



केन्द्रीय विद्यालय संगठन  
Kendriya Vidyalaya Sangathan  
18 संस्थागत क्षेत्र, शहीद जीत सिंह मार्ग  
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F.11019/1/2014-KVS [ADMN-II]

July 09, 2014

**Sub: Minutes of the 98<sup>th</sup> meeting of the Board of Governors of KVS held on 01.07.2014 at 3.00 PM in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi.**

A copy of the minutes of the 98<sup>th</sup> meeting of the Board of Governors of KVS held on 01.07.2014, duly approved by the Chairperson, KVS is enclosed.

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

**(G.K.SRIVASTAVA)**

Addl. 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 Additional Secretary (EE) & **Vice-Chairperson, KVS**, MHRD, Shastri Bhawan, New Delhi.
5. Director (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 98<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS OF KVS HELD AT 3:00 PM ON 1<sup>ST</sup> JULY, 2014 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.**

The 98<sup>th</sup> meeting of the Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 1<sup>st</sup> July, 2014 at 3:00 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 HRM & Chairperson, KVS and other distinguished members of the Board.

Thereafter, agenda items listed for deliberation was 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 96<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 28.01.2014.**

Minutes were confirmed. The Chairperson, however, desired that all KVs should be made barrier free for Physically challenged Students in a time bound manner and construction of ramps and special toilets to meet needs of Physically Challenged Students should be expedited. It was further desired that other necessary facilities / arrangements for such children may also be provided to facilitate effective teaching-learning for them.

**ITEM NO. 2: CONFIRMATION OF THE MINUTES OF THE 97<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 27.02.2014.**

Minutes were confirmed.

**ITEM NO 3 : ACTION TAKEN REPORT ON MINUTES OF 96<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 28.01.2014.**

The Board noted the actions taken.

**ITEM NO 4: ACTION TAKEN REPORT ON MINUTES OF 97<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 27.02.2014.**

The Board noted the actions taken.



**ITEM NO. 5: REPORTING OF THE DECISION TAKEN BY THE CHAIRMAN, KVS.**

57 ADMISSIONS ACCORDED IN VARIOUS KENDRIYA VIDYALAYAS IN THE SESSION 2014-15 IN RELAXATION OF THE ADMISSION GUIDELINES OF KVS.

The Board noted the approval accorded by Chairman, KVS.

**ITEM NO. 6: TO CONSIDER THE MINUTES OF THE 41<sup>ST</sup> MEETING OF THE ACADEMIC ADVISORY COMMITTEE, KVS HELD ON 12<sup>TH</sup> JUNE, 2014.**

Board approved the Minutes of the AAC held on 12.06.2014 with the following observations:

- Efforts should be made to bring non-KV children with special needs into fold of Olympiads organized by KVS;
- Regarding modernization of class rooms/E-classrooms it was suggested that technology used should be user-friendly for students and teachers and proper evaluation of E-classrooms should be done;
- Efforts should be made to provide more computers for KV libraries so that students can access National E-Library Portal.
- For evaluation of Administering Learning Assessment & Measuring Progress of Students (LAMPS), it was stressed that no party with the conflict of interest should be assigned the work of evaluation.

**ITEM NO. 7: TO CONSIDER THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE, KVS HELD ON 23<sup>RD</sup> JUNE, 2014.**

Board approved the Minutes of the Finance Committee held on 23.06.2014.

While discussing amendments in KVS Transfer Guidelines, the Chairperson stressed that the Policy for teachers Transfer should be transparent and teachers with



medical and spouse grounds should be given due consideration/priority in their Transfer.

**ITEM NO. 8: TO CONSIDER THE MINUTES OF THE MEETING OF THE WORKS COMMITTEE, KVS HELD ON 25<sup>TH</sup> JUNE, 2014.**

Board approved the Minutes of the Works Committee held on 25.06.2014 with the following observations:

- Monitoring of on-going construction work of school buildings on monthly basis by Commissioner, KVS.
- CPWD, MES and other construction agencies should be asked to reduce the construction period of new KVs to provide the facilities to students at the earliest and to avoid the cost escalation.

