

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

F.11019/02/2012-KVSHQ [ADMN-II] 310 ·

Sub: Minutes of the 93rd meeting of the Board of Governors of KVS held on 12.07.2012 at 4.30 PM in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi.

A copy of the minutes of the 93rd meeting of the Board of Governors of KVS held on 12.07.2012, duly approved by the Chairman, KVS is enclosed.

Comments, if any, may please be forwarded to the undersigned by 09.08.2012 positively.

(O.M.Prabhakaran), Additional Commissioner (Admn.) & MEMBER SECRETARY,

KVS & Board of Governors.

DATED: 20.07.2012

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

# MINUTES

Of the

93rd meeting of the

**Board of Governors** 

Of

Kendriya Vidyalaya Sangathan.

Held On

Date

: 12<sup>th</sup> July, 2012

Time

: 04:30 PM

Venue

CONFERENCE HALL ROOM NO.112,

'C' WING,

SHASTRI BHAWAN, NEW DELHI.

### INDEX

	PAGE(S)	
	Minutes	1-13
NO.	ITEM	. ,
01	Confirmation of the minutes of the 92 <sup>nd</sup> meeting of the board of governors held on 18.05.2012.	1 /
02	Action Taken Report on minutes of 92 <sup>nd</sup> meeting of the Board of Governors held on 18.05.2012 in the Conference Hall, Room No.112 'C' Wing Shastri Bhawan, New Delhi.	2
03	Approval of the recommendations of the Finance Committee meeting held on 28.06.2012.	2-3
04	Approval of the recommendations of the Works Committee meeting held on 22.05.2012.	3-9
05	New scheme of special dispensation admission for Hon'ble Members of Parliament	10-11
06	Approval of corrigendum with regard to Item No.3 of 92 <sup>nd</sup> meeting of the Board of Governors of Kendriya Vidyalaya Sangathan held on 18 <sup>th</sup> may, 2012–matter pertaining to the new pattern of uniform in Kendriya Vidyalayas.	12
07	Comprehensive Review Report of the Scheme of Kendriya Vidyalaya Sangathan (kvs) by Dr. Malathi Somaiah, IIM, Bangalore	13
	Point raised by represntative of Naval Headhquarters regarding relaxation in admission in class XI	13
	Any other item:	13
	List of Members attended/ Could not attend/ Special Invitees.	14-16

# MINUTES OF THE 93rd MEETING OF THE BOARD OF GOVERNORS OF KVS HELD AT 4:30 PM ON 12TH JULY, 2012 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.

The 93<sup>rd</sup> meeting of the Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 12<sup>th</sup> July, 2012 at 4:30 PM 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. (Pages 14 to 16)

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

# ITEM NO 1: CONFIRMATION OF THE MINUTES OF THE 92ND MEETING OF THE BOARD OF GOVERNORS HELD ON 18.05.2012.

The minutes of the 92<sup>nd</sup> meeting of the Board of Governors of Kendriya Vidyalaya Sangathan held on 18.05.2012 was circulated to all the members vide letter No. F.11019/2/2012-KVS (Admn.II) dated 29.05.2012. Comments were received as under:-

Item No.4(8) Page.4	May be read as		
In this scenario, the following relaxations	In this scenario, the following		
in existing Recruitment Rules(RR) are	relaxations in existing Recruitment		
proposed as one time measure by	Rules(RR) are proposed as one time		
keeping current RR in abeyance for 6	measure by keeping current RR in		
months up to 31.12.2012	abeyance up to 31.12.2012		

Since no other comments have been received except the above the minutes was taken as confirmed after incorporating the above amendments.

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ITEM NO 2:ACTION TAKEN REPORT ON MINUTES OF 92nd MEETING OF THE BOARD OF GOVERNORS HELD ON 18.05.2012 IN THE CONFERENCE HALL, ROOM NO.112 'C' WING SHASTRI BHAWAN NEW DELHI.

The Board noted the actions taken pursuant to the decisions taken in the  $92^{nd}$  meeting of BOG held on 18th May, 2012.

