

CENTRAL BOARD OF SECONDARY EDUCATION: NEW DELHI

MINUTES OF THE MEETING OF THE GOVERNING BODY OF
THE BOARD HELD ON 28.1.1988 AT 11.00 A.M. IN THE
CONFERENCE HALL OF THE INDIAN MEDICAL ASSOCIATION
I.P. ESTATE, NEW DELHI-110002.

PRESENT

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|-----|--------------------------|--|
| 1. | Dr. H.S. Singha | Chairman, CBSE., New Delhi |
| 2. | Prof. S.P. Nagendra | Vice-Chancellor,
Lucknow University. |
| 3. | Major Gen. D.K. Chawla | Adml. Director General of Army
Education, New Delhi |
| 4. | Dr. R.C. Sharma | Commissioner, KVS., New Delhi. |
| 5. | Dr. B.B. Aggarwal | Head of the Deptt. of Edu.,
Delhi University, Delhi. |
| 6. | Prof. S.N. Maheshwari | Indian Institute of Technology
New Delhi. |
| 7. | Prof. Mohinder Singh | Dean of Colleges, Delhi University |
| 8. | Shri S.K. Ray | Dy. Secretary (UT) Ministry of
HRD, New Delhi. |
| 9. | Dr. K.S. Bhandari | Director, SCERT., & Addl.
Director of Edu. (Schools),
Directorate of Edu, Delhi. |
| 10. | Mrs. D.R. Unithan | Principal, State Instt. of Edu.,
Delhi. |
| 11. | Mrs. Usha Menon | Dy. Director of Education, Delhi. |
| 12. | Wing. Comdr. Jordan | Principal, Sainik School,
Purulia. |
| 13. | Shri S.P. Bakshi | Principal, Modern School, New
Delhi. |
| 14. | Shri Kanwal Sud | Principal, Dayanand Model School,
Jalandhar. |
| 15. | Shri M.L. Babbar | Principal, Navyug Sr. School,
Sarojini Nagar, New Delhi. |
| 16. | Smt. Vibha Parthasarathi | Principal, Sardar Patel Vidya-
laya, New Delhi. |
| 17. | Shri S.K. Bhattacharya | Principal, Bal Bharti Public
School, New Delhi. |
| 18. | Shri T.R. Gupta | Principal, Hansraj Model school,
New Delhi. |
| 19. | Shri N.S. Sethi | Principal, Dha pat Mal Armand
Sr. Sec. School, Roop Nagar,
Delhi. |
| 20. | Shri R.S. Vashistha | Principal, Govt. Boys Sr.
School, Saraswati Vihar, Delhi. |

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| 21. | Miss Kamla Kapoor | Principal, Govt. Girls Sr. Sec. School, Brahmpuri, Delhi. |
| 22. | Mrs. Iqbal Kaur | Headmistress, Govt. Model Middle School, Chandigarh. |
| 23. | Shri S.P. Vedi | Principal, Govt. Co-Edu. Sr. Sec. School, Ring Road, N.D. |
| 24. | Shri R.C. Gupta | Member Secretary, CBSE.. |

SPECIAL INVITEES

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| 1. | Shri S.C. Gupta | Controller of Examinations, CBSE. |
| 2. | Dr. K.D. Sharma | Director (Acad), CBSE. |

The following officers of the Board were also present in the meeting:

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|-----|-------------------------|-------------------------|
| 1. | Shri H.R. Gupta | Joint Secretary (A & G) |
| 2. | Shri G. Balasubramanian | Joint Secretary (Exams) |
| 3. | Shri P.N. Seth | Education Officer |
| 4. | Shri D.D. Rao | Education Officer |
| 5. | Shri S.S. Sangal | Education Officer |
| 6. | Shri B.P. Mudgal | Dy. Secretary |
| 7. | Shri D.R. Nangia | G.S.D. (FMT) |
| 8. | Shri B.R. Gupta | Dy. Secretary (A.I) |
| 9. | Shri A.D. Sachdev | Dy. Secretary (P) |
| 10. | Shri N.N. Mathur | Dy. Secretary (Conf) |

The following members regretted their inability to attend the meeting:

1. Shri V.N. Bhave
2. Smt. Rajammal P Devadas
3. Shri A.K. Jalaluddin
4. Shri A.K. Majumdar
5. Shri Wolflang
6. Shri K.S. Kothari
7. Prof. Shib K Mitra

The following members could not attend the meeting:

1. Shri S.N. Chakraborti

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| 21. | Miss Kamla Kapoor | Principal, Govt. Girls Sr. Sec. School, Brahmpuri, Delhi. |
| 22. | Mrs. Iqbal Kaur | Headmistress, Govt. Model Middle School, Chandigarh. |
| 23. | Shri S.P. Vedi | Principal, Govt. Co-Edu. Sr. Sec. School, Ring Road, H.D. |
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| 1. | Shri S.N. Chakraborti |
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2. Shri Ashok Kapoor
3. Shri M.S. Tyagi
4. Smt. Kuldeep Kaur
5. Shri M.C. Mathur
6. Shri S.P. Tuli
7. Prof. A.N. Kaul
8. Prof. S. Krishnaswamy
9. Prof. G. Ram Reddy
10. Dr. C. Prasad
11. Dr. Mira Shiva

1. The Chairman informed the Governing Body of the sudden and untimely demise of Dr. J.M. Mahajan who had been a member of it and its various committees since 18th August, 1985. Dr. Mahajan had met most of the officers of the Board in a meeting of the Working Group on Examination Reforms, a day before his death. It was also informed that a condolence resolution has been sent to the family. The members stood in silence for two minutes and prayed to God for granting peace to departed soul. The Governing Body put on record its appreciation of the valuable contribution made by Dr. Mahajan in his capacity as its member and as Principal of an affiliated Government Senior Secondary School of the Board.

2. The Governing Body extended a hearty and warm welcome to the new Chairman, Dr. H.S. Singha and the Secretary, Shri R.C. Gupta. This was the first meeting after their taking over.

3. The Chairman, extended a warm welcome to the members present in the meeting. He was happy to inform the members that for him it was like home coming as he always felt the Board as his own after his short tenure as Secretary in 1978-79. He informed the House that the Board was fortunate to have a very competent Secretary who brings with him a lot of maturity and wisdom.

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4. He then attended a special welcome to the following new members and expressed the hope that the Board will be greatly benefited by their expertise.

- i) Shri Ashok Kapoor
- ii) Shri M.S. Tyagi
- iii) Smt. Kuldeep Kaur
- iv) Shri M.C. Mathur
- v) Dr. K.S. Bhandari
- vi) Smt. Usha Menon
- vii) Major Gen. D.K. Chawla
- viii) Dr. B.B. Aggarwal
- ix) Shri S.K. Ray
- x) Shri S.P. VEDI
- xi) Smt. D.R. Unithan | Renominated
- xii) Smt. Iqbal Kaur |

5. The Chairman expressed Board's appreciation for the contribution made by the following out-going members:

- i) Fr. T.V. Kunnunkal
- ii) Shri R.S. Gupta
- iii) Shri R.S. Chari
- iv) Shri S.K. Gupta
- v) Shri Man Mohan Singh
- vi) Smt. K. Ahluwalia
- vii) Shri Kalicharan
- viii) Major Gen. P.D. Sharma
- ix) Prof. S. Shukla
- x) Dr. K.B. Sharma
- xi) Shri A.C. Kauldhar

He also informed the House that a letter of appreciation will be sent to each of the out-going members for his valuable contribution to the Board during the tenure of membership.

6. The Chairman was happy to inform the Governing Body that the out-going Chairman, Fr. T.V. Kunnunkal had handed over to him a very compact and efficient Board. He further

added that Fr. Kunnunkal had done a lot for the Board and its member schools during his tenure of more than 7 years in the Board. The House placed on record its appreciation for the magnificent work done by Fr. T.V. Kunnunkal as its Vice-Chairman and Chairman. The Chairman also expressed the Board's appreciation for the contribution made by the earlier Secretary, Shri R.S. Gupta who had been instrumental in bringing stability in the administration of the Board. During his short span of 3 1/2 years in the Board, Shri Gupta had brought in a number of welfare activities in the Board including the major welfare activity in purchasing 109 flats for the employees of the Board from the Ghaziabad Development Authority. He also informed the House that the credit for starting the construction project of the Board's building goes to him. The House placed on record its appreciation for the valuable contributions made by the former Secretary, Shri R.S. Gupta who had gone back to his parent department as Additional Commissioner of Police. It was decided that both Fr. T.V. Kunnunkal and Shri R.S. Gupta may be invited for farewell by the Governing Body. The Chairman then gave a brief account of the major achievements of the Board since the last meeting of the Governing Body held on 23.12.1986.

ADMINISTRATION

7. The Chairman informed that the main concern of the Board has been the pursuit of excellence and this is based on two simple principles i) care for its clients and ii) constantly bringing innovations in its procedures and processes. Since the last meeting of the Governing Body the major thrust of the Board has been on implementation of the New National Policy on Education. During the CBSE Conference held from January 15-17, 1988 at Mysore, CBSE played a leading role in involving a common scheme of studies for secondary and secondary stages in consonance with the National Policy on Education, introduction of grades from 1988 examinations and teaching languages in the schools as per the three language formula.

8. He also informed the House that Fr. T.V. Kunnunkal has ^{on the} joined as Consultant in the Ministry of HRD to prepare a project/

National Open School into which the existing Open School of the Board is proposed to be converted. Keeping that in view, it is proposed to give functional autonomy to the Open School during the interim period.

BUILDING PROJECT

9. When the Governing Body met last, structure of the building upto the 8th floor was ready, in addition to two basements and one mezzanine floor. Thereafter the roofs of the remaining 3 storeyes were laid and the rest of the work i.e. Brick work, plastering, flooring, overhead water tanks, underground water tanks, machine room for lifts, installation of fire fighting system etc., have been completed. 50% of the work of outside stone cladding has also been completed. The work of interior designing has been entrusted to a very reputed firm of Architects and Interior Designers M/s. M.M. Rana & Associates. The total expected expenditure on the building project would be around Rs.4.5 crores out of which 2.40 crores has already been spent. The Board will be able to manage the funds from its own resources and it is expected that it will not have to resort to borrowing from banks as anticipated earlier.

STAFF QUARTERS

10. The Board had acquired 48 LIG flats, 58 MIG flats, 3 HIG flats in Brij Vihar from the Ghaziabad Development Authority. 48 LIG flats were handed over by the G.D.A. in June, 1987. Some civil and electrical work is in progress in these flats and they will be ready for allotment to the employees very soon. The possession of MIG and HIG flats will be given by the G.D.A. within 2-3 months. When all the flats are made available to the CBSE, 1/3 of the employees will get the facility of residential accommodation. The Board has already paid a sum of about Rs.2 crores and a sum of about Rs.15 lacs is yet to be paid to the G.D.A.

WELFARE ACTIVITIES

11. The Board has raised the limit of medical reimbursement for outdoor treatment of employees of the Board and their families

from Rs.1,050/- to Rs.1,200/- per annum in respect of married employees and Rs.900/- to 1000/- per annum in respect of un-married employees. The number of scholarships for the wards of CBSE employees has also been increased from 5 to 10 for each class from classes VI to XII. The amount of scholarships ranges from Rs.25/- to Rs.40/- p.m. The members desired that the Board may consider raising the value of scholarships.

ALL INDIA PRE-MEDICAL/PRE-DENTAL ENTRANCE EXAMINATION

12. The Chairman informed that preparations for All India Pre-Medical/Pre-Dental Entrance Examination, 1988 are in progress. The application forms and Bulletins of Information are being sold through 111 branches of the Canara Bank situated in different parts of the country. The last date for receipt of applications is 1.3.1988 and the examination will be conducted at the examination centres located in 26 cities which are capitals of states and union territories, on May 22, 1988.

ACADEMIC

13. The Chairman informed the House that the Board is contemplating to revise the scheme of studies for secondary and senior secondary stages in the light of the National Policy on Education. According to the NCERT framework, greater emphasis has been laid on teaching of languages with three languages made compulsory at the secondary stage and two languages at the senior secondary stage. Also new curricular areas like Art Education at the secondary stage and General Studies at the Sr. School stage are being added. The Governing Body desired that before the scheme of studies is considered in detail, it may be circulated to the schools for comments.

14. Schedule for implementation of the new national policy on education with regard to introduction of new text-books

The Chairman informed the Governing Body about the schedule for the introduction of new curriculum and textual materials for classes as decided by CBSE at their Annual Conference ^{at Mysore}. In line with the CBSE decisions, the Governing Body resolved that the schedule

- 8 -

for introduction of new books/syllabuses may be as follows:

1988-89	Classes I, III, VI
1989-90	Classes II, IV, VII, IX, XI
1990-91	Rest of the classes.

The Chairman also informed about the assurances given in Parliament regarding advancing the above schedule for KVS by one year. Although Commissioner KVS was keen that KVS should go with the rest of the schools, the Governing Body authorized the Chairman to take a decision in the matter in consultation with the Department of Education, Ministry of Human Resource Development and NCERT.

EXAMINATION REFORMS

15. Introduction of grades

The Chairman explained the scheme of grading approved by the Examination Committee which later comes as a substantive item. In addition to the existing scores, the Board will indicate grades in the mark-sheets on a 9-point scale. The internally evaluated subjects like SUPW and Physical and Health Education will also be evaluated on a 9-point scale.

16. Spot Evaluation

It was clarified that the scheme of spot evaluation of answer books will be extended to Delhi Secondary from 1988. Centres for spot evaluation in Delhi will work in two shifts wherever needed because the Delhi Administration is not in a position to spare teachers for the whole day.

17. Question-wise marking

The Board has also decided to introduce question-wise evaluation in the subjects of English(Core), English (Elective), Hindi (Core), Hindi(Elective), History, Economics, and Political Science. It is doubted that some administrative problems will arise in the

implementation but on the advice of the Examination Committee, the Board intends giving it a fair trial.

18. Monitoring Cell

To ensure quality and timely declaration of results, the Board will create monitoring cells consisting of the senior officers of the Board.

AFFILIATION

19. The Chairman mentioned that with a view to ensure quality control for affiliated institutions, the Board has laid down a few pre-affiliation conditions, which must be satisfied by a school before its application is processed. These are mentioned separately in a subsequent item.

20. The Chairman also mentioned that new schools seeking affiliation from Punjab, West Bengal, Kerala, Karnataka and Gujarat and to some extent in Bihar are almost shut out from the CBSE because these states are not issuing No Objection Certificate to such schools. He informed that he will be taking up this matter at a higher level but till any final decision in this regard is arrived at, the Board will continue insisting on No Objection Certificate for various reasons, particularly because of the sensitivity of centre-state relations. He further informed that the Affiliation Byelaws containing rules for affiliation, constitution of school management committees, service conditions of employees etc., have been approved by the Affiliation Committee and are before the Governing Body for its consideration.

VOCATIONALISATION

21. The Chairman informed that the Board has made an attempt to re-design some of the vocational courses suiting to the needs of the prospective employers. The General Insurance Corporation of India has come up with a proposal to start a specially designed Insurance course in selected

schools on experimental basis from 1988-89 session. The General Insurance Corporation has agreed to absorb those students who complete the course in General Insurance as Apprentices in the Corporation who after a period of training for a few years be appointed as officers. The Board proposes to set up a high level committee to monitor the scheme.

22. The Board also has set up high level Working Groups on non-scholastic areas like Work Experience, Art Education, and National Integration. These Working Groups will prepare guidelines for the schools.

23. The Secretary before taking up the agenda expressed his grateful thanks to the Chairman for the valuable guidance and inspiration, he has been getting in all matters and assured him to put in his best as Secretary of the Board. He thanked the Hon'ble members for their kind sentiments and sought their cooperation and advice from time to time in discharging enormous responsibilities of the post. The Secretary also expressed his gratitude to the Controlling Authority and other officers of the Ministry of Human Resource Development for their constant help and guidance. He then took up the agenda.

- I. To confirm the minutes of the meeting of the Governing Body held on 13rd December, 1986 and Special General Meetings of the Governing Body held on 27-28 Feb. 1987 and 28th April 1987

24. The Secretary informed that the minutes were circulated soon after the meetings and comments had been received. He also informed that the amended Memorandum of Association and Rules & Regulations approved by the Governing Body at its meeting held on 28.4.87 were referred to the Controlling Authority on 25th May, 1987 for its approval. Some clarifications were sought by the Controlling Authority from time to time and they were supplied. The Controlling Authority has sought views of the new Chairman on the major changes in the amended Memorandum of Association and Rules and Regulations vide their letter dated 25th January, 1988. Resolved that the minutes of the meetings referred to above be confirmed.

- II. To receive a report about follow up action on the minutes of the last meeting of the Governing Body

25. The Secretary explained the action taken on the minutes of the last meetings. Resolved that the report be recorded.

26. Action on the minutes of Special General Meetings held on February 27-28, 1987 and April 28, 1987 regarding approval of amended Memorandum of Association and Rules and Regulations was recorded. The Governing Body desired that matter regarding upgradation of the posts of Chairman and other officers of the Board be pursued with the Controlling Authority.

- III. To receive a report about vocational training

27. Covered under the opening remarks of the Chairman.

28. The Chairman informed the Board that the National Policy on Education of 1986 is to be covered under the Vocational Education Scheme by 1990 and 25% by 1995. After a lot of deliberations on the subject it was resolved that:

- a) CBSE in collaboration with Delhi Administration and NCERT may set up a vocational monitoring cell to monitor all the problems in the implementation of vocational courses.
- b) Courses be designed to suit the requirements of the locality.
- c) Government be approached to make applicable the Apprenticeship Act for these courses so that the students passing these courses may work as apprentices for two/three years.
- d) The Directorate of Education should recruit whole-time teachers instead of part-time teachers as at present who may teach in two/three schools. Workshop, tools etc. be also provided by the schools as per the requirements of the courses. In the case of Government and Govt.aided schools of Delhi the Directorate of Education may see to these requirements.
- e) A placement unit for students passing out vocational courses be created with the representatives of Industries Deptt., Delhi Administration, SCERT, Delhi and the CBSE.
- f) Seminars on vocational education be held in collaboration with the NCERT, Directorate of Education, Delhi and Delhi University so that all the aspects of vocationalisation at the +2 stage are discussed in detail and strategies to make these courses acceptable are worked out.

IV To consider the scheme of introduction of new textbooks as per new policy on Education

29. Already reported in paras 13 and 14

V To consider the recommendations made by the Examination Committee at its meetings held 2.6.87, 8.10.87 and 15.12.87

30. Resolved that the minutes be approved along with the following major decisions:

A. IMPROVEMENT OF PERFORMANCE

- i) Provision for improvement of performance to passed candidates in one subject only at the All India/Delhi Senior School Examination along with Complimentary candidates be continued.
- ii) Provision for improvement of performance in one or more subjects in the main examination in any succeeding year after passing the examination be continued.
- iii) For subjects involving Practical work, in case the candidate has passed in practicals at the main examination, he may be allowed to appear in Theory only and marks in practicals obtained at the main exam. should be carried forward and accounted for at the comp. examination as well as the improvement examination in the succeeding year. In case the candidate has failed in practicals, he will have to appear in theory and practical both irrespective of the fact that he has already cleared the theory examination.
- iv) Proposal for permitting to appear in subsequent examination in the remaining subjects only in respect of candidates who have passed All India/Delhi Senior School Examination in one or two subjects be carefully studied on the basis of results of March, 1986 examination and then put up before the Examination Committee.

B. SPOT EVALUATION

- i) The Board will introduce Spot Evaluation of Answer Books for all the exams. under All India and Delhi Schemes. (except for the Open School Examination)
- ii) The spot Evaluation will be staggered for different subjects to facilitate the availability of teachers.
- iii) Centres for Spot Evaluation in Delhi may work in two sessions on experimental basis wherever needed to adjust to the routine of two shift schools.

C. EXAMINERS

- i) The Board will ensure that only competent examiners listed in the official records of the Board are appointed.

ii) The Board will conduct Orientation Programmes for the examiners to reduce subjectivity and to improve uniformity in marking.

iii) The refreshment charges as per existing norms be paid to the examiners in cash in addition to the remuneration and conveyance charges at the Spot Evaluation Centres. Refreshment may not be arranged by the Board.

D. CENTRES FOR SPOT EVALUATION

For 1988 examinations, the Spot Evaluation be conducted at the following places:

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|----|------------|----|---|
| a) | Delhi | d) | Jaipur/Ajmer |
| b) | Madras | e) | Ghaziabad |
| c) | Chandigarh | f) | Guwahati (For Regional Languages of that region only) |

For future examinations, the Centres may be fixed as per requirements and experience of 1988 examinations.

E. MODE OF EVALUATION

i) The question-wise evaluation on experimental basis will be introduced in the following subjects: English-Core, English-Elective, Hindi-Core, Hindi-Elective, History, Economics and Pol. Science.

ii) To make candidates familiar with the system of question-wise marking suitable instructions will be issued to the candidates.

iii) Principals of Schools will be informed of the decision of question-wise marking in advance so that proper guidance is given to the students by them.

F. GRADING

i) This scheme will come into effect from 1988 examinations.

ii) The Board will introduce grading for All India/Delhi Senior and Secondary School examinations. The decision regarding Open School Examination will be taken later.

iii) In addition to the existing provision for indicating scores, the Board will indicate subject-wise grades in the marks-sheets issued to the candidates. No overall grade will be given.

iv) The Board will use letter grades on a nine-point scale.

v) The grades will be derived from scores in case of scholastic subjects. In case of non-scholastic subjects, they will be awarded by the schools as at present on a nine point scale.

vi) For identifying the grades, the Board will put all the passed students in ^asubject in a rank order and will award grades as follows:

- A-1: Top 1/8th of the passed candidates.
- A-2: Next 1/8 of the passed candidates
- B-1: Next 1/8th of the passed candidates
- B-2: Next 1/8th of the passed candidates
- C-1: Next 1/8th of the passed candidates
- C-2: Next 1/8th of the passed candidates
- D-1: Next 1/8th of the passed candidates
- D-2: Last 1/8th of the passed candidates
- E : Failed candidates.

Minor variation in proportion of candidates to adjust ties will be permitted.

vii) In case of ties, all the students getting the same score, will get the same grades. If the number of students at a score point need to be divided into two segments, the smaller segment will go with the larger.

viii) The internally evaluated subjects like, Work Experience (Socially Useful Productive Work) and Physical and Health Education will also be evaluated on the 9 point scale.

ix) In respect of subjects like regional languages, vocational subjects and other less popular subjects, where total number of candidates appearing in the Board's examinations, is less than 500, the grading

would be adopted keeping in view the pattern of grading and distribution of marks in similar subjects.

G. MERIT CERTIFICATES

- i) The Board will award Merit Certificates in each subject to the top 0.1% of candidates passing that subject, provided that they have passed the examination as per the pass criteria of the Board.
- ii) The number of Merit Certificates in a subject will be determined by rounding off the number of candidates passing the subject, to the nearest multiple of thousand. If the number of candidates passing a subject is less than 500, no merit certificate will be issued.
- iii) In the matter of ties, if one student gets a Merit Certificate, all candidates getting that score will get the Merit Certificates.

H. PASS CRITERIA FOR OPEN SCHOOL SECONDARY EXAMINATION

- i) A student getting at least 33% marks in each of the four subjects out of five offered for the examination one of them being a language, will be deemed to have passed the examination.
- ii) Candidates who register themselves for the examination in less than four subjects will be awarded a mark-sheet to the effect that they have qualified in the subject(s) and not a certificate.

I. NORMS FOR FIXATION OF EXAMINATION CENTRES, 1988

The cities will be clarified under the following three categories:

- a) Single School Cities
- b) Multiple School Cities
- c) Foreign Cities

General :

- i) This scheme will come into force from 1989 examination. However, new centres set up in 1988, must

also satisfy the norms laid down in the scheme.

ii) Examination centres shall be fixed on the request of schools, subject to availability of all physical facilities like number of rooms, furniture etc. The centre shall have good facilities for ventilation and lighting.

iii) An examination centre shall be created, subject to availability of banks/competent officials/safe custodies of question papers etc.

i) Excepting Single School Cities, under normal conditions candidates of a school shall not be allowed to appear at an exam. of the Board from their own school as an examination centre.

v) An examination centre shall not be fixed at the same place for the same school for a period of more than two years as far as possible.

vi) The Chairman, CBSE is empowered to create an examination centre at any place for specific reasons like reasons of security, natural disasters like floods etc., and reasons like violent riots, curfew etc.

ALL INDIA SCHEME

a) Single School Cities

i) Subject to the above conditions being satisfied, the school itself will be the examination centre, provided that the school presents at least 15 candidates for Secondary, if it is only upto the secondary stage, or at least 25 candidates for Senior and Secondary exams. taken together.

ii) The Chairman, is empowered to create an examination centre relaxing the above limit, provided the new centre has to be created in the capital of a State, where no other examination centre exists.

iii) In respect of such schools, the Centre Supdt. and Invigilation Staff shall be appointed from among those who are not employees of the school or the trust running it. Centre Supdt. as far as possible should not be from the same city.

b) Multiple School Cities

i) Under normal conditions, no school shall be allowed to have the candidates appearing for an examination of the Board from itself as an examination centre.

ii) In case of two or more schools presenting candidates for an examination in a city, the student shall be rotated between different examination centres, avoiding mutual interchange of students between schools, as far as possible.

c) Foreign Cities

i) In respect of foreign schools, as far as possible, the norms applicable to centres in India, shall be adopted.

ii) The Chairman is empowered to create a centre in a foreign country keeping in view the number of students, geographical conditions etc.

iii) In respect of Patrachar/private candidates only appearing from foreign countries, the centres will be fixed in Embassies/Chanceries.

DELHI SCHEME

i) The examination centres shall be fixed only in schools affiliated with the Board.

ii) Normally, an examination centre will fall within 10 kms. from the location of the school. It will be usually fixed at a place accessible by the local bus service.

iii) The examination centres will be fixed only in such schools which have got boundary walls where public trespassing is not possible, and have enough furniture.

iv) The examination centres will be fixed in places where there are 'pucca' buildings and the school is not run in tent/sheds etc.

v) An examination centre shall not be fixed at the same place for the same school for a period of more than two years.

1. NORMS FOR EXEMPTION FROM THIRD LANGUAGE/SECOND LANGUAGE

Norms for exemption from third language

Exemption from third language may be granted to the following categories of students by the Chairman:

- i) Foreign nationals studying in schools affiliated to the Board;
- ii) Wards of Indian nationals admitted to Class VIII in schools after a minimum of two years of stay abroad;
- iii) Students admitted to class VIII from schools affiliated to State Boards, where only two-language formula is in practice;
- iv) Students admitted to class VIII from schools affiliated with ICSE; and
- v) Blind students and those suffering from speech or hearing defects.

Norms for exemption from second language

The Chairman, CBSE will be empowered to grant exemption from study of second language to :

- i) Foreign nationals admitted in class IX/X;
- ii) Wards of Indian nationals returning from abroad after a period of five years and seeking admission into class IX/X, and
- iii) Candidates suffering from Cerebral Palsy/Speech handicap/hearing handicap.

K. NORMS FOR APPOINTMENT OF OFFICIALS TO ENSURE SMOOTH AND FAIR CONDUCT OF EXAMINATIONS

The officials required to ensure smooth conduct of examination and to detect and report discrepancies, use of unfair means etc., are listed below. These officials will be inducted in addition to the Centre Supdt. and Invigilators:

- a. Observers
- b. Inspectors
- . Vigilance Squads

a. Observers

Observers will be not below the rank of Dy. Secretaries/ Director in the Board, Delhi Admn., Asstt. Commissioners from KVS or Dy. Directors of the State Boards or Senior Principals of affiliated schools.

They would be required to be present at the examination centre for the whole of the period identified, and submit a comprehensive report to the Board with regard to all aspects of the conduct of the examination during their period of stay.

b. Inspectors

Inspectors shall be normally appointed from:-

- i) Officers of the Board, not below the rank of Supdt;
- ii) Officers of KVS, not below the rank of Education Officer.
- iii) Officers of Delhi Admn. now below the rank of Deputy Education Officer.
- iv) Officers of the State Govts. not below the rank of District Education Officers.

The Inspectors will visit the examination centres identified by the Board and submit a report on the prescribed questionnaire and any other special information to be brought to the notice of the Board by them to ensure smooth and fair conduct of examinations.

c. Vigilance Squads

Vigilance squads would normally be headed by a Senior Officer, not below the rank of an observer as mentioned above. Each squad will consist of three or four officials from the Board.

They will visit the exam. centres indentified for each group and report back to the Board:

- a) cases of use of unfair means by students;
- b) cases of alleged involvement of invigilators;
- c) misuse of confidential documents entrusted to the centre, if any; and
- d) other matters, as directed.

ITEM VI To report the statistics pertaining to the conduct of examinations and results declared during the period October, 1986 to September, 1987

31. Resolved that the report be recorded.

ITEM VII To consider the recommendations made by the Affiliation Committee at its meeting held on 8.6.87, 4.11.87 and 20.1.88

32. The minutes of the meeting of Affiliation Committee were approved with special emphasis on the following minimum conditions which must be satisfied before the application for affiliation can be considered:

- i) A formal recognition by the State Govt. with permission to get affiliation from CBSE or a 'No Objection Certificate/ counter-signature on the application by the Director of School Education of the State/Union Territory.
- ii) Proof of possessing adequate land (about 2 acres) for the school bldg.
- iii) Proof of adequate resources for construction of the schools bldg. in a reasonable period, in case the school does not have its own building. The resources may be in the form of reserve fund or assurances for the grant. In case the school is running in a rented building or in a temporary bldg. it should be suitable for running the school with facilities commensurate with the requirements of the school.
- iv) Proof of non-proprietary character of the trust/society/ management supported by the list of members with their addresses and an affidavit in the Court of First Class Magistrate from the Chairman/Secretary stating how the members are related to each other or are not related to each other.
- v) Well-qualified staff as per the norms of the Board.
- vi) Approved salaries for the teaching and non-teaching staff. Salaries (pay and allowances) should not in any case be less than those for corresponding categories in the State Govt. or as approved by the Govt. of India.

33. The Affiliation Bye-laws as recommended by the Affiliation Committee at its meeting held on 8.6.1987 and further amended as per decisions taken in the meetings held on 4.11.1987 and 20.1.1988 be approved with the following modifications:

Under clause 13.3 (b) it may be added suitably that the Principal of the school should be the member Secretary of the SMC and the two members to be nominated by the Board under clause 13 b(v) may be from out of the panel recommended by the Managing Committee. If the panel is not accepted fresh panel may be asked.

ITEM To consider the recommendations made by the Advisory
✓ III Committee on pre-medical and pre-dental entrance examination made at its meeting held on 23.11.1987.