**ITEM NO. 9: KVS FLAG – INTRODUCTION OF ARTICLE 92(F) IN THE EDUCATION CODE**

The Board decided the colour of KVS Flag should be finalized involving KV Students.

**ITEM NO. 10: LISTING OF PROPOSALS AS FEASIBLE FOR OPENING OF NEW KENDRIYA VIDYALAYAS UNDER CIVIL/DEFENCE SECTOR.**

The Board approved listing of 03 proposals for inclusion in the list of feasible proposal for opening of new Kendriya Vidyalayas under Civil/Defence as per Agenda.

**ITEM NO.11: FUNCTIONING OF KENDRIYA VIDYALAYA SANGATHAN (KVS) AS RASHTRIYA ADARSH VIDYALAYA SANGATHAN (RAVS).**

After detailed discussion, the Board deferred the proposal.



**SUPPL.ITEM NO.1: CONFIRMATION OF THE MINUTES OF FINANCE COMMITTEE HELD ON 30<sup>TH</sup> JUNE, 2014 AND SUBMISSION OF ANNUAL ACCOUNTS OF THE SANGATHAN FOR THE YEAR 2013-14 FOR CERTIFICATION BY CAG.**

Board approved the Minutes of the Finance Committee held on 30.06.2014 and also approved submission of Annual Account for Financial year 2013-14 to CAG for its certification.

**SUPPL.ITEM NO.2: REVIEW OF SPECIAL DISPENSATION SCHEME FOR ADMISSION IN KENDRIYA VIDYALAYAS.**

The Board decided to restore the Special dispensation of HRM and Chairperson, KVS for 450 Admissions annually in Kendriya Vidyalayas.

**SUPPL.ITEM NO.3: LAND NORMS FOR OPENING OF NEW KENDRIYA VIDYALAYAS UNDER CIVIL/DEFENCE SECTOR.**

Board deferred the decision on this agenda with direction that it should be first thoroughly examined by MHRD.

The meeting ended with a vote of thanks to Chair.



**LIST OF MEMBERS WHO ATTENDED THE 98<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 1<sup>ST</sup> JULY, 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,**  
Additional Secretary (EE) &  
**Vice Chairperson, KVS**  
MHRD, Shastri Bhawan,  
New Delhi.
4. **Shri J. Alam,**  
Joint Secretary (SE-II)  
MHRD, Shastri Bhawan,  
New Delhi.
5. **Shri Yogendra Tripathi,**  
Financial Advisor,  
MHRD, Shastri Bhawan,  
New Delhi
6. **Shri Vikram Dev Dutt,**  
Jt. Secretary (Trg) & CAO,  
Ministry of Defence,  
Room No.155, E Block,  
Dalhousie Road  
New Delhi-110011.  
(Represented by Shri S.P. Arya, Deputy Secretary)

7. **Shri Ashish Kumar,**  
Director & Chief Welfare Officer  
Deptt. of Personnel & A.R,  
Room No 384,  
Lok Nayak Bhawan,  
New Delhi.
  
8. **Prof. Parvin Sinclair,**  
Director,  
National Council of Educational Research and Training,  
Sri Aurobindo Marg, New Delhi
  
9. **Sh. Vineet Joshi,**  
Chairman,  
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
  
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  
(GP Capt. ID Sharma, Director (Edu.))
  
13. **Shri Avinash Dikshit , IDAS**  
Commissioner,  
Kendriya Vidyalaya Sangathan (Hqrs.)  
New Delhi.

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

**MEMBERS WHO COULD NOT ATTEND:**

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

**SPECIAL INVITEES**

1. **Mrs. Radha Chauhan**  
Joint Secretary, SE-I  
MHRD Shastri Bhawan,  
New Delhi.
2. **Dr. Dinesh Kumar,**  
Addl. Commissioner (Acad)  
Kendriya Vidyalaya Sangathan (Hqrs),  
New Delhi.
3. **Col. UK Sharma,**  
OSD (Def),  
KVS (Hqrs),  
New Delhi.
4. **Sh. M. Arumugam,**  
Joint Commissioner (Fin.),  
KVS (Hqrs),  
New Delhi.
5. **Dr. E. Prabhakar,**  
Joint Commissioner (Pers.),  
KVS (Hqrs),  
New Delhi

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