

PROCEEDINGS OF THE GENERAL MEETING OF THE CENTRAL BOARD OF SECONDARY EDUCATION HELD ON TUESDAY THE 29TH JUNE, 1966 IN THE OFFICE OF THE BOARD AT NEW DELHI

P R E S E N T

- 1. Shri L.R.Sethi (In the Chair)
- 2. Shri E.D.Bhatt
- 3. Shri B.K.Agarwal
- 4. Shri J.T.M.Gibson
- 5. Shri P.D.Gupta
- 6. Shri N.R.Gupta
- 7. Shri H.C.Kathpalia
- 8. Shri S.K.Mukherji
- 9. Prof. Samuel Mathai
- 10. Shri Maheshwar Dayal
- 11. Dr.(Miss) A.Nanda
- 12. Dr.D.V.Navathe
- 13. Mrs. J.Ohson
- 14. Shri B.Sen
- 15. Dr.D.M.Sen
- 16. Shri T.B.Sethi
- 17. Shri D.L.Sharma
- 18. Shri V.V.Srikantiah
- 19. Shri I.M.Verma
- 20. Shri R.P.Singhal (Secretary)

Shri L.S.Chandrakant, Dr.(Miss) Durga Deulkar, and Sarvashri L.O.Joshi, M.W.Kapur, K.C.Nag, M.L.Renjen, P.K.Roy, B.C.Sanyal and K.L. Mig expressed their inability to attend the meeting.

Chairman welcomed Sarvashri D.M.Sen, Samuel Mathai, Biman Sen, H.C.Kathpalia, Inder Mohan Verma and Maheshwar Dayal who attended the meeting of the Board for the first time.

Before taking up the business of the meeting, the Board placed on record its deep regret on the sad demise of Dr. B.D.Larola, a member of the Board and Prof. P.Maheshwari, Convener of the Board's Committee of Courses in Biology and Agriculture. Members stood in silence for one minute.

I. The Board took up the matter of confirmation of the minutes of the last meeting held on 29th January, 1966. With reference to Resolution No. VIII of the last minutes Secretary reported receipt of letters from Sarvashri B.K.Agarwal and M.L.Renjen pointing out that the question of supplying detailed list of marks to schools on charging a separate fee was agreed to in principle by the Board and it was not postponed.

Resolved that the minutes of the last meeting of the Board held on 29th January, 1966 be confirmed.

II. Secretary reported the proceedings of the meetings of the Recognition Committee held on 29th March, 1966 and on 16th June, 1966.

Resolved that the recommendations of the Recognition Committee held on 29th March and 16th June, 1966 be approved. Chairman was authorized to add names of a few heads of Central Schools in the Panel of Inspectors for recognition of schools.

III. Secretary reported the proceedings of the meeting of the Committee held on 7th April, 1966 to consider certain suggestions with regard to changes in the Schemes of Studies for Higher Secondary Multipurpose and All-India Higher Secondary Examinations of the Board.

Resolved that the recommendations of the Committee be approved. It was, however, desired that the syllabus in Agriculture drawn up by the Government of India may be examined by the appropriate Committee of courses of the Board.

IV. Secretary reported the proceedings of the meeting of the Equivalence Committee held on 13th June, 1966.

Resolved that the recommendations of the Equivalence Committee be approved.

V. Secretary reported the proceedings of the meeting of the Examination Committee held on 14th June, 1966.

Resolved that the recommendations of the Examination Committee be approved.

VI. Secretary reported the proceedings of the meeting of the Finance Committee held on 24th June, 1966.

Resolved that the recommendations of the Finance Committee be approved subject to modification of its resolution Nos. II and XIII as under:-

(i) Resolution No. II- The question of making a provision in the rules for refund of admission fee in respect of those boys of Military Schools who do not take the examination because of their selection for entry into the National Defence Academy, be referred back to the Finance Committee for reconsideration in the light of the discussion held; (ii) Resolution No. XIII- The Finance Committee be requested to draw up a phased programme in order to meet the deficit of the Board and the same be put up before the Board for its consideration.

VII. The Board considered the recommendation of the Committee of Courses in Mathematics made at its meeting held on 29th April, 1966 to the effect that from 1967 the question paper for Arithmetic (a paper in the subject Arithmetic & Domestic Science) for Higher Secondary (3-year course) Examination which was hitherto set in English only be set both in English and Hindi like other subjects and students be allowed to answer the paper in any of the Modern Indian languages permissible for other subjects of the examination.

Resolved that the recommendation of the Committee of Courses in Mathematics be approved.

VIII. The question of relaxation in minimum age for admission to the examinations of the Board for 1967 and onwards was considered.

In this connection Secretary reported the various representations received from Parents/guardians of the affected students, heads of schools and Delhi School Managers Association seeking relaxation in minimum age prescribed for admission to the examinations conducted by the Board.

Resolved that no change be made in the minimum age limit already prescribed for admission to the Board's examinations. The Chairman was, however, authorised to use his discretion to condone shortage in minimum age in case of regular students upto a period of six months for 1967 and 1968 examinations. For the future, it was desired that the matter be brought again before the Board for consideration at the appropriate time.

IX. Secretary reported receipt of letter No. M/294/66 dated 2nd March, 1966 from Hony. Secretary, Delhi School Managers' Association, Bahi Diwar, Delhi requesting for representation of the managements of aided schools on the Board.

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Resolved that necessary steps be taken to amend the Constitution of the Board so as to have the following provision:

Clause 6 (Composition of the Board): Add sub-clause (xxd):-

"One representative of the managements of Schools-other than those run by Govt., C.S.O. and local bodies - recognised by the Board in Delhi and outside, to be nominated by Chairman of the Board".

X. The proposal of Shri V.V.Srikantaiah that some more Principals of Central Schools be included as members on the general body of the Board, did not find favour with the Board as the Controlling Authority had already designated the Central Schools as a special category of schools and according to clause (xiii) of the Constitution of the Board, it had already nominated two representatives of these schools to be members of the Board.

The Board, however desired that it may be suggested to the Controlling Authority that in future while nominating a representative of the heads of Central Schools on the Board, the desirability of having persons from different regions by rotation, may be kept in view.

XI. Secretary made a report of the results declared in respect of examinations held in March/April, 1966.

Resolved that the report be recorded.

XII. The Board considered the following proposals of Shri B.K. Agarwal: (i) In addition to the usual marks-statements issued to candidates, subjectwise marks for each candidate should be supplied to such schools who may ask for them and the Board may charge from the schools a separate fee, say 50 paise per candidate, for the purpose;

(ii) Copies of circulars issued to schools, public and publishers be also sent to members of the Board for their information.

Resolved that:

(i) the proposal for supplying separate marks to schools on demand be accepted and a fee of 0.50 per candidate be charged from such schools. The schools will, however not be authorised to issue marks-statements to their students;

(ii) Copies of such circulars as Chairman may consider necessary, may be sent to the members of the Board.

XIII. Secretary reported receipt of letter No.F.19(147)G4-L&H dated 1st June, 1966 from the Dy. Housing Commissioner, Delhi Administration, Delhi recommending to the Delhi Development Authority for allotment of a plot of one acre of land in the institutional area in the south of Hauz Khas for the office of the Board and another plot of 2 acres of land in the east of Hauz Khas for residential quarters for the staff of the Board.

Resolved that the report be recorded and the Controlling Authority be requested to meet the cost of land as may be charged by the Delhi Development Authority.

XIV. Secretary reported action taken by the Chairman in appointing Dr.T.R.Seshadri, F.R.S., Emeritus Professor, University of Delhi, as Convener of the Board's Committee of Courses in Chemistry vice Dr.B.D.Laroya.

Resolved that the report be recorded.

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

Sd/- R.P.Singhal,
SECRETARY.

Sd/- L.R.Sethi,
CHAIRMAN

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Proceedings of the Special General Meeting of the Board held
on 30th September, 1966 at 11.30 a.m. in the Board's Office at
New Delhi.

P R E S E N T

1. Shri L.R. Sethi (Chairman)
2. Shri B.D. Bhatt
3. Shri L.S. Chandrakant
4. Dr. (Miss) Durga Doulikar
5. Shri P.D. Gupta
6. Shri L.O. Joshi
7. Shri M.N. Kapur
8. Shri H.C. Kathpalia
9. Dr. (Miss) A. Nanda
10. Dr. D.V. Navathe
11. Mrs. J. Ohson
12. Mrs. K. Reddy
13. Shri M.L. Renjen
14. Prof. P.K. Roy
15. Shri B.C. Sanyal
16. Shri D.L. Sharma
17. Shri V.V. Srikantaiah
18. Shri T.B. Sothi
19. Shri I.M. Verma
20. Dr. K.L. Wig
21. Shri R.P. Singhal (Secretary)

The Board considered the proposal for an amendment in its Constitution as per the Working Report circulated by Chairman, so as to provide for representation of managements of schools on the Board.

Sarvashri L.R. Desai, R.N. Dogra, J.T.M. Gibson, N.R. Gupta, V.B. Kolte, S.K. Mukerji, K.C. Nayak & Samuel Mathai could not attend the meeting but had sent their consent by proxy for adoption of the proposed amendment.

Resolved unanimously that the following be added as sub-clause (xxi) under clause 6 of the Constitution dealing with Composition of the Board:- "One Member of the Managements of Schools other than those run by the Government, Central Schools Organisation and Local Bodies-recognised by the Board in Delhi and outside, to be nominated by the Chairman of the Board".

Secretary reported that as required under the Constitution of the Board, this amendment is to be confirmed by two-third of the members present at a second special meeting of the Board to be convened by Chairman at an interval of one month after this meeting. The Board was of the opinion that the intention of this provision was to get the amendment confirmed at a second special meeting which should be convened at least at an interval of one month after the first meeting. It was, therefore, decided that the second special meeting in this case may be convened at the time when the next general meeting is normally convened and for the future steps may be taken to get the existing provision amended so as to make it unambiguous.

Sd/-
(R.P. SINGHAL)
SECRETARY

Sd/-
(L.R. SETHI)
CHAIRMAN

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Proceedings of the General Meeting of the Board held on 30th September, 1966 at 11.30 a.m. in the office of the Central Board of Secondary Education at New Delhi.

P R E S E N T

1. Shri L.R. Sethi (In the Chair)
2. Shri B.D. Bhatt
3. Shri L.S. Chandrakant
4. Dr. (Miss) Durga Deulkar
5. Shri P.D. Gupta
6. Shri L.O. Joshi
7. Shri M.N. Kapur
8. Shri H.C. Kathpalia
9. Dr. (Miss) A. Nanda
10. Dr. D.V. Navathe
11. Mrs. J. Ohson
12. Mrs. K. Reddy
13. Shri M.L. Renjen
14. Prof. P.K. Roy
15. Shri B.C. Sanyal
16. Shri T.B. Sethi
17. Shri D.L. Sharma
18. Shri V.V. Srikantaiah
19. Shri I.M. Verma
20. Dr. K.L. Wig
21. Shri R.P. Singhal (Secretary)

Sarvashri Biman Sen, L.R. Desai, R.N. Dogra, J.T.M. Gibson, N.R. Gupta, V.B. Kolte, S.K. Mukerji, K.C. Nag, Samuel Mathai and D.M. Sen had expressed their inability to attend the meeting.

Chairman welcomed Shri L.S. Chandrakant, a new member on the Board.

1. Minutes of the meeting of the Board held on 28th June, 1965 were confirmed.

2. Secretary reported the proceedings of the meeting of the Examination Committee held on 17th September 1965.

Resolved that the recommendations of the Committee be approved.

3. Secretary reported the proceedings of the meeting of the Finance Committee held on 24th September 1966 along with the revised estimates of income and expenditure for 1965-66 and budget estimates for 1966-67 (1st October 1966 to 30th September 1967).

Resolved that the recommendations of the Committee including the budget estimates be approved.

The Board desired its appreciation to be recorded for the efforts made in wiping out the deficit and effecting savings to the tune of Rs. 76317/- during the financial year 1965-66 thereby reducing the deficit to a nominal figure of Rs. 9783/- only as per revised budget-estimates.

4. Secretary made a report about the results declared in respect of examinations held in July/August, 1966.

Resolved that the report be recorded.

5. Secretary reported receipt of letter No. AFCS/6/CBSE dated 20th September, 1966 from Shri M.L. Renjen, Principal, Air Force Central School, Club Road, New Delhi, suggesting some modification in the three language formula as applicable to the All-India Higher Secondary Scheme of the Board.

As the recommendations of the Education Commission were under consideration of the Govt. of India, it was desired that the consideration of this item be postponed for the present and in the meantime status-quo be maintained.

6. The Board considered the request of certain heads of Central Schools enquiring to know if students who are studying in class XI but have failed at the Internal Examination held in March 1966 and also in July 1966 (Compartmental) may be permitted to appear at the All-India Higher Secondary (Final) Examination to be held in March 1967 on the condition that they pass in the Internal Examination which will be held immediately before the commencement of Final Examination.

In this connection, Secretary reported that according to All-India Scheme of the Board no student is to be admitted to the final examination unless he/she has qualified in all the subjects of internal examination but according to the Higher Secondary Multipurpose Scheme of the Board no student is promoted to class XI unless he/she has passed the Part I Examination.

Resolved that students who have not yet been able to qualify at the internal examination held in March 1966 and also in July 1966 (Compartmental) may be permitted if otherwise eligible, to

appear at the All-India Higher Secondary (Final) Examination in March 1967, provided they pass in the internal examination which will be held just before the Final Examination.

