

### केन्द्रीय विद्यालय संगठन

KENDRIYA VIDYALAYA SANGATHAN 18,संस्थागत क्षेत्र/18, Institutional Area शहीद जीत सिंह मार्ग/ ShaheedJeet Singh Marg नईदिल्ली-110016/NEW DELHI-110016 Tel: 011-26521841-260, 294 www.kvsangathan.nic.in

फा.स. 11021/01/2025-केविस.(मु.)/(प्रशा.-II/BoG/By Circulation/2358 - दिनांक : 11.12.2025

Subject: Minutes of the 129<sup>th</sup> meeting of the Board of Governors of KVS held by circulation on 04\&\dagger12.2025.

A copy of the minutes of the 129<sup>th</sup> Meeting of the Board of Governors of KVS held by circulation on 04.12.2025 duly approved by the Hon'ble Minister of Education & Chairman, BoG, KVS is enclosed.

In this regard, if there are any comments, they may kindly be forwarded to the undersigned within 30 days.

(Deepesh Gehlot)
Additional Commissioner (Admn.) &
Member Secretary, (BoG)

Encl.: As above

#### Distribution:

- 1. All Members of the Board of Governors KVS.
- 2. PS to Hon'ble Minister of Education & Chairman, KVS, Ministry of Education, Shastri Bhawan, New Delhi.
- 3. PS to Hon'ble Minister of State for Education & Joint Chairman, KVS, Ministry of Education, Shastri Bhawan, New Delhi.
- 4. Senior PPS to Secretary (Department of School Education & Literacy) & Deputy Chairman, KVS, Ministry of Education, Shastri Bhawan, New Delhi.
- 5. Senior PSO to Joint Secretary (Department of School Education & Literacy) & Vice Chairperson, KVS, Ministry of Education, Shastri Bhawan, New Delhi.
- 6. Director (KVS), Ministry of Education, Shastri Bhawan, New Delhi.
- 7. All Divisional Heads, KVS (HQ), New Delhi.
- 8. Assistant Commissioner (IT Cell) for uploading on the KVS (HQ) website.



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फा.स. 11021/01/2025-केविस.(मु.)/(प्रशा.-II/BoG/By Circulation/3358 - दिनांक : 11.11 2025

विषय : दिनाँक 04.12.2025 को परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 129वीं बैठक का कार्यवृत ।

माननीय शिक्षा मंत्री एवं अध्यक्ष, अधिशासी मण्डल, केन्द्रीय विद्यालय संगठन द्वारा दिनाँक 04.12.2025 को परिचालन द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 129वीं बैठक के कार्यवृत की प्रति संलग्न है।

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

(दीपेश गहलोत) अपर आयुक्त (प्रशासन) एवं सदस्य सचिव अधिशासी मण्डल (BoG)

संलग्नकः - 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. निजी सचिव, माननीय राज्य मंत्री शिक्षा एवं संयुक्त अध्यक्ष, केविसं., शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
- 4. वरिष्ठ पी.पी.एस. सचिव (स्कूल शिक्षा एवं साक्षरता विभाग) एवं डिप्टी चैयरमैन केविसं, शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
- 5. वरिष्ठ पी.एस.ओ, संयुक्त सचिव (स्कूल शिक्षा एवं साक्षरता विभाग) एवं वाइस चेयरपर्सन, केविसं शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
- 6. निदेशक (के.वि.सं.), शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
- 7. सभी प्रभागीय प्रमुख केविसं. (मुख्या.) नई दिल्ली।
- 8. सहायक आयुक्त (IT Cell) को केविस(मु.) की वेब साइट पर अपलोड करने हेतु प्रेषित।

## केन्द्रीय विद्यालय सगठन (प्रशासन-2 अनुभाग)

विषय:- केविसं. के अधिशासी मंडल की 129वीं बैठक की कार्यवृत दिनांक 04.12.2025 का परिचालन (By Circulation) द्वारा अनुमोदन।

# MINUTES OF THE 95th FINANCE COMMITTEE MEETING HELD BY CIRCULATION ON 27th NOVEMBER-2025.

A meeting of the Finance Committee was held on 27th November-2025. 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 23.06.2025.
Decision	Minutes confirmed.
Item No.2	Action Taken report on the decision taken in the Finance Committee meeting held on 23.06.2025.
Decision	The Account approved by BoG, KVS and submitted to CAG for its Audit and certification on 27.06.2025.
Item No.3	Adoption of Audited & Certified Annual Accounts along with SAR of Kendriya Vidyalaya Sangathan for the Financial Year-2024-25.
Decision	The Finance Committee considered the SAR and audited Annual Account of KVS for Financial Year-2024-25 and recommended to BoG, KVS for approval and adoption of audited Annual Accounts of KVS along with SAR.

Accordingly, the minutes of the Finance Committee meeting held on 27.11.2025 are hereby submitted for the consideration and approval of all members of the Board of Governor (BoG) of Kendriya Vidyalaya Sangathan.

