



केन्द्रीय विद्यालय संगठन
Kendriya Vidyalaya Sangathan
18 संस्थागत क्षेत्र, शाहीदजीत सिंह मार्ग
नई दिल्ली 110 016
18, Institutional Area, Shaheed Jeet Singh Marg
New Delhi 110 016
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Website: www.kvsangathan.nic.in

F.No.11019/2/2018-KVS (Admn-II)|721-31

Dated: 21.06.2018

विषय: केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 110वीं बैठक दिनांक 24.05.2018 के कार्यवृत्त का परिचालन ।

माननीय मानव संसाधन विकास मंत्री एवं अध्यक्ष, अधिशासी मण्डल, केन्द्रीय विद्यालय संगठन द्वारा अनुमोदित केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 110वीं बैठक के कार्यवृत्त दिनांक 24.05.2018 की प्रति संलग्न है ।

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

(यू.एन. खवाड़े)

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

संलग्नक- यथोपरि ।

वितरण:-

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



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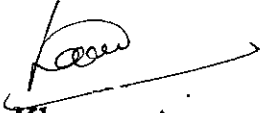
F.No.11019/2/2018-KVS (Admn-II)

Dated: 21.06.2018

Subject: Minutes of the 110th meeting of the Board of Governors of KVS held on 24th May, 2018 AT 05:00 PM

A copy of the minutes of the 110th Meeting of the Board of Governors of KVS held on 24.05.2018 duly approved by the Hon'ble HRM & Chairman, BoG, KVS is enclosed.

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


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

Encl: As above

Distribution:

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

**MINUTES OF THE 110TH MEETING OF THE BOARD OF GOVERNORS OF
KVS HELD ON 24.05.2018 AT 5.00 P.M. IN THE CONFERENCE HALL,
ROOM NO. 112, 'C' WING, SHASTRI BHAWAN, NEW DELHI**

110th Meeting of Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 24.05.2018 at 5.00 p.m. in Shastri Bhawan, New Delhi. The meeting was chaired by Sh. Prakash Javadekar, Hon'ble Minister of Human Resource Development (GOI) and Chairman, KVS. The list of members and Special Invitces who attended the meeting is annexed.

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

After a brief introduction of the Hon'ble Members, agenda points were taken up one by one for consideration of the Board and decisions were taken as under:

**ITEM NO.1: CONFIRMATION OF THE MINUTES OF THE 109TH MEETING
OF THE BOARD OF GOVERNORS HELD ON 06.03.2018.**

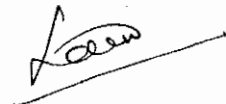
Minutes were confirmed.

**ITEM NO. 2: ACTION TAKEN REPORT ON THE MINUTES OF THE 109TH
MEETING OF BOG HELD ON 06-03-2018.**

Action Taken was noted by the Board.

**ITEM NO. 3: RECOMMENDATIONS OF THE FINANCE COMMITTEE
MEETING, KVS HELD ON 28TH MARCH 2018.**

The minutes of the meeting of the Finance Committee held on 28.03.2018 are as under:



"Item No.1:- To confirm the minutes of the last meeting of the Finance Committee held on 23.11.2017

Since no comments were received, the minutes were confirmed.

"Item No.2: Proposal for Financing the creation of Capital Assets through Higher Education Financing Agency (HEFA)

The Commissioner KVS informed the Finance Committee that the Higher Education Financing Agency (HEFA) was registered as a section -8 Company under the Companies Act, on 31st May, 2017. HEFA is a joint venture of MHRD, Government of India and Canara Bank for financing creation of Capital Assets in Higher Education Institutions in India. Presently, HEFA provides financial assistance for creation of educational infrastructure and R&D in India's premier higher educational institutions.

During a recent meeting at MHRD, it was suggested that KVS should explore the possibility of financing the construction of KV buildings through HEFA.

It was observed that the present provisions for funding by HEFA cover only the institutions of Higher Education. The matter was taken up verbally with the Secretary, Higher Education wherein, he clarified that MHRD is in the process of making provisions for including institutions of school education like KVS and NVS for funding under HEFA.

