



केन्द्रीय विद्यालय संगठन  
शिक्षा मंत्रालय भारत सरकार के अधीन स्वायत्त संस्थान  
KENDRIYA VIDYALAYA SANGATHAN  
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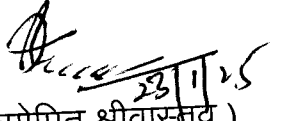
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फा. 11019/01/2024-केविस (मु.)/प्रशा.11/126<sup>th</sup> BOG/ 193

दिनांक : 23.01.2025

विषय:- दिनांक 22.08.2024 को संपन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 126<sup>वीं</sup> बैठक के कार्यवृत्त का परिचालन।

दिनांक 22.08.2024 को संपन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 126<sup>वीं</sup> बैठक के कार्यवृत्त की प्रति, जो माननीय शिक्षा मंत्री एवं अध्यक्ष, अधिशासी मण्डल, केन्द्रीय विद्यालय संगठन द्वारा अनुमोदित है, संलग्न है।

  
(सोमित श्रीवास्तव)  
संयुक्त आयुक्त (कार्मिक)

संलग्नक:- यथोपरि।

वितरण:-

1 उपायुक्त (ई.डी.पी.) से निवेदन है कि केन्द्रीय विद्यालय संगठन (मु.) की वेब साइट पर अपलोड करने का श्रम करें।

ACC (S) 10/25

**MINUTES OF THE 126<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF KVS  
HELD ON 22.08.2024**

The 126th meeting of the Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was convened on 22.8.2024 at 3:00 PM at Shastri Bhawan, New Delhi. The meeting was chaired by Shri Dharmendra Pradhan, the Hon'ble Minister of Education and Chairman, KVS.

Commissioner, KVS extended a warm welcome to Hon'ble Minister of Education, Hon'ble MoS (Education) (JC) & Joint-Chairman, KVS as well as to the other distinguished members of the Board.

Following a brief introduction of the Hon'ble Members, the agenda was reviewed item by item. The Board deliberated on each point and made decisions as outlined below:

**ITEM NO.1&2: Confirmation of the minutes of the 118<sup>th</sup> to 125<sup>th</sup> meeting of the Board of Governors (by circulation) relating to Annual Accounts & Annual Reports of KVS and Action taken thereon.**

The minutes of the previous meetings were confirmed and the Board noted the actions taken based on those minutes. The Chairman remarked that despite aligning the transfer policy with NEP-2020, implementing annual transfers through an online portal and conducting a substantial recruitment drive, vacancies still persist in remote locations. He emphasized the need for a thorough evaluation and the development of a long-term solution to address this issue.

**ITEM NO. 3: Reporting of Merger of Central Tibetan School Administration (CTSA) with KVS.**

The Board took note of the merger of the Central Tibetan School Administration (CTSA) with Kendriya Vidyalaya Sangathan (KVS).

**ITEM NO. 4: Academic Matters(a) Opening of Balvatika in KVs**

The Board reviewed and ratified the Chairman, KVS's decision to open one section each of Balvatika-1, Balvatika-2, and Balvatika-3 in 53 Kendriya Vidyalayas (KVs) for the age groups of 3+, 4+, and 5+, respectively. Additionally, one section of Balvatika was established in 443 KVs for the academic years 2022-23 and 2023-24, bringing the total number of Balvatika sections to 496.



Furthermore, the Board approved the proposal to expand Balvatika-1, Balvatika-2, and Balvatika-3 across all Kendriya Vidyalayas, aligning the number of sections with those in Class-1 to comply with the Early Childhood Care and Education (ECCE) provisions of NEP-2020. The necessary financial resources for this expansion would be outlined in the PIB proposal by KVS.

**(b) Ratification of KVS Admission Guidelines for the Academic Year 2022-23 to 2024-25.**

The Board of Governors ratified the approval accorded by the Chairman, KVS.

**ITEM NO. 5: Ratification of the decision taken by Hon'ble Education Minister & Chairman, KVS by BoG regarding acceptance of land in respect of Kendriya Vidyalaya, Buxar and KV, Lakhisarai (Bihar).**

The Board reviewed the agenda and ratified the decisions made by the Hon'ble Chairman.

**ITEM NO. 6: (a) Ratification of Transfer Guidelines of KVS- 2021 and KVS Transfer Policy (issued in 2023) in alignment with Para 5.3 of NEP 2020 including revised list of Hard Stations.**

The Board of Governors ratified the approval accorded by the Chairman, KVS.

**(b) Approval requested for tenure of Training Associates and Librarian posted in ZIETs to be in consonance with the Transfer Policy.**

The Board of Governors reviewed and approved the agenda to set the tenure of Training Associates at ZIETs to a duration of 5 years.

**ITEM NO. 7: Recommendations for approval of the 43<sup>rd</sup> Meeting of Works Committee, KVS held on 28<sup>th</sup> February, 2022.**

The Board of Governors approved the recommendations of Works Committee, KVS held on 28<sup>th</sup> February, 2022.