SI. No	Member	Signature
1.	Shri Dharmendra Pradhan Hon'ble Minister of Education, Govt. of India & Chairman, KVS, Shastri Bhawan, New Delhi	
2.	Shri Jayant Chaudhary Hon'ble Minister of State for Education & Joint Chairman, KVS, Shastri Bhawan, New Delhi	The
3.	Sh. Sanjay Kumar, IAS Secretary (SE &L) & Deputy- Chairperson , KVS MoE. Shastri Bhawan New Delhi	æ

	Ms. Prachi Pandey, IA&AS,	
4.	Joint Secretary (DoSE&L) &	
	Vice Chairperson, KVS	P. O. far las.
	MoE Shastri Bhawan	Trache landy
	New Delhi.	
		Prachi Pandey
5	Sh. Sanjog Kapoor	
	Addl. Secretary & Financial Advisor	Mayor.
	MoE (Deptt. of SE &L) Shastri Bhawan, New Delhi	Man Ny
	Sh Pawan Kumar Sharma, IAS	
6	Jt. Secretary (Trg/BR),	**
	Ministry of Defence, Room No.199- A, South Block,	
	New Delhi-110011	
	Sh. Prashant Shukla	
7	Director & Chief Welfare Officer, Deptt. of Personnel	
	& A.R., Room No 385,	
	Lok Nayak Bhawan	
	New Delhi.	
	TYGW DEITH.	The second secon
	Dr. Dinesh Prasad Saklani	
8	Director, NCERT,	/
	Sri Aurobindo Marg,	M
	New Delhi-110016	V .
	2	
9	Sh. Rahul Singh, IAS	
	Chairperson, CBSE, Integrated Office complex,	1
	Sector-23, Phase-I, Dwarka, New Delhi.	1 mil
10	Maj Gen V.K.Bhat, ADG (AE),	V
	Directorate General of Military Training, Army	
	Headquarters,	
	Sena Rhawan New Dalls: 440044	
11	Sena Bhawan, New Delhi 110011.	
	Commodore S M Urooj Athar	
	Commodore (Naval Education) (One) IHQ MoD	
	(Navy),	
	West Block-V, Sec1, R. K. Puram, New Delhi-	
	110000.	100 mg 1 m
12	Air Vice Marshal Harjit S Sidana, VSM,	
	Assistant Chief of Air Staff (Education) Directorate	
	of Education Air Headquarters, West Block-6, Sec. 1	10,
	R. K. Puram, New Delhi-110066.	
13	Shri Rajesh Lakhani,IAS	
	Commissioner Navadaya Vistanta a	A J.
	Commissioner, Navodaya Vidyalaya Samiti	4
	B-15, Sector -62, Institutional Area, Noida -201309	· · · · · · · · · · · · · · · · · · ·
14	(U.P)	
-	Shri Vinay Kumar Singh Deputy Inspector General,	A A
	Group Centre (CRPF), Jharoda Kalan, New Deihi-	ANTI LA WILLIAM
1 5	110072	
15	Sh. Vikas Gupta, IAS	La Ma:
	Commissioner, KVS (HQ)	your.
16	Sh. Deepesh Gehlot, ISS	Deeren .
	Additional Commissioner(Admn.), KVS & Member	Deller
	Secretary (BoG).	

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F.No.110240(95)/FC/2025/KVS(Budget)

केन्द्रीय विद्यालय संगठन (मृ.)/

Kendriya Vidyalaya Sangathan (HQ) 18 संस्थागत क्षेत्र/18 Institutional Area, शहीद जीत सिंह मार्ग/Shaheed Jeet Singh Marg,

नई दिल्ली – 110016/New Delhi -110016 दरभाष/Telephone No.: 011-26858570

Email- budget.section@kvs.gov.in

Date: 27.11.2025

Subject: Minutes of the meeting of the 95<sup>th</sup> Finance Committee held by circulation on 27.11.2025

A copy of the Minutes of the 95<sup>th</sup> Finance Committee Meeting held by circulation on 27.11.2025 duly approved by Vice-Chairperson, KVS & Chairperson, Finance Committee, KVS is enclosed.

Encl.: As above.

(Satya Narain Gulia) Joint Commissioner (Finance)

### 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 95th FINANCE COMMITTEE MEETING HELD BY CIRCULATION ON 27.11.2025.

A meeting of the Finance Committee was held on 27.11.2025. 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 23.06.2025
Decision	: Minutes confirmed.
Item No. 2	: ACTION TAKEN REPORT ON THE DECISION TAKEN IN THE FINANCE COMMITTEE MEETING HELD ON 23.06.2025
Decision	The Accounts approved by BoG, KVS and submitted to CAG for its Audit and certification on 27,06,2025
Item No. 3	ADOPTION OF AUDITED & CERTIFIED ANNUAL ACCOUNTS ALONG WITH SAR OF KENDRIYA VIDYALAYA SANGATHAN FOR THE FINANCIAL YEAR 2024-25
Decision	The Finance Committee considered the SAR and audited Annual Accounts of KV for financial year 2024-25 and recommended to BoG, KVS for approval a adoption of audited Annual Accounts of KVS along with SAR

SI. No.	Name	Designation	Signature
1	Ms. Prachi Pandey Joint Secretary, (Instt. & Trg.), DoSE&L Ministry of Education, Govt. of India & Vice-Chairperson, Kendriya Vidyalaya Sangathan New Delhi-110001		Prachi Pardey
2	Mr. Sanjog Kapoor, Joint Secretary & Financial Advisor, Ministry of Education, Govt. of India, New Delhi-110001	Member	goody.
3	Ms. Prachi Pandey, Commissioner, Kendriya Vidyalaya Sangathan, New Delhi-110016	Member	Prachi Pand
4	Mr. Susheel Khajuria, Director (M&SS), Ministry of Defence 229-A, South Block, 220(c) New Delhi	Member	Aprila
5	Mr. Satya Narain Gulia Joint Commissioner (Fin.), Kendriya Vidyalaya Sangathan (HQ), New Delhi 110016	Member Secretary	-25/2