Further resolved that this concession may also apply to students studying at present in classes IX and X. For students to be admitted in class IX from next academic year, rules as applicable to Higher Secondary Multipurpose Scheme of the Board, be adopted for All-India Higher Secondary Examination also. It be clearly stated in the Prospectuses of 1970 and onwards that no student will be promoted to class XI unless he/she passes Part I Examination, even after availing of the chance of compartmental examination at the end of class X.

7. The Board considered if students appearing at the Higher Secondary (One-year Course) Examination of the Board with Science subjects be allowed to answer question papers in these subjects through Hindi and English media as permissible for other examinations of the Board and if question papers in these subjects be also printed in English and Hindi versions.

In this connection, Secretary reported that as per Scheme of Studies for One Year Course, English was the only medium of instruction and examination for these subjects.

Resolved that students appearing at the Higher Secondary (One-Year Course) Examination of the Board with Science subjects be allowed to answer question papers in these subjects through Hindi and English media as permissible for other examinations of the Board and question papers in these subjects be also printed in English and Hindi versions.

8. Secretary reported receipt of letter No. 459/DST./G/66 dated 2nd September, 1966 from General Secretary, Delhi School Teachers' Association requesting to have their representation on the Board.

It was felt that it would not be appropriate to have representation of a particular Association of teachers on the Board. It was, however, considered advisable to have representation of teachers of recognised schools on the Board.

Resolved that necessary steps be taken to amend the Constitution of the Board as under:-

Under Clause 6, Composition of the Board, add sub-clause (xxii).

" One teacher from schools recognised by the Board (other than Head of a school) to be nominated by the Chairman".

9. Secretary reported the action taken by Chairman in appointing (i) Prof. P.K.Roy, a member of the Board to serve on the Results Committee vice Dr. P.D. Shukla ceased; (ii) Dr. B.M. Johri, Head of Botany Department, Delhi University, as convener of Board's Committee of Courses in General Biology and Agriculture vice Dr. P. Maheshwari deceased.

Resolved that the report be recorded.

10. Secretary reported receipt of:

i) Letter No. R-Ac/Equi/B-10/2844 dated 5.8.1966 from the Deputy Registrar (Academic), Banaras Hindu University, Banaras recognising the All-India Higher Secondary Examination of the Board as equivalent to the Pre-University Examination in Arts/ Science of their University;

ii) Letter No. GS/66(5)/5623/ from the Registrar, University of Jabalpur, Jabalpur recognising the Higher Secondary Multipurpose Examination of the Board as equivalent to Higher Secondary Examination of M.P. Board.

iii) Letter No. 6C33/C dated 5th August, 1966 from the Assistant Registrar, Magadh University, Bodh Gaya recognising the Higher Secondary Examination of the Board as equivalent to the Pre-University Examination of their University;

iv) Letter No. Acd/II/148 dated 28.2.1966 from the Secretary Board of Secondary Education, Madhya Pradesh, Bhopal recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to the Higher Secondary School Certificate Examination of their Board;

v) Letter No. (AC-4)/1830 dated 18.3.1966 from the Assistant Registrar (Academic), Kurukshetra University, Kurukshetra, recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to the Pre-University Examination of their University;

vi) Letter No. 1878/Gen. dated 16.4.1966 from the Deputy Registrar, Ravishankar University, Raipur, recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to the Higher Secondary School Certificate Examination of the Board of Secondary Education Madhya Pradesh, Bhopal;

vii) Letter No. Ac/Recog/4969/66 dated 3.5.1966 from the Asstt. Registrar (Academic), Utkal University, Bhubaneswar recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to Pre-University Examination of their University;

viii) Letter No. RAC/Equi/2518 dated 19th July, 1966 from the Deputy Registrar (Academic), Banaras Hindu University, Banaras recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to Pre-University (Arts) Examination of their University;

ix) Letter No. F.316/(BCE)66/1048 dated 24th July, 1966 from the Registrar, Jamia Millia Islamia, Jamianagar, New Delhi recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to the corresponding examinations of the Jamia Millia Islamia University;

x) Letter No. Misc/16372 dated 9.8.1966 from the Deputy Registrar (Administration), Panjab University, Chandigarh recognising the Demonstration Multipurpose Examination of the Board as equivalent to the Higher Secondary Final Examination of their University;

xi) Letter No. Recog/K-50/74/Acc/018421 dated 13.8.1966 from the Registrar, Karnatak University, Dharwar, recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to the Pre-University Examination of their University; and

xii) Letter No. Ac/5330 dated 13.8.1966 from the Asstt. Registrar (Academic), The Maharaja Sayajirao University of Baroda, Baroda recognising the Demonstration Multipurpose Examination of the Board as equivalent to the Pre-University Examination of their University.

Resolved that the report be recorded. It was desired that the question of recognition of examinations of the Board by other Universities, Gujarat and Ranchi in particular, and the equivalence of All-India Higher Secondary Examination with that of GCE(O) level be pursued with the appropriate authorities.

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

Sd/-

R.P. SINGHL
SECRETARY

Sd/-

L.R. SETHI
CHAIRMAN

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CENTRAL BOARD OF SECONDARY EDUCATION: NEW DELHI

Proceedings of the Special General Meeting of the Board held on 28th January, 1967 at 11.30 a.m. in the Board's office at 17-B, Indraprastha Marg, New Delhi.

A T T E N D E E S

1. Shri L.N. Sethi (Chairman)
2. Shri B.D. Bhatt
3. Shri R.N. Dogra
4. Shri P.D. Gupta
5. Shri N.R. Gupta
6. Shri L.O. Joshi
7. Shri M.N. Kapur
8. Shri H.C. Kathpalia
9. Shri S.K. Mukherji
10. Dr. (Miss) A. Nanda
11. Mrs. J. Ohson
12. Shri M.L. Renjen
13. Prof. I.K. Roy
14. Brig. I.G. Sapatnckar
15. Shri D.L. Sharma
16. Shri S. Sidhu
17. Shri V.V. Srikantaiah
18. Shri S.I. Srinivasan
19. Shri T.B. Sethi
20. Dr. D.M. Sen
21. Shri Biman Sen
22. Shri N.D. Sundaravadivelu
23. Shri Inder Mohan Verma
24. Shri R.J. Singhal (Secretary)

Dr. (Miss) Durga Doukar, Shri J.T.M. Gibson, Prof. K.C. Nag and Dr. K.L. Wig could not attend the meeting but had sent their consent by proxy for confirmation and adoption of the proposed amendments to the constitution of the Board.

I. The following proposition for amendment in the Constitution of the Board as approved by it at its meeting held on 30th September 1966 was confirmed:-

Add sub-clause (xxi) to clause 6 -Composition of the Board.

"(xxi) One representative of the managements of schools - other than those run by Government, Central Schools Organization and local bodies-recognised by the Board in Delhi and outside, to be nominated by the Chairman of the Board."

II. The Board considered the proposals for amendments in its Constitution as per the Working Report circulated by the Chairman.

Resolved unanimously as under:

(i) The following be added as sub-clause (xxii) under clause 6 of the Constitution dealing with composition of the Board:-

"One teacher other than heads of schools recognised by the Board, to be nominated by the Chairman."

(ii) In para II of clause 21 of the Constitution dealing with the procedure for amendment in it, add the word "at least" between the words 'at an interval of' and 'one month after the former meeting.'

The amended clause will then read as under:-

"No such proposition shall be carried into effect unless such report shall have been delivered or sent by post to every member of the Board ten days previous to the Special General Meeting convened by the Chairman for the consideration thereof nor unless such proposition shall have been agreed to by the vote of two-thirds of the members present at a second special meeting convened by the Chairman at an interval of at least one month after the former meeting."

Sd/-
(R.P. SINGHAL)
SECRETARY

Sd/
(L.R. SETHI)
CHAIRMAN

ACV/6.2.1967

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CENTRAL BOARD OF SECONDARY EDUCATION, NEW DELHI

Proceedings of the Annual Meeting of the Board held on 28th January, 1967 at 11.30 a.m. in the Board's office at 17-B, Indraprastha Marg, New Delhi.

P R E S E N T

1. Shri L.R. Sethi (Chairmen)
2. Shri B.D. Bhatt
3. Shri R.N. Dogra
4. Shri P.D. Gupta
5. Shri N.K. Gupta
6. Shri L.O. Joshi
7. Shri M.N. Kapur
8. Shri H.C. Kathpalia
9. Shri S.K. Mukherji
10. Dr. (Miss) A. Nanda
11. Mrs. J. Ohson
12. Shri M.L. Kenjen
13. Prof. P.K. Roy
14. Brig. P.G. Sapatnekar
15. Shri D. I. Sharma
16. Shri S. Sidhu
17. Shri V.V. Srikantaiah
18. Shri S.P. Srinivasan
19. Shri T.B. Sethi
20. Dr. D.M. Sen
21. Shri Biman Sen
22. Shri N.D. Sundaravedivelu
23. Shri Inder Mohan Verma
24. Shri R.P. Singhal (Secretary)

Dr. (Miss) Durga Deulkar, Shri J.T.M. Gibson, Prof. K.C. Neg and Dr. K.L. Singh had expressed their inability to attend the meeting.

Chairman welcomed Sarvashri R.N. Dogra, N.D. Sundaravedivelu, S.P. Srinivasan, S. Sidhu and Brig. P.G. Sapatnekar, new members of the Board.

I. Minutes of the last meeting held on 30th September, 1966 were confirmed.

II. Secretary reported proceedings of the meeting of the Recognition Committee held on 11th January, 1967.

Resolved that the recommendations of the Committee be approved.

III. Secretary reported proceedings of the meeting of the Examination Committee held on 13th January, 1967.

Resolved that recommendations of the Examination Committee be approved subject to the modification that the question of grace marks required further consideration. The Chairman was requested to appoint a committee for the purpose and take suitable action when its recommendations are received. It was, however, decided that the grace marks rules need not be printed in prospectuses of the Board and should be kept confidential.

IV. Secretary reported proceedings of the meeting of the Curriculum Committee held on 19th January, 1967.

Resolved that the recommendations of the Committee be approved.

Ex

V. The Board considered the Annual Report on the working of the Board for the period from 1st October 1966 to 30th September, 1966.

Resolved that the report be adopted and the Board's appreciation of the services rendered by Chairman, Secretary and other members of the staff during the period under report, be recorded.

Es. (A/S)

VI. Secretary reported receipt of letter No. F.55-17/65 BSE, S dated 19th December, 1966 from the Controlling Authority approving amendments in the rules of the Board regarding T.A., D.A. and Provident Fund.

Resolved that the report be recorded. It was, however, observed that the condition of actual expenses was newly added to the rates of D.A. to members and had not been proposed by the Board.

It was felt that instead of conveyance charges, members should be paid a uniform allowance of Rs. 10/- each per day for attending the meetings of the Board and its committees. The Board desired that the Controlling Authority be requested to approve the proposal. In the meantime previous rates should continue.

VII. Secretary reported receipt of:

Ex

i) Letter No. R5-66/67 dated 20th September, 1966 from the Registrar, University of Mysore, Mysore recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to the Pre-University Examination of their University;

ii) Letter No. Recog/Board/16/4186 dated 19th October, 1966 from the Dy. Registrar, University of Saugar, Saugar recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to Higher Secondary Examination for purpose of admission to the first year of the three-year degree course of their University;

iii) Letter No. R41/3/195 dated 17th October, 1966 from the Registrar, University of Burdwan, Burdwan recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to the Higher Secondary Examination of the Bengal Board of Secondary Education;

iv) Letter No. Cert/31427/1966 dated 28th November, 1966 from the Registrar, University of Bombay recognising Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to the First Year Arts Examination of their University. Passed with First Language, English Literature and any of the subjects viz. Sanskrit, Hindi, History, Geography, Economics, Civics and Mathematics;

v) Letter No. Ex-Equi -63/24428 dated 2.11.66 from the Controller of Examinations, Marathwada University (Maharashtra) recognising the All-India Higher Secondary Examination of the Board as equivalent to (i) First Year course in Arts, Science and Commerce of their University and (ii) Pre-Agriculture Course of their University.

condition that the candidate has passed in English, Mathematics, and General Science and has obtained 40% of marks in the Agricultural subjects;

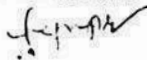
vi) Letter No. RUI/3/241 dated 22nd December, 1966 from the Registrar, University of Burdwan, Burdwan recognising the Higher Secondary Technical Examination of the Board as equivalent to the Higher Secondary Examination in Technical stream of the West Bengal Board of Secondary Education; and

vii) Letter No. Acad-(I)-40-67/757 dated 10th January, 1967 from the Registrar, Punjab Agricultural University, Ludhiana recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to the Higher Secondary Examination of the Punjab University for purpose of making admission to B.Sc. (Agriculture) 4-year course, B.Sc. (Agriculture and Engineering) 5-year course and B.Sc. (Home Science) course of their University.

Resolved that the report be recorded.

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

Sd/-
(K.P. SINGHAL)
SECRETARY



Sd/-
(L.K. SETHI)
CHAIRMAN

ACV/6.2.1967

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CENTRAL BOARD OF SECONDARY EDUCATION

Proceedings of the Special General Meeting of the Board held on 20th September, 1967, at 11.00 a.m. in the Board's Office at 17-B, Indraprastha Marg, New Delhi-1.

