

**MINUTES OF THE
MEETING
OF THE GOVERING**

Held on
the 12 August 2022
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 GOVERNING BODY**

Date : 12-08-2022
Meeting No. : Sixth
Time : 11:15 AM – 05:00 PM
Venue : Conference Room 1 Prime Plaza, Indira Nagar Lucknow 226001

1. Purpose of the Meeting

The Sixth Governing Body Meeting was convened to finalize new digital verification systems, strengthen academic and examination frameworks, review national expansion, upgrade communication systems, and assess the updated progress regarding recognition and membership with national bodies.

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-5, Oct 2021)

The Secretary presented the action taken report:

- Post-COVID Recovery Plan executed successfully.
- Digital Examination System upgraded with AI proctoring.
- National recognition follow-up initiated with positive responses.
- New vocational programmes launched in multiple states.
- Student support systems (helpdesk, grievance portal) now fully active.

The report was accepted by the Board without modification.

4. Agenda Items

Vimal Rastogi
Shubhangi
Amrit Kumar

A. Launch of QR-Based Digital Verification System

The IT Head presented a demonstration of the newly developed QR-coded mark sheets and certificates.

Key Features:

- Each mark sheet carries a unique QR Code.
- Immediate authenticity check through CBOSE Verification Portal.
- Employers, universities, government agencies can verify online 24x7.
- Backend Blockchain-style locking to prevent tampering.

Decisions:

- Implementation from **December 2022 Examination Cycle**.
- Past certificates to be gradually updated in Phase-II.

Resolution: QR Verification System approved.

B. Revision of Academic Handbook & Examination Bye-Laws (2022 Edition)

The Academic Director submitted the revised:

- Academic Handbook
- Curriculum Outline (NEP 2020 aligned)
- Examination Bye-Laws
- Practical Examination Guidelines
- Internal Assessment Framework

Approved Reforms:

- Competency-based curriculum expanded across subjects.
- Skill-based assessments added for vocational courses.
- Mandatory digital attendance for centres during practicals.
- Revised blueprint and marking scheme for 10th & 12th exams.

Resolution: 2022 Revised Academic & Examination Handbook approved.

C. National Outreach & Expansion Review (2022)

The State Coordination Head presented achievements:

States showing significant expansion:

- Uttar Pradesh
- Maharashtra
- Rajasthan

Vimal Babji

STATE

Shubhangi

Prithvi

Malik

- Bihar
- West Bengal
- Odisha
- Haryana

New Developments:

- 22 new State Coordinators appointed.
- 68 District Coordinators trained for field operations.
- Partnerships with private training institutions for vocational courses.

Resolution: Expansion performance appreciated; further strengthening approved.

D. Recognition & Membership Follow-up (COBSE, AIU & State Boards)

The Secretary updated the Board:

Status:

- COBSE requested additional documentation for verification.
- AIU evaluation under review; structural documents submitted.
- Multiple State Education Departments acknowledged communication.
- Private universities showed willingness for verification tie-ups.

Decisions:

- Dedicated **Recognition Documentation Cell** formed.
- Updated documents (Bye-laws, Organogram, Financials) to be sent by 30 September 2022.

Resolution: Recognition follow-up strategy approved.

E. Strengthening of Affiliation & Inspection Framework

The Examination Committee reported issues found during inspections.

Approved Measures:

- Mandatory CCTV with recording capability at exam centres.
- GPS-tagged photos during centre inspection.
- Faculty qualification verification through digital KYC.
- Surprise inspections during exams.

Resolution: Revised Affiliation & Inspection Framework approved.

F. Introduction of New Digital Student Services

Digital Operations Head presented new services:

Vimal Babu Shubhangi Anil Gopalik

- Digital ID Cards
- Online Migration Certificate Issue
- E-TC (Transfer Certificate)
- Student Dashboard with Examination History
- Revaluation/Rechecking Online Submission System

Resolution: New Student Digital Services approved.

G. Financial Review & Budget Approval (FY 2022-23)

The Treasurer presented updated projections.

Allocation Approved:

- Digital Verification & IT Infrastructure – 40%
- Academic Development & Handbook Printing – 15%
- Examination Operations – 20%
- Expansion & Outreach – 15%
- Miscellaneous/Contingency – 10%

Resolution: Financial plan approved unanimously.

H. January & July Admission Cycle – Updated Policy for 2022-23

Decisions taken:

- Digital KYC mandatory for all admissions.
- Late fee slabs revised to support more students.
- Auto-generated LOC for centres based on correct data entry.
- Admission cancellation/refund policy strengthened.

Resolution: Updated Admission Cycle Policy approved.

5. Resolutions Passed

Resolution No.	Description	Status
1	Approval of QR-Based Verification System	Passed
2	Academic Handbook & Examination Bye-Laws 2022	Passed
3	National Outreach & Expansion Enhancements	Passed
4	Recognition Follow-up Measures	Passed
5	Revised Affiliation & Inspection Framework	Passed

Vimal Raj

8/11/22

Shubhangi

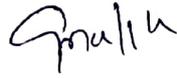
Dr. A. G. Kulkarni

8/11/22

Resolution No.	Description	Status
6	New Digital Student Services	Passed
7	Financial Plan FY 2022-23	Passed
8	Updated Admission Cycle Policy 2022-23	Passed


President

Vimal Rastogi



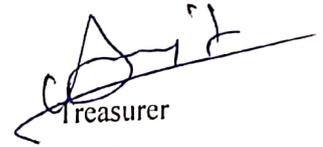
General Secretary

Gaurav Malik



Vice- President

Manohar Lal Sharma


Treasurer

Amrit Kumar

