



08-07-2015
MINUTES - G.B

For Limited Circulation

**MINUTES OF THE MEETING
OF THE GOVERNING BODY**

held on

Wednesday, the 8th July, 2015

at

**Taber Conference Hall,
Manekshaw Centre, Parade Road,
Delhi Cantt.,
New Delhi-110010.**



CENTRAL BOARD OF SECONDARY EDUCATION
Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi - 110092.

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Shiksha Kendra, 2, Community Centre,
Preet Vihar, Delhi-110092.

MINUTES OF THE MEETING OF THE
GOVERNING BODY OF THE BOARD

Day & Date : Wednesday, 08th July, 2015.
Time : 11:00 A.M.
Venue : Taber Conference Hall, Manekshaw Centre
Parade Road, Delhi Cantt., New Delhi – 110010.

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1. The Chairperson, CBSE extended a warm welcome to all the Members at the meeting of the Governing Body of the Board. Thereafter, the Chairperson expressed her gratitude to the members for their valuable contribution to the Board and welcomed all the members of the Governing Body of the Board.

The list of members who attended the meeting is at (Annexure- I) and those who could not be present is at (Annexure – II).

2. Presentation by the Heads of the Departments

The HoDs of various departments made an elaborate presentation on various activities undertaken by the Board since the last meeting of the Governing Body. The Secretary CBSE apprised the house about the important issues. Important issues covered in the presentation were as follows:

2.1 Conference & Public Awareness Programs

Live demonstration of Yoga was performed by around 5000 CBSE affiliated school children at Rajpath on International Yoga Day on 21st June, 2015.

The Rashtriya Yoga Shikshak Sammelan was held on 22nd & 23rd June, 2015 at Talkatora Stadium, New Delhi. The Hon'ble HRM Smt. Smriti Zubin Irani inaugurated the conference, released the syllabi for class VI to X, launched training module for teacher education and launched IEC campaign by releasing short animated movie on Yoga.

2.2 Public Relation Unit

The malpractice cell of Public relations unit of the Board is monitoring the misleading advertisements appearing in national, regional dailies and verifies complaints received from other public sources promptly. Cases of disaffiliation and down gradation of schools because of irregularities committed by the schools are also highlighted through media for generating public awareness. Various initiatives have also been taken to promptly deal with Public Grievances.

2.3 SGAI

The Fifth edition of CBSE SGAI was conducted all across the globe. Approximately 8 lacs students from 13,000 schools have participated in 2011, 2012, 2013 & 2014. A survey of CBSE schools revealed that out of those which responded to SGAI assessment, 88 percent relied on CBSE for aptitude testing.

2.4

Affiliation

The number of Schools affiliated with the Board as on 30.06.2014 was 15,561 and this number has increased to 16,293 as on 30.06.2015; as such 732 new schools have been added to the list of affiliated schools with the Board during said period.

The Controller of the Examination, CBSE apprised the House of the following important initiatives/issues Examination unit of the Board:

2.5

Senior School Certificate Examination – 2015

The Senior School Certificate Examination 2015 was conducted from 02.03.2015 to 20.04.2015 and result was declared on 25.05.2015. 10,16,369 candidates appeared in this examination. Overall pass percentage was 82.00%.

2.6

Secondary School Examination- 2015

Secondary School Examination Class X was conducted from 02.03.2015 to 26.03.2015 and result was declared on 28.05.2015. 13,69,087 candidates were registered. Overall pass percentage was 97.32%.

2.7

Compartment and Improvement of Performance Exams

Senior School Certificate (Compartment) Exam will start from 16th July, 2015. Secondary School (Improvement of Performance) Examination in Scheme-I will be conducted by the schools in July 2015 and Scheme-II will be conducted by the Board from 16th-23rd July, 2015. Candidates who have obtained grade E1 or E2 in any or all the five subjects (excluding 6th additional subject) will appear for improvement of performance as per the option exercised for the main examination held in March.

2.8

Verification of Marks and Re-evaluation

These processes had been interlinked viz. candidates applying for verification of marks were only eligible to apply for obtaining photocopy of evaluated answer book and subsequently eligible to apply for re-evaluation.

Fee for verification of marks/grades for class X & XII was Rs.300/- per subject and Period for applying was within 07 days w.e.f. 27.5.2015 to 02.06. 2015 for class XII and within 08 days i.e. from 01.06.2015 to 08.06.2015 for class X. fee for obtaining photocopy of the evaluated answer book was Rs.700/- per subject which was scheduled from 12.6.2015 to 16.6.2015.

Re-evaluation was permitted only in English Core, English Elective(CBSE), English Elective(NCERT), Hindi Core, Hindi Elective, Mathematics, Physics, Chemistry, Business Studies, Biology, Economics and Accountancy for 10 questions of theory portion and fee applicable is Rs.100/- per question.

2.9

All India Pre Medical Test - 2015

The All India Pre Medical Test was conducted on 3rd May, 2015. Total registered candidates were 6,32,625 out of which 5,75,150 candidates appeared in the examination. However, the Hon'ble Supreme Court of India, ordered to re-conduct the AIPMT 2015 examination and to declare result by August 17, 2015. The test will be re-conducted on 25th July, 2015 (Saturday). The Court stated that "during the stage of investigation, no conscious lapse or omission on the part of Board, contributing to the otherwise appalling mischief had surfaced." For the re-test, apart from several steps to check unfair means activities during the conduct of examination, the Board has taken special care to check the unfair means activities with the help of modern communication gadgets by deploying central forces through Ministry of Home Affairs, Government of India.

The Director (IT), CBSE apprised the House of the following important initiatives/issues of the IT unit of the Board:

2.10

Online Examinees Data Collection (Competitive Exams)

The entire application form submission system has been transformed into an online system. This has confirmed CBSE's initiative and commitment towards environment protection by saving millions of trees from cut and arrest of carbon emission and fuel saving by non-transporting of forms. For the ease of the examinees, the admit cards and other information is also available on website.

2.11

Online Examinees Data Collection (IX,X,XI & XII)

Entire system has now been transformed into an online system. Schools are doing online registration for the examinees of class IX & XI students. The data of class IX and XI is being made available to the schools for online submission of LoC in respect of X and XII examinees after correction(s), if any, including deletions/additions etc. Reports including Regn. lists, Roll no. wise List of Candidates, Admit Cards, Attendance Sheets and school/centre related reports are being generated online. It has resulted in huge saving of trees, time, money and manpower. The data, including fees, is being received timely, accurately and hence all the relevant output/reports such as registration

cards, pass certificates etc are being printed with precision. The data for examination such as Problem Solving Assessment is also readily available for conduct of PSA.

The Director (IT) further informed the house that with the expansion CBSE requires its own data collection centre with adequate infrastructure.

The Director (Vocational & Edusat), CBSE apprised the House of the following important initiatives/issues Vocational unit of the Board:

2.12 National Skill Qualification Framework (NSQF)

Schools are free to offer one vocational subject as an additional subject under NSQF. Syllabi for the core subjects of Mathematics, Science, Hindi, English and Social Science were also rationalized. The distribution of marks between theory and practical in Summative Assessment I and 2 is 30:60. In order to assess the skills experts had been nominated by the respective Sector Skills Council.

The Executive Director (JAB), CBSE apprised the House of the following important initiatives/issues JEE/NET unit of the Board:

2.13 Joint Entrance Examination (JEE)- 2015

Offline Examination was held on 4th April, 2015 and online Exams on 10th & 11th April, 2015. The ranks/result of JEE (Main) by adding 40% weightage of class XII Board marks normalized on percentile basis to 60 % weightage of performance in JEE (Main) - 2015 has been declared on 30th June 2015.

2.14 National Eligibility Test (NET)

First CBSE NET examination was conducted on 28.12.2014 with 79 subjects in 89 cities with total 8,19,259 registered candidates. Result was declared on 15.06.2015.

Second CBSE NET examination was conducted on June 28, 2015 with 83 subjects in 89 cities with 7,11,199 registered candidates.

The Director (CTET, JNVST & MiscI. Exams), CBSE apprised the House of the following important initiatives/issues of the Board:

2.15 Central Teacher Eligibility Test (CTET)

Seventh Central Teacher Eligibility Test (CTET) was held on 22nd February, 2015 in 96 cities (988 centres). A total of 7,44,412 candidates registered for the test and the pass percentage was 12.18%.

2.16 Proficiency Test 2015

Proficiency Test is an optional test for the students of class X. For 2015, the Examination was conducted from 20th - 24th April, 2015. Total 1,060 schools with 20,057 students registered and the test was conducted in 406 centres.

2.17 JNVST 2015

The JNVST for admission in Class VI for summer bound Schools was held on 07th Feb, 2015; for winter bound schools on 11th April, 2015; and for extreme winter bound schools on 6th June, 2015. 2086696 candidates registered for the examination.

The Joint Secretary & Incharge (Academics & Training), CBSE apprised the House of the following important initiatives/issues of the Academic unit of the Board:

2.18 Introduction of New Subjects

The CBSE offers 34 languages including English and Hindi, 22 Regional Languages and 10 foreign languages. Rai, Gurung, Tamang, Sherpa & Thai languages have been introduced from the academic session 2015-16. Board has introduced the Financial Market Management (FMM) course at secondary level at level 1 & 2 (class IX & X) from the session 2015-16 under NSQF. The curriculum and course books of this subject for the students of class IX and X have been developed with the support of NSE as per National Skill Qualification Framework (NSQF).

2.19 SARANSH-Online Cumulative Performance Access Portal

The Board has launched an on-line facility called 'Sarangsh' (सारांश) from where schools can access the performance of their students of class X over the last 7 years and of the class XII from the year 2009. It helps schools to compare their performance vis-à-vis all CBSE schools at various levels i.e., All India, Regional, State and within their school category (Government, Private, JNVs, KVs, and CTSA). It also covers scholastic and co-scholastic areas, gender wise comparison, comparison of results before and after upgradation, Board and School based and theory and practical marks in different subjects

2.20 Expression Series

A total of 13 Expression Series have been conducted till 29th January 2015. So far 853187 students, including 505126 participants of 'Run for Unity' and online quiz, have participated and 1850 students have been awarded in these series.

2.21 UDAAN

The total number of candidates benefitted by Udaan in 2014-15 were 359 in Class XII and 429 in Class XI. These were selected from 48 Boards of school education spread across 36 states in India. Total functional City Coordinator Centres: 58 (at least one in every State / UT).

2.22 CBSE - PHYSICAL EDUCATION & SPORTS

The CBSE Sports & Games Competitions, that are part of the Board's educational activity are self financed. The Board receives Rs 10000.00 per year per school as annual mandatory sports fee. The CBSE Sports has recognition of the Ministry of Youth Affairs and Sports, Government of India as the "National Sports Promotional Organisation (NSPO)" for the promotion of games at school level.

CBSE Chacha Nehru Sports Award: The CBSE Chacha Nehru Sports Award amounting to Rs 6000.00 is given to nearly 200 outstanding athletes/students selected by the committee during the various National level competitions.

2.23 Training & Empowerment

Large no. of training programmes were conducted since 2009 and a total of around 2,98,275 participants were trained under this program.

AGENDA ITEMS:

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 11TH NOVEMBER, 2014.

The Secretary, CBSE apprised the members about the Minutes of the meeting of the Governing Body of the Board held on 11th November, 2014 and after detailed deliberations, the House confirmed the Minutes of the Governing Body Meeting held on 11th November, 2014.

ITEM II TO RECEIVE REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY HELD ON 11TH NOVEMBER, 2014.

The Secretary, CBSE informed the House that action has been taken on all the items as per resolution passed by the Governing Body in its last meeting held on 11th November, 2014 and most of the action taken reports were also displayed in the presentation. The members deliberated on the action taken on the last meeting of the Governing Body Meeting held on 11th November, 2014 in detail. The members noted the follow up action taken on the minutes of the last meeting and approved the same.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 12TH MARCH, 2015.

The Secretary, CBSE apprised the house about the recommendations of the meeting of the Finance Committee held on 12.03.2015. After detailed deliberations, the minutes of the Finance Committee meeting held on 12.03.2015 were approved.

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 12TH MARCH, 2015.

The Secretary, CBSE apprised the House about the recommendations of the Affiliation Committee held on 12.03.2015. After detailed deliberations, the Governing Body agreed to the proposal.

ADD. ITEM I TO CONSIDER THE RECOMMENDATIONS OF THE EXAMINATION COMMITTEE MADE AT ITS MEETING HELD ON 31ST MARCH, 2015.

The Controller of Examination, CBSE apprised the members about the recommendations of the Examination Committee held on 31.03.2015. The major item of the Examination Committee was doing away with the counter signature with the transfer certificates issued from the schools. The House resolved to approve the recommendations of the Examination Committee held on 31.03.2015.

ADD. ITEM II TO CONSIDER THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE MADE AT ITS MEETING HELD ON 5TH MARCH, 2015.

Joint Secretary & I/c (A&T) apprised the House of the recommendations of the Curriculum Committee held on 5th March, 2015.

Dr. (Smt.) Shyama Chona said that although the results of class XI & XII are showing great improvements but that is not necessarily because of the CCE. Sh. S.S. Minhas added that no detention policy upto class VIII may also be reviewed. On this the house resolved to put the matter to the Govt. for consideration.

Dr. Furqan Qamar asked about the composition of Curriculum Committee and suggested that experts from various different universities across the country may be involved in the Curriculum Committee instead of selecting all members from one single university. He observed that other than one member from IIT Guwahati none are from outside Delhi.

After detailed discussions, the House approved the minutes of the Curriculum Committee held on 5th March, 2015. The House further unanimously resolved that CCE system may be reviewed and class X Board examination may be brought in to bring seriousness among students towards academics.

ADD. ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 19TH JUNE, 2015.

The Secretary, CBSE apprised the house of the recommendations of the meeting of the Finance Committee held on 19.06.2015.

After detailed deliberations, the minutes of the Finance Committee meeting held on 19.06.2015 were approved.

ADD. ITEM IV TO CONSIDER NOMINATION OF FOUR EDUCATIONISTS AMONG THE MEMBERS OF THE BOARD IN THE AFFILIATION COMMITTEE.

The Secretary, CBSE informed the House regarding nomination of four educationists among the members of the Board in the Affiliation Committee. On this, the House resolved to authorize the Hon'ble Chairperson to give the nomination.

ADD. ITEM V TO CONSIDER THE STRENGTHENING AND ADVANCING OF THE ONLINE PERFORMANCE REVIEW FACILITY 'SARANSH'.

The Joint Secretary & I/c (A&T) apprised the House of the proposal of strengthening and advancing of the online performance review facility 'Saransh'.

After detailed deliberations, the Governing Body agreed to the proposal.

ADD. ITEM VI TO CONSIDER THE RESUMPTION OF CBSE EXPRESSION SERIES FOR THE YEAR 2015-16.

The Joint Secretary & I/c (A&T) apprised the House of the proposal of considering the resumption of CBSE Expression Series for the year 2015-16. He added that the topics will be uploaded on www.cbseacademic.in on the second Wednesday of the month and result will be declared on the 7th day of the last day of submission of entry. There shall be 36 winners in each category. An award of Rs. 2500/- will be given to all the winners after submitting a bonafide certificate from school. The other remaining modalities will remain same.

With the above, the Governing Body approved the proposal.

ADD. ITEM VII TO CONSIDER AND APPROVE REVISION IN THE 'UDAAN' PROJECT PROPOSAL FOR THE SESSION 2015-16.

The Joint Secretary & I/c (A&T) apprised the House of the proposal of considering and approving the revision in the Udaan project for the session 2015-16. He informed the House that from the last years' experience and feedbacks from students, parents and city

coordinators, few modifications are proposed for the current years' session.

After detailed deliberations, the Governing Body agreed to the proposal.

ADD. ITEM VIII TO CONSIDER AND APPROVE THE CONDUCT OF THE AAVISHKAR QUIZ SERIES UNDER THE RASHTRIYA AAVISHKAR ABHIYAAN.

The Joint Secretary & I/c (A&T) apprised the House of the proposal of considering and approving the conduct of the Aavishkar Quiz Series under the Rashtriya Aavishkar Abhiyaan. He informed that this series is for children of the age group from 6-18 years in Science, Mathematics and Technology through observation, experimentation, inference drawing, model building, etc. both through inside and outside classroom activities and processes.

After detailed discussions, the House approved the conduct of the Aavishkar Quiz Series under the Rashtriya Aavishkar Abhiyaan.

ADD. ITEM IX REPORTING ITEM OF RE-CONDUCT OF AIPMT-2015 AFRESH IN COMPLIANCE TO THE JUDGMENT OF HON'BLE SUPREME COURT OF INDIA TO BE HELD ON 25TH JULY, 2015.

The Controller of Examination, CBSE informed the house that in compliance of the orders of Hon'ble Supreme Court of India dated 15/06/2015 and 19/06/2015, the Board has decided to re-conduct the All India Pre-Medical/ Pre-Dental Test - 2015 on 25th July, 2015 (Saturday). Earlier it was conducted on 3rd May, 2015. He also informed the House that the Board has made some extra precautionary measures on the conduct of Re-Test for fair and smooth conduct of the exam. He added that the re-conduct of the AIPMT examination and taking additional precautionary measures will cost around Rs. 30 crores. Further the Hon'ble Chairperson informed the House that actually there was no leakage of the paper and not a single case or complaint was received in this regard till 5th May, 2015 i.e. 2 days after conduct of examination. Few members of the Board raised a question that why Board did not try to defend before the Hon'ble Supreme Court when there was no fault of CBSE. The Hon'ble Chairperson informed the House that the Board has placed this fact before the Hon'ble Supreme Court but Hon'ble Supreme Court has passed an order to re-conduct the examination.

After detailed discussion, the members of the House noted the action taken in compliance to the judgment of the Hon'ble Supreme Court for re-conduct of AIPMT examination on 25th July, 2015.

ADD. ITEM X TO DISCUSS THE ISSUE RECEIVED FROM SH. J. AJEETH PRASATH JAIN, PRINCIPAL, BHAVAN'S RAJAJI VIDYASHRAM, CHENNAI AND MEMBER OF GOVERNING BODY OF THE BOARD.

Shri J. Ajeeth Prasath Jain, Principal, Bhavan's Rajaji Vidyashram apprised the house of the agenda item regarding making Tamil a compulsory language while allowing Hindi as optional language in all schools of Tamilnadu state. After detailed deliberation, the House resolved that as its matter of the State Govt., the Board follow the national policy.

ADD. ITEM XI FILLING UP OF VACANT POSITION IN VARIOUS CATEGORIES IN CBSE.

The Secretary, CBSE apprised the house of the administrative matter of the Board regarding filling up of vacant positions in various categories in the Board. The Hon'ble Chairperson informed the House that due to expansion of the Board and a number of examination activities organized by the Board; there is a huge shortage of manpower in the CBSE. She further added that the Board would like to have their own Data Centre to manage huge data and own server and the Board should have an agency for legal affairs to deal with lots of court cases of the Board. She added that the Account department of the Board also needs to be upgraded. She also proposed before the House to invite some special invitees from places like IITs, IIMs, The Mussoorie Academy of Administration, Indian School of Business Hyderabad, The Indian Institute of Science Bangalore etc. for sharing their expertise in improving our existing system.

On the recommendations of Sh. Santosh Mall, Commissioner, KVS the Board resolved to take up with all school Boards in the country to review the policy of granting moderation of marks in the examination.

With the above, the House approved the proposal.

The Chairperson, CBSE thanked all the members of the House and other participants for their valuable contributions.

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

**-Sd-
(JOSEPH EMMANUEL)
SECRETARY**

The list of members who attended the meeting is given here under:

PRESENT:

1. Dr. (Smt.) Satbir Bedi,
Chairperson;
C.B.S.E.,
2, Community Centre,
Preet Vihar,
Delhi-110092.
2. Shri D.K. Bhavsar, (Rep. of Jt. Secretary (SE), MHRD)
Dy. Education Advisor,
Deptt. of Secondary & Higher Education,
M.H.R.D.,
Shastri Bhawan,
New Delhi-110001.
3. Dr. Reena Nayyar,
Secretary,
Medical Council of India,
Sector -8, Pocket - 14,
Dwarka,
New Delhi - 110075
4. Dr. (Smt.) Sunita Kaushik,
Add. Director of Education (Schools)
Directorate of Education,
Govt. of NCT of Delhi,
Old Secretariat,
Delhi-110054
5. Dr. Furqan Qamar,
Secretary General,
Association of Indian Universities,
AIU House,
16, Kotla Marg,
New Delhi- 110002
6. Smt. Usha Saini,
DEO (Act II)
Directorate of Education,
Govt. of NCT of Delhi,
Old Secretariat, Delhi-110054
7. Sh. Santosh Kumar Mall,
Commissioner,

Kendriya Vidyalaya Sangathan,
18, Institutional Area,
Shaheed Jeet Singh Marg,
New Delhi-110016.

8. Padam Bhushan Dr. (Mrs.) Shyama Chona,
Former Principal,
Delhi Public School,
C- 10/8, Vasant Vihar,
New Delhi – 110057
9. Dr. K. P. Gopalkrishna,
Chairman,
National Public School,
12 A, Main Road, HAL,
2nd Stage, Indira Nagar,
Bangalore,
Karnataka – 560038
10. Dr. Renu Singh,
Member,
CII National Committee on School Education,
Confederation of Indian Industry,
The Mantosh Sondhi Centre,
23, Institutional Area,
Lodhi Road,
New Delhi 110003.
11. Smt. Suniti Sharma,
Chairperson IPSC & Principal,
Maharani Gayatri Devi Girls School,
Sawai Ram Singh Road,
Jaipur- 302 001
12. Sh. Devesh Deval,
Deputy Secretary (ME),
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi – 110001
13. Smt. Jyoti Arora,
Principal,
Mount Abu Public School,
Sector- V, Pocket B- 8,
Rohini, Delhi- 110 085
14. Ms. Nalini Andrew,
Principal,
Queen Mary's School,

Sector-25,
Rohini, Delhi - 110085

15. Shri S. S. Minhas
Principal,
Guru Harkrishan Public School,
Poorvi Marg, Vasant Vihar,
New Delhi.
16. Smt. Kiran Mehta,
Principal,
Salwan Public School,
Kondli Gharoli Complex,
Mayur Vihar Phase- III,
Delhi- 110096
17. Smt. Saroj Mittal,
District Education Advisor,
Chandigarh Administration,
Sector -9, 1st Floor, Addl. Deluxe Building,
Chandigarh - 160017
18. Smt. Theba Devi, (Rep. of Acting Secy. Sangeet Natak Academy)
Deputy Secretary (Dance),
Sangeet Natak Academy,
Rabindra Bhawan,
Ferozeshah Road,
New Delhi - 110001
19. Dr. D.R Saini, (t)
Principal,
Delhi Public School,
Sector- XII, R.K Puram,
New Delhi- 110 022
20. Shri Ajeeth Prasath Jain,
Principal,
Bhartiya Vidya Bhawan,
Rajaji Vidya Ashram,
6, Kilpauk Garden Road,
Kilpauk, Chennai - 600010
21. Smt. Ameeta Mullah Wattal,
Principal,
Springdales School,
Pusa Road, Delhi- 110005
22. Smt. G. Pushpa Prasad,
Principal,

Samhita Academy,
52, Lakshmipura Village,
Off Bannerghatta Road,
Jigani Hobli Anekal Taluk,
Bangalore- 560083.

23. Sh. Joseph Emmanuel,
Secretary,
CBSE,
Shiksha Kendra, Preet Vihar,
Delhi - 110092

The list of members who could not attend the meeting

1. Smt. Padmini Singla,
Director of Education,
Directorate of Education,
Govt. of NCT of Delhi,
Old Secretariat,
Delhi – 110054.
2. Shri J.C. Joshi,
Assistant Director,
North Delhi Municipal Corporation,
Education Department (HQ),
Civic Centre, 15th Floor,
Jawahar Lal Nehru Marg,
Minto Road, New Delhi – 110002
3. Prof. Sudhish Pachauri,
Pro-Vice Chancellor,
University of Delhi,
Delhi-110007.
4. Prof. Bharti Baweja,
Faculty of Education,
University of Delhi,
Delhi-110007.
5. Prof. (Dr.) Ranbir Singh,
President, AIU & Vice Chancellor,
National Law University, Delhi
Sector – 14, Dwarka,
New Delhi – 110078
6. Principal Secretary,
Andaman & Nicobar Administration,
Secretariat,
Port Blair- 744 101
Andaman & Nicobar Island.
7. Dr. Avinash S. Pant,
Vice-Chairman,
All India Council for Technical Education (AICTE),
7th Floor, Chanderlok Building,
Janpath,
New Delhi – 110057

8. Prof. Sadhna Saxena,
Head, Deptt. Of Education,
Central Institute of Education (CIE), Delhi &
Dean, Faculty of Education,
University of Delhi,
Delhi – 110007
9. Dr. G. Venkateshwarlu,
Asstt. Director General (EQR),
Indian Council of Agriculture Research,
Krishi Anusandhan Bhawan – II,
Pusa, New Delhi – 110012
10. Sh. Jang Bahadur,
Deputy Director of Education
(South West B),
Directorate of Education,
Govt. of NCT of Delhi,
Najafgarh, New Delhi

The following officers of the Board attended the meeting:

1. Dr. Antriksh Johri,
Director (IT),
CBSE, 2, Community Centre,
Preet Vihar,
Delhi - 110092.
2. Shri P.I. Sabu,
Director (CTET & Misc. Exams),
CBSE,
Patparganj,
Delhi - 110092
3. Shri M.V.V. Prasada Rao,
Director (Voc. & Edusat),
CBSE, 2, Community Centre,
Preet Vihar,
Delhi - 110092
4. Shri Rajbir Singh,
Executive Director (JAB),
CBSE,
NOIDA- 201309
5. Shri K.K. Chaudhary,
Controller of Examinations,
CBSE, 2, Community Centre,
Preet Vihar,
Delhi - 110092.
6. Smt. Sugandh Sharma,
Addl. Director (I&R) I/c,
CBSE,
Rouse Avenue,
New Delhi - 110092
7. Shri Sanyam Bhardwaj,
OSD (AIPMT),
CBSE, 2, Community Centre,
Preet Vihar,
Delhi - 110092
8. Shri D.T.S. Rao,
Joint Secretary & I/c (Acad. & Trg),
CBSE
Rouse Avenue,
New Delhi - 110092

9. Shri Ranvir Singh,
Joint Secretary (A&L),
CBSE, 2, Community Centre,
Preet Vihar,
Delhi 110092
10. Smt. Rama Sharma,
PRO,
CBSE, 2, Community Centre,
Preet Vihar,
Delhi 110092
11. Shri Harish Sharma,
Addl. IAFA,
CBSE, 2, Community Centre,
Preet Vihar, Delhi 110092.

CENTRAL BOARD OF SECONDARY EDUCATION

Shiksha Kendra, 2, Community Centre, Preet Vihar
Delhi-110092

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE BOARD HELD IN THE CHAMBER OF THE CHAIRPERSON, CBSE, PREET VIHAR, DELHI ON THURSDAY, THE 12TH MARCH, 2015 AT 04. 00 P.M.

The following were present:

- | | | |
|--|---|--------------|
| 1. Smt Satbir Bedi
Chairperson, CBSE, Delhi | - | In the chair |
| 2. Smt Ameeta Mullah Wattal
Principal
Springdale Public School
Pusa Road | - | Member |
| 3. Sh D.K.Bhavsar, Deputy Education Advisor
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi. (Representative of JS-SE-2, MHRD) | - | Member |
| 4. Sh. P.K.Srivastava
Asstt. Financial Advisor
MHRD (Representative of JS & FA, MHRD) | - | Member |
| 5. Sh. Joseph Emmanuel
Secretary
Secretary, CBSE, Delhi | - | Member |

Sh. K.K.Chaudhary, Controller of Exams; Smt. Sadhana Parashar, Director (ART&I), Sh. M.V.V. Prasada Rao, Director (VE&E), Sh. Rajbir Singh, Executive Director (JAB), Sh. P.I.Sabu, Director (CTET), Dr. Antriksh. Johri, Director (IT), Sh. Ranvir Singh, joint Secretary (A&L), Sh. Gyanender Kumar, Joint Secretary (Academics), Smt. Rama Sharma, PRO, and Sh. Harish Sharma, Addl. IAFA, CBSE were also present.

ITEM I

TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 26TH SEPTEMBER, 2014 & 10TH NOVEMBER, 2014.

The Committee considered the item and resolved to approve action taken on the minutes of the last meeting of the Finance Committee held on 26.09.2014 & 10.11.2014. The Committee further resolved that the decision taken by Finance Committee at its meeting held vide Additional Item no. I on 26th September 2014 regarding modification in Recruitment Rules of various posts may be sent to MHRD for further examination.

ITEM II

TO REPORT DECISION TAKEN BY THE CHAIRMAN FOR MAKING PAYMENT RELATED TO NEET (UG) -2013 AND AIPMT- 2014.

The Committee approved the proposal for payment of Rs. 19000/- as custodian charges to Indian Embassy Riyadh and also approved this rate for other foreign countries for future Examinations.

ITEM III

TO REPORT DECISION TAKEN BY THE ADVISORY COMMITTEE OF AIPMT UNIT OF THE BOARD REGARDING REVISION OF FEE APPLICABLE FOR AIPMT- 2015.

The Committee deliberated upon the issue of revision of fee for AIPMT 2015. In view of proposal regarding introduction of Jammers at examination centres subject to clearance from Cabinet Secretariat and providing of Blue/Black Ball Point pen to all the candidates to prevent unfair means the Committee approved the following rates for 2014 and 2015 Examinations.

	Fee without Late Fee	Last Date for Final Transaction of Fee	Fee with Late Fee	Last Date for Final Transaction of Fee
Schedule for Execution of Online Application	01/12/014 to 31/12/2014	07/01/2015	01/01/2015 to 31/01/2015	07/02/2015
FEE GENERAL/ OBC	Rs. 1200/-		Rs. 2400/- (Rs. 1200 + Rs. 1200)	
SC/ST PH	Rs. 650/-		Rs. 1850/- (Rs. 650/- + Rs. 1200)	

For next AIPMT 2016 onwards, late fees for SC/ST /PH will be Rs. 650/- instead of 1200.

ITEM IV TO REPORT DECISION TAKEN BY ADVISORY COMMITTEE OF AIPMT UNIT OF THE BOARD AND APPROVED BY GOVERNING BODY OF THE BOARD REGARDING PREVENTION OF UNFAIR MEANS PRACTICES IN AIPMT-2014.

The Committee deliberated the issue in length and approved the proposal of scanning of finger print of examinees of AIPMT-2014 and AIPMT-2015 and its verification after the admission at various Medical and Dental colleges. Further the Committee advised to place this matter again with financial liability for AIPMT 2016. It was also advised to introduce the system of linking AADHAR CARD of the candidates.

ITEM V TO MAKE PROVISION OF 'TOURNAMENT DIRECTOR' FOR CBSE INTER-SCHOOL SPORTS AND GAMES COMPETITION.

The Committee considered the item and resolved that the proposal placed before may be rejected.

ITEM VI TO APPROVE THE PROVISION OF PROVIDING FINANCIAL SANCTION FOR CONDUCT OF PRACTICAL ASSESSMENTS AND JOINT CERTIFICATION UNDER NATIONAL SKILL QUALIFICATION FRAMEWORK (NSQF) SCHEME.

The item was discussed in detail for providing INR 10.0 crores (Rupees Ten Crore only) per year for the practical Assessment and certification of the students for level 1 and level 2. The committee observed that the fee applicable for Level 1 and 2 is Rs.600/- and total 151398 students will benefit the scheme. The committee further resolved that the Vocational Unit may take up this with MHRD/NSDC for funding.

ITEM VII TO CONSIDER SPECIAL APPROVAL FOR PUTTING UP CHINESE TEACHERS IN HOTEL GINGER @ RS. 2400/- PER DAY PLUS TAXES.

The Committee approved the proposal for putting up Chinese teachers in Hotel Ginger @ Rs. 2400/- per day plus taxes and the total expenditure incurred to the extent of Rs. 12746/- for the said purpose.

