



केन्द्रीय विद्यालय संगठन
Kendriya Vidyalaya Sangathan
18 संस्थागत क्षेत्र, शहीद जीत सिंह मार्ग
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November 10, 2014

Sub: Minutes of the 99th meeting of the Board of Governors of KVS held on 27.10.2014 at 5:00 PM in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi.

A copy of the minutes of the 99th meeting of the Board of Governors of KVS held on 27.10.2014, duly approved by the Chairperson, KVS is enclosed.

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

(G. K. Srivastava)

Addl. Commissioner (Admn.)
Member Secretary
KVS & Board of Governors.
Phone No.011-26855532

Encl: as above

Distribution:

1. All members of the Board of Governors of KVS.
2. PS to Hon'ble HRM & Chairperson, KVS, MHRD, Shastri Bhawan, New Delhi.
3. PS to Secretary (SE&L) & Deputy Chairman, KVS, MHRD, Shastri Bhawan, New Delhi.
4. PS to Additional Secretary (EE) & Vice-Chairperson, KVS, MHRD, Shastri Bhawan, New Delhi.
5. Deputy Secretary (UT), MHRD, Shastri Bhawan, New Delhi.
6. All Divisional Heads of KVS (HQ) New Delhi.
- ✓ Deputy Commissioner (EDP Cell) for uploading on KVS web-site.

MINUTES OF THE 99TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD AT 5:00 PM ON 27TH OCTOBER, 2014 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.

The 99th meeting of the Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 27th October, 2014 at 5:00 PM in Shastri Bhawan, New Delhi. The meeting was chaired by **Smt. Smriti Zubin Irani, Hon'ble Minister of Human Resource Development, GOI & Chairperson, KVS.** The list of members and special invitees who attended the meeting is annexed.

Commissioner, KVS welcomed Hon'ble HRM & Chairperson, KVS and other distinguished members of the Board.

Thereafter, agenda items listed for deliberation was 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 98TH MEETING OF THE BOARD OF GOVERNORS HELD ON 01.07.2014.

Minutes were confirmed.

ITEM NO. 2: ACTION TAKEN REPORT ON MINUTES OF 98TH MEETING OF THE BOARD OF GOVERNORS HELD ON 01.07.2014.

Action Taken Report on various decisions were noted.

Hon'ble HRM desired that the spouse transfer cases of Armed Forces Officers should be given more attention in future.



ITEM NO 3 : REPORTING OF DECISIONS TAKEN BY CHAIRPERSON KVS ON VARIOUS ISSUES.

The Board noted the approval accorded by Chairperson, KVS.

ITEM NO 4: TEACHING OF FOREIGN LANGUAGES IN KENDRIYA VIDYALAYAS.

After discussion, the following decisions were taken:

- a) Teaching of German language as an option to Sanskrit will be discontinued forthwith.
- b) Students studying German as an option to Sanskrit in class VI to VIII shall be given an option to study Sanskrit or any other Modern Indian Language of his/her choice.
- c) In view of mid-session policy change, appropriate and adequate counselling to such students and their parents would be organized by the concerned Kendriya Vidyalayas.
- d) Teaching of Sanskrit to such students of class VI to VIII would be done by existing TGTs (Sanskrit) in KVS. For other Modern Indian Languages, contractual teachers would be made available as per need.
- e) German can be taught to such students of class VI to VIII as an additional subject or hobby class, if they so desire, but not as a third



language & there shall be no violation of National Policy on Education / National Curriculum Framework / Three Language Formula.

- f) For teaching of any foreign language or any other matter requiring agreement with a foreign organization, no MoU shall be entered into by KVS without the approval of MHRD in future.

In this regard, the Board further resolved as under:

"KVS to undertake a detailed enquiry to identify the circumstances under which the MoU was concluded by KVS with Goethe Institut in September, 2011 without the prior concurrence of MHRD/GOI as also to indicate the reasons leading to the signing of an MoU with provisions in MoU which are violative of National Policy on Education/ National Curriculum Framework/ the Three Language Formula. Responsibility for the above lapses also to be fixed on the concerned officials of KVS and matter be brought to BOG".

ITEM NO. 5: TEACHING OF SANSKRIT IN KENDRIYA VIDYALAYAS IN CLASSES XI AND XII.

Board approved the proposal. Students would be allowed to take one more core language in lieu of an elective subject.



ITEM NO. 6: RELAXATION IN QUALIFICATIONS FOR THE RECRUITMENT OF COUNSELLORS ON CONTRACTUAL BASIS.

Board decided that essential qualification may be prescribed as "BA/B.Sc. (Psychology) with Certificate of Diploma in Counselling". It was further decided that in future Counsellors would be appointed on contractual basis and their remuneration would be as per other TGT contractual teachers. All the existing Counsellors, being post-graduate, would be governed as per their existing provisions for remuneration.

