



केन्द्रीय विद्यालय संगठन

शिक्षा मंत्रालय भारत सरकार के अधीन स्वायत्त संस्थान
KENDRIYA VIDYALAYA SANGATHAN
Under Ministry of Education, Govt. of India
मुख्यालय, नई दिल्ली / Head Quarters, New Delhi

website: www.kvsangathan.nic.in

E-mail : jc.pers@kvs.gov.in

दूरभाष / Tel : 91-11-26858565

18 संस्थागत क्षेत्र, शाहीद जीत सिंह मार्ग, नई दिल्ली/

18, Institutional Area, Shaheed Jeet Singh Marg, New Delhi 110 016

फा.स. 11019/02/2022-केविस.(मु.)/(प्रशा.11) | 940-966

दिनांक : 21.12.2022

विषय : दिनांक 20/12/2022को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 123वीं बैठक का कार्यवृत्त।

माननीय शिक्षा मंत्री एवं अध्यक्ष, अधिशासी मण्डल, केन्द्रीय विद्यालय संगठन द्वारा दिनांक 20/12/2022को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 123वीं 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।

जी. देवकुमार
(डॉ. पी. देवकुमार)
संयुक्त आयुक्त (कार्मिक)
21.12.22

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-चेयरपर्सन, 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 फाइल।



केन्द्रीय विद्यालय संगठन

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18 संस्थागत क्षेत्र, शाहीद जीत सिंह मार्ग, नई दिल्ली/

18, Institutional Area, Shaheed Jeet Singh Marg, New Delhi 110 016

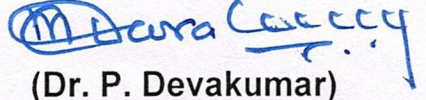
F.No.11019/02/2022-KVS(HQ)/(Admn-II) | 940-966

Dated: 21.12.2022

Subject: Minutes of the 123rd meeting of the Board of Governors of KVS held by circulation of Agenda on 20/12/2022

A copy of the minutes of the 123rd Meeting of the Board of Governors of KVS, duly approved by the Hon'ble Minister of Education & Chairman, BoG, KVS, held by circulation of Agenda on 20/12/2022 is enclosed.

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


(Dr. P. Devakumar)
Joint Commissioner (Pers.)
21.12.22

Encl: As above

Distribution:

1. All members of the Board of Governors of KVS.
2. PS to Hon'ble Minister of Education & 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-Chairperson, 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.

केन्द्रीय विद्यालय संगठन
(प्रशासन -2 अनुभाग)

विषय:- केविसं. के अधिशासी मंडल की 123वीं बैठक की कार्यसूची (Agenda)का परिचालन (Circulation) द्वारा अनुमोदन।

**Agenda No. 1: Approval of the recommendation of the 88th Finance Committee Meeting of KVS.
Minutes of the 88th Finance Committee are given below:**

**MINUTES OF THE 88th FINANCE COMMITTEE MEETING HELD ON
15thNOVEMBER-2022.**

A meeting of the Finance Committee was held on 15th November-2022 under the Chairpersonship of Vice-Chairman KVS cum Addl. Secretary, DoSEL. The members present are given at Annexure A. The following agenda items were deliberated by the Members of the Finance Committee and decisions taken as below:

Item No. 1 :TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 28.06.2022.

Decision :Minutes were confirmed.

Item No.2 :ACTION TAKEN REPORT ON THE DECISION TAKEN IN THE FINANCE COMMITTEE MEETING HELD ON 24.01.2022 and 28.06.2022.

Decision :The Finance Committee was apprised about the present status of action taken.

Item No.3 :ADOPTION OF SEPARATE AUDIT REPORT AND AUDITED ANNUAL ACCOUNTS OF KENDRIYA VIDYALAYA SANGATHAN (KVS) FOR THE YEAR 2021-22.

Decision :The Finance Committee considered the SAR and audited Annual Accounts of KVS for financial year-2021-22 and recommended to BoG, KVS for approval and adoption of audited Annual Accounts of KVS along with SAR.

Item No.4

:ADOPTION OF SEPARATE AUDIT REPORT AND AUDITED ANNUAL ACCOUNTS OF CENTRAL TIBETANS SCHOOL ADMINISTRATION (CTSA) FOR THE YEAR 2021-22.