ITEM VIII REIMBURSEMENT OF TRAVELLING & LODGING CHARGES IN RESPECT OF STUDENTS FOR ATTENDING INTENSIVE FACE TO FACE UDAAN CLASSES AT DPS, GHAZIABAD / DPS, MATHURA ROAD, DELHI / DPS, FARIDABAD.

The Committee deliberated the issue in detail and resolved that there was no need for re-appropriation of funds and the expenditure may be booked under the mentoring head for which a budget of Rs.36 lakhs was approved

by the Finance Committee in its meeting held on 10.11.2014. the same was accepted by the Governing Body in its meeting held on 11.11.2014.

ITEM IX REVIEW OF MANPOWER OF CITY COORDINATING CENTRES, CENTER CREATION, FINANCIAL IMPLICATION AND RE-APPROPRIATION OF BUDGET UNDER UDAAN PROJECT FOR THE YEAR 2014-15.

The Committee approved the proposal for engagement of additional one facilitator and 2 MTS per coordinating centre. Total city coordinator centres are 58 presently. Total additional financial liability for this item would be 4.50 lakhs per academic session only in addition to the Budget provision approved in previous Governing body dated 11.11.2014. Funds for udaan will be met out of JEE funds.

ITEM X REIMBURSEMENT OF CONVEYANCE CHARGES IN RESPECT OF STUDENTS FOR ATTENDING UDAAN CLASSES AT DESIGNATED COORDINATING CENTRES.

The Finance Committee considered the proposal and resolved to constitute a committee comprising representatives of MHRD, CBSE and Educationists for examining the proposal and workout detailed project of UDAAN for the session 2015-16. The Committee further resolved that the committee constituted under item XXIII may look into the proposal and submit recommendations early.

ITEM XI TO CONSIDER REVISED BUDGET ESTIMATES FOR 2014-15 & BUDGET ESTIMATES FOR 2015-16.

The Committee deliberated the issue and approved the revised budget estimates for 2014-15 & Budget estimates for 2015-16 (As per Annexure-I).

ITEM XII TO APPROVE PROPOSAL OF PROVIDING FALSE CEILING AND VETRIFIED TILES FLOORING IN COORDINATION AND AFFILIATION UNIT.

The Committee approved the proposal of providing false ceiling and vetrified tiles flooring at 1st, 5th, 7th, 9th and Mezzanine floor at Shiksha Kendra, Preet Vihar to provide aesthetic and conducive environment. Renovation works i.e. P&F of Vetrified Tiles, False Ceiling and modular furniture were proposed to be carried out by inviting Two Bid Open tender at an estimated cost of Rs. 53,07,000/- (Rupees fifty three lakhs and seven thousand only).

ITEM XIII DISMANTLING AND RECONSTRUCTION OF 24 NOS. LIG TYPE-I FLAT AT BRIJ VIHAR STAFF QUARTERS.

The issue was deliberated in detail and it was decided that a work Committee should be constituted to assess the work covered under this item of dismantling and reconstruction of 24 nos LIG type-I flat at Brij Vihar staff quarters with respect to its financial implication. The report of the work committee may be placed before the next meeting of the Finance Committee for consideration.

ITEM XIV TO REPORT ACTION ON ALLOTMENT OF LAND BY DELHI DEVELOPMENT AUTHORITY IN SECTOR- 30 ROHINI.

The Committee considered the agenda and resolved to ratify the action taken by board for allotment of land and payment of Rs. 77315263/- to DDA on account of a piece of land measuring 2.5 acres on 80.0 mtrs wide road in Sector-30 Rohini.

ITEM XV TO CONSIDER ACQUISITION OF LAND FOR ESTABLISHMENT OF OFFICES/TRAINING CENTRES OF THE BOARD.

The item was discussed at length and it was resolved that the matter should be placed before next Finance Committee after the Report of Work Committee comprising of Sh. Joseph Emmanuel, Secretary, Sh. K.K.Choudhary, Controller of Exams, Sh. Harish Sharma, Addl. IAFA and Sh. V.N.Mishra, AE for acquisition of land for establishment of offices/training centres of the board.

ITEM XVI TO GRANT ADDITIONAL FUNDS FOR CENTRE OF EXCELLENCE FOR TEACHERS (CET) PROJECT AT RAE-BAREILLY.

The Committee deliberated the issue of additional fund for Centre of Excellence for Teachers (CET) project at Rai Bareilly and resolved that the proposal may be judiciously examined as per actual requirement and a detailed proposal may be placed before the next meeting of Finance committee for approval.

ITEM XVII TO APPROVE GRANT OF ADDITIONAL FUNDS FOR R.O. BUILDING PROJECT AT BHUBANESWAR.

The Committee approved the proposal for grant of additional fund of Rs.3 crore for RO building at Bhubaneswar. Details of additional funds are as under :-

Raising of Formation ground level	Rs. 25,22,905/-
Construction of RCC retaining wall	Rs. 34,38,094/-
Increased built-up area	Rs.1,64,57,582/-
Dismantling the existing footings & redoing the reinforcement (L.S.)	Rs. 25,00,000/-
	Rs. 2,49,18,581/-
Add Service Tax on work cost @ 4.944%	Rs. 12,31,974/-
NBCC agency Charge @ 7%	Rs. 17,44,300/-
Add Service Tax @ 12.36% on NBCC PMC fee	Rs. 2,15,595/-
Additional consultancy fee for redesign upto the approval stage (i.e. 13.12x0.93x0.45)	Rs. 57,264/-
	Rs. 2,81,67,714/-

The Total tentative cost for RO Building project shall be now Rs. 21 crores.

ITEM XVIII CONFERENCE ON "SKILLING IN SCHOOLS" IN COLLABORATION WITH PHD CHAMBER OF COMMERCE AND INDUSTRY.

The Committee approved the expenditure related to advertisement which is amounting to Rs. 6 lakhs only for the proposed conference on "Skilling in schools" in collaboration with PHD chamber of Commerce and industry.

ITEM XIX TO APPROVE THE PROPOSAL OF SPONSORSHIP OF VISIT OF JAPANESE STUDENTS AND TEACHERS TO INDIA.

The Committee approved the proposal of sponsorship of visit of 94 Japanese students and 6 teachers to India under Japan East Asia Network of exchange for students and youth (JENESYS) programme in response to request of MHRD. Financial liability for this programme will be 2 crores for the year 2015-16 and 2 crores for 2016-17.

ITEM XX TO APPROVE THE PROPOSAL OF ADOPTION OF VARIOUS RATES FOR NET (JUNE) 2015.

The Committee approved the proposal of adoption of various rates for NET (JUNE-2015) Exam. Keeping in view the problem faced by CBSE during previous NET exam and directed by MHRD it was also decided to hold the NET June 2015 exam in the system followed by CBSE in the other entrance examinations. The rates of various activities like expenditure involved in the centres, remuneration to various functionaries, travelling allowances, dispatch of material, printing of questions papers, result processing etc. will

also be similar as per the rates fixed by the CBSE for other entrance examinations conducted by it. Therefore, it was also resolved to revise the fees as per following revised rates:

S.No.	Description	Existing Fee for NET	Revised Fee	Raise in %
1	General Candidates	Rs. 450/-	Rs. 600/-	33.33%
2	OBC (Non Creamy Layer Candidates)	Rs. 225/-	Rs. 300/-	33.33%
3	SC/ST/PwD Candidates	Rs. 110/-	Rs. 150/-	33.33%

ITEM XXI TO APPROVE THE VENUE CHARGES WITH RESPECT TO AVAILING THE FACILITIES OF CBSE CENTER OF EXCELLENCE AS VENUE FOR VARIOUS TRAINING PROGRAMS BY AGENCIES.

The Committee resolved to look into the financial aspect of the proposal and details of cost involved may be placed before the next meeting of the Finance Committee for consideration.

ITEM XXII TO APPROVE THE FOLLOWING FOR THE SESSION 2015-16 FOR CBSE SPORTS & GAMES.

After having detailed discussion it was resolved that since Annual Budget for these activities were covered under Budget estimate 2015-16, therefore no separate approval was required.

ITEM XXIII TO APPROVE UDAAN PROJECT FOR THE FINANCIAL YEAR 2015-16 WITH BUDGET ALLOCATION OF 12 CRORE.

Finance Committee considered the item and resolved to constitute a committee to look into various aspects of UDAAN project and its effective implementation in the session 2015-16.

1. Sh. Rajbir Singh, Executive Director (JAB), CBSE
2. Sh. Joseph Emmanuel, Secretary, CBSE
3. Sh. D.K.Bhavsar, Dy. Education Advisor, MHRD
4. Sh. Harish Sharma, Addl. IAFA, CBSE
5. Sh. Pramod Kumar T.K., Joint Director (Academic), CBSE

The Committee shall examine the UDAAN project and submit recommendations for approval of the Competent Authority and the action taken shall be reported to the next meeting of the Finance Committee. The Secretary, CBSE will notify the committee.

ADDL. ITEM I

TO CONSIDER THE RESOLUTION TO CARRY FORWARD THE NET SURPLUS OF THE FINANCIAL YEAR 2013-14 AMOUNTING TO RS.1,87,84,43,103/- FOR FUTURE ACTIVITIES/OBJECTS.

The Committee resolved that the net surplus of Rs. 1,87,84,43,103/- out of total income of Rs. 6,37,91,29,605/- for the financial year 2013-14 may be carried forward for future activities/objects as per provision of section 11(2) of the Income Tax Act 1961. The amount of Rs. 1,87,84,43,103/- will be utilised for the purpose of developmental activities and quality improvement of school education, acquisition of land, buildings and incurring other capital expenditure. The proposed surplus retained amounting to Rs. 1,87,84,43,103/- shall be utilised upto the end of financial year ending 31st March 2019.

ADDL. ITEM II

HIRING OF ADDITIONAL SPACE MEASURING 5500 SQ.FT. FOR REGIONAL OFFICE DEHRADUN.

The committee resolved to ascertain the reasonableness for hiring of additional space measuring 5500 sq. ft for RO Dehradun. The action taken may be reported in the next meeting of Finance committee.

ADDL. ITEM III

ADOLESCENCE EDUCATION PROGRAMME (AEP) IN CBSE AFFILIATED SCHOOLS IN THE FINANCIAL YEAR 2015-16.

The Committee considered the item and resolved that a detailed proposal with the approval of Chairperson regarding setting up of AEP cell may be placed before the committee in its next meeting for consideration.

Meeting ended with vote of thanks to the chair.

Sd/-
(Joseph Emmanuel)
Secretary

Sd/-
(Dr. Satbir Bedi)
Chairperson

**Central Board of Secondary Education
Shiksha Kendra, 2, Community Centre,
Preet Vihar, Vikas Marg, Delhi-110 301**

**MINUTES OF THE MEETING OF AFFILIATION COMMITTEE HELD ON 12.03.2015. at
03.00 P.M IN THE CONFERENCE HALL, CBSE, SHIKSHA KENDRA, 2, COMMUNITY
CENTRE, PREET VIHAR, DELHI-110 301**

Present:

- | | | |
|----|---|------------------|
| 1. | Dr. Satbir Bedi,
The Chairperson (CBSE) and
The Joint Secretary (SE)
Deptt of School Education and Literacy,
M.H.R.D., Shastri Bhawan,
New Delhi-110 001 | In the Chair |
| 2. | Sh. D.K Bhawsar,
Deputy Education Advisor
Deptt of School Education and Literacy,
M.H.R.D., Shastri Bhawan,
New Delhi-110 001 | Member |
| 3. | Dr. Sunita S. Kaushik
Addl. Director
Directorate of Education
Govt. of NCT of Delhi,
Old Secretariat
Delhi-110 054 | Member |
| 4. | Ms. Gunmeet Bindra,
Principal
Welham Boys School,
5, Circular Road,
Dehradun City,
Dehradun
Uttarakhand-248001, | Member |
| 5. | Sh. Joseph Emmanuel,
Secretary
CBSE, Preet Vihar,
Delhi-1100301 | Member Secretary |

The Vice Chairman, All India Council for Technical Education, Delhi and The Secretary, Medical Council of India, Delhi could not attend the meeting.

Dr. Sadhana Parashar, Director (A,R,T & I), Shri P.I. Sabu, Director (ME & CTET), Shri M. V. V. Prasada Rao, Director (VE&E), Shri Rajbir Singh, Executive Director (JAB), Shri K. K. Choudhary, (Controller of Examinations), Dr. Antriksh

Johri, Director (IT), Ms. Rama Sharma, (PRO), Smt. Punam, Assistant Secretary (Aff.), Smt. Babita Singh, Assistant Secretary (Aff) and Shri Shambhu Prasad, Assistant Secretary (IT) were also present in the meeting.

The Committee deliberated on the notes of each item of Agenda of the Meeting as per the provisions laid down in the Affiliation Bye-Laws of the Board and resolved as under:-

ITEM-I	<p>TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 10.11.2014.</p> <p>The minutes of the last meeting of the Affiliation Committee held on 10.11.2014 were ratified by the Governing body meeting held on 11.11.2014. Hence, Minutes of the last meeting were confirmed.</p>
ITEM-II	<p>TO CONSIDER THE ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 10.11.2014</p> <p>The Committee noted the action taken on the Minutes of the last meeting held on 10.11.2014 and confirmed the same.</p>
ITEM-III	<p>TO CONSIDER THE REQUEST OF SHANTI IDEAL CONVENT PUBLIC SCHOOL, JAI VIHAR, NAJAFGARH, NEW DELHI FOR UPGRADATION TO + 2 LEVEL.</p> <p>The Committee considered the item and after deliberations resolved that clarification from the Directorate of Education, Delhi be obtained as to how the Directorate had given recognition to the school upto Senior Secondary level in two plots of land at a distance of 80 sq. feet instead of single compact plot. Thereafter the matter may be brought in the next meeting of the Affiliation Committee for consideration.</p>
ITEM-IV	<p>TO CONSIDER THE CASE OF AMAR PUBLIC SCHOOL SECTOR-37, NODIA, GAUTAM BUDH NAGAR-201303, (U.P.) FOR UPGRADATION TO +2 LEVEL.</p> <p>The Committee noted that the school is situated in a campus area of 3499.800 sq.mt. and land has been allotted by the Noida authority in the year 1996 for the purpose of starting secondary/sr. Secondary school to be affiliated with CBSE as per the then prevailing land norms of CBSE. The committee further observed that the representation of the school was considered by an Expert Committee and the school was inspected by a Committee in which one member of Affiliation Committee was inducted. After deliberation the committee resolved that the application of the school for upgradation be considered subject to restrictions in number of students in the school as per direction of the Board and obtaining report from the Regional Office, CBSE Dehradun regarding adherence of restriction imposed by the Board. In case enrolment is found excess, affiliation may be withdrawn.</p>

ITEM-V	<p>TO CONSIDER REQUEST OF APPLE GROVE SCHOOL, DELHI ROAD, SAHARANPUR (UP) FOR FURTHER EXTENSION OF AFFILIATION FOR ITS SEC./SR SEC. LEVEL BEYOND 31.03.2015.</p> <p>The Committee considered the item and noted that the school is not fulfilling the preliminary conditions of 1.5 Acre land area in single plot. Therefore, after deliberation it was resolved by the Committee to withdraw provisional affiliation granted to the school for Secondary/Sr. Secondary examination of the Board w.e.f. 1.4.2015. However, its present class IX/XI candidates will be allowed to appear in Board's Exam X/XII in the year 2016. The school will not open class IX/XI in the session 2015-16 onwards under CBSE pattern.</p>
ITEM-VI	<p>TO CONSIDER THE CASE OF RAMASHRAY ROY PUBLIC SCHOOL, LAHERIASARAI DARBHANGA BIHAR FOR RESTORATION OF PROVISIONAL AFFILIATION FOR SECONDARY LEVEL WITH CBSE.</p> <p>The Committee considered the item and resolved that the exact position of the claim made by the school management regarding blocking the narrow pathway dividing the school campus to make total campus area compact may be verified through the District Magistrate, Darbhanga to consider restoration of provisional affiliation to the school upto Secondary level.</p>
ITEM-VII	<p>TO CONSIDER THE REQUEST OF DELHI PUBLIC SCHOOL, WHITEFIELD, SURVEY NO. 123/124, MALLASANDRA VILLAGE, HOSKOTE TALUK, BANGALORE, KARNATAKA-560067 FROM SESSION 2014-15.</p> <p>The Committee considered the item and decided to grant provisional affiliation to the school upto secondary level from the session 2014-15 on the basis of NOC issued by the state government subject to submitting clarification by the school regarding discrepancy in the survey number mentioned in the address of school in NOC and the address of the school in the application for affiliation submitted to CBSE from the NOC issuing authority.</p>
ITEM-VIII	<p>TO CONSIDER THE CASE OF D.A.V, NANDRAJ, RANCHI, JHARKHAND FOR RESTORATION OF PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL.</p> <p>The Committee considered the item and resolved that Composite Provisional Affiliation upto Secondary level may be granted to the school w.e.f. 01/04/2014, subject to submission of proof of withdrawal of writ petition filed before the Hon'ble High Court of Jharkhand at Ranchi.</p>

ITEM-IX	<p>TO CONSIDER THE REQUEST OF SCHOLARS ABODE SCHOOL, MANGHOOPUR, PS JANIPUR, VIA- NAUBATPUR, PO CHIRAURA, PATNA – 801109, BIHAR REGARDING REGISTRATION OF STUDENTS OF CLASSES IX AND XI TO THE BOARD FOR THE SESSION 2014-15.</p> <p>The Committee considered the item and noted that school has violated the orders of the Board by continuing its classes in the session 2014-15. Therefore after deliberations resolved that, its Affiliation for Secondary/Sr. Secondary examinations of the Board may be withdrawn immediately for repeated non-adherence of norms and instructions of the Board. However, to save career of present class X/XII students, they may be allowed to appear in Board's Exam. in the year 2016 and 2017.</p>
ITEM-X	<p>TO CONSIDER THE REQUEST RECEIVED FROM VARIOUS SCHOOLS FOR CHANGE OF SESSION/GRANT OF SPECIAL PERMISSION FOR REGULARISING THE STUDENTS.</p> <p>The committee considered the agenda placed before it and resolved the following:</p> <ol style="list-style-type: none"> 1) Reasons of delay in completing Affiliation Process may be brought out. 2) Responsibility may be fixed on whose part the Affiliation Process has been delayed. <p>The Committee further resolved that after examining merit and circumstances of each case, the Chairperson of the Board may take appropriate decision on each case.</p>
ITEM-XI	<p>TO REPORT ACTION TAKEN ON THE REQUEST OF PODAR INTERNATIONAL SCHOOL, KAKADE PARK, TANAJI NAGAR, CHINCHWAD-33 FOR GRANT OF PERMISSION TO RUN THE SCHOOL IN TWO SHIFTS.</p> <p>The Committee considered the item and resolved to ratify the action taken by the office permitting the school to run two shifts with separate staff on Kendriya Vidhyalaya pattern with the approval of Chairperson.</p>
ITEM-XII	<p>TO REPORT ACTION TAKEN BY THE BOARD FOR GRANT OF PROVISIONAL AFFILIATION UPTO SECONDARY /SENIOR SECONDARY LEVEL WITH PERMISSION TO THE STUDENTS OF THE SCHOOL TO APPEAR IN AISSE/AISSCE (CLASS X/XII) IN 2016.</p> <p>The Committee considered the item and resolved to ratify the action taken by the office with the approval of Chairperson. The Committee</p>

	<p>further resolved that reasons for delay in completing the Affiliation Process may be ascertained for fixing the responsibility to avoid recurrence of such delay in future. Also how the schools are not abiding the instructions for not opening class IX/X under CBSE patterns without affiliation of the Board. The Committee further resolved that after examining the details the Chairperson of the Board may take appropriate action in each case.</p>
ITEM- XIII	<p>TO REPORT ACTION TAKEN BY THE BOARD FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL W.E.F. 01/04/2014 TO BRIGHT RIDERS SCHOOL, AL GHARBIA, PO BOX – 0294388, BEDA ZAYED, ABHU DHABI, UNITED ARAB EMIRATE (6630065).</p> <p>The Committee considered the item and resolved to ratify the action taken by the office with the approval of Chairperson.</p>
ITEM- XIV	<p>TO REPORT ACTION TAKEN FOR GRANT OF SPECIAL PERMISSION ALLOWING 99 STUDENTS OF S.D.V. PUBLIC SCHOOL, ANIRUDHA SIKSHA KENDRA NATHURPUR ROAD KURTHOUL, PATNA FOR APPEARING IN ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION -2015.</p> <p>The Committee considered the agenda placed before it and approved the action taken by the office for grant of special permission to 99 students in the class XII examination of the year 2015. While considering the item, the committee observed that the wrong practice of enrolling flying students by schools for examination purpose is increasing day by day and same needs to be curbed to maintain proper quality of teaching & learning in the schools affiliated with the Board. Delay on the part of the school in producing documents and enrolling students for the examination in one pretext or the other clearly establishes that the school has violated provisions under clause 13.12 of Affiliation Bye-Laws of the Board. Therefore the Committee, after deliberation resolved that Provisional Affiliation granted to the school for Secondary and Senior Secondary examination of the Board may be withdrawn immediately. However its present class IX and XI standard may be allowed to appear in AISSE/AISSCE in the year 2016 and 2017.</p>
ITEM- XV	<p>TO REPORT ACTION TAKEN IN RESPECT OF SCHOOLS FOR GRANT OF PERMANENT AFFILIATION WITH THE BOARD.</p> <p>The Committee considered the item and noted that schools be re-inspected by fresh Inspection Committee to ensure adherence of Affiliation Bye-Laws of the Board in toto.</p>

ITEM- XVI	<p>TO REPORT ACTION TAKEN BY THE OFFICE REGARDING GRANT OF AFFILIATION/UPGRADATION ETC TO THE SCHOOLS AFTER THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 10/11/2014</p> <p>The Committee considered the item and resolved to ratify the action taken by the office with the approval of Chairperson. The Committee noted that there are 213 new schools affiliated since the last meeting of the Affiliation Committee held on 10.11.2014 and the total number of affiliated schools with the Board is 16130 as on 09/03/2015.</p>
ADDITI ONAL ITEM	<p>TO CONSIDER IMPLEMENTATION OF VARIOUS MEASURES FOR IMPROVING QUALITY IN THE SCHOOLS AFFILIATED WITH THE CBSE.</p> <p>The Chairperson, CBSE has invited attention of the Committee on improvement of quality in the schools affiliated with the Board. The quality of schools needs to be monitored regularly so as to bring constant improvement in their functioning to present the CBSE schools as a model before schools under other Boards in the country. The Committee emphasized the need for assessment of quality in curricular and co-curricular domains and adherence of norms of Affiliation Bye-laws by the schools in regular intervals. Periodical Assessment of schools in areas such as infrastructure, teaching learning methodology, quality of teachers, facilities for co-curricular activities, salary and service conditions of staff, performance of school in CBSE examination etc. needs to be done with the help of experts. It was also observed by the Committee that if intensive procedure is followed for affiliation and extension of affiliation, the same will have positive impact on improving quality of affiliated schools. The Committee observed that a proper system needs to be developed in the form of 'School Audit' to ensure quality in the schools affiliated with the Board. The Committee after detailed deliberation resolved that an Expert Committee comprising representatives of MHRD, CBSE and Educational Experts in Schools Education be constituted to study the present system and to submit recommendation for improving quality and standards of the CBSE affiliated schools. Secretary, CBSE will notify the composition of the Committee along with its terms of reference. The Committee also decided to review the affiliation guidelines to incorporate the quality assessment and accreditation programme in Affiliation Bye-laws</p>

The meeting ended with vote of thanks to the Chair.

Sd/-
(Joseph Emmanuel)
Secretary

Sd/-
(Dr. Satbir Bedi)
Chairperson

**Central Board of Secondary Education
Shiksha Kendra, 2, Community Centre,
Preet Vihar, Vikas Marg, Delhi-110 301**

MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 31st MARCH, 2015 AT 1500 HOURS AT CBSE, SHIKSHA KENDRA, 2, COMMUNITY CENTRE, PREET VIHAR, DELHI 110 092

Present:

- | | | |
|----|--|--------------|
| 1. | Dr. Satbir Bedi,
Chairperson
CBSE | In the Chair |
| 2. | Sh. U.N. Khaware,
Additional Commissioner (Acad)
Kendriya Vidyalaya Sangathan
New Delhi | |
| 3. | Dr. Sunita S. Kaushik,
Add. Director of Edu. (Sch.)
Directorate of Education,
Govt. of NCT of Delhi, Delhi. | |
| 4. | Smt. Usha Saini
Deputy Education Officer (Act-II)
Directorate of Education (West B)
G-Block, Vikaspuri,
New Delhi-110018 | |
| 5. | Dr. Jaswinder Singh,
Principal
Sri Guru Teg Bahadur Khalsa College,
New Delhi-110007. | |
| 6. | Smt. Kiran Mehta,
Principal,
Salwan Pub. School,
Mayur Vihar, Phase-III,
Delhi-110096. | |
| 7. | Prof. C.K. Saluja
(Retd. HOD (Sanskrit),
Central Institute of Education,
University of Delhi)
44-B LIG Flats, Madipur Colony,
New Delhi-110063. | |

Dr.(Mrs.) Sadhna Parashar, Director(ART & I), Dr. Antriksh Johri, Director(IT), Shri Joseph Emmanuel, Secretary, Shri M.V.V. Prasada Rao, Director (Voc. Edu. & Edusat), Shri P.I.Sabu, Director(CTET) also attended the Meeting. Further, Dr. Sanyam Bhardwaj, Joint Secretary(Coord.) Mrs. S. Dharini Arun, Deputy Secretary(Legal) and Mrs. Kavita Vazirani, Asstt. Secretary(Coord) were also present in the meeting.

Chairperson, CBSE extended a warm welcome to all the Members of the reconstituted Committee which met for the first time. Thereafter, she requested the Controller of Examinations to take up the Agenda. Sh. K.K. Choudhury, Controller of Examinations while welcoming the Members, requested them to give the Board their valuable suggestions on this platform. He then took up the Agenda for discussion.

ITEM I : TO APPROVE MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 30th JULY, 2014

The Committee was informed that the Minutes of the Examination Committee held on 30th July, 2014 were placed before the meeting of the Governing Body held on 6th August, 2014 for approval and the decisions taken have been circulated to all concerned vide Circular dated 26.11.2014 and Notification dated 11.3.2015.

The Committee confirmed the Minutes of the Examination Committee held on 30th July, 2014 and the decisions taken by the Board.

ITEM II : TO REPORT ACTION TAKEN ON THE MINUTES OF THE EXAMINATION COMMITTEE HELD ON 30th JULY, 2014

The resolutions of the Examination Committee dated 30th July, 2014 are as under:

Item No.	Item Heading	Resolution of the Committee	Action taken
III	TO REPORT ACTION TAKEN BY THE BOARD IN APPROVING THE DIRECTIONS GIVEN BY MINISTRY OF SOCIAL JUSTICE AND EMPOWERMENT, DEPARTMENT OF DISABILITY AFFAIRS VIDE ITS OM NO. F.NO 16-110/2003-DD.III DATED 26.2.2013 AND TO	Resolved as under: i) to constitute a Committee headed by Director(ART & I) and consist of Director(IT) in addition to other Members to deliberate upon the issues of allowing carrying over of credits of previous years' in respect of differently abled candidates as also those re-appearing in Auxilliary Nursing and Midwifery group and/or	Committee has been constituted and deliberations are underway

	CONSIDER AMENDMENT IN RULES OF THE EXAMINATION BYE-LAWS	<p>other subjects under vocational groups.</p> <p>ii) to amend the rules of the Examination Bye-laws relating to Differently abled candidates.</p> <p>iii) to include instructions relating to Differently abled candidates in the Guidelines for Centre Superintendents & Assistant Superintendents and/or Guidelines for Spot Evaluation, as the case may be:</p> <p>iv) the following be referred to the Curriculum Committee for further deliberations:</p> <p>a) Examining body should also provide reading material in Braille or E-text or on computers having suitable screen reading softwares for open book examination. Similarly online examination should be in accessible format</p> <p>b) Alternative objective questions in lieu of descriptive questions should be provided for Hearing Impaired persons in addition to the existing policy of giving alternative questions in lieu of questions requiring visual inputs for persons with visual impairment</p>	<p>Amended rule notified vide Notification No. COORD/EC-21.2 : 30.7/2014 dated 11.03.2015</p> <p>Relevant instructions have been included in the Guidelines for Centre Superintendents & Assistant Superintendents and Guidelines for Spot Evaluation</p> <p>Action already taken</p>
IV	TO REPORT ACTION TAKEN BY THE BOARD IN (i) PERMITTING RE-EVALUATION OF EVALUATED ANSWER(S) AND ITS MODALITIES (ii) CHANGE IN THE DURATION FOR VERIFICATION OF	<p>Resolved as under:</p> <p>i) ratified the modalities adopted by the Board for 2014 examination for verification of marks and providing of photocopy of evaluated answer book(s) for</p>	<p>No further action is required to be taken</p>

	<p>MARKS/PROVIDING OF PHOTOCOPY OF THE EVALUATED ANSWER BOOKS</p> <p>(iii) RE-EVALUATION IN NUMBER OF QUESTIONS MORE THAN 10 IN A FEW CASES ON REPRESENTATIONS RECEIVED</p> <p>(iv) RE-EVALUATION IN THREE SUBJECTS OTHER THAN THOSE NOTIFIED (v) AMENDMENTS IN RULE 61 OF THE EXAMINATION BYE-LAWS</p>	<p>Secondary School Examination circulated vide Notice dated 20.5.2014 and for verification of marks, providing of photocopy of evaluated answer book(s) and Re-evaluation for Senior School Certificate Examination circulated vide Notice dated 29.5.2014;</p> <p>ii) ratified the decisions taken by the Board in permitting re-evaluation in number of questions more than 10 on the basis of the requests received from the candidates;</p> <p>iii) ratified the decisions taken by the Board in re-evaluating the answer books in the subjects of Physical Education, Home Science, Geography, Psychology and Computer Science on the basis of the requests received from the candidates;</p> <p>iv) to constitute a Committee to be headed by Director (ART & I) to look into the modalities for refund of fee charged per question on account of upward revision in marks as also not charging fee from candidates who are in the BPL category; and</p> <p>v) to amend Rule 61 of the Examination Bye-laws to be in consonance with the procedures of the Board;</p>	<p>No further action is required to be taken</p> <p>No further action is required to be taken</p> <p>Committee has been constituted and deliberations are underway</p> <p>Amended rule notified vide Notification No. COORD/EC-21.2: 30.7/2014 dated 11.03.2015</p>
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V	TO CONSIDER DOING AWAY WITH THE PRACTICE OF COUNTERSIGNATURE OF THE TRANSFER CERTIFICATES AND AMENDMENT IN RULES OF THE EXAMINATION BYE-LAWS	<p>Resolved that:</p> <ul style="list-style-type: none"> a) the practice of countersignature of the Transfer Certificates from one CBSE affiliated school to another be done away with. However, the practices being followed by the respective Boards' for countersignature of the Transfer Certificates shall continue; b) approved the steps to be adhered to by the head of the institution while giving admission to a student coming from another school, in a class c) that the teams visiting the school for inspection/inquiry purpose should also verify whether the school is verifying the genuineness of the Transfer Certificate d) COBSE be requested to make a uniform policy relating to countersignature of the Transfer Certificates to be adopted by all the Boards under it e) amended the rules of the Examination Bye-laws 	<p>Circular No.COORD/EC-30.7/2014 dated 26.11.2014 has been hosted on the Board's website, under intimation to COBSE</p>
VI	TO REPORT ACTION TAKEN BY THE BOARD IN GIVING ONE MORE CHANCE FOR IMPROVEMENT OF PERFORMANCE IN RESPECT OF STUDENTS OF CLASS IX SESSION 2013-2014009	<p>Resolved as under:</p> <ul style="list-style-type: none"> i) ratified the decision taken by the Board; and ii) Committee be constituted headed by Director(ART & I) and consisting of the members of the previous Committee to look into the aspects of mandatory appearance in Summative Assessments, obtaining of minimum percentage of marks to qualify the Summative Assessments and chance for reappearing in SA I. 	<p>No further action is required to be taken</p> <p>Committee has been constituted and deliberations are underway</p>