As per the existing provisions of HEFA, the principal component shall be paid out of internal accruals of the borrowing institution and interest component shall be borne out of budgetary grants being provided by MHRD. As per discussions with the Secretary, Higher Education, these guidelines may get modified in near future.

The Finance Committee observed that there would be three kinds of proposals pertaining to KVs with reference to HEFA loan.

i) Schools proposed for construction, where all the approvals are in place and there are no encumbrances. This will include 50 schools approved vide Cabinet Note dated 22.02.2017 with unit cost of construction of school building @ Rs. 18.23 Cr. in 2017-18 and 11 ongoing projects where approval of revision of cost by Cabinet is not required.

ii) Where approvals of revised cost estimates are yet to take place. This will include schools where the unit cost of construction of school buildings is variable on account of the fact that these were approved in earlier years and needs to be revised in view of cost escalations as per present norms. Unit cost of School Buildings, as approved by the Govt. is detailed below:



Sl No.	Cabinet note dated	Unit cost for construction of school buildings (Rs. in Cr.)	No. of KVs sanctioned	No. of schools buildings constructed	No. of KVs under construction	No. of school buildings yet to be constructed
1.	Prior to 2006.	--	29*	00	04	25
2.	26.06.2006	2.50	145	76	23	46
3.	15.02.2010	6.53	107	24	24	59
4.	17.02.2014	14.55	54	01	19	34
5.	22.02.2017	18.23	50	00	00	50

*This refers number of KVs where buildings are yet to be constructed.

(iii) Set of proposals where there is a need for the replacement of dilapidated school buildings either fully or partly on account of safety of children.

Since revision of user charges has not yet come into force and continuity of funds generation is not certain, the Committee felt that the proposal of KVS to repay principal component of loan from anticipated user charges of Rs.600 Cr. (being mobilized through proposed revision of user charges), would not be feasible or prudent. The Committee therefore recommended that the repayment of both the Principal and interest under HEFA loan should be met from out of Govt. Grants for creation of Capital Assets.

Based on the above facts, it was decided that KVS should prepare 3 sets of proposals based on the following guidelines:-

KVS shall prepare proposals among three verticals, one for 61(50+11) school buildings for which the proposals are already approved, second where appraisals/approvals of revised cost estimates are yet to be taken i.e. 223(164+59) school buildings and third where repairing/replacement of 21 school buildings is to be undertaken. HEFA loan may be availed of for the first 2 verticals, for the 3rd, it shall be undertaken out of Capital grants. The details of these three proposals are described below:-

(a) Proposal for seeking first loan from HEFA for approved schools.

There are 50 new KVs approved in the year 2017-18. Proposals for these 50 KVs can straightaway be moved for seeking loan from HEFA. The estimated cost for the 50 KVs would be Rs. 911.50 Cr. (Rs.18.23 Cr. as unit cost). For completion for construction activities, the funds would be required in three years i.e. Rs 300 Cr. in 2018-19, Rs 300 Cr. in 2019-20 and Rs 311.50 Cr. in 2020-21.

Besides the above, there are 70 on-going projects out of which 11 proposals do not require approval of Govt. for cost escalation as it is within the powers vested with Secretary, MHRD. **KVS may send a proposal to MHRD, seeking approval up to 20% escalation for these 11 KVs.**

Loan requirement from HEFA for these 11 ongoing projects would be around Rs. 121 Cr. of which Rs. 78 Cr. would be required in 2018-19 and Rs.43 Cr. in 2019-20.

KVS may submit a comprehensive proposal, as detailed below, for sanction of loan of Rs.1032.50 Cr. (Rs.911.50Cr.+Rs.121Cr.) during the year 2018-19

- The amount of Rs 1032.50 Cr. would be required in three years. Since funds are released to the construction agencies on the basis of progress report, HEFA may disburse the loan on monthly basis/actual requirement of KVS during the period from June, 2018 to March, 2021.
- Since the grants are being received by KVS on monthly basis, the loan (principal and interest) may also be repaid in monthly installments.
- As per the existing provisions of HEFA, repayment period of loan should not be more than 10 years. As such, the loan will be repaid (tentatively) in 106 monthly installments.
- **The interest of Rs 247.34 Cr. (tentative) has been worked out for the period June, 18 to March, 2027 as per the existing interest rate of HEFA i.e. 8.50%. (Details in Annexure I)**
- The total Principal component of Rs 1032.50 Cr. and total interest component of Rs 247.34 Cr. would be paid in 106 installments during the period from June, 2018 to March, 2027, out of Grants for Creation of Capital Assets.

