

MINUTES OF THE 81ST MEETING OF BOARD OF GOVERNORS HELD AT 4.00 PM. ON 18.12.2008 IN THE CONFERENCE HALL, ROOM NO. 112, 'C' WING, SHASTRI BHAWAN, NEW DELHI

The Hon'ble Chairman, KVS presided over the 81st meeting of the Board of Governors of Kendriya Vidyalaya Sangathan held on 18th December, 2008 at 4.00 p.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. He then brought to the kind notice of all Hon'ble Members that the vacancies of teachers, which was an area of concern during the last meeting of the BOG, has been taken care of by recruiting and posting teachers in the Vidyalayas. He further added that for the first time the enrolment of students in Kendriya Vidyalayas has crossed one million.

The Member Secretary informed the Hon'ble members regarding inauguration of KVS Auditorium known as Dr. Sarvepalli Radha Krishnan Auditorium, by Hon'ble Chairman, KVS on 15th December 2008

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

ITEM NO. 1 CONFIRMATION OF THE MINUTES OF THE 80TH MEETING OF THE BOARD OF GOVERNORS HELD ON 26.07.2008.

The B.O.G confirmed the minutes of the 80th meeting of the Board of Governors held on 26.07.2008.

ITEM NO. 2 ACTION TAKEN REPORT ON THE MINUTES OF THE 80TH MEETING OF THE BOARD OF GOVERNORS HELD ON 26.07.2008.

The B.O.G noted the actions taken pursuant to the decisions taken in its 80th meeting held on 26.07.2008.

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

The decisions taken by the Chairman in respect of the following items were ratified by the B.O.G.

- (A) REGARDING AMENDMENT IN CERTAIN PARAS OF KVS TRANSFER GUIDELINES EFFECTIVE FROM 14.03.2006.**
- (B) ADOPTION OF THE CCS (REVISED PAY) RULES, 2008 W.E.F. 01.01.2006 IN THE MATTER OF EMPLOYEES OF KVS BASED ON THE RECOMMENDATION OF 6TH PAY COMMISSION.**
- (C) ADMISSION UNDER SPECIAL DISPENSATION QUOTA OF HON'BLE HRM FOR 2008-09.**

ITEM NO.4 OPENING OF NEW KENDRIYA VIDYALAYAS IN THREE LOCATIONS HAVING FEASIBLE PROPOSAL

The B.O.G approved opening of three new Kendriya Vidyalayas sponsored by State Governments under Civil Sector viz. Raisen, Distt. Raisen (Madhya Pradesh), Chero, Salempur, Distt. Deoria (Uttar Pradesh) and Quaziabad, Udipora Distt., Kupwara (Jammu & Kashmir)

During deliberation Prof. Mrinal Miri raised an issue regarding the decision taken to open Kendriya Vidyalayas in all Central Universities in the North East. No decision could be arrived at as KVS has not received any decision to this effect. However, it was decided that the matter will be taken up by the Vice Chairman KVS with D.O.N.E.R to explore the possibilities of funding new KVs in N.E.R.

ITEM NO. 5 RE-DESIGNATION OF POST OF STATISTICAL ASSISTANT AS STATISTICAL OFFICER CONSEQUENT UPON IMPLEMENTATION OF THE RECOMMENDATIONS OF THE SIXTH PAY COMMISSION IN KVS

The B.O.G approved re-designation of the post of Statistical Assistant as Statistical Officer with continued duties and responsibilities in the Pay Band –2 i.e Rs. 9300-34800 with Grade Pay of Rs. 4200/-. There would be no additional financial burden consequent upon implementation of the recommendations of the Sixth Pay Commission in KVS.

ITEM NO. 6 APPROVAL OF THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING HELD ON 25TH NOVEMBER, 2008

The recommendations made in the minutes of the meeting of the Finance Committee held on 25th November, 2008 including separate Audit Report of DGA, C.R were approved.

ITEM NO. 7 APPROVAL OF THE RECOMMENDATIONS OF WORKS COMMITTEE MEETING HELD ON 28TH NOVEMBER, 2008.

The recommendations made in the minutes of the meeting of the Works Committee held on 28th November, 2008 were approved.

ITEM NO. 8 APPROVAL OF THE RECOMMENDATIONS OF ACADEMIC ADVISORY COMMITTEE MEETING HELD ON 28TH NOVEMBER, 2008.

The recommendations made in the minutes of the meeting of the Academic Advisory Committee held on 28th November, 2008 were approved.

ITEM NO. 9 CONSIDERATION AND ADOPTION OF ANNUAL REPORT FOR THE YEAR 2007-08.

The B.O.G approved and adopted the Annual Report for the year 2007-08.

SUPPLEMENTARY ITEMS

SUPPL. ITEM NO. 1 RECORD RETENTION SCHEDULE FOR KVS WITH APPENDIX

The B.O.G approved the record retention schedule for KVS as per agenda.