VII	TO REPORT ACTION TAKEN BY THE BOARD IN APPOINTING GUEST TEACHERS FOR EVALUATING THE ANSWER BOOKS IN THE SUBJECTS OF HOME SCIENCE & PHYSICAL EDUCATION IN REGIONAL OFFICE, DELHI	Ratified the decision taken by the Board.	No further action is required to be taken
VIII	TO CONSIDER INCLUSION OF TRANSGENDER AS SEX IN ADDITION TO MALE AND FEMALE IN THE LIST OF CANDIDATES/APPLICATION FORMS AND DOCUMENTS TO BE ISSUED BY THE BOAR	Resolved that Category "T" for Transgender as Sex in addition to Male and Female in the list of candidates/application forms and documents to be issued by the Board be included by the Board.	As the forms for private candidates and the format of the List of Candidates to be filled in by the schools in respect of regular candidates for the Classes XII & X had been finalised for 2015 examination before July, 2014, it could not be included for 2015 examination. It will be included w.e.f. 2016 examination.
IX	TO REPORT ACTION TAKEN BY THE BOARD IN GETTING THE ANSWERS EVALUATED ONSCREEN FOR THE 2014 EXAMINATION	Ratified the decisions taken by the Board.	No further action is required to be taken
X	TO REPORT ACTION TAKEN BY THE BOARD IN INSTALLATION OF SYSTEM FOR TRACKING OF ANSWER BOOKS AT R.O., GUWAHATI	Ratified the decisions taken by the Board.	No further action is required to be taken
XI	TO REPORT ACTION TAKEN BY THE BOARD IN ENHANCING THE RATE OF REMUNERATION PAYABLE TO THE EXAMINERS FOR EXAMINING THE ANSWER	Ratified the decisions taken by the Board.	No further action is required to be taken

	BOOKS FOR THE SENIOR AND SECONDARY SCHOOL EXAMINATIONS W.E.F. 2014 EXAMINATION		
XII	TO REPORT ACTION TAKEN BY THE BOARD IN GRANTING EXTRA TIME TO MASTER ADITYA BHASIN SUFFERING FROM DYSTONIA WHO HAS APPEARED FOR THE AISSCE EXAMINATION IN 2014 VIDE ROLL NO. 1617124	Ratified the decisions taken by the Board.	No further action is required to be taken
XIII	TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING CORRECTION IN DATE OF BIRTH IN RESPECT OF MASTER PARDEEP SINGH	Ratified the decisions taken by the Board.	No further action is required to be taken
XIV	TO REPORT ACTION TAKEN BY THE BOARD IN WAIVING OFF THE LATE FEE OF RS.5000/- IN RESPECT OF MS. SOUMAYA VERMA ROLL NO. 9204165 OF 2014 EXAMINATION.	The Committee ratified the decisions taken by the Board.	No further action is required to be taken
XV	TO REPORT ACTION TAKEN BY THE BOARD IN PREPONING THE DATE FOR RECEIPT OF LIST OF CANDIDATE/APPLICATION FORM WITH LATE FEE OF RS.5000/-	Ratified the decisions taken by the Board.	No further action is required to be taken
XVI	TO CONSIDER CARRYING OVER OF MARKS OBTAINED IN TWO SUBJECTS OF THE EARLIER EXAMINATION TO BE MERGED WITH THE MARKS TO BE OBTAINED IN THE REMAINING THREE SUBJECTS IN RESPECT OF CANDIDATES APPEARING FOR AUXILLIARY NURSING AND MIDWIFERY UNDER THE VOCATIONAL GROUP AND	Resolved that a Committee be constituted headed by Director(ART & I and consist of Director(IT) in addition to other Members to deliberate upon the issues of allowing carrying over of credits of previous years' in respect of differently abled candidates as also those re-appearing in Auxilliary Nursing and Midwifery group and/or other subjects under vocational groups.	Committee has been constituted and deliberations are underway

	ISSUE OF FRESH SET OF MARKS STATEMENT/CERTIFICATE		
XVII	TO REPORT ACTION TAKEN BY THE BOARD IN ALLOWING EXTRA TIME TO V PRIYADHARSHINI ROLL NO. 4121749 OF 2014 SA 2 EXAMINATION AS SHE WAS SUFFERING FROM CERVICAL INTER-VERTEBRAL DISC PROLAPSE IN RELAXATION OF RULE 24(i) OF THE EXAMINATION BYELAWS	Ratified the decisions taken by the Board.	No further action is required to be taken
XVIII	TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING MASTER SEBY JOSEPH, A PHYSICALLY HANDICAPPED STUDENT OF CLASS XI, 2014 TO ATTEMPT THE PRACTICAL QUESTIONS MEANT FOR VISUALLY HANDICAPPED STUDENTS IN THE SUBJECTS OF PHYSICS AND CHEMISTRY	Ratified the decisions taken by the Board.	No further action is required to be taken
XIX	TO REPORT ACTION TAKEN BY THE BOARD IN WAIVING OFF THE CONDITION OF OBTAINING ATLEAST 25% MARKS IN SUMMATIVE ASSESSMENTS OF CLASS IX 2014 EXAMINATION IN RESPECT OF A STUDENT OF NAVY CHILDRENS SCHOOL, KOCHI SUFFERING FROM ATTENTION DEFICIT HYPERACTIVITY DISORDER	Ratified the decisions taken by the Board.	No further action is required to be taken
XX	TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING CORRECTION IN NAME/DATE OF BIRTH IN RESPECT OF 03 CANDIDATES IN RELAXATION OF RULE 69 OF THE EXAMINATION BYELAWS	Ratified the decisions taken by the Board.	No further action is required to be taken

The Committee while going through the resolutions/ratifications taken in the meeting of the last Examination Committee held on 30th July, 2014 deliberated on different items as per following details:

ITEM III OF EXAMINATION COMMITTEE DATED 30.7.2014: TO REPORT ACTION TAKEN BY THE BOARD IN APPROVING THE DIRECTIONS GIVEN BY MINISTRY OF SOCIAL JUSTICE AND EMPOWERMENT, DEPARTMENT OF DISABILITY AFFAIRS VIDE ITS OM NO. F.NO 16-110/2003-DD.III DATED 26.2.2013 AND TO CONSIDER AMENDMENT IN RULES OF THE EXAMINATION BYE-LAWS - The Committee Members informed that in a few cases, the writer brought by the disabled candidate was highly qualified which is against the ethics of the examination. The Committee taking cognizance of the fact resolved that the issue be taken up with the Ministry of Social Justice and Empowerment.

ITEM IV OF EXAMINATION COMMITTEE DATED 30.7.2014: TO REPORT ACTION TAKEN BY THE BOARD IN (i) PERMITTING RE-EVALUATION OF EVALUATED ANSWER(S) AND ITS MODALITIES (ii) CHANGE IN THE DURATION FOR VERIFICATION OF MARKS/PROVIDING OF PHOTOCOPY OF THE EVALUATED ANSWER BOOKS (iii) RE-EVALUATION IN NUMBER OF QUESTIONS MORE THAN 10 IN A FEW CASES ON REPRESENTATIONS RECEIVED (iv) RE-EVALUATION IN THREE SUBJECTS OTHER THAN THOSE NOTIFIED (v) AMENDMENTS IN RULE 61 OF THE EXAMINATION BYE-LAWS - the Committee deliberated on the issue at length. After detailed discussions, the Committee

- i) ratified the decisions taken by the Board; and
- ii) it resolved that in future, re-evaluation be done strictly as per approved scheme i.e. in the specified subjects and the number of questions.

ITEM VI OF EXAMINATION COMMITTEE DATED 30.7.2014: TO REPORT ACTION TAKEN BY THE BOARD IN GIVING ONE MORE CHANCE FOR IMPROVEMENT OF PERFORMANCE IN RESPECT OF STUDENTS OF CLASS IX SESSION 2013-2014 – while ratifying the decision taken by the Board the Members were of the opinion that in future, policy be adhered strictly.

ITEM XI OF EXAMINATION COMMITTEE DATED 30.7.2014: TO REPORT ACTION TAKEN BY THE BOARD IN ENHANCING THE RATE OF REMUNERATION PAYABLE TO THE EXAMINERS FOR EXAMINING THE ANSWER BOOKS FOR THE SENIOR AND SECONDARY SCHOOL EXAMINATIONS W.E.F. 2014 EXAMINATION – The Committee while ratifying the decision taken by the Board

also resolved that the remuneration be enhanced to meet the job responsibility. The Committee was further apprised that a sub-committee has been constituted to look into the revision of the rates and examination fee which will meet shortly and examine the issue in the light of the resolution of the Examination committee.

The Committee after deliberations on the actions taken ratified the resolutions in respect of the other items of the Examination Committee dated 30th July, 2014.

ITEM III : TO CONSIDER AMENDMENT IN RULE 24(iii) OF THE EXAMINATION BYE-LAWS RELATING TO EXEMPTION TO VISUALLY IMPAIRED, PHYSICALLY HANDICAPPED, AUTISTIC, DYSLEXIC, SPASTIC AND CANDIDATES WITH DISABILITIES AS DEFINED IN THE PERSONS WITH DISABILITIES ACT, 1995

The Members were informed that the subjects "Retail" and "Information Technology" have been introduced as subjects under the National Skill Qualification Framework(NSQF) at Secondary level and Board has identified one Skill Knowledge Provider for Delhi viz Manovikas Charitable Society, A-267 Surajmal Vihar, Delhi-92 vide its letter No. CBSE/Voc/SKP/2012 dated 22.3.2013 to facilitate schools to offer such courses to the Differently Abled vide. Accordingly Differently Abled candidates have also been permitted to offer one of the above two subjects.

The Committee considered the letter issued. The Committee while deliberating on the issue also pointed out that such candidates can be permitted to offer E-Typewriting and ICT also. Accordingly, the Committee resolved that the five subjects be also included and Rules 24(iii) and 46 of the Examination Bye-laws be amended to read as under and be implemented in Class IX in the session 2015-2016:

Rule	Existing Rule	Amended Rule
24(iii)	Candidates with visual and hearing impairment, Spastic, Dyslexic, Autistic and candidates with disabilities as defined in the Persons with Disabilities Act, 1995 have the option of studying one compulsory language as against two. This language should be in consonance with the overall spirit	Candidates with visual and hearing impairment, Spastic, Dyslexic, Autistic and candidates with disabilities as defined in the Persons with Disabilities Act, 1995 have the option of studying one compulsory language as against two. This language should be in consonance with the overall spirit of the Three Language Formula prescribed by the Board. Besides one

of the Three Language Formula prescribed by the Board. Besides one language any four of the following subjects be offered: Mathematics, Science, Social Science, another language, Music, Painting, Home Science, Foundation of Information Technology, Commerce (Elements of Business) & Commerce (Elements of Book Keeping and Accountancy)	language any four of the following subjects be offered: Mathematics, Science, Social Science, another language, Music, Painting, Home Science, Foundation of Information Technology, Commerce (Elements of Business), Commerce (Elements of Book Keeping and Accountancy), E-Typewriting (English), E-Typewriting (Hindi), Introduction to Computer Technology, Retail (NSQF) and Information Technology (NSQF)
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ITEM IV : TO CONSIDER AMENDMENT IN RULE 36.1(iv) OF THE EXAMINATION BYE-LAWS RELATING TO RULES FOR UNFAIRMEANS CASES

The Committee was apprised that with the increasing use of electronic gadgets and advancement in every sphere of life, it had been felt that the rules for Unfairmeans also needed amendment as it had been observed in the past that candidates are using some methods of unfairmeans which are either not covered under the existing rules or do not have any penalty clause for it.

The Committee deliberated on the issue and was of the considered view that the rules of the Board should also be amended keeping in view the technological and other advancements. Accordingly, it resolved to amend Rule 36.1(iv) of the Examination Bye-laws to read as under:

Rule No.	Existing Rule	Amended Rule
36.1(iv)(a)	having in possession papers, books, notes or any other material or information relevant to the examination in the paper concerned;	having in possession papers, books, notes, calculator, electronic gadgets, communication devices or any other material or information relevant to the examination in the paper concerned;
36.1(iv)(b)	writing questions or answers on any material other than the answer book given by the Centre Superintendent for writing answers OR using any other writing instrument/ink/pencil etc. other than blue/black ball point pen;	writing questions or answers on any material other than the answer book given by the Centre Superintendent for writing answers OR writing anything on the question paper or the answer book to disclose the identity of the candidate OR using any other writing instrument/ink/pencil etc. other than blue/black ball point/gel pen. However, pencil can be used only for drawing work;

ITEM V: TO CONSIDER AMENDMENT IN RULES 69.1 AND 69.2(iv) OF THE EXAMINATION BYE-LAWS RELATING TO CORRECTION & CHANGE IN NAME AND PERIOD FOR CORRECTION IN DATE OF BIRTH

The Committee was apprised that:

- i) before the Examination Bye-laws had come into existence, the candidates were governed by the **Manual of Rules** where the matter regarding change of name has been dealt with and reads as reproduced in Annexure I. The Committee was also informed that the rules as contained in the Examination Byelaws w.e.f 1988 till date were also contained in **Annexure 1(pages 20 - 25)**.
- ii) **Hon'ble High Court of Delhi in WP No. 219/2007 vide Order dated 12.1.2007 had directed Chairman, CBSE to have a relook into the matter. Operative portion of the Directions of the Court/Mandamus issued to Chairman, CBSE by the Hon'ble High Court of Delhi which read as under were placed before the Committee:**

".....In the end I am constrained to observe that there are number of such cases which are coming before the courts. It is the bye-laws of the CBSE, which are compelling the parties to approach the courts. In fact, the judgements annexed by the petitioner along with the present petition also shows that other learned judges have expressed their reservations as to why a party is compelled to approach the courts in such a matter.

In my considered view it would be appropriate to direct that CBSE should re-look at this aspect and examine whether the rules need to be amended. The question of approaching the courts should arise only where CBSE is not satisfied whether the change is bonafide. If the change is bonafide and necessary formalities are completed there would be no occasion to approach the court as the same is merely a formality to seek a stamp of approval of the court and unnecessary burden the docket of the courts. The order be placed before the Chairman, CBSE for necessary action within six weeks from today..."

- iii) Board is receiving several applications relating to change of name/surname/parents name/date of birth, especially the cases relate to changes being made by the candidates after they pass out Class X or XII.
- iv) The issue related to date of birth had also been deliberated in the Regional Officers meet held on 22.01.2015 and as per the decision it had been referred to Legal Advisor who has, inter-alia, given the opinion to retain the duly amended Clause 69 of the Examination Bye-laws which was placed before the Members as **Annexure - 2(pages 26 - 27)**.
- v) As per note of the Chairperson dated 16.02.2015 specific instructions have been given to the Regional Director/Regional Officers to process the above issues as per the provisions contained in the Manual of Rules. It has also been desired that hitherto, cases of correction in date of birth be submitted to the Chairperson as provided under Section 11(4) of Chapter XIII of the Manual of Rules and Regulations of the Board and cases be processed as per proviso made under this Section. The Controller of Examinations vide Note dated 10.02.2015 has instructed all Regional Officers to reject the change of name/date of birth cases and also to reject corrections/changes that are not in consonance with the school records.
- vi) The Examination Committee which had met on 26.4.2011 while ratifying the action taken against Item X in permitting correction in name/surname in respect of three candidates as the corrections involved minor spelling changes in name to make it consistent with class XII documents, after exceeding the time period of

10 years as stipulated in the Examination Bye Laws of the Board, also resolved that a Committee be constituted of which Assistant Secretary(Legal) should be one of the members to examine the issue relating to change in candidate's/father's/mother's name and surname and suggest whether this provision could be re-introduced by the Board and also look into the aspect that this provision should not be misused. Accordingly a Committee consisting of Shri P I Sabu, Regional Officer, Delhi, Shri M K Arora, Deputy Secretary(Coordination), Mrs. S. Dharini Arun, Assistant Secretary(Legal) and Shri T C Sharma, Legal Advisor of the Board was constituted which met on 15.6.2011 & 18.6.2011 and based on the recommendations of the said Committee, the Examination Committee approved for allowing change in Candidate's/Father's/Mother's/Guardian's name and amended Rule 69.1 of the Examination Bye Laws.

The Committee deliberated on the rules of the Board as contained in the Manual of Rules and Regulations of the Board and circulated vide Note dated 10.2.2015 & Office Order dated 16.2.2015, rules as contained in the Examination Bye-laws, directions of the Court and the advice obtained from the Legal Adviser. It resolved as under:

- a) to consider the cases received in the office as per Office Order dated 16.2.2015;
- b) to amend Rule 69.1(ii) to make the period for correction in name/surname in consonance with the period of correction in date of birth; and
- c) to amend Rules 69.1 and 69.2 of the Examination Bye-laws to read as under and be in consonance with the rules contained in the Manual of Rules and Regulations of the Board:

Rule No.	Existing Rule	Amended Rule
69.1 (i)	<p>Change in name of candidate/Father/Mother/Guardian once entered in the Board's record at any stage while studying in Class IX, X, XI, XII or thereafter, within a period of ten years from the date of issue of first such document shall be considered on written request of the Candidate(not minor) /father/mother/guardian duly forwarded by the Head of the Institution supported by the following documents:</p> <p>a) Original copy of two newspapers (daily English/Hindi newspaper at National level & daily newspaper in a vernacular language circulated in the locality), in which the desired change has been published;</p> <p>b) Original Affidavit duly sworn before the Judicial Magistrate, First Class / Metropolitan Magistrate/ Executive Magistrate/ Sub Divisional</p>	<p>Applications regarding changes in name or surname of candidates may be considered provided the changes have been admitted by the Court of law and notified in the Government Gazette before the publication of the result of the candidate.</p>

69.1 (ii)	<p>Magistrate.</p> <p>c) Original copy of Publication in Government Gazette.</p> <p>d) Payment of prescribed fee.</p> <p>e) True Copy of admission form filled in by the parents duly updated as per Gazette Notification of desired change and duly attested by the Head of the concerned institution.</p> <p>f) True Copy of School Leaving Certificate of the previous school submitted by the parent/candidate at the time of admission and updated as per Gazette Notification of desired change, duly attested by the Head of the concerned institution.</p> <p>g) True Copy of the page of admission and withdrawal register of the school where the entry has been made in respect of candidate showing updation as per Gazette Notification of desired change, duly attested by the Head of the concerned institution</p> <p>Correction in name to the extent of correction in spelling errors, factual typographical errors in the Candidate's name / Surname, Father's name / Mother's name or Guardian's name to make it consistent with what is given in the school record or list of candidates (LOC) submitted by the school may be made.</p> <p>Application for correction in name of Candidate/Father's/Mother's/Guardian's name will be considered only within ten years of the date of declaration of result provided the application of the candidate is forwarded by the Head of Institution with the following attested documents:</p> <p>a) True Copy of Admission form(s) filled in by the parents at the time of admission duly attested by the Head of the concerned institution</p> <p>b) True Copy of the School Leaving Certificate of the previous school submitted by the parents of the candidate at the time of admission duly attested by the Head of the concerned institution.</p> <p>c) True copy of the portion of the page</p>	<p>Correction in name to the extent of correction in spelling errors, factual typographical errors in the Candidate's name / Surname, Father's name / Mother's name or Guardian's name to make it consistent with what is given in the school record or list of candidates (LOC) submitted by the school may be made.</p> <p>Application for correction in name of Candidate/Father's/Mother's/Guardian's name will be considered only within one year of the date of declaration of result provided the application of the candidate is forwarded by the Head of Institution with the following attested documents:</p> <p>a) True Copy of Admission form(s) filled in by the parents at the time of admission duly attested by the Head of the concerned institution</p> <p>b) True Copy of the School Leaving Certificate of the previous school submitted by the parents of the candidate at the time of admission duly attested by the Head of the concerned institution.</p> <p>c) True copy of the portion of the page of admission and withdrawal register of the school where the entry has been made in respect of the candidate, duly attested by the Head of the concerned institution</p>
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	<p>of admission and withdrawal register of the school where the entry has been made in respect of the candidate, duly attested by the Head of the concerned institution.</p> <p>iii. The Board may effect necessary corrections after verification of the original records of the school and on payment of the prescribed fee.</p> <p>iv. in case of change the document(s) will have a caption that may be read as "CHANGE - ALLOWED IN NAME/FATHER'S NAME/MOTHER'S NAME/GUARDIAN'S NAME FROM TO ON(DATED) AS PER REQUEST OF THE CANDIDATE AND GAZETTE NOTIFICATION NO. DATED</p>	<p>iii. NO CHANGE</p> <p>iv. Deleted in view of (i) above</p>
69.2	<p>No change in the date of birth once recorded in the Board's records shall be made. However, corrections to correct typographical and other errors to make the certificate consistent with the school records can be made provided that corrections in the school records should not have been made after the submission of application form for admission to Examination to the Board.</p> <p>(ii) Such correction in Date of Birth of a candidate in case of genuine clerical errors will be made under orders of the Chairman where it is established to the satisfaction of the Chairman that the wrong entry was made erroneously in the list of candidates/application form of the candidate for the examination.</p> <p>(iii) Request for correction in Date of Birth shall be forwarded by the Head of the School alongwith attested Photostat copies of:</p> <p>(a) application for admission of the candidate to the School;</p> <p>(b) Portion of the page of admission and withdrawal register where entry in date of birth has been made alongwith attested copy of the Certificate issued by the Municipal Authority, if available, as proof of Date of Birth submitted at the</p>	<p>NO CHANGE</p> <p>(ii) NO CHANGE</p> <p>(iii) NO CHANGE</p>

	<p>time of seeking admission; and (c) the School Leaving Certificate of the previous school submitted at the time of admission.</p> <p>(iv) The application for correction in date of birth duly forwarded by the Head of school alongwith documents mentioned in byelaws 69.2(iii) shall be entertained by the Board only within five years of the date of declaration of result. No correction whatsoever, shall be made on application submitted after the said period of five years.</p>	<p>(iv) The application for correction in date of birth duly forwarded by the Head of school alongwith documents mentioned in byelaws 69.2(iii) shall be entertained by the Board only within one year of the date of declaration of result. No correction whatsoever, shall be made on application submitted after the said period of one year.</p>
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ITEM VI: TO REPORT ACTION TAKEN BY THE BOARD IN APPOINTING TGTs AS HEAD EXAMINERS IN CLASS X & GUEST TEACHERS AS EXAMINERS BOTH IN CLASSES X & XII BY REGIONAL OFFICE, DELHI IN 2014 AND TO APPROVE THE SAME ARRANGEMENT FOR 2015 EXAMINATION ALSO

The Committee was informed that as per Rule 53 of the Examination Bye-laws a senior person in the rank of Principal, Vice-Principal, Post Graduate Teacher of an affiliated school or a Lecturer/ Reader in a college can be appointed as Head Examiner for a subject/paper

The Committee was also informed that as per Rule 55(ii) of the Examination Bye-laws the qualifications of an EXAMINER is as under:

- (a) hold at least a post graduate degree in case of Senior Secondary level and a graduate degree in case of Secondary level in the concerned/allied subject;
- (b) have at least three years' teaching experience at Secondary/Senior Secondary/ higher education level; and
- (c) be a practising teacher teaching the same subject in a school affiliated to this Board or any other recognised Board/University/Institution or a person working in the State/National level educational organisations set up by the Govt. and are actually involved in the organisation of inservice training programmes/development of study materials for the Secondary/Senior Secondary students/teachers or research work or a retired teacher from a CBSE affiliated school (PGT for Class XII and TGT for Class X) teaching the same subject prior to his/her retirement and has not attained the age of 65 years on 1st of April of the year of evaluation work.

The Committee was apprised that since the Government of NCT of Delhi had advertised for Guest Teachers rather than going for regular appointments, Regional Office, Delhi for 2014 examination had appointed the Guest Teachers for evaluation in Classes X & XII as they were facing shortage of Examiners and TGTs as Head Examiners in Class X as the Board was left

with no other option. Based on the experience of 2014, Board apprehended that Regional Office, Delhi may face the same situation for 2015 examination also as the Government of NCT of Delhi is appointing Guest Teachers.

The matter was confirmed by the representatives of the Directorate of Education and accordingly the Examination Committee

- i) ratified the decisions taken by the Board in appointing TGTs as Head Examiners for Class X and Guest Teachers as Examiners for Classes X & XII for 2014 and 2015 examinations; and
- ii) resolved that the independent schools be directed to depute their teachers for evaluation work failing which action be initiated against the defaulting schools so as to lessen the pressure on the teachers working in the Govt. and Govt. aided schools of Delhi.

ITEM VII : TO CONSIDER ELICITING THE INFORMATION RELATING TO THE MOTHER-TONGUE AND PREFERENCE OF THE LANGUAGES FOR STUDY UNDER THE THREE LANGUAGE FORMULA OF A CHILD IN COMPLIANCE TO THE DIRECTIONS OF THE MINISTRY OF HUMAN RESOURCE DEVELOPMENT, DEPARTMENT OF HIGHER EDUCATION, MINORITY CELL OFFICE MEMORANDUM DATED 29th AUGUST, 2014

The Members were informed that the Department of School Education & Literacy vide letter dated 9.9.2014 had forwarded Office Memorandum No. 11-40/2014-MC dated 29th August, 2014 of the Department of Higher Education, Minority Cell wherein the 50th Report of the Commissioner for Linguistic Minorities (CLM) for the period July, 2012 to June, 2013 as laid on the table of Rajya Sabha/Lok Sabha on 12/14 August 2014 – Action Taken Report on the recommendations/suggestions contained in Chapter 37 of the Report has been referred to.

Sr. No. 37.23 of the Report – Compulsory Registration of Mother-Tongue which read as under was placed before the Committee:

"it is felt necessary to elicit (i) the mother-tongue of the child; (ii) First language preferred; (iii) Optional languages – parent/children prefer to study, so as to ensure that the children belonging to the linguistic minority groups are at the reach of the facility for instruction in their mother-tongue at the primary stage of education as enshrined in Article 350 A of the Constitution. The Commissioner for Linguistic Minorities in India, therefore, recommends to the MHRD for introduction of the necessary column in the application form the admission to schools in the country to elicit the information on the mother-tongue of the child and the preference of the languages for study under the three language formula so as to ensure that the rights of the linguistic minorities in the States/UTs are protected."

The Members considered the Office Memorandum No. 11-40/2014-MC dated 29th August, 2014 of the Department of Higher Education, Minority Cell and resolved that:

- i) all the schools affiliated to the Board be directed to include the column for eliciting the information on the mother-tongue of the Child in the Application form for Admission and recorded in the Admission & Withdrawal Register; and
- ii) all the schools affiliated to the Board be directed to obtain the information relating to the preference of the languages for study under the three language formula.

ITEM VIII : TO CONSIDER COMPUTING THE MARKS ON PRO-RATA BASIS IN THE SUBJECT OF BUSINESS STUDIES W.E.F. 2015 EXAMINATION IN RESPECT OF FAILURE/COMPARTMENTAL/IMPROVEMENT CANDIDATES & FRESH PRIVATE CANDIDATES UNDER DELHI REGION ON ACCOUNT OF 20 MARKS PROJECT WORK

The Members were informed that project work of 10 marks had been introduced in the subject of Business Studies w.e.f. 2013 examination vide Circular No. Acad-9(ACAD/CBSE/EO(C)/2012) dated 2.5.2012 which also continued for 2014 examination. W.e.f. 2015 examination the marks for the Project work has been revised to 20 and is being evaluated by an External as well as an Internal Examiner.

The Members were further informed that the Examination Committee at its meeting held on 14.1.2013 had ratified the decision taken by the Board in computing the marks on pro-rata basis in the subject of Business Studies in theory out of 90 to be out of 100 marks through Computer Programing at the time of finalization of result in respect of failure/compartmental/Improvement candidates & fresh private candidates under Delhi Region who would not have done the Project Work of 10 marks but would have appeared for the theory examination consisting of 90 marks as per the Senior School Curriculum prescribed for 2013 examination. The same practice has also been continued for the 2014 examination.

The Members were informed that the marks for the project work had been revised from 10 to 20 marks w.e.f. 2015 examination in the subject of Business Studies, The Committee resolved that:

- a) marks obtained in project work in the subject of Business Studies by the Improvement and compartmental candidates be doubled to be out of 20 instead of 10; and
- b) marks in respect of failure and fresh private candidates be computed on pro-rata basis out of 100 by including the 20 marks on account of project work.

ITEM IX: TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING CORRECTION IN DATE OF BIRTH IN RESPECT OF 08 CANDIDATES IN RELAXATION OF RULE 69.2(iv) OF THE EXAMINATION BYELAWS

The Members were apprised that as per Rule 69.2(iv) correction in date of birth is permitted within 05-years of passing the examination. As the Board had received the following cases for correction in date of birth, they have been permitted in order to avoid any hardship to the candidates, in relaxation of Rule 69.2(iv):

Sl. No.	Roll No./Year	Name of candidate	Correction in date of birth	
			From	To
1.	2153500/2008	Anish Babbar	31.1.1992	03.1.1992
2.	2161897/2004	Anupama Sharma	17.12.1987	22.8.1984
3.	2195140/2007	Amrinder Singh	27.4.1991	01.5.1991
4.	5185075/2003	Tej Pratap Singh Yadav	21.11.1989	21.11.1987
5.	2140310/2001	Harjit Kaur	29.2.1983	28.2.1983
6.	2208796/2008	Simranjeet Singh	07.7.1992	07.7.1991
7.	2155806/2005	Navpreet Sandu	28.2.1989	18.2.1990
8.	2142211/2006	Nishant Shokeen	14.4.1991	14.4.1990

The Committee ratified the decisions taken by the Board.

ITEM X: TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING CORRECTION IN DATE OF BIRTH IN RESPECT OF KM. SURBHI JINDAL ROLL NO.6137579 OF 2008

The present Members were informed that the Examination Committee which had met on 10.9.2012 was apprised that the Board does not have provision for change in date of birth; it only has provision for correction in date of birth within five years of passing the examination. The Committee was also apprised that in the year 2004 the Board has made it a rule that the date of birth be entered in the school record on the basis of the date of birth certificate issued by the Registrar of Births and Deaths. The Committee was also apprised that the Board has to carry out the change in date of birth on the basis of directions/judgements received from the Hon'ble High Courts/other Courts. The Examination Committee had also taken note of the following sections of the Right of Children to Free and Compulsory Education Act, 2009

- Chapter II Section 3(4) wherein it envisages that where a child above six years of age has not been admitted in any school or though admitted, could not complete his or her elementary education, then, he or she shall be admitted in a class appropriate to his or her age.
- Chapter IV section 14(1) & (2) wherein it envisages that
 - (1) For the purposes of admission to elementary education, the age of a child shall be determined on the basis of the birth certificate issued in accordance with the provisions of the Births, Deaths and Marriages Registration Act, 1886 or on the basis of such other document, as may be prescribed
 - (2) No child shall be denied admission in a school for lack of age proof.

After deliberations and in view of the above provisions of the Examination Byelaws and RTE Act, 2009, the then Examination Committee had noted that discrepancy in the date of birth as per the document issued by a statutory body and that recorded in the school may decline subsequently w.e.f. 2015-2016 examination. However it had opined that in order to consider cases relating to change in date of birth, the Board verify the genuineness of the date of birth certificate issued by a statutory body and such cases be referred to a separate constituted Committee, preferably consisting of one member of the Examination Committee for consideration. The recommendation so received from the Committee be placed before the Competent Authority for approval and the approval of the Competent Authority be placed before the Examination Committee for ratification.