34. The minutes of the meeting of the Advisory Committee on pre-medical and pre-dental entrance examination held on 23.11.1987 including the following major recommendations were approved:

i) The agreement entered with IDM in 1987 for computerisation of results be transferred to 1988 examination and that M/S IDM be requested to computerise the admission cards and to determine the eligibility of candidates for the examination.

ii) The question papers be stored in nationalised banks where this facility is available after plugging the loopholes, wherever necessary. Procedure obtained by UPSC in this connection be also enquired and kept in view.

iii) The PMT Unit should function as a branch of CBSE henceforth and all such proposals/financial implications should be subject to further scrutiny in CBSE..

35. Actions taken by the Chairman in (a) revision of rates of centre superintendent and other staff engaged at the examination centres at par with the rates paid by UPSC;

- b) fixing 22nd May, 1988 for holding this examination; and
c) holding over of examination fees for 1988 examinations in respect of candidates who did not claim refund of fee paid for 1987 examination were approved.

ITEM IX To receive the Annual Report of the Board for the year 1987-88 (1.10.1986 to 30.9.1987).

36. Resolved that the Annual Report be adopted.

ITEM X To consider the recommendations made by the Finance Committee at its meeting held on 20.5.1987, 27.10.1987 and 13.1.1988

37. Resolved that the minutes of the meetings of the Finance Committee containing the following major decisions be approved:

i) Creation of the following temporary posts in connection with the conduct of pre-medical/pre-dental entrance examination. These posts are meant exclusively for this project and will come to an end when the project ends or is transferred:

Consultant	3
Officer on Special Duty (Joint Secretary)	1
Assistant Secretary	2
Accounts Officer	1
Head Assistants	6
Assistants	12
Junior Assistants	8
Stenographer	4
Cashier	1
Daftry	3
Driver	1
Gestetner Operator	1
Peon	9
Sweeper	1
Security Guards	6

ii) Prescribing examination fees at the rate of Rs 100/- for each candidate (Rs 25/- for SC and ST candidates) for

appearing at the Pre-Medical/Pre-Dental Entrance Examination.

iii) Hiring of 4620 sq. ft. accommodation at EMCA House @ Rs 10.25 sq. ft.+0.40 paise maintenance charges for the PMT Project.

iv) The CBSE Service Rules, 1985 with regard to conveyance advance, LTC advance, Leave rules, House Building Advance be updated as per Govt. of India rules. The CBSE Service Rules 1985 regarding superannuation be amended as follows: shall

a) The age of superannuation/be 60 years for all employees who joined the Board on or before 31st March, 1987. For those who joined the service w.e.f. 1.4.1987 the age of superannuation will be 58 years.

b) The age of superannuation for Group-D employees, however, shall continue to be 60 years.

v) Amendment in recruitment rules for appointment of Group-D employees to the post of Jr. Assistant under the quota reserved for them and Recruitment Rules for the posts of Library Assistant, Senior Hindi Translator, Reception Assistant for Open School and Technical Asstt.

vi) Adoption of Govt. of India Group Insurance Scheme with the provision that in the case of Group-D employees, the Board will contribute the premium to be paid to the LIC..

vii) Weeding out rules.

viii) Increase in the number of scholarships for the wards of CBSE employees from 5 to 10 per class (classes VI-XII).

ix) Creation of six posts of Senior Assistants and six posts of Jr. Assistants on regular basis for the All India Scheme Examination Units.

x) Reduction in the fees for permanent affiliation of schools located outside India from Rs 5,000/- to Rs 2,000/-.

xi) Acceptance of the jurisdiction of Central Vigilance Commission in Vigilance and Disciplinary Cases and reference of details of expenditure on building project to CFE/CVC.

- xii) Increase in the honorarium of inspection of schools from Rs 50/- to Rs 100/-..
- xiii) Reimbursement of tuition fees charges from girls in the classes IX and X in the case of Open School for admissions to be made from the session 1987-88 upto the session 1989-90. /Dental Entrance Project.
- xiv) Allowing purchase of Maruti Van for the Pre-Medical/Pre/
- xv) Creation of one post each of Stenographer, Junior Assistant, Chowkidar and Sweeper and another post of sweeper on consolidated salary of Rs 100/- for Regional Office, Guwahati.
- xvi) Creation of a post of Junior Assistant and a post of peon in Mini-store, Wazirpur.
- xvii) Creation of a post of Daftri in Confidential Branch.
- xviii) Creation of a post of Head Assistant and a peon for the Caretaking Unit.
- xix) Additional expenditure of Rs 10 lacs (approx). for civil and electrical works in the 48 LIG flats at Brij Vihar.
- xx) Permitting Shri S.C. Gupta, Controller of Examinations for Coronary bye-pass surgery in USA as a special case in relaxation of rules, with the condition that the reimbursement will be restricted to hospital operation fee surgery fee and other medical expenses only subject to the condition that he will bear all expenditure relating to him as well as attendants travel to and fro, diet and stay charges. The total expenditure of Rs 3,43,000/- on this account was also approved.
- xxi) Fee structure as given below for plus two stage for Open School candidates:
 - i) Registration fee Rs 20/-
 - ii) Tuition fee from students within the country:
 - a) students or parents having

- gross monthly income less than Rs 1200/- from all courses. (In such a case declaration on the admission form shall have to be given. Rs 60 per subject
- monthly income of Rs 1200/- Rs 75/- per subject
- b) Service charges Rs 10/- per subject
- iii) Students from abroad
- a) Tuition Rs 225/- per subject
- b) Postal charges Rs 200/- per subject
- iv) Registration fee Rs 20/- per subject
- v) Exam. fee within India As per A.I. Sr. Exam. of CBSE.
- b) From abroad -do-
- vi) Late fee (for registration) Rs 15/- per subject
- vii) Fee for change of subject(s) Rs 60/- per subject
- viii) Late fee (for submission of examination form) As per the CBSE Rules.
- ix) Postal charges for delivery of study material, if required through registered post (facility available only to students not covered by RCSCs and Sponsorship scheme. Rs 15/- per subject.
- xxiii) Allotment Rules for CBSE Staff quarters.
- xxiv) Revised Estimates for 1986-87 and Budget Estimates for 1987-88 of the Income and Expenditure of the Board.

xxv) Recommendations of the sub-committee for encadrement of Technical staff vis-a-vis non technical staff.

xxvi) Revision in the rates of medical reimbursement payable per annum to the employees of the Board from Rs 1050/- to 1200/- in respect of married employees and Rs 900/- to 1000/- in respect of un-married employees.

xxvii) Rates of honoraria etc., in the Open School w.e. 1.11.1987 as given below:

Coordinator

- a) Monthly honoraria
 - i) Upto 200 students Rs 300/-
 - ii) 201-400 students Rs 400/-
 - iii) Above 400 students Rs 500/-
- b) Honorarium for Sundays/Holidays when the contact classes are held.

Teacher

- a) One lecture and tutorial Rs 30/-
- b) Additional lecture and tutorial Rs 30/-

Physical Training Instructor/Librarian (for each day of contact class Rs.40/-+ conveyance)
Jr. Clerk and Accounts Clerk (monthly remuneration)

- Upto 200 students Rs 150/-
- 201-400 students Rs 200/-
- above 400 students Rs 250/-

Peon monthly remuneration Rs.60/-

Conveyance

- a) Teaching staff, Coordinator, Librarian and PTI Rs 20/-
- b) Ministerial staff Rs 10/-
- c) Class IV Rs 5/-

xxviii) Increase in the number of Board's Merit Scholarships on the basis of the results of Secondary/Senior Secondary examination and also amount of scholarships as given below:
from 1988 examinations

		<u>Existing or revised</u>		<u>Amount</u>
Delhi Secondary	Gen.	10	10	Rs.60/-
	SC/ST	3	3	
All India Secondary	Gen.	5	11	Rs.60/-
	SC/ST	1	4	
All India Delhi Sr. Sec.	Gen.	21	28	Rs.75/-
	SC/ST	3	6	
All India Sr. Sec.	Gen.	10	13	Rs.75/-
	SC/ST	3	5	

- xxix) Recommendations of the Committee that the plot of land at Madras may not be purchased and refund of the amount already paid be asked from the authority concerned.
- xxx) Upgradation of the post of Asstt. to that of Head Asstt. at Registered Office, Ajmer.
- xxxi) Revised Estimates for the year 1987-88 and Budget Estimates for the year 1988-89 of Open School.
- xxxii) Not enhancing the ceiling from Rs.3000/- to 5000/- for examination work of the Board during one financial year to an individual and authorising the Chairman to have discretionary powers to sanction payment of remuneration for examination work to one person upto Rs.5000/- in a financial year as a special case subject to reporting the same to the Finance Committee.
- xxxiii) Sanction of honorarium of Rs.2000/- each to the following members of Committees appointed by the Board
- i) Shri M.L. Bhandari
 - ii) Shri J.N. Sharma
 - iii) Commodore Satbir
- xxxiv) Sanctioning the following posts for the Open School Exam. Unit on regular basis:
- | | | |
|----------|--------------|----------|
| Supdt. 1 | Asstt. 3 | Typist 1 |
| H.A. 1 | Jr. Asstt. 3 | Peon 1 |

ITEM To report about the progress of the construction work
XI of the Board's building at Preet Vihar, Delhi

38. Report as per the opening remarks of the Chairman was recorded.

ITEM To consider the nomination of members of the Governing
XII Body of the Board on the Statutory Committee as per existing rules and regulations

39. Resolved that the Chairman be authorised to nominate members on various Committees. Some members, however, desired that efforts be made to ensure that most of the members of the Governing Body find a place on the committee as far as possible.

ITEM To consider the minutes of the Curriculum Committee
XIII meeting held on 25.1.88

40. Decision for circulation of the draft scheme of studies to the schools recorded in the opening remarks of the Chairman.

ITEM To consider the inclusion of a clause about the legal
XIV jurisdiction in respect of suits against the Board

41. Resolved that an enabling clause as given below may be included in Memorandum of Association and Rules & Regulations and different bye-laws:

"The Secretary shall be the legal person in whose name the Board may sue or may be sued. The legal jurisdiction for the suits to be filed against the Board shall be the Union Territory of Delhi only".

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

sd/-
(R.C. GUPTA)
SECRETARY

sd/-
(H.S. SINGHA)
CHAIRMAN

CENTRAL BOARD OF SECONDARY EDUCATION: NEW DELHI

MINUTES OF THE MEETING OF THE GOVERNING BODY OF
THE BOARD HELD ON 30TH AUGUST, 1988 AT 11.00 A.M.
IN THE CONFERENCE HALL OF THE INDIAN MEDICAL
ASSOCIATION, I.P. ESTATE, NEW DELHI

PRESENT

- | | |
|------------------------------|---|
| 1. Dr. H.S. Singha | Chairman, CBSE, New Delhi. |
| 2. Dr. R.C. Sharma | Commissioner, KVS, New Delhi |
| 3. Maj. Gen. D.K. Chawla | Addl. Director General of Army Education, New Delhi. |
| 4. Prof. H.S. Srivastava | Dean (Academic), NCERT.
(representing Prof. A.K. Jalaluddin). |
| 5. Dr. B.B. Aggarwal | Head of the Deptt. of Edu.,
Central Ins. of Edu.,
Delhi University, Delhi. |
| 6. Prof. S.N. Maheshwari | Indian Inst. of Technology,
Hauz Khas, New Delhi. |
| 7. Prof. Mohinder Singh | Dean of Colleges, University
of Delhi - 110 007. |
| 8. Dr. A.K. Majumdar | Director, Board of Studies,
Institute of Chartered Accountants,
B.S. Zafar Marg, New Delhi. |
| 9. Dr. Mira Shiva | Secretary, Voluntary Health
Association of India,
40, Institutional Area,
South III, Kutub Hotel, N.D. |
| 10. Sh. S.P. Tuli | Director (Finance), Deptt. of Edu.
M.H.R.D., New Delhi. |
| 11. Smt. Kuldeep Kaur | Director of Pub. Instruction,
Chandigarh Admn. Sector-9,
Chandigarh - 160 014. |
| 12. Sh. S.K. Shukla | Addl. Director of Edu.,
Old Sectt., Delhi. |
| 13. Mrs. Usha Menon | Dy. Director of Education (South),
Directorate of Education, Delhi
Admn., Defence Colony, New Delhi. |
| 14. Sh. S.P. Bakshi | Principal, Modern School,
Barakhamba Road, New Delhi. |
| 15. Sh. Kanwal Sud | Principal, Dayanand Model Sr.
Sec. School, Jalandhar City. |
| 16. Sh. M.L. Babbar | Principal, Air Force School,
Suberoto Park, Delhi Cantt. |
| 17. Smt. Vibha Parthasarathi | Principal, Sardar Patel Vidyalaya,
Lodhi Estate, New Delhi. |
| 18. Dr. V.N. Bhawe | Principal, Vikas Vidyalaya,
P.O. Neori, Ranchi. |

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|---------------------------|--|
| 19. Sh. S.K. Bhattacharya | Principal, Bal Bharti Pub. Sch.
Sir Ganga Ram Hospital Marg,
New Delhi. |
| 20. Sh. N.S. Sethi | Principal, Dhanpat Mal Virmani
Sr. Sec. School, Roop Nagar, Delhi. |
| 21. Sh. R.S. Vashistha | Principal, Govt. Boys Sr. Sec. Sch.
Saraswati Vihar, Delhi. |
| 22. Miss Kamla Kapoor | Principal, Govt. Girls Sr. Sec. Sch.
Brahampuri, Delhi. |
| 23. Sh. S.P. Vedi | Principal, Govt. Co-Edu. Model Sch.
Behind I.P. College, Delhi. |
| 24. Mrs. Iqbal Kaur | Assistant Director, Govt. Model
Sr. Sec. School, Sector-37,
Chandigarh - 14. |
| 25. Sh. R.C. Gupta | Secretary, C.B.S.E., New Delhi. |

SPECIAL INVITEES

- | | |
|--------------------|------------------------------------|
| 1. Sh. S.C. Gupta | Controller of Examinations, CBSE |
| 2. Dr. K.D. Sharma | Director (Acad.), CBSE, New Delhi. |

BOARD OFFICIALS PRESENT

- | | |
|---------------------------|--------------------------------|
| 1. Sh. H.R. Gupta | Joint Secretary (A&G) |
| 2. Sh. G. Balasubramanian | Joint Secretary (Confidential) |
| 3. Sh. R.K. Meena | Joint Secretary (Exams.) |
| 4. Sh. P.N. Seth | Education Officer |
| 5. Sh. D.D. Rao | Education Officer |
| 6. Sh. O.P. Mudgal | Dy. Secretary (Coordn.) |
| 7. Sh. B.R. Gupta | Dy. Secretary (PMT) |
| 8. Sh. A.D. Sachdev | Dy. Secretary (A.I.) |
| 9. Sh. B.M. Gupta | System Analyst-cum-Programmer |
| 10. Sh. N.N. Mathur | Dy. Secretary (Confd.) |
| 11. Sh. K. Mohan Rao | Dy. Secretary (Affln.) |
| 12. Sh. Y.P. Katyal | Dy. Secretary (P) |
| 13. Sh. B.R. Sharma | Dy. Secretary (Delhi Exams.) |

THOSE WHO COULD NOT ATTEND

The following members regretted their inability to attend the meeting:-

1. Sh. S.K. Ray
2. Prof. G. Ram Reddy
3. Prof. K.D. Gongre'de
4. Sh. Keshav Kothari

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5. Dr. Rajammal Devadas
6. Ms. Radhika Herzberger
7. Sh. T.R. Gupta
8. Prof. Shib K. Mitra

The following members could not attend the meeting:-

1. Sh. Ashok Kapoor
2. Sh. M.S. Tyagi
3. Sh. M.C. Mathur
4. Sh. S.N. Chakraborti
5. Mrs. D.R. Unithan
6. Prof. S. Krishanaswamy
7. Prof. S.P. Nagendra
8. Wing. Comdr. Jordan
9. Dr. C. Prasad
10. Sh. C. Wolflang

Shri Kalicharan, Additional Director of Education, although not now a member of the Governing Body of the Board, also came to attend the meeting. He however, left after the opening remarks of the Chairman, covering various issues including the controversy between recognition and affiliation of schools in Delhi.

1. The Chairman extended a warm welcome to the members present in the meeting. He extended a special welcome to Shri S.K. Shukla Additional Director, Directorate of Education, Delhi who was attending the meeting for the first time after becoming a member of the Governing Body vice Dr. K.S. Bhandari. He also expressed Board's appreciation for the contribution made by Dr. K.S. Bhandari during his tenure as a member of the Board and its various committees.

2. The Chairman informed the House that Dr. Mira Shiva, a member of the Governing Body of the Board and Convenor of the All-India Drug Action Network had been selected for the first International Olle Hansson Award. The award is given to an individual from the third world, who best demonstrates the qualities of Olle Hansson in the fight for rational drug use. The members congratulated Dr. Mira Shiva for winning the coveted award.

3. Before taking up the agenda the Chairman gave a brief report about the educational developments after the last meeting of the Governing Body held in January, 1988. He informed that with the National Policy on Education, 1986 a quiet educational revolution had been underway. There was a change in the very concept of an educated Indian. Language teaching had become central to education. There was also a lot of emphasis on non-scholastic areas like work experience, art education, physical and health education etc. The focus was on the all round development of the personality of the child blended with our traditional value system, patriotism, and love for national unity and integration. He informed the House that the Board had been working on the implementation of major changes in the area of school education as per the National Policy on Education and the time had come to take a formal decision on the implementation of the Three Language Formula, Scheme of Studies etc. as per this policy. As regards imparting quality education, he said that during this period efforts had been made to ensure quality control on schools through strict adherence to Affiliation Bye-Laws.

EXAMINATIONS:

5. The Chairman informed that a full cycle of examinations had been completed after the last meeting of the Governing Body. All the examinations were conducted smoothly inspite of DTC strike and All India Bandh during the course of examinations. The examinations were conducted as per schedule except for two papers. He thanked the authorities who helped in conducting the examinations during the DTC strike and also the Examination Deptt. of the Board. He informed the House that the results were declared almost in time and there had been improvement in the pass percentage in respect of all the examinations. The pass percentage of Delhi Senior School Certificate Examination 1988 was 82.8% which was the best in the history of the Board. The pass percentage of Delhi Secondary Examination 1988 was 66.7% which was the best in the last ten years. In the results of 1988 examinations grades were used for the first time alongwith marks. He also informed the Governing Body that the grades had been well received by almost all concerned with CBSE schools. During the 1988 examinations team marking was tried out. Though the Board faced various problems in this process but the feed

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back received from the examiners and the Head Examiners on team marking was encouraging. Due to this J effect has been rounded off to some extent. The Examination Committee had already recommended its extension to other subjects and examinations.

6. The Chairman also recalled the recommendations of the Examination Committee to do away with the list of toppers from 1989. The rationale behind this was to avoid unhealthy competition among schools. It had therefore, been recommended that the Board should only issue trend analysis in various examinations at the time of declaration of results.

7. The Chairman also informed the Governing Body that the Examination Committee was in favour of answer books being randomised from the 1989 examinations before sending them for evaluation so as to avoid regional bias in marking. All the answer books might be brought to a central place for conversion of roll numbers and then despatched to various evaluation centres so that nobody knew to which region the answer books belong. The process, of course, would result in some delay in the declaration of results for the All India Scheme examinations.

8. The Chairman reported about the successful conduct of Pre-Medical/Pre-Dental Entrance Examination on behalf of the Ministry of Health & Family Welfare, and JBT/NTT Entrance Examination on a request from the Delhi Administration for the first time in 1988. Results of both the examinations were declared in time.

9. The Chairman informed that spot evaluation was introduced in 1988 for all the examinations as per approval of the Board. He felt that spot evaluation at Delhi for the All India Scheme did not work very satisfactorily for various reasons. He explained that this would be improved by staggering the evaluation work to other centres, if possible.

10. The Chairman congratulated the staff particularly in the Examination Deptt. for conducting the examinations smoothly and declaring the results in time.

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11. He also informed the House that the rules relating to examinations had been consolidated in the form of Examination Bye-Laws which were before the House for their approval. He said that some editing was needed and chapter 7 of the Bye-Laws needed a detailed revision.

ACADEMIC

12. To get opinion of the schools on the revised Scheme of Studies and the Three Language Formula, a questionnaire was sent to all the affiliated schools as desired by the Governing Body at its last meeting. 400 schools had responded to the questionnaire. The Chairman informed that, by and large, majority of schools had agreed to the introduction of the Three Language Formula and revised Scheme of Studies as per the New Policy on Education. However, he said that this item was coming before the House for detailed discussions.

13. The Chairman informed the House that a new vocational course on General Insurance was prepared in collaboration with the General Insurance Corporation of India and it was formally inaugurated by Shri S.B. Chavan, the Hon'ble Union Minister of Finance on 30th July, 1988. This course guarantees jobs after successful completion with at least 50% marks at the examination which is to be conducted by the Board at the end of class XII. He added that this course had been started in 19 schools at Delhi, Bombay, Calcutta, Madras, Chandigarh and Lucknow. Teaching faculty for this course was provided by the General Insurance Corporation on a nominal charge. Books for this course had been developed by the General Insurance Corporation and these had been published by the Board. The Chairman further informed the House about the difficulties in implementing the scheme at Bombay as the Kendriya Vidyalayas are not admitting students other than their own. As the Board does not have many independent schools in Bombay, the General Manager, General Insurance Corporation, Bombay had requested the Board that this course might be allowed in two schools affiliated with the Maharashtra Board. He requested the House to agree to this proposal and to allow this course in two schools of Maharashtra Board as a special case for which the House agreed.

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As regards other job-guaranteed vocational courses, the Chairman informed that he had written to the Life Insurance Corporation of India and the Banking Services Commission to collaborate with the Board for starting similar vocational courses. Some new courses were being designed for schools of Delhi Administration as well.

15. The Chairman also brought to the notice of the Governing Body the policy for prescribing text-books as approved by the Curriculum Committee.

AFFILIATION

16. The Governing Body was informed that with the strict adherence to the essential norms approved by them with regard to land, salaries etc., the quality of schools affiliated with the Board had improved. The Board had been following the affiliation Bye-Laws religiously. The Chairman sought the advice of the Governing Body on the following problems raised by various school managements in the matter of strict observance of the Affiliation Bye-Laws.

i. No Objection Certificate

Some of the State Governments were not issuing 'No Objection Certificate' as a matter of policy. It might be advised whether No Objection Certificate should continue to be insisted upon.

ii. Salaries

Some school managements found it difficult to pay full salaries in the first 5-6 years of starting a school. D A V College Managing Committee had also written in this regard and had put up a proposal for categorisation of schools i.e. more than five years, more than three years, ~~less~~ than three years old and suggested scales for the three categories. In this connection the provision in the Delhi Education Act and the recent judgement of the Supreme Court in the case of Frank Anthony school were recalled.

iii. Land

Some of the schools especially in metropolitan cities found it difficult to get about two acres of land though the Board had been insisting not exactly for two acres but over 1.5 acres of land. It was for advice whether there should be some relaxation in the case of metropolitan cities.

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iv. Recognition-Vs-affiliation

Some of the schools in Delhi though recognised by Delhi Administration were not fulfilling the conditions of affiliation and therefore they had been denied affiliation by the Board. One of the schools had gone to the Delhi High Court but the High Court has dismissed its application. The Governing Body was read out the following judgement of the Delhi High Court in case No. CW-3336/87 of 1987, Digamber Jain Society Vs CBSE.

" The Central Board of Secondary Education is admittedly an independent society registered under the Societies Registration Act and not regulated by the Delhi School Education Act, 1973, nor is affiliation regulated by the said Act. The Central Board of Secondary Education has prescribed certain conditions for affiliation of schools. The conditions mentioned in the letter dated 10th Nov., 1987 as essential for grant of provisional affiliation are reasonable and within the power of the Central Board of Secondary Education."

The Chairman sought the advice of the Governing Body in these matters. He further informed that in order to avoid hardships to the students, the Affiliation Committee of the Board at its meeting held on 5th August, 1988 had decided that candidates from schools recognised by the Directorate of Education but not being affiliated by the CBSE due to certain deficiencies as per its Affiliation Bye-Laws, might be allowed to appear notionally through Patrachar Vidyalaya, Delhi at the All India Secondary Examination 1989 or till the schools make up the deficiencies and become eligible for grant of provisional affiliation by the Board. He stated that this was being put up before the Governing Body as a substantive item and the House might deliberate upon all these matters/problems when this item came up for discussion.

ADMINISTRATION

17. The Chairman informed that under staff welfare measures, 109 flats had been purchased from the Ghaziabad Development Authority out of which possession of 48 flats had been given to the Board. These flats had been allotted to Group 'C' and Group 'D' staff according to their eligibility. Possession of rest of the 61 flats was yet to be taken from the Ghaziabad Development Authority."

19:

18. The Group Insurance Scheme for the employees of the Board had been brought on par with the Govt. of India. In the earlier scheme maximum risk amount was Rs. 25,000/- whereas in the revised scheme it is Rs.80,000/-.

19. The number of scholarships for the wards of the staff had been increased from 35 to 70 i.e. 10 for each class from VI onwards and a proposal for increasing the amount was to be placed before the Finance Committee.

20. The staff was sent on excursion trips after the results were declared to Hardwar, Agra, Nainital and Mussoorie. Another tour of longer distance was being planned in lieu of L.T.C.

21. The Chairman informed that due to various difficulties in executing the work by NBCC through the contractors and a peculiar design of stone cladding which was taking a lot of time, the completion of building had been delayed by 6-7 months. After the last meeting, the lifts had been operationalised; interior decoration work had been allotted and started through the Interior Decoration Consultants; 90% work of stone cladding had been completed; flooring of basement and stair case had been completed; air-cooling and heating ducts had been installed and the tile work in the toilets had been completed in addition to other small jobs. The total expenditure till July was Rs.3.16 crores. Since the last meeting of the Governing Body a sum of Rs.76 lacs had been spent on the project. He informed the House that the target for occupation of the building was end of 1988.

22. Some of the members raised issues after the opening remarks of the Chairman particularly with regard to team marking and grant of provisional affiliation to schools recognised by the Delhi Administration. The Chairman admitted that there were difficulties in team marking especially under the All India Scheme because of the fact that enough teachers were not spared by schools for this work. Also some of the teachers attended the spot evaluation centres only for a few days and not for the whole durations. Since this was the

first year, some difficulties were also experienced by the Additional Head Examiners in the allotment of questions as the design of question papers and answer books was not suiting the requirement of team marking. However, the designs of question papers and answer books were being revised and a clause had also been included in the Affiliation Bye-Laws about deputing the teachers for evaluation by the affiliated schools as per requirements of the Board.

23. Some of the members wanted to know as to what had happened to the farewell to be given to the former Chairman and former Secretary of the Board as recorded in the minutes. The Secretary of the Board as recorded in the minutes. The Secretary informed that he had requested the former Secretary Shri R.S. Gupta but he had not agreed to join such a farewell after a lapse of about 9-10 months. The members, however desired that a request may be made to them in writing on behalf of the Governing Body and efforts may be made to arrange the farewell.

24. At this stage Shri S.K. Shukla walked out when not allowed to speak out of turn by the Chairman.

25. The Chairman then requested the Secretary to take-up the Agenda.

Item No.1 To confirm the minutes of Annual General Meeting of the Governing Body of the Board held on 28th January, 1988.

26. The Secretary informed that the minutes were circulated after the meeting and no comments had been received.

Resolved that the minutes of the Annual General Meeting of the Governing Body of the Board held on 28th January, 1988 be confirmed.

Item No. 2. To receive a report on the follow-up action on the minutes of the last meeting of the Governing Body.

27. Resolved that the report on the follow-up action on the minutes of the last meeting of the Governing Body be recorded.

Item No. 3. To receive a report about the results of Board Examinations, 1988.

28. The Secretary informed that the Chairman had already covered this item in his opening remarks.

:11:

Resolved that the report about the results of the Board's examinations 1988 be recorded.

Item No.4. To receive a report about the conduct of the first Pre-Medical/Pre-Dental Entrance Examination held on 22nd May, 1988.

29. The Governing Body appreciated the arrangements made for the first Pre-Medical/Pre-Dental Entrance Examination held on 22nd May, 1988 and the declaration of its merit list within the time limit given by the Supreme Court of India and resolved that the report about the conduct of this examination be recorded.

30. Also resolved that the action taken by the Chairman in accepting/~~conduct~~ of JBT/NTT Admission Test on behalf of Delhi Administration be approved.

Item No.5. To consider issues arising out of the implementation of Affiliation Bye-Laws of the Board.

31. There was a lot of discussions on the issues raised by the Chairman in his opening remarks about the implementation of the Affiliation Bye-Laws of the Board. The following decisions were taken:-

(i) No Objection Certificate

Since the condition that a school must be recognised and its application forwarded by the Education Deptt. or have a No Objection Certificate before it is affiliated with the Board was a condition put by the Govt. of India on the request of some State Govts. as back as mid-seventies and the Central Advisory Board on Education also could not take a clear cut decision on it when an item was placed before it in its meeting held in March, 1988 and further a change in it at this stage would touch the sensitive area of Centre-State relations, it was resolved that the Board should continue insisting on the condition of No Objection Certificate or recognition being granted by the State Govt. concerned before affiliation is considered by the Board.

(ii) Requirement of Land:

Keeping in view the scarcity of land in the Metropolitan cities, it was unanimously resolved that the clause 2.3 (ii) of the Affiliation Bye-Laws may be replaced by the following:-

" The school may be presently in a rented building but should have about two acres of land for constructing the building etc. or a building constructed on a plot of about two acres of land except that in metropolitan cities with a population exceeding 25 lacs, the school may have not less than one acre of land with adequate arrangements with other institutions for physical and health education to the satisfaction of the Board."

(iii) Minimum Salaries:

Keeping in view Section 10 of Delhi School Education Act 1973 and also a recent judgement by the Supreme Court in the case of Frank Anthony School, Lajpat Nagar New Delhi, the Governing Body was unanimously of the opinion that the schools must pay to its employees salaries including all allowances at least on par with the Govt. schools of the State/UT concerned alongwith other benefits like medical facilities, LTC, CPF/Pensio etc.

(iv) Affiliation vs recognition:

The Secretary informed that as per the record in the Board's Office, there were 26 such schools as given below which had been recognised by the Directorate of Education, Delhi but were not granted provisional affiliation by the Board.

