decision in this regard.</p> | <p>The Board approved the recommendation of AAC with the remarks that ZIETs can extend training to CRPF school teachers if they require it.</p> |
| <p><u>SUPPLIMENTRY ITEM. 3(6):</u></p> <p>Modification in provisions under article-108(E) in respect of subject options allowed hitherto to suit the interest of the students & recommended modification thereof.</p> <p>It was suggested by committee to have a re-look into the proposal in consultation with CBSE regarding more provision of teachers for the theory portion of the courses.</p> | <p>The Board noted the recommendation of AAC.</p> |
| <p><u>FIRST ADDITIONAL ITEM. 3(7):</u></p> <p>Teacher vacancy</p> <p>Joint Secretary, (SE&L), MHRD expressed concern regarding teachers' vacancies existing in Kendriya Vidyalayas. The Commissioner while assuring that the issues of teachers' vacancies are taken up on priority, also apprised the house of the provision empowering the Dy. Commissioner/VMC to engage teachers on contractual basis. However there being no such provision in respect of Principal/Vice principals. In order to monitor following up of teachers vacancies in a timely manner, as well as arrangements to provide for Principal/Vice Principals supervision against vacancies, the Vice-Chairperson directed that a quarterly review be at Commissioner, KVS level, so that management & teaching arrangements remain updated.</p> | <p>The Board noted the efforts made by the KVS to fill up the teachers vacancy on priority.</p> |

SECOND ADDITIONAL ITEM. 3(8):

Implementation of Continuous Comprehensive Evaluation Scheme (CCE) of CBSE in classes IX & X.

The issue was discussed by the Committee at length. Joint Secretary (SE&L), MHRD desired that a full report may be prepared by KVS on Class XI result to study the impact of CCE Scheme on learning levels in Senior Secondary Classes.

It was also suggested that implications of no detention policy up to Class VIII may also be studied. Vice-Chairperson Suggested that such a review must take into account the implementation of CCE from a pedagogic perspective wherein training of teachers and remedial teaching/learning are an integral component of CCE & no detention policy.

The Board approved the recommendations of the AAC.

ITEM NO.04: APPROVAL OF THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING HELD ON 26TH NOVEMBER, 2012 AND 5TH DECEMBER, 2012.

| Decisions/ Recommendations of the Finance Committee | Decisions taken by the Board |
|---|--|
| <p><u>ITEM NO. 4 (1):</u></p> <p>TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 28TH JUNE, 2012.</p> <p>The minutes of the last Finance Committee Meeting held on 28th June, 2012 were confirmed.</p> | <p>Approved</p> |
| <p><u>ITEM NO.4 (2):</u></p> <p>ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE LAST MEETING OF FINANCE COMMITTEE HELD ON 28TH JUNE, 2012.</p> <p>Action Taken Report of the last Finance Committee Meeting attached with Agenda was noted.</p> | <p>Board noted action taken report.</p> |
| <p><u>ITEM NO.4(3):</u></p> <p>APPROVALS AND ADOPTION OF SEPARATE AUDIT REPORT ON THE ACCOUNTS OF KVS FOR THE YEAR 2011-12.</p> <p>The Finance committee considered the certified Annual Accounts, Separate Audit Report (SAR) issued by the DGACE, New Delhi and after having a detailed deliberation, the</p> | <p>The recommendations of the Finance Committee were approved by the Board. The Board further suggested that the work of Internal Audit on</p> |



| | |
|---|--|
| <p>committee recommended to the BOG of the Sangathan for approval and adoption of SAR and certified Annual Accounts of KVS for the year 2011-12. The Chairperson of the Finance Committee further suggested that the Sangathan should conduct the Audit Adalat on quarterly basis to get the outstanding Internal audit objections settled in order to reduce the number to the barest minimum.</p> | <p>the Accounts of the KVS may be outsourced to external Chartered Accountants Agency to ensure Financial Control and transparency.</p> |
| <p><u>ITEM NO.4(4):</u></p> <p>TO CONSIDER AND APPROVE THE REVISED ESTIMATES FOR 2012-13 AND BUDGET ESTIMATES 2013-14.</p> <p>The Budget proposal submitted by the Sangathan was considered by the Finance Committee and recommended the said proposal to BOG for its approval. The Finance Committee of Sangathan suggested to submit the Budget Estimate for the plan funds in addition to Revised Estimates in future.</p> | <p>The recommendations of the Finance Committee on the approval of revised estimates for 2012-13 and Budget estimates for 2013-14 was approved by the Board.</p> |
| <p><u>ITEM NO. 4(5)</u></p> <p>OUTSOURCING OF WORK RELATING TO PREPARATION OF INTERNAL AUDIT MANUAL & PENSION AUDIT.</p> <p>The Finance Committee considered the submissions of the Sangathan to utilise the services of FMRRS for preparation of Internal Audit Manual and Pension Audit and accordingly recommended the proposal to BOG for its approval.</p> | <p>The recommendations of the Finance Committee were approved.</p> |
| <p><u>ITEM NO. 4(6):</u></p> <p>GRANT OF PERMISSION TO CPF OPTees TO SWITCH OVER FROM CPF TO GPF-CUM-PENSION SCHEME, WHO ARE APPOINTED ON OR AFTER 1-1-1986 TO 28-2-89 AND ONWARD.</p> <p>The request of KVS for grant of permission to CPF optees to switch over from CPF to GPF-cum-Pension Scheme who were appointed on direct recruitment on or after 01.01.1986 to 31.12.2003 was deliberated upon by the Committee. However, the committee suggested the Sangathan to refer the matter to the Ministry for its consideration.</p> | <p>The recommendations of the Finance Committee were approved by the Board.</p> |
| <p><u>ITEM No. 4(7)</u></p> <p>PF INVESTMENT THROUGH PORTFOLIO FUND MANAGERS FROM SBI GLOBAL MARKETS CORPORATE CENTRE, MADAME CAMA ROAD, MUMBAI.</p> <p>The Finance Committee analysed the present policy of the</p> | <p>The recommendations of the Finance Committee were approved by the Board.</p> |