The Members were informed that in the present case, the parent had been requested to give an affidavit stating that they will not revert to the previous date of birth in respect of their ward, the request has been got forwarded through the school whereby the school has also made the necessary entry in the admission and withdrawal register. The fresh set of documents has been issued after their surrendering the previous ones and deposition of correction fee. Further the following caption has also been indicated in the fresh set of documents:

"In pursuance of the Affidavit dated _____ given by the parent on the basis of Date of Birth Certificate bearing No. _____ and Registration No. _____ dated _____ issued by _____ on _____ change of Date of Birth from _____ to _____ has been allowed vide Board's orders dated _____."

Accordingly the case of Km. Surbhi Jindal bearing Roll No.6137579 of 2008 had been dealt with and the correction in date of birth permitted from 25.08.1992 to 25.12.1992 vide orders of the Competent Authority dated 30.7.2014.

The Committee ratified the decision taken by the Board.

ITEM XI: TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING CHANGE IN CANDIDATE'S NAME IN RESPECT OF KM. SABEEN MURAD TO FIZA KHAN IN RESPECT OF ROLL NO.6105818 OF 2005 IN RELAXATION OF RULE 69.1(i)(c) OF THE EXAMINATION BYELAWS i.e. WITHOUT PUBLICATION IN GOVERNMENT GAZETTE

The Members were informed that Km. Sabeen Murad urf Fiza Khan, a Pakistani national has passed Class X in 2005 from Central Public School, Dubai, UAE vide Roll No. 6105818. She had applied for change in name and had stated that being a Pakistani national, getting the same published in government gazette was not possible. The Board has permitted change in name in relaxation of the condition of the publication in Government Gazette viz. Rule 69.1(i)(c).

The Committee resolved that the Board may write to Ministry of External Affairs and Ministry of Home Affairs to seek their opinion in this regard & put up before the next meeting of the Examination Committee for further appropriate decision.

ITEM XII: TO REPORT ACTION TAKEN BY THE BOARD IN PERMITTING EXTRA TIME TO MASTER NOEL T ALLAN FOR THE SENIOR SCHOOL CERTIFICATE(CLASS XII) EXAMINATION, 2015 IN RELAXATION OF RULE 24(i) OF THE EXAMINATION BYE-LAWS ON ACCOUNT OF HIS SUFFERING FROM NEUROLOGICAL PROBLEM.

The Members were informed that request dated 06.7.2014 had been received from Ideal Indian School, Doha-Qatar stating that Master Noel T Allan, a student of their school is suffering from neurological problems hence may be permitted extra time for the Senior School Certificate(Class XII) Examination, 2015. The request was supported by Medical Certificate dated 19.6.2014 issued by Dr. Naveed Akhtar, Consultant Neurology, Hamad Medical Corporation. The Board granted him extra time in relaxation of Rule 24(i) of the Examination Bye-laws.

The Committee ratified the decision taken by the Board.

While thanking all the Members for giving their valuable inputs, the Chairperson sought the support from all the Members for adhering to the Rules in letter and spirit and to minimise/obliterate the system of making exceptions to the rules.

The Meeting then ended with a Vote of Thanks to the Chair

Sd/-
(K K CHOUDHURY)
CONTROLLER OF EXAMINATIONS

Sd/-
(DR. SATBIR BEDI)
CHAIRPERSON



Minutes of the meeting of the CURRICULUM COMMITTEE



**on
March 5, 2015 at 11.30a.m.**

**Venue:
Conference Hall, ShikshaSadan, Rouse Avenue, Delhi-110002**

**Central Board of Secondary Education, ShikshaSadan,
17 Rouse Avenue, Institutional Area,
New Delhi-110002**

The meeting of the Curriculum Committee was held on March 5, 2015 under the chairpersonship of Dr Satbir Bedi. The list of members attended this meeting is placed at Annexure "A". At the outset, Chairperson, Dr. Satbir Bedi welcomed all the members to the meeting and requested them to introduce themselves. Director (Arti) introduced the new members to house. All the members of the Curriculum Committee, HoDs of the CBSE and other officers in attendance introduced themselves. Thereafter with the permission of chairperson proceedings of the house started.

Agenda Item: 1

To confirm the minutes of the meeting held on August 2, 2014

As no comments were received on the minutes of the meeting of the Curriculum Committee which was held on August 2, 2014 it was deemed that these minutes were confirmed.

Agenda Item: 2 – The curriculum committee approved the action taken report of the last meeting of the curriculum committee held on August 2, 2014 with the following observations:

Number	Agenda Item	Observations on Action Taken
2.5	To report on Institutionalization of School Quality Assessment and Accreditation Awards.	The matter was deliberated in detail and this issue did not find total favour of the house and any development in the area of accreditation should be deferred until a detailed discussion on this issue takes place and affiliation will be made more robust.
2.9	To report the modified format for collecting Evidence of Assessment from schools.	The house discussed this item in detail and it was decided that this issue may be reviewed
2.10	To report the conduct of Problem Solving Assessment (PSA) for classes IX and XI.	The members argued that there is no need of a separate PSA and NCERT may be involved for further discussion in this regard.
2.12	To report the Heritage Quiz Book containing sample items for the participants.	It was shared with the house that the work of composition of Heritage Quiz Book is under process. However the matter regarding involvement of AETN 18 Media Private Ltd. will be examined.
2.21	To report a national level programme to promote books and reading throughout the schools affiliated to the Board.	It was proposed that a consolidated feedback on NCERT textbooks may be given to Director NCERT.
2.29	To report the development of a booklets on 'Stories of Courage and Valour' reflecting the life of Indian	It was mentioned that the Board has developed manuscript however it has been given to NCERT. The house

	Armed Forces.	suggested that there should be joint publication.
2.31	To report on initiation of the pilot on CBSE-i curriculum in schools in India and abroad.	The house resolved that a study on CBSE-i by a third party may be conducted to establish its effectiveness.

Agenda Item: 3

To report on major activities conducted since the last Curriculum Committee Meeting.

Director (A,R,T, & I) briefed the house about the major events and described in detail the conduct of expression series.

Agenda Item: 4 – New Agenda items for consideration and approval

Agenda item – 4.1

To consider and approve printing of the five Curriculum Documents 2015-16 published annually by the Board

It was informed that schools will use this from April 2015 and therefore curriculum needs to be printed.

The house approved this item.

Agenda item – 4.2

To consider and approve Outsourcing of UDAAN project

The matter was deferred

Agenda item - 4.3

To consider and approve the revision of textbook of Punjabi textbooks published by the Board for class X

The house approved this item

Agenda item - 4.4

To consider and approve development of study material for 'General Studies' and inclusion of self-defense/Civil Defense in the curriculum of General Studies

In addition to above proposal, it was also shared that the Board has developed many authentic text based modules on Indian Knowledge Traditions and Practices. It was suggested that portions from these modules may be carefully selected by a committee comprising of Professor Jagbir, Professor Thakran and Professor Saluja to include in the content from these modules for general studies.

The house approved this item

Agenda item - 4.5

To consider and approve third party assessment of the pilot on CBSE-international Curriculum for taking feedback and quality improvement

The house approved this item.

Agenda item - 4.6

To consider and approve modification in the Values Education Kit in the light of the recommendations made by Bezbaruah Committee to look into the concerns of the people of the north east living in other parts of the country

The house approved this item

Agenda item - 4.7

To consider and approve modification in the Gender Cards and Educators Manual on Gender sensitivity in the light of the recommendations made by Bezbaruah Committee to look into the concerns of the people of the north east living in other parts of the country

The house approved this item

Agenda item – 4.8

To consider and approve the organization of 22nd Annual National Conference of Sahodaya School Complexes at Raipur, Chhattisgarh between September – December 2015

It was proposed that private publishers should not be involved in sponsoring venue expenses.

The house approved this item

Agenda item – 4.9

To consider and approve the organization of Science Exhibition-2015-16

The house approved this item.

Agenda item – 4.10

To consider and approve 'Academic Calendar' of the Board

The house approved this item

Agenda item – 4.11

To consider and approve contest on "Best Practices to Upgrade the Quality of Secondary Education" as part of COBSE's 44th Annual Conference

The house approved this item

Agenda item – 4.12

To consider and approve refinement of 'Saransh' to make it more effective and comprehensive for all stakeholders

It was suggested that this item should be referred to the Finance committee of the Board.

Agenda item – 4.13

To consider and approve translation of Life Skills manual in Odia and other tribal languages of Odisha

The house approved this item

Agenda item – 4.14

To consider and approve the training calendar for training Master Trainers for conducting orientation program on CBSE School Quality Assessment and Accreditation (SQAA) for all the schools affiliated to Board.

The house deferred this item

Agenda item – 4.15

To consider and approve the coordination of ICT awards for teachers instituted by Government of India

The house approved this item

Agenda item – 4.16

To consider and approve Assessment of Learning Level of Students at Secondary Stage (Class X) under RMSA

The house approved this item

Agenda item – 4.17

To consider and approve development/ reformulation of content under MOOCs(Massive Open Online Courses) for classes IX-XII

The house discussed this item in detail and finally approved this item

Agenda item – 4.18

To consider and approve grant of special permission to directorate of education Puducherry to follow CBSE curriculum in their primary classes without Hindi Language
Chairperson opined that this is an important issue and if the house approves then the permission of the government must also be sought before going ahead in this regard.

The house granted approval for taking permission of the government in this regard

Agenda item – 4.19

To consider and approve Python practical manuals for grade XI and XII.

The house approved this item

Agenda item – 4.20

To consider and approve revision of Biotechnology book for grade XII.

The house approved this item

Agenda item – 4.21

To consider and approve development of multimedia and web technology book for grade XI and XII.

The house approved this item

Agenda item – 4.22

To consider and approve postponement of printing of revised formative assessment manuals

The house approved this item

Agenda item – 4.23

To consider and approve the extension of CBSE – *i* curriculum in Indian schools till grade X.

The Curriculum Committee deferred the proposal till the proposed study is conducted

Agenda item – 4.24

To consider and approve CBSE *i* training programme for teachers in India and abroad affiliated to CBSE *i* curriculum.

The Curriculum Committee deferred the proposal till the proposed study is conducted

Agenda item – 4.25

To approve revision of Biotechnology Curriculum for CBSE–*i* for classes XI –XII for the Board examination 2017.

The Curriculum Committee deferred the proposal till the proposed study is conducted

Agenda item – 4.26

To approve revision of CBSE *i* curriculum documents.

The Curriculum Committee deferred the proposal till the proposed study is conducted

Agenda item – 4.27

To approve the conduct youth exchange programme and training in Hindi on the pattern of JENESYS

The house approved this item

Agenda item – 4.28

To consider and approve a pilot on promoting Yoga in schools

The Curriculum Committee discussed the issue and granted approval for the proposal

Agenda item – 4.29

To consider and approve activities to be coordinated by academic unit regarding International Yoga Day.

The Curriculum Committee granted approval for the proposal

Chairperson thanked members for their valuable suggestions and insights in the end.

Sd/-
(Joseph Emmanuel)
Secretary

Sd/-
(Dr. Satbir Bedi)
Chairperson

The following members were present in the meeting:

Dr. Satbir Bedi, Chairperson, CBSE.....in Chair
 Dr. Sadhana Parashar, Professor and Director (A,R,T, & I), CBSE
 Prof. Kapil Kapoor, Chancellor, *Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya, Wardha*
 Ms. Sunita Kaushik, Additional Director, Directorate of Education, Govt. of NCT, Delhi
 Prof. Anand Prakash, HOD, Deptt of Psychology, University of Delhi
 Prof. J.M. Khurana, Deptt. of Chemistry, Delhi University, Delhi
 Dr. K.P.Chinda, Retd. Principal, H-320, New Rajender Nagar, New Delhi - 60
 Prof. (Mrs.) Prem Singh, Retired from. Deptt. of Hindi, Delhi University, Delhi
 Prof. A.K.Bhatnagar, Professor, Department of Biology, Delhi University
 Prof. R. C. Thakaran, Department of History, Delhi School of Economics, University of Delhi, Delhi - 110007
 Prof. Om Vikas, C-15, Tarang Apartments, 19 I.P. Extension, Delhi- 110092
 Prof. C. K. Saluja, Retired from University of Delhi, Delhi-110007
 Dr. V.Vijayalaxmi, Joint Commissioner (Acad), Kendriya Vidyalaya, New Delhi
 Dr Bhairabi Prasad Sahu, University of Delhi
 Prof. Jagbir Singh, Retd Professor, University of Delhi
 Prof. Jaswinder Singh, Khalsa College, University of Delhi
 Mrs. Naheed R.Usmani, Principal, Rabea Girls Public School, Ballimaran, Delhi-6
 Shri L.V.Sehgal, Principal, Bal Bharati School, Pusa Road, New Delhi
 Dr. P.C.Jain, Principal, SRCC Mauris Nagar, New Delhi-07

Head of the Departments, CBSE present:

Shri Joseph Emmanuel, Secretary, CBSE, Preet Vihar, Delhi
 Dr. Antriksh Johri, Director (IT), CBSE, Preet Vihar, Delhi
 Shri P.I. Sabu, Director (CTET), CBSE, Preet Vihar, Delhi
 Shri M.V.V.Prasada Rao, Director (VE&E), CBSE, Preet Vihar, Delhi
 Shri K.K. Chaudhary, Controller of Examination, CBSE, Preet Vihar, Delhi
 Shri S. P. Rana, Chief Vigilance Officer, CBSE, Preet Vihar, Delhi

The following officers of the Board were also in attendance:

Mrs. Sugandh Sharma, Additional Director	Sh. Gyanendra Singh, Joint Secretary	Ms. P. Rajeshwary, Education Officer
Ms Kshipra Verma, Education Officer	Shri Sandeep Sethi, Education Officer	Sh. R. P. Sharma, Consultant
Sh. Pushkar Vohra, JD (Sports)	Sh. Ram Shankar, Joint Director	Sh. Pramod Kumar T.K., Joint Director
Sh. Al Hilal Ahmed,	Dr. Pragya Singh, Joint	Dr. Sweta Singh, Joint

Joint Director
Shri Sandeep Kumar,
Joint Director
Mr Manjeet Singh,
Deputy Director

Director
Ms. Neha Sharma, Deputy
Director

Director
Mrs. Ramandeep Kaur,
Deputy Director

The following members could not attend the meeting due to their preoccupation:

Prof. Gautam Biswas, Director, IIT, Guwahati

Prof. H. Ramachandran, Department of Geography, University of Delhi

Prof R P Tandon, Department of Physics, University of Delhi

Prof Ujjawal K Singh, University of Delhi

CENTRAL BOARD OF SECONDARY EDUCATION

Shiksha Kendra, 2, Community Centre
Preet Vihar, Delhi - 110092

Minutes of the Emergent Meeting of the Finance Committee of the Board held at CBSE, Preet Vihar, Delhi on Friday, the 19th June, 2015 at 04.00 P.M.

The following members were present:-

1. Dr. (Smt.) Satbir Bedi - In the chair
Chairperson, CBSE, Delhi
2. Sh. P.K. Srivastava, A.F.A.,
MHRD, representative of Joint Secretary (SE-II), MHRD.
3. Sh. Anil Kakria, Dy. Secretary (Finance),
MHRD, representative of Shri Yogendra Tripathi, Joint Secretary & Financial Advisor,
MHRD.
4. Sh. Joseph Emmanuel, Secretary, CBSE - Member Secretary

Sh. Ranvir Singh, Joint Secretary (A&L), Sh. Harish Sharma, AIAFA and Smt. Rama Sharma, PRO, CBSE, Delhi were also present.

Smt. Ameeta Mullah Wattal, Principal, Springdales School, Delhi could not attend the meeting.

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 12TH MARCH, 2015.

The Finance Committee resolved to approve the Minutes of the meeting of the Finance Committee held on 12th March, 2015.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 12TH MARCH, 2015.

The Committee noted that the minutes of the meeting of the Finance Committee held on 12th March, 2015 are awaited ratification of the Governing Body of the Board, hence minutes were not circulated for taking action.

ITEM III TO APPROVE THE EXPENDITURE FOR ORGANIZING INTERNATIONAL YOGA DAY PROGRAMME AT RAJPATH & NATIONAL YOGA TEACHERS CONFERENCE AT TALKatora INDOOR STADIUM.

The Committee discussed the item of celebration of International Yoga Day on 21.06.2015 and Rashtriya Yoga Shikshak Sammelan on 22nd & 23rd June, 2015 at length. The Committee was informed that being prestigious programmes of national importance, major part of the said event is assigned to the Board. In view of time constraints and large quantum of work, tendering is not feasible to get the work executed from competent agencies, thereby accepting the alternate option of considering agencies which have satisfactorily completed similar works in organization under Delhi Govt./MHRD/CBSE. The Committee considered the urgency of the matter and time constraint, has approved an expenditure of Rs.8577360 to be incurred on various items. The major items to be executed and estimate of expenditure is at Annexure "B".

ITEM IV TO CONSIDER THE PROPOSAL FOR LAUNCHING IEC CAMPAIGN ON THE OCCASION OF INTERNATIONAL YOGA DAY ON 21ST JUNE, 2015.

The Committee approved an expenditure of Rs.8,26,06,225 (Service Tax extra) to be incurred on launching IEC campaign on the occasion of International Yoga Day on 21st June, 2015.

ITEM V TO CONSIDER THE ANNUAL ACCOUNTS 2014-15 PREPARED ON ACCRUAL BASIS AS PER COMMON FORMAT PRESCRIBED BY MINISTRY OF FINANCE.

The Committee approved the Annual Accounts 2014-15 prepared on accrual basis as per common format prescribed by Ministry of Finance.

ITEM VI TO CONSIDER THE RESOLUTION TO CARRY FORWARD THE NET SURPLUS OF THE FINANCIAL YEAR 2014-15 AMOUNTING TO RS.1,37,23,24,345/- FOR FUTURE ACTIVITIES/OBJECTIVE.

The Finance Committee considered the item and resolved to carry forward the net surplus of the Financial Year 2014-15 amounting to Rs.1,37,23,24,345/- for future activities/ objectives of the Board by incurring capital expenditure including buying new land, building and construction of building for CBSE offices and Training Centres etc.

ITEM VII TO APPROVE THE PERMANENT ABSORPTION OF SH. D.T.S. RAO IN THE POST OF JOINT SECRETARY.

The Committee discussed the item in length and observed that Sh. D.T.S. Rao was appointed on deputation against the post of Joint Secretary which was advertised on deputation in the year 2010. Therefore his case may be considered for extension of deputation period for another 2 years. His parent department i.e Kendriya Vidyalaya Sangathan (HQ), Delhi may be requested accordingly.

ITEM VIII TO REIMBURSE THE OPD TEST EXPENDITURE IN RESPECT OF SH. RAJIV BARUA, SO, RO BHUBANESWAR.

The Finance Committee considered and approved the following:

1. Reimbursement of Rs.32118/- incurred by Sh. Rajiv Barua, Section Officer w.e.f. 05.04.2014 to 20.03.2015.
2. Reimbursement of expenses incurred by Sh. Rajib Barua, Section Officer in future on treatment of this disease on actual basis or ceiling of Rs.8000/- per quarter whichever is lower.

Further the Committee also resolved that a Committee may be constituted to examine such cases and submit its recommendations.

ITEM IX TO CONSIDER THE ABSORPTION OF SERVICES IN RESPECT OF SH P. P. VERMA TO THE POST OF JUNIOR ACCOUNTS OFFICER.

After discussing the item in length it was resolved by the committee that administrative decision may be taken in this case.

ADDL ITEM I TO CONSIDER THE CONTINUATION OF SERVICES OF SH. HARISH SHARMA ON DEPUTATION ON THE POST OF ADDITIONAL INTERNAL AUDITOR AND FINANCIAL ADVISOR IN PAY BAND 15600-39100 WITH GRADE PAY 7600.

After deliberation in length, the Committee resolved that in light of the administrative reasons communicated by the Office of Controller General of Accounts, New Delhi, the Board may request the parent department of Sh. Harish Sharma to allow him to work on deputation for 3 months period i.e. upto 30.09.2015 due to shortage of officers in Account Branch of CBSE.

ADDL ITEM II TO CONSIDER CLEARANCE OF OUTSTANDING BILL PERTAINING TO PRINTING/COMPOSING WORK AT ACADEMIC BRANCH, CBSE, ROUSE AVENUE, DELHI.

The Committee considered the matter of clearance of outstanding bill pertaining to printing/composing work at Academic Branch, CBSE, Rouse Avenue, Delhi and approved the proposal of conducting special audit of the Academic Unit for the last three years by CAG.

The meeting ends with vote of thanks to the chair and all the members.

Sd/-
(JOSEPH EMMANUEL)
SECRETARY

Sd/-
(SATBIR BEDI)
CHAIRPERSON

Annexure "B"

The major items proposed to be executed for organizing International Yoga Day programme at Rajpath & Rashtriya Yoga Shikshak Sammelan at Talkatora Indoor Stadium are as under:

- | | |
|---|-------------------------------|
| 1. Tent & Lighting work:
(M/s Ahuja Tent & Decorators) | Rs. 2472944/- (Including VAT) |
| 2. Audio/Video/LCD/Recording Work:
M/s Batra Electricals | Rs. 1056648/- (Including VAT) |
| 3. Backdrop and Signage Work:
M/s Paras Arts Studio Pvt. Ltd. | Rs. 231488/- (Including VAT) |
| 4. Floral & Foliage Decoration Work:
CPWD & NDMC | Rs. 5.0 Lakh |
| 5. Catering work:
M/s Delite Caterers | Rs. 1716280/- |
| 6. Supply of Bottled Purified Water:
(M/s Balaji Enterprises) | Rs. 1.0 Lakh |

Total Rs. 8577360/-

(Rupees Eighty Five Lacs Seventy Seven Thousand Three Hundred Sixty Only)

**MINUTES OF THE MEETING
OF THE GOVERNING BODY**

held on

Friday, 18th December, 2015

at

Conference Room-II

India International Centre, 40, Max Mueller Marg

New Delhi - 110003



CENTRAL BOARD OF SECONDARY EDUCATION

Shiksha Kendra, 2, Community Centre

Preet Vihar, Delhi - 110092

CENTRAL BOARD OF SECONDARY EDUCATION
Shiksha Kendra, 2, Community Centre
Preet Vihar, Delhi-110092

MINUTES OF THE MEETING OF THE
GOVERNING BODY OF THE BOARD

Day & Date : Friday, 18th December, 2015
Time : 11:00 A.M.
Venue : Conference Room-II, India International Centre
40, Max Mueller Marg, New Delhi – 110003

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The list of members who attended the meeting is at Annexure- I and of those who could not be present is at Annexure – II.

1. The Chairman, CBSE extended a warm welcome to all the Members at the meeting of the Governing Body of the Board. He gave a brief about the various exams conducted by CBSE and the Udaan Project under which the Board has selected about 1000 girls and are planning to have a special intensive training camp for them in the month of January, 2016.

He then requested the Secretary, CBSE to give a run-through of the presentation on the various activities of the Board during the past six months and during the last one year.

2. Presentation by the Secretary

The Secretary, CBSE made an elaborate presentation on various activities undertaken by the Board during the past six months as well as during the year 2015. Important issues covered in the presentation were as follows:

2.1 Affiliation

The number of Schools affiliated with the Board as on 30.06.2015 was 16,293 and this number has increased to 17,077 as on 01.12.2015; as such 784 new schools have been added to the list of affiliated schools with the Board during said period.

Features of e-affiliation system

- All applications are accepted online.
- Scrutiny of Application is done online and intimation given to schools online /SMS/E-mail
- Intimation of scrutiny results to schools by e-mail.
- Random constitution of Inspection Committee through online system.
- Inspection report accepted online.
- Application/compliance/inspection report are randomly allotted for scrutiny
- Scrutiny of Inspection report is done online.
- Final decision is communicated through online/SMS/E-mail.
- Password for filling up of online inspection report is sent to IC through E-mail and SMS.

2.2 Senior School Certificate Examination – 2015

The Senior School Certificate Examination 2015 was conducted from 02.03.2015 to 20.04.2015 and result was declared on 25.05.2015. 10,16,369 candidates appeared in this examination. Overall pass percentage was 82.00%.

2.3 Secondary School Examination - 2015

Secondary School Examination Class X was conducted from 02.03.2015 to 26.03.2015 and result was declared on 28.05.2015. 13,69,087 candidates appeared in this examination. Overall pass percentage was 97.32%.

2.4 Compartment and Improvement of Performance Exams

Senior School Certificate (Compartment) Exam was conducted on 16th July, 2015. 84,921 candidates appeared in this examination. Over all pass percentage was 38.60%

Secondary School (Improvement of Performance) Examination was conducted from 16th-27rd July, 2015. 30,241 candidates appeared in this examination. Overall pass percentage was 64.51%.

2.5 Activities for 2016 Examination

It was mandatory for a student to appear in both the Summative Assessments in both classes IX-X session 2014-15 which is being continued for 2016 exams also.

Board has discontinued with the conduct of PSA (Problem Solving Assessment) in classes IX & XI from the session 2015-16. In place of PSA the mark of FA4 has to be added.

Schools have been advised to conduct FA4 for the students of Class X session 2015-16 who could not attend assessment in Class IX session 2014-2015 or are desirous of improving earlier scores. Best of their scores (*out of PSA or FA4*) may be uploaded against FA4 in both classes IX and X.

Both AISSE/AISSCE-2016 will commence from - 01.03.2016.

List of candidates both for classes X and XII examination-2016 had been received on-line with last date as 15.10.2015 without late fee and 15.12.2015 with all slabs of late fees. "

Registration of students both for classes IX & XI for 2017 examination received on-line with last date as 20.10.2015 without late fee and with all slabs of late fee had been 30.10.2015.

2.6 UDAAN (ART&I Unit)

CBSE launched Udaan, a comprehensive platform which provides guidance and training to deserving girl students preferably from economically and disadvantaged backgrounds, to prepare for the professional engineering entrance examinations while studying in Classes XI and XII. 359 girl students of Class XII from various schools were selected for this project in 2014-15. Among the students trained under UDAAN Scheme, 341 girls appeared for JEE Mains. Out of them 114 girls have been selected for JEE Advanced from 47 cities and towns of India. Last year 74 students secured admission in various engineering colleges. In 2014-15, 788 students participated in the training program and in the current session 2015-16, 1403 children are participating in the training program - both in class XI and XII.

2.7 AAVISHKAR QUIZ

- Central Board of Secondary Education in its endeavor to support **Rashtriya Aavishkar Abhiyan (RAA)** movement has started a series of Quiz competitions in July 2015 to promote creativity and innovative spirit among school children of the **age group from 6-18 years** in the area of Science, Mathematics and Technology.
- **Target Group:** Students in the schools affiliated to Central Board of Secondary education in the following categories.
 - Primary : I-V
 - Middle : VI-VIII
 - Secondary and Senior Secondary: IX-XII
- **Prizes:** Ten students from each category are awarded a prize money of Rs. 2500/- (Rupees Two Thousand Five Hundred only).
- The no. of schools participated in July 2015 were 1050 and from July 2015 to November 2015, five programs were organized.

2.8

ONLINE FEEDBACK FROM STUDENTS AND OTHER STAKEHOLDERS

As a part of the ongoing project by the MHRD to *add value to and enhance the quality of learning experiences for our students*, CBSE was directed to obtain feedback from various stakeholders. Therefore, the Board requested all School Heads, Teachers, Managers, Parents and Students of all affiliated schools share their views online. So far 30,822 students, 6691 teachers, 1,229 school heads, 14,661 parents and 662 management members gave their feedback. This feedback is used for various levels of decision making in the Board as well as the MHRD.

2.9

MENTORING AND MONITORING PROGRAM OF THE ACADEMIC UNIT

In the academic year 2014-15, 513 programs were organized for mentoring and monitoring of teachers and principals.

2.10

EVIDENCES OF ASSESSMENT

Different workshops were held at different Regional Offices –

Guwahati	:	26
Patna	:	25
Gurgaon	:	55
Chennai	:	43
Panchkula	:	55
Delhi	:	31

2.11

ACTIVITIES CONDUCTED IN 2015

- **Expression Series:** CBSE Expression Series were introduced by the Board in August 2014 for all schools irrespective of their affiliation, in all the 22 scheduled languages and English on various issues related to national development. So far CBSE has conducted 22 series in 2014 and 2015. A total of 3,48,061 students showcased their literary skills in year 2014 and 1,87,851 students have participated in 2015.
- **CBSE Heritage India Quiz:** it is an enrichment activity being held for the past 14 years. A quiz is conducted at All India level. It is open for 3 students each from a school who are in classes IX, X, XI & XII. For the past 3 years the competition are being coordinated in collaboration with AETN 18 Media Pvt. Ltd. Approx. 3 city rounds and 1 regional round is being held in 10 regions (total 40 rounds). The semi finalist (20 teams) and the

finalists (4 teams) come to Delhi. Total approx 1600 entries were received in this year (2015)-

- **Cryptic Crossword Puzzles:** This is the 3rd year of the project. The CBSE took the responsibility of promoting this event and answering queries, supporting in organizing the event. The final event was successfully held from 12-13 December 2015.
- **The Ganit Week (GANIT-Growing Aptitude in Numeric Innovation and Training)** is celebrated on the occasion of birth anniversary of a great and genius Mathematician Shri Srinivasa Ramanujan with a motive to develop logical and analytical thinking in Mathematics among the students. This year Ganit Week started from 16th December 2015.
- **Financial Education:** The National Financial Literacy Assessment Test (NCFE-NFLAT) conducts a national level test to motivate school students (of classes VIII to X) to learn the concepts of finance and also measure their financial awareness so that they inculcate an important life skill. Financial education will enable students, to understand the role of money in their life, the advantages of using the formal financial sector and various options to convert their savings into investments and protection through insurance.
- **School Swachhta Campaign-** Celebrated from 1st to 15th November 2015 with focus on 'Cleanliness' which is a basic human value that has to be inculcated and constantly reinforced among our students. We need to maintain the cleanliness of our immediate surroundings, promote good health and hygienic practices and observe personal hygiene in every home, school and local community.
- **World Day for Audiovisual Heritage:** Audiovisual Heritage is an important aspect of our heritage and encourages everyone, everywhere to join in celebrating 27th October by taking essential steps to conserve our precious collections so that present and future generations can enjoy the treasures by being aware of and engaging in preserving the audiovisual heritage of our country.
- **Digital India Celebration 2015:** The Central Board of Secondary Education joins hands with the Department of Electronics and Information Technology (DeitY) to disseminate the message of the Digital India Programme among educators and students to showcase the Government of India's initiatives in the area of e-Governance. CBSE celebrated DIGITAL WEEK for its affiliated schools where students are invited to participate in the online challenge on Cyber Safety and Cyber Wellness

conducted by National e-Governance Division (NeGD) / Department of Electronics and Information Technology (DeitY).

- **Celebration of The Constitution Day on 26th November, 2015:** The first Constitution Day was celebrated in schools on 26th November 2015 with students taking a pledge reciting the Preamble to the Constitution. Later during the day poster making competitions were held highlighting messages contained in the Preamble. An online Essay Competition was also held to mark this occasion.

2.12

CAMPAIGNS FOR IMPORTANT CAUSES THROUGH COMPETITIONS AND ACTIVITIES

- **World Day against Child Labour Campaign:** The ILO's International Programme on the Elimination of Child Labour (IPEC) was created in 1992 with the overall goal of the progressive elimination of child labour, which was to be achieved through strengthening the capacity of countries to deal with the problem and promoting a worldwide movement to combat child labour. The Board's annual campaign marked for 12th June has aimed to raise students' awareness and sensitivity towards the evils of child labour.
- **Observing Vigilance Awareness Week (26th October to 31st October, 2015):** Corruption a social evil, has become widespread in our society. Measures towards preventive vigilance at various level of functioning enhance efficiency, transparency and accountability and helps in reducing corruption. Activities were conducted in the schools to create awareness about the role of preventive vigilance in reducing corruption and enhance accountability at various levels and therefore strengthening our system of Governance by making it more efficient.
- **National Education Day Celebration:** The focus of activities on NED which was celebrated on 11th November in the CBSE affiliated schools was to create awareness among teachers, students, community and stakeholders about the initiatives taken by the Board to implement the educational thoughts of Maulana Abul Kalam Azad to equip and enrich the system of education in schools.
- **IGNITE (National Innovation Foundation):** CBSE in collaboration with National Innovation Foundation-India (NIF) and Honey Bee Network organizes IGNITE with an attempt to harness the creative and innovative talents of school children. The awards for best original technological ideas and innovations

are announced on October 15, birthday of Hon'ble former President of India, Dr. A.P.J Abdul Kalam celebrated as Children's Creativity and Innovation Day.

