



केन्द्रीय विद्यालय संगठन
KENDRIYA VIDYALAYA SANGATHAN
18 संस्थागत क्षेत्र, शहीद जीत सिंह मार्ग,
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November 30, 2015

Sub: - Minutes of the 103rd meeting of the Board of Governors of KVS held on 30-10-2015 at 12.00 Noon in the Conference Hall, Room No. 112 'C' Wing Shastri Bhawan, New Delhi.

A copy of the minutes of the 103rd meeting of the Board of Governors of KVS held on 30-10-2015, 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. PPS to Secretary (SE&L) & Deputy Chairman, KVS, MHRD, Shastri Bhawan, New Delhi.
4. Sr.PPS to Additional Secretary (SE) & 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.
7. Deputy Commissioner (EDP Cell) for uploading on KVS web-site.

MINUTES OF THE 103RD MEETING OF THE BOARD OF GOVERNORS OF KVS HELD AT 12.00 NOON ON 30TH OCTOBER, 2015 IN THE CONFERENCE HALL, ROOM NO. 112, 'C'-WING SHASTRI BHAWAN, NEW DELHI.

103rd Meeting of Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 30th October, 2015 at 12:00 Noon in Shastri Bhawan, New Delhi. The meeting was chaired by Smt. Smriti Zubin Irani, Hon`ble Minister of Human Resource Development and Chairperson, KVS. The list of members and special invitees who attended the meeting is annexed.

Commissioner, KVS welcomed the Hon`ble HRM and Chairperson, 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 101ST MEETING OF THE BOARD OF GOVERNORS HELD ON 13-03-2015

Minutes were confirmed.

ITEM NO. 2: ACTION TAKEN REPORT ON THE MINUTES OF THE 101ST MEETING OF BOG HELD ON 13-03-2015

Action Taken Report on various decisions were noted.

ITEM NO. 3: CONFIRMATION OF THE MINUTES OF THE 102ND MEETING OF THE BOARD OF GOVERNORS HELD ON 14-05-2015 (BY CIRCULATION)

Minutes were confirmed.

ITEM NO. 4: ACTION TAKEN REPORT ON THE MINUTES OF THE 102ND MEETING OF BOG HELD ON 14.05-2015 (BY CIRCULATION)

Action taken report on decision was noted by Board. However, Chairperson was critical of the delay in rolling out of MIS/ERP Project i.e. SHAALA- DARPAN. She pointed out that against the targeted period of 90 days for rolling out this Project in all Kendriya Vidyalayas, the coverage so far is less than even 1%. She instructed MHRD/ KVS to convey displeasure to NICSI and the NICSI empanelled agency M/s MGRM Net Ltd. for abnormal delay in rolling out the Project with further directions that M/s MGRM Net Ltd. should not be given any other work by MHRD till 'SHAALA DARPAN' Project is fully complete.



ITEM NO. 5: REPORTING OF THE DECISION OF CHAIRPERSON KVS TO THE BOG, KVS:

- a) Special Dispensation of Hon'ble HRM & Chairperson, KVS for Admissions Quota in Kendriya Vidyalayas.
- b) Approval granted by Hon'ble Chairperson, KVS on the DRAFT ANNUAL ACCOUNTS of the Sangathan for the year 2014-15.
- c) Decision taken by Hon'ble HRM & Chairperson, KVS, regarding acceptance of lesser area of land for Kendriya Vidyalayas.

The Board noted the various decisions of Chairperson, KVS in the intervening period.

ITEM NO. 6: APPROVAL OF THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING, KVS HELD ON 06TH JULY 2015.

The Board approved the recommendations of Finance Committee held on 6th July, 2015 with the following observations:

- (1) The concept of Vidyalaya Vikas Nidhi (VVN) should be defined more clearly & precisely and its fund should be utilized only for welfare of students;
- (2) All the Recruitment Rules (RRs) of KVS should be vetted by Law Department and DoPT, Govt. of India. In case of any financial implications involved, the approval of Finance Ministry should also be taken;
- (3) The Annual Transfers of Teachers and Non-teaching staff in future should be done on-line through the computerized database only. The exceptions to the general Transfer Guidelines may be made only in cases of (i) severe medical ground on due recommendation of Medical Board and (ii) death of family member. KVS should make all efforts to switch over to on-line transfer of its teachers and other staff from the next academic year.

ITEM NO. 7: APPROVAL OF THE RECOMMENDATIONS OF THE WORKS COMMITTEE MEETING, KVS HELD ON 07TH AUGUST 2015.

The Board approved the recommendations of the Works Committee meeting held on 7th August, 2015 with the following observations:-



- i) Construction of KV buildings must be completed in a time bound manner. To ensure this the mechanism of periodical review, penalty in case of default/delay and even withdrawal of work from the agency, if needed, may be adopted.
- ii) To review construction work of such KV buildings which is going on for an abnormally long time period and to expedite their completion on priority. Construction of a KV school building should not be pending beyond 5 years.
- iii) A comparative study to be undertaken to modernize KVS building works. Goa's Shiksha Niketan, which is built from the recycled material, may be studied as an example. Also, KVS should explore the possibility of constructing school buildings with eco-friendly materials and designs.

ITEM NO. 8: APPROVAL OF THE RECOMMENDATIONS OF THE ACADEMIC ADVISORY COMMITTEE MEETING, KVS HELD ON 16TH OCTOBER 2015

The Board approved the recommendations of the 43rd Academic Advisory Committee (AAC) held on 16th Oct. 2015 with the following observations.

- (1) Training imparted in KVS ZIETs may be reviewed by third party preferably involving experts of Education Corps of the Services or some other experts;
- (2) In ZIETs, non KV teachers should be also taken as faculty to bring in external experts on deputation.
- (3) On the issue of review of School Health Services in KVs, the Board decided to undertake Pilot Project in one KV each in the states of Haryana (KV Gurgaon), Chhattisgarh (Tribal area), Himachal Pradesh (hilly area) and Nagaland. The Chairperson desired that the Board Members representing the three services be associated in the pilot project and give their comments/feedback.
- (4) On the proposal of change of building norms to improve functional & utility aspects, the Chairperson desired that cooperation of School of Planning & Architecture, New Delhi should be taken first.
- (5) The Chairperson also desired the Board Members representing the three services to look into the proposal of KVS regarding method of



admission of KV students in class XI and give their report within a fortnight, if possible;

- (6) On the issue of teaching of optional foreign language(s), the Board suggested that Spanish/Mandarin and French languages also be considered by KVS along with German in view of large population of the world speaking these foreign languages and job opportunities for KV students.
- (7) KVS shall put up details of the proposed MOUs with the Department of Science and Technology and also Science Centres, Ministry of Culture regarding the collaboration with them under the “Rashtriya Avishkar Abhiyan”.

ITEM NO. 9: AGENCY FOR RECRUITMENT IN KENDRIYA VIDYALAYA SANGATHAN – VARIOUS TEACHING, NON-TEACHING & OFFICERS CADRE

The Board considered the proposal and decided that future recruitment of KVS be done through EdCIL and CBSE should conduct the online examination, including the cancelled and postponed exams in October/November, 2015 which were held/scheduled by AIMA.

The Board also directed that for future recruitment, KVS should endeavor to conduct interviews in as many states as possible throughout the country.

ITEM NO.-10: SANCTION OF 54 NEW KENDRIYA VIDYALAYAS ON 04.03.2014 –STATUS REPORT

Board approved the proposal.

ITEM NO.-11: REVIEW OF FUTURE EXPANSION OF KENDRIYA VIDYALAYAS UNDER CIVIL SECTOR

Board considered the agenda and approved proposal (i) i.e. “In view of the fact that there are already 1122 functional KVs in the country under various sectors, the priority of KVS be now strengthening the existing KVs in terms of provisions of adequate infrastructure, addition of more sections to increase student capacity, providing of adequate and well trained man power in the existing KVs.” The Board deferred the other two proposals submitted for consideration viz (ii) New sanctions of Govt. of India for opening of KVs in future under Civil Sector be utilized in those Districts only where there are no existing Civil Sector KVs at present till all districts are



covered; and (iii) Left Wing Extremism (LWE) affected districts be further prioritized under the (ii) above.

ITEM NO.-12: LISTING OF PROPOSALS AS FEASIBLE FOR OPENING OF NEW KENDRIYA VIDYALAYAS UNDER CIVIL SECTOR.

The Board approved the proposal for listing 04 new proposals as feasible making total feasible proposals as 13.

ITEM NO.-13: ENHANCING THE QUOTA OF SPECIAL DISPENSATION ADMISSIONS FOR MEMBERS OF PARLIAMENT:

The Board approved the proposal to enhance the special dispensation quota for Members of Parliament (MPs) with regard to admission in KVs from 6 to 10 from next academic session i.e. 2016-17.

Supplementary Item: Setting up of 4000 E-Classrooms in Kendriya Vidyalayas in the year 2015-16.

The Board considered the agenda and decided that expenditure on setting up of proposed E-classrooms will be met out of available budget under **PLAN Head** only.

At the end, the Chairperson emphasized on the following issues :

1. KV students should be taken for visits to the international borders of India under "Seema Darshan" programme in collaboration with Ministry of Defence, preferably on 26th January every year. Chairperson also desired the Board Members representing the three services to co-ordinate this programme.
2. "Shaurayanjali", a documentary film on India's victory in 1965 Indo-Pak war be shown to all KV students on Republic Day.
3. KVS should introduce a programme on social etiquettes for all students and they should be extensively introduced in Community Engagement Programmes which would be helpful in inculcating social etiquettes and would cover appropriate behavior and value system in students.
4. KVS should take up student activities in collaboration with Ministry of Environment & Forest to promote love and respect for nature and conservation of environment. KVS may explore setting up "Nature



Clubs" in all KVs. KVS shall work with NCERT and CBSE to finalize the template of these interventions.

5. Inventories in all KVs should be digitized through computer data base in a time bound manner.
6. Filling up the vacancies of teachers and non-teaching staff in KVs of North East through special recruitment drive or any other mode.
7. No employee should approach or guide others to approach Hon'ble HRM / Chairperson, KVS for admissions/ transfer.
8. CAG audit objections on KVS accounts of last five years and ATR on the same be submitted to MHRD immediately.
9. Efforts be made to provide girl students sanitary napkins through vending machines.
10. No extension be granted beyond the term stipulated to any official.
11. Investigation and legal action to be taken against those responsible for the question paper leaks in recent recruitment exams.
12. A list of all officials who are posted in financially sensitive posts, along with the period of their posting to be submitted.
13. In view of creation of new districts over the past few years, the implications that this has for Hon'ble MPs quota may be examined.

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



(G. K. Srivastava)
Addl. Commissioner (Admn.)

ANNEXURE**LIST OF MEMBERS WHO ATTENDED THE 103rd MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 30TH OCTOBER 2015 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. **Mrs. Rina Ray**
Additional Secretary (SE &L) &
Vice- Chairperson, KVS
MHRD,
Shastri Bhawan,
New Delhi
3. **Ms. Darshana M. Dabral**
JS & Financial Advisor,
Ministry of HRD
(Deptt. of (SE &L)
Shastri Bhawan,
New Delhi
4. **Col. Sudershan Arya ,**
Represented for Jt. Secretary (Trg) & CAO,
Ministry of Defence, Room No.155,
E Block, Dalhousie Road,
New Delhi-110011
5. **Shri N. Sriraman,**
Director & Chief Welfare Officer
Deptt. of Personnel & A.R,
Room No 384,
Lok Nayak Bhawan,
New Delhi.
6. **Prof. B K Tripathi,**
Acting Director, NCERT,
Sri Aurobindo Marg,
New Delhi-110016
7. **Shri Y.S.K. Seshu Kumar,**
Chairman (I/C), CBSE
"Shiksha Kendra", 2,
Community Centre,
Preet Vihar, Delhi - 110 092.

8. **Major General G.K.Chopra ,**
Additional Dir. Gen. Army
Education Corps & Col Commandant
Army Educational Corps,
MT Directorate, GS Branch,
Army Headquarters, New Delhi
9. **Commodore K. S. Noor.**
Represented for Principal Director,
Naval Education,
Naval Headquarters,
2nd Floor, West Block-5,
Wing-2, R.K.Puram,
New Delhi.
10. **Air vice Marshal SS Sharma.**
Assistant Chief of Air Staff (Education)
Directorate of Education
Air Headquarters,
R.K.Puram, New Delhi.
11. **Shri Biswajit Kumar Singh,**
Commissioner
Navodaya Vidyalaya Samiti
B-15, Sector -62, Institutional Area,
Noida-201309 (U.P)
12. **Shri Santosh Kumar Mall,**
Commissioner,
Kendriya Vidyalaya Sangathan (Hqrs.),
New Delhi.
13. **Shri GK Srivastava,**
Additional Commissioner (Admn.) &
Member Secretary, BOG, KVS
Kendriya Vidyalaya Sangathan (Hqrs.),
New Delhi.

MEMBERS WHO COULD NOT ATTEND.

1. **Sh. S. C. Khuntia,**
Secretary (SE &L) &
Deputy- Chairman, KVS
MHRD. Shastri Bhawan,
New Delhi
2. **Dr. Satbir Bedi**
Joint Secretary, SE-II
MHRD

SPECIAL INVITEES:

1. **Sh. U N Khaware, KVS**
Addl. Commissioner (Acad.),
KVS (Hqrs), New Delhi
2. **Dr. Shachi Kant**
Joint Commissioner (Training)
KVS (Hqrs), New Delhi
3. **Sh. M. Arumugam**
Joint Commissioner (Finance)
KVS (Hqrs), New Delhi
4. **Dr. V Vijayalakshmi**
Joint Commissioner (Acad)
KVS (Hqrs), New Delhi
5. **Dr. E Prabhakar**
Joint Commissioner (Pers.)
KVS(Hqrs), New Delhi
6. **Sh. S. Vijayakumar**
Joint Commissioner (Admn)
KVS (Hqrs), New Delhi
7. **Sh. Anuj Vij**
Superintending Engineer
KVS (Hqrs), New Delhi
