

**MINUTES OF THE  
MEETING  
OF THE GOVERING**

Held on  
the 18 December 2018  
at  
Conference Room 1  
Prime Plaza, Indira Nagar  
Lucknow 226001



**Central Board of Open Schooling and Examination**

Website: [www.cbse.com](http://www.cbse.com)

**CENTRAL BOARD OF OPEN SCHOOLING AND EXAMINATION**

**Prime Plaza, Indira Nagar Lucknow 226001**

**MINUTES OF THE MEETING**

**OF THE GOVERING BODY**

**Date** : 12 December 2018  
**Meeting No.** : First  
**Time** : 11:30 AM – 03:00 PM  
**Venue** : Conference Room 1 Prime Plaza, Indira Nagar Lucknow 226001

**1. Purpose of the Meeting**

The first formal meeting of the founding members of the Central Board of Open Schooling & Examination (CBOSE) was convened to deliberate upon the establishment, registration, objectives, administrative structure, and initial operational framework of the Board, and to finalize all statutory requirements under the Societies Registration Act, 1860 for registration at the national level.

**2. Members Present**

1. **Mr. Vimal Rastogi** – Chairperson
2. **Mr. Manohar Lal Sharma** Vice-Chairperson
3. **Mr. Gaurav Malik** – Secretary
4. **Mr. Amrit Kumar** – Treasurer
5. **Mr. Karunesh Kumar** – Executive Member
6. **Dr. Shubhangi Chauhan**– Member

**3. Agenda Items**

**A. Establishment and Registration of CBOSE**

- It was unanimously resolved to establish an autonomous national-level open schooling board titled **Central Board of Open Schooling & Examination (CBOSE)**.
- It was further resolved that the Board shall be registered under the **Societies Registration Act, 1860**.
- The following documents will be prepared and submitted for registration:
  - Memorandum of Association (MoA)
  - Rules & Regulations
  - List of Governing Body Members

Vimal Rastogi Shubhangi

Manohar

Amrit

12/12/18

- o Registered Office Address Proof
- o Affidavits/Declarations as required

#### B. Approval of Objectives of the Board

The following primary objectives were approved unanimously:

1. To promote open, distance, flexible, and alternative schooling across India.
2. To conduct Secondary (Class X) and Senior Secondary (Class XII) examinations.
3. To develop and run vocational, skill-based, and competency-based programmes.
4. To implement online learning, digital examinations, and digital certification systems.
5. To align all academic and assessment systems with **National Education Policy (NEP) 2020**.
6. To introduce a multi-entry/multi-exit system for open learners.
7. To provide inclusive educational opportunities to marginalized, working, rural, and special-needs learners.

*(If you want a full 20-point detailed Objective List for Registration, I can prepare that too.)*

#### C. Approval of the Name – CBOSE

Under Resolution No. 2, the name “**Central Board of Open Schooling & Examination (CBOSE)**” was approved unanimously after discussion over other alternatives.

The members agreed that the name accurately reflects the vision, mission, and scope of the Board.

#### D. Opening of Bank Account

It was resolved that a **Current Account** in the name of the Board shall be opened in any nationalized bank.

- **Authorized Signatories:**

1. Chairperson
2. Secretary

Both signatories shall jointly operate the account.

#### E. Approval of Initial Registration Expenditure

- The Board will bear all expenses related to documentation, notarization, stamp duty, registration fee, and other statutory charges.
- An **Initial Corpus Fund of ₹ 50 Lakh** was approved to cover establishment-related expenses.

#### F. Approval of Administrative Structure of the Board

The following organizational structure was adopted:

- Chairperson
- Vice-Chairperson
- Secretary
- Joint Secretary

Vimal Rathi

Shubhangi

Bimalini Ditt  
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- Treasurer
- Controller of Examinations
- Academic Director
- State Coordinators
- District Coordinators
- Examination & Evaluation Units

#### G. Examination Framework (Initial Phase)

The Board approved the following examination framework:

1. Secondary Examination (10th Level)
2. Senior Secondary Examination (12th Level)
3. Vocational and Skill-based Courses
4. Digital/Online Examination System
5. Digital Marksheet & Online Verification System

#### H. Implementation of Two Admission Cycles

It was resolved that CBOSE shall follow **two admission cycles every year**:

1. **January Cycle**
  - Admissions: January
  - Examinations: June
2. **July Cycle**
  - Admissions: July
  - Examinations: December

This system is introduced for the benefit of open learners and working candidates.

#### I. Future Recognition and Equivalence Efforts

It was resolved that the Board shall apply, at appropriate stages, for recognition/equivalence from:

- COBSE (Council of Boards of School Education in India)
- AIU (Association of Indian Universities)
- State Education Departments
- Relevant Central Ministries
- International Open/Alternative Education Bodies

This is essential for safeguarding student welfare and establishing national credibility.

#### 4. Resolutions Passed

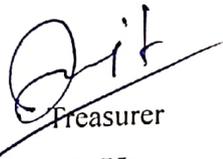
Wimal Reddy Shubhraj  
 Anita Dhit  
 8/10/18

Resolution No.	Description	Status
1	Establishment of CBOSE	Unanimously Passed
2	Approval of Name	Passed
3	Approval for Registration under Societies Act	Passed
4	Opening of Bank Account	Passed
5	Implementation of Two Admission Cycles	Passed
6	Approval of Examination Framework	Passed
7	Steps for Recognitions/Equivalence	Passed

  
President  
**Vimal Rastogi**

  
General Secretary  
**Gaurav Malik**

  
Vice- President  
**Manohar Lal Sharma**

  
Treasurer  
**Amrit Kumar**

  
**Shubhangi**