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Minutes of the meeting of the Executive Committee of the Navodaya Vidyalaya Samiti held in HRM'S Chamber on 28.11.1986.

The members present are given in the annex. At the outset the Director, NVS welcomed all the members of the Executive Committee for the first meeting. The following decisions were taken, after due discussions.

Item No. I: To consider and approve the progress of action taken so far in setting up the Vidyalayas for the year 1986-87.

The Committee took note of the actions taken and approved them.

Item No. II: Setting up the Headquarters Office and Regional Offices.

Director, NVS informed the Committee that sanction of the minimum core-staff is essential to manage the affairs of the Samiti. Finance Member of the Samiti said that he had no opportunity to examine these proposals and normally such proposals should reach the Executive Committee after the Finance Examine these proposals. The Committee accepted the need to create an adequate number of posts and fill up a portion of these expeditiously. It was decided that the Finance Member would examine them quickly and then Chairman, NVS would give the approval for the required staff. Regarding constitution of the Committee for selection of the officers to the Samiti, Additional Secretary suggested that Chairman, NVS may nominate the members of such Selection Committee. This was agreed to. Chairman, NVS desired that both these activities should be attended to simultaneously and a decision taken quickly.

Item No. III: Construction of Navodaya Vidyalayas buildings.

Additional Secretary suggested that this item also would be examined by the Finance Member along with the proposals at item No. II and Chairman, NVS's approval would be taken so that construction of the NV buildings can be taken up at the earliest. This question was agreed to.

Item No. IV: To consider the problem relating to the construction of the Vidyalaya buildings to be set up in the year 1987 and provision of additional accommodation at the Vidyalayas sanctioned during the current year 1986-87.

The Chairman, NVS advised that we should try to take as many offers of buildings as possible to enable us to start 120 to 150 Vidyalayas next year. Where sanctions have already been given for the next year

accepting offers for land alone, efforts would also be made to procure buildings if available or alternative arrangements would be explored to start the Vidyalaya if necessary by speedy construction of the Vidyalayas.

Item No.V: Conduct of admission test for the Vidyalayas to be set up in 1987-88 and also for the Vidyalayas already set up in 1986-87.

Additional Secretary mentioned that Director, NCERT, had been for this meeting, but had to leave early because of some other unavoidable engagement. Before leaving Director, NCERT, had observed that conduct of tests for NVs had dislocated the schedule in RCEs and had also meant a considerable burden for the faculty at NIE. Director, NCERT, had expressed the fear that unless this work is entrusted to some other agency it may become difficult to adhere to the schedule of examinations in RCEs and there will be several other problems at NIE ~~campus~~. Shri Vyas suggested that the Executive Committee should consider entrusting this work to the State Boards, particularly because the conduct of the tests by NCERT has been extremely expensive. Chairman, NVS, observed that the situation was not yet ripe to hand over this important responsibility to the State Boards or the State Governments. He emphasised that from the point of view of creditability of the tests and the important academic issues involved in the process of testing, this responsibility will have to rest with NCERT for the next five years. It was noted that the NCERT had already been provided staff for this purpose. Chairman said that if any further assistance needs to be provided to NCERT we should not hesitate to provide it. The members of the Executive Committee agreed with the Chairman. It was decided that a letter would be sent to the Director, NCERT, accordingly. It was also agreed that NCERT be requested to send a report on the tests conducted in 1986. The Finance Member advised that while reviewing tests held this year we should also examine why the level of expenditure per student has been so high and what could be done to reduce the costs. This suggestion was accepted.

Item No.VI: Recruitment of teachers and Principals

Director, NVS brought to the notice of the Chairman, NVS that some of the employees of the private institutions who have been offered appointment in the Samiti on deputation basis are not able to join since their parent organisations are not relieving them on deputation. Chairman, NVS said that the teachers would be taken only on deputation and there shall be no encumbrance whatsoever to the Samiti on account of teachers' appointment by either absorption

or by direct recruitment initially. The alternative already suggested to the Principals in this regard to make appointments on an ad-hoc basis until teachers are posted on deputation was accepted.

Item No. VII: Provision of amenities/facilities for the Vidyalayas.

It was decided to examine these proposals in detail in consultation with Additional Secretary and Finance Member of NVS and decision to be taken with the approval of the Chairman, NVS.

The meeting ended with vote of thanks to the Chairman.

The list of members who attended the Executive Committee meeting of the Navodaya Vidyalayas Samiti on 28.11.1986.

ANNEX-I

1. Chairman, Navodaya Vidyalaya Samiti
2. Special Secretary (NV)
3. Additional Secretary
4. Dr. D.S. Kothari
5. Shri L.A. Vyas
6. Mr. T.V. Kunnunkal
7. Joint Secretary(s)
8. Director, NCERT
9. Director, NIEPA
10. Commissioner, KVS
11. Additional Secretary (Expenditure) & Finance Member (NVS)
12. Director, NVS
13. Ps to Chairman (NVS)
14. Under Secretary (NV)

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**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
NAVODAYA VIDYALAYA SAMITI HELD ON 11.2.87
CHAMBER OF H.R.M.**

The second meeting of the Executive Committee, Navodaya Vidyalaya Samiti was held under the Chairmanship of Shri P.V. Narsimha Rao, Chairman and Minister for Human Resource Development in his Chamber in Shastri Bhavan on 11.2.87. The list of persons who attended the meeting is attached at Annexure-I.

Item No.I: Confirmation of the Minutes of the last meeting and report on the progress of action taken so far.

The minutes of the last meeting were confirmed

Director, Navodaya Vidyalaya Samiti informed the Members that, out of the proposed 81 Navodaya Vidyalayas to be set up during the year 1986-87, 71 schools were actually functioning as on 31.1.87. Chairman observed that all the 81 schools should start functioning during February 1987. Director, NVS said that he would make his best effort to see that all Vidyalayas start in February.

Item No.II: Approval of the Annual Report of the Navodaya Vidyalaya Samiti for 1985-86

The question of submitting a nil report to the Parliament was considered and the Additional Secretary, Department of Education, Shri Anil Bordia stated that, there was no need to submit a nil report since the Samiti was registered on 28.2.86 and during 1.3.86 to 31.3.86 there was no activities whatsoever of the Samiti. However, the Chairman said that Parliament Unit in the Ministry may be consulted and if needed a general body meeting of the Samiti may be called to submit a report.

Item No.III: To consider and approve proposals regarding (a) medical facilities (b) Provision of vehicles for Vidyalayas (c) admission of children of the teaching and non-teaching staff of the Vidyalayas (d) need for appointment of class-4 employees in Vidyalaya on Daily-wages basis and Ad-hoc basis (e) facilities to Principal and teaching staff of the Vidyalayas (f) Messing arrangements in the Vidyalayas (h) sanction of ad-hoc bonus to Samiti employees as sanctioned in their parent departments with effect from 1985-86 and (i) to the pay scales granted to the Group "A" officers in the Samiti.

Director, NVS explained to the Members that, in addition to a Doctor, each Vidyalaya will require the services of a full time Nurse / Compounder. The Committee however, felt that an honorarium of

comparable pay-scale may also be examined so that suitable persons can be recruited. The Chairman, further desired that a self contained note in this regard may be put up to him separately for a decision. A.S. observed that both male and female Nurse can be employed in the schools. The Committee agreed in principle for the creation of a post of Nurse/Compounder on a regular pay scale and directed that the Director, NVS should submit a comprehensive proposal in this regard to the chairman, separately. Until such regular arrangements are made the committee also agreed for provision of services of a part-time Nurse/Compounder, with an honorarium not exceeding Rs.500/- per month wherever feasible.

The question of providing orderly to the Nurses was also raised by the Director, NIEPA and it was agreed that student should be trained to function as nursing assistants in the Vidyalaya premises. This would become a useful education to the students.

The action of the Director, NVS for having authorised the Principals to appoint part-time doctors with monthly remuneration/honorarium not exceeding Rs.500/- was ratified.

Provision of a Vehicle to the Vidyalayas.

Director, NVS explained that, with the Navodaya Vidyalayas coming up in the rural areas, provision of a vehicle would be essential for every school. He further explained that a post of Driver will also have to be sanctioned for each Vidyalaya in case it was decided to provide a vehicle. Commissioner, K.V.S. observed that the Vidyalaya should have its own vehicle so that the children could be taken to cultural events & competitive sports etc. The question of the type of vehicle to be purchased was also discussed and it was generally agreed that the Matador Van with diesel engine should suit the requirement of the Vidyalayas mostly. However, Additional Secretary observed that it would be advisable to do away with this requirement to the extent possible. He also said that provision of a vehicle to each Vidyalaya will bring it's own problem of maintenance, etc. He suggested that the Samiti should come out with a more detailed proposal in this regard. Chairman observed that he would take up this matter in the ensuing Conference of the Education Ministers to explore the possibility of getting some vehicles on loan basis from the local/State government authorities.

A.S. (Expenditure) also observed that the performance of the Vidyalayas should be watched for some more time and vehicle at the initial stage may not be provided everywhere since it will involve a substantial recurring expenditure. He, however, clarified that purchase of vehicle was not being pre-empted for all times but he desired that Samiti should come out with a more detailed proposal in this regard. Director, NVS explained that it will be absolutely necessary to provide vehicles to the schools which are situated in remote areas and the need was more accentuated where the mess was also being run by the Vidyalayas itself without a contractor. The committee agreed that wherever the need was immediate it could be provided with the approval of the Chairman.

Admission of children of the teaching staff and the non-teaching staff in Vidyalayas

Director, NVS explained that it was proposed to provide free education to the children of the both teaching and non-teaching staff in the Vidyalayas. He further explained that these children would be admitted in the Vidyalayas without the prescribed admission test. A.S. observed that all eligible children of the teaching staff should be given admission in the Vidyalaya as a matter of routine and this was essential if the Vidyalayas are to attract good teachers. Dr. Kothari also agreed that the children of teaching and non-teaching staff should be given admission in the Vidyalayas if they were eligible but he emphasised that it should not become a matter of right and only children fulfilling some reasonable standards should be admitted. Otherwise, Dr. Kothari continued, it may draw criticism as being discriminatory and he said that there should be no general exemption in this case. The Members wanted to know what would happen to those children of the teaching staff who are studying below Class V. Shri Vyas explained that Welfare Schools can be run by Cooperative Societies/Wives of the teachers who would coach these children and take care of their day-to-day education. He further explained that the Samiti should enquire about the rules that were being followed in other comparable schools like Sainik Schools, Netrahat School in Bihar, etc. Director, NVS informed the Members that already children of some teaching staff have been allowed admission in the Vidyalayas without the prescribed admission test. Chairman desired that the Director should examine the entire proposal again in detail and work out formula for admitting the children of both teaching and non-teaching staff in the Vidyalaya. He desired that while in principle it should be our policy to admit all the eligible children of the teaching staff in the respective Vidyalayas, it should be ensured that the policy does not seem discriminatory. He desired that this aspect should be carefully examined. Additional Secretary further stated that the teaching and non-teaching staff of the Vidyalayas cannot demand free admission of their wards as a matter of right. He stated that this should be carefully examined and opinion of the department of Legal Affairs should be obtained. Chairman further desired that the Director, after

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examining all the relevant aspects of the case, should put up a separate note in detail to the Chairman. Until a policy decision in this regard is taken, the action of Director, NVS for having given directions to the Principals to admit the children of the regular teaching staff only if they are otherwise eligible was ratified.

Class IV employees on daily wages and ad-hoc basis.

At the outset the Director, NVS explained that only post of Chowkidar was sanctioned to each Vidyalaya with a view to promoting the concept of self help. He further informed that this was inadequate and more posts of Class IV staff would be needed. He also added that Principals may be allowed to recruit not more than three daily wages labourers. Joint Secretary (Schools) said that appointment of daily wages should not be encouraged otherwise the very concept of the scheme would be defeated. A.S. (Expenditure) said that the daily wage employees should not be appointed against permanent vacancies or on a regular basis and that they could be appointed for doing temporary/seasonal nature of work. Therefore, the question of appointing daily wages continuously at a stretch for a period of one year should be avoided. Further, he said that the Samiti could work out details as to the nature of work involved for larger requirement of Class IV employees. A.S. (Expenditure) observed that the Vidyalayas can identify the number of supporting staff at Class IV level that will be required and the details of the nature of work and reasons for which the Class IV employees where required should be carefully examined. Shri Bordia also wanted to know the kind of Class IV employees that would be required for each Vidyalaya so that necessary posts etc. could be sanctioned. He further stated that blanket approval should not be given for engaging staff on daily wage basis. However, he felt that Principal should have enough powers to engage daily wages staff as may be necessary.

Chairman observed that he would have no objection to the appointment of one or two more people for watch and ward purpose. However, he said a blanket approval for appointment of daily wages should not be given which will be against the very concept of the scheme. He emphasised on the fact that the important aspect was to develop new ethos and to motivate the children to self help so that they are motivated to get themselves involved in doing such kind of work there by reducing the necessity of taking more Class IV Employees. Chairman, further, observed that while sanctioning more posts of Class IV employees it should be ensured that they do not attend to the day-to-day work which could otherwise be done by the children themselves as provided in the scheme. He further mentioned that Director should initiate discussion in this regard with some of our Principals and list out the powers that could be delegated. Chairman in Principle agreed to provide more Class IV employees pending detailed examination of the entire issue by the Samiti. In the meantime the existing procedure adopted for employment of daily wages could be followed. He, however, desired that

standing instructions in this regard should be issued to all Principals to ensure that the daily wages workers do not attend to any work that could be done by the children themselves, and are not appointed for performing regular nature of work.

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Facilities to Principals and Teacher.

Director, NVS explained that in terms of the advertisement issued last year free lodging and boarding would be provided to the teaching staff. The Committee desired that this aspect should be carefully looked into and it should be ensured that this provision was not misused by the teaching staff. Shri Vyas observed that in the existing pattern of residential schools, warden and his family were entitled to free food and these can also be universally applied in all our Vidyalayas. He further added that it was a practice in all residential schools to provide free boarding to all Principals and teaching staff provided that they eat along with the children and that barring the warden, the families of other teachers should not be entitled to free food. The Members in general agreed that wherever mess arrangements were not ready there would be no question of compensating the teaching staff on this account. The proposal made by the Director, NVS that the warden and his family should be allowed to have free boarding facility with students during both lunch and dinner hours and that teachers will have to eat with students and that boarding facility should be available only for teachers and not for their families and that if necessary, arrangements in this respect are not yet ready by the time the Principals and teachers have joined the Vidyalaya, there would be no question of compensating them on the account, was approved.

The Committee also agreed that H.R.A. should be given to the employees of the Vidyalayas as per the Central rules. A.S.(Expnd.) explained that there will be a number of teachers who have come from private organisations where the central rules would not be applicable. He added that all employees, including teachers who opt for the Central Government pay-scale would be entitled to the allowances as prescribed in the Central Rules, but the employees who opted the scale of pay of their parent organisation would get allowances admissible in those organisation. Therefore, he desired that such cases should be examined individually and on merits.

The Committee agreed that the water and electricity charges should be payable by the teachers and no furnished accommodation will be provided. Further the Committee also agreed that the facilities of free boarding for teachers, wardens and his family and payment of HRA and other allowances etc. will apply to only those teachers/Principals who have been appointed on deputation basis by the Samiti.

The question of admissibility of allowances such as hill allowances, bad climate allowances, etc. was also discussed and it was agreed that such allowances as admissible to Central Government employees should be given if the central pay scales are opted for.

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Provisions to be supplied to students

Director, NVS informed that there were good number of children in the Vidyalayas who were not in a position to afford the purchase of daily use items such as tooth-paste, oil etc. He, therefore, proposed that these should be given free to all the children. The committee agreed with this proposal.

Messing Arrangements

The Director, NVS explained that the mess rate per child per month was fixed at 250/-. It was also explained that a ceiling of Rs.350/- for boarding and lodging per student was fixed for all Vidyalayas out of which Rs.250/- per month per child were ear-marked for boarding only. However, he explained that this could not be strictly enforced uniformly in all the States. Therefore, the Director proposed that there could be variation on this and the principals could be authorised to enhance the rate of mess contract within the final limit of Rs.300/- with the specific approval of the Director. Chairman, however, observed that voluntary organisations such as Women Welfare Associations/Mahila Mandals and other local voluntary organisations could be actively associated in running the mess etc. which would not only cut down this cost but would also generate better interaction between the Vidyalayas and the local population. He further added that retired personnel, Ex-serviceman/retired para military personnel could be appointed on a contract basis and their performance watched until such time the Samiti could decide on their regular appointment. The committee also agreed that if necessary, daily wages employees could be employed to help in running the mess of the Vidyalayas. The proposal of the Director for raising the ceiling of Rs.250 to 300 per month per child in specific cases for one year at a time was approved.

Sanction of Ad-hoc bonus

The committee agreed to provide ad-hoc bonus to the employees of the Vidyalayas of the Samiti as per rules.

To adopt the pay scales granted to the Group "A" Officers.

The committee approved that decision as available in this regard should be made applicable.

Item No IV: Ratification of the Executive Committee for actions taken relating to (a) revision of pay scales for teaching and non-teaching staff (b) age of retirement (c) provision of medical facilities to the employees of the Samiti at Headquarters, Regional Offices and Vidyalayas and (d) staff sanction at Samiti Headquarters and Regional Offices.

The Executive Committee ratified the Chairman's approval for revision of pay-scales of B, C and D employees of the Samiti as recommended by the IV Pay Commission. The

Committee also ratified the action of the Chairman in enhancing the retirement age of the employees of the Samiti from 58 years to 60 years, provision of medical facilities to the Vidyalayas and sanction of posts for the Samiti's office with automation.

Item No. V: To consider and approve proposals regarding teaching and adoption of third language in Vidyalayas, recruitment of third language teachers Art and Crafts teachers etc.

The Chairman, NVS suggested that this matter should be discussed with Education Ministers in the ensuing Conference scheduled for 14th February. He was of the view that it should be possible to get teachers on deputation from State Governments Without resorting to direct recruitment. Accordingly it was decided to bring this issue on the agenda of Education Ministers Conference. Shri Vyas raised the point that Telugu and Bengali were not prescribed as third language so far in any school. Director, NVS explained that this was due to the fact that since no school was contemplated to be opened in Andhra Pradesh and West Bengal by the time this issue was finalised. However the Chairman directed the Director, NVS to bring this issue for discussion with him separately.

Item No. VI: To consider and approve the proposals regarding
(1) release of funds for temporary/permanent buildings for the vidyalayas to be opened during 1987-88 (2) release of funds to the identified construction agencies for construction of temporary buildings in permanent sites (3) release of funds for the buildings for the location of the Vidyalayas already started in the year 1986-87 for release of fund for renovation/repairs of temporary buildings (4) release of funds for furniture and equipment for the year 1987-88 and (5) adoption of similar procedure that has been followed last year regarding recruitment of Principal and Teachers.

The proposal to release Rs. 1 lakh initially as an advance as was done last year for starting construction of service facilities repairs works of temporary and other required renovations/permanent buildings offers by State Govts. etc. was approved. Further the proposal to maintain the ceiling of Rs. 3 lakhs expenditure in respect of temporary offers and Rs.5 lakhs expenditure in respect of permanent offers as was done last year was also approved. The committee also agreed to the proposal of advancing Rs.1 lakh for procurement of furniture and equipment as done last year. The Committee further approved the proposal for adopting the same method of recruitment of Principal and teachers as was done last year. The Committee further approved the suggestion of the Chairman that the proposal regarding construction of Vidyalayas on permanent sites particularly in the north-eastern regions and providing accommodation for the next batch of students and teachers and release of additional funds for providing temporary accommodation to the existing schools for next batch of students and teachers may be discussed in a meeting with CBRI and authorised the Chairman to take decisions in this regard.

Item No: VII: To consider and approve further proposals regarding eligibility criteria for admission test and handicapped children in the Vidyalayas etc.

Director, NVS informed that a number of students who were studying in higher classes qualified in the prescribed test and secured admission in the Vidyalaya. The Committee decided that henceforth a child in order to be eligible for admission must not have crossed the age of 13 years on 1st May of the year of seeking admission and his/her age should not be less than 9 years. It was also decided that this would apply to all categories of children.

The Committee agreed that instead of insisting on photograph in application form which may turn out to be a costly affair for poor children, thumb impression of each student should be obtained.

The Committee decided that henceforth a child in order to be eligible for admission must have studied class III, IV and V in a rural area school. A student having passed a higher class than V would not be eligible for admission into the Vidyalaya. The Committee also approved that merely qualifying in the admission test will not vest any right to candidate for securing actual admission in our vidyalayas unless the student produces the necessary supporting certificates etc. indicating the correctness of their age, school background etc. The Chairman emphasised that children studying in higher classes should in no case be admitted into the Vidyalayas.

The Chairman also agreed that handicapped children should be admitted in our Vidyalayas if they qualified in the prescribed test. The Chairman observed that the very fact that a handicapped child had qualified in the admission test should be enough indication of his/her ability of continuing studies in our Vidyalayas and produce good results. He further stated that admission of handicapped children would provide other normal children the opportunity to live in harmony with each other. The committee, however, agreed that it would be difficult to provide education to the severally handicapped children since the Vidyalayas are not equipped to look after such categories of handicapped children. Therefore, the Committee felt that admission of such children should be restricted.

Item No.VIII: Special problem relating to Navodaya Vidyalayas in Jammu and Kashmir

Chairman, NVS directed the Director to visit Jammu and Kashmir and give a report for taking a decision in the matter.

List of persons who have attended the meeting

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| 1. Shri P.V. Narsimha Rao
Minister for Human Resource Development. | *** Chairman |
| 2. Dr. K.S. Kothari | *** Member |
| 3. Shri L.A. Vayas | *** Member |
| 4. Shri S.R. Singh
Additional secretary (Expenditure) | *** Member |
| 5. Dr. P.L. Malhotra
Director, N.C.E.R.T. | *** Member |
| 6. Prof. Satya Bhushan
Director, N.I.E.P.A. | *** Member |
| 7. Dr. R.C. Sharma
Commissioner, K.V.S | *** Member |
| 8. Shri K.S. Sarma
Director, N.V.S. | *** Member-Secretary |

Fr. T.V. Kunnukal could not attend the meeting.

The following persons attended the meeting as a special invitees.

1. Shri Anand Sarup, Secretary (Education).
2. Shri J. Veera Raghavan, Special Secretary (Education).
3. Shri Kireet Joshi, Special Secretary (Education).
4. Shri Anil Bordia, Additional Secretary (Education).
5. Shri Y.N. Chaturvedi, Joint Secretary (Education).

The following persons were also present in the meeting.

1. Prof. H.S. Srivastava, Head, Deptt. of Management, N.C.E.R.T.
2. Dr. L.C. Singh, Head, Navodaya Vidyalaya Unit, N.C.E.R.T.
3. Shri G.S. Sangma, Under Secretary (NV), D/Education.

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MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF
NAVODAYA VIDYALAYA SAMITI HELD ON 15TH MAY 1987

The Third meeting of the Executive Committee of Navodaya Vidyalaya Samiti was held under the Chairmanship of Shri P.V. Narsimha Rao, Minister for Human Resource Development in his Chamber at Shastri Bhavan, New Delhi on 15th May 1987 at 3.30 PM. Following persons attended the meeting:

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| 1. Sh. P.V. Narsimha Rao
Minister of Human Resource Development | Chairman |
| 2. Dr. B.S. Kothari | |
| 3. Shri L.A Vyas | Member |
| 4. Shri S.R. Singh
Additional Secretary (Exp.) | Member |
| 5. Dr. P.L. Malhotra
Director, N.C.E.R.S. | Member |
| 6. Prof. Satya Bhushan
Director, N.I.E.P.I. | Member |
| 7. Dr. R.C. Sharma
Commissioner, K.V.S. | Member |
| 8. Fr. T.V. Kunnunkal
Chairman, C.B.S.E. | Member |
| 9. Shri K.S. Sarma
Director, NVS | Member
Secretary |

Following members attended the meeting as special invitee.

1. Shri J. Veera Raghavan
Secretary, Ministry of Human Resource Development.
2. Shri Y.N. Chaturvedi
Joint Secretary (Schools)

Following persons were also present:

1. Shri S.K. Anand
D.S (NVC), NCERT
2. Prof. Pritam Singh
Head, Navodaya Vidyalaya Cell, NCERT

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3. Shri J.N. Sharma
Deputy Director (Admin.), NVS
4. Shri S.L. Takkar
Under Secretary, NV
5. Shri O.P. Madan
Assistant Director (Finance), NVS

Following items of agenda were discussed:

Item No.I: Confirmation of the Minutes of the IInd meeting of Executive Committee held on 11th February, 1987

The minutes of the IInd meeting of the Executive Committee held on 11th February, 1987 were confirmed.

Item No.II: Action taken note on the decisions taken in the IInd meeting of the Executive Committee of the Samiti held on 11.2.87

The Committee took note of the action taken on various decisions taken in the 2nd meeting of the Executive Committee held on 11.2.87.

Item No.III: Brief Review of further action taken by the Samiti

The Director, NVS explained in brief the programme of the Samiti and action taken thereon after the 2nd meeting of the Samiti. Director, NVS explained that the sanctions for 92 new Navodaya Vidyalayas to be opened during 1987-88 have been issued. Similarly, sanctions have also been issued for opening 36 Navodaya Vidyalayas during 1988-89 specially on the locations where permanent land has been made available by respective State Government/UT.

The Director, NVS apprised the Committee of some new appointments made at the Headquarters. At the same time advertisements have been issued to fill up vacancies at senior level both at the headquarters and the regional offices. The recruitment of Principals and teachers for the new Navodaya Vidyalayas is also in process.

Director further informed that the complete schedule for holding admission tests has been finalised in consultation with the NCERT. The tests will now be held on 23rd August, 1987 all over the country. Chairman, NVS expressed his satisfaction over the progress made so far and mentioned that programme of conduct of admission test may go ahead.

Item No. IV: Recommendations of the Finance Committee

The Committee approved the following recommendations made by the Finance Committee.

i) Delegation of Financial powers to the Director, Joint Director and Deputy Director (Administration)

The Committee approved the financial powers to be delegated to the Director, Joint Director and Deputy Director (Administration) as given in the Annex-VIII of the agenda.

ii) In view of the fact that the Director General Health Services has expressed his inability for extending facilities of C.G.H.S. to the employees of the Samiti, the Committee approved the scheme of re-imbursement of medical claims in accordance with the Central Government Rules.

iii) Internal Audit of the Navodaya Vidyalayas

The Committee approved that Internal Audit of Navodaya Vidyalayas may be entrusted to Kendriya Vidyalaya Sangathan on a payment of a fee of Rs. 2500/- per Vidyalaya until regular arrangements of the Navodaya Vidyalaya Samiti are made.

iv) Creation of a post of Chowkidar-cum-Sweeper in each Navodaya Vidyalaya.

Keeping in view the difficulties of the Navodaya Vidyalayas, the Committee approved creation of one post of Chowkidar-cum-Sweeper for each Vidyalaya from the Academic year 1987-88 in the scale of Rs. 750-940.

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- v) Issuing of administrative approval and expenditure sanction for works.

The Committee approved the delegation of following powers to the Director for release of funds to the works:

a) Repair/renovation upto Rs. 1.5 lacs for the schools set up during 1986-87.

b) Sanction of Rs. 3 lakhs for similar purposes for schools set up during 1987-88.

c) Sanction upto Rs. 10 lakhs for permanent buildings

- vi) Grant of facilities for the C.P.F.

The Committee approved that the grant of C.P.F. facilities may be extended to the employees of the Samiti who have completed one year of service in the organisation.

Item No.V: Construction of Navodaya Vidyalaya buildings

Director, NVS explained that consequent to the decisions taken in the meeting held under the Chairmanship of HRM with the representative of CBRI, a meeting of construction agencies was convened. After having detailed discussions with them, construction agencies have been earmarked for each Navodaya Vidyalaya opened during 1986-87, to be opened during 1987-88 & 1988-89. While allocating the schools to individual construction agency, some priority had been kept in view and first preference has been given to those locations where the schools are functioning at a place away from the permanent sites and where there is no further capacity to accommodate new batch of 80 students to be selected during 1987-88.

The composition of Construction Coordination Cell was approved and the Chairman desired that the work should be taken up with vigorous speed so that the academic work of the schools do not suffer on account of delay in construction of school buildings.

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Chairman, NVS desired that the construction work of each school may be coordinated by a Committee under the Chairmanship of the District Magistrate. It was also decided that wherever governments offered that they would not charge departmental charges, some work may also be assigned to them, if possible, even though their priorities may be somewhat different. It was agreed that as many agencies as possible may be assigned the work in each State to bring in some competition spirit among them.

The Committee approved the creation of following posts for the construction programme:

- | | |
|--|-----|
| 1. General Manager(Construction)
of the rank of Superintending
Engineer/Chief Engineer | One |
| 2. Executive Engineer(Construction) | One |
| 3. Executive Engineer (Architecture) | One |
| 4. Assistant Engineer | One |
| 5. Stenographers | Two |

The Committee further pointed out that all these posts must be filled by deputation only.

The Committee also approved the action to be taken by the Samiti as per the Minutes of the meeting convened by HRM on 11-13th February, 1987.

Item No.VI: Children Education Allowance

The Committee approved grant of Children Education Allowance to the teachers who are recruited on deputation for Navodaya Vidyalayas at the rate of Rs. 150/- per child for a maximum of two school going children. However, it was made clear that the teachers would be required compulsorily to admit their children in the Navodaya Vidyalayas, if facilities are available and no Children Allowance will be admissible in those cases. In case such facilities are

not available in the Navodaya Vidyalayas and the teachers have to leave their school going children at a place away from their place of posting, only then they may be entitled to get Children Education Allowance.

This financial incentive has been considered necessary with a view to attract qualified and experienced teachers who may otherwise find it difficult to join because of non-availability of education facilities at these locations. This entitlement will gradually go on decreasing and when finally the vidyalaya grows up to a full fledged senior secondary school no teacher will be entitled to Children Education Allowance.

Item No.VII: Amendment to Rule No.12 of the Memorandum of Association of the Samiti

The Committee approved the proposed amendment to Article 12 of the Memorandum of Association and which will now be read as under:

"The Director, Joint Directors and such other officers of the Society as specified by the Government of India for such period and on such terms and conditions as the Government of India may think fit and proper".

"The Director, Joint Directors, and such other officers of the Samiti as specified by the Government of India will be appointed by the Government of India for such period and on such terms and conditions as the Government of India may think fit and proper. Officers below the level of Director/Joint Director will be appointed by the Samiti with the approval of the Chairman of the Samiti."

Item No.VIII: Admission of scholars sponsored by the Sports Authority of India.

The Committee approved the proposal sent by the Minister of State, Woman Welfare & Youth Affairs for grant of admission

7.

to scholars sponsored by the Sports Authority of India subject to the condition that 5% of the strength of our children admitted every year only may be given the facility.

Upon a suggestion made by JS(S), Chairman(NVS) directed Director, NVS to start activating the Acedemic Advisory Committee of the Navodaya Vidyalaya Samiti at an early date.

The meeting ended with vote of thanks to the Chair.

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(23)

MINUTES OF THE 4TH MEETING OF THE EXECUTIVE COMMITTEE
OF NAVODAYA VIDYALAYA SAMITI HELD ON
SEPTEMBER 11, 1987

The 4th meeting of the Executive Committee of Navodaya Vidyalaya Samiti was held under the Chairmanship of Shri P.V. Narasimha Rao, Minister of Human Resource Development and Chairman of the Samiti in his Chamber at Shastri Bhavan, New Delhi, on 11th September, 1987, at 4.00 PM.

Following attended the meeting:

- | | | |
|----|--|------------------|
| 1. | Shri P.V. Narasimha Rao
HRM and Chairman (NVS) | Chairman |
| | Dr. D.S. Kothari | Member |
| 3. | Shri L.A. Vyas | Member |
| 4. | Shri S.R. Singh
Additional Secretary (Expenditure)
Ministry of Finance | Member |
| 5. | Dr. P.L. Malhotra
Director, NCERT | Member |
| 6. | Prof. Satya Bhushan
Director, NIEPA | Member |
| 7. | Dr. R.C. Sharma
Commissioner, KVS | Member |
| 8. | Shri K.S. Sarma
Director, NVS | Member-Secretary |

Fr. T.V.Kunnunkal, Chairman, C.B.S.E., New Delhi, could not attend the meeting.

The following attended the meeting as special invitees:

- 1) Shri Anil Bordia
Secretary
Department of Education (M/HRD)
- 2) Shri Kireet Joshi
Special Secretary
Department of Education (M/HRD)
- 3) Shri Y.N.Chaturvedi
Joint Secretary (Schools)
Department of Education (M/HRD)
- 4) Dr. Pritam Singh
Head, Navodaya Vidyalaya Cell
N.C.E.R.T., New Delhi.

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(1) Following persons were also present:

Shri J.N. Sharma
Deputy Director (Administration)
Navodaya Vidyalaya Samiti

(2) Shri S.K. Anand
Deputy Secretary
N.C.E.R.T., New Delhi

(3) Shri S.L. Takkar
Under Secretary (NV)
Department of Education (M/HRD)

2. Following items of agenda were discussed:

ITEM-I CONFIRMATION OF THE MINUTES OF THE THIRD MEETING OF
THE EXECUTIVE COMMITTEE HELD ON 15.5.87

The Minutes of the 3rd meeting of the Executive Committee held on 15.5.1987 were confirmed.

ITEM-II ACTION TAKEN ON THE DECISIONS IN THE THIRD MEETING OF
THE EXECUTIVE COMMITTEE OF THE SAMITI HELD ON 15.5.1987

The Committee took note of the action taken on various decisions in the 3rd meeting of the Executive Committee held on 15.5.1987.

ITEM-III BRIEF REVIEW OF THE FURTHER ACTION TAKEN BY THE SAMITI

Director(NVS) gave a brief account of various programmes and activities undertaken by the Samiti since the 3rd meeting of the Executive Committee and the Committee noted the same.

ITEM-IV RECOMMENDATIONS OF THE FINANCE COMMITTEE

i) Delegation of Administrative Powers to the Director, Joint Director, Deputy Director (Admn.) and Deputy Director incharge in Regional Offices.

While approving the administrative powers delegated to the Director and other officers of the Samiti as recommended by the Finance Committee and given in the Annex-V of the Agenda, on a suggestion made by Dr. Kothari, the Committee suggested that there was need to delegate powers of the Director to Joint Directors/Deputy Directors so as to facilitate decentralised working in the organisation.

ii) Re-imbusement of cost of buildings to J&K Government.

The Committee discussed the subject at length and directed that the officers of the Samiti should visit the remaining districts where construction of Navodaya Vidyalaya buildings was taken up by Government of Jammu & Kashmir and submit a comprehensive report to the Executive Committee. The Chairman suggested that the report should be specific in regard to the fact whether the buildings

Contd...3/-

constructed by the Government of Jammu & Kashmir would merge with the overall construction of each Vidyalaya and also whether cost to that extent would be reduced.

iii) Hiring of residential-cum-office accommodation for the Regional Offices.

The Committee approved the recommendations of the Finance Committee for providing residential-cum-office accommodation to the Deputy Directors on usual rent, who will be the Heads of the Regional Offices in the Samiti as in the KVS and NCERT. In case the residential accommodation were to be hired by officers separately, they would be entitled to H.R.A. only.

iv) Hiring of residential accommodation for the officers holding the posts of Assistant Director, Deputy Director Joint Director and Director in the Headquarters office of the Samiti.

While appreciating the need to provide residential accommodation to the Director, NVS, as recommended by the Finance Committee, Education Secretary observed that it was necessary to provide similar facility not only to the other officers of the Samiti but also to certain Specialists who are likely to be engaged either as Consultants or as Advisers to the Samiti because without this facility, good people would be very reluctant to join Navodaya Vidyalaya Samiti. He cited in this regard the example of IGNOU which has purchased a number of flats in Asian Games village and has taken on lease flats for its officers/ academic staff. After discussion on the subject, the Committee approved that officers of the Samiti (Assistant Director and above) and Consultant(S)/Adviser(s) appointed by the Samiti should be provided accommodation by the Samiti and rent would be deducted (payable by the officers) as per the rules in the Government. The limits regarding the amount of rent payable for such leased/rented houses may be decided with the approval of Education Secretary and Finance Member of the Samiti.

v) To consider the establishment of Museum Corners in Navodaya Vidyalayas.

The educational need of setting up museum corners in Navodaya Vidyalayas was stressed by the Education Secretary. The Committee approved the proposal of the Samiti to set up museum corners in 10 Navodaya Vidyalayas in cooperation with National Museum as listed, with an expenditure of Rs. 50,000 per Vidyalaya. The Committee suggested that some experts on the subject may also be associated in the implementation of this scheme. It was also suggested that the exhibits should not be confined to art objects, but should include the local flora and fauna etc.

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vi) Introduction of House System in Navodaya Vidyalayas.

The Committee approved the recommendations of the Finance Committee to grant honorarium at the rate of Rs. 100/- per month to each House Master (3 or 4) in Navodaya Vidyalayas for carrying out additional duties for looking after the students under his/her charge.

ITEM-V RECRUITMENT OF PRINCIPALS AND TEACHERS

Director, NVS mentioned that the recruitment of principals and teachers was approved to be made on deputation basis. While it has been possible to obtain the services of adequate number of principals, a large number of posts of teachers are vacant in many Navodaya Vidyalayas. In most cases ad-hoc appointment has been made by the principals under the authority delegated to them, but in some places even that has not been possible. Some members expressed that good teachers are not being attracted in this manner partly because for the present the Navodaya Vidyalayas lack the basic facilities and partly because good teachers and their employers do not feel motivated for changing their station. The matter was considered in detail and the advantages and disadvantages of obtaining teachers by deputation or direct recruitment were discussed. HRM expressed the view that in the balance, advantages of obtaining teachers on deputation are more and the idea should be given further trial. If such teachers do not work well they can always be sent back. He suggested that the terms of deputation could be made more attractive to motivate better teachers. Director, NVS, specifically mentioned the problems of teachers with private institutions where generally there is no system of deputation. HRM suggested that perhaps KVS could recruit more teachers and Navodaya Vidyalaya Samiti could obtain suitable teachers from the KVS. It was decided to appoint a sub-committee consisting of Director, NIEPA, Joint Secretary (Schools), Commissioner, KVS Shri L.A.Vyas and Director, NVS to examine these aspects and to suggest a practical way of attracting good teachers to Navodaya Vidyalaya Samiti.

ITEM-VI APPOINTMENT OF CONSULTANT (ACADEMIC) TO THE SAMITI

With the permission of the Chairman. Education Secretary mentioned that there was need to strengthen the academic support structure in Navodaya Vidyalaya Samiti and in this context he suggested the appointment of some consultants in the Navodaya Vidyalaya Samiti. They should be academic persons having experience and excellence in academic sphere. They could provide academic guidance and supervision to the Navodaya Vidyalayas because the Samiti or its Regional Offices cannot hope to provide such assistance. In this regard he proposed that Dr. M.P.Chhaya, Principal, Bharatiya Vidya Bhavan School, New Delhi can be engaged as Consultant/Adviser (Academic) to the Samiti in view of his excellent record as teacher and principal in his school. He suggested that he could be offered a consolidated salary of Rs. 6,500/- with housing facility as in Item-IV of this meeting and the appointment could be for a period of 2-3 years to begin with. The suggestion made by the Education Secretary was welcomed and approved. HRM observed that if it is needed, more consultants can be appointed similarly to provide academic assistance in different parts of the country.

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

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V

MINUTES OF THE 5TH MEETING OF THE EXECUTIVE COMMITTEE
OF NAVODAYA VIDYALAYA SAMITI HELD ON 4TH JANUARY, 1988

The 5th meeting of the Executive Committee of Navodaya Vidyalaya Samiti was held under the Chairmanship of Shri P.V. Narasimha Rao, Minister of Human Resource Development and Chairman of the Samiti in his Chamber at Shastri Bhavan, New Delhi, on 4th January, 1988.

Following attended the meeting:

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|----|---|----------|
| 1. | Shri P.V. Narasimha Rao
HRD and Chairman (NVS) | Chairman |
| 2. | Dr. D.S. Kothari | Member |
| 3. | Dr. P.L. Malhotra
Director, NCERT | Member |
| 4. | Prof. Satya Bhushan
Director, NIEPA | Member |
| 5. | Dr. R.C. Sharma
Commissioner, KVS | Member |
| 6. | Dr. H.S. Singha
Chairman, CBSE | Member |
| 7. | Shri K.S. Sarma
Director, NVS | Member |

Shri S.R. Singh, Addl. Secretary (Expenditure), Ministry of Finance and Shri L.A. Vyas could not attend the meeting.

The following attended the meeting as special invitees:

1. Shri J. Veeraraghavan
Secretary
Ministry of HRD
2. Shri Anil Bordia
Secretary
Department of Education
3. Dr. Pritam Singh
Head, Navodaya Vidyalaya Cell
NCERT, New Delhi.
4. Dr. M.P. Chhaya
Consultant (NVS)
5. Dr. (Miss) Saroj Srivastava
Deputy Director (Academic)
Navodaya Vidyalaya Samiti
6. Shri S.L. Takkar,
US (NV), Dept. of Education.

(28) At the outset, Director, NVS drew the attention of Chairman and other members to the PERT Chart prepared by the Navodaya Vidyalaya Samiti to monitor its important activities and the charts prepared giving statistical information relating to the students of the Vidyalayas which have already started functioning. After going through these charts Chairman suggested that clear accountability in accordance with the time-frame should be enforced. The Chairman and Members noted with satisfaction that certain important features of the scheme relating to reservation for SC and ST, enrollment of rural/urban children, enrollment of girls are emerging in the direction that the scheme envisaged. Chairman desired that the Press be also appropriately briefed in this regard.

Following items of agenda were discussed:

ITEM - I CONFIRMATION OF THE MINUTES OF THE FOURTH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 11th Sept., 1987

The Minutes of the 4th meeting of the Executive Committee held on 11th September, 1987 were confirmed.

ITEM-II ACTION TAKEN ON THE DECISIONS IN THE FOURTH MEETING OF THE EXECUTIVE COMMITTEE OF THE SAMITI HELD ON 11TH SEPTEMBER, 1987

The Committee took note of the action taken on the various decisions in the 4th meeting of the Executive Committee held on 11th September, 1987.