**ITEM NO. 8: Recommendations for approval of the 86<sup>th</sup> Finance Committee Meeting, KVS held on 24<sup>th</sup> January, 2022.**



**REMUNERATION TO CONTRACTUAL TEACHERS (Item No.4 & 5 of Finance Committee).**

The Board of Governors agreed in principle that an increase in remuneration is warranted. However, KVS was directed that the matter be reviewed by the Finance Committee to develop a more systematic and realistic criteria for assessing remuneration periodically, and to evaluate its impact on government grants.

**EXEMPTION OF SMALL VIDYALAYAS FROM TRANSFER OF 20% OF VVN QUARTERLY COLLECTION (Item No. 6 of Finance Committee).**

The Board of Governors considered and approved the agenda.

**KVS PROVIDENT FUND PORTFOLIO MANAGEMENT AND CUSTODIAL SERVICES (Item No. 9 of Finance Committee).**

The Board of Governors considered and approved the agenda.

**ADOPTION OF PFRDA CIRCULAR REGARDING "CHOICE OF PENSION FUND AND INVESTMENT IN TIER I OF NPS FOR CENTRAL AUTONOMOUS BODIES (CABS)". (Item No. 10 of Finance Committee)**

The Board of Governors considered and approved the agenda.

**ADOPTION OF "CENTRAL CIVIL SERVICES (IMPLEMENTATION OF NATIONAL PENSION SYSTEM) RULES, 2021" ISSUED BY DOP&PW, MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS DATED 30.03.2021. (Item No. 11 of Finance Committee)**

The Board of Governors considered and approved the agenda to take up the matter with Ministry of Finance by MoE/KVS.

**ITEM NO.9: Recommendations for approval of the 91<sup>st</sup> Finance Committee Meeting, KVS held on 13<sup>th</sup> March, 2024.**

**PROPOSAL FOR REVISION OF FEES. (ITEM NO.3 of Finance Committee)**



The Board of Governors deferred the agenda observing that the same requires further examination.

**AUTOMATION FOR PROCESSING OF PENSION AND GENERATION OF E-PPO. (ITEM NO.4 of Finance Committee)**

The Board of Governors considered and approved the agenda.

**TIMELY PAYMENT OF SALARY TO KVS STAFF POSTED AT PROJECT KENDRIYA VIDYALAYAS (ITEM NO.5 of Finance Committee)**

The Board of Governors reviewed and approved the agenda. Additionally, the Board directed the KVS that similar matters should be addressed with the Secretary of the concerned Ministry to ensure timely receipt of funds.

**APPLICABILITY OF PAYMENT OF GRATUITY Act, 1972 TO THE EMPLOYEES OF KVS COVERED UNDER NATIONAL PENSION SYSTEM (NPS). (ITEM NO.6 of Finance Committee)**

The Board of Governors considered and approved the agenda.

**EMPANELMENT OF COUNSEL AND LEGAL ADVISOR TO KVS. (ITEM NO.7 of Finance Committee)**

The Board deferred the agenda and requested further details for a more informed decision.

**ENGAGEMENT OF CONSULTANTS IN KVS. (ITEM NO.8 of Finance Committee)**

The Board of Governors reviewed the agenda. The Chairman directed KVS to examine the engagement procedure for the Technical Support Group (TSG) within the Ministry and report back with its findings.

**SUPPLEMENTARY AGENDA FOR 91st FINANCE COMMITTEE MEETING**

**CONSTRUCTION OF LAB UNDER PM SHRI SCHEME.**

**(SUPPLEMENTARY ITEM NO.1 of Finance Committee)**



**FUNDING OF BALVATIKA CLASSES IN KVS.  
(SUPPLEMENTARY ITEM NO.2 OF Finance Committee)**

The Board of Governors considered and approved the agenda.

**SATURATION OF ALL CLASSES WITH E-CLASSROOMS IN ALL KVS.  
(SUPPLEMENTARY ITEM NO.3 OF Finance Committee)**

The Board of Governors considered and approved the agenda.

**ITEM NO. 10: Recommendation for approval of the 92nd Finance Committee Meeting, KVS held on 25th June, 2024.**

The Board of Governors considered and approved the agenda.

**ITEM NO.11: Revised MoU - Review of the scheme of opening of new Kendriya Vidyalayas under Project / Institution of Higher Learning Sector-reg.**

The Board of Governors considered and ratified the agenda.

**ITEM NO.12: Review of existing "Challenge Method" parameter and norms for opening of new KV under Civil/Defence Sector-reg.**

The Board of Governors reviewed the proposal and requested additional information to ensure a comprehensive evaluation.

**ITEM No. 13 Engagement of contractual teachers to facilitate teaching in mother tongue till Preparatory stage**

The Board of Governors approved the agenda based on need-based requirements.

