



केन्द्रीय विद्यालय संगठन

केन्द्रीय विद्यालय संगठन
Kendriya Vidyalaya Sangathan
18 तारामगल क्षेत्र, शाहीद जेत सिंह मार्ग
नई दिल्ली 110 016
18, Institutional Area, Shaheed Jeet Singh Marg
New Delhi 110 016
Fax: 26514179/ फोन TEL: 26868570
Website: www.kvsangathan.nic.in

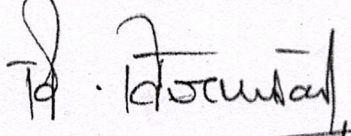
फा.स. 11019-01/2021-केविस.(प्रशा.11)/83-104

दिनांक : 29.01.2021

विषय : दिनांक 28.01.2021 को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 119वीं बैठक का कार्यवृत्त ।

माननीय शिक्षा मंत्री एवं अध्यक्ष, अधिशासी मण्डल, केन्द्रीय विद्यालय संगठन द्वारा दिनांक 28.01.2021 को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 119वीं बैठक के कार्यवृत्त की प्रति संलग्न है।

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


(डॉ. वि.विजयलक्ष्मी)

अपर आयुक्त (शैक्षिक/प्रशा.)

एवं 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 शिक्षा मंत्री एवं अध्यक्ष, केविसं, शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली ।
3. प्रमुख निजी सचिव, सचिव (स्कूल शिक्षा एवं साक्षरता) एवं उपाध्यक्ष केविसं, शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली ।
4. वरिष्ठ प्रमुख निजी सचिव, संयुक्त सचिव (ई.ई.-1) एवं वाइस-चेयरमेन, केविसं शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली ।
5. निदेशक (यूटी), शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली ।
6. सभी प्रभागीय प्रमुख केविसं. (मुख्या.) नई दिल्ली ।
7. गार्ड फ़ाइल ।

④ JC (Pers.)

⑤ JC (Admn.)

⑥ JC (Acad.)

⑦ JC (Fin.)


⑧ JC (Trg.)

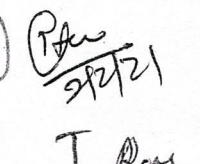
⑨ Supt. Eng.

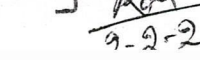
⑩ OSD (Defense)

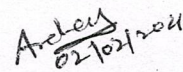
⑪ Deputy Comm. (EDP)

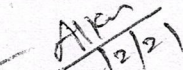
⑫ JCLAs

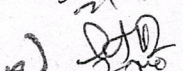


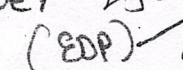




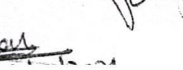













 <p>केन्द्रीय विद्यालय संगठन Kendriya Vidyalaya Sangathan 18 संस्थानगत क्षेत्र, शाहीद जेत सिंह मार्ग नई दिल्ली 110 016 New Delhi 110 016 Fax: 26514179/ फोन TEL: 26858570 Website: www.kvsangathan.nic.in</p>	<p>केन्द्रीय विद्यालय संगठन Kendriya Vidyalaya Sangathan 18 संस्थानगत क्षेत्र, शाहीद जेत सिंह मार्ग नई दिल्ली 110 016 New Delhi 110 016 Fax: 26514179/ फोन TEL: 26858570 Website: www.kvsangathan.nic.in</p>
--	--

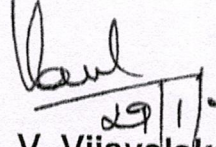
F.No.11019/01/2021-KVS (Admn-II)/1-22

Dated: 29.01.2021

Subject: Minutes of the 119th meeting of the Board of Governors of KVS held by circulation of Agenda on 28.01.2021.

A copy of the minutes of the 119th Meeting of the Board of Governors of KVS, duly approved by the Hon'ble SM & Chairman, BoG, KVS, held by circulation of Agenda on 28.01.2021 is enclosed.