Decision

:The Finance Committee considered the SAR & audited Annual Accounts of CTSA for financial year-2021-22 and recommended to BoG, KVS for approval and adoption of audited Annual Accounts of CTSA along with SAR.

Item No.5

:IT SERVICES FOR EASE OF DOING BUSINESS - INTEGRATED SOLUTION FOR TURNKEY IMPLEMENTATION OF "VIDYASAMIKSHA KENDRA", NIC PROJECT TEACHER TRANSFER TECH PLATFORM (ONLINE TRANSFER), ONLINE ADMISSION AND DEVELOPMENT OF WEBSITE (IMPLEMENTATION OF S3WAAS)

Decision

:(i) Implementation of NDEAR Compliant VidyaSamiksha Kendra (VSK) in KVS.

The Finance Committee noted the action point with reference to the agenda item on setting up of VSK in the MoE's OM F.No.1-34/2022 - DIGED dated 2nd November 2022 and suggested KVS to process the file and seek approval of the competent authority for awarding the contract for through an Agency as suggested in the OM. The Committee also suggested that the data available with KVS needs to be integrated with VSK so that student, teacher and school registry is available on real time basis.

(ii) KVS informed the Committee about certain cybersecurity issues faced by KVS for which NIC has been alerted. Data privacy and data protection being important concerns, hence NIC has been approached to develop applications for KVS that is secure, scalable and can be integrated to VSK. For this purpose, teacher transfer portal that would serve as the registry for employees, admission portal that was earlier undertaken by IIT, Mumbai and websites of Headquarters, RO, ZIETS, and KVs need to be developed by NIC which complies with all the mandatory requirements of MeITy. NIC has agreed to the same and MoU between KVS would be signed earmarking the timelines and payment details.

The Finance Committee deliberated the issue at length and recommended the proposal to assign the task of developing and maintaining the teacher transfer portal, admission portal and websites of KVS HQ, all the Regional Offices / ZIETs and the KVs to NIC, following due procedure.

SUPPLEMENTARY AGENDA

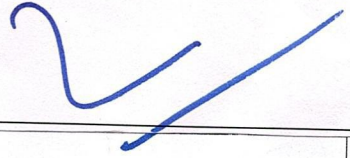

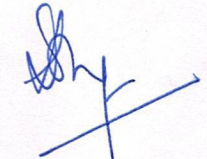
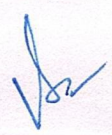


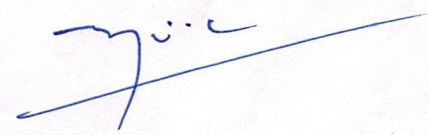
Item No. 1 : Exemption of Fee for the women candidates for recruitment of various teaching and non-teaching posts in KVS as supplementary Agenda.

Decision : The Finance Committee agreed to continue with the earlier system of charging fees from all candidates.

MEMBERS OF THE 88th FINANCE COMMITTEE MEEETING

Sl.No.	Name	Designation
1	Ms. L.S. Changsan, Additional Secretary (Institution), Ministry of Education, Govt. of India & Vice-Chairperson, Kendriya Vidyalaya Sangathan New Delhi-110001	Chairperson
2	Ms. LeenaJohri, Addl. Secretary & Financial Advisor Ministry of Education, Govt. of India New Delhi-110001 [Represented by Mr. Shobhit Gupta, Director (Fin.)]	Member
3	Ms. Nidhi Pandey, IIS Commissioner Kendriya Vidyalaya Sangathan New Delhi-110016	Member
4	Mr. Ashok Chakrapani, Director (Training) Ministry of Defence, New Delhi	Member
5	Mr. SatyaNarainGulia, Joint Commissioner (Fin.) Kendriya Vidyalaya Sangathan (HQ) New Delhi 110016	Member Secretary
SPECIAL INVITEE		
1.	Mr. N.R. Murali, Joint Commissioner (Acad.) Kendriya Vidyalaya Sangathan (HQ) New Delhi 110016	
2	Mr. P. Deva Kumar, Joint Commissioner (Pers.) Kendriya Vidyalaya Sangathan (HQ) New Delhi 110016	

तदनुसार दिनांक 15.11.2022 को आयोजित 'वित्त समिति' की बैठक का कार्यवृत्त केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल के सभी सदस्यों के विचार तथा अनुमोदन हेतु प्रस्तुत है।