- **Commemoration of 125th Birth Anniversary of Dr B R Ambedkar:** The occasion was celebrated through the Conduct of a Mock Parliament in Schools as per the circular issued in the month of August. This helped students gain insight into areas like citizenship, politics and government, public services, assemblies, history, public administration, socio-economic issues, besides, reading, writing, listening and speaking efficiently and confidently in English or Hindi.
- **National Sanitation Awards:** Under the National School Sanitation Initiative (NSSI), it has been made mandatory for all schools to focus on the practical aspects of sanitation in its right perspective, laying emphasis on personal hygiene, proper sanitation, clean toilet habits, safe drinking water, separate toilets for girl students, disposal of waste water, waste water-recycling, waterless urinals, waste segregation and composting, food hygiene, creation and conservation of green spaces etc. The Schools have to visit website www.schoolsanitation.com to get the online Sanitation Rating for their school.

2.13 CBSE- CENTRES of EXCELLENCE [COE]

The Centres of Excellence are located at Panchkula, Gurgaon, Rae Bareli, Pune, Kolkata, Kochi and Kakinada. The centres at Kochi and Rai Bareli are not operational yet. The role of Centres of Excellence for teachers is formulating and reviewing training policy, training the teachers as well as Principals of the affiliated schools. It is basically an empowerment program conducted by CBSE. The total trainings conducted by the Centres of Excellence from July 2015 to Novembers 2015 are 97 and the no. of teachers trained are 4829.

2.14 ADMINISTRATION

The total sanctioned staff strength of group 'A', 'B' & 'C' as on 16.12.2015 in CBSE (HQ) and its Regional Offices and Centers of Excellence is 1615. Three training programs have been organized so far for the empowerment of the CBSE staff.

2.15 CBSE AWARD TO TEACHERS 2014

22 teachers were nominated for CBSE national award given by the President of India. CBSE award was given to 34 teachers and the Mentor award was given to 16 teachers. The Prize Distribution Ceremony for CBSE Teacher Award & Mentor Awards was held on 03rd Sept. 2015 and the awards were given away by the Hon'ble Human Resources Development Minister, Government of India.

2.16 CBSE PUBLICATIONS

CBSE has a total of 239 publications. Online books at e-cbse portal – 110 Books are being made available on website and also through mobile application.

2.17 VIGILANCE

- Vigilance Awareness Week-2015 observed in CBSE (HQ) and Regional Offices from 26.10.2015 to 31.10.2015 as per CVC guidelines. Theme of Vigilance Awareness Week-2015 was "PREVENTIVE VIGILANCE AS A TOOL OF GOOD GOVERNANCE". Essay writing competition and speech competition were conducted in the Board.
- All CBSE Affiliated Independent Private Schools also organized activities such as Slogan Writing, Poster Making, Elocution, Street Play, Debate and Essay Writing during vigilance awareness week.

2.17 SCHOLARSHIP

Major scholarships instituted by the Board are CBSE Reward Scheme for Meritorious Students of Class XII (Govt. Schools), Central Sector Scheme of Scholarship for College and University Students (CSSS) sponsored by MHRD, Single Girl Child Merit Scholarship Schemes and Board Merit Scholarship Scheme for SC/ST students

2.18 CBSE GAMES/SPORTS EVENTS

CBSE games and sports events are held in 24 disciplines and during the year 2014-15 172 venues were selected for conducting these events. Approx. 1.5 lakh students participated in these events.

राजभाषा नीति का कार्यान्वयन

- I. हिंदी पखवाड़े का आयोजन :- हिंदी दिवस के उपलक्ष्य में दिनांक 1 से 15 सितम्बर 2015 तक हिंदी पखवाड़े का आयोजन किया गया।
- II. हिंदी कार्यशाला का आयोजन :- दिनांक 10.09.2015 तथा 06.11.2015 को दो दिवसीय कार्यशालाओं का आयोजन किया गया। इनमें क्रमशः 49 एवं 44 अधिकारियों एवं कर्मचारियों ने भाग लिया।
- III. राजभाषा कार्यान्वयन समिति की बैठक :- दिनांक 16.09.2015 को राजभाषा कार्यान्वयन समिति की तिमाही बैठक का आयोजन किया गया।
- IV. राजभाषा संबंधी निरीक्षण:- बोर्ड के मुख्यालय द्वारा दिनांक 24.11.2015 को क्षेत्रीय कार्यालय, भुवनेश्वर तथा 10 अनुभागों/शाखाओं/यूनिटों का राजभाषा संबंधी निरीक्षण किया गया।

2.20

VOCATIONAL EDUCATION CELL

At present CBSE is offering 40 Vocational courses in Senior Secondary Level consisting of 98 subjects in 552 CBSE affiliated schools in India and abroad, with coverage of approximately 40,128 students. At the Secondary Level about 1,54,742 students are enrolled for Retail, Security, Information Technology, Automobile Technology, Travel & Tourism and Financial Market Management from 1445 affiliated schools.

2.21

ICT INITIATIVES IN CBSE

Entire activities of CBSE Examinations are computerized. The applications of all examinations are received online. Total Examinees per year are approximately 14 million (1.4 crores).

2.22

CBSE'S CONTRIBUTION IN THE DIGITAL INDIA PROGRAMME

CBSE participated in Government's flagship 'Digital India Program', and shared data in required formats with the nodal agencies of Digital Locker, National Scholarship Portal and DGET Portal. CBSE is thus:

- On board for Digital Locker
- On board for National Scholarship Portal
- On board for DGET Portal

2.23

ICT IMPLEMENTATION BY IT DEPARTMENT

Various activities undertaken by the Board are under ICT Implementation are:

- Online Registration System (Classes IX and XI)
- Online CCE Data Collection and online QPs for Summative Assessments (ITMS)
- Computerized Pre and Post Examination Management System (Class X /XII)
- Online Rechecking and Re-evaluation System
- Computerized Pre and Post P.S.A. System (Classes IX – XII)
- Other Examinations and Assessment System (Proficiency Test and SGA)
- Computerized Pre and Post JNVST
- Computerized Pre and Post Competitive Exam (JEE, AIPMT, CTET, NET)
- Mapping system for JEE and Boards' data (40 million) using various algorithms
- Computerized Examiners Appointment System (Theory and Practical)
- Board Examination Secrecy System - Flying Slips

2.24

SARANSH

सारांश (Saransh) is a Tool for Comprehensive Self Review for Schools. It is created to equip schools to diagnose the scope of improvement in Students / Teachers / Subjects / Schools and take the necessary decision to improve the same. In a short span of one month of its launch by Hon'ble HRM on 7th Nov 2015 in ICT Conference at Vigyan Bhawan, *Saransh* has won three prestigious awards:

- e-India 2015 Award for Best Govt. Initiative in Education
- Skoch Order of Merit for Smart Technology (Selected from more than 2500 projects)
- SKOCH AWARD (Highest independent honour)
(Selected and voted from 1120 projects shortlisted from 2500 projects)

2.25

ALL INDIA PRE-MEDICAL TEST (AIPMT) - 2015

All India Pre-Medical/ Pre-Dental Test (AIPMT) 2015 was conducted by the Central Board of Secondary Education (CBSE), Delhi on 03/05/2015 (Sunday) in 1065 examination centres in 53 cities across India and abroad. On 04/05/2015 Rohtak police filed FIR No. 110/2015 in the matter of allegedly leakage of answer key of AIPMT Exam. After hearings the Hon'ble Supreme Court of India in its judgment dated 15/06/2015 & 19/06/2015 cancelled the AIPMT-2015 exam and ordered to conduct a fresh test for academic session 2015-16 and declare result on or before 17/08/2015. Accordingly, in compliance of the orders of Hon'ble Supreme Court of India dated 15/06/2015 and 19/06/2015, the Central Board of Secondary Education has re-conducted the All India Pre-Medical/ Pre-Dental Test - 2015 on 25th July, 2015 (Saturday) across 50 cities including one city abroad (Riyadh) at 1065 centres. CBSE declared the result of AIPMT- 2015(re-test) on 17/08/2015.

2.26

JOINT ENTRANCE EXAM (JEE) - 2015

The examination was held in 150 cities (offline mode) and 283 cities (online mode) all over India and abroad. A total number of 13,04,272 candidates registered for JEE (Main) - 2015 out of which 11,18,042 candidates had opted for offline mode and 1,86,230 candidates had opted for online mode. The offline examination was conducted on 04th April, 2015 and online examination was conducted on 10th and 11th April, 2015.

2.27

NATIONAL ELIGIBILITY TEST (NET) - 2015

The NET June, 2015 examination has been successfully conducted by the CBSE on 28.06.2015 in 83 subjects at 89 selected cities across the country. The total numbers of 711199 candidates were registered for NET June, 2015 examination. The result of NET June, 2015 was declared on 29.09.2015.

Further, 7.65 lac (aprox.) candidates have registered for NET December, 2015 which is scheduled to be held on 27.12.2015 in 83 subjects at 88 selected Cities across the country.

2.28**CENTRAL TEACHERS ELIGIBILITY TEST (CTET) - 2015**

The Eight edition of CTET was held on 20th September 2015 in 76 cities at 959 centres. The results of test were declared on 30th October 2015. A total no. of 6,55,660 candidates appeared for examination out of which 1,14,579 candidates successfully passed the CTET held in September 2015. The overall pass percentage of candidates who appeared in CTET September 2015 is 17.48%. The next CTET is scheduled to be held on 21st February 2016.

The Central Teacher Eligibility Test Unit of Central Board of Secondary Education has introduced an online verification system for CTET eligibility certificates issued after February 2015.

2.29**JAWAHAR NAVODAYA VIDYALAYA - CLASS VI & LATERAL ENTRY TEST - CLASS IX**

CBSE conducts Jawahar Navodaya Vidyalaya Selection Test for admissions in Class VI and Lateral Entry Test for Class IX. In JNVST, Class VI, 2015, 20,86,701 candidates were registered through Navodaya Vidyalaya Samiti's 08 Regions. In Lateral Entry Test, Class IX-2015, 93,806 candidates were registered and the examination was conducted smoothly and fairly at all the 586 centres.

1.30**MISCELLANEOUS EXAMINATION**

Miscellaneous Examination Unit under the Director [Misc Exam/CTET] takes care of specialized examination like recruitments or any other examination to be assigned from time to time. The responsibility of conducting recruitment examination of Navodaya Vidyalaya Samiti for the posts of Principal, PGT, TGT & Limited Departmental Exam. has also been entrusted to the Miscellaneous Examination Unit which is to be held in February 2016.

2.31

PUBLIC RELATIONS UNIT

Beginning 5th October 2015, Central Board of Secondary Education has started online processing of applications received under RTI Act-2005. All Regional Offices of the CBSE, Affiliation, JEE, CTET, AIPMT and Academics unit have been integrated with the online RTI system.

Total Online Grievance Cases Received in CBSE (CBS01 and CBSEQ) Logins are 5631 during the year 2015.

Press notes were released for public awareness in 06 disaffiliation cases during the report period.

A Task Force has been setup by MHRD in August 2015 under the Chairmanship of Dr. Anand Prakash, Professor of Psychology, University of Delhi to develop a prototype aptitude test at national level for class-IX in place of SGAI.

AGENDA ITEMS

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE BOARD HELD ON 08TH JULY, 2015

The Minutes of the last meeting of the Governing Body were circulated to members vide letter no. CBSE/JS(A&L)/102-51G/2015 dated 01.10.2015 and no comments were received on the Minutes from any member. The Joint Secretary (SE-II), MHRD stated that the agenda of the Governing Body should reach members atleast 15 days before the Governing Body meeting, for which she will be sending a formal letter also. The Secretary, CBSE stated that the Agenda for the current meeting could not be circulated in advance due to convening of Finance Committee, Affiliation Committee and Advisory Committee of AIPMT on 10th December 2015 and 11th December 2015 respectively. Secretary CBSE also stated that whenever meeting of sub-committees and Governing Body are held in very short intervals, the practice is to place the Minutes of sub-committee's directly in the Governing Body meeting as agenda items for approval.

With the above clarifications, the house resolved to confirm the minutes of its last meeting held on 8th July 2015.

ITEM II TO RECEIVE A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY HELD ON 08TH JULY, 2015

The Secretary, CBSE informed the House about the action taken on the minutes of its last meeting held on 8th July 2015. Action has been taken on all the items and the House resolved to record the same.

ITEM III TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE OF AIPMT MADE AT ITS MEETING HELD ON 2ND NOVEMBER, 2015

The OSD, AIPMT presented the agenda item. He appraised the house about various initiatives of the Board for smooth and fair conduct of AIPMT.

The house discussed the items in detail and resolved that the recommendations of the Advisory Committee of AIPMT be approved.

ITEM IV TO CONSIDER THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE OF AIPMT MADE AT ITS MEETING HELD ON 11TH DECEMBER, 2015

The OSD, AIPMT brought to the notice of the house about the preventive measures taken by the Board for the smooth and fair conduct of the examination.

The August House had a detailed discussion on the items and resolved that the recommendations of the Advisory Committee of AIPMT its meeting held on 11th December 2015 be approved.

ITEM V**TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE AT ITS MEETING HELD ON 10TH DECEMBER, 2015**

It was brought to the notice of the house that recommendations of the Finance Committee dated 10.12.2015 have been directly placed before the Governing Body for its approval. Prof. J. M. Khurana, University of Delhi, stated that the rates approved by the Finance Committee should have been incorporated in the minutes of the Finance Committee meeting of 10.12.2015.

The Secretary, CBSE informed the House that the members of the Finance committee are also the members of the Governing Body, as such, the recommendations of the Finance Committee dated 10.12.2015 have been directly placed before the Governing Body for approval. He further tabled the rates approved by the Finance Committee meeting held on 10th December 2015 and clarified the queries raised by Prof. J. M. Khurana. Further, with regard to proposed rates as approved by the Finance Committee, the agenda and minutes of Finance Committee held on 10.12.2015 will be circulated to all members along with the minutes of the Governing Body for their reference.

The Governing Body resolved to approve the recommendations of the Finance Committee with the above clarifications.

ITEM VI**TO CONSIDER THE RECOMMENDATIONS OF THE AFFILIATION COMMITTEE MADE AT ITS MEETING HELD ON 10TH DECEMBER, 2015**

The items were discussed at length and the member appreciated the efforts of the Board to bring e-affiliation system for transparency and efficiency. Smt. Ameeta Mullah Wattal, Principal, Springdales School, Pusa Road, Delhi suggested that this is an appropriate time to relook into the Affiliation Bye-Laws of the Board as the rules have been framed long back and suggested that an expert committee may be

constituted for submitting its suggestions for further amendments in the Affiliation Bye-Laws.

The House elaborated on the issues and other items and resolved that the minutes of the Affiliation Committee meeting held on 10.12.2015 be approved and a committee comprising of experts in the field may be constituted to re-look at the Affiliation Bye-Laws.

While concluding the Agenda Items the Chairman CBSE, opened the floor of the house for discussion on general issues.

Sh. S. S. Minhas, Principal, Guru Harkrishan Public School, Delhi stated that CBSE should not consider Principals with less than 20 years service for CBSE/National Award by relaxing the criteria fixed by MHRD and CBSE. Secretary CBSE informed that merit is the only criteria for conferment of award and proper procedure is followed as per MHRD guidelines for selection of awardees.

Smt. Ameeta Mullah Wattal, Principal, Springdales School, Pusa Road, Delhi raised a point that there is requirement for school audit to empower institutions to maintain quality. She also pointed out that Training requirements of a school may be assessed based on its performance for which 'Saransh' may be used as a tool to identify training needs.

Dr. K. P. Gopalkrishna, Chairman, National Public School, Indira Nagar, Bangalore and Dr. Ajeeth Prasad Jain, Principal, Bhartiya Vidya Bhawan, Rajaji Vidya Ashram, Chennai were of the view that CBSE should frame age criteria for admission into its affiliated schools.

The Secretary CBSE replied that CBSE has affiliated schools in all the states and UTs in the country and the age criteria prescribed by the state/UT Government is applicable to the affiliated schools depending upon their locations. Due to Pan India presence, it will be difficult for the Board to decide a minimum age criteria for admission in its affiliated schools by overlooking the norms prescribed by the states.

Smt. Renu Singh, Member, CII National Committee on School Education, Delhi stressed for the need of quality improvement in school education sector. She pointed out that CCE system needs to be fine tuned as per the localized needs. Further she also stated that the relaxation meant for PWD candidates needs to be extended after carefully examining the cases to avoid misuse of provisions.

Dr. Venkateshwarlu, Asst. Director General (EQR), ICAR, Pusa, Delhi suggested that the Board may take steps to introduce more vocational subjects and also suggested to add Agriculture as a subject at Secondary and Sr. Secondary level to attract youth to Agriculture sector.

The Joint Secretary, SE-II suggested that the Information Bulletin of AIPMT should carry information that 'no change in the application submitted will be allowed' and thus it may be given wide publicity.

Sh. S. S. Minhas, Principal, Guru Harkrishan Public School, Delhi suggested that curriculum and syllabus prescribed by the Board needs revision and the Board may look into this aspect.

The Chairman, CBSE thanked all the members for their active participation and valuable contributions.

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

-Sd-

(JOSEPH EMMANUEL)
SECRETARY

-Sd-

(Y. S. K SESHU KUMAR)
CHAIRMAN

ANNEXURE - I

The list of members who attended the meeting is given here under:

1. Sh. Y. S. K. Seshu Kumar
Chairman
CBSE
2, Community Centre
Preet Vihar
Delhi - 110092
2. Dr. (Smt.) Satbir Bedi
Joint Secretary (SE-II)
Deptt. of School Education
Ministry of Human Resource Development
Shastri Bhawan
New Delhi - 110001
3. Sh. Anil Kakria
Deputy Secretary (Finance)
Ministry of Human Resource Development
Shastri Bhawan
New Delhi - 110001
(rep. of the Joint Secy. and Financial
Advisor, MHRD)
4. Dr. Reena Nayyar
Secretary
Medical Council of India
Sector - 8
Pocket- 14, Dwarka
New Delhi - 110075
5. Dr. (Mrs.) Sunita Kaushik
Addl. Director of Education (Schools)
Directorate of Education
Govt. of NCT of Delhi
Old Secretariat
Delhi - 110054
6. Sh. Dinesh Ram
School Inspector
North Delhi Municipal Corporation
Education Department (HQ)
Civic Centre, 15th Floor
Jawahar Lal Nehru Marg
Minto Road
New Delhi - 110002
(rep. of the Asstt. Director North Delhi
Municipal Corporation)

7. Smt. Usha Saini
DEO (Act-II)
Directorate of Education
Old Secretariat
Delhi – 110054
8. Sh. Rubinderjit Singh Brar
D.P.I (Schools)
U. T. Secretariat
Additional Deluxe Building
Sector-9, Chandigarh – 160017
9. Sh. Santosh Kumar Mall
Commissioner
Kendriya Vidyalaya Sangathan
18, Institutional Area
Shaheed Jeet Singh Marg
New Delhi – 110016
10. Dr. (Ms.) Vinay R. Sood
Distt. Education Officer
UT Secretariat
Additional Deluxe Building
Sector-9, Chandigarh – 160017
11. Dr. K. P. Gopalkrishna
Chairman
National Public School
12 A, Main Road, HAL
2nd Stage, Indira Nagar
Bangalore
Karnataka – 560038
12. Dr. Renu Singh
CII National Committee on School Education
47, Community Centre
New Friends Colony
New Delhi – 110003
13. Sh. Devesh Deval
Deputy Secretary (ME)
Ministry of Health & Family Welfare
Nirman Bhawan
New Delhi – 110001

14. Smt. Jyoti Arora
Principal
Mount Abu Public School
Sector-V, Pocket B-8
Rohini
Delhi - 110085
15. Sh. S. S. Minhas
Principal
Guru Harkrishan Public School
Poorvi Marg
Vasant Vihar
New Delhi
16. Smt. Kiran Mehta
Principal
Salwan Public School
Kondli Gharoli Complex
Mayur Vihar Phase -III
Delhi - 110096
17. Dr. G. Venkateshwarlu
Asstt. Director General (EQR)
Indian Council of Agriculture Research
Krishi Anusandhan Bhawan-II
Pusa, New Delhi - 110012
18. Sh. Ajeeth Prasath Jain
Principal
Bhartiya Vidya Bhawan
Rajaji Vidya Ashram
6, Kilpauk Garden Road
Kilpauk, Chennai
Tamil Nadu - 600010
19. Smt. Ameeta Mullah Wattal
Principal
Springdales School
Pusa Road
Delhi- 110005
20. Smt. G. Pushpa Prasad
Principal
Samhita Academy
52, Lakshmipura Village
Off Bannerghatta Road
Jigani Hobli Anekal Taluk
Bangalore - 560083
Karnataka

21. Ms. Veena Tandon
Deputy Director of Education
(South West B)
Directorate of Education
Govt. of NCT of Delhi
Najafgarh
New Delhi

22. Sh. Girish Kumar
Deputy Education Officer
New Delhi Municipal Committee
VII Floor, Room No. 7014
Palika Kendra, Sansad Marg
New Delhi - 110001

(rep. of Director of Education, NDMC)

23. Prof. J. M. Khurana
Dept. of Chemistry
University of Delhi
Delhi - 110007

24. Shri Joseph Emmanuel
Secretary
CBSE
2, Community Centre
Preet Vihar
Delhi - 110092

ANNEXURE- II

The list of members who could not attend the meeting:

1. Sh. Rajiv Yaduvanshi
Commissioner-cum-Secretary (Education)
Andaman & Nicobar Administration
Govt. of A & N Island
Port Blair – 744101
2. Smt. Padmini Singla
Director of Education
Directorate of Education
Govt. of NCT of Delhi
Old Secretariat
Delhi – 110054
3. Prof. Sudhish Pachauri
Pro-Vice Chancellor
University of Delhi
Delhi – 110007
4. Dr. Furqan Qamar
Secretary General
Association of Indian Universities
AIU House
16, Kotla Marg
New Delhi – 110002
5. Prof. (Dr.) Ranbir Singh
President, AIU &
Vice Chancellor
National Law University, Delhi
Sector- 14, Dwarka
New Delhi – 110078
6. Dr. Avinash S. Pant
Vice-Chairman
All India Council for Technical Education
7th Floor, Chanderlok Building
Janpath
New Delhi – 110001
7. Padam Bhushan Dr. (Mrs.) Shyama Chona
Former Principal
Delhi Public School
C- 10/8, Vasant Vihar
New Delhi – 110057

8. Mrs. Suniti Sharma
Chairperson IPSC & Principal
Maharani Gayatri Devi Girls School
Sawai Ram Singh Road
Jaipur - 302001
Rajasthan
9. Ms. Nalini Andrew
Queen Mary's School
Sector-25
Rohini
Delhi - 110085
10. Director, Central Food Technology Research Institute
No. 58, '5A' Main Road Vontikoppal
Mysore - 570002
Karnataka
11. Prof. Sadhna Saxena
Head, Department of Education
Central Institute of Education (CIE)
Delhi and Dean
Faculty of Education
University of Delhi
Delhi
12. Smt. Helen Acharya
Acting Secretary & Deputy Secretary
(Dance)
Sangeet Natak Academy
Rabindra Bhawan
Ferozeshah Road
New Delhi - 110001
13. Dr. D. R. Saini
Principal
Delhi Public School
Sector- XII, R.K Puram
New Delhi- 110022

The following officers of the Ministry/Board attended the meeting:

1. Sh. D. K. Bhawsar
Deputy Education Advisor
Ministry of Human Resource Development
Shastri Bhawan
New Delhi - 110001
2. Dr. Antriksh Johri,
Director (IT)
CBSE
Preet Vihar
Delhi - 110092
3. Sh. Rajbir Singh
Executive Director (JAB)
CBSE
Noida
4. Sh. K. K. Chaudhary
Controller of Examinations
(Voc. Edu)
CBSE
Preet Vihar
Delhi - 110092
5. Dr. Sanyam Bhardwaj
Head, OSD (AIPMT)
CBSE
Preet Vihar
Delhi - 110092
6. Smt. Sugandh Sharma
Addl. Director/I.C (I & R)
CBSE
17, Rouse Avenue
New Delhi - 110002
7. Sh. Ranvir Singh
Joint Secretary (A&L)
CBSE
Preet Vihar
Delhi - 110092

8. Sh. M. K. Gulati
IAFA
CBSE
Preet Vihar
Delhi – 110092
9. Smt. Rama Sharma
PRO
CBSE
Preet Vihar
Delhi – 110092
10. Sh. Ajay Mishra
Deputy Secretary (F&A)
CBSE
Rouse Avenue
Delhi
11. Sh. Biswajeet Saha
Addl. Director (Voc.Edu)
CBSE
Preet Vihar
Delhi – 110092

MINUTES OF 40th MEETING OF
ADVISORY COMMITTEE
(AIPMT- 2016)



Date of Meeting: 02/11/2015

**CENTRAL BOARD OF SECONDARY EDUCATION,
SHIKSHA KENDRA, 2 - COMMUNITY CENTRE,
PREET VIHAR, DELHI- 110 092.**

MINUTES OF THE 40th ADVISORY COMMITTEE MEETING OF ALL INDIA PRE-MEDICAL/ PRE-DENTAL ENTRANCE TEST HELD ON 02/11/2015 AT 3.00 P.M AT INDIA ISLAMIC CULTURAL CENTRE, CONFERENCE ROOM- II, 87-88, LODHI ROAD, NEW DELHI

Following members were present:

(A) Members of the Advisory Committee of All India Pre-Medical/ Pre-Dental Test

S. No.	Member/ Represented by	Organization
1.	Shr. Y.S.K Seshu Kumar Chairman	Central Board of Secondary Education, Shiksha Kendra, 2, Community Centre, Preet Vihar, Delhi
2.	Prof. Furqan Qamar, Secretary General	Association of Indian Universities, AIU House, 16, Kotla Road, New Delhi
3.	Dr. K.K. Deepak, Dean of Examinations	AIIMS, Ansari Nagar, New Delhi
4.	Sh. Devesh Deval Deputy Secretary (ME)	Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi
5.	Dr. (Mrs.) Reena Nayyar, Secretary	Medical Council of India, Plot No. 14, Sector - 08, Dwarka, New Delhi
6.	Sh. M. L Meena, Secretary	Dental Council of India, Kotla Road, Aiwan-E-Galib Marg, New Delhi
7.	Dr. B. Srinivas, Assistant Director General (ME)	Directorate General of Health Services, MOHFW, Nirman Bhawan, New Delhi
8.	Shri. Henry H. Baa Joint Registrar (Medical)	Faculty of Medical Sciences, VPCI Building, 6th Floor, University of Delhi, Delhi
9.	Sh. Satish Kumar Dureja, Scientist,	National Informatics Centre, New Delhi
10.	Sh. Joseph Emmanuel, Secretary,	Central Board of Secondary Education, Shiksha Kendra, 2, Community Centre, Preet Vihar, Delhi
11.	Sh. K. K Choudhury, Controller of Examinations	Central Board of Secondary Education, Shiksha Kendra, 2, Community Centre, Preet Vihar, Delhi
12.	Sh. D.T.S Rao, Joint Secretary(Acad. & Trng.)	Central Board of Secondary Education, 17, Rouse Avenue, Delhi
13.	Dr. Sanyam Bhardwaj, OSD (AIPMT)	Central Board of Secondary Education, Shiksha Kendra, 2, Community Centre, Preet Vihar, Delhi

Representative of MHRD and Directorate of Education, Delhi could not attend the meeting due to their preoccupation.

(B) Special Invitees from Participating States/ UTs/ Universities/ Institutions

1.	Dr. L. Tomcha Khuman, Deputy Director	Medical Directorate, Lamphelpal, Imphal, Manipur
2.	Prof. S. S Pandey Director	Institute of Medical Sciences, Banaras Hindu University, Varanasi
3.	WG Cdr. Prashant Mishra, OIC Admission & Nodal Officer(AIPMT)	Armed Forces Medical College, Pune, Maharashtra
4.	Dr. Umakant Satapathy, Joint Director of Medical Education & Training	Office of Director of Medical Education & Training, Heads of Department Building, Bhubaneswar, Odisha
5.	Dr. Sanjay Kumar, Controller of Examination & Nodal Officer (AIPMT)	Pt. B.D Sharma University of Health Sciences, Rohtak, Haryana
6.	Prof. Shakir Ali, Controller of Examination & Admissions	Jamia Hamdard (Hamdard University) Hamdard Nagar, New Delhi
7.	Sh. K. W Marbaniang, Secretary	Govt. of Meghalaya, Health & Family Welfare, Meghalaya Secretariat, Addl. Building, R. No. 315, Shillong, Meghalaya
8.	Dr. Girdharee Lal Saini, Assistant Professor	Directorate of Medical Education, Government of Rajasthan, Jaipur
9.	Dr. Ravi Kumar Preenja, Assistant Professor	Govt. Medical College Hospital, Hospital Building, Level- II, Block- D, Chandigarh
10.	Dr. Shashi Gandhi Joint Director	Directorate of Medical Education, 6 th floor, Satpura Bhawan, Bhopal, Madhya Pradesh
12.	Sh. Henry H. Baa, Joint Registrar(Medical)	Faculty of Medical Sciences, VPCI Building, 6 th floor, University of Delhi, Delhi

Shri Karnail Singh, Assistant Secretary (AIPMT), CBSE, Shri Sachin Prabhakar, Scientist B, NIC and Dr. M. Ibrahim, Assistant Registrar, Jamia Hamdard, New Delhi were also present in the meeting.

Dr. Sanyam Bhardwaj, OSD (AIPMT) welcomed all the members of the committee and representatives of the Participating States/University/Medical Colleges-Special Invitees. As requested by Chairman, all the participants introduced themselves.

Thereafter, with the permission of the Chair, the OSD (AIPMT) took up the agenda items for consideration of the Committee. For this purpose, presentation of Agenda was made through Power Point Presentation.

ITEM - I TO CONFIRM THE MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE HELD ON 16/10/2014.

Minutes of the meeting of the Advisory Committee held on 16/10/2014 were circulated vide letter No. CBSE/AIPMT-2015/AC/2014 dated 08/11/2014 to all the members of the Committee. No comments were received from the members.

Hence, the Committee resolved that the minutes may be taken as confirmed.

ITEM - II TO RECEIVE A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF ADVISORY COMMITTEE HELD ON 16/10/2014.

The OSD (AIPMT) submitted a report on the action taken on the minutes of the last meeting of the Advisory Committee held on 16.10.2014 as per the details given below:

ITEM NO.	DETAILS OF THE ITEMS PLACED IN THE MEETING HELD ON 16/10/2014	REMARKS
I	To confirm the minutes of the meeting of the Advisory Committee held on 22/10/2013	No action is required.
II	To receive a report on the following up action taken on the minutes of the last meeting Advisory Committee held on 22/10/2013.	No action is required.
III	To consider the report the conduct of AIPMT 2014.	No action is required.
IV	To report unfair means cases registered during the conduct of AIPMT - 2014.	No action is required.
V	To consider the request received from AFMC, Delhi University, Jamia Hamdard, Govt. of Haryana, Govt. of Manipur and Chandigarh to use the merit list of AIPMT 2015.	As per resolution the consents received from the States/ Universities/ Institutions were considered and in all 10 States and 04 Universities/ Institutions participated by using the merit list of AIPMT- 2015.
VI	To consider addition / deletion in the list of cities for fixation of centres of All India Pre - Medical / Pre - Dental Entrance Test - 2015.	Action was been taken as per the resolution passed by the Advisory Committee. Pantnagar and Kota were made centres in AIPMT- 2015 conducted on 03/05/2015. However, subsequently during the conduct of re-test on 25/07/2015, in three cities i.e. Kota, Rohtak and Jamshedpur no centre was fixed keeping in view the various reports on use of unfair practices in these cities.