ITEM-III BRIEF REVIEW OF THE ACTION UNDERTAKEN BY THE SAMITI FROM SEPTEMBER TO DECEMBER, 1987

Director, NVS gave a brief account of various programmes and activities undertaken by the Samiti since the 4th meeting of the Executive Committee and the same were noted. Chairman & Education Secretary expressed concern regarding the delay in the announcement of the results of the admission test conducted by NCERT in August, 1987. Detailed discussion took place to ascertain the reasons for such delay. The Chairman, directed that the reasons for such delay should be analysed with reference to each stage involved in the

processing of the results and a report given to the Committee. He further directed that the NCERT Officers may arrange a meeting for him with the representatives of the computer firm for further consultation to identify areas where such delays could be avoided in future. Director, NCERT, while explaining the reasons for the delay, submitted to the Chairman that arrangements had since been made to ensure that the results of the next test scheduled to be held on 15th May, 88 would be made available within one month of the conduct of the admission test.

ITEM - IV RECOMMENDATION OF THE 3RD MEETING OF THE FINANCE COMMITTEE

(a) ANNUAL ACCOUNTS OF THE SAMITI FOR THE YEAR 1986-87.

Annual accounts of the Samiti for the year 86-87 were adopted and the Executive Committee approved submission of the audited accounts and the annual report of the Samiti to the Parliament in its next session.

(b) REVISED BUDGET ESTIMATES OF THE SAMITI FOR THE YEAR 1987-88 AND BUDGET ESTIMATES FOR THE YEAR 1988-89.

The Revised Budget Estimates of Rs. 59 crores for the year 87-88 were approved and the Budget Estimates of Rs. 151.80 for 88-89 for the NVS were also approved subject to final allocation of funds by the Planning Commission.

(c) PROCEDURE FOR RELEASE OF FUNDS TO THE CONSTRUCTION AGENCIES

Procedure as recommended by the Finance Committee was approved.

(d) CREATION OF ADDITIONAL POSTS IN THE SAMITI

The recommendation of the Finance Committee was approved.

(e) SUPPLY OF VEHICLES TO NAVODAYA VIDYALAYAS

The recommendation of the Finance Committee was approved.

(f) PAYMENT OF ADHOC BONUS FOR 1986-87 TO THE STAFF OF THE SAMITI

The recommendation of the Finance Committee was approved.

(g) CONSTITUTION OF CONTRIBUTORY PROVIDENT FUND FOR
THE NAVODAYA VIDYALAYA SAMITI

The Recommendation of the Finance Committee was approved.

ITEM-V OPENING OF VIDYALAYAS AND CONSTRUCTION PROGRAMME

Regarding further opening of Vidyalayas, Education Secretary observed that in the light of the financial constraints being foreseen, it would be desirable to limit sanction of Navodaya Vidyalaya to a total of 260 upto the year 88-89 and consider issue of sanctions for the remaining districts in the last year of the Seventh Five Year Plan. While agreeing with the Education Secretary's observation, Chairman mentioned that at best sanction for another 10 to 15 Vidyalays could be considered for the year 88-89 and sanctions for the remaining districts given during the last year of the Seventh Five Year Plan. The Chairman further stated that the approved outlay of Rs. 500 crores in the Seventh Five Year Plan for the Navodaya Vidyalaya Scheme should be treated as independent of plan allocations for other schemes envisaged in the NPE and assured that he would take up the matter, if necessary, with higher authorities in this regard. Education Secretary said that this may be difficult to work out, but he will take up the matter with the Planning Commission.

Regarding construction programme of the Navodaya Vidyalayas, the Director apprised the Committee that the work was allotted to 28 identified construction agencies; ((as per the list given in the meeting) that agreements as vetted by Ministry of Law were signed with these agencies wherever necessary; that the Construction Coordination Committee constituted for the purpose would monitor construction programmes including the approval of estimates; that in many cases agencies had already submitted estimates to the NVS; and that funds have already been released for some construction agencies to take up the construction in priority sites (as per the list given in the meeting). The Director further explained the reasons why the covered space for the Vidyalaya had increased

from 80,000 sq. ft. as originally envisaged in the Cabinet Note to approximately 1,25,000 sq ft and drew attention of the Committee to the fact that even the Cabinet Note had envisaged construction cost at Rs. 150 per sq. ft excluding development cost and site surveys and also that present costs projected by CBRI are not very different from those envisaged in the Cabinet Note.

Director, NVS further explained that the construction of approx. 1,25,000 sq. ft. of covered area is being proposed to be taken up in the two phases as given in the annex III of the agenda item and sought the approval of the Executive Committee to undertake the construction of the first phase as prepared immediately. The Committee approved the same.

While giving clearance for constructions in the 1st phase as proposed, Chairman observed that he would like to take a separate meeting with CBRI to know further details of the construction programme being adopted by the Samiti.

ITEM - VI EXTENSION OF JURISDICTION OF CENTRAL
VIGILANCE COMMISSION TO THE EMPLOYEES
OF NAVODAYA VIDYALAYA SAMITI

The Executive Committee approved the extension of jurisdiction of the CVC to the employees of the Navodaya Vidyalaya Samiti.

ITEM-VII REIMBURSEMENT OF THE COST OF THE BUILDING
TO JAMMU & KASHMIR GOVERNMENT

The Executive Committee approved the reimbursement of 100% cost of the buildings set up by the J&K Government for the Navodaya Vidyalayas sanctioned in 1986-87.

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

**MINUTES OF THE SIXTH MEETING OF THE EXECUTIVE COMMITTEE
OF THE NAVODAYA VIDYALAYA SAMITI HELD ON 17TH MAY, 1988.**

The 6th meeting of the Executive Committee of Navodaya Vidyalaya Samiti was held under the Chairmanship of Shri P.V. Narasimha Rao, Minister of Human Resource Development and Chairman of the Samiti in his Chamber at Shastri Bhavan, New Delhi, on 17th May, 1988.

The following attended the meeting:

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|----|---|------------------|
| 1. | Shri P.V. Narasimha Rao
HRM and Chairman (NVS) | Chairman |
| 2. | Dr. D.S. Kothari | Member |
| 3. | Shri S.R. Singh
Additional Secretary (Expend) | Member |
| 4. | Dr. P.L. Malhotra
Director NCERT | Member |
| 5. | Dr. H.S. Singha
Chairman, CBSE | Member |
| 6. | Dr. R.C. Sharma
Commissioner, KVS | Member |
| 7. | Shri L.A. Vyas | Member |
| 8. | Shri K.S. Sarma
Director(NVS) | Member Secretary |

Prof Satya Bhushan, Director, NIEPA could not attend the meeting.

The following attended the meeting as special invitees:

1. Shri J. Veeraraghavan
Secretary, Ministry of HRD
2. Dr. M.P. Chhaya, Consultant (Academic)
3. Shri N.C. Roy Choudhary, CAO & IFA
4. Dr. Pritam Singh, Head, NV Cell
5. Shri J.N. Sharma, Deputy Director (Admin)
6. Shri S.R. Verma, Dy. Secretary (NV)

Director, NVS welcomed the Chairman and the Members of the Executive Committee and thereafter following items of the Agenda were discussed:-

Item-1 CONFIRMATION OF THE MINUTES OF THE FIFTH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 4TH JANUARY, 1988

The minutes of the Fifth meeting of the Executive Committee held on 4th January, 1988 were confirmed.

Item 2 ACTION TAKEN NOTE ON THE DECISIONS TAKEN IN THE FIFTH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 4.1.1988

The committee took note of the action taken on various decisions of the Fifth Meeting of the Executive Committee held on 4.1.1988.

Item 3 BRIEF REVIEW OF THE ACTION TAKEN BY THE SAMITI FROM JANUARY TO APRIL, 1988

Director, NVS gave a brief account of the progress made under various items by the Samiti since the Fifth Meeting of the Executive Committee. He apprised the members that the admission test for 1988-89 was conducted through NCERT on 15th May, 1988 in about 3000 centres throughout the country and that the result of the admission test was expected to be available by the end of July, 1988. Upon an observation made by the Finance Member that there was a need to actually review the per capita expenditure of the admission test, the Director, NCERT explained that they had already affected 25% economy in cost during the current year compared to the last year. The Director NCERT and the Director, NVS assured that they should further explore the scope for reduction in the per capita cost of the admission test.

Item 4 OPENING OF NAVODAYA VIDYALAYAS IN THE 7TH FIVE YEAR PLAN

The Director, NVS briefly explained that the Samiti had opened 209 Navodaya Vidyalayas so far and 49 Navodaya Vidyalayas had also been sanctioned to be established during 1988-89. He specifically mentioned that,

3.

due to financial constraints being foreseen, there appeared to be no scope to sanction any more Navodaya Vidyalayas during the Seventh Five Year Plan particularly in the light of the provision made for the Navodaya Vidyalaya Samiti during 1988-89 viz. Rs. 69.30 crores which was not adequate even to meet the commitments made in respect of the construction programme of the 258 Navodaya Vidyalayas sanctioned upto 1989-90. The Director, NVS also brought to the notice of the Committee the acute accommodation problem that will be faced by the Navodaya Vidyalayas in view of this situation and indicated barracks could be erected instead of the designed buildings suggested by the CBRI. Chairman felt that this issue of opening of new Vidyalayas is linked to future resource which would not be resolved in this committee meeting. However, Dr. D.S. Kothari, requested the Chairman to send the feeling of the Committee to the effect that Navodaya Vidyalaya Samiti may not stop sanctioning new Navodaya Vidyalayas altogether in view of the need to have continuity in respect of this pretigious scheme and desired that a brief note may be put up to him separately by the Director, NVS so as to get this important issue examined at appropriate level.

Item 5 RECOMMENDATIONS OF THE FINANCE COMMITTEE MADE
IN ITS MEETING HELD ON 10.5.1988

The Executive Committee approved the following recommendations made by the Finance Committee:-

5.1 GRANT OF TEACHING ALLOWANCE TO TEACHERS/PRINCIPALS
OF THE NAVODAYA VIDYALAYAS

The Executive Committee approved that the Teaching Allowance to teachers and Principals of the Navodaya Vidyalayas of Rs. 100/- and 150/- per month respectively may be given as per the announcement of the Government of India. The Committee, however, felt that the word 'Teaching Allowance' to teachers did not convey the intention behind such allowance being given and hence suggested that some suitable terminology may be additionally used to remove the wrong impression conveyed in word 'Teaching Allowance' while retaining the exact wording in the Govt. notification.

4.

5.2

PROVISION OF INCENTIVES TO THE PRINCIPALS/TEACHERS

- i) Teachers coming on deputation from Government recognised schools/Institutions may be paid minimum of the pay scale of of the post to which they are recruited as is being done in case of adhoc teachers.
- ii) Teachers who are called for duty during vacations may be paid extra allowance of Rs. 100/- per month, and only one teacher should be detained for duty during the vacation, if necessary, with the prior approval of Regional Offices.
- iii) The Children of teaching and non-teaching staff (those who are not natives of the village where the Navodaya Vidyalaya is located) and who are being admitted to the Navodaya Vidyalayas, will be entitled to free boarding only and will not be eligible for any other benefits.
- iv) The following additional incentives as are being given to the Principals/teachers in Sainik Schools should be extended to the Navodaya Vidyalaya Samiti also:-
 - a) Free furnished accommodation to Principals.
 - b) Free partially furnished accommodation to teachers
 - c) Free water and electricity upto 15 units.

The Committee, however, agreed with the suggestion of the Finance Committee that the Samiti should lay down norms for providing partially furnished accommodation to the teachers.

5.3

ESTABLISHMENT OF AUDIT WING IN THE NAVODAYA VIDYALAYA SAMITI

The Executive Committee approved the sanction of the following staff for the Audit Wing to be set up in the Navodaya Vidyalaya Samiti.

5.

A. Headquarters

Internal Audit Officer (already available) (scale of Rs./2375-3500) One

2. Audit Assistants (Scale of Rs. 1400-2600) Two

B. Regional Offices

1. Accounts-cum-Inspecting Officer (Scale of Rs. 2375-3500) one in each region

2. Audit Assistants (Scale of Rs. 1400-2600) Three in each region

In case the Audit Assistants are not available in adequate number on deputation, the Samiti may recruit them directly through open advertisement, wherever it is necessary.

5.4 PROVISION OF SUPPLY OF VEHICLE TO NAVODAYA VIDYALAYAS.

The Executive Committee approved the recommendation of the Finance Committee to supply one vehicle each to the 30 Navodaya Vidyalayas listed in the Annex-I.

Chairman, however, mentioned that the Samiti may issue suitable instructions/guidelines to the Principals for proper use of the vehicle.

5.5 ALLOCATION OF FUNDS FOR THE YEAR 1988-89.

The allocation of funds for expenditure under various Heads as recommended by the Finance Committee was approved.

Item 6 NON MONETARY INCENTIVES TO TEACHERS OF NAVODAYA VIDYALAYAS.

The Executive Committee approved the following Non-Monetary Incentives to be given to the Principals and Teaching staff of the Navodaya Vidyalayas:-

6.

6.1 Wherever the spouse of a teacher is qualified, he/she will be given employment in the Navodaya Vidyalayas in accordance with the prescribed qualifications. The Chairman, however, mentioned that all such candidates will have to go through prescribed selection procedure adopted for the teachers. They would, however, be treated as direct recruits and would not be required to be sponsored by any Government/Non-Government Institutions as required in case of deputationists. Appointments of such candidates will, however, be Co-terminus and when that appointment of the regular teacher, who is on deputation to the Samiti ends, their services would also be terminated.

6.2 The Navodaya Vidyalaya Samiti will make a special request to the Kendriya Vidyalaya Sangathan to admit the children of Teachers/Principals of the Navodaya Vidyalayas in the Kendriya Vidyalayas by giving them priority at par with Kendriya Vidyalayas teachers.

6.3 The children of the teaching and non-teaching staff members (those who are not natives of the village where the Navodaya Vidyalayas is located) shall be eligible for admission without the medium of admission test of NCERT but they would have to pass a suitable test to be conducted by the Vidyalaya Management Committee and such admission are subject to a maximum of two children.

6.4 The Committee also decided that in order to give more incentives to deputationists the period of deputation may be fixed for three years which may be extended for one more year.

Item-7 AMENDMENTS TO RULE NO.43 OF THE MEMORANDUM OF ASSOCIATION OF NAVODAYA VIDYALAYA SAMITI

The Executive Committee approved amendments of the existing Rule No.43 of the Memorandum of Association of Navodaya Vidyalaya Samiti as under:

7.

There shall be a Finance Committee, a Sub-Committee of the Executive Committee, consisting of six members of which the representative of the Ministry of Human Resource Development, the Financial Member, the Director, and the Chief Accounts Officer and Internal Financial Adviser of Navodaya Vidyalaya Samiti shall be ex-officio members. CAO & IFA will be Member-Secretary of this Committee.

Item 8

HIRING OF RESIDENTIAL ACCOMMODATION FOR THE
OFFICERS HOLDING THE POSTS OF ASSISTANT DIRECTOR,
DEPUTY DIRECTOR, JOINT DIRECTOR AND DIRECTOR IN
THE HEADQUARTERS OFFICE OF THE SAMITI

After a detailed discussion of the need to provide residential accommodation to the officers of the Samiti, the Chairman decided to take up this matter with the Finance Minister personally.

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

ANNEX.I

MINUTES OF THE SEVENTH MEETING OF THE
EXECUTIVE COMMITTEE OF THE NAVODAYA
VIDYALAYA SAMITI HELD ON 9TH SEPTEMBER, 83

The Seventh Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti were held on 9th September, 1983 at Shastri Bhawan, New Delhi.

The following attended the meeting :-

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| 1. | Shri P. Shiv Shanker
Minister of Human Resource Development | Chairman |
| 2. | Shri J. Veeraraghavan
Secretary, H.R.D. | Special Invitee |
| 3. | Shri Anil Bordia
Secretary, Education | Special Invitee |
| 4. | Shri S. Gopalan
Additional Secretary(Education) | Special Invitee |
| 5. | Dr. D.S. Kothari | Member |
| 6. | Shri S.R. Singh
Additional Secretary(Expenditure)
Ministry of Finance | Member |
| 7. | Dr. H.S. Singha
Chairman, C.B.S.E. | Member |
| 8. | Dr. R.C. Sharma
Commissioner, K.V.S. | Member |
| 9. | Shri L.A. Vyas | Member |
| 10. | Shri C.N.V. Subba Reddy
Jt. Director(Academic), N.V.S. | Member |
| 11. | Shri K.S. Sarma
Director, N.V.S. | Member Secretary |

Dr. P.L. Malhotra and Prof. Satya Bhushan could not attend the meeting.

The following also attended the meeting :-

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| 1. | Dr.M.P. Chhaya, Educational Consultant, N.V.S. |
| 2. | Shri N.C. Roychoudhury, CAO & IFA, N.V.S. |
| 3. | Dr. Pritam Singh, Head, N.V. Cell, NCERT |
| 4. | Shri O.P. Kelkar, Secretary, NCERT |
| 5. | Shri J.N. Sharma, Dy. Director(Admn.), N.V.S. |
| 6. | Shri S.L. Takkar, Under Secretary (N.V.) |

2. Director, N.V.S. welcomed the new Chairman and Members of the Executive Committee. At the outset, the Executive Committee placed on record their appreciation of significant contribution made by former Minister of Human Resource Development and Chairman, N.V.S., Shri P.V. Narasimha Rao. Thereafter, Director (N.V.S.) introduced all the members of the Executive Committee to the new Chairman.

3. The following agenda items were considered in the meeting :-

ITEM.I : Confirmation of the Minutes of the 6th Meeting of the Executive Committee held on 17th May, 1988

The Minutes of the sixth meeting of the Executive Committee held on 17th May, 1988 were confirmed.

ITEM.II: Action taken on the decisions of the 6th meeting of the Executive Committee held on 17th May, 1988

The Committee took note of the action taken by the Navodaya Vidyalaya Samiti on various decisions of the sixth Executive Committee Meeting held on 17th May, 1988.

ITEM.III: Brief report on the action taken by the Samiti from May, 1988 to September, 1988

The Director gave a brief account of the progress of various activities of the Samiti. He informed the Committee that the Samiti had opened 209 Vidyalayas in the first three years of the Seventh Five Year Plan and that 47 Navodaya Vidyalayas would be opened during the month of September, 1988. The Committee was further informed that as against the three Navodaya Vidyalayas sanctioned to be established

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during the current financial year in the State of Tripura, the Government of Tripura had requested only for opening of one Navodaya Vidyalaya during the current financial year and postponement of the opening of other two Vidyalayas for the year 1989-90.

Director informed the Committee that the recruitment of teaching staff for new Vidyalayas and for vacancies in the Vidyalayas already functioning had already been completed and candidates out of the select panels posted. About 80% of the teaching staff have already reported to their places of posting.

The Committee appreciated the role of NCERT in the conduct of the examination for admission to Navodaya Vidyalayas. Director informed that this time, the number of girl students selected works out to 32.17% as against 18% during the last two years. Similarly, the selection of Scheduled Caste/Scheduled Tribe students during the current financial year has also risen from 18% to 19.2% and 10% to 12% respectively. The Committee while welcoming the emerging trends in respect of admission of the various categories of children, discussed the various implications of reservation in admission to Navodaya Vidyalayas. It was decided that the NCERT should bring out a status paper on this subject examining all the issues related including anomalies, if any, in the process of selection of students.

The training programme organised by the Samiti for Principals and Teachers during the summer vacation for the academic session 1988-89 and staff position of the Samiti in Headquarters and Regional Offices and its activities on constructions were brought to the notice of the Committee.

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Education Secretary informed about a review taken by the Prime Minister's Office in respect of Navodaya Vidyalaya Scheme wherein it was observed that: (a) the Samiti should introduce direct recruitment of teaching staff, (b) organise better and longer duration training courses for the teaching staff befitting the special features and requirements of Navodaya Vidyalaya Scheme, taking such assistance as is being offered from residential schools like Lawrence Schools at Sanawar and Lovedale, and (c) since originally the Navodaya Vidyalaya Samiti had requested the State/UT Governments for accommodation on provisional basis for a period of one or two years, buildings for the Navodaya Vidyalayas should be made ready with larger allocation of funds during the next year to solve the accommodation problems in Navodaya Vidyalayas.

ITEM. IV: Approval of the recommendations of the 5th Meeting of the Finance Committee held on 2nd September, 1988

Recommendations of the Finance Committee were approved as explained below :

(a) C.P.F. Rules of the Samiti

Approved as recommended by the Finance Committee.

(b) Strategy for construction of buildings for Navodaya Vidyalayas

Approved subject to the following :-

- To complete the construction of first phase buildings in 100 Vidyalayas where administrative approval for first phase construction had already been given and Rs.45 Lacs each had been released, the Committee noted that the commitment of expenditure during the financial year 1989-90 would be of the order of Rs.50-60 Crores for construction only.

- The structures proposed to be constructed with tubular trusses should form an integral part of the overall design approved by the C.B.R.I. and cost on this account should not, in any case, exceed Rs.35 Lacs each for 120 Vidyalayas.
- Secretary, H.R.D., may chair a small committee to explore the possibilities of securing loans from various financial institutions for construction of Navodaya Vidyalaya buildings and furnish a report to HRM.
- A convincing presentation of the need for larger allocations may be presented to the Prime Minister at the earliest opportunity.

- (c) Proposal to create one more Regional Office of the Navodaya Vidyalaya Samiti at Jaipur

Approved without further increase in the total administrative cost for Regional Office. The possibility of opening this new Regional Office at Udaipur instead of Jaipur may also be considered.

- (d) Creation of the post of Catering Assistant in Navodaya Vidyalayas which have classes upto IX

Approved.

- (e) Proposal to purchase 20 residential flats for the accommodation of the officers of Navodaya Vidyalaya Samiti from approved Construction Agencies

Approved.

- (f) To name the Navodaya Vidyalayas after late Pt. Jawahar Lal Nehru

The Committee members may give certain suggestions with regard to naming the Navodaya Vidyalaya after late Pt. Jawahar Lal Nehru to take up this matter with the Prime Minister for final decision.

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(g) Opening of Navodaya Vidyalayas in 1989-90

Keeping in view the financial constraints, no new Navodaya Vidyalaya need be opened during 1989-90. In this context, suggestions were made by some members that the students from the district where Navodaya Vidyalayas have not been opened should also be allowed to appear in the admission test alongwith those from the districts where the Vidyalayas have been opened. Chairman directed that NCERT should bring out a detailed note in this regard and submit the same to him. He further clarified that clubbing of districts is only an interim arrangement until more Vidyalayas are opened.

(h) Direct recruitment of teachers and principals in Navodaya Vidyalayas

Approved.

(i) Formation of Advisory Committee for Navodaya Vidyalayas

Deferred.

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

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MINUTES OF THE VIIIITH MEETING OF THE EXECUTIVE COMMITTEE OF
NAVODAYA VIDYALAYA SAMITI HELD ON 30TH DECEMBER, 1988

The VIIIth meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 30th December, 1988 at Shastri Bhawan, New Delhi.

The following attended the meeting:

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| 1. | Shri P. Shiv Shanker
Minister of Human Resource Development | Chairman |
| 2. | Shri S. Gopalan, AS (Edn) | Member |
| 3. | Dr. D.S. Kothori | Member |
| 4. | Dr. P.L. Malhotra, Director, NCERT | Member |
| 5. | Prof. Satya Bhushan, Director, NIEPA | Member |
| 6. | Shri L.R. Mal, Off. Commissioner, KVS | Member |
| 7. | Shri L.A. Vyas | Member |
| 8. | Shri C.N.V. Subba Reddy, Jt. Dir (Acad), NVS | Member |
| 9. | Shri K.S. Sarma, Director, NVS | Member Secretary |

Shri S.R. Singh, Addl. Secretary (Exp.) Ministry of Finance and Dr. H.S. Singha, Chairman ^{CSE} (both members) and Shri J. Veeraraghavan, Secretary H.R.D. and Shri Anil Bordia, Secretary Education (who were special invitees) could not attend the meeting.

The following also attended the meeting:-

1. Dr. M.P. Chhaya, Consultant (Academic), NVS.
2. Shri N.C. Roychoudhury, IFA & CAO, NVS
3. Prof. Pritam Singh, Head N.V. Cell, NCERT
4. Shri J.N. Sharma, Dy. Director (Admn), NVS
5. Shri S.R. Varma, Dy. Secretary (NV), Deptt. of Education

At the outset, Director explained to the Committee that the meeting was primarily convened to consider and approve the

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Audited Statement of Annual Accounts and Annual Report of the Samiti to be submitted to the Ministry of H.R. D. and taken to the Houses of Parliament.

The following agenda items were considered in the meeting:-

ITEM No. I Confirmation of the Minutes of the 7th meeting of Executive Committee held on 09.09.1988.

Minutes of the 7th meeting of Executive Committee held on 09.09.88 were confirmed.

ITEM No. II Action taken on the decisions of the 7th meeting of the Executive Committee held on 09.09.88.

The Committee took note of the action taken by the Samiti on various decisions of the 7th meeting of Executive Committee. Director, NVS particularly mentioned about the meeting convened by the Secretary H.R.D. for exploring the possibility of securing institutional finance for construction of Navodaya Vidyalaya buildings.

ITEM No. III Brief report on the Action taken by the Samiti from September to December, 1988.

Director, NVS gave a brief account of the progress of various activities of the Samiti and said that all the Vidyalayas sanctioned during 1988-89 had started functioning, that admissions had also been completed in all the 256 Vidyalayas and that regular classes were running. Director, NVS informed the Committee that even though the Executive Committee in its last meeting decided that no Navodaya Vidyalaya could be opened during 1989-90 the Samiti was

receiving representations from various quarters to open more Vidyalayas during 1989-90. Members were also informed that as envisaged in the scheme, migration of students from two Vidyalayas namely N.V.Jhajjar and N.V.Amorevati had taken place w.e.f. academic session 1988-89 as these two Vidyalayas had reached class-IX stage. The students who came voluntarily were very happy in their respective new environments.

Director, NVS informed the Committee about various academic activities undertaken by the Samiti in order to improve the quality of teaching by the teachers. The Chairman observed that he recently had occasion to visit N.V.Tuljapur, Distt. Osmanabad (Maharashtra) and was very much impressed by the turn out of the students and particularly their ^{language} skills in Hindi and English.

ITEM No. IV Approval of Annual Accounts of the Samiti for the year 1987-88

Accounts of the Samiti for the year 1987-88 audited and certified by the Director of Audit, Central Revenues, New Delhi were approved by the Executive Committee for submission of the same to the Houses of Parliament. The Committee also approved the Annual Report of the Samiti for placing it before the Parliament. Members were particularly appreciative of the get-up and the timely presentation of the Report.

ITEM No. V

Consideration of Minutes of the 6th meeting of the Finance Committee held on 21.12.88.

The Committee took note of the minutes of the Finance Committee held on 21.12.88 under the Chairmanship of Shri S.R. Singh, Addl. Secretary (Expenditure), Ministry of Finance. The members were particularly apprised of the observations of the Chairman of Finance Committee that budget estimates of the Samiti for 1988-89 need only be prepared after getting to know the final allocation of funds by the Planning Commission. The budget estimates could be submitted after the plan allocations are known. The Committee also approved the recommendations of the Finance Committee for supply of vehicles to 14 Vidyalayas.

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ITEM No. VI

To name the Navodaya Vidyalaya after late Pt. Jawahar Lal Nehru

Chairman desired that a decision on the subject may be postponed till next meeting so that more thought could be given to this issue.

No. VII

Training programmes for Principals and Teachers

Director, NVS explained that the Samiti was recruiting 33% of teachers and 50% of Principals on direct recruitment basis for the next academic session. Since the recruits may not be acquainted with the residential school system, the Samiti was proposing to organise long term training programmes for them - 2 month training for teachers and 4 week training for Principals. Director, NIEPA suggested that the following kinds of training could be organised:-

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1. Face to face training
2. Training through self learning modules
3. Training through open learning system

Chairman desired that a sub-committee under the Chairmanship of Director, NIEPA may be constituted to frame suitable training programmes for the direct recruits so that the Samiti could organise these courses properly during the next summer vacation.

ITEM No.
VIII

Progress of Construction of buildings of Vidyalayas

This item was placed before the Finance Committee which recommended that this may be brought to the notice of the Executive Committee for a final decision. Director mentioned that the Samiti had issued sanctions for 100 Vidyalayas for First Phase Construction with the approval of the Finance Committee. It was felt that the level of expenditure on an average in one Vidyalaya might not exceed Rs. 40 lakhs as against Rs. 50 lakhs estimated earlier. It was, therefore suggested that sanction for construction of First Phase building might be given upto 120-130 instead of 100 Vidyalayas in order to show actual physical achievements in respect of first phase construction for 100 Vidyalayas. This would also ensure full utilisation of grants besides timely completion of construction work. The Executive Committee approved this suggestion.

No. IX

Transfer of children from one Vidyalaya to another where less than 10 children have been selected for admission

The results of the admission test for 1988-89 had shown that there were some Vidyalayas where the number of children selected for admission was less than 10. It was suggested that these children should be transferred to other nearby Vidyalayas where the medium of instruction is the same. The Committee approved this suggestion. However, Chairman offered to write letters to State Govts. to give wide publicity to the scheme so that large number of students could come under selection zone. Director informed the members that the Samiti

was also proposing to organise coaching classes for the children desirous of admission in Navodaya Vidyalayas through the District Magistrates. Chairman desired that the teachers in the Vidyalayas from where the students are being transferred may organise some coaching classes wherever possible.

4 No. X Exchange of Teachers and students of Navodaya Vidyalayas with other countries under Cultural Exchange programmes

The Committee approved the proposal and mentioned that the Ministry of H.R.D. may be approached to consider sponsoring exchange programmes for teachers and students of Navodaya Vidyalayas with other countries.

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

MINUTES OF THE IX MEETING OF THE EXECUTIVE
COMMITTEE OF NAVODAYA VIDYALAYA SAMITI HELD
ON 4TH JULY 1989

The IX Meeting of the Executive Committee of Navodaya Vidyalaya Samiti was held on 4th July, 1989 under the Chairmanship of HRM & Chairman, Navodaya Vidyalaya Samiti in Room No. 301, Shastri Bhavan, New Delhi. The following attended the meeting:

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|---|--------|
| 1. Shri R.Krishnamurthy, AS (Expenditure) | Member |
| 2. Prof. Satya Bhushan, Director, NIEPA | Member |
| 3. Shri S.P.Tuli, Commissioner, KVS | Member |
| 4. Dr. H.S.Singha, Chairman, CBSE | Member |
| 5. Shri L.A.Vyas | Member |
| 6. Shri C.N.V.Subbareddy, JD (Lead), NVS | Member |
| 7. Shri K.S.Sarma, Director, NVS | Member |

The following attended the meeting as special invitees:

1. Shri Anil Bordia, Secretary (Education)
2. Shri J.Veeraraghavan, Secretary, H.R.D.
3. Shri S.Gopalan, AS (Education)
4. Dr.M.P.Chhaya, Educational Consultant, NVS

Dr. D.S.Kothari and Prof. P.L.Malhotra, Director, NCERT could not attend the meeting. However, Prof. Pritam Singh, Head Navodaya Vidyalaya Cell, NCERT attended the meeting on behalf of the Director, NCERT.

Shri E.Kurien Mathew GM (Construction), Shri N.C. Roychoudhury IFA&CAO and Dr.S.K.Narang, Deputy Director (Admn) from Navodaya Vidyalaya Samiti were also present in the meeting.

The following agenda items were considered in the meeting:

ITEM - I - CONFIRMATION OF THE MINUTES OF THE VIII MEETING OF THE EXECUTIVE COMMITTEE HELD ON 30.12.88

The minutes of the VIII Meeting of the Executive Committee held on 30.12.88 were confirmed.

ITEM - II ACTION TAKEN ON THE DECISIONS OF THE VIII MEETING OF THE EXECUTIVE COMMITTEE HELD ON 30.12.88

The Committee took note of the action taken by the Navodaya Vidyalaya Samiti on various decisions of the VIII Meeting of the Executive Committee held on 30.12.88.

ITEM - III BRIEF REPORT ON THE PROGRESS OF ACTIVITIES UNDERTAKEN BY THE SAMITI FROM JANUARY, 89 to JUNE, 1989.

The Director, Navodaya Vidyalaya Samiti gave a brief account of the progress of various activities of the Samiti and the Committee noted the same.

ITEM - IV PERMANENT ABSORPTION OF DEPUTATIONISTS IN THE SAMITI

The Committee approved the proposal for permanent absorption of deputationists and also the proposed absorption rules. The Committee advised that during the consideration of the cases for absorption, it should be ensured that only good and efficient workers are absorbed with proper screening criteria.

ITEM - V INTRODUCTION OF GROUP INSURANCE SCHEME
FOR THE STAFF OF THE SAMITI

The Committee approved the proposal to introduce Employees Group Insurance Scheme for the regular employees of the Samiti.

ITEM - VI PROVISION OF VEHICLES FOR VIDYALAYAS

The Committee approved the proposal for sanctioning vehicles to thirty Navodaya Vidyalayas subject to the condition that the actual provision will be made only at the time the concerned Vidyalayas come to function away from centres where transport is easily available.

ITEM - VII FINAL STATEMENT OF GRANT OF THE SAMITI
FOR THE YEAR 1988-89 AND BUDGET ALLOCATION
FOR THE YEAR 1989-90.

The statement of grant of the Samiti for the year 1988-89 and Budget allocation to the Samiti for the year 1989-90 were considered and approved by the Committee.

ITEM - VIII INCREASE IN QUOTA FOR TEACHERS
RECRUITED ON DIRECT RECRUITMENT
BASIS

The Committee ratified the decision of the Chairman, Navodaya Vidyalaya Samiti, for increasing the quota of teachers to be recruited on direct recruitment basis from 33% to 50% from the academic year 1989-90.

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ITEM - IX TO NAME THE NAVODAYA VIDYALAYAS AFTER
LATE PT. JAWAHARLAL NEHRU

The Committee considered the proposals suggested by some of the Members and decided that Navodaya Vidyalayas may be named as "Jawahar Navodaya Vidyalayas".

ITEM - X TRANSFER OF CHILDREN FROM ONE NAVODAYA
VIDYALAYA TO ANOTHER VIDYALAYA WHERE
LESS THAN 10 CHILDREN HAVE BEEN SELECTED TI

The Director, Navodaya Vidyalaya Samiti, briefly explained the present position, particularly bringing to the notice of the Committee the reaction of the parents to the decision taken by the Committee in this regard. The issue was discussed in detail. The Committee directed that further efforts may be made by the Samiti to implement the decision of the Committee on the subject and if not found feasible, to come up with alternative suggestions including lateral entry of children into the Vidyalayas at class VII & VIII, if necessary.

ITEM - XI ADMISSION OF CHILDREN FROM DISTRICTS
 WHERE NO NAVODAYA VIDYALAYAS HAVE
BEEN ESTABLISHED TI

While agreeing with the view that this proposal needs to be implemented early, it was decided that this may be considered only after a final decision is taken regarding the opening of new Navodaya Vidyalayas in the next one or two years.

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The Committee also desired, in this context, that the reservations now available for the rural talented children should be fully safeguarded when children of all districts are made eligible to appear for the admission test of Navodaya Vidyalayas.

ITEM-XII ENABLING CHILDREN FROM NON-FORMAL EDUCATION CENTRES FOR ADMISSION INTO NAVODAYA VIDYALAYAS

While agreeing with the need to enable children from Non-Formal Education system to compete in the admission test for Navodaya Vidyalayas, the Committee directed that NCERT, NIEPA and Navodaya Vidyalaya Samiti should study the proposal in greater detail and come up with a report to the Executive Committee, particularly ensuring that the basic objective of the scheme to cater to the rural talented children in the country is in no way diluted.

SUPPLEMENTARY ITEM FORMATION OF ADVISORY COMMITTEE FOR NAVODAYA VIDYALAYS

The Committee approved the proposal for the establishment of Advisory Committee for Vidyalayas with the following composition:

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|---|----------|
| i) District Magistrate/Chief Secretary of Zila Parishad/ District Development Officer Zila Parishad/Chief Executive Officer Zila Parishad | Chairman |
| ii) Local MP to be nominated by Chairman Navodaya Vidyalaya Samiti. | Member |
| iii) Chairman, Zila Parishad or his nominee from Zila Parishad.
(an elected representative only) | Member |

- iv) Principal of a school/residential school to be nominated by DM Member
- v) District Education Officer Member
- vi) One Educationist of the area to be nominated by DM Member
- vii) District Executive Engineer (PWD) Member
- viii) Principal of the Navodaya Vidyalaya Member Secretary

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

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MINUTES OF THE X MEETING OF THE
EXECUTIVE COMMITTEE OF NAVODAYA VIDYALKAYA SAMITI
HELD ON 21ST MARCH, 1991

The X Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 21st March 1991 under the Chairmanship of HRM and Chairman, Navodaya Vidyalaya Samiti in Room No. 301, Shastri Bhawan, New Delhi. The following members attended the same.

1. Shri R.K. Sinha, AS(Education)
2. Shri G.N.Tandon, A.S.(Expenditure)
3. Prof. Satya Bhushan, Director, NIEPA
4. Dr. K. Gopalan, Director, NCERT
5. Dr. H.S.Singha, Chairman, CBSE
6. Dr. M.B.Buch
7. Prof. Devinder Kaushik
8. Sh. K.S.Sarma, Director, NVS

The following attended the meeting as special invitees:

1. Sh. Anil Bordia, Secretary (Education)
2. Dr. M.P.Chhaya, Educational Consultant, NVS
3. Sh. E.Kurien Mathew, GM(Construction), NVS

Shri D.S.Mukhopadhyaya, Commissioner, KVS could not attend the Meeting.

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Sh. B.P.Sharma, IFA\CAO, Dr.(Miss) Saroj Briv
Deputy Director(Acad) and Dr. S.K.Narang, Deputy Dir
(Admn) from Navodaya Vidyalaya Samiti were also present
the Meeting.

At the outset, Director (NVS) welcomed the Chairman
and members of the newly constituted Executive Committee and
explained the reasons for the delay in convening meeting of
the Committee.

Thereafter, Agenda items were discussed as under:

ITEM - I CONFIRMATION OF THE MINUTES OF THE IX MEETING
 OF EXECUTIVE COMMITTEE HELD ON 4.7.89

Since no comments were received from any member, the
Minutes of the IX meeting of the Executive Committee held on
4th July, 1989 were confirmed.

ITEM - II ACTION TAKEN ON THE DECISIONS OF THE IX
 MEETING OF THE EXECUTIVE COMMITTEE HELD
 ON 4TH JULY, 1989

The Committee took note of the action taken by the
Navodaya Vidyalaya Samiti on various decisions of the IX
Meeting of the Executive Committee held on 4th July, 1989.

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ITEM - III APPROVAL OF THE ANNUAL REPORT AND ANNUAL
ACCOUNTS OF THE SAMITI FOR THE YEAR 1989-90

The Committee adopted the Annual Report of the Samiti for the year 1989-90. While adopting the Annual Accounts and the Audit Report of the Samiti for the year 1989-90, the Committee made the following observations:

- (a) Release of mobilisation advances to construction agencies was unavoidable.
- (b) The issue in respect of centralised purchase of books by the Samiti should be remitted to the Finance Committee for submission of a status report to the Executive Committee.

ITEM IV INCREASE IN THE PERCENTAGE OF QUOTA OF
TEACHING AND NON-TEACHING STAFF ON DIRECT
RECRUITMENT BASIS

The Executive Committee ratified the decision of the Chairman, NVS, to increase the percentage of quota of teaching and non-teaching staff (upto the level of Deputy Director) to 75% and 50% respectively on direct recruitment basis. However, the Committee desired that longer duration orientation and in-service courses should be organised for all categories of staff and that there should be systematic and time-bound appraisal of the performance of the staff.

ITEM-V RECRUITMENT RULES FOR THE VARIOUS POSTS IN
THE SAMITI

The Committee approved the recruitment rules for the various posts in the Samiti.

ITEM-VI ABSORPTION OF FIRST BATCH OF PRINCIPALS

The Committee approved the action of the Samiti to absorb the first batch of the Principals w.e.f. 1.5.1989.

ITEM-VII CONDUCT OF THE ADMISSION TEST FOR THE
ACADEMIC YEAR 1992-93 - AGENCY THEREOF

After hearing the views expressed by Director, NCERT and Director, NVS, the Committee decided to set up a small group consisting of AS(Ed), AS(Exp.), Director NCERT, Chairman, CBSE, with Director NVS as convener, to finalise a time-frame for such take over keeping in mind the level of preparedness of the Samiti in this regard and for working out the modalities for such take over by the Navodaya Vidyalaya Samiti. The Committee further decided that until such time the said group's report is considered by the Executive Committee, the NCERT may be requested to conduct the admission test to the Navodaya Vidyalayas.

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ADMISSION OF CHILDREN FROM DISTRICTS WHERE
NO NAVODAYA VIDYALAYAS HAVE BEEN
ESTABLISHED

Committee deferred the consideration of the item
observation that the proposal would dilute the
reserve the seats 'Blockwise' for admission into
Vidyalayas.

TO CONSIDER OPENING OF NEW NAVODAYA
VIDYALAYAS DURING 1991-92

Committee in principle approved the proposal to
Navodaya Vidyalayas (in the States/UTs listed in
the agenda) subject to availability of funds and the
expenditure regarding the same being met from out of
budgetary allocation of the Samiti.

ITEM-X

FIXATION OF THE PERIOD OF MIGRATION OF
STUDENTS

The Committee noted the progress of migration of
students as envisaged in the scheme. Taking into account
the experience of the Samiti in this regard in past three
years, the Committee agreed with the proposal to fix the

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migration period as two years at class IX and X but decided to give such opportunity to a larger section of the student community by raising the percentage of migration to 30% from the present 20%.

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The Committee also decided that students may be permitted to avail this opportunity for more than two years if they so desired.

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In this context a question regarding the future of students of Navodaya Vidyalayas after class XII was considered and the Committee desired that the Samiti should formulate a comprehensive proposal for "sponsored admissions" of students of Navodaya Vidyalayas to reputed colleges all over the country.

