



केन्द्रीय विद्यालय संगठन
KENDRIYA VIDYALAYA SANGATHAN
18 संस्थागत क्षेत्र, शहीद जीत सिंह मार्ग, नई दिल्ली 110 602
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SPEED POST/BY HAND

F.11019/10/2009-KVSHQ [ADMN-II] | 15

DATED: 08.01.2010

Sub: Minutes of the 85th meeting of the Board of Governors of KVS held on 14.12.2009 at 10.30 AM in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi

A copy of the minutes of the 85th meeting of the Board of Governors of KVS held on 14.12.2009, duly approved by the Chairman, KVS is enclosed.

Comments, if any, may please be forwarded to the undersigned by 05.02.2010 positively.


[DR.(SMT.) ALKA BHARGAVA],
COMMISSIONER
KENDRIYA VIDYALAYA SANGATHAN

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 85TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD AT 10.30 A.M. ON 14.12.2009 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.

The 85th meeting of the Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 14th December, 2009 at 10.30 A.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 Commissioner, KVS welcomed Hon'ble HRM & Chairman, KVS and other distinguished members of the Board. The agenda items were thereafter taken up by the Commissioner, KVS with the permission of the Chair.

ITEM NO. 1: Confirmation of the minutes of the 84th meeting of the Board of Governors held on 29th July, 2009.

The minutes of the 84th meeting of the Board of Governors were confirmed.

ITEM NO.2: Action Taken Report on the minutes of the 84th meeting of BOG held on 29th July, 2009.

The Action Taken Report on the various decisions taken in the 84th meeting of the Board of Governors was placed for consideration. Further discussions are summarized as follows:

1. On the issue raised by the members of the Armed Forces on the BOG regarding consideration of Transfer Certificates issued by schools run by the Ministry of Defence for the purpose of admission in Kendriya Vidyalayas (KVs), the Chairman said that this would not be possible since, taking a holistic view for the whole country, this requirement could come from persons employed in other Govt. organizations also and the number of KVs cannot meet all such requirements. He also suggested that Defence authorities should expedite transfer of land for construction of permanent building in defence sector KVs. The procedure for giving land, on lease, after obtaining Cabinet approval for each case should be reconsidered since a large number



of such KVs are still functioning from temporary buildings in the absence of land transfer. The Chairman said that the issues related to the defence sector KVs would be taken up with the Hon'ble Defence Minister. The Chairman also desired that a request be made to the Ministry of Urban Development to provide extra land in each state for setting up of more Kendriya Vidyalayas to meet the increased demand for new Kendriya Vidyalayas as well as expansion of the existing ones.

The members from the Armed Forces also requested for keeping some vacancies beyond the initial period of admissions in the KVs to facilitate the admission of the children of those personnel being transferred late in the year. The members were informed that this provision has already been made in the revisions in the Admission Guidelines 2009 placed before BOG for approval.

The pros and cons of starting 2nd shift in KVs were discussed. The Chairman opined that due to the increasing demand for admissions in KVs, in exceptional circumstances, wherever infrastructure is available, opening of 2nd shift may be explored provided it does not dilute the quality of education imparted. Expansion of existing schools, wherever feasible and required, may be considered.

2. The progress of works for the proposed KVNET system was reported to BOG. It was recommended that the system be put in place at the earliest.
3. BOG recommended starting pre primary classes within the existing KVs. The report of Director, NCERT on the feasibility of starting pre primary classes in the KVs and their integration into the school system should be finalized and action taken be reported by first week of January 2009.
4. In pursuance of the Prof Krishna Kumar Committee report on the "Strategies and Action Plan for Realising the objectives of NCF 2005 in Kendriya Vidyalayas," the BOG recommended that campus selection of teachers for KVs should be started in the Regional Institute of Education (RIE). A committee should be constituted to firm up the modalities in consultation with NCERT. Action taken in the matter should be reported in the next meeting of the BOG.

ITEM NO.3: Ratification of the decision taken by the Chairman, KVS, regarding the proposal of granting exemption from payment of Vidyalaya Vikas Nidhi and Tuition Fees by the students with Disabilities.

The Board ratified the approval accorded earlier by the Chairman, KVS for granting exemption from payment of Vidyalaya Vikas Nidhi and Tuition Fees by the students with Disabilities.

ITEM NO.4: To confirm the minutes of the meeting of the Works Committee, KVS held on 23.11.2009.

The Board approved the recommendations made by the Works Committee in its meeting held on 23.11.2009. Keeping the quantum of civil works being carried out under KVS, the Chairman stressed the need for computerization of all Work related projects for proper monitoring immediately.

In view of paucity of sufficient number of qualified personnel in the Works Branch of KVS, the Chairman directed that a detailed proposal for creation of the post of Supdt. Engineer and other additional posts to strengthen the Works Branch should be sent to the Ministry.

ITEM NO.5: To confirm the minutes of the meeting of Finance Committee, KVS held on 24-25th November, 2009.