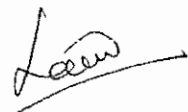
The above said proposal would be subject to the condition that the HEFA makes new provisions regarding repayment of loan (principal and interest) out of Govt. Grants for Creation of Capital Assets.

In the event of sanction of loan by HEFA being less than the fund requirement then KVS shall make a proposal to MHRD separately for seeking fund additionality to the extent of deficit.

(b) Proposal for seeking 2nd loan from HEFA after MHRD approves revision in cost estimates of school construction

In 2006, 2010, 2014 the Govt. has approved sanction of 145 KVs (95+50), 107 KVs and 54 KVs respectively with unit cost of Rs.2.50 Cr., 6.53 Cr., 14.55 Cr. in the respective years. It would not be proper to consider and project the unit cost of construction of school buildings as per the present unit cost of Rs.18.23 Cr. for construction of school buildings for the KVs sanctioned during 2006 to 2014 and KVs opened prior to 2006. This includes all those KVs which are in planning stage and also KVs where land is likely to be transferred in favour of KVS and 59 out of 70 on-going projects. Since the 59 KVs are on-going Project, KVS should move a proposal seeking approval of revised cost through EFC/Cabinet.

KVS shall revise the cost estimates and work out the fund requirement based on present cost norms for construction of school buildings and submit a proposal to MHRD seeking the approval on the revised rates of unit cost.



Once the approvals are in place, a comprehensive proposal can be moved to HEFA for seeking a second loan, after reviewing the position of repayment of the first loan and other dues.

(C) Special repairing/replacement of 21 School buildings.

It is observed that there are 21 KVs which require immediate attention for replacement of school buildings either partly or fully as they have been declared unsafe. As the safety of school building is most important, the expenditure on this account may be met out of Govt. grants for Creation of Capital Assets. The roughly estimated fund requirement for replacement of 21 school buildings would be Rs.70 Cr. in 2018-19, Rs. 70 Cr. in 2019-20 and Rs.40 Cr. in 2020-21(total 180Cr.). The above said requirement would be met out of remainder of grants for Creation of Capital Assets available after repaying the first HEFA loan, as detailed below:-

(Rs in crore)

Year	Grants for Creation of Capital Assets	Grants to be utilized for repayment of HEFA loan			Remainder of Grants available for replacement of 21 buildings
		Principal	Interest	Total	
		(1)	(2)	(3)	
2018-19	231.35	135.00	9.95	144.95	86.40
2019-20	231.35	132.00	30.37	162.37	68.98
2020-21	231.35	132.00	46.85	178.85	52.50
Total	694.05	399.00	87.17	486.17	207.85

KVS shall make a proposal seeking approval of Secretary, MHRD through SFC for these school buildings.

The Finance Committee considered this agenda item and recommended to the Board of Governors, KVS with above observations as detailed above, for its approval.

“ Item No.3:-Proposal for payment of salary to the employees of KVS posted at KV HPCL Jagiroad (Assam), KV HPCL Panchgram (Assam) and CCI Bokajan (Assam) out of Vidyalaya Vikas Nidhi (Corpus at KVS(HQ) 20%) on loan basis

Finance Committee expressed its grave concern over non-payment of salaries to the regular employees of said 03 KVs. Since the provisions of VVN do not allow payment of salaries to employees, it was decided that the loan as proposed by KVS for payment of salaries to the employees in above 03 KVs may be met out of user charges generated by KVS.

The Finance Committee considered the agenda and recommended to the Board of Governors, KVS with above observations, for its approval.

66 Supplementary Agenda:-

Item No.1:- Requests of Project/Institutes for conversion of Project/Institute of Higher Learning Sector Kendriya Vidyalayas under Civil Sector.