| | |
|--|--|
| <p>Sangathan, more particularly the manner and method of investment of EPF corpus through Portfolio Management Services from SBI Global Markets, Corporate Centre, Mumbai and recommended to the BOG, KVS for consideration and approval of the proposal preferred by the Sangathan for closure of the Demat and CSDL Accts maintained with the earlier banker HDFC and consequent transfer of the total corpus to SBI Demat and CSDL account.</p> | |
| <p><u>ITEM No. 4(8)</u></p> <p>REVITALIZATION OF SURRENDERED POSTS OF SUPERINTENDENTS AS SECTION OFFICERS.</p> <p>The Finance Committee is fully convinced with the submissions made by the Sangathan to the effect that there exists some anomalous position amongst the cadre in the administrative set up of KVS on account of clubbing of pay scales of both the Posts of Assistant & Superintendent in the same Pay Band (PB-2) consequent upon the implementation of pay scales as per CCS (RP) Rules 2008 besides, the merger of the post of Superintendent with that of the post of Assistant in Sangathan in June, 2012. It is also felt that some Sections in KVS (HQ)/ RO's and KVs would be lacking supervisory post.</p> <p>The Committee, after a detailed deliberation, considered the proposal of the Sangathan and decided to make a reference to the MHRD for consideration based on the anomalous situation created by successive Pay Commission decisions.</p> | <p>The recommendation of the Finance Committee were approved by the Board.</p> |
| <p><u>ITEM No. 4(9)</u></p> <p>CREATION OF VARIOUS POSTS OF HINDI OFFICIAL LANGUAGE FOR KVS (HQ)/REGIONAL OFFICE & ZIET.</p> <p>The request of Sangathan for creation of various posts of Hindi official Language for KVS HQ/ Regional Offices/ ZIETs was deliberated upon by the Committee at length but deferred the proposal for a time being keeping in mind of the additional financial implication involved in the said process.</p> | <p>The recommendation of the Finance Committee were approved by the Board.</p> |
| <p><u>ITEM No. 4(10)</u></p> <p>CREATION OF A NEW GRADE OF UDC (NFSG) AND STENOGRAPHER, GRADE'D' (NFSG) IN KVS.</p> <p>The request of the Sangathan for creation of a new Grade of UDC Non Functional Selection Grade (NFSG) and Junior Stenographer (NFSG) (Now known as Stenographer Grade II) in KVS, in terms of</p> | <p>The recommendation of the Finance Committee were approved by the Board.</p> |

DOPT Office Memorandum No. 20/49/2009-CS.II (B) dated 22.06.2011 is considered by the Committee and directed to refer the proposal to the MHRD for consideration.

ITEM No. 4(11)

RELAXATION IN RECRUITMENT RULES FOR THE POST OF FINANCE OFFICER AND HINDI TRANSLATOR IN KVS AS A ONE TIME MEASURE TO FILL UP VACANCIES.

The relaxation sought for by the Sangathan on the existing Recruitment Rules to fill up the vacant posts of Finance Officer (8 Posts) and Hindi Translator (10 Posts) on deputation was considered by the Finance Committee in the light of the submissions made by the Sangathan and accordingly, recommended to BOG of KVS, as a one time measure, for its approval.

The recommendation of the Finance Committee was approved by the Board.

ITEM No. 4(12)

REVISION OF NORMS FOR OPENING OF NEW KENDRIYA VIDYALAYAS UNDER CIVIL / DEFENCE SECTOR.

