

जी. के. श्रीवास्तव, भा.प्र.से.
अपर आयुक्त (प्रशासन एवं सतर्कता)
G. K. Srivastava, I.A.S.
Addl. Commissioner (Admn. & Vig.)



केन्द्रीय विद्यालय संगठन
KENDRIYA VIDYALAYA SANGATHAN

18, संस्थागत क्षेत्र, शहीद जीत सिंह मार्ग, नई दिल्ली-110 016
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March 04, 2014

Sub: Minutes of the 97th meeting of the Board of Governors of KVS held on 27.2.2014 at 05.00 p.m in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi.

A copy of the minutes of the 97th meeting of the Board of Governors of KVS held on 27.02.2014 duly approved by the Chairman, KVS is enclosed.

Comments, if any, may please be forwarded to the undersigned within 30 days.


(G.K. Srivastava)

Additional 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 (JP) & Joint Chairman, KVS, MHRD, Shastri Bhawan, New Delhi.
4. PS to Secretary (SE& L) & Deputy Chairman, KVS, MHRD, Shastri Bhawan, New Delhi.
5. PS to Additional Secretary (EE) & 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. Deputy Commissioner (EDP Cell) for uploading on KVS web-site.

MINUTES OF THE 97TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD AT 05:00 PM ON 27TH FEBRUARY, 2014 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.

The 97th meeting of the Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 27th February, 2014 at 05.00 PM in Shastri Bhawan, New Delhi **under the Chairmanship of Dr. M M Pallam Raju, Hon'ble Minister of Human Resource Development, GOI & Chairman, KVS.** The list of members and special invitees who attended the meeting is Annexed.

Additional Commissioner (Admn.) and Member-Secretary welcomed Hon'ble HRM & Chairman, KVS and other distinguished members of the Board.

Thereafter, agenda items listed for deliberations were taken up one by one for consideration of the Board and decisions were taken as under:

ITEM NO 1: CONFIRMATION OF THE MINUTES OF THE 96TH MEETING OF THE BOARD OF GOVERNORS HELD ON 28.01.2014.

The minutes of the 96th meeting of the Board of Governors of Kendriya Vidyalaya Sangathan held on 28.01.2014 were circulated to all the members on 11.02.2014. Director NCERT made some comments on the minutes vide her letter dated 14.02.2014. The same was brought to the notice of the Board. It was decided that the minutes will be confirmed in the next BoG.

ITEM NO 2: ACTION TAKEN REPORT ON MINUTES OF 96TH MEETING OF THE BOARD OF GOVERNORS HELD ON 28.01.2014.

The Board noted that action is under process and the ATR will be reported in the next meeting of the BoG.

ITEM NO 3: WORKING HOURS OF TEACHERS.

The Board was of the view that the mandate of RTE Act, 2009 vis-à-vis the prescribed 45 working hours of teachers may not be diluted. However, to keep flexibility in the system it was decided that apart from 6 hours 10 minutes working hours, teachers should devote 1 hour 20 minutes for preparation works. This may be preferably done in the school premises.



ITEM NO. 4: AMENDMENT IN SCHEDULE II OF KVS (APPOINTMENT, PROMOTION, SENIORITY ETC) RULES, 1971.

The Board approved Amendment in Schedule II of KVS (Appointment, Promotion, Seniority etc) Rules, 1971 as per agenda.

ITEM NO.5: EMPANELMENT OF CONSTRUCTION AGENCIES FOR UNDERTAKING KVS CONSTRUCTION/ SPECIAL REPAIRS/MINOR WORKS.

The Board directed to rework this proposal keeping GFR guidelines in view.

ITEM NO.6: LISTING OF PROPOSALS AS FEASIBLE FOR OPENING OF NEW KENDRIYA VIDYALAYAS UNDER CIVIL/DEFENCE SECTOR.

The Board approved listing of 08 proposals for inclusion in the list of feasible proposals for opening of new Kendriya Vidyalayas under Civil/Defence sector as per agenda.

ITEM NO. 7: CALLING TENDERS FOR RECRUITMENT OF OFFICER'S CADRE, TEACHING AND NON-TEACHING POSTS TO BE FILLED UP BY DIRECT RECRUITMENT AND THROUGH LIMITED DEPARTMENTAL EXAMINATION FOR THE YEARS 2014-15 AND 2015-16.

The Board approved the proposal regarding initiating the process for filling up anticipated vacancies for the years 2014-15 and 2015-16. Regarding involvement of some Regional Offices in recruitment process, the Board advised to work-out the details of activities to be assigned to such Regional Offices.

ITEM NO. 8: SHIFTING OF KENDRIYA VIDYALAYA SANGATHAN REGIONAL OFFICE SIRSA (HARYANA).