The Board approved the recommendations made by the Finance Committee in its meeting held on **24-25th November, 2009.**

The financial problems being faced by KV, Teheran were highlighted. AS&FA, MHRD informed that a proposal to provide financial assistance to KV, Teheran had just been received from Ministry of External Affairs and will be finalized immediately.

ITEM NO.6: To confirm the minutes of the meeting of the Academic Advisory Committee, KVS held on 26th November, 2009.

The BOG approved the recommendations made by the Academic Advisory Committee (AAC) in its meeting held on 26th November, 2009. Further discussions on the various issues are summarized as follows:

- (1) The Board approved the recommendation of the AAC to implement the revised Admission Guidelines for Kendriya Vidyalayas 2009 w.e.f. 1.04.2010.
- (2) On the request of the members from the Armed Forces, the Board recommended that OSD (Defence), KVS be replaced by a representative of the Armed Forces not below the rank of Director as a member in the Academic Advisory Committee after due approvals from the AGM, KVS and MHRD.
- (3) The proposal of the introduction of Fine Art, Music & Dance as elective subjects at secondary and higher secondary level was considered by the BOG. To facilitate the provision of qualified teachers in the KVs where these subjects are being offered, the Chairman advised KVS to take steps to associate organizations/Institutions/ exponents of fine arts, music and dance for the guidance.
- (4) In order to provide equal opportunities for children with special needs in the KVs, BOG recommended that all teachers should be adequately equipped to meet the basic requirements of such children, together with the engagement of special educators.

ITEM NO.7: The Proposal for amendment in the KVS [Appointment, Promotion, Seniority] etc. Rules, 1971 for the post of Administrative Officer, Audit & Accounts Officer and Section Officer.

The Board deferred the item and directed that it should be first considered by the 'Administration and Establishment Committee' or the Finance Committee of KVS before being placed before BOG for approval. Since the former has hardly met, it was decided that this be merged with Finance Committee.



ITEM NO.8: Opening of new Kendriya Vidyalayas at 15 locations having feasible proposals

The Board approved the inclusion of the following fifteen locations in the list of feasible proposals for opening of new Kendriya Vidyalayas:

Sl.No.	Name of location	State
1.	Bageshwar, Distt. Bageshwar	Uttrakhand
2.	BSF Chakur, Distt. Latur	Maharashtra
3.	BSF KMS Wala, Distt. Firozpur	Punjab
4.	Bangana, Distt. Una	Himachal Pradesh
5.	Digapahandi, Distt. Ganjam	Orissa
6.	Aska, Distt. Ganjam	Orissa
7.	Nuapada, Distt. Nuapada	Orissa
8.	Sahibganj, Distt. Sahibganj	Jharkhand
9.	Gopeshwar, Distt. Chamoli	Uttarakhand
10.	Karaikal, Distt. Karaikal	Puducherry
11.	CRPF Peringome, Kannur Distt.	Kerala
12.	Koppal, Distt. Koppal	Karnataka
13.	Burhanpur, Distt. Burhanpur	Madhya Pradesh
14.	Mahoba, Distt. Mahoba	Uttar Pradesh
15.	Hathras, Distt. Mahamaya Nagar	Uttar Pradesh

ITEM NO.9: Introduction of double shift in Kendriya Vidyalaya, Shalimarbagh and Kendriya Vidyalaya, Pitampura, Delhi.

Keeping in view the increased requirement of admissions, the BOG approved the proposal for introduction of second shift in Kendriya Vidyalaya, Shalimarbagh and Kendriya Vidyalaya, Pitampura, Delhi in accordance with the guidelines /instructions issued by KVS.

ITEM NO.10: Merger of second shift at KV, No.1, Shahibaug, Ahmedabad

The Board approved the proposal for the merger of I and II shifts at KV, No.1, Shahibaug, Ahmedabad with effect from 01.04.2010.

ITEM NO.11: Rationalisation of tariff plan of KVS Auditorium.

The Board approved the proposal for rationalization of tariff plan of KVS Auditorium at KV, No.2, Delhi Cantt.

ITEM NO.12: To consider adoption of the Annual Report of the KVS for the year 2008-09.

The Board approved the annual report of the KVS for the year 2008-09.

SUPPLEMENTARY ITEM No.1: Development of Model Kendriya Vidyalayas for inclusive education.

The BOG approved the proposal for development of Model Kendriya Vidyalayas for inclusive education with the direction that for a beginning at least one KV in each region be equipped with the appropriate facilities proposed to meet the learning requirements of children with special needs.

SUPPLEMENTARY ITEM No.2: Consideration of separate audit report on the accounts of KVS for the year 2008-09.

The Board approved the Separate Audit Report on the accounts of KVS for the year 2008-09 with the following remarks:

- i) Large number of internal audit objections may be settled expeditiously.
- ii) Concerted efforts be made to reduce the number of disciplinary cases.



Any other item with the permission of the Chair.