- | | |
|---|--|
| 1. Remal Public School
Shastri Nagar,
New Delhi. | 2. Sheheed Bishan Singh Memo. Sch.
Mansarovar Garden,
New Delhi. |
| 3. Krishna Model School
Najafgarh, Delhi | 4. Angels Public School,
Vishwas Nagar, Delhi. |
| 5. Nav Jeewan Adarsh Pub.
School, Delhi | 6. Kala Niketan Bal Vidyalaya,
Durga Puri Extn., Delhi. |
| 7. Vanasthali Pub. School,
Patpar Ganj, Delhi. | 8. Sandhya School,
Chauhan Nagar Delhi. |
| 9. National School,
Kalindi Colony, N.D. | 10. Pusa Public School,
Pusa Road, New Delhi. |
| 11. National Victor Pub.
Sch. Maujpur, Delhi. | 12. Adarsh Sec. School,
Mansarovar Garden,
New Delhi. |
| 13. Career Pub. School,
Jheel Kuranja, Delhi | 14. Bapji Adarsh Vidyalaya,
New Rajinder Nagar, New Delhi |
| 15. Maharaja Agarsan Pub.
School, Ashok Vihar,
Delhi. | 16. St. Martin School,
Punjabi Bagh, New Delhi. |
| 17. Bansthali Pub. School
Vikas Puri, New Delhi. | 18. Nav Bharti Pub. School,
No. 11, Shree Ngr. Colony,
Delhi-52. |

:13:

- | | |
|--|---|
| 19. Bhai Joga Singh Pub. School, Faiz Road, Delhi. | 20. Plato Public School, Yojna Vihar, Delhi. |
| 21. Vidya Niketan, Saket, New Delhi. | 22. St. Margaret School, Prashant Vihar, Delhi. |
| 23. Bal Bhavan Pub. School, Laxmi Nagar, Delhi. | 24. Kamal Public School, Uttam Nagar, Delhi. |
| 25. S.O. Public School 2783, Cheera Khana Delhi. | 26. Adarsh Shiksha Niketan Shahdara, Delhi. |

There might be some more schools as per the information received from the Directorate of Education. Some of them had already been inspected and found not to fulfil the norms of the Board with regard to land, building and/or salaries. This matter was placed before the Affiliation Committee of the Board and it resolved that relaxation in affiliation norms was not advisable but to avoid hardship to students, they might be allowed to appear at the examinations of the Board notionally through Patrachar Vidyalaya. However, the schools are hesitating in accepting this proposal and at a meeting held in the Chamber of the Executive Councillor (Edn.) Delhi on 11th August, 1988, the school representatives who had been called to the meeting said so categorically. The Officers of the Directorate of Education, Delhi also did not agree with the proposal of the Board and asserted that the CBSE/should grant affiliation to schools recognised by the Director of Edn. Delhi which is the Appropriate Authority in the matter.

Considering the views of school managements and also those of the Officers of Directorate of Edn. Delhi, also keeping in mind the judgement of the Delhi High Court read out in the opening remarks of the Chairman, the Governing Body unanimously resolved that the Board should insist upon a difference being made between recognition and affiliation and as such should expect the schools even after they have been duly recognised to satisfy the Affiliation Bye-Laws as approved by the Governing Body or amended by it from time to time.

Further resolved that the recommendations of the Affiliation Committee to allow students of schools recognised by Delhi Administration but not affiliated with the Board to appear notionally through Patrachar Vidyalaya till such time the schools get affiliated with the Board be approved.

Item No.6. To consider recommendations made by the Affiliation Committee at its meetings held on (i) 20th April, 1988 and (ii) 5th August, 1988

31. The recommendations made by the Affiliation Committee at its meetings held on 20th April, 1988 and 5th August, 1988 were approved including the affiliation of the new schools:- (as per Appendix -I).

Item No. 7. To consider the recommendations made by the Examination Committee at its meeting held on 16th August, 1988:

32. The recommendations made by the Examination Committee were approved

33. It was resolved that the ceiling of remuneration work be raised from Rs.3000/- to Rs.5000/- keeping in view the various examinations the Board has to conduct and some special types of jobs which can be given only to trusted persons.

34. It was agreed that team evaluation be continued and extended to more subjects. However, the system should be stream-lined so as to make it more functional.

35. Resolved that the Board may explore the possibility to randomize the answer books of All India Scheme Examinations before they are sent to different spot evaluation centres. The suggestion of the committee to have more spot evaluation centres in different parts of the country in order to ensure quick evaluation and greater participation of teachers from schools was also approved.

36. Resolved that the draft examination Bye-Laws as approved by the Examination Committee be approved and Chairman be authorized to edit them and to modify Chapter 7 in the light of the new Scheme of Studies. It was also resolved that these Examination Bye-Laws shall come into effect from 1989 examination except chapter 7 which shall come into effect from 1990/1991 in all subjects except third language (C Course) which shall come into effect from 1992/1993.

37. Resolved that of the list of subject toppers be discontinued w.e.f. 1989 examinations and Board may publish only trend analysis of results.

38. The following dates for the commencement of examinations were approved:-

236

S.No.	Examination	Day	Date
1.	All India Senior School Certificate Examinations (Class XII)/All India Secondary School Examination (Class X).	Wednesday	1.3.1989
2.	Delhi Senior School Certificate Examination(Class XII)/Delhi Sec. School Examination (Class X)	Wednesday	15.3.1989
3.	Secondary School Examination (Open School)	Wednesday	3.5.1989
4.	All India Senior School Certificate Compartmental Examination(Class XII)/All India Sec. School Compartmental Examination (Class X)	Wednesday	26.7.1989
5.	Delhi Senior School Certificate Compartmental Examination(Class XII)/Delhi Sec. School Compartmental Examination (Class X)	Wednesday	26.7.1989
6.	Secondary School Examination (Open School)	Wednesday	9.11.1989
7.	Govt. of India Merit Scholarship Examination	Friday	15.9.1989
8.	All India Pre-Medical/Pre-Dental Entrance Examination.	Sunday	7.5.1989

39. The Chairman was authorised to appoint Paper Setters, Moderators, Head Examiners, Additional Head Examiners, Examiners, Secrecy Officers for all the examinations to be conducted in 1989.

40. Resolved that the Board may conduct Senior School Certificate Examination under Open School from 1989 onwards twice a year.

41. As regards the gap of two years to appear at Senior School Certificate Examination under Open School after passing the Secondary examination the Chairman informed that the Consultant, Open School has written to the Education Secretary that the Governing Body of the Board be requested to reconsider the recommendations of the Examination Committee regarding the condition of gap of two years after passing of secondary examination in the case of Open School. There was divided opinion on this issue. However, keeping in view the openness of the system and the majority of clientele of the Open School being adults, the Governing Body resolved that the condition of two years gap may not be insisted upon.

42. One of the members pointed out that for Patrachar Vidyalaya candidates the gap of two years after passing Class X may continue but passing of class XI may not be insisted upon. It was resolved that the proposal be examined by the Appropriate Committee.

43. Resolved that all the endowments for medals be converted into a Joint Scholarship Fund for meritorious candidates after obtaining necessary consent from donors. Also resolved that the Chairman be authorised to draw a suitable scheme for the award of scholarships from this account at the Secondary School Examination based on class X examinations with scholarship being tenable for two years. It was further agreed that this scheme shall be put into operation from 1989.

Item No.8. To consider the recommendations made by the Curriculum Committee of the Board at its meeting held on 26th August, 1988.

44. Resolved that the recommendations made by the Curriculum Committee of the Board at its meeting held on 26th August, 1988 be approved.

45. Also specifically resolved that the Three-Language Formula as given below be implemented in all Board's schools not later than 1989:-

:17:

(i) No. of Languages

Each student of secondary classes shall compulsorily study and be examined by the Board in three languages.

(ii) Which Languages?

The three languages shall be selected out of English and the languages mentioned in the VIII Schedule of the Indian Constitution subject to the following:-

- a) Hindi and English must be two of the languages of study;
- b) Sanskrit will be studied as a part of Hindi (as a first language i.e. A Course);
- c) Students in Sikkim schools may replace one of the languages by any one of Nepali, Limboo, Lepcha and Bhutia. Students of Manipur may replace one of the languages by Manipuri;
- d) Students in Foreign schools may replace one of the languages by Arabic; and
- e) Students in Tibetan Schools may replace one of the languages by Tibetan.

(iii) LEVELS OF COMPETENCE:

There will be three distinct levels of courses:
A course when it is the first language, B Course for the second language and C Course for the third language.

a) A Course (First Language)

1. Total duration of study in the school shall not be less than 10 years;
2. The level of competence shall be defined by the Board through its curriculum.

b) B Course (Second Language)

1. Total duration of study in the school shall not be less than 5 years i.e. It should be introduced not later than class VI.
2. The level of competence in classes IX and X shall be the same as in classes VII and VIII respectively of the State Board where it is the first language.

c) C Course (Third Language)

1. Total duration of study in the school shall not be less than 4 years i.e. It should be introduced not later than class VII.
2. The level of competence in classes IX and X shall be the same as in classes V and VI respectively of the State Board where it is the first language.

Note: A student will have the option to offer both Hindi and English at the A Course level.

(iv) TEXT BOOKS

1. Hindi and English: They shall be produced by CBSE/NCERT at three levels.
2. Other Languages:
 - (i) For A Course, the same books shall be used as in the respective classes of the State Boards where the concerned language is the dominant regional language.
 - (ii) For B Course, the same books shall be used in classes IX and X as in the respective State Boards in classes VII and VIII respectively, till they are produced by the CBSE.
 - (iii) For C Course, the same books shall be used as in classes V & VI of the respective State Boards till they are specially produced by CBSE.

(v) FOREIGN AND CLASSICAL LANGUAGES

A student may study any one of the following as an additional language: French, German, Russian, Spanish, Sanskrit, Persian, Arabic.

46. It was further resolved that the above mentioned scheme be introduced in class VII w.e.f. 1989. However, KVS and Delhi Administration may go ahead with its implementation wholly/partially w.e.f. 1988.

47. Unanimously resolved that the Scheme of Studies for Secondary and Senior Secondary School Examination 1990-91 be approved as given in the Appendix II. The Scheme of Examination in it would become effective from 1992/1993 for the third language and in 1990/1991 for rest of the subjects.

48. The Governing Body approved the following Policy for prescription of books by the Board w.e.f. 1989.

- a) CBSE shall not prescribe textbooks for classes upto VIII, except those in the regional languages in classes VII and VIII for the study of 2nd and 3rd languages.
- b) For classes IX and X NCERT or CBSE books whichever are available shall become prescribed textbooks. If books have not been produced in some subjects by either of them, the same may be invited from private publishers.
- c) For classes XI and XII except for language books, CBSE shall prepare lists of recommended books including NCERT books by inviting books from various private publishers.

49. The Governing Body also authorised the Chairman to approve syllabi to be developed by the Committees of Courses for various subjects.

Item No.9. To receive a report about the Building Project of the Multistoreyed Building of the Board under constructions at Preet Vihar, Delhi.

50. The Secretary informed the House that this item has already been covered in the opening remarks of the Chairman.

51. Resolved that the report about the Building Project of the multi-storeyed building of the Board be recorded.

Item No.10. To review the working of Regional Office of the Board at Guwahati.

52. The Secretary read out the memorandum papers with regards to the working of the Regional Office at Guwahati. The members felt that the matter needs to be examined more carefully in the light of the background of the opening of the Regional Office, the cost-benefit analysis of running it and the possibilities of shifting it to some other town like Calcutta or Patna. This may be done by the Finance Committee of the Board.

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

Sd/-

(R.C. GUPTA)
SECRETARY

Sd/-

(H.S. SINGHA)
CHAIRMAN

Minutes of the meeting of the Curriculum Committee held on 26th August, 1988 at 3.00 p.m. in the Academic Branch of CBSE at Daryaganj, New Delhi-2.

Those present

- (i) Dr. H.S. Singha - Chairman
- (ii) Shri S.K. Shukla
- (iii) Prof. Ramachandran (representing Prof. Jalaluddin, Jt. Director, NCERT).
- (iv) Prof. R.N. Srivastava
- (v) Prof. Mohan Lal
- (vi) Prof. R.K. Lela
- (vii) Prof. B.B. Aggarwal
- (viii) Shri Y.P. Purang
- (ix) Principal (Mrs.) Vibha Parthasarthy
- (x) Principal S.K. Bhattacharya
- (xi) Principal R.S. Vashishtha
- (xii) Principal N.S. Sethi
- (xiii) Principal (Mrs.) K. Kapur
- (xiv) Shri S.C. Gupta
- (xv) Shri R.C. Gupta
- (xvi) Dr. K.D. Sharma - Member Secretary

The following could not attend the meeting:-

- (i) Dr. R.C. Sharma
- (ii) Principal S.P. Bakshi
- (iii) Prof. V.N. Pandit
- (iv) Prof. B.L. Khandelwal
- (v) Prof. K.G. Mukherjee
- (vi) Prof. R.D. Jain
- (vii) Prof. O.P. Sharma
- (viii) Mrs. Kuldip Kaur
- (ix) Dr. N.S. Pradhan
- (x) Prof. D.N. Jha
- (xi) Principal S.P. VEDI

Officers on attendance:

- (i) Shri P.N. Seth
- (ii) Shri D.D. Rao
- (iii) Shri S.S. Sangal
- (iv) Shri O.P. Mudgal

2. In his opening remarks, Dr. Singha, Chairman, CBSE welcomed the members to the first meeting of the reconstituted Curriculum Committee. He apprised them of the functions of the Curriculum Committee in academic matters. He informed the Committee of the decision of the CABE in the matter of implementation of the Three Language Formula, which should be the frame of reference for the Committee in the present meeting.

3. The Chairman invited the attention of the members to the questionnaire that the Board had circulated after the 25th January meeting of the Curriculum Committee, inviting reactions from schools on various aspects of the Scheme of Studies approved by the Committee. He also gave a summary of the analysis of responses.

4. There was a lively discussion on the implementation of the Three Language Formula in CBSE schools. Some members pointed out that Sanskrit is the root of many Indian languages and its not becoming a part of the Three Language Formula would have adverse affect on its teaching. It was clarified that these fears were unfounded as all those students who opt for Hindi Course A would have to study Sanskrit as a part of Hindi. Moreover Sanskrit can also be offered as an additional subject. The Chairman explained that the new dispensation would in fact go a long way in promoting the study of Sanskrit.

5. At this stage, the Chairman asked the Director (Academic) to take up the agenda.

Item-I

To confirm the minutes of the last meeting held on 25th January, 1988.

6. The minutes were confirmed.

Item-II

To report the follow up action on the minutes of the last meeting.

7. The Committee was informed that in pursuance of the decision of the Governing Body reactions of schools were invited on various aspects of the Scheme of Studies. An analysis, the summary of which was given by the Chairman in his opening remarks, was published in the March issue of CENBOSEC.

Item-III

To consider the strategy for the implementation of the Three Language Formula.

8. After extended discussions, the members approved the strategy of the Board in view of the recommendations of CABE. It was therefore unanimously resolved that the Three Language Formula may be implemented in CBSE schools as follows:

(i) No. of languages

Each student of secondary classes shall compulsorily study and be examined by the Board in three languages.

(ii) Which Languages?

The three languages shall be selected out of English and the languages mentioned in the VIII Schedule of the Indian Constitution subject to the following:-

- Hindi and English must be two of the languages of study;
- Sanskrit will be studied as a part of Hindi (as a first language i.e. A Course);

a) Sanskrit will be studied as a part of Hindi (as a first language i.e. A Course);

b) Sanskrit will be studied as a part of Hindi (as a first language i.e. A Course);

c) Sanskrit will be studied as a part of Hindi (as a first language i.e. A Course);

- c) Students in Sikkim schools may replace one of the languages by any one of Nepali, Limboo, Lepcha and Bhutia. Students of Manipur may replace one of the languages by Manipuri;
- d) students in Foreign schools may replace one of the languages by Arabic; and
- e) Students in Tibetan Schools may replace one of the languages by Tibetan.

(iii) LEVELS OF COMPETENCE:

There will be three distinct levels of courses:

A course when it is the first language, B Course for the second language and C Course for the third language.

a) A Course (First Language)

1. Total duration of study in the school shall not be less than 10 years;
2. The level of competence shall be defined by the Board through its curriculum.

b) B Course (Second Language)

1. Total duration of study in the school shall not be less than 5 years i.e. It should be introduced not later than class VI.
2. The level of competence in classes IX and X shall be the same as in classes VII and VIII respectively of the State Board where it is the first language.

c) C Course (Third Language)

1. Total duration of study in the school shall not be less than 4 years i.e. It should be introduced not later than class VII.
2. The level of competence in classes IX and X shall be the same as in classes V and VI respectively of the State Board where it is the first language.

Note: A student will have the option to offer both Hindi and English at the A Course level.

8.5.

(iv) TEXT BOOKS

1. Hindi and English: They shall be produced by CBSE/NCERT at three levels.
2. Other Languages:
 - (i) For A Course, the same books shall be used as in the respective classes of the State Boards where the concerned language is the dominant regional language.
 - (ii) For B Course, the same books shall be used in classes IX and X as in the respective State Boards in classes VII and VIII respectively, till they are produced by the CBSE.
 - (iii) For C Course, the same books shall be used as in classes V & VI of the respective State Boards till they are specially produced by CBSE.

(v) FOREIGN AND CLASSICAL LANGUAGES

A student may study any one of the following as an additional language: French, German, Russian, Spanish, Sanskrit, Persian, Arabic.

9. It was further resolved that the above mentioned scheme be introduced in class VII w.e.f. 1989. However, KVS and Delhi Administration may go ahead with its implementation wholly/partially w.e.f. 1988.

Item-IV

To finalise the scheme of studies for Secondary and Senior Secondary School Certificate Examination level.

10. The Director brought to the notice of members the note circulated by the Committee of Courses in Hindi that had recommended the introduction of oral testing as part of written testing in the Board's examination. This point was discussed at great length but finally it was decided that oral testing though ideal for determining level of performance in languages could not be introduced in the final Board examination because of practical difficulties. Oral testing

should, however, be encouraged in school examinations.

11. The other area of discussion was the syllabi and courses of Mathematics, Science and Social Sciences. After careful deliberations it was resolved that in these areas at the Secondary stage, the syllabi and textbooks developed by the NCERT be adopted for use in all CBSE schools. Furthermore, there will be no alternative course in these subjects.

12. The Committee was also of the unanimous view that in Social Sciences, the study of Economics portion should be completed in class IX, while that of the Civics portion, be started in class X with History and Geography spreading over both classes IX & X. Thus class X Board examination would be based on History & Geography 50% and Civics 50%.

13. The Committee also approved the Scheme of Studies given in the Appendix.

Item-V

To evolve a policy for the prescription of books by the Board

14. The Committee approved the following policy regarding prescription of books by the Board w.e.f. 1989

- (i) CBSE shall not prescribe textbooks for classes upto VIII, except those in the regional languages in classes VII and VIII.
- (ii) For classes IX-X, NCERT or CBSE books whichever are available shall become prescribed textbooks. If books have not been produced in some subject by either of them, the same may be invited from private publishers.
- (iii) For classes XI-XII except for language books, CBSE shall prepare lists of recommended books including NCERT books by inviting books from private publishers.

8.7

Item-VITo approve syllabi and courses of secondary and senior secondary classes for examination of 1991-92.

15. The Committee approved the existing syllabi and courses for the examinations of classes X and XII in 1990. The Committee also noted the decision of the KVS to use new science and mathematics books in classes IX and XI from the academic year 1988. The Chairman was authorised to take a final decision so that the Board's examination of classes X and XII are conducted on the same syllabi, both for KVS and other schools.
16. The Committee authorized the Chairman to approve the syllabi developed by the Committees of Courses whenever prepared.
17. The meeting ended with a vote of thanks to the Chair.

sd/-

(K.D. SHARMA)

sd/-

(H.S. SINGHA)

SCHEME OF STUDIES

(This will become effective in KVS w.e.f. 1988, in rest of the Schools in 1989. The examination in the third language will be held when the Class VII students in 1988/1989 reach Class-X)

PART I

Secondary School Examination

The LEARNING AREAS will include:

1. III. Languages Three of the following:

Hindi, English, Assamese, Bengali, Gujarati, Kannada, Kashmiri, Marathi, Malayalam, Oriya, Punjabi, Sindhi, Tamil, Telugu, Urdu.

Notes:

1. In one of the languages the students will offer A Course, in another B course and in the third C course, except that they may offer both Hindi and English as A course.
2. Two of the languages be Hindi and English.
3. Sanskrit will be a part of Hindi A course.
4. Students in Sikkim schools may replace one of the languages by any one, of Nepali, Limboo, Lepcha and Bhutia. And schools in Manipur may replace one of the languages by Manipuri.
5. Students in Tibetan Schools may replace one of the languages by Tibetan.
6. Students in foreign schools may replace one of the languages by Arabic.

2008/9

7. Students may offer one of the following as additional language; French, German, Russian, Spanish, Sanskrit, Persian, Arabic, etc.

IV. Mathematics

V. Science

VI. Social Science (History and Geography will be spread over two years; study of Economics will end at Class IX and that of Civics will begin with class X).

VII. Work Experience

VIII. Art Education (Painting, Dance, Music, Drama etc.)

IX. Physical and Health Education.

Due emphasis will be laid on national identity and Value Education. (The schools shall draw their own programme in this area).

Additional Subjects

- Students may offer any one of the following as additional subjects: Commerce, Painting, Music and Home Science.
- The above option can be exercised only if additional language has not been offered.

INSTRUCTIONAL TIME

Assuming an academic week to consist of 45 periods of 40 minutes duration, the broad distribution of the periods per week will be as follows:-

Subject	Suggestive periods for class X.
Language I	6
Language II	5
Language III	3
Mathematics	7
Science	9

SUBJECT	Suggestive periods for Class X.
Social Science	9
Work Experience	2+2*
Art Education	2
Physical and Health Education	2
* Time spent out side school hours.	

SCHEME OF EXAMINATIONS

Class IX examination shall be conducted by the schools themselves while class X examination based on class X syllabus shall be conducted according to the following scheme:

- (a) Assessment in the following subjects will be undertaken by the schools themselves in terms of grades on a 9 point scale
 - i) Work Experience
 - ii) Art Education
 - iii) Physical & Health Education
- (b) The evaluation for subjects of internal assessment shall be based on cumulative record of the candidate during his continuous assessment in the school.
- (c) Schools are expected to maintain regular records of students achievement and progress. These records can be subject to scrutiny of the Board when it deems fit.
- (d) Rest of the subjects of study not mentioned under (a) above shall be externally examined by the Board.

NOTES

- i) The candidates from recognised schools having Physical deformity or otherwise unable to take part in Work Experience, Physical & Health Education and Art Education may be granted

exemption by the Chairman of the Board on the recommendation of the Head of Institution on the merit of each case. Request for exemption should be supported by documentary evidence like Medical Certificate from a Medical Officer not below the rank of an Assistant Surgeon.

ii) Private/Patrachar Vidyalaya candidates are exempted from the subjects of internal assessment

PASS CRITERIA

- 1) A candidate will be eligible to get the Pass Certificate of the Board, if he gets a grade higher than E in all subjects of internal assessment unless he is exempted. Failing this, result of the external examination will be withheld but not for a period of more than one year.
- 2) In order to be declared as having passed the examination, a candidate shall obtain a grade higher than E in any five out of six subjects of external assessment, (he will be required to have at least 25% marks in the third language to be declared as 'Pass' and 33% in the remaining subjects).
- 3) The performance of a candidate who has offered an additional subject will be indicated in the statement of marks, provided that an additional subject shall not replace the main subject of examination.
- 4) In respect of candidates who have been exempted from the study of one of the subjects of external examination, the exemption so granted shall not mean any exemption from the Pass Criteria to such candidates meaning thereby that the candidate shall have to pass in all the remaining five subjects for being declared as 'Pass'.

5) However, candidates exempted from one or more subjects of internal examination shall be eligible for appearing in external examination and result shall be declared, subject to fulfilment of other conditions laid down in the pass criteria.

6) No overall division/distinction/aggregate will be awarded.

ELIGIBILITY FOR COMPARTMENT

1) A candidate who has passed in any four out of six subjects of external examination shall be placed in Compartment in the two subjects in which he has failed.

2) A candidate who has been exempted from the study of one subject of external examination and passes in four out of the remaining five subjects shall be placed in Compartment in the subject he has failed.

3) Rest of the conditions for appearing in the compartmental examination shall be as laid down in the Examination Bye-Laws of the Board.

PART - II

Certificate Examination

A. Academic Stream

The LEARNING AREAS will include

I & II. Two languages (Core/Elective) out of:

Hindi, English, Assamese, Bengali, Gujarati, Kashmiri, Kannada, Marathi, Malayalam, Manipuri, Oriya, Punjabi, Sindhi, Tamil, Telugu, Urdu, Sanskrit, Arabic, Persian, French, Portugese, German, Russian, Spanish, Nepali, Tibetan, Limboo, Lepcha, Bhutia.

Notes

(i) Out of the two languages, one must be English or Hindi.

- (ii) The languages may be offered either at Core or Elective level.
- (iii) A candidate has the freedom to offer in place of one language any one of the following subjects: Physics, Chemistry, Biology, Accountancy, Mathematics, Computer Science, Commerce, Economics Engineering Drawing.

IIItoV Three Electives out of the following:

Economics, Pol. Science, Geography, History, Sociology, Psychology, Philosophy, Mathematics, Physics, Chemistry, Biology, Engg. Drawing, Commerce, Accountancy, Home Science, Fine Arts(One out of Painting, Graphic, Sculpture, Applied Arts and Commercial Art). Music, Dance, Agriculture, Physical Education, Insurance and Computer Science.

Additional Subjects

A candidate may offer an additional elective which can be either a language at elective level (out of those mentioned above) or, any other elective subject.

VI General Studies

VII Work Experience

VIII Physical and Health Education

Note:

Due emphasis will be laid on national identity and Value Education. Schools will, however, draw their own programmes in this area.

8 Vocational Stream

The LEARNING AREAS will include

I & II Two languages: As in the case of the Academic Stream.

8.14.

- III to V. Vocational Course
- VI. General Studies
- VII. Physical and Health Education

Notes

- (i) The selection of elective i.e., whether all should be from the related vocational group or be a mix with academic group will depend on the nature of the course.
- (ii) A candidate may also offer an additional subject from Academic Stream if he so desires.
- (iii) A candidate of the vocational stream may replace one of the languages by an elective from the Academic Stream.

Instructional Time

Subject	Suggestive Periods	
Language I	7	
Language II	7	
Elective I	} or Vocational Course	8
Elective II		8
Elective III		8
General Studies	3	
Work Experience	2+2*	
Physical and Health Education	2	

* Time spent outside school hours.

Notes

- (i) Schools are expected to give adequate time for Community Service outside the school hours, the minimum being equivalent to two periods a week as shown under asterisk.

- (ii) Distribution of periods is only suggestive and schools have the freedom to have minor modifications to suit their needs.
- (iii) The Vocational Group candidates can make use of time allotted for Work Experience for on the job training if so required.

SCHEME OF EXAMINATION

Class XI examination shall be conducted internally by the schools themselves while class XII examination shall be conducted according to the following scheme.

- (a) The Board shall conduct examination in all subjects except General Studies, Work Experience, Physical and Health Education, which will be assessed internally by the schools.
- (b) In all subjects examined by the Board, a student will be given one paper each carrying 100 marks for 3 hours. However, in subjects requiring practical examination, there will be a theory paper and a practical examination as required in the syllabi and courses.
- (c) In Work Experience, General Studies and Physical and Health Education, the schools are expected to maintain cumulative records of students' achievements and progress. These records can be subject to the scrutiny of the Board as and when it deems fit.

Notes

- (i) A candidate from recognised school having physical deformity or otherwise, unable to take part in Work Experience and Physical and Health Education may be granted exemption by the Chairman of the Board on the recommendations of the Head of the Institution,

supported by medical certificate from a Medical Officer of a rank not below an Assistant Surgeon.

- (ii) Private/Patrachar Vidyalaya candidates are exempted from Work Experience and Physical and Health Education.

PASS CRITERIA

- 1) A candidate will be eligible to get the Pass Certificate of the Board, if he gets a grade higher than E in all subjects of internal assessment unless he is exempted. Failing this, result of the external examination will be withheld but not for a period of more than one year.
- 2) In order to be declared as having passed the examination, a candidate shall get a grade higher than E in all the five subjects of external examination.
- 3) No over-all division/distinction/aggregate shall be awarded.

Compartment

1. A candidate failing in one of the five subjects of external examination shall be placed in compartment in that subject.
2. Condition for appearing in the Compartmental Examination shall be as laid down in the Exam. Bye-Laws of the Board.

CENTRAL BOARD OF SECONDARY EDUCATION: NEW DELHI

MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE
BOARD HELD ON 22ND SEPTEMBER, 1989 AT 11.00 A.M. IN
THE CONFERENCE HALL OF THE INDIAN MEDICAL ASSOCIATION,
I. P. ESTATE, NEW DELHI

PRESENT

- | | |
|----------------------|---|
| 1. Dr. H.S. Singha | Chairman |
| 2. Mrs. Kuldeep Kaur | Director of Public Instruction
Chandigarh Admn. Sect.9
Chandigarh. |
| 3. Sh. S.K. Shukla | Addl. Director of Education
Directorate of Education
Delhi Admn. Old Sectt Delhi-54. |
| 4. Mrs. D.R. Unithan | Principal, State Institute of
Edu., Roop Nagar, Delhi. 7. |
| 5. Mrs. Usha Menon | Dy. Director (South)
Dte. of Education,
Delhi Admn. Delhi 54. |
| 6. Mrs. Renuka Mehra | Dy. Educational Adviser(VE)
Ministry of Human Res. Dev.
Deptt. of Edn. Shastri Bhavan,
New Delhi. |
| 7. Sh. S.K. Ray | Deputy Secretary,
Ministry of Human Res. Dev.,
Deptt. of Edn. Shastri Bhavan,
New Delhi. |
| 8. Dr. S.S. Rana | Dean of Colleges, Delhi
University, Delhi. |
| 9. Sh. V.N. Bhawe | Principal, Vikas Vidyalaya,
P.O. Neori, Ranchi - 17. |
| 10. Dr. M.P. Chhaya, | Consultant, Navodaya Vidyalaya
Samiti, 1/6, Siri Fort Insti-
tutional area, Khel Gaon Road,
New Delhi. |
| 11. Sh. Jagat Narain | Principal,
Govt. Boys Sr. Sec. School,
Begumpur, New Delhi. |
| 12. Sh. B.L. Singhal | Principal,
D.C. Arya Sr. Sec. School,
Lodhi Colony, New Delhi. |
| 13. Mrs. P. Kapoor, | Principal,
Govt. Girls Sr. Sec. School,
Bijwasan, New Delhi. |

14. Sh. S.N. Chhibar
Principal,
Govt. Boys Sr. Sec. School No.1,
West Patel Nagar, New Delhi.
 15. Mrs. Iqbal Kaur
Asstt. Director,
Govt. Model Sr. Sec. School,
Sector - 37, Chandigarh.
 16. Prof. S.N. Maheswari
Indian Institute of Technology
Hauz Khas, New Delhi - 16.
 17. Dr. D.V.N. Rao
General Manager,
General Insurance Corporation
of India, L-41, Connaught
Place, New Delhi.
 18. Mrs. Preemlata Puri
Director,
Centre for Cultural Resource & Trg.
Bhawalpur House,
New Delhi.
 19. Dr.(Ms) Gahver Kapadia
Director, Princess ESIM Women's
Education Centre,
Nizamia Hyderabad Women's Asso-
ciation Trust, Purani Haveli,
Hyderabad.
 20. Mrs. V. Parthasarathi
Principal,
Sardar Patel Vidyalaya,
Lodhi Road, New Delhi.
 21. Smt. P.N. Kavoori
Principal,
Maharaja SMS Vidyalaya Savai
Ram Singh Road, Jaipur - 302 004.
 22. Mrs. K. Alamelu
Principal, P.S. Sr. Sec. School,
Madras.
 23. Sh. T.R. Gupta,
Principal,
Hansraj Model School
Punjabi Bagh, New Delhi.
 24. Sh. J.S. Manjul
Dy. Director (School Health
Edn.) Central Health Education
Bureau (Deptt. of CHS), Kotla
Road, New Delhi.
 25. Prof. W.U. Malik
Vice-Chancellor, Allahabad
University, Allahabad (U.P.)
 26. Sh. R.C. Gupta
Member Secretary
- SPECIAL INVITEES
1. Dr. K.K. Sen
Asstt. Director, General (Med.
Edn), Directorate General of
Health Services, Nirman Bhavan
New Delhi.
 2. Sh. S.C. Gupta
Controller of Exams. CBSE.
 3. Dr. K.D. Sharma
Director (Acad.), CBSE. N.Delhi.