P R E S E N T

1. Shri L.R. Sethi (Chairman)
2. Shri B.D. Bhatt
3. Dr. S.S. Bhanderkar
4. Shri J.T.M. Gibson
5. Shri P.D. Gupta
6. Shri N.L. Gupta
7. Shri L.C. Joshi
8. Shri M.N. Kapur
9. Shri H.C. Kathpalia
10. Shri S.K. Mukherji
11. Dr. (Miss) A. Nanda
12. Mrs. J. Ohson
13. Shri M.L. Ranjan
14. Prof. P.K. Roy
15. Shri S.C. Sanyal
16. Mr. D.M. Sen
17. Shri T.B. Sethi
18. Shri D.L. Sharma
19. Shri S. Sidhu
20. Shri S.P. Srinivasan
21. Shri I.M. Verma
22. Shri G.N. Vaswani
23. Shri N. Vaideeswaran

Shri R.P. Singhal (Secretary)

The following propositions for amendment in the Constitution of the Board as approved by it at its meeting held on 28th January, 1967, were confirmed:-

- (i) Add sub-clause (xxii) under Clause 6 of the Constitution dealing with composition of the Board:

"One teacher other than heads of schools recognised by the Board, to be nominated by the Chairmen."

- (ii) In para II of clause 21 of the Constitution dealing with the procedure for amendment in it, add the word 'at least' between the words 'at an interval of' and 'one month after the former meeting.'

The amended clause will then read as under:-

"No such proposition shall be carried into effect unless such report shall have been delivered or sent by post to every member of the Board ten days previous to the Special General Meeting convened by the Chairman for the consideration thereof nor unless such proposition shall have been agreed to by the vote of two-thirds of the members delivered in person or by proxy and confirmed by the votes of the two thirds of the members present at a second special meeting convened by the Chairman at an interval of at least one month after the former meeting."

Sd/-
(R.P. Singhal)
Secretary

Sd/-
(L.R. Sethi)
Chairman

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CENTRAL BOARD OF SECONDARY EDUCATION

Proceedings of the General Meeting of the Board held on 30th September, 1967 at 11.00 a.m. in the Board's office at 17-B, Indraprastha Marg, New Delhi-1.

P R E S E N T

1. Shri L.R. Sethi (Chairmen)
2. Shri B.D. Bhatt
3. Dr. S.S. Bhandarkar
4. Shri J.T.M. Gibson
5. Shri P.D. Gupta
6. Shri N.R. Gupta
7. Shri L.O. Joshi
8. Shri M.N. Kapur
9. Shri H.C. Kathpalia
10. Shri S.K. Mukherji
11. Dr. (Miss) A. Nanda
12. Mrs. J. Ohson
13. Shri M.L. Renjen
14. Prof. P.K. Roy
15. Shri B.C. Senyal
16. Dr. D.M. Sen
17. Shri T.B. Sethi
18. Shri D.L. Sharma
19. Shri S. Sidhu
20. Shri S.P. Srinivasan
21. Shri I.M. Verma
22. Shri G.N. Vaswani
23. Shri N. Vaideswaran

Shri R.P. Singhal (Secretary)

Sarveshri L.S. Chandrakant, V.B. Kolte, Samuel Mathai, P.G. Sepatnekar, P.D. Shukla, Sarup Singh and K.L. Wig had expressed their inability to attend the meeting.

Chairman welcomed Dr. S.S. Bhandarkar, Shri G.N. Vaswani, ~~Shri S. Sidhu~~ and Shri N. Vaideswaran, the new members of the Board.

Before taking up the business of the meeting, the Board placed on record its deep regret on the sad demise of Prof. K.C. Nag, a member of the Board. Members stood in silence for one minute.

I. Minutes of the last meeting held on 28th January, 1967 were confirmed.

II. Secretary reported receipt of letter dated 23rd January, 1967 from Government School Principals Association, Delhi requesting to make a provision in the Constitution of the Board to have from amongst heads of the schools one representative after every fifty schools of Delhi to be members of the Board.

In this connection, Secretary reported that there are, at present, three members from the local Principals' constituency and the number of higher secondary schools recognised by the Board in Delhi Administration is 418.

Resolved that a committee be appointed by the Chairman to examine the proposal and the recommendations of the Committee be placed before the Board at its next meeting.

III. Secretary reported receipt of letter No. F.55-9/67/BSE.5 dated 2nd May, 1967 from the Ministry of Education, Govt. of India, regarding the representation of managements of higher secondary schools on the governing body of the Board.

Resolved that the comments of the Ministry on the reply sent by the Secretary to the above-mentioned letter be awaited.

IV. Secretary reported proceedings of the meeting of the Examination Committee held on 26.8.1967.

In this connection, Secretary also reported the proposals made by the committee appointed to reconsider the existing scheme of studies for the All-India Higher Secondary Examination. The meetings of the committee were held on 25.8.1967 and 8.9.1967.

Resolved that (i) the recommendations of the Examination Committee be approved; and (ii) the recommendations of the committee appointed to reconsider the existing scheme of studies for All-India Higher Secondary Examination be approved, subject to reconsideration of the nomenclature of subjects of Mathematics by the Committee of Courses concerned. The Mathematics Committee should, however, associate with it a member of the All-India Scheme Committee when the matter is considered by it. It was also desired that the proposal to have the study of third language upto the end of class IX instead of class X required further examination. Such recommendations of the Committee which can be implemented with immediate effect should be introduced from 1968 exam.

V. Secretary reported proceedings of the meeting of the Finance Committee held on 29.8.1967 and 18.9.1967.

Resolved that the recommendations of the Committee including the Revised Estimates of Income and Expenditure for the year 1966-67 and Budget Estimates for the year 1967-68 be approved.

VI. Secretary placed before the Board a report of the results declared in respect of examinations held from March to August, 1967.

Resolved that the report be recorded.

VII. Secretary reported proceedings of the meeting of the Recognition Committee held on 12th September, 1967.

Resolved that the recommendations of the Committee be approved.

VIII. Secretary reported proceedings of the meeting of the Board's Committee held on 22nd and 23rd April, 1967 to go into the recommendations of the Education Commission (1964-66) regarding secondary education.

Resolved that the consideration of the recommendations of the Committee be postponed for the present.

IX. The Board elected Shri T.B. Sethi to be a member of the Recognition Committee of the Board and nominated Shri H.C. Kathpalia to represent the Board on the Court of Delhi University vice Prof. K.C. Nag.

X. The Board considered letter No. F.14(83)/67-Edu dated 14.9.1967 from the Secretary (Education), Delhi

Administration, Delhi forwarding therewith an application dated 10th July, 1967 from students of Devedoyal Arya Vedic Higher Secondary School, Naya Bans, Delhi addressed to the Chief Executive Councillor for making English as an optional subject instead of compulsory one as at present under the Higher Secondary Scheme of the Board.

Resolved that the request be not acceded to.

XI. Secretary report on receipt of the undermentioned letters from the various Universities recognising the examinations of the Board for purpose of admission to their higher courses:-

(i) All-India Higher Secondary Examinations

- a) Letter No. 174/Ac.V(4)-78/67 dated 12.8.1967 from the Registrar, University of Sambalpur, Sambalpur.
- b) Letter No. Exam./8663 dated 18.8.1967 from the Registrar, University of Nagpur, Nagpur.
- c) Letter No. RI/Misc. 208/67 dated 19.8.1967 from the Registrar, University of Bangalore, Bangalore.
- d) Letter No. BP/12166 dated 16.9.1967 from the Unit Officer, University of Ranchi, Ranchi.

(ii) Demonstration Multipurpose Higher Secondary Examination

- a) Letter No. Admn/67/1462 dated 24.3.1967 from the Registrar, Indore University, Indore.
- b) Letter No. 9(60)/10067/1828 dated 7.4.1967 from the Registrar, University of Delhi, Delhi.
- c) Letter No. D-9/123 dated 24.4.67 from the Registrar, Sardar Patel University, Vallabh Vidyanagar.
- d) Letter No. Pau/Exam.AT/RP-1-67/4767 dated 25.4.67 from the Dy. Registrar, Punjab Agricultural University, Hisar.
- e) Letter No. 10320 dated 27.4.1967 from the Registrar, Punjabi University, Patiala.
- f) Letter No. Cert/6283 dated 2.6.67 from the Registrar, University of Bombay, Bombay.
- g) Letter No. G/D-4-3/67 dated 17.6.1967 from the Dy. Registrar (Academic), Visva Bharati, Shantiniketan.
- h) Letter No. 3247 dated 12.7.1967 from the Registrar, Indira Kala Sanghat Vishwavidyalaya, Kharigarh.
- i) Letter No. GS/67/(5)/19031 dated 5.8.1967 from the Registrar, University of Jabalpur, Jabalpur.

Resolved that the report be recorded.

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

Sd/
(R.P. Singhal)
Secretary

Sd/-
(L.R. Sethi)
Chairman

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CENTRAL BOARD OF SECONDARY EDUCATION

Proceedings of the Annual General Meeting of the Board held on 20th February, 1968 at 3.00 p.m. in the Board's office at 17-B, Indraprastha Marg, New Delhi.

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P R E S E N T

1. Shri L.R.Sethi (Chairman)
2. Shri P.D.Gupta
3. Shri L.O.Joshi
4. Shri M.N.Kapur
5. Shri H.C. Kathpalia
6. Shri S.K.Mukherji
7. Shri M.L.Renjen
8. Prof. P.K.Roy
9. Shri B.C. Sanyal
10. Brig. P.G. Sapatnekar
11. Dr. D.M.Sen
12. Shri N.Vaideswaran
13. Shri Inder Mohan Verma
14. Dr. K.L.Wig
15. Shri R.P.Singhal (Secretary)

Shri B.D.Bhatt, Dr. S.S.Bhandarkar, Dr.Durga Deulker, Shri R.N.Dogra, Shri J.T.M.Gibson, Prof.Samuel Mathai, Dr.Shib K.Mitra, Shri M.V.D.Nair, Mrs. J.Ohson, Dr.P.D.Shukla, Dr.Serup Singh and Shri S.P.Srinivasan had expressed their inability to attend the meeting.

Before taking up the business of the meeting, the Board placed on record its deep regret on the sad demise of Shri Tej Bhan Sathi, a member of the Board. Members stood in silence for one minute.

I. Minutes of the last Special and General meetings held on 20th September, 1967, were confirmed.

II. Secretary reported the proceedings of the meeting of the Committee held on 1.12.1967 to examine a proposal to increase the representation of the heads of Delhi Schools on the Governing Body of the Board.

Resolved that the recommendations of the Committee be approved.

III. Secretary reported the recommendations made by the Committee appointed to reconsider the existing scheme of studies for All-India Higher Secondary Examination, at its meeting held on 27th January, 1968.

In this connection, Secretary also reported the recommendations made by the Committee of Courses in Mathematics at its meeting held on 3rd January, 1968.

Shri P.D.Gupta explained the concept of New Mathematics and steps already taken and proposed to be taken for orientation of teachers of Mathematics in the schools recognised by the Board.

contd....2

Resolved that recommendations of the Committee on All-India examination be approved subject to modification of its resolution No. V-as under:

- i) There should be alternative questions in Mathematics Paper A in old and new Algebra for the All-India Hr. Sec. Examination to be held in 1970 (for which admissions to class IX were made in 1967);
- ii) For 1971 examination (for which admission to class IX will be made in 1968) it should be Modern Algebra only; and
- iii) From examination to be held in 1972 (for which admission to class IX will be made in 1969) Modern Geometry be introduced.

Resolved further that: (i) the change in the nomenclature of elective Mathematics be made applicable to the Higher Secondary (3-year course) Delhi Scheme also.

(ii) the facility to successful candidates to reappear at the same examination for improving their performance be extended to all the examinations of the Board from 1969. It was noted that the previous certificate of the candidate need not be called for when he is allowed to reappear at the examination. Any endorsement or remark about the previous examination in the certificate to be issued in respect of subsequent examination was also not considered necessary.

The candidates so re-appearing at an examination will be governed by the course which is prescribed by the Board for the year in which he is reappearing.

IV. Secretary reported proceedings of the meeting of the Recognition Committee held on 17th January, 1968.

Resolved that the recommendations of the Committee be approved.

V. Secretary reported the proceedings of the meeting of the Curriculum Committee held on 20th January, 1968.

Resolved that the recommendations of the Committee be approved.

VI. The Board considered the Annual Report on the working of the Board for the period from 1st October, 1966 to 30th September, 1967.

Resolved that the report be adopted.

VII. Secretary reported that the Board at its meeting held on 28th June, 1966 had authorised the Chairman to use his discretion to condone any candidate's shortage in minimum age upto a period of six months for 1967 and 1968 examinations and that the matter was to be reconsidered by the Board for the future examinations.

Resolved that Chairman may continue exercising his discretion to condone shortage in minimum age of the candidates upto a period of six months for future examinations.

VIII. The Board considered a proposal to provide Board's residence to the Chairman.

In this connection, it was reported that the Vice-Chancellor of Delhi University and the Chairman of Rajasthan Board of Secondary Education were provided rent-free furnished accommodation for their residences.

The Board agreed in principle that its Chairman should also be provided rent-free furnished accommodation for his residence and desired that so far as financial implications were concerned, the matter be placed before the Finance Committee for consideration.

IX. Secretary reported the action taken by the Chairman in recognising, on the recommendation of Equivalence Committee, vide its meeting held on 22nd December, 1967, the higher secondary examination of Sri Aurobindo International Course of Education as equivalent to the Board's Higher Secondary Examination.

Resolved that the report be recorded.