SUPPL. ITEM NO. 2 WINDING UP OF AMNESTY COMMITTEE CONSTITUTED FOR CONSIDERING THE CASES OF RESIGNATION/VRS AND REMOVAL FROM SERVICES UNDER ARTICLE- 81-D DUE TO HARSH TRANSFER POLICY SINCE THE YEAR 2000.

The B.O.G approved the winding up of Amnesty Committee constituted for considering the cases of resignation/voluntary retirement and removal from services under Article 81-D due to harsh transfer policy since the year 2000.

SUPPL. ITEM NO. 3 UPGRADATION OF THE POST OF ASSISTANT EDITOR, IN KVS AT PAR WITH THE POST OF ASSISTANT EDITOR IN NCERT.

The B.O.G approved forwarding of the proposal regarding upgradation of the post of Assistant Editor, in KVS at par with the post of Assistant Editor in NCERT to MHRD for consideration.

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

ANNEXURE-'A'

LIST OF MEMBERS WHO ATTENDED THE 81st MEETING OF BOARD OF GOVERNORS OF KVS HELD AT 4 PM ON 18th December 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 Md Ali Ashraf Fatmi**
Hon'ble Minister of State, HRD & **Deputy Chairman, KVS**
Shastri Bhawan, New Delhi
- 3. Shri Ashok Thakur**
Additional Secretary [Higher Education] & **Vice- Chairman, KVS**
Dept of Higher Education, Govt. of India.
Shastri Bhawan, New Delhi
- 4. Shri S.K.Ray (Represented by Sh. Sanju Mittal)**
Joint Secretary & F.A
Ministry of HRD
Shastri Bhawan, New Delhi
- 5. Shri Suresh Pal (Represented by Sh. B.K.Chugh, DS DOPT)**
Dir. & C.W.O, Deptt. of Personnel & A.R.,
Room No 384, Lok Nayak Bhawan,
New Delhi
- 6. Shri M.Kutralingam**
Secretary [Secondary Education], Education Department[SE]
Govt of TAMIL NADU,
DPI Compound, College Road,
Chennai-600006
- 7. Prof Mrinal Miri**
A-39 South Extension Part-1
New Delhi.
- 8. Dr. K. Keshava Rao**, Member of Parliament (Rajya Sabha)
7, Canning Lane, New Delhi 110 001.

- 9. Major General S.S.Nair (Rep. Brig. P. Chakraborty, Dy. Dir. Gen.)**
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 Commodore Satyendra Kumar**
Principal Director,
Directorate of Education, Air Headquarters,
R.K.Puram, New Delhi
- 12. Shri Naresh Gaur [Rep. By Sh. S.A.Alvi DIGS (Admn)]**
Inspector General [Admn], BSF (HQ), CGO Complex
Lodhi Road, New Delhi - 110 003
- 13. Sh. Ajit Kumar Bhatnagar,**
General Additional Manager (HR)
NTPC Bhawan, Scope Complex
7, Institutional Area, Lodhi Road,
New Delhi 110 003
- 14. Shri Rang Lal Jamuda**
Commissioner, KVS[HQ]
- 15. Smt Pragya Richa Srivastava**
Joint Commissioner (Admn.), KVS[HQ]

SPECIAL INVITEES

- 1. Dr. U.N. Singh, Joint Commissioner (Acad.), KVS(HQ)**
- 2. Sh. S. S. Sehrawat, Dy. Commissioner (Pers.), KVS(HQ)**
- 3. Sh. M.V. Patkar, Assistant Commissioner Offg. (Fin), KVS(HQ)**
- 4. Sh. B.S. Nagaraja, Sr. Audit & Accounts Officer, KVS(HQ)**
- 5. Sh. K.K.Ahuja, Executive Engineer, KVS(HQ)**

MEMBERS WHO COULD NOT ATTEND

- 1. Shri Jatinderbir Singh,**
Jt. Secretary (Trg.) & CAO,
Ministry of Defence, Room No. 155, E Block, Dalhousie Road,
New Delhi- 110 011 Delhi.
- 2. Prof Krishna Kumar**
Director, NCERT,
Sri Aurobindo Marg,, NewDelhi
- 3. Shri M.R.Kadam**
Director of Education [Secondary &Hr. Sec]
Education Department,Govt of Maharashtra,
Central Building, Pune –411001
- 4. Smt Zoya Hasan,**
Member, National Commission for Minorities,
Room No.4 Lok Nayak Bhawan,
5th Floor,Khan Market, New Delhi-110003.
- 5. Prof Gopal Guru**
Centre for Political Studies,
School of Social Science,
Jawahar Lal Nehru University
New Delhi-110067
- 6. Prof Y.V.Satyanarayana,**
Professor, Department of Philosophy,
Andhra University,Visakhapatnam-530003 AP.
- 7. Sh. Vineet Joshi**
Chairman Offg.
CBSE,Preet Vihar
- 8. Shri B.Anand**
Commissioner,
Navodya Vidyalaya Samiti,
A-28 Kailash Colony, New Delhi-110048