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ITEM-XI

FINANCIAL RULES AND REGULATIONS - APPROVAL
OF THE FINANCE COMMITTEE \ EXECUTIVE
COMMITTEE

The Committee approved the proposal to adopt the General Financial Rules and Regulations of the Government by the Samiti.

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ITEM-XII

APPROVAL REGARDING THE INTRODUCTION OF CPF
SCHEME TO THE NVS AS PER CENTRAL
GOVERNMENT EMPLOYEES

The Committee approved the proposal.

ITEM-XIII

APPROVAL OF BUDGET ESTIMATES 1990-91
REVISED ESTIMATES 1990-91 AND BUDGET
ESTIMATES FOR THE YEAR 1991-92

The Committee approved the Budget Estimate for 1990-91, Revised Estimates for 1990-91 and Budget for 1991-92.

ADDITIONAL ITEM

Subject : TO ASSOCIATE DR. D.S. KOTHARI, EMINENT
EDUCATIONIST WITH THE VARIOUS ACTIVITIES OF THE
SAMITI PARTICULARLY IN THE FIELD OF ACADEMICS WITH
SPECIAL REFERENCE TO MORAL VALUE AND SCIENCE
EDUCATION

The Director, NVS made a proposal that the Samiti is in
need of the services of an Eminent Educationist like Dr.
D.S. Kothari to enrich the academics and co-curricular
activities of the Vidyalayas. It was pointed out by the

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Director that Dr. Kothari was already associated with the Scheme until 1990 as the member of the Executive Committee of the Samiti. The Director further proposed that the Samiti would consult him intensively on all aspects of academic activities of the Vidyalayas with special reference to moral, value and science education by organising a meeting with him almost on a regular basis. For this purpose the Samiti would provide him with the staff car and stenographic assistance. The Executive Committee welcomed this proposal and approved the same.

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

S. C. Verma

MINUTES OF THE XI MEETING OF THE
EXECUTIVE COMMITTEE OF NAVODAYA VIDYALAYA SAMITI
HELD ON 12TH JANUARY 1992

The XI Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 12th January, 1992 under the Chairmanship of HRM and Chairman, Navodaya Vidyalaya Samiti at New Delhi. The following attended the same:-

- (1) Shri R.K. Sinha, Addl. Secretary (Education)
- (2) Prof. Satya Bhushan, Director, NIEPA
- (3) Dr. K. Gopalan, Director, NCERT
- (4) Dr.(Mrs.) D. Rebello, Jt. Secretary (Schools) and Chairman, CBSE
- (5) Shri D.S. Mukhopadhaya, Commissioner, KVS
- (6) Dr. S.K. Narang, Director (Incharge), NVS

The following attended the meeting as special invitees :

- (1) Shri Anil Bordia, Education Secretary
- (2) Dr. M.P. Chhaya, Educational Consultant, NVS

Prof. M.B. Buch and Prof. Devinder Kaushik could not attend the meeting.

Shri B.P.Sharma, IFA & CAO, Shri S.S. Gauri, Deputy Director(P&A) and Shri C.S. Gupta, Executive Engineer, NVS were also present in the meeting.

At the outset, Director, NVS welcomed the Chairman, NVS and with his permission placed on record the valuable services rendered to the Samiti by Shri Rajmangal Pandey, former Chairman, NVS and former members, Shri K.S. Sarma, Director, NVS, Shri G.N. Tandon, Addl. Secretary (Expenditure) and Dr. H.S. Singha, Chairman, CBSE.

Thereafter, Agenda items were discussed.

ITEM - I CONFIRMATION OF THE MINUTES OF THE X MEETING
OF EXECUTIVE COMMITTEE HELD ON 21ST MARCH'91

Since no comments were received from any member, the Minutes of the X meeting of the Executive Committee held on 21st March 1991 were confirmed.

ITEM - II ACTION TAKEN ON THE DECISIONS OF THE X
MEETING OF THE EXECUTIVE COMMITTEE HELD
ON 21ST MARCH, 1991.

The Committee took note of the action taken by the NVS on various decisions of the X meeting of the Executive Committee held on 21st March, 1991.

ITEM - III MINUTES OF THE MEETING OF THE SUB-COMMITTEES
OF EXECUTIVE COMMITTEE.

The Committee noted and approved the Minutes of the Academic Advisory Committee and Finance Committee meetings held on 5 April 1991 and 4 September, 1991, respectively.

ITEM - IV BRIEF REPORT OF THE ACTIVITIES OF THE SAMITI

The Committee took note of the brief report of the various activities of the Samiti since the last meeting of the Executive Committee and made the following observations:

(i) It was explained that large number of vacancies in the teaching and non-teaching posts were mainly due to non-availability of adequate housing facility and non-availability of suitable primary school education for the children of the staff. It was also clarified that most of the vacant posts have been filled by the Principals by appointing teaching and non-teaching staff on adhoc/part time basis. The Committee desired that steps should be taken by the Samiti to fill up the posts expeditiously on regular basis.

(ii) The Committee noted the X class result in respect of 33 Navodaya Vidyalayas and desired that the Samiti should take further steps to improve the results qualitatively and quantitatively. Education Secretary desired that a complete analysis of the result - region-wise, area-wise, Vidyalaya-wise and subject-wise should be made by the Samiti and submitted to AS(Education) to devise suitable corrective measures for the qualitative and quantitative improvement of the result.

(iii) Education Secretary felt that suitable steps should be taken for the education of Post-Senior Secondary level students of Navodaya Vidyalayas in reputed colleges. In this connection, while approving this, the Chairman desired that the Ministry may formulate suitable scheme for ensuring admission of needy students so that they are not left to fend for themselves.

(iv) The Committee noted the progress of construction of buildings of Navodaya Vidyalayas and desired that AS(Education) may review the pace of construction of buildings of NVS. The Committee also desired that in future a separate item on the progress of construction activities may be put up to the Executive Committee.

ITEM - V APPROVAL OF THE ANNUAL REPORT AND ANNUAL ACCOUNTS OF THE SAMITI FOR THE YEAR 90-91

The Committee approved the Annual Report of the Samiti for the year 1990-91. In case of Annual Accounts, the Committee desired that Annual Accounts for 1990-91 may be submitted alongwith the Audit Report after its receipt from DACR.

ITEM - VI DELEGATION OF POWERS OF JOINT DIRECTOR (ADMN.) NAVODAYA VIDYALAYA SAMITI TO DEPUTY DIRECTOR (ADMN.)

The Committee desired that early steps should be taken to fill up the post of Jt. Director(Adm.).

ITEM - VII GRANT OF TEACHING ALLOWANCE TO THE LIBRARIANS IN THE NAVODAYA VIDYALAYAS.

The Committee approved the grant of teaching allowance to the Librarians at the rate of Rs.100/- per month w.e.f. January, 1992.

ITEM - VIII ADOPTION OF CENTRAL GOVERNMENT SERVICE RULES AND REGULATIONS FOR THE EMPLOYEES OF THE SAMITI

The Committee approved the proposal to adopt the Central Govt. Service Rules and Regulations for its employees mutatis mutandis till Samiti frames its own Rules and Regulations.

ITEM - IX GROUP INSURANCE SCHEME

The Committee approved the Navodaya Vidyalaya Samiti Group Savings Link Insurance Scheme, Rules 1991.

ITEM - X REVIEW OF NAVODAYA VIDYALAYA SELECTION TEST

While considering the proposal, the Committee desired that since the Navodaya Vidyalaya Selection test was being conducted by the NCERT, they may constitute a Committee to review the Navodaya Vidyalaya Selection Test to assess its reliability and validity in selecting the children in pursuance of the objectives for which the Navodaya Vidyalayas have been established. The Committee should submit its report within six months.

ITEM - XI CONDUCT OF THE ADMISSION TEST - AGENCY THEREOF

The Committee discussed the issue at length and approved that:

- a) NCERT shall continue to conduct the 1992 Admission Test for admission to the 1992-93 academic session as in the past.
- b) From the Academic Session 1993-94 and until further decision is taken the NCERT will continue to:
 - i) set the question paper;
 - ii) translate the paper in the required regional languages;
 - iii) print the question paper in various languages as per the requirement of the Samiti;
 - iv) pack the question papers centre-wise and send the packets to the regional offices of the Samiti.
 - v) evaluate the answer books; and make the select list and wait list available to NVS as per their norms for further necessary action.

Rest of the items relating to conduct of the admission test shall be the responsibility of the NVS w.e.f. the academic session 1993-94. The Samiti should analyse the staff requirements and submit the same to the Executive Committee for consideration.

ITEM - XII EXAMINATION OF ISSUES RELATING TO PERSONNEL MATTERS

The Committee approved the proposal for constituting a Committee under the Chairmanship of Addl. Secretary (Education) for the examination of various issues relating to personnel matters. While approving the names of the members of this Committee, the Executive Committee desired that Education Secretary may be requested to attend as a special invitee and Commissioner, KVS may be included as a regular member. -

The Committee shall submit its report within four months.

ITEM - XIII RELEASE OF LAND FOR NAVODAYA VIDYALAYA AT IDUKKI ON LEASE

The Committee approved the taking over of the land for the Navodaya Vidyalaya at Idukki on lease basis. The Committee desired that it must be ensured before hand that the clearance from the Department of Environment is obtained.

ITEM - XIV RELEASE OF LAND FOR NAVODAYA VIDYALAYA AT B.I.T. MESRA, RANCHI, BIHAR

The Committee approved the proposal to accept the land offered by B.I.T., Ranchi, Bihar subject to completion of proper legal formalities, between NVS and BIT, Ranchi for use of the land in perpetuity by NVS.

ITEM - XV EDUCATION CODE FOR NAVODAYA VIDYALAYAS

The Committee desired that the Education Code for Navodaya Vidyalayas may be considered by the Committee appointed for Item-XII of the Agenda. The Chairman desired that the Education Code for Navodaya Vidyalayas should be simplified.

ITEM - XVI ENHANCEMENT OF BOARDING AND INCIDENTAL CHARGES

The proposal for the enhancement of boarding and incidental charges from Rs.3500/- p.a. to Rs.5000/- p.a. was approved. The Committee, however, desired that this may be reported to the Finance Committee also in its next meeting.

ITEM - XVII FINANCIAL REQUIREMENTS OF THE SAMITI

The Committee took note of the financial requirements of the Samiti. Education Secretary assured that the reasonable financial requirements of the Samiti will be met. The Committee, however, wanted the Samiti to adopt economy measures but not at the cost of quality.

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

(71)

**REVISED MINUTES OF THE XII MEETING OF THE EXECUTIVE COMMITTEE
OF NAVODAYA VIDYALAYA SAMITI HELD ON 24TH MAY, 1993.**

The XII meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 24th May, 1993, under the Chairmanship of HRM & Chairman, NVS, in his chamber. The following members attended the same :-

- (1) Shri Y.N. Chaturvedi, Addl. Secretary(Education).
- (2) Dr. K. Gopalan, Director, NCERT.
- (3) Dr. (Mrs.) D.M. de Rebello, Joint Secretary(Schools) & Chairman, CBSE.
- (4) Shri Baldev Mahajan, Director, NIEPA.
- (5) Mrs. Lizzie Jacob, Commissioner, KVS.
- (6) Kumari Nooru Nanda, Director, NVS.
- (7) Dr. S.K. Narang, Joint Director(Acad), NVS.

Shri S.V. Giri, Secretary(Education) attended the meeting as a Special Invitee.

Dr. M.B. Buch and Prof. Devendra Kaushik could not attend the meeting.

Shri B.P. Sharma, IFA & CAO, NVS, and Shri R.S. Dua, AFA, Ministry of H.R.D. were also present in the meeting.

At the outset, Director, NVS, welcomed the Chairman, NVS and all other members of the Executive Committee and with his permission, took up the agenda items for discussion.

ITEM NO. 1

**Confirmation of the Minutes of the Xith Meeting of
the Executive Committee held on 12.1.1992.**

Since no comments were received from any member, the minutes of the Xith meeting of the Executive Committee held on 12.1.92, were approved and confirmed.

ITEM NO. 2

**Action Taken Statement on the Minutes of the Executive
Committee held on 12.1.1992.**

The Committee took note of the action taken by the NVS on various decisions of the Xith meeting of the Executive Committee held on 12.1.92 and approved the same.

ITEM NO. 3

Approval of the Annual Report of the Samiti for the year 1991-92

While approving the Annual Report of the Samiti for the year 1991-92, the Committee desired that the Annual Report should also contain the category-wise list of inservice courses conducted by the Samiti and the number of participants who attended the same. The Committee desired that the topics concerning residential school culture should invariably be included in these courses and suitable resource persons from residential schools, be involved. The report should also highlight the migratory programmes in terms of the objective of national integration.

The Committee also directed that in future, suitable programmes should be organised (i) for Principals/Vice Principals in Institutional Planning & Management; (ii) for Principals and House Masters in organisation of curricular, co-curricular and extra curricular activities in keeping with the culture of residential schools with a view to ensure all round development of children studying in Navodaya Vidyalayas.

ITEM NO. 4(i)

Approval of the Annual Accounts and Audit Report thereon of the Samiti for the years 1990-91 and 1991-92.

The Committee approved the Annual Accounts of the Samiti for the years 1990-91 and 1991-92. While considering the Audit Report for these two years, the Chairman desired that the final Audit Report shall be approved when it is received from the Director General(Audit). The Chairman desired that the Audit Reports and their placement in Parliament in time should be ensured for 92-93 onwards. He also directed that the audit objections in the Vidyalayas should be settled quickly and action may be taken against officials responsible for the delay in settling the same.

The Secretary desired that the audit staff of the Samiti may be expanded. The Director, NVS, suggested that besides the audit staff of the Samiti, Chartered Accountants may be appointed for each Vidyalaya to audit the accounts on ongoing basis. The Executive Committee accepted this suggestion and directed that further details be worked out with the approval of the Finance Committee.

ITEM NO. 4(ii)

Approval of the Budget Estimates of the Samiti for the year 1993-94

The Committee approved the Budget Estimates of the Samiti for the year 1993-94 and desired that the estimates under Plan should be split up into sub-heads.

ITEM NO. 5

Approval of the Minutes of the 12th, 13th, 14th & 15th Finance Committee Meetings.

The Committee approved the Minutes of the 12th, 13th, 14th & 15th Meetings of the Finance Committee.

While obtaining approval of the Committee, the Director highlighted the following major financial proposals which have been placed before the Finance Committee and cleared :-

- 1) Purchase of vehicles for 48 Vidyalayas effected in 1992-93.
- 2) Purchase of Generators for 60 Vidyalayas to be effected in 1993-94.
- 3) Computerised Information System installed at Hqrs. by CMC to be followed by on line link with ROs in the second phase.
- 4) Expansion of scheme for cultural education by keeping posts of SUPW in abeyance and appointing resource persons on contract basis. A Committee under the Chairmanship of Shri Ashok Vajpayee, Joint Secretary (Culture), has been set up to plan and oversee the programme, which will be monitored by appointment on deputation/contract against existing posts of Assistant Director.

ITEM NO. 6

Approval of the Vidyalayas sanctioned during 1991-92 and 1992-93 and proposed for 1993-94.

The Committee approved the list of 44 Navodaya Vidyalayas opened during 1992-93 and also the list of 43 districts in which Vidyalayas proposed to be opened during 1993-94. As regards the balance, 7 to be selected, the Committee decided that these may be approved by the Chairman.

The Secretary (Education) raised the problem of getting land for the Navodaya Vidyalayas in Rajasthan. Director explained that in view of the fact that market value of land already allotted was being demanded, the Selection Test for two Vidyalayas was being kept in abeyance. The Chairman agreed to address the Governor of Rajasthan, in this regard.

ITEM NO. 7

Draft Guidelines for finalising the Seniority List of Principals.

The Committee desired that a Sub-Committee, under the Chairmanship of AS (Edn.) may be appointed for this item of agenda and also Item 9 & 11 to decide about the issues relating to seniority and recruitment rules. Other members of the Committee may be nominated by the Secretary (Education).

ITEM NO. 8

74

Ratification of the action taken by the Samiti regarding policy for teaching staff, scheme of appointment of spouse and permanent absorption of staff.

The Committee approved the agenda item, but desired that tenure for Leh should be two years. However, for North-Eastern States and Sikkim, it should be 5 years. After such period, transfers outside Leh/N.E. Region may be considered subject to availability of vacancies and transfer guidelines, since staff appointed against Regional Office, North East had willingly opted for service in that Region.

ITEM NO. 9

Approval of Recruitment Rules for the post of Electrician cum Plumber in Navodaya Vidyalayas.

Action on this agenda point has been taken under Item No. 7.

ITEM NO. 10

Approval of Notification No. F.1-67/89-NVS(Admn) dated 7.6.91 for regulating the method of recruitment to all the posts in the Navodaya Vidyalaya Samiti.

The Committee approved the Notification to the Recruitment Rules.

ITEM NO. 11

Ratification to Recruitment Rules for the post of Section Officers and Office Superintendents.

Action on this agenda point has been taken under Item No. 7.

ITEM NO. 12

Re-employment of Shri J.L. Vohra, Assistant Director (Administration) in the Navodaya Vidyalaya Samiti.

The Committee approved the re-employment of Shri J.L. Vohra, Asstt. Director(Admn.) as proposed in the agenda.

ITEM NO. 13

Ratification of the decision on age of retirement for non-teaching staff.

The Committee approved the reduction of age in the Navodaya Vidyalaya Samiti from 60 to 58 years in respect of employees joining the Samiti in various non-teaching cadres in Navodaya Vidyalayas/Regional Offices/Hqs. after 1.5.1993.

ITEM NO. 14

Creation of the VIIIth Regional Office at Patna.

The Executive Committee took note of the fact that Cabinet had approved eight Regional Offices and approved the creation of the VIIIth Regional Office at Patna.

ITEM NO. 15

To consider economic criteria for payment by the students of Navodaya Vidyalayas.

The Committee approved the proposal of appointment of a Sub-Committee under the Chairmanship of AS(Edn.) for considering economic criteria for payment by students of Navodaya Vidyalayas. The proposal of the Sub-Committee may be placed before the Academic Advisory Committee before it is placed before the Executive Committee.

ITEM NO. 16

Progress of Construction Works of Navodaya Vidyalayas.

The Committee took note of the progress of construction of buildings of Navodaya Vidyalayas. The Secretary(Education), however, desired that process of construction of buildings should be expedited wherever it has already started and funds should not remain unutilised with the Construction Agencies.

ITEM NO. 17

Approval of the Memorandum of Understanding between the Samiti and CBRI.

The Committee approved the agenda item and authorised the Director to sign the Memorandum of Understanding.

ITEM NO. 18

Appointment of Shri C. Rama Rao, Retd. Director General, CPWD as consultant, NVS.

The Committee approved the appointment of Shri C. Rama Rao as Consultant on the payment of Rs.4000/- per month. The Director desired that amount of payment and other privileges for Shri Rama Rao may be made as in case of appointment of Dr. M. P. Chhaya, Consultant(Academics). The Executive Committee directed that for payment of more than Rs.4000/-, the matter may be placed before the Finance Committee for re-consideration.

ITEM NO. 19

Proposals to Include Members of Parliament in the Samiti.

The Committee approved the proposals to include members of Parliament in the Samiti and desired that action should be taken to amend the MOA of the Samiti, since the nomination of MPs would require amendment to the MOA as per procedure laid down in Rule 59 thereof.

ITEM NO. 20

Relaxation of Recruitment Rules for appointment of teachers in Navodaya Vidyalayas located in J&K, Sikkim and North-East Region.

The Committee noted the difficulties being faced for recruitment and manning of posts in J&K & North-East area, approved the following for the appointment of teachers without training degree who are bona fide domicile of J&K & North-East States :-

- a) TGTs with 1st Class Bachelor's Degree; or 55% marks in Master's Degree.
- b) PGTs with 1st Class Master's Degree and 55% marks in Bachelor's Degree; or 1st Class Bachelors' Degree and 55% marks in Master's Degree.

They would be on trial basis for 4 years during which they would have to acquire B.Ed. or an equivalent degree in teachers' training.

SUPPLEMENTARY
ITEM

Approval of the Code of Conduct and disciplinary rules for the employees of NVS.

The Committee noted with concern that moral offences committed by the staff with students or staff members were on increase. After considering the recommendations of the High Powered Committee Meeting held on 18th March, 1993, under the Chairmanship of AS(Edn.), the Executive Committee approved that the relevant provisions of Central Civil Services (Classification, Control & Appeal) Rule, 1965, as amended from time to time which apply to all members of the staff of the Samiti, shall be suitably amended as detailed below on the lines of Article 81 (a) and 81(b) of the Education Code of Kendriya Vidyalaya Sangathan to provide for special procedure in certain types of cases as enunciated therein in respect of employees working in the Samiti :-

(77)

In case of a purely temporary employee who is known to be of doubtful integrity of conduct, but where it is difficult to bring forth sufficient documentary or other evidence to establish the charges, and whose retention in the Vidyalaya etc. will be prejudicial to the interest of the Institution.

- (ii) In the case of temporary employee suspected of grave misconduct, where the initiation of regular proceedings against him in accordance with the provisions of CCS(CCA) Rules, 1965, is likely to result in embarrassment to a class of employees and/or is likely to endanger the reputation of the Institution.

In case of above type, the appointing authority may record the reasons for termination of the services of the employee in its own record and thereafter terminate the services of the employees under the terms of appointment without assigning any reason. Where the appointing authority is the Principal, action to terminate the services of an employee under the terms of appointment, shall be taken only after obtaining the prior approval of the Deputy Director.

81 (b)

Whenever the Director is satisfied after such a summary enquiry as he deems proper and practicable in the circumstances of the case that any member of the Navodaya Vidyalaya is prima facie guilty of moral turpitude involving sexual offence or exhibition of immoral sexual behaviour towards any student, he can terminate the services of that employee by giving him one month's or three months' pay and allowances depending upon whether the guilty employee is temporary or permanent in the services of the Samiti. In such cases, procedure prescribed for holding enquiry for imposing major penalty in accordance with CCS(CCA) Rules, 1965, as applicable to the employees of Navodaya Vidyalaya Samiti, shall be dispensed with provided that the Director is of the opinion that it is not expedient to hold regular enquiry on account of serious embarrassment to the students or his guardians or such other practical difficulties. The Director shall record in writing the reasons under which it is not reasonably practicable to hold such enquiry and he shall keep the Chairman of the Samiti informed of the circumstances leading to such termination of services.

While discussing the item, the Committee desired that a Matron may be appointed in each Vidyalaya to look after the girl students and the matter may be placed before the Finance Committee alongwith the direction of the Executive Committee.

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

MINUTES OF THE XIII MEETING OF THE EXECUTIVE COMMITTEE
OF NAVODAYA VIDYALAYA SAMITI HELD ON 11.10.1993

The XIII Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 11.10.1993, under the Chairmanship of HRM and Chairman, NVS, in his Chamber. The following members attended the same:-

- (1) Shri Y.N. Chaturvedi, Addl. Secretary (Education)
- (2) Shri P. Thakur, Jt.Secy.(Schools) & Chairman,CBSE
- (3) Ms. Lizzie Jacob, Commissioner, KVS
- (4) Shri Baldev Mahajan, Director, NIEPA
- (5) Dr. A.K. Sharma, Jt. Director, NCERT
- (6) Ms. Neeru Nanda, Director, NVS
- (7) Ms. Sujata Chauhan, Financial Adviser, Min.of HRD
- (8) Prof. Devender Kaushik
- (9) Dr. S.K. Narang, Jt. Director (Acad.), NVS

Shri S.V. Giri, Secretary (Edu.) and Prof. P.M. Patel, Head, NV Cell, NCERT also attended the meeting as Special Invitees.

Dr. M.B. Buch could not attend the meeting.

Shri S.S. Gauri, Deputy Director (Admn.), NVS and Shri Y.R. Bhalotra, Asstt. Director (Audit), NVS, were also present in the meeting.

At the outset, Director, NVS, welcomed the Chairman, NVS and all other members of the Executive Committee and with his permission, took up the agenda items for discussion.

ITEM NO.I CONFIRMATION OF THE MINUTES OF THE XII
MEETING OF THE EXECUTIVE COMMITTEE HELD
ON 24 MAY, 1993.

Since no comments were received from the members,
the Revised Minutes of the XII Meeting of the Executive
Committee held on 24.5.1993 were approved and confirmed.

ITEM NO.II ACTION TAKEN ON THE DECISIONS OF THE XII
MEETING OF THE EXECUTIVE COMMITTEE HELD
ON 24 MAY, 1993

Action taken on the decisions of the XII Meeting
of the Executive Committee held on 24.5.1993 was approved.

ITEM NO.III APPROVAL OF AUDIT REPORT ON ACCOÛNT OF
THE SAMITI FOR THE YEAR 1991-92.

The Executive Committee approved Audit Report on
accounts of Navodaya Vidyalaya Samiti for the year 1991-
92. However, the final draft of the action taken would
be vetted by Financial Adviser before it is placed on
the table of Parliament.

ITEM NO.IV GUIDELINES FOR FINALISATION OF SENIORITY
LIST OF PRINCIPALS.

The Director explained the background of the item
and the Executive Committee approved finalising the
seniority list of Principals and absorption of 18 Principals
(who were kept on watch by the first Absorption Committee)
with effect from 1.5.1989.

ITEM NO.V EXTENSION OF DATES OF APPLICABILITY OF
PERMANENT ABSORPTION RULES.

The decision on the item was deferred.

ITEM NO.VI APPOINTMENT TO THE POST OF VICE-PRINCIPAL
IN THE NAVODAYA VIDYALAYAS.

The Committee desired that instead of appointing Vice-Principals in schools with standard XII by transfer on deputation for a limited period of two years only which may not enable the NVS to obtain services of good people, senior and eligible PGTs already working with the organisation may be made officiating Vice-Principals by giving them a suitable special pay.

ITEM NO.VII USE OF STAFF CAR FOR THE DIRECTOR FROM
RESIDENCE TO OFFICE & BACK ON PAYMENT

The Executive Committee approved the use of Staff Car for the Director from residence to office and back on payment as per the Rules governing Joint Secretary to Government of India subject to the final approval of the Finance Ministry to whom the case has been referred.

ITEM NO.VIII RESERVATION FOR ADMISSION OF LOCAL STUDENTS
IN THE NAVODAYA VIDYALAYAS OF J&K VALLEY.

The Committee discussed the issue and decided that admission of students as proposed may not be feasible and may have repercussions on the admission policy for Navodaya Vidyalayas elsewhere. The Committee, therefore, desired that the selection of students only be as per the existing norms. However, preferential employment of local people for Group 'D' posts where the Vidyalaya is located may be considered in J & K and elsewhere.

(2)

SUPPLEMENTARY TO CONSIDER RECOMMENDATIONS MADE BY THE
ITEM NO.I COMMITTEE TO REVIEW THE FUNCTIONING OF
NAVODAYA VIDYALAYAS FOR REORGANISING THE
NVS.

The Committee approved the recommendations made by the Committee headed by the Addl. Secretary for strengthening the management of Navodaya Vidyalayas. It directed that recommendations having financial implications should be implemented after obtaining approval of the Finance Committee.

The Chairman emphasised the importance of effecting improvement in all aspects of management without delay in view of the known weaknesses. The Samiti directed that a small Committee under the Chairmanship of Addl. Secretary should monitor implementation and progress should be reported to the Committee in every meeting.

SUPPLEMENTARY PROPOSAL FOR SETTING UP A TRAINING CENTRE
ITEM NO.II FOR THE JAWAHAR NAVODAYA VIDYALAYAS LOCATED
IN NORTH REGION.

After discussion the Committee decided that establishing training centre for Officers and teachers a training centre at Pratap Nagar in Tehri Garhwal may be examined considering the fact that after the school shifts to the permanent site the present location at Pratap Nagar would be available with full infrastructure facilities. The Chairman desired that the site be inspected and the detailed proposal in this connection be put up before the Committee in the next meeting.

SUPPLEMENTARY CONDUCT OF ADMISSION TEST IN RESPECT OF
ITEM NO.III NEWLY SANCTIONED NAVODAYA VIDYALAYAS.

The Committee approved that the entrance test for the newly sanctioned Vidyalayas in a financial year should be held uniformly in February of the same financial year

alongwith existing Vidyalayas and the academic session should start from July of the next financial year. For the winter bound areas, these tests should be held in May as per existing schedule.

**SUPPLEMENTARY APPOINTMENT OF LOCAL EMINENT EDUCATIONISTS
ITEM NO.IV AS CONSULTANTS FOR NAVODAYA VIDYALAYAS
IN NORTH EAST AND JAMMU & KASHMIR.**

The Committee discussed the various aspects of the agenda and approved that the appointment of local eminent educationist as Consultants for Navodaya Vidyalayas in North East and Jammu & Kashmir may be considered initially for a period of one year. The details may be considered by the Finance Committee.

The Meeting ended with a Vote of Thanks to the Chair.

MINUTES OF THE XIV MEETING OF THE EXECUTIVE COMMITTEE OF NAVODAYA VIDYALAYA SAMITI HELD ON 22ND JULY, 1994

The XIV meeting of Executive Committee of Navodaya Vidyalaya Samiti was held on 22nd July, 1994 under the Chairmanship of HRM & Chairman, NVS, in his Chamber. The following members attended the same:-

1. Shri Y.N.Chaturvedi, AS (Education)
2. Shri M.C.Joshi, Director (Finance)
3. Dr. A.K.Sharma, Director, NCERT
4. Shri B.P.Khandelwal, Chairman, CBSE
5. Ms. Neeru Nanda, Director, NVS
6. Dr. S.K.Narang, Joint Director (Acad.)

Shri S.V.Biri, Secretary (Education) and Shri M.P.M.Kutty, Joint Secretary (UT) also attended the meeting as Special Invitees.

Shri V.S.Dixit, General Manager (Const.), Shri S.S.Gauri, Deputy Director (Adm.), Shri CAS Raghavan, Deputy Director (Pers.) and Shri K.S.Swamy, Deputy Director (Finance) were also present in the meeting. At the outset Director, NVS welcomed the Chairman, NVS and all other members of Executive Committee and with his permission thereafter agenda for discussion was taken up.

ITEM NO.1 Confirmation of the Minutes of the XIII Meeting of Executive Committee held on 11th October, 1993.

The minutes of the XIII meeting of Executive Committee held on 11th October, 1993 were approved and confirmed.

ITEM NO.2 Action Taken Statement on the Minutes of the Executive Committee held on 11th October, 1993.

Action taken on the decisions of the XIII meeting of the Executive Committee held on 11th October, 1993 was approved.

ITEM NO.3 Brief report of the activities of the Samiti

The members expressed their satisfaction over the various activities of the Samiti. The marked improvement in the results of Class X & XII was also noted with satisfaction. The Committee desired that this success should be further consolidated during the current year. The Chairman desired that the consolidated result of 83 Jawahar Navodaya Vidyalayas which appeared in the Central Board of Secondary Education examination during March, 1993 should be compared with the result shown by same 83 Vidyalayas during March, 1994.

ITEM NO.4 Approval of the Annual Report of the Samiti for the year 1992-93.

The Executive Committee approved the Annual Report of the Samiti for the year 1992-93 for placing before the Parliament.

ITEM NO.5 Approval of the Annual Accounts and Audit Report thereon of the Samiti for the year 1992-93

The Executive Committee approved the Annual Accounts and Audit Reports on the accounts of Navodaya Vidyalaya Samiti for the year 1992-93.

ITEM NO.6 Approval of the Budget Estimate of the Samiti for the year 1994-95.

The Executive Committee endorsed the recommendation of the Finance Committee for allotment of Rs.175.00 crores under

Plan and Rs.49.27 crores under Non-Plan expenditure for 1994-95 for being submitted to the Govt.

ITEM NO.7 Approval of the Minutes of the 16th & 17th Finance Committee Meeting

The Executive Committee took special note of the following while approving the minutes and recommendation of the 16th & 17th meetings of the Finance Committee:-

1. The Samiti may procure land/office space from any Public Sector Undertakings of Central or State Government for NVS office within two years.
2. Boundary wall for each Jawahar Navodaya Vidyalaya should be constructed on priority wholly with the funds of NVS without insisting on 50% state share as such share does not materialise and it only causes delay.
3. 12 additional single room with attached bathroom and kitchen staff quarters to be constructed for each Jawahar Navodaya Vidyalaya as part of hostel construction. This will be very useful for single teachers.
4. Samiti may appoint upto 8 part-time Consultants at any given point of time for providing specialist assistance to Samiti in specialised areas like measurement and evaluation, sports, yoga, science education, language education, training of teachers etc. They should be appointed for 2 year term with provision to terminate the appointment by notice of one month. These Consultants would be paid as recommended by the Finance Committee

and would be appointed with the approval of the Chairman. It was desired that these consultants should not be used for doing normal office work. They should carry out studies to ascertain status and identify strengths and weaknesses in their respective areas and then design programmes including teacher training for implementation. Work done by them should be reported to the Executive Committee from time to time.

ITEM NO.8 Approval of the Vidyalayas sanctioned during 1993-94 & proposed for sanctioning during 1994-95.

The Executive Committee approved the opening of Jawahar Navodaya Vidyalayas in 80 left over districts (which includes 50 Vidyalayas for the current year and 30 balance from 1992-93 and 1993-94) in order to achieve the target of establishment of 150 new Jawahar Navodaya Vidyalayas during the first three years of 8th Plan Period. The Committee also noted that in the course of 8th Plan 432 Jawahar Navodaya Vidyalayas will be opened out of the old list of 444 districts. The newly created districts over and above 444 old districts will be considered for establishment of new Jawahar Navodaya Vidyalayas only after covering of old districts in the country and subject to approval of Cabinet and allocation of funds.

ITEM NO.9 Approval of new design developed by CPWD for Vidyalayas

The new design developed by CPWD was shown to the Executive Committee by Chief Engineer, CPWD (North Zone) and his team and the same was approved alongwith the proposals for reducing the plinth area of multipurpose hall, dining hall etc in order to accommodate additional staff quarters with reduced plinth area.

ITEM NO.10 Purchase of Vehicles for Jawahar Navodaya Vidyalayas

The norm of sanction of one vehicle for each Jawahar Navodaya Vidyalaya was approved by the Executive Committee. The proposals contained in Sub-para (a) & (b) of the agenda item was also approved by the Committee. The Committee also decided that the purchase of vehicles for Jawahar Navodaya Vidyalayas which are without vehicle should be expedited.

ITEM NO.11 Approval for adoption of premature retirement of staff in Navodaya Vidyalaya Samiti

The Executive Committee approved the scheme for premature retirement of the staff of Navodaya Vidyalaya Samiti, as proposed.

ITEM NO.12 Setting up of Zonal Training Institute under DIET Scheme and nomination of Additional Secretary to be the Chairman of the Empowered Committee of DIET Scheme of NVS.

The Executive Committee approved the proposals submitted at Sub-para (a), (b) & (c) of the agenda item. Chairman was apprised that the proposal after approval of the Empowered Committee is under examination of the Ministry of HRD. Chairman, NVS desired that the sanction and release of funds should be expedited. Secretary (Education) assured that the matter would be sorted out expeditiously.

ITEM NO.13 Approval of migration linkages and problems being faced in migration.

The proposals contained in Sub-para (a), (b), (c) & (d) of the agenda item were approved by Executive Committee.

In order to mitigate the difficulties faced by the migrated students of Jawahar Navodaya Vidyalayas, the Chairman, CBSE offered to consider issuing of Class X & XII certificates based on the parent Vidyalaya of the children and not from the Vidyalayas where children were migrated. Hon'ble Chairman welcomed the suggestion and suggested that the Director should work out the operational mechanism in coordination with CBSE and action should be reported to next meeting of Executive Committee. The Review Committee to suggest revised scheme of migration should be set up and its report be submitted in the next meeting.

ITEM NO.14 Formation of Central Control Board for Games, Sports and Co-Curricular activities in Navodaya Vidyalaya.

The Executive Committee approved the proposal for formation of Central Control Board for Games, Sports and Co-Curricular activities in Jawahar Navodaya Vidyalayas and allocation of sports fund of Rs.5/- per child per month.

ITEM NO.15 Permission to BM(Const.) to use of Staff Car from office to residence and back

The Executive Committee approved the use of staff car for B.M.(Const.) from residence to office and back at the prescribed payment of Rs.100/- per month.

ITEM NO.16 Approval for the amendment to the Recruitment Rules of the Samiti.

The Executive Committee approved the proposal for constitution of Sub-Committee to finalise its recommendations on the revised Recruitment Rules of the Samiti and submit the same to the Chairman for his approval before they are notified. The

next meeting of the Executive Committee may be apprised of the notified rules.

Supplementary Items

ITEM NO.1 Consideration of these items was deferred for the next to ITEM NO.6 meeting of the Executive Committee.

ITEM NO.7 Grant of scale of pay of Assistant Director (3000-5000) to Smt. V.K.Sulochana, Superintending Engineer of Kerala (CPWD) on deputation with the NVS.

The proposal was considered by Executive Committee and was approved.

ITEM NO.8 Hiring of accommodation for residential purposes.

The Director (Finance) pointed out that the proposal for hiring of accommodation for residential purposes should be placed before the Finance Committee for consideration. This was approved by the Executive Committee.

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

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MINUTES OF THE XV MEETING OF THE EXECUTIVE
COMMITTEE OF NAVODAYA VIDYALAYA SAMITI
HELD ON 22ND MARCH, 1995

The XV Meeting of the Executive Committee of Navodaya Vidyalaya Samiti was held on 22nd March, 1995 under the Chairmanship of Minister for Human Resource Development and Chairman, NVS in his Chamber. The following members attended :-

1. Km. Selja, Deputy Minister (E&C) and Vice Chairman, NVS.
2. Shri Y.N.Chaturvedi, Addl.Secretary (Edu)
3. Ms.Sujata Chauhan, Financial Adviser
4. Shri B.P.Khandelwal, Chairman, CBSE
5. Prof. A.K.Sharma, Director, NCERT
6. Shri Kuldeep Mathur, Director, NIEPA
7. Ms.Lizzie Jacob, Commissioner, KVS
8. Ms.Neeru Nanda, Director, NVS
9. Dr.S.K.Narang, Joint Director (Acad), NVS

Shri S.V.Giri, Secretary (Education) attended the meeting as Special Invitee.

Shri S.S.Gauri, Deputy Director (Acad), Shri K.S.Swamy, Deputy Director (Finance) and Smt.Sulochana V.K., Deputy General Manager (Constn.) were also present in the meeting. At the outset Director, NVS welcomed the Chairman, NVS and all other members of Executive Committee and with his permission thereafter agenda for discussion was taken up.

ITEM NO.1 CONFIRMATION OF THE MINUTES OF THE XIV MEETING OF
THE EXECUTIVE COMMITTEE HELD ON 22ND JULY, 1994.

The Minutes were confirmed.

ITEM NO.2 ACTION TAKEN STATEMENT ON THE MINUTES OF THE
EXECUTIVE COMMITTEE HELD ON 22ND JULY, 1994.

Action taken report was noted.

ITEM NO.3 BRIEF REPORT OF THE ACTIVITIES OF THE SAMITI SINCE
LAST MEETING OF THE EXECUTIVE COMMITTEE HELD ON
22ND JULY, 1995

Brief report on activities of Navodaya Vidyalaya Samiti for the year 1994-95 was gone through. It was observed that the Navodaya Vidyalayas have suffered from a serious handicap at the initial stage due to provision of inadequate temporary accommodation. As a result, academic standards and discipline of the students could not be maintained upto optimum standards. Suitable teaching staff also could not be attracted. The Executive Committee accordingly desired that the State Governments may be requested to ensure that adequate temporary accommodation be provided without fail and only when this condition is met, should new schools be opened.

As regards construction of Vidyalaya buildings, Chairman desired that a more cost-efficient model plan be prepared with regional type variations for about 5 to 6 zones. He desired that architectural designs drawn up for the Samiti by CBRI and CPWD should be discussed in a presentation to be arranged in the Ministry.

Chairman also desired that the construction works in progress be prioritised and work-wise/Vidyalaya-wise dates of completion be tabulated in a statement which should be put up to him by 25th April, 1995.

Director, NVS informed that as a follow-up of review of NVS by Education Secretary, eight Review Committees have been set up with the aim of reviewing Computer Literacy Programme in about 48 Vidyalayas all over the country. It was observed that heavy investment is being made in expansion of CLP and the aim should be to attain a level of excellence with appropriate hardware and well developed software. Hence, better review can be obtained by engaging Consultant(s) from the private sector. They may review the existing CLP and give recommendations regarding (a) the existing programme, its strengths and weaknesses (b) further expansion (c) hardware specifications and software requirement. This consultancy should be firmed up by early May.

Director, NCERT stated that 25 packages have been developed by them for utilisation in the CLASS project as part of the school curriculum and these could also be utilized in the CLP expansion programme by NVS.

Migration policy was briefly discussed. The Committee noted the action taken and decided that the recommendations of the Migration Review Committee be submitted to the Chairman for decision for implementation during the academic year 1995-96 and the action taken be reported to the next meeting of the Executive Committee.

ITEM NO.4 APPROVAL OF THE MINUTES OF THE XVIII & XIX MEETINGS OF THE FINANCE COMMITTEE HELD ON 29TH NOVEMBER, 1994 AND 2ND MARCH, 1995.

The minutes of the XVIII and XIX Meetings of the Finance Committee were noted.

ITEM NO.5 APPROVAL OF THE MINUTES OF VIII MEETING OF THE ACADEMIC ADVISORY COMMITTEE HELD ON 16TH DECEMBER, 1994.

The Minutes of the VIII Meeting of the Academic Advisory Committee were noted.

ITEM NO.6 APPROVAL OF THE ANNUAL REPORT OF THE SAMITI FOR THE YEAR 1993-94.

The Annual Report of the Samiti was approved.

ITEM NO.7 APPROVAL FOR AMENDMENT TO THE RECRUITMENT RULES OF THE SAMITI.

The Revised Recruitment Rules-1995 were approved. It was noted that the revised Rules have an enabling provision for expanding the zone of selection in order to increase recruitment of more women teachers/women staff though there is no reservation yet for women in NVS. Chairman desired that the NVS & the Ministry may examine the desirability and feasibility of reserving one third of the posts in the NVS for women.

ITEM NO.8 APPROVAL OF BUDGET ESTIMATES FOR 1995-96 AND UTILISATION OF THE BUDGETARY PROVISION FOR 1994-95

Budget estimates of the Samiti were approved.