VII	To report decision taken by the Chairman of the Board with regard to discontinuation of provision of submission of hard copy of confirmation page by the candidates for AIPMT – 2015.	Action was been taken as per the resolution passed by the Advisory Committee and the practice of submission of hard copy of Confirmation Page has been discontinued.
VIII	To consider the proposal to incorporate reporting time in the Admit Card to be issued to the candidates for AIPMT – 2015.	Action was taken as per the resolution passed by the Advisory Committee and reporting time has been incorporated in the Admit Card.
IX	To consider the revision of fee and remuneration rates for AIPMT – 2015.	Action was taken as per the resolution passed by the Advisory Committee and the fee was revised for AIPMT- 2015.
X	To consider various arrangements being made for smooth and fair conduct of All India Pre-Medical/ Pre-Dental Entrance Test – 2015.	Action was taken with the approval of the Chairman of the Board as resolved and the appointment of different functionaries and fixation of centres etc. was done with the approval of Chairperson, CBSE.
XI	To consider proposal for prevention of unfair means practices in AIPMT – 2015.	Action was taken with the approval of the Chairman of the Board as resolved and several existing and new measures were taken for prevention of unfair means.
XII	To consider submission of affidavit by the candidate of newly created Telangana State.	Action was taken as per the resolution passed by the Advisory Committee and accordingly the candidates were asked to submit declaration on the prescribed proforma in place of affidavit.
XIII	To consider the feedback of Fingers Print Impression taken on Special Art Paper Attendance Sheets by using Inkless Pads and to consider its continuation for AIPMT- 2015.	Action was taken as per the resolution passed by the Advisory Committee. The finger prints were taken on attendance sheet of special art paper in respect of all the candidates appearing in AIPMT- 2015.
XIV	To consider proposal with regard to remittance of prescribed fee by the credit / debit card, through Challan and inclusion of new banks for AIPMT – 2015.	Action was taken as per the resolution passed by the Advisory Committee and facility of submitting the fee through both the modes i.e. Credit/ Debit card/ Net Banking and e-challan was extended to the candidates.
XV	To consider the Draft Information Bulletin, and its schedule for AIPMT – 2015.	Action was taken as per the resolution passed by the Advisory Committee and Information Bulletin was released accordingly.

XVI	Any other item with the permission of the chairman.	Action was taken as per the resolution passed by the Advisory Committee. Accordingly, the link of DU (FMSC) was placed on AIPMT website, the result of AIPMT was handed over to the participating states immediately, Ranks were assigned only to the qualified candidates in the final result.
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Committee unanimously resolved that follow up action taken may be approved and recorded.

ITEM - III TO CONSIDER THE REPORT ON THE CONDUCT OF AIPMT-2015.

Dr. Sanyam Bhardwaj, OSD (AIPMT) presented that, the Central Board of Secondary Education (CBSE), Delhi had conducted All India Pre-Medical/ Pre-Dental Test -2015 on 03/05/2015 (Sunday) for admission to MBBS/ BDS courses under 15% All India Quota Seats and also for seats under the control of participating States/ Universities/ Institutions for the academic session 2015-16. The test was conducted on 03/05/2015 in 1060 examination centres in 53 cities across India and abroad.

On 04/05/2015 Rohtak police filed FIR No. 110/2015 in the matter of alleged leakage of answer key of AIPMT Exam.

Further, 4 Writ Petitions (C) No. 298/2015, 299/2015, 305/2015 and 325/2015 were filed in the Hon'ble Supreme Court of India for cancelling of exam and re-conduct the same. After hearings on 21/05/2015, 26/05/2015, 03/06/2015, 08/06/2015, 12/06/2015, 15/06/2015, 18/06/2015 and 19/06/2015, the Hon'ble Supreme Court of India in its judgment dated 15/06/2015 & 19/06/2015 cancelled the AIPMT-2015 exam and ordered to conduct a fresh test for academic session 2015-16. The Hon'ble Court also ordered to declare result on or before 17/08/2015.

In the same judgment it has been stated that "During the stages of investigation, no conscious lapse or omission on the part of Board contributing to the otherwise appalling mischief had surfaced". The main concern shown by the Hon'ble Court was that no undeserving candidate should be able to hijack and take control of the process of examination and be successful in securing admission in a Medical College through this examination. The use of unfair means and electronic communication devices were specially taken notice of by the Hon'ble Court.

In view of the observations made by Hon'ble Supreme Court of India CBSE made special arrangements for ensuring free and fair test. Accordingly, following arrangements were made by the CBSE:-

1. Candidates were directed to electronically sign a declaration for not using unfair means and to follow a dress code.
2. Candidates in examination hall were requested that if they find any other candidate using unfair means, the same may immediately be informed to the invigilators on duty.
3. Candidates were instructed to bring only the following at the examination centre:

- (a) Admit Card along with passport size photograph affixed on it;
 - (b) one Post Card Size Photograph affixed on the proforma and
 - (c) one passport size photograph to be affixed on attendance sheet
4. Candidates were not allowed to carry following at examination centres:-
- (a) **STATIONERY ITEMS**
Textual Material (Printed or Written), Bits of Papers, Geometry/Pencil Box, Plastic Pouch, Calculator, Pen, Scale, Writing Pad, Pen Drives, Eraser, Calculator, Log Table, Electronic Pen/Scanner, Etc;
 - (b) **COMMUNICATION DEVICES**
Mobile Phone, Bluetooth, Earphones, Microphone, Pager, Health Band, Speaker, Camera, Any Electronic Component Like Transistor, Capacitor, Resistance, Diode, Triode, Electronic Circuit, Etc;
 - (c) **OTHER ITEMS**
Wallet, Goggles, Handbags, Hair Pin, Hair Band, Charm/Tabeez(ताबीज़), , Belts, Cap, Scarf, Watch/Wrist Watch, Metallic Items, etc;
 - (d) **EATABLE ITEMS**
Any eatable item opened or packed, water bottle etc;
 - (e) **ORNAMENTS**
Ring, Bracelet, Earrings, Nose Pin, Chain/Necklace, Pendants, etc and Any other item which could be used for unfair means for hiding communication devices like camera, blue tooth, etc.
5. Further, following dress code was also put on place for the candidates to ensure that candidates are not carrying in examination centre any modern communication devices by hiding in their clothes:
Light clothes with half sleeves Shirt/T- Shirt/Kurta etc not having big buttons, Brooch or any badge, flower, with trouser/ Salwar etc. & Open Slippers and not shoes.
6. Special invigilators were deputed for frisking with the directions that male will frisk the male candidates and female will frisk the female candidates.
7. All the centres were provided wall clock for each room and one torch per 100 candidates to check ear cavities of all the candidates to ensure that no Bluetooth are hidden inside the ear.
8. All parents were requested to ensure that their ward is not involved in any unfair activity and also about the various action taken by the Board for the smooth conduct of examination.
9. Candidates were allowed last entry 30 minutes before the commencement of examination (i.e. by 09.30 am) for mandatory frisking.
10. No person on duty was also allowed to carry any communication device.
11. Candidates, whose OMR was found blank till half the time of examination were put under suspicion considering that they might be waiting for an external support.
12. Communication jammers were installed at sensitive centres/ cities.
13. 4 metal/ bug detectors for searching/ frisking were provided to all 1065 centres.
14. Guidelines for Centre Superintendents and Observers were revised looking into developed scenario.
15. More than 1400 Observer were appointed at centres.
16. One Board's Representative was deputed on each 3 centres in all cities. Total 550 B/R's were deputed.
17. All communications were revised for perfect implementation of new instructions.

18. Web based meeting with all CS & their staff was convened which was attended by approximately 1.25 lakh officials of centres.
19. A common meeting of all B/R, Regional Officers was organized for first hand information:
20. A meeting of all Centre Superintendents of Delhi, Noida & Gurgaon was convened at India Islamic Cultural Centre.
21. No centre was fixed in Kota, Rohtak and Jamshedpur on report of the use of unfair practices in examination.
22. Communication Jammers were also fixed in the Secrecy room where result was being processed.
23. Chief Secrecy Officer and his team were not allowed to carry mobile phone inside and they were allowed to enter in the secrecy room after frisking.
24. A Writ Petition (Civil) No. 486/ 2015 titled Student Islamic Organisation of India versus CBSE was filed in the Hon'ble Supreme Court of India against the dress code for re-test of AIPMT which was disposed off as withdrawn vide the orders of the Hon'ble Court.
25. Accordingly, in compliance of the orders of Hon'ble Supreme Court of India dated 15/06/2015 and 19/06/2015, the Central Board of Secondary Education has re-conducted the All India Pre-Medical/ Pre-Dental Test - 2015 on 25th July, 2015 (Saturday) across 50 cities including one city abroad in one 1065 centres as per the details given below:

No. of candidates allotted Roll Numbers for exam	No. of candidates appeared	No. of candidates absent
6,32,625	3,74,386	2,58,239

CBSE has declared the result of AIPMT- 2015(re-test) on 17/08/2015.

Summary of the Category Wise number of candidates qualified the test and marks range on the basis of the minimum qualifying Criteria of AIPMT- 2015 are as follows:-

Category	Marks Range	Qualifying Range
UR	695-453	1-14052
UR-PH	449-324	15149-61494
OBC	453-450	14053-14905
OBC-PH	322-312	62218-67788
SC	453-324	14200-61238
SC-PH	315-302	66314-73737
ST	451-288	14481-83162
ST-PH	---	---

The result of AIPMT- 2015 was used by DGHS for admission to MBBS/BDS seats under 15% All India Quota. Apart from DGHS, the result was also used by the Haryana State, Himachal Pradesh, Madhya Pradesh, Andaman & Nicobar Administration, Manipur, Odisha, Rajasthan, Chandigarh Administration, Delhi University, AFMC Pune, Banaras Hindu University and Jamia Hamdard University. Arunachal Pradesh was in the list of Participating States but did not collect the result data despite of reminders. Medical Institutions and Universities for admission to MBBS/BDS seats under their Control. But State of Meghalaya has conducted its own Medical Exam for admission to MBBS/ BDS courses for academic session 2015-16.

Highlights of AIPMT- 2015 Examination:

- 1) All the applications were received on-line.
- 2) The Website of AIPMT was made more interactive and informative.
- 3) The candidates were issued Admit Cards and Rank Letters Online.
- 4) Most of the candidates were allotted centres as per their first choice.
- 5) For the AIPMT 2015, at least one outside Observer was deputed at every examination centre. Observer were made responsible to observe distribution of question papers Boxes from Custodian to centre, opening of boxes at the centre as well as counting and packing of the OMR sheets after conduct of examination. Besides they also oversaw the conduct of examination at each centre.
- 6) To eliminate impersonation, Candidates were asked to bring one POST CARD size Photograph to the exam centre along with admit card. One additional invigilator was appointed Per 100 Candidates to verify the genuineness of the candidates appeared in the examination at each centres. Videography was also arranged at all the exam Centres.
- 7) To prevent Unfair Means practice, index finger print impression of the candidate for both the left and right finger twice was taken. Accordingly, the special art paper was used as attendance sheet for taking the finger print of the candidates. The inkless pads were also provided to each centres fixed for AIPMT – 2015.
- 8) Additional passport size photograph were also pasted on the specific space in the attendance sheet.
- 9) This year the Board has provided pen to all the candidates to stop chances of carrying any unwanted material/ device in the shape of a pen.
- 10) To facilitate the candidates abroad, one examination centre was fixed at Riyadh.
- 11) Before declaration of the result, images of OMR sheets and Responses captured by the machine and Answer Key were displayed online and candidates were given an opportunity to challenge discrepancies.

The images of answer sheet, tabulation sheets and answer keys were provided to the candidates who have applied for the same.

During the discussion the steps taken by CBSE were appreciated by all the members and CBSE was congratulated to conduct the examination at such a short notice in the most adverse circumstances. Prof. Furqan Qamar, Secretary General, Association of Indian Universities was of the opinion that the dress code should not be such which may discourage the female candidates.

It was also informed by Dr. Bhardwaj that now many organizations have adopted the measures taken by the CBSE to curb unfair means for their examinations.

At the end, he placed on record sincere thanks to Dr. Satbir Bedi, IAS, the then Chairperson, CBSE for her untiring support in the re-conduct of AIPMT Examination. In addition, he also placed on record thanks to Medical Council of India, Directorate General of Health Services, National Informatic Centre, all participating states, HODs from CBSE and colleagues in AIPMT Unit for their continuous support.

The House resolved that in the existing circumstances which are very adverse, the action taken by CBSE to ensure fair conduct of examination is highly appreciable and applauded. Chairman, CBSE at this stage assured the house that every step will be taken in the future to ensure fair conduct of examination.

ITEM – IV TO REPORT UNFAIR MEANS CASES REGISTERED DURING THE CONDUCT OF AIPMT – 2015.

It was presented that in AIPMT- 2015 held on 03/05/2015 CSO had reported 29 (Twenty Nine) cases of unfair means out of which 26 candidates were found in possession of electronic communication devices, these candidates were debarred permanently from appearing in AIPMT examinations in future. 03 candidates were not covered under the definition of Unfair means. In addition to this, 20 candidates found to be confirmed beneficiaries of use of unfair means were also debarred permanently from appearing in AIPMT exam in future. A total of 46 candidates were debarred permanently in connection with use of unfair means in the exam conducted on 03/05/2015.

During the exam conducted on 25/07/2015 a total of 12 candidates were reported under UFM cases by Centre Superintendents and CSO. Out of these 12, 04 candidates were found to be covered under the definition of use of unfair means and were debarred permanently from appearing in AIPMT examination in future.

The committee discussed about the menace of UFM in examination and approved the decision taken by the Board in all the cases of Unfair Means. Further, the house appreciated the decision taken by the Board in displaying the list of debarred candidates on the website of AIPMT.

ITEM – V TO CONSIDER THE PROPOSAL TO CHANGE IN EXAMINATION PATTERN OF AIPMT.

OSD (AIPMT) made a detailed presentation on the use of unfair practices in the conduct of examination. He stated that the only purpose of holding this meeting is to ensure the fair conduct of future examinations so that only most suitable and eligible candidates be selected for MBBS. Earlier too CBSE has dealt this issue with the 2-tier system of examination and now it is considered that again there is a need to go for the 2-tier examination so that in final stage, fair examination of less number of candidates could be conducted. Also, final stage examination will of higher standard hence, this will help in getting the good candidates for MBBS.

He further informed that the AIPMT Examination was successfully conducted on 3rd May, 2015 by the CBSE. CBSE made elaborate arrangement for the smooth conduct of examination across the country. Examination was conducted successfully on 03rd May, 2015. Subsequently, the Board, through print media came to know that on 04/05/2015, a case was registered by Haryana Police, Rohtak in connection with alleged leakage of answer key on the day of exam after start of exam.

Further, 4 Writ Petitions were filed in the Hon'ble Supreme Court of India for cancelling of exam held on 03rd May, 2015 and to re-conduct the same. After hearings, the Hon'ble Supreme Court of India in its judgment dated 15/06/2015 & 19/06/2015 ordered to conduct a fresh test for academic session 2015-16 and declare result by 17/08/2015.

Moreover, the Hon'ble Apex Court vide its order dated 15/06/2015 stated that "The concern of the Hon'ble Court was that no undeserving candidate should be able to hijack and take control of the process of examination and be successful in securing admission in a Medical College through this examination".

Accordingly, in compliance of the orders of Hon'ble Supreme Court of India dated 15/06/2015 and 19/06/2015, the Central Board of Secondary Education re-conducted the All India Pre-Medical/ Pre-Dental Test - 2015 on 25th July, 2015 and declared the result on 17/08/2015. Also, the Competent Authority of the Board constituted following committee to suggest the ways and means to conduct the future AIPMT Examination successfully:

1. Justice M.S.A.Siddiqui, Former Justice, Delhi High Court
2. Fr. T.V. Kunnunkal, Former Chairman, CBSE & NIOS
3. Dr. G.G. Saxena, Retd I.A.S.
4. Dr. Sanyam Bhardwaj, OSD (AIPMT), CBSE

The meeting of the Committee was held on 20th October, 2015. The Committee deliberated upon all the aspects of AIPMT Examination and was of the opinion that Pre-Medical Entrance Examination is the highest stake examination in the country because of the prestige and prospects attached to medical profession and also large number of aspirants appearing for limited seats for admission in MBBS course. Now, not only the candidates but even their parents, coaching centres and notorious groups etc. are also involved in the use of unfair practices which are a great concern for the society and the nation at large. If this examination is not conducted fairly, it will lead to serious consequences in the country as undeserving candidates will become doctors who will play with the life of human beings in future. Hence, the most important responsibility of the CBSE is to ensure fair conduct of AIPMT by curbing the use of unfair practices.

Looking into the use of modern electronic communication devices in this examination as unfair means, AIPMT examination has become more vulnerable. Also the number of candidates registered for this examination is growing year after year, therefore, the committee recommended that the "AIPMT Examination be made two tier examination, i.e., Preliminary and Final as it was conducted from 2010 to 2012. Both the stages will have objective type questions with similar format as used from 2010 to 2012 AIPMT Examinations. The Preliminary Examination will be for the scrutiny (short listing) of the candidates for the final examinations and the candidates will be placed in the merit list based on their performance in the final examination. This will help the CBSE in controlling and supervising the examination very effectively. Number of candidates selected for final stage examination be decided based on the number of seats available to be filled in."

The proposed scheme was as follows:

The All India Pre-Medical/Pre-Dental Entrance Examination shall be conducted in 02-tier.

- (i) Preliminary Examination
- (ii) Final Examination

Preliminary Examination:-

No. of question paper	One
Total no. of questions	200
Distribution of questions in different subjects	50 questions each in Physics and Chemistry and 100 questions in Biology (Botany and Zoology)
Distribution of marks	Each question may assign 04 marks for correct answer and 01 negative mark for wrong answer.
Duration	03 hours

Final Examination:-

The Final stage examination shall also be **objective type** examination. In the Final stage examination, the questions of higher order difficulty level may be asked to have the selection of most suitable candidates for the medical profession. This examination shall be conducted to arrange the candidates qualified in the Preliminary stage examination in merit order only.

No. of question paper	One
Total no. of questions	120 of higher difficulty level.
Distribution of questions in different subjects	30 questions each in Physics and Chemistry and 60 questions in Biology (Botany and Zoology)
Distribution of marks	Each question may assign 04 marks for correct answer and 01 negative mark for wrong answer.
Duration	03 hours

The Committee also proposed that the candidates of unreserved & reserved categories securing marks as per eligibility criteria in Preliminary Examination or the candidates ten time of the number of seats available for counselling/admission whichever is less may be declared qualified for the Final Stage Examination. While declaring the merit list eligibility criteria be adhered to as per eligibility criteria provided by the MCI.

Hon'ble House was requested to deliberate and consider the recommendations of the Committee so that necessary action to get the proposed scheme of AIPMT be got approved from Hon'ble Supreme Court to implement the same from 2016 to ensure fair conduct of examination.

Hon'ble Members deliberated the issue in detail and in depth. The representatives of Ministry of Health & Family Welfare, the representatives of Association of Indian Universities and the State of Odisha and Meghalaya were of the view that two tier system is not suitable in the existing circumstances and thus, may not be implemented. However, on the other hand, most of the representatives including AIIMS, BHU were of the opinion that the proposal is full of merits to address the problem of use of unfair means and of selection of most suitable candidates for medical profession. Following were the views of the committee members:-

1. Pattern may be changed from AIPMT-2016
2. Pattern may be changed from 2017
3. Pattern of AIPMT may not be changed.

Finally, it was resolved that Chairman, CBSE may be authorized to decide the issue for AIPMT-2016 Examination.

ITEM- VI

TO CONSIDER THE ISSUE OF UPPER AGE CRITERIA FOR THE PARTICIPATING STATES / INSTITUTIONS.

It was presented to the Hon'ble House that the eligibility for AIPMT is similar to the eligibility criteria as stipulated in Graduate Medical Admission Regulations issued under Medical Council of India Act. As per regulations the eligibility criteria is as

follows:-

- (i) Candidate shall have completed age of 17 years at the time of admission or will complete the age on or before 31st December of the year of his/her admission to the 1st year MBBS/BDS Course and is an INDIAN NATIONAL.
- (ii) Candidate who are appearing in the qualifying examination, i.e., 12th Standard in year of entrance examination and whose result is awaited, may apply and take up the said test but they shall not be eligible for admission to the MBBS or BDS, if he/she does not pass the qualifying examination with the required pass percentage of marks at the time of first round of Counseling.

The same eligibility criteria were in force in AIPMT till 2006. It was observed by the CBSE that because of the non-availability of upper age limit, a large number of candidates even above 50 years were appearing in the examination and creating the indiscipline in the examination room as their intention was not to become the doctor, but to damage the system.

This issue was discussed in the meeting of Advisory Committee of the AIPMT Examination held on 8th September, 2005, wherein the Hon'ble Chairman, CBSE drew the kind attention of the distinguished members of the Committee to the fact **"that no upper age limit was prescribed for the candidates appearing at the All India Pre-Medical/Pre-Dental Entrance Examination and also there was no bar on the number of attempts which one could undertake. In Joint Entrance Examination and All India Engineering Entrance Examination, the upper age limit has been prescribed. The Chairman opined that there was a need to prescribe the upper age limit and also maximum number of attempts which one could undertake in order to curb some of the unfair practices and eliminate large number of non serious candidates which are prone to using unfair practices in this examination. It has been found that the candidates as old as 50 years have been appearing in this examination creating suspicion and doubt in the minds of the other candidates. Academically also, in order to obtain homogeneity and similarity of mind set in the classroom, it is desirable that the student should belong to by and large to a common age group. The Committee considered this issue seriously and resolved that the proposal be sent to the Medical Council of India to prescribe upper age limit on the lines of JEE and AIEEE"**.

As per the decision of the Advisory Committee, proposal was sent to Medical Council of India by the CBSE.

In the Advisory Committee Meeting held on 13.04.2006, Secretary, Medical Council of India, New Delhi informed the Committee that the proposal sent by the Board to the MCI with regard to fixation of upper age limit and number of attempts for All India Pre-Medical/ Pre-Dental Entrance Examination have already been approved by the MCI.

Then the Medical Council of India vide letter No.34(41)/2006-Med/7039 dated 27.06.2006 informed the CBSE that the matter was considered by the Executive Committee and the members of the Adhoc Committee appointed by the Hon'ble Supreme Court at its meeting held on 28th December, 2005 and subsequently by the

General Body of the Council at its meeting held on 18th February, 2006. The Council approved that the following recommendations of the Executive Committee/Adhoc Committee:

"The members of the Adhoc Committee appointed by the Hon'ble Supreme Court and of the Executive Committee of the Council accepted and approved the suggestions of the Advisory Committee of the Central Board of Secondary Education pertaining to upper age limit and number of attempts to be prescribed with the modifications as under:

- a. The upper age limit for All India Pre-Medical Entrance examination be prescribed as 25 years as on 31st December of the year of the entrance examination. Further provided that this upper age limit shall be relaxed by a period of 5(five) years for the candidates of Scheduled Castes/ Schedule Tribes/ Other Backward Classes.
- b. The number of attempts which a candidate can avail at All India Pre-Medical Entrance Examination shall be limited to 3(three) uniformly for all the candidates.

Thereafter, in the Advisory Committee meeting held on 14.09.2006 it was decided to implement the upper age criteria from the AIPMT, 2007. Since the implementation of upper age condition, the issue of appearing of elderly age candidates in the AIPMT Examination was resolved.

Even after, the implementation of upper age criteria, 09 chances to clear the AIPMT Examination are given to general category candidates and 14 to reserved category candidates which are more than sufficient for any candidate to perform and get the admission.

When NEET started in 2013, the upper age limit continued for 15% open seats however, for 85% seats there is no upper age limit. This even exists today. This has defeated the whole objective of implementation of upper age criteria in AIPMT as the candidates applying for state quota are more than 25 years of age which is again putting the AIPMT examination to the risk.

Admission is possible in any professional courses without any capitation fee. However, in case of Medical seat, the capitation fee is several lac rupees. This makes Medical Entrance Examination as highest stake examination in the country. AIPMT-2015 was cancelled by Hon'ble Supreme Court because of the use of unfair practices in the AIPMT examination held on 3rd May, 2015. No upper age limit in state quota has put the AIPMT examination on high risk.

While deliberation was going on, it was informed by Dr. Bhardwaj that 7349 candidates who were above 25 years to 53 years registered in AIPMT-2015 out of which 2098 were absent and 5251 were present in the examination. These candidates are a serious threat to the sanctity of the examination as their motive is certainly not to get admission in MBBS but something else which falls under the category of unfair practices.

Hon'ble members are requested to deliberate and guide the CBSE to deal with the situation arise because of the no upper age limit for the seats of state quota to ensure the fair conduct of AIPMT in future.

After a detailed discussion, it was resolved that proposal to amend the eligibility

criteria with respect to upper age limit may be sent to Medical Council of India to amend the same so that upper age limit criteria will become uniform for both 15% seats to be filled in through AIPMT and 85% seats filled in through AIPMT or through State or any other examination.

ITEM- VII TO CONSIDER THE PROPOSAL TO SEND THE RECOMMENDATION OF THE COMMITTEE TO MCI/DCI FOR CONSIDERATION AND IMPLEMENTATIONS.

It was presented by Dr. Bhardwaj that the AIPMT Examination was successfully conducted on 3rd May, 2015 by the CBSE. CBSE made elaborate arrangement for the smooth conduct of examination across the country. Examination was conducted successfully on 03rd May, 2015. Subsequently, the Board, through print media came to know that on 04/05/2015, a case was registered by Haryana Police, Rohtak in connection with alleged leakage of answer key on the day of exam after start of exam.

Of the four arrested, police have identified two as BDS doctors Sanchit and Bhupender, one as second-year MBBS student Ravi and the fourth as Rajesh. Another MBBS doctor – his identity has been withheld – is also under the scanner for acting as a “mediator” between the accused and the students.

He further informed that in most of the cases it has been observed that either the practicing doctor or a medico students studying in MBBS are found involved in the use of unfair means in various Medical Entrance Examinations conducted by different organisations.

Justice M.S.A.Siddiqui committee constituted by the Competent Authority of the Board while suggesting various measures to conduct fair AIPMT examination also suggested that “It has been observed that many doctors and medico students studying in MBBS are found involved in the use of unfair means. Therefore Medical Council of India may be requested in such cases to cancel the registration of such doctors and also the admission of MBBS students.”

The committee noted the involvement of practicing Doctors and Medical students in the unfair means practices and felt a strong need of effective action against such elements.

After detailed deliberation and suggestions of Dr. Reena Nayyar, Secretary, MCI, Dr. M. L Meena, Secretary, DCI and Sh. Devesh Deval, DS, MOHFW, following decisions were taken:

- a) Such cases may be sent to Ministry of Health & Family Welfare for initiating necessary action to bar the practicing doctors from practicing and to cancel the admission of medical students.
- b) Medical/Dental Council of India be requested to instruct the State Medical/Dental Councils for the necessary action to bar the practicing doctors from the practice.
- c) Respective States Medical/Dental Councils be also requested for the similar action.
- d) Concerned Medical College may also be requested to cancel the admission of the medical students.

- e) Ministry of Health & Family Welfare may be informed about the decision taken and also to initiate the action to frame/revoke relevant rules in advance so that during the conduct of next AIPMT Examination if such cases come to the notice, immediate action be taken by the concerned organizations.

ITEM- VIII TO CONSIDER VARIOUS ARRANGEMENT BEING MADE FOR SMOOTH AND FAIR CONDUCT OF ALL INDIA PRE – MEDICAL/PRE – DENTAL ENTRANCE TEST – 2016.

The committee considered the proposed arrangements being made by the Board for smooth and fair conduct of AIPMT- 2016 which includes

- (i) appointment of Item Writers, Moderators and other supporting staff.
- (ii) appointment of City Coordinators, Observers and other supporting staff.
- (iii) fixation of Examination Centres and Appointment of Centre Superintendents and supporting staff, etc.

The committee further resolved to authorize the Chairman, CBSE to take appropriate decision for successful conduct of AIPMT- 2016.

ITEM –IX TO CONSIDER PROPOSAL FOR PREVENTION OF UNFAIR MEAN PRACTICES IN AIPMT – 2016.

It was placed before the Committee that for prevention of unfair means practices in the entrance examination, CBSE has initiated several steps as details below:

- 1) Conduct of examination in the presence of external Observers.
- 2) Providing Admit Cards with photographs and signature of candidate.
- 3) Providing Attendance Sheets to exam Centres with similar photograph, signature verification and also pasting of passport size photograph at the space provide in the attendance sheet.
- 4) Preventing items such as :
 - i. Stationery items like textual material (printed or written), bits of papers, Geometry/ Pencil Box, Plastic Pouch, Calculator, Pen, Scale, Writing Pad, Pen Drives, Eraser, Calculator, Log Table, Electronic Pen/ Scanner etc.
 - ii. Communication devices like Mobile Phone, Bluetooth, Earphones, Microphone, Pager, Health Band etc.
 - iii. Other items like wallet, goggles, handbags, hair pin, hair band, charm/ tabeez, belts, cap, scarf etc.
 - iv. Ornaments like Ring, bracelet, earrings, nose pin, chain/ necklace, pendants, badge, brooch etc.
 - v. Watch/ wrist watch, camera etc.
 - vi. Metallic items and
 - vii. Any eatable item (opened or packed), water bottle etc.
 - viii. Any other item which could be used for unfair means and for hiding communication devices like Mobile, Camera, Bluetooth device etc.
 - ix. Collection of Post card size photograph at the examination centres after verification of identity of candidates by special invigilators.
 - x. Videography of examination centres during conduct of exam.
 - xi. Candidates are also asked to bring admit card with photograph duly attested by the principal of the institution or Gazette officer for

- identification and ensuring genuineness of the Candidate.
- xii. In addition of the above, the continuation of last year practice with regard to taking of finger prints of candidates on a special art paper attendance sheet by using inkless pad for AIPMT – 2016 will be decided as per the decision of the Advisory Committee.
- 5) CBSE has suggested the following dress code for the candidates of AIPMT-2015 Examination:
 - i. light clothes with half sleeves not having big buttons, brooch or any badge, flower, with trouser/ Salwar etc.
 - ii. slippers and not the shoes
 - 6) Candidates were advised to report 2.30 hour before the commencement of the examination and entry was closed 30 minutes before the start of the examination.
 - 7) Candidates are allowed to bring only Admits cards to the exam centres.
 - 8) Pens were provided by the Board.
 - 9) Jammers were installed in the examination centres

The Committee showed its concern on the growing use of unfair practices in the entrance examination and desired strong action to curb such unfair practices to ensure fair selection of most eligible candidates. Accordingly, the committee resolved to approve the steps taken by the CBSE with the advice to take other appropriate measures also and thus, authorized Chairman, CBSE to take any appropriate steps in future for prevention of Unfair Mean Practices in 2016.

ITEM – X TO REMOVE MEGHALAYA STATE FROM THE LIST OF PARTICIPATING STATES.

As informed by Meghalaya State vide letter no.Health/248/2014/59 dated 05.08.2015 that Government of Meghalaya has conducted its own Medical test in 2015 hence, their name may be deleted from the participating States. However, Sh. K. W Marbaniang, Secretary, Health, Meghalaya informed that the matter of Meghalaya State for conducting their own examination for admission to Medical seats for 2016 will be taken shortly and the same will be communicated to the CBSE.

The house resolved that Chairman, CBSE may take appropriate decision on the information received from the Meghalaya State.

ITEM – XI TO REPORT DELETION IN THE LIST OF CITIES FIXED AS CENTRES OF ALL INDIA PRE – MEDICAL / PRE – DENTAL ENTRANCE TEST – 2015.