BOARD OFFICIALS PRESENT

1. Sh. H.R. Sharma	Joint Secretary (Acad.), CBSE.
2. Sh. H.R. Gupta	Joint Secretary (A&G), CBSE,
3. Sh. O.P. Mudgal	Joint Secretary (Acad.), CBSE
4. Sh. S.S. Sangal	Education Officer (Voc.) CBSE.
5. Sh. S.M. Bhatnagar	Education Officer (Sc), CBSE
6. Sh. B.R. Gupta	Dy. Secretary (PMT), CBSE
7. Sh. A.D. Sachdev	Dy. Secretary (Affl), CBSE
8. Sh. B.M. Gupta	System Analyst-cum-Programmer.
9. Sh. N.N. Mathur	Dy. Secretary (Confid.), CBSE.
10. Sh. K. Mohan Rao	Dy. Secretary (Delhi Exams),
11. Sh. Y.P. Katyal	Dy. Secretary (P&V), CBSE.
12. Sh. B.R. Sharma	Dy. Secretary (A.I.), CBSE.

(i) The following members regretted their inability to attend the meeting:-

1. Sh. S.P. Tuli
2. Dr. P.S. Jain
3. Sh. S.K. Bhattacharya
4. Sh. S.P. Bakshi
5. Dr. B. Sheikh Ali.

(ii) The following members could not attend the meeting:-

1. Dr. Krishan Kumar
2. Sh. H.D. Birdi
3. Sh. M.S. Tyagi
4. Sh. M.C. Mathur
5. Prof. A.N. Kaul
6. Sh. Kanwal Sud
7. Dr. P.B. Mathur
8. Swami Gautamananda
9. Prof. Shib K. Mitra
10. Prof. G. Rama Reddy.

1. The Chairman extended a warm welcome to the members present in the meeting. He also informed the House that there had been a delay in convening the meeting due to the fact that the Governing Body was under reconstitution and it was thought desirable to hold the meeting after the elections/nominations for reconstitution had been completed.

2. He then requested the members for self introduction.

3. After self introduction, the Chairman extended a special welcome to the following members, who had been newly nominated/renominated/elected/re-elected to the Governing Body of the Board:

A. Elected Members

1. Sh. Jagat Narain
2. Sh. B.L. Singal
3. Sh. S.N. Chhiber
4. Mrs. P. Kapoor
5. Sh. Kanwal Sud- Re-elected

B. Nominated New Members

1. Mrs. Renuka Mehra
2. Dr. M.P. Chhaya
3. Dr. P.B. Mathur
4. Dr. P.S. Jain
5. Sh. D.V.N. Rao
6. Mrs. Premrata Puri
7. Dr. (Miss) Gahver Kapadia
8. Mrs. K. Alamelu
9. Swami Gautamananda
10. Mrs. P.N. Kavoori
11. Dr. J.S. Manjul
12. Dr. B.S. Sheik Ali
13. Prof. W.U. Malik
14. Dr. S.S. Rana

C. Re-Nominated Members

1. Sh. S.P. Tuli
2. Sh. S.K. Ray
3. Prof. S.N. Maheshwari
4. Mrs. Vibha Parthasarathi

D. Ex-Officio Members

1. Sh. H.D. Birdi
2. Dr. Krishan Kumar

4. Appreciation for outgoing members.

The Chairman expressed his thankfulness for the contributions made by the following outgoing members for effective functioning of the Board:-

1. Dr. R.C. Sharma
2. Maj. Gen. D.K. Chawla
3. Prof. Mohinder Singh
4. Dr. A.K. Majumdar
5. Dr. Mira Shiva
6. Sh. M.L. Babbar
7. Sh. N.S. Sethi
8. Sh. R.S. Vashistha
9. Miss Kamla Kapoor
10. Sh. S.P. Vedi
11. Prof. S.P. Nagendra

:5:

12. Prof. S. Krishnaswamy
13. Sh. Keshav Kothari
14. Sh. S.N. Chakraborti
15. Wg. Cdr. Jordan
16. Dr. C. Prasad
17. Dr. Rajamal Devadas
18. Ms. Radhika Herzberger
19. Shri C. Wolflang
20. Shri Ashok Kapoor
21. Dr. A.K. Jalaluddin
22. Dr. B.B. Aggarwal.

It was resolved that a letter of appreciation for the good work done by them as members of the Governing Body may be sent to each one of them.

5. The Chairman also pointed out that the Governing Body was lucky to have a well-known Principal, Sh. T.R. Gupta who received the National Award for Teachers in 1989, as its member. The members extended their heartiest felicitations to Sh. Gupta and congratulated him for getting the award.

6. The Chairman then gave a resume of CBSE's functioning since the last meeting of the Governing Body.

A. EXAMINATIONS

They come as a culmination of all that CBSE does in various fields. Rightly or wrongly the Board is judged largely by the way it is able to conduct the examinations and to declare the results. The Chairman informed that in 1989, examinations were not a pleasant experience. He specifically mentioned the following:-

(i) Criticism of Question Papers

The Board received a lot of flak for an unconventional question paper in Mathematics for All India Senior School Certificate Examination. The issue went even to the Parliament and there was a strong demand for re-examination which the Board withstood only by proving through an Experts Committee that no question was out of course although some of them might be difficult or non-traditional.

(ii) Delay in Results

The post examination work for 1989 examination left much to be desired. The Computer Agency could not cope with the work and consequently delayed the declaration of all the results by 2-3

weeks. Necessary administrative steps had been taken against the Computer Agency and efforts were underway to identify good Computer agencies for the 1990 examinations.

(iii) Rechecking

There was a marginal increase in the requests for rechecking. Though the Board had already taken steps to streamline the entire process by prescribing payment for re-checking @Rs. 5/-/each candidate and also deploying some persons from outside alongwith Board officials for this purpose, the work could not be expeditiously completed. He assured the house that the Board would be taking steps to minimise errors and to detect them if they creep in and to avoid delays in these matters.

(iv) Decentralization

The delay in results and disposal of rechecking cases, led to an introspection in the Board. The Examination Committee recommended decentralization of its working. The recommendation of the Examination Committee was placed before the Finance Committee for administrative and financial implications. In view of the strong recommendation in the National Policy on Education 1986 for decentralization, both these Committees had recommended the same for ratification by the Governing Body.

(v) Desk Officers

The Finance Committee of the Board has recommended the introduction of the system of Desk Officers with necessary powers to directly handle correspondence coming from various schools on matters which need special attention. Some of them would be responsible for monitoring of examination work as well.

(vi) Common Examination for Delhi

There had been a constant demand by the teachers and Principals for a common examination under Delhi and All India Scheme of the Board. With the approval of the Examination Committee, the Director of Education, Delhi was requested to let the Board know whether he agreed to a common examination. The Director of Education has sent his concurrence vide his D.O. letter No. 14591 dated 30th August, 1989.

:7:

(vii) Public Relations Officer

In view of the adverse publicity that goes with anything concerning examinations, it had been thought advisable to create the post of a Public Relations Officer. The proposal had been cleared by the Finance Committee and the same was before the Governing Body for their approval.

(viii) Training of prospective Paper-Setters in U.K.

Under the Scheme of the British Council, one senior officer of the Board and four prospective paper-setters have been sponsored for a ten month training in U.K. in the field of examination reforms.

(ix) Review Committee

The Chairman had set up a Review Committee consisting of Dr. V. Natarajan, Director, Examination Reforms Unit, Association of Indian Universities, Dr. Pritam Singh, Head of the Navodaya Vidyalaya Cell, NCERT, Sh. Madan Mohan, Registrar, Delhi University, Dr. R.C. Sharma, former Commissioner, Kendriya Vidyalaya Sangathan, with the following terms of reference :-

1. To examine the recent complaints and criticisms about the Board's question papers and to suggest model designs in major subjects with reference to distribution of instructional subjects, forms of questions, formats of standard instructions including those regarding marks to be indicated for various questions etc.
2. To review the procedures for the preparation of question papers including their setting/translation/moderation and proof reading.
3. To suggest a standard physical format for the question papers especially keeping in view the bilingual nature of question papers indicating the size and quality of paper, type size, width of margins etc.
4. To review the existing arrangements for the distribution and storage of question papers and particularly to suggest measures to avoid their short supply to examination centres.

The members of the Review Committee have a long and varied experience in the field of examinations and their recommendations would be very useful. The Chairman also informed that a Working Group had also reviewed the conduct and post examination work connected with the Board's examination 1989.

B. ACADEMIC(i) New Curriculum and Language Teaching

The year 1989 had been a watershed year as far as the academic programmes were concerned. The new curriculum was introduced in non-Kendriya Vidyalayas from 1989-90 session. There were teething troubles like those of language teaching which has its own sensitivity. Because of a stay order issued by the Supreme Court the new scheme of studies was being implemented without affecting the previous status of Sanskrit. The/

/schools
which

were teaching Sanskrit as one of the languages might continue doing so as previously while others would follow the 'Three Language Formula' as given in the new Scheme of Studies.

(ii) Other New Areas

SUPW had been bifurcated into Work Experience and Art Education, both of which have become compulsory subjects upto the secondary stage while Work Experience would continue as a compulsory subject even at the senior secondary stage. CBSE had developed the guidelines both for Work Experience and Art Education for the guidance of schools. A new subject 'General Studies' had been added at the senior secondary stage. The Board has set up a Working Group to prepare the syllabus and guidelines for its teaching.

(iii) Difficulties in implementation of New Curriculum in Kendriya Vidyalayas from 1988-89 session in classes IX & XI

The Kendriya Vidyalaya were supposed to be one year ahead of the rest of the affiliated schools in the implementation of the new Scheme of Studies. NCERT had however, developed new textbooks only in Science and Mathematics. Books in the remaining subjects were yet to be developed. Under these circumstances Kendriya Vidyalayas continued to use the old books in classes IX, X XI & XII in subjects other than Science and Mathematics. Since the Governing Body had approved the new curriculum consisting of Scheme of Studies, Scheme of Examinations and pass criteria, the position needed to be reviewed in so far as the forthcoming examinations in 1990 for Kendriya Vidyalayas were concerned.

(iv) New Lists of Recommended Text Books for Class XI

The Board had invited text-books from private publishers for class XI in various subjects. Books in most of the subjects had been finalised and the publishers had been informed. These books would be in addition to the books to be published by NCERT in each subject. Similar action for the books of class XII had already been initiated. The publishers had, however, been pressing hard for adopting flexible approach even for classes IX and X similar to the one in XI and XII.

(v) British Council Project

The CBSE had taken-up a Project in collaboration with the British Council for designing new curriculum and textbooks for

:9:

English 'A' course at secondary stage. The text-books were being compiled and a new scheme of evaluation was being thought of with the help of British Consultants. Three batches of teachers from CBSE schools were planned to be trained to act as Resource Persons under this Project. The first batch had their training in U.K. for three months from January-March 1989 and the second batch was ready to go to U.K.

(vi) Vocationalisation

The position in regard to vocationalisation of education was not very happy. In 1989 examination, only 902 candidates had opted for vocational courses out of 1,02,431 students for the senior school certificate examinations 1989. This was only about 0.9% and was far below the targets set in the National Policy on Education 1986 which are 10% enrolment to be diverted to this stream by 1990 and 25% by 1995. He informed the House that the schools affiliated with the Board belong to a category which does not accept vocational courses easily. The Chairman was, however, quite optimistic about achieving these targets under the new employment linked courses, two of which had already been introduced.

(vii) LIC Vocational Course

The Chairman informed the House that last year an employment linked vocational course in General Insurance was introduced which was very popular. This had been followed by a similar course in Life Insurance this year, which was formally inaugurated by the Minister of State for Finance on 5th September 1989. In this connection, the Chairman appreciated the services rendered by Sh. P.C. Sekhar in the introduction of Vocational Courses in General Insurance last year. He also informed about the introduction of a vocational course in Medical Laboratory Technology at the request of Chandigarh Administration. Negotiations with the National Council of Nursing for introducing a course in Auxiliary Nursing and Midwifery were underway.

C. AFFILIATION

The Board has continued to add more and more schools to its family since the last meeting. 180 more schools had been granted approval of middle class syllabus/provisional affiliation

after the last meeting of the Governing Body and the total number of affiliated schools had reached 2632. The Board has settled down to a very rigorous implementation of the Affiliation Bye-Laws. There was some criticism of the affiliation Bye-laws as being rather too stringent but public had started realising that the Board had only tried to define the minimum norms for a good school.

D. Building

The Building was almost occupied. The Chairman mentioned that in fact he very much wished to hold the meeting there but the Conference Room could not be fully equipped. He was sure that the next meeting of the Governing Body would be held in the Board's Conference Room itself. There were still a few problems like getting electric connection, testing of various equipments and some minor construction works before the building will be ready in final form. The Board would be able to overcome all the difficulties in near future. The Governing Body was informed that though the office should not have been shifted before the final completion but it was also uneconomical to function from various places when the building was almost complete. It was, therefore, thought advisable to shift in the unfinished building inspite of the deficiencies it had. The Chairman also reported to the Governing Body that the total expenditure on the building so far had been Rs. 4,42,00,000/-.

E. Staff Quarters

The Board has purchased 109 staff quarters of various types from Ghaziabad Development Authority. Out of these 48 staff quarters which were handed over by the GDA last year had been allotted to the staff after providing extra items like fans, wash-basins, sinks and wire mesh doors etc. The remaining 61 quarters of type III to VI had been handed over by the GDA in May/June 1989. Applications had been submitted for water and electricity connections which were still to be sanctioned and provided by the Ghaziabad Municipal Committee and U.P. State Electricity Board respectively. The allotments were also being finalised side by side and these would be allotted as soon as electricity connections are provided.

:11:

f. Staff Welfare

The Chairman informed that the Board had always been considerate towards its staff. In October last year, the medical reimbursement was increased from Rs.100/- to Rs.200/- for officers and Rs.100/- to Rs.150/- for others by the Finance Committee. However, the disparity between the two categories had raised controversies and the house may like to remove this disparity.

The Finance Committee at its meeting recently held had also approved the hiring of two buses for CBSE staff on experimental basis from two points i.e. Brij Vihar and some point ⁱⁿ the West of Yamuna to Preet Vihar. If the scheme proves successful it might be extended to more areas. No charge on this account would be levied on the staff. Subsidy for eatables to be purchased from Board's canteen had also been sanctioned by the Finance Committee at its recent meeting.

The Chairman further stated that he must take the Governing Body into confidence that inspite of all these welfare measures, of late there had been some staff unrest in the Board. He personally took it as natural for the staff to ask for more emoluments but he felt it to be unjustified if they resort to demonstrations on flimsy grounds. It was felt that the Board lacked a mechanism for redressal of staff grievances. He, therefore, had set-up a Standing Committee on Staff Grievances consisting of three Heads of Departments and one senior-most Joint Secretary. Their recommendations as and when received would be placed before the Competent Authority in the Board for approval. He also informed that for smooth functioning of the Board, an injunction had also been sought from the High Court so as to avoid demonstrations within 25 m. of Board's building. He then requested the Secretary to take-up the Agenda.

ITEM-I

To confirm the minutes of the meeting of the Governing Body of the Board held on 30th August, 1988

6. The Secretary informed that the minutes were circulated soon after the meeting and no comments had been received. He however, drew attention of the House to para 48(b) of the minutes of the last meeting with reference to the opening remarks of the Chairman about considering whether the Board might become flexible in the matter of recommending books for Class IX and X. In this connection he also informed that a letter had also been received from the Federation of Publishers requesting that the Board should recommend books in subjects other than languages for Classes IX and X as it had been doing for Class XI and XII. The Governing Body was of the considered view that the existing policy as recorded in the minutes be followed. Resolved that the minutes of the meeting of the Governing Body held on 30th August, 1988 be confirmed.

ITEM-II

To receive a report on the follow up action on the minutes of the last meeting of the Governing Body

7. Resolved that the report on the follow up action on the minutes of the last meeting of the Governing Body be recorded.

ITEM-III

To receive a report about the results of Board's Examinations 1989

8. Resolved that the report about the Board's examination 1989 be recorded.

ITEM-IV

To consider recommendations made by the Affiliation Committee at its meetings held on 25th Oct., 1988, 15th Feb., 1989 and 18th July, 1989

9. Resolved that the minutes of the meeting of the Affiliation Committee held on 25th October, 1988, 15th February, 1989 and 18th July, 1989 containing the following important decision be approved: -

9.1 The general principle which may be followed for allowing a school/college to be affiliated with two agencies be that the affiliation of Classes higher than Senior Secondary may be allowed with a university but for lower Classes i.e. for Secondary Classes this should not generally be allowed with another Board/University, provided that the affiliation of vocational courses at +2 stage may be allowed irrespective of the fact that the school is affiliated to other Board for Secondary and even for Senior Secondary Examination. (Resolution 13 of the Affiliation Committee at its meeting held on 25th October, 1988).

9.2 Inclusion of the following clauses on Reserve fund in the Affiliation Bye-laws:

2.40 The School shall maintain reserve fund to the extent indicated below:

<u>Enrolment of Students from 1st and onwards</u>	<u>Amount of Reserve Fund</u>
Upto 500	Rs. 20,000/-
From 501 to 750	Rs. 25000/-
From 751 to 1000	Rs. 30000/-
Above 1000	Rs. 40/- per student rounded to the nearest thousand.

2.40.1 Reserve Fund shall be maintained in the joint names of the Manager of the School concerned and the Chairman of the Board in a scheduled bank. In case of institution receiving grant-in-aid or in case the School Education Act of the State/U.T. so prescribes, the Reserve Fund shall be maintained in the joint names of the Manager of the School and the Director of Education of the State/Union Territory concerned.

2.40.2 In case of institutions wholly financed by Central/ State Govt./Union Territory or by Govt. Undertakings, the conditions regarding Reserve Fund shall not apply.

(Resolution 14 of the minutes of the Affiliation Committee meeting held on 25th October, 1988)

9.3 Inclusion of the following clause with regard to admission in schools in the Affiliation Bye-laws:

2.41 Admission in the Schools affiliated with the CBSE shall be made without any distinction of religion, race, caste, creed, place of birth or any of them. As regards reservation for SC/ST students is concerned, it shall be governed by the Education Act/Rules applicable in the State/ U.T. where the school is situated.

(Resolution 15 of the minutes of the Affiliation Committee meeting held on 25th October, 1988).

9.4 Relaxation in the requirement of land from 8 acres to 5 acres in respect of Senior Secondary Schools in metropolitan cities with a population of over 25 lacs to consider their request for permanent affiliation. (Resolution 18 of Affiliation Committee meeting held on 25.10.1988).

9.5 Incorporation of guidelines for determination of minorities status, recognition and related matters in respect of minority educational institutions under the Constitution of India as laid down by the Minority Commission in the Affiliation Bye-laws. (Resolution 10 of the Affiliation Committee meeting held on 18th July, 1989).

9.6 Incorporation of a suitable clause in the Affiliation Bye-laws that institutions may be granted affiliation for Classes XI-XII only in vocational courses only in order to encourage these courses provided they fulfil other conditions laid down by the Board (Resolution 21 of Affiliation Committee meeting held on 18.7.1989).

9.7 Relaxation in the number of batches sent for examination by affiliated schools so as to become eligible for permanent affiliation, from 10 batches of Secondary and 8 batches for Senior Secondary to either atleast 10 batches for Secondary School examination or 8 batches for Senior Secondary Examination. (Resolution 22 of the meeting held on 18th July, 1989)

10. While approving the above decisions some members desired that the minimum requirement of land for affiliation may once again be reviewed by the Affiliation Committee especially in view of the shortage of land in metropolitan towns.

11. It was also desired that revised Affiliation Bye-laws may be brought out by the Board.

ITEM-V

To consider the recommendations made by the Examination Committee at its meeting held on 21st August, 1989

12. Resolved that the recommendations made by the Examination Committee at its meeting held on 21st August, 1989 incorporating the following important decisions be approved:

12.1. "Recommendations of the Working Group on Evaluation set up by the Chairman with regard to continuance of the procedures of conversion of real roll numbers into Fictitious Roll Numbers to establish better coordination between the Board, Kendriya Vidyalaya Sangathan and Directorate of Education to enlist the services of more teachers for participation in Spot Evaluation. It was also resolved that possibilities to make it mandatory for schools to send evaluators with reference to the number of candidates they are sending for each subject be explored.

/and Spot
Evaluation
and in this
regard

13. Some members desired the Board to explore with the Directorate of Education of Delhi and other concerned States/ U.Ts and Kendriya Vidyalaya Sangathan the possibility if the schools could be closed for ten days for evaluation work.

14. It was also suggested that the remuneration payable for various examination jobs especially for Supdts. of Examination Centres, Asstt. Supdts. and other Staff at the examination centres for conduct of examinations be reviewed by the Examination Committee.

15. To decentralise the examination work of the Board and to entrust the following works to the Regional Offices:

i) Pre-examination Work

- a) Despatch of application forms to schools/private candidates;
- b) Collection of lists of candidates and application forms of private candidates along with fee;
- c) To monitor and control the application forms for punching of data;
- d) Preparation of nominal roll to be sent to the schools for correction and its verification;
- e) To prepare the numerical returns for question papers to be forwarded to the Controller of Examinations;
- f) To prepare admit cards for the students of the region and despatch.

/their

ii) Conduct of Examinations

- a) To finalise the examination centres;
- b) To recommend Centre Supdts./Inspection Officers;
- c) To grant permission for amanuensis;
- d) To ensure availability of question papers at all the examination centres; &
- e) To ensure smooth and fair conduct of the examination.

iii) Post-examination Work

- a) To collect the answer books from various examinations centres;
- b) To recommend Chief Secrecy Officer/Secrecy Officers for conversion of real roll numbers to fictitious roll numbers;
- c) To recommend Head Examiners and Practical Examiners to conduct the evaluation of answer books for the Senior and Secondary levels;
- d) To feed the post-examination data to the computer;
- e) Computation of the results;
- f) Issue of original Mark Sheets, Pass Certificates, Migration Certificates and Duplicate Certificates;
- g) Control of answer books and rechecking work.

The entire work listed above will be done as per the directions of the Controller of Examinations and the rules frame under the Examination Bye-laws.

The Committee approved the setting up of the following Regional Offices for the purpose:-

JURISDICTIONS OF THE REGIONAL OFFICES

i) The Regional Office, Madras

- 1) Tamil Nadu
- 2) Kerala
- 3) Andhra Pradesh
- 4) Karnataka
- 5) Pondicherry
- 6) Andaman & Nicobar Islands
- 7) Lakshdweep
- 8) Goa
- 9) Maharashtra

-: 17 :-

ii) The Regional Office, Guwahati

- 1) Assam
- 2) Nagaland
- 3) Mizoram
- 4) Arunachal Pradesh
- 5) Sikkim
- 6) Tripura
- 7) Manipur
- 8) Meghalaya

iii) The Regional Office Aimer, (Raj.)

- 1) Rajasthan
- 2) Madhya Pradesh
- 3) Gujarat

iv) The Regional Office, Bhubaneswar/Patna/Calcutta

- 1) Uttar Pradesh
- 2) Orissa
- 3) Bihar
- 4) West Bengal

v) The Regional Office, Chandigarh/Shimla

- 1) Punjab
- 2) Himachal Pradesh
- 3) Haryana
- 4) Jammu & Kashmir
- 5) Chandigarh

vi) The Central Office, Delhi

- 1) Delhi Schools for Secondary Examination ;
- 2) Delhi Schools for Senior School Certificate Examination
- 3) Areas not mentioned under i, ii, iii, iv & v above.

Also resolved that Madras Centre should start functioning from 1990 exams. Also resolved that some work may be entrusted to Guwahati centre also.

16. The Governing Body approved the constitution of the Review Committee and authorized the Chairman to take necessary action on its recommendations.

...18/-

17. In view of the letter dated 18th Sept., 1989 received from the Director, NCERT it resolved that 1990 examinations in respect of Kendriya Vidyalaya candidates will have the following pattern of question papers:

1. CLASS X

- Science - one question paper based on the new syllabus
- Mathematics - one question paper based on the new syllabus
- other subjects - Pattern of question papers and number of question papers will be based on the old syllabus as per previous years

2. CLASS XII

- Physics, Chemistry- one question paper each will be set from the new syllabus
- Biology & Mathematics
- other subjects - Pattern of question papers and number of question papers will be same as per previous years

3. PASS CRITERIA

The pass criteria both for Classes X & XII for Kendriya Vidyalaya candidates will be the same as for non-Kendriya Vidyalaya candidates. It means that there will be no change in it from previous years as far as scholastic subjects are concerned.

4. NON-SCHOLASTIC SUBJECTS

They will be taught and tested according to the new curricula.

18. A common examination for the All India and Delhi Scheme Examinations was welcomed by the members and it was resolved that the Board may conduct only one examination at each Secondary and Senior Secondary levels from 1991 onwards as concurred by the Director of Education, Delhi.

ITEM-VI

To consider the recommendations made by the Finance Committee at its meeting held on 31st Oct., 1988 and 6th Sept., 1989

19. Resolved that the recommendations made by the Finance

Committee at its meetings held on 31st Oct., 1988 and 6th Sept., 1989 incorporating the following important decisions be approved:-

- 19.1 Creation of the post of Asstt. Engineer (Maintenance) in the scale of pay of Rs.2000-3500 (Resolution 5 of the Finance Committee meeting - 31.10.1988)
- 19.2 Revised Budget Estimates for 1987-88 and Budget Estimates for the year 1988-89 of Income and Expenditure of the Board. (Resolution 6 and 7 of 31.10.1988) 'Annexure I'
- 19.3 Revision of scale for the posts of Supdts., Asstt. Secretary, Internal Auditor & Financial Advisor, Deputy Secretary, Joint Secretary and Education Officers (Resolution 11 of the meeting held on 31.10.1988) (Annexure II).
- 19.4 Creation of two posts of Senior Asstts. and five posts of Junior Asstts. by the Chairman (Resolution 12 of 31.10.88)
- 19.5 Approval of the following hospitals for treatment of Boards officials and their family members as indoor patients:
 - a) Sardar Vallabh Bhai Patel Chest Institute, Delhi University, Delhi.
 - b) Hamdard Research Nursing Home, Asaf Ali Road, New Delhi
 - d) Shri S.L. Jain Charitable Hospital, Ashok Vihar, Delhi
 - d) Mata Chanan Devi Dharmarth Netra Chikitsalaya, Janakpuri, New Delhi

Provided that the medical expenses in the above said hospitals will be reimbursed as per ceiling approved by the Board and at the relevant rates charged by the St. Stephen Hospital, Delhi (Resolution 13 & 14 of the meeting of 31.10.88)

19.6 Purchase of a plot of land at a cost of Rs.7,41,320/- and allocation of Rs. 10 lacs for construction of the Regional Office of CBSE at Madras (Resolution 15 - 31.10.1988)

19.7 Increase in value of Scholarships for the wards of CBSE employees as given below w.e.f. 1989 examinations :- (Resolution 21 of the meeting of 31.10.1988)

<u>Value of Scholarship</u>		
<u>CLASS</u>	<u>EXISTING</u>	<u>AMENDED</u>
VI to VIII	Rs.25/- p.m.	Rs.40/- p.m.
IX to X	Rs.30/- p.m.	Rs.50/- p.m.
XI to XII	Rs.40/- p.m.	Rs.60/- p.m.

19.8 Adoption of Govt. of India Rules for grant of Children Education Allowance to the employees of the Board and rules pertaining to maternity leave as per Govt. of India rules and also decision that in case the CBSE rules are to be made at par with the Govt. of India Rules, they need not be brought before the Finance Committee and the decision may be taken by the Chairman and rules amended as per Govt. of India rules from time to time. (Resolution 23, 24 and 25 of the meeting -31.10.88)

19.9 Payment of Rs.5/- per candidate for rechecking (Resolution 34 of the meeting of 31.10.1988).

19.10 As regards the limit of medical reimbursement per month to the employees of the Board and their family members (Reso. 30 of 31.10.1988) the Secretary pointed out that as indicated by the Chairman in his opening remarks, the disparity in the ceiling of reimbursement approved for officers and others may be removed. The House therefore resolved that the medical reimbursement for all eligible employees of the Board be fixed at Rs.200/- per month w.e.f. Sept. 1989

19.11. Revised Budget estimates for 1988-89 and Budget estimates for 1989-90 in respect of Pre-Medical/Pre-Dental Examination Unit were approved and it was also resolved that as recommended by the Finance Committee this Budget may be merged with the main Budget of the CBSE and surplus amount may be used for building and other developmental activities (Resolution 5 of the Finance Committee meeting held on 6.9.1989)

19.12 Providing free bus service to the employees of the Board, presently from Preet Vihar and another point from the west of Yamuna on experimental basis and then from other points also so that almost all the staff is covered (Resolution 9 of the meeting of 6.9.1989).

19.13 Providing tea, snacks etc. at subsidized rates to the employees of the Board on the pattern of the Central Govt. employees (Resolution 10 of the meeting of 6.9.1989).