The Board approved shifting of Kendriya Vidyalaya Sangathan Regional Office Sirsa (HARYANA) to Gurgaon (HARYANA) w.e.f. 01/04/2014.

SUPPL. ITEM NO.1: FUNCTIONING OF KENDRIYA VIDYALAYA SANGATHAN (KVS) AS RASHTRIYA ADARSH VIDYALAYA SANGATHAN (RAVS).

The Board approved the proposal with the observations that the Education Code and Accounts Code for KVs shall be followed in RAVS (Hq.) only.



SUPPL. ITEM NO. 2: LISTING OF TWO MORE NEW LOCATIONS FOR OPENING OF NEW KENDRIYA VIDYALAYAS UNDER CIVIL/DEFENCE SECTOR, IN THE LIST OF 26 NEW LOCATIONS.

The Board approved the proposal.

SUPPL. ITEM NO. 3: REVISED CHAPTER 21 OF ACCOUNTS CODE ON VIDYALAYA VIKAS NIDHI.

The Board directed that this item should be first examined by the Finance Committee.

SUPPL. ITEM NO. 4: CHANGE OF LOCATION FOR OPENING OF NEW KVs UNDER CIVIL SECTOR.

The Board approved the change of two locations in the list of 54 locations for opening of new KVs i.e. 01) Tenali, Distt.: Guntur, (A.P.) in place of Siddipet, Distt.: Medak, (A.P.) and 02) Pandurna, Distt.: Chhindwara, (M.P.) in place of Tirodi, Distt.: Balaghat, (M.P.).

The meeting ended with a vote of thanks to Chair.



LIST OF MEMBERS WHO ATTENDED THE 97TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 27TH FEBRUARY, 2014 AT 05.00 PM 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. R Bhattacharya,**
Secretary (SE&L),
Deputy Chairman, KVS
MHRD, Shastri Bhawan,
New Delhi
3. **Ms. Vrinda Sarup,**
Additional Secretary (EE) &,
Vice Chairperson, KVS
MHRD, Shastri Bhawan,
New Delhi.
4. **Shri J. Alam,**
Joint Secretary (SE-II)
MHRD, Shastri Bhawan,
New Delhi.
5. **Shri Yogendra Tripathi,**
Financial Advisor,
MHRD, Shastri Bhawan,
New Delhi
6. **Shri Vikram Dev Dutt,**
Jt. Secretary (Trg) & CAO,
Ministry of Defence,
Room No.155, E Block,
Dalhousie Road
New Delhi-110011.
(Represented by Shri B.C. Joshi, Under Secretary)
7. **Sh. Vineet Joshi,**
Chairman,
CBSE, Preet Vihar
Delhi.
8. **Major General G.K. Chopra,**
Additional Dir. Gen. Army Education & Col Commandant
Army Educational Corps,
MT Directorate, GS Branch,
Army Headquarters,
New Delhi.
(Represented by Brig. Debasish Roy DDGMT (AE))

9. **Commodore Ghanashyam Ojha,**
Principal Director,
Naval Education,
Naval Headquarters,
2nd Floor, West Block-5, Wing-2, R.K.Puram,
New Delhi.
10. **Air Vice Marshal S.N. Mukerjee,**
Assistant Chief of Air Staff (Education)
Directorate of Education
Air Headquarters, R.K.Puram,
New Delhi
(Represented by Gp. Capt. I.D. Sharma, D (School) Edn.)
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. Jitin Prasada,**
Hon'ble Minister of State, HRD &
Joint Chairman, KVS
MHRD, Shastri Bhawan,
New Delhi
2. **Shri Ashish Kumar,**
Director & Chief Welfare Officer
Deptt. of Personnel & A.R.
Room No 384, Lok Nayak Bhawan,
New Delhi.
3. **Prof. Parvin Sinclair,**
Director,
National Council of Educational Research and Training,
Sri Aurobindo Marg, 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,**
Add. Commissioner (Acad)
Kendriya Vidyalaya Sangathan (Hqrs),
New Delhi.
2. **Col. KN Padha,**
OSD (Def),
KVS (Hqrs),
New Delhi.
3. **Dr. Shachikant,**
Joint Commissioner (Trg.),
KVS (Hqrs),
New Delhi
4. **Sh. M. Arumugam,**
Joint Commissioner (Fin.),
KVS (Hqrs),
New Delhi.
5. **Dr. Vijaya Lakshmi,**
Joint Commissioner (Acad.),
KVS (Hqrs),
New Delhi
6. **Dr. E. Prabhakar,**
Joint Commissioner (Pers.),
KVS (Hqrs),
New Delhi
7. **Sh. S. Vijaya Kumar,**
Joint Commissioner (Admn.),
KVS (Hqrs),
New Delhi.
8. **Sh. T.S.Giri,**
Executive Engineer
KVS (Hqrs),
New Delhi.