The revision of norms proposed by the Sangathan such as the minimum requirement of land, transfer of land prior to opening of new Kendriya Vidyalaya etc was considered by the Finance Committee and, accordingly recommended the following to the Board of Governors for approval.

a. The demarcated land should be transferred to KVS on lease or permanent transfer prior to opening of new Kendriya Vidyalaya.

b. The existing requirement of land mentioned therein should be transferred by the Sponsoring Agencies for opening of new KV as per the desirable extent (in acres) considering the need of staff quarter, accommodation for Principal, play ground etc. However, the request of any sponsoring agency for transfer of minimum requirement of land can be considered on case to case basis separately after the approval of Chairman, KVS.

The Board approved the recommendations of the Finance Committee partly i.e. para 'a' approved. As regards to para 'b' the Board directed to delete the minimum requirement of land from the norms and directed to keep requirement of extent of land in the norms as under:

| Sl. No. | Location | Requirement Of land (Acres) |
|---------|------------------------|-----------------------------|
| 1 | Metropolitan City | 4 |
| 2 | Hilly Areas | 8 |
| 3 | Urban Areas | 8 |
| 4 | Semi-Urban/Rural Areas | 10 |

ITEM No. 4(13)

BIFURCATION OF ROOM RENT IN SCHOOL FUND AND VVN FUND.

The apportion formula proposed by the Sangathan towards bifurcation of Room Rent proceeds collected from the outside agencies for conducting various examination in the premises of Kendriya Vidyalayas was considered by the Committee and recommended to the BOG of KVS for approval.

The recommendation of the Finance Committee were approved by the Board.

ITEM No. 4(14)

SETTING UP OF E-CLASS ROOM IN KENDRIYA VIDYALAYAS.

The Finance Committee considered the proposal of Sangathan for setting up of E-Class room in 75 Kendriya Vidyalayas in the remaining 15 Regions (5 KVs each in 15 ROs) out of VVN account and recommended the same to Board of Governors for approval. The Committee also suggested that the quality aspect of E-content should be vetted by NCERT/CIET.

The Board approved setting up of e-Class room with the suggestion that e-Classroom functioning be integrated seamlessly with curriculum in such a way that value addition is visible. Teachers should be familiar with the use of technology in classrooms. The usefulness of 50 established e-Classrooms be evaluated after getting feedback from students and teachers. Regarding the quality of e-content, it was decided that the e-content developed by KVS should be evaluated and vetted by NCERT/CBSE by 31.03.2013.

ITEM No. 4(15)

REVIEWING OF STAFFING NORMS IN VIEW OF IMPLEMENTATION OF THE PROVISION OF RTE ACT 2009.

The proposal of Sangathan for reviewing of staffing norms in the light of the Provisions of RTE Act, 2009 was considered by the Finance Committee and suggested that since the Primary Section is supervised by the Headmaster/ Headmistress and Upper Primary, Secondary/ Senior Secondary Sections are being supervised by the Vice Principal/ Principal of the Vidyalaya depends on the classes sanctioned to the concerned Vidyalaya, the Finance Committee took a unanimous view that there exists no necessity to create Head Teacher/Vice Principal Post for supervising Upper Primary Sections. On the other hand, the staffing norms for teachers proposed by the Sangathan was duly considered by the Committee and recommended to the BOG, KVS for its approval as per RTE Act Schedule.

The recommendation of the Finance Committee was approved by the Board.

FIRST SUPPLIMENTRY ITEM [4(16)]

APPOINTMENT OF COUNSELORS IN KENDRIYA VIDYALAYAS ON CONTRACTUAL BASIS.

The Board approved the recommendation of the Finance Committee with the suggestion that these counsellors should train the

| | |
|---|--|
| <p>The proposal of appointment of Educational Counsellors in Kendriya Vidyalayas on contractual basis highlighting the financial implications and source of funding to meet the expenditure towards remuneration was considered by the Finance Committee and recommended to BOG, KVS for approval.</p> | <p>regular teachers in counselling also.</p> |
| <p><u>SECOND SUPPLIMENTARY ITEM [4(17)]</u></p> <p>AMENDMENT IN THE TRANSFER GUIDELINES EFFECTIVE FROM 01.04.2011</p> <p>The amendment/ addition in certain clauses of transfer guidelines sought for by the Sangathan through the Finance Committee is now recommended to the Board of Governors of KVS for necessary approval.</p> | <p>The recommendation of the Finance Committee were approved by the Board.</p> |
| <p><u>THIRD SUPPLIMENTARY ITEM [4(18)]</u></p> <p>APPOINTMENT OF TEACHERS ON CONTRACTUAL BASIS.</p> <p>The changes sought for by the Sangathan on the appointment of Teachers on contract basis such as source of funds, continuance of contract for one academic session, method of Payment, reappointment etc. were deliberated upon by the Finance Committee at length in its meeting but recommended only the following to BOG, KVS for approval.</p> <ol style="list-style-type: none"> 1. A contractual teacher served in a KV in a year may be considered in subsequent year(s) by the Selection Committee for a fresh appointment as Contractual teacher by following due procedure. 2. Consolidated payment on monthly basis may be made to the contractual teachers for the duties performed including invigilation/ exam related work instead of per period basis hitherto in force in the Kendriya Vidyalayas. However, the contractual teachers appointed for a period of less than a month will be paid on pro rata basis only. | <p>The recommendation of the Finance Committee were approved by the Board.</p> |
| <p><u>FOURTH SUPPLIMENTARY ITEM [4(19)]</u></p> <p>WORK LOAD OF TEACHERS</p> <p>The reversion to system that existed prior to 2003 in the matter of work load of teachers brought by the Sangathan was deliberated upon by the Committee and suggested that Sangathan should examine the proposal in greater detail taking into account the pupil : teacher ratio and place it in the next Finance Committee meeting for its consideration.</p> | <p>The Board noted the decision of the Finance Committee.</p> |