19.14 Creation of the post of Public Relations Officer in the scale of pay of Rs.3000-4500 (Resolution 11 of the meeting of 6.9.1989)

19.15 Introduction of Desk Officer System in the CBSE for bringing in further efficiency in the functioning of the Board and to speed up action on important items of work and creation of 8 posts of Desk Officers in the pay scales prevailing in the

G.O.I., 4 posts of Assistants (one Assistant for two Desk Officers) in the pay scale of Rs.1200-2050, 8 posts of Stenographers (one for each Desk Officer) in the scale of Rs.1200-2050 and 4 posts of Peons (one Peon for two Desk Officers) in the scale of Rs.750-940 (Resolution 15 of meeting of 6.9.1989). The Chairman was authorized to modify the recommendations regarding Desk Officers to bring them in line with the practice/norms in the G.O.I.

19.16 Minutes of the meeting of the Technical Committee held on 14th August, 1989 including expenditure of Rs.4,42,00,000 spent on the building upto 31st August, 1989, were approved (Resolution 17 of the meeting of 6.9.1989).

19.17 Approval for providing the following staff at each Regional Offices (For 40,000 candidates) as a result of the recommendations of the Examination Committee for centralisation of work particularly the work of conduct of examinations, declaration of results, rechecking of results in order to reduce the pressure of work at the Headquarter and to avoid delay in communication with the schools at far off places and to increase the effectiveness in the conduct of examinations was approved keeping in view the directions as given in the National Policy on Education 1986.

Staff for one Regional Centre (40,000 candidates)

Dy. Secretary/
Asstt. Secretary

-1

Supdts.

-3 (one each for

- i) Admn., Accounts and Affiliation
- ii) Pre Examination work and
- iii) Post Examination work

Accounts, Admn. &
Affiliation

3 Sr. Assts.

3 Jr. Assts.

1 Typist

1 Store Keeper (Asstt.
level)

1 Cashier

1 Caretaker

Pre-exam. and
conduct

4 Sr. Assts.

4 Jr. Assts.

1 Typist

Post Exam. Work

2 Sr. Assts.

2 Jr. Assts.

1 Typist

R & I

1 Sr. Asstt.

1 Jr. Asstt.

To be reduced
suitably if
the number is
small

One group of Sr.
& Jr. Asstt. for
10,000 students.

One Sr. Asstt. &
one Jr. Asstt. if
the number of
candidates is
less than 10,000

Only Jr. Asstt.
if the no. is
less than 10,000

Daftri 1
Peons 1 for Officers &
3 for three sections
1 for Cashier & Storekeeper
and
2 for R & I
Sweeper 1
Chowkidar 1

19.18 Creation of the following additional posts for Regional office, Madras:

Name of the post	Total no. required	Already in existence at R.O. Madras	Posts to be transferred from Delhi	Additional posts to be sanctioned
Dy. Secretary/ Asstt. Secy.	1	1	-	Nil
Supdt.	3	1	1	1
Stenographer	1	1	-	Nil
Assistants	13	4	7	2
Jr. Asstts & Typist	12	2	3	7
Daftri	1	1	-	Nil
Peon	7	1	-	6
Sweeper	1	1	-	Nil
Night Chowkidar	1	1	-	Nil

The Chairman was authorized to transfer/create posts on the same lines at other centres when they are set up.

ITEM-VII

To consider the letter dated 31.8.1989 from Shri Syed Shahabuddin, M.P., regarding language teaching

20. Letter dated 31st August, 1989 from Shri Syed Shahabuddin, regarding language teaching was read out in the House and the members felt that the CBSE already had a provision as suggested by Shri Shahabuddin. The Board was not however, in a position to impose any particular language in schools. The Governing Body authorized the Chairman to reply to Shri Shahabuddin communicating Board's views to him.

:23:

ITEM-VIII

To receive the Annual Report of the Board for the year 1987-88 (1.10.1987 to 30.9. 1988)

21. Resolved that the Annual Report of the Board for the year 1987-88 (1.10.87 to 30.9. 1988) be adopted.

ITEM - IX

To approve introduction of Life Insurance Course in collaboration with the Life Insurance Corporation of India in few selected schools w.e.f. from 1989-90 session in class XI.

22. The members congratulated the Board for the introduction of the second job linked vocational course and resolved that the introduction of the course and the Syllabi and text-books prescribed for it be approved.

23. Also resolved that the Vocational Course in MLT be also approved.

ITEM-X

To consider the recommendations made by the Advisory Committee on Pre-Medical/Pre-Dental Entrance Examination meeting held on 6.10. 1988.

24. Resolved that the minutes of the Committee be approved.

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

sd/-

(R.C. GUPTA)
SECRETARY

sd/-

(H.S. SINGHA)
CHAIRMAN

ANNEXURE I

CENTRAL BOARD OF SECONDARY EDUCATION:
NEW DELHIBUDGET AT A GLANCE

	BUDGET ESTIMATES FOR 1987-88.	REVISED ESTIMATES FOR 1987-88.	BUDGET ESTI- MATES FOR 1988-89.
INCOME (I TO VIII)	5,84,29,000	6,27,33,000	6,15,66,000
EXPENDITURE (I TO IX)	5,63,91,000	4,64,09,000	5,27,52,000
SURPLUS/DEFICIT(+)	20,38,000 (+)	1,63,24,000 (+)	88,09,000
INCOME (I TO XII)	7,95,79,000	7,72,76,000	7,87,66,000
EXPENDITURE (I TO XV)	7,96,21,000	7,66,88,000	7,87,82,000
SURPLUS/DEFICIT (-)	42,000 (+)	5,89,000 (-)	16,000

CENTRAL BOARD OF SECONDARY EDUCATION: NEW DELHI
STATEMENT OF INCOME 1987-88 - BUDGET AT A GLANCE HEAD-WISE

HEADS	BUDGET ESTIMATES FOR 1987-88	REVISED ESTIMATES FOR 1987-88	BUDGET ESTIMATES FOR 1988-89
I Examination Fees	4,51,14,000	4,82,74,000	5,03,48,000
II Other Fees	19,60,000	20,50,000	21,50,000
III Affiliation of Schools	10,00,000	10,08,000	10,00,000
IV Miscellaneous Receipts	6,55,000	7,16,000	7,68,000
V Sales of Text-books/Publications	65,00,000	43,00,000	30,00,000
VI Interest on Investment	15,00,000	19,95,000	15,00,000
VII Reimbursement of Fees of SC/ST Candidates	15,00,000	41,40,000	25,00,000
VIII Recovery of Advances including C.T.S. (employees)	2,00,000	2,50,000	3,00,000
Total Income (I to VIII)	5,84,29,000	6,27,33,000	5,15,66,000
IX Earnest money deposits	2,50,000	5,43,000	5,00,000
X Withdrawal from the Building Fund for construction of office Building	1,69,00,000	1,15,00,000	1,40,00,000
XI Loan from the Bank for construction of office Building	-	-	-
XII Withdrawal from the fund for the construction of Staff Quarters	40,00,000	25,00,000	27,00,000
Total Income (I to XII)	7,95,79,000	7,72,76,000	7,87,66,000

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16:

STATEMENT OF EXPENDITURE 1987 - 88 - BUDGET AT A GLANCE HEAD WISE

HEADS		BUDGET ESTIMATES for 1987 - 88	REVISED ESTIMATES for 1987 - 88	BUDGET ESTIMATES for 1988 - 89
I	Establishment	1,45,06,000	1,20,25,000	1,35,77,000
II	Printing, purchase and Maintenance etc.	1,50,20,000	84,94,000	1,19,80,000
III	Examinations	2,31,85,000	2,36,25,000	2,47,00,000
IV	Affiliation of Schools	1,50,000	80,000	1,00,000
V	Academic Programmes	10,00,000	2,56,000	5,00,000
VI	Conveyance House Buldg. & Misc. Advances	14,00,000	5,17,000	6,00,000
VII	G.I.S. Payment to LIC	30,000	12,000	-
VIII	Contribution to the Gratuity Fund	4,00,000	5,00,000	5,00,000
IX.	Contribution to the Pension Fund	7,00,000	9,00,000	8,00,000
Total Expenditure (I TO IX)		5,63,91,000	4,64,09,000	5,27,57,000
X	Contribution to the fund for construction of staff qrts. and payment of interest.	-	30,00,000	---
XI	Contribution to the Buldg. fund for construction of office Buldg.	11,00,000	1,23,00,000	78,25,000
XII	Expenditure on construction of office Building	1,69,00,000	1,15,11,000	1,40,00,000
XIII	Expenditure on construction of Staff Qrts.	40,00,000	24,44,000	27,00,000
XIV	Refund of Earnest Money	3,30,000	2,82,000	5,00,000
XV	Cost of land and construction of office building at Madras.	9,00,000	7,42,000	10,00,000
TOTAL EXPENDITURE (I TO XV)		7,96,21,000	7,65,88,000	7,87,82,000

CENTRAL BOARD OF SECONDARY EDUCATION: NEW DELHI

STATEMENT OF BUDGET ESTIMATES AND REVISED ESTIMATES FOR 1987-88
AND BUDGET ESTIMATES FOR 1988-89 (1.10.1988 to 30.9.1989)

I N C O M E

S.No.	HEADS: SUB-HEADS	ACTUAL INCOME 1986-87.	BUDGET ESTIMATES 1987-88	REVISED ESTIMATES 1987-88.	BUDGET ESTIMATES for 1988-89
I.	EXAMINATIONS FEES				
1.	Delhi Sec./Sr. School Certificate Exams.	1,34,51,000	1,58,07,000	1,53,26,000	1,58,77,000
2.	All India Sec./Sr. School Certificate Exams.	2,45,30,000	2,46,64,000	2,84,16,000	2,97,60,000
3.	Compartment Examinations	26,13,000	24,64,000	23,10,000	24,00,000
4.	Re-imbursement on account of Merit Scholarship Exam. from the Ministry	39,000	42,000	43,000	61,000
5.	Open School Examination Fee	17,42,000	21,37,000	21,79,000	22,50,000
	TOTAL : I	4,23,75,000	4,51,14,000	4,82,74,000	5,03,48,000

No. HEADS & SUBJECTS.	ACTUAL INCOME 1986-1987	BUDGET ESTIMATES 1987-1988	REVISED ESTIMATES 1987-1988	BUDGET ESTIMATES 1988-1989
<u>OTHER FEES</u>				
1. For supplying marks statements	1,55,000	1,60,000	1,85,000	2,00,000
2. For re-checking of results	7,37,000	8,00,000	6,70,000	7,00,000
3. For issue of Duplicate copies of certificates/ Prov. corfection in date of Birth xxx . Certificates	1,97,000	2,00,000	2,45,000	2,50,000
4. For Mx Migration Certificates.	8,01,000	8,00,000	9,50,000	10,00,000
TOTAL- II	18,90,000	19,60,000	20,50,000	21,50,000
<u>III. AFFILIATION OF SCHOOLS</u>				
Fresh Affiliation/Extension of Provisional Affiliation /Affiliation in Additional Subject(s) and Annual Charges @ Rs.200/- each school.	11,78,000	10,00,000	10,08,000	10,00,000
TOTAL III	11,78,000	10,00,000	10,08,000	10,00,000
666 5				

S.NO.	HEADS & SUB-HEADS	ACTUAL INCOME 1986-1987	BUDGET ESTIMATE 1987-88	REVISED ESTIMATES 1987-1988	BUDGET ESTIMATES 1988-1989
IV.	MISCELLANEOUS RECEIPTS				
	1. Sale of used answer books	1,74,000	1,90,000	3,03,000	3,20,000
	2. Sale of application forms	83,000	1,00,000	78,000	80,000
	3. Rent	60,000	90,000	60,000	68,000
	4. Other Receipts	4,16,000	2,75,000	2,75,000	3,00,000
	TOTAL IV	7,39,000	6,55,000	7,16,000	7,68,000
V.	SALE OF TEXT BOOKS AND PUBLICATIONS	58,36,000	65,00,000	43,00,000	30,00,000
VI	INTEREST ON INVESTMENTS	85,05,000	15,00,000	19,95,000	15,00,000
VII	RE-IMBURSEMENT OF FEES OF SC/ST CANDIDATES.	13,97,000	15,00,000	41,40,000	25,00,000
VIII	RECOVERY OF ADVANCE	2,35,000	2,00,000	2,50,000	3,00,000
	TOTAL INCOME FROM SL.NO. I TO VIII	5,71,55,000	5,84,29,000	6,27,33,000	6,15,66,000

S.NO.	HEADS & SUB-HEADS	ACTUAL INCOME	BUDGET ESTIMATES	REVISED	BUDGET
		FOR 1986-1987	1987-1988	ESTIMATES 1987-1988	ESTIMATES 1988-1989
IX.	EARNEST MONEY DEPOSITS	3,06,000	2,50,000	5,43,000	5,00,000
X.	WITHDRAWAL FROM THE BUILDING FUND	75,02,000	1,69,00,000	1,15,00,000	1,40,00,000
XI.	LOAN, FROM THE BANK FOR CONSTRUCTION OF OFFICE BUILDING.	---	---	---	---
XII.	WITHDRAWAL FROM THE FUND FOR THE CONSTRUCTION OF STAFF QUARTERS.	36,66,000	40,00,000	25,00,000	27,00,000
TOTAL INCOME FROM S.NO. I TO XII		6,86,29,000	7,95,79,000	7,72,76,000	7,87,66,000

CENTRAL BOARD OF SECONDARY EDUCATION: NEW DELHI.

Statement of Budget Estimates and Revised Estimates for 1987-88 and Budget Estimates for 1988-89 (01.10.1988 to 30.09.1989)

EXPENDITURE

S.No. HEAD AND SUB-HEADS

	ACTUALS FOR 1986-1987	BUDGET ESTIMATES FOR 1987-88	REVISED ESTIMATES FOR 1987-88	BUDGET ESTIMATES FOR 1988-1989
1. <u>ESTABLISHMENT</u>				
1. Pay & Allowances of Officers	19,55,000	22,46,000	18,50,000	20,00,000
2. Pay & Allowances of Supervisory and Clerical Staff.	59,53,000	66,76,000	58,20,000	64,00,000
3. Pay & Allowances of non-clerical staff	17,65,000	22,84,000	18,96,000	21,00,000
4. Leave encashment	-	4,40,000	2,00,000	2,20,000
5. Bonus	-	3,20,000	8,000	3,05,000
6. <u>Board's Contribution</u>				
i. Intt. on GPF A/C staff (Paid)	3,03,000	4,00,000	3,94,000	4,25,000
ii. C.P.F.	8,000	9,000	11,000	12,000
iii. GIS (Board's Share for Class IV)	8,000	10,000	6,000	4,000
7. Leave salary and Pension contribution.	80,000	85,000	1,10,000	1,25,000
8. Medical aid to staff.	4,31,000	10,00,000	8,85,000	9,50,000
9. Leave Travel Concession and Excursion cum-education trip and other welfare measures.	2,12,000	2,50,000	1,60,000	2,00,000
10. Children Educational Allowances and reimbursement of Tuition fee	3,000	6,000	5,000	6,000
11. CA and TA to officers and staff	6,43,000	7,00,000	7,00,000	7,50,000
12. Uniform to drivers and non-clerical staff.	56,000	80,000	60,000	80,000
TOTAL	1,14,37,000	1,45,06,000	1,20,25,000	1,35,77,000

HEADS AND SUB-HEADS	ACTUAL FOR 1986-87	BUDGET ESTIMATES for 1987-88	REVISED ESTIMATES for 1987-88	BUDGET ESTIMATES for 1988-89
I <u>PRINTING PURCHASE AND MAINTENANCE ETC.</u>				
. Office Stationery	4,19,000	5,50,000	3,40,000	4,00,000
. Repairs to Furniture & Equipment	82,000	1,00,000	1,04,000	1,20,000
. Rent, Rates & Taxes.	14,57,000	14,00,000	16,50,000	15,60,000
. Telephone Charges and installation of Telephone.	3,11,000	5,30,000	3,70,000	4,30,000
. Electric & Water Charges.	75,000	1,50,000	1,25,000	3,30,000
. Audit Charges.	15,000	25,000	32,000	35,000
. Repairs of Board's Bldg. & Maintenance of Staff quarters, garden & Civil Work	76,000	2,50,000	22,000	2,00,000
. Maint. of Motor Vehicles including Patrol oil and lubricants.	1,38,000	1,80,000	1,40,000	2,00,000
. Legal expenses.	73,000	1,00,000	53,000	1,00,000
0. Postage and telegrams	6,84,000	7,00,000	8,20,000	8,50,000
1. Contingencies	3,15,000	4,00,000	2,85,000	3,00,000
2. Hosting of COESE Conference & Subscription and grant.	1,06,000	10,000	4,000	1,10,000
3. Scholarship and Medals.	57,000	1,00,000	27,000	1,00,000
4. Printing of application forms, prospectuses, A/Books and D/Sheets.	4,45,000	6,00,000	6,00,000	6,70,000
5. Printing of Books.	7,21,000	9,00,000	6,00,000	5,50,000
6. Furniture and equipment.	8,26,000	9,00,000	1,00,000	9,00,000
7. Computer	---	12,00,000	---	10,00,000
8. Cost of paper.	64,00,000	68,00,000	32,00,000	40,00,000
9. Replacement/purchase of staff car	73,000	1,00,000	---	1,00,000
10. Library books.	31,000	25,000	22,000	25,000
TOTAL II.	1,23,04,000	1,50,20,000	84,94,000	1,19,80,000

HEADS & SUB- HEADS		ACTUAL FOR 1986-87	BUDGET ESTIMATES for 1987- 88	REVISED ESTIMATES 1987-88	BUDGET ESTIMATES for 1988-89.
I. EXAMINATION					
• Printing of Question Papers and other expenditure on Confl. work.		19,77,000	26,00,000	19,20,000	20,00,000
• Remuneration to paper setters/ examiners including expenditure on Coordn. spot evaluation/and spot checking of answer books.		80,24,000	88,00,000	1,00,00,000	1,05,00,000
• Remuneration for Secrecy Work.		3,81,000	4,75,000	5,20,000	5,50,000
• Tabulation and checking of results.		91,000	1,55,000	1,15,000	1,50,000
• Checking of Answer Books.		1,13,000	1,75,000	20,000	1,00,000
• Completion of Results on computer including computer stationery.		17,74,000	21,00,000	20,40,000	21,00,000
• Centre charges including TA/DA to Superintendents, Inspectors, Examiners.		79,60,000	87,00,000	87,25,000	90,00,000
• Refund of Fees/Misc. Refunds.		1,45,000	1,80,000	2,85,000	3,00,000
TOTAL III		2,04,65,000	2,31,85,000	2,36,25,000	2,47,00,000
IV. ACADEMIC PROGRAMME					
• Holding of Work shops refresher courses for the teachers, Voc. Programme and publishing of reports including Research Studies Conference.		3,47,000	6,00,000	1,00,000	3,00,000
• TA/DA to members of the Board and various committees.		2,77,000	4,00,000	1,56,000	2,00,000
TOTAL IV.		6,24,000	10,00,000	2,56,000	5,00,000

HEADS & SUB-HEADS		ACTUAL FOR 1986-87	BUDGET ESTIMATES 1987-88	REVISED ESTIMATES 1987-88	BUDGET ESTIMATES 1988-89
V.	<u>AFFILIATION OF SCHOOLS</u> Hon. for Inspection of Schools and TA/DA to Inspector.	77,000	1,50,000	80,000	1,00,000
VI.	Conveyance House Building and Misc. advance	8,40,000	14,00,000	5,17,000	6,00,000
VII.	GIS Payment to LIC	16,000	30,000	12,000	---
VIII.	Contribution to the Pension Fund	5,00,000	7,00,000	9,00,000	8,00,000
IX.	Contribution to the Gratuity Fund	3,72,000	4,00,000	5,00,000	5,00,000
TOTAL I to IX		4,66,35,000	5,63,91,000	4,64,09,000	5,27,57,000
X.	Contribution to the fund for construction of staff quarters and payment of interest.	15,00,000	-	30,00,000	- -
XI.	Contribution to the Bldg. fund for construction of office building.	45,00,000	11,00,000	1,23,00,000	10,00,000
XII.	Expenditure on construction of Office Building.	75,02,000	1,69,00,000	1,15,11,000	1,40,00,000
XIII.	Expenditure on purchase etc. of S.Qtrs.	36,66,000	40,00,000	24,44,000	27,00,000
XIV.	Refund of Earnest Money.	2,94,000	3,30,000	2,82,000	5,00,000
XV.	Cost of land and construction of office building at Madras.	-	9,00,000	7,42,000	10,00,000
TOTAL SL. NO. I TO XV.		6,40,97,000	7,96,21,000	7,66,88,000	7,87,82,000

ANNEXURE- II

REVISED PAY SCALE

The Pay scales of the following categories of officers have been revised.

<u>Category of Officer</u>	<u>Old Scale</u>	<u>Revised Scale</u>
1. Superintendent	Rs.2000-60-2300-EB-75-3200.	Rs.2000-60-2300-EB-75-3200-100-3500
2. Asstt. Secretary	Rs.2000-60-2300-EB-75-3200-100-3500.	Rs.2200-75-2800-EB-100-4000.
3. Internal Auditor and Financial Adviser.	Rs.2375-75-3200-EB-100-3500.	Rs.3000-100-3500-125-4500.
4. Deputy Secretary	Rs.3000-100-3500-125-4500.	Rs.3000-100-3500-125-5000.
5. Joint Secretary	Rs.3000-100-3500-125-5000. + Special Pay Rs.300/-	Rs. 3700-125-4700-150-5000 with a special pay of Rs.300/-
6. Education Officer	Rs.3000-100-3500-125-5000.	Rs.3700-125-4700-150-5000.

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON
24TH SEPTEMBER, 1990 AT 11.00 A.M. AT SHIKSHA KENDRA
2, COMMUNITY CENTRE, PREET VIHAR, DELHI- 110 092.

PRESENT

- | | |
|---------------------------|--|
| 1. Dr. H.S. Singha | Chairman, CBSE, Delhi. |
| 2. Dr. A.K. Sharma | Jt. Director, NCERT, New Delhi. |
| 3. Dr. (Mrs.) G. Kapadia | Director, Princess ESIM Women's Education Centre, Hyderabad. |
| 4. Mr. J.S. Manjul | Dy. Director (School Health Edn.) Central Health Edn. Bureau, N.D. |
| 5. Mrs. P. Kapoor | Principal, G.G. Sr. Sec. School, Bijwasan, N. Delhi. |
| 6. Mr. M.C. Mathur | Director of Education, Govt. of Sikkim, Gangtok. |
| 7. Mr. S.N. Chhibar | Principal, G.B. Sr. sec. School, No. 1, New Delhi. |
| 8. Mrs. K. Alamelu | Principal, P.S. Sr. Sec. School, Madras. |
| 9. Mr. B.L. Singhal | Principal, D.C. Arya Sr. Sec. School, New Delhi. |
| 10. Mr. S.K. Shukla, | Addl. Director of Education, Dte. of Education, Delhi. |
| 11. Mrs. Usha Menon | Dy. Director (South), Dte. of Education, Delhi Admn. Delhi. |
| 12. Mrs. D.R. Unithan | Jt. Director SCERT, Varun Marg, New Delhi. |
| 13. Mr. B.K. Sood | Principal, Birla Vic, Niketan, Pilani. |
| 14. Dr. S.D. Singh | Principal Scindia School, Gwalior. |
| 15. Mr. S.K. Ray | DFA, M.H.R.D. Jyoti Bhavan, N.D. |
| 16. Prof. S.N. Maheshwari | Indian Institute of Technology, New Delhi. |
| 17. Mr. S. Gopal | Secretary, CBSE, Delhi. |

SPECIAL INVITIES

- | | |
|---------------------|-----------------------------------|
| 1. Mr. H.R. Sharma, | Director (Acad.), CBSE, Delhi. |
| 2. Mr. S.C. Gupta | Controller of Exams. CBSE, Delhi. |

2. The following members could not attend the meeting:-

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|-------------------------|----------------------------|
| 1. Mr. H.D. Birdi, | 10. Mr. Kanwal Sud |
| 2. Mr. M.S. Tyagi | 11. Mrs. B.K. Chawla |
| 3. Mrs. Kuldeep Kaur | 12. Dr. Krishan Kumar |
| 4. Mrs. Renuka Mehra | 13. Dr. P.S. Mathur |
| 5. Dr. S.S. Rana | 14. Dr. P.S. Jain |
| 6. Mr. D.S. Mukhopadaya | 15. Miss Premilata Puri |
| 7. Dr. M.P. Chhaya | 16. Mrs. V. Parthasarathi |
| 8. Mr. Jagat Narain | 17. Smt. P.N. Kavoori |
| 9. Prof. K.D. Gangrade | 18. Dr. V.C. Kulendaiswamy |

19. Dr. S.Z. Qasim
20. Prof. Ramlal Parikh

3. The following officials were present in the meeting:-

- | | |
|---------------------------|----------------------|
| 1. Sh. G. Balasubramanian | Jt. Secretary(A&G) |
| 2. Sh. H.R. Gupta | Jt. Secretary(Acad.) |
| 3. Sh. D.P. Mudgal | Jt. Secretary(Affl.) |
| 4. Sh. S.S. Sangal | E.O.(Voc.) |
| 5. Sh. S.M. Bhatnagar | E.O. (Science) |
| 6. Sh. S.K. Gangal | E.O. (Humanities) |
| 7. Sh.B.R. Sharma | Dy. Secretary(Exam.) |
| 8. Sh. B.M. Gupta | S.A.P. |
| 9. Sh. D.C. Sharma | I.A.F.A. |
| 10. Sh. Y.P. Katyal | Dy. Secretary |
| 11. Sh. S.K. Chopra | EO to CM |

4. At the outset, the Chairman welcomed the members of the Governing Body to the first meeting held at Shiksha Kendra, the new office building of CBSE, which has been constructed at the cost of Rs. 5.10 crores. He added that the building is almost complete. The total load of electricity of 520 K.W. is yet to be provided by DESU. He said that efforts are being made to obtain the same.

5. A special welcome was extended to the following new members of the Governing Body:-

- i) Prof. K.D. Gangrade
- ii) Mr. B.K. Sood
- iii) Dr. S.D. Singh
- iv) Mr. D.S. Mukhopadhyaya
- v) Mrs. B.K. Chawala
- vi) Dr. V.C. Kulandiswamy
- vii) Prof. Ramlal Parikh

The Chairman also extended a special welcome to Sh. S. Gopal who has taken over as Secretary of the Board after the retirement of Sh. R.C. Gupta.

- 3 -

6. The Chairman appreciated the services rendered by the following outgoing members:-

- i) C. P. S. Rajgopal
- ii) Sh. S.P. Tuli
- iii) Sh. V.N. Bhava
- iv) Sh. S.P. Bakshi
- v) Sh. D.M.N. Rao
- vi) Sh. S.K. Bhattacharya
- vii) Sh. T.R. Gupta
- viii) Prof. Shib K. Mitra
- ix) Mrs. Iqbal Kaur
- x) Dr. Sukhdev Singh
- xi) Prof B.N. Asthana

A special mention was made about Shri R.C. Gupta who retired as Secretary of the Board after a long and meritorious service. The Governing Body resolved to send a note of appreciation to the outgoing members.

7. Giving an over-view of the performance of the Board during the last one year, the Chairman remarked that the new Scheme of Studies prepared in accordance with the National Policy on Education was introduced in Kendriya Vidyalayas in 1988 and the first examination was held in 1990. The results of the candidates of Kendriya Vidyalayas were found to be satisfactory and followed more or less the old pattern. In respect of non-kendriya Vidyalayas the first batch will appear in 1991.

8. Referring to the three language formula, the Chairman invited the attention of the members to the writ-petition against the three language formula with specific reference to Sanskrit admitted by the Supreme Court and the consequent stay order issued by it. He mentioned about the recommendations of the Curriculum Committee for maintaining status-quo ante in language teaching at the secondary stage till the verdict of the Supreme Court becomes available. This was approved by the Governing Body.

...4...

9. The Chairman informed that based on representations received from schools, the syllabi for classes IX, X, XI and XII were reviewed and deletions in the syllabi in respect of certain subjects have been notified to the schools. He mentioned that these are also being incorporated in 1992 curricula. This was approved by the Governing Body. For curricula for 1993 exam, the Board intends to have a comprehensive review taking into account the feed back. The Board had published Sample Question Papers for Classes X & XII in respect of Science subjects for 1990 examinations. For the remaining subjects sample question papers are under preparation. He added that the guidelines for general studies for senior school Classes have also been brought out. In them emphasis has been laid to shift the knowledge base to projects based on activities suited to bring about attitudinal changes.

10. Commenting on ELT Project, he observed that two batches of teachers have already undergone training to in the preparation of textual materials and evaluation techniques respectively and the third and final batch for training as resource persons for teacher training will be sent in the middle of 1991. Referring to the difference of opinion between the Committee of courses and Project Team, he explained that the former desires to emphasise literature in the syllabi while the latter would like to emphasise communication skills. The Board has, however, set up a Monitoring Committee which has advised an integrated approach giving enough opportunities for the development of language skills and literacy aspects.

11. Referring to the concept of Sahodaya Complexes, the Chairman pointed out that the second Annual Conference was held at Cochin in Feb. 1990 which was attended by 20 Sahodaya Complexes. Subsequently, the number of Sahodaya Complexes has increased to 51 and these complexes are designing programmes to achieve better rapport between the institutions for purpose of spot evaluation, curriculum development etc. As per the recommendations of the Annual

- 5 -

Conference, a Pilot Group of schools was constituted for preparation and try-out of the certificates of achievements. Ten schools have already opted for issue of certificates of achievements w.e.f. 1990 comprising 3 components:

- a) Board's Certificate
- b) Certificate from school
- c) Self-appraisal by the child.

The Board is preparing a brochure on the subject. It intends to request all the schools to introduce COA w.e.f. 1991. The Governing Body resolved to approve the scheme.

12. Commenting on the performance of the Board in the field of vocationalisation, the Chairman reported that in 1990 only 4.3% students under the Delhi Senior School Examination had opted for vocational courses against 1.2% in the All India Scheme. It works out to 2.7% students opting for vocational courses in the Board. This is a low figure as against the targetted 10% proposed by the NPE. However, the Board has successfully introduced job-linked vocational courses in General Insurance wherein 380 candidates out of 407 who appeared have been provided with jobs. First batch for a similar course in Life Insurance will pass out in 1991. The Board also intends to introduce shortly a job linked vocational course in collaboration with the Railway Board. Other new courses introduced are:

- i) X-Ray Technicians Course
- ii) Auxiliary Nursing and Mid-wifery
- iii) Dairying
- iv) Fisheries Science and Technology

However, one cannot but take cognisance of ill-equipped schools which provide inadequate facilities for practical training in such courses. Referring to a walk-out staged by a cross-section of students from Delhi Schools in one of the Engineering based courses in Delhi Sr. School

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Examinations in March 1990, the Chairman remarked that the students had contended that neither adequate teaching nor practical facilities were provided to them by schools. The matter was discussed with the Chief Secretary, Delhi and it was decided to conduct a special examination for these students subject to the Delhi Administration providing special coaching for them.

