

केन्द्रीय विद्यालय संगठन

शिक्षा मंत्रालय भारत सरकार के अधीन स्थापित 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

केन्द्रीय विद्यालय संगठन

18 संस्थान क्षेत्र शाहीद जेठ सिंह मार्ग, नई दिल्ली/

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

फा.सं. 11019-03/2021-केविस.(प्रशा.॥)/ 994-1007

दिनांक : 15.12.2021

विषय : दिनांक 13.12.2021 को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 121वीं बैठक का कार्यवृत्त।

माननीय शिक्षा मंत्री एवं अध्यक्ष, अधिशासी मण्डल, केन्द्रीय विद्यालय संगठन द्वारा दिनांक 13.12.2021 को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 121वीं 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।

(निधि पाण्डे)
 (निधि पाण्डे)
 आयुक्त

O/c

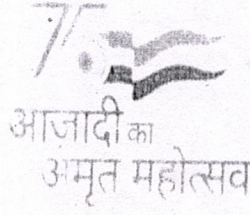
संलग्नक:- यथोपरि

वितरण:-

1. केविस के अधिशासी मण्डल के सभी सदस्य।
2. निजी सचिव, माननीय शिक्षा मंत्री एवं अध्यक्ष, केविस, शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
3. प्रमुख निजी सचिव, सचिव (स्कूल शिक्षा एवं साक्षरता) एवं उपाध्यक्ष केविस, शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
4. वरिष्ठ प्रमुख निजी सचिव, संयुक्त सचिव (ई.ई-1) एवं वाइस-चेयरपर्सन, केविस शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
5. निदेशक (यूटी), शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
6. सभी प्रभागीय प्रमुख केविस. (मुख्या.) नई दिल्ली।
7. गार्ड फाइल।

16/12/21
 PS to Commissioner -
 2. PS to ABE (Admin) - *16/12/21*
 3. PS to ABE (Acad) - *16-12-2021*
 4. JC (Pers.) - *16/12/21*
 5. JC (Admin) - *16/12/21*
 6. JC (Acad) - *16/12/21*

7. JC (Fin.) - *16/12/21*
 8. JC (Tng.) -
 9. Supt. Eng. - *16/12/21*
 10. OSD (Defence) - *16/12/21*
 11. DC (ERP) - *16/12/21*
 12. DC (Acad.) - *16/12/21*
 13. DC (Fin.) - *16/12/21*



केन्द्रीय विद्यालय संगठन

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

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

F. No.11019/03/2021-KVS (Admn-II) | 984-1007

Dated: 15.12.2021

Subject: Minutes of the 121st meeting of the Board of Governors of KVS held by circulation of Agenda on 13.12.2021

A copy of the minutes of the 121st 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 13.12.2021 is enclosed.

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

(Nidhi Pandey)
Commissioner

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.

Kendriya Vidyalaya Sangathan
(Admn-II Section)

Subject: Agenda for 121th Meeting of BOG by circulation

Item No.1 : APPROVAL AND ADOPTION OF AUDITED ANNUAL ACCOUNTS OF KVS FOR THE YEAR 2020-21.

The Annual Accounts of the KVS for the year 2020-21, duly approved by the BoG of the KVS in its 120th Meeting held on 30.06.2021 (By circulation) were forwarded to the Office of Director General Audit, Central Expenditure, (DGACE) 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 26th November, 2021. The SAR along with Audited Annual Accounts was placed before the Finance Committee of the KVS in its meeting held on 29th November, 2021 (ANNEXURE - I). The Finance Committee recommended to the BoG of KVS for approval and adoption of KVS Audited Annual Accounts for the year 2020-21.

The Booklet containing the Audited Annual Accounts of the KVS for the year 2020-21 is annexed with the agenda (ANNEXURE - II).

BoG may approve and adopt the Audited Annual Accounts for the financial year 2020-21 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 THE KVS FOR THE YEAR 2020-21.

The synopsis of the Annual Report of KVS for the year 2020-21 is as under:

Chapter 1: Introduction

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

Chapter 2: Covid Response through Remote and Digital Education

It gives the details of various measures taken by Kendriya Vidyalaya Sangathan to address the learning needs of students during Covid-19 Pandemic.