FIFTH SUPPLIMENTRY ITEM [4(20)]

REVISION OF RECRUITMENT RULES FOR GROUP – 'A' OFFICERS AND NON – TEACHING POSTS IN KENDRIYA VIDYALAYA SANGATHAN.

The revision of Recruitment Rules proposed by the Sangathan for certain categories of Group 'A' officers and Non teaching staff in Kendriya Vidyalaya Sangathan was considered by the Committee but deferred the same due to the existence of certain typographical errors crept in the proposal. As such, the Committee directed the Sangathan to place the proposal complete in all respect in the ensuing Finance Committee Meeting.

The Board noted the decision of the Finance Committee.

SIXTH SUPPLIMENTRY ITEM [4(21)]

CELEBRATION OF YEAR 2013 AS GOLDEN JUBILEE YEAR OF KVS- APPROVAL OF BUDGET FOR ORGANIZING VARIOUS ACTIVITIES.

The detailed Budget proposal preferred by the Sangathan (Serial No. 1 to 10) for the purpose of celebration of Golden Jubilee of KVS was considered by the Finance Committee and recommended to the BOG for approval so as to get necessary sanction of funds in the form of financial support for Rs. 77.53 crore from the Ministry under Non-Plan Grants besides to incur other expenditure out of its own resources. In the case of Serial NO. 11, regarding the establishment of E-Class room through VVN in Boot Model the Committee decided to defer the proposal to later date after evaluating the existing E-Class room projects in KVS.

The Board approved the recommendations of Finance Committee. The Board further suggested the following:

- 1) Celebration of 150th birth anniversary of Swami Vivekananda should be part of Vidyalaya level Golden Jubilee celebrations.
- 2) All Vidyalayas to invite MP of their respective constituencies for the celebrations at Vidyalaya level.
- 3) Famous Alumni of KVS to be roped in for endorsing KVS in promos.
- 4) Any Notice/Advertisement published in newspaper during Golden Jubilee year should invariably contain phrase "Golden Jubilee year"
- 5) KVS should demand Rs. 20 Crores exclusively for advertisements, instead of Rs. 5 Crores as proposed.

SEVENTH SUPPLIMENTRY ITEM [4(22)]

AGENDA ITEM FOR FINANCE COMMITTEE REGARDING INSURANCE POLICY FOR KV STUDENTS

The recommendation of the Finance Committee was approved by the Board.

The proposal of Sangathan to implement the scheme of Insurance Policy was considered by the Finance Committee but not agreed to as the scheme is financially not viable. The Committee further suggested to make a provision for an ex-gracia payment to children in event of accidental death in or near KV school compound as a one time measure. Detailed regulation and sanctioning level need to be put up by KVS.

ITEM NO 05: TO CONSIDER ADOPTION OF THE ANNUAL REPORT OF THE KVS FOR THE YEAR 2011-12.

The Board approved and adopted the Annual Report of KVS for the year 2011-12. The Board suggested that in future the Annual Report should be prepared professionally by involving appropriate Government Agency(s) to improve its presentation.

ITEM NO.6: APPROVAL AND ADOPTION OF SEPARATE AUDIT REPORT ON THE ACCOUNTS OF KENDRIYA VIDYALAYA SANGATHAN FOR THE YEAR 2011-12.

The Board approved and adopted the separate Audit Report on the Accounts of Sangathan for the year 2011-12.

ITEM NO. 7: REPORTING OF THE DECISION TAKEN BY HON'BLE HRM AND CHAIRMAN, KVS. INTIMATION OF APPROVAL OF ADMISSION OF MASTER IVIN VARGHESE S/O SH A.P. VARGHESE IN CLASS I IN KV PORT TRUST COCHIN.

The Board noted the approval accorded by Hon'ble Chairman, KVS.

ITEM NO.8: DESIGN OF NEW LOGO FOR KENDRIYA VIDYALAYA SANGATHAN

The Board approved the new logo for Kendriya Vidyalaya Sangathan with following suggestions and modifications-

The Rising Sun should be in golden color, KVS be inscribed in the half circle and three open books in Tri color i.e. Saffron, White and Green.