13. Commenting on the decline in the pass percentages in all the 4 schemes during current year, the Chairman pointed out that the matter has been examined by the Examination Committee which felt that the decline could be attributed among other things, to changes in cohort. There has been a sudden spurt in the number of candidates who appeared in Delhi Sr. School Examination and those appearing through Patrachar Vidyalaya.

14. Expressing his anxiety over the sharp increase in the number of rechecking cases which rose by 100 percent this year, the Chairman observed that the credibility of the Board becomes a matter of serious concern even though the total percentage of errors detected amounts to 0.4% of the total students who appeared in the exams.

15. The Governing Body was also informed about the decision of the National Open School to conduct their own examinations, and the decision of the Controlling Authority to direct the CBSE to conduct the entrance examination for Medical courses to various institutions in U.S.S.R.

16. The Chairman described the efforts of the Board to improve its functioning through decentralisation by raising the number of regional offices of the Board to six at Guwahati, Ranchi, Madras, Chandigarh, Ajmer and Delhi. Even though certain administrative problems had cropped up in deputing the staff to Regional Offices, he added that the Board would be able to meet the situation.

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- 7 -

17. Referring to the proposed reforms in examination, the Chairman described the Minimum Mal-Practice Model approved by the Examination Committee. This is to be experimental in about 100 schools from the year 1992, at the secondary ~~stage~~ This involves a rank-ordering of the students by the school and moderation based on a subsequent norming test to be conducting by the Board. The Chairman also described the steps taken by the Board in setting quality question papers and the proposal of the Board for team setting of question papers in selected subjects. Further, he added that the Board will be conducting common examination for Delhi and All India Schemes from 1991.

18. Elaborating the efforts made by the Board for maintaining the quality of evaluation the Chairman placed before the House a letter from the Director of Education wherein the Director had expressed his reservation in deputing teachers for spot evaluation. Stressing on spot-evaluation as a vital aspect of the National Policy on Education, the Chairman sought the approval of the House to write to the Directorate to extend their full cooperation in the matter, while continuing with the present practice of spot evaluation. The Governing Body concurred with the proposal.

The Chairman then requested the Secretary to take up the agenda.

The Secretary welcomed the members and took up the agenda:-

Item I

To confirm the minutes of the meeting of the Governing Body of the Board held on 22nd Sep' 89.

20. Resolved that the Minutes of the Meeting of the Governing Body of the Board held on 22nd Sept, 1989 be confirmed, (Annexure-I)

Item II

To receive a report on the follow-up action on the minutes of the last meeting of the Governing Body.

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21. Resolved that the report on the follow-up action on the minutes of the last meeting be approved. (~~Annexure B~~).

Item III

To consider recommendations made by the Curriculum Committee at its meeting held on 6th August, 1990

22. The Secretary requested Sh. H.R. Sharma, Director(Acad.) to take up the agenda pertaining to the Curriculum Committee. The House approved the minutes of the meeting of the Curriculum Committee held on Monday 6th August, 1990. However, some members of the House expressed fears over the increasing curriculum load. Deliberating on this issue some members sought for a continuous review of the syllabi with the cooperation of NCERT. The Chairman observed that given sufficient time, the Board will be able to review the syllabi and that this work could be taken up for 1993 examinations even though the time at disposal was very short.

23. Members expressed concern at Circular No. S-16/9/81/Pt./36890-38890 dated 30th August, 1990 issued by the Directorate of Education changing the basic Scheme of Studies of the Board. They felt that Scheme of Studies has been evolved by the Board keeping in view the interests of students from various parts of the country and it is obligatory on all schools to follow the same. It was felt that it does not fall in the jurisdiction of the Directorate of Education to change the Scheme of Studies. Instead execution of the same is their primary responsibility. In the said circular of Directorate of Education it has been mentioned that for classes XI-XII out of three Languages, one shall be English, Hindi or Urdu while CBSE's Scheme of Studies provides for only two languages one of which has to be either English or Hindi. Since this is a basic change and is against the Board's Scheme of Studies it was resolved that this may be brought to the notice of the Directorate of Education with a Request that the original Scheme of Studies which is obligatory on the schools affiliated with the Board should be followed. It may also be pointed out that the administrative problems of admitting the children should be found without changing the Scheme of Studies. In any case the eligibility conditions for getting admission into senior secondary stage as laid down by the Board only stipulate that the candidate should have passed the secondary school examination (Class X).

29
nation(Class x). The Board does not insist on as to which subject the student should have passed at the secondary stage. This may be decided by the concerned administration.

Item IV

To consider the recommendations made by the Examination Committee at its meeting held on 8th Aug., 1990.

24. The Governing Body approved the Minutes of the Examination Committee held on the 8th Aug., 1990. Some members of the House sought a higher increase in the remuneration in respect of examination duties. The Chairman observed that the matter has been dealt with at length both by the Examination Committee and by the Finance Committee. The present proposal of an overall increase in the rates of remuneration by 15% and rates of fees by 10% was judicious and a difference of 5% will be met by the Board from its savings and by economy measures. The House approved the revision of rates for remuneration and fees as given in Annexure A.

25. The House also noted the proposal of entry of marks in a second award list to ensure grater accuracy, as recommended by the special committee constituted by the Chairman.

Item V

To consider the recommendations made by the Finance Committee.

- i) at its meeting held on 29th Nov., 1990.
- ii) at its meeting held on 25th April, 1990
- iii) at its meeting held on 22nd Aug., 1990.

26. The Governing Body approved the recommendations of the Finance Committee held on 29th Nov., 1989, 25th April, 1990 and 22nd Aug., 1990.

Item VI

To consider the recommendations made by the Affiliation Committee at its meeting held on 1st March, 1990.

27. The Governing Body approved the Minutes of the Affiliation Committee held on 1st March, 1990. Discussing the issue regarding the qualifications and status to be prescribed for Physical and Health Education (Internal Assessment subject) teachers for Sr. Sec. S Level (Classes XI & XII) in the light of the letter received from the Kendriya Vidyalaya Sangathan, it was observed that the two aspects of Physical and Health Education have to be viewed in different perspectives. Some members sought to establish the equivalence of Physical and Health Education with any other elective subject, while a few felt that qualified TGT will be competent to teach Physical Education at the school level to Classes XI-XII as internal assessment while if PHED is offered as an elective subject the existing qualifications and status should be applicable. The Governing Body decided that a sub-Committee may be appointed by the Chairman involving, among others, representatives of Kendriya Vidyalaya Sangathan, Directorate of Education and the independent schools to take a decision on this issue.

Item VII

To appoint new members to various committees of the Board

The Secretary informed that the life of some of the Committees is about to expire in late 1990 or early 1991 and it would be necessary to nominate new members to statutory committees. The Governing Body resolved that Chairman be authorised to appoint the members, to such committees of the Board.

Item VIII

To Co-opt three educationist in the Governing Body of the Board.

29. The Secretary informed that the term of three co-opted members of the Governing Body of the Board had expired. It was resolved that the Chairman be authorised to co-opt three members to the Governing Body.

Item IX

To consider Grant of Autonomy to Affiliated Schools

The Governing Body noted that the proposal for the grant of autonomy had already been approved by them some years back. Since it could not be implemented the Committee resolved that the Board should promote the grant of autonomy and for that purpose it may follow the following guidelines.

1. Eligibility: It is expected that a school seeking autonomous status should be a higher order school among these affiliated with the Board. It must satisfy the following conditions:-
 - a) It should be permanently affiliated with the Board or should satisfy the conditions for permanent affiliation as laid down in the Affiliation Bye-Laws.
 - b) The school should continue satisfying the basic conditions like NOC from the state Govt. and minimum qualifications and salaries of teachers.

2. Academic Autonomy

- A) Curriculum: The school may have the freedom to design its curriculum and select suitable text-books or reference books as per the needs of the curriculum laid down by it in some or all subjects. The design of the curriculum by the school shall however, be subject to the following conditions:
 - i) The curriculum and the syllabuses of different subject should, by and large, be within the Board framework and the Scheme of Studies laid down by the Board, specially in the matter of the number of subjects to be taught, as for example there will be no deviation from the three language formula.
 - ii) The curriculum shall be in consonance with the general National policies as adopted by the Board.
 - a) The school will promote the spirit of solidarity and National Integration.

...12.....

- b) Its activities and programmes will not be against the secular nature of the Indian Constitution.
 - c) wherever National Policy required amendment in the curriculum it will be done by the school.
 - d) The standard of the curriculum, in no way, will be less than obtaining in the Boards syllabuses. For this monitoring will be done from time to time.
 - e) The school will have the freedom to experiment with the slots, designated as additional subjects and grades assigned by it will be reflected in the Board's certificate as part of internal assessment.
- iii) The final approval of the curriculum designed by the school shall vest with the Board which might set up a suitable mechanism for the same.

B) Evaluation

- i) For scholastic subject, the Board may agree to a combination of internal assessment and external examination with a 50% of weightage for internal assessment to start with which may later on be suitably increased.
- ii) For non-scholastic subjects, the results will be based only on internal assessment.
- iii) In scholastic subjects, the result will be declared on the basis of the aggregate of internal assessment and external examination work. However, the marks of internal assessment will be scaled/calibrated on the basis of mean and standard deviation of external examination marks.
- iv) Final grades will be arrived at with the help of the pattern as applicable to all other schools of the Board.
- v) Question bank may be used as a tool to regulate examinations.

- 13 -

C) Administrative Autonomy

To begin with autonomy will be confirmed only to academic aspects. As such the schools will have to abide by all the administrative requirements laid down by the Board for affiliated schools.

The meeting ended with a vote of thanks to Chair.

Sd/-
SECRETARY

Sd/-
CHAIRMAN

ANNEXUREREVISION OF RATES FOR EXAMINATION ASSIGNMENT

<u>PART A</u>	<u>PRESENT</u> <u>Rs.</u>	<u>PROPOSED</u> <u>Rs.</u>
Paper Setting (Theory)		
A. For Paper of 2½ - 3 hrs duration	130	150
B. For paper of 1½ - 2 hrs	100	115
C. Paper Setting (Practical)	100	115
D. Blue Print	30	35
E. Marking Scheme	100	115
2.F. <u>Moderation</u>		
A. Theory	45	50
B. Practical	15	18
3. <u>Translation</u>		
A. Theory	40	45
B. Practical	20	23
4. <u>Spot Evaluation</u>		
A. Head Examiners	100	110
B. Addl. Head Examiner	80	90
C. Centre Supdt.	100	110
5. <u>Examiners</u>		
A. Secondary Examination		
a) Theory	1.70	2.00
b. Practical	1.30	1.50
B. Senior Secondary Examination		
a) Theory	2.00	2.30
b) Practical	0.65	0.75 (per candidate per hrs.
c) Physical Education (not exceeding per candidate	4.00	4.50 not exceeding .50 per candidate
6. Secrecy Works (per 100 answer books)		
A. Chief Secrecy Officer Dy. Chief Secrecy Officer Secrecy Officer	12	15

6.	Additional Payment to CSO	200	230
	Dy. CSO	100	115
7.	<u>Centre Charges</u>		
A.	Centre Supdt. (per Session if the no. of candidate is below 100)	25	28
B.	if the no. of candidate is more than 100)	30	35
B.	Dy. Centre Supdt. for more than 250 candidates.	20	23
C.	Remuneration to Asstt. Supdt. (Invigilator)	15	18
D.	Remuneration to Clerk (per session)	10	12
E.	Lab. Asstt.	10	12
F.	Lab. Bearer/Sweeper/Class IV	06	07
	Inspection of Centres Honorarium (Per session)	25	28
9.	Honorarium to Observer	Rates as per Centre Supdt.	
10.	Delivery of Question Papers (By Hand (Secondary/Sr. Sec. Exams.))		
A.	Honorarium	25	28
B.	Honorarium to Helper	12.50	15
C.	Honorarium to Cluster schools	12	15
11.	Seating arrangement at Centres (per candidate)	0.15	0.20

PART B

4.	Conveyance to the members of statutory Committees and other high level committees.	Actual conveyance of sitting allowance @ Rs.50/- for one session and Rs.75/- for two sessions.	Conveyance @ Rs.2/- per km. plus sitting allowance of Rs.75/- per day.
5.	Conveyance Allowance to outside officials for examination Work.		
6.	Paper-setters	20	23
7.	Moderators/Translators	30	35

3. Examiners

a) If one side distance is 8 km. or less	13	15
b) If distance is more than 8 km.	20	23
4. Secrecy Officers	30	30
5. Centres Supdts./Dy. Centres Supdts./ Observers		
a) Up to 5 kms.	12	15
b) more than 5 kms	18	20
6. Invigilators(if appointed from others schools)	06	07
7. Clerk at examination centres (if appointed from other schools)	06	07
8. Inspection of centres		
a) up to 8 kms.	20	23
b) More than 8 kms.	25	30
9. Collection of Question Papers	Actual scooter charges	upto 8 kms. 15 beyond 8 Kms. 20
C. Conveyance to officials of CBSE For attending office in early hrs. for delivery of Q. papers.		
a) up to 8 kms.	20	23
b) more than 8 kms.	25	30
2. Observers at examination centres		
a) upto 8 kms.	12	15
b) more than 8 kms.	18	20

SCHEME FOR REVISION OF FEE

<u>Secondary School Examinations</u>	<u>Present (Rs.)</u>	<u>Proposed (Rs.)</u>
1. Regular candidates		
Delhi Scheme	100	110
All India Scheme	160	175
2. Private Candidates		
Delhi Scheme	125	135
All India Scheme	225	250
3. a) Additional subject Improvement		
Delhi Scheme	35	40
All India Scheme	75	85
b) Two additional subjects		
Delhi Scheme	70	80
All India Scheme	100	110
c) Three and more subjects	225	250
4. Compartment (One subject)		
Delhi Scheme	40	45
All India Scheme	75	85
5. Fee for Overseas candidates		
Regular	500	550
Private	500	550
<u>Senior School Examinations</u>		
1. Regular candidates		
Delhi Scheme	100	110
All India Scheme	160	175
2. Private Candidates		
Delhi Scheme	130	145
All India Scheme	240	265
3. Additional subject (In Main Exam.)		
Delhi Scheme	35	40
All India Scheme	50	55

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4. Compartmental (Additional/Improvement)

Delhi Scheme	45	50
All India Scheme	75	85

5. Overseas Candidates

Regular	500	550
Private	500	550

6. Fee for Practical subjects
(per subject)

10 12

Amanuensis (per session)

10 50

Other Miscellaneous Fees

A) Duplicate copy of the Certificate	15	20
B) Migration Certificate	15	20
C) Date of Birth Certificate	15	20
D) Provisional Certificate	15	20
E) Duplicate Marks Statement	15	20
F) Urgent Fees if required within 48 hours excluding holidays	10	25
G) Rechecking of results(per subject)	50	50
H) Duplicate Result Card.	05	10

REVISION OF AFFILIATION FEE

	<u>Present</u> <u>(Rs.)</u>	<u>Proposed</u> <u>(Rs.)</u>
1. Approval of Middle Classes Syllabus		
A. School within the country	1000	1250
B. Outside the country	2000	2500
2. Fresh Provisional Affiliation of Secondary School.		
A. School within the country	1000	1250
B. Outside the country	2000	2500
3. Upgradation to XI & XII Classes		
A. School within the country	1000	1250
B. School outside the country	2000	2500
4. Extension of Provisional Affiliation		
A. Schools within the country	200	250
B. Outside the country	1000	1250

309

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5. Permanent Affiliation

A. Schools within the country	1000	1000
B. Schools outside the country	5000	5000
G. Affiliation of Additional subject	100	100
7. Annual Fees		
A. Schools within the country	200	200
B. Schools outside the country	1000	1000

NOTE:

Items of fee/rates of remuneration not covered above
be payable in accordance with the previous rates.

MINUTES OF THE MEETING OF THE BOARD HELD ON
30 AUGUST, 1991 AT 11.00 A.M. AT SHIKSHA KENDRA
2, COMMUNITY CENTRE, PREET VIHAR, DELHI-110 092.

PRESENT:

1. Dr. H.S. Singha
Chairman,
Central Board of Secondary Education,
2. Shri M.C. Mathur,
Director of Education,
Govt. of Sikkim,
3. Shri Y.P. Purang,
Deputy Director,
Director of Education,
Delhi.
4. Miss S. Rajpal,
Deputy Director (Sch.),
Dte. of Education.
5. Mrs. Renuka Mehra,
Dy. Educational Adviser (VE),
Deptt. of Education,
Ministry of Human Res. Dev.,
6. Col. B.R. Sharma,
Col. Education,
Army Headquarters,
New Delhi.
7. Dr. S.S. Rana,
Dean of Colleges,
Delhi University.
8. Mr. B.K. Sood,
Principal,
Birla Vidya Niketan,
Pilani (Raj.).
9. Dr. M.P. Chhaya,
Consultant,
Navodaya Vidyalaya Samiti,
New Delhi.

10. Shri S.N. Chhibar,
Principal,
Govt. Boys Sr. Sec. School,
No. 1, West Patel Nagar,
New Delhi.
11. Shri B.L. Singal,
Principal,
D.C. Arya Sr. Sec. School,
New Delhi.
1. Mrs. P. Kapoor,
Principal,
Govt. Girls Sr. Sec. School,
Bijwasan,
New Delhi.
13. Dr. Nargis Panchapakesan,
Dean (Education),
Central Institute of Education,
Delhi.
14. Prof. J.N. Maheshwari,
Indian Institute of Tech.,
Hauz Khas,
New Delhi.
15. Dr. P.V. Thomas,
Director(Insurance),
Insurance Division,
Deptt. of Economic Affairs,
Ministry of Finance,
North Block, New Delhi.
16. Dr. (Miss), Gahver Kapadia,
Director, Princess ESIM Women's
Education Centre,
Hyderabad.
17. Smt. P.N. Kavoori,
Principal,
Maharaja SMS Vidyalaya,
Sawai Ram Singh Road,
Jaipur.
18. Mrs. K. Alamelu,
Principal,
P.S. Sr. Sec. School,
Madras.

6. Mr. S.K. Ray,
D.F.A.
Deptt. of Education,
Ministry of Human Res. Dev.,
7. Mr. D.S. Mukhopadhyay,
Commissioner,
Kendriya Vidyalaya Sangathan,
New Delhi.
8. Mr. Jagat Narain,
Principal,
Govt. Boys Sr. Sec. School,
Begampur, New Delhi.
9. Prof. A.L. Nagar,
Pro-Vice Chancellor,
University of Delhi,
Delhi.
10. Mr. Kanwal Sud,
Principal,
Dayanand Model Sr. Sec. School,
Jalandhar City.
11. Mrs. B.K. Chawla,
Principal,
Govt. Model High School,
Chandigarh.
12. Dr. P.B. Mathur,
Dy. Director General (Edn.),
Indian Council of Agricultural,
Delhi.
13. Dr. P.S. Jain,
Secretary,
Medical Council of India,
New Delhi.
14. Mrs. V. Parthasarathi,
Principal,
Sardar Patel Vidyalaya,
Lodi Road, New Delhi.
15. Dr. K.G. Deshmukh,
Vice Chancellor,
Amarvati University,
Amarvati.

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16. Dr. S.Z. Qasim,
Vice Chancellor,
Jamia Millia Islamia,
New Delhi.
17. Mr. Ram Lal Parikh,
Vice Chancellor,
Gujarat Vidyapeeth
Ahmedabad.
18. Dr. A.K. Pandey,
Director,
Birla Inst. of Tech. & Science,
Ranchi.
19. The Secretary (Edn.)
Govt. of Arunachal Pradesh,
Naharlagun.

3. The following had shown their inability to attend the meeting:

1. Mrs. Premlata Puri,
Director,
Centre for Cultural Res. & Trg.,
2. Dr. S.D. Singh,
Principal,
Scindia School,
Gwalior.
3. Prof. A.K. Sharma,
Jt. Director,
N.C.E.R.T
New Delhi.

4. At the outset, the Chairman welcomed the Members of the Board to the meeting. A special welcome was extended to the following new members:

1. Prof. Ram Lal, Parikh,
Vice-Chancellor,
Gujarat Vidyapeeth,
Ahmedabad.

2. Dr. P.V. Thomas,
Director (Insurance Div.)
Deptt. of Economic Affairs,
Ministry of Finance,
North Block, New Delhi.
3. Col. B.R. Sharma,
Col. Education,
Army Headquarters,
New Delhi.
4. Mr. A. Banerjee,
Dy. Secretary (S & PE),
Deptt. of Education,
Ministry of Human Res. Dev.
5. Dr. K.G. Deshmukh,
Vice Chancellor,
Amaravati University,
Amaravati - 444 604.
6. Mr. Y.P. Purang,
Dy. Director (West),
Dte. of Education,
Delhi.
7. Miss S. Rajpal,
Dy. Director (Sch.),
Dte. of Education,
Delhi.
8. Addl. Director of Education (Admn.),
Dte. of Education,
Delhi.
9. Mr. W.R. King,
Secretary, ICSE,
New Delhi.
10. Dr. A.K. Pandey,
Director,
Birla Inst. of Tech. & Science,
Ranchi.
11. Secretary (Education),
Govt. of Arunachal Pradesh,
Naharlagun - 791 110.
12. Prof. A.L. Nagar,
Pro-Vice Chancellor,
Delhi University,
Delhi.

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5. The Chairman appreciated the services rendered by the following outgoing members and requested the Board to permit him to send letters of appreciation which was approved :

1. Mr. M.S. Tyagi,
Director of Pub. Instruction,
Govt. of Arunachal Pradesh,
Naharlagun.
2. Mr. S.K. Shukla,
Addl. Director of Edn.,
Dte. of Education,
Delhi.
3. Mrs. D.R. Unithan,
Jt. Director, SCERT,
New Delhi.
4. Mrs. Usha Menon,
Dy. Director (South),
Dte. of Education,
Delhi.
5. Prof. K.D. Gangrade,
Pro Vice Chancellor,
University of Delhi,
Delhi.
6. Dr. K.K. Sen,
Asstt. Director General,
D.G.H.S.
7. Dr. V.C. Kulandaiswamy,
Vice Chancellor,
Indira Gandhi National Open
University,
New Delhi.

6. The Chairman informed the Members present about Mrs. K. Alamelu, one of the Members who was present being given the National Award for Teachers for 1990. Members greeted her for the same.

7. The Chairman gave the highlights of the CBSE activities since the last meeting of the Board. He specially mentioned the steps taken to decentralise the examination work through six Regional Offices and the purchase of a computer to streamline examination work and office management procedures.

He also informed the Board that the new curriculum introduced in schools affiliated with CBSE since 1989 has been revised on the basis of feed back received from the schools and various organisations of teachers and Principals. A new concept in the comprehensivisation of certificate has been introduced by circulating a brochure on Certificates of Achievement which the schools are expected to introduce on voluntary basis.

8. The Chairman also mentioned the tensions faced by the CBSE during the conduct of examination held in March, 1991 making it necessary to have introspection about its existing processes and procedures. He mentioned that CBSE was rattled by the reported use of unfair means in examinations and had to cancel for the first time in its history, 20 examination centres at Delhi. He further informed the Board that a Commission has been set up under the Chairmanship of Mr. Madan Mohan, Former Registrar, Delhi University to go into the question and suggest preventive measures. CBSE was also shaken by the errors in the post examination work. Feeling that this type of errors ultimately result in loss of credibility of the Board, an Enquiry Commission under the Chairmanship of Mr. Sushil Kumar, Former Director General of Police, Andhra Pradesh has been set up to go into the acts of omission and commission and to suggest remedial measures. He also mentioned about the boycott of evaluation work by teachers at Delhi, which has necessitated a fresh look at the arrangements for spot evaluation. The matter is being placed before the Board as a substantive item.

9. Undeterred by these tensions CBSE is continuing to make its thrust for the future with a commitment to quality education. It has already taken steps to empower some of the schools to design their own curriculum and examinations by offering autonomy. It also hopes to undertake a drive for the removal of illiteracy in the country.

The Board has also reviewed the arrangements of integrating Population Education with various facets of school education, and there has been a thinking about how to futurise schools and school curriculum.

10. It was pointed out that all the above concerns form part of the Agenda for the meeting and will be taken up by the respective Departmental Heads.

ITEM I

To approve the minutes of the meeting of the Governing Body of the Board held on 26 September, 1990.

11. The Board approved the Minutes of the Meeting of the Governing Body held on 26th November, 1990.

ITEM II

To receive a report on the follow-up action on the minutes of the last meeting of the Governing Body

12. The report was recorded. The Board, however, felt that team setting of question papers may not be completely dropped in view of changes it might have to introduce in future. In addition, CBSE should introduce moderation of question papers by teams consisting of 2-3 moderators if not already done.

ITEM III

To advise the Board regarding the Promotion of Adult Literacy through schools affiliated with it.

13. Initiating the discussions Shri H.R. Sharma, Director(Academic) informed the Board that eradication of illiteracy has been taken up as a national programme by the Government of India. Educational institutions have a very prominent role to play in this task. A joint

conference of Vice Chancellors and Members of the Planning Commission held in March, 1991 made recommendations calling the universities and Colleges to take up this programme as a mass movement. The CBSE was also asked by the Controlling Authority of the Board to consider the recommendations in so far as they concerned it. In this connection, reference was also made to other letters received from MHRD. In pursuance of these, a Working Group was set up under the Chairmanship of Prof. Ram Lal Parikh, Vice Chancellor, Gujarat Vidyapeeth, Ahmedabad. The Working Group met on 13 August, 1991 and made the following recommendations:

- i. The programme of "Each One, Teach one" be made a compulsory activity for students of secondary and senior secondary classes. No student from class IX onwards should be allowed to get promotion to the next class or a pass certificate from the Board unless he has made one illiterate adult in the age range 15-35 literate. This will be applicable to classes IX,X,XI w.e.f. 1991-92 and classes IX,X,XI and XII w.e.f. 1992-93.
- ii. The present curricular structure will remain unaltered. As such "Each one,teach one" activity should be provided by the schools in addition to the existing components of the curricula at the Secondary and Senior Secondary stages. Thus schools will have to find extra time to carry out this activity over and above the time allocation made by the Board over different components of the curricula. Adult Literacy will concurrently continue to be a part of Work Experience as already provided in which promotional activities may be organised.

- iii. Each student at the secondary and senior secondary stages should be involved in this programme for at least 100 hours in each academic session. The working hours for secondary/senior secondary classes will have to be suitable increased in national interest. The activity may have a flexible schedule to be organised during regular school hours, after school hours or during holidays and summer vacation since the entire programme has to be learner based.
- iv. This programme being a part of the national movement should not be treated as an activity to be taken up only by the students at an individual level but the entire school as a system should participate in it wholly which will include all the teachers playing their roles effectively in planning, executing, supporting and extending this activity. The Working Group feels that parents involvement is also very necessary for the success of this movement.
- v. The schools should make this activity both time bound and area specific. They may adopt nearby villages or communities as the case may be and declare them literate within a specific period of time i.e. two or three years. Thus the target is obligatory not only for the students but also for the schools to be attained within a specific period of time. If such localities cannot be identified in the nearby surroundings in metropolitan cities the students and teachers may adopt families and make them literate within a specified period.
- vi. The effectiveness of the programme will greatly depend on monitoring of the work done by the schools and laying down a well structured system for it. Hence a special Cell may be created by the CBSE with immediate effect and, if necessary, funds in this respect may also be obtained from the National Literacy Mission, MHRD.

vii. The schools should be provided the teaching and other support materials for this activity. As CBSE is not in a position to bear the cost, NLM should be requested to supply these materials to the Regional Offices of the Board through their SRCs on an ongoing basis. The Working Group felt that this is a vital link which must be strengthened by the NLM.

viii. The CBSE should bring out a brochure outlining the total scheme and circulate it to all the schools for their use and for general publicity. Mrs. Rajni Kumar was requested to develop the required brochure for early circulation. The CBSE may also organise meetings with the DE/DPI and the Heads of various agencies and voluntary groups of schools to discuss the programme and plan a well coordinated strategy.

14. Mr. Sharma also apprised the Board of the present status of the adult literacy programme in the C.B.S.E. curriculum and informed that it has already been made compulsory for the schools to introduce it in their programmes but its status will be of an elective activity under Work Experience. Looking to the national significance of the programme, the Board discussed the recommendations at length. It was observed that the CBSE institutions have to participate in this national programme with greater vigour as committed systems. The Board, therefore, resolved that the recommendations of the Working Group to launch Adult Literacy Programme as a special drive be approved. This may be made effective from the current year in classes IX and XI and in all the classes of Secondary and Senior Secondary stages from the next academic session. However, the element of compulsion be replaced by positive incentives to be built into the programme so that it could be taken up by the participating students in its true spirit.

In this connection, it further resolved that the Chairman be requested to appoint a sub-committee to consider the nature and scale of positive incentives that could be provided. The Chairman was also authorised to approve the recommendations of the sub-committee.

ITEM IV

To consider ways and means of incorporating population education activities in the programme of schools.

Phenomenal increase in population and its impact on social and economic development of the country was yet another major national concern. The role of education as an intervention strategy has been long recognised. Population education has been given a high priority and a high powered National Steering Committee on population education has been set up to oversee the integration of population education in the educational system. The Board was informed that the National Steering Committee directed the CBSE to develop a comprehensive brochure containing guidelines for teachers on population education. The brochure has been developed and it will be out soon. The Board appreciated the efforts made so far in the development of the guidelines and concurred that the concept of population education needs to be promoted more as a promotional activity rather than to be taken up as a discipline. It resolved that CBSE may continue to reinforce this programme through promotional activities.

ITEM V

To receive a report about the ELT Project undertaken by the Board in collaboration with the British Council

16. The Board was informed of the objectives of the programme and the progress achieved so far in the fields of training of teachers, production of instructional and testing materials including review of the programme by the Monitoring Committee from time to time and trialling of the materials produced. It was further informed that Class IX material will be introduced in the academic session in 1993-94.

Prior to that the Board plans to take up a massive orientation programme for about 2500 teachers teaching English Course 'A' in all the CBSE affiliated schools. The orientation programme will be organised in the summer vacation of 1992. The teachers who are proceeding for training to U.K. as part of the third batch on their return will be used as resource persons. The Board resolved that the report be recorded.

ADDITIONAL ITEM V (a)

To consider whether books published by private publishers be included in the list of recommended books for classes IX & X

17. The Board considered the matter arising out of letter NO. F.11-32/90-Sch. 4 dated 12.8.91 received from Deputy Secretary (S), Department of Education, MHRD, asking the Board to explore the possibility of providing option to students of classes IX & X to select from the books published by private publishers in addition to CBSE or NCERT books. In this connection, it also took note of the recommendations of the Curriculum Committee placed before it in its earlier meeting held on August 30, 1988 and resolved that status quo be maintained in respect of the text books in classes IX & X.