### ITEM No. 3: APPROVAL OF THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING HELD ON 28.06.2012.

Decisions of the Finance Committee held on 28.06.2012				
Decisions/Recommendations of the Finance Committee	Decision taker			
	by the Board			
ITEM NO. 3 (1):	The Board			
TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 14th May, 2012.  The minutes of the last Finance Committee Meeting held on 14th May, 2012 were confirmed.  ITEM NO.3 (2):	approved the recommend ations/decisi ons of the Finance			
11EM 140.5 (2).	Committee			
ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 14th May, 2012.  Action Taken Report of the last Finance Committee Meeting was noted.  ITEM NO.3(3):	of KVS held on 28.06.2012.			
TO CONSIDER AND ADOPT THE ANNUAL ACCOUNTS OF THE SANGATHAN FOR THE YEAR 2011-12				
The Finance committee recommended the Annual Accounts of Sangathan for the year 2011-12 to Board of Governors of Kendriya Vidyalaya Sangathan for approval and further submission of accounts to the DGACE, New Delhi for certification.  ITEM NO.3(4):				
OUTSTANDING DUES OF RS. 59.27 LAKH IN RESPECT OF CLOSED KV HFCL, BARAUNI.  The Finance Committee of KVS considered the proposal to submit the willingness for one time settlement of dues to the Ministry of Chemical & Ferlilizers under draft rehabilitation scheme and recommended to BOG for approval.				

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#### ITEM NO. 3(5)

#### SHORTAGE OF FUNDS FOR KVS CONSTRUCTION WORKS

The works division has to utilize the allotted budget provision of Rs. 200 crore towards the construction activities where the physical progress of work is significant. The activities for which the fund has been utilized may be placed in the next Finance Committee. Further the Finance Committee recommends to MHRD to consider the additional requirement of funds for construction activities for KVS considering the fact that the total requirements of construction fund is placed at Rs. 413.12 crore for the year 2012-13.

#### ITEM NO. 3(6):

### APPOINTMENT OF COUNSELLORS IN KENDRIYA VIDYALAYAS ON CONTRACTUAL BASIS.

The copies of the CBSE circular No. 8 and 10 dated 10.07.2002 and 10.03.2008 may be submitted in the next Finance Committee. Accordingly proposal may be re-worked about the provision of Counselors for schools having classes up to senior secondary level. Also KVS should ensure that the qualifications prescribed for contractual teachers should be as per CBSE norms.

### ITEM NO.4: APPROVAL OF THE RECOMMENDATIONS OF THE WORKS COMMITTEE MEETING HELD ON 22.05.2012.

Decisions of the Works Committee held on 22.05.2012				
Decisions/Recommendations of the Works Committee	Decision taken			
	by the Board			
ITEM NO.4(1):	The Board			
	approved the			
TO CONFIRM THE MINUTES OF THE MEETING OF WORKS	recommenda			
COMMITTEE HELD ON 20.06.2011.	tions/decision			
·	s of the Works			
No comments were received. The Committee	Committee of KVS held on			
confirmed the minutes of the last meeting of the Works	22.05.2012.			
Committee held on 20.06.2011.				
ITEM NO 4 (2):				
ITEM NO. 4 (2):	i			
TO REVIEW THE PROGRESS OF ACTIONS TAKEN ON THE	•			
DECISIONS OF THE LAST MEETING HELD ON 20.06.2011.				
DECISIONS OF THE LAST MILLING HELD ON 20:00.2011.				
Chairman, Works Committee emphasized upon the need of				



reiteration of earlier guidelines issued by the Directorate of CPWD & MES amongst field formations due to the time lag and re-organization in CPWD & MES set up. The representative of DG(W), MES reported that it has already been circulated to all the Zonal Chief Engineers in MES. However, CPWD is yet to comply. Commissioner, KVS directed that CPWD should also reiterate and a copy of the instructions may also be forwarded to KVS.

Director (LA), Railway Board reported that the accounts are being compiled and unutilized balance amount will be refunded to KVS shortly in case of Kendriya Vidyalaya, Jharsuguda (Odisha).