ITEM NO. 9: RE-SCHEDULING OF VACATION CALENDAR IN SUMMER STATION SCHOOLS

The Board approved rescheduling of vacation calendar in respect of summer station Kendriya Vidyalayas, as per the agenda as placed at Appendix 'A'.

ITEM NO 10: PAYMENT OF EX- GRATIA TO THE CHILDREN AS ONE TIME WELFARE MEASURE

The Board approved the scheme and authorized Commissioner KVS to consider sanction of grant of one time ex-gratia payment to the children / parents in accidental cases, which are duly recommended by Deputy Commissioner of the concerned region.

This one time payment shall be made in following cases

| | | |
|---|---|--------------------------------|
| 1 | For accidental death | One time payment of Rs.3 lakh. |
| 2 | Permanent disability due to accident (Disability of 40% and above as per Govt. of India Rules/norms) | One time payment of Rs. 2 lakh |

The above, onetime ex-gratia payment shall be applicable subject to the following conditions:

- (a) Any accident that occurs with in school premises or outside while commuting to and fro for the purpose of schooling.
- (b) Any accident that occurs during activities related to school including sports, exhibitions, adventure activities etc.

The expenditure on such ex-gratia payment shall be met out of VVN deposit A/c, KVS Head Quarters.

ITEM NO 11: AMENDMENT IN SCHEDULE II OF KVS (APPOINTMENT, PROMOTION, SENIORITY ETC. RULES 1971)- REG.

The Board approved the amendment in scheduled II of KVS as per the agenda Appendix 'B'.

ITEM NO 12: PROPOSAL FOR OPENING OF NEW KENDRIYA VIDYALAYAS UNDER CIVIL SECTOR – INCLUSION OF 07 MORE NEW LOCATIONS AS FEASIBLE PROPOSALS.

The item was deferred in view of the changes approved by BOG in Item No. 4(12) of the minutes of the Finance Committee, KVS held on 26.11.2012 and 05.12.2012 regarding requirement of extent of land and transfer of land before opening of a KV.

The Board further suggested that a check list of criteria adopted for consideration of proposal, as feasible proposal, needs to be appended along with agenda item.

ITEM NO 13: ENHANCEMENT OF FEE STRUCTURE IN KVS

The Board directed to resubmit the proposal after incorporating the following components:

- a) No exemption to the wards of Govt. employees as they are reimbursed from respective departments.
- b) Reasons for enhancement of fees.
- c) Proposed utilization of additional funds so generated.
- d) To clearly define the exempted categories from payment of fees.

ITEM NO.14: REVAMPING OF TEACHER TRAINING SET UP IN KVS

The Board approved the proposal with suggestion that KVS should strengthen its own ZIETs. Simultaneously KVS should invite outside faculty to improve quality of training.

SUPPLEMENTARY ITEM NO.1: INCLUSION OF CENTRAL UNIVERSITIES OF NORTH EASTERN REGIONS FOR THE PURPOSE OF CAMPUS INTERVIEW FOR EMPLOYMENT IN KVS.

The Board approved the recommendations of three man committee and decided to withdraw its earlier decision taken in the 90th meeting of BOG held on 30.08.2011 for conducting campus interview in Central Universities of North-East Region for employment in KVS as it is not as per existing Recruitment Rules and there is no dearth of candidates applying for the post of PGTs in KVS with B.Ed.

SUPPLEMENTARY ITEM NO.2: PROPOSAL FOR UPGRADING OF ZIET MUMBAI AS NATIONAL LEVEL TRAINING CENTER

The Board approved upgradation of ZIET Mumbai as National Level Training Centre. The Board also suggested to examine developing another ZIET in the Northern Region similarly.

SUPPLEMENTARY ITEM NO.3: DESIGN OF LOGO TO COMMEMORATE THE GOLDEN JUBILEE YEAR OF KVS.

The Board accepted to use the logo as approved against Item No. 8 of the main agenda, with the following modification i.e. inclusion of 50 years and 1963 to 2013 inside the sun.

SUPPLEMENTARY ITEM NO.4: INCLUSION/DELETION OF KENDRIYA VIDYALAYAS FROM THE LIST OF EXISTING HARD AND VERY HARD STATIONS.

The Board approved inclusion of KV TUTING in the list of VERY HARD Stations and deletion of KV TURA from the list of VERY HARD Stations.

SUPPLEMENTARY ITEM NO.5: PROMOTION OF SECTION OFFICER TO THE POST OF ADMINISTRATIVE OFFICER – RELAXATION IN EXISTING RECRUITMENT RULES- EXTENSION OF TIME.

The Board approved relaxation in existing Recruitment Rules for promotion to the post of Administrative Officer to be extended for another 6 months i.e. up to 30.6.2013 as one time measure so that all the post of Administrative Officer which are to be filled up through limited Deptt. Examination can be filled up by promotion, in view of the Recruitment Rules being amended which are likely to be finalised by 30.6.2013.