X. Secretary reported receipt of:

- (i) Letter No. E/X dated 22.9.1967 from the Joint Matriculation Board, U.K. recognising All-India Higher Secondary Examination for purposes of higher study;
- (ii) Letter No. Ex-Equ-63/67-68/29785 dated 10/13th October, 1967 from the Controller of Examination, Marthwade University, Aurangabad recognising Demonstration Multipurpose Hr. Sec. Examination as equivalent to Pre-University Examination of the University;
- (iii) Letters Nos. 7903 and 7904 dated 24.1.1968 from Secretary, Board of Secondary Education, Rajasthan, Ajmer recognising the All-India and Demonstration Multipurpose Higher Secondary Examinations of the Board as equivalent to the Higher Secondary Examinations of the Board; and
- (iv) Letter No. Gen/Equi-78/460 dated 20.1.1968 from the Registrar, Poona University, Poona recognising the Higher Secondary (One year Course) Examination of the Board as equivalent to Pre-Degree Science/Pre-Professional(Engg.) examination of the University.

Resolved that the report be recorded.

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

Sd/-
(R.P. SINGHAL)
SECRETARY

R.P. Singhal
6/3

Sd/-
(L.R. SETHI)
CHAIRMAN

Proceedings of the General Meeting of the Central Board of Secondary Education held on 27th July, 1968, in Board's office at 17-B, Indraprastha Estate, New Delhi.

P_R_E_S_E_N_T

1. Shri L.R. Sethi (Chairman)
2. Shri P.D. Gupta
3. Shri M.N. Kapur
4. Shri H.C. Kathpalia
5. Shri S.K. Mukherji
6. Mrs. J. Ohson
7. Shri M.L. Benjen
8. Prof. P.K. Roy
9. Brig. P.G. Sapatnekar
10. Dr. D.M. Sen
11. Dr. P.D. Shukla
12. Shri N. Vaideswaran
13. Shri G.N. Vaswani
14. Shri R.P. Singhal (Secretary)

Sarveshri A.G. Power, B.C. Sanyal, Inder Mohan Verma, K.L. Wig, K.V. Ramamurthi, Shib K. Mitra, S.S. Bhandarker and Dr. (Miss) Durga Deulkar had expressed their inability to attend the meeting.

I. Minutes of the last meeting held on 20th February, 1968 were confirmed.

II. Secretary reported the proceedings of the meeting of the Recognition Committee held on 26.4.1968.

Resolved that the recommendations of the Committee be approved. It was noted that the names of Central Schools had been changed to Kendriya Vidyalayas. In this connection the Board observed that on request from the Kendriya Vidyalaya Sangathan (Central Schools Organisation) for recognition of these schools with changed name, necessary recognition be granted and the Board's records amended accordingly.

III. Secretary reported the proceedings of the meeting of the Examination Committee held on 10th April, 1968.

Resolved that the recommendations of the Committee be approved.

IV. Secretary reported the proceedings of the meeting of the Examination Committee held on 17th July, 1968.

Resolved that the recommendations of the Committee be approved.

With reference to resolution V of the Committee, Shri M.N. Kapur proposed that a study of the system of standardisation of scores followed by the University of Cambridge Local Examinations Syndicate, U.K., for its Indian School Certificate Examination should be undertaken in order to see if our scoring procedures could be improved in any way. Shri M.N. Kapur was requested to write to the Secretary a detailed note in this behalf.

V. Secretary reported the proceedings of the meeting of the Finance Committee held on 15th April, 1968 and 19th July, 1968.

Resolved that the recommendations of the Committee be approved.

With reference to Resolution No. III of the Committee about providing rent-free, furnished residence to Chairman, the Board noted that the Controlling Authority's approval was still awaited. In this connection it was observed that proposals of the Board which required approval of the Controlling Authority may not be subject to the concurrence of the Ministry of Finance or any other Department of the Govt. of India, as per the constitution of the Board.

VI. Secretary reported the results declared in respect of the examinations held in March/April, 1968.

Resolved that the report be recorded.

VII. The question of introducing three-language formula in the Higher Secondary Scheme of Delhi as in the case of All-India Higher Secondary Scheme of the Board, was considered.

Dr. P.D. Shukla pointed out that as the National Policy on education had since been approved by the Government incorporating three-language formula, it would be desirable to implement this in the Higher Secondary Scheme of Delhi also.

The Board agreed in principle to introduce three-language formula in Delhi Scheme and it was resolved that the Chairman be authorised to appoint a Committee to work out the details for its implementation. It was felt that the Committee should give due consideration to the views of the Delhi Administration in the matter and also see that while it should be necessary for the children to learn three-languages at the higher secondary level, they should not be necessarily examined in all the three languages at the final examination held at the end of class XI. The students should be expected to gain familiarity with the three languages but they need not acquire same level of proficiency in each one of them.

VIII. The Board considered the proposal to reconstitute various Committees of Courses and other Committees of the Board as per clause 14 of the constitution.

Resolved that the Chairman be authorised to reconstitute the various Committees of Courses and other Committees of the Board for a further period of three years ending 30th June, 1971.

IX. The Board considered the request of Shri P.C.Khanna, vide his letter dated July 22, 1968, for allowing his daughter Miss Aruna Khanna who had already passed the Indian School Certificate Examination, 1967, to seek admission to Higher secondary (One-year Course) Examination, 1968-69, for improvement of her performance.

Resolved that such requests may be entertained this year as a special case provided the students join regular classes for the course. The matter may be reviewed by the Board if there are similar requests in future.

X. Secretary reported receipt of letter No. P9(48)/68-45408 dated 30th April, 1968, from the Director of Education, Delhi requesting for recognition of Post-Graduate Diploma Course in Physics, Chemistry, Botany and Zoology for teaching these subjects to Higher Secondary classes.

In this connection, Secretary stated that these courses have been organised by the Directorate of Education, Delhi, with the cooperation of University of Delhi in view of the acute shortage of teachers with post-graduate qualifications in these subjects.

Resolved that the holders of the Post-Graduate Diploma Courses in Physics, Chemistry, Botany and Zoology be recognised as qualified for teaching these subjects to Higher Secondary classes.

XI. Secretary reported the action taken by Chairman in making the change of maximum marks of English and the language at higher level under the All-India Scheme effective from 1972 examination.

Resolved that the report be recorded.

XII. Secretary reported receipt of:

i) Letter No. S(Ea)/1/5957 dated 6.5.1968 from the Registrar, South Gujarat University, Surat recognising the All-India Higher Secondary Examination of the Board as equivalent to the Pre-University examination of their University;

ii) Letter No. Exam/R/Recog/13397/68 dated 23.3.1968 from Registrar, Gujarat University, Ahmedabad recognising Demonstration Multipurpose Hr. Sec. Examination of the Board for purpose of admission to the first year of the three-year degree course of their University; and

iii) Letter No. GD3/343/66 dated 23.5.1968 from Asstt. Registrar (Academic), University of Kerala, Trivendrum recognising Demonstration Multipurpose Hr. Sec. Examination of the Board as equivalent to Pre-University examination of their University.

Resolved that the report be recorded.

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

Sd/
(R.P. Singhal)
Secretary

Sd/
(L.R. Sethi)
Chairman

ACV/9.8.1968

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Central Board of Secondary Education

Proceedings of the General Meeting of the Central Board of Secondary Education held on 21st September, 1968, in Board's office at 17-B, Indraprastha Marg, New Delhi.

P R E S E N T

1. Shri L.R. Sethi (Chairman)
2. Shri Virendra Prakash
3. Shri J.N. Dayal
4. Shri P.D. Gupta
5. Smt. K. Jhamb
6. Shri M.N. Kapur
7. Shri V.S. Kapur
8. Shri H.C. Kathpalia
9. Shri D.N. Malik
10. Shri B.D. Pant
11. Shri M.L. Renjen
12. Smt. K. Sachdev
13. Shri B.C. Sanyal
14. Prof. Sarup Singh
15. Smt. Sushila Sharma
16. Shri N. Vaideeswaran
17. Shri Inder Mohan Verma
18. Shri S.S. Verma
19. Dr. (Smt.) Raj Wadhwa
20. Shri R.P. Singhal (Secretary)

Dr. S.S. Bhandarkar, Dr. Durga Deulkar, Dr. R.N. Dogra, Shri V.B. Kolte, Dr. Shib K. Mitra, Dr. A.G. Pawar, Prof. P.K. Roy, Brig. P.G. Sapatnekar, Dr. P.D. Shukla, Shri S.P. Srinivasan, Shri P.S. Varde, Shri G.N. Vaswani and Dr. K.L. Wig had expressed their inability to attend the meeting.

Chairman welcomed new members Shri Virendra Prakash, Shri J.N. Dayal, Smt. K. Jhamb, Shri V.S. Kapur, Shri D.N. Malik, Sh. B.D. Pant, Smt. K. Sachdev, Smt. Sushila Sharma, Shri S.S. Verma and Dr. (Smt.) Raj Wadhwa.

Before taking up the business of the meeting, Chairman informed the house that Shri B.D. Bhatt retired as Director of Education, Delhi w.e.f. 16th September, 1968 and accordingly he had relinquished charge as Vice-Chairman of the Board. He also stated that Shri Bhatt had been associated with the Board as its Vice-Chairman (Ex-officio) since its re-constitution in 1962 and during all these years he had made very valuable contribution in the deliberations of the Board and its Committees.

The House fully shared the feelings of the Chairman and resolved that the appreciation of the services of Shri Bhatt to the Board be recorded and the same may also be communicated to him by the Chairman.

I. Minutes of the last meeting held on 27th July, 1968 were confirmed.

II. Secretary reported the proceedings of the meeting of the Recognition Committee held on 11th September, 1968.

Resolved that the recommendations of the Committee be approved.

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III. Secretary reported the proceedings of the meeting of the Finance Committee held on 13th September, 1968 including the revised estimates for the financial year 1967-68 (1st October, 1967 to 30th September, 1968) and the budget estimates for the year beginning 1st October, 1968.

The Board expressed its satisfaction over the well balanced budget presented before it and resolved that the recommendation of the Finance Committee be approved.

Ex. (Contd)

IV. Secretary reported the results declared in respect of the examinations held in July/August, 1968.

Resolved that the report be recorded.

Exams.

V. The Board considered whether the students who leave their school in class XI of the Indian School Certificate Course, should be allowed admission to class XI of another local school recognised by the Board for its Higher Secondary Examinations.

Resolved that admission of such students be not allowed to class XI. They may, however, be allowed admission in class X on recommendation of the Principal.

In Exam ALS and all concerned

VI. Secretary reported the action taken by the Chairman in agreeing to the proposal of the Union Territory of Chandigarh, under advice from the Government of India, for holding the High School, Higher Secondary Part I and Higher Secondary Part II (Final) Examinations for the students of the Territory in the same syllabi which are, at present, being followed by them. The first examinations will be held by the Board in the year 1970. The schools are now affiliated to the University of Punjab and the latter will discontinue holding these examinations for the schools of the Territory from that year.

Resolved that the report be recorded.

In

VII. Secretary reported receipt of letter No. F.55-5/BSE.5 dated 12th August, 1968 from the Controlling Authority approving the following amendment to clause 6(xv) of the Constitution of the Board, as recommended by the Governing Body.

"Four Principals of Higher Secondary Schools in Delhi to be elected from amongst themselves by Principals of Higher Secondary Schools recognised by the Board, at least one of whom shall be the Principal of a girls school."

Resolved that the report be recorded.

In

VIII. Secretary reported receipt of letter No. Exam.29 of 1968-69 from the Registrar, Shivaji University, Kolhapur, recognising the Demonstration Multipurpose Higher Secondary Examination of the Board as equivalent to Pre-University Examination of their University.

Resolved that the report be recorded.

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

S/-
(R.P. Singhal)
Secretary

Sd/
(L.R. Sethi)
Chairman

(-3)

CENTRAL BOARD OF SECONDARY EDUCATION: NEW DELHI

Proceedings of the Annual General Meeting of the Central Board of Secondary Education held on 10th January, 1969, in the Board's Office at 17-B, Indraprastha Marg, New Delhi.

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P R E S E N T

- O.S.
A/c Secy
1. Shri L.R. Sethi (Chairman)
 2. Shri Virendra Prakash
 3. Shri B.D. Pant
 4. Dr. D.M. Sen
 5. Shri D.N. Malik
 6. Dr.(Miss) Durga Deulkar
 7. Shri G.N. Vaswani
 8. Smt. G. Krishnanand
 9. Shri J.N. Dayal
 10. Mrs. K. Sachdev
 11. Mrs. K. Jhamb
 12. Miss K. Sen Gupta
 13. Dr. Lalit P. Agarwal
 14. Shri M.N. Kapur
 15. Shri M.L. Renjen
 16. Shri P.D. Gupta
 17. Shri Prem Pandhi
 18. Prof. P.K. Roy
 19. Dr. P.D. Shukla
 20. Dr.(Mrs.) Raj Wadhwa
 21. Brig. R.L. Millick
 22. Dr. R.M. Nayak
 23. Dr. Sarup Singh
 24. Shri S.S. Verma
 25. Shri S.G. Pendse
 26. Shri V.S. Kapur
 27. Dr. Vimal Kumar Jain
 28. Shri V. Sibrahanayan
 29. Shri R.P. Singhal (Secretary)

Shri A.G. Pawar, Shri Biswanath Mukerji, Dr. P.S. Varde, Dr. Shib K. Mitra and Shri S.K. Mukherji had expressed their inability to attend the meeting.

Chairman welcomed the new members: Smt. G. Krishnanand, Miss K. Sen Gupta, Dr. Lalit P. Agarwal, Shri Prem Pandhi, Brig. R.L. Millick, Dr. R.M. Nayak, Shri S.G. Pendse, Dr. Vimal Kumar Jain, and Shri V. Sibrahanayan.