Director, E-in-C Branch; MES informed that MES is also developing the web-based format for monitoring of KVS works. It would be made available to KVS soon.

Commissioner, KVS desired that the rehabilitation and strengthening work of permanent school building of Kendriya Vidyalaya, Janakpuri be expedited soon because Vidyalaya is facing acute shortage of accommodation.

Director, E-in-C Branch, MES informed that MES is also developing the web-based format for monitoring of KVS works. It would be made available to KVS soon.

Commissioner, KVS desired that the rehabilitation and strengthening work of permanent school building of Kendriya Vidyalaya, Janakpuri be expedited soon because Vidyalaya is facing acute shortage of accommodation.

#### ITEM NO.4 (3):

### TO REVIEW THE PROGRESS OF ON-GOING CONSTRUCTION WORKS.

The progress of works was discussed. The representative of CPWD and MES expressed their concern about shortage of funds and requested for release of funds against the ongoing works to clear committed liabilities against these works.

Commissioner, KVS informed that KVS will try to resolve this issue. He further informed that out of budget allocation of Rs.200.00 crore for the year 2012-13 for KVS construction works, major chunk of the funds would be made available for ongoing works, settlement of accounts of works already stand completed. However, some amount will be earmarked for new school building works during current financial year 2012-13 so as to

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generate liabilities by the end of the year 2013-14 and 2014-15 onwards otherwise KVS would not be in a position to utilize the grants being received from Ministry of Human Resource Development for the KVS constructions works under 'Plan' head in the coming year.

The representatives of CPWD and MES suggested to allow initiating lender action in respect of works for which KVS has issued stop orders to avoid commitment of additional liabilities otherwise estimates would need revision due to cost escalation etc. besides delay in completion of project. Chief Engineer (NEZ), CPWD requested Commissioner, KVS to consider the revision of estimates of Kendriya Vidyalaya, Greater NOIDA. Executive Engineer, KVS reported that the case is under process. Some more inputs are needed from CPWD to consider revision.

#### ITEM NO.4(4):

# TO CONSIDER THE PROPOSALS OF NEW WORKS TO BE TAKEN UP DURING THE CURRENT FINANCIAL YEAR 2012-13.

Keeping the availability of lesser amount of funds for KVS, construction works for the year 2012-13, it has been decided to consider only new school buildings works (without staff quarters) and works for compliance of statutory/mandatory requirements to be decided by Commissioner, KVS.

#### ITEM NO.4(5):

### TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2012-13.

Works Committee, KVS approved and recommended the budget estimate of Rs.413.12 crore for KVS construction works under 'Plan' head for the year 2012-13. It includes carry forward liability of Rs.22.40 crore of previous year. However, a sum of Rs.200.00 crore has been apportioned for KVS construction works out of total sum of Rs.350.00 crore to be provided by Ministry of Human Resource Development for various activities of KVŞ in plan head'. Commissioner, KVS further informed that 12<sup>th</sup> Five Year Plan has started and KVS has made higher projections for construction works in 12<sup>th</sup> Five Year Plan. Most likely KVS construction works budget may be enhanced and fund position may improve.

To meet, ever increasing demand of special repair of school buildings and staff quarters, Works Committee, KVS considered and approved projected requirement of Rs.40.00 crore for KVS repair and maintenance works under non-plan for the year 2012-2013.

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#### ITEM NO. 4(6)

### TO CONSIDER PENDING CASES OF TRANSFER OF LAND TO KVS.

Commissioner, KVS informed that on 1st May, 2012, out of 1087 functional Kendriya Vidyalayas, 276 Kendriya Vidyalayas are functioning in the temporary buildings provided by sponsors. This includes 58 Kendriya Vidyalayas where school buildings are under constructions/ approved in principle. Out of the remaining 218 Kendriya Vidyalayas, in respect of 32 Kendriya Vidyalayas where the title of land has been transferred in favour of KVS and are under planning stage. In the remaining 186 Kendriya Vidyalaya title of land is yet to be transferred in favour of KVS. Pending transfer of litle of land, KVS cannot sanction permanent school building. Concerted efforts are being made at KVS (HQ) level to expedite transfer of title of land in respect of KVs in Civil Sector by taking up the issue with the chief Secretary of the State / Administrator, UT concerned.

