

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING
SRI AUROBINDO MARG, NEW DELHI

MINUTES OF THE 100TH EXECUTIVE COMMITTEE MEETING

The 100th meeting of the Executive Committee of the National Council of Educational Research and Training (NCERT) was held on 24th September, 2014 at 2.00 p.m. in the Conference Hall, Room No.112-C, 1st Floor, Shastri Bhawan, New Delhi. Smt. Smriti Zubin Irani, President, NCERT, and the Hon'ble Minister of Human Resource Development, Government of India, chaired the meeting. The list of participants, who attended the meeting is attached as Annexure -I.

The meeting commenced with the Director, NCERT extending a warm welcome to the members of the Executive Committee, and introducing the members to the Chairperson. She, then, presented the various initiatives currently taken up by NCERT, which included research work, development of various curricula and other teaching-learning materials, training programmes, extension activities, linkages with States and international agencies in the field of school education.

Following this, the Secretary, NCERT, with due permission of the Chair, took up the agenda items for deliberation, as below.

Item No. 1: Confirmation of the minutes of the Executive Committee Meeting held on 3rd December, 2013

The minutes of the 99th meeting of the Executive Committee, held on 3rd December, 2013, were circulated to the members. Since no comments were received from any member, the Executive Committee confirmed the minutes.


Dinesh Kumar

Item No. 2: Action Taken Report of the Minutes of the Executive Committee meeting held on 3rd December, 2013

The Secretary, NCERT reported the Action taken on the minutes of the last meeting of the Executive Committee, which was noted by the members.

Further, the Committee observed that:

- i) For the valuation of the land of RIE Ajmer and RIE Bhubneshwar to be completed in a month on the basis of the rates applicable at the time of its inception, the records of which must be available with the district administration and needs to be expedited.
- ii) the provision of retirement benefits on actuarial basis should be completed within a month.
- iii) the recruitment rules for the non-academic staff of NCERT may be communicated shortly to NCERT by MHRD.
- iv) necessary steps should be considered by NCERT for making textbooks available online to the students.

The issue of procurement of paper in 2011-12 was raised by the President. The Secretary, NCERT stated that there were some issues regarding technical evaluation of paper in 2011-12 for which clarifications were asked by MHRD, which had been submitted by NCERT. The Director informed that due to time constraints, GFR procedures were not followed in entirety. The President, NCERT directed the MHRD to conduct an enquiry in the matter.

Item No. 3: Approval of the minutes of the 126th Finance Committee Meeting held on 3rd June, 2014.

The Executive Committee approved the Annual Accounts of NCERT for the year 2013-14 (3a) for sending it to CAG for commencing audit. Financial Advisor & Joint Secretary, MHRD observed that the outstandings against CPWD should be monitored.

Other items of the minutes of the Finance Committee (3b to f) were approved.



The President noted the internal receipts available with the NCERT, and desired that these be used for regulating the prices of textbooks/supplementary materials in the public interest since such books are to be produced on a no profit no loss basis.

Item No. 4: Reporting of the minutes of the Programme Advisory Committee meeting held on 6-7 March 2014.

The minutes of the Programme Advisory Committee were reported to the Committee. The President, NCERT stated that since the New Education Policy is on the anvil, hence where ~~the~~ composition Papers are to be developed, as these need to be done in consonance with the new Policy, and hence only after the new policy is announced. The President, NCERT further stated that work related to the National Curriculum Framework should not be initiated without prior consultation with the MHRD.

Item No. 5: Approval of the minutes of the 41st B&W committee meeting held on 14.7.2014.

The minutes were approved.

Some members raised the following points for consideration of the committee:

- i) The NCERT should act as a think tank, and initiate discourse about education reforms in the different stakeholder groups. A buffer fund should be maintained for supporting such activities too.
- ii) Transport facility should be made available to female NCERT faculty members working late hours.
- iii) The medical reimbursement of the employees of the Council should be considered with sensitivity.
- iv) Need to pay more attention to the requirements of Children with Special Needs studying in Classes 11 and 12.

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

 Dinesh K

ANNEXURE-I

LIST OF MEMBERS AND OTHERS PRESENT IN THE 100th
EXECUTIVE COMMITTEE MEETING OF THE NCERT HELD ON
24th SEPTEMBER, 2014.

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|----|---|-------------|
| 1. | Smt. Smriti Zubin Irani
HRM/President, NCERT
Ministry of HRD
Shastri Bhawan
New Delhi - 110001 | Chairperson |
| 2. | Shri R. Bhattacharya
Secretary to the Government of India,
Ministry of HRD,
Department of School Education & Literacy,
Shastri Bhawan,
New Delhi-110001 | Member |
| 3. | Prof. P. Sinclair
Director
NCERT
New Delhi – 110016 | Member |
| 4. | Smt. Lata Vaidyanathan
1601 Tower 5
Close South Apts Nirvana Country
Gurgaon. | Member |
| 5. | Dr. H.K.Dewan
Vidya Bhawan Society
Udaipur
Rajasthan-313004 | Member |
| 6. | Dr. Kiran Devendra
Type V/9
NCERT Campus
New Delhi | Member |
| 7. | Dr. Vandana Sekar
Principal
KV No.2
Near St. Martin Church
Cariappa Marg
Jhansi Cantt. 284003, UP | Member |

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| 8. | Prof. B.K. Tripathi
Joint Director,
NCERT,
New Delhi-110016 | Member |
| 9. | Prof. Sridhar Srivastava
Head, ESD
NCERT | Member |
| 10. | Dr. Gauri Srivastava
Head, DWS
NCERT | Member |
| 11. | Shri J. Alam
Joint Secretary (SE-II),
Ministry of HRD,
(Department of School Education & Literacy),
Shastri Bhawan,
New Delhi-110001. | Member |
| 12. | Shri Yogendra Tripathi
JS & Financial Advisor
Ministry of HRD,
Shastri Bhawan,
New Delhi-110001. | Member |
| 13. | Ms. Sudeshna Sen
Secretary
NCERT
New Delhi. | Member-convener |

Special Invitee

Shri D.P. Toor
CAO/IFA,
NCERT