



केन्द्रीय विद्यालय संगठन
Kendriya Vidyalaya Sangathan
18 संस्थागत क्षेत्र, शहीद जीत 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
Speed Post/By Hand

F.No.11019/4 /2014 - KVS [ADMN-II]

December 23, 2014

Sub: Minutes of the 100th meeting of the Board of Governors of KVS held on 10.12.2014 at 5:00 PM in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi.

A copy of the minutes of the 100th meeting of the Board of Governors of KVS held on 10.12.2014, duly approved by the Chairperson, KVS is enclosed.

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

(G. K. Srivastava)

Adl. Commissioner (Admn.)
Member Secretary
KVS & Board of Governors.
Phone No.011-26855532

Encl: as above

Distribution:

1. All members of the Board of Governors of KVS.
2. PS to Hon'ble HRM & **Chairperson, KVS**, MHRD, Shastri Bhawan, New Delhi.
3. PS to Secretary (SE&L) & **Deputy Chairman, KVS**, MHRD, Shastri Bhawan, New Delhi.
4. PS 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 (HQ) New Delhi.
7. Deputy Commissioner (EDP Cell) for uploading on KVS web-site.

MINUTES OF THE 100TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD AT 5:00 PM ON 10TH DECEMBER, 2014 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.

The 100th meeting of the Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 10th December, 2014 at 5:00 PM in Shastri Bhawan, New Delhi. The meeting was chaired by **Smt. Smriti Zubin Irani, Hon'ble Minister of Human Resource Development, GOI & Chairperson, KVS.** The list of members and special invitees who attended the meeting is annexed.

Commissioner, KVS welcomed Hon'ble Minister & Chairperson, KVS and other distinguished members of the Board.

Thereafter, agenda items listed for deliberations 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 99TH MEETING OF THE BOARD OF GOVERNORS HELD ON 27.10.2014.

Minutes were confirmed.

ITEM NO. 2: ACTION TAKEN REPORT ON THE MINUTES OF 99TH MEETING OF THE BOARD OF GOVERNORS HELD ON 27.10.2014.

Action Taken Report on various decisions was noted.



ITEM NO 3: APPROVAL AND ADOPTION OF THE ANNUAL REPORT OF THE KVS FOR THE YEAR 2013-14.

The Board approved and adopted the Annual Report of the KVS for the year 2013-14. Board made the following observations for future.

- (i) KVS should make special efforts to admit more ST students in KVs so as to ensure the full utilization of mandatory 7.5% reservation for STs.
- (ii) While appreciating the overall results of class X and XII of KVs for the year 2014, the board directed KVS to identify KVs /Regions lagging behind on this front and to concentrate on such KVs for improvement.
- (iii) KV students' notable achievements on curricular /Co-curricular activities should be highlighted in KVS & MHRD websites.
- (iv) On the issue of interaction of KV students with eminent scientists/ scholars (with reference to the proposal "Igniting Minds" of VIGYAN BHARTI), it was suggested that there should be no financial implication. It was also suggested that KVS may undertake such interaction on its own.



ITEM NO 4: APPROVAL OF THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING HELD ON 28TH NOVEMBER, 2014.

The Board approved the recommendations of the Finance Committee with the following observations:

- (i) For Fee Collection through Bank, AADHAR no. of students should also be synced with data base.
- (ii) On the issue of payment of salary of contractual teachers / Staff engaged in KVs against clear vacancies in regular sanctioned posts, the Board in –principle endorsed the recommendations of Finance Committee.

ITEM NO 5: APPROVAL AND ADOPTION OF SAR AND AUDITED ANNUAL ACCOUNTS OF KVS FOR THE YEAR 2013-14.

The Board approved and adopted the Annual Accounts and Separate Audit Report (SAR) on the accounts of the Sangathan for the year 2013-14. Board further suggested that the points raised in SAR by office of CAG should be taken care of in future.

ITEM NO. 6: LISTING OF PROPOSALS AS FEASIBLE FOR OPENING OF NEW KENDRIYA VIDYALAYAS UNDER CIVIL SECTOR.

The Board approved the proposal.



ITEM NO. 7: DECLARATION OF 08 KENDRIYA VIDYALAYAS AS HARD STATIONS.