KVS may move proposal for conversion, if such sick units have been referred to BIFR by concerned Ministry.

The Finance Committee considered the agenda and recommended to the Board of Governors, KVS for its approval.

Item No.2:- Renewal of Agreement between Kendriya Vidyalaya Sangathan & State Bank of India, Mumbai in respect of Kendriya Vidyalaya Sangathan Employees' Provident Fund (KVSEPF): Management of Fund for further three months from 16.03.2018.

The proposal has been ratified by the Finance Committee as per concurrence of IFD (MHRD) for extension by three months (up to 15.06.2018) for SBI as portfolio manager.

The Finance Committee considered the agenda and recommended to the Board of Governors, KVS for its approval.

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



Statement of Loan disbursement and repayment schedule (Tentative) Annexure 1

Loan Rs 1032.50 Cr.

(Rupees in Crore)

Sl No	Month	Loan (Yearly)	Loan Amount to be disbursed	Repayment of Loan-PPL	Interest Bearing Balance	Interest @8.5%	Monthly Instalment	Yearly Instalment	Grants under Creation of Capital Assets	Balance amount of Grants	Grants to be utilised for replacement of 21 Buildings
1	Jun-18	378.00	37.80	0	37.80	0.27	0.27	144.95	231.35	86.41	70
2	Jul-18		37.80	15	60.60	0.43	15.43				
3	Aug-18		37.80	15	83.40	0.59	15.59				
4	Sep-18		37.80	15	106.20	0.75	15.75				
5	Oct-18		37.80	15	129.00	0.91	15.91				
6	Nov-18		37.80	15	151.80	1.08	16.08				
7	Dec-18		37.80	15	174.60	1.24	16.24				
8	Jan-19		37.80	15	197.40	1.40	16.40				
9	Feb-19		37.80	15	220.20	1.56	16.56				
10	Mar-19		37.80	15	243.00	1.72	16.72				
11	Apr-19	343.00	28.58	11	260.58	1.85	12.85	162.37	231.35	68.98	70
12	May-19		28.58	11	278.16	1.97	12.97				
13	Jun-19		28.58	11	295.74	2.09	13.09				
14	Jul-19		28.58	11	313.32	2.22	13.22				
15	Aug-19		28.58	11	330.90	2.34	13.34				
16	Sep-19		28.58	11	348.48	2.47	13.47				
17	Oct-19		28.58	11	366.06	2.59	13.59				
18	Nov-19		28.58	11	383.64	2.72	13.72				
19	Dec-19		28.58	11	401.22	2.84	13.84				
20	Jan-20		28.58	11	418.80	2.97	13.97				
21	Feb-20		28.58	11	436.38	3.09	14.09				
22	Mar-20		28.62	11	454.00	3.22	14.22				
23	Apr-20	311.50	25.95	11	468.95	3.32	14.32	178.85	231.35	52.50	40
24	May-20		25.95	11	483.90	3.43	14.43				
25	Jun-20		25.95	11	498.85	3.53	14.53				
26	Jul-20		25.95	11	513.80	3.64	14.64				
27	Aug-20		25.95	11	528.75	3.75	14.75				
28	Sep-20		25.95	11	543.70	3.85	14.85				
29	Oct-20		25.95	11	558.65	3.96	14.96				
30	Nov-20		25.95	11	573.60	4.06	15.06				
31	Dec-20		25.95	11	588.55	4.17	15.17				
32	Jan-21		25.95	11	603.50	4.27	15.27				
33	Feb-21		25.95	11	618.45	4.38	15.38				
34	Mar-21		26.05	11	633.50	4.49	15.49				
35	Apr-21	0	0	8.75	624.75	4.43	13.18	154.01	231.35	77.34	
36	May-21	0	0	8.75	616.00	4.36	13.11				
37	Jun-21	0	0	8.75	607.25	4.30	13.05				
38	Jul-21	0	0	8.75	598.50	4.24	12.99				
39	Aug-21	0	0	8.75	589.75	4.18	12.93				
40	Sep-21	0	0	8.75	581.00	4.12	12.87				
41	Oct-21	0	0	8.75	572.25	4.05	12.80				
42	Nov-21	0	0	8.75	563.50	3.99	12.74				
43	Dec-21	0	0	8.75	554.75	3.93	12.68				
44	Jan-22	0	0	8.75	546.00	3.87	12.62				

