

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING
Sri Aurobindo Marg, New Delhi

Minutes of 105th Executive Committee Meeting

The 105th meeting of the Executive Committee of NCERT was held on April 25, 2018 at 09:30 a.m. in Conference Hall, 112 C, First Floor, Ministry of HRD, Shastri Bhawan, New Delhi- 110001 in continuation of earlier 104th Executive Meeting which was held on 11.04.2018 at Vigyan Bhawan Annex, New Delhi. Shri Prakash Javadekar, 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.

The meeting commenced with Prof. Hrushikesh Senapaty, Director, NCERT extending a warm welcome to the Hon'ble Minister for Human Resource Development, Hon'ble Minister of State for Education in the Ministry of HRD and other members of the Executive Committee.

Hon'ble HRM also welcomed the members of the Executive Committee. He further enquired about the steps taken by NCERT to make available the NCERT textbooks. Director, NCERT informed the Committee about the measures taken by NCERT for making available NCERT textbooks to students, parents and other stakeholders. Following this, with the permission of the Chair, agenda items were taken up for discussion in the House.

Item No.1: Approval of the minutes of the 43rd Meeting of the Building & Works Committee held on 03.04.2018

The Minutes of the 43rd Meeting of the Building & Works Committee held on 03.04.2018 were noted with the recommendations of the Finance Committee Meeting held on 18.04.2018.

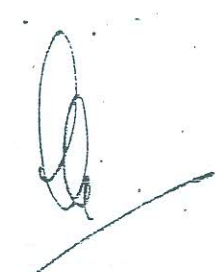
Item No.2: Approval of the minutes of the 46th Meeting of the Establishment Committee held on 04.04.2018

The Minutes of the 46th Meeting of the Establishment Committee held on 04.04.2018 were approved.

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

The implementation of Government's decision on the recommendation of the 7th Central Pay Commission regarding revision of pay scales of academic staff of the

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A. K. Chopra

Council as approved by the Government of India, MHRD vide its letter No.1-14/2018-Sch-4 dated 23.03.2018 was ratified by the Committee.

Item No. 4: Enhancement in the age of superannuation of Academic Faculty members of NCERT-Amendment in regulation 41(a) of the regulation of the NCERT.

In accordance with the Rule 40 of the Rule of the Council, the following amendment as approved by the Govt. of India was also approved by the Executive Committee.

Regulation 41 (a) Existing	Proposed
Every member of the academic staff confirmed in the service of the Council shall continue in such service until he/she attains the age of 60 years.	Every member of the academic staff confirmed in the service of the Council shall continue in such service until he/she attains the age of 65 years.

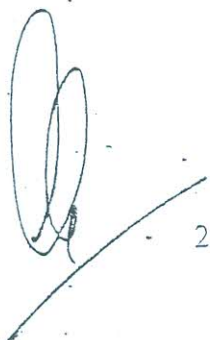
Item No. 5: Approval of the minutes of the 136th Finance Committee meeting held on 18.04.2018.

The minutes of the 136th Finance Committee meeting held on 18.04.2018 were approved by the Committee.

After the agenda items were discussed, Hon'ble HRM expressed the concern over the flagship programme of MHRD on rationalising curriculum/ syllabus/ subject contents for class I to class XII with the objective of all round development of students that will be applicable from next academic session 2019-20 and directed NCERT to submit a proposal for constituting a committee and propose the names of prominent experts / educationists who have earlier contributed in making of textbooks and non-official members of Executive Committee who can contribute in the committee. Hon'ble HRM also desired that the non-official members of Executive Committee may also be involved in maximum committees of NCERT.

Hon'ble HRM further directed NCERT to make the cost analysis of NCERT textbooks in consultation with JS & FA, MHRD to decide the options to increase the price of textbooks, to set competitive rate of commission to vendors/retailers, etc.

The Committee ended with the vote of thanks to the Chair.



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ANNEXURE-I

LIST OF MEMBERS AND OTHERS PRESENT IN THE 105th EXECUTIVE
COMMITTEE MEETING OF THE NCERT HELD ON 25th April, 2018

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| 1. | Shri Prakash Javadekar
HRM/President, NCERT
Ministry of HRD
Shastri Bhawan
New Delhi - 110001 | Chairperson |
| 2. | Shri Upendra Kushwaha
Minister of State
Department of School Education & Literacy,
Ministry of HRD,
Shastri Bhawan
New Delhi- 110001 | Member |
| 3. | Prof. D.P. Singh
Chairman
University Grants Commission,
Bhadur Shah Zafar Marg,
New Delhi - 110002 | Member |
| 4. | Prof. Hrushikesh Senapaty
Director
NCERT, New Delhi-110016 | Member |
| 5. | Shri Sanjay Kumar
Joint Secretary (SE-II)
Ministry of HRD,
(Department of School Education & Literacy)
Shastri Bhawan
New Delhi-110001 | Member |
| 6. | Ms. Darshana M. Dabral
JS & Financial Advisor
Ministry of HRD,
(Department of School Education & Literacy),
Shastri Bhawan,
New Delhi-110001. | Member |

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| 7. | Prof. Chand Kiran Saluja
Retd. Professor
Sanskrit Promotion Foundation
11204/5, Mandir Marg
Gaushala Marg, Doriwalan
Delhi-110006 | Member |
| 8. | Smt. Madhuree M. Shahane
Assistant Teacher
A-304, DSK Kunjban, Punawale
Pune (Maharashtra) | Member |
| 9. | Prof. Murali Monahar Putti
FF2, Shreya's Apt.
Asmanghad
Malakpet, Hyderabad
Telangana | Member |
| 10. | Dr. Rakesh Chand Chaturvedi
Teacher
F-57, Govind Nagar
Near Shri Krishna Janamsthan
Mathura-281001 | Member |
| 11. | Prof. Jyotsna Tiwari
Head, DEAA
NCERT, New Delhi | Member |
| 12. | Prof. Lalchand Ram
DEL, NCERT
New Delhi | Member |
| 13. | Dr. Pramod Kumar Dubey
Associate Professor
DEL, NCERT
New Delhi | Member |
| 14. | Major Harsh Kumar
Secretary
NCERT
New Delhi. | Member-convener |