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Chapter 3: Organizational Set-up

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

Chapter 4: Growth of the Organization

It highlights expansion of Kendriya Vidyalayas over the years; year-wise growth in enrollment; State/UT wise, sector-wise distribution of Kendriya Vidyalayas; provision of second shift in selected Kendriya Vidyalayas; norms of opening of new KVs; KVs opened during 2020-21 and provision of hostel facilities in Kendriya Vidyalayas.

Chapter 5: Academic Panorama

This chapter focuses on two major components of education, i.e. the child and the teacher, and hence is divided into three sections:

- (a) **Enrolment of Students in KVs** This section includes enrolment position during last six years, total enrolments, no. of girls and boys with percentage, state-wise/region-wise/class-wise enrolment in Kendriya Vidyalayas as on 31.03.2021.
- (b) **Child in Focus: Towards Excellence** This section includes Common Minimum Programme (CMP), Holistic Development, Ek Bharat Shreshtha Bharat Activities, National Children Science Congress, INSPIRE Award, Mathematical Olympiad Programme, Youth Parliament, Teacher Exchange Programme, Physical & Health Education, Scouts & Guides Activities, NCC Training. Schemes adopted by KVS in its endeavour for excellence like ICT, E-Classrooms, No. of Computers & Computer Training Labs including Internet facilities in KVs to bring about a change in education. Result Analysis (Academic Performance 2021) – In this section results of Class X and Class XII declared in 2021, region wise pass percentage for Class X and Class XII, and the list of Toppers of KVS 2021.
- (c) **The Staffing** This section includes staffing in KVs- selection procedure of teachers in KVS, staff sanctioned, in position and vacant posts (as on 31.03.2021) at KVS (Hq), ROs, ZIETs and Kendriya Vidyalayas and also norms of staff requirement in Kendriya Vidyalayas.

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 implementation of reservation policy for 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 in the Govt. Gazette .

Chapter 9: Infrastructure

This Chapter includes details of school building and staff quarters sanctioned/completed during 2020-21.

Chapter 10: Budget & Accounts

This chapter includes Budget Estimate & Revised Estimate for the year 2020-21.


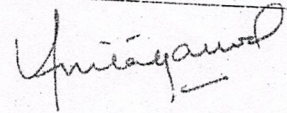
Appendices (1-15)

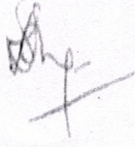
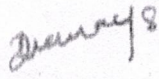

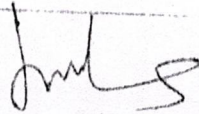
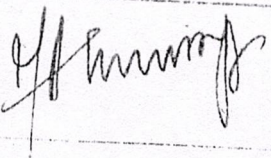
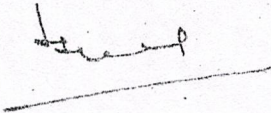
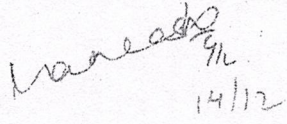
This includes list of members of BOG, AAC, Finance Committee, Works Committee, Administration & Establishment Committee, RAC, KVS Advisory Committee for ZIETs, ZIET Advisory Committee, Composition of VMC, Fresh admissions in KVs, Admissions under RTE, Pupil-Computer Ratio, Student-Teacher Ratio and Gender Ratio, Abbreviations.

The Annual Report 2020-21 consists of 184 Pages+4 Cover Pages (Total 188) 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 2020-21 (ANNEXURE- III).

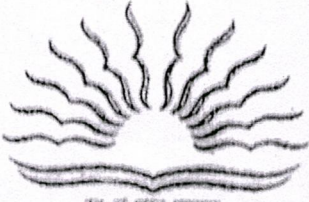
The Agenda item as above hereby accordingly circulated to all the members of the Board of Governors for consideration and approval:

Sl. No.	Name of Member	Signature
1.	Shri Dharmendra Pradhan Hon'ble Minister of Education, Govt. of India & Chairman, KVS , Shastri Bhawan, New Delhi	
2.	Smt. Anita Karwal, IAS Secretary (SE &L) & Deputy- Chairperson , KVS MoE. Shastri Bhawan New Delhi	