ITEM NO. 7: KVS FLAG – INTRODUCTION OF ARTICLE 92(G) IN THE EDUCATION CODE.

The Board approved the proposal.

ITEM NO. 8: EXTENSION OF LAST DATE OF ADMISSION UP TO 30TH NOVEMBER, 2014 FOR ADMISSIONS UNDER SPECIAL DISPENSATION SCHEME OF HON'BLE HRM AND CHAIRMAN, KVS.

Board approved the proposal.

ITEM NO. 9: REVISION OF CONVEYANCE HIRE CHARGES FOR MEMBERS OF THE SELECTION COMMITTEES AND THE DEPARTMENTAL PROMOTION COMMITTEES.

Board approved the proposal.

ITEM NO. 10: LISTING OF PROPOSALS AS FEASIBLE FOR OPENING OF NEW KENDRIYA VIDYALAYAS UNDER CIVIL SECTOR.

Board approved the proposal.



ITEM NO.11: CHANGE OF SPONSORSHIP FROM CENTRAL INDUSTRIAL SECURITY FORCE (CISF) TO NATIONAL DISASTER RESPONSE FORCE (NDRF) OF KENDRIYA VIDYALAYA CISF MUNDALI, CUTTACK (ODISHA).

Board approved the proposal.

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

The Board also discussed the issue of girl students sent from their respective KVs to Ahmedabad for the recently held 45th KVS National Sports Meet (Girls) without confirmed return tickets. This issue was raised by some parents in National Human Rights Commission. The Board took a serious note of this issue and resolved as under:

"KVS to undertake a detailed inquiry to identify the circumstances under which the girl students were sent to Ahmedabad to participate in 45th KVS National Sports Meet (Girls) without confirmed/reserved return tickets and to fix responsibility on the officers responsible for this lapse. Also, to avoid such incidents in future, KVS to establish a formal mechanism wherein prior consultation with KVS Commissioner would be done/taken by all regional offices before sending students to such meets/events."

The meeting ended with a vote of thanks to Chair.



LIST OF MEMBERS WHO ATTENDED THE 99TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 27th October, 2014 IN THE CONFERENCE HALL, ROOM NO. 112, 'C' WING SHASTRI BHAWAN, NEW DELHI.

1. **Smt. Smriti Zubin Irani,**
Hon'ble Minister of HRD. Govt of India
& **Chairperson, 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. **Dr. Satbir Silas Bedi,**
Joint Secretary (SE-II)
MHRD, Shastri Bhawan,
New Delhi.

5. **Shri Yogendra Tripathi,**
JS & Financial Advisor,
MHRD, Shastri Bhawan,
New Delhi
**[Represented by Shri Anil Kakaria
Deputy Secretary (Fin.)]**

6. **Shri Ashish Kumar,**
Director & Chief Welfare Officer
Deptt. of Personnel & Training,
Room No 385,
Lok Nayak Bhawan,
New Delhi.

7. **Sh. B.K. Tripathi,**
Acting Director,
National Council of Educational Research and Training,
Sri Aurobindo Marg, New Delhi

8. **Sh. Vineet Joshi,**
Chairman,
CBSE, Preet Vihar
Delhi.
**[Represented by Shri Joseph Emmanuel,
Secretary, CBSE]**

9. **Major General G.K.Chopra,**
Additional Dir. Gen. Army
Education Corps & Col Commandant
Army Educational Corps,
MT Directorate, GS Branch,
Army Headquarters, New Delhi
[Represented by Brig. Sumar Vir Singh]

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

11. **Air Vice Marshal S.N. Mukerjee,**
Assistant Chief of Air Staff (Education)
Directorate of Education
Air Headquarters, R.K. Puram,
New Delhi.

12. **Shri G.S. Bothiyal, IAS**
Commissioner,
Navodaya Vidyalaya Samiti
B-15, Institutional Area, Sector-62,
Noida.
**[Represented by Sh. Naresh Kumar
Joint Commissioner (Admn.)]**

13. **Shri Avinash Dikshit, IDAS**
Commissioner,
Kendriya Vidyalaya Sangathan (Hqrs.)
New Delhi.

14. **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 Vikram Dev Dutt,**
Jt. Secretary (Trg) & CAO,
Ministry of Defence,
Room No.155, E Block,
Dalhousie Road
New Delhi-110011.

SPECIAL INVITEES

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

- 2. Col. UK Sharma,**
OSD (Def),
KVS (Hqrs),
New Delhi.

- 3. Dr. E. Prabhakar,**
Joint Commissioner (Pers.),
KVS (Hqrs),
New Delhi