The Chairman highlighted that while hiring language teachers is beneficial, it should not overshadow the NEP 2020's goal of promoting education in mother-tongue. He directed that existing teachers should also receive orientation, training and encouragement to teach in the mother-tongue, wherever necessary, to enhance understanding and effectiveness in teaching.

**ITEM No. 14 Replacement of 21-day In-service Course (21-ISC) with 50 hours of Continuous Professional Development (CPD) Every Year.**

The Board of Governors considered and approved the agenda.

**Any Other Agenda Items with Permission of Chair**

There is a need to revise and review the Education Code and Accounts Code for Kendriya Vidyalayas to ensure alignment with the Government Financial Rules (GFR) of India.

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

**LIST OF MEMBERS FOR THE 126<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 22<sup>ND</sup> AUGUST, 2024 IN THE CONFERENCE HALL ROOM NO. 112 'C' WING SHASTRI BHAWAN, NEW DELHI**

Sl. No.	Name of Member	Signature
1	<b>Shri Dharmendra Pradhan</b> Hon'ble Minister of Education, Govt. of India & Chairman, KVS, Shastri Bhawan, New Delhi	
2	<b>Shri Jayant Chaudhary,</b> Hon'ble Minister of State for Education & Joint Chairman, KVS, Shastri Bhawan, New Delhi	
3	Sh. Sanjay Kumar, IAS, Secretary (SE&L) & Deputy-Chairperson, KVS, Shastri Bhawan, New Delhi	
4	Ms. Prachi Pandey, IA&AS, Joint Secretary (DoSE&L) & Vice Chairperson,	



	KVS, Shastri Bhawan, New Delhi.	
5	Sh. Sanjog Kapoor, Joint Secretary & Financial Advisor, MoE, (Deptt. of SE&L), Shastri Bhawan, New Delhi.	
6	Dr. Sridhar Srivastava (Representative of NCERT) Joint Director, NCERT, Sri Aurobindo Marg, New Delhi-110016	
7	Sh. Rahul Singh, IAS, Chairperson, CBSE, "Shiksha Kendra", 2, Community Centre, Preet Vihar, Delhi - 110092.	
8	Maj Gen V.K.Bhat, ADG (AE), Directorate General of Military Training, Army Headquarters, Sena Bhawan, New Delhi 110011	
9	Representative of Commodore, Cdr K.P. Ajesh, Commodore (Naval Education), IHQ MoD (Navy), West Block-V, Sec.-1, R. K. Puram, New Delhi-110066.	
10	Air Vice Marshal Rajeev Sharma, VSM, Assistant Chief of Air Staff (Education) Directorate of Education, Air Headquarters, West Block-6, Sec.-1 R. K. Puram, New Delhi-110066.	
11	Shri Vinayak Garg, IRSEE, Commissioner, NVS, B-15, Sector -62, Institutional Area, Noida-201309 (U.P).	
12	Ms. Nidhi Pandey, IIS, Commissioner, KVS.	





**MEMBER WHO COULD NOT ATTEND MEETING**

13	Smt Nishtha Upadhyaya, Jt. Secretary (Trg/BR), Ministry of Defence, Room No.198- A, South Block, New Delhi-110011	
14	Sh. Prashant Shukla, Director & Chief Welfare Officer, Deptt. of Personnel & Trg. Room No 385, Lok Nayak Bhawan, New Delhi.	
15	Shri Vinay Kumar Singh, Deputy Inspector General, Group Centre (CRPF), Jharoda Kalan, New Delhi-110072	

**SPECIAL INVITEES WHO ATTENDED**

1.	Sh. Satyajit Mohanty, Joint Secretary, Ministry of Defence, Govt. of India.	
2.	Sh. Satya Narain Gulia, Joint Commissioner (Finance), KVS Hqrs.	
3.	Ms. Chandana Mandal, Joint Commissioner (Training), KVS Hqrs.	
4.	Sh. Somit Shrivastav, Joint Commissioner(Pers.), KVS Hqrs.	
5.	Sh. A.K.Aggarwal, Supdt. Engineer, KVS Hqrs.	
6.	Lt. Col Dinesh Sharma, OSD (Defence), KVS Hqrs	
7.	Sh. Sanjay Kumar, Deputy Commissioner (Finance), KVS Hqrs.	
8.	Sh. Binod Kumar Behera, Deputy Commissioner (Acad.), KVS Hqrs.	

9.	Sh. A.K. Srivastava, Assistant Commissioner (Finance), KVS Hqrs.	
10.	Sh. Deepak Kumar Dabral, Assistant Commissioner (Estt.-II/III), KVS Hqrs.	
11.	Sh. Manoj Kumar Pandey, Assistant Commissioner (Sports & EDP), KVS Hqrs.	
12.	Sh. Abhishek Sharma, Assistant Commissioner (Admn.I/II) KVS Hqrs.	