Commissioner, KVS requested the representatives from Directorate of Education of all three services to use their good offices for transfer of land in respect of Kendriya Vidyalayas located in Defence Sector and to enable KVS (HQ) to take up construction works.

#### ITEM NO. 4(7):

# TO SEEK APPROVAL IN RESPECT OF WORKS EXECUTED THROUGH CENTRAL/ STATE GOVT. UNDERTAKING/ NIGAM/ CORPORATION/BOARDS ETC. OTHER THAN CPWD, MES, STATE PWD & RAILWAYS.

Works Committee, KVS considered the procedure adopted in KVS for the works executed through empanelled Central/ State Undertakings, Nigams, Board and Corporations etc. (other than CPWD, MES, State PWD and Railways) and approved the procedure followed in KVS for entrusting new works of construction of school buildings and staff quarters etc. to other agencies prior to seeking approval of Works Committee with the contention to avoid delays due to procedure.

Works Committee also approved the procedure of sanction of new proposals of construction works of additional class-rooms and staff quarters etc. framed by construction agencies which are of urgent in nature and received with the recommendation of regional office concerned shall be approved by the competent financial authority, KVS as per procedure and requirement.

All such sanctioned/approved cases should be reported to Works Committee in its successive meetings irrespective of their cost.

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#### ITEM NO. 4(8):

### STRUCTURAL STRENGTHENING / RETROFITTING / REHABILITATION OF SCHOOL BUILDINGS.

Commissioner, KVS desired that CPWD should get expedite the assessment of structural conditions through NCCBM for which Sangathan has already sanctioned Rs.5.906 lakh to CPWD in January, 2012. He further directed that structural expert report about stability, suggestive remedial measures to be taken and estimates for rehabilitation work of Kendriya Vidyalaya, INA Colony, New Delhi should be expedited timely to avoid any untoward incident.

Superintending Engineer, KVS raised the issue of carrying technical audit of permanent school building of KV Bhavnagarpara (Gujarat) by the structural expert of Railways, IIT or Govt. Engineering College which has been delayed badly on the part of Railways. Directors (L & A), Railway Board assured to look into the matter to get it expedited and submit the estimate for retrofitling of the building if found repairable.

Commissioner, KVS further desired that to avoid similar structural problems in old school buildings and staff quarters, which are over 25 years, constructed by CPWD, MES and Railways in the past, suitable directions may be issued to all Zonal Chief Engineers, General Managers/ DRMs to detail field staff to carry out technical audit, engage technical expert and carry out NDT, if required, and submit estimates for strengthening / retrofitting works so that repair can be taken up timely. The representative of DG(W), CPWD, MES and Railway Board assured for compliance.

#### ITEM NO. 4(9):

### CONSTRUCTION OF TEMPORARY CLASS-ROOMS AT KENDRIYA VIDYALAYA, ANDREWSGANJ, NEW DELHI.

Works Committee, KVS recorded the action taken by KVS to mitigate the hardship being faced by the parents/guardians and students of KV Andrewsganj, New Delhi.

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#### ITEM NO. 4(10):

### FAILURE OF ROOF OF 04 NOS. TEMPORARY CLASS-ROOMS ERECTED AT KV SEC.V, NARELA, DELHI.

Works Committee, KVS took notice of the damage caused to the roof of the temporary class-rooms of KV, Narela on 10th April, 2012 in the Ihunderstorm and directed to get rehabilitation work of damaged class-rooms carried out by Department of Hydro Power Development (DHPD) as per the recommendations given by Structural Expert at their cost. Works Committee further decided that no new works should be entrusted to DHPD and the works which have already been sanctioned/ taken up at site should be allowed to be completed by DHPD adhering to stringent construction quality check.

