



केन्द्रीय विद्यालय संगठन
Kendriya Vidyalaya Sangathan
18 संस्थागत क्षेत्र, शहीद जीत सिंह मार्ग
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Speed Post/By Hand

F.No.11019/1 /2015 - KVS [ADMN-II]

March 25, 2015

Sub: Minutes of the 101st meeting of the Board of Governors of KVS held on 13.03.2015 at 10:00 AM in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi.

A copy of the minutes of the 101st meeting of the Board of Governors of KVS held on 13.03.2015, 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. PS to Secretary (SE&L) & **Deputy Chairperson, KVS**, MHRD, Shastri Bhawan, New Delhi.
4. PS to Additional Secretary (SE&L) & **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 101ST MEETING OF THE BOARD OF GOVERNORS OF KVS HELD AT 10:00 AM ON FRIDAY, THE 13TH MARCH, 2015 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.

The 101st meeting of the Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 13th March, 2015 at 10:00 AM 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 Minister & 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 100TH MEETING OF THE BOARD OF GOVERNORS HELD ON 10.12.2014.

The Board noted the comments of IFD, MHRD and confirmed the Minutes.

ITEM NO. 2: ACTION TAKEN ON THE MINUTES OF 100TH MEETING OF THE BOARD OF GOVERNORS HELD ON 10.12.2014.

The Board noted the actions taken.

ITEM NO 3: APPROVAL OF THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING, KVS HELD ON 24TH DECEMBER, 2014.

The Board approved the recommendation of Finance Committee meeting of KVS held on 24.12.2014 with respect to Item No.1 and 2. As regards to Item No.3 and 4, the Board decided as under:

Item No. 3 – MIS/ERP Implementation in KVS - The Board asked for a presentation to be given by both the vendors. After seeing both the presentations the Board found that MGRM Net Ltd. had the capacity to undertake the work. The Board therefore decided to allot this work to MGRM Net Ltd. with the stipulation that they would provide biometric, smart cards, personalized students profiles, school dossier, SMS facility to parents etc. within overall project cost, in addition to all other facilities/ services offered by them earlier.



Item No. 4 – Amendment in Transfer Guidelines - The Board approved the recommendations of Finance Committee with respect to amendments in Transfer Guidelines for teachers & non-teaching staff upto Assistants with further direction that no transfers would be ordered during examination times.

ITEM NO 4: AMENDMENT TO ADMISSION GUIDELINES.

- (A) *RESERVATION OF SIX SEATS FOR ADMISSION IN KENDRIYA VIDYALAYAS FOR WARDS OF INDIAN COAST GUARD PERSONNEL AT PAR WITH ARMY, NAVY AND AIR FORCE.*

The Board approved the proposal as per agenda item.

- (B) *TO CONSIDER AND APPROVE RELAXATION OF EXISTING ADMISSION GUIDELINES OF KVS AND GRANTING OF SPECIAL FACILITY TO KV NO.1 AND NO.2 KALPAKKAM IN ADMISSIONS.*

The Board approved the proposal as per agenda item.

- (C) *SPECIAL DISPENSATION ADMISSIONS UNDER M.P QUOTA IN RESPECT OF THE HON'BLE M.PS OF LOKSABHA IN WHOSE PARLIAMENTARY CONSTITUENCY, NO KV EXISTS – AMENDMENT TO THE KVS ADMISSION GUIDELINES THEREOF.*

The Board approved the proposal as per agenda item.

ITEM NO 5: PROPOSAL FOR OPENING OF A NEW KENDRIYA VIDYALAYA UNDER PROJECT SECTOR IN THE CAMPUS OF THE HUTTI GOLD MINES COMPANY LIMITED, DISTRICT RAICHUR, KARNATAKA, A STATE GOVT. PSU.

The Board directed to take up the matter with the State Govt. to give its consent on the KVS proposal as per agenda.

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

The Board approved the proposal as per the agenda item and further directed to take up the matter with MHRD in respect to these 9 feasible proposals.



ITEM NO. 7: ACCEPTANCE OF LICENSE DEED FOR "TRANSFER OF LAND" IN RESPECT OF KENDRIYA VIDYALAYA, CRPF DURGAPUR (WEST BENGAL) IN FAVOUR OF KVS BY CRPF AUTHORITIES AGAINST KVS POLICY OF LAND TRANSFER ON LEASE DEED/ PERMANENT GRANT BASIS.