I. Minutes of the last meeting held on 21st September, 1968, were confirmed.

II. The Board considered the Annual Report on the working of the Board for the period from 1st October, 1967 to 30th September, 1968.

It expressed its satisfaction over the efficient working of the Board and resolved that the report be adopted. The following observations were, however, made:-

- 1) The Board felt that standardisation of scores of candidates in different subjects/groups was an essential part of examination reforms. For the purpose of devising a suitable method for standardisation of scores, the Board desired that the Secretary should be deputed to study the systems prevailing in other countries, especially the U.K. and the U.S.A. The procedure adopted by the U.P.S.C.

Contd.....

for moderation of marks for its competitive examination at which candidates offering a large variety of subjects compete with each other irrespective of the combination of subjects offered by them - may also be looked into for evolving a suitable system of standardization.

ii) Further reduction should be made, if possible, in the time for declaring the results so as to give more time to the candidates to decide their future line of studies on the basis of their actual performance in the examination.

iii) Since the number of candidates taking the examination of the Board had sufficiently increased since the time the number of scholarships and medals was originally fixed, the question of increasing correspondingly the number of scholarships and medals of the Board should be examined.

iv) While drawing up the syllabi in different subjects, it should be kept in view that the transition from the secondary to higher secondary stage and from higher secondary to the university stage does not involve any abrupt change.

III. Secretary informed that meeting of the Recognition Committee could not be held on 14.1.1968 as scheduled. Its recommendations will, therefore, be placed before the Board at its next meeting.

IV. The Board considered the recommendations of the Committee appointed vide resolution No. VII dated 27.7.68, to work out the details for introduction of three-language formula in the Higher Secondary (3-year) Course - Delhi Scheme. Dr. P.D. Shukla, Chairman of the Committee, explained in detail the background and the implications of the recommendations made by the committee. He also made it clear that the recommendations made by the Committee did not automatically apply to the All-India Scheme and the matter could be considered separately by the Board if necessary.

The recommendations of the Committee were then discussed by the Board at length. A summary of the observations made by the members in this connection is given below:

i) Language at best is a medium and means of studying a given subject and not an end in itself unless a student with linguistic abilities and aptitude wishes to pursue the study of different languages, as a matter of choice. The curriculum may tend to become lop-sided if about fifty per cent of the time is devoted to the study of languages. While introducing three-languages formula, care will have to be taken to see that the study of other subjects does not suffer by the increased emphasis on languages.

ii) The mother-tongue need not compulsorily be offered as the language at higher level. If a student desires to offer a language other than his mother-tongue at the higher level, he should be free to do so.

iii) While the study of mother-tongue or regional language should start from class I, the study of the remaining two languages should not start later than class VI.

iv) With two languages at higher level to be studied upto class XI, Science students who want to go in for professional courses such as medicine and engineering will be handicapped in as much as they cannot take

Mathematics at higher level unless taken as an additional elective subject.

- v) With the introduction of Social Studies for Science students and General Science for others, total time at the disposal of the school will be too limited to do justice to all the subjects included in the course;
- vi) The financial and administrative implications of the proposal will have to be worked out by the Directorate of Education, Delhi Administration.

It was decided that it would be necessary to go into the entire curriculum with a view to balance the increase in the load of student due to introduction of three-language formula. This should be done by a Committee which the Chairman may appoint for the purpose. The proposals made by Dr. Lalit P. Agarwal regarding rephrasing of system of education at higher secondary level (vide item VI of the agenda) could also be considered by the said Committee.

It was further decided that the Board should take up the matter with the Delhi Administration before announcing the date from which the proposed changes in the curriculum are to be made effective.

V. The Board considered the request from the Chief Commissioner, Andaman & Nicobar Islands, for allowing Bengali as a medium of examination under the All-India Higher Secondary Scheme in view of special circumstances of that Territory.

Resolved that the request of the Chief Commissioner be acceded to.

VI. The Board considered the report of the Department of Curriculum and Evaluation, National Council of Educational Research & Training, in respect of the experiment in oral examination conducted by the Board in its Higher Secondary One-year Course Examination, 1968.

Resolved that as recommended in the report the experiment be continued for another 2 years so as to get a clear assessment of the scheme i.e. it should continue for 1969 and 1970 examinations of the Higher Secondary One-year Course. After the 1969 examination also the report of the experiment be examined.

VII. The Board coopted Shri H.C. Kathpalia as a member of the Governing Body under clause XX of its Constitution.

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

Sd/-
(R.P. Singhal)
Secretary

Sd/-
(L.R. Sethi)
Chairman

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The next meeting of the Governing Body
of the Board will be held on 20th June,
(Friday) 1967, at 11.30 a.m.

Necessary papers may please be
prepared.

S/-A.P. Singhal
Secretary
T.S.O.

2/15/67

64/1 (A)

66

GENERAL BOARD OF SECONDARY EDUCATION: NEW DELHI

Proceedings of the Annual General Meeting of the Central Board of Secondary Education held on 18th January, 1969, in the Board's Office at 17-B, Indraprastha Marg, New Delhi.

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P R E S E N T

- | | | |
|-----|--------------------------|-------------|
| 1. | Shri L.R. Sethi | (Chairman) |
| 2. | Shri Virendra Prakash | |
| 3. | Shri B.D. Pant | |
| 4. | Dr. D.M. Sen | |
| 5. | Shri D.N. Malik | |
| 6. | Dr. (Miss) Durga Deulkar | |
| 7. | Shri G.N. Vaswani | |
| 8. | Smt. G. Krishnanand | |
| 9. | Shri J.N. Dayal | |
| 10. | Mrs. K. Sachdev | |
| 11. | Mrs. K. Jhamb | |
| 12. | Miss K. Sen Gupta | |
| 13. | Dr. Lalit P. Agarwal | |
| 14. | Shri M.H. Kapur | |
| 15. | Shri M.L. Renjen | |
| 16. | Shri P.D. Gupta | |
| 17. | Shri Prem Pandhi | |
| 18. | Prof. T.K. Roy | |
| 19. | Dr. P.D. Shukla | |
| 20. | Dr. (Mrs.) Raj Wadhwa | |
| 21. | Brig. R.L. Mullick | |
| 22. | Dr. R.M. Nayak | |
| 23. | Dr. Sarup Singh | |
| 24. | Shri S.S. Verma | |
| 25. | Shri S.G. Pendse | |
| 26. | Shri V.S. Kapur | |
| 27. | Dr. Vimal Kumar Jain | |
| 28. | Shri V. Subrahmanyam | |
| 29. | Shri R.P. Singhal | (Secretary) |

Shri A.G. Pawar, Shri Biswanath Mukerji, Dr. P.S. Varde, Dr. Shib K. Mitra and Shri S.K. Mukherji had expressed their inability to attend the meeting.

Chairman welcomed the new members: Smt. G. Krishnanand, Miss K. Sen Gupta, Dr. Lalit P. Agarwal, Shri Prem Pandhi, Brig. R.L. Mullick, Dr. R.M. Nayak, Shri S.G. Pendse, Dr. Vimal Kumar Jain, and Shri V. Subrahmanyam.

I. Minutes of the last meeting held on 21st September, 1968, were confirmed.

II. The Board considered the Annual Report on the working of the Board for the period from 1st October, 1967 to 30th September, 1968.

It expressed its satisfaction over the efficient working of the Board and resolved that the report be adopted. The following observations were, however, made:-

- 1) The Board felt that standardisation of scores of candidates in different subjects/groups was an essential part of examination reforms. For the purpose of devising a suitable method for standardisation of scores, the Board desired that the Secretary should be deputed to study the systems prevailing in other countries, especially the U.K. and the U.S.A. The procedure adopted by the U.P.S.C.

for moderation of marks for its competitive examination at which candidates offering a large variety of subjects, compete with each other irrespective of the combination of subjects offered by them - may also be looked into for evolving a suitable system of standardization.

- ii.) Further reduction should be made, if possible, in the time for declaring the results so as to give more time to the candidates to decide their future line of studies on the basis of their actual performance in the examination.
- iii.) Since the number of candidates taking the examination of the Board had sufficiently increased since the time the number of scholarships and medals was originally fixed, the question of increasing correspondingly the number of scholarships and medals of the Board should be examined.
- iv.) While drawing up the syllabi in different subjects, it should be kept in view that the transition from the secondary to higher secondary stage and from higher secondary to the university stage does not involve any abrupt change.

III. Secretary informed that meeting of the Recognition Committee could not be held on 14.1.1968 as scheduled. Its recommendations will, therefore, be placed before the Board at its next meeting.

IV. The Board considered the recommendations of the Committee appointed vide resolution No.VII dated 27.7.68, to work out the details for introduction of three-language formula in the Higher secondary (3-year) Course - Delhi Scheme. Dr. P.D. Shukla, Chairman of the Committee, explained in detail the background and the implications of the recommendations made by the committee. He also made it clear that the recommendations made by the Committee did not automatically apply to the All-India Scheme and the matter could be considered separately by the Board if necessary.

The recommendations of the Committee were then discussed by the Board at length. A summary of the observations made by the members in this connection is given below:

- i.) Language at best is a medium and means of studying a given subject and not an end in itself unless a student with linguistic abilities and aptitude wishes to pursue the study of different languages, as a matter of choice. The curriculum may tend to become lop-sided if about fifty per cent of the time is devoted to the study of languages. While introducing three-languages formula, care will have to be taken to see that the study of other subjects does not suffer by the increased emphasis on languages.
- ii.) The mother-tongue need not compulsorily be offered as the language at higher level. If a student desires to offer a language other than his mother-tongue at the higher level, he should be free to do so.
- iii.) While the study of mother-tongue or regional language should start from class I, the study of the remaining two languages should not start later than class VI.
- iv.) With two languages at higher level to be studied upto class XI, Science students who want to go in for professional courses such as medicine and engineering will be handicapped in as much as they cannot take

Mathematics at higher level unless taken as an additional elective subject.

- v) With the introduction of Social Studies for Science students and General Science for others, total time at the disposal of the school will be too limited to do justice to all the subjects included in the course;
- vi) The financial and administrative implications of the proposal will have to be worked out by the Directorate of Education, Delhi Administration.

It was decided that it would be necessary to go into the entire curriculum with a view to balance the increase in the load of student due to introduction of three-language formula. This should be done by a Committee which the Chairman may appoint for the purpose. The proposals made by Dr. Lalit P. Agarwal regarding rephrasing of system of education at higher secondary level (vide item VI of the agenda) could also be considered by the said Committee.

It was further decided that the Board should take up the matter with the Delhi Administration before announcing the date from which the proposed changes in the curriculum are to be made effective.

V. The Board considered the request from the Chief Commissioner, Andaman & Nicobar Islands, for allowing Bengali as a medium of examination under the All-India Higher Secondary Scheme in view of special circumstances of that Territory.

Resolved that the request of the Chief Commissioner be acceded to.

VI. The Board considered the report of the Department of Curriculum and Evaluation, National Council of Educational Research & Training, in respect of the experiment in oral examination conducted by the Board in its Higher Secondary One-year Course Examination, 1968.

Resolved that as recommended in the report the experiment be continued for another 2 years so as to get a clear assessment of the scheme i.e. it should continue for 1969 and 1970 examinations of the Higher Secondary One-year Course. After the 1969 examination also the report of the experiment be examined.

VII. The Board coopted Shri H.C. Kathpalia as a member of the Governing Body under clause XX of its Constitution.

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

Sd/-

(R.P. Singhal)
Secretary

Sd/-

(L.R. Sethi)
Chairman

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CENTRAL BOARD OF SECONDARY EDUCATION, NEW DELHI

Minutes of the General Meeting of the Governing Body of the Central Board of Secondary Education held on 30th August, 1969, at 11.00 a.m. in the Board's office at 17-B, Indraprastha Estate, New Delhi.

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P R E S E N T

1. Shri L.R. Sethi (Chairman)
2. Shri Virendra Prakash
3. Shri B.D. Pant
4. Shri D.L. Sharma
5. Shri D.N. Malik
6. Shri Dharam Paul
7. Smt. G. Krishnanand
8. Prof. Hukam Singh
9. Shri H.C. Kathpalia
10. Shri J.N. Dayal
11. Smt. K. Sachdev
12. Smt. K. Jhamb
13. Shri K. Rajagopalan
14. Miss K. Sen Gupta
15. Dr. Lalit P. Agarwal
16. Shri M.N. Kapur
17. Shri M.L. Renjen
18. Shri P.D. Gupta
19. Prof. P.K. Roy
20. Shri Prem Pandhi
21. Dr. (Mrs.) Raj Wadhwa
22. Dr. R.M. Nayak
23. Brig. R.L. Mullick
24. Smt. Sushila Sharma
25. Shri S.K. Mukherji
26. Shri S.S. Verma
27. Shri V.S. Kapur
28. Dr. Vimal Kumar Jain
29. Shri R.P. Singhal (Secretary)

Shri B.N. Mukherjee, Dr. (Miss) Durga Deulkar, Shri G.N. Vaswani, Dr. P.D. Shukla, Shri P.S. Varde, Col. S.G. Pendse, Dr. (Smt.) S. Achaya and Shri V.B. Kolte had expressed their inability to attend the meeting.

Chairman welcomed the new members: Shri Dharam Paul Prof. Hukam Singh and Shri K. Rajagopalan.

The Board placed on record its deep sorrow at the sad demise of Dr. Zakir Husain, who besides being lately the President of India, had very ably guided the Board as its Chairman from 1952 to 1956. Members stood in silence for two minutes.