- i) The need for introduction of vocational courses was stressed. Chairman, CBSE informed that CBSE would be commencing a new course on Hotel Management which would also be implemented by select KVs. He requested for making arrangements for a laboratory for the same.
- ii) The chairman also directed to explore the possibility of introducing other vocational courses, possibly after school hours, VIZ. Para-medicine, animation, automobile repair, refrigeration, geo spatial instruction, etc. in collaboration with appropriate industries to facilitate curriculum design, training and eventual placements.
- iii) A PPP cell be established in KVS. A proposal should be submitted to the Ministry.
- iv) In View of the increasing number of KVs, it was recommended that the number of regions should be increased.

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

LIST OF MEMBERS WHO ATTENDED THE 85TH MEETING OF BOARD OF GOVERNORS HELD ON 14TH DECEMBER, 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. **Shri Ashok Thakur,**
Additional Secretary [HE] &
Vice- Chairman, KVS
Ministry of Human Resource Development
Shastri Bhawan, New Delhi
3. **Shri S.K.Ray,**
Addl. Secretary & F.A
Ministry of Human Resource Development
Shastri Bhawan, New Delhi
4. **Shri Suresh Pal,**
Dir. & C.W.O, Deptt. of Personnel & A.R.
Room No 384, Lok Nayak Bhawan,
New Delhi.
- 5.. **Major General Sandeep Kumar,**
Additional Dir. Gen. Army Education & Col Commandant
Army Educational Corps,
MT Directorate, GS Branch,
Army Headquarters, New Delhi.
6. **Commodore K.B.Mehta,**
Principal Director
Directorate of Education.
Naval Headquarters,
2nd Floor, West Block-5,Wing-2, R.K.Puram,New Delhi.
7. **Air Vice Marshal Satyendra Kumar,**
Assistant Chief of Air Staff (Education)
Directorate of Education
Air Headquarters,
R.K.Puram, New Delhi



8. **Shri Amit Khare,**
Commissioner
Navodaya Vidyalaya Samiti
A-28 Kailash Colony, New Delhi-110048
9. **Shri S.N.Tiwari,**
Inspector General (Admn.)
BSF (HQ), CGO Complex,
New Delhi
10. **Sh. Vineet Joshi,**
Chairman, (Offg.)
CBSE, Preet Vihar
Delhi.
11. **Prof Krishna Kumar (Represented by Shri. G. Ravindran),**
Director,
National Council of Educational Research & Trg,
Sri Aurobindo Marg,, NewDelhi
12. **Shri M.Kutralingam,**
Principal secretary (Education)
Govt of TAMIL NADU,
DPI Compound, College Road, Chennai-600006
13. **Dr. Alka Bhargava,**
Commissioner, KVS [HQ].
14. **Dr. U.N.Singh,**
Joint Commissioner (Acad./Admn.) &
MEMBER SECRETARY
KVS[HQ].

MEMBERS WHO COULD NOT ATTEND:

1. Smt. D. Purandeswari
Hon'ble Minister of State &
Deputy Chairperson, KVS
MHRD. Shastri Bhawan,
New Delhi
2. Shri Upmanyu Chatterjee,
Jt. Secretary (Trg) & CAO,
Ministry of Defence,
Room No.155, E Block,
Dalhousie Road
New Delhi-110011
3. Sh. M.R.KADAM
Director of Education(S & HE)
Education Dept.
Govt. of Maharashtra,
Central Building Pune.
4. Prof Mrinal Miri
A-39 South Extension Part-1
New Delhi
5. Prof Gopal Guru
Centre for Political Studies,
School of Social Science,
Jawahar Lal Nehru University
New Delhi-110067
6. Dr. K. Keshva Rao
MP (Rajya Sabha)
7, Canning Lane,
New Delhi 110 001.
7. Sh. Ajit Kumar Bhatnagar
General Manager (HR & CC),
NTPC Bhawan, Scope Complex,
7, Institutional Area, Lodhi Road,
New Delhi.



LIST OF SPECIAL INVITEES WHO ATTENDED

1. **Sh. S.C. Khuntia,**
Joint Secretary(SE),
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi.
2. **Shri. M.M.Joshi,**
Deputy Commissioner (Acad),
KVS(Hqrs) New Delhi.
3. **Dr.Shachi Kant,**
Deputy Commissioner (Trg),
KVS(HQ) New Delhi.
4. **Sh. M. Arumugam,**
Deputy Commissioner (Finance),
KVS(HQ) New Delhi.
5. **Lt. Col. Ajay Malik, SM**
OSD(Def.),
KVS(HQ) New Delhi.
6. **Dr. [Smt.] V.Vijaylakshmi,**
Deputy Commissioner(Pers.)/c,
KVS(HQ) New Delhi.
7. **Sh. Kanhaiya Chaudhary,**
Assistant Commissioner (Admn.),
KVS(HQ) New Delhi.
8. **Sh. M.V.Patkar,**
Assistant Commissioner (Finance)
KVS (Hqrs), New Delhi
9. **Sh. K.K. Ahuja,**
Executive Engineer,
KVS(HQ) New Delhi