#### ITEM NO. 4(11):

### SHORTAGE OF FUND TO SANCTION OF NEW CONSTRUCTION WORKS.

For the year 2012-13 provision of Rs.200.00 crore has been made for KVS construction works which is quite inadequate in comparison to the requirement of Rs.413.00 crore for the year 2012-13. Works Committee, therefore, decided that only a small portion of the budget allocation out of Rs.200.00 crore may be apportioned for the new school buildings and to meet statutory/ mandatory requirement.

#### ITEM NO. 4(12):

### IMPLEMENTATION OF "SOLAR CAPTIVE POWER PLANT" IN KENDRIYA VIDYALAYAS ON EXPERIMENTAL BASIS.

The Committee approved the proposal for installation of "Solar Captive Power Plant" initially in one of the Kendriya Vidyalayas on experimental basis with the directions that PEC Ltd. should ensure availability of spares as and when needed and to carry out annual maintenance of the system after expiry of defect liability period/warranty.

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#### SUPPL. ITEM

## TO CONSIDER EMPANELMENT OF CONSTRUCTION AGENCIES FOR UNDERTAKING KVS CONSTRUCTION & REPAIR WORKS ETC.

The representative of MES who is a Member of the Screening Committee for empanelment of Construction Agencies strong expressed their reservations participating in the screening process as they are also one of the construction agencies and are ethically in no position to judge other agencies/competitors, it was also felt that there might be a conflict of interest in such a situation. representatives of CPWD, the other Member agency in the Screening Committee expressed their agreement with the views of MES. Since the agencies listed in the Agenda item have already been evaluated at KVS level, the Works Committee decided to empanel those agencies subject to submission of: -

- (i) Performance certificate issued by client department in respect of works under execution stage and completed by them.
- (ii) Completion certificate of work issued by client indicating, date of sanction, date of commencement of work, stipulated date of completion, actual date of completion, cost and time over run in the project.
- (iii) Organizational work force/ manpower in addition to technical setup given.
- (iv) Annual audited Account/ Balance Sheet for the last three years.

A team of Kendriya Vidyalaya Sangathan officials must visit any work in progress and a few completed works to assess performance of the agency and quality related issues.

In future also empanelment of construction agencies would be evaluated by KVS and approved by the Works Committee.

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# ITEM NO. 5: NEW SCHEME OF SPECIAL DISPENSATION ADMISSION FOR HON'BLE MEMBERS OF PARLIAMENT

The Board approved the **New Scheme of Special Dispensation Admission** for recommendations made by Hon'ble Members of Parliament to Kendriya Vidyalayas with as under:

- i) Each MP of Lok Sabha and Rajya Sabha can recommend 06 (six) cases for admission in a Kendriya Vidyalaya in an academic year. Such recommendations shall be confined to such children of parents who belong to the Hon'ble MP's constituency in case of Lok Sabha MPs either by domicile or on account of having been soon-before posted there or else who on account of exigencies of service migrate to his constituency. Such recommendations would be made for admission in Kendriya Vidyalayas located in his constituency only.
- In case there is no Kendriya Vidyalaya in the constituency of the Hon'ble MP (Lok Sabha), he/she may recommend these admissions in the Kendriya Vidyalayas located in any one or more constituency(ies) contiguous to his constituency subject to the condition that the parents of the children being recommended belong to his constituency either by domicile or have migrated to his constituency on account of exigencies of service or otherwise.
- For Hon'ble Members of the Rajya Sabha, the state from which the member has been elected would be deemed to be his constituency for this purpose.
- iv) Nominated members of the Rajya Sabha and Lok Sabha can recommend 06 cases for admission in any Kendriya Vidyalaya of the country.
- v) These admissions shall be over and above the class strength.

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- vi) The recommendations would be made for all classes except preprimary, and classes Xth and XIIth.
- vii) These admissions would be made at the beginning of the academic year and no admission would be allowed after the prescribed cut off date (i.e. 31st July) of the year.
- viii) The recommendations to be made shall be valid only if these are made in the prescribed format provided to each Member of Parliament by KVS(HQ). Recommendations sent in any other format/manner shall not be considered.
- ix) The children recommended by Hon'ble Members of Parliament must be otherwise eligible for admission as per the extant KVS Admission Guidelines.

