

केन्द्रीय विद्यालय संगठन

केन्द्रीय विद्यालय संगठन
Kendriya Vidyalaya Sangathan
18 संस्थान क्षेत्र, शाहीद जेठ सिंह मार्ग
नई दिल्ली 110 016
18, Institutional Area, Shaheed Jeet Singh Marg
New Delhi 110 016
Fax: 26514179/ फोन TEL: 26858570
Website: www.kvsangathan.nic.in

F.No.11019/1/2018-KVS (Admn-II) | 420-442

Dated: 23.03.2018

विषय: केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 109वीं बैठक दिनांक 06.03.2018 के कार्यवृत्त का परिचालन ।

माननीय मानव संसाधन विकास मंत्री एवं अध्यक्ष, अधिशासी मण्डल, केन्द्रीय विद्यालय संगठन द्वारा अनुमोदित केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 109वीं बैठक के कार्यवृत्त दिनांक 06.03.2018 की प्रति संलग्न है ।

इस संबंध में टिप्पणी, यदि कोई हो, तो उसे 30 दिन के भीतर अधोहस्ताक्षरी के पास भिजवाने की कृपा करें ।

(यू.प्र.न. खवाड़े)

अपर आयुक्त (शैक्षिक एवं प्रशासन)
और सदस्य सचिव केविसं. एवं अधिशासी मण्डल
फोन नं. 011-26533749

संलग्नक:- यथोपरि ।

वितरण:-

1. केविसं. के अधिशासी मण्डल के सभी सदस्य ।
2. निजी सचिव, माननीय मानव संसाधन विकास मंत्री एवं अध्यक्ष, केविसं. मा.सं.वि.मं., शास्त्री भवन, नई दिल्ली ।
3. प्रमुख निजी सचिव, सचिव (स्कूल शिक्षा एवं साक्षरता) एवं उपाध्यक्ष, केविसं. मा.सं.वि.मं., शास्त्री भवन, नई दिल्ली ।
4. वरिष्ठ पीपीएस, विशेष सचिव (स्कूल शिक्षा) एवं वाइस चेयरपर्सन, केविसं., मा.सं.वि.मं., शास्त्री भवन, नई दिल्ली ।
5. उपसचिव (यूटी), मा.सं.वि.मं., शास्त्री भवन, नई दिल्ली ।
6. सभी प्रभागीय प्रमुख केविसं. (मुख्या.), नई दिल्ली के ।
7. गार्ड फाईल ।



केन्द्रीय विद्यालय संगठन

केन्द्रीय विद्यालय संगठन
Kendriya Vidyalaya Sangathan
18, Institutional Area, Shaheed Jeeb Singh Marg
New Delhi 110 016
Fax: 26514179/ फोन TEL. 26958570
Website: www.kvsangathan.nic.in

F.No.11019/1/2018-KVS (Admn-II) / 420-442

Dated: 23.03.2018

Subject: Minutes of the 109th meeting of the Board of Governors of KVS on 06th March, 2018 AT 01:30 PM

A copy of the minutes of the 109th Meeting of the Board of Governors of KVS held on 06.03.2018 duly approved by the Hon'ble HRM & Chairman, BoG, KVS is enclosed.

Comments, if any, may please be forwarded to the undersigned within 30 days.

(U.N. Khaware)
Additional Commissioner (Acad. & Admn)
& Member Secretary
KVS & Board of Governors
PH. 011-26533749

Encl: As above

Distribution:

1. All members of the Board of Governors of KVS.
2. PS to Hon'ble HRM & Chairman, KVS, MHRD, Shastri Bhawan, New Delhi
3. PPS to Secretary (SE&L) & Deputy Chairman, KVS, MHRD, Shastri Bhawan, New Delhi.
4. Sr.PPS to Special Secretary (SE) & Vice-Chairperson, KVS, MHRD, Shastri Bhawan, New Delhi.
5. Deputy Secretary (UT) MHRD, Shastri Bhawan, New Delhi.
6. All Divisional Heads of KVS (Hqrs.) New Delhi.
7. Guard File.

**MINUTES OF THE 109th MEETING OF THE BOARD OF GOVERNORS OF KVS
HELD AT 1.30 P.M. ON 06.03.2018 IN THE CONFERENCE HALL, ROOM NO. 112,
'C' WING, SHASTRI BHAWAN, NEW DELHI**

109th Meeting of Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 06.03.2018 at 01.30 p.m. in Shastri Bhawan, New Delhi. The meeting was chaired by Sh. Prakash Javadekar, Hon'ble Minister of Human Resource Development and Chairman, KVS. The list of members and Special Invitees who attended the meeting is annexed.

Commissioner, KVS welcomed the Hon'ble HRM and Chairman, KVS and other distinguished members of the Board.