ITEM NO.9 AMENDMENT TO RULE 2 OF RULES OF NAVODAYA VIDYALAYA SAMITI FOR PROVIDING MEMBERSHIP TO TWO MEMBERS OF PARLIAMENT FROM LOK SABHA AND ONE FROM RAJYA SABHA.

The Committee approved amendment to Rule 2 of the Rules of Navodaya Vidyalaya Samiti, to provide for nomination of two Members of Parliament from Lok Sabha (out of which one shall be a lady Member), and one Member of Parliament from Rajya Sabha, as Members of the Samiti.

ITEM NO.10 MORAL DISCIPLINE REPORT OF COMMITTEE SET UP PURSUANT TO ASSURANCE GIVEN TO ESTIMATES COMMITTEE.

The report of the Committee on Moral Discipline was gone through. Chairman desired that the NCERT should look into ways and means by which inculcation of values could be made an integral part of the teaching process. He cited the example of Shikshak Samakhya Project in Madhya Pradesh which is under implementation in Dhar district and desired that innovative efforts like this should be made in NVS also. Director was requested to draw up self contained instructions for maintenance of moral discipline/discipline in Navodaya Vidyalayas for being issued to schools and implemented.

ITEM NO.11 APPROVAL FOR CONSTRUCTION OF NVS(HQRS.) BUILDING IN JAWAHARLAL NEHRU UNIVERSITY CAMPUS.

The Executive Committee approved construction of NVS(Hqrs.) and indoor auditorium in 2.5 acres made available by Jawaharlal Nehru University. It was decided that the NVS should use a private, professional firm of architects to ensure an aesthetically attractive and functional design. For this the NVS should constitute a panel on whose advice the architect may be selected.

ITEM NO.12 CREATION OF THREE POSTS OF SECURITY GUARDS FOR EACH NAVODAYA VIDYALAYA.

The proposal for appointment of Security Guards was approved in Principle. On the advice of FA, it would be referred to IFD on file and sanction would be issued after the IFD has concurred.

ITEM NO.13 APPOINTMENT OF CONSULTANTS FOR PREPARATION OF BOQ AND STRUCTURAL DETAILS OF THE WORKS ENTRUSTED TO BRTF.

The Executive Committee approved appointment by the Samiti of retired Chief Architect, Sh.T.K.D. Burman, as Architect and R.P. Enterprises for preparation of BOQ and structural details in respect of those BRTF projects where work is in progress and/or CPWD designs are being adopted. It was noted that the rates being paid to Shri T.K.D.Burman are the same as those being paid to CBRI. However, in the case of new Vidyalayas which will be sanctioned henceforth, efforts should be made to involve other private Architects for site specific designs as may be required.

ITEM NO.14 POLICY FOR REQUEST TRANSFER OF LADY TEACHERS AND THIRD LANGUAGE TEACHERS.

The Committee approved relaxation of existing transfer policy for teachers to provide second opportunity for request transfer to lady teachers only in the deserving cases occasioned by marriage/transfer of spouse. The Committee also approved unified cadre for 3rd language Teachers. Their transfer requests for posting in parent state may be considered by NVS provided they have served for 5 years outside the parent state and a replacement is available to function as third language teacher.

ITEM NO.15 CHANGE IN THE SITE OF NEW JNVs - APPROVAL THEREOF

The Committee approved change in permanent sites of JNV Etah and JNV Hardoi as proposed.

ITEM NO.16 POLICY DECISION ON REQUESTS RECEIVED FOR TRANSFER OF STUDENTS FROM ONE VIDYALAYA TO ANOTHER VIDYALAYA.

Since admissions to a Navodaya Vidyalaya are restricted to the students belonging to a particular District and there is also a limit on the total intake of students in a Vidyalaya, the Committee decided that inter-Vidyalaya transfer of students may not be permitted.

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MINUTES OF THE XVI MEETING OF THE EXECUTIVE
COMMITTEE OF NAVODAYA VIDYALAYA SAMITI
HELD ON 9TH NOVEMBER, 1995

The XVI Meeting of the Executive Committee of Navodaya Vidyalaya Samiti was held on 9th November 1995 under the Chairmanship of Minister for Human Resource Development and Chairman, NVS in his Chamber. The following members attended :-

1. Shri Y.N.Chaturvedi, Additional Secretary(Education)
2. Shri B.P.Khandelwal, Chairman, CBSE
3. Prof. A.K.Sharma, Director, NCERT
4. Shri Kuldeep Mathur, Director, NIEPA
5. Shri Pradeep Mathur
6. Shri M.C.Joshi, Director (Fin), [Representing FA(HRD)]
7. Ms. Neeru Nanda, Director, NVS

Shri P.R. Dasgupta, Secretary (Education) attended the meeting as a Special Invitee.

Shri V.S. Dixit, General Manager (Constn.), Shri S.S. Gauri, Deputy Director (Acad), Shri K.S. Swamy, Deputy Director (Fin.) and Shri M.S. Khanna, Deputy Director (Admn.) were also present in the meeting.

Director, NVS welcomed the Chairman, NVS, Shri Pradeep Mathur, newly nominated Member of the Committee, and other members present. With the permission of the Chairman, the agenda was taken up for discussion.

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ITEM NO. 1 CONFIRMATION OF THE MINUTES OF THE XV MEETING OF
THE EXECUTIVE COMMITTEE HELD ON 22ND MARCH, 1995

The Minutes were confirmed.

ITEM NO. 2 ACTION TAKEN STATEMENT ON THE MINUTES OF THE
EXECUTIVE COMMITTEE MEETING HELD ON 22ND MARCH
1995

The action taken on the minutes of the Executive Committee meeting held on 22nd March 1995 was noted. As regards preparation of more cost efficient designs for construction of Vidyalaya buildings Director, NVS explained that a meeting was convened under the Chairmanship of Additional Secretary (Edu) in which representatives from Central Building Research Institute (CBRI), Central Public Works Department (CPWD), Council of Architects, School of Planning and Architecture and some Architects participated. In this meeting the consensus of opinion was that by change in existing designs and materials the maximum cost that can be reduced would be around 15% only. The Samiti is examining the matter in consultation with Housing & Urban Development Corporation (HUDCO), Schools of Planning and Architecture and other agencies to explore the possibilities of developing alternate designs which are less expensive. Chairman, NVS observed that no concrete action for preparation of more cost efficient plans appears to have been taken by the Samiti so far and there is need to take immediate action in this regard. He desired that Samiti may formulate suitable proposals for preparation of alternate designs within three weeks. If need be a special meeting of the Executive Committee may be called for approval of the revised architectural designs.

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Chairman, NVS desired that problems of hardware and software in regard to Computer Literacy Programme to cover more Jawahar Navodaya Vidyalayas should be resolved in a time bound manner so that the programme is introduced in the Vidyalayas by the next academic session.

Additional Secretary (Edu) observed that the procedure for separate short-listing and interview of women candidates for selection of Post Graduate Teachers as followed by the Samiti may be reviewed with a view to ensure that there is no problem in relation to rules and policy. While, other things being equal women candidates can be preferred, there is no reservation as such for women. Director, NVS clarified that even though short-listing and interviews are being conducted separately, the final selection would be made on the basis of over all merit of candidates after all the interviews have been completed. This will be done by merging the two panels. Thus the selection will be based purely on merit of the candidates concerned.

ITEM NO. 3 BRIEF REPORT OF THE ACTIVITIES OF THE SAMITI SINCE
LAST MEETING OF THE EXECUTIVE COMMITTEE HELD ON
22ND MARCH 1995.

While going through the report of the activities of the Samiti, Chairman, NVS conveyed his appreciation for games and atheletic meets being conducted by the Samiti at national level. He suggested that Samiti should hold similar national level programmes in cultural fields also. Venues for such programmes may preferably be close to rural areas away from major cities.

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Shri Pradeep Mathur suggested that while selecting the site for opening of a Jawahar Navodaya Vidyalaya its accessibility should also be kept in view.

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ITEM NO. 4 REVIEW OF MIGRATION POLICY OF NAVODAYA VIDYALAYA SAMITI

The Committee approved the recommendations for review of existing migration system in the Jawahar Navodaya Vidyalayas as proposed. Chairman, NVS, however, observed that reduction of the period of migration to one year may not prove very beneficial in inculcating the spirit of national integration and cultural assimilation among the students and may in fact result in dis-orientation of the migrated children. He, therefore, desired that the revised scheme of migration may be introduced in the Vidyalayas from the next academic session but the Samiti should also collect feed back from migrated students and their parents about the benefits achieved through the migration. In case the data received is encouraging the Samiti may continue with the revised migration scheme otherwise a detailed note explaining the problems in implementation of the scheme based on past experiences and the feed back received from the migrated students and their parents may be put up to him for further review. The feed back should be obtained by the Samiti by the end of January, 1996 and reported to the Executive Committee at its next meeting.

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ITEM NO. 5

ESTABLISHMENT OF ZONAL TRAINING INSTITUTES FOR
INSERVICE TRAINING TO TEACHERS

The Committee noted the action taken by the Samiti for establishment of Zonal Training Institutes for providing inservice training to teachers. The Committee also approved change in the site of Zonal Training Institute proposed for Hissar to Sirsa and also the revised building designs and layout plans prepared by M/S. RITES alongwith revised cost estimates. AS(Edu) observed that though M/S. RITES is very reputed agency, the terms of assignment of work to M/S. RITES may be got approved from the Executive Committee. Director, NVS confirmed that the terms offered to M/S. RITES for work on Zonal Training Institutes are the same as for CPWD Construction which have been approved by the Construction Coordination Committee and the Finance Committee of the Navodaya Vidyalaya Samiti. As regards construction, the terms and conditions for the construction agencies viz RITES (for Sirsa and Shivpuri) and CPWD (for Sambalpur) would be as approved for construction of JNV Complexes.

ITEM NO. 6

REVISION OF CRITERION FOR ADMISSION IN JAWAHAR
NAVODAYA VIDYALAYAS ON THE BASIS OF JAWAHAR NAVO-
DAYA VIDYALAYA SELECTION TEST (JNVST).

Director, National Council for Educational Research and Training (NCERT) explained the problems being faced in filling up the entire quota of seats in Jawahar Navodaya Vidyalayas, particularly in North Eastern and other remote areas, due to the present selection criteria being followed in the JNVST. He explained that with a view to increase the intake through the selection test, the NCERT has carried out certain studies and

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suggested some alternatives. After detailed discussions the committee agreed that in order to fully utilise the infrastructures created at considerable cost and fill up all available seats, the eligibility criteria may be modified to reduce the minimum cut-off marks but a minimum of cut-off level should be retained to ensure acceptable standard. The minimum cut-off may be decided by Academic Committee from time to time.

ITEM NO. 7 PURCHASE OF 32 VEHICLES FOR JAWAHAR NAVODAYA VIDYALAYAS

The Committee approved purchase of 32 vehicles for Jawahar Navodaya Vidyalayas during the year 1995-96.

ITEM NO. 8 APPROVAL OF THE MINUTES OF THE ACADEMIC ADVISORY COMMITTEE MEETING HELD ON 28TH APRIL 1995.

The minutes of the Academic Advisory Committee Meeting held on 28th April 1995 were noted.

ITEM NO. 9 TO CONDUCT REGION-WISE COMMON EXAMINATION AT CLASS-VIII LEVEL IN JAWAHAR NAVODAYA VIDYALAYAS.

Director, NVS explained the modalities of common examination for Class-VIII presently being conducted in Jawahar Navodaya Vidyalayas at cluster level in various regions. The Committee agreed that such cluster level examination may be conducted and proper remedial coaching may be provided to weak students.

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ITEM NO. 10 RECRUITMENT RULES OF NAVODAYA VIDYALAYA SAMITI

The Revised Recruitment Rules for appointment to post of Assistant Director were approved as proposed.

Chairman, NVS desired that the next meeting of Executive Committee may be held on 20th March, 1996 at 10.30. The date would be confirmed in February, 1996.

The meeting ended with a vote of thanks to the Chair

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**MINUTES OF THE XVII MEETING OF THE
EXECUTIVE COMMITTEE OF NAVODAYA VIDYALAYA SAMITI
HELD ON 14TH FEBRUARY, 1997.**

The XVII Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 14th February, 1997 under the Chairmanship of Minister of State for Education & Vice-Chairman of Navodaya Vidyalaya Samiti in his chamber. The following Members attended:-

(1) Dr.R.V.Vaidyanatha Ayyar,
Additional Secretary (Education)

(2) Professor A.K.Sharma,
Director, NCERT

(3) Shri Kuldip Mathur,
Director, NIEPA

(4) Shri B.P.Khandelwal,
Chairman, CBSE

(5) Shri Pradeep Mathur

(6) Shri Anurag Bhatnagar,
Director, NVS

(7) Shri Mohan Francis,
Deputy Financial Adviser
(Representing FA, HRD)

Director, NVS, welcomed the Chairman and other Members of the Committee present. With the permission of the Chair the Agenda was taken up for discussion:-

ITEM NO.1 REPORT ON THE ACTIVITIES OF THE SAMITI.

While going through the report on the activities of the Samiti, Chairman observed that the Samiti could not open Navodaya

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Vidyalayas as per targets mainly because of the non-availability of suitable offers from the State Governments. He desired that a status report in this regard, particularly of North Eastern Region, may be submitted to him and he will take up the matter at his level with the Chief Ministers of the concerned States.

Additional Secretary (Education) observed that Navodaya Vidyalayas are fully residential institutions and considerable expenditure is being incurred on the students who are kept under continuous supervision and provided remedial coaching. Even though the trends of results of Navodaya Vidyalayas are encouraging, there is a need to build up momentum to strive for zero failure results. MOS agreed with the observations of Additional Secretary but pointed out that Navodaya Vidyalayas are undertaking several other pace setting and co-curricular activities for overall development of students and thus attention of students is likely to be divided between academic activities and other developmental activities. It was, however, agreed that academic excellence should be the ultimate goal, and the Samiti should strive for achieving 100% results in future. The Principals of the Vidyalayas should be judged by their performance in bringing out results. The Samiti should also analyse the causes for not achieving 100% results and also for drop outs in Navodaya Vidyalayas for taking appropriate remedial action.

ITEM NO.2 CONFIRMATION OF MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD ON 09.11.1995.

The Minutes of the Executive Committee meeting held on 09.11.1995 were confirmed.

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ITEM NO.3 REPORT OF ACTION TAKEN ON THE MINUTES OF EXECUTIVE
COMMITTEE MEETING HELD ON 9TH NOVEMBER. 1995.

Action taken on the Minutes of the Executive Committee meeting held on 9th November. 1995 was noted. Additional Secretary(Education) observed that there is a need to develop more cost efficient designs for construction of Vidyalaya buildings and for this the Samiti should again approach Shri M.L.Buch for his suggestions for economising the designs prepared by National Centre for Human Settlement & Environment, Bhopal. The Chairman suggested that the designs for the Vidyalayas may vary from region to region based on local topography and availability of raw materials. Director, NVS assured that the Samiti will keep on trying to reduce the construction cost and will have a fresh look at its requirements. The Samiti will also explore the possible regional variations in the designs for reducing construction costs.

ITEM NO.4 APPROVAL OF ANNUAL REPORT OF THE SAMITI FOR THE
YEAR 1994-95.

The Annual Report of the Samiti for the year 1994-95 was approved. As regards the Annual Report for the year 1995-96, which is due to be laid in the Parliament, it was explained that since data had to be collected from all the Navodaya Vidyalayas located all over the country, there was some delay in compilation of the data. The manuscript for the Annual Report is ready and is being sent for printing. It was decided that the manuscript for the Annual Report for the year 1995-96 may be put up to

Chairman, NVS, on file for his approval and the same may be laid in the Parliament during its current session itself. As regards Annual Report for 1996-97, efforts would be made to finalise the same within the stipulated period.

ITEM NO.5 APPROVAL OF ANNUAL ACCOUNTS AND AUDIT REPORTS OF
THE SAMITI FOR THE YEARS 1993-94 AND 1994-95.

The Annual Accounts and Audit Reports of the Samiti for the years 1993-94 and 1994-95 were approved.

ITEM NO.6 APPROVAL OF THE RECOMMENDATIONS AND MINUTES OF
THE MEETINGS OF THE FINANCE COMMITTEE OF THE
SAMITI HELD ON 03.11.95, 15.01.96 AND 29.01.1997.

The recommendations and minutes of the meetings of the Finance Committee of the Samiti held on 03.11.95 and 15.01.96 were noted. The minutes of the Finance Committee meeting held on 29.01.1997 could not be placed before the Committee, as the same had not been approved. The Committee desired that the minutes of the Finance Committee meeting held on 29th January, 1997 may be put up to Chairman and reported to the Executive Committee at its next meeting.

ITEM NO.7 OPENING OF NEW REGIONAL OFFICES OF THE SAMITI AT
BANGALORE AND GUWAHATI.

Keeping in view the functional requirements for providing proper monitoring, supervision and guidance to Navodaya

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Vidyalayas. the Committee approved opening of new Regional Offices of the Samiti at Bangalore and Guwahati during the 9th Plan period.

ITEM NO.8 INCREASE OF HOUSE MASTERS ALLOWANCE AND INTRODUCTION OF ALLOWANCE FOR ASSISTANT HOUSE MASTERS.

The Committee approved increase of House Masters Allowance from Rs.100/- per month to Rs.150/- per month and introduction of allowance for Assistant House Masters at Rs.75/- per month. The Committee, however, desired that the actual need based requirement of House Masters and Assistant House Masters and details of duties to be performed by them should be assessed. The Samiti should also compile data of experiences, allowances and practices being followed in other residential school systems to get a general idea of functions being performed by House Masters. A detailed paper in this regard may be placed before the Executive Committee in due course.

ITEM NO.9 METHODOLOGY TO BE ADOPTED FOR PROMOTION TO THE POSTS OF VICE-PRINCIPALS IN JNVs.

The Committee approved the proposed modalities for promotion to the post of Vice-Principals.

ITEM NO.10 SPECIAL ALLOWANCE TO INCHARGE PRINCIPALS IN JAWAHAR NAVODAYA VIDYALAYAS.

The Committee approved payment of a special Allowance of Rs.300/- per month to the senior most teachers appointed as Incharge Principals provided that the charge is held continuously

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for a period of more than three months. No allowance would be payable for holding the charge for first three months.

ITEM NO.11 UTILISATION OF BUDGETORY PROVISION OF THE SAMITI
FOR THE YEARS 1995-96 AND REQUIREMENT FOR 1996-97.

The Committee approved utilisation of Budgetary provision for the year 1995-96 and requirements for 1996-97 as proposed.

ITEM NO.12 REQUIREMENT OF FUNDS FOR IX PLAN AND B.E. 1997-98.

The Committee approved the proposed requirements of funds for IX Plan at B.E. 1997-98.

ITEM NO.13 APPROVAL FOR AMENDMENT OF RECRUITMENT RULES OF THE
SAMITI.

The Committee approved the following amendments to the Recruitment Rules of the Samiti:-

- (i) The essential educational qualification for appointment of eligible Group 'D' employees to the post of LDC against 10% of vacancies reserved for them would be only class X as against class XII with 50% marks at present. They will however, have to qualify the typing test at the speed prescribed for direct recruitment.

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(ii) The minimum qualifying service for promotion of LDCs to the post of UDC may be reduce to 6 years regular service in the grade as against 8 years at present.

(iii) The composition of Selection Committees for Group 'B', 'C' and 'D' posts may be revised as proposed.

SUPPLEMENTARY AGENDA ITEMS

ITEM NO.I PACE-SETTING ACTIVITIES IN NAVODAYA VIDYALAYAS.

The Committee desired that the recommendations of the Expert Group on pace-setting activities in Navodaya Vidyalayas may be examined to identify the viable activities that can be undertaken by the Samiti within the frame work of its objectives and available resources and put up to Chairman, for his approval.

ITEM NO.II ADMISSION IN JNV MAHE (UT OF PONDICHERRY) ON THE BASIS OF JNV SELECTION TEST.

The Committee observed that since Mahe District has been declared as totally urban, admissions to this Vidyalaya may go against the basic policy of admission in Navodaya Vidyalayas which provide for admission of atleast 75% children from rural areas. There can also be demands from other fully urban areas to open Navodaya Vidyalayas on the analogy of JNV, Mahe. In view of this, it was decided to carefully review the position and present this issue before the Cabinet alongwith the proposal for opening

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of Navodaya Vidyalayas during IX Plan, which is likely to be submitted to the Cabinet. Till that time admissions as proposed may be made.

ITEM NO.III ADMISSION AT CLASS-XI LEVEL IN JAWAHAR NAVODAYA VIDYALAYS.

The Committee approved that for optimum utilisation of available resources in the Vidyalayas, admission of students at class XI may be considered on experimental basis against the vacancies caused due to drop out of students in a few selected JNVs. Shri Pradeep Mathur suggested that there is a need to take effective steps to check drop out of students in various classes. For this a closer monitoring of the activities of the Vidyalayas will have to be made through frequent visits of officials and private members of the Samiti. He also observed that there is a need for ensuring greater involvement of local community in the affairs of the Vidyalayas and the feed-back received should be closely monitored. He pointed out that even though the Vidyalaya Advisory Committees have been set up for all the Vidyalayas, these are generally dormant and their members are not aware of their functions. Director, NVS, explained the mechanism evolved by the Samiti for closer monitoring of the functions of various Navodaya Vidyalayas through Vidyalaya Management Committee, Vidyalaya Advisory Committee, Parent Teachers Associations and inspections by officials. Director, NVS, however, welcomed the suggestions to encourage visits by private members and larger involvement of community for eliciting suggestions for improve-

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ment of Vidyalayas. It was also agreed that Vidyalaya Advisory Committees would be activated in all the Vidyalayas and their meetings held more frequently.

ITEM NO.IV CONDUCT OF ADMISSION TEST - AGENCY THEREOF.

The Committee agreed in principle that conduct of JNV admission test from 1998 may be entrusted to CBSE. However, the modalities of transferring this work may be worked out in consultation with CBSE for taking a final decision.

ITEM NO.V TO CONSIDER RESERVATION IN ADMISSION OF DISABLED CHILDREN IN NAVODAYA VIDYALAYAS.

The Committee approved following of existing system of admission of disabled children in Navodaya Vidyalayas. The Committee also approved commissioning of a study to plan specific projects for providing educational facilities for the disabled children in a few identified Vidyalayas.

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

MINUTES OF THE XVIII MEETING OF THE EXECUTIVE COMMITTEE OF THE NAVODAYAA VIDYALAYA SAMITI HELD ON 22.01.1998.

The XVIII Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 22nd January, 1998, under the Chairmanship of Shri M.C.Satyawadi, Addl.Secretary, Department of Education, Govt. of India. The following members attended:-

- Shri Sudhir Nath
A(HRD)
- Shri B.P.Khandelwal
Chairman, CBSE
- Smt.Lizzie Jacob
Commissioner, KVS
- Prof.Ved Prakash
(Representing Director, NCERT)
- Shri Anurag Bhatnagar
Director, NVS
- Shri G.S.Chachadi
- Shri M.A.Zamir
- Shri S.S.Gauri
J. Acad.), NVS
- Shri V.Rama Rao
JD(Admn.), NVS

The Chairman welcomed the members present in the Meeting. With the permission of the Chair, the Agenda was taken up for discussion.

- No.1. Brief Report on the activities of the Samiti.
- The Director, NVS, gave a graphic presentation of the activities, programmes and achievements of the NVS. The Chairman observed that alongwith efforts to further improve the academic performance adequate emphasis

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should also be laid on value education inputs and preparing children to be better citizens of the nation.

ITEM No.2. Confirmation of the Minutes of the XVII meeting of the Executive Committee held on 14th Feb., 1997.

The minutes of the Executive Committee meeting held on 14.02.1997 were confirmed.

ITEM No.3. Action taken statement on the minutes of the meeting of the Executive Committee held on 14th February, 1997.

The Committee noted the action taken on the minutes of the last meeting. In respect of the decisions of the last Executive Committee where action could not be fully taken, it was noted that:

(i) Admission at Class XI level in JNVs.

The decision could not be implemented in view of a variety of problems arising out of the proposed admission at class XI stage. A number of suggestions were made in this regard. It was suggested that a second entrance examination can be conducted at +2 stage. If it is not found practicable, standardised scores can be developed as is being done in Birla Institute of Science and Technology and a system can be developed for making a merit list. The Chairman, CBSE observed that there has been a consistent problem with regard to bringing parity of the standards of CBSE with that of a number of State Boards existing. The problem of withdrawals due to the variance in standards of marking by State Boards and CBSE is not only with NVS but

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it is also prevalent in all other CBSE affiliated school systems including KVS. He suggested that since the issue is of serious nature resulting in great deal of transfers at +2 stage from the CBSE affiliated schools, it should be taken up by the Ministry of HRD. The Govt. of India should evolve some sort of common standards in the syllabus and approach for +2 examinations which will facilitate the students to go for higher and professional studies.

It was decided that NVS would conduct a study on the problems and come back to Executive Committee. The study could cover:

- (a) Reasons for withdrawals and measures to prevent drop outs;
- (b) Finding out the appropriate method of fresh admissions in Jawahar Navodaya Vidyalayas at +2 stage after studying various procedures;
- (c) Proposals to try it in few selected Vidyalayas with the permission of the Chairman.

The issue can thereafter be re-discussed in the Committee.

- (ii) Admission of disabled children in JNVs.

Director, NVS, explained that a large number of disabled and physically handicapped children are admitted in the Vidyalayas and are studying. The Vidyalayas being residential in nature, it may be difficult to handle the children who are visually handicapped or otherwise severely handicapped.

Financial Advisor Deptt. of HRD suggested that there are a number of schemes for the welfare of physically handicapped in the Ministry and other Ministries. Efforts should be made to integrate and make use of the existing schemes for the benefit of the disabled children.

It was decided that:

Since NVs are run through Ministry of HRD, it is very essential that law related to the provision of education for disabled children be implemented in these Vidyalayas in the right spirit. The present examination system for entrance does not exclude disabled children. Disabled children can continue to get admission in the existing manner. NVS can make provision of specialised training for the teachers. It is desirable to identify a few Vidyalayas cluster-wise and ensure that a minimum level of facilities for disabled children are provided as per the provisions of the law.

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(iii) Approval of the Scheme of House System.

The Committee has taken note of the detailed paper prepared by the Samiti on house system in JNVs as per the directions of the Executive Committee meeting held on 14.02.97 and approved for its adoption in the Vidyalayas.

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ITEM No.4. Approval of the Annual Report of the Samiti for the year 1996-97.

The Annual Report of the Samiti for the year 1996-97 was approved. Ad

ITEM No.5. Approval of the Annual Accounts and Audit Report thereon of the Samiti for the year 1995-96.

The Annual Accounts and Audit Report of the Samiti for the year 1995-96 were approved. It was recommended for submission to the Department of Education for laying in the Parliament. The Samiti was asked to follow up with DGACR for finalisation of the annual accounts and audit report of 1996-97 for placing before the Parliament. It was decided that to avoid delay in submission of the Audit Report before the Parliament, the same may be got approved from Chairman, NVS, through FA(HRD). Financial Advisor requested the Samiti to attend the audit observations raised and take necessary follow up action for settling them. Ad

EM No.6. Detention of low achievers after class VIII and XI in the Vidyalayas.

Director, NVS, explained the problems related to low achievers. As a matter of policy no child is detained in the Vidyalaya on account of unsatisfactory academic performance in any class. This is indirectly affecting the performance of the children. In order to improve the effort put in by the children in classes other than the Board examinations, it is proposed to conduct a

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common examination at the regional level at VIII and XI class. Those children whose performance is not upto expected level will be given intensive coaching for re-test. Such of those children who fail to attain the desired level of performance in the re-test may be considered for detention/being dropped from the Vidyalaya. The issue was discussed in detail. Some study may be required to identify the problems by the children so that necessary remedial measures can be taken.

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The performance of Principals and teachers may be necessary to be further strengthened with necessary training inputs. Samiti was requested to conduct a study in this regard and come back to Executive Committee with its findings.

M No.7. Rotational transfer of 3rd Language teachers.

Director, NVS, explained the present policy of the posting of 3rd Language teachers and need for rotational transfers in order to facilitate the teachers to work in their home States after 5 years of service outside the State. The Committee was also informed that the Chairman, NVS, has in principle, approved the need for such policy to be considered by the Executive Committee. However, keeping in view the various financial and administrative problems, implementation of such policy only with regard to 3rd language teachers was not considered desirable. It was also observed

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that rotational transfer from one region of the country on a large scale to other region may also result in heavy expenditure on TTA etc. The Committee suggested that a general scheme and policy of transfers should be prepared which can cover the 3rd language teachers also. B.M.

ITEM No.8.

Delegation of administrative and financial powers to various authorities in NVS.

Since the proposed schedule of delegation of powers was under submission to IF Division of Deptt. of Education, the Committee suggested to place it in the next meeting, after the same has been approved by the Department of Education. Ad

ITEM No.9.

Utilisation of budgetary support 96-97, 97-98 and requirement of funds at RE 97-98 and BE 98-99.

The Committee noted with concern the inadequate financial provision for the Samiti. It also noted the effect of the funds crunch on the construction activity. The Financial Advisor suggested keeping some flexibility for consolidation and extension of the programmes keeping in view the likely low provision of funds. Fin

ITEM No.10.

Extension of Vth Central Pay Commission scales to the employees of the Navodaya Vidyalaya Samiti.

The Committee approved the proposal for extension of revised pay scales incorporated in part A of the First

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Schedule to CCS(Revised Pay) Rules for non-teaching staff and part B of the Schedule for the teaching staff as per recommendations of the Vth Central Pay Commission.

TEM No.11 Introduction of DCRG for the employees of the Samiti.

The Committee recommended submission of proposal for introduction of DCRG for the employees of the Samiti to the Deptt. of Education for obtaining Govt. of India approval.

TEM No.12. Approval of the recommendations and Minutes of 22nd and 23rd meetings of the Finance Committee held on 29.01.97 and 30.12.97.

The minutes of the Finance Committee meetings held on 29th January, 1997 and 30th December, 1997, were placed before the Executive Committee. The Minutes were noted and approved.

Shri M.A. Zamir, a non-official member of the Committee suggested that in the selection Committees constituted by the Samiti for recruitment of staff, member of minority community should also be included. Director, NVS, informed the Committee that adequate care is taken and would continue to be taken to include representative of SC/ST, women and minority community as far as possible in the Selection Committees being constituted from time to time.

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

NAVODAYA VIDYALAYA SAMITI

**MINUTES OF THE XIXth MEETING OF THE EXECUTIVE COMMITTEE OF
NAVODAYA VIDYALAYA SAMITI HELD ON 15.1.1999**

The XIXth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti was held on 15th January, 1999 under the Chairmanship of Shri M.C. Satyawadi, Additional Secretary, Department of Education. The following members attended the meeting:

1. Shri Sudhir Nath,
Financial Adviser (HRD)
2. Shri B.P. Khandelwal,
Chairman, CBSE
3. Shri Anurag Bhatnagar,
Director, NVS
4. Shri B.K. Srivastava,
Jt. Commissioner, KVS (representing Commissioner, KVS)
5. Shri G. S. Chachadi
6. Shri S.S. Gauri,
Joint Director (Academics), NVS
7. Shri V. Rama Rao,
Joint Director (Admn), NVS

The Chairman welcomed the members present at the meeting. With the permission of the Chair, the Agenda was taken up for discussion. Following decisions were taken by the Committee:

Item No.1 Confirmation of the minutes of the last meeting of the Executive Committee of the Samiti held on 22nd January, 1998.

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The minutes of the Executive Committee Meeting held on 22nd January, 1998 were confirmed.

Item No.2. Report of action taken on the minutes of the last meeting of the Executive Committee of the Samiti held on 22nd January, 1998

The Committee noted the action taken by the Samiti on the Minutes of the last meeting of the Committee held on 22nd January, 1998 and offered following suggestions for implementation:

1. While appreciating the programmes being undertaken by the Samiti for value education among children through various curricular and co-curricular activities and appropriate training for Principals and teachers, the Committee desired that the Samiti may ensure that at least one teacher in every Vidyalaya is trained in value education through a consciously drawn up schedule.
2. With regard to admission of disabled children in Navodaya Vidyalayas, the Committee desired that the Samiti may take all necessary steps to ensure admission of disabled children in Navodaya Vidyalayas upto the level of 3% prescribed subject to their meeting the academic requirements of selection through the JNVST under the Disabilities Act notified by the Government of India. The Samiti was advised to consider the following in this regard:
 - i) To examine whether a provision can be incorporated in the notification for JNV Selection Test regarding 3% reservation of seats for disabled children.

- ii) To identify some Navodaya Vidyalayas where a minimum level of specialised facilities can be provided for children with specific disabilities.
 - iii) The Samiti may engage some consultant to advise on the modifications / changes required to be made in the existing building plans of Navodaya Vidyalayas, and the facilities required to be provided for disabled children. The suggestions made by the consultant may be considered for implementation in the identified Vidyalayas.
- 3.. On a suggestion made to introduce teaching of regional languages at +2 stage the Committee desired that a small Group may be set up by Director, NVS to examine the issue in all its ramifications. This Group may give its report in a time bound manner which may be examined by the Samiti and put up to Chairman, NVS with its recommendations for taking a decision. The action taken may be reported in the next meeting of the Executive Committee.
4. The Committee desired that matter regarding finalisation of schedule of delegation of administrative and financial powers to various authorities in the Samiti and introduction of Death-cum-Retirement Gratuity scheme for employees may be pursued with the Department of Education for early decision. After response of the Department, these may be put up to the Chairman, NVS and thereafter reported in the next meeting of the Committee. FA, HRD who was present at the meeting assured early examination of these two proposals.

Item No.3 Brief Report on the activities of the Samiti since last meeting of the Committee held on 22nd January, 1998.

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The Director, NVS appraised the Committee of the activities, programmes and achievements of the Samiti since its last meeting. The Committee expressed satisfaction over the progress made by the Samiti in various areas. In view of the variance in standards of examination of various Universities, the Committee desired that the Samiti may consider introducing written examination on the same line as proposed by KVS for their recruitment process of teachers to maintain desired quality and standard of teaching in the Vidyalayas. Matter may be examined on file.

Item No.4. Formulation of policy regarding opening of new Navodaya Vidyalayas during the 9th Five Year Plan.

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In view of the targets projected by the Samiti for opening of Navodaya Vidyalayas during 9th Five Year Plan and the number of proposals being received by the Samiti for opening of new Navodaya Vidyalayas in the districts created after commencement of 8th Five Year Plan, the Committee decided that for the purpose of opening new Navodaya Vidyalayas during the 9th Plan period, all the districts in the country existing at the commencement of 9th Plan may be considered. However, in view of the fixed targets, preference may be given to old districts for opening of new Navodaya Vidyalayas.

Item No.5 Approval of Annual Accounts of the Samiti for the year 1996-97 and Audit Report thereon.

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The Annual Accounts of the Samiti for the year 1996-97 alongwith Audit Report thereon were approved by the Committee and recommended for submission to the Department of Education for laying in the Parliament.. The Committee desired that the accounts relating to CPF in the Samiti should be updated at the earliest and all employees should be given their CPF credit balance statement

every year. As regards Audit Report on the Accounts of the Samiti for the year 1997-98, the Committee desired that the matter may be appropriately taken up with the Director of Audit, Central Revenues for expediting the Report. 126

Item No.6. Utilisation of the budgetary support provided by the Government for the year 1997-98 and budget estimates for the year 1998-99

The Committee noted the projected requirement of funds and the grants made available by the Government. FA (HRD) explained that the Revised Estimates for the year 1998-99 have not yet been finalised by the Department but some increase in grant-in-aid for NVS during the current financial year is expected. It was suggested that NVS should prioritise its expenditure and allocation for expenditure on construction be made only after providing sufficient funds for students' expenditure and other operational costs. As regards proper monitoring and quality control of ongoing construction works, the Committee desired that Director, NVS may review the matter in consultation with General Manager (Construction), who is likely to join shortly and formulate a suitable mechanism for supervision and monitoring of construction works. The Samiti may also explore the possibility of engaging an external agency for quality assessment of works.

Item No.7 Confirmation of the minutes of the 24th meeting of Finance Committee held on 1.9.98

The minutes of the Finance Committee Meeting held on 1st September, 1998 were placed before the Committee. The Minutes were noted and approved.

Item No.8. Procurement of land for construction of permanent buildings for
NVS Headquarters and Regional Offices.

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The Committee appreciated the need for construction of permanent buildings for the Samiti's Headquarters and Regional Offices and approved the proposal for acquiring land for this purpose through government agencies after following due procedures.

Item No.9 Creation of one post of Chief Vigilance Officer in the Samiti

The Committee approved the proposal for creation of one post each of Chief Vigilance Officer and Personal Assistant in the scales of pay of Rs.14300-400-18300 and Rs.5500-175-9000 respectively at the Samiti Headquarters.

Item No.10 Creation of one post of Hindi Officer in the Samiti

The Committee approved the proposal for creation of one post of Hindi Officer in the scale of pay of Rs.6500-200-10500 at the Samiti Headquarters.

Item No.11 Conversion of 8 posts of Office Supdt. to Junior Engineers for
Regional Offices

The Committee ratified the action taken by the Samiti to convert eight posts of Office Superintendents to Junior Engineers for Regional Offices.

Item No.12. Introduction of promotion scheme for staff car drivers

The Committee approved the implementation of promotional scheme for staff car drivers in the Samiti in accordance with the instructions issued by the Department of Personnel and Training, Govt. of India.

Item No.13 Permitting continuation of studies of wards of deceased employees in the Navodaya Vidyalayas.

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The Committee agreed that as a welfare measure for staff, in case of death of any Vidyalaya employee while in service on regular basis, his / her children already studying in Navodaya Vidyalayas may be permitted to continue their studies, free of cost, in the same manner in which they would have continued had their parent continued in the service of the Samiti.

Item No.14. De-recognition of privately managed schools - eligibility criteria for appearing in JNVST for admission to class VI

In view of the fact that the State Govts. of Himachal Pradesh and Rajasthan have abolished the system of granting recognition to private institutions providing primary education, the Committee approved the proposal that the candidature of students studying in schools affiliated with H.P. Board of School Education and Rajasthan Board may be accepted for consideration for admission in JNVs in case their application for admission has been duly countersigned by DEO / BEO of the district.

Item No.15 Regularisation of erroneous appointment of Smt. Sushila Devi as TGT (Hindi) in Navodaya Vidyalaya

The Committee approved the proposal of the Samiti to offer regular appointment to Smt Sushila Devi as TGT (Hindi) from the date of her acquisition of MA (Hindi) degree.

Item No.16 Increase in expenditure on students

The Committee decided to increase the expenditure on students from Rs.5250/- per child per annum at present to Rs.6000/- per child per annum. This

will include increase in expenditure on food from Rs.425/- per child per month to Rs.500/- per child per month. The Committee also decided that in view of continuous variation in the prices of food articles, the Samiti may undertake specific accounting of food items and increase the expenditure on food for students as considered necessary from time to time with the approval of Chairman, NVS. (129)

Supple. Item No.1 Approval of transfer policy

The Executive Committee desired that the Report of the Committee appointed to review the existing transfer policy for teachers in Navodaya Vidyalayas may be finalised and submitted to Chairman, NVS before implementation. The revised policy may be placed before the next meeting of the Executive Committee for ratification.

Supple. Item No.2 Amendment of Recruitment Rules of Samiti.

The Committee desired that proposal for constituting a committee for review of Recruitment Rules of the Samiti may be submitted to Additional Secretary, Department of Education on file.

Supple. Item No.3 Approval of Annual Report of the Samiti for the year 1997-98

The Executive Committee approved the Annual Report of the Samiti for the year 1997-98 and recommended that the same may be forwarded to the Department of Education for laying in both the Houses of Parliament in the next session.

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

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NAVODAYA VIDYALAYA SAMITI

**MINUTES OF THE XXth MEETING OF THE EXECUTIVE COMMITTEE OF
NAVODAYA VIDYALAYA SAMITI HELD ON 20th SEPTEMBER, 1999**

The XXth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti was held on 20th September, 1999 under the Chairmanship of Shri Murli Manohar Joshi, Hon'ble Minister of Human Resource Development and Chairman, NVS. The following members attended the meeting:

1. Shri K.S. Sarma,
Additional Secretary, Department of Education
2. Shri B.P. Khandelwal,
Director, NIEPA & Chairman, CBSE
3. Shri H.M. Cairae,
Commissioner, KVS
4. Shri Anurag Bhatnagar,
Director, NVS
5. Shri G. S. Chachadi
6. Prof. M.S. Khaparde,
Representing Director, NCERT
7. Shri Anil Kapoor,
Deputy Secretary (UT)
Representing Joint Secretary (SE)
8. Shri Sohan Singh Saini,
Assistant Financial Adviser,
Representing Financial Adviser (HRD)
9. Shri S.S. Gauri,
Joint Director (Academics), NVS
10. Shri V. Rama Rao,
Joint Director (Admn), NVS

The Chairman welcomed the members present at the meeting. With the permission of the Chair, the Agenda was taken up for discussion. Following decisions were taken by the Committee:

Item No.1 Confirmation of the minutes of the last meeting of the Executive Committee of the Samiti held on 15th January, 1999.

The minutes of the Executive Committee Meeting held on 15th January, 1999 were confirmed.

Item No.2. Report of action taken on the minutes of the last meeting of the Executive Committee of the Samiti held on 15th January, 1999

The Committee noted the action taken by the Samiti on the Minutes of the last meeting of the Committee held on 15th January, 1999 and offered following suggestions for implementation:

1. While appreciating the programmes being undertaken by the Samiti for promoting value education among children, the Committee desired that the Samiti may consider providing training to staff through identified institutions like Satya Sai Institute, Rama Krishna Mission etc.
2. As regards introduction of teaching of regional languages at +2 stage the Committee decided that while regional languages may be taught to willing students at senior secondary level, it should be in addition to Hindi language and not in lieu of Hindi language. Samiti may provide teachers for teaching of regional languages in case at least 15 students opt for the language. Requirement of teachers for the purpose may be assessed by the Samiti and a final decision may be taken after considering all aspects.