#### The Board also approved as under:-

- (a) The New Scheme of Special Dispensation shall come into operation with immediate effect (in lieu of the existing scheme) from the current academic session (2012-13).
- (b) Those Hon'ble Members of Parliament who have already recommended two names for the session 2012-13, can recommend 04 (four) more names for the current academic session (2012-13).
- (c) The cut off date for admission in Kendriya Vidyalayas under this scheme, for the current academic session (2012-13), may be extended to 31st August, 2012 keeping in view the paucity of time.
- (d) Art.93 7(H) of the Vth Edition of the Education Code for Kendriya Vidyalayas and Art.8 (XVIII) of the Admission Guidelines 2012-13 shall stand amended accordingly.



ITEM No. 6: APPROVAL OF CORRIGENDUM WITH REGARD TO ITEM NO.3 OF 92ND MEETING OF THE BOARD OF GOVERNORS OF KENDRIYA VIDYALAYA SANGATHAN HELD ON 18TH MAY, 2012-MATTER PERTAINING TO THE NEW PATTERN OF UNIFORM IN KENDRIYA VIDYALAYAS.

The Board approved corrigendum with regard to item no. 3 of  $92^{nd}$  meeting of the BOG, KVS held on  $18^{th}$  may, 2012 on matter pertaining to

the new pattern of uniform in Kendriya Vidyalayas as under:

Classes	Junior Boys (Summer)	Junior Boys (Winter)	Classes	Junior Girls (Summer)	Junior Girls (Winter)	
I-V		JACKET Grey Hooded full / half sleeved OR Grey V-neck sweater with red stripe in the neck, sleeve and waist.	1-11		SWEATERS Grey Full sleeved/half sleeved with red stripes on the neck, sleeve and waist. STOCKINGS Grey stockings.	
VI -XII	Senior Boys (Secondary)	Senior Boys (Secondary)  JACKETS Grey Hooded Full / half sleeved OR Grey V-Neck Sweater with red stripe in the neck and sleeve and waist.	III-VIII	Senior Girls(Middle and Secondary)	Senior Girls(Middle and Secondary)  JACKETS Grey Hooded full / half sleeved OR CARDIGAN Grey Full sleeved/half sleeved with red stripes on the neck and sleeve.	
			IX -XII	Senior Girls	Senior Girls JACKETS Grey Hooded Full / half sleeved OR CARDIGAN Grey Full sleeved/half sleeved with red stripes on the neck and sleeve.	
SHOES	Common shoes for all days for both boys and Girls. No canvas shoes.  Navy Blue socks with red lining for summer. Grey socks with red lining for winter					
BELT	Blue and Grey knitted fabric belt with KVS monogram on the buckle.					

The Board also approved removal of neck tie from the new pattern of school uniform.

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# ITEM NO 7: COMPREHENSIVE REVIEW REPORT OF THE SCHEME OF KENDRIYA VIDYALAYA SANGATHAN (KVS) BY DR. MALATHI SOMAIAH, IIM, BANGALORE

The Board deliberated in detail on the Review Report of the Scheme of Kendriya Vidyalaya Sangathan (KVS) by Dr. Malathi Somaiah, IIM, Bangalore with reference to terms of reference of the review.

The Board also evaluated the KVS response to findings and conclusion of IIMB Study and decided a number of specific recommendations which are constructive and can contribute to quality improvement should be implemented. KVS response to the recommendations of the report should be sent to MHRD.

### POINT RAISED BY REPRESNITATIVE OF NAVAL HEADHQUARTERS REGARDING RELAXATION IN ADMISSION IN CLASS XI

The Board considered the point raised by Representative of Naval Headquarters regarding relaxation in admission in class XI Commerce Stream, KV Karwar to a student who secured 5.8 CGPA and Chairman agreed to consider the proposal.