S.No.	Name of Members	Signature with Remarks
1	Shri DharmendraPradhan Hon'ble Minister of Education, Govt. of India & Chairman, KVS , Shastri Bhawan, New Delhi	
2	Shri Sanjay Kumar, IAS Secretary (SE &L) & Deputy- Chairperson , KVS MoE. Shastri Bhawan New Delhi	
3	Smt. LamchonghoiSweetyChangsan, IAS, Addl. Secretary (Institution) - cum- Vice Chairperson, KVS MoE Shastri Bhawan New Delhi.	
4	Sh. Sanjog Kapoor Joint Secretary & Finance Advisor MoE Shastri Bhawan New Delhi	
5	Smt. Nishtha Upadhyaya, IDAS Jt. Secretary (Trg), Ministry of Defence South Block, New Delhi-110011	
6	Mrs. VanitaSood, Director & Chief Welfare Officer, Deptt. of Personnel &A.R., Room No 385, LokNayak Bhawan New Delhi.	
7	Dr. Dinesh Prasad Saklani Director, NCERT , Sri Aurobindo Marg, New Delhi-110016	
8	Ms. Nidhi Chibber, IAS Chairperson, CBSE , "Shiksha Kendra", 2, Community Centre, PreetVihar Delhi - 110 092.	
9	Maj Gen Devesh Gaur ADG MT (AE), Directorate General of Military Training, Army Headquarters, Sena Bhawan, New Delhi-110011.	
10	Commodore A A Abhyankar Commodore (NavalEducation) IHQMoD (Navy) West Block-V, Sec.-1, R. K. Puram, New Delhi-110066.	

11	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.	
12	Shri VinayakGarg, IRSEE Commissioner, NVS , B-15, Sector -62, Institutional Area, Noida-201309 (U.P)	Vinayak
13	Shri Praveen Kumar Singh Deputy Inspector General, Group Centre (CRPF), Jharoda Kalan, New Delhi-110072	Praveen
14	Ms. Nidhi Pandey, IInfoS Commissioner, KVS [HQ]	Nidhi



केन्द्रीय विद्यालय संगठन (मु.)/
Kendriya Vidyalaya Sangathan (HQ)
18 संस्थागत क्षेत्र/18 Institutional Area,
शाहीद जीत सिंह मार्ग/Shahed Jeet Singh Marg,
नई दिल्ली - 110016/New Delhi -110016
दूरभाष/Telephone No.: 011-26858570
Email- budget.section@kvs.gov.in

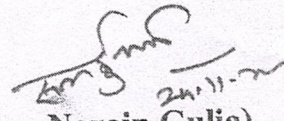
Date: 24.11.2022

F.No.110240(88)/2022-23/KVS(Budget)

Subject: Minutes of the 88th Finance Committee Meeting held on 15.11.2022.

A copy of the Minutes of the 88th Finance Committee Meeting held on 15th November-2022 duly approved by Vice-Chairperson, KVS & Chairperson, Finance Committee, KVS are enclosed.

Encl.: As above.


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

Distribution:-

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

Acct^(SAB) → for further acti^{on} of B.O.G.
Q

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Decision : Minutes were confirmed.

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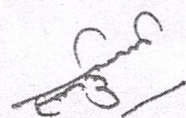
Decision : The Finance Committee was apprised about the present status of action taken.

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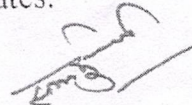
SUPPLEMENTARY AGENDA

Item No. 1

: Exemption of Fee for the women candidates for recruitment of various teaching and non-teaching posts in KVS as supplementary Agenda.

Decision

: The Finance Committee agreed to continue with the earlier system of charging fees from all candidates.



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3	Ms. Nidhi Pandey, IIS Commissioner Kendriya Vidyalaya Sangathan New Delhi-110016	Member
4	Mr. Ashok Chakrapani, Director (Training) Ministry of Defence, New Delhi	Member
5	Mr. Satya Narain Gulia, Joint Commissioner (Fin.) Kendriya Vidyalaya Sangathan (HQ) New Delhi 110016	Member Secretary
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1.	Mr. N.R. Murali, Joint Commissioner (Acad.) Kendriya Vidyalaya Sangathan (HQ), New Delhi 110016	
2	Mr. P. Deva Kumar, Joint Commissioner (Pers.) Kendriya Vidyalaya Sangathan (HQ) New Delhi 110016	