ITEM VI

To receive a report about 1991 examinations

18. The Controller of Examinations gave a detailed report about the 1991 examinations. He highlighted the problem of mass-copying, boycott of evaluation by the Government School Teachers Association, etc. Since most of the issues mentioned in the report were to be taken separately as substantive items the report was adopted by the Board.

ITEM VII

To review the arrangements to improve the effectiveness of spot evaluation done by the Board

The Controller of Examination gave a brief background of the advantages and disadvantages of the spot evaluation. He stated that in view of the strike by the Government School Teachers Association during March-April 1991, the Board had to take a decision as to whether the spot evaluation should be continued or not. He referred to the decision of the Examination Committee which met on 26 August, 1991 wherein the nominee of the Directorate of Education, Delhi Administration informed that they were not in favour of continuing the spot evaluation. He highlighted the recommendation made by the Examination Committee. The Chairman explained that the spot evaluation was one of the recommendation of the "National Policy on Education" which had been approved by the Parliament and as such the Board must implement it and that it had many advantages like bringing uniformity, reliability and objectivity in the marking of answer scripts. After detailed discussions, it was decided that the spot evaluation may be continued but in a decentralised manner as recommended by the Examination Committee at their meeting held on 26 August, 1991.

ITEM VIII

To consider ways and means of eliminating unfair means in examinations and to receive a report about the preparations regarding "MMM" examinations

20. The Controller of Examinations informed that a Committee has already been constituted to suggest corrective and preventive measures with a view to eliminating chances of mass copying. The report of the Commission is still awaited. He further referred to the seminar held on 28 August, 1991 to suggest various steps that may be taken to minimise the "unfair practices" at examination centres. He highlighted the recommendations of the seminar. The Board deliberated on these in detail and decided that the recommendation made by the seminar as given below be adopted.

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A. Short term measures :

i) Introduction of multiple sets of question papers

In order to curb the evil of mass copying, Board should introduce multiple sets of question papers to be distributed among the candidates at a centre, implying that at any given centre where the examination is conducted, different candidates will have to attempt different sets of question papers. Since multiple sets will be in use in the same room it will become difficult to make use of the material smuggled from outside.

ii) Identification of difficult/trouble prone centre

Before the commencement of the examination, the Board should identify schools whose candidates have a history of being indisciplined in examinations as also centres where outside elements disturb the examinations. For the former, the Board should take special care at the time of allotment of examination centres and should not hesitate to send them to distant centres for administrative efficiency. For the latter, special measures including appointment of two senior observers etc. may be taken for the smooth and fair conduct of examinations.

iii) Treating the CBSE examination work as part of duty

In consultation with DPIs of States/UTs the Board should make it obligatory for the Principal where the Centre is fixed to act as Centre Superintendent and the teaching staff to act as Assistant Superintendent.

iv) Re-structuring of Raid parties as Flying Squads

The Flying Squads be organised at least one for each district of the Directorate of Education, Delhi. They should be available at fixed places to assist the supervisory staff at examination centres in the District in the smooth conduct of the examinations. Furthermore, the flying squads should be constituted by nominating Senior Officers of the CBSE, Directorate of Education and other sister organisations.

v) Checking of candidates at entry point of examination centres

The Board should take steps to see that no candidate is allowed to carry any material for the purpose of copying into the examination centre and for this purpose Centre Superintendents may be authorised to undertake a physical check-up of the candidates at the entry point specially at difficult/trouble-prone centres identified by the Board.

B. Long term measures :

i) Minimum Mal Practices Model

The Minimum Mal Practice Model of examinations to be experimented by the Board in a few schools in March, 1992 examination was generally appreciated. If the experiment is found to be successful on the basis of the research study, the same may be introduced in Class X from 1993 examination onwards.

ii. Novel Ideas:

The Board should try out novel ideas in the conduct of examinations such as open Book examination and introduction of question-cum-answer booklet.

It may also re-examine the idea of introducing multiple choice questions in selected subjects.

- iii. Empowerment of Centre Superintendent/Invigilation staff etc.

The Board may take steps so that Centre Superintendents may be invested with magisterial powers for the period of examination to deal with any disturbing element effectively at least in the Union Territory of Delhi.

- iv. Research:

The Board should conduct research studies on various aspects of examinations and should undertake analysis of school wise results over a period of time.

21. With reference to the "MMM" Examinations, the Chairman explained that the matter was considered by the Examination Committee and it has decided that the Model may be experimented on trial basis this year. The research project will aim at testing the hypothesis that the rank ordering done by schools is not significantly different from the rank ordering done by CBSE. It will also test the efficacy of different methods of scaling on the basis of the norming test. The Board concurred with it.

ITEM IX

To consider the steps taken by the Board to minimize errors in examination results and to stream-line post examination activities of the Board.

22. The position stated by the Controller of Examinations

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that an Enquiry Commission has been set up to look into acts of omission and commission was noted.

ITEM X:

To review the rates of remuneration payable for various jobs connected with examinations.

23. The Controller of Examinations referred to the recommendations of the Examination Committee which had suggested revision of rates for certain items of examination work. The Secretary was of the opinion that since this has financial implications, it would be better if the matter is first considered by the Finance Committee. It was resolved that the Chairman may be authorised to take appropriate action on the revision of rates on the basis of the recommendation of the Finance Committee which should meet at an early date to consider this issue.

ITEM XI

To advise the Board regarding the appointment of Paper Setters, Examiners, Moderators etc.

24. The Controller of Examinations informed that the Examination Committee at its meeting held on 11 March, 1991 has already authorised the Chairman to make appointments of Paper Setters/Moderators/Examiners/Co-ordinators/Secrecy Officers, etc. for the Examinations of the Board to be held in 1992. It was resolved that the decision of the Examination Committee be ratified.

ITEM XII

To receive a report on the grant of autonomy to Selected Schools by the Board.

25. The Secretary explained the background of the case and informed that the Board had taken a stand in the Court that no autonomy has been granted to any school. The High Court had issued an order for maintaining the status quo. The case which was to be heard on 29 August, 1991 could not be taken up due to the strike of the lawyers in the Delhi High Court.

26. The Board resolved that the grant of autonomy to schools outside Delhi may also be kept pending for the time being in view of the order of the Delhi High Court. However, if the Court gives a favourable decision, those schools that are prepared to implement it from this year, even at that late stage, may be allowed to do so.

ITEM XIII

To consider the recommendations of the Affiliation Committee to liberalize the procedure for affiliation of schools in general and especially of the schools which are regulated by STATE/UT Administration through a process of recognition.

27. The Secretary explained the background and the need to liberalize the procedure for affiliation. Some members suggested that it would be better if the Board associates itself with the Directorate of Education at the time of Inspecting the Schools for recognition. The Chairman explained the implication of this and reiterated that there was a difference between recognition and affiliation. After discussion,

the Board approved the following liberalized norms for affiliation.

The Schools applying for affiliation may be categorised as follows:

CATEGORY A:

These will be the schools which satisfy the following conditions:

- a. Have been recognised by the Education Department or whose applications have been forwarded by it. or NOC has been issued by the State Education Department.
- b. Have the minimum land as laid down under Affiliation Bye-Laws of the Board.
- c. Pay salaries as in Government Schools in the State/UT.
- d. Satisfy other conditions prescribed under the Bye-Laws.

Such schools may be got inspected in the normal circumstances by setting up Inspection Committees as in other cases.

CATEGORY B :

These will be the schools which satisfy the following conditions:

- a. Have been recognised by the Education Department or whose applications have been forwarded by it or NOC has been granted by the State Education Department.

Do not have adequate land as per the Affiliation Bye-Laws but have plinth area satisfying the following:

- 250 sq.m. of area + 1 sq.m. for every student on the rolls for a middle school.
 - 500 sq.m. for area + 1 sq.m. for every student on the rolls for a secondary school.
 - 750 sq.m. of area + 1 sq.m. for every student on the rolls for a senior secondary school.
- c. Pay salaries as in Government schools in the State/UT.
- d. Satisfy all the other conditions of affiliation. Such schools may be inspected by a High level Committee as provided under the Affiliation Bye-Laws.

CATEGORY C:

These will be the schools that satisfy the following conditions:

- a. Have been recognised by the Education Department (Schools with NCJ cannot be considered).
- b. Do not have either adequate land as per the Affiliation Bye-Laws or plinth areas as per Category B above.
- c. Pay salaries as in Government schools in the State/UT.
- d. Satisfy the other conditions of Affiliation Bye-Laws.

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If such schools can prove that they are making sincere efforts to acquire land they may be considered for purely adhoc affiliation after the Board has verified other conditions of affiliation till such time they take to acquire land. Adhoc affiliation will be renewed on annual basis on payment of fee equivalent to the fee for provisional affiliation.

The Board was clear that Category C has been defined to meet the specific needs of Delhi. As such it further resolved that ad hoc affiliation will be available only in case of schools which are given formal recognition by the State Departments of Education in States/UTs under the local Education Acts etc. and which do not have their own boards (and not to schools applying with NOC from Education Departments).

ITEM XIV:

To approve the minutes of the meeting of the Examination Committee held on 11.3.1991, 1.4.1991 & 26.8.1991.

28. Resolved to approve the minutes of the meetings of the Examination Committee held on 11.3.91, 1.4.91 & 26.8.1991 except matters concerning rates which should be examined by the Finance Committee as mentioned under Item X.

ITEM XV:

To approve the minutes of the meetings of the Affiliation Committee held on 30.1.91 & 2.8.1991.

29. Resolved that the Minutes of the meetings of the Affiliation Committee be approved. Also specifically approved

the following amendments to the Affiliation Bye-laws :

(a) Section 13(3) will read as follows :

"The Building and furniture of Affiliated Institutions shall be placed at the disposal of the Board for conducting any examination and spot evaluation free of charge. The management and the Principal shall cooperate with the Board in the conduct of examination and evaluation of scripts. If asked by the Board, the school shall provide at least one examiner in each subject offered by the school and more than one, if more than 200 students have been sent for the examination. In case they fail to do so, the Board shall have the right to take appropriate action including initiating action for disaffiliation of the school". The Committee however, desired that the size of the school should be taken into consideration before such a condition is imposed on a particular school. The Board should keep in mind that there is no disruption of academic work in the school.

(b) An explanation will be added to Section 3.3 (ii) about the three categories of schools and the norms for their affiliation as approved in Item XIII.

(c) To add chapter IV (a) on Autonomous schools as approved by the Affiliation Committee.

(d) To add Appendix V on Guidelines for the Grant of Autonomy as approved by the Affiliation Committee.

ITEM XVI

To approve the minutes of the meetings of the Finance Committee held on 7.12.1990, 3.4.1991, 19.4.91 & 19.8.1991

30. Resolved that the Minutes of the meetings of the Finance Committee be approved.

ITEM XVII

To approve the minutes of the meeting of the Advisory Committee of ALPM/PDEE held on 30.11.1990

31. Resolved that the minutes of the meeting of the Advisory Committee of ALPM/PDEE held on 30.11.1990 be approved.

ADDITIONAL ITEM

To consider amendments in the Examination Bye-Laws

32. The Secretary explained the necessity of amending the Examination Bye-Laws in view of certain observations made by the High Court at Kerala. The Board approved the following amendment to the Examination-Bye-laws.

The following may be added under Clause 44.1(ii) and 44.2(ii) :

"However, the candidates shall not be allowed to appear for improvement of performance after a lapse of one year after passing the examination under any circumstances".

33. Further resolved that in Chapter 11 relating to equivalence the first para be replaced by the following :

"The Examinations conducted by a Board/Council set up/recognized by State Education Department at the end of Class X (Secondary School Examination) and Class XII (Senior School Certificate Examination) are recognised as equivalent respectively to the secondary school examination and senior school certificate examination of CBSE on reciprocal basis."

ADDITIONAL ITEM

To adopt the Annual Report 1989-90

34. Resolved to adopt the draft Annual Report 1989-90 as placed before it.

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

(S. GOPAL)
SECRETARY

(H.S. SINGHA)
CHAIRMAN

केन्द्रीय माध्यमिक शिक्षा बोर्ड
Central Board of Secondary Education
दिल्ली Delhi

MINUTES OF THE MEETING OF THE BOARD
HELD ON 10TH FEBRUARY, 1992 AT 11.00 A.M.
AT SHIKSHA KENDRA 2, COMMUNITY CENTRE,
PREET VIHAR, DELHI- 110 092

The list of members who were present and who could not be present is annexed.

After welcoming the members, the Secretary introduced the new Chairman Dr. (Mrs.) D.M. de Rebello. He informed that she was holding the charge of the Chairman in addition to her own charge of Joint Secretary, in the Ministry of Human Resource Development. The Secretary informed the members that Dr. H.S. Singha left the Board on 31st December, 1991 after serving for more than 4 years. The following resolution proposed by the Secretary was adopted by the Board.

"Dr. H.S. Singha served the Board as Chairman for a period of more than 4 years. During this period he brought out several administrative and Academic changes. He had introduced new experiments like Autonomy to school and Minimum Malpractice Model of Examination. The Board unanimously resolves to place on record its appreciation of the contribution made by Dr. Singha, Ex-Chairman of CBSE".

The Chairman welcomed the members. She assured the members that the Board would do its best to look after the interests of the students and the institutions.

She gave a brief survey of the activities of the Board during the last six months. The Board continued with the work of reviewing the existing curriculum in the light of the feed back received from the schools and other agencies.

contd.2.

The updated syllabi for March, 1994 examinations were ready and would be sent to the schools in due course. The Board has been emphasising on the need of introducing "Vocational Courses" at the school stage. She mentioned that as a result of interministry collaboration, new courses in GIC, LIG and Railway Commercial Working were launched during the last two years. The Board had developed number of new courses in collaboration with the Ministry of Health e.g. Dental Hygiene, Repair & Maintenance of Bio-Medical Equipment, Medical Laboratory Technician's courses etc. Some of the courses are planned to be introduced from the Academic sessions 1992-93 in class XI. A new course on "futurology" as a part of work experience has been developed. The Chairman made a reference to the ELT Project and mentioned that the Board plans to organise 45 workshop covering about 2500 teachers during the next two years. The teachers trained in U.K. will act as resource persons.

She then referred to two initiatives introduced by the Board-one relating to Autonomy to the schools and the other relating to the "Special Adult Literacy Drive". Regarding autonomy, so far the Board has approved the curriculum submitted by only two schools but decision communicated to one only. No Monitoring Committee has been constituted for any of the schools. She informed the members that from the feed back that the Board had received from different schools, parents and others, it appeared that the scheme need to be looked into more minutely as there were a number of aspects which needed to be 'linked'. The question of comparability of the standards in autonomous schools and acceptability of their certificates by universities and other institutions also needed further examination.

Though the spirit of the "Special Adult Literacy Drive"

:3:

was welcomed by all the schools, nevertheless it had given rise to many apprehensions, particularly the possibility of its misuse and its limitations. It was a 'National Programme' and every one was committed to it. However, the marks incentive scheme work out by the Board needed to be considered again by the Board.

The Chairman also made a brief reference to the experiment taken by the Board on 'Standardisation of School Evaluation' with the object of minimising malpractices in public examinations.

The Chairman informed the members about the strengthening of the staff in the Regional Offices with a view to improve their efficiency. A reference was also made to the two Inquiry Commissions set up by the Board. This was discussed as a separate item on the Agenda.

The Secretary was then requested to take up the Agenda items.

ITEM I.

To approve the minutes of the meeting of the Governing Body of the Board held on 26 September, 1990.

The minutes were confirmed.

ITEM II.

To receive a report on the follow-up action on the minutes of the last meeting of the Governing Body.

ITEM III.

To advise the Board regarding the Promotion of Adult Literacy through schools affiliated with it.

The report was recorded. While some members had apprehends

about the possible misuse of the marks incentive scheme suggested by the Board, others expressed their practical difficulties in taking up this drive. Discussing this issue, the members were of unanimous view that there are no two opinions about the merit of the scheme particularly when it forms the part of national commitment. It has generated a good deal of enthusiasm in a number of CBSE schools. The members, however, felt that in view of the all-India character of the schools and their location in different parts of the country, there are certain problems which are peculiar to them. The schools are dealing with the students who frequently have parents belonging to transferable services and are not familiar with the local languages. In parts of certain States 100% literacy has already been achieved. In such pockets, it is difficult to find illiterate people. Such students will be put to disadvantage since they cannot avail of the benefit of incentive marks offered by the scheme. Identification of truly illiterate persons posed a problem. Moreover, award of incentivess in terms of marks and making them part of external examination militates against the spirit of objective assessment apart from the inherent danger of misuse inspite of very strict monitoring. The incentive marks would also subtly convey a wrong message to the people that many other good things in the educational system may not happen unless they are tagged with the incentives and wards. This may vitiate the overall spirit of education. There was the fear that other programmes would also claim similar incentives. After considerable discussion, having taken note of pros and cons, the Board resolved that the Adult Literacy Drive be made as part of Work Experience both at the Secondary and Sr. Secondary stage. It should not be made compulsory. The work done by the students for Adult Literacy Drive be counted towards the award of final grade for Work Experience rather than for any other subjects as originally conceived in the scheme. In order

34-

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to give due emphasis, proper weightages for the essential areas and elective activities be given & suitable guidance be issued to schools.

item IV:

To consider ways and means of incorporating population education activities in the programme of schools.

The position stated was noted.

item V:

To receive a report about the ELT Project undertaken by the Board in collaboration with the British Council.

The position stated was noted.

item VII

To review the arrangements to improve the effectiveness of spot evaluation done by the Board.

The position stated was noted.

item VIII

To consider ways and means of eliminating unfair means in examination and to receive a report about the preparation regarding "MMM" examinations

The position stated was noted.

item ix

To consider the steps taken by the Board to minimize errors in examination results and to stream-line post examination activities of the Board.

The Chairman informed that the Commission headed by Shri Sushil Kumar had submitted its report. It was a voluminous report. Certain recommendations which could be implemented

immediately, were considered by the Examination Committee of the Board. These recommendations have formed part of the minutes of the Examination Committee which would be discussed separately. The Chairman also informed that action on the other recommendations of the Commission would be considered in due course.

item X

To review the rates of remuneration payable for various jobs connected with examinations.

The position stated was noted.

item XII To

To receive a report on the grant of autonomy to selected schools by the Board.

The Secretary informed that the Delhi High Court had dismissed the petition on 10th October, 1991 on the ground that no autonomy has been granted to any school and therefore the petition was premature. Subsequent to the last meeting, the curriculum prepared by Birla Public School has been approved by the Board and communicated to the school. The syllabus of the National School, Bangalore has also been approved but this has not yet been communicated. So far no Monitoring Committee has been constituted for any of the schools to whom the proposal of autonomy was made.

The Chairman stated that there was considerable apprehension in the minds of some teachers, students and managements on the issue of autonomy. She felt that though

:7:

the scheme was academically sound and gave freedom to the schools for adopting innovative teaching and learning methods, in her opinion, many of the schools were not fully prepared to accept these changes at present. There were various issues like acceptability of the school leaving certificates if issued by such autonomous schools; setting of question papers and evaluation of answer scripts; the fear that autonomy would merely increase the academic burden on students. All these issues need detailed and careful examination. She was therefore, of the view that while fully endorsing the scheme, it would be advisable to carefully examine these issues and allay fears of the public for smooth implementation of the scheme.

All the members accepted that Autonomy was one of the progressive academic steps taken by the Board which deserved support. However, it is a complex scheme. The concept of autonomy is not simply confined to the drawing separate syllabi or holding an independent examination, but in fact related to transformation of the entire ethos and culture of the schools. Evaluation of such a culture will take some time.

After considerable discussion, the Board resolved to endorse its support to the 'concept of autonomy'. It was decided that the implications and operational aspects of autonomy may be comprehensively examined so that the problems apprehended by teachers, parents etc. could be properly addressed. The Board authorised the Chairman to set up a Committee consisting of educationists, principals and other functionaries for the purpose with the request to submit its recommendations by the end of July, 1992. In the meantime, the schools which have been granted curricular autonomy, be apprised of the Board's decision. They should let the Board know whether they would

still like to go ahead with Examination autonomy or send the children for the Board's examination (class X in March, 1993). In case the schools decide to go ahead, they must get their Monitoring Committees approved immediately so that the students take their internal examination in 1993. The other schools which have applied for curricular autonomy should be advised that their students would be required to take the Boards class X examination in March, 1993. The experiment of autonomy will be confined for the present to the secondary stage only in Math and Science.

ITEM III:

Minutes of the meeting of the Finance Committee held on 24.12. 1991 at 10.00 A.M.

The Secretary informed the Member about its financial position as reflected in its budget. In view of the increase in expenditure particularly in examinations, he stated that the Board may have to go in for hike in the examination fee for the year 1993 so as to make up the deficit.

The minutes were ratified.

ITEM IV:

Minutes of the meeting of the Examination Committee held on 23.01. 1992 at 3.00 P.M.

1. The Controller of Examinations highlighted the recommendations made by the Examination Committee at its meeting held on 23.1. 1992 and informed that an Inquiry Commission under the Chairmanship of Shri Madan Mohan, Ex-Registrar, University of Delhi, Delhi was set up to go into various issues connected with the alleged mass copying at some examination centres in Delhi and to suggest corrective measures. The Commission has since submitted its report.

:9:

The Board was also informed that the advance action on most of the recommendations of the Commission of Inquiry had already been taken by the Board.

2. He also informed that the Chairman had appointed an Inquiry Commission to consider omissions/Commissions in the post examination activities connected with classes X/XII conducted by the Board in March/April, 1991. The Commission has since submitted its report and summary of recommendations have been considered by the Examination Committee to be implemented w.e.f. 1992 examinations and onwards. The Chairman, however, informed the Board that the Commission has given a voluminous report and action on other points will be taken separately.

3. The Controller of Examinations highlighted the recommendations made by Examination Committee for use of deterrent steps for prevention of mass copying for the examinations to be held in 1992. The candidates found guilty of having indulged in mass copying will not be given a subsequent opportunity to reappear during the same year in the paper in which their examinations has been cancelled by the Board after receiving decisive reports from the persons concerned, subject to fulfilment of the criteria approved by the Examination Committee. Resolved that the recommendations of the Examination Committee at its meeting held on 23rd January, 1992 be approved subject to the following addition/modification.

- i) No second opportunity be given during the same year even to those candidates who boycott the examination or remain absent en masse in class X/XII Board examinations from 1992 and onwards.

ii) In Annexure III, Summary of Recommendations of the Commission of Inquiry for improvement of examination processes point 15.22.3 "not practicable for implementation" be replaced by "the provision already exists".

iii) These amendments with regard to mass copying and boycott of the examination/absenteeism en masse, for which no second opportunity is to be given during the same year, be incorporated in the Examination Bye-Laws.

ITEM V:

Minutes of the meeting of the Finance Committee held on 5.2.1992 at 3.30 p.m.

The minutes were ratified.

ITEM VI :

To adopt the Annual Report 1989-90.

The Secretary placed a copy of the Annual Report of the Board on the table of the House and this was adopted.

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

sd/-
SECRETARY

sd/-
CHAIRMAN

Who were Present

1. Dr. (Mrs.) D.M. de Rebello,
Chairman,
Central Board of Sec. Education,
Preet Vihar, Delhi. Chairman
2. Mr. G.C. Yadav,
Director of Pub. Instructions,
Govt. of Arunachal Pradesh,
Naharlagun- 791 110.
3. Mr. M.C. Mathur,
Director of Education,
Govt. of Sikkim,
New Sectt.,
Gangtok- 737 101.
4. Mr. Y.P. Purang,
Dy. Director (West),
Directorate of Education,
Karampura, New Delhi.
5. Mr. I.P. Aggarwal,
Asstt. Director (School),
Directorate of Education,
Delhi Admn.,
Delhi-54.
6. Mr. A. Banerjee,
Dy. Secretary (S & PE),
Ministry of Human Res. Dev.,
Deptt. of Education,
Shastri Bhavan,
New Delhi.
7. Dr. A.K. Sharma,
Joint Director,
NCERT,
Sri Aurobindo Marg,
New Delhi.

8. Dr. S.S. Rana,
Dean of Colleges,
Delhi University,
Delhi.
9. Mr. B.K. Sood,
Principal,
Birla Vidya Niketan,
Pilani, (Raj.)
10. Mr. D.S. Mukhopadhyaya,
Commissioner, KVS,
JNU Campus,
New Mehrauli Road,
New Delhi.
11. Mr. S.N. Chhibar,
Principal,
Govt. Boys Sr. Sec. School,
No. 1, West Patel Nagar,
New Delhi.
12. Mr. Kanwal Sud,
Principal,
Dayanand Model Sr. Sec. School,
Jalandhar City.
13. Mrs. V. Parthasarathi,
Principal,
Sardar Patel Vidyalaya,
Lodi Road, New Delhi.
14. Smt. P.N. Kavoori,
Principal,
Maharaja SMS Vidyalaya,
Sawai Ram Singh Road,
Jaipur.
15. Mrs. K. Alamelu,
Principal,
P.S. S. Sec. School,
Madras.
16. Mr. J.S. Munjal,
Dy. Director, (SHE),
Central Health Edn. Bureau
(Deptt. of CHS), Kotla Road,
New Delhi.

17. Dr. K.G. Deshmukh,
Vice-Chancellor,
Amaravati University,
Amaravati- 444 604.
18. Mr. F. Fanthome,
Secretary, ICSE,
Nehru Place, New Delhi.
19. Mr. S. Gopal,
Secretary,
Central Board of Sec. Education
Preet Vihar, Delhi. Member Secretary

Who could not be present:

1. Mr. H.D. Birdi,
Education Secretary &
Director of Education,
A & N Islands,
Port Blair - 744 101.
2. Mrs. Kuldeep Kaur,
Director of Pub. Instructions,
Chandigarh Admn.
Sector-9, Chandigarh.
3. Mr. W.C. Khambra,
Addl. Director of Education (Admn.),
Director of Education,
Delhi Admn., Old Sectt.,
Delhi.
4. Mrs. Renuka Mehra,
Dy. Educational Adviser (VE),
Ministry of Human Res. Dev.,
Deptt. of Education,
Shastri Bhavan, N.D.
5. Col. B.R. Sharma,
Director,
Army Headquarters,
New Delhi.
6. Sh. S.K. Ray.,
D.F.A.,
Ministry of Human Res. Dev.,
Deptt. of Education,
Shastri Bhavan,
New Delhi.

7. Dr. S.D. Singh,
Principal,
Scindia School,
Guwalior.
8. Dr. M.P. Chhaya,
Consultant,
Navodaya Vidyalaya, Sariti,
1/6, Siri Fort Institutional Area,
Khet Gaon, New Delhi.
9. Mr. Jagat Narain,
Principal,
Govt. Boys Sr. Sec. School,
Begampur, New Delhi.
10. Mr. B.L. Singal,
Principal,
N.C. Arya Sr. Sec. School,
New Delhi.
11. Prof. A.L. Nagar,
Pre-Vice Chancellor,
University of Delhi,
Delhi.
12. Mrs. B.K. Chawla,
Principal,
Govt. Model High School,
Sector - 16, Chandigarh.
13. Dr. Krishan Kumar,
Dean
Central Institute of Education,
Delhi.
14. Swami Gautamananda,
C/o Ramakrishna Mission,
Vivek Nagar, ALONG,
West Siang, District,
Arunachal Pradesh.
15. Prof. S.N. Maheshwari,
Indian Institute of Tech.,
Hauz Khas, New Delhi.

:5;

16. Dr. P.B. Mathur,
Dy. Director General (Edn.),
Indian Council of Agricultural,
Res. Pusa Road, New Delhi.
17. Dr. P.S. Jain,
Secretary,
Medical Council of India,
Kotla Road, New Delhi.
18. Dr. P.V. Thomas,
Director (Insurance),
Insurance Division,
Deptt. of Economic Affairs,
Ministry of Finance,
North Block, New Delhi.
19. Miss. Premlata Puri,
Director,
Centre for Cultural Res. & Trg.,
New Delhi.
20. Dr. (Miss) Gahvar Kapadia,
Director, Princes, ESIM, Women's
Education Centre, Nizamia Hyd.,
Women's Asan Trust.,
Purani Haveli,
Hyderabad.
21. Dr. S.Z. Qasim,
Vice Chancellor,
Jamia Millia Islamia,
New Delhi.
22. Prof. N.R. Dave,
Vice Chancellor,
Bhavnagar University,
Bhavnagar - 364 002.
23. Dr. A.K. Pandey,
Director,
Birla Inst. of Tech. & Science,
Ranchi.
23. The Secretary (Edn.),
Govt. of Arunachal Pradesh,
Maharlagun - 791 110.
24. Mrs. P. Kapoor,
Principal,
Govt. Girls, Sr. Sec. School,
Bijwasan, N.D.

351
:6:

Special Invitee

1. Mr. S.C. Gupta,
Controller of Examination
Central Board of Sec. Education,
Preet Vihar,
Delhi-92.
2. Mr. H.R. Sharma,
Director(Academic),
Central Board of Sec. Education,
Preet Vihar,
Delhi- 92.

MINUTES OF THE MEETING OF THE BOARD
HELD ON 24TH JUNE, 1992 AT 11.00A.M.
AT SHIKSHA KENDRA, 2, COMMUNITY CENTRE
PREET VIHAR, DELHI-110092.

The list of members who were present and who could not be present is annexed.

The Chairman welcomed the members.

The Chairman informed that the Examinations for the year 1992 were conducted peacefully. This was possible due to the full cooperation extended by the Commissioner of Delhi Police, the Directorate of Education, Delhi Administration and others concerned with the conduct of the Examinations.

She gave a brief survey of the activities of the Board during the last four months. The staff in the Regional Offices has been strengthened and more or less the complete sanctioned posts have been filled. The Regional Office at Delhi, being a large one, it was necessary to augment the strength of the Officers and accordingly the Finance Committee had approved creation of additional post of two Deputy Secretaries, one Assistant Secretary and Stenographic Assistant. She then referred to the decision taken by the Finance Committee to remove the anomaly in the pay scales of the HODs vis-a-vis the Joint Secretaries in the Board. The Finance Committee had approved the revision of the pay scales of the HODs from Rs4100-5300 to Rs4500-5700 w.e.f. 01.10.1991.

The Chairman also referred to the recent decision of the Government of Tamilnadu wherein they have reserved two percent of seats only in various colleges for the students passing from CBSE affiliated schools. It was an unfortunate decision and the statistics quoted by the Government of Tamilnadu were questionable. She informed that a detailed note has been sent to the

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Minister for Human Resources Development who would undoubtedly take appropriate action. It was suggested that a detailed discussion on the implication of this matter for the future of CBSE was required, for which a special meeting of the Board could be convened later. She however stressed that the Board is keeping a careful watch over the developments and has already sought legal opinion.