45	Feb-22	0	0	8.75	537.25	3.81	12.56			
46	Mar-22	0	0	8.75	528.50	3.74	12.49			
47	Apr-22	0	0	8.75	519.75	3.68	12.43			
48	May-22	0	0	8.75	511.00	3.62	12.37			
49	Jun-22	0	0	8.75	502.25	3.56	12.31			
50	Jul-22	0	0	8.75	493.50	3.50	12.25			
51	Aug-22	0	0	8.75	484.75	3.43	12.18			
52	Sep-22	0	0	8.75	476.00	3.37	12.12			
53	Oct-22	0	0	8.75	467.25	3.31	12.06			
54	Nov-22	0	0	8.75	458.50	3.25	12.00			
55	Dec-22	0	0	8.75	449.75	3.19	11.94			
56	Jan-23	0	0	8.75	441.00	3.12	11.87			
57	Feb-23	0	0	8.75	432.25	3.06	11.81			
58	Mar-23	0	0	8.75	423.50	3.00	11.75	145.09	231.35	86.26
59	Apr-23	0	0	8.75	414.75	2.94	11.69			
60	May-23	0	0	8.75	406.00	2.88	11.63			
61	Jun-23	0	0	8.75	397.25	2.81	11.56			
62	Jul-23	0	0	8.75	388.50	2.75	11.50			
63	Aug-23	0	0	8.75	379.75	2.69	11.44			
64	Sep-23	0	0	8.75	371.00	2.63	11.38			
65	Oct-23	0	0	8.75	362.25	2.57	11.32			
66	Nov-23	0	0	8.75	353.50	2.50	11.25			
67	Dec-23	0	0	8.75	344.75	2.44	11.19			
68	Jan-24	0	0	8.75	336.00	2.38	11.13			
69	Feb-24	0	0	8.75	327.25	2.32	11.07			
70	Mar-24	0	0	8.75	318.50	2.26	11.01	136.16	231.35	95.19
71	Apr-24	0	0	8.75	309.75	2.19	10.94			
72	May-24	0	0	8.75	301.00	2.13	10.88			
73	Jun-24	0	0	8.75	292.25	2.07	10.82			
74	Jul-24	0	0	8.75	283.50	2.01	10.76			
75	Aug-24	0	0	8.75	274.75	1.95	10.70			
76	Sep-24	0	0	8.75	266.00	1.88	10.63			
77	Oct-24	0	0	8.75	257.25	1.82	10.57			
78	Nov-24	0	0	8.75	248.50	1.76	10.51			
79	Dec-24	0	0	8.75	239.75	1.70	10.45			
80	Jan-25	0	0	8.75	231.00	1.64	10.39			
81	Feb-25	0	0	8.75	222.25	1.57	10.32			
82	Mar-25	0	0	8.75	213.50	1.51	10.26	127.24	231.35	104.11
83	Apr-25	0	0	8.75	204.75	1.45	10.20			
84	May-25	0	0	8.75	196.00	1.39	10.14			
85	Jun-25	0	0	8.75	187.25	1.33	10.08			
86	Jul-25	0	0	8.75	178.50	1.26	10.01			
87	Aug-25	0	0	8.75	169.75	1.20	9.95			
88	Sep-25	0	0	8.75	161.00	1.14	9.89			
89	Oct-25	0	0	8.75	152.25	1.08	9.83			
90	Nov-25	0	0	8.75	143.50	1.02	9.77			
91	Dec-25	0	0	8.75	134.75	0.95	9.70			
92	Jan-26	0	0	8.75	126.00	0.89	9.64			
93	Feb-26	0	0	8.75	117.25	0.83	9.58			
94	Mar-26	0	0	8.75	108.50	0.77	9.52	118.31	231.35	113.04
95	Apr-26	0	0	8.75	99.75	0.71	9.46			
96	May-26	0	0	8.75	91.00	0.64	9.39	112.86	231.35	118.49