The meeting started with a brief presentation on overview of KVS and some of the initiatives taken up by KVS during the year 2017-18. The Hon'ble Chairman appreciated the efforts for keeping pace with Digital India such as E-Prajna, Online admission/Transfer/Fee Collection/e-Office/e-classrooms etc. He was also briefed about the implementation of Swasth Bachche- Swasth Bharat Programme which the Hon'ble HRM launched in August, 2017 at Kochi. He also appreciated the endeavours of KVS in projects like Back to Basics, Jigyasa, Tarunotsava, Gifting old Books, etc. However, he directed KVS to give small notes on the above projects for wider publicity on social and regular media. He also advised that KVS should prepare short reports in brief and video forms taking testimonials from the students participating in programmes like Jigyasa, Awakened Citizen Programmes, etc.

Thereafter, agenda items were taken up one by one for consideration of the Board and decisions were taken as under:

**ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE 106th MEETING OF THE
BOARD OF GOVERNORS HELD ON 15-11-2016**

The Minutes were confirmed.



ITEM NO. 2: ACTION TAKEN REPORT ON THE MINUTES OF THE 106th MEETING OF BOG HELD ON 15-11-2016.

The Board noted the Action taken on various decisions.

ITEM NO. 3: CONFIRMATION AND ACTION TAKEN REPORT OF THE MINUTES OF THE 107th MEETING OF THE BOARD OF GOVERNORS HELD ON 07-07-2017. (BY CIRCULATION)

The Minutes were confirmed and Action Taken were noted by the Board.

ITEM NO. 4: CONFIRMATION AND ACTION TAKEN REPORT OF THE MINUTES OF THE 108th MEETING OF THE BOARD OF GOVERNORS HELD ON 11-12-2017. (BY CIRCULATION)

The Minutes were confirmed and Action Taken were noted by the Board.

ITEM NO. 5: RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING, KVS HELD ON 27 JUNE 2017.

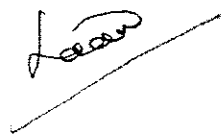
The Board approved the recommendations of the Finance Committee held on 27.06.2017.

ITEM NO. 6: RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING, KVS HELD ON 23RD NOVEMBER 2017

The Minutes were confirmed except supplementary agenda on "Review of User Charges", since a separate agenda on this issue has been placed at Item No. 9 (d) in 109th BoG.

Further, the board desired that KVS should ensure getting the best interest rates on its deposits in the Banks and the latest schemes offered by the Banks should be tapped into. The Board emphasised that the KVS should only work with Nationalised Banks.

Also, the board observed that room rents being charged by KVs for examinations etc. should be suitably tagged with Price Index for annual revision hereinafter.



**ITEM NO. 7: RECOMMENDATIONS OF THE WORKS COMMITTEE MEETING, KVS
HELD ON 22ND AUGUST 2017**

The Board approved the recommendations of Works Committee, KVS held on 22nd August, 2017.

**ITEM NO. 8: RECOMMENDATIONS OF THE ACADEMIC ADVISORY COMMITTEE
MEETING, KVS HELD ON 8TH DECEMBER 2017**

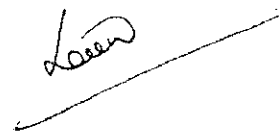
The Board approved the recommendations of Academic Advisory Committee held on 8.12.2017 with the following observations on supplementary item, i.e., Installation of Sanitary Napkin vending machines and sanitary Napkin incinerator in the Kendriya Vidyalayas.

The Board suggested KVS to install bio-degradable and re-useable sanitary napkin in Kendriya Vidyalayas and also to take inputs in this regard from the Ministry of Women and Child Development. Board advised KVS to install eco-friendly methods to dispose of the waste.

**ITEM NO. 9: REPORTING OF THE DECISIONS TAKEN BY HON'BLE HRM &
CHAIRMAN KVS TO THE BOG:-**

- a) Relaxation of norms for opening of new KVs.
- b) Transfer Guidelines 2017
- c) Special Recruitment Drive for Teaching and Non-Teaching posts in Kendriya Vidyalayas for North Eastern States.
- d) Review of User Charges.
- e) Amendments made in Admission Guidelines to be implemented in KVS from the session 2018-19.
- f) Admissions under Special Dispensation Scheme (Hon'ble HRM quota) during the session 2017-18.

The decisions taken by the Hon'ble HRM as at 9(a), 9(b), 9(c), 9(e) and 9(f) were ratified by BoG.



As regards Item No. 9(d), i.e., "Review of User Charges", the Board directed as under:

"Legal opinion on the issue in the light of provisions of RTE Act 2009 may be obtained and thereafter the issue may be processed on file"

Also, rate of Vidyalaya Vikas Nidhi (VVN) charged from students should be hereinafter suitably tagged with Price Index for automatic annual revisions.

