

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING  
Sri AurobindoMarg, New Delhi

Minutes of 104<sup>th</sup> Executive Committee Meeting

The 104<sup>th</sup> meeting of the Executive Committee of NCERT was held on April 11, 2018 at 03:00 p.m. at VigyanBhawanAnnexe, New Delhi- 110001. ShriPrakashJavadekar, Minister for Human Resource Development, Government of India and President of NCERT, chaired the meeting. The list of the participants who attended the meeting is attached herewith as Annexure – I.

Prof. HrushikeshSenapaty, Director, NCERT extended a warm welcome to the Hon'ble Minister of HRD and the Committee Members. Before the Agenda Items were taken up, Hon'ble HRM enquired about details of publication and distribution of NCERT textbooks. Hon'be HRM further directed NCERT that a wide publicity may be given about the availability of NCERT textbooks for convenience of parents and other stakeholders.

Hon'ble HRM appreciated NCERT's efforts in smooth conduct of National Achievement Survey. Following this, with the permission of the Chair agenda items were taken up for discussion in the house.

**Item No. 1: Confirmation of the minutes of the 103<sup>rd</sup> Executive Committee Meeting held on 27<sup>th</sup> June, 2017.**

The minutes of the 103<sup>rd</sup> meeting of the Executive Committee, held on June 27, 2017 were circulated to the members. Since no comments were received, the Executive Committee confirmed the minutes.

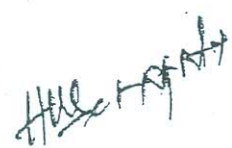
**Item No. 2: Action Taken Report on the minutes of the 103<sup>rd</sup> Executive Committee meeting held on 27<sup>th</sup> June, 2017.**

The Secretary, NCERT reported the action taken on the minutes of the 103<sup>th</sup> meeting of the Executive Committee which was noted by the Members.

**Item No. 3: To approve the Annual Report of the NCERT for the year 2016-17.**

The Committee approved the Annual Report of the Council for the year 2016-17. Hon'ble HRM suggested to upload the presentation of major activities/initiatives undertaken by NCERT as well as salient features of the Annual Report on NCERT website. He asked the Committee Member to suggest innovative way to present Annual Report.

Prof. Chand KiranSaluja mentioned that the Learning Indicators developed by NCERT are too old and suggested that the same may be revised. He further referred the



Action Taken report on printing of class IX Sanskrit and English textbooks developed by CBSE and desired that the content and quality of these books may also be reviewed by NCERT.

**Item No. 4: To approve the Audited Accounts of NCERT for the year 2016-17.**

The Executive Committee approved the Audited Accounts of the Council for the year 2016-17, for laying it in the houses of Parliament.

**Item No. 5: Enhancement in the age of superannuation of Academic Faculty members of NCERT-Amendment in regulation 41(a) of the regulation of the NCERT.**

Joint Secretary and Financial Advisor, MHRD informed the house that enhancement of age of superannuation of NCERT academic staff from 62 to 65 was approved by Executive Committee in 103<sup>rd</sup> Meeting held on 27 June, 2017. However, previous enhancement of age of superannuation of NCERT academic staff from 60 to 62 years in 1998 duly approved by Hon'ble HRM had not been brought to the Executive Committee for ratification. Hon'ble HRM suggested that two proposals one for ex-post-facto ratification of Committee for enhancement of age of superannuation of academic staff from 60 to 62 and second for amendment in Regulation 41(a) of the regulation of NCERT may be placed before Executive Committee for approval. It is to bring in the kind notice that ratification regarding the age of superannuation of academic faculty members from 60 to 62 years and approval for enhancement of age of superannuation of academic staff from 62 to 65 has been placed in the Minutes 103<sup>rd</sup> Executive Committee meeting in Item No. 2 (i) which is as follows:-

"Item No. 2(i) The proceedings of 45<sup>th</sup> Establishment Committee was placed before the House which has two agenda, one of Recruitment Rules for non-academic staff of NCERT and the proposal for enhancement of age of superannuation of NCERT academic staff from 62 to 65 years, both the proposals have been kept in 44<sup>th</sup> Establishment Committee too. After deliberate discussion and details by Secretary, NCERT regarding changes incorporated as suggested by 44<sup>th</sup> and 45<sup>th</sup> Establishment Committees, the house approved the recruitment and promotion rules of non-teaching staff and the proposal for enhancement of age of superannuation of NCERT Academic staff from 62 to 65 years with the pending action of ratification of enhancement of superannuation age from 60 to 62 years. The EC also approved the proceedings of 44<sup>th</sup> & 45<sup>th</sup> Establishment Committees."

**Item No. 6: Recent Initiatives taken by NCERT.**

Hon'ble HRM enlightened the Members about the major programmes and initiatives undertaken by NCERT during previous year with objective of uplifting the quality school education with a focus of enhancing the learning level of children studying in schools across the Country.



Hon'ble HRM also informed the Members about the major initiatives/programmes undertaken by the Government of India in the field of School Education.

Item No.7: Approval of the minutes of the 134<sup>th</sup> Finance Committee meeting held on 30.06.2017.

The Committee approved the minutes of the 134<sup>th</sup> Finance Committee meeting held on 30.06.2017.

Item No.8: Approval of the minutes of the 135<sup>th</sup> Finance Committee meeting held on 19.07.2017.

The Committee approved the minutes of the 135<sup>th</sup> Finance Committee meeting held on 19.07.2017.

Secretary, NCERT requested the Chairperson to permit to place the following three additional agenda items before the House.

Addl. Item No.1: Approval of the minutes of the 43<sup>rd</sup> Meeting of the Building & Works Committee held on 03.04.2018

Addl. Item No.2: Approval of the minutes of the 46<sup>th</sup> Meeting of the Establishment Committee held on 04.04.2018

Addl. Item No.3: Implementation of Government's decision on the recommendation of the 7<sup>th</sup> Central Pay Commission regarding revision of pay scales of academic staff of the Council-regarding.

JS & FA, MHRD suggested that the B&W Minutes under Additional Item No.1 may be placed in the Finance Committee of NCERT before approval of the Executive Committee. Hon'ble HRM gave his consent on the suggestions of JS & FA, MHRD.

Hon'ble HRM approved the main Agenda Items of the Executive Committee and further stated that as additional items were not circulated to the members well in advance, therefore, next meeting of the Executive Committee may be called on 25.4.2018 at 9:30 AM at MHRD, ShastriBhawan, New Delhi to discuss the Additional Agenda Items.

Hon'ble HRM suggested that non official nominated Members of Executive Committee may also be involved in other committees of NCERT for their valuable contribution

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