Loew

97	Jun-26	0	0	8.75	82.25	0.58	9.33				
98	Jul-26	0	0	8.75	73.50	0.52	9.27				
99	Aug-26	0	0	8.75	64.75	0.46	9.21				
100	Sep-26	0	0	8.75	56.00	0.40	9.15				
101	Oct-26	0	0	8.75	47.25	0.33	9.08				
102	Nov-26	0	0	8.75	38.50	0.27	9.02				
103	Dec-26	0	0	8.75	29.75	0.21	8.96				
104	Jan-27	0	0	8.75	21.00	0.15	8.90				
105	Feb-27	0	0	8.75	12.25	0.09	8.84				
106	Mar-27	0	0	12.25	0.00	0.00	12.25				
	Total	1032.50	1032.50	1032.5	34918.98	247.34	1279.84	1279.8	2082.2	802.31	180

Note:-

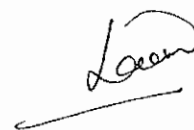
1. It is presumed that loan will be sanctioned in May, 2018 and 1st installment will be disbursed in June, 2018.
2. It is presumed that disbursement will be done on monthly basis.
3. As per HEFA guidelines, interest amount has to be paid on monthly basis.
4. Loan will be repaid on monthly basis, as KVS is getting grants on monthly basis.

The Board approved the recommendations of the Finance Committee.

ITEM NO. 4: REVIEW OF EXPENDITURE INCURRED RELATING TO IMPLEMENTATION OF RTE ACT 2009 IN KENDRIYA VIDYALAYA SANGATHAN.

Commissioner apprised the Board that as per the 90th Board of Governors meeting held on 30.08.2011, Kendriya Vidyalayas were directed to reimburse the expenditure incurred for providing 2 sets of uniform, one set of books & stationery, transportation & VVN amounting to be Rs. 4500/- per child per year to the parents of the children admitted under RTE. Since MHRD has not reimbursed any amount so far, it is difficult for the Vidyalayas to implement the decision made by the BOG for want of funds. The Commissioner also apprised the Board that CAG has also objected to the expenditure incurred upon RTE from VVN. Under the circumstances KVS proposed to withdraw the funding for the provisions of 2 sets of uniform, one set of books, stationery & transportation to the children under RTE Act, 2009 till Ministry of HRD (GoI) provides Budgetary provisions for the same. However, KVS will continue the exemption of the VVN payment and tuition fees in r/o children admitted under RTE Act, 2009.

The Hon'ble HRM desired to get this matter examined by the Special Secretary & Vice-Chairperson, KVS so as to get funds from MHRD. After the receipt of funds, KVS will reimburse the amount to the parents.



ITEM NO. 5: DEVELOPMENT OF ALUMNI COMMUNITY IN KENDRIYA VIDYALAYAS

The BOG considered and approved the proposal for setting up Alumni Community by Kendriya Vidyalaya Sangathan with the direction that no funds received from our students/alumni be paid to the outside agency. However, KVS can hire consultants for setting up the Alumni Community. KVS may also make attempts to strengthen Alumni Community through extensive use of social media and activate the Alumni Associations at School level as well.

ITEM NO. 6: ADMISSIONS UNDER SPECIAL DISPENSATION SCHEME (HON'BLE MP QUOTA).

The Commissioner apprised the Board regarding the suggestion made by Sh. Harivansh Hon'ble Member of Parliament (Rajya Sabha) to do away with the Special Dispensation Scheme for admissions (Hon'ble MP quota) with immediate effect. Since the admission process for the academic session 2018-19 is over, the board decided that the issue may be taken up next year.

ITEM NO. 7: TO ACCEPT LESSER AREA OF LAND THAN PRESCRIBED NORMS IN RESPECT OF KENDRIYA VIDYALAYA, ITBP SARHAN (HIMACHAL PRADESH).

The BOG approved relaxation of land norms for opening of a KV with 1.00 acre of land for construction of school building at ITBP Sarhan.