**ITEM NO. 10: REVISION OF THE RATES FOR FACILITIES AND OTHER SERVICES
IN DR. SARVEPALLI RADHAKRISHNAN KVS AUDITORIUM**

The Board approved the proposal except the VIP room charges. BoG also agreed that there is no need to place this matter in future before BoG. Commissioner may decide norms for revision of rates of facilities and other services keeping in view the Price Index from time to time.

**ITEM NO. 11: PROPOSAL FOR OPENING OF A NEW KENDRIYA VIDYALAYA
UNDER PROJECT SECTOR IN THE CAMPUS OF NABINAGAR
POWER GENERATING COMPANY PVT. LIMITED (NPGCL) AT
NABINAGAR, AURANGABAD, BIHAR.**

The Board approved the proposal.

**ITEM NO. 12: THE AWAKENED CITIZEN PROGRAMME IN KENDRIYA
VIDYALAYAS**

BoG approved the agenda and advised KVS to evaluate effectiveness of the programme involving the reactions from various stakeholders with particular reference to the students.



ITEM NO. 13: INSTALLATION OF SOLAR PV SYSTEM ON ROOF TOPS OF KV BUILDINGS

BoG discussed the agenda in detail and approved the proposal to implement the roof top Solar PV plants in all feasible KVs including NER under RESCO Model having potential of more than 40 KWp.

ITEM NO. 14: VALUE EDUCATION TRAINING PROGRAMME FOR PRINCIPALS, HEADMASTERS & TEACHERS OF KVS BY PRAJAPITA BRAHMA KUMARIS ISHWARIYA VISHWAVIDYALAYA

The BoG approved the proposal as a pilot project only and directed to evaluate its effectiveness before making any proposal for up-scaling.

ITEM NO. 15: CHANGES PROPOSED IN EXISTING TRANSFER GUIDELINES AND CRITERIA FOR POSTING OF NEWLY RECRUITED TEACHERS

The issue was discussed quite in detail and the Hon'ble Chairman directed KVS to see that not only those employees whose spouses are working in KVS or other departments/organizations of Govt. of India or State Governments but also suggested to explore ways to accommodate those spouses who are working in private sectors, as far as possible.

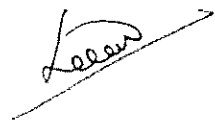


ITEM NO. 16: EXTENSION OF SERVICES OF AWARDEE PRINCIPAL, VICE PRINCIPAL AND TEACHERS

The Board approved the agenda for extension of National Awardee Teachers (President Awardees) from existing extension of 2 years to 5 years and extension of services of KVS National Incentive Awardee Teachers by 2 years. However, KVS was directed to submit detailed proposal to MHRD for consideration.

ITEM NO. 17: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

- a. The Hon'ble Chairman also invited the comments/ suggestions, if any from the members of the BoG. Air Vice Marshal, LN Sharma, ACS, Air Headquarters requested to have some special dispensation for the children of those Defence Employees who move from non-family station to family station or vice versa and do not get admissions in Kendriya Vidyalayas for lack of vacancy. The Board took a note of it and advised KVS to examine such cases.
- b. Col. Satyaveer Singh, ADGMT(AE), DIR, MT-15 Army Head Quarter appealed to the Board to facilitate the Defence Personnel to join their spouses working in KVs as far as possible. The Hon'ble Chairman agreed to his proposal and directed KVS to take up these cases on case to case basis.
- c. The Hon'ble MP (RS) Shri Narayan Lal Panchariya appreciated the academic excellence in Kendriya Vidyalayas with special reference to KV, AFS Jodhpur and lauded the efforts made by the school for the holistic development of the students. However, he pointed out that a lot has to be done to improve the discipline and cleanliness prevailing in the Kendriya Vidyalayas.



SUPPLEMENTARY AGENDA

ITEM NO. 1: ADOPTION OF "CHALLENGE METHOD" IN THE EVALUATION OF
THE PROPOSALS FOR OPENING OF NEW KENDRIYA VIDYALAYAS

After due deliberations, the BoG approved the recommendations made by the Committee constituted under the Chairmanship of the Secretary (SE&L), MHRD.

At the end the Hon'ble Chairman summed up the entire proceedings and expressed his satisfaction and happiness with the meaningful discussions, democratic interaction and the wholehearted participation of the members during the meeting. He reminded that KVs are the hallmark of the quality because of their constant efforts, intensive teacher training, regular monitoring, rigorous accountability and dedication of employees of KVS. He desired that KVs should keep up the momentum and remain engaged in their sustained endeavours towards innovating, reviewing and excelling.