Before taking up the business of the meeting Chairman informed the house of the conferment of the President's award of 'Padma Shri' this year on Shri M.N. Kapur, member of the Board. The house joined the Chairman in felicitating Shri Kapur for the honour which he richly deserved.

The Board then took up the business on the agenda.

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I. Minutes of the last meeting held on 18.1.1969 were confirmed with a modification that the following words be added at the end of para (iv) of item IV which dealt with the observations of members:

"Not only science students but also Arts students may be handicapped if two languages are compulsorily to be studied upto class XI."

As regards the point raised by Shri Virendra Prakash with reference to item No. IV it was felt that an observation, as mentioned in his letter was, no doubt, made by him regarding All-India Higher Secondary Scheme, but it was not to form part of the minutes as the discussion confined only to the Delhi Scheme of Higher Secondary Examination.

II. The Board considered the recommendations of the Recognition Committee made at its meetings held on 1.3.1969 and 31.7.1969.

Resolved that the recommendations of the Committee be approved.

The Board, however, desired that -

- i) the general principles laid down for grant of permanent recognition to Kendriya Vidyalayas vide Resolution No. II of the Recognition Committee dated 1.3.1969 be also made applicable to all the schools affiliated to the Board; and no exception regarding the minimum of three batches need be made;
- ii) the schools which do not fulfil the essential conditions laid down for recognition within a period of 5 years should be liable to forfeiture of recognition;
- iii) a study should be made of the circumstances under which certain schools have to continue with provisional recognition for over five years;
- iv) with regard to Recognition Committee's Resolution No. III dated 1.3.1969 about Reserve Fund, the legal implications be got examined before taking a decision in the matter.

III. The Board considered the recommendations of the Finance Committee made at its meetings held on 3.3.1969 and 24.7.1969.

Resolved that the recommendations be approved subject to the following modifications:-

- i) Members of the Board and its Committees, with reference to Resolution No. IX dated 3.3.1969, should be paid at a rate of Rs. 12.50 per day as conveyance charges for attending meetings; and
- ii) The number of Scholarships for Scheduled Caste and Scheduled Tribes candidates be raised from one to two.

IV. The Board considered the recommendations of the Finance Committee made at its meeting held on 19.8.1969, including the revised budget estimates of income and expenditure for the financial year 1968-69 and the budget estimates for the year 1969-70 (1st October 1969 to 30th September, 1970). The Board expressed its satisfaction over the budget estimates and resolved that the recommendations of the Committee as also the budget estimates be approved.

While approving the recommendation of the Committee vide Resolution No. III dated 19.8.1969, the Board desired that the appointment to the post of Asstt. Secretary (Confidential) be made as per normal procedure. It also desired that for the future early steps should be taken to frame Recruitment Rules in respect of Board's employees.

V. The Board considered the recommendations of the Examination Committee held on 7.8.1969.

Resolved that the recommendations be approved except with regard to Resolution No. IV where it was desired that the matter of allowing candidates under All-India Higher Secondary Scheme to continue in class XI and clear the subjects of Part I Examination in February/March before taking up their final examination, be referred back to Examination Committee and in the meantime the facility already given to the students be continued.

VI. The Board considered the recommendations of the Curriculum Committee made at its meeting held on 9.5.1969.

Resolved that the recommendations be approved.

VII. Consideration of letter No. F.3-5/69-Estt. dated 11.7.1969 from the Secretary, Kendriya Vidyalaya Sangathan, New Delhi regarding opening of at least one Kendriya Vidyalaya in every state which will provide 12-years course of secondary education was postponed.

VIII. Secretary reported the results declared in respect of the examinations held in March/April, 1969.

Resolved that the report be recorded.

IX. Secretary reported receipt of letter No. L-II-I(211) 67 dated 22.2.1969 from the Land and Development Officer conveying approval of the Government of India for allotment of a plot of land for the Board's building in the institutional area at Rouse Avenue, New Delhi.

Resolved that the report be recorded and the Chairman be authorised to take necessary steps for construction of the Board's building.

X. Secretary reported the receipt of letter No. 2288/4cad/69 dated 14.3.1969, from the Registrar, Ravi Shankar University, Raipur (M.P.) recognising the undermentioned examinations of the Board as equivalent to the Higher Secondary School Certificate Examination of the Board of Secondary Education, Madhya Pradesh, Bhopal, for purpose of admission to the 1st year of three-year degree course:-

- i) Higher Secondary (Three-year Course) Examination
- ii) Higher Secondary Multipurpose Examination
- iii) All-India Higher Secondary Examination
- iv) Higher Secondary Technical Examination

Resolved that the report be recorded.

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XI. Secretary reported that Saurashtra University had recognised the All-India Higher Secondary Examination of the Board as equivalent to their Pre-University Examination.

Resolved that the report be recorded.

XII. Consideration of proposal from the Sainik Schools Society for allowing students who are selected to join the National Defence Academy, to take their All-India Higher Secondary final examination while at the Academy, was postponed.

XIII. The Board co-opted Dr. D.M. Sen as a member of the Governing Body under clause XX of its Constitution.

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

Sl/-
(R.P. Singhal)
Secretary

Sl/-
(L.R. Sethi)
Chairman

Minutes of the Special General Meeting of the Governing Body of the Board held on 18th February, 1970, at 11.30 a.m. in the Board's office at 17-B, Indraprastha Estate, New Delhi-1.

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P R E S E N T

- | | |
|---------------------------|-----------------|
| 1. Shri Virendra Prakash | (Chairman) |
| 2. Shri B.D. Pant | |
| 3. Shri F.N. Mukherji | |
| 4. Dr. D.M. Sen | |
| 5. Smt. G. Krishnanand | |
| 6. Shri H.C. Kathpalia | |
| 7. Shri J.N. Dayal | |
| 8. Shri J.K. Shukla | |
| 9. Smt. K. Sachdev | |
| 10. Miss K. Sengupta | |
| 11. Dr. Lalit P. Aggarwal | |
| 12. Shri M.N. Kapur | |
| 13. Shri M.L. Renjen | |
| 14. Shri P.D. Gupta | |
| 15. Prof. P.K. Roy | |
| 16. Dr. R.M. Nayak | |
| 17. Brig. R.L. Mullick | |
| 18. Smt. Sushila Sharma | |
| 19. Shri S.K. Mukherji | |
| 20. Shri S.S. Verma | |
| 21. Dr. Vimal Kumar Jain | |
| 22. Shri Baldev Mahajan | (Dy. Secretary) |

Ccl. S.G. Pendse, Shri P.S. Varde, Shri Prem Pandhi, Dr. S.S. Bhandarkar, Mrs. M. Dhillon, Dr.(Miss) Durga Deulkar, Dr. V.B. Kolte and Shri P. Chandrasekhar Nair had expressed their inability to attend the meeting. Dr. R.P. Singhal, Secretary being indisposed could not attend the meeting and Shri Baldev Mahajan, Deputy Secretary, was present in his place.

The Governing Body considered letter No.F.54-1/69-BSE.5 dated 19.1.1970 received from the Ministry of Education and Youth Services, Government of India, New Delhi, regarding amendment in article (4) of the Constitution of the Board to the effect that "The Secretary to the Govt. of India, Ministry of Education and Youth Services, shall be the Controlling Authority of the Board."

Since the two-thirds of the members of the Board - as required under the Constitution for an amendment to be carried into effect - were not present, the meeting was adjourned.

Sd/-
(Baldev Mahajan)
Dy. Secretary

Sd/-
(Virendra Prakash)
Chairman

Minutes of the Annual General Meeting of the Governing Body of the Central Board of Secondary Education held on 13th February, 1970, at 11.30 a.m. in the Board's office at 17-B, Indraprastha Estate, New Delhi.

P R E S E N T

1. Shri Virendra Prakash (Chairman)
2. Shri B.D. Pant
3. Shri B.N. Mukherji
4. Dr. D.M. Sen
5. Smt. G. Krishnanand
6. Shri H.C. Kathpalia
7. Shri J.N. Dayal
8. Shri J.K. Shukla
9. Smt. K. Sachdev
10. Miss K. Sengupta
11. Dr. Lalit P. Agarwal
12. Shri M.N. Kapur
13. Shri M.L. Renjen
14. Shri P.D. Gupta
15. Prof. P.K. Roy
16. Dr. R.M. Nayak
17. Brig. R.L. Mullick
18. Smt. Sushila Sharma
19. Shri S.K. Mukherji
20. Shri S.S. Verma
21. Dr. Vimal Kumar Jain
22. Shri Baldev Mahajan (Dy. Secretary)

Col. S.G. Pendse, Shri P.S. Varde, Shri Prem Pandhi, Dr. S.S. Bhandarkar, Mrs. Dhillon, Dr.(Miss) Durga Deulkar, Dr. V.B. Kolte and Shri P. Chandrasekhar Nair had expressed their inability to attend the meeting. Dr. R.P. Singhal, Secretary, being indisposed could not attend the meeting and Shri Baldev Mahajan, Deputy Secretary, was present in his place.

Shri Baldev Mahajan informed the house that Shri L.R. Sethi had relinquished charge of the post of Chairman with effect from 31st January, 1970 and that, as per constitution of the Board, the Vice-Chairman, Shri Virendra Prakash, would discharge the functions of the Chairman until successor to Shri Sethi was appointed. The Board placed on record its profound appreciation of Shri Sethi's distinguished services as Chairman of the Board.

Before the agenda of the meeting was taken up, Chairman welcomed Shri J.K. Shukla, a new member of the Board.

The Board placed on record its deep regret on the sad and untimely demise of Shri V.S. Kapur, a member of the Board. Members stood in silence for a minute.

The Board then took up the business on the agenda.

I. Minutes of the last meeting held on 30.8.1969 were confirmed.

II. The Board considered the recommendations of the Examination Committee made at its meeting held on 14.1.1970.

Resolved that the recommendations be approved subject to modification that result of the annual promotion examination held at the end of class X in respect of a candidate who had not qualified in all the subjects of the internal (Part I) Examination be declared after July/August when he had taken final chance to clear the subjects of Part I examination and if he failed to qualify in the same he be not promoted to class XI.

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III. The Board considered the recommendations of the Recogn. Committee made at its meeting held on 28.1.1970.

Resolved that the recommendations be approved except in case of qualifications recommended in respect of Grade I teachers of Drawing (Geometrical & Mechanical) for the higher secondary classes vide Committee's resolution No. IV where it was decided by the Board that the matter be referred back to the Committee to examine again (a) whether the qualification of 'graduate' as recommended vide item IV (b) was necessary, and (b) if so, whether other qualifications, e.g. the National Diploma, the diploma of Rural Higher Education, etc., deemed equivalent to degree examinations of recognised Universities, be not recognised for the purpose, and (c) whether it should be essential for the teachers of Geometrical & Mechanical Drawing to have had Drawing or Painting as one of the subjects in their B.A. The Board further desired that Shri Biswanath Mukherji be associated with the deliberations of the Committee.

In case of Civics teachers, it was desired that the Committee be requested to examine the desirability of including among the qualified teachers the holders of qualifications such as post-graduate diploma/degree in International Relations/Public Administration or any other equivalent qualification.

IV. The Board reconsidered the question of minimum age for entry to its examinations in view of minimum-age limit having been waived off by the Council of Indian Institutes of Technology for entry to I.I.T's for the academic session 1970-71.

The matter was discussed at length and the house was not in favour of any further relaxation in the age-limit. It was resolved that the 'status quo' be maintained.

V. The Board considered the recommendations of the Committee on three-language formula to balance the work-load of students on introduction of three languages in the curriculum for the Higher Secondary 3-year course (Delhi Scheme).

Resolved that the recommendations be approved and further action to implement them be initiated.

VI. The Board considered the annual report on the working of the Board for the period from 1st October, 68 to 30th September, 1969.

The Board expressed its appreciation regarding the efficient working of the Board and resolved that the report be adopted.

VII. The Board considered letter No.F.3-5/68-Est. dated the 11th July, 1969 from the Secretary, Kendriya Vidyalaya Sangathan, New Delhi, regarding opening of at least one Kendriya Vidyalaya in every state which will provide 12-year course of secondary education and letter No.F.54-6/69 BSE.5 dated 28.10.69, received in this regard from the Ministry of Education & Youth Services.

Resolved that the Chairman be authorised to appoint a committee to look into the matter and make its recommendations to the Board.

VIII. The Deputy Secretary reported the receipt of letter No.L. Dis.2558/B2/66 dated 24.11.69 received from the Registrar, Annamalai University recognising our Demonstration Multipurpose Higher Secondary Examination as equivalent to the Pre-University Examination of the said University for admission to Three-year Degree Course.

X The Deputy Secretary reported the receipt of letter Acad/69 dated 2.12.1969 received from the Asstt. Registrar Ravishankar University, Raipur, recognising our Higher Secondary (one-year course) examination as equivalent to the Secondary school examination of the Board of Secondary Education, Madhya Pradesh, Bhopal, for purpose of admission to the 1st year of three-year degree courses of the University.

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

Sd/-
Dy. Secretary

Sd/-
Chairman

AKM/25.2.70

Minutes of the Special General Meeting of the Governing Body of the Board held on 5th March, 1970 at 11.45 a.m. in the Board's office at 17-B, Indraprastha Estate, New Delhi-1.