**SUPPLEMENTARY ITEM NO.6: APPROVAL OF ADMISSION GUIDELINES FOR ADMISSION
IN KENDRIYA VIDYALAYAS**

The Board approved the Admission Guidelines for admission in Kendriya Vidyalayas as per the agenda item.

The meeting ended with a vote of thanks to Chair.



LIST OF MEMBERS WHO ATTENDED THE 94TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 28TH DECEMBER, 2012 IN THE CONFERENCE HALL, ROOM NO. 112, 'C' WING SHASTRI BHAWAN, NEW DELHI.

1. **Dr. M M Pallam Raju,**
Hon'ble Minister of HRD. (Govt of India) &
Chairman, KVS
Shastri Bhawan,
New Delhi
2. **Shri. Jitin Prasada,**
Hon'ble Minister of State, HRD &
Joint Chairman, KVS
MHRD. Shastri Bhawan,
New Delhi
3. **Shri. R Bhattacharya,**
Secretary (SE&L),
Deputy Chairman, KVS
MHRD. Shastri Bhawan,
New Delhi
4. **Ms. Vrinda Sarup,**
Additional Secretary (SE&L) &
Vice Chairperson, KVS
MHRD. Shastri Bhawan,
New Delhi
5. **Sh. Apurva Chandra,**
Joint Secretary (SE&L),
MHRD. Shastri Bhawan,
New Delhi.
6. **Ms. Anu J Singh,**
Financial Advisor,
[(Represented by Shri Anil Kakria, Deputy Secretary, (Finance))]
MHRD. Shastri Bhawan,
New Delhi
7. **Commodore Ghanashyam Ojha,**
Principal Director,
Naval Education,
Naval Headquarters,
2nd Floor, West Block-5, Wing-2, R.K.Puram,
New Delhi.
8. **Air Vice Marshal Satyendra Kumar,**
Assistant Chief of Air Staff (Education)
Directorate of Education
Air Headquarters, R.K.Puram,
New Delhi
9. **Prof. Parvin Sinclair,**
Director (Represented by Prof. B.K. Tripathi, Jt. Director)
National Council of Educational Research and Training,
Sri Aurobindo Marg, New Delhi

10. **Sh. Vineet Joshi,**
Chairman,
CBSE, Preet Vihar
Delhi.
11. **Shri Avinash Dikshit , IDAS**
Commissioner,
Kendriya Vidyalaya Sangathan (Hqrs.)
New Delhi.
12. **Shri G K Srivastava, IAS**
Additional Commissioner (Admn.) &
Member Secretary, BOG, KVS.
Kendriya Vidyalaya Sangathan (Hqrs.)
New Delhi.

MEMBERS WHO COULD NOT ATTEND:

1. **Shri Upmanyu Chatterjee, IAS**
Jt. Secretary (Trg) & CAO,
Ministry of Defence,
Room No.155, E Block,
Dalhousie Road
New Delhi-110011
2. **Major General Sunil Chandra,**
Additional Dir. Gen. Army Education & Col Commandant
Army Educational Corps,
MT Directorate, GS Branch,
Army Headquarters,
New Delhi.
3. **Shri Suresh Pal,**
Joint Secretary & C.W.O, Deptt. of Personnel & A.R.
Room No 384, Lok Nayak Bhawan,
New Delhi.
4. **Shri G.S.Bothiyal, IAS**
Commissioner,
Navodaya Vidyalaya Samiti
B-15, Institutional Area, Sector-62, Noida.

SPECIAL INVITEES

1. **Dr. Dinesh Kumar,
Addl. Commissioner (Acad)
Kendriya Vidyalaya Sangathan (Hqrs),
New Delhi.**
2. **Col. KN Padha,
OSD (Def),
KVS (HQRS),
New Delhi.PP**
3. **Dr. Sachkant,
Joint Commissioner (Trg.),
KVS (HQRS),
New Delhi**
4. **Dr. E. Prabhakar,
Joint Commissioner (Pers.),
KVS (HQRS),
New Delhi**
5. **Sh. S. Vijaya Kumar,
Joint Commissioner (Admn.),
KVS (HQRS),
New Delhi.**
6. **Ms. Chandana Mandal,
Deputy Commissioner (Acad.),
KVS (HQRS),
New Delhi.**
7. **Sh. Jagbir Singh,
Finance Officer,
KVS (HQRS),
New Delhi.**



APPENDIX



RE-SCHEDULING OF VACATION CALENDAR IN SUMMER STATION SCHOOLS

The Board of Governor of KVS in the 90th meeting held on 30th August, 2011 has approved the re-scheduling of Vacation Calendar in Summer Station KVs as under:-

| Sl. No. | Vacations | Vacation Schedule till 2011-12 | Vacation approved by BOG w.e.f. 2012-13 |
|---------|-----------------|---|--|
| 01 | Summer Vacation | 50 days (01 st Saturday of May to June end) | 40 days (3 rd week of May to June end) Exact dates to be decided. |
| 02 | Autumn Break | 10 days (Dussehra Holidays) | 10 days (Dussehra Holidays) Exact dates to be decided as per Dussehra. |
| 03 | Winter Break | 10 days (3 rd Saturday of December to 01 st January) | 20 days (24 th December to 12 th January). |

The Office Memorandum was issued on 14.10.2011 accordingly for information of all concerned.