ITEM NO. 8: PURCHASE OF ASSETS ON LAND OF KENDRIYA VIDYALAYA, AFS, SAMANA (GUJARAT).

The BOG approved the proposal to take over the land and building making payment of Rs. 68.3462 lakh to AFS so that AF authorities may complete land transfer formalities, including leasing of land.

In addition to the above agenda items, the Hon'ble HRM and Chairman, KVS directed:

- i. To identify Kendriya Vidyalayas with high enrolment having greater demands for admission and explore the possibility of making at least 50 Kendriya Vidyalayas double shift in the session 2019-20.
- ii. KVS may also send a proposal seeking additional funds to meet expenditure on KVs running under project sector which have not been releasing funds to Kendriya Vidyalayas.

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



ATTENDANCE SHEET

LIST OF MEMBERS WHO ATTENDED THE 110TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 24TH MAY, 2018 IN THE CONFERENCE HALL ROOM NO. 112 'C' WING SHASTRI BHAWAN, NEW DELHI

1.	Shri Prakash Javadekar, Hon'ble Minister of HRD. Govt of India & Chairman, KVS, MHRD, Shastri Bhawan, New Delhi	
2.	Ms. Rina Ray, IAS Special Secretary (SE) & Vice- Chairperson, KVS MHRD, Shastri Bhawan, New Delhi	
3.	Sh. Sanjay Kumar, IAS, Joint Secretary, SE-II MHRD, Shastri Bhawan, New Delhi.	(Represented by Sh. Maneesh Garg, IAS) Joint Secretary, SE-I MHRD, Shastri Bhawan, New Delhi.
4.	Ms. Darshana M. Dabral Financial Advisor (Deptt. of SE & L) MHRD, Shastri Bhawan, New Delhi	
5.	Sh. Manish Thakur, IAS, Jt. Secretary (Trg), Ministry of Defence, Room No.198A, South Block, New Delhi-110011	(Represented by Ms. Poornima Rajendran, DS (Trg.) MoD & Sh. Sube Singh, US(SSC)
6.	Dr. Hrushikesh Senapaty Director, NCERT, Sri Aurobindo Marg, New Delhi-110016	
7.	Smt. Anita Karwal, Chairperson, CBSE, "Shiksha Kendra", 2, Community Centre, Preet Vihar, Delhi - 110 092.	(Represented by Shri Jaiprakash Chaturvedi, Dy. Secretary (A&L), CBSE (HQ) Preet Vihar, Delhi-110092.



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



MEMBERS WHO COULD NOT ATTEND		
1	Shri Anil Swarup, IAS Secretary (SE &L) & Deputy- Chairman, KVS MHRD, Shastri Bhawan, New Delhi	
2	Mrs. Vanita Sood, Dy. Secretary & Chief Welfare Officer, Deptt. of Personnel &A.R., Room No 385, Lok Nayak Bhawan, New Delhi.	
3	Sh. Manish Ranjan, IAS, Director (Secondary Education), Govt. of Jharkhand, MDI Building, Project Bhavan, Dhurva, Ranchi, Jharkhand-834004.	
4	Sh. Vikas Sheel, IAS, Secretary (School Education), Govt. of Chhattisgarh, Department of School Education, S-3-18, Mahanandi Bhawan, Mantralaya, New Raipur-492002.	
5	Shri Narayan Lal Panchariya, M.P (Rajya Sabha), Plot No. 12, Mrityunjay, Paota C, 5th Road, Jodhpur, Rajasthan – 342006	
6	Sh. Sandeep Dutta, Deputy Inspector General, Group Center (CRPF), Jharoda Kalan, New Delhi-110072	

L. Sood

SPECIAL INVITEES WHO ATTENDED		
1.	Dr. Shachi Kant, Joint commissioner (Personnel)	
2.	Dr. E. Prabhakar, Joint Commissioner (Training)	
3.	Sh. S. Vijaya Kumar, Joint Commissioner (Acad.)	
4.	Er. (Shri). T. S. Giri, Supdt. Engineer.	
5.	Lt Col Vikas Bharadwaj, OSD (Defence)	
6.	Sh. Sanjay Kumar, Assistant Commissioner (Finance)	

Lead