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P R E S E N T

- | | |
|--------------------------|-------------|
| 1. Shri Virendra Prakash | (Chairman) |
| 2. Shri B.D.Pant | |
| 3. Shri D.N.Malik | |
| 4. Shri H.C.Kathpalia | |
| 5. Shri J.N.Dayal | |
| 6. Mrs. K.Sachdev | |
| 7. Mrs. K.Chamb | |
| 8. Shri M.N.Kapur | |
| 9. Prof. P.K.Roy | |
| 10. Shri S.S.Verma | |
| 11. Smt. Sushila Sharma | |
| 12. Dr. R.P.Singhal | (Secretary) |

The Governing Body considered letter No.F.54-1/69-BSE.5 dated 19.1.70, received from the Ministry of Education and Youth Services, Government of India, regarding amendment in article (4) of the Constitution of the Board to the effect that "The Secretary to the Govt. of India, Ministry of Education and Youth Services, shall be the Controlling Authority of the Board."

2. Out of 22 members who could not attend the meeting 21 had sent their written opinion in favour of the proposed amendment, while one member suggested that as the functions of the Board are mainly educational, the Educational Adviser should remain its Controlling Authority.

3. During the course of discussion in the house, a point was raised that it was not clear from the above mentioned letter of the Ministry whether the post of Educational Adviser to the Govt. of India had been abolished or held in abeyance; if not, whether in view of the separate cadre of advisory officers still existing in the Ministry, the post of Educational Adviser to the Govt. of India will be held by a person other than the Education Secretary.

4. A view was also expressed that no amendment in the Constitution was necessary because till lately the office of the Secretary and Educational Adviser to the Govt. of India, Ministry of Education, was held by the same person and therefore if there was no separate Educational Adviser now, the Secretary being the

Contd.....2.

executive head of the Ministry could act as Controlling Authority of the Board.

5. It was resolved that before considering further the proposed amendment in the Constitution of the Board, a clarification may be sought from the Ministry of Education and Youth Services regarding:

- i) whether the post of Educational Adviser to the Government of India had been abolished or held in abeyance; and
- ii) whether the post of Educational Adviser is to be held by a person other than the Secretary to the Government of India, Ministry of Education & Youth Services as two separate cadres administrative and advisory, continue to exist in that Ministry.
- iii) Whether in light of the view expressed in para 4 above, it was at all necessary to make any such amendment as the successor of the Educational Adviser should automatically be deemed to be the Controlling Authority of the Central Board.

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

Sd/-
(R.P.Singhal).
Secretary

Sd/-
(Virendra Prakash)
Chairman

PKG/20.3.70.

Minutes of the General Meeting of the Governing Body of the Board held on 16th May, 1970, in the Board's office at 17-B, Indraprastha Estate, New Delhi.

P R E S E N T

1. Sh. Virendra Prakash (Chairman)
2. Sh. Dharam Paul
3. Sh. J.H. Dayal
4. Sh. P.D. Gupta
5. Prof. Mukam Singh
6. Smt. H. Jhamb
7. Sh. H.C. Kathpalia
8. Sh. M.H. Kapur
9. Sh. D.H. Malik
10. Brig. R.L. Mullick
11. Sh. S.K. Mukherji
12. Dr. R.M. Nayak
13. Prof P.K. Rpy
14. Dr. R.M. Rai
15. Sh. D.L. Sharma
16. Sh. J.K. Shukla
17. Sh. S.S. Verma
18. Dr. R.P. Singhal (Secretary)

I. Minutes of the last meeting held on 13.2.70 were confirmed.

As regards the point raised by Miss K. Sen Gupta with reference to Resolution No. III of the minutes so as to read as " (a) whether the qualification of 'graduate' as recommended vide item IV (b) was necessary or desirable", the Board was of the view that the minutes as circulated were correctly recorded.

II. The Board considered the proposal to make the recommendations of the Committee on three-language formula for Hr. Sec. (3-Year Course) Delhi Scheme, as approved by the Board vide its Resolution No. V dated 13.2.70, applicable to the Board's Scheme of studies for the All-India Hr. Sec. Examination.

Resolved that the proposal be approved and the recommendations be made applicable to the Board's Scheme of studies for the All-India Hr. Sec. Examination with effect from the current academic session (1970-71) so that the students taking All-India Hr. Sec. Examination, 1973, could appear under the revised scheme.

The test in the languages at the end of classes IX and X will be held by the Board.

III. The Board considered the question of nominating a member on the Delhi University Court vice Shri H.C. Mathpalia whose term expired on 23.4.70.

Resolved that Shri M.H. Kapur be nominated to represent the Board on the University Court.

IV. The Secretary reported approval of the Controlling Authority to the Board's recommendations for raising the conveyance allowance of the local members of the Board and its committees from Rs. 7.50 to Rs. 12.50.

Resolved that the report be recorded.

V. The Secretary reported letter No. SV/70/Recog/505 dated 16.2.70 received from the Vice-Chancellor, Jabalpur University recognising the Board's Hr. Sec. (Three-Year Course) Examination Delhi Scheme as equivalent to their Pre-University Course Examination.

Resolved that the report be recorded.

VI. The Board considered letter No. F.54-9/69-BSE.5 dated 30.4.70 from the Ministry of Education & Youth Services suggesting that the Board should agree to reduce the rate of its contribution to the Contributory Provident Fund from $8\frac{1}{3}\%$ and (12% for employees recruited prior to 15.2.56) to 8% of the subscriber's pay so as to enable the Controlling Authority to approve the Scheme of Gratuity recommended by the Board at its meeting held on 30.9.67.

Resolved that the suggestion from the Ministry of Education & Youth Services be agreed to.

VII. Chairman informed the house that the Committee appointed by the Board to consider the issue of getting fair deal for the Board's candidates in the matter of admission to courses of higher studies in Delhi University vis-a-vis the candidates passing the Indian School Certificate Examination, had met on 25th April, 1970 in the Board's office. He also stated that he had a telephonic talk, on the subject, with Prof. K.N. Raj, Vice-Chancellor, and subsequently written a D.O. letter to him. Secretary then read out the letter in question to the members.

The House fully agreed with the views expressed by the Chairman in his D.O. under reference and felt that the matter was such as needed immediate consideration so that the Board's candidates who have taken the 1970 examinations should not, like the last year, be put to any disadvantage at the time of seeking admission during the session starting in July next.

It was noted that the marks secured by the Indiar School Certificate candidates were inflated as compared with those of the Board's candidates because of the fundamental difference in system of scoring and grading as given below:-

- (a) Minimum pass marks in the Board's examinations were 33% as against 40% in that of the I.S.C. Examination.
- (b) The highest marks in certain subjects secured by the best candidates in the Board's examinations were not more than 75% as against upto 95% awarded in the I.S.C. Examination.
- (c) The I.S.C. adopts a system of "scaling up" marks which is not applied in the Board's Examinations.

The Board was, therefore, of the opinion that the University of Delhi should be urged to devise a system whereby a fair equivalence may be established between the marks awarded in the examinations of the Central Board and of other examining bodies, especially the I.S.C. The view was also expressed that in case the University did not do so, the Board itself should take steps to remedy the situation by adopting similar marking procedure as did the I.S.C. Council so that our candidates were not put to unfair disadvantage. The Chairman suggested that this should be deemed to be only the last resort for the Board and this was agreed to by all.

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

Sd/-
(R.P. Singhal)
Secretary

Sd/-
(Virendra Prakash)
Chairman

A.K. Mehrotra
1.6.1970.

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CENTRAL BOARD OF SECONDARY EDUCATION : NEW DELHI

Minutes of the Special General Meeting of the Governing Body of the Board held on 16th May, 1970, at 11 a.m. in the Board's office at 17-B, Indraprastha Estate, New Delhi-1.

P R E S E N T

1. Sh. Virendra Prakash (Chairman)
2. Sh. Dharam Paul
3. Sh. J.N. Dayal
4. Sh. P.D. Gupta
5. Prof. Hukam Singh
6. Smt. K. Jhamb
7. Sh. H.C. Kathpalia
8. Sh. M.N. Kapur
9. Sh. D.N. Malik
10. Brig. R.L. Mullick
11. Sh. S.K. Mukherji
12. Dr. R.M. Nayak
13. Prof. P.K. Roy
14. Dr. R.M. Rai
15. Sh. D.L. Sharma
16. Sh. J.K. Shukla
17. Sh. S.S. Verma
18. Dr. R.P. Singhal (Secretary)

Dr. P.D. Shukla, Sh. S.N. Kalla, Sh. T.P. Khosla, Sh. S.S. Bhandarkar, Sh. P. Chandrasekhran Nair and Sh. K.L. Renjen had expressed their inability to attend the meeting.

Before the agenda of the meeting was taken up, Chairman welcomed the new members of the Board, Sarvashri R.M. Rai, S.N. Rao and T.P. Khosla.

The Governing Body considered amendment to the Constitution of the Board to the effect that Controlling Authority of the Board should be the Secretary to the Government of India, Ministry of Education & Youth Services, in place of the Educational Adviser to the Government of India, in light of the clarifications received from the Ministry of Education & Youth Services vide their letter No.F.54-1/69.BSE.5, dated 9.4.70, with reference to the Board's resolution passed at its Special General Meeting held on 5.3.70.

All the members present agreed to the proposed amendment. Fourteen members, other than those present had sent their written opinion in favour of the proposal.

Resolved that the existing Article 4 of the Constitution of the Board be amended so as to read as follows :-

4. " The Secretary to the Government of India, Ministry

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of Education & Youth Services, shall be the Controlling Authority of the Board".

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

Sd/-
(R.P. Singhal)
Secretary

Sd/-
(Virendra Prakash)
Chairman

A.K. Mehrotra
2.6.1970.

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CENTRAL BOARD OF SECONDARY EDUCATION : NEW DELHI

Minutes of the Special General Meeting of the Governing Body of the Board held on 18th June, 1970 at 11.45 a.m. in the Board's office at 17-B, Indraprastha Estate, New Delhi-1.

P R E S E N T

- | | |
|---------------------------|-------------------|
| 1. Dr. P.D. Shukla | (Chairman) |
| 2. Shri D.S. Misra | (Vice-Chairman) |
| 3. Dr. Lalit P. Aggarwal | |
| 4. Shri J.N. Dayal | |
| 5. Shri P.D. Gupta | |
| 6. Prof. Hukam Singh | |
| 7. Mrs. K. Jhamb | |
| 8. Dr. Vimal Kumar Jain | |
| 9. Shri H.C. Kathpalia | |
| 10. Shri M.N. Kapur | |
| 11. Shri T.P. Khosla | |
| 12. Shri D.N. Malik | |
| 13. Shri B.D. Pant | |
| 14. Shri M.L. Renjen | |
| 15. Shri R.M. Rai | |
| 16. Shri S.N. Rao | |
| 17. Prof. P.K. Roy | |
| 18. Shri D.L. Sharma | |
| 19. Dr. J.C. Sachdeva | |
| 20. Mrs. K. Sachdev | |
| 21. Miss K. Sengupta | |
| 22. Prof. Sarup Singh | |
| 23. Shri G.N. Vaswani | |
| 24. Shri S.S. Varma | |
| 25. Dr. (Mrs.) Raj Wadhwa | |
| 26. Dr. R.P. Singhal | (Secretary) |

Shri S.S. Bhandarkar, Dr. (Miss) Durga Deulkar, Mrs. H.M. Dhillon, Shri S.N. Kalla, Dr. V.B. Kolte, Brig. R.L. Mullick, Dr. R.M. Nayak, Shri Prem Pandhi, Shri M.H. Sardesai and Dr. A.G. Pawar had expressed their inability to attend the meeting.

2. Before taking up the business of the meeting, Shri H.C. Kathpalia welcomed, on behalf of the members of the Board, Dr. P.D. Shukla, the new Chairman. He said that Dr. Shukla has had a distinguished record in the field of education and has been in the Government of India, Ministry of Education for a number of years. He has successfully held many positions. Under his leadership, we are sure, many complicated problems relating to education will be solved. He expressed confidence that during his tenure as Chairman, the Board would go from strength to strength.

Shri Kathpalia further stated that some time back, he had an occasion to work with Dr. Shukla on a Committee of Central Government, the deliberations of which lasted for about 2 months. Dr. Shukla had presided over the Committee, and he recalled how ably Dr. Shukla had handled some very intricate situations with which the Committee was faced.

Shri Kathpalia then said that he was sure all the members would join him in congratulating Dr. Shukla and felicitating him on his appointment as Chairman of the Central Board of Secondary Education.

3. Dr. P.D. Shukla thanked the members and stated - " I am extremely happy that the Board has welcomed my appointment as Chairman. Any person who is Chairman of the Central Board of Secondary Education would be proud because of the eminence of

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of Education & Youth Services, shall be the Controlling Authority of the Board".

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

Sd/-
(R.P. Singhal)
Secretary

Sd/-
(Virendra Prakash)
Chairman

A.K. Mehrotra
2.6.1970.

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the Boards of Secondary Education should not have their own organization where they could meet without any restraint and freely discuss problems of mutual interest".

" I should also like to take this opportunity to bring to your notice one fact. I understand that Delhi Administration is wanting to set up its own Board of Secondary Education. All the Government and aided schools of Delhi are, at present, affiliated to the Central Board. In the first instance, there will be financial difficulties for our own Board if a separate Board for Delhi is set up. The second point is that the status of schools in Delhi is likely to go down. To-day, these schools are affiliated to an All-India Board whose certificate is recognised all over the country and even outside India. The third point is that some administrative problems will come in the way e.g. the Delhi schools will have to seek new affiliations. The matter, therefore, requires serious consideration. If the Delhi Administration feels that the Central Board has not been able to meet its needs. I think necessary adjustment can be made without sacrificing the standard so that the reasonable needs of Delhi Administration could be met".