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


29/1/21

(Dr. V. Vijayalakshmi)
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 SM & Chairman, KVS, MoE, Shastri Bhawan, New Delhi
3. PPS to Secretary (SE&L) & Deputy Chairperson, KVS, MoE, Shastri Bhawan, New Delhi.
4. Sr. PPS to Joint Secretary (EE-I) & Vice-Chairman, KVS, MoE, Shastri Bhawan, New Delhi.
5. Director (UT) MoE, Shastri Bhawan, New Delhi.
6. All Divisional Heads of KVS (Hqrs.) New Delhi.
7. Guard File.

Kendriya Vidyalaya Sangathan
(Admn-II Section)

Subject: Agenda for 119th Meeting of BOG by circulation

Item No.1 : APPROVAL AND ADOPTION OF AUDITED ANNUAL ACCOUNTS OF KENDRIYA VIDYALAYA SANGATHAN (KVS) FOR THE YEAR 2019-20.

The Annual Accounts of the KVS for the year 2019-20, duly approved by the BoG of the KVS in its 118th Meeting held on 20.07.2020 (By circulation) were forwarded to the Office of Director General of Audit (Home, Education & Skill Development) New Delhi for audit & certification as per the time schedule prescribed by the MoE. The Comptroller & Auditor General (C&AG) has certified the Annual Accounts of the KVS and issued final Separate Audit Report (SAR) on 4th January, 2021. The SAR along with Audited Annual Accounts was placed before the Finance Committee of the KVS in its meeting held on 6th January, 2021 (ANNEXURE - I). The Finance Committee recommended to the BoG of KVS for approval and adoption of KVS Audited Annual Accounts for the year 2019-20.

The Booklet containing the Audited Annual Accounts of the KVS for the year 2019-20 is annexed with the agenda (ANNEXURE - II).

BoG may approve and adopt the Audited Annual Accounts for the financial year 2019-20 so as to submit the same to MoE for laying in both the Houses of the Parliament.

ITEM No. 2: To Consider Adoption of the Annual Report of KVS for the Year 2019-20

The synopsis of the Annual Report of KVS for the year 2019-20 is as under:

Chapter 1: Introduction

It gives the details of the inception of KVS and its objectives, its fourfold mission, salient features and norms that contribute towards imparting quality education as a premier organization in the country.

Chapter 2: Exploring New Horizons

It gives the details of various initiatives taken up by Kendriya Vidyalaya Sangathan in the year 2019-20 in various fields related to the organization.

Chapter 3: Organizational Set-up

It gives the details of organizational structure of KVS Headquarters, Regional Offices, ZIETs and the Vidyalayas, and also the constitution and role of KVS Board of Governors and its various Administrative Committees.

Chapter 4: Growth of the Organization

It highlights the expansion of Kendriya Vidyalayas' network over the years; year-wise growth in enrolment; State/UT wise, sector-wise distribution of Kendriya Vidyalayas; provision of II shift in selected Kendriya Vidyalayas; norms of opening of new KVs; KVs opened during 2019-20 and provision of hostel facilities in Kendriya Vidyalayas.

Chapter 5: Academic Panorama

This is focused on the two major components of education, i.e. the Child and the Teacher, and hence is divided into four sections:

(a) Enrolment of Students in KVs This section includes enrolment position during last six years, total enrolment, number of girls and boys with percentage, State-wise/Region-wise/Class-wise enrolment in Kendriya Vidyalayas as on 31.03.2020.

(b) Child in Focus: Towards Excellence This section includes Common Minimum Programme (CMP), Ensuring Quality in Upper Primary (EQIUP), Holistic Development, KVS Ek Bharat Shreshtha Bharat, National Children Science Congress, INSPIRE Award, Mathematical Olympiad Programme, Youth Parliament, Teacher Exchange Programme, Physical & Health Education, National Sports Meet 2019-20, Incentives, Scouts & Guides Activities, NCC Training, Adolescence Education Programme (AEP). Schemes adopted by KVS in its endeavour for excellence like ICT, E-Classrooms, No. of Computers & Computer Training Labs including Internet facilities in KVs. Result Analysis

(17)

(Academic Performance 2020) – In this section results of Class X (Secondary) and Class XII (Sr. Secondary) declared in 2020, Region-wise, State/UT-wise pass percentage for Class X and Class XII, comparative Performance of KVS with CBSE overall results for the last 5 consecutive years, comparison of result 2020 with 2019, and the list of Toppers of KVS 2020.