The committee considered the cities fixed as centres for AIPMT- 2015 and resolved to authorize Chairman, CBSE to take decision regarding fixing of centres and cities keeping in mind the issues related to logistics and convenience of the candidates.

ITEM – XII TO REPORT ON THE STATUS OF THE PARTICIPATING STATES/UNIVERSITIES/INSTITUTIONS

It was informed to the house that out of 14 States/ UTs/ Institutions, Arunachal Pradesh and Meghalaya did not collect the result CD of AIPMT- 2015. The

Administration of Andaman & Nicobar Islands has informed that they will conduct their own examination. All the representative States informed the house that they will be using the merit list of AIPMT- 2016 for admission to Medical seats for the session 2016-17.

The committee resolved to authorize Chairman, CBSE to take a decision on the matter of States participating in AIPMT- 2016 on the basis of acceptance received from these States and Institutions and accordingly effect changes in the list of Participating States in Information Bulletin.

ITEM - XIII ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIRMAN.

The meeting ended with the thanks to the Chair.

-sd-

(Dr. Sanyam Bhardwaj)
OSD, AIPMT

-sd-

(Y.S.K. Seshu Kumar)
Chairman

MINUTES **41st ADVISORY COMMITTEE**



Date of Meeting: 11 December, 2015

**CENTRAL BOARD OF SECONDARY EDUCATION,
SHIKSHA KENDRA, 2 - COMMUNITY CENTRE,
PREET VIHAR, DELHI- 110092.**

MINUTES OF THE 41st ADVISORY COMMITTEE MEETING OF ALL INDIA PRE-MEDICAL/ PRE-DENTAL ENTRANCE TEST HELD ON 11/12/2015 AT 11.30 A.M AT INDIA ISLAMIC CULTURAL CENTRE, CONFERENCE ROOM- II, 87-88, LODHI ROAD, NEW DELHI

Following members were present:

(A) Members of the Advisory Committee of All India Pre-Medical/ Pre-Dental Test

S. No.	Member/ Represented by	Organization
1.	Sh. Y.S.K Seshu Kumar Chairman	Central Board of Secondary Education, Shiksha Kendra, 2, Community Centre, Preet Vihar, Delhi
2.	Dr. K.K. Deepak, Dean of Examinations.	AIIMS, Ansari Nagar, New Delhi
3.	Sh. Devesh Deval Deputy Secretary (ME)	Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi
4.	Dr. (Mrs.) Reena Nayyar, Secretary	Medical Council of India, Plot No. 14, Sector – 08, Dwarka, New Delhi
5.	Sh. M. L Meena, Secretary	Dental Council of India, Kotla Road, Aiwan-E-Galib Marg, New Delhi
6.	Dr. (Prof.) Sanjay Srivastava Deputy Director General (ME)	Directorate General of Health Services, MOHFW, Nirman Bhawan, New Delhi
7.	Dr. B. Srinivas, Assistant Director General (ME)	Directorate General of Health Services, MOHFW, Nirman Bhawan, New Delhi
8.	Shri. Henry H. Baa Joint Registrar (Medical)	Faculty of Medical Sciences, VPCI Building, 6th Floor, University of Delhi, Delhi
9.	Sh. Satish Kumar Dureja, Scientist ,	National Informatics Centre, New Delhi
10.	Sh. Joseph Emmanuel, Secretary,	Central Board of Secondary Education, Shiksha Kendra, 2, Community Centre, Preet Vihar, Delhi
11.	Dr. Sanyam Bhardwaj, OSD (AIPMT)	Central Board of Secondary Education, Shiksha Kendra, 2, Community Centre, Preet Vihar, Delhi

Shri Karnail Singh, Assistant Secretary (AIPMT), Smt. Raj Rani Sharma, Assistant Secretary (AIPMT), CBSE and Shri Sachin Prabhakar, Scientist B, NIC were also present in the meeting.

Following members could not attend the meeting due to their pre-occupation:

S. No.	Member	Organization
1.	Dr. Satbir Bedi, IAS Joint Secretary	Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi
2.	Dr.(Prof.) Furqan Qamar, Secretary General	Association of Indian Universities, New Delhi
3.	Smt. Padmini Singla, IAS Director (Education)	Directorate of Education, Govt. of NCT, New Delhi
4.	Shri K.K. Choudhury, Controller of Examinations,	Central Board of Secondary Education, Shiksha Kendra, 2, Community Centre, Preet Vihar, Delhi

No official represented Director (Academic), CBSE as Incharge official was repatriated to his parent department.

Dr. Sanyam Bhardwaj, OSD(AIPMT) welcomed all the members of the committee and informed about the objective of holding this meeting.

After self-introduction, Shri Y.S.K.Seshu Kumar, Chairman, CBSE stated that last meeting of the Advisory Committee was held nearly a month before. All important issues related to the preparation of AIPMT-2016 were placed before the committee. On the issue of 2-tier of AIPMT examination, it was decided to hold the examination in single tier this time to ensure that candidates are not facing any problem because of the last minute change in the pattern. He further stated that AIPMT is the most sensitive examination and its next conduct will be highly challenging. CBSE is making all necessary preparations to ensure fair and smooth conduct of examination. Many changes are being made looking into the future challenges and to provide the best of the services to the candidates. During the presentation of agenda, glimpses of the changes will be visible.

Thereafter, he requested Dr. Bhardwaj to present the agenda before the committee.

With the permission of the Chair, the OSD(AIPMT) presented the agenda items for consideration of the Committee. For this purpose, presentation of Agenda was made through Power Point Presentation.

ITEM-I TO CONFIRM THE MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE HELD ON 02.11.2015

Minutes of the meeting of the Advisory Committee held on 02.11.2015 presented before the Committee for confirmation.

The Committee resolved that the minutes may be taken as confirmed.

ITEM- II TO RECEIVE A REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF ADVISORY COMMITTEE HELD ON 02/11/2015.

The OSD (AIPMT) submitted a report on the action taken report on the minutes of the last meeting of the Advisory Committee held on 02.11.2015 as per following details:

ITEM NO.	DETAILS OF THE ITEMS PLACED IN THE MEETING HELD ON 02/11/2015.	REMARKS
I	To confirm the minutes of the meeting of the Advisory Committee held on 16/10/2014.	No action is required.
II	To receive a report on the follow up action taken on the minutes of the last meeting of Advisory Committee held on 16/10/2014.	No action is required.
III	To consider the report on the conduct of AIPMT- 2015.	No action is required.
IV	To report unfair means cases registered during the conduct of AIPMT – 2015.	No action is required.
V	To consider the proposal to change in examination pattern of AIPMT.	Action has been taken. It has been decided to hold AIPMT-2016 in single tier.
VI	To consider the issue of upper age criteria for the Participating States / Institutions.	Proposal is being sent to the Medical Council of India for consideration
VII	To consider the proposal to send the recommendation of the committee to MCI/DCI for consideration and implementation	Proposal is being sent to all the concerned organizations as decided in the meeting for initiating necessary action to bar the practicing doctors from practicing and to cancel the admission of medical students.
VIII	To consider various arrangements being made for smooth and fair conduct of All India Pre – Medical/Pre – Dental Entrance Test – 2016.	Noted for compliance.
IX	To consider proposal for prevention of unfair mean practices in AIPMT – 2016.	Noted for compliance.
X	To remove Meghalaya state from the list of participating states.	Noted for compliance.
XI	To report deletion in the list of cities fixed as centres of All India Pre – Medical / Pre – Dental Entrance Test – 2015.	Noted for compliance.
XII	To report on the status of the Participating States/Universities/Institutions	Noted for compliance.

Committee unanimously resolved that follow up action taken may be approved and recorded.

ITEM-III TO CONSIDER THE DRAFT INFORMATION BULLETIN AND SCHEDULE FOR AIPMT-2016.

First of all, following draft schedule for AIPMT-2016 was placed before the Committee by Dr. Sanyam Bhardwaj:

WITHOUT LATE FEE		
	For fee through e-challan	For fee through other modes
Schedule for on-line submission of application forms	15.12.2015 (Tuesday) to 08.01.2016 (Friday)	15.12.2015 (Tuesday) to 12.01.2016 (Tuesday)
Last date for successful final transaction of fee applicable for online application.	12.01.2016 (Tuesday)	12.01.2016 (Tuesday)
WITH LATE FEE		
	For fee through e-challan	For fee through other modes
Schedule for on-line submission of application	13.01.2016 (Wednesday) to 06.02.2016 (Saturday)	13.01.2016 (Wednesday) to 10.02.2016 (Wednesday)
Last date for successful transaction of fee applicable for online application with late fee	10.02.2016 (Wednesday)	10.02.2016 (Wednesday)
Date of uploading of Admit-Cards on website	01.04.2016 (Friday)	
Date of Examination, AIPMT-2016	01.05.2016 (Sunday)	
Display of OMR Sheet	Between 19 th May, 2016 to 23 rd May, 2016 for 03 days	
Display of Answer Key	24 th May, 2016 to 26 th May, 2016	
Declaration of Result	By 5 th June, 2016	

After schedule, the draft Bulletin was also presented before the Committee. It was informed that many changes are being made in Bulletin to make it user friendly and compile all related information in chapters. Many new information which were desired to be incorporated after last examination have been incorporated in the proposed draft to disseminate the information in the beginning only. In addition, efforts have been made to provide important information in boxes along with some quotations and important information to make the public aware about important government policies which are closely related to education such that the logo of Swachh Bharat Abhiyan and Beti Bachao Beti Parao.

Committee unanimously resolved to approve the schedule and Information Bulletin and appreciated the action taken by the CBSE in this regard.

ITEM-IV

To report the provision of briefing of 100% invigilators one day prior to day of examination.

Dr. Sanyam Bhardwaj informed the members that after the cancellation of AIPMT-2015 examination conducted on 3rd May, 2015 by the Hon'ble Supreme Court of India, special measures were taken by the CBSE to rule out any chances of sabotage of the subsequent examination conducted on 25th July, 2015. It was essential to apprise, sensitize and brief all the invigilation staff detailed for examination duties. Accordingly, 100% invigilation staff was called for attending the respective centres for briefing meeting one day prior to the examination as per the approval of the Competent Authority of the Board. Till the exam conducted on 3rd May, 2015 only 50% of staff was being called for this meeting. However, it was observed that in one room and hall, many times such invigilators are deputed who have not attended the briefing meeting and thereby possibility of not working as per the scheme of examination. Attending the meeting by 100% invigilators was a good move and thus, it is proposed to continue the same practice in future too.

Based on the existing trend for registration of candidates in AIPMT and number of additional invigilators which will attend the meeting, the additional financial implication will be of the tune of about Rs.2 cr.

The House noted the decision for deployment of 100% invigilators for meeting and also resolved that the same practice may be followed in future.

TO RATIFY THE DECISION TAKEN BY THE COMPETENT AUTHORITY FOR PROVIDING WALL CLOCKS AND TORCHES IN THE EXAMINATION HALLS

It was informed by Dr. Bhardwaj that during the conduct of re-test of AIPMT-2015, following decisions were taken by the board to ensure fair conduct of examination:-

1. Centers were provided wall clock in each room as candidates were barred for carrying wrist watches of any type as it was found that candidates are carrying modern watches having inbuilt communication devices which is used for the purpose of establishing contact with the outside people.
2. Also, torches were provided to the centres for the purpose of frisking of ears of the candidates as they were found keeping Bluetooth device inside their ears for the purpose of unfair practices.
3. The Board decided to make the payment at the rate of Rs.150/- per clock and Rs.100/- per torch. Clock was provided in each room and one torch was provided on each 100 candidates. The Centre Supdts. were also informed that wall clock and torch will be used in all examinations conducted by CBSE during the next 03 years.

Following is proposed:

1. Existing centres which have been provided the clock and torches may be given clock and torch after the lapse of 03 years.
2. New centres may also be provided wall clock @ Rs.150/- per room & torch @Rs.100/- per 100 candidates.
3. Clock may also be provided at main entry in each centre to inform the correct time at the entry only.
4. Existing centres which have already been provided clocks and torches may be provided cell/actual cost of the cell in next each examinations.
5. In case of request/claim for new clock/torch by existing centres, a claim upto 10% of breakage may be allowed.

Approximate Expenditure = 26,500 Rooms x Rs. 150/- per Clock= Rs.39,75,000/- – Rs. 40 Lakh one time expenditure for three years for all 6 examinations conducted by CBSE during a year.

The House resolved to ratify the decision taken by the Competent Authority of the CBSE to provide wall clocks and torches to the centres. Committee also approved the presented proposal.

ITEM-VI**TO CONSIDER RATES FOR PHOTOGRAPHY AND REVISED RATES OF VIDEOGRAPHY**

It was placed before the Committee that videography of the candidates taking the examination is a very effective tool being used by AIPMT Unit as a measure to detect and making the record of impersonation, if any. Till the examination conducted on 3rd May, 2015, the centers were being paid Rs.3000/- (upto 500 candidates) and Rs.5000/- (above 500 candidates) for videography. Till the examination conducted on 3rd May, 2015, videography was done only during three hours of conduct of examination. However, looking into the use of unfair practices and the directions given by Hon'ble Supreme Court to ensure fair conduct of examination Board has decided to video graph all the activities from entering and frisking of candidates from 07.30 am to till the examination is over, i.e., up to 01.00 p.m. Meaning thereby, under new directions videography time has been doubled. It was observed while processing of centres bill that the claim made by centers on videography was more and when the same was regularized as per rule, many representations were received from the centers stating that no videographer is ready to work for 7-8 hours at the approved rates and thus, more claim has been made by them.

Videography is an important tool to verify the complaints of impersonation received after the conduct of examination. Hence, it is mandatory to videograph all the candidates. The average time taken for videography per candidate including the time taken of movement from seat to another seat and room to room is approximately 30 seconds per candidate. Accordingly one Videographer will take 03 hours to videograph 360 candidates. In case, if centres has been allotted more number of candidates, more videographers will be required to videograph all the candidates.

In view of above, following is proposed:

1. Rs.4,000/- be paid for one videographer
2. One videographer be engaged upto 360 candidates.
3. Two videographers be engaged from 361 to 720 candidates.
4. Three videographer be engaged for more than 720 candidates.

Similar problems were faced by centre with respect to claim for photographers called on the day of examination for arranging the photographs for the candidates reporting at the centre without the required passport and postcard size photographs.

Following rates are being proposed for photography:

i)	Minimum charges of Photographer :	Rs.1000/-
ii)	Photograph (Post Card) :	Rs.50/- per photo
iii)	Photograph (Passport) :	Rs.30/- per photo

Approximate Expenditure on last years' statistics = 1800 videographer x Rs. 1000/-

= Rs. 18 Lakh

The Committee unanimously approved the proposal and also desired that even the videographers and photographers may not be allowed to carry any communication devices inside the examination centre and also surveillance may be kept on their activities.

ITEM-VII**TO CONSIDER FIXATION OF COMMON SERVICES CENTRE IN STATES TO FACILITATE THE CANDIDATES OF AIPMT- 2016 INSTEAD OF FACILITATION CENTRES.**

Dr. Bhardwaj informed the House that the Board has decided to fix Common Services Centers (CSC) to facilitate the candidates of AIPMT- 2016 in online submission of Application Form instead of Facilitation Centre as in AIPMT- 2015. Facilitation centres are only in cities not in rural areas. Common Services Centers (CSC) are multiple-services-single-point model for providing facilities for multiple transactions at a single geographical location. The main purpose of these centres is to provide a physical facility for delivery of e-Services of the Government of India to the rural and remote locations where availability of computers and Internet is currently negligible or mostly absent.

Services will be available as per following details:-

S.No.	Services	Fee (Rs)
1.	Preparing e-mail, Submission of Application form including uploading of photo, signature and finger print impression & Printout	25
2.	Uploading of photo, signature and finger print impression	10
3.	On line payment of Fee	0.5% of transaction
4.	Downloading of Admit Card/ OMR/Answer Key	10
5.	Online claim for Responses/Key	25
6.	Printout per page	5

Following are the benefits of the Common Services Centre:

- With the CSC, CBSE will provide an opportunity to submit the form to the rural candidates who are not well versed with the technology.
- With the help of 1.5 lakh CSCs across the country, facility of online submission of AIPMT application will be available nearly at the doorstep.
- CBSE will save Rs.9,35,000/- which are to be paid to 187 facilitation centres @ Rs.5000/- each.
- CBSE will be able to save 06 pages in Information Bulletin which are presently used to provide the addresses of 187 facilitation centres.
- This will help in curbing humiliation, harassment and cheating of the candidates by the Cyber Café as they are charging hefty amount to submit the online application and also harassing them as they are giving their own e-mail id thus, not able to get the instructions sent by the CBSE to the candidates.
- Moreover, this is the initiative of Hon'ble Prime Minister of India to provide the good governance under Digital India initiative. This is not only provide the flawless and transparent services to the candidates but also to generate the employment at the village level.
- There is no financial implication on the part of CBSE.

Prof. Srivastava appreciated the concern of the Board to reach to the village level using the services of Common Services Centre and also desired that if CBSE can help DGHS in utilizing the services of Common Services Centre for submission of Counselling details of the selected candidates.

The Committee approved the proposal.

ITEM-VIII TO CONSIDER THE PROPOSAL OF PROVIDING AADHAR NUMBER BY THE CANDIDATES OF AIPMT- 2016 IN ONLINE APPLICATION FORM.

It was informed to the House that the Government of India initiative to capture the biometric and iris identification of the citizens of India could be utilized to ensure the candidate who is submitting the application form for AIPMT, appearing in this test, attending counselling and seeking admission in the medical college is the same.

As per media reports, in many examinations the story of Munna Bhai is very common especially in the sensitive examinations like medical entrance examination. The CBSE is always pace setting national Board and taking many steps to ensure fair conduct of examination. As there is a need to ensure that no such practices are being followed in the AIPMT examination, hence, CBSE is planning to use the biometric and iris identification to ensure the identity of the candidates appearing. During the judgment delivered by Hon'ble Supreme Court for AIPMT 2015 examination, it has been desired by Hon'ble Court **"that no undeserving candidate should be able to hijack and take control of the process of examination and be successful in securing admission in a Medical College through this examination. The use of unfair means and electronic communication devices were specially taken notice of by the Hon'ble Court."**

In view of above, it is proposed to capture the Aadhar Number of all the candidates in the AIPMT Examination. The proposal is as follows:

1. **In AIPMT-2016 Aadhar number will be optional** for the candidates.
2. From 2017, Aadhar number will be made mandatory for each candidate. For this purpose, the announcement will be made by the CBSE much in advance.
3. Common Services Centres which are proposed to act as Facilitation Centre for AIPMT are the authorized centre for preparing Aadhar number for UIDAI. With the help of these and by other means, candidates can get their Aadhar number for registering in AIPMT 2017.
4. With a special machine which is under manufacturing and costing few thousand rupees will be used to mark the attendance during the conduct of examination with the help of their biometric identification.
5. The biometric identification of the candidates will then be matched at the time of admission in MBBS/BDS colleges.

After a details discussion, the Committee approved the proposal.

TO CONSIDER AN INCENTIVE SCHEME FOR CANDIDATES AND INVIGILATORS

Dr. Bhardwaj placed before the Committee that the Central Board of Secondary Education (CBSE), Delhi had conducted All India Pre-Medical/ Pre-Dental Test -2015 on 03/05/2015 (Sunday) for admission to MBBS/ BDS courses under 15% All India Quota Seats and also for seats under the control of participating States/ Universities/ Institutions for the academic session 2015- 16. The test was conducted on 03/05/2015 in 1065 examination centres in 53 cities across India and abroad.

Further, Hon'ble Supreme Court of India cancelled the exam and ordered for re-conduct the same in view of the report of use of unfair means using modern communication devices was reported by Haryana Police, Rohtak.

The main concern shown by the Hon'ble Court was "that no undeserving candidate should be able to hijack and take control of the process of examination and be successful in securing admission in a Medical College through this examination." The use of unfair means and electronic communication devices were specially taken notice of by the Hon'ble Court.

In view of the observations made by Hon'ble Supreme Court of India, CBSE made various arrangements for ensuring free and fair test. One of the important measures which CBSE has taken was that Candidates were directed that if they find any other candidate using unfair means, the same will immediately be informed to the invigilators on duty. With this decision of CBSE, the candidates appearing in the examination were given the responsibility of watch dog.

Every day, news related to leakage of question paper, cancellation of examination, etc. is a regular feature. It has become very difficult to conduct the fair conduct of examination. A very small section of candidate and the society can be taken care by promoting the honest people during the conduct of examination. In the examination hall, only candidates and invigilators can be utilized as the eyes and ear of the organization conducting examination. To promote and motivate such candidates and invigilators who helped the CBSE in curbing unfair practices need to be rewarded and awarded.

Accordingly, it is proposed that such candidates and invigilators be rewarded by a cash incentive and awarded by a certificate of appreciation.

To decide the awardees, a Committee will be constituted by the Chairman, CBSE who will decide the norms and thereafter awardees.

The Committee appreciated the innovative efforts made by CBSE to check the unfair means and approved the proposal.

ITEM- X**TO CONSIDER AN INCENTIVE SCHEME FOR CENTRAL SUPERINTENDENTS AND CITY COORDINATORS**

It was informed that the Central Board of Secondary Education (CBSE), is holding following competitive examinations at the National Level:

EXAM	YEAR	FREQUENCY	CANDIDATES(IN LAKH)	CITIES	CENTRE
AIPMT	1987	ONCE	06.50	55	1100
AIEEE/JEE	2003/ 2013	ONCE	14.00	130	2200
CIET	2011	TWICE	08.00	77	1000
NET	2014	TWICE	08.50	88	1250

For the successful and smooth conduct of examinations, a large number of centres are made across the country. Also, in all major and big cities, a senior principal or official of KVS/JNV, etc. is made the City Coordinator to assist the Board and to coordinate amongst the centres in the cities, Observers and Board's Officials.

As far as Centre Superintendent is concerned, highest responsibility lies on their shoulder to ensure smooth and fair conduct of examination. In the shortest possible time, they need to work with highest degree of devotion to comply with the instructions of CBSE.

On the other hand, the City Coordinators are working nearly for four months for each examination. Without their cooperation, it is very difficult to prepare the ground in that particular city for the smooth and fair conduct of examination.

As more number of examinations are being conducted by CBSE, hence, both Centre Superintendents and City Coordinators remain awfully busy in the CBSE work in addition to their regular responsibilities. It has been observed that many times, officials are not ready to accept the responsibility of being Centre Superintendent or City Coordinator.

There is a need that the services rendered by these officials be recognized not only to motivate them but also to motivate others to accept such challenging responsibilities. Accordingly, it is proposed that these functionaries may be rewarded and awarded. The proposed scheme is as follows:

1. In each Regional Office of CBSE, one City Coordinator and two Centre Superintendents may be identified for award.
2. Identified officials may be given a cash incentive with certificate.
3. Awardees may be identified each year for all six examinations.
4. The total financial implication as per above scheme will be Rs.6,30,000/- as per present norms of CBSE's Teachers Awards.

The Committee appreciated the innovative efforts made by CBSE to check the unfair means and approved the proposal.

ITEM- XI

VERIFICATION OF SELF DECLARATION IN CASE OF CANDIDATES BELONGING TO ANDHRA PRADESH, TELANGANA AND J&K

Dr. Bhardwaj presented that the states of Andhra Pradesh, Telangana and J&K have not surrendered their 15% seats in centre quota since its inception, hence, the candidates residing in these states but not eligible to appear in the 85% state quota seats can appear in AIPMT Examination by submitting an affidavit.

Till 2014, candidates were sending the affidavit on a stamp paper and thereafter a Committee comprising of the officials from CBSE and DGHS were verifying the correctness of the affidavit submitted by the candidates. The candidates whose affidavits were found correct were allowed to appear in the AIPMT Examination.

Because of the initiative taken by Hon'ble Prime Minister to forego the affidavits, CBSE has also followed the instruction and in 2015 in place of affidavit, online self-declarations were obtained from the candidates. However, there was no provision of self declarations by the CBSE. This has hampered the verification process.

The issue was raised by DGHS after the declaration of result. To ensure verification, following action has been taken by the CBSE:

1. In online form, necessary rule positions have been included.
2. Now, candidates will be submitting electronic declaration and automatically a print out of the declaration will be generated along with the confirmation page of the application form.
3. Online self declaration will also be having the photograph and the signature of the candidate.
4. This online self declaration will also be made to the candidate on the registered email id along with the confirmation page of application form.

It is proposed that these self declarations may be verified at the time of admission in the medical/dental colleges.

Dr. Sanjay Srivastava opined that as Counselling is online hence there is no mechanism with the DGHS to verify the self-declaration, therefore, self-declaration may be verified at the level of CBSE. Dr. Bhardwaj stated that the CBSE is also now inviting applications only online hence, it would not be appropriate and possible for CBSE to check the self declaration as the same was being done earlier on the receipt of affidavit on the stamp paper. Now self declaration will also be generated electronically hence, no fault is possible. He was of the opinion that CBSE will make the efforts to check self declaration online however, he suggested that most appropriate location for checking of self declaration is the admission time and hence, instructions may be given to the medical colleges for the same.

Committee resolved to take the appropriate measures to check the self declaration.

ITEM-XII**POLICY OF CORRECTION IN THE DATA OF THE CANDIDATES**

It was presented that candidates are now submitting their application themselves. It is desired from the candidates that they should fill in all the details/particulars correctly in the application form. Especially, they are directed to fill in the particular personal details as per Class X certificate.

However, it has been observed that many candidates when downloading their admit cards are requesting to make the correction in their particulars which are mainly related to correction in spelling, etc. During this time, Board also generate various centre material which is having the existing details of the candidate. Now, at this time, this data is not corrected as they may face problem at the centres because of the change in data in admit card and data in the centre material. Many candidates are requesting CBSE to correct these details.

It was proposed that CBSE may mention in frequently asked questions that such details will be corrected at the time of admission on production of original documents by the candidate to the authority verifying the eligibility criteria of the selected candidates.

The DDG(ME) desired that information regarding request made by candidates for correction to the CBSE may be communicated to DGHS to make the necessary provisions. However, he stated that at no point category of the candidate will be changed after declaration of result as this will lead to change in merit position.

Committee approved the proposal.

TEM- XIII REVIEW OF QUALIFICATION FOR ADMISSION IN MBBS

It was presented that the qualification for appearing in AIPMT Examination is the same as that of getting the admission into MBBS course and as prescribed in Graduate Medical Education Regulations. These qualifications are as follows:

CODE : 01

A candidate who is appearing in the qualifying examination, i.e., 12th Standard in 2016 whose result is awaited, may apply and take up the said test but he/she shall not be eligible for admission to the MBBS or BDS, if he/she does not pass the qualifying examination with the required pass percentage of marks at the time of first round of Counselling.

OR

CODE : 02

The Higher/Senior Secondary Examination or the Indian School Certificate Examination which is equivalent to 10+2 Higher/Senior Secondary Examination after a period of 12 years study, the last two years of such study comprising of Physics, Chemistry, Biology/Bio-technology (which shall include practical tests in these subjects) and Mathematics or any other elective subject with English at a level not less than the core course for English as prescribed by the National Council of Educational Research and Training after introduction of the 10+2+3 educational structure as recommended by the National Committee on Education.

NOTE: where the course content is not as prescribed for 10+2 education structure of the National Committee, the candidates will have to undergo a period of one year pre - professional training before admission to the Medical Colleges.

OR

CODE : 03

The Intermediate/Pre-degree Examination in Science of an Indian University/Board or other recognised examining body with Physics, Chemistry, Biology /Bio-technology (which shall include practical test in these subjects) and also English as a compulsory subject.

OR

CODE : 04

The Pre-professional/Pre-medical Examination with Physics, Chemistry, Biology/Bio-technology & English after passing either the Higher Secondary Examination or the Pre-University or an equivalent examination. The Pre-professional/Pre-medical examination shall include practical test in these subjects and also English as a compulsory subject.

OR

CODE : 05-

The first year of the three years' degree course of a recognised University with Physics, Chemistry and Biology/Bio-technology including practical tests in these subjects provided the examination is a University Examination and candidate has passed the earlier qualifying examination with Physics, Chemistry, Biology/Bio-technology with English at a level not less than a core course.

OR

CODE : 06

B.Sc. Examination of an Indian University provided that he/she has passed the B.Sc. Examination with not less than two of the subjects Physics, Chemistry, Biology (Botany, Zoology)/Bio-technology and further that he/ she has passed the earlier qualifying examination with Physics, Chemistry, Biology and English.

OR

CODE : 07

Any other examination which in scope and standard (Last 02 years of 10+2 Study comprising of Physics, Chemistry and Biology/Bio-technology; Which shall include practical test in these subjects) is found to be equivalent to the Intermediate Science Examination of an Indian University/Board, taking Physics, Chemistry and Biology/Bio-technology including practical tests in each of these subjects and English.

Above qualifications which are mentioned from Code 3 to Code 7 are not presently seems to be relevant in view of change of education pattern to 10+2+3 after National Education Policy 1986. A large number of queries are being received by the CBSE and many candidates are submitting the wrong information.

These qualifications need to be looked into to make these inconsistent with the existing education policy. It is, therefore, proposed that Medical Council of India may be requested to look into the same for appropriate revision.

The Committee approved the proposal.

ITEM XIV TO CONSIDER THE PROPOSAL TO CHANGE IN EXAMINATION PATTERN OF AIPMT FROM 2017.

Dr. Bhardwaj informed that in the last meeting of the Advisory Committee held on 02.11.2015, an item to change the pattern of AIPMT-2016 from single tier to two tier was placed for consideration and approval. However, it was resolved that Chairman, CBSE may be authorized to decide the issue for AIPMT-2016 Examination.

Accordingly, Chairman, CBSE decided to hold the AIPMT-2016 Examination in single tier with the thought that candidates may be given ample opportunity to make the preparations of the examinations.

The Committee constituted by Hon'ble Competent Authority proposed the following scheme:

The All India Pre-Medical/Pre-Dental Entrance Examination shall be conducted in 02-tier.

- (i) Preliminary Examination
- (ii) Final Examination

Preliminary Examination:-

No. of question paper	One
Total no. of questions	200
Distribution of questions in different subjects	50 questions each in Physics and Chemistry and 100 questions in Biology (Botany and Zoology)
Distribution of marks	Each question may assign 04 marks for correct answer and 01 negative mark for wrong answer.
Duration	03 hours

Final Examination:-

The Final stage examination shall also be objective type examination. In the Final stage examination, the questions of higher order difficulty level may be asked to have the selection of most suitable candidates for the medical profession. This examination shall be conducted to arrange the candidates qualified in the Preliminary stage examination in merit order only.

No. of question paper	One
Total no. of questions	120 of higher difficulty level.
Distribution of questions in different subjects	30 questions each in Physics and Chemistry and 60 questions in Biology (Botany and Zoology)
Distribution of marks	Each question may assign 04 marks for correct answer and 01 negative mark for wrong answer.
Duration	03 hours.

The Committee also proposed that the candidates of unreserved & reserved categories securing marks as per eligibility criteria in Preliminary Examination or the candidates ten time of the number of seats available for counseling/admission whichever is less may be declared qualified for the Final Stage Examination. While declaring the merit list eligibility criteria be adhered to as per eligibility criteria provided by the MCI.

Committee after detailed deliberation resolved that before initiating further action, another meeting may also be organized to decide the course of action.

ITEM-XV**TO ENHANCE THE EXAMINATION FEE FROM AIPMT-2016**

It was presented before the Committee that CBSE is conducting AIPMT Examination as per the directives of Hon'ble Supreme Court of India since 1988. Presently, about 6.5 lac candidates are submitting their candidature for appearing in the examination. CBSE is conducting this examination also on no profit no loss basis.