Thereafter, KVS has received representations from various stake-holders and Hon'ble M.Ps on the issue. The rescheduling of summer vacations from 50 to 40 days has not been received well in the southern parts of country and therefore, KVS has been requested to review the decision as stated above.

KVS accordingly requested all the 25 Regions to assess the situation and submit their recommendations/comments with regard to rescheduling of vacation calendar of summer stations. The same has been examined at KVS HQ level on the basis of inputs received from R.Os. It is observed that the following schedule for vacation calendar in respect of Summer Station Schools has been broadly recommended:

| Sl. No. | Vacations | | Recommended by ROs |
|---------|-----------------|---|--|
| 01(A) | Summer Vacation | 40 days (Third week of May to June) + | (A) Jammu, Chandigarh, Dehradun, Sirsa, Delhi, Agra, Bhopal, Jaipur, Kolkata, Guwahati, Silchar, Tinsukhia, Lucknow, Varanasi, Ranchi and Patna. |
| 01(B) | Summer Vacation | 50 days (Second Week May to June) | (B) Ahmedabad, Mumbai, Bangalore, Chennai, Hyderabad, Jabalpur, Raipur, Ernakulum and Bhubeneswar |

| | | | |
|-------|--------------|---|---|
| 02 | Autumn Break | 10 days (Dussehra Holidays) Exact dates to be decided as per Dussehra. | All regions |
| 03(A) | Winter Break | 20 days (24 th December to 12 th January). | (A) Jammu, Chandigarh, Dehradun, Sirsa, Delhi, Agra, Bhopal, Jaipur, Kolkata, Guwahati, Silchar, Tinsukhia, Lucknow, Varanasi, Ranchi and Patna |
| 03(B) | Winter Break | 10 days (24 th December to 1st January). | (B) Ahmedabad, Mumbai, Bangalore, Chennai, Hyderabad, Jabalpur, Raipur, Ernakulum and Bhubeneswar |

The Winter, Long-Winter, A&N Islands and Kathmandu schedule will remain unchanged.

Schedule showing the Appointing/Disciplinary ,Appellate and Revisioning/Reviewing Authority for various posts in the Kendriya Vidyalaya Sangathan under the CCS(CCA) Rules 1965

| S.N ^o | Group | POST | APPOINTING AUTHORITY | DISCIPLINARY AUTHORITY | PENALTIES UNDER RULE 11 OF CCS(CCA) RULES 1965 | APPELLATE AUTHORITY | REVISIONING /REVIEWING AUTHORITY |
|------------------|-------|--|--------------------------------------|--------------------------------------|--|--------------------------------------|----------------------------------|
| 1 | A | Commissioner/ Additional Commissioner(Admn.) | Govt. of India | Govt. of India | All | President of India | President of India |
| 2 | A | Additional Commissioner(Acad) | Chairman, KVS | Chairman, KVS | All | BOG, KVS | BOG, KVS |
| 3 | A | Joint Commissioner/Supdt. Engineer | Vice-Chairman, KVS | Vice-Chairman, KVS | All | Chairman, KVS | BOG, KVS |
| 4 | A | Deputy Commissioner/Director, ZIET | Vice-Chairman, KVS | Vice-Chairman, KVS | All | Chairman, KVS | BOG, KVS |
| | | | | Commissioner, KVS | (i) to (iv) | Vice-Chairman, KVS | Chairman, KVS |
| 5 | A | Assistant Commissioner/Executive Engineer | Commissioner, KVS | Commissioner, KVS | All | Vice-Chairman, KVS | Chairman, KVS |
| 6 | A | Principal | Commissioner, KVS | Commissioner, KVS | All | Vice-Chairman, KVS | Chairman, KVS |
| | | | | Deputy Commissioner | (i) to (iv) | Additional Commissioner (Admn.), KVS | Commissioner, KVS |
| 7 | A | Administrative Officer | Additional Commissioner (Admn.), KVS | Additional Commissioner (Admn.), KVS | All | Commissioner, KVS | Vice-Chairman, KVS |
| 8 | A | Vice-Principal/Principal Gr.II/Asstt.Education Officer | Additional Commissioner (Admn.), KVS | Additional Commissioner (Admn.), KVS | All | Commissioner, KVS | Vice-Chairman, KVS |
| | | | | Deputy Commissioner | (i) to (iv) | Additional Commissioner (Admn.), KVS | Commissioner, KVS |