(c) **The Staffing** This section includes staffing in KVs, selection procedure of teachers in KVS, staff sanctioned and in position (as on 31.03.2020) at KVS (Hq), ROs, ZIETs and Kendriya Vidyalayas and also norms of staff requirement in Kendriya Vidyalayas.

(d) **Incentives to Teachers** This includes list of National Awardee Teachers, KVS Incentive Awardee teachers and non-teaching staff.

Chapter 6: Training: Empowering to Meet the Challenges

This chapter includes ZIETs, Training programmes, In-service Training/Refresher Courses/induction Course for Teachers, Principals, ACs, DCs etc.

Chapter 7: Implementation of Reservation Policy

This includes reservation policy for General, SC, ST, OBC, PH and other categories as per the Govt. of India's rules.

Chapter 8: Implementation of Official Language Policy

This Chapter includes Publications, Incentives, Observance and Celebration of Hindi Fortnight in offices/KVs as notified by Govt. of India.

Chapter 9: Infrastructure

This Chapter includes details of school building and staff quarters sanctioned/completed during 2019-20.

Chapter 10: Budget & Accounts

This chapter includes Budget Estimate & Revised Estimate for the year 2019-20.

Appendices (1-15)

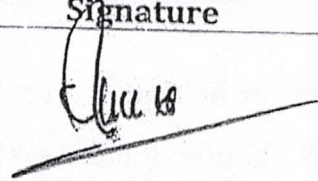
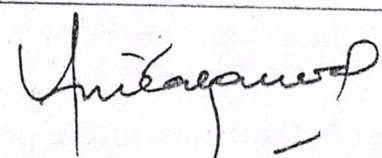
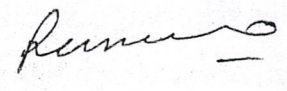
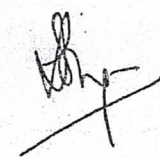
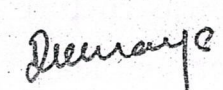
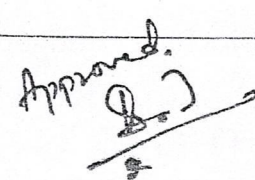
This includes list of members of BoG, Academic Advisory Committee, Finance Committee, Works Committee, Administration & Establishment Committee, Regional

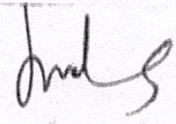
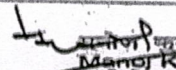
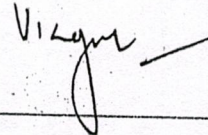
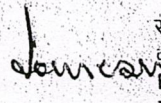
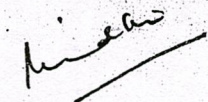
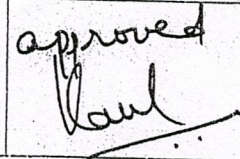
18
Advisory Committee, KVS Advisory Committee for ZIETs, ZIET Advisory Committee, Composition of VMC, Fresh admissions in KVs, Admissions under RTE, Pupil-Computer Ratio, Student-Teacher Ratio and Gender Ratio, Abbreviations.

The Annual Report 2019-20 consists of 200 Pages+4 Cover Pages (Total 204) in Hindi and English including illustrative colour photographs and Tables.

The BoG of KVS may consider and adopt the Annual Report of KVS for the year 2019-20 (ANNEXURE- III).