3. While appreciating the need for providing due retirement benefits to the employees of the Samiti, Additional Secretary, Department of Education assured that the matter regarding introduction of Death-cum-Retirement Gratuity benefits for the employees of the Samiti will be taken up at appropriate levels in the Ministry of Finance for an early decision.
4. The Committee desired that matter regarding finalisation of schedule of delegation of administrative and financial powers to various authorities in the Samiti may be pursued with the Department of Education for early decision.
5. Hon'ble HRM and Chairman, NVS observed that the time schedule proposed for conduct of written exam for recruitment of teachers through EdCIL appears to be too long and a fixed shortened time schedule should be framed for this purpose. The time gap between written exam and publication of results should be considerably reduced. The Committee desired that the Samiti explore possibilities of expediting the entire process.
6. The Committee desired that updating of CPF accounts should be expedited and this work should be completed urgently.
7. As regards creation of a full time post of Chief Vigilance Officer in the Samiti, Additional Secretary observed that in a recent meeting taken by Education Secretary it has been decided that there is not enough justification for having a full time Chief Vigilance Officer. The Samiti should, however, devise a suitable mechanism for periodic inspection and monitoring of activities of various units to prevent irregularities and take appropriate remedial actions urgently.

8. The Committee discussed the need for adequate staff for proper monitoring and supervision of construction works of Vidyalaya buildings and felt that it would be desirable to have Junior Engineers at Regional Office level to assist the Regional Executive Engineers. It was suggested that Samiti may take up the proposal giving full justifications, with the Department for creation of posts of Jr. Engineers.
9. Hon'ble HRM and Chairman, NVS desired that Samiti should ensure availability of sufficient potable ground water and other basic amenities at the permanent site while sanctioning new Navodaya Vidyalayas. He desired that Samiti should survey the number of Vidyalayas which do not have sufficient water supply from various sources and report to Executive Committee.
10. Hon'ble HRM and Chairman desired that a committee consisting of Samiti officials and out-siders should be constituted in each Region for regular inspection of quality of food and mess arrangements. The team should visit the Vidyalayas often and ensure the quality of food supplied to children.
11. Shri G.S. Chachadi, Member emphasised the need for regular convening of VMC and VAC meetings in order to attend the immediate problems of Vidyalaya.
12. Hon'ble HRM and Chairman, NVS expressed satisfaction at the representation of a large proportion of students from SC / ST categories in Navodaya Vidyalayas and desired that a study be undertaken by the Samiti to assess the relative performance of students belonging to SC / ST categories in CBSE examinations.

13. The Committee desired that the Samiti may take suitable steps to encourage setting up of Science Museums and portable planetariums in Vidyalayas. The glorious achievements of Indian scientists and thinkers may be disseminated among the students through creating adequate awareness among students about eminent scientists and discoveries of their region through distribution of their portraits, achievements and specially designed projects like ' Know your country ' to inspire the children. Similarly students should be exposed and interact with eminent people of the district and institutions who should be invited to visit the Vidyalayas.

Item No.3 Brief Report on the activities of the Samiti since last meeting of the Committee held on 15th January, 1999.

The Director, NVS appraised the Committee of the activities, programmes and achievements of the Samiti since its last meeting.

Item No.4 Approval of Annual Accounts of the Samiti for the year 1997-98 and Audit Report thereon.

The Annual Accounts of the Samiti for the year 1997-98 along with Audit Report thereon were considered and approved by the Committee. The Committee noted that the Annual Accounts with Audit Report for the year 1997-98 have been submitted to the Department of Education after obtaining the approval of the Chairman, NVS.

Item No.5. Utilisation of the budgetary support provided for the year 1998-99 and budget estimates for the year 1999-2000

The Committee noted the projected requirement of funds and the grants made available by the Government and approved the proposed allocation of funds for various activities at budget estimates stage.

Item No.6 Approval of transfer policy for teaching staff.

The Executive Committee ratified the revised transfer policy for teachers in Navodaya Vidyalayas .

Item No. 7. Appointment of dependents of armed forces personnel on contract / part time basis in JNVs.

The Committee approved the action taken by the Samiti in providing concessions to the dependents of armed forces personnel killed or permanently disabled in 'Operation Vijay' in Kargil in appointment on contract/ part-time basis against certain categories of posts and for admission in Navodaya Vidyalayas in relaxation of normal selection procedure.

Item No. 8. Creation of second post of Lab Attendant in JNVs having science stream at senior secondary level.

The Committee approved creation of second post of Lab Attendant in JNVs having science stream at senior secondary level.

Item No.9. Confirmation of the minutes of the 25th meeting of Finance Committee held on 20th August, 1999

The minutes of the Finance Committee Meeting held on 20th August, 1999 were placed before the Committee. The Minutes were noted and approved.

Item No.10. Confirmation of the minutes of the Construction Coordination Committee Meeting held on 18th August, 1999

The minutes of the Construction Coordination Committee Meeting held on 18th August, 1999 which were placed before the Committee were deferred since Finance Committee had deferred consideration of the minutes.

Item No.11. Confirmation of the minutes of the Academic Advisory Committee Meeting held on 17th August, 1999

The minutes of the Academic Advisory Committee Meeting held on 17th August, 1999 were placed before the Committee. The Minutes were noted and approved.

Supple. Item No.1 Review of activities and programmes of NVS

Director, NVS appraised the Committee of the decision of the Department of Education to undertake two simultaneous reviews of the Scheme of Navodaya Vidyalayas - a policy review by a Committee under the Chairmanship of Additional Secretary, Department of Education and a performance review by Indian Institute of Management, Ahmedabad. The Committee approved the proposal for review of the Scheme as envisaged by the Department of Education.

Supple. Item No.2 Recruitment of teachers with proposed modifications in the Recruitment Rules.

Director, NVS informed that while extending the revised pay scales to the teachers in the Samiti on the recommendations of the Vth Central Pay Commission, the Department of Education had stipulated that the conditions for appointment of teachers in the Samiti should be reviewed and brought at par with those of KVS and Delhi Govt. teachers. Accordingly, it is proposed to modify the existing recruitment rules to bring parity in conditions of appointment with KVS etc. The Committee while agreeing to deletion of provision for recruitment of non-B. Ed persons as teachers in Navodaya Vidyalayas, desired that proposal for increasing the maximum age limit for appointment to the post of teachers and lowering of minimum percentage of marks may be deferred for the present. These proposals may be submitted to the Department of Education for reconsideration. The notification for recruitment of teachers may be released accordingly through EdCIL

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

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NAVODAYA VIDYALAYA SAMITI
I G STADIUM, NEW DELHI-110 002

MINUTES OF THE XXI MEETING OF THE EXECUTIVE COMMITTEE OF
NAVODAYA VIDYALAYA SAMITI HELD ON 9TH AUGUST 2001

The XXI Meeting of the Executive Committee of Navodaya Vidyalaya Samiti was held on 9th August 2001 under the chairmanship of Sri K S Sarma, Additional Secretary (Education) and Vice Chairman, Navodaya Vidyalaya Samiti. The following members attended the meeting:-

- | | |
|---|-----------------|
| 1. Sh S P Gaur,
Director, NVS | Member |
| 2. Sh Sanjay Narayan,
Financial Adviser & Joint Secretary Min. Of HRD | Member |
| 3. Sh. M M Jha.
Joint Secretary (SE), Deptt. of SE & HE,
Ministry. Of HRD | Member |
| 4. Sh. H M Cairae
Commissioner, Kendriya Vidyalaya Sanghatan | Member |
| 5. Sh. Ashok Ganguly
Chairman, Central Board of Secondary Education | Member |
| 6. Prof. M S Kaparde,
Representing Director, NCERT | Member |
| 7. Dr. A. R. Verma
Ex-Director, National Physical Laboratory | Member |
| 8. Prof. Shri Ram Murthy
Instt. Of Advance Studies in Education. | Member |
| 9. Sh V Rama Rao,
Joint Director (Admn) NVS | Member Convener |

At the outset, the Director welcomed the Vice Chairman and members. With the permission of the Chair, the Agenda was taken up for discussion. The Committee took following decisions:



ITEM NO. 1. BRIEF REPORT ON THE ACTIVITIES OF THE SAMITI SINCE LAST MEETING OF THE COMMITTEE HELD ON 20TH SEPTEMBER, 1999

While reviewing the progress of various activities of the Samiti, the Committee made following observations :-

- (a) While acknowledging the good academic performance of JNV Students, it was suggested that the Navodaya Vidyalaya Samiti should set its own benchmark for its academic performance and strive for the same. There is a need to set minimum percentage of first classes to be achieved in the Vidyalayas.
- (b) Special efforts should be made to especially in North-Eastern States and Tribal areas like Jharkand.
- (c) Priority should be given for establishment of Jawahar Navodaya Vidyalayas in backward areas and North-eastern States.
- (d) In order to motivate the staff for achieving qualitative and quantitative results welfare measures like pension and gratuity should be taken up with the Ministry to enable the teachers to Commit themselves and contribute for better performance of the schools.
- (e) Members appreciated the emphasis being placed in JNVs for the development of total personality. NVS should design different evaluation system from that of formal method, to assess the

performance of children in Art, Music, Sports and arrange for appropriate certification to the children.

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- (f) Front line approach in the curriculum adopted by the CBSE has to be included in the training of teachers in the Samiti.
- (g) Principals may be continuously appraised about the new initiatives taken by curriculum designing bodies like CBSE.
- (h) Efforts must be made to improve the employment potential of students in the Vidyalayas with the definite inputs of training in skills and vocations.
- (i) Emphasis should be laid on all round development of the personality of the child, character building and community participation in promoting the activities of the Vidyalaya.
- (j) Adequate efforts must be made to incorporate the inputs of moral and value education in the Vidyalayas.

ITEM NO. 2.

**CONFIRMATION OF THE MINUTES OF THE LAST
MEETING OF THE EXECUTIVE COMMITTEE OF
THE SAMITI HELD ON 20TH SEPTEMBER 1999.**

The Minutes of the Executive Committee Meeting held on 20th September, 1999 were confirmed.

ITEM NO. 3.

**REPORT OF ACTION TAKEN ON THE MINUTES OF
THE LAST MEETING OF THE EXECUTIVE
COMMITTEE OF THE SAMITI HELD ON 20TH
SEPTEMBER 1999.**

87/c
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The Committee noted the action taken by the Samiti on the Minutes of the last meeting of the Committee held on 20th September, 1999 and gave following directions :-

- a) The Committee has suggested that a list of the Institutions identified by NCERT for promotion of value education be obtained and more training programmes for the teachers be conducted.
- b) Efforts must be made to fill up the vacancies of teachers in various categories like Physically Handicapped in consultation with RCR and other Institutions.
- c) Close interaction should be developed with the NCSM and various other schemes for promotion of science teaching in the schools.
- d) Provisions of Gratuity Act 1972 must be implemented without any further delay.

ITEM NO. 4

**APPROVAL OF THE ANNUAL REPORT OF THE
SAMITI FOR THE YEAR 1998-99.**

The Committee has approved the Annual Report of the Samiti for the year 1998-99.

(80/8)
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**ITEM NO. 5. APPROVAL OF THE ANNUAL REPORT OF THE
SAMITI FOR THE YEAR 1999-2000.**

The Committee has approved the Annual Report of the Samiti for the year 1999-2000.

**ITEM NO. 6. APPROVAL OF THE ANNUAL ACCOUNTS OF THE
SAMITI FOR THE YEAR 1998-99 AND AUDIT REPORT
THEREON.**

While approving the Annual Accounts of the Samiti for the Year 1998-99 the Committee has desired that Samiti should review the Time and Cost overruns in the construction projects and fix the responsibility.

Samiti should explore the possibilities of raising additional resources through some income generating activities to be taken up by the students.

Samiti should explore the possibility of mobilizing resources through HUDCO loans for early completion of buildings under the existing provisions of such loans.

**ITEM NO. 7. AMENDMENT TO THE RULES OF RECRUITMENT
FOR THE POST OF DIRECTOR AND JOINT
DIRECTOR (ADMIN) IN NAVODAYA VIDYALAYA
SAMITI.**

The Committee approved the proposed amendment to the Recruitment Rules of the Samiti for the Post of Director and Joint Director(Admn) in the Samiti for filling the posts by members of All India Service and other organized Central Civil Services.

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The Committee also approved the suggestion to redesignate the Director NVS post as Commissioner NVS.

ITEM NO. 8. ENTRUSTING THE AUDIT WORKS OF THE SAMITI TO THE COMPTROLLER & AUDITOR GENERAL OF INDIA FOR ANOTHER TERM OF FIVE YEARS FROM 2000-2001 TO 2004-2005.

The Committee approved the proposal for entrusting the Audit work of the Samiti to the Comptroller and Auditor General of India for another term of Five years from 2000-2001.

ITEM NO. 9 & 10 UTILIZATION OF THE BUDGETARY SUPPORT PROVIDED FOR THE YEAR 1999-2000 & 2000-2001.

The Committee has ratified the utilization of the Budget provisions for the year 1999-2000 & 2000-2001.

ITEM NO. 11. CONFIRMATION OF THE MINUTES OF THE 26TH AND 27TH AND 28TH FINANCE COMMITTEE MEETING OF THE NAVODAYA VIDYALAYA SAMITI HELD ON 25TH OCTOBER, 1999, 5TH SEPTEMBER, 2000, 9TH JANUARY, 2001 AND 7TH AUGUST, 2001.

The Committee has approved the Minutes of the meetings of the Finance Committee of the Samiti held on 25th October, 1999, 5th September, 2000 and 9th January, 2001.

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The Committee has also approved the minutes of the meeting of Finance Committee held on 7th August, 2001, included (in supplementary Agenda).

ITEM NO. 12. REDUCING THE NORMS OF 30 ACRES OF LAND FOR ESTABLISHING NEW NAVODAYA VIDYALAYAS

The Committee has recommended to the chairman of NVS take decisions to reduce the requirement of Land for establishing the Navodaya Vidyalayas on case to case basis.

ITEM NO. 13. SANCTION OF BUDGET PROVISION OF THE EXPENDITURE ON FREE MEAL TO THE PRINCIPAL AND TEACHERS.

The Committee has approved the proposed sanction of Budget provision for the expenditure on provision of meal to the Principal and Teachers as approved by the Finance Committee of the Samiti in its meeting held on 7th August, 2001.

ITEM NO. 14. GRANT OF PERMISSION TO APPEAR IN JNV SELECTION TEST OF THE CHILDREN STUDYING UNDER NON-FORMAL EDUCATION CENTRE ON PILOT PROJECT BASIS.

The Committee has approved the proposal for admission of children from non-formal system in JNV Selection test on Pilot Project basis in two selected Jawahar Navodaya Vidyalayas.

The Committee ratified the amendment to the Recruitment Rules for - promotion of Vice Principals to Principals along with the provision in supplementary Agenda prescribing the conditions to qualify in departmental examination for consideration for promotion from Vice Principal to Principal.

Committee decided to constitute a Sub-Committee under the Chairmanship of Additional Secretary (Edu.) with FA, JS (SE) Ministry of HRD, one JS from Deptt. of Personnel and Training, Commissioner KVS and Director, NVS to include following amendments approved by the Chairman in the exercise of drafting of comprehensive recruitment rules the way it has been done for Kendriya Vidyalaya Sangathan :-

**ITEM NO. 16 AMENDMENT TO THE RECRUITMENT RULES OF
POST OF ACCOUNTS OFFICER IN THE NAVODAYA
VIDYALAYA SAMITI.**

**ITEM NO. 17 AMENDMENT TO THE RECRUITMENT RULES FOR
PROMOTION TO THE POST OF ASSISTANT
DIRECTOR FROM THAT OF SENIOR PERSONAL
ASSISTANT IN THE NAVODAYA VIDYALAYA
SAMITI.**

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**ITEM NO. 18 AMENDMENT TO THE PROVISION OF PERMANENT
ABSORPTION OF EMPLOYEES WORKING ON
DEPUTATION IN THE NAVODAYA VIDYALAYA
SAMITI**

**ITEM NO. 19 MERGING OF THE CADRE OF THE EMPLOYEES OF
VIDYALAYA, REGIONAL OFFICE AND
HEADQUARTERS.**

SUPPLEMENTARY AGENDA

**ITEM NO. 1 ANNUAL ACCOUNTS OF THE SAMITI FOR THE
YEAR 1999-2000 AND AUDIT REPORT THEREON.**

It was approved along with item no. 6 of the main Agenda.

**ITEM NO. 2 CONFIRMATION OF THE MINUTES OF 29TH
FINANCE COMMITTEE MEETING OF NAVODAYA
VIDYALAYA SAMITI HELD ON 7TH AUGUST, 2001.**

It was approved along with item no. 11 of the main Agenda.

**ITEM NO. 3 AMENDMENT TO THE RECRUITMENT RULES FOR
PROMOTION OF VICE PRINCIPALS TO PRINCIPALS.**

It was approved along with item no. 15 of the main Agenda.

ITEM NO. 4

**AMENDMENT TO THE RECRUITMENT RULES FOR
PROMOTION OF TGT₁ TO PGT₁ - INTRODUCTION
OF A DEPARTMENTAL EXAMINATION.**

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The Committee decided to further examine the issue as other institutions are not conducting examinations for promotion from TGTs to PGTs. Instead, it was decided that IGNOU should be asked to develop special courses of distant education in which the TGTs have to obtain the necessary certificate.

The meeting concluded with a vote of thanks to the chairperson and members proposed by Director NVS.

(148) Annexure I
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NAVODAYA VIDYALAYA SAMITI

IG STADIUM, I.P. ESTATE, NEW DELHI - 110 002.

MINUTES OF THE XXII MEETING OF THE EXECUTIVE COMMITTEE OF NAVODAYA VIDYALAYA SAMITI HELD ON 12TH APRIL 2005

The XXII Meeting of the Executive Committee of Navodaya Vidyalaya Samiti was held on 12th April 2005 under the Chairmanship of Hon'ble Minister of Human Resource Development and Chairman, Navodaya Vidyalaya Samiti. The following members attended the meeting: -

- | | | | |
|-----|--|---|---------------------|
| 1. | Sh. Sanat Kumar Ray, Financial Adviser | - | Member |
| 2. | Sh. O. Nabakishore Singh, Commissioner, NVS | - | Member |
| 3. | Sh. Ashok Ganguly, Chairman, CBSE | - | Member |
| 4. | Prof. M. Mukhopadhyaya, Director, NIEPA | - | Member |
| 5. | Sh. Rangalal Jamuda, Commissioner, KVS | - | Member |
| 6. | Prof. V. Madusoodanan Nair, Retired
Head of the Department, St. Xavier's College
Thiruvanthapuram (Kerala) | - | Member |
| 7. | Prof. Y. K. Gupta, Director, Industrial
Toxicology Research Centre, Lucknow | - | Member |
| 8. | Sh. Kamal Chowdhury, Dy. Secretary (UT)
Representing Sh. Keshav Desiraju, JS(SE) | - | Member |
| 9. | Prof. S. K. Yadav,
Representing Prof. Krishna Kumar
Director, NCERT | - | Member |
| 10. | Sh. Niranjana Singh, Joint Director (P&M), NVS
Representing Joint Director (Acad), NVS | - | Member |
| 11. | Dr. Rakesh Kumar, IFS, Joint Director (Admn.) | - | Member
Secretary |

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At the outset, the Commissioner, NVS extended a warm welcome to Hon'ble HRM & Chairman, NVS and other members and introduced the newly nominated members on the Executive Committee of NVS.

With the permission of the Chair, the Agenda was taken up for discussion. The following decisions were taken: -

Item No. 1: Brief report on the activities of the Samiti.

The progress of activities of the Samiti highlighted by Commissioner, NVS was noted.

Item No. 2: Confirmation of Minutes of XXI Meeting of the Executive Committee held on 9th August 2001.

The Minutes of the last meeting of the Executive Committee held on 9th August 2001 were confirmed.

Item No. 3: Action Taken on the Minutes of the Executive Committee Meeting held on 9th August 2001.

The Committee noted the action taken by the Samiti on the decisions taken in the last meeting of the Committee held on 9th August 2001 and gave the following directions: -

- (i) In future the meetings of the Executive Committee and the Samiti should be held as per schedule prescribed in Rules of the Samiti. Accordingly, Executive Committee should be convened every quarter and General Body every six months.
- (ii) Meetings of the Executive Committee and the Samiti should not be fixed on the same day. These should be fixed on different dates.

Item No. 4: Consideration and approval of Annual Reports of the Samiti for the year(s) 2000-01, 2001-02, 2002-03 and 2003-04.

The Committee approved the Annual Reports of the Samiti for the year(s) 2000-01, 2001-02, 2002-03 and 2003-04.

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Item No. 5: Consideration and approval of Annual Accounts of the Samiti for the year(s) 2000-01, 2001-02 and 2002-03 and Audit Reports thereon.

The Committee approved the Annual Accounts of the Samiti along with Audit Reports thereon for the year(s) 2000-01, 2001-02 and 2002-03.

Item No. 6: Confirmation of Minutes of Finance Committee Meetings held on 9th June 2003 and 18th November 2004

The Committee confirmed the Minutes of the Finance Committee Meetings held on 9th June 2003 and 18th November 2004.

Item No. 7: Confirmation of Minutes of XVII Meeting of Construction Coordination Committee of NVS held on 4th June 2003.

While confirming the Minutes of the XVII Meeting of Construction Coordination Committee of NVS, the Committee desired to know the present status of construction of Vidyalaya buildings and the targets fixed. General Manager (Construction) informed that as on date construction works has been sanctioned in respect of 450 Vidyalayas. Out of these 368 Vidyalayas have already been shifted to the permanent site and construction work is in progress at various stages in remaining 82 Vidyalayas. The Samiti is in process of sanctioning construction of another 20 Vidyalayas where land has been transferred.

Hon'ble Chairman, NVS desired that Samiti should pay special attention to this area and ensure that necessary infrastructure is provided to all the Vidyalayas at the earliest.

Item No. 8: Collection of fee from students of Class-IX to Class-XII in Navodaya Vidyalayas.

The Committee noted the action taken by the Samiti. It was informed that the Samiti is presently not enforcing strictly the collection of fee from all eligible students. During the last year,

(151) 24

the total amount of fee collected was Rs. 1.40 Crores. Members raised a point that total collection of fees of Rs. 1.40 Crores is insignificant as compared to Plan allocation of the Samiti and as such the decision needs to be re-considered.

Hon'ble Chairman, NVS assured that the points raised by the Members would be duly considered.

Item No. 9: Conduct of Lateral Entry Tests in IX Class to fill up the vacant seats

The Committee approved the decision for conduct of Lateral Entry Test for admission of students in Class-IX against available vacancies. The Committee also decided that lateral entry against available vacancies may be made at the level of Class-XI also. Chairman, CBSE suggested that admission to Class-XI may be made on the basis of marks secured by students in Class-X Board Examinations. Detailed modalities for this may be decided in consultation with CBSE.

Item No.10: Consideration of extension of service for two years to National Awardee Teachers beyond date of superannuation

The Committee approved the proposal to grant extension of service for two years beyond the age of superannuation to those teachers who are awarded National Awards by the Ministry of HRD. Such extension will be given for two years by a single order.

Some members desired to know the reasons for not extending the benefits of pension and gratuity to the teachers of Navodaya Vidyalayas who are performing more strenuous duties than their counter parts in other school systems. It was explained that the proposal for extension of pension to the employees of Navodaya Vidyalaya Samiti has earlier been taken up with the Ministry of Finance but was not agreed to. The Government of India as a policy is not recommending extension of pension and gratuity to

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new areas and even for Central Government employees joining the service after 1st January 2004, a new Contributory Pension Scheme has substituted the older version of the pension. However, as regards payment of gratuity to the teachers, there is provision for payment of death-cum-retirement gratuity under Contributory Provident Fund Scheme, which may be examined by the Samiti. It was decided that the proposal for payment of gratuity to NVS employees as per provisions under CPF Rules may be submitted to Integrated Finance Division on file.

Item No.11: Re-designating the posts in Navodaya Vidyalaya Samiti

The Committee approved the proposal to re-designate the posts of Joint Director, Deputy Director and Assistant Director in Navodaya Vidyalaya Samiti as Joint Commissioner, Deputy Commissioner and Assistant Commissioner respectively without any financial implication.

Item No.12: Consideration of proposal of amendment of Recruitment Rules of NVS.

It was decided to refer the report of the Sub-Committee along with recommendations of the Samiti for amendment of Recruitment Rules to the Department of Secondary & Higher Education, Ministry of Human Resource Development on file for detailed consideration. A final proposal for amendment of Recruitment Rules will be placed before the next meeting of the Executive Committee.

Item No.13: Construction of NVS (Hqrs.) building at NOIDA.

The Committee approved the proposal for construction of NVS (Hqrs.) building at NOIDA as per the recommendation of the Finance Committee.

Item No.14: Admission of four children of staff in JNVs

The Committee approved grant of admission to all children of the employees of Navodaya Vidyalayas in JNVs.

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(152) 24

Item No.15: Consideration of the proposal for setting up of State level JNVs

The Committee desired that the matter should be examined by a small group of experts in detail after defining the role, functions and modalities for operating the State level Navodaya Vidyalayas before taking a decision to establish State level Navodaya Vidyalayas in all the States.

Item No.16: Proposal for amendment to Rule No. 2 of the Rules of the Navodaya Vidyalaya Samiti to increase the nomination of Members of Parliament from Lok Sabha.

The Committee approved the amendment to Rule No. 2 of the Rules of the Navodaya Vidyalaya Samiti for increasing the nomination of Members of Parliament from Lok Sabha from two to three.

Item No.17: Recruitment to the post of Assistant Directors and Principals in the Samiti

The Committee noted that written examination for appointment to the posts of Assistant Director and Principal has been got conducted from Centre for Policy Research which is a non-government body. Committee was informed that the recruitment process has not yet been completed and no offers of appointment have so far been issued. The Committee further observed that written examination was merely for the purpose of screening of the candidates to be called for interview, which has yet not been held. It was, therefore, decided that recruitment process for appointment to the post of Principals and Assistant Directors initiated by the Samiti during the year 2003 through Centre for Policy Research may be cancelled and fresh action may be initiated in this regard at the earliest engaging the services of a Government agency.

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(154) 77

Item No.18: Allotment of construction of Vidyalayas to Agencies other than CPWD.

The Committee approved the proposal to continue with the existing system of allotment of works to CPWD, Central Public Sector Undertakings, State Public Sector Undertakings / Agencies to encourage competition.

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

(20)
(155)

NAVODAYA VIDYALAYA SAMITI
A-28, Kallash Colony, New Delhi -48

MINUTES OF THE XXIII MEETING OF THE EXECUTIVE COMMITTEE
OF NAVODAYA VIDYALAYA SAMITI HELD ON 08TH DECEMBER, 2005

The XXIII meeting of the Executive Committee of Navodaya Vidyalaya Samiti (NVS) was held on 08.12.2005 under the Chairmanship of Shri S.C. Khuntia, Joint Secretary (Secondary Education), Ministry of HRD, Govt. of India. Shri Khuntia, JS(SE) was nominated to chair the meeting by Chairman, NVS in the absence of both Chairman & Vice-Chairman. The following members attended the meeting :

1. Shri Sanat Kumar Ray, Joint Secretary & Financial Adviser, M of HRD -- Member
2. Shri Ashok Ganguly, Chairman, CBSE -- Member
3. Shri Rangalal Jamuda, Commissioner, KVS -- Member
4. Shri O. Nabakishore Singh, Commissioner, NVS -- Member
5. Prof. V. Madusoodanan Nair, Retired Head of the Department, St. Xavier's College, Thiruvanthapuram (Kerala) -- Member
6. Dr. Avtar Singh, Prof. & Head, NCERT representing Prof. Krishna Kumar, Director, NCERT -- Member
7. Shri P.R. R. Nair, Registrar, NIEPA, representing Prof. Ved Prakash, Director, NIEPA -- Member
8. Shri Niranjan Singh, Joint Commissioner (Acad.), NVS -- Member
9. Dr. Rakesh Kumar, Joint Commissioner (Admn.), NVS -- Member Secretary

At the outset, the Commissioner, NVS extended a warm welcome to the Chairman and other members of the Executive Committee.

S.C. Khuntia
20/12/2005

(24) (154)

Thereafter, the agenda items were taken up for discussion with the permission of the chair, and the following decisions were taken :

ITEM No. 1 Brief report on the activities of the Samiti

The report on the activities of the Samiti was perused, and the following suggestions were made :

Academic analysis in respect of following should also be indicated separately in the report on the activities of the Samiti in future :-

- i) Results of girls, SC and ST students.
- ii) Qualitative analysis indicating the percentage of students securing (a) 60-75%, (b) 75-90% and (c) 90% and above marks. Expressing concern about the performance of schools with less than 70% pass percentage, the Chairman desired that analysis for poor performance be made and necessary action be taken by NVS Hqrs. to bring about improvement in the result of these schools. Such schools should be identified and visited frequently by officers from NVS Hqrs. also. The schools producing poor results year after year should be specifically identified for effective monitoring .

ITEM No. 2 Confirmation of Minutes of XXII meeting of the Executive Committee held on 12.04.2005

The minutes of the last meeting of Executive Committee held on 12.04.05 were confirmed.

ITEM No. 3 Action Taken Report on the minutes of the Executive Committee meeting held on 12.04.05

The committee noted the action taken by the Samiti on the decisions taken in the last meeting of the committee held on 12.04.05 observing that efforts should be made to realise fee from all eligible students. It was also advised that the decision on collection of such fee should be reviewed in the Samiti as the amount collected is meagre being less than 0.2% of the total budget of the Samiti.

sc hantia
20/10/2005

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The committee was apprised of the approval of the Executive Committee by circulation to keep the recruitment rules for the post of Dy. Commissioner (Finance) in abeyance and to fill up the post on deputation. It was also desired that the proposed amendment to recruitment rules should be put up before next Executive Committee meeting.

ITEM No. 4 Confirmation of Minutes of Finance Committee meeting held on 11.04.05, 19.07.05 and 27.10.05

The minutes of the 32nd, 33rd and 34th meetings of Finance Committee held on 11.04.05, 19.06.05 and 27.10.05 were approved with following observations :

- 1) The ceiling towards the cost of the mobile set to be provided to the officers (refer Item No. 4 of the minutes of the 33rd meeting) should be fixed at Rs. 4000/-.
- 2) The bank accounts of the NVS should be maintained with nationalized banks only as provided for under Rule 41 of the Memorandum of Association.

ITEM No. 5 Consideration and approval of Annual Report of the Samiti for the year 2004-05

Annual report of the Samiti for the year 2004-05 was approved.

ITEM No. 6 Approval of Annual Accounts of the Samiti for the year 2003-04 and Audit Report thereon.

The Annual Accounts of the Samiti for the year 2003-04 and Audit Report thereupon were approved with the observation that necessary action pursuant to the Audit observations regarding non-interest bearing advances and non-conducting of physical verification of store and stock should be attended to immediately.

It was also desired by the Chairman that a PERT/CPM Chart be prepared to monitor the schedule of construction activity of various schools, and a consequent Fund Flow statement should be prepared to work out requirement of budget projections for the current year and the next 3 years.

Secy. Samiti
20/12/2005

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ITEM No. 7 Approval of Annual Accounts of the Samiti for the year 2004-05 (Cash Basis) and 2003-04 (Accrual Basis)

The Annual Accounts of the Samiti for the year 2004-05 (Cash Basis) and 2003-04 (Accrual Basis) were approved.

ITEM No. 8 Submission of Annual Accounts of NVS to Director General of Audit, Central Revenues (DGACR) for certification

It was decided to delegate the powers of approving the Annual Accounts of the Samiti to Finance Committee for the purpose of forwarding it to DGACR whenever it is not possible to hold the meeting of Executive Committee in time. The accounts should, however, be put up to the Executive Committee for approval in the very next meeting.

ITEM No. 9 Entrusting the audit work of the Samiti to the Comptroller & Auditor General of India for another term of five years from 2005-2006 to 2009-2010

It was decided to entrust the audit work of Samiti to C & AG of India for the period 2005-06 to 2009-2010.

ITEM No. 10 To consider the change of nomenclature of Senior Personal Assistant as Private Secretary

Re-designation of the post of Senior Personal Assistant in NVS as Private Secretary was approved.

ITEM No. 11 To consider the proposal for purchase of vehicles for Jawahar Navodaya Vidyalaya located in the States of Nagaland and Arunachal Pradesh

Purchase of vehicles for JNVs at (i) East Kameng (ii) Papumpare (iii) Tirap (iv) Upper Subansiri (v) Lohit (vi) L. Dibang Valley (vii) East Siang (viii) Uppre Siang (ix) West Siang (x) Kohima (xi) Mon (xii) Mokukchung and (xiii) Serchip in North-Eastern region where the purchase has been found to be more economical as compared to hiring (in view of very high rates tendered for hiring) was approved. It was decided that NVS will prepare a consolidated proposal in this regard for taking up the matter with the Ministry of Finance.

S. K. Chatterjee
20/12/2005

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**ITEM No. 12 Report of the Review Committee under Shri Y.N. Chaturvedi
set up by the Govt. of India**

The main recommendations in the report of the Review Committee under the Chairmanship of Shri Y.N. Chaturvedi was perused.

- 1) One member requested that the proposal regarding extension of pension benefits to the employees of NVS should be pursued vigorously.
- 2) JNV Alumni Associations should be strengthened with a teacher put in specific charge of organizing these associations in JNVs.

ITEM No. 13 Filling up of vacancies of Teachers in JNVs located in North-Eastern region.

The committee considered the proposal for posting of Category- I employees to their choice places on completion of their tenure in North-Eastern region and also for filling up of vacancies as per following guidelines :

A) To provide posting of choice to the category – I employees :-

- i) Category-I employees will be accommodated against existing vacancies in the state opted for.
- ii) The employees who can not be accommodated against existing vacancies will displace the senior most teacher (in the respective category) of the state opted for.
- iii) Seniority of the employees displaced will be based on the length of continuous service (including as TGT & PGT) in the concerned state. The senior most employees on this basis will be displaced.
- iv) Such displaced teachers will be posted to Shillong Region or other hard and difficult stations.
- v) Employees more than 50 years of age as on 1st July of the concerned year will be exempted from displacement.

sc. Chaturvedi
20/12/2005

B) To fill up vacancies :-

- i) Conduct a Special Recruitment Drive exclusively for the vidyalayas located in North-Eastern region and J&K to fill up the vacancies.
- ii) Remaining vacancies may be filled up by selection of candidates in each category and subject from other regions and post them to North Eastern region or other hard and difficult stations.
- iii) Selection of employees for such mandatory posting would be based on the length of continuous service in a state (including as TGT, PGT, Vice-Principal and Principal) subject to a minimum of 8 years.
- iv) In case number of vacancies in Shillong region or other hard and difficult stations in a particular category is more than that could be accommodated by one candidate from each region, then those with greater length of continuous service in the same state will be selected.

After detailed deliberations the committee approved the proposal with the following suggestions :

- 1) The Samiti should motivate teachers to accept posting to JNVs located in Shillong region so as to minimize displacement of teachers.
- 2) Displacement of teachers, where necessary, should be made in an objective and transparent manner strictly in accordance with above guidelines.

ITEM No. 14 Payment of minimum wages to Casual Workers

It was decided that the minimum wages as applicable in a particular state/district should be paid to the Casual Workers of NVS. However, the feasibility of outsourcing the works to organizations like labour contract cooperative societies may be explored.

SC Samiti
20/12/2015

(34)
(61)

ITEM No. 15 Special recruitment Drive for filling up of posts of Teachers in North-Eastern region and J&K

Proposal of Samiti to conduct Special Recruitment Drive for recruitment of teachers for JNVs located in North-Eastern region and hard & difficult stations of J&K and HP to provide regular and experienced teachers for these vidyalayas was approved keeping in view the difficulties explained by the Samiti in filling up these posts. The committee directed that the candidates selected under this Special Recruitment Drive be posted only in these areas on their initial appointment and must serve in these areas for at least 10 years continuously after their initial appointment. They should not be considered for transfer before completion of this stay. This condition should be made clear to all the candidates at the time of initial appointment.

ITEM No. 16 Additional Class rooms in JNVs School Building

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ITEM No. 17 Provision of Multi-Purpose halls in JNVs

After detailed deliberations it was felt that keeping in view that an amount more than Rs. 650 crores is required merely to complete the ongoing construction activities, the priority should be given to the completion of ongoing works rather than expanding available facilities. Commissioner, NVS highlighted the need for additional class rooms and computer labs especially in Smart Schools. It was decided that such proposals can be considered on case to case basis and that Samiti should prepare a proposal in this regard prioritizing the activities alongwith financial implications and phasing thereof, and bring it to the next Executive Committee after placing the same before the Construction Coordination Committee and the Finance Committee.

ITEM No. 18 Establishment of Navodaya Leadership Institute (NLI) at JNV, Sonitpur (Assam)

The proposal was approved in principle. The financial implication for development of infrastructure should be worked out and placed before the Finance Committee.

S. Chandra
20/12/2025

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ITEM No. 19 Increase in Mess expenditure from Rs. 600/- to Rs. 750/- per month per student for JNVs located at hard and difficult areas.

The committee approved Increase in mess expenditure from Rs. 600/- to Rs. 750/- per month per student for JNVs located in hard and difficult stations in North-Eastern region, J&K, Himachal Pradesh, Uttranchal, Gujarat and MP as notified vide Samiti's orders dated 08.11.2002, 18.03.2003, 06.11.2003 and 09.12.2005 (A consolidated list of such stations is enclosed as Annexure).

ITEM No. 20 Increase in Allowance for House Masters and Associate House Masters of Navodaya Vidyalayas.

The proposal to increase the allowance of House Masters and Associate House Masters from the present rates of Rs. 150/- and Rs. 75/- (fixed on 30.03.1998) to Rs. 300/- and Rs. 150/- per month , respectively was approved.

SC Chentia
20/12/2005

(153)

NAVODAYA VIDYALAYA SAMITI
A-28, Kallash Colony, New Delhi - 48

**MINUTES OF THE XXIV MEETING OF THE EXECUTIVE COMMITTEE
OF NAVODAYA VIDYALAYA SAMITI HELD ON 28TH June' 2006**

The XXIV meeting of the Executive Committee (EC) of the Navodaya Vidyalaya Samiti (NVS) was held on 28.08.2006 under the Chairmanship of Hon'ble Minister of Human Resource Development (HRD) and Chairman, Navodaya Vidyalaya Samiti. The following members attended the meeting:-

- | | | | |
|-----|--|----|---------------------|
| 1. | Shri S.C. Khuntia, JS (SE), Ministry of HRD | -- | Member |
| 2. | Shri Ashok Ganguly, Chairman, CBSE | -- | Member |
| 3. | Shri Rangalal Jamuda, Commissioner, KVS-- | | Member |
| 4. | Shri O. Nabakishore Singh, Commissioner, NVS | -- | Member |
| 5. | Prof. V. Madusoodanan Nair,
Retired Head of the Department,
St. Xavier's College,
Thiruvanthapuram (Kerala) | -- | Member |
| 6. | Prof. Y.K. Gupta,
Prof. & Head, Deptt. of Pharmacology,
AIIMS, New Delhi. | -- | Member |
| 7. | Shri D. Sudhakaran, Director (Fin.),
Ministry of HRD
(Representing Joint Secretary (FA), Min. of HRD) | -- | Member |
| 8. | Dr. S.M.I.A. Zaidi,
Head of the Education Planning Unit,
NIEPA
(Representing Director, NIEPA) | -- | Member |
| 9. | Prof. G. Ravindra,
Joint Director, NCERT
(Representing Director, NCERT) | -- | Member |
| 10. | Shri M.S. Khanna,
Joint Commissioner (P&E), NVS
(Representing Joint Commissioner (Acad.), NVS) | -- | Member |
| 11. | Dr. Rakesh Kumar,
Joint Commissioner (Admn.), NVS | -- | Member
Secretary |

At the outset, the Commissioner, NVs extended a warm welcome to Hon'ble HRM & Chairman, NVS and other members of the Executive Committee of NVS.

With the permission of the Chair, the Agenda was taken up for discussion. The following decisions were taken :-

Item No. 1 : Brief report on the activities of the Samiti

The progress of activities of Samiti was highlighted by Commissioner, NVS. The committee expressed satisfaction over the achievements of the Samiti.

It was decided that those Jawahar Navodaya Vidyalayas (JNVs), which have a pass percentage of less than 80% in Class X & XII in 2006, should be under special watch of the Regional Offices and NVS, Hqrs.

Item No. 2: Confirmation of Minutes of XXIII meeting of the Executive Committee held on 08.12.2005

The minutes of the last meeting of the Executive Committee held on 08.12.2005 were confirmed.

Item No. 3: Action Taken on the Minutes of the Executive Committee held on 08.12.2005

The committee noted the action taken by the Samiti on the decisions taken in the last meeting of the Executive Committee held on 08.12.2005.

Item No. 4: Consideration and approval of Annual Accounts of the Samiti for the year (Cash Basis) and Audit Report thereon

The committee approved the Annual Accounts of the Samiti for the year 2004-05 (Cash Basis) and Audit Report thereon.

Item No. 5: Adoption of the Minutes of the 35th Finance Committee held on 19.5.2006

The committee confirmed the minutes of the 35th Finance Committee meeting held on 19.05.06.

Item No. 6: Approval on Annual Accounts of the Samiti for the year 2005-06 (Cash Basis)

The committee approved the Annual Accounts of the Samiti for the year 2005-06 (Cash Basis).

Item No. 7: Adoption of the Minutes of the 36th Finance Committee held on 22.06.2006

The Committee approved the minutes of the 36th Finance Committee meeting held on 22.06.2006.

Item No. 8: Action Taken on the Report of the Review Committee set up by the Ministry of Human Resource Development under the Chairmanship of Shri Y.N. Chaturvedi to Review the Management Structure and Operating Mechanism of Navodaya Vidyalaya Samiti

The committee approved the proposal on non-implementation of recommendations Nos. 17 (Designating Additional Secretary as Vice-Chairman of NVS), 19 (Giving school mess on contract), 23 (Provision of separate boundary wall for girls hostel), 35 (Constitution of an Autonomous Recruitment Board for NVs & KVS) 36 (A full time Chairman for the Autonomous Recruitment Board) & 39 (Prescribing a maximum stay of 7 years in a JNV and not posting a teacher within 200 KMs of his native place) of the report of the Review Committee under the Chairmanship of Shri Y.N. Chaturvedi, as recored in the minutes of the meeting held on 05.06.2006 and 08.06.2006 to review action taken and enclosed as Annexure - I..