- 21 -

| | | | | | | | |
|----|---|---|--------------------------------------|--------------------------------------|-------------|--------------------------------------|--------------------------------------|
| 9 | B | Finance Officer | Additional Commissioner (Admn.), KVS | Additional Commissioner (Admn.), KVS | All | Commissioner, KVS | Vice-Chairman, KVS |
| 10 | B | Technical Officer/Statistical Officer/Section Officer/Asstt. Director(OL)/Sr. Hindi Translator/Private Secretary/Stenographer Gr. I | Joint Commissioner(Admn.), KVS | Joint Commissioner(Admn.), KVS | All | Additional Commissioner (Admn.), KVS | Commissioner, KVS |
| 11 | B | Assistant Editor | Joint Commissioner(Acad.), KVS | Joint Commissioner(Acad.), KVS | All | Additional Commissioner (Admn.), KVS | Commissioner, KVS |
| 12 | B | KV STAFF- Post Graduate Teachers/Trained Graduate Teachers/Head Master/Primary Teachers/Librarian/Yoga Teacher/PRT(Music) | Deputy Commissioner | Deputy Commissioner | All | Joint Commissioner(Admn.), KVS | Additional Commissioner (Admn.), KVS |
| | | | | Assistant Commissioner/Principal | (i) to (iv) | Deputy Commissioner | Jt. Commissioner (Admn.), KVS |
| 13 | B | ZIET STAFF- Post Graduate Teacher/Head Master/Librarian/Computer Programmer | Director, ZIET | Director, ZIET | All | Joint Commissioner(Admn.), KVS | Additional Commissioner (Admn.), KVS |
| 14 | | Assistant(HQ), Stenographer Gr. II(HQ), Hindi Translator(HQ), Proof Reader | Deputy commissioner(Admn.) | Deputy Commissioner(Admn.) | All | Joint Commissioner(Admn.), KVS | Additional Commissioner (Admn.), KVS |
| 15 | B | Assistant(RO/ZIET), Stenographer Gr. II(RO/ZIET), Hindi Translator(RO), | Dy. Commissioner/Director, ZIET | Dy. Commissioner/Director, ZIET | All | Joint Commissioner(Admn.), KVS | Additional Commissioner (Admn.), KVS |
| 16 | B | Assistant (Kendriya Vidyalaya) | Deputy Commissioner | Deputy Commissioner | All | Joint Commissioner(Admn.), KVS | Additional Commissioner (Admn.), KVS |
| | | | | Assistant Commissioner/Principal | (i) to (iv) | Deputy Commissioner | Joint Commissioner(Admn.), KVS |

22-

| | | | | | | | |
|----|---|--|----------------------------------|----------------------------------|-------------|--------------------------------|--------------------------------------|
| 17 | C | UDC(HQ), LDC(HQ), Electrician, Staff Car Driver(HQ) | Deputy Commissioner(Admn.) | Deputy Commissioner(Admn.) | All | Joint Commissioner(Admn.), KVS | Additional Commissioner (Admn.), KVS |
| 18 | C | UDC(RO/ZIET), LDC(RO/ZIET), Staff Car Driver(RO),Hostel Nurse | Dy. Commissioner/Director , ZIET | Dy. Commissioner/Director, ZIET | All | Joint Commissioner(Admn.), KVS | Additional Commissioner (Admn.), KVS |
| 19 | C | UDC(Kendriya Vidyalaya), LDC(Kendriya Vidyalaya), Lab Assistant, | Deputy Commissioner | Deputy Commissioner | All | Joint Commissioner(Admn.), KVS | Additional Commissioner (Admn.), KVS |
| | | | | Assistant Commissioner/Principal | (i) to (iv) | Deputy Commissioner | Joint Commissioner(Admn.), KVS |
| 20 | C | Sub-Staff(HQ) | Deputy Commissioner(Admn.) | Deputy Commissioner(Admn.) | All | Joint Commissioner(Admn.), KVS | Additional Commissioner (Admn.), KVS |
| 21 | C | Sub-Staff(RO) | DY. Commissioner | Dy. Commissioner | All | Joint Commissioner(Admn.), KVS | Additional Commissioner (Admn.), KVS |
| | | | | Administrative Officer | (i) to (iv) | Dy. Commissioner | Joint Commissioner(Admn.), KVS |
| 22 | C | Sub-Staff(ZIET) | Director, ZIET | Director, ZIET | All | Joint Commissioner(Admn.), KVS | Additional Commissioner (Admn.), KVS |
| 23 | C | Sub-Staff(At Kendriya Vidyalayas) | Principal | Principal | All | Assistant Commissioner | Deputy Commissioner |

1. In the absence of regular Appointing Authority /Disciplinary Authority i.e.from Additional Commissioner(Admn.) to Principal, the Commissioner, KVS may appoint any other competent officer of Head quarters /Regional Office/ZIET/Kendriya Vidyalayas to act as adhoc Disciplinary authority in respect of various posts as mentioned above.

2. Deputy Commissioner/Director,ZIET holding dual charge can exercise disciplinary powers as indicated in serial no. 6,8,12,13,15,18,18,19,21, 22 and 23.