The Agenda item as above hereby accordingly circulated to all the members of the Board of Governors for consideration and approval:

Sl. No.	Name of Member	Signature
1.	Sh. Ramesh Pokhriyal 'Nishank' Hon'ble Minister of Education Govt of India & Chairman, KVS, Shastri Bhawan, New Delhi	
2.	Smt. Anita Karwal, IAS Secretary (SE & L) MoE & Deputy- Chairperson, KVS Shastri Bhawan, New Delhi	
3.	Sh. R. C. Meena Joint Secretary (EE-I) MoE & Vice- Chairman KVS, Shastri Bhawan, New Delhi	
4.	Smt. Lamchonghoi Sweetey Changsan, IAS Joint Secretary (Institutions) MoE, Shastri Bhawan, New Delhi.	
5.	Ms. Darshana M. Dabral, IP&TA&FS J.S. & Financial Advisor, MoE (Deptt. of SE &L) Shastri Bhawan, New Delhi	
6.	Sh. Ashok Kumar Singh, IAS Jt. Secretary (Trg/BR), Ministry of Defence, Room No.198- A, South Block, New Delhi-110011	
7.	Mrs. Vanita Sood Director & Chief Welfare Officer, Deptt. of Personnel & A.R., Room No 385, Lok Nayak Bhawan, New Delhi.	

8.	Dr. Sridhar Srivastava I/C Director, NCERT, Sri Aurobindo Marg, New Delhi-110016	
9.	Sh. Manoj Ahuja, IAS Chairman, CBSE, "Shiksha Kendra", 2, Community Centre, Preet Vihar, Delhi - 110 092.	
10.	Maj. Gen. Devesh Gaur ADG MT (AE), Directorate General of Military Training, Army Headquarters, Sena Bhawan, New Delhi-110011.	
11.	Commodore M.K.Singh Commodore (Naval Education), IHQ MoD (Navy) West Block-5, Sec.-1, R. K. Puram, New Delhi-110066.	 मानोज कुमार सिंह Manoj Kumar Singh कर्माधिकारी / Commodore कर्माधिकारी (नौ.शिक्ष.) / Cmdr (NE) नौसेना शिक्षा विभाग D/o of Naval Naval Education एकीकृत मुख्यालय रक्षा मंत्रालय (नौसेना) Integrated HQ MoD (Navy) नई दिल्ली / New Delhi-110066
12.	Air Vice Marshal Rajeev Sharma Assistant Chief of Air Staff (Education) Directorate of Education, Air Headquarters, West Block-6, Sec.-1 R. K. Puram, New Delhi-110066.	
13.	Shri Vinayak Garg, IRSEE Commissioner, NVS B-15, Sector -62, Institutional Area, Noida-201309 (U.P)	
14.	Shri Sushil Kumar Mishra Deputy Inspector General, Group Center (CRPF), Jharoda Kalan New Delhi-110072	
15.	Sh. Somesh Ranjan Executive Director, Chief-Skill Development Centers, ONGC Ltd., Deendayal Urja Bhawan, 2 nd Floor, Tower-B 5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070	 सोमेश रंजन Somesh Ranjan कार्यकारी निदेशक-प्रमुख कौशल विकास केन्द्र Executive Director - Chief SDCs प्रथम अपीलारी प्राधिकारी / First Appellate Authority ऑयल एण्ड नैचुरल गैस कॉर्पोरेशन लिमिटेड Oil and Natural Gas Corporation Limited दीनदयाल ऊर्जा भवन, वसंत कुंज, नई दिल्ली-70 Deendayal Urja Bhawan, Vasant Kunj, New Delhi-70
16.	Smt. Nidhi Pandey, IINFoS Commissioner, KVS (HQ)	
17.	Dr. (Smt.) V.Vijayalakshmi Additional Commissioner (Acad. & Admn.) & Member Secretary BoG, KVS, KVS (HQ)	

केन्द्रीय विद्यालय संगठन

केन्द्रीय विद्यालय संगठन (मु.) / KENDRIYA VIDYALAYA SANGATHAN (HQ)
18 संस्थागत क्षेत्र / 18 INSTITUTIONAL AREA
शहीद जीत सिंह मार्ग / SHAHEED JEET SINGH MARG
नई दिल्ली - 110016 / NEW DELHI - 110016
दूरभाष / TELEPHONE NO.: 26858571

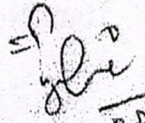
F.No. 110240(3)FC/2019(2)/KVS(Budget)

Date: 08.01.2021

Subject : Minutes of the meeting of the Finance Committee held on 06.01.2021.