Item No. 9: Guidelines of Mandatory Posting for teachers in North-Eastern Region

At its meeting held on 08.12.2005 the Executive Committee had approved detailed guidelines for mandatory posting of teachers to North-East Region to accommodate Category-I employees moving out of the region after completion of their mandatory tenure of three years. Considering the representation of female teachers and those teachers who have already served tenure in North-East Region or other hard and difficult stations identified by the Samiti, the Committee approved following modifications in the guidelines for regulating displacement of teachers:

1. Following category of teachers may be exempted from such displacement:
 - i) Those teachers who have already served for mandatory period in NE Region and hard & difficult stations, as identified by the Samiti from time to time.
 - ii) Where husband and wife are working in the same State.
 - iii) Employees more than 50 years of age as on 1st July of the concerned year.

2. Such displaced teachers will be posted in Shillong Region against available vacancies. However, in case of female employees and cases on medical ground, the displaced teachers may be posted at any other JNV in the same region and if vacancy is not available in the same region, then in the adjoining region.

Item No. 10: Amendment to Recruitment Rules for the post of Principal

The committee approved the proposed amendment to the Recruitment Rules for appointment to the post of Principal by increasing the quota for promotion of Vice-Principals to the post of Principal from existing 33-1/3 % to 50%.

Item No. 11: Amendment to Recruitment Rules for the post of PGTs

The Committee approved the proposed amendment to the Recruitment Rules of PGTs to provide for a written exam to test the subject knowledge of the TGTs at the time of their promotion to the post of PGT.

Item No. 12: Lateral Entry of students in Class VII

The Committee approved the proposal to introduce lateral entry of students at class VII from the academic year 2007-08 with a view to filling up of vacancies of students in JNVs at the first opportunity as recommended by the Department related Parliamentary Standing Committee on HRD in its 154th Report on functioning of Navodaya vidyalayas. The admissions may be made through a written test to be conducted at the level of Vidyalayas. The detailed modalities in this regard will be worked out in consultation with Academic Advisory Committee.

Item No. 13: Revision in Eligibility Criteria for admission of students in Class VI under rural quota

As per existing admission criteria, a candidate seeking admission under rural quota in class XI in a JNV must have studied Class III, IV & V completing full academic session without repetition of class, and without gap or break from recognized schools located in rural areas. The Department related Parliamentary Standing Committee on HRD in its 154th Report have observed that in villages parents are forced to take their children off the school due to financial or personal reasons resulting in break in studies. Consequentially many deserving children would stand disqualified for the test and be deprived from getting quality education.

Considering the above, the Committee approved modification in the eligibility criteria for admission in class VI under rural quota as under:

" A candidate seeking admission under the rural quota must have studied in Class III, IV and V completing full academic session from the recognized school (s) located in rural areas. "

Item No. 14 : Delegation of powers to Principals for appointment of Group 'C' Employees

The Committee approved that with a view to empower the Principals of Navodaya Vidyalayas, they may be given the powers of Disciplinary authority to institute disciplinary proceedings under CCS (CCA) Rules, 1965 against some Group 'C' posts viz. LDC/Store-Keeper, Cook, Driver, Lab Attendant and Electrician-cum-Plumber. It was also approved that the present procedure to approve the proceedings of the selection of candidates for these posts by the Regional Offices will continue.

Item No. 15 : Formation of State-wise cadres of teachers of Navodaya Vidyalayas

The proposal for cadre based recruitment of employees in JNVs and the broad guidelines for formation of State-wise cadres were considered and approved as under:-

- 1) For all future recruitment of teachers, the central notification may be issued by the NVS (Hqrs.) indicating –
 - a) The number of vacancies of each post in each State.
 - b) Clearly mentioning that no transfer outside the State will be considered till promotion to the post of Vice Principal in case of teaching staff.
- 2) All candidates will be required to give their option for placement in the State cadre in which they would like to be allotted. Candidates may be given option to indicate as many preferences as they desire.
- 3) Applications in response to the advertisement for recruitment of teachers will be received at central level.
- 4) Examination for short-listing of candidates for appointment of teachers will be conducted centrally at All India level to maintain uniformity in standards.
- 5) Allotment of cadres will be made based on the merit-cum-preference of the candidates.
- 6) Inter-se seniority of the employees shall be as per the merit list.
- 7) After allocation of employees to specific cadres, the line of promotion shall be confined to the future vacancies within that cadre. Cadre management for regional cadres shall be done by the Regional Offices.
- 8) There will be All India cadre from Vice Principal upwards and they will be transferred across the country. These cadres will be managed by NVS (Hqrs.).

- 9) Allocation of existing employees to the cadres will require following actions:
- a) Criteria for allocation of cadres will be developed. It may be based on age, seniority, posting of spouse, date of retirement etc.
 - b) Option will be given to all existing employees to opt for their choice State and thereafter make allocation subject to availability of vacancies in that region.
 - c) In cases where vacancies are not available, transfer will have to be kept open for next 3-4 years to accommodate employees to their preferred State against future vacancies.
 - d) Seniority list of all State cadres will have to be re-cast on the basis of revised criteria for the purpose of promotion to the next higher post.

Item No. 16 : Taluka Sport Complex in JNV, Nandurbar (M.S.)

The proposal to develop a Sport Complex in JNV, Nandurbar with cost to be borne by the District Sports Committee was considered and approved in principle subject to the condition that MOU should provide that the ownership of the land and Sports Complex will vest with the NVS and that the use of the complex by Taluka Sports Committee will be with the permission of NVS through the Principal, JNV, Nandurbar (Maharashtra).

W. R. Kumar
(Dr. Rakesh Kumar)
Joint Commissioner (Admn.) &
Member Secretary

NAVODAYA VIDYALAYA SAMITI
A-28, KAILASH COLONY,
NEW DELHI- 110 048

**MINUTES OF THE XXVth MEETING OF THE EXECUTIVE
 COMMITTEE OF NAVODAYA VIDYALAYA SAMITI
 HELD ON 10TH NOVEMBER, 2006**

The XXVth meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 10th November 2006 under the Chairmanship of Hon'ble Minister of Human Resource Development and Chairman, Navodaya Vidyalaya Samiti. The following members attended the meeting: -

- | | | | |
|-----|---|---|------------------|
| 1. | Shri M.A.A.Fatmi, MOS (HRD) | - | Member |
| 2. | Shri S.C.Khuntia, Jt.Secretary (SE),Min.of HRD | - | Member |
| 3. | Shri S.K.Ray, Financial Advisor, Min.of HRD | - | Member |
| 4. | Shri Ashok Ganguli, Chairman, CBSE | - | Member |
| 5. | Prof. Ved Prakash, Director NIEPA | - | Member |
| 6. | Shri O.Nabakishore Singh, Commissioner,NVS | - | Member |
| 7. | Prof.V.Madhusoodan Nair, Retd.HOD St.Xavier College | - | Member |
| 8. | Prof. G.Ravindra, Joint Director, NCERT | - | Member |
| 9. | Shri Niranjana Singh, Jt.Commissioner (Acad) NVS- | - | Member |
| 10. | Shri M.S.Khanna, Joint Commissioner, NVS | - | Member Secretary |

At the outset, the Commissioner, NVS extended a warm welcome to Hon'ble HRM and Chairman, NVS and other members of the Executive Committee of NVS.

With the permission of the Chair, the Agenda items were taken up for discussion. The following decisions were taken:

Item No. 1: Brief report on the activities of the Samiti.

The progress of the activities of Samiti was highlighted by Commissioner, NVS. The committee expressed satisfaction over the achievements of the Samiti.

Chairman observed that at present as many as 141 JNVs are functioning in temporary buildings. A time bound action plan should be prepared for construction of permanent buildings for all these schools through a close monitoring of ongoing construction works and continuously pursuing with the concerned State Governments for transfer of land.

It was also desired that all 28 new Navodaya Vidyalayas approved for the year 2006-07 should be opened within the current financial year. Efforts should be made to locate the new JNVs close to District Hqrs. so that all basic facilities like electricity, water, safety & security, approach roads and support services are easily available and the students do not feel isolated.

Item No. 2: Confirmation of Minutes of the Meeting of Executive Committee held on 28th June 2006.

The minutes of the last meeting of the Executive Committee held on 28th June 2006 were confirmed.

Item No. 3: Action Taken on the Minutes of the Executive Committee meeting held on 28th June 2006.

The Committee noted the action taken on the decisions taken in the last meeting of the Executive Committee held on 28th June 2006.

Item No. 4: Adoption of the Minutes of the 37th Meeting of Finance Committee of Samiti held on 20th July 2006.

The Committee confirmed the minutes of the 37th Meeting of Finance Committee held on 20th July 2006.

Item No. 5: Adoption of the Minutes of XIXth Meeting of the Construction Co-ordination Committee of the Samiti held on 20th December, 2005

The Committee confirmed the minutes of the XIXth Meeting of Construction Co-ordination Committee held on 20th December, 2005.

Item No. 6: Adoption of the Minutes of XIIth Meeting of the Academic Advisory Committee of the Samiti held on 5th July, 2006.

The Committee confirmed the minutes of the XIIth Meeting of the Academic Advisory Committee held on 5th July, 2006.

Item No. 7: Approval of Payment of Gratuity Rules of Navodaya Vidyalaya Samiti.

The Committee approved the proposed "**Navodaya Vidyalaya Samiti Payment of Gratuity Rules, 2006**" for providing Gratuity to all employees of the Samiti including teachers, at par with the gratuity admissible under the Payment of Gratuity Act, 1972 and desired that the approval of the Ministry of HRD may be obtained on file.

Item No. 8: Creation of Additional Posts for Jawahar Navodaya Vidyalayas.

Committee approved creation of following posts for Jawahar Navodaya Vidyalayas as approved by the Finance Committee in its 37th Meeting held on 20th July 2006 subject to the approval of the Ministry of HRD.

1. One posts each of PGT (Computer Science), PGT (Art) and PGT (Music). These posts will be provided in JNVs having classes XI and XII provided a minimum of 15 students opt for the concerned subject at +2 level.
2. One post of PGT (MIL) in the scale of pay of Rs.6500-200-10500 by upgrading one existing post of TGT (Regional Language) in the scale of pay of Rs.5500-175-9000 in JNVs having classes XI and XII provided

a minimum of 15 students opt for the concerned subject at +2 level.

3. One post of PGT (Physical Education) in the scale of pay of Rs.6500-200-10500 by upgrading one existing post of TGT (Physical Education) in the scale of pay of Rs.5500-175-9000) in JNVs having classes XI and XII provided a minimum of 15 students opt for the concerned subject at +2 level.
4. One post of Care Taker for boy's dormitories. The incumbent will be appointed on contract basis on a consolidated salary of Rs.4000+DA as admissible from time to time.
5. Two posts of Lab Attendant in the scale of pay of Rs.2610-60-3540 in all Vidyalayas having classes XI and XII. At present only one Lab Attendant is provided for three Labs viz. Physics, Chemistry & Biology.

Item No. 9: Appropriate Ratio of Male and Female Teachers in Jawahar Navodaya Vidyalayas – Policy reg.

In view of the Policy of the Samiti that at least 1/3rd students admitted are girls, the Committee approved that NVS may fix a quota for male and female teachers in proportion to quota of girl students in Navodaya Vidyalayas i.e. 1/3rd to meet its functional requirements and ensuring safety of girl students as the school is residential in nature. The number of male/female teachers to be appointed may be mentioned in all future recruitments.

Existing teachers may be re-deployed within the same state/region with minimum of dislocation to achieve this target.

Item No. 10: Revision of Rotational Transfer Policy for Regional Language Teachers.

The Committee approved the proposed modifications in the Rotational Transfer Policy for Regional Language Teachers under which all Regional Language Teachers working in their native

states may be shifted outside the native states to accommodate Regional Language Teachers working outside native states after completion of five years tenure. Committee also approved the proposal to allow Regional Language Teachers to admit their wards in the parent Navodaya Vidyalaya in their native states as regular students. All other conditions of the existing Rotational Transfer Policy will continue.

Item No. 11: Review of Pattern of question papers for JNVST.

The Committee approved the action taken by the Samiti to review the pattern of question papers for JNVST for admission to class VI to enable the students from rural areas and weaker sections to compete fairly. Committee also desired that while reviewing the pattern for the question paper weightage given to various components of the paper, may be re-considered. It was felt by the Committee that the weightage given to mental ability test at present appears excessive.

Item No. 12: Amendment of Recruitment Rules of Navodaya Vidyalaya Samiti.

The Committee approved the draft Recruitment Rules for appointment to various posts in Navodaya Vidyalaya Samiti and desired that the proposed Recruitment Rules may be recast and final version may be sent to the Ministry for approval.

Item No. 13: Reconstitution of Construction Co-ordination Committee.

The Committee approved the proposal to designate the Joint Secretary (School Education) as Chairman of the Construction Co-ordination Committee.

Item No. 14: Approval on Annual Accounts of the Samiti for the year 2004-05 (Accrual Basis).

The Committee approved Annual Accounts of the Samiti for the year 2004-05 (accrual basis).

Item No. 15: Promotion of Shri A.P.Mishra as Principal in Relaxation of Recruitment Rules.

The Committee had detailed deliberations on the proposal in the light of the directions of Hon'ble Central Administrative Tribunal, Allahabad Bench. The Committee noted that Hon'ble Tribunal has directed for consideration of case of Shri A.P.Mishra for promotion in accordance with the Rules. The Recruitment Rules for promotion to the post of Principal provide that feeder cadre for promotion will be Vice Principal. Shri A.P.Mishra was offered promotion to the post of Vice Principal by the Samiti but he did not accept the same. Since Shri Mishra has not worked as Vice Principal in the Samiti, his case is not covered under the Recruitment Rules. In view of these considerations the Committee did not agree to grant relaxation of Recruitment Rules in case of Shri A.P.Mishra and directed that the status may be duly explained to Shri A.P.Mishra and a status report explaining the rationale be submitted to Hon'ble Tribunal.

Item No. 16: Extension of facility of Education to the Wards of the contract employees (teaching & non-teaching staff).

The Committee did not approve the proposal for admission of wards of contract employees in Navodaya Vidyalayas, as the facility is available only for the regular staff.

Item No. 17: Sanction of Rs.5000/- to the Selected candidates under Pestalozi Scholarship Scheme.

The Committee approved one time grant of Rs.5000/- to the students selected for scholarship on Pestalozi Village Trust to assist them to get passport, Visa and procurement of items for further studies in UK.

Item No. 18: Permitting Navodaya Vidyalaya Employees to attend workshop/seminars and any academic programme overseas.

The Committee authorized the Commissioner, NVS to permit teaching staff of Samiti, who are actually teaching in Vidyalayas to participate in academic programmes outside the country, subject to necessary clearances from competent authorities as per the prevailing instructions of the Government/Samiti.

Item No. 19: Proposal to set up broadband VSAT link Internet connectivity in 200 JNVs.

The Committee desired that the proposal to set up Broadband VSAT Internet connectivity in Navodaya Vidyalayas may be placed before the Finance Committee for its recommendations.

Item No. 20: Provisions of Multi-purpose Halls in JNVs.

The Committee desired that proposal for construction of Multi Purpose Halls in JNVs may be placed before the Finance Committee for consideration in first instance.

Item No. 21: Providing stadium in one JNV in each Region.

The Committee desired that the proposal for construction of Stadium in one JNV in each Region may be placed before the Finance Committee for consideration in the first instance.

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

NAVODAYA VIDYALAYA SAMITI

A-28, KAILASH COLONY, NEW DELHI

MINUTES OF THE XXVIth MEETING OF THE EXECUTIVE COMMITTEE OF NAVODAYA VIDYALAYA SAMITI HELD ON 27TH JUNE, 2007

The XXVIth meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 27th June, 2007 under the Chairmanship of Hon'ble Minister of Human Resource Development and Chairman, Navodaya Vidyalaya Samiti. The following members attended the meeting :-

- | | | |
|----|--|----------------|
| 1. | Shri M.A.A. Fatmi, MOS (HRD) | - Member |
| 2. | Ms. Vrinda Sarup, Joint Secretary, Min. of HRD | - Member |
| 3. | Prof. Ved Prakash, Vice-Chancellor, NUEPA | - Member |
| 4. | Shri Ranglal Jamuda, Commissioner, KVS | - Member |
| 5. | Shri O. Nabakishore Singh, Commissioner, NVS | - Member |
| 6. | Shri N. Sengupta, Head, DERPP, NCERT | - Member |
| 7. | Shri Niranjana Singh, Jt. Commissioner (Acad), NVS | - Member |
| 8. | Shri R.K. Sharma, Director (Fin.), Min. of HRD | - Member |
| 9. | Shri Alok Verma, Jt. Commissioner (Admn.), NVS | - Member-Secy. |

At the outset, the Commissioner, NVS, extended a warm welcome to Hon'ble HRM and Chairman, NVS and other members of the Executive Committee, NVS.

With the permission of the Chair, the Agenda items were taken up for discussion.

Item No. 1: Brief report on the activities of the Samiti.

The progress of the activities of Samiti was highlighted by the Commissioner, NVS & was noted.

Item No. 2: Confirmation of Minutes of the Executive Committee Meeting held on 10th November, 2006

The minutes of the last meeting of the Executive Committee held on 10th November 2006 were confirmed. Regarding Item No. 7, 8 and

183

12. the proposals have been referred to the Deptt. of School Education & Literacy, Ministry of HRD for approval.

Item No. 3: Action taken on the Minutes of the Executive Committee meeting held on 10th November, 2006

The Committee noted the action taken on the decisions taken in the last meeting of the Executive Committee held on 10th November, 2006.

Item No. 4: Adoption of the Minutes of 38th & 39th Meeting of Finance Committee of the Samiti held on 2.1.2007 & 8.5.2007 respectively

The Committee confirmed the Minutes of the 38th and 39th Meeting of the Finance Committee, of the Samiti, held on 2.1.2007 & 8.5.2007 respectively.

Item No. 5: Adoption of Annual Accounts of the Samiti for the year 2005-06 & 2006-07 on accrual basis

The Committee approved the Annual Accounts (Accrual basis) of the Samiti for the years 2005-06 & 2006-07.

Item No. 6: Enhancement of rates for mess expenditure on students of JNVs

The Committee approved the enhancement of the provision of mess expenditure for the students. The new approved rates for mess expenditure on students will be as under: -

i)	For JNVs located at other than hard & difficult areas	Rs. 675/- per student per month	Rs. 6,075/- per student per annum for 9 months
ii)	For JNVs located at hard & difficult areas	Rs. 850/- per student per month	Rs. 7650/- per student per annum for 9 months

The new rates will be effective from 1st July 2007.

Item No. 7:

Restructuring of pattern of question paper for admission of students to Class-VI in Jawahar Navodaya Vidyalayas

The committee approved the proposal for re-structuring of pattern of question paper for admission of students to class VI in JNVs on the basis of recommendations made by a Committee of Experts constituted by the Samiti. The re-structured test will have three parts with the following weightage :

Type of Test		No. of questions	Weightage
I	Mental Ability Test	50	50
II	Arithmetic Ability Test	25	25
II	Language Test	25	25
Total		100	100

Test paper will be prepared by the CBSE in consultation with NCERT and will have only objective type questions. The revised pattern will be adopted from the JNV Selection Test 2008, after pre-testing the question paper to assess its difficulty level and making necessary moderation as may be required. Samiti will regularly study and analyze the performance of the students appearing in the selection test for making further improvements.

Item No. 8:

Modifications of eligibility criteria for admission to Class-VI in JNVs as recommended by Parliamentary Standing Committee on HRD

The Committee considered the recommendations made in the 184th Report of Parliamentary Standing Committee on HRD to the effect that students coming out of informal centers and un-recognized schools in the villages may be allowed to appear for JNV Selection Test for admission to class VI so that benefit of quality education is extended to meritorious poor rural students studying in these institutions also. It was noted that at present only those students are eligible for JNV Selection Test who are studying in a recognized school or getting education under the National Institute of Open Schooling. The students studying under EGS & AIE Scheme under the Sarva Shiksha Abhiyan are also required to get a valid certification of their educational qualification by appearing in an examination conducted by any Government recognized school through mainstreaming or directly appearing for such an examination.

JNVs are meant primarily for providing quality education to talented children predominantly from rural areas and as such at least 75% of the seats in all JNVs are filled up by students belonging to rural areas. The age limit for appearing in JNV Selection Test is between 9 - 13 years. The application forms for appearing in JNV Selection Test are submitted by the candidates through the Headmaster of the recognized school after due certification of their age and rural status and thereafter countersigned by the DEO/BEO of the district in confirmation of the entries. In case students studying in informal centers or un-recognized schools are allowed to compete for JNV Selection Test, it would become very difficult to certify the age of student or the place of his residence due to which some students belonging to affluent families, over aged students and students not actually residing in the concerned district may tend to mis-use the system and get admission in Navodaya Vidyalayas at the cost of actually deserving rural children of the district for whose benefits these vidyalayas have been established.

In view of the above, the Committee desired that these recommendations may not be accepted and the views of the Committee may be suitably conveyed to Parliamentary Standing Committee on HRD.

Item No. 9: Revision of policy for recruitment of Regional Language Teachers

The Committee approved the following modification in the policy for recruitment and transfer of Regional Language Teachers with a view to minimize the problems faced by the teachers due to mandatory displacement after every five years.

1. Vacancies available in the native states may be filled up by transfer of regional language teachers working out side the native states as per the length of their stay without insisting upon five years tenure.
2. Recruitment of Regional Language Teachers for new vacancies may be made by the concerned Region where the vacancy is available and the selected teachers will have to serve in the region of their recruitment only.
3. Existing regional language teachers will continue to be governed by the present policy of Rotational Transfer till such teachers remain out side their native states.

Item No. 10: Opening of new Jawahar Navodaya Vidyalayas

It was informed that Cabinet had approved opening of 28 JNVs out of 42 uncovered districts during 2006-07. Only 16 JNVs could be sanctioned/opened in 2006-07. Samiti may therefore open the balance 12 new JNVs in the uncovered districts out of 42 identified districts, during 2007-08.

Item No. 11: Filling up the post of Internal Financial Adviser & Chief Accounts Officer in the Samiti.

The Committee approved the proposal to revive the post of Internal Financial Adviser & Chief Accounts Officer (IFA & CAO), in the Navodaya Vidyalaya Samiti.

The Committee also approved filling up of the post of Deputy Commissioner (Finance) and Deputy Commissioner (Admn.) by promotion, failing which on deputation basis. Proposals in this regard will be submitted to the Ministry of HRD for approval.

Item No. 12: Construction of permanent buildings of the Regional Offices

The Committee desired that a proposal be submitted to the Ministry of HRD, for the construction of permanent building of all Regional Offices of NVS, for seeking approval of E.F.C.

Item No. 13: Provision of additional class room and multi purpose halls

The Committee has desired that a proposal be submitted to the Ministry of HRD, for the construction of additional accommodation in JNVs and for construction of multi purpose halls, for seeking approval of the E.F.C.

Supplementary Item No. 1: Adoption of the Minutes of the 40th Meeting of Finance Committee on Navodaya Vidyalaya Samiti held on 22nd June, 2007

The Committee confirmed the Minutes of the 40th Meeting of the Finance Committee of NVS held on 22nd June 2007.

Supplementary Utilization of the Budgetary support (Grant-in-aid) for
Item No. 2: the financial year 2006-07

The Committee approved the utilization of the Budgetary support (Grant-in-aid) for the financial year 2006-07.

Supplementary Proposed utilization of the Budgetary support
Item No. 3: (Grant-in-aid) for the financial year 2007-08 as per
B.E. provisions

The Committee approved the proposed utilization of funds for the year 2007-08 with the recommendation to the Ministry of HRD for granting permission to carry forward actual closing balance of the year 2006-07 (i.e. Non-Plan – Rs. 23.32 crore and Plan – Rs. 54.28 crore) for utilization during the current financial year, over and above the approved budgetary support (Grant-in-aid) fixed both for Non-Plan and Plan at BE 2007-08 stage.

Supplementary Requirement of funds towards construction activities
Item No. 4: of NVS for the Eleventh Plan period.

The Committee approved the requirement of funds to the tune of Rs. 2,232 crores for construction activities of NVS proposed to be taken up during the 11th Plan period.

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

Alok Verma
(Alok Verma)
Joint Commissioner (Admn.)
Member Secretary



NAVODAYA VIDYALAYA SAMITI
(An Autonomous Organization under Ministry of Human Resource Development,
Department of School Education & Literacy, Government of India)
A-28, Kailash Colony, New Delhi -110048

No.F.1-1/2008-NVS (Admn)

July 22, 2008

Subject: **Minutes of XXVIIth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 27th June 2008**

Please find enclosed a copy of the Minutes of the XXVIIth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 27th June 2008, duly approved by Shri S. C. Khuntia, Joint Secretary (SE), Chairperson of the said meeting for information and appropriate action.

(Alok Vema)

Joint Commissioner (Admn) &
Member Secretary of the Society

1. All Members of the Executive Committee of Navodaya Vidyalaya Samiti.
2. PS to Hon'ble HRM & Chairman, NVS, Shastri Bhawan, New Delhi
3. PS to Hon'ble MOS (HRD) & Vice Chairman, NVS, Shastri Bhawan, New Delhi
4. Joint Secretary (SE), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
5. Director (UT), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
6. PS to Commissioner, NVS (Hqrs.), New Delhi.
7. All Officers at NVS (Hqrs.)
8. Deputy Commissioners of All Regional Offices of Navodaya Vidyalaya Samiti
9. Guard File.

MINUTES OF THE 27TH MEETING OF THE EXECUTIVE COMMITTEE OF NAVODAYA VIDYALAYA SAMITI HELD ON 27TH JUNE 2008

The 27th Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 27th June 2008 under the Chairmanship of Shri S. C. Khuntia, Joint Secretary (Secondary Education), Ministry of Human Resource Development, Department of School Education & Literacy, who was elected by the members present to chair the meeting in the absence of both the Chairman and the Vice-Chairman, Navodaya Vidyalaya Samiti (under the provision of Rule 31 (iii) of Rules of Navodaya Vidyalaya Samiti).

The following other members attended the meeting: -

- | | | | |
|----|---|---|---------------------|
| 1. | Shri Ranglal Jamuda, Commissioner, KVS.. | - | Member |
| 2. | Shri B. Anand, Commissioner, NVS.. | - | Member |
| 3. | Dr. (Mrs.) Shyama Chona, Principal, DPS, R.K. Puram.-
New Delhi. | | Member |
| 4. | Shri S. R. Dhall, Director (Fin.), Representative
of Shri Sanat Kumar Ray, FA (HRD).. | - | Member |
| 5. | Prof. K.Dorasami, Head, DTEE, Representative
of Prof. Krishna Kumar, Director, NCERT, New Delhi- | - | Member |
| 6. | Prof. Neelam Sood, Representative of Shri Ved Prakash,
Vice-Chancellor, NUEPA, New Delhi. | - | Member |
| 7. | Shri Niranjan Singh, Joint Commissioner (Acad), NVS - | | Member |
| 8. | Shri Alok Verma, Joint Commissioner (Admn), NVS.. | - | Member
Secretary |

At the outset, the Commissioner, Navodaya Vidyalaya Samiti extended a warm welcome to the Chairman and other members of the Executive Committee.

Thereafter, the Agenda Items were taken up for discussion with the permission of the Chairman and the following decisions were taken: -

ITEM NO. 1	BRIEF REPORT ON THE ACTIVITIES OF THE SAMITI
	The activities of the Samiti, highlighted by the Commissioner, Navodaya Vidyalaya Samiti was noted.
ITEM NO. 2	CONFIRMATION OF THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 27TH JUNE 2008
	The minutes of the last meeting of the Executive Committee held on 27 th June 2007 were confirmed.
ITEM NO. 3	ACTION TAKEN ON THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 27TH JUNE 2007
	Members of the Executive Committee were informed about the action taken by the Samiti on the decisions taken in the last meeting of the Executive Committee held on 27 th June 2007.
ITEM NO. 4	CONSIDERATION AND APPROVAL OF ANNUAL REPORT OF THE SAMITI FOR THE YEAR 2006-07
	The Committee approved the Annual Reports of the Samiti for the year 2006-07.
ITEM NO. 5	CONSIDERATION AND APPROVAL OF ANNUAL ACCOUNTS OF THE SAMITI FOR THE YEAR 2006-07 (ON ACCRUAL BASIS) AND AUDIT REPORT THEREON.
	Annual Accounts of the Samiti for the year 2006-07 (on accrual basis) and Audit Report thereon was approved by the Executive Committee.

ITEM NO. 6	ADOPTION OF THE MINUTES OF 41 ST MEETING OF FINANCE COMMITTEE OF THE SAMITI HELD ON 7 TH MAY 2008	
	The Committee confirmed the minutes of 41 st Meeting of the Finance Committee of the Samiti held on 7 th May 2008 with the following observations: -	
	Recommendation of Finance Committee	Decision of Executive Committee
a)	Ex-gratia payment of Rs. 50,000/- each, to the bereaved parents of three deceased students.	The Committee approved the ex-gratia payment.
b)	Providing of school bag to the students of Jawahar Navodaya Vidyalayas in Class-VI, IX & XI only. To start with, the school bag can be provided to students of Class-VI only, from the year 2008-09, within a cost of Rs 300/- per bag.	The Committee approved the recommendations subject to ensuring that the school bag is well designed and having the logo of Navodaya Vidyalaya Samiti.
c)	Payment of charges to CBSE for the conduct of Jawahar Navodaya Vidyalaya Selection Test, for admission to Class-VI from the year 2008, on no profit no loss basis	The Committee approved the payment to CBSE for conduct of JNVST, as proposed.
d)	Write off of an amount of Rs.2260/- in respect of Shri K.S. Shanmngam, Assistant, RO, Shillong presently posted at RO, Hyderabad.	Approved by the Executive Committee.
e)	Ex-post facto approval for the payment of Rs.56,38,632/- released to Rajasthan Housing Board for allotment of land for the construction of Office building of NVS, Regional Office, Jaipur.	The Executive Committee approved the payment of Rs.56,38,632/- for allotment of land for RO, Jaipur.
f)	Providing of one M.P. Hall in JNV, Leh (J & K) as a special case. The Committee, however, desired that the cost of Rs.1.48 crore projected for the construction of one M.P. Hall be reviewed by NVS as it, prima facie, appeared to be on the higher side.	Committee desired that the proposal for construction of multi purpose hall at JNV, Leh (J&K) be placed again in the ensuing meeting of the Finance Committee.

g)	Ex-post-facto approval for the payment of arbitration award between CPWD and its Contractors in respect of construction works of JNVs buildings. The Finance Committee has also recommended that the Commissioner, NVS be authorized to release payment of Arbitration Award to CPWD, once the award is published by Arbitrator and accepted by the Competent Authority of CPWD.	Approved by the Committee.
h)	Approval of revised specifications for the construction of buildings of Jawahar Navodaya Vidyalayas only in respect of new JNVs where construction is either in progress or yet to be started and specific approval of Government for revised enhanced cost be obtained before implementation.	Director (Fin.) insisted upon the prior approval of the Government for implementing the revised specifications for the construction of staff quarters, school building, dormitories and kitchen & dining hall in the JNVs. It was noted during discussion that the revised specifications were as per CPWD norms. After discussion, the Committee approved the proposal for the new JNVs where construction is yet to be started. NVS was asked to take prior approval of Government, if that is a requirement.
i)	Provision of additional facilities in Jawahar Navodaya Vidyalayas by way of providing ramps for the physically challenged students, rain water harvesting and green boards to be taken up on need basis in a phased manner and also keeping in view of the availability of funds.	Approved by the Committee.
j)	Upgradation of Guest Houses in Jawahar Navodaya Vidyalayas, only in respect of new JNVs where construction is either in progress or yet to be started.	The Committee approved the proposal in cases where construction is yet to be started.

k)	Construction of additional toilet blocks in CBRI pattern JNVs to be taken up in phased manner over next 3-5 years, keeping in view the availability of funds and after obtaining the approval of Government.	Director (Finance) Insisted upon the prior approval of the Government before implementing the proposal. After discussion, the Committee approved the proposal subject to NVS taking prior approval of Government, if there is such a requirement.
l)	Special repair works and upgradation of specifications for CBRI pattern JNVs be taken up on a pilot project before taking up the work in all CBRI pattern JNVs.	Committee desired that a pilot project be implemented and its findings be brought to the notice of the Finance Committee before undertaking special repair works and upgradation of specifications for CBRI pattern JNVs. Dr. (Mrs.) Shyama Chona stressed that drinking water and sanitation is of paramount importance in a Vidyalaya and hence the work should be completed in a time bound manner.
m)	Dismantling / replacement of deteriorated overhead water tanks in JNVs.	Committee approved the proposal.
n)	Continuation of the post of Faculty-cum-System Administrator (FCSA) for a period of 6 months at a consolidated salary of Rs.7,500/- per month.	As the session is for 9 months, the Committee recommended the continuation of FCSA for a period of 9 months at a consolidated salary of Rs.7,500/- per month for the year 2008-09.
o)	Providing mess facilities, other daily use items & stationery to students who are selected for IIT-JEE coaching during vacations.	The Committee approved the proposal.

p)	Exemption from payment of fee (i.e. Navodaya Vikas Nidhi) in respect of orphan students of JNVs.	The Committee decided to treat children without parents (mother and father both) at par with below poverty line cases and to be exempted from payment towards Navodaya Vikas Nidhi.
ITEM NO. 7	ADOPTION OF THE MINUTES OF THE 13TH ACADEMIC ADVISORY COMMITTEE MEETING HELD ON 5TH MARCH 2008	
	The Committee confirmed the minutes of the 13 th Meeting of the Academic Advisory Committee of Navodaya Vidyalaya Samiti held on 5 th March 2008, with the following observations: -	
	RECOMMENDATION OF THE ACADEMIC ADVISORY COMMITTEE	DECISION OF THE EXECUTIVE COMMITTEE
a)	Provision of admission in JNVs to the Wards of staff of Navodaya Vidyalaya Samiti Hqrs. and Regional Offices.	It was noted that the Academic Advisory Committee had recommended the proposal, whereas Finance Committee in its meeting dated 07.05.2008 (Item No.12) has not recommended it. The Executive Committee discussed the proposal and noted that the wards of the staff of JNVs working in the Vidyalayas are already accommodated in the Vidyalayas. While this was necessary as the staff are posted in interior rural areas where good schools may not be available nearby, that is not the case for the staff of NVS working in Head Office or Regional Offices. Therefore, the proposal was not agreed to.
b)	Allowing the students to appear in Jawahar Navodaya Vidyalaya Selection Tests in the medium of their choice out of the list of 21 languages prescribed in the guidelines of JNV Selection Test.	The Committee approved the proposal.

c)	Revised criteria for grant of Navodaya National Award to Principals/Vice-Principals/Teachers.	This item is required to be placed before the Finance Committee as it has financial implications.
d)	Continuation of post of FCSA and utilization of their service during the breaks / vacation, for two more years i.e. 2008-09 and 2009-10, on contract basis	The post of FCSA has been approved for a period of 9 months at a consolidated salary of Rs.7,500/- per month for the year 2008-09.
e)	Appointment of PGT (Vocational Education) in JNVs on contract basis, on the minimum of basic pay in the PGT scale plus DA as admissible from time to time.	Approved by the Committee.
ITEM NO. 8	ADOPTION OF THE MINUTES OF THE 20TH CONSTRUCTION COORDINATION COMMITTEE MEETING HELD ON 10TH MARCH 2008	
	The Committee confirmed the minutes of the 20 th Meeting of the Construction Coordination Committee of Navodaya Vidyalaya Samiti held on 10 th March 2008 subject to the decision of the Committee at Agenda Item No. 6, on the minutes of the Finance Committee in cases involving financial implications.	
ITEM NO. 9	INTRODUCTION OF COMPUTER SCIENCE IN JAWAHAR NAVODAYA VIDYALAYAS AND ALLOW CONCERNED JNV TO APPOINT QUALIFIED PGT (IT) AND FRAMING OF RECRUITMENT RULES FOR THE POST OF PGT (IT).	
	The Committee approved the proposed Recruitment Rules for appointment to the post of PGT (Computer Science). It is to be ensured that the teachers recruited for the post of PGT (Computer Science), have knowledge of Web designing, Information technology & Information practices. The Committee also desired that proposed Recruitment Rules may be modified to ensure that persons having 'A' Level DOEACC and Post Graduate degree in any subject, become eligible for the post of PGT (Computer Science). Further, though a B. Ed. degree is not an essential qualification for the post of PGT (Computer Science), it may be included as a	

	promotional avenue to the post of Vice Principal.
ITEM NO.10	REVIEW OF PATTERN OF QUESTION PAPER FOR JAWAHAR NAVODAYA VIDYALAYA SELECTION TEST FOR ADMISSION TO CLASS VI
	There is a feeling that the pattern of question paper is helping those students who can afford coaching. It was desired by the Committee that an assessment may be got done on the role and impact of coaching on the selection process. NVS may frame a questionnaire and circulate to all students of JNVs who will be joining Class-VI during 2008-09, for finding out whether they have been taking coaching for preparing themselves for the JNVST examination, and whether the coaching has helped them.
ITEM NO.11	ALLOWING THE STUDENTS TO APPEAR IN JAWAHAR NAVODAYA VIDYALAYA SELECTION TEST THROUGH REGIONAL LANGUAGE OR MEDIUM OF INSTRUCTION IN CLASS-V
	The Committee approved the proposal to allow students to write JNV Selection Test, for admission to Class VI, in the language / medium of their choice, out of the 21 language in which the test is conducted.
ITEM NO.12	MIGRATION IN JAWAHAR NAVODAYA VIDYALAYS
	<p>The Committee approved the constitution of a core group consisting of the following, for designing a feedback format to be circulated to all students of JNVs who have undergone migration.</p> <ol style="list-style-type: none"> 1) Commissioner, NVS 2) Commissioner, KVS 3) Dr. (Mrs.) Shyama Chona, Principal, DPS, R.K. Purram 4) Representative from NUEPA 5) Representative from NCERT

ITEM NO.13 REQUIREMENT OF FUNDS FOR THE CONSTRUCTION WORKS OF JNV BUILDINGS

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The requirement of funds for construction activities was noted by the Committee and the Samiti was asked to pursue with the Ministry for additional grants required for construction activities.

ITEM NO.14 CHANGE IN THE COLOUR OF UNIFORM OF THE STUDENTS OF JAWHAR NAVODAYA VIDYALAYS

The Committee approved the change of colour of uniform of the students of JNVs. The norms for providing the uniform will be the same as approved by the Finance Committee in its 37th meeting held on 20th July 2006.

The Chairman congratulated the Navodaya Vidyalaya Samiti for its performance in 10th and 12th Class CBSE Board Examination 2008 and desired that efforts should be made for achieving 100% pass in both the Classes and to maximize the percentage of students obtaining high marks while ensuring all round development of students. Members of the Executive Committee were also requested to visit JNVs during their official tours so as to encourage and motivate the students and staff and to provide constructive suggestions for further improvement.

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



(Alok Verma)

Joint Commissioner (Admn) &
Member Secretary of the Society

No.F.1-4/2009-NVS (Admn)

October 09, 2009

Subject: **Minutes of XXVIIIth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 29th September 2009**

Please find enclosed a copy of the Minutes of the XXVIIIth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 29th September 2009 for information and appropriate action.

Alok Verma
(Alok Verma)
Joint Commissioner (Admn) &
Member Secretary of the Society

1. All Members of the Executive Committee of Navodaya Vidyalaya Samiti.
2. PS to Hon'ble HRM & Chairman, NVS, Shastri Bhawan, New Delhi
3. Joint Secretary (SE), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
4. PS to Commissioner, NVS (Hqrs.), New Delhi.
5. Director (UT), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
6. All Officers at NVS (Hqrs.)
7. Deputy Commissioners of All Regional Offices of Navodaya Vidyalaya Samiti
8. Guard File.

DC (PRE) — *12/10*

12/10 A-1) JEP — *12/10*
DSS 12/10 G.M. — *12/10*

12/10 Shree TC (Admn) *12/10*
12/10 DC (Admn) — *12/10*

AC (Audit)

SO (Audit) *12/10*
SO (Fin) *12/10*

12/10 1/0 *12/10*

AC (E) — *12/10*

AC (E) — *12/10*

SO (E) — *12/10*

AC (Admn) *12/10*

AC (Admn) *12/10*

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NAVODAYA VIDYALAYA SAMITI
A-28, KAILASH COLONY, NEW DELHI

**MINUTES OF THE 28TH MEETING OF THE EXECUTIVE COMMITTEE OF
NAVODAYA VIDYALAYA SAMITI HELD ON 29TH SEPTEMBER, 2009**

The 28th Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 29th September, 2009 under the Chairmanship of Shri Kapil Sibal, Hon'ble Minister of Human Resource Development-cum-Chairman, Navodaya Vidyalaya Samiti.

