



केन्द्रीय विद्यालय संगठन  
KENDRIYA VIDYALAYA SANGATHAN  
18, संस्थागत क्षेत्र, शहिद जीत सिंह मार्ग,  
नई दिल्ली 110016  
18, Institutional Area, Shaheed Jeet Singh Marg  
New Delhi 110 016

**Speed Post/By Hand**

F.No.11020/1/2012-KVS [ADMN-II] / 636

DATED: 11.01.2013

Sub: **Minutes of the 37<sup>th</sup> Annual Meeting of the General Body of KVS held on 28.12.2012 at 11.00 AM (After BOG) in the Conference Hall, Room No. 112 'C' Wing, Shastri Bhawan, New Delhi.**

A copy of the minutes of the 37<sup>th</sup> Annual Meeting of the General Body of KVS held on 28.12.2012, duly approved by the Chairman, KVS is enclosed.

Comments, if any, may please be forwarded to the undersigned by 31.01.2013 positively.

(G.K. Srivastava)  
Addl. Commissioner (Admn.)  
Member Secretary  
KVS & Board of Governors

Encl: as above

Distribution:

1. All members of the General Body of KVS.
2. PS to Hon'ble HRM & Chairman, KVS, MHRD, Shastri Bhawan, New Delhi.
3. PS to Hon'ble MOS & Joint Chairman, KVS, MHRD, Shastri Bhawan, New Delhi.
4. PS to Secretary (SE& L), Deputy Chairman, KVS, MHRD, Shastri Bhawan, New Delhi.
5. Additional Secretary & Vice-Chairperson, KVS, MHRD, Shastri Bhawan, New Delhi.
6. Deputy Secretary (UT), MHRD, Shastri Bhawan, New Delhi.
7. All Divisional Heads of KVS (HQ) New Delhi.
- ✓ 8. Assistant Commissioner (EDP Cell) for uploading on KVS web-site.

**MINUTES OF THE 37<sup>TH</sup> MEETING OF THE GENERAL BODY OF KENDRIYA VIDYALAYA SANGATHAN HELD AT 11:00 AM AFTER BOG, KVS ON 28TH DECEMBER, 2012 IN THE CONFERENCE HALL, ROOM NO.112, 'C' WING, SHASTRI BHAWAN, NEW DELHI.**

The 37<sup>th</sup> meeting of the General Body of Kendriya Vidyalaya Sangathan was held on 28<sup>th</sup> December, 2012 at 11:00 AM after BOG, KVS in Shastri Bhawan, New Delhi under the Chairmanship of Shri M M Pallam Raju, Hon'ble Minister of Human Resource Development & Chairman, KVS. The list of members and special invitees who attended the meeting is annexed.

The 37<sup>th</sup> meeting of General Body was in continuity to 94<sup>th</sup> meeting of BoG, KVS which was held from 11:00 AM and since all the members of the BOG are the members of the General Body, it was felt that there was no need to discuss the agenda items again and the following agenda items were approved by the General Body.

**ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE 36TH MEETING OF GENERAL BODY OF KVS HELD ON 19.01.2012.**

The minutes of the 36<sup>th</sup> meeting of the General Body of KVS held 19.01.2012 were confirmed.

**ITEM NO.2: ACTION TAKEN REPORT ON THE DECISIONS OF THE 36<sup>TH</sup> MEETING OF THE GENERAL BODY OF KVS HELD ON 19.01.2012.**

The General Body of KVS noted the actions taken pursuant to the decisions taken in the 36<sup>th</sup> meeting of General Body of KVS held on 19.01.2012.

**ITEM NO. 3: TO CONSIDER ADOPTION OF ANNUAL REPORT OF KVS FOR THE YEAR 2011-12.**

The General Body of the Sangathan adopted the Annual Report of the KVS for the year 2011-12.

**ITEM NO.4: TO CONSIDER ADOPTION OF AUDITED ANNUAL ACCOUNTS OF KVS FOR THE YEAR 2011-12.**

The General Body of the Sangathan adopted the Audited Annual Accounts of KVS for the year 2011-12.

