

**MINUTES OF THE  
MEETING  
OF THE GOVERING**

Held on  
the 22 October 2021  
at  
Conference Room 1  
Prime Plaza, Indira Nagar  
Lucknow 226001



**Central Board of Open Schooling and Examination**

Website: [www.cbose.com](http://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 : 22 October 2021  
Meeting No. : Fifth  
Time : 11:00 AM – 04:45 PM  
Venue : Conference Room 1 Prime Plaza, Indira Nagar Lucknow 226001

**1. Purpose of the Meeting**

The Fifth Governing Body Meeting was convened to review post-pandemic recovery strategies, strengthen academic and examination systems, evaluate recognition efforts, finalize new digital initiatives, and assess the national expansion progress of CBOSE.

**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-4, June 2020)**

The Secretary presented the compliance report:

- Official Digital Launch completed successfully.
- First Examination Cycle conducted as per guidelines.
- COVID-19 Academic Support Framework implemented with positive student response.
- Affiliation of new centres increased significantly.
- Digital Verification Portal operational.
- National expansion efforts underway in multiple states.

The Board expressed appreciation for smooth functioning during pandemic constraints.

**4. Agenda Items**

Vimal Rastogi

Gaurav Malik

Amrit Kumar

Karunesh Kumar

Shubhangi Chauhan

### A. Post-COVID Academic Recovery Plan

The Academic Director presented the recovery roadmap for 2021–22.

#### Key Decisions:

- Hybrid learning (Online + Offline) to continue during transitional period.
- Bridge Courses for students who lost learning time due to lockdown.
- Mandatory orientation for teachers and centre coordinators on new academic reforms.
- Remedial classes and special doubt-solving sessions approved.

**Resolution:** Post-COVID Academic Recovery Plan approved.

### B. Strengthening the Digital Examination System

The Controller of Examinations proposed enhancements.

#### Approved Measures:

- Introduction of **Hybrid Examination Mode** for selected subjects.
- AI-supported proctoring for online assessments (Phase-II).
- QR-coded answer sheets for secure evaluation.
- Increased training for invigilators and exam coordinators.
- Revision of Examination Bye-Laws to align with NEP 2020 reforms.

**Resolution:** Digital Examination Upgrade approved.

### C. National Recognition & Membership Progress Review

The Secretary reported updates on recognition activities:

#### Status:

- Communication sent to **COBSE, AIU**, and various State Education Departments.
- Acknowledgements received from several departments with requests for additional documentation.
- Verification of Board's structure and processes under review by national agencies.
- Positive response from digital employment platforms for verification linkage.

#### Decision:

- A dedicated **Recognition & Compliance Documentation Team** to be formed.
- Updated academic, examination and governance handbooks to be submitted to authorities.

**Resolution:** Recognition follow-up strategy approved.

### D. Expansion of Affiliation Network (2021–22)

The State Coordination Head presented affiliation data:

- 320 new applications received from 14 states.
- 178 centres recommended for **Provisional Affiliation**.

Vimal Kishor

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Dit

8/11/22

Subhanshi

- 47 centres kept under **Deficiency Pending**.
- 22 centres rejected due to major non-compliance.

**Newly prioritized states:**

- Gujarat
- Tamil Nadu
- Madhya Pradesh
- Jharkhand
- Haryana

**Resolution:** Affiliation recommendations ratified.

**E. Introduction of New Vocational & Skill Programmes (Aligned to NEP & NSQF)**

The Academic Director presented a proposal to introduce:

**New Streams:**

- Healthcare & Allied Sciences
- Information Technology & Digital Skills
- Retail & Business Administration
- Tourism & Hospitality
- Agriculture & Rural Development
- Beauty & Wellness

**Key Decisions:**

- All courses to be aligned with **NSQF** levels.
- Curriculum to include competency-based modules.
- Industry-linked internship and practical training models approved.

**Resolution:** New Vocational Programmes approved.

**F. Launch of Student Support & Helpline System**

Digital Operations Head demonstrated CBOSE's centralized student support system.

**Approved Items:**

- Toll-Free Helpdesk Number
- State-wise WhatsApp Helpline Channels
- Online Ticket-based grievance system
- 48-hour response mandate for common student issues

**Resolution:** Helpline and Support System approved.

**G. Financial Review & Budget Utilization (FY 2021–22)**

*Vimal Kishor*

*Dit* *Amal* *27/1/22* *Shubhangi*

The Treasurer presented the financial summary.

**Allocation Approvals:**

- Digital Examination System Upgrade – 30%
- Expansion Activities – 20%
- Academic Material Development – 15%
- Staff Honorarium – 15%
- Administrative & Contingency Funds – 20%

**Resolution:** Financial Plan approved unanimously.

**H. Policy for January & July Admission Cycles (Revised 2021 Framework)**

Key features approved:

- Relaxed document submission deadlines (due to pandemic delays).
- Revised late fee structure.
- Re-verification of student identity through digital KYC.
- Digital ID cards mandatory for centre access.

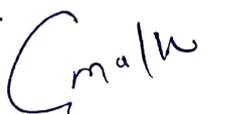
**Resolution:** Revised Admission Cycle Policy approved.

**5. Resolutions Passed**

Resolution No.	Description	Status
1	Post-COVID Academic Recovery Plan	Passed
2	Digital Examination System Strengthening	Passed
3	Recognition & Membership Progress Plan	Passed
4	Affiliation Expansion Decisions	Passed
5	New Vocational & Skill Programme Approval	Passed
6	Launch of Student Support Systems	Passed
7	Financial Plan FY 2021–22	Passed
8	Revised January & July Admission Cycle Policy	Passed

  
President

**Vimal Rastogi**

  
General Secretary

**Gaurav Malik**

  
Vice- President

**Manohar Lal Sharma**

  
Treasurer

**Amrit Kumar**