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


22/03/12
(U.N. Khaware)

Additional Commissioner (Acad. & Admn)
& Member Secretary, BOG, KVS

ATTENDANCE SHEET

LIST OF MEMBERS WHO ATTENDED THE 109TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 06TH MARCH, 2018 IN THE CONFERENCE HALL ROOM NO. 112 'C' WING SHASTRI BHAWAN, NEW DELHI

- 1 **Shri Prakash Javadekar,**
Hon'ble Minister of HRD.
Govt of India & **Chairman, KVS,**
MHRD, Shastri Bhawan,
New Delhi
- 2 **Shri Anil Swarup, IAS**
Secretary (SE &L) &
Deputy- Chairman, KVS
MHRD, Shastri Bhawan,
New Delhi
- 3 **Ms. Rina Ray, IAS**
Special Secretary (SE) &
Vice- Chairperson, KVS
MHRD, Shastri Bhawan,
New Delhi
- 4 **Sh. Sanjay Kumar, IAS,**
Joint Secretary, SE-II
MHRD, Shastri Bhawan,
New Delhi.
- 5 **Ms. Darshana M. Dabral**
Financial Advisor
(Deptt. of SE &L)
MHRD, Shastri Bhawan,
New Delhi
- 6 **Dr. Hrushikesh Senapaty**
Director, NCERT,
Sri Aurobindo Marg,
New Delhi-110016
- 7 **Shri Narayan Lal Panchariya,**
M.P (Rajya Sabha),
Plot No. 12, Mrityunjay, Paota C,
5th Road, Jodhpur,
Rajasthan – 342006
- 8 **Smt. Anita Karwal,**
Chairman, CBSE,
"Shiksha Kendra", 2,
Community Centre,
Preet Vihar, **Delhi - 110 092.**

(Represented by Shri Anil
Kakaria
Deputy Secretary, IFD)



- 09 Major General A. K. Vyas,
ADGMT (AE),
Directorate General of
Military Training,
Army Headquarters, Sena Bhawan,
New Delhi-110011.
- (Represented by Col. Satyaveer Singh,
ADGMT(AE), DIR, MT-15)
- 10 Commodore Rohtas Singh,
Principal Director,
Naval Education,
Naval Headquarters,
West Block-5,
Sec.-1, R. K. Puram,
New Delhi-110066.
- 11 Air Vice Marshal L. N. Sharma
Assistant Chief of Air Staff
(Education)
Directorate of Education
Air Headquarters,
West Block-6,
Sec.-1 R. K. Puram,
New Delhi-110066.
- 12 Shri Biswajit Kumar Singh
Commissioner,
Navodaya Vidyalaya Samiti,
B-15, Sector -62,
Institutional Area,
NOIDA-201309 (U.P.)
- 13 Sh. Somesh Ranjan, GM(HR)
Head-Skill Development Centre,
8th Floor (North),
CMDA Tower-II, No.1,
Gandhi Irwin Road, Egmore,
CHENNAI-600008.
- 14 Shri. Santosh Kumar Mall, IAS
Commissioner,
KVS [HQ]
- 15 Shri. U. N. Khaware,
Additional Commissioner
(Acad. & Admn.) &
MEMBER SECRETARY,
BOG, KVS, KVS [HQ]



MEMBERS WHO COULD NOT ATTEND

- 1 **Sh. Manish Thakur, IAS,**
Jt. Secretary (Trg),
Ministry of Defence,
Room No.198 A, South Block,
New Delhi-110011
- 2 **Mrs. Vanita Sood,**
Dy. Secretary & Chief Welfare Officer,
Deptt. of Personnel & A.R., Room No 385,
Lok Nayak Bhawan, **New Delhi.**
- 3 **Sh. Manish Ranjan, IAS,**
Director (Secondary Education),
Govt. of Jharkhand,
MDI Building, Project Bhavan, Dhurva,
Ranchi, Jharkhand-834004.
- 4 **Sh. Vikas Sheel, IAS,**
Secretary (School Education),
Govt. of Chhattisgarh,
Department of School
Education, S-3-18,
Mahanandi Bhawan, Mantralaya,
New Raipur-492002.
- 5 **Sh. Sandeep Dutta,**
Deputy Inspector General,
Group Center (CRPF),
Jharoda Kalan,
New Delhi-110072

SPECIAL INVITEES WHO ATTENDED

- 1 **Shri. S.K. Mishra,**
Director (PS), SECI
- 2 **Dr. Shachi Kant,**
Joint commissioner (Personnel)
- 3 **Dr. (Smt.) V. Vijayalakshmi,**
Joint Commissioner (Admn.)
- 4 **Dr. E. Prabhakar,**
Joint Commissioner (Training)
- 5 **Sh. S. Vijaya Kumar,**
Joint Commissioner (Acad.)
- 6 **Er. (Shri). T. S. Giri,**
Supdt. Engineer.
- 7 **Lt Col Vikas Bharadwaj,**
OSD (Defence)

Lau →