

**MINUTES OF THE
MEETING
OF THE GOVERING**

Held on
the 18 June 2020
at
Conference Room 1
Prime Plaza, Indira Nagar
Lucknow 226001



Central Board of Open Schooling and Examination

Website: www.cbose.com

CENTRAL BOARD OF OPEN SCHOOLING AND EXAMINATION

Prime Plaza, Indira Nagar Lucknow 226001

MINUTES OF THE MEETING

OF THE GOVERING BODY

Date : 18 June 2020
Meeting No. : Fourth
Time : 12:30 AM – 03:30 PM
Venue : Conference Room 1 Prime Plaza, Indira Nagar Lucknow 226001

1. Purpose of the Meeting

The Fourth Governing Body Meeting of CBOSE was convened to:

- Finalize the official digital launch of the Board;
- Review readiness for the first Examination Cycle (June 2020);
- Approve COVID-19 Academic Guidelines for students and affiliated centres;
- Strengthen digital infrastructure for admissions, examinations, and verification;
- Approve the national expansion roadmap;
- Review affiliation applications received from multiple states.

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. Review of Previous Meeting Decisions (Meeting-3, Sept 2019)

The Secretary presented the action taken report:

- **Affiliation Policy** implemented; multiple applications received.
- **Examination & Assessment Framework** completed.
- **Regional Coordination Units** partially operational.

Vimal Rastogi

Amrit Kumar

Dr. Shubhangi Chauhan

Manohar Lal Sharma

Dr. Shubhangi Chauhan

- Recognition/Membership Letters drafted and sent to national bodies.
- Website and Digital Portals completed in beta form.

The progress was accepted unanimously.

4. Agenda Items

A. Approval of Official Digital Launch of CBOSE (2020)

The IT Head demonstrated the fully functional digital platforms:

- CBOSE Official Website
- Online Admission Portal
- Affiliation Application Portal
- Examination Registration System
- Digital Verification Portal
- Grievance Redressal System

Key Decisions:

- Public Digital Launch Date: **01 July 2020**
- Media/Press Briefing (Online): **30 June 2020**
- Soft Launch to Centres: **25 June 2020**

Resolution: Approved unanimously.

B. First Examination Cycle (June 2020) – Implementation Plan

Controller of Examinations submitted the preparedness report.

Approved Policies:

- Examination to be conducted in controlled settings due to COVID restrictions.
- Practical Exams to be conducted **internally with external monitoring**.
- Online/Assignment-based evaluations permitted for selected vocational subjects.
- Admit Cards to be issued digitally only.
- Marksheet & Certificates to be released through **Digital Locker + Printed Copy**.

Resolution: Examination Plan approved.

C. COVID-19 Academic & Operational Guidelines

In light of the national lockdown, the following decisions were approved:

Student-Related Guidelines:

- Automatic extension of admission deadlines.
- Study materials to be provided free in digital format.
- Practical training to be rescheduled with safety norms.



- No student to be penalized for late submission of documents during lockdown.

Centre-Related Guidelines:

- Centres must follow MHA and Health Ministry SOPs.
- Online classes encouraged until physical reopening.
- Digital attendance mandatory during e-learning sessions.

Examination-Related Guidelines:

- Flexibility in exam centres to reduce travel for students.
- Temperature screening and sanitized exam halls mandatory.

Resolution: COVID-19 Guidelines approved with immediate effect.

D. National Expansion Plan (2020–2021)

The State Coordination Head presented the expansion agenda.

States with High Potential Identified:

- Uttar Pradesh
- Maharashtra
- Rajasthan
- Bihar
- West Bengal
- Karnataka
- Odisha

Approvals:

- Appointment of **State Coordinators** and **District Coordinators**.
- Opening of new Regional Support Units.
- State-specific promotional and awareness campaigns.

Resolution: National Expansion Plan approved.

E. Affiliation Review – Applications Received

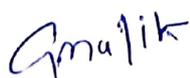
The Board reviewed applications from:

- 112 Academic Centres
- 67 Vocational Centres
- 41 Integrated Centres

Decisions:

- 52 Centres approved for **Provisional Affiliation**.
- 18 Centres placed under **Deficiency Pending** status.











- 12 Centres rejected due to non-compliance.
- Remaining applications under verification.

Resolution: Affiliation approvals ratified by the Board.

F. Strengthening Digital Examination Infrastructure

The IT Head presented additional enhancements:

- Development of AI-based malpractice detection (Phase-II)
- QR-coded marksheets and certificates
- Live monitoring dashboards for examination centres
- Student portal upgrade for ID card, hall ticket, attendance

Resolution: Approved with budget allocation.

G. Financial Review for FY 2020–21

The Treasurer presented the updated financial plan.

Approved Allocations:

- Digital Infrastructure: 35%
- Examination Operations: 25%
- Affiliation & Inspection: 15%
- Staff Honorarium: 10%
- Misc. Administrative Expenses: 15%

Resolution: Financial Plan approved.

H. Approval for Membership/Recognition Follow-up

Board approved follow-up communication with:

- COBSE
- AIU
- Digital Verification Agencies
- State Education Departments

A dedicated Recognition Task Force was constituted.

5. Resolutions Passed

Resolution No.	Description	Status
1	Approval of Official Digital Launch	Passed
2	Approval of First Examination Cycle Implementation	Passed
3	COVID-19 Academic & Operational Guidelines	Passed
4	National Expansion Plan	Passed
5	Affiliation Approvals & Deficiency Review	Passed

Vimal Singh

Dit

Amalika

Arjun Shukla

Resolution No.	Description	Status
6	Digital Examination Infrastructure Enhancement	Passed
7	Financial Plan (FY 2020-21)	Passed
8	Membership/Recognition Follow-up	Passed


President

Vimal Rastogi



General Secretary

Gaurav Malik



Vice- President

Manohar Lal Sharma



Treasurer

Amrit Kumar