The Board approved the proposal of CRPF for transfer of land through license deed instead of lease deed in relaxation of KVS norms.

ITEM NO. 8: CONCESSIONAL ROOM RENT FOR CONDUCT OF PUBLIC EXAMINATIONS BY NIOS UTILIZING KENDRIYA VIDYALAYAS' BUILDING.

The Board approved the proposal as per agenda item.

ITEM NO. 9: PAYMENT OF SALARY TO CONTRACTUAL TEACHERS / STAFF ENGAGED IN KVs AGAINST CLEAR VACANCIES IN REGULAR SANCTIONED POSTs.

The Board directed to undertake the following steps in this regard:

- (i) KVS should project the requirement of approximate number of contractual teachers for vacancies against sanctioned posts on yearly basis in its budget projections in view of the provisions of Article 197(C) of Accounts Code of KVs.
- (ii) KVS should mention more clearly the funds requirement for salary under Non-plan and Plan in future.
- (iii) Based on the budget projections of KVS in this regard, MHRD should allot more budget under Plan (General).
- (iv) For the current financial year, KVS should undertake immediate exercise for increasing Plan (General) funds in consultation with IFD, MHRD.

In the end Hon'ble HRM and Chairperson, KVS desired to review the structural safety of all Kendriya Vidyalaya Buildings by KVS.

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



LIST OF MEMBERS WHO ATTENDED THE 101ST MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 13TH MARCH, 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. **Ms. Vrinda Sarup,**
Secretary (SE&L),
Deputy Chairperson, KVS
MHRD, Shastri Bhawan,
New Delhi
3. **Mrs. Rina Ray,**
Additional Secretary (SE & L) &
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
6. **Shri R N Dubey,**
Jt. Secretary (Trg) & CAO,
Ministry of Defence,
Room No.155, E Block,
Dalhousie Road
New Delhi-110011.
[Represented by Col. Raj Veer Singh, IO, SSS, MOD]
7. **Prof. B.K. Tripathi,**
Acting Director,
National Council of Educational Research and Training,
Sri Aurobindo Marg, New Delhi
8. **Dr. Satbir Silas Bedi,**
Chairman,i/c
CBSE, Preet Vihar
Delhi.

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
10. **Commodore Ghanashyam Ojha,**
Principal Director,
Naval Education,
Naval Headquarters,
2nd Floor, West Block-5, Wing-2, R.K.Puram,
New Delhi.
11. **Air Commodore S S Sharma.**
Assistant Chief of Air Staff (Education)
Directorate of Education
Air Headquarters, R.K.Puram,
New Delhi.
12. **Shri G.S.Bothiyal,**
Commissioner,
Navodaya Vidyalaya Samiti
B-15, Institutional Area, Sector-62,
Noida.
[Represented by Sh. A N Ramachandra, Deputy Commissioner.]
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 Ashish Kumar,**
Director & Chief Welfare Officer
Deptt. of Personnel & Training,
Room No 385,
Lok Nayak Bhawan,
New Delhi.

SPECIAL INVITEES

1. **Dr. Shachi Kant,**
Joint Commissioner (Trg.),
KVS (Hqrs),
New Delhi
2. **Sh. M Arumugam,**
Joint Commissioner (Fin.),
KVS (Hqrs),
New Delhi
3. **Dr. V Vijayalakshmi,**
Joint Commissioner (Acad.),
KVS (Hqrs),
New Delhi
4. **Sh U N Khaware,**
Joint Commissioner (Admn.),
KVS (Hqrs),
New Delhi
5. **Dr. E. Prabhakar,**
Joint Commissioner (Pers.),
KVS (Hqrs),
New Delhi
6. **Col. U K Sharma,**
OSD (Def.),
KVS (Hqrs),
New Delhi
7. **Shri. Anuj Vij,**
Supdt. Engineer,
KVS (Hqrs),
New Delhi
8. **Shri. Nagendra Goyal,**
Deputy Commissioner(Acad.),
KVS (Hqrs),
New Delhi