The Board did not approve the proposal and directed that the norms/ parameters for declaration of a KV as Hard station be reviewed

SUPPL. ITEM NO. 1: APPROVAL OF THE RECOMMENDATIONS OF THE 42ND ACADEMIC ADVISORY COMMITTEE (AAC) MEETING HELD ON 26TH NOVEMBER, 2014.

The Board approved the recommendations of the AAC. The Board further directed that Learning Outcomes for each class should be well-defined and be available for all parents to be able to assess their own children's progress. All the students and parents should be made aware of the same by each KV through circulars for their information.

In the end, Chairperson directed to review the infrastructure, especially toilets and ramps for differently abled students, in KVs and desired to complete the work at the earliest.

The meeting ended with a vote of thanks to Chair.



ANNEXURE

LIST OF MEMBERS WHO ATTENDED THE 100TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 10th December, 2014 IN THE CONFERENCE HALL, ROOM NO. 112, 'C' WING SHASTRI BHAWAN, NEW DELHI.

1. **Smt. Smriti Zubin Irani,**
Hon'ble Minister of HRD. Govt of India
& **Chairperson, KVS**
Shastri Bhawan,
New Delhi

2. **Shri. R Bhattacharya,**
Secretary (SE&L),
Deputy Chairman, KVS
MHRD, Shastri Bhawan,
New Delhi

3. **Ms. Vrinda Sarup,**
Special Secretary (SE) &
Vice Chairperson, KVS
MHRD, Shastri Bhawan,
New Delhi.

4. **Dr. Satbir Silas Bedi,**
Joint Secretary (SE-II)
MHRD, Shastri Bhawan,
New Delhi.

5. **Shri Yogendra Tripathi,**
JS & Financial Advisor,
MHRD, Shastri Bhawan,
New Delhi
[Represented by Shri T.S Rautela, AFA]

6. **Shri Vikram Dev Dutt,**
Jt. Secretary (Trg) & CAO,
Ministry of Defence,
Room No.155, E Block,
Dalhousie Road
New Delhi-110011.

7. **Shri Ashish Kumar,**
Director & Chief Welfare Officer
Deptt. of Personnel & Training,
Room No 385,
Lok Nayak Bhawan,
New Delhi.

8. **Prof. B.K. Tripathi,**
Acting Director,
National Council of Educational Research and Training,
Sri Aurobindo Marg, New Delhi

9. **Dr. Satbir Silas Bedi,**
Chairman,i/c
CBSE, Preet Vihar
Delhi.

10. **Major General G.K.Chopra,**
Additional Dir. Gen. Army
Education Corps & Col Commandant
Army Educational Corps,
MT Directorate, GS Branch,
Army Headquarters, New Delhi
[Represented by Lt Col DS Mahlawat]

11. **Commodore Ghanashyam Ojha,**
Principal Director,
Naval Education,
Naval Headquarters,
2nd Floor, West Block-5, Wing-2, R.K.Puram,
New Delhi.

12. Air Vice Marshal S.N. Mukerjee,
Assistant Chief of Air Staff (Education)
Directorate of Education
Air Headquarters, R.K. Puram,
New Delhi.
[Represented by Air Commodore S S Sharma.]

13. Shri G.S. Bothiyal, IAS
Commissioner,
Navodaya Vidyalaya Samiti
B-15, Institutional Area, Sector-62,
Noida.

14. Shri Avinash Dikshit, IDAS
Commissioner,
Kendriya Vidyalaya Sangathan (Hqrs.)
New Delhi.

15. Shri G K Srivastava, IAS
Additional Commissioner (Admn.) &
Member Secretary, BOG, KVS.
Kendriya Vidyalaya Sangathan (Hqrs.)
New Delhi.

SPECIAL INVITEES

- 1. Dr. Dinesh Kumar,**
Addl. Commissioner (Acad)
KVS (Hqrs),
New Delhi.
- 2. Dr. E. Prabhakar,**
Joint Commissioner (Pers.),
KVS (Hqrs),
New Delhi

3. **Shri. Rajesh Yadav,**
Deputy Commissioner (Finance),
KVS (Hqrs),
New Delhi

4. **Shri. S. Muthusivam,**
Assistant Commissioner (Fin.),
KVS (Hqrs),
New Delhi