The following other members attended the meeting: -

- | | | | |
|----|---|---|------------------|
| 1. | Shri S.K. Ray, AS & FA, MHRD | - | Member |
| 2. | Shri S.C. Khuntia, JS(SE), MHRD | - | Member |
| 3. | Shri R.L. Jamuda, Commissioner, KVS | - | Member |
| 4. | Shri Amit Khare, Commissioner, NVS | - | Member |
| 5. | Prof. G. Ravindra, JD, NCERT
(Representative of Director, NCERT) | - | Member |
| 6. | Prof. R. Govinda, Vice-Chancellor, NUEPA | - | Member |
| 7. | Shri Vineet Joshi, Chairman, CBSE | - | Member |
| 8. | Dr. (Mrs.) Shyama Chona, New Delhi | - | Member |
| 9. | Shri Alok Verma, JC (Admn), NVS | - | Member Secretary |

At the outset, the Commissioner, Navodaya Vidyalaya Samiti extended a warm welcome to the Chairman and other members of the Executive Committee. Thereafter, the Agenda Items were taken up for discussion with the permission of the Chairman and the following decisions were taken: -

ITEM NO. 1 BRIEF REPORT ON THE ACTIVITIES OF THE SAMITI

The activity of the Samiti, highlighted by the Commissioner, Navodaya Vidyalaya Samiti, was noted. During discussion, the following decisions were taken by the Executive Committee: -

- 200
- a) The members appreciated the CBSE Board Exam- 2009 result of NVS, which was the highest in the country for any school system. For achieving further improvement, Hon'ble HRM desired that the CBSE Board result be analyzed subject wise.
 - b) Shri S.C. Khuntia, JS (SE) was of the view that, the communication skills of the students need improvement. He suggested that the assistance of British Council be taken to improve the English language and also the communication skills of JNV students. Hon'ble HRM desired that a comprehensive program be made for achieving the above goal.
 - c) Members appreciated that a NRI had come forward to help the JNV students in preparing for IIT-JEE Exams. Out of approx. 350 students who were provided coaching, 75 students were selected in IIT-JEE 2009, and 154 students were in the extended merit list. Appreciating these results, Hon'ble HRM desired that a proposal be submitted for creating additional infrastructure so that the bright students of the Region can stay together and be provided with intensive coaching. The feasibility of providing coaching through ICT mode is also to be explored.
 - d) On the migration issue wherein 30% students from Hindi speaking districts migrate to non-Hindi speaking districts for a year, it was suggested by Prof. G. Ravindra, Joint Director, NCERT and Dr. Shyama Chona that the views of Principals, Parents and Students be taken so that the migration policy can be reviewed in totality.
 - e) Sh. Amit Khare, Commisisoner, NVS informed the Members that a large number of students are taking coaching for securing admission in JNVs. The Hon'ble HRM desired that the examination pattern for

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JNVST be reviewed every year so as to ensure that the students of rural areas who cannot afford undergoing coaching, are not at a disadvantage while appearing for JNVST.

- f) While discussing the norms of Mess Expenditures, Hon'ble HRM desired that the mess norms for the students should be reviewed every year.
- g) Since the JNVs are spread all over the country, Shri S.C. Khuntia, JS(SE) stated that the monitoring of the Vidyalyas through 8 Regional Offices was difficult and hence there was a need to create additional Regional Offices. The Committee approved creation of additional Regional Offices and directed that the proposal pending in the Ministry of HRD be expedited
- h) Shri S.C. Khuntia, JS (SE) stressed about the need to improve the teachers' training programme. Shri S.K. Ray, AS & FA was also of the same view. Hon'ble HRM desired that the Samiti should have its own facility for training of its teachers. The committee decided that the proposal of the Samiti to create seven Navodaya Leadership Institutes for providing training to its teachers/employees, pending in the Ministry, be expedited.
- i) Dr. Shyama Chona suggested that the Samiti should increase the intake of the students so as to have optimum utilization of resources. Sh. S. C. Khuntia, JS (SE) suggested establishment of a second JNV in large districts having populations over 10 lakhs. The Hon'ble HRM directed that the Samiti should submit a proposal to the Ministry for establishing a second JNV in districts having population of over 10 lakhs. In case of smaller districts, steps should be taken to increase intake of students by adding one more section at Class VI.

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D) Sh. S. C. Khuntia, JS (SE) informed the members that KFW Germany has proposed to pilot climate change mitigation activities in JNVs. KFW has submitted a proposal for carrying out a base line survey and project feasibility of potential intervention for energy saving in JNVs which is pending in Department of Economic Affairs, Ministry of Finance, for approval. The Hon'ble HRM desired that a model plan for JNV be made with the help of reputed Institutes. All efforts should be made to have a green campus.

k) Hon'ble HRM desired that an external evaluator should review the entire working of JNVs.

ITEM NO. 2 CONFIRMATION OF THE MINUTES OF THE XXVIITH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 27TH JUNE 2008

The minutes of the last meeting of the Executive Committee held on 27th June 2008 were confirmed.

ITEM NO. 3 ACTION TAKEN ON THE MINUTES OF THE XXVIITH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 27TH JUNE 2008 AND APPROVAL TAKEN THROUGH CIRCULATION OF PAPERS.

Members of the Executive Committee were informed about the action taken by the Samiti on the decisions taken in the last meeting of the Executive Committee held on 27th June 2008.

ITEM NO. 4 CONSIDERATION / ADOPTION OF MINUTES OF THE 42ND, 43RD & 44TH MEETINGS OF THE FINANCE COMMITTEE OF THE NAVODAYA VIDYALAYA SAMITI HELD ON 8.07.2008, 3.2.2009 AND 30.06.2009.

The Committee confirmed the minutes of the 42nd, 43rd & 44th meetings

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of the Finance Committee held on 8.07.2008, 3.2.2009 and 30.08.2009 respectively.

ITEM NO. 5 APPROVAL OF THE ANNUAL ACCOUNTS OF THE SAMITI FOR THE YEAR 2008-09

The Committee approved the Annual Accounts of the Samiti for the year 2008-09.

ITEM NO. 6 UTILISATION OF THE BUDGETARY SUPPORT (GRANT-IN-AID) FOR THE FINANCIAL YEAR 2008-09

The Committee approved the utilization of budgetary support (Grant-in-aid) for the financial year 2008-09.

ITEM NO. 7 PROPOSED UTILISATION OF BUDGETARY SUPPORT (GRANT-IN-AID) FOR THE FINANCIAL YEAR 2009-2010 AS PER B.E. PROVISIONS.

The Committee approved the proposal for utilization of funds for the financial year 2009-10 with the recommendation to the Ministry of HRD for granting permission to carry forward actual closing balance of the year 2008-09 (i.e. Non-Plan – Rs. 28.16 crore and Plan – Rs. 152.84 crore) for utilization during the current financial year over and above the budgetary support (grant-in-aid) fixed both for Non-plan and Plan at B.E. 2009-10 stage.

ITEM NO. 8 PUBLIC PRIVATE PARTNERSHIP IN CONSTRUCTION OF JNVs AND FOR REFURBISHMENT OF OLD JNVs

The Committee approved the proposal for the construction of new JNVs and refurbishment of old JNVs in PPP mode, as a pilot project. It was

decided that the work relating to construction / refurbishment of JNVs, under the PPP mode, will be allotted through an open bidding process. Assistance of DFID will be taken for providing necessary help/support to the Samiti in carrying out work under the PPP mode. The proposal of the Samiti for undertaking a pilot project of one JNV was thought to be an unviable size of the project. It was, therefore, decided that 10 to 20 works in nearby JNVs, in a particular State, would constitute a viable project under the PPP mode.

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

Alok Verma
(Alok Verma) 9/10

Joint Commissioner (Admn.) &
Member Secretary of the Society

No.F.1-4/2009-NVS (Admn)

October 09, 2009

Subject: **Minutes of XXVIIIth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 29th September 2009**

Please find enclosed a copy of the Minutes of the XXVIIIth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 29th September 2009 for information and appropriate action.

Alok Verma
(Alok Verma)
Joint Commissioner (Admn) &
Member Secretary of the Society

1. All Members of the Executive Committee of Navodaya Vidyalaya Samiti.
2. PS to Hon'ble HRM & Chairman, NVS, Shastri Bhawan, New Delhi
3. Joint Secretary (SE), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
4. PS to Commissioner, NVS (Hqrs.), New Delhi.
5. Director (UT), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
6. All Officers at NVS (Hqrs.)
7. Deputy Commissioners of All Regional Offices of Navodaya Vidyalaya Samiti
8. Guard File.

DC (PRE) — *12/10*

12/10 A-1) JEP — *12/10*
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12/10 DC (Admn) — *12/10*

AC (Audit)

SO (Audit) *12/10*
SO (Fin) *12/10*

12/10 1/0 *12/10*

ACC — *12/10*

AC (E) — *12/10*

SO (E) — *12/10*

AC (Admn) *12/10*

HO — *12/10*

12/10 E-2 (V)
EE- (K)
EE- (S)
EE- (T)

AE- LS
SO (C)

AC (B) *12/10*

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NAVODAYA VIDYALAYA SAMITI
A-28, KAILASH COLONY, NEW DELHI

**MINUTES OF THE 28TH MEETING OF THE EXECUTIVE COMMITTEE OF
NAVODAYA VIDYALAYA SAMITI HELD ON 29TH SEPTEMBER, 2009**

The 28th Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 29th September, 2009 under the Chairmanship of Shri Kapil Sibal, Hon'ble Minister of Human Resource Development-cum-Chairman, Navodaya Vidyalaya Samiti.

The following other members attended the meeting: -

- | | | | |
|----|---|---|------------------|
| 1. | Shri S.K. Ray, AS & FA, MHRD | - | Member |
| 2. | Shri S.C. Khuntia, JS(SE), MHRD | - | Member |
| 3. | Shri R.L. Jamuda, Commissioner, KVS | - | Member |
| 4. | Shri Amit Khare, Commissioner, NVS | - | Member |
| 5. | Prof. G. Ravindra, JD, NCERT
(Representative of Director, NCERT) | - | Member |
| 6. | Prof. R. Govinda, Vice-Chancellor, NUEPA | - | Member |
| 7. | Shri Vineet Joshi, Chairman, CBSE | - | Member |
| 8. | Dr. (Mrs.) Shyama Chona, New Delhi | - | Member |
| 9. | Shri Alok Verma, JC (Admn), NVS | - | Member Secretary |

At the outset, the Commissioner, Navodaya Vidyalaya Samiti extended a warm welcome to the Chairman and other members of the Executive Committee. Thereafter, the Agenda Items were taken up for discussion with the permission of the Chairman and the following decisions were taken: -

ITEM NO. 1 BRIEF REPORT ON THE ACTIVITIES OF THE SAMITI

The activity of the Samiti, highlighted by the Commissioner, Navodaya Vidyalaya Samiti, was noted. During discussion, the following decisions were taken by the Executive Committee: -

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- a) The members appreciated the CBSE Board Exam- 2009 result of NVS, which was the highest in the country for any school system. For achieving further improvement, Hon'ble HRM desired that the CBSE Board result be analyzed subject wise.
 - b) Shri S.C. Khuntia, JS (SE) was of the view that, the communication skills of the students need improvement. He suggested that the assistance of British Council be taken to improve the English language and also the communication skills of JNV students. Hon'ble HRM desired that a comprehensive program be made for achieving the above goal.
 - c) Members appreciated that a NRI had come forward to help the JNV students in preparing for IIT-JEE Exams. Out of approx. 350 students who were provided coaching, 75 students were selected in IIT-JEE 2009, and 154 students were in the extended merit list. Appreciating these results, Hon'ble HRM desired that a proposal be submitted for creating additional infrastructure so that the bright students of the Region can stay together and be provided with intensive coaching. The feasibility of providing coaching through ICT mode is also to be explored.
 - d) On the migration issue wherein 30% students from Hindi speaking districts migrate to non-Hindi speaking districts for a year, it was suggested by Prof. G. Ravindra, Joint Director, NCERT and Dr. Shyama Chona that the views of Principals, Parents and Students be taken so that the migration policy can be reviewed in totality.
 - e) Sh. Amit Khare, Commisisoner, NVS informed the Members that a large number of students are taking coaching for securing admission in JNVs. The Hon'ble HRM desired that the examination pattern for

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JNVST be reviewed every year so as to ensure that the students of rural areas who cannot afford undergoing coaching, are not at a disadvantage while appearing for JNVST.

- f) While discussing the norms of Mess Expenditures, Hon'ble HRM desired that the mess norms for the students should be reviewed every year.
- g) Since the JNVs are spread all over the country, Shri S.C. Khuntia, JS(SE) stated that the monitoring of the Vidyalyas through 8 Regional Offices was difficult and hence there was a need to create additional Regional Offices. The Committee approved creation of additional Regional Offices and directed that the proposal pending in the Ministry of HRD be expedited
- h) Shri S.C. Khuntia, JS (SE) stressed about the need to improve the teachers' training programme. Shri S.K. Ray, AS & FA was also of the same view. Hon'ble HRM desired that the Samiti should have its own facility for training of its teachers. The committee decided that the proposal of the Samiti to create seven Navodaya Leadership Institutes for providing training to its teachers/employees, pending in the Ministry, be expedited.
- i) Dr. Shyama Chona suggested that the Samiti should increase the intake of the students so as to have optimum utilization of resources. Sh. S. C. Khuntia, JS (SE) suggested establishment of a second JNV in large districts having populations over 10 lakhs. The Hon'ble HRM directed that the Samiti should submit a proposal to the Ministry for establishing a second JNV in districts having population of over 10 lakhs. In case of smaller districts, steps should be taken to increase intake of students by adding one more section at Class VI.

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D) Sh. S. C. Khuntia, JS (SE) informed the members that KFW Germany has proposed to pilot climate change mitigation activities in JNVs. KFW has submitted a proposal for carrying out a base line survey and project feasibility of potential intervention for energy saving in JNVs which is pending in Department of Economic Affairs, Ministry of Finance, for approval. The Hon'ble HRM desired that a model plan for JNV be made with the help of reputed Institutes. All efforts should be made to have a green campus.

k) Hon'ble HRM desired that an external evaluator should review the entire working of JNVs.

ITEM NO. 2 CONFIRMATION OF THE MINUTES OF THE XXVIITH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 27TH JUNE 2008

The minutes of the last meeting of the Executive Committee held on 27th June 2008 were confirmed.

ITEM NO. 3 ACTION TAKEN ON THE MINUTES OF THE XXVIITH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 27TH JUNE 2008 AND APPROVAL TAKEN THROUGH CIRCULATION OF PAPERS.

Members of the Executive Committee were informed about the action taken by the Samiti on the decisions taken in the last meeting of the Executive Committee held on 27th June 2008.

ITEM NO. 4 CONSIDERATION / ADOPTION OF MINUTES OF THE 42ND, 43RD & 44TH MEETINGS OF THE FINANCE COMMITTEE OF THE NAVODAYA VIDYALAYA SAMITI HELD ON 8.07.2008, 3.2.2009 AND 30.06.2009.

The Committee confirmed the minutes of the 42nd, 43rd & 44th meetings

of the Finance Committee held on 8.07.2008, 3.2.2009 and 30.08.2009 respectively.

ITEM NO. 5 APPROVAL OF THE ANNUAL ACCOUNTS OF THE SAMITI FOR THE YEAR 2008-09

The Committee approved the Annual Accounts of the Samiti for the year 2008-09.

ITEM NO. 6 UTILISATION OF THE BUDGETARY SUPPORT (GRANT-IN-AID) FOR THE FINANCIAL YEAR 2008-09

The Committee approved the utilization of budgetary support (Grant-in-aid) for the financial year 2008-09.

ITEM NO. 7 PROPOSED UTILISATION OF BUDGETARY SUPPORT (GRANT-IN-AID) FOR THE FINANCIAL YEAR 2009-2010 AS PER B.E. PROVISIONS.

The Committee approved the proposal for utilization of funds for the financial year 2009-10 with the recommendation to the Ministry of HRD for granting permission to carry forward actual closing balance of the year 2008-09 (i.e. Non-Plan – Rs. 28.16 crore and Plan – Rs. 152.84 crore) for utilization during the current financial year over and above the budgetary support (grant-in-aid) fixed both for Non-plan and Plan at B.E. 2009-10 stage.

ITEM NO. 8 PUBLIC PRIVATE PARTNERSHIP IN CONSTRUCTION OF JNVs AND FOR REFURBISHMENT OF OLD JNVs

The Committee approved the proposal for the construction of new JNVs and refurbishment of old JNVs in PPP mode, as a pilot project. It was

decided that the work relating to construction / refurbishment of JNVs, under the PPP mode, will be allotted through an open bidding process. Assistance of DFID will be taken for providing necessary help/support to the Samiti in carrying out work under the PPP mode. The proposal of the Samiti for undertaking a pilot project of one JNV was thought to be an unviable size of the project. It was, therefore, decided that 10 to 20 works in nearby JNVs, in a particular State, would constitute a viable project under the PPP mode.

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

Alok Verma
(Alok Verma) 9/10

Joint Commissioner (Admn.) &
Member Secretary of the Society



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NAVODAYA VIDYALAYA SAMITI
(An Autonomous Organization under Ministry of Human Resource Development,
Department of School Education & Literacy, Government of India)
A-28, Kailash Colony, New Delhi -110048

No.F.1-3/2010-NVS (Admn) / 152

March 30, 2010

Subject: Minutes of XXIXth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 26th March 2010.

Please find enclosed a copy of the Minutes of the XXIXth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 26th March 2010 for information and appropriate action.


(Alok Vema) 30/3/10
Joint Commissioner (Admn) &
Member Secretary of the Society

1. All Members of the Executive Committee of Navodaya Vidyalaya Samiti.
2. PS to Hon'ble HRM & Chairman, NVS, Shastri Bhawan, New Delhi
3. Joint Secretary (SE), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
4. PS to Commissioner, NVS (Hqrs.), New Delhi.
5. Director (UT), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
6. All Officers at NVS (Hqrs.)
7. Deputy Commissioners of All Regional Offices of Navodaya Vidyalaya Samiti
8. Guard File.

NAVODAYA VIDYALAYA SAMITI
A-28, KAILASH COLONY, NEW DELHI

**MINUTES OF THE 29TH MEETING OF THE EXECUTIVE COMMITTEE OF
NAVODAYA VIDYALAYA SAMITI HELD ON 26TH MARCH, 2010**

The 29th Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 26th March 2010 under the Chairmanship of Shri Kapil Sibal, Hon'ble Minister of Human Resource Development and Chairman, Navodaya Vidyalaya Samiti. Smt. Anshu Vaish, Secretary, School Education and Literacy, Ministry of Human Resource Development also attended the meeting.

The following members attended the meeting: -

- | | | | |
|----|--|---|------------------|
| 1. | Shri S.C. Khuntia, JS(SE), MHRD | - | Member |
| 2. | Shri Anant Kumar Singh, Commissioner, KVS | - | Member |
| 3. | Shri Manoj Singh, Commissioner, NVS | - | Member |
| 4. | Prof. G. Ravindra, Director, NCERT | - | Member |
| 5. | Prof. Najma Akhtar, | - | Member |
| | (Representative of Vice-Chancellor, NUEPA) | | |
| 6. | Shri Vineet Joshi, Chairman, CBSE | - | Member |
| 7. | Shri Om Prakash, AFA, IFD, MHRD | - | Member |
| | (Representative of AS & FA, MHRD) | | |
| 8. | Shri Alok Verma, JC (Admn), NVS | - | Member Secretary |

At the outset, the Commissioner, Navodaya Vidyalaya Samiti extended a warm welcome to the Chairman and other members of the Executive Committee. Thereafter, the Agenda Items were taken up for discussion with the permission of the Chairman and the following decisions were taken: -

**ITEM NO. 1 CONFIRMATION OF THE MINUTES OF THE 28TH EXECUTIVE
COMMITTEE MEETING HELD ON 29TH SEPTEMBER 2009.**

The minutes of the meeting of the Executive Committee held on 29th September 2009 were confirmed.

Alok Verma

ITEM NO. 2 ACTION TAKEN ON THE MINUTES OF THE XXVIIITH EXECUTIVE COMMITTEE MEETING HELD ON 29TH SEPTEMBER 2009.

Members of the Executive Committee were informed about the action taken by the Samiti on the decisions taken in the last meeting of the Executive Committee held on 29th September 2009.

ITEM NO.3 CONSIDERATION / ADOPTION OF MINUTES OF THE 45TH MEETING OF THE FINANCE COMMITTEE OF THE NAVODAYA VIDYALAYA SAMITI HELD ON 02.02.2010.

The Committee confirmed the minutes of the 45th meeting of the Finance Committee held on 02.02.2010

ITEM NO. 4 APPROVAL OF THE ANNUAL REPORT OF THE SAMITI 2008-09.

The Committee approved the Annual Report of the Samiti for the year 2008-09.

ITEM NO.5 APPROVAL OF THE AUDIT REPORT ON ITS ANNUAL ACCOUNTS OF THE SAMITI FOR THE YEAR 2008-09.

The Committee approved the Audit Report on the Annual accounts of the Samiti for the year 2008-09. It was desired by the Committee that pending audit paras and outstanding non-interest bearing advances should be settled at the earliest.

ITEM NO. 6 OPENING OF 10 SCIENCE MAGNET SCHOOLS.

The Committee approved the proposal for opening of 10 Science Magnet Schools with the direction that aesthetically designed green

Alok Verma

buildings should be constructed. It was further desired that all such schools should be totally ICT enabled and that all science subjects should be taught at the + 2 level.

ITEM NO. 7 OPENING OF CULTURAL, SPORTS & VOCATIONAL NAVODAYA VIDYALAYAS.

The Committee appreciated the proposal and suggested that a detailed concept note be submitted to the Ministry. The Chairman further directed that in case of sports schools there should be a strong academic content along with good facilities for the practicals.

ITEM NO. 8 OPENING OF 2ND JNV IN DISTRICTS HAVING POPULATION MORE THAN 10 LAKHS AS PER 2001 CENSUS EXCLUSIVELY FOR GIRL CHILD.

The Committee agreed to the proposal for opening of a second JNV in districts having population of more than 10 lakh, with the stipulation that these JNVs will be as per existing pattern i.e. they will be co-educational and residential in nature, just like the existing JNV.

ITEM NO. 9 OPENING OF JAWAHAR NAVODAYA VIDYALAYAS IN URBAN DISTRICTS.

The Committee did not approve the proposal. The Chairman felt that a national effort would separately be required to ensure quality education for slum children.

ITEM NO. 10 OPENING OF JNVs IN UNCOVERED DISTRICTS.

The Committee approved the proposal and desired that a draft EFC Memo be submitted to the Ministry.

Alok Verma

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ITEM NO. 11 OPENING OF JNVs ON THE REQUEST OF RAILWAY BOARD, CENTRAL POLICE ORAGNISATION, MINISTRY OF DEFENCE ETC.

The Committee did not approve the proposal. However looking at the capability and expertise of the Navodaya Vidyalaya Samiti in managing residential schools, approval was granted for managing the schools on the request of Ministry of Railways, Ministry of Defence, Central Public Sector Undertakings or Central Police Organisations etc. with the condition that the students will be selected through a written test and the sponsoring organization will bear all the expenses for setting up and managing such schools.

ITEM NO. 12 CONVERTING JAWAHAR NAVODAYA VIDYALAYAs INTO SMART SCHOOLS IN A PHASED MANNER.

The Committee approved the proposal "in principle" with the condition that the financial implication will be put up to the Finance Committee for its consideration.

ITEM NO. 13 APPOINTMENT TO THE POST OF GENERAL MANAGER (CONST.) - RELAXATION OF PROVISIONS OF RECRUITMENT RULES.

The post of General Manager (Const.) is vacant since 15th April 2009. The post of GM (Const.) was initially notified in Employment News dated 28th November - 5th December 2008. The Selection Committee met on 20.03.2009, but did not find any suitable candidate for the post. The post was re-advertised in the Employment News dated 11th - 17th July 2009. The Selection Committee met on 1st February 2010, but again did not find any suitable candidate from those eligible and recommended the name of Shri G.M. Govila for the post. Shri Govila has an experience of 2 years 7 months in the grade of Superintending Engineer whereas

the eligibility conditions include experience of 3 years in the rank of Superintending Engineer. The Committee recommended to Government to relax this condition before his appointment to the post. Since, the post of GM (Const.) is very important in the Samiti and has to be filled up by a capable officer, the Executive Committee approved the appointment of Shri G.M. Govila as General Manager (Const.) in Navodaya Vidyalaya Samiti, on deputation basis in relaxation of the condition of eligibility of having 3 years experience in the grade of Superintending Engineer.

ITEM NO. 14 DEVELOPMENT OF MANAGEMENT INFORMATION SYSTEM IN NAVODAYA VIDYALAYAS.

The Committee approved the proposal for the development of MIS for the Navodaya Vidyalaya Samiti.

ITEM NO. 15 APPOINTMENT OF FACULTY-CUM-SYSTEM ADMINISTRATOR (FCSA), ON CONTRACT BASIS, IN JAWAHAR NAVODAYA VIDYALAYAS FOR 9 MONTHS DURING THE ACADEMIC SESSION 2010-11.

The Committee approved the proposal for the appointment of FCSA on contract basis, in Jawahar Navodaya Vidyalaya, for 9 months during the academic session 2010-11. It was further desired to explore the possibility of creating permanent post of TGT (IT) for all the JNVs. Such a proposal should be routed through the Finance Committee.

ITEM NO. 16 RE-DESIGNING THE BUILDINGS OF JAWAHAR NAVODAYA VIDYALAYAS TO MAKE THEM ECO-FRIENDLY.

The Committee approved the proposal "in principle", but desired that the building should be eco-friendly, and the detailed proposal should be presented to appropriate Committees.


Alok V. Sharma

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ITEM NO. 17 CHANGE OF COLOUR OF THE SHIRTS USED BY THE JNV STUDENTS.

The Committee did not consider the proposal. However it noted that frequent changes should not be made to the uniform.

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


(Alok Verma) 30/3/10

Joint Commissioner (Admn.) &
Member Secretary of the Society



NAVODAYA VIDYALAYA SAMITI
(An Autonomous Organization under Ministry of Human Resource Development,
Department of School Education & Literacy, Government of India)
A-28, Kailash Colony, New Delhi -110048

No.F.1-3/2010-NVS (Admn)

Dated: 01.08.2011

Subject: Minutes of XXXth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 1st July, 2011.

Please find enclosed a copy of the Minutes of the XXXth Meeting of the Executive Committee of Navodaya Vidyalaya Samiti, held on 1st July, 2011, for information and appropriate action.

Alok Vema

(Alok Vema)

*Joint Commissioner (Admn) &
Member Secretary of the Society*

1. PS to Hon'ble HRM & Chairman, NVS, Shastri Bhawan, New Delhi
2. All Members of the Executive Committee of Navodaya Vidyalaya Samiti.
3. Joint Secretary (SE-II), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
4. PS to Commissioner, NVS (Hqrs.), New Delhi.
5. Director (UT), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
6. All Officers at NVS (Hqrs.) - *dc (SE-II)*
7. Deputy Commissioners of All Regional Offices of Navodaya Vidyalaya Samiti
8. Guard File.

NAVODAYA VIDYALAYA SAMITI
A-28, KAILASH COLONY, NEW DELHI

**MINUTES OF THE 30TH MEETING OF THE EXECUTIVE
 COMMITTEE OF NAVODAYA VIDYALAYA SAMITI
 HELD ON 01ST JULY, 2011**

The 30th Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 1st July, 2011 under the Chairmanship of Shri Kapil Sibal, Hon'ble Minister of Human Resource Development and Chairman, Navodaya Vidyalaya Samiti..

The following members attended the meeting: -

- | | | |
|----|---|--------------------|
| 1. | Sh. A.K. Jha, JS & FA, MHRD | - Member |
| 2. | Smt. S. Radha Chauhan, JS(SE-II), MHRD | - Member |
| 3. | Shri Manoj Singh, Commissioner, NVS | - Member |
| 4. | Shri Avinash Dikshit, Commissioner, KVS | - Member |
| 5. | Prof. B.K.Tripathi Joint Director, NCERT | - Member |
| 6. | Prof. Najma Akhtar, HOD(Edu.Admin), NCERT | - Member |
| 7. | Shri T.C.S. Naidu, JC(Acad.), NVS | - Member |
| 8. | Shri Alok Verma, JC (Admn), NVS | - Member Secretary |

At the outset, the Commissioner, Navodaya Vidyalaya Samiti extended a warm welcome to the Chairman and other members of the Executive Committee. Thereafter, the Agenda Items were taken up for discussion with the permission of the Chairman and the following decisions were taken: -

**ITEM NO. 1 CONFIRMATION OF MINUTES OF THE XXIXth EXECUTIVE
 COMMITTEE MEETING HELD ON 26TH MARCH 2010.**

Minutes of the XXIXth Meeting of the Executive Committee held on 26TH March 2010 were confirmed.

**ITEM NO. 2 ACTION TAKEN ON THE MINUTES OF THE XXIXth EXECUTIVE
 COMMITTEE MEETING HELD ON 26TH MARCH, 2010.**

The Members of the Executive Committee were informed about the action taken by the Samiti on the decisions taken in the last meeting of the Executive Committee held on 26.3.2010.

**ITEM NO. 3 CONFIRMATION/ADOPTION OF MINUTES OF THE 46th, 47th &
 48TH MEETING OF THE FINANCE COMMITTEE OF THE
 NAVODAYA VIDYALAYA SAMITI HELD ON 29.06.2010,
 10.2.2011 & 23.6.2011 RESPECTIVELY.**

The Committee confirmed the minutes of the 46th, 47th & 48th meeting of Finance Committee of Navodaya Vidyalaya Samiti held on 29.06.2010, 10.2.2011 & 23.6.2011 respectively.

Alok Verma

ITEM NO. 4 APPROVAL OF THE ANNUAL REPORT OF THE SAMITI FOR THE YEAR 2009-10.

The Committee noted that the Annual Report of the Navodaya Vidyalaya Samiti for the year 2009-10 has been approved through circulation of papers.

ITEM NO. 5 APPROVAL OF THE AUDIT REPORT ON ITS ANNUAL ACCOUNTS OF THE SAMITI FOR THE YEAR 2009-10.

The Committee noted that the Audit Report on the Annual Accounts of NVS, for the year 2009-10, has been approved by the Executive Committee through circulation of paper during February 2011.

ITEM NO. 6 AMENDMENT TO RECRUITMENT RULES OF THE SAMITI.

The Committee considered the proposed Recruitment Rules of the Samiti. On the post of G.M.(Const.), the Committee noted the recommendations of the SIU. After detailed deliberations, the Committee felt that for the post of G.M.(Const.), appointment of Superintending Engineer (SE) level officers on deputation, from Central/State Govt Departments & PSU could be considered, depending on the quantum of construction work with the Samiti. With the above modification, the Committee approved the proposed Recruitment Rules.

ITEM NO. 7 NAVODAYA VIDYALAYA SAMITI (ALLOTMENT OF RESIDENCE) RULES 2011

The Committee approved the Navodaya Vidyalaya Samiti (Allotment of Residence) Rules 2011 with necessary amendment as suggested in the meeting(i.e. to bring it at par with provisions of GOl rules where it relates to allotment to staff coming on direct/deputation basis.)

ITEM NO. 8 CAMPUS RECRUITMENT FOR FILLING UP OF POSTS OF TEACHES IN THE SAMITI.

The Committee approved the proposal to fill up 10% of sanctioned posts of each category of teachers in the Samiti, through Campus Recruitment from Regional Institute of Educations (RIEs) of NCERT.

ITEM NO. 9 ESTABLISHMENT OF NLI AT FURSATGANJ, RAIBAREILLY (UP)

The Committee approved the proposal for acquiring land, free of cost, from a private party at Fursatganj, Raibareilly (UP) for establishment of NLI subject to prior approval of the Government for acquiring the said immovable property.

Atok Verma

ITEM NO. 10

PROPOSAL FOR GRANT OF HIGHER PAY SCALE, SPECIAL ALLOWANCE @10% OF BASIC PAY AND TO EVOLVE A SCHEME FOR PROMOTION AND FIXATION OF WORKING HOUSE IN RESPECT OF MESS STAFF NAMELY CATERING Assistant, COOKS AND MESS HLEPERS ON THE ROLL OF NVS.

The Committee perused the orders passed by the Hon'ble CAT, Ernakulam Bench in OA No.389/10 & OA No. 439/09 & 441/09 and made the following recommendations:-

- (1) Considering the distinctive features of the job profile of these posts and the qualification and experience required for appointment, the Committee recommended grant of higher pay scale/grade pay to Catering Assistant, Cook and Mess Helper as under:-

Post	Existing Pay scale (Rs.) (approved by the Ministry)	Pay structure proposed by NVS (Rs.)
Catering Assistant	5200-20200+GP 2400	9300-34800+GP 4200
Cook	5200-20200+GP 1900	5200-20200+GP 2400
Mess Helper	4440-7440 + GP 1300	5200-20200+GP 1800*

* Already approved by the Ministry of HRD vide its letter dated 09.03.2009.

- (2) The Committee considered the working hours of mess staff in the Vidyalayas & recommended that mess staff may be compensated for their extra efforts by way of grant of 10% special allowance as has been granted to teaching staff. It also noted that creating additional posts of Catering Assistant, Cook & Mess Helper to run the mess in two shifts will not be economical.
- (3) The career progression of mess staff would be taken care of through MACP which has been introduced in the Samiti.

ITEM NO. 11

PROPOSAL FOR EXEMPTION OF LICENCE FEE IN RESPECT OF NON-TEACHING STAFF OF JNVs.

The Committee approved the proposal for exempting non-teaching staff of JNVs from payment of standard Licence Fee of staff quarters, at par with the teaching staff that is already exempted from paying the license fee.

Alok Verma

ITEM NO. 12 MERGER OF THE POST OF ASSISTANT COMMISSIONERS (EXCEPT ASSISTANT COMMISSIONER (ADMN.) & ASSISTANT COMMISSIONER (FIN.) HAVING GRADE PAY OF RS.7600 WITH THE POST OF DEPUTY COMMISSIONER.

The Committee approved the proposal of merging the post of Assistant Commissioners {except AC(Admn.) & A.C.(Fin.)} having Grade Pay of Rs.7600 with the post of Deputy Commissioner & desired that a detailed proposal be submitted to the Ministry for its consideration.

ITEM NO. 13 GRANT OF GRADE PAY OF RS. 7600/- TO ASSISTANT COMMISSIONER (ADMN.) AND ASSISTANT COMMISSIONER (FIN.) AT PAR WITH OTHER ASSISTANT COMMISSIONERS TO REMOVE DISPARITY IN GRANT OF GRADE PAY.

The Committee did not approve the proposal.

ITEM NO. 14 CONSTRUCTION OF ADDITIONAL INFRASTRUCTURE FOR PROVIDING ADDITIONAL INPUTS/ASSISTANCE FOR STUDENTS FOR IIT/MEDICAL ENTRANCE EXAMINATIONS.

The Committee noted that Dakshna Trust is willing to spend Rupees Five Crore (@Rs.2.5 crore per JNV) for the construction of 03 state of the art classrooms/ auditorium in two States and that Samiti will have to spend Rs.8.23 crores per JNV, for the construction of Hostel Building, Staff Quarters, Library, Labs, kitchen etc.

The Committee approved the proposal for construction of additional infrastructure at JNV Bangalore Urban (Karnataka) and at JNV Ranga Reddy (Andhra Pradesh) for providing additional inputs/assistance to students preparing for medical and engineering examinations. Moreover prior approval of the Government will be taken regarding expenditure of Rupees Five Crores (@Rs.2.50 crores per JNVs) to be incurred by Dakshna Trust.

ITEM NO.15 PROVIDING MPLS VPN TO JNVs THROUGH BSNL

The Committee approved the proposal for providing Multi Protocol Label Switching(MPLS) Virtual Private Networks (VPN) to JNVs through BSNL.

Alok Verma

TEM NO. 16 GRANT OF PRE-REVISED PAY SCALE OF RS.5,500-9,000/- TO
ASSISTANT / AUDIT ASSISTANT AND PERSONAL ASSISTANT
IN THE SAMITI

Commissioner, KVS informed that KVS has allowed pre-revised pay scale of Rs.5500-9000 to those employees who were allowed the same on the basis of initial orders and the same has not been withdrawn. However, all employees joining thereafter have been appointed in the lower pay scale of Rs.5000-8000. The Committee considered the matter and decided that proposal may be submitted to Ministry of HRD on file for parity with KVS employees.

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

Alok Verma

(Alok Verma)
Joint Commissioner (Admn.) &
Member Secretary of the Society



NAVODAYA VIDYALAYA SAMITI

(An Autonomous Organization under Ministry of Human Resource
Development, Department of School Education & Literacy,
Government of India)

A-28, Kailash Colony, New Delhi -110048

No.F.1-3/2011-NVS (GA.) / 10

Dated : 06 /01/2012

Subject: **Minutes of XXXIst Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 22.12.2011 – reg.**

Please find enclosed a copy of the Minutes of the XXXIst Meeting of the Executive Committee of Navodaya Vidyalaya Samiti, held on 22nd December 2011, for information and appropriate action.

Alok Verma

(Alok Verma)

Joint Commissioner (Admn) &
Member Secretary of the Society

Encl. as above

1. PS to Hon'ble HRM & Chairman, NVS, Shastri Bhawan, New Delhi.
2. PS to Hon'ble MOS (HRD).
3. PPS to Secretary, Department of School Education & Literacy (HRD).
4. All Members of the Executive Committee of Navodaya Vidyalaya Samiti.
5. Joint Secretary (SE-II), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
6. PS to Commissioner, NVS (Hqrs.), New Delhi.
7. Director (UT), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
8. All Officers at NVS (Hqrs.)
9. Deputy Commissioners of All Regional Offices of Navodaya Vidyalaya Samiti.
10. Guard File.

**MINUTES OF THE XXXIst MEETING OF THE EXECUTIVE COMMITTEE OF
NAVODAYA VIDYALAYA SAMITI HELD ON 22nd DECEMBER, 2011**

The XXXIst Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 22nd December, 2011 under the Chairmanship of Smt. Anshu Vaish Secretary, Department of School Education & Literacy, Ministry of Human Resource Development, Govt of India who was recommended by HRM cum Chairman of NVS to chair the meeting in the absence of both the Chairman and the Vice-Chairman of NVS under the provision of Rule 31 of Rules of Navodaya Vidyalaya Samiti.

The following members attended the meeting: -

- | | | | |
|----|---|---|------------------|
| 1. | Sh. A.K. Jha, JS & FA, MHRD | - | Member |
| 2. | Shri Apurva Chandra, JS (SE-II), MHRD & Commissioner, NVS | - | Member |
| 3. | Shri Vineet Joshi, Chairman, CBSE | - | Member |
| 4. | Shri Avinash Dikshit, Commissioner, KVS | - | Member |
| 5. | Prof. B.K.Tripathi Joint Director, NCERT | - | Member |
| 6. | Shri T.C.S. Naidu, JC (Acad.), NVS | - | Member |
| 7. | Shri Alok Verma, JC (Admn), NVS | - | Member Secretary |

Shri G.M. Govilla, GM (Const.), Shri M.S. Khanna, JC (Pers.), Shri P.K. Sharma, DC (Admn.), Shri K.K. Sharma, DC (Fin.) of NVS were also present in the meeting.

At the outset, the Commissioner, Navodaya Vidyalaya Samiti extended a warm welcome to the Chairman and other members of the Executive Committee. Thereafter, the Agenda Items were taken up for discussion with the permission of the Chairman and the following decisions were taken: -

ITEM NO. 1 CONFIRMATION OF MINUTES OF THE XXXth EXECUTIVE COMMITTEE MEETING HELD ON 1ST JULY, 2011.

Minutes of the XXXth Meeting of the Executive Committee held on 1st July, 2011 were confirmed.

ITEM NO. 2 ACTION TAKEN ON THE MINUTES OF THE XXXth EXECUTIVE COMMITTEE MEETING HELD ON 1ST JULY, 2011.

The Members of the Executive Committee were informed about the action taken by the Samiti on the decisions taken in the last meeting of the Executive Committee held on 01.7.2011. As regards providing Multi Protocol Level Switching VPN for JNVs, through BSNL, the Committee observed that the expenditure proposed to be incurred on the said project of BSNL appears to be very high. The Committee desired that the Samiti may explore other options which are more economical and at the same time meet the Samiti's requirement.

Alok Verma

ITEM NO. 3 CONFIRMATION/ADOPTION OF MINUTES OF THE 49TH MEETING OF THE FINANCE COMMITTEE OF THE NAVODAYA VIDYALAYA SAMITI HELD ON 02.12.2011.

The Committee confirmed the minutes of the 49th meeting of Finance Committee of Navodaya Vidyalaya Samiti held on 02.12.2011. Enhancement of norms on direct expenditure on students will be based on availability of funds and may be reviewed on year to year basis.

ITEM NO. 4 APPROVAL OF THE AUDIT REPORT ON ITS ANNUAL ACCOUNTS OF THE SAMITI FOR THE YEAR 2010-11.

The Committee approved the Audit Report on the Annual Accounts of NVS, for the year 2010-11.

ITEM NO. 5 APPROVAL OF THE ANNUAL REPORT OF THE SAMITI FOR THE YEAR 2010-11.

The Committee approved the Annual Report of the Navodaya Vidyalaya Samiti for the year 2010-11.

ITEM NO.6 UTILISATION OF THE BUDGETARY SUPPORT (Grant-in-Aid) FOR THE FINANCIAL YEAR 2010-11.

The Committee approved the utilization of Budgetary Support provided to the Samiti for the Financial Year 2010-11.

ITEM NO.7 PROPOSED UTILISATION OF BUDGETARY SUPPORT (Grant-in-Aid) FOR THE FINANCIAL YEAR 2011-12 AS PER B.E. PROVISIONS.

The Committee noted the proposed utilization of Budgetary Support provided for the Financial Year 2010-11 as per BE provisions & approved the same.

ITEM NO. 8 POLICY FOR PROCUREMENT OF ITEMS OF STUDENTS ASSISTANCE IN JAWAHAR NAVODAYA VIDYALAYAS

After detailed discussions, the Committee desired that NVS may, in the first instance, explore the possibilities of procurement through DGS&D, in case of items available on their rate contract. Thereafter, the proposal may be re-examined and a fresh proposal submitted before the Committee. It was also suggested that the possibility of involving PTC members in purchases made by JNVs in respect of students should be explored.

Alok Verma

ITEM NO. 9 GUIDELINES FOR APPOINTMENT OF NON-TEACHING STAFF IN JAWAHAR NAVODAYA VIDYALAYAS

The Committee approved the proposed guidelines for appointment of Non-Teaching Staff in Jawahar Navodaya Vidyalayas.

ITEM NO.10 POSTING OF ASSISTANT COMMISSIONERS IN THEIR CLUSTER

The decision taken by the Samiti for posting of Assistant Commissioners in their clusters as per details given in the Agenda Item was ratified by the Executive Committee.

ITEM NO. 11 APPOINTMENT OF THIRD PARTY INSPECTION AGENCY FOR MONITORING THE CONSTRUCTION ACTIVITIES OF JNVs.

The Committee approved the proposal for appointment of Third Party Inspection Agencies like IITs, NITs, RITES, EIL etc. for monitoring the construction activities of the JNVs. The Committee also desired that Samiti may explore the possibility of involving Vidyalaya Level Management Committees in monitoring the quality of works.