3.	Smt. Lamchonghoi Sweety Changsan, IAS, Joint Secretary (Institution) - cum - Vice Chairperson, KVS MoE Shastri Bhawan New Delhi.	
4.	Ms. Darshana M. Dabral, IAS Joint Secretary & Financial Advisor MoE (Deptt. of SE &L) Shastri Bhawan, New Delhi	
5.	Sh. Ashok Kumar Singh, IAS, Jt. Secretary (Trg/BR), Ministry of Defence, Room No.198- A, South Block, New Delhi-110011	
6.	Mrs. Vanita Sood, Director & Chief Welfare Officer, Deptt. of Personnel & A.R., Room No 385, Lok Nayak Bhawan New Delhi.	
7.	Dr. Sridhar Srivastava I/C Director, NCERT, Sri Aurobindo Marg, New Delhi-110016	
8.	Sh. Manoj Ahuja, IAS Chairman, CBSE, "Shiksha Kendra", 2, Community Centre, Preet Vihar 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 M K Singh, Commodore (Naval Education) IFTQ MoD (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 Vinayak Garg, IRSEE Commissioner, NVS, B-15, Sector -62, Institutional Area, Noida-201309 (U.P)	Approved Vinayak
13	Shri Praveen Kumar Singh Deputy Inspector General, Group Centre (CRPF), Jharoda Kalan, New Delhi-110072	PKS
14	Ms. Nidhi Pandey, IInfoS Commissioner, KVS [HQ]	Approved Nidhi

17/12/21



केन्द्रीय विद्यालय संगठन



केन्द्रीय विद्यालय संगठन (घु) /
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

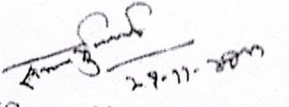
F.No.110240/FC(85)/2021/KVSHQ(Budget)

Date: 29.11.2021

Subject: Minutes of the meeting of the 85th Finance Committee held by circulation on 29.11.2021.

A copy of the Minutes of the 85th Finance Committee Meeting held by circulation on 29th November, 2021 duly approved by Vice-Chairperson, KVS & Chairperson, Finance Committee, KVS is enclosed.

Encl.: As above.


29.11.2021

(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.

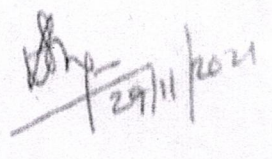
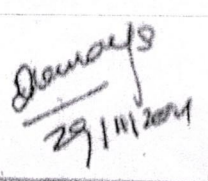
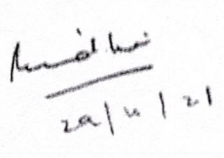
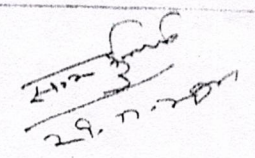
MINUTES OF THE 85th FINANCE COMMITTEE MEETING HELD BY CIRCULATION ON 29th November, 2021.

A meeting of the Finance Committee was held on 29th November, 2021. The agenda items were circulated to Members of Finance Committee. The agenda items are listed below:-

- Item No. 1 : TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 28.06.2021.
- Decision : Minutes were confirmed.
- Item No. 2 : ACTION TAKEN REPORT ON THE DECISION TAKEN IN THE FINANCE COMMITTEE MEETING HELD ON 28.06.2021.
- Decision : The Committee noted the action taken report.
- Item No. 3 : ADOPTION OF SEPARATE AUDIT REPORT AND AUDITED ANNUAL ACCOUNTS OF KENDRIYA VIDYALAYA SANGATHAN (KVS) FOR THE YEAR 2020-21.
- Decision : The Finance Committee of Kendriya Vidyalaya Sangathan considered the Separate Audit Report and certified Annual Accounts of the Kendriya Vidyalaya Sangathan for the year 2020-21 and recommended to BoG, KVS for approval and adoption of certified Accounts along with SAR.



MEMBERS OF THE 85TH FINANCE COMMITTEE MEETING

Sl.No.	Name	Designation	Signature
1	Ms L.S. Changsan, Joint Secretary (Institution), Ministry of Education, Govt. of India & Vice-Chairperson, Kendriya Vidyalaya Sangathan New Delhi-110001	Chairperson	 29/11/2021
2	Ms. Darshana Momaya Dabral Joint Secretary & Financial Advisor Ministry of Education, Govt. of India New Delhi-110001	Member	 29/11/2021
3	Ms. Nidhi Pandey, IIS Commissioner Kendriya Vidyalaya Sangathan New Delhi-110016	Member	 29/11/21
4	Mr. S Gopal Krishna, 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	 29.11.2021