Any other item: The issue regarding lowering of prescribed cut off for admission in class XI was discussed and Chairman agreed to consider the proposal.

The meeting ended with a vote of thanks to Chair.

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OF GOVERNORS OF KVS HELD ON 12TH JULY, 2012 IN THE CONFERENCE HALL, ROOM NO. 112, 'C' WING SHASTRI BHAWAN, NEW DELHI.

 Shri. Kapil Sibal, Hon'ble Minister of HRD. (Govt of India) & Chairman, KVS Shastri Bhawan, New Delhi

2. Ms. Vrinda Sarup,
Additional Secretary (SE&L) &
Vice- Chairperson, KVS
Ministry of Human Resource Development
Shastri Bhawan, New Delhi

3. Sh. Apurva Chandra,
Joint Secretary (SE&L),
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi.

4. Shri Ajay Naraian Jha,
Joint Secretary & F.A
Ministry of Human Resource Development
Shastri Bhawan, New Delhi

5. Shri Suresh Pal,
Joint Secretary & C.W.O, Deptt. of Personnel & A.R.
Room No 384, Lok Nayak Bhawan,
New Delhi.

6. Sh. Vineet Joshi, (Represented by N. Nagraju, Director CTET)
Chairman,
CBSE, Preet Vihar
Delhi.

7. Major General P. Chakraborty, (Represented by Brig. Sunil Chandra, D.D.G.)
Additional Dir. Gen. Army Education & Col Commandant Army Educational Corps, MT Directorate, GS Branch, Army Headquarters, New Delhi.

8. Commodore Ghanashyam Ojha,
Principal Director
Directorate of Education,
Naval Headquarters,
2nd Floor, West Block-5, Wing-2, R.K.Puram, New Delhi.

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- 9. Air Vice Marshal Satyendra Kumar, Assistant Chief of Air Staff (Education) Directorate of Education Air Headquarters, R.K.Puram, New Delhi
- 10. Shri Avinash Dikshit , IDAS Commissioner, KVS [HQ] New Delhi.
- 11. Shri O.M.Prabhakaran, ISS
  Additional Commissioner (Admn.) &
  MEMBER SECRETARY, KVS. & BOG.
  New Delhi.

#### MEMBERS WHO COULD NOT ATTEND:

- 1. Smt. D. Purandeswari
  Hon'ble Minister of State &
  Deputy Chairperson, KVS
  MHRD. Shastri Bhawan,
  New Delhi
- Smt. Anshu Vaish, Secretary (SE&L), Deputy Chairman, KVS Ministry of Human Resource Development, Shastri Bhawan, New Delhi.
- 3. Shri Upmanyu Chatterjee, IAS
  Jt. Secretary (Trg) & CAO,
  Ministry of Defence,
  Room No.155, E Block,
  Dalhousie Road
  New Delhi-110011
- 4. Prof. Parvin Sinclair,
  Director
  National Council of Educational Research and Training,
  Sri Aurobindo Marg, New Delhi
- Shri G.S.Bothiyal,
   Commissioner
   Navodaya Vidyalaya Samiti
   A-28 Kailash Colony, New Delhi-110048

#### SPECIAL INVITEES

Dr. Dinesh Kumar,
 Addl. Commissioner (Acad)
 Kendriya Vidyalaya Sangathan (Hqrs),
 New Delhi.

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2. Col. KN Padha,

OSD (Def), KVS (HQRS),

New Delhi.

3. Dr.Sachikant,

4.

Joint Commissioner (Trg.), KVS (HQRS),

New Delhi

Smt. C. Gurumurthy,

Joint Commissioner (Acad.),

KVS (HQRS), New Delhi

5. Dr.E. Prabhakar,

Joint Commissioner (Pers.); KVS (HQRS),

New Delhi

6. Sh. S. Vijaya Kumar,

Joint Commissioner (Admn.), KVS (HQRS),

New Delhi.

7. Shri S. Muthusivam,

Assistant Commissioner (Fin.)
Kendriya Vidyalaya Sangathan (Hars),

New Delhi.