A copy of the Minutes of the Finance Committee Meeting held on 06.01.2021 in Room No.116 C Wing of Shashtri Bhawan, Ministry of Education, New Delhi duly approved by Vice Chairman, KVS & Chairman, Finance Committee, KVS is enclosed.

Encl.: As above.


08.01.2021

(Satya Narain Gulia)
Joint Commissioner (Finance) &
Member Secretary, Finance Committee

Distribution:-

1. All Members of the Finance Committee, KVS.
2. PPS to Vice-Chairman, KVS & Chairperson, Finance Committee, KVS, MoE, Shashtri Bhawan, New Delhi.
3. The Deputy Secretary (UT), MoE, New Delhi.

91

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 06.01.2021

A meeting of the Finance Committee was held on 06th January, 2021 at 04:00 P.M. in Room No. 116 C Wing, Shastri Bhawan, New Delhi. The meeting was chaired by Sh. Ra Chandra Meena, Joint Secretary, (EE-I) Ministry of Human Resource Development, Govt. India-cum-Vice-Chairman, Kendriya Vidyalaya Sangathan, and Chairman, Finance Committee KVS. The list of Members and Special Invitees who attended the meeting is enclosed Annexure 'A'.

The agenda items are listed below:-

Item No. 1 : TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 29.06.2020.

Decision : Minutes were confirmed.

Item No. 2 : ACTION TAKEN REPORT ON THE DECISION TAKEN IN THE FINANCE COMMITTEE HELD ON 29.6.2020.

Decision : The Committee noted the action taken report.

Item No. 3 : ADOPTION OF SEPARATE AUDIT REPORT ALONGWITH AUDITED ANNUAL ACCOUNTS OF KENDRIYA VIDYALAYA SANGATHAN (KVS) FOR THE YEAR 2019-20.

Decision : The committee perused the Separate Audit Report (SAR) alongwith the Audited Annual Accounts and recommended to the Board of Governors, KVS for approval and adoptions of Audited Annual Accounts of KVS.

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

J.C.
06.01.2021
JC (Fin), KVS

Annexure A

LIST OF MEMBERS ATTENDED THE FINANCE COMMITTEE MEETING

Sl.No.	Name	Designation	Signature
1	Sh. Ram Chandra Meena Joint Secretary, (EE-1) Ministry of Education, Govt. of India & Vice-Chairman, Kendriya Vidyalaya Sangathan New Delhi-110001	Chairman	<i>Ram</i> 6/1/2021
2	Ms. Darshana Momaya Dabral Joint Secretary & Financial Advisor Ministry of Education, Govt. of India New Delhi-110001	Member	<i>Darshana</i> 6/1/2021
3	Maj. Gen. Devesh Gaur ADG MT (AE) Directorate of Education, Army HQs	Member	-
4	Ms. Nidhi Pandey, IIS Commissioner Kendriya Vidyalaya Sangathan New Delhi-110016	Member	<i>Nidhi Pandey</i> 6/1/21
5	Mr. Satya Narain Gulia Joint Commissioner (Fin.) Kendriya Vidyalaya Sangathan (HQ) New Delhi 110016	Member Secretary	<i>Satya Narain Gulia</i> 06.01.2021

LIST OF SPECIAL INVITEE ATTENDED THE FINANCE COMMITTEE MEETING

Sl.No.	Name	Designation	Signature
1	Dr. (Mrs.) V. Vijayalakshmi, Additional Commissioner (Acad./Admn.) Kendriya Vidyalaya Sangathan New Delhi 110016		<i>Vijayalakshmi</i> 6/1/21