She then referred to the important decisions taken in the Affiliation Committee Meeting like revising the procedure for "No Objection" certificate, issue regarding payment of salary to the staff by the schools authorities, etc. These Items, being part of the Minutes of the Affiliation Committee were considered separately at a later stage.

Thereafter, the Items of the Agenda were taken up :

ITEM I TO CONFIRM THE MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON 10 FEBRUARY, 1992

The Minutes were confirmed.

ITEM II TO RECEIVE A REPORT ON THE ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY

The position was noted in respect of Items (iii) and (xii). Since these two items were to be taken up as a separate Item on the Agenda, the discussion on these was deferred.

ITEM III TO RECEIVE A REPORT ABOUT THE ALL INDIA/DELHI SENIOR/SECONDARY SCHOOL EXAMINATIONS HELD IN MARCH, 1992

Resolved that the report be recorded. Further resolved that appreciation for the wholehearted cooperation extended by the Directorate of Delhi, Delhi Administration, Delhi and the Police Commissioner, Delhi for the smooth and fair conduct of the examination

in the Union Territory of Delhi be put on record.

ITEM IV TO APPROVE THE MINUTES OF THE MEETING OF THE
ADVISORY COMMITTEE OF THE ALL INDIA PRE-MEDICAL/
PRE-DENTAL ENTRANCE EXAMINATION HELD ON 29.11.1991

Resolved that the minutes of the Advisory Committee
held on 29.11.1991 be approved.

ITEM V TO APPROVE THE MINUTES OF THE MEETING OF THE
AFFILIATION COMMITTEE HELD ON 30.04.1992

The Secretary informed the important decisions taken
by the Affiliation Committee. These were :

ITEM V : TO CONSIDER THE ISSUE REGARDING REQUIREMENT
OF NOC FROM THE SCHOOLS SEEKING AFFILIATION WITH THE
BOARD

The Secretary gave the background of the case. It
was brought to the notice of the Board that some
States were reluctant to give "No Objection" certi-
ficate or in some cases they did not reply to the
school's requests. It was, in this context, the
Affiliation Committee had decided that as soon as
the Board receives any application, it will write
to the concerned State Government about the
school's application and mention that if the Board
does not receive the "No Objection" certificate
within a period of three months, the Board
would process the case without the "No Objection"
certificate. While some members had reservations
about the same, however, after detailed discussion,
it was decided that the decision taken by the
Affiliation Committee may be implemented.

Item X : TO CONSIDER THE ISSUE REGARDING PAYMENT
OF SALARIES TO THE STAFF BY THE SCHOOL
AUTHORITIES

The Board was informed that the original Manual of Rules and Regulations of the Board stipulated that the Salaries, Scales and Allowances of the teachers of the institutions should be adequate and in any case not lower than those of the corresponding category of teachers of the Government Schools of the State or the Union Territory in which the Institution is located.

The same has now been incorporated in the Affiliation Bye Laws of the Board. The Board had received certain representations from some school Managements, expressing their difficulty in implementing the same, particularly, the Dearness Allowance component. The matter was discussed in detail by the Affiliation Committee and in view of the divergent views, it was decided to refer the matter to the Controlling Authority for a decision. The matter has since been referred to the Controlling Authority.

Most of the members felt that the teachers, also being part of the same society, had to be paid the Dearness Allowance as they were also affected by the inflation. Some Principals informed that their school increase their fee once in three or five years, anticipating the increase in Dearness Allowance. In this way, they have not faced any problem. Some members suggested that this should be flexible, particularly, for schools which are located in smaller towns or villages. After some discussion, it was felt that there should not be any flexibility as it is likely to be interpreted in a different manner by different persons. It was decided that the teachers should be paid salary and allowances at par with the scales prescribed

by the concerned State/Union Territory Governments for their own teachers. The schools may pay the Dearness Allowance only once in a year, i.e., at the beginning of their academic session and need not revise the Dearness Allowance during the academic session. Those institutions which do not have their own financial resources, may seek assistance from other sources like Govt.etc.

The Committee approved the decision of the Affiliation Committee in respect of the remaining Items.

ITEM VI TO APPROVE THE MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE HELD ON 08.04.1992

Resolved that the Minutes of the Meeting of the Examination Committee held on 08.04.1992 be approved.

ITEM VII TO APPROVE THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 15.06.1992

ITEM V : TO CREATE THE POST OF CONTROLLER OF EXAMINATIONS FOR PMT AND OTHER RELATED EXAMS

The Secretary explained the background of the case. The two questions before the Board were :
(i) whether the Board should take up other activities or related examinations which are not directly connected with the main object of the Board; and (ii) whether there was a need for a separate post of Controller of Examinations for PMT.

With reference to Question (i), majority of the members were of the view that the Board should not take any other work or exam and concentrate on the primary role assigned to it, i.e., to cater to the educational needs of those students, who have to move from State to State and bring improvement in the educational standards. As far as the creation of post of Controller of Examinations for PMT is concerned, after considerable discussion, it was decided that while agreeing with the decision of the Finance Committee the matter of when to fill it up may be left to the Chairman. It, however, revised the special pay approved by the Finance Committee from Rs.200.00 to Rs.500.00 per month to the Controller of Examinations as long as he handled the PMT work.

ITEM VII : TO CONSIDER THE REVISION OF FEE TO BE CHARGED FROM THE STUDENTS AND REMUNERATIONS FOR VARIOUS WORK CONNECTED WITH THE EXAMINATIONS

The Secretary informed that as desired by the Board in its Meeting in February, 1992, a detailed analysis of Income and Expenditure of the Board was done and placed before the Finance Committee. Taking various factors into consideration, the Finance Committee approved the revision of the Examination Fee of the students by 15% and at the same time, revised the remuneration charges for various activities connected with Examination by 15%. The exception was in the case of remuneration for paper setting and moderation. The Board, after some discussion, approved the revision of fee and remuneration payable for various activities connected with the examinations (Annexure II).

The other decisions of the Finance Committee were approved.

ITEM VIII TO CONSIDER REPORT OF THE COMMITTEE SET UP TO
EVALUATE THE SYSTEM OF MULTIPLE SETS OF QUESTION
PAPER AND TO EXTEND THEIR USE IN OTHER REGIONS
UNIFORMLY FROM 1993 EXAMINATIONS

Resolved that the recommendations of the Multiple
Sets Review Committee held on 20.06.1992 be approved.

ITEM IX TO REVIEW THE PROGRESS OF ACTION TAKEN IN REGARD TO
AUTONOMY TO SCHOOLS AND IN THIS CONNECTION ALSO TO
CONSIDER WHETHER THE SCHOOLS SHOULD HOLD THEIR EXAM-
INATIONS IN THE SELECTED SUBJECTS IN 1993 FOR CLASS
X OR IN THE FOLLOWING YEAR

Taking up the Item, Director (Academic) informed that
in the last meeting of the Governing Body of the Board
held on 10.02.1992, it was resolved that the Board
extended its full support to the idea of Autonomy and
its implementation on an experimental basis in selected
schools. In view of the apprehensions expressed about
its effective implementation, it was, however, added
"implications and operational aspects of Autonomy may
be comprehensively examined so that the problems
apprehended by teachers, parents etc could be properly
addressed to". In order to look into these aspects
and suggest suitable operational measures, the Board
authorised the Chairman to constitute a special
Committee consisting of Educationists, principals,
representatives of Management and parents, etc. The
said Committee was requested to give its recommendations
by July 1992. It was also resolved that the schools
which have been granted curricular Autonomy be apprised
of the Board's decision and they should let the Board
know whether they would still like to go ahead with
examination autonomy with particular reference to
March 1993 examination. In case the schools decide
to do so, they must get their monitoring Committees
approved immediately so that the students may take
their internal examinations in 1993.

Following this the special Committee, set up by the Chairman met on 18th June, 1992 and identified several issues connected with implementation of Autonomy. It will continue its deliberations.

In the meantime, seven schools, identified for autonomy have submitted their syllabi in the subjects of Science and Maths for classes IX & X and have showed their willingness to go ahead with holding their own internal assessment for March, 1993 onward. These syllabi have been scrutinized by the subject Committees and approved by them. However, there are still issues to be resolved more particularly in regard to acceptability of the certificate by outside agencies, mode of certificate to be issued, the agency which should issue the certificate, equivalence of standards of assessment etc. This is going to take some more time before the model is operationally perfected. The schools too have yet to submit their evaluation schemes. In the light of this, the Board may like to consider as to whether the schools could be allowed to go ahead with their own evaluation system from March 1993 onwards on the syllabi and courses approved for them by the Board or they be advised to take Board's examination in March, 1993. By that time the recommendations of the special committee would also be available and the other detailed procedures for evaluation and monitoring would have been evolved.

The members expressed opinion on different aspects of the experiment taken up by the Board. It was observed that in order to make experiment a success and extending it to other stages and areas, thorough advance preparations are necessary for giving it a fair trial. In the absence of adequate preparations, the experiment can be vitiated. For the two schools

which have already agreed to go ahead with autonomy namely National English School, Bangalore and Birla Public School, Pilani, Rajasthan, it will be difficult to go back or postpone its implementation. Preparations in these schools, as was informed by representatives of one of the schools present in the meeting, have already been made and the parents and students have been mentally prepared for this project.

Having considered all these aspects, it was resolved that the above two schools may be allowed to go ahead to have their own evaluation for class X, March 1993 examination onward and they be asked to submit their schemes of evaluation to the Board within the next fortnight. In the meantime the Board may also evolve broad guidelines in regard to evaluation procedures/expectations from the schools and develop monitoring procedures. These be informed to the two schools well in time. It hoped that during this period, recommendations of the special Committee would also be available and other operational aspects would also have been sorted out.

The Board further decided that it being an experiment the impact of the scheme be reviewed after two years of its implementation in the two schools mentioned above, i.e., National English School, Bangalore and Birla Public School, Pilani, Rajasthan.

ITEM X TO CONSIDER THE SCHEME OF INCENTIVES UNDER SPECIAL ADULT LITERACY DRIVE (SALD) AS AN INTEGRAL PART OF WORK EXPERIENCE

In this regard it was informed that the Board in its last meeting resolved that "Adult Literacy Drive" be made part of Work Experience both at the Secondary and

Senior Secondary stages. It should not be made compulsory. The work done by the students for Adult Literacy Drive be counted towards the award of final grade for Work Experience rather than for any other subject as originally conceived in the scheme. In order to give due emphasis proper weightages for the essential areas and elective activities be given and suitable guidance be issued to schools."

Following the Board's decision, the matter was referred to the Committee related to Special Adult Literacy Drive (SALD) which met on 22/06/1992. The Committee recommended that area of Work Experience may be divided into three broad components to accommodate Adult Literacy Drive :-

- a. Essential area which may include health-hygiene food, shelter, recreation etc. as outlined in the guidelines issued by the Board;
- b. Special Adult Literacy Drive as a separate and essential component (to be added);
- c. Optional Activities : Anyone to be chosen out of the many provided in guidelines issued by the Board.

It further recommended that these three components may be given a weightage of 20%, 20% and 60% respectively to arrive at the final grade in Work Experience.

After having discussed various related points, it was resolved that weightages recommended by the Committee be approved. In such regions/districts where 100% literacy has been achieved the 20% weightage marked for Adult Literacy Drive be merged with the Essential Activity, i.e., (a) above, as earlier in the original

scheme. The said Committee may be requested to work-out further details for award of the grade with reference to the component related to Special Adult Literacy Drive.

ITEM XI TO REPORT PROGRESS OF THE CBSE ELT PROJECT

It was resolved that the report be recorded. The Board also appreciated the quality of the material produced and the orientation programme organised for the teachers of English Course 'A' on a massive scale. It also approved the future targets as listed out in the explanatory notes of the Agenda Papers.

ITEMXII TO CONSIDER HAVING SEPARATE EXAMINATIONS FOR THE DELHI AND ALL INDIA SCHEMES IN THE UNION TERRITORY OF DELHI

The Controller of Examinations informed the House that the Commission of Inquiry which was appointed to go into the post examination Omissions and Commissions of CBSE Secondary and Senior School Certificate Examinations held in 1991 had recommended that there should be two separate examinations for the All India Scheme and Delhi Scheme in the Union Territory of Delhi. The Commission of Enquiry had also recommended one set of Award List instead of two sets of award lists which are being used now. The Controller of Examinations informed the House that the two sets of award list experimented for the last two years have not been found to be effective.

The Controller of Examinations further informed the House that other recommendations of the Commission of Enquiry had already been considered in the last meeting of the Governing Body of the Board.

Resolved that the status quo be maintained to have common examination for the All India and Delhi Scheme in the Union Territory of Delhi.

Resolved further that only one set of award list from 1993 examinations be used as recommended by the Commission of Enquiry.

ITEM XIII CHAIRMAN'S OBSERVATION ON THE BASIS OF HER MEETING WITH PRINCIPALS/TEACHERS ETC

The Chairman informed that on the basis of her Meetings and discussions with various Principals, Students and Teachers, certain points had emerged and indicated by her in note, which needed consideration. She requested the members to go through these points and send their observations/comments so that these could be considered in detail by the appropriate Committees of the Board.

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

sd/-

(S.GOPAL)
SECRETARY

ANNEXURE

Who were present:

1. Dr. (Mrs.) D.M. de Rebello
Chairman,
Central Board of Sec. Education,
Preet Vihar,
Delhi.
2. Mrs. Kuldeep Kaur,
Director of Pub. Instructions,
Chandigarh Admn.,
Sector-9,
Chandigarh.
3. Sh. M.C. Mathur,
Director of Edn.,
Govt. of Sikkim,
New Sectt.,
Gangtok.
4. Mr. Y.P. Purang,
Dy. Director (West),
DDE, Karampura,
New Delhi.
5. Sh. I.P. Aggarwal,
Asstt. Director (Pl.)
Directorate of Edn.,
Delhi Admn.,
Delhi.
6. Mr. A. Banerji,
Dy. Secretary (S&PE),
Ministry of Human Res. Dev.,
Shastri Bhavan
New Delhi.
7. Col. B.R. Sharma,
Director,
Army Headquarters,
New Delhi.
8. Dr. A.K. Sharma,
Joint Director, NCERT,
Sri Aurobindo Marg,
New Delhi.

9. Mr. B.K. Sood,
Principal,
Birla Niketan,
Birla Vidya Niketan,
Pilani (Raj.)
10. Mr. B.L. Singal,
Principal,
N.C. Arva Sr. Sec. School,
Lodhi Road,
New Delhi.
11. Mr. Kanwal Sud,
Principal,
Dayanand Model Sr. Sec. School,
Jalandhar City.
12. Smt. P.N. Kavoori,
Principal,
Maharaja SMS Vidyalaya,
Sawai Ram Singh Road,
Jaipur.
13. Swami Gautamananda,
SARDA PITHA,
P.O. Selur Math,
Distt. Hawarah,
W.B.
14. Prof. S.N. Maheshwari,
Indian Institute of Tech.,
Hauz Khas,
New Delhi.
15. Mr. Madan Chand,
Asstt. Secretary,
Medical Council of India,
Kotla Road,
New Delhi.
16. Mrs. V. Parthasarathi,
Principal,
Sardar Patel Vidyalaya,
Lodhi Road,
New Delhi.
17. Mrs. K. Alamelu,
Principal,
P.S. Sr. Sec. School,
15, Alamelu nagampuram,
Mylapore,
Madras.

18. Dr. S.S. Gupta,
Vice Chancellor,
Agra University,
Agra.
19. Mr. S. Gopal,
Secretary,
Central Board of Sec. Education, Member Secretary
Preet Vihar,
Delhi.92.

SPECIAL INVITEE

20. Sh. S.C. Gupta,
Controller of Examination,
Central Board of Sec. Education,
Preet Vihar,
Delhi.
21. Mr. H.R. Sharma,
Director (Academic),
Central Board of Sec. Edn.,
Preet Vihar,
Delhi.

LIST OF CBSE OFFICERS IN ATTENDANCE IS AS FOLLOWS.

- | | |
|-----------------------|-------------------------|
| 1. Sh. O.P. Mudgal, | Joint Secy.(Proj.) |
| 2. Mr. B.R. Gupta, | Joint Secy. (RO Delhi) |
| 3. Mr. B.M. Gupta, | Head (CC), |
| 4. Sh. S.K. Gangal, | Education Officer(Hum.) |
| 5. Sh. P.C. Bose | Education Officer (Sc.) |
| 6. Sh. A.D. Sachdev, | Dy. Secy. (Coordn.) |
| 7. Mr. B.R. Sharma | Dy. Secy. (PMT), |
| 8. Sh. Shashi Bhushan | Dy. Secy. (A&V), |
| 9. Mr. J. Bala | (Dy. Secy. (Admn.II) |
| 10. Sh. S.S. Negi | I.A.F.A. |
| 11. Sh. S.K. Chopra | EO to Chairman. |

:4:

THE FOLLOWING MEMBERS COULD NOT ATTEND THE MEETING.

1. Mr. H.D. Birdi,
Education Secretary &
Director of Education,
A & N Islands,
Port Blair,
2. Mr. G.C. Yadav,
Director of Pub. Instructions,
Govt. of Arunachal Pradesh,
Naharlagun.
3. Mr. W.C. Khambra,
Addl. Director of Edn. (Admn.),
Directorate of Education,
Delhi Admn. Old. Sectt.,
Delhi.
4. Mrs. Renuka Mehra,
Dy. Educational Adviser (VE),
Ministry of Human Res. Dev.,
Shastri Bhavan,
New Delhi.
5. Sh. S.K. Ray,
D.F.A.,
Ministry of Human Res. Dev.,
Shastri Bhavan,
New Delhi.
6. Dr. S.S. Rana,
Dean of Colleges,
Delhi University,
Delhi.
7. Dr. S.D. Singh,
Principal,
Scindia School,
Gwalior.
8. Mr. D.S. Mukhopadhyaya,
Commissioner, KVS,
JNU, Campus,
New Mehrauli Road,
New Delhi.

:5:

9. Dr. M.P. Chhaya,
Consultant,
Navodaya Vidyalaya Samiti,
1/6, Siri Fort Institutional Area,
Khel Gaon,
New Delhi.
10. Mr. Jagat Narain,
Principal,
G. Boys Sr. Sec. School,
Begampur,
New Delhi.
11. Mr. S.N. Chhibar,
Principal,
G. Boys Sr. Sec. School,
No.1, West Patel Nagar,
New Delhi.
12. Prof. A.L. Nagar,
Pro Vice-Chancellor,
University of Delhi,
Delhi.
13. Mrs. P. Kapoor,
Principal,
G. G. Sr. Sec. School,
Bijwasan,
New Delhi.
14. Dr. Krishan Kumar,
Dean,
Central Institute of Edn.,
University of Delhi,
Delhi.
15. Mrs. B.K. Chawla,
Principal,
Govt. Model High School,
Sector -16,
Chandigarh.
16. Dr. P.B. Mathur,
Dy. Director General (Edn.),
Indian Council of Agricultural,
Res. Pusa Road,
New Delhi.

:6:

17. Dr. P.V. Thomas,
Director (Insurance),
Insurance Div.,
Deptt. of Economic Affairs,
Ministry of Finance,
North Block, New Delhi.
18. Miss. Premlata Puri,
Director,
Centre for Cultural Res. & Trg.,
Bhawalpur House,
Mandi House,
New Delhi.
19. Dr. (Mrs.) Gahvar Kapadia,
Director Princes ESIM Women's,
Education Centre,
Nizamia Hyd., Women's ASSN. Trust,
Purani Haveli,
Hyderabad.
20. Mr. J.S. Munjal,
Dy. Director (SHE),
Central Health Edn. Bureau,
(Deptt.) of CHS, Kotla Road,
New Delhi.
21. Dr. K.G. Deshmukh,
Vice Chancellor,
Amaravati University,
Amaravati.
22. Prof. N.R. Dave,
Vice Chancellor,
Bhavanagar University,
Bhavanagar.
23. Mr. F. Fanthome,
Secretary,
I.C.S.E.,
Nehru Place,
New Delhi.

:7:

24. Dr. A.K. Pandey,
Director,
Birla Inst. of Tech. & Science,
Ranchi.

25. The Secretary (Edn.),
Govt. of Arunachal Pradesh,
Naharlagun.

EXISTING AND REVISED RATES OF FEE, REMUNERATION AND CONVEYANCE.

	EXISTING RATES		REVISED RATES	
	<u>DELHI</u>	<u>A.I.</u>	<u>DELHI</u>	<u>A.I.</u>
1. EXAMINATION FEE FOR CLASS X (SEC EXAM)				
(a) Regular Candi- dates	110/-	175/-	125/-	200/-
(b) Private Candi- dates	135/-	250/-	155/-	290/-
(c) One additional Subject	40/-	55/-	50/-	65/-
(d) Two additional Subjects	80/-	110/-	90/-	125/-
(e) Three & more subjects	250/-	250/-	290/-	290/-
(f) Compartment	45/-	85/-	50/-	100/-
(g) Fee for over- seas candidates				
Regular		550/-		630/-
Private		550/-		630/-
Comptt.		—		120/-
2. EXAMINATION FEE FOR CLASS XII (SR SCH CER EXAM)				
(a) Regular Candidate	110/-	175/-	125/-	200/-
(b) Private candidate	145/-	265/-	165/-	300/-
(c) Additional subject with main exam	40/-	55/-	50/-	65/-
(d) Compartmental/ Additional/ Improvement	50/-	85/-	55/-	100/-
(e) Overseas candi- dates				
Regular	—	550/-	—	630/-
Private	—	550/-	—	630/-
Comptt.	—	—	—	120/-
(f) Fee for practi- cal subjects	12/-	12/-	15/-	15/-
(g) Amaneumisis charges (per ses- sion)	50/-	50/-	60/-	60/-
	(Both for class X & XII)			
(f) Writer (per session)	10/-	10/-	12/-	12/-

EXISTING AND REVISED RATES OF FEE, REMUNERATION AND CONVEYANCE.

	EXISTING RATES		REVISED RATES	
	DELHI	A.I.	DELHI	A.I.
1. EXAMINATION FEE FOR CLASS X (SEC EXAM)				
(a) Regular Candidates	110/-	175/-	125/-	200/-
(b) Private Candidates	135/-	250/-	155/-	290/-
(c) One additional Subject	40/-	55/-	50/-	65/-
(d) Two additional Subjects	80/-	110/-	90/-	125/-
(e) Three & more subjects	250/-	250/-	290/-	290/-
(f) Compartment	45/-	85/-	50/-	100/-
(g) Fee for over-seas candidates				
Regular		550/-		630/-
Private		550/-		630/-
Comptt.		—		120/-
2. EXAMINATION FEE FOR CLASS XII (SR SCH CER EXAM)				
(a) Regular Candidate	110/-	175/-	125/-	200/-
(b) Private candidate	145/-	265/-	165/-	300/-
(c) Additional subject with main exam	40/-	55/-	50/-	65/-
(d) Compartmental/ Additional/ Improvement	50/-	85/-	55/-	100/-
(e) Overseas candidates				
Regular	—	550/-	—	630/-
Private	—	550/-	—	630/-
Comptt.	—	—	—	120/-
(f) Fee for practical subjects	12/-	12/-	15/-	15/-
(g) Amaneumisis charges (per session)	50/-	50/-	60/-	60/-
(Both for class X & XII)				
(f) Writer (per session)	10/-	10/-	12/-	12/-

372
3. OTHER FEES2-
EXISTING
RATESREVISED
RATES

(a) Fee for duplicate copy of Certificate	20/-	25/-
(b) Fee for migration certificate	20/-	25/-
(c) Fee for date of birth certificate	20/-	25/-
(d) Fee for provisional certificate	20/-	25/-
(e) Fee for duplicate copy of marksheet	20/-	25/-
(f) Urgent fee, if required, within 48 hours	25/-	25/-
(g) Rechecking of results	50/-	60/-
(h) Duplicate result card	10/-	12/-
(i) Duplicate Admission card	5/-	10/-

EXISTING & REVISED RATES OF REMUNERATION & CONVEYANCE.

	RATES OF REMUNERATION		RATES OF CONVEYANCE.	
ITEM OF WORK	EXISTING	REVISED	EXISTING	REVISED
1. SEC. SR. SEC. SCHOOL CERTIFICATE EXAM.				
(a) Paper setting (Theory) per set	150/-	200/-	23/-	27/-
(b) Paper setting (Pract.) per set	115/-	---	23/-	---
(c) Blue Print	35/-	40/-	---	---
(d) Marking Scheme	115/-	130/-	---	---
2. MODERATION OF Q. PAPERS.				
(a) Theory	50/-	100/-	2/Km	2/Km
(b) Practical	18/-	----	2/Km	---
3. TRANSLATION				
(a) Theory	45/-	55/-	2/Km	2/Km
(b) Practical	23/-	--	2/Km	---
4. (FOR EXAMINING AN ANS. BOOK OF (SR. SEC. SCHOOL. CERTIFICATE EXAMS.)				
(a) Practical	0.75per 1/-per candidate candi- per hour dateper hour. ----			
(b) Physical Edu.	4.50per 5/-per candidate candidate--- (Not exceeding Rs.0.50/ candidate/hour) -----			
5. SECRECY WORK (SEC./SR. SEC.)				
(a) C. Secrecy Officer)				
(b) Dy. Chief Secrecy Officer)	15/-per	18/-per	36/-	42/-
(c) Secrecy Officer)	100 A.B.	100 A.B.		
(d) Addl. payment to				
(i) C. Secrecy Officer	230/-	260/-	----	----
(ii) Dy. C. Secrecy Officer	115/-	130/-	----	----
(e) Rem. to (i) Daftries	19/-	22/-	12/-	14/-
	per - 100 candidate			

(ii) Supervisors to organise the work of Class IV 4.50 ---- 12/- ----
per 100 candidate

(f) Refreshment to all staff engaged in secrecy ---- 5/-per head ----

6. CHECKING OF A.Books.

(a) Checkers 12/- 14/- ----
per 100 A.Book

(b) Supdt.Checkers 06/- 07/- ----
per 100 A.Book

(c) Checking of Prac.Awards 2.50 2.75 ----
per 100 A.Book

(d) Daftry/Class IV Staff 19/- 22/- ----
per 100 cand.

7. TABULATION OF RESULTS MANUALLY

(a) Main Exam. 45/- 45/-
per 100 cand.

(b) Main Exam. (Comptt) 15/- 15/-
per 100 cand.

(c) Standardisation 07/- 07/-
per 100 cand.

(d) Coordinator for results (main exam.per 10000 cand. or part thereof each exam 75/- 75/-

(e) Coordinator for results (comptt.Exam per 10000 candidate.or part thereof of each exam) 75/- 75/-

(f) Collation of results (main Exam.) 08/- 08/-
per 100 cand.

(g) Collation/results / of (Comptt.) 04/- 04/-
per 100 cand.

B. CENTRE CHARGES.

(a) Centre Supdt.
(i) If the No.of Cand.below 100 34/- 50/- 15/- 18/-
per session Upto 8 KMS

(ii) If more than 100 42/- 50/- 20/- 23/-
per session Beyond 8 KMS

(b) Dy.Centre Supdt. If candidate exceed 250) 28/- 35/- 15/- 18/-
per session Upto 8 KMS

20/- 23/-

(c) Asstt. Supdts. (Invigilators)	22/-	26/-	per session
(d) Clerk/Lab Asstt.	15/-	18/-	per session
(e) Class IV/Lab bearer	09/-	11/-	per session
9. Inspection of Exam Centres	28/- per day	35/- per day	23/- 27/- Upto 8 KMS 30 35/- More than 8Kms.
10. OBSERVERS	100/- per day	115/- per day	30/- 35/- per day.
11. COORDINATOR	500/- for whole exams.	500/-	
12. RESOURCE PERSON AT EXAM.CENTRES.	300/- for whole exams	300/-	
13. DELIVERY OF Q.Papers Packets	28/- per day	35/- per day	23/- 27/- Upto 8 KMS. 30/- 35/- Beyond 8 KMS.
(a) For class IV Staff	15/- per day	18/- per day	12/- 14/- per day
(b) Cluster schools	10/ per day	12/- per day	15/- 18/- Upto 8 Kms. 20/- 23/- Beyond 8 Kms.
14. Furniture Maint. Allow.	01/-	01/-	---- ---- per candidate
15. Sitting arrangement at the centre	20 paise	25 paise	per desk for whole exam.
16. <u>PRACTICAL EXAM. CHARGES PAYABLE TO SCHOOLS/CENTRES.</u>			
(a) Physics	01/-	01.15	} per candidate
(b) Chemistry	05/-	05.75	
(c) Biology	05/-	05.75	
(d) Home Science	05/-	05.75	
(e) Phy. Education	01/-	01.15	
(f) Painting	02/-	02.30	
(g) Sculpture	02/-	02.30	
(h) Graphics	02/-	02.30	

- (i) Commercial art 02/- 02.30
per paper/per candidate
- (j) Dress Design & Making 05/- 05.75
per paper/per candidate
- (k) Textile Design. 05/- 05.75
per paper/per candidate
- (l) Nutrition&Foods 05/- 05.75
per paper/per candidate
- (m) Other vocational subjects 05/- 05.75
per paper/per candidate
17. Resource persons 100/- 115/- 2/- 2/-
(Academic work) per day per K.M.
18. Sitting allowance 75/- 75/- 2/- 2/-
per day per K.M.
19. Working lunch 20/- 23/-
per head

20. Spot Evaluation

- (a) Additional Head Examiner 110/- 125/- 36/- 42/-
per day per day

(b) FOR EXAMINING AN ANSWER BOOK(SEC.EXAMINATIONS)

Theory paper 2.50/- 2.75/- 36/- 42/-
per A.Book per day

(c) FOR EXAMINING AN ANSWER BOOK OF SR.SEC.SCHOOL
CERTIFICATE EXM.

Theory paper 3/- 3.50/- 36/- 42/-
per A.Book per day per A.Book

- (d) Coordinator(X) 0.25 0.30 36/- 42/-
per A.Book per day per A.Book

(XII) 0.30 0.35 36/- 42/-
per A.Book per day

(e) MINISTERIAL STAFF

(i) Clerk 25/- 28/-
per day

(ii) Class IV 20/- 23/-
per day

(f) Refreshment charges 05/- 05/-
per day

21. CA IN LIEU OF O.T.A.

<u>CATEGORY OF STAFF</u>	<u>WORKING DAY</u>		<u>HOLIDAY</u>	
	<u>EXISTING</u>	<u>REVISED</u>	<u>EXISTING</u>	<u>REVISED</u>
A & B	20/-	23/-	40/-	46/-
C	12/-	14/-	22/-	26/-
D	07/-	08/-	12/-	14/-

Note:- (a) The maximum limit of days for claim of CA by category A&B Staff will remain 60 days in a year.

(b) The maximum limit of remuneration for Exam. work for any person connected with exam will be raised for Rs.5000/- to Rs.6000/- per year.