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



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**LIST OF MEMBERS WHO ATTENDED THE 37<sup>TH</sup> MEETING OF GENERAL BODY HELD ON  
28<sup>TH</sup>, DECEMBER, 2012 IN THE CONFERENCE HALL, ROOM NO. 112, 'C' WING SHASTRI  
BHAWAN, NEW DELHI**

1. **Dr. M M Pallam Raju,**  
Hon'ble Minister of HRD. (Govt of India) &  
**Chairman, KVS**  
Shastri Bhawan,  
New Delhi
2. **Shri. Jitin Prasada,**  
Hon'ble Minister of State, HRD &  
**Joint Chairman, KVS**  
MHRD. Shastri Bhawan,  
New Delhi
3. **Shri. R Bhattacharya,**  
Secretary (SE&L),  
**Deputy Chairman, KVS**  
MHRD. Shastri Bhawan,  
New Delhi
4. **Ms. Vrinda Sarup,**  
Additional Secretary (SE&L) &  
**Vice Chairperson, KVS**  
MHRD. Shastri Bhawan,  
New Delhi
5. **Sh. Apurva Chandra,**  
**Joint Secretary (SE&L),**  
MHRD. Shastri Bhawan,  
New Delhi.
6. **Ms. Anu J Singh,**  
**Financial Advisor,**  
[(Represented by Shri Anil Kakria, Deputy Secretary, (Finance))]  
MHRD. Shastri Bhawan,  
New Delhi
7. **Commodore Ghanashyam Ojha,**  
**Principal Director,**  
Naval Education,  
Naval Headquarters,  
2nd Floor, West Block-5, Wing-2, R.K.Puram,  
New Delhi.
8. **Air Vice Marshal Satyendra Kumar,**  
**Assistant Chief of Air Staff (Education)**  
Directorate of Education  
Air Headquarters, R.K.Puram,  
New Delhi

9. **Prof. Parvin Sinclair,**  
**Director (Represented by Prof. B.K. Tripathi, Jt. Director)**  
National Council of Educational Research and Training,  
Sri Aurobindo Marg,  
New Delhi.
10. **Sh. Vineet Joshi,**  
Chairman,  
CBSE, Preet Vihar  
Delhi.
11. **Shri Avinash Dikshit , IDAS**  
**Commissioner,**  
**Kendriya Vidyalaya Sangathan (Hqrs.)**  
New Delhi.
12. **Shri G K Srivastava, IAS**  
**Additional Commissioner (Admn.) &**  
**Member Secretary, BOG, KVS.**  
**Kendriya Vidyalaya Sangathan (Hqrs.)**  
New Delhi.

**MEMBERS WHO COULD NOT ATTEND:**

1. **Shri Upmanyu Chatterjee, IAS**  
**Jt. Secretary (Trg) & CAO,**  
Ministry of Defence,  
Room No.155, E Block,  
Dalhousie Road  
New Delhi-110011
2. **Major General Sunil Chandra,**  
**Additional Dir. Gen. Army Education & Col Commandant**  
Army Educational Corps,  
MT Directorate, GS Branch,  
Army Headquarters,  
New Delhi.
3. **Shri Suresh Pal,**  
**Joint Secretary & C.W.O, Deptt. of Personnel & A.R.**  
Room No 384, Lok Nayak Bhawan,  
New Delhi.
4. **Shri G.S.Bothiyal, IAS**  
**Commissioner,**  
Navodaya Vidyalaya Samiti  
B-15, Institutional Area,  
Sector-62, Noida.

## **SPECIAL INVITEES**

1. **Dr. Dinesh Kumar,**  
**Addl. Commissioner (Acad)**  
Kendriya Vidyalaya Sangathan (Hqrs),  
New Delhi.
2. **Col. KN Padha,**  
**OSD (Def),**  
KVS (HQRS),  
New Delhi.PP
3. **Dr. Sachikant,**  
**Joint Commisssioner (Trg.),**  
KVS (HQRS),  
New Delhi
4. **Dr. E. Prabhakar,**  
**Joint Commissioner (Pers.),**  
KVS (HQRS),  
New Delhi
5. **Sh. S. Vijaya Kumar,**  
**Joint Commissioner (Admn.),**  
KVS (HQRS),  
New Delhi.
6. **Ms. Chandana Mandal,**  
**Deputy Commissioner (Acad.),**  
KVS (HQRS),  
New Delhi.
7. **Sh. Jagbir Singh,**  
**Finance Officer,**  
KVS (HQRS),  
New Delhi.

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