## **Board/Committees**

- **1.** Board of Intermediate Education
- 2. Standing committee on administration and finance
- **3.** Standing committee on Academic affairs.
- 4. Syllabus Committees for each subject
- 5. Evaluation committee for equalency and eligibility
- 6. Malpractice scrutiny committee

## LIST OF MEMBERS OF BOARD OF INTERMEDIATAE EDUCATION

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24.	PROF. B. SATYANARAYANA, Vice-Chancellor, I/C, Adi Kavi Nannaya University, Rajahmundry.	MEMBER 9848441614/08832472618
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29.	SMT. V.O. BHAKTA KUMARI, Principal (Retd.) Government Degree College, Guntur.	MEMBER
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31.	SRI T. SURI BABU, Principal (Promoted as DVEO) Government Junior College, Laveru, Srikakulam district.	MEMBER
32.	SMT. G. VIJAYA LAKSHMI, Principal (Retd) Government Junior College for Girls, Chandragiri, Chittoor district.	MEMBER 9440719730
33.	SMT. J. RAMA DEVI, Principal,	MEMBER 9866845506

24	Maharshi Veda Vignana Junior College, Begumpet, Hyderabad.		000	
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35.	DR. Y. ANTONY RAJ, Principal, St. Joseph Junior College, Mariapuram, Kadapa district.	MEMBER	949258	88531/ 08562250193
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40.	SRI KARIVEDA VENKATESWARA R Secretary& Correspondent, Suseela Educational Institutions, Madhira, Khammam district.	AO, ME	EMBER	9848157190
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MINUTES OF THE 69<sup>th</sup> MEETING OFTHEBOARD HELD ON 16-03-2012 AT 03:00 P.M. IN THE MEETING HALL OF THE BOARD OF INTERMEDIATE EDUCATION, A.P. HYDERABAD:

Item No.	Subject
1.	Confirmation of the minutes of the 68 <sup>th</sup> meeting of the Board and action taken report.
	Resolved to confirm the minutes of 68 <sup>th</sup> meeting of the Board held on 19-02-2011 at 11.00 A.M. and noted the action taken thereon. (except Item No.4 of 67 <sup>th</sup> Board Meeting and Item No.14 of 68 <sup>th</sup> Board Meeting)
	Item No.4 of 67 <sup>th</sup> Board Meeting: In respect of some of the irregularities committed by certain Colleges in collecting excess tuition fee over and above the prescribed tuition fee in Karimnagar town and Godavarikhani town of Karimnagar District. The Board presently waiting for the report of the CIE as the committee is reported to have submitted its report to the CIE. It is resolved to request the CIE to urgently forward the report to the BIE with necessary recommendations for the action to be taken against the defaulting colleges.
	The CIE has informed the Board that a detailed report with recommendations will be submitted within 15 days.
	Item No.14 of 68 <sup>th</sup> Board Meeting: Action taken accordingly. The Government have rejected the proposals. However Sri.Maqbool Hussain S/o Late.Sri.Mahboob Pasha has been working as Daily Wage Employee in the BIE since more than 7 years.
2.	BIE – Academic – Introductions of online process of applications and payment of inspection fee through online challan for sanction of private un-aided Junior colleges in the State from the academic year 2012-13 – Reg.
	Approved.
	It is also suggested to issue notification for starting of new private un- aided Junior Colleges by the end of August month from the next academic year onwards and the process of evalution of applications and sanction of Junior Colleges should be completed by the end of May provided the managements fulfill all stipulated conditions. It is also stated that if buildings are incomplete, the management shall have to submit a Bank guarantee for completion of incomplete / partially completed building as the cost of the building to be constructed dictate.
3.	BIE – Academic – Inspection of proposed new private un-aided junior colleges – Constitution of Comprehensive inspection Committee – Reg.
	Approved. While approving the constitution of comprehensive inspection committee, the Board has suggested certain changes in the constitution of the members of the committee. It is resolved to include (2) science lecturers, one from Biological Sciences and another from Physical Sciences and also resolved to include an Civil Engineer not below the rank of Assistant Executive Engineer from any Government Department such as PWD (R&B), Irrigation, Panchayat Raj, Welfare Departments, AP State Educational Infrastructural Corporation etc. apart from RIO and DVEO of concerned District so that the total member of the committee stands at 5 and the RIO, BIE being the convener of the committee.

4.	Issue of Notification for extension of Affiliation and sanction of additional sections for a period upto 5 years from the academic year 2012-13 – Enhancement of Affiliation fee and Inspection fee-Reg.	
	Ratified for this academic year only.	
	It is resolved to examine hike in the existing affiliation fee and inspection fee structure to those managements which are having more than 5 Junior Colleges in the same Municipal Corporation / Municipality / GHMC from the next academic year.	
	It is further resolved to modify the existing system of granting affiliation for a minimum period of 1 year to 2 years from the next academic yea. In this regard the Board have directed the Secretary, BIE to submit the proposals accordingly.	
5.	Capturing of 1 <sup>st</sup> year student data on-line by CGG – Preparation of BIE nominal rolls of 1 <sup>st</sup> year and 2 <sup>nd</sup> year Application Design, Development, Hosting, System / Network Administration. Hardware & Software maintenance and Internet Bandwidth of 20 Mbps according to the needs of BIE through DPRP Firm – Payment of remuneration to CGG - Reg.	
	Ratified.	
6.	BIE-Exams-Revision of Rates of Contingency for conduct of Practical Examinations from the IPASE May/June, 2012 - Reg.	
L	Approved.	
7.	JUMBLING OF STUDENTS FOR PRACTICAL EXAMINATIONS FROM IPE MARCH, 2012- information - Reg.	
	It is resolved to implement / introduce jumbling of students for the practical Examination w.e.f IPE Feb / March 2013.	
8.	Prescription / Fixing maximum period for award of Intermediate pