

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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F.11019/06/2013-KVSHQ [ADMN-II] 57

February 11, 2014

12

Sub: Minutes of the 38th Annual Meeting of the General Body of KVS held on 28.1.2014 at 11.00 a.m (After BOG) in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi.

A copy of the minutes of the 38th Annual Meeting of the General Body of KVS held on 28.1.2014 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 38TH ANNUAL MEETING OF THE GENERAL BODY OF KENDRIYA VIDYALAYA SANGATHAN HELD AT 11:00 AM [AFTER BOG] ON 28TH JANUARY, 2014 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.

The 38th meeting of the General Body of Kendriya Vidyalaya Sangathan was held on **28th January, 2014 at 11:00 AM** [after BOG, KVS] in Shastri Bhawan, New Delhi under the Chairmanship of **Dr. M M Pallam Raju, Hon'ble Minister of Human Resource Development & Chairman, KVS.** The list of members and special invitees who attended the meeting is annexed.

The 38th meeting of General Body was in continuity to 96th meeting of BOG, KVS which was held at 11:00 AM. Agenda items listed for deliberation was taken up one by one by Member Secretary for consideration of the General Body and decisions were taken as under:

ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE 37TH MEETING OF GENERAL BODY OF KVS HELD ON 28th December, 2012.

The minutes of the 37th meeting of the General Body of KVS held on 28th December, 2012 were confirmed.

ITEM NO.2: ACTION TAKEN REPORT ON THE DECISIONS OF THE 37TH MEETING OF THE GENERAL BODY OF KVS HELD ON 28.12.2012.

The General Body of KVS noted the actions taken pursuant to the decisions taken in the 37th meeting held on 28.12.2012.

ITEM NO. 3: TO CONSIDER ADOPTION OF ANNUAL REPORT OF KVS FOR THE YEAR 2012-13.

The General Body of the Sangathan adopted the Annual Report of the KVS for the year 2012-13.

ITEM NO.4: TO CONSIDER ADOPTION OF CERTIFIED AND AUDITED ANNUAL ACCOUNTS FOR THE YEAR 2012-13.

The General Body of the Sangathan adopted the certified and Audited Annual Accounts of KVS for the year 2012-13.

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

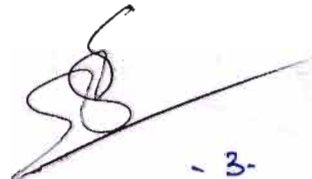


LIST OF MEMBERS WHO ATTENDED THE 38TH ANNUAL MEETING OF THE GENERAL BODY OF KVS HELD ON 28TH JANUARY, 2014 IN THE CONFERENCE HALL, ROOM NO. 112, 'C' WING SHASTRI BHAWAN, NEW DELHI.

1. **Dr. M M Pallam Raju,**
Hon'ble Minister of HRD, Govt of India &
Chairman, KVS
Shastri Bhawan,
New Delhi.
2. **Shri. Jitin Prasada,**
Hon'ble Minister of State, HRD &
Joint Chairman, KVS
MHRD, Shastri Bhawan,
New Delhi.
3. **Shri. R Bhattacharya,**
Secretary (SE&L),
Deputy Chairman, KVS
MHRD, Shastri Bhawan,
New Delhi.
4. **Ms. Vrinda Sarup,**
Additional Secretary (EE) &
Vice Chairperson, KVS
MHRD, Shastri Bhawan,
New Delhi.
5. **Shri J. Alam,**
Joint Secretary (SE-II)
MHRD, Shastri Bhawan,
New Delhi.
6. **Shri Yogendra Tripathi,**
Financial Advisor,
MHRD, Shastri Bhawan,
New Delhi.
7. **Shri Vikram Dev Dutt,**
Jt. Secretary (Trg) & CAO,
Ministry of Defence,
Room No.155, E Block,
Dalhousie Road
New Delhi-110011.
(Represented by Shri S.P. Arya, Deputy Secretary)



8. **Prof. Parvin Sinclair,**
Director,
National Council of Educational Research and Training,
Sri Aurobindo Marg, New Delhi.
9. **Sh. Vineet Joshi,**
Chairman,
CBSE, Preet Vihar
Delhi.
10. **Shri G.S.Bothiyal, IAS**
Commissioner,
Navodaya Vidyalaya Samiti
B-15, Institutional Area, Sector-62, Noida.
11. **Major General Sunil Chandra,**
Additional Dir. Gen. Army Education & Col Commandant
Army Educational Corps,
MT Directorate, GS Branch,
Army Headquarters,
New Delhi.
12. **Commodore Ghanashyam Ojha,**
Principal Director,
Naval Education,
Naval Headquarters,
2nd Floor, West Block-5, Wing-2, R.K.Puram,
New Delhi.
13. **Air Vice Marshal S.N. Mukerjee,**
Assistant Chief of Air Staff (Education)
Directorate of Education
Air Headquarters, R.K.Puram,
New Delhi.
14. **Shri Avinash Dikshit , IDAS**
Commissioner,
Kendriya Vidyalaya Sangathan (Hqrs.)
New Delhi.
15. **Shri G K Srivastava, IAS**
Additional Commissioner (Admn.) &
Member Secretary, BOG, KVS.
Kendriya Vidyalaya Sangathan (Hqrs.)
New Delhi.



MEMBERS WHO COULD NOT ATTEND:

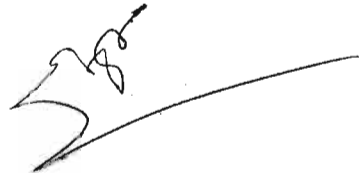
1. **Shri Ashish Kumar,**
Director & Chief Welfare Officer
Deptt. of Personnel & A.R.
Room No 384, Lok Nayak Bhawan,
New Delhi.

SPECIAL INVITEES

1. **Dr. Dinesh Kumar,**
Addl. 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. **Dr. Vijaya Lakshmi,**
Joint Commissioner (Acad.),
KVS (Hqrs),
New Delhi
5. **Sh. M. Arumugam,**
Joint Commissioner (Fin.),
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. P. K. Kaul,**
Deputy Commissioner (Acad)
KVS (Hqrs),
New Delhi.



9. **Sh. N. Goyal,**
Deputy Commissioner (Acad.),
KVS (Hqrs),
New Delhi.
10. **Sh. Rajesh Yadav,**
Deputy Commissioner (Finance),
KVS (Hqrs),
New Delhi.
11. **Sh. T.S.Giri,**
Executive Engineer
KVS (Hqrs),
New Delhi.
12. **Sh. S. Muthusivam,**
Assistant Commissioner (Fin.)
KVS (Hqrs),
New Delhi.

A handwritten signature in black ink, consisting of a stylized 'S' followed by a horizontal line and a small flourish.