During the conduct of AIPMT-2015 examination, Hon'ble Supreme Court directed CBSE to re-conduct AIPMT because of the report of use of unfair practices using modern communication devices. Moreover, the Hon'ble Apex Court vide its order dated 15/06/2015 stated that "The concern of the Hon'ble Court was that no undeserving candidate should be able to hijack and take control of the process of examination and be successful in securing admission in a Medical College through this examination". Accordingly, CBSE made the following arrangements to ensure fair conduct of examination:

1. Provided metal detectors and communication jammers at the centres.
2. More number of Observers was deputed at the centres.
3. Centres were provided wall clocks for each room and torches.
4. The duration of videography was enhanced from 03 hours to about 07 hours.
5. All the Invigilators were called for Briefing Meeting in place of 50% invigilators as done earlier.
6. Special invigilators were appointed for frisking.

Further, looking to the enhanced rates, more expenditure is envisaged. In making above arrangements and enhanced rates, Board has to incur following additional expenditure on Re-Test:-

On Providing Jammers= Rs.70/- X 632649 Candidates	= Rs. 4,42,85,430/-
On Providing Metal Detectors = Rs.900/- X 1065 centres x 4 Metal Detectors	= Rs. 38,34,000/-
On additional Invigilators on first Day = 26360 invigilators X Rs.800/-	= Rs. 2,10,88,000/-
On additional Invigilators for frisking = 4 invigilators X 1065 Centres X Rs.800/-	= Rs. 34,08,000/-
Total Expenditure (A)	= Rs. 7,26,15,430/-

Proposed Expenditure after revising the rates of various functionaries as demand has been raised by the centres due to increase in working hours on the day of conduct of AIPMT examination, i.e., from 7.00 a.m. to 02.00 p.m. (B) =Rs.5,50,00,000/-

Sum of (A)+(B)= Rs. 7,26,15,430/- + Rs. 5,50,00,000/-= Rs. 12,76,15,430/-

The total expenditure incurred on re-conduct of AIPMT was about Rs.40 crores.

As CBSE has to make above arrangements in future too, hence, there is a need to enhance the examination fee of about similar tune to the additional expenditure. Accordingly following is proposed:

	WITHOUT LATE FEE (INR)		WITH LATE FEE	
	EXISTING	PROPOSED	EXISTING	PROPOSED
FOR GENERAL/OBC	Rs.1200/-	Rs.1400/-	Rs.2400/- (Rs.1200+Rs.1200)	Rs.2800/- (Rs.1400+Rs.1400)
FOR SC/ST/PH	Rs.650/-	Rs.750/-	Rs.1850/- (Rs.650+Rs.1200)	Rs.2150/- (Rs.750+Rs.1400)

Calculation for proposed fee is as follows:-

Total Candidates in AIPMT-15		Enhanced fee	Total Collection
SC	84161	Rs. 100	84,16,100
ST	39455	Rs. 100	39,45,500
OBC+ OTHER	509033	Rs. 200	10,18,06,600
TOTAL	632649		11,41,68,200

Even after the increase of fee there will be a deficit of Rs. = Rs. 12,76,15,430-Rs. 11,41,68,200
= Rs. 1,34,47,230

Committee approved the proposal.

ITEM-XVI Any other item with the permission of the Chair

Dr. Sanjay Srivastava, DDG (ME) informed that as other States/Universities/Institutions are also participated in AIPMT Examination, there are certain eligibility related issues because of which many court cases are being faced by the DGHS after declaration of result. To resolve the problem, he proposed that the similar modus operandi may be used for the admission in their colleges as being used by the Delhi University. Under this scheme, candidates from the concerned States, etc. will be asked to apply to the concerned institutions for preparing of merit list. In this scheme, there is no need of preparing state merit list and only the candidates applying to the respective institution, a merit list will be prepared and at the time of admission, their eligibility conditions will be verified by the admitting institution.

After deliberation, Committee also opined that the proposal presented by Dr. Srivastava seems to be sound. Thereafter, it was proposed by the CBSE that a meeting of the participating States will be convened shortly to resolve this issue even from the 2016 exam if possible.

The vote of thanks was presented by Shri Joseph Emmanuel, Secretary, CBSE. Thereafter, the meeting ended with thanks to the Chair.

-sd-

(DR. SANYAM BHARDWAJ)
OSD (AIPMT)

-sd-

(Y.S.K. SHESHU KUMAR)
CHAIRMAN

**MINUTES OF THE MEETING OF
THE FINANCE COMMITTEE**

Held on

Thursday, the 10th December, 2015

at

CBSE, Shiksha Kendra, 2, Community Centre,

Preet Vihar, Delhi - 110092



**CENTRAL BOARD OF SECONDARY EDUCATION
Shiksha Kendra, 2, Community Centre
Preet Vihar, Delhi - 110092**

CENTRAL BOARD OF SECONDARY EDUCATION

Shiksha Kendra, 2, Community Centre

Preet Vihar, Delhi - 110092

Minutes of the Emergent Meeting of the Finance Committee of the Board held at CBSE, Preet Vihar, Delhi on Thursday, the 10th December, 2015 at 03.00 P.M.

The following members were present:-

- | | | | |
|----|---|---|--|
| 1. | Shri Y. S. K. Seshu Kumar
Chairman, CBSE, Delhi | - | In the chair |
| 2. | Dr. (Smt.) Satbir Bedi
Joint Secretary (SE-II), MHRD | - | Member |
| 3. | Sh. Anil Kakria,
Dy. Secretary (Finance), MHRD, | - | Member
(Representative of
JS&FA, MHRD) |
| 4. | Smt. Amita Mullah Wattal, Principal,
Springdales School, Delhi | - | Member |
| 5. | Sh. Joseph Emmanuel, Secretary, CBSE | - | Member Secretary |

Sh. D. K. Bhawsar, DEA, MHRD, Sh. Ranvir Singh, Joint Secretary (A&L), Sh. M. K. Gulati, IAFA and Sh. G. N. Srivastava, Sr. Account Officer, CBSE, Delhi were also present.

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 19th JUNE, 2015

The Finance Committee resolved to approve the minutes of its last meeting held on 19th June, 2015.

ITEM II TO REPORT ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 19th JUNE, 2015

The committee noted the minutes of meeting and action taken report placed before it.

ITEM III TO CONSIDER FINANCIAL SANCTION FOR CONDUCT OF PRACTICAL ASSESSMENTS AND JOINT CERTIFICATION UNDER NATIONAL SKILL QUALIFICATION FRAMEWORK (NSQF) SCHEME

The Finance Committee considered the item and resolved that the Board may take up the matter again with MHRD for funding of the assessment already done. Further, for the future skill assessment, schools should directly pay for the same to the empanelled/selected agency. Also CBSE shall help the schools to find the agencies which are NSQF compliant. As far as the present payment to the Agencies is concerned, after obtaining reply from the MHRD, Board may take appropriate decision in the matter.

ITEM IV TO CONSIDER REIMBURSEMENT OF EXPENSES INCURRED ON OUTDOOR (DECOMPRESSIVE CRANIECTOMY) TREATMENT IN RESPECT OF SH. HARI SWARUP SHARMA, S.O., (AUDIT)

The Finance Committee resolved that a comprehensive policy for such cases which require handsome amount for outdoor treatment be made and put up in the next Finance Committee.

ITEM V TO CONSIDER REIMBURSEMENT OF EXPENSES INCURRED FOR MEDICAL TREATMENT FACILITY (IVF) FOR CBSE BENEFICIARIES

Finance Committee resolved that case pertaining to expenditure incurred for medical treatment facility (IVF) by the CBSE medical scheme beneficiaries shall be regulated as per CGHS norms.

ITEM VI TO CONSIDER REVISION OF TIME LIMIT FOR SUBMISSION OF FINAL CLAIMS FOR REIMBURSEMENT OF MEDICAL EXPENSES

Finance Committee resolved to approve the revision of time limit for submission of final claim for reimbursement of medical expenses as per Memorandum No. S-14025/19/2015-MS dated 27-05-2015 from three months to six months.

ITEM VII TO CONSIDER MEDICAL TREATMENT FACILITY IN RESPECT OF EMPLOYEES (REGULAR/RETIRED) AND THEIR DEPENDENT FAMILY MEMBERS ON CGHS RATES FOR PLACES WHERE EMPANELLED HOSPITAL/CGHS SCHEME IS NOT IN EXISTENCE

The Finance Committee deliberated the agenda and appreciated the problems of the serving employees and pensioners of the Board regarding medical treatment at the places where CGHS scheme/CBSE empanelled hospitals don't exist. Considering the problems faced by the employees and pensioners, the Finance Committee resolved to approve the proposal.

ITEM VIII TO CONSIDER MEDICAL CLAIM IN RESPECT OF SH. S. U. SORTE (J.S RETD.)

The Finance Committee noted that the proposal will be covered under items VI above and accordingly resolved to approve the proposal.

ITEM IX TO CONSIDER THE CASE OF SH. K. D. SHARMA, FORMER CONTROLLER OF EXAM FOR PERMISSION TO TAKE TREATMENT IN RAJIV GANDHI CANCER INSTITUTE & RESEARCH CENTRE, ROHINI, DELHI

The Finance Committee observed that the Board should have empanelled the Rajiv Gandhi Cancer Institute & Research Centre, Rohini, Delhi and approved the proposal of reimbursement of medical expenses for the treatment to be obtained by Sh. K. D. Sharma (Former Controller of Examination) in the Rajiv Gandhi Cancer Institute & Research Centre, Rohini, Delhi.

ITEM X TO RATIFY THE DECISION TAKEN BY THE COMPETENT AUTHORITY FOR PROVIDING WALL CLOCKS AND TORCHES IN THE EXAMINATION HALLS

The Finance Committee ratified the decision taken by the Chairperson of the Board for providing wall clock/torches in the examination centre during the re-conduct of AIPMT 2015.

ITEM XI TO CONSIDER RATES FOR PHOTOGRAPHY AND REVISED RATES OF VIDEOGRAPHY

The Finance Committee deliberated the proposal in detail and resolved to approve the rates proposed for payment to Photographer. As regards payment to videographer, the Committee directed the office to submit a comprehensive proposal at its next meeting.

ITEM XII TO CONSIDER DELEGATION OF FINANCIAL POWERS PERTAINING TO AIPMT UNIT TO THE OSD, AIPMT

The Finance Committee considered the delegation of the financial power to OSD AIPMT equivalent to the financial power of HOD and approved the proposal.

ITEM XIII TO CONSIDER THE REVISION OF RATES FOR CONFIDENTIAL ACTIVITIES OF AIPMT

The Finance Committee noted that the rates of various confidential activities like Paper Setting/Moderation/Translation/ Key challenges etc. have already been enhanced in other examinations i.e. JEE, CTET etc. The existing rates were implemented for AIPMT from the year 2011. The Finance Committee after deliberation approved revised rates for confidential activities of AIPMT as under:

Activities	Approved Rates	Effective year of exam
Paper Setting	@Rs.300/- per item	AIPMT-2017
Moderation	@ Rs.20,000/- per set	AIPMT-2016
Translation	@Rs.100/- per item	AIPMT-2016
Key Checking	@Rs.10,000/- per subject	AIPMT-2016
Key Challenges	@Rs.10,000/- per subject	AIPMT-2016

ITEM XIV TO REPORT ACTION TAKEN WITH REGARD TO ENHANCEMENT OF CBSE TEACHERS AWARD MONEY FROM Rs. 25,000/- TO Rs. 50,000/- FROM THE AWARD YEAR, 2014

The Finance Committee ratified the decision of the Chairman, CBSE for enhancement of award money from Rs. 25,000/- to Rs. 50,000/- from the award year, 2014 to the CBSE Awardee Teachers/Principals and Mentor Awardee Principals, making it equivalent to the award money given to the National Awardee Teachers/Principals by the MHRD, GOI.

ITEM XV TO RATIFY THE TEACHERS' TRAINING FEE OF THE CBSE CAPACITY BUILDING PROGRAMMES FOR TEACHERS

The Finance Committee noted that the CBSE's five Centres of Excellence have become functional and the Teachers Capacity Building Programmes are being organized in collaboration with CBSE Training Units from the academic session 2015-16. Keeping in view of increase in cost of the items provided during the training programme, the Board has decided to charge fee from each participants of this programme as per details given under:

1. Subject Specific Programmes Rs.750/- per day per participant.
2. Other Programmes Rs.600/- per day per participants.

The Finance Committee considered the proposal and resolved to ratify the decision taken by the Chairman, CBSE in the matter.

ITEM XVI TO RATIFY THE FINANCIAL NORMS FOR THE CBSE CAPACITY BUILDING PROGRAMMES FOR TEACHERS TO BE CONDUCTED BY THE BOARD.

After having deliberations in detail the Finance Committee ratified the decision taken by the Chairman on the financial norms under the different head.

ITEM XVII TO RATIFY THE DECISION TAKEN BY THE COMPETENT AUTHORITY FOR PAYMENT OF REMUNERATION TO THE STAFF INVOLVED IN CONDUCT OF CBSE EXPRESSION SERIES 2015-16

After detailed discussions Finance Committee ratified the decision of the Chairman for payment of remuneration to the staff involved in conduct of CBSE Expression Series 2015-16. However the Committee resolved that the remuneration paid to the staff should be rational and needs review. The revised norm may be placed before the next meeting of the Committee.

ITEM XVIII RATIFICATION OF INCLUSION OF EXPENDITURE OF AUD 30,000 ON THE AUSTRALIA INDIA SCHOOL LEADERS PROFESSIONAL LEARNING

Finance Committee has ratified the decision of the Chairman of the Board for inclusion of expenses of AUD 30,000 (equivalent to INR 15 lakh approx) on the Australia India School Leaders Professional Learning.

ITEM XIX TO CONSIDER AND APPROVE THE CONDUCT OF AAVISHKAR QUIZ FOR 2015-16 AND RATES FOR QUESTION ITEM DEVELOPMENT

It was apprised to Finance Committee that Board is conducting the Avishkar Quiz in its endeavour to promote creativity and innovative spirit among school children in the area of science, mathematics and technology. The Finance Committee has examined the scheme in detail and approved the proposals with the likely expenditure to the extent of Rs. 16 Lakh (approx) for the year 2015-16.

The Finance Committee also considered the proposed rate for the experts to develop the questions offsite and resolved to approve the same.

ITEM XX TO RATIFY AND APPROVE THE RATES OF ITEM-WRITING, MODERATION, TRANSLATION AND PROOF- READING FOR INDIVIDUAL ITEMS OF ITMS (INTEGRATED TEST MANAGEMENT SYSTEM) BY THE SUBJECT EXPERTS

The Finance Committee considered the item and approved the rates of Item-Writing, Moderation, Translation and Proof- Reading for individual items of ITMS (Integrated Test Management System) by the subject experts.

ITEM XXI TO CONSIDER AND APPROVE THE RATES OF THE CONFIDENTIAL AGENCY FOR INCORPORATING CORRECTIONS IN EXISTING QUESTIONS AND MARKING SCHEME BASE OF ITMS

The Finance Committee deliberated the proposal of the rates for incorporating corrections in existing questions and marking scheme base of ITMS. It was felt by the committee that this proposal needs to be re-looked and revisited by academic committee as any downward revision may downgrade the quality.

ITEM XXII TO CONSIDER REMUNERATION FOR DEVELOPMENT OF TEXTUAL CONTENT, CONCEPT BASED VIDEOS AND ADDITIONAL QUESTIONS FOR UDAAN PROJECT.

The Finance Committee noted that UDAAN is a prestigious project of MHRD, Govt. of India and CBSE is providing support to 1000 girls every year through mentoring and continuous support in the form of content material, contact classes at 62 locations in the country, holding intensive workshops, providing online support, lecture video and helpline so as to prepare them for competitive entrance examinations while studying in Class XI and XII. The committee after detailed deliberations resolved to approve the rates of the different activities and the rate of material development for UDAAN Project as per the proposal placed before it.

ITEM XXIII TO CONSIDER RATE OF REMUNERATION TO THE STAFF DEPLOYED AT DELHI FOR CONDUCT OF CONTACT CLASSES FOR UDAAN ON SATURDAYS AND SUNDAYS.

The Finance Committee considered the item and resolved to ratify the remuneration paid to staff deployed in Delhi for conduct of contact class at par with remuneration paid to City Coordinator Centre staff.

The committee noted that staff getting this remuneration will not be entitled for late sitting allowance/ Conveyance allowance, but they are entitled for refreshment as per approved rates of the Board. The committee further resolved that the remuneration payable to the staff may be rationalised and a proposal may be submitted in the next meeting of the Finance Committee.

ITEM XXIV TO CONSIDER THE RECONSTITUTION OF COMMITTEE TO EXAMINE THE PROPOSALS OF UDAAN PROJECT FOR THE SESSION 2015-16

The Finance Committee noted that there are some major changes in the revised scheme of the UDAAN project vis a vis the earlier scheme, therefore it was proposed that a new committee may be constituted to examine the financial estimate as per new scheme to be approved by the Finance Committee:

Till the budget for UDAAN 2015-16 is finalised by the new committee, Finance Committee has approved the proposal submitted by the office i.e. (i) Additional provision of Rs. 2 crore may be made over and above the budget of Rs. 2.72 crore allocated for UDAAN (BE 2015-16) and (ii) Revised budget proposal for the year 2015-16 shall be submitted by the newly constituted Committee appointed by the Chairman, CBSE at the next meeting of the Finance Committee.

ITEM XXV TO CONSIDER AND RATIFY THE EXPENDITURE ON NATIONAL EDUCATION DAY 2015

The Finance Committee noted that the Board commemorates the anniversary of legendary freedom fighter and first Education Minister of Independent India Maulana Abdul Kalam Azad on November 11 as National Education Day every year. CBSE honour a team of teacher and student from a school who have contributed in the development of society and spent about 3 lakh on this activity which has been approved by the Chairman of the Board.

The Finance Committee noted and ratified the decision taken by Competent Authority.

ITEM XXVI TO CONSIDER THE AGENDA ITEM FOR THE EXPENDITURE OF HERITAGE QUIZ 2015

The Finance Committee noted that CBSE Heritage quiz is an enrichment activity conducted with the objective of inculcating interest and appreciation among students for the rich heritage and diversity of the country, and this programme is held for the past 14 years. The Finance Committee resolved to approve the budget provision of Rs. 10 lacs as Revenue Head(7.1.3.01) and Rs. 5.99 lacs as Expenditure Head(7.2.7.01) made in the proposal placed before it.

ITEM XXVII TO CONSIDER AND APPROVE INVESTMENT OF SURPLUS FUNDS FOR CBSE

Finance Committee deliberated the item in detail pertaining to investment of surplus fund and noted that the proposed detailed guidelines are in tune with Department of Public Enterprises guidelines. The Finance Committee approved the proposal and resolved to send the same to MHRD for concurrence in the matter.

ITEM XXVIII TO CONSIDER ESTABLISHMENT OF CBSE'S OWN DATA CENTRE, DISASTER RECOVERY (DR) CENTRE, OTHER IT FACILITIES, INFRASTRUCTURE (HARDWARE AND SOFTWARE), REQUIREMENT OF MANPOWER FOR HANDLING THE DATA/DR CENTRE. SPACE REQUIREMENT FOR ESTABLISHMENT OF DATA CENTRE/DR CENTRE.

The Finance Committee observed that Board should have its own data centre and data base. However, the proposal needs a detailed study by a committee comprising of experts in the field of IT, Examination, Administration and Finance from outside and inside CBSE. The committee further resolved that for carrying out this activity a budget provision of Rs. 10 lakhs may be allocated to work out a detailed project report.

ITEM XXIX TO CONSIDER EXPANSION OF IT UNIT AT REGIONAL OFFICES AND OTHER EXAMINATION UNITS OF CBSE

Proposal covered under Agenda Item XXVIII and shall be dealt accordingly.

ITEM XXX TO CONSIDER RATIFICATION OF THE ACTION TAKEN FOR DISPOSAL OF OLD/OBSOLETE TEXT BOOKS IN R/O VARIOUS REGIONAL OFFICES OF THE BOARD

Finance committee considered the item and resolved to ratify the decision taken by the Competent Authority of the Board regarding disposal of old obsolete text books in r/o Regional Office Ajmer, Patna and Bhubaneswar by following the due procedure.

ITEM XXXI TO REPORT ACTION TAKEN BY THE BOARD WITH REGARD TO EXTENSION OF SERVICES IN RESPECT OF ADVISOR (TRAINING) ON CONTRACT BASIS NAMELY SH. G. MANULAL & SMT. S. NEERDA

The Finance Committee considered the item and resolved to approve the decision taken by the Chairman for extension of services of Sh. G. Manulal, Advisor Training upto 01.06.2016 and Smt. S. Neerda, Advisor Training upto 02.05.2016.

ITEM XXXII TO CONSIDER ENHANCEMENT IN THE RATE OF LTC ENCASHMENT IN LIEU OF BOARD'S EXCURSION CUM EDUCATIONAL TRIP IN R/O BOARD'S EMPLOYEES IN LIEU OF LTC FOR NEXT BLOCK OF 04 YEARS

Finance Committee resolved that, the Board should revisit/re-look the LTC scheme and put up the comprehensive proposal in the next meeting of the Finance Committee.

ITEM XXXIII TO CONSIDER THE REVISION OF RATES OF REFRESHMENT CHARGES FOR BOARD'S EXCURSION EDUCATIONAL TRIP/MINI TOUR

Finance Committee considered the proposal for revision of rates of refreshment charges for Board's Excursion cum Educational Trip and approved the proposed rate of Rs.300/- per person per day.

ITEM XXXIV TO CONSIDER OVERTIME ALLOWANCE TO POSTAL STAFF ENGAGED IN DELIVERY OF CONFIDENTIAL EXAMINATION MATERIAL OF CBSE

The Finance Committee noted that the Board engages the services of Department of posts for delivery of examination material for classes X/XII for which the postal staff required to work beyond normal working hours/weekends/holidays. UPSC also make such payment for overtime duty after normal working hour. The Finance Committee approved the proposal.

ITEM XXXV TO CONSIDER THE FINANCIAL SANCTION & APPROVAL FOR MAKING PAYMENT OF BILLS OF M/S DSK LEGAL FOR CONTESTING CASES ON BEHALF OF CBSE

Finance Committee considered the item and resolved to ratify the action taken by the Chairperson.

ITEM XXXVI TO CONSIDER RATIFICATION OF FINANCIAL SANCTION ACCORDED BY CHAIRMAN FOR MAKING PAYMENT TO SENIOR ADVOCATES FOR DEFENDING CBSE CASE PERTAINING TO AIPMT

Finance Committee considered the item and after detailed deliberations resolved to ratify the action taken by the Chairperson.

ITEM XXXVII TO CONSIDER THE ENHANCEMENT OF EXAMINATION FEE OF AIPMT w.e.f. AIPMT-2016

The Finance Committee considered the item and resolved to approve the proposal placed before it for enhancement of fee of AIPMT effective from 2016 exam.

**ADDL. ITEM I TO CONSIDER PAYMENT OF TA/DA AS PER 6TH PAY
COMMISSION TO THE EXAMINERS INVOLVED IN THE BOARD
EXAMINATION**

The Finance Committee considered the item and decided to
approve the proposal.

The meeting ended with vote of thanks to the chair and all the members.

--Sd--

**(JOSEPH EMMANUEL)
SECRETARY**

--Sd--

**(Y. S. K. SESHU KUMAR)
CHAIRMAN**

ANNEXURE - VI

MINUTES OF AFFILIATION COMMITTEE HELD ON 10.12.2015

**Central Board of Secondary Education
Shiksha Kendra, 2, Community Centre,
Preet Vihar, Vikas Marg, Delhi-110 301**

**MINUTES OF THE MEETING OF AFFILIATION COMMITTEE HELD ON 10.12.2015 at
04.00 P.M IN THE CONFERENCE HALL, CBSE, SHIKSHA KENDRA, 2, COMMUNITY
CENTRE, PREET VIHAR, DELHI-110 092.**

Present:

- | | | |
|----|--|--|
| 1. | Sh. Y.S.K. Seshu Kumar,
Chairman (CBSE),
CBSE, Preet Vihar,
Delhi-110092. | In the Chair |
| 2. | Dr. Satbir Bedi,
Joint Secretary (SE-II),
Deptt of School Education and Literacy,
M.H.R.D., Shastri Bhawan,
New Delhi-110 001. | Member |
| 3. | Dr. Sunita S. Kaushik
Addl. Director,
Directorate of Education,
Govt. of NCT of Delhi,
Old Secretariat
Delhi-110 054 | Member (Representative of
Director of Education, Delhi) |
| 4. | Sh. Rajinder Kumar,
Director,
AICTE
7th floor, Chanderlok Building ,
Janpath , New Delhi-110001. | Member (Representative of
Vice-Chairman, AICTE) |
| 5. | Dr. Reena Nayyar,
Secretary,
Medical Council of India,
Sector-8, Pocket-14, Dwarka
New Delhi-110075. | Member |
| 6. | Ms. Ameeta Mulla Wattal,
Principal
Springdales School,
Pusa Road Upper Ridge Road Junction,
New Delhi- 110005. | Member |
| 7. | Sh. Joseph Emmanuel,
Secretary
CBSE, Preet Vihar,
Delhi-1100301 | Member Secretary |

Sh. D. K. Bhawsar, Deputy Education Advisor (MHRD), Smt. Punam, Assistant Secretary (Aff.), Smt. Babita Singh, Assistant Secretary (Aff) and Shri Shambhu Prasad, Assistant Secretary (IT) were also present in the meeting.

The Committee deliberated on the notes of each item of Agenda of the Meeting as per the provisions laid down in the Affiliation Bye-Laws of the Board and resolved as under:-

ITEM-I	<p>TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 12.03.2015.</p> <p>The minutes of the last meeting of the Affiliation Committee held on 12.3.2015 were ratified by the Governing body meeting held on 08.07.2015, hence minutes of the last meeting were taken as confirmed.</p>
ITEM-II	<p>TO CONSIDER THE ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 12.03.2015.</p> <p>The Committee noted the action taken on the Minutes of the last meeting held on 12.3.2015 and confirmed the same.</p>
ITEM-III	<p>TO CONSIDER THE ENHANCEMENT OF DEDUCTION OF FEE FOR REFUND AGAINST APPLICATION REJECTED BY THE BOARD WITHOUT INSPECTION OF SCHOOL.</p> <p>The Committee considered the item and resolved that in order to discourage applications of schools that are not fulfilling essential conditions, the processing charges to be deducted for refund of fee be raised from prevailing 10 per cent to 50 per cent from the academic session 2016-17 onwards.</p>
ITEM-IV	<p>TO CONSIDER CHARGING OF LATE FEE OF RS. 10,000/- FROM SCHOOLS THAT ARE REGISTERING APPLICATIONS FOR EXTENSION OF AFFILIATION BEYOND 31.03.2016 IN THE MONTH OF JANUARY, 2016.</p> <p>The Committee considered the item and resolved that schools that could not submit application on or before 30.06.2015 and wants to apply in the month of January 2016 may be charged with late fee of Rs.10,000/- instead of Rs.50,000/- during the period 01.01.2016 to 31.01.2016 and from 01.02.2016 onwards, penalty of Rs.50,000/- shall be imposed on the schools.</p>
ITEM-V	<p>TO REPORT ACTION TAKEN BY THE BOARD FOR WITHDRAWAL OF PROVISIONAL AFFILIATION FOR SECONDARY AND SENIOR SECONDARY GRANTED TO PRATIBHA PALLAVAN PUBLIC SCHOOL, MAIN ROAD, AERODRAMW, JEHANABAD DISTT., BIHAR – 800408.</p> <p>The Committee considered the item and resolved to ratify the action taken</p>

	by the office with the approval of Chairman.
ITEM-VI	<p>TO REPORT ACTION TAKEN BY THE BOARD FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL W.E.F. 01/04/2015 TO BAL BHARATI PUBLIC SCHOOL, MOSER BAER POWER (MP) LIMITED, VILLAGE & POST JAITHARI, SHAHDOL, DISTT., ANUPPUR, MADHYA PRADESH-484 330.</p> <p>The Committee considered the item and resolved to ratify the action taken by the office with the approval of Chairman.</p>
ITEM-VII	<p>TO REPORT ACTION TAKEN ON THE REQUEST OF SHANTI IDEAL CONVENT PUBLIC SCHOOL, NAJAFGARH, NEW DELHI-110043 FOR GRANT OF APPROVAL TO SPECIAL PERMISSION TO 21 STUDENTS TO APPEAR IN AISSCE (XII) EXAMINATION- 2016.</p> <p>The Committee considered the item and resolved to ratify the action taken by the office with the approval of Chairman.</p>
ITEM-VIII	<p>TO REPORT ACTION TAKEN BY THE BOARD FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL W.E.F. 01/04/2015 TO RELIANCE FOUNDATION SCHOOL, PLOT NO. 60-61, SECTOR-14, KOPARKHAIRANCE, DISTT., THANE, MAHARASHTRA-400 709.</p> <p>The Committee considered the item and resolved to ratify the action taken by the office with the approval of Chairman.</p>
ITEM-IX	<p>TO REPORT ACTION TAKEN BY THE BOARD FOR GRANT OF COMPOSITE PROVISIONAL AFFILIATION UPTO SECONDARY LEVEL W.E.F. 01/04/2015 TO JAI GURUDEV INTERNATIONAL SCHOOL, ISHA NAGAR, PARASIA ROAD, PARTALA, CHINDWARA, MADHYA PRADESH-480 001.</p> <p>The Committee considered the item and resolved to ratify the action taken by the office with the approval of Chairman.</p>
ITEM-X	<p>TO CONSIDER THE REQUEST OF ANAND SWAROOP ARYA SARASWATI VIDYA MANDIR, VILL ASAF NAGAR, PERGANA & TEHSIL ROORKEE, DELHI ROAD, DISTT. HARIDWAR - 247667, UTTARAKHAND FOR GRANT OF SPECIAL PERMISSION TO 258 STUDENTS (CLASS X) AND 224 STUDENTS (CLASS XII) FOR APPEARING IN BOARD EXAMINATION 2016.</p> <p>The Committee considered the item and noted that the school was affiliated with the Board since 2001. The affiliation granted to the school was withdrawn due to shifting of school to a new campus without completion of required formalities. The school subsequently obtained</p>

	<p>permission from the state government for shifting to new campus and therefore, after completion of all required formalities, its affiliation has been restored w.e.f. 01.04.2015. However, the school could not discontinued its class IX (258 students) and class XI (224 students) in the session 2014-15 and these students are due for AISSE/AISSCE 2016. Therefore, after deliberation it was resolved by the Committee to allow registration of class IX/XI students of the school for the session 2014-15 to appear in Board's Exam in the year 2016.</p>
ITEM-XI	<p>TO CONSIDER THE REQUEST OF THE NIRMAL HIGH SCHOOL, 139, B/H. YOGESHWAR NAGAR, OPP. DHARNIDHAR DERASAR, VASNA, AHMEDABAD, GUJARAT-380007 FOR GRANT OF PROVISIONAL AFFILIATION FOR SECONDARY LEVEL.</p> <p>The Committee considered the item and noted that in the instant case shortfall of land is only marginal and the school is located in the City of Ahmadabad. The committee also observed that the land requirement in A1 class cities is only 2000 Sq. mtrs and whereas the school has 3849 Sq. mtrs campus within the city area of Ahmadabad. Therefore, after deliberation it was resolved by the Committee to inspect the school to assess its suitability for grant of provisional affiliation for secondary level and on the basis of the inspection report, the Chairman of the Board may take appropriate decision on the request of the school for grant of affiliation. /</p>
ITEM-XII	<p>TO REPORT ACTION TAKEN BY THE OFFICE REGARDING GRANT OF AFFILIATION/UPGRADATION ETC TO THE SCHOOLS AFTER THE LAST MEETING OF THE AFFILIATION COMMITTEE HELD ON 12/03/2015.</p> <p>The Committee considered the item and resolved to ratify the action taken by the office with the approval of Chairperson. The Committee noted that there are 943 new schools affiliated since the last meeting of the Affiliation Committee held on 12.03.2015 and the total number of affiliated schools with the Board is 17077 as on 01/12/2015.</p>

The meeting ended with vote of thanks to the Chair.

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(Joseph Emmanuel)
Secretary

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(Y.S.K. Seshu Kumar)
Chairman