ITEM NO.12 PROVIDING SOLAR WATER HEATER, SOLAR LIGHTS, SOLAR COOKERS/SOLAR POWER PLANTS IN NVS.

The Committee approved the proposal "in principle", for providing solar water heater/solar lights/solar cookers/solar power plants in JNVs in a phased manner, on need basis. The Committee also recommended that provision for these may be made at the time of constructing new buildings for JNVs, in future.

ITEM NO. 13 TRANSFER GUIDELINES FOR EMPLOYEES OF NVS.

Commissioner, KVS suggested that transfer/displacement of teaching staff upto PGT may be made on the basis of transfer count/displacement count and there is no need to fix any tenure for the teaching staff. He further suggested that Samiti should not give higher weightage to the penalties imposed on the staff in the matter of displacement/transfer. Displacement of PGTs to NER based purely on their seniority may be reviewed. It was also suggested that the transfers of Vice Principal/Principal/Assistant Commissioner/Deputy Commissioner may not be made on the basis of displacement count/transfer count and should be done keeping the administrative interest of the Samiti in view. The Committee while observing the need for a coherent transfer policy to fill posts in hard/very hard locations and NER desired that draft transfer guidelines may be suitably modified and submitted to Hon'ble HRM for approval on file.

Alok Verma

ITEM NO. 14 AMENDMENT OF RECRUITMENT RULES OF COOK, LAB
ATTENDANT, ELECTRICIAN-CUM-PLUMBER

The proposed amendments in the Recruitment Rules for appointment to the post of Cook, Lab Attendant and Electrician-cum-Plumber were approved. The Committee, however, desired that designation of the post of Electrician-cum-Plumber may not be changed and experience of plumbing work be made a desirable qualification in the Recruitment Rules instead of an essential qualification.

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

Alok Verma
(Alok Verma)

Joint Commissioner (Admn.) &
Member Secretary of the Society

30/10/2013

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NAVODAYA VIDYALAYA SAMITI

(An Autonomous Organization under
Ministry of Human Resource Development,
Department of School Education & Literacy),
Government of India

B-15, Sector-62, Institutional Area, Noida-201309 (U.P.)

Phone no. 0120-2405927 Fax No. 0120-2405182

Email : Navodaya@ren02.nic.in: Navodaya@nda.vsnl.net.inWebsite: Navodaya.nic.in

No.F.1-3/2013-NVS (GA.)

Dated : 23/10/2013

Subject: Minutes of XXXIInd Meeting of the Executive Committee
of Navodaya Vidyalaya Samiti held on 03.10.2013 - reg.

Please find enclosed a copy of the Minutes of the XXXIInd
Meeting of the Executive Committee of Navodaya Vidyalaya Samiti,
held on 3rd October, 2013, for information and appropriate action.

(Signature)
(Naresh Kumar)

Joint Commissioner (Admn) &
Member Secretary of the Society

Encl. as above,

1. PS to Hon'ble HRM & Chairman, NVS, Shastri Bhawan, New Delhi.
2. PS to Hon'ble MOS (HRD) & Vice-Chairman of the Society of NVS, Shastri Bhawan, New Delhi.
3. PPS to Secretary, Department of School Education & Literacy (HRD).
4. All Members of the Executive Committee of Navodaya Vidyalaya Samiti.
5. Joint Secretary (SE-II), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
6. PS to Commissioner, NVS (Hqrs.), New Delhi.
7. Deputy Secretary (UT), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
8. All Officers at NVS (Hqrs.)
9. Deputy Commissioners of All Regional Offices of Navodaya Vidyalaya Samiti.
10. Guard File.

NAVODAYA VIDYALAYA SAMITI
B-15, INSTITUTIONAL AREA, SECTOR-62, NOIDA

**MINUTES OF THE XXXIIND MEETING OF THE EXECUTIVE COMMITTEE OF
NAVODAYA VIDYALAYA SAMITI HELD ON 3RD OCTOBER, 2013**

The **XXXIIND** Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 3rd October, 2013 under the Chairmanship of Dr. M.M. Pallam Raju, Hon'ble Minister of Human Resource Development & Chairman, Navodaya Vidyalaya Samiti.

The following members attended the meeting: -

- | | | | |
|-----|--|---|------------------|
| 1. | Shri R. Bhattacharya, Secretary, MHRD | - | Member |
| 2. | Shri J. Alam, JS (SE-II), MHRD | - | Member |
| 3. | Sh. Yogendra Tripathi, JS & FA, MHRD | - | Member |
| 4. | Shri G.S. Bothyal, Commissioner, NVS | - | Member |
| 5. | Shri Vineet Joshi, Chairman, CBSE | - | Member |
| 6. | Prof. P. Sinclair, Director, NCERT | - | Member |
| 7. | Smt. Vani Devi, Principal, Arts College,
Sri Venkateswra College of Fine Arts,
Hyderabad, Andhra Pradesh | - | Member |
| 8. | Shri John Mathai, Former Principal, KVS
& Educationists. | - | Member |
| 9. | Shri T.C.S. Naidu, JC (Acad.), NVS | - | Member |
| 10. | Shri Naresh Kumar, JC (Admn), NVS | - | Member Secretary |

Shri G.M. Govilla, GM (Const.), Shri M.S. Khanna, JC (Pers.), Shri P.K. Sharma, DC (Admn.), Shri K.K. Sharma, DC (Fin.) of NVS were also present in the meeting.

At the outset, the Commissioner, Navodaya Vidyalaya Samiti extended a warm welcome to the Chairman and other members of the Executive Committee. Hon'ble Minister in his opening remarks extended warm welcome to Smt. Vani Devi and Shri John Mathai, new members attending the meeting for the first time and requested them to actively participate in the deliberations. Thereafter, the Agenda Items were taken up for discussion with the permission of the Chairman and the following decisions were taken: -

ITEM NO. 1: BRIEF REPORT ON THE ACTIVITIES OF SAMITI

The activities of the Samiti highlighted by Commissioner NVS including shifting of permanent building of NVS (Hqrs.), land acquisition at Kulgam (J&K), Jhabua, Ujjain (MP), Lalitpur, Jhansi (UP) and other places were noted.

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ITEM NO. 2: CONFIRMATION OF MINUTES OF THE XXXIST EXECUTIVE COMMITTEE MEETING HELD ON 22ND DECEMBER, 2011.

Minutes of the XXXIst Meeting of the Executive Committee held on 22nd December, 2011 were confirmed.

ITEM NO. 3: ACTION TAKEN ON THE MINUTES OF THE XXXIST EXECUTIVE COMMITTEE MEETING HELD ON 22ND DECEMBER, 2011.

The Executive Committee was briefed about the action taken by the Samiti on the decisions taken in the last meeting of the Executive Committee held on 22.12.2011.

After deliberations, following observations were made:-

- (i) As regard providing Multi-Protocol Label Switching (MPLS) Virtual Private Networks (VPN) to JNVs through BSNL, the Committee in the last meeting had observed that the expenditure proposed to be incurred on the said project by BSNL appeared to be very high. The Committee desired to know as to whether the approval of the competent authority were obtained before release of Rs. 25.00 crores to BSNL. As details were not readily available, it was decided that a detailed report about the project, approvals obtained and circumstances under which releases were made should be submitted to the Ministry. The Committee further reiterated that Rs.25.00 crores released to BSNL may be got refunded and the possibility to get the above work done, if essential, by the NIC be also explored.
- (ii) With regard to appointment of Quality Surveillance Agency, it was apprised that financial bid of interested agencies having professional competence have been invited / opened that will be put up soon to Construction Coordination / Finance Committee for approval so that appointment of Quality Surveillance Agency could be made at the earliest.
- (iii) With regard to audit paras pending settlement it was desired that in future the Samiti should place full details of major audit paras and the steps taken to settle these audit paras before every

meeting of Finance Committee and Executive Committee for information.

- (iv) It was also desired that the details of comparative performance of Navodaya Vidyalayas should also be placed before the Executive Committee with the reasons of shortfalls in performance and the steps taken by the Samiti to improve the performance.
- (v) Out of total outstanding deposit for Construction and Maintenance & Repairs works of Rs.557.21 Crore accumulated since 1989-89, deposits of Rs.410.95 Crore has been settled due to special drive taken up by Samiti.
- (vi) Meeting of the Executive Committee should be held as per schedule.
- (vii) Considering the increase in number of girl students, Samiti should consider redesigning the dormitories in future construction.

ITEM NO. 4: APPROVAL OF THE ANNUAL REPORT OF THE SAMITI FOR THE YEAR 2011-12.

The Committee approved the Annual Report of the Navodaya Vidyalaya Samiti for the year 2011-12.

ITEM NO.5: CONFIRMATION/ADOPTION OF THE MINUTES OF THE 50TH, 51ST & 52ND MEETINGS OF FINANCE COMMITTEE OF NVS HELD ON 27.6.2012, 19.12.2012 & 26.6.2013 RESPECTIVELY.

The Committee confirmed the minutes of the 50th & 51st Meeting of Finance Committee of Navodaya Vidyalaya Samiti held on 27.6.2012, 19.12.2012. Further minutes of 52nd Meeting of Finance Committee held on 26.6.2013 were also confirmed- subject to observation at point (i) under item 3.

ITEM NO. 6: APPROVAL ON THE ANNUAL ACCOUNTS OF NVS FOR THE FINANCIAL YEAR 2011-12 & 2012-13.

The Committee approved the Annual Accounts of the Navodaya Vidyalaya Samiti for the year 2011-12. & 2012-13

ITEM NO. 7: APPROVAL OF THE AUDIT REPORT ON THE ANNUAL ACCOUNTS OF THE SAMITI FOR THE YEAR 2011-12.

The Committee noted that the Audit Report on the Annual Accounts of NVS, for the year 2011-12 has been laid on the Tables of Lok Sabha on 08.08.2013 and Rajya Sabha on 12.08.2013.

ITEM NO. 8: UTILISATION OF THE BUDGETARY SUPPORT (Grant-in-Aid) FOR THE FINANCIAL YEAR 2011-12.

The Committee approved the utilization of Budgetary Support provided to the Samiti for the Financial Year 2011-12.

ITEM NO.9: UTILISATION OF THE BUDGETARY SUPPORT (Grant-in-Aid) FOR THE FINANCIAL YEAR 2012-13.

The Committee approved the utilization of Budgetary Support provided to the Samiti for the Financial Year 2012-13.

ITEM NO. 10: PROPOSED UTILISATION OF BUDGETARY SUPPORT (Grant-in-Aid) FOR THE FINANCIAL YEAR 2013-14 AS PER B.E. PROVISIONS.

The Committee noted the proposed utilization of Budgetary Support provided for the Financial Year 2013-14 as per BE provisions & approved the same.

ITEM NO. 11: POSTING OF ASSISTANT COMMISSIONERS FROM CLUSTER TO REGIONAL OFFICE

The Committee observed that the existing cluster system was introduced in the year 2012 only and would need time to show results. Therefore, the Commissioner, NVS may constitute a Committee to find ways to strengthen the system through proper delegation of powers, providing appropriate infrastructure and reorganization of clusters. The possibilities of sharing required infrastructure with sister organizations of MHRD functioning in those locations may also be explored by coordinating with concerned organizations.

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ITEM NO. 12: PROVIDING OF LAP-TOP COMPUTERS TO THE OFFICERS OF THE SAMITI

The Committee approved the proposal for providing Lap-Top to the Assistant Commissioners / Deputy Commissioners of the Samiti who are drawing Grade Pay of Rs.7,600/- and above. In case of need to provide Laptop to any other officers on the ground of functional requirement a comprehensive proposal with complete justification be submitted to the Finance Committee.

ITEM NO. 13: MODIFICATION IN THE CONDUCT OF JAWAHAR NAVODAYA VIDYALAYA SELECTION TEST

The Committee appreciated the modifications made in the procedure for conduct of Jawahar Navodaya Vidyalaya Selection Test for admission to Class-VI and decided that the revised procedure should be followed in future.

ITEM NO. 14: ADMISSION OF STUDENTS IN DISTRICTS WHICH ARE TOTALLY URBAN

The matter regarding admission of students in Class-VI for JNVs in Mahe and Yanam Districts of Pondicherry was discussed in detail. It was observed that as per scheme of NVS at least 75% students are to be admitted from rural areas of the district and remaining from the urban areas. Since both these districts do not have any rural population as per the current census data, it would be necessary to modify the admission policy of the Samiti for optimum utilization of existing infrastructure. After detailed discussions, the Committee felt that since JNVs are meant for providing quality education to the talented children predominantly from rural areas, Samiti may consider filling up of rural quota from eligible rural candidates who appear in the merit list of neighbouring district but could not get admission in that district. A suitable proposal in this regard may be submitted to Ministry of HRD for approval.

ITEM NO. 15: CHANGING THE CRITERIA FOR ADMISSION IN CLASS-VI IN JAWAHAR NAVODAYA VIDYALAYAS

The Committee observed that after promulgation of Right of Children to Free and Compulsory Education Act, 2009, all private schools will have to obtain recognition from the appropriate authorities. In view of this, the existing

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eligibility conditions for admission to Class-VI in JNVs would be adequate and do not need any reconsideration. The Committee desired that the position may be suitably explained to all such persons/agencies from whom reference has been received in this regard.

The Committee also observed that Sarva Siksha Abhiyan is a scheme of the Government under which financial assistance is provided to State Government and other agencies for running educational institutions. There are no Sarva Siksha Abhiyan schools as such. This modification may be made in the admission guidelines for Navodaya Vidyalayas.

ITEM NO. 16: REVIEW OF PROCEDURE FOR CONDUCT OF LATERAL ENTRY EXAMINATION FOR ADMISSION OF STUDENTS TO CLASSES IX & XI IN JAWAHAR NAVODAYA VIDYALAYAS.

The Committee approved the proposal for conduct of lateral entry examination for admission of students to Class-IX in JNVs against vacancies through Central Board of School Education as proposed. Lateral entry examination for Class IX may be conducted by CBSE including setting up of question papers, examination centres and evaluation of answer papers. As regards lateral entry for admission to Class XI, the Chairman, CBSE suggested that Samiti may consider adopting the PSA exam conducted by CBSE which would eliminate the need for framing common curriculum etc.

Detailed modalities in this regard may be finalized in consultation with CBSE and put up to the Finance Committee for consideration.

ITEM NO. 17: INCREASE IN THE EXISTING REMUNERATION BEING PAID TO THE TEACHING AND NON-TEACHING STAFF APPOINTED ON CONTRACT BASIS IN THE SAMITI

The Committee approved the proposal to engage teachers of JNVs on short term contract basis after their retirement upto maximum age of 62 years against available vacant posts or till regular incumbent joins whichever is earlier.

As regards enhancement of remuneration to the teachers appointed on contract basis, the Committee desired that

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the proposal may be submitted to the Finance Committee of the Samiti for approval before issue of orders.

ITEM NO. 18: OPENING OF NAVODAYA LEADERSHIP INSTITUTE AT RAEBARELI (UTTAR PRADESH)

The Committee desired that Samiti may pursue the matter regarding establishment of Navodaya Leadership Institute at Fursatganj with the State Government through Ministry of HRD.

ITEM NO. 19: STRENGTHENING MEDICAL FACILITIES FOR JAWAHAR NAVODAYA VIDYALAYAS

The Committee approved the proposal for engagement of qualified Doctor to visit JNVs for 02 hours every day with a view to provide essential medical assistance to the students of the Vidyalaya keeping in view the remote location of most of the JNVs. The Committee, however, desired that the matter regarding payment of remuneration to the Doctors may be placed before the Finance Committee of the Samiti for approval before issue of orders.

ITEM NO. 20: TREATING THE POST OF VICE PRINCIPAL IN JAWAHAR NAVODAYA VIDYALAYAS AS NON-VACATIONAL

Executive Committee approved the proposal to treat Vice Principal as Non-Vacational staff in Jawahar Navodaya Vidyalayas. Chairman, NVS also suggested that Senior Most Teacher should also be involved in Vidyalaya Management.

ITEM NO. 21: REPORT REGARDING REVIEW DPC FOR PROMOTION OF PRINCIPALS TO THE POST OF ASSISTANT COMMISSIONERS AND ASSISTANT COMMISSIONERS TO THE POST OF DEPUTY COMMISSIONERS

The Committee noted the action taken by the Samiti.

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

(Naresh Kumar)

Joint Commissioner (Admn.) &
Member Secretary of the Society

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NAVODAYA VIDYALAYA SAMITI
Ministry of Human Resource Development
(Department of School Education & Literacy)
Government of India

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NO.F.1-3/2013-NVS (GA)/16

January 17, 2014

ADDENDUM

Subject: **Minutes of XXXIInd Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 3rd October 2013**

In continuation of NVS letter of even number dated 23rd October 2013 circulating the Minutes of XXXIInd Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 3rd October 2013, following addition is made in the proceedings recorded under Item No. 3 at S. No. (viii).

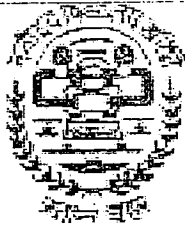
"Item No. 3 (viii) Director, NCERT raised the point regarding inclusive education and the need to provide support to the children with special needs in Jawahar Navodaya Vidyalayas as per Government guidelines. Commisisoner, NVS informed that children with special needs are being admitted in Jawahar Navoaya Vidyalayas and necessary facilities as per available resources are being extended to them."

17/1/14
[Naresh Kumar]

Joint Commisisoner [Admn.] &
Member Secretary of the Society

1. PS to Hon'ble HRM & Chairman, NVS, Shastri Bhawan, New Delhi
2. PS to Hon'ble MOS (HRD) & Vice Chairman of the Society of NVS, Shastri Bhawan, New Delhi.
3. PPS to Secrtary, Department of School Education & Literacy, Shastri Bhawan
4. All Members of the Executive Committee of Navodaya Vidyalaya Samiti
5. Joint Secretary (SE-II), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
6. PS to Commissioner, NVS (Hqrs.), New Delhi.
7. Deputy Secretary (UT), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
8. All Officers at NVS (Hqrs.)
9. Deputy Commissioners of All Regional Offices of Navodaya Vidyalaya Samiti
10. Guard file.

Received / 22/1/14

	<p align="center">NAVODAYA VIDYALAYA SAMITI (An Autonomous Organization under Ministry of Human Resource Development, Department of School Education & Literacy), Government of India B-15, Sector-62, Institutional Area, Noida-201309(U.P.) Phone no. 0120-2405927 Fax No. 0120-2405182 Email : Navodaya@ren02.nic.in : Navodaya@nda.vsnl.net.in Website: Navodaya.nic.in</p>
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No.F.1-3/2014-NVS (GA.) /426

Dated : 26/08/2014

Subject: Minutes of XXXIII Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 01.07.2014 – reg.

Please find enclosed a copy of the minutes of the XXXIII Meeting of the Executive Committee of Navodaya Vidyalaya Samiti, held on 01st July, 2014, for information and appropriate action.

NA 26/8/14
 (Naresh Kumar)

Joint Commissioner (Admn) &
 Member Secretary of the Executive Committee

Encl. as above

1. PS to Hon'ble HRM & Chairperson, NVS, Shastri Bhawan, New Delhi.
2. PPS to Secretary, Department of School Education & Literacy (HRD).
3. All Members of the Executive Committee of Navodaya Vidyalaya Samiti.
4. Joint Secretary (SE-II), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
5. PS to Commissioner, NVS (Hqrs.), New Delhi.
6. DIRECTOR (UT), Department of School Education & Literacy, Shastri Bhawan, New Delhi.
7. All Officers at NVS (Hqrs.)
8. Deputy Commissioners of All Regional Offices of Navodaya Vidyalaya Samiti.
9. Guard File.

NAVODAYA VIDYALAYA SAMITI
B-15, INSTITUTIONAL AREA, SECTOR-62, NOIDA

MINUTES OF THE XXXIII MEETING OF THE EXECUTIVE COMMITTEE OF
NAVODAYA VIDYALAYA SAMITI HELD
ON 1ST JULY, 2014

The **XXXIII** Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 1st July, 2014 under the Chairpersonship of Mrs. Smriti Zubin Irani, Hon'ble Minister of Human Resource Development & Chairperson, Navodaya Vidyalaya Samiti.

The following members attended the meeting: -

- | | | | |
|----|--|---|------------------|
| 1. | Shri R. Bhattacharya, Secretary, M/HRD | - | Member |
| 2. | Shri J. Alam, JS (SE-II), M/HRD | - | Member |
| 3. | Sh. Yogendra Tripathi, JS & FA, M/HRD | - | Member |
| 4. | Shri G.S. Bothyal, Commissioner, NVS | - | Member |
| 5. | Shri Vineet Joshi, Chairman, CBSE | - | Member |
| 6. | Prof. P. Sinclair, Director, NCERT | - | Member |
| 7. | Shri Avinash Dikshit, Commissioner, KVS | - | Member |
| 8. | Smt. Vani Devi, Principal, Arts College,
Sri Venkateswra College of Fine Arts,
Hyderabad, Andhra Pradesh | - | Member |
| 9. | Shri Naresh Kumar, JC (Admn), NVS | - | Member Secretary |

Shri G.M. Govila, GM (Const.), Shri M.S. Khanna, JC (Pers.), Shri P.K. Sharma, DC (Admn.), Shri K.K. Sharma, DC (Fin.) and Shri G. Arumugam, DC(Acad.) of NVS were also present in the meeting.

At the outset, the Commissioner, Navodaya Vidyalaya Samiti extended a warm welcome to the Chairperson and other members of the Executive Committee. Thereafter, the Agenda Items were taken up for discussion with the permission of the Chairperson and the following decisions were taken: -

ITEM NO. 1: BRIEF REPORT ON THE ACTIVITIES OF SAMITI

While going through the brief report on activities of Navodaya Vidyalaya Samiti, the Chairperson desired to know the following:-

- a) Details of JNVs which were set up by the Samiti with the approval of the Ministry during the last 05 years by relaxing the norms laid down for opening of new JNVs in the country.
- b) Brief report highlighting the reasons for dilapidated condition of Vidyalaya building/infrastructure of JNV, North Goa along with status of its land dispute in particular, together with similar problems faced by other JNVs in the country.

- c) Brief report about the functioning of Vidyalayas at temporary site alongwith status of accommodation available with these JNVs.
- d) Brief report on setting up of JNV in tribal districts and border area districts including the requests pending with NVS.
- (e) In addition to above, the Hon'ble HRM has given following directions to comply:-
 - 1) To take up the issue pertaining to opening of new JNVs with the State Govt. of Tamil Nadu at the level of M/HRD.
 - 2) M/HRD to process the proposals received from NVS for opening of new JNVs in the uncovered districts and to consider opening of additional JNVs in backward & tribal districts.
 - 3) Hon'ble HRM directed that Samiti should also focus on providing training related to art & craft of tribals and special needs of physically challenged children to the teachers.
 - 4) To explore possibility of scholarship schemes for SC/ST and minority students for pursuing higher studies after passing Class XII.
 - 5) With regard to the up-gradation of teachers' skill through training, Hon'ble HRM desired that refresher courses should be conducted for teachers atleast once in two years instead of five years. Hon'ble HRM expressed the need for continuous up-gradation of skills of teachers through proper need analysis, identifying necessary skills and performance indicators.
 - 6) Secretary, M/HRD mentioned that students of JNVs are to be exposed to the nature and first hand experience is to be provided for learning from the nature.
- 7) Discussions were held related to registration, selection and admission of students in JNVs through JNVST. Commissioner, NVS informed that the enrolment of students for JNVST is increasing. Hon'ble HRM observed that JNVs are meant primarily for rural and tribal children and many families from these communities are either illiterate or do not have any access to newspapers. Public, particularly in remote areas, is not aware of Navodaya Scheme and hence there is a need to adopt location specific strategies to reach every area for creating awareness for admission in JNVs. Hon'ble HRM directed to take necessary action in this regard. Hon'ble HRM also desired that district-wise data of SC/ST population alongwith strength of students from these categories may be analysed to examine whether any course-correction is required. Secretary, MHRD also suggested that local

students from primary classes may be brought to JNVs for various activities including games, festivals etc.

- 8) Hon'ble HRM & Secretary, M/HRD directed NVS to explore possibility for implementation of Shala Darpan Programme in JNVs after having discussion with concerned Joint Secretary in the Ministry of HRD.
- 9) With regard to existing vacancies of teachers, direction was given to expedite the recruitment process.
- 10) Discussions were held about developing pride in community heritage and bringing awareness about languages of tribals which are facing the danger of extinction. Hon'ble HRM advised NVS to initiate action in this direction. Hon'ble HRM advised to explore the possibility of devising a mentoring scheme by inviting alumni students of NVS

ITEM NO. 2 CONFIRMATION OF MINUTES OF THE XXXII EXECUTIVE COMMITTEE MEETING HELD ON 03RD OCTOBER, 2013.

Minutes of the XXXII Meeting of the Executive Committee held on 3rd October, 2013 were confirmed.

ITEM NO. 3 ACTION TAKEN ON THE MINUTES OF THE XXXII EXECUTIVE COMMITTEE MEETING HELD ON 03RD OCTOBER, 2013.

The Executive Committee was briefed about the action taken by the Samiti on the decisions taken in the last meeting of the Executive Committee held on 3.10.2013.

After deliberations, following observations were made:-

- (i) With regard to providing Multi-Protocol Label Switching (MPLS) Virtual Private Networks (VPN) to JNVs through BSNL, the Committee in the last meeting had observed that the expenditure proposed to be incurred on the said project by BSNL appeared to be very high. The Committee desired that all out efforts should be made to get back the refund of Rs.25.00/- crores released to the BSNL as advance. The Commissioner should pursue the matter on weekly basis and apprise the status report to the Secretary, MHRD, and the matter may also be taken up at the level of Secretary MHRD.

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- (ii) While deliberating on the issue of inclusive education and need to provide support to the children with special needs in Jawahar Navodaya Vidyalayas, the Hon'ble HRM directed to ensure that necessary facilities like constructions of ramps, grap bars, toilet etc. should be made available in each JNV for the children with special needs on priority basis. Hon'ble HRM also expressed her serious concern on the subject.
- (iii) Discussions were held related to admission in districts like Yanam and Mahe which are declared as urban districts without any rural population. JS(SE-II) informed that due to urbanization, many districts are facing the same situation for which comprehensive solution is to be found out for admission in JNVs. Hon'ble HRM directed to discuss the issue at NVS level and then to suggest the solution for proper capacity utilization of facilities in such JNVs to the Ministry.

ITEM NO. 4: APPROVAL OF THE ANNUAL REPORT OF THE SAMITI FOR THE YEAR 2012-13.

The Committee approved the Annual Report of the Navodaya Vidyalaya Samiti for the year 2012-13.

ITEM NO.5 : CONFIRMATION/ADOPTION OF THE MINUTES OF THE 53RD & 54TH MEETINGS OF FINANCE COMMITTEE OF NVS HELD ON 21.10.2013 & 02.04.2014 RESPECTIVELY.

The Committee confirmed the minutes of the 53rd and 54th Meeting of Finance Committee of Navodaya Vidyalaya Samiti held on 21.10.2013 & 02.04.2014 respectively.

ITEM NO.6 : APPROVAL OF THE AUDIT REPORT ON THE ACCOUNTS OF NAVODAYA VIDYALAYA SAMITI FOR THE YEAR 2012-13.

The Committee approved the Audit Report on the Accounts of the Navodaya Vidyalaya Samiti for the year 2012-13.

ITEM NO.7: ENHANCEMENT OF REMUNERATION FOR THE POST OF FACULTY-CUM-SYSTEM ADMINISTRATOR (FCSA) ON CONTRACT.

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The Committee approved the recommendation of Finance Committee to enhance the remuneration of FCSA on contract basis from the existing amount of Rs.20000/- to Rs.26250/- p.m. with effect from 01.04.2014.

ITEM NO.8: MODIFICATIONS PROPOSED IN THE TRANSFER POLICY OF NAVODAYA VIDYALAYA SAMITI.

Proposal for modification in the transfer policy was discussed. The Hon'ble HRM directed Commissioner, NVS to hold detailed consultation with all staff members to obtain their suggestions and submit a proposal for modification in the transfer policy after taking into account spouse cases. This exercise should be completed at the earliest.

Lastly Hon'ble H.R.M. complimented all Principals, Vice-Principals & Teachers of JNVs for the achievement of the best academic performance of students in Classes X and XII during 2013-14.

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

N 26/5/14
(Naresh Kumar)
Joint Commissioner (Admn.) &
Member Secretary of the Executive Committee



नवोदय विद्यालय समिति
Navodaya Vidyalaya Samiti
मानव संसाधन विकास मंत्रालय
Ministry of Human Resource Development
स्कूल शिक्षा एवं साक्षरता विभाग
Department of School Education & Literacy
भारत सरकार/Govt. of India

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No.F.1-3/2015-NVS (GA.)/456

Dated : 25/07/2016

Subject: Minutes of XXXIV Meeting of the Executive Committee of Navodaya Vidyalaya Samiti held on 27.06.2016 - reg.

Please find enclosed a copy of the minutes of the XXXIV Meeting of the Executive Committee of Navodaya Vidyalaya Samiti, held on 27th June, 2016, for information and appropriate action.


(Naresh Kumar)
Joint Commissioner (Admn) &
Member Secretary of the Executive Committee

Encl. as above

1. PS to Hon'ble HRM & Chairperson, NVS, Shastri Bhawan, New Delhi.
2. PS to Hon'ble MOS (HRD) & Vice Chairperson, NVS, Shastri Bhawan, New Delhi.
3. PS to Secretary, Department of School Education & Literacy (HRD).
4. All Members of the Executive Committee of Navodaya Vidyalaya Samiti.
5. PS to Additional Secretary (SE), Shastri Bhawan, New Delhi.
6. PS to Commissioner, NVS (Hqrs.), New Delhi.
7. All Officers at NVS (Hqrs.)
8. Deputy Commissioners of All Regional Offices of Navodaya Vidyalaya Samiti.
9. Guard File.

NAVODAYA VIDYALAYA SAMITI

MINUTES OF THE XXXIV MEETING OF THE EXECUTIVE COMMITTEE OF NAVODAYA VIDYALAYA SAMITI HELD ON 27th June, 2016

The **XXXIV** Meeting of the Executive Committee of the Navodaya Vidyalaya Samiti was held on 27th June, 2016 under the Chairpersonship of Smt. Smriti Zubin Irani, Hon'ble Minister of Human Resource Development & Chairperson, Navodaya Vidyalaya Samiti.

The following members attended the meeting: -

1	Ms. Reena Ray, Addl. Secretary	Special Invitee
2	Dr. Satbir Bedi, Joint Secretary(SE-II)	Member
2	Ms. Darshna M. Dabral, Joint Secretary & Financial Advisor	Member
3	Sh. Bishwajit Kumar Singh, Commissioner, NVS	Member
4	Dr. Hrushikesh Senapaty, Director, NCERT	Member
5	Prof. J.V.G. Tilak, Vice Chancellor, NUEPA	Member
6	Sh. Y.S.K. Seshu Kumar, Chairman, CBSE	Member
7	Sh. Santosh Kumar Mall, Commissioner, NVS	Member
8	Dr. Ashok Kumar, Ex-Principal, Shri Agrasen, P.G. College, Jaipur(Raj.)	Member
9	Sh. Naresh Kumar, Joint Commissioner(Admn.), NVS	Member Secretary

At the outset, the Commissioner, Navodaya Vidyalaya Samiti extended a warm welcome to the Chairperson and other members of the Executive Committee. Thereafter, a detailed presentation regarding different activities of the Samiti, confirmation of minutes of earlier meeting of FC and EC and different agenda items before the EC were made as follows :-

ITEM NO. 1: BRIEF REPORT ON THE ACTIVITIES OF SAMITI

The activities of the Samiti were highlighted by Commissioner NVS and were noted. While going through the brief report on activities of Navodaya Vidyalaya Samiti, the Chairperson observed as follows:-

- I. A report may be submitted on the method/procedure being adopted by NVS for procurement of various items (goods & services) at NVS(HQ), Regional & Vidyalaya level for various items like beddings & daily use items provided to the students. It may also indicate procedure for fixing the norms for cost and time line.
- II. A detailed note may be submitted on the method / procedure adopted by NVS for procurement of LCD monitors for smart classes during earlier procurements.

- III. The norms and existing practice of transfer of officers/officials working in Hq/Regional Offices of NVS may be indicated.
- IV. The list of posts /desks located in Hq/Regional Offices/school levels of NVS classified as sensitive / non sensitive may be provided which will also indicate continuation of a person for more than 6 years in such sensitive post / station.
- V. Guidelines followed by NVS for proper maintenance of health and hygiene of the students, hostels and upkeep of the Vidyalaya premises, and details whether such work is being hired or outsourced may also be submitted.
- VI. Geomapping/geotagging of all JNVs is required to be done as has been done/being done in the case of RUSA in consultation with D/o higher Education.
- VII. A detailed report on ongoing construction projects and causes for delay along with names of construction agencies involved may be submitted for remedial action. It may also indicate the reason for allotting work to the UP Jal Nigam in Gujarat and North Eastern Region. The Chairperson also directed to initiate action for delisting all the JNVs under PPP Mode and to construct under normal mode.
- VIII. The chairperson showed concern on the posting of the spouse of Defence and Paramilitary personnel and it was instructed to have positive action for their unification.
- IX. Joint steps / action taken up by NVS in consultation with CBSE for filling up the vacancies was found satisfactory. However, it was emphasized that filling up the vacant posts in the JNVs located in North Eastern States and Hard & Difficult areas may be accorded top priority. Already 46 Principals have been appointed and going to be placed in North Eastern / hard & difficult areas and the remaining vacancies are likely to be filled up by Dec. 2016.
- X. The process of issue of Transfer Certificate and other documents is tedious and requires to be simplified and streamlined. Accordingly, officials of MHRD, CBSE, KVS and NVS may be constituted to make a simplified digital process.
- XI. The CGHS coverage is not available to the employees of NVS. Accordingly, MHRD in consultation with Commissioner, NVS Will draw a proposal for extending CGHS coverage to all the employees of NVS.

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ITEM NO. 2: CONFIRMATION OF MINUTES OF THE XXXIII EXECUTIVE COMMITTEE MEETING HELD ON 01st July, 2014 AND THE RESOLUTIONS APPROVED THROUGH CIRCULATION OF PAPERS.

Minutes of the XXXIII Meeting of the Executive Committee held on 01st July, 2014 and resolutions approved through circulation of papers on 26.11.2014, 16.12.2014 & 09.12.2015 were confirmed.

ITEM NO. 3: ACTION TAKEN ON THE MINUTES OF THE XXXIII EXECUTIVE COMMITTEE MEETING HELD ON 01st July, 2014.

The Executive Committee was briefed about the action taken by the Samiti on the decisions taken by the Samiti in the last meeting of the Executive Committee held on 01st July, 2014 and Committee expressed its satisfaction.

ITEM NO. 4: CONFIRMATION/ADOPTION OF THE MINUTES OF THE 55TH TO 59TH MEETINGS OF FINANCE COMMITTEE OF NVS.

The Committee approved the recommendations in minutes of the 55th, 56th, 57th, 58th, & 59th meetings of Finance Committee held on 16.07.2014, 12.12.2014, 30.06.2015, 30.12.2015 & 01.06.2016 respectively.

ITEM NO. 5: IMPLEMENTATION OF SCHOOL MANAGEMENT INFORMATION SYSTEM (MIS) AND ENTERPRISE RESOURCE PLANNING (ERP) UNDER THE FLAGSHIP OF "SHAALA DARPAN" IN JAWAHAR NAVODAYA VIDYALAYAS (JNVs), REGIONAL OFFICES AND HEADQUARTERS OF NAVODAYA VIDYALAYA SAMITI

The committee approved the proposal of Shala Darpan project (MIS/ERP) in 591 JNVs at a total cost of Rs.16.46 Crores as per NICSI's rate contract through empanelled agency of NICSI, i.e, M/S Uneecops Technologies Ltd. In view of already delay in the project, it was emphasized to complete the project within 6 months in all JNVs.

ITEM NO. 6: ADVANCE ACTION BEING TAKEN FOR OPENING OF SCHOOLS PENDING FORMAL APPROVAL.

The Executive Committee expressed its satisfaction over the action taken by the NVS pending formal approval from the GOI for opening of new JNVs in the 62 uncovered districts in the country, opening of additional JNV in 32 LWE affected districts, 12 Tea Garden districts

of Assam along with current status of proposal submitted by the Samiti for opening of 10 Science Magnet Schools.

The Committee approved all action taken on the above proposals and instructed to take immediate action for the opening of these JNVs on receipt of approval from the Government.

ITEM NO. 7: AUTOMATION OF TRANSFER OF EMPLOYEES THROUGH MIS SYSTEM

The Committee approved the proposal for automation of transfer of employees through MIS system through iNTEXTb (Govt. of Gujarat) in consultation with Finance Committee.

ITEM NO. 8: REVIEW OF CLUSTER SYSTEM & RETENTION OF ASSISTANT COMMISSIONERS IN REGIONAL OFFICES.

The EC emphasized on usage of IT as a tool / resource for frequent interaction of ACs with their JNVs through video conferencing / skype etc. It has also been dwelled upon to develop a performance audit matrix of ACs to gauge the functioning of the officials at ROs, NLIs and Hqrs and this can be better implemented by restoring the earlier cluster system of ACs existing prior to year 2012.

ITEM NO. 9: APPROVAL FOR TRAVELLING OF JNV STUDENTS IN 3RD AC CLASS TRAIN/AC BUS DURING OFFICIAL JOURNEYS.

The EC has shown concern on safety, security and hygiene condition of the students during travelling for different purpose like Seema darshan, migration, games and sports etc. and approved the travel of JNVs students by 3AC train / AC bus to be implemented in consultation with Finance Committee.

ITEM NO. 10: ABOLITION OF AFFIDAVIT & ATTESTATION BY GAZETTED OFFICER.

The Committee observed that abolition of affidavit and attestation by Gazetted Officer may be effected immediately as per the Central Govt. norms and JNVST prospectus be amended accordingly.

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ITEM NO. 11: WRITE OFF OF THE JNV KUTCH BUILDING.

The Committee emphasized concern regarding pending writing off the net value of Rs.10,16,440/- after depreciation for the old academic building of JNV Kutch. The Committee accordingly approved the proposal to be implemented in consultation with Finance committee.

ITEM NO. 12: ENGAGEMENT OF DAILY WAGE WORKERS ENGAGED BY THE SAMITI AS PER MINIMUM WAGES OF CENTRAL GOVERNMENT.

The Committee approved the proposal.

ITEM NO. 13: INTRODUCTION OF AIPMT SPECIAL CLASSES BY DAKSHANA FOUNDATION FOR JNV STUDENTS ON THE LINES OF IIT JEE FOR DAKSHANA SCHOLARS OF JNVs.

The Committee considered the proposal and instructed for detailed report regarding engagement of Dakshana Foundation with NVS. It suggested that competent subject teachers of JNVs may be engaged for providing additional inputs to JNV students preparing for various competitive examinations by paying honorarium / incentives. The services of NVS alumni / institutions of ex-Navodayans may also be explored. A comparative study on performance of students under the above three models, i.e. Dakshana, ex-Navodayan institutions / Alumni and own teachers may be undertaken for study of outcome. It may be brought before the notice of EC for suggesting further course of action. The Committee rejected the introduction of AIPMT special classes by DAKSHANA FOUNDATION.

ITEM NO. 14: CREATION OF CENTRE OF EXCELLENCE IN GAMES & SPORTS.

The Committee found it an innovative and far reaching concept and approved the proposal in Principle and directed to submit a detailed proposal to the Ministry.

ITEM NO. 15: CREATION OF CENTRE OF EXCELLENCE IN ACADEMICS

The Committee found it an innovative and far reaching concept and approved the proposal in Principle and directed to submit a detailed proposal to the Ministry.

ITEM NO. 16: SKILL ORIENTED TRAINING TO STUDENTS UNDER VOCATIONALISATION.

The Executive Committee emphasized developing human resources with soft skills and ensuring employability through vocationalization. The committee approved the proposal with instruction to collaborate with the Ministry of Skill Development and Entrepreneurship on developing special skills by taking National Skill Development Authority onboard.

ITEM NO. 17: REVISION OF EMOLUMENTS OF JUNIOR ENGINEERS WORKING IN REGIONAL OFFICE.

The EC observed that in view of expansion of JNVs in the current year, competent JEs may be required and approved revision of emoluments in consultation with Finance Committee.

ITEM NO. 18: ADMISSION/CONTINUATION OF EDUCATION OF STAFF WARD IN JNV AFTER THE RETIREMENT OF THE STAFF.

The EC graciously observed and appreciated the welfare measures by continuing the education of staff ward after the retirement of staff and approved the proposal.

ITEM NO. 19: ADMISSION OF STAFF WARD IN JNV AFTER THE UNTIMELY DEMISE OF STAFF OF JNV.

The EC graciously observed and appreciated the welfare measures by admission / continuing the education of staff ward after the untimely demise of staff and approved the proposal.

ITEM NO. 20: RELAXING ELIGIBILITY NORMS FOR APPEARING IN CLASS IX LATERAL ENTRY-2006 IN RESPECT OF JNV LAKSHDWEEP.

The Committee approved the proposal.

ITEM NO. 21: ADMISSION OF STUDENTS IN CLASS-VI IN JNV MAHE AND YANAM, UT OF PUDUCHERRY THROUGH JNVST-RELAXATION OF NORMS OF NVS.

The Committee approved the proposal.

ITEM NO. 22: REVISION OF HONORARIUM TO EXPERTS FOR CONDUCTING SESSIONS DURING IN-SERVICE COURSE/WORKSHOP/REFRESHER COURSES/ INDUCTION PROGRAMMES/ORIENTATION PROGRAMMES AND SUCH OTHER PROGRAMMES FOR PROFESSIONAL GROWTH OF THE EMPLOYEES.

The EC observed that in-service training/workshop/ refresher courses for the professional growth of the employees should have experts from nearby eminent institutions like IIT, IISc, from the list of experts of CBSE, for different domains. It was also observed that Samiti may take help of the provision of Rashtriya Avishkar Abhiyan and Pt. Madan Mohan Malviya Scheme. The EC approved the proposal and recommended the implementation with the consultation of Finance Committee after taking into account above suggestions.

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

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24/7/16

(Navash Kumar)

Joint commissioner (Adm) & Member
Secretary of Executive Committee
NVS.