" I am grateful to you for your felicitations and am very happy to have the opportunity to be in the Board. I hope that we shall be able to do some useful work in the field of education".

4. The Chairman then introduced to the House Shri D.S. Misra who had recently taken over as Director of Education and ex-officio Vice-Chairman of the Board. He extended a very warm welcome to Shri Misra and expressed the hope that the Board would greatly profit from his valuable advice and guidance from time to time,

5. The Chairman also welcomed Dr. J.C. Sachdeva and Shri M.H. Sardesai, the two new members of the Board.

6. The Board expressed its thanks to Shri Virendra Prakash, Smt. (Dr.) S. Achaya and Shri P.S. Varde, the outgoing members, for their valuable contribution to the Board and desired that its appreciation be communicated to them.

7. The Board then took up the agenda of the meeting.

The following proposition for amendment in the Constitution of the Board, as approved by it at its meeting held on 16th May, 1970, was confirmed:-

" Clause 4 of the Constitution be amended so as to read as under :

The Secretary to the Govt. of India, Ministry of Education and Youth Services shall be the Controlling Authority of the Board".

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

Sd/-
(R.P. Singhal)
Secretary

Sd/-
(P.D. Shukla)
Chairman

A.K. MEHROTRA
17.7.1970.

Minutes of the General Meeting of the Governing Body of the Board held on 16th September, 1970, in the Board's office at 17-B, Indraprastha Estate, New Delhi.

P R E S E N T

- | | | |
|-----|--------------------------|-----------------|
| 1. | Dr. P.D. Shukla | (Chairman) |
| 2. | Shri D.S. Misra | (Vice-Chairman) |
| 3. | Shri J.N. Dayal | |
| 4. | Dr. (Miss) Durga Deulkar | |
| 5. | Mrs. K. Jhamb | |
| 6. | Shri M.N. Kapur | |
| 7. | Prig. R.L. Mullick | |
| 8. | Shri B.D. Pant | |
| 9. | Shri R.M. Rai | |
| 10. | Prof. P.K. Roy | |
| 11. | Mrs. K. Sachdev | |
| 12. | Miss K. Sengupta | |
| 13. | Prof. J.K. Shukla | |
| 14. | Shri S.S. Verma | |
| 15. | Dr. R.P. Singhal | (Secretary) |

Dr. L.P. Aggarwal, S/Shri T.P. Khosla and M.L. Renjen had expressed their inability to attend the meeting.

PART I

ITEM 1. The Chairman reported to the House the sad demise of Shri H.C. Kathpalia, who was a member of the Board since 1966. He paid high tributes to Late Shri Kathpalia for his services in the cause of education and his contribution to the Board. He further stated that in Shri Kathpalia's death the Board had suffered an irreparable loss. Chairman also informed the House that a condolence meeting was held in the office of the Board on 13th August, 1970.

The members of the Board then stood in silence for a minute as a mark of respect to memory of the departed soul.

2. Before taking up the agenda, the Chairman informed the members about the important activities of the Board during the period intervening between the last meeting held on 18.6.70 and the present meeting.

(A) Conference of All the Boards of Secondary Education in India:

The Chairman remarked that he took charge of the Board on 1st June, 1970, and soon thereafter he convened the Conference in the last week of June. In spite of the very short notice for the Conference, he stated, the response was very good. Out of the total of 22 Boards, as many as 12 Boards, including the Central Board of Secondary Education, participated in the Conference.

The main object of the Conference, he said, was to consider problems of mutual interest to all the Boards of Secondary Education, such as modernization of syllabi, improvement in evaluation techniques. Rationalization of the scheme of examination and to consider, in general, steps for raising the standard of secondary education in the country. This was the first Conference of its kind ever convened by a board of school education in India and was generally welcomed, by all those connected with the secondary education in this country. He went on to say that the two main items discussed were:-)

1) Rationalization in the scheme of examination:

The Central Board of Secondary Education had submitted a paper to the Conference containing certain proposals for liberali-

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sation and rationalisation of the scheme of examination. Chairman informed the Board that after a lively discussion on the paper, the recommendations contained therein were accepted by the Conference and it was decided that these may be examined by the Boards on the basis of general considerations and statistical investigations which may be undertaken in each Board with respect to the results of the last year's examination and that the matter be reconsidered by the Conference at its next meeting to be held in January, 1971. In this connection, the Chairman was glad to inform the House that the Central Board of Secondary Education has already undertaken the required statistical studies etc.

ii) To set up a permanent Conference of Boards of Secondary Education.

The Chairman also apprised the House that the suggestions of the Central Board to have a voluntary association of all the Boards of Secondary Education in India on the lines of Inter-University Board of India & Ceylon, was warmly welcomed by all the delegates to the Conference. The Conference recommended that a permanent conference of all the Boards of Secondary Education in India should be set up at the earliest possible. It was also suggested that the proposed association should have a small but independent secretariat with a permanent Secretary of fairly high status. The said secretariat will be responsible for holding the conferences in future, undertaking educational studies, examination reforms and curricular reconstruction, etc.

To give practical shape to the idea, the Conference set up a Committee of a few Boards with Central Board of Secondary Education as convener to draft a 'Memorandum of Association and Rules' for the proposed permanent Conference. The draft Memorandum has since been prepared and discussed by the Committee and the same will be placed before the next meeting of the Conference in January, 1971, for approval.

(B) New three-language formula

Another important matter to which the attention of the members was drawn by the Chairman, was the press-conference convened by him to publicize the new three-language formula prepared by the Board for its Delhi Scheme of Examination, but already made applicable to the All-India Scheme of the Board. The Chairman told the House that the press and others connected with school education in the country had received the modified formula very well.

He further informed the House that in pursuance of the above decision, the lower-level syllabus of English and other languages has since been prepared and the higher-level syllabus of the languages is under review.

(C) Mathematics Workshop.

The Chairman informed the House that the Board had convened last month a workshop for reviewing the syllabi in Mathematics. The three-day workshop held at the Lady Irwin School, under the direction of Shri P.D.Gupta, convener of the Board's Committee of Courses for Mathematics, considered the impact of changes introduced in the syllabi of Mathematics since 1966, and made recommendations regarding further revision in the syllabi of Mathematics. This was a forum for larger participation of the mathematics teachers. The Chairman was glad to observe that the class-room teachers were involved intimately with this workshop both at the planning stage as well as with the preliminary studies and preparation of working-papers, in addition to actual participation in the workshop.

The Board then took up the agenda of the meeting.

PART II

ITEM 2. The minutes of the last meeting held on 18.6.70 were confirmed.

ITEM 3. The Secretary reported the action taken on the following resolutions of the last meeting as noted against each:-

Special General Meeting.

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| (a) Resolution No.6 with regard to writing letters of appreciation to outgoing members: Shri Virendra Prakash, Dr.(Smt.) S. Achaya, and Dr. P.S.Warde. | The letters have been sent to the members concerned. |
| (b) Resolution No.7 regarding amendment to the Constitution of the Board to the effect that "Secretary to the Govt. of India, Ministry of Education & Youth Services, shall be the Controlling Authority of the Board." | Letters to the Registrar of Societies, Rajasthan, and the Govt. of India, Ministry of Education & Youth Services, had been sent. |

General Meeting

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| (c) Resolution No. 1 regarding confirmation of the minutes of the last meeting with the modification that the following words be added at the end of the second para to item No. VII: "In this connection difficulties of admission to other Universities were also mentioned." | Necessary modification in the original minutes had been made. |
| (d) Resolution No.2(c) regarding the Gratuity Scheme for the Board's employees. | The scheme had been submitted to Controlling Authority for its approval which is awaited. |
| (e) Resolution No.2 (d) regarding the question of formulating the Board's case in concrete terms with reference to the performance of the Board's candidates at the I.I.Ts Admission Tests, etc., so as to approach the University of Delhi for devising a system of fair equivalence between the marks awarded in this Board's examinations and those of other examining bodies. | The Committee has been appointed and working-papers are being prepared. |
| (f) Resolution No.3 for adopting a uniform policy of recommending text-books by the Board in various subjects of study. | The Board's decision had been communicated to the Committees of Courses for further action. |

Resolved that the report be recorded.

PART III

ITEM 4. The Board considered recommendations of the Examination Committee made at its meeting held on 9.9.70.

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Resolved that the recommendations be approved.

With regard to recommendation No. IX(ii) of the Committee, suggestion was, however, approved that the Board should give guidelines to the paper-setters with regard to the types of questions to be set emphasizing the need for more questions of the short-answer type to provide better and more effective coverage of the syllabus and to improve the reliability of the examinations by reducing the subjectivity of marking which is inherent in essay-type questions.

The Board also felt that adequate notice be given to the schools before introducing major changes in the form of questions and pattern of question-papers.

The Board further desired that the question of enhancing the scale of remuneration to paper-setters be examined.

ITEM 5. The Board considered revised estimates of income and expenditure for the financial year 1969-70 and budget estimates for the year 1970-71 and other recommendations of the Finance Committee made at its meetings held on 29.8.70 and 11.9.70.

Resolved that the recommendations be approved subject to the following observations:-

i) With regard to acquiring land for staff-quarters as per item IV of the minutes in respect of the Finance Committee meeting held on 29.8.70, the Board felt that this was one of the desirable staff-welfare activities and mere economics of the proposal should not be the paramount consideration. If the Board can manage to get the land even at some distance and build staff-quarters thereon, the Board might acquire a bus of its own for transportation of the members of the staff for coming to office and return home, on payment basis. This will save the staff from acute difficulty of transport.

The Board also desired that the possibility of purchasing built houses or flats from the D.D.A. may also be explored and in this connection the Vice-Chairman was requested to use his good offices with the D.D.A. authorities.

ii) With regard to item X of the minutes dated 29.8.70, it was observed that the amount of Board's scholarship, viz., Rs.30.00 per month was not adequate to meet the expenses of the students and that in addition to the scholarship the possibility of allowing a suitable book-grant to enable the scholars to buy the required text-books, be looked into.

In this connection the Board desired that the proposal be examined by the Finance Committee.

ITEM 6. The Secretary made a report regarding the results declared in respect of examinations held during the period: October, 1969, to August, 1970.

Resolved that the report be recorded.

ITEM 7. The Secretary reported that the following Universities/Boards have, vide their letters as noted against each, recognised Matriculation, Hr. Sec. Part I and Part II examinations (Chandigarh Schools) conducted by this Board, for purposes of higher studies:

NAME OF THE UNIVERSITY/BOARD

(a) Punjab University.

LETTER NO. AND DATE

No. S.T.10998 dated
17.7.70.

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- (b) Board of Secondary Education, M.P., Bhopal. No. Eval/Gc/3968 dated 22.8.70.
- (c) Saurashtra University. No. PRX/B-1/11356/70 dated 17.7.70 (Recognised Hr. Sec. Part II Examination).
- (d) Board of School Education, Himachal Pradesh, Simla. No.9642 dated 30.7.70.
- (e) South Gujarat University. No. A/7257 dated 10.7.70.
- (f) Sardar Patel University. No. IB S/394 dated 13.6.70 (Recognised Matriculation and Hr. Sec. Part II Examinations).
- (g) Indra Kala Sangeet Vishwa-vidyalaya. No.1048 dated 5.6.70.
- (h) Sambalpur University. No.10478/Ac/ dated 30.6.70(Recognised Matriculation and Hr. Sec. Part II Examinations).
- (i) Osmania University. No.3670/L-942/70/Acad/ dated 27.6.70.
- (j) Banaras Hindu University. No.R.A./Equi/B-10/881 dated 16.6.70.

Resolved that the report be recorded.

ITEM 8. The Secretary reported receipt of letter No. Exam. B. Eli/23358 dated 7.8.70. from the Registrar, Gujarat University, Ahmedabad, recognising the Board's Hr. Sec. Examinations as equivalent to their Pre-University Examination on ad hoc basis till final decision is taken by the University.

In this connection the Secretary reported further that earlier the University had recognised our Hr. Sec. Examinations as equivalent only to their S.S.L.C. Examination which is 11-year course.

Resolved that the report be recorded.

ITEM 9. The Board considered whether the students who have failed in Indian School Certificate Examination should be allowed admission to class XI of any school affiliated to the Board for its Higher Secondary Examinations.

In this connection the Secretary reported that the Board at its meeting held on 21st September, 1968, had resolved that admission to the students, who leave their school in class XI of the Indian School Certificate Course, should not be allowed admission to class XI of a school affiliated to the Board. According to this resolution, these students were, however, allowed admission in class X on the recommendations of the Principal concerned.

The Secretary further informed the House that the difference in the courses of studies prescribed for the Indian School Certificate Examination and those of the Board's Higher Secondary Examinations, was quite significant. The Students who had

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already failed at the I.S.C. Examination were apparently weak in studies. It was, therefore, felt that it was very difficult for such students to make up their deficiency and prepare afresh in one year for altogether a new examination with different courses of study.

Resolved that the failures of the I.S.C. Examination be not allowed admission in class XI of a school affiliated to the Board. Such students may, however, be allowed admission in class X on the recommendation of the head of the institution concerned.

ITEM 10. The Chairman then informed the House that the Secretary, Dr. R.P. Singhal, as desired by the Board vide its Resolution No. II(i) dated 18.1.69, was leaving for the U.K. the next day and that on his way to the U.K. and back, he would inspect schools recognised by the Board in Tehran, Kuwait and Bahrain.

The members of the Board wished bon-voyage to the Secretary.

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

Sd/-

(Dr. P. D. Shukla)
Chairman.

Kans Raj
22.9.70