

केन्द्रीय विद्यालय संगठन

KENDRIYA VIDYALAYA SANGATHAN

18 संस्थागत क्षेत्र, शहीद जीत सिंह मार्ग, नई दिरली 110602 ें 18] Institutional Area, Shaheed Jeet Singh Marg New Delhi 110 602

SPEED POST

F.11019/3/2008-KVSHQ[ADMN-II]

DATED: 3rd July 2008

Sub: Minutes of the 79¹¹ meeting of the Board of Governors held on 26.06.2008 at 4 PM in the Conference Hall, Room No. 112 °C' Wing, Shastri Bhawan, New Delhi

A copy of the Minutes of the 79th Meeting of the Board of Governors held on 26.6:2008 duly approved by Vice-Chairman, KVS is enclosed. (Item No. 9)

Comments, if any, may please be forwarded to the undersigned positively by 31.7.2008.

(Color Joy And Andrews

[PRAGYA RICHA SRIVASTAVA]

JOINT COMMISSIONER (ADMED &

MEMBER-SECRETARY, KVS & BOARD OF GOVERNORS

Distribution:

All members of the Board of Governors of KVS

2. PS to Hon'ble HRM & Chairman, KVS, MHRD, Shastri Bhawan, New Delhi

 PS to Hon'ble MOS & Deputy Chairman, KVS, MHRD, Shastri Chairman New Delhi

4. PS to Secretary (SE &L) MHRD, Chastri Bhawan New Delhi

5. Additional Secretary [Higher Education] & Vice- Chairman, KVS

6. Sh V. Jayachandran, Director UT, MHRD, Shastri Bhawan, New Lean

All Divisional and Branch Heads of KVS[HQ]

1745/88

<u>Kendriya Vidyalaya Sangathan</u> (Works Branch)

ITEM NO.9 To consider acceptance of land on 30 year lease period for construction of school building, staff quarters and other infrastructure facilities in respect of KVs opened under Civil Sector sponsored by State Governments/UTs.

The Board approved the proposal to make a departure from the laid down norms by accepting land on lease for an initial period of 30 years only with a commitment to get the lease period extend by the State Government/U.T. from time to time upto a total period of 99 years for the KVs sponsored by all the State Governments/UTs. However, it was suggested that there should be a separate clause that at the end of the lease period, the lease on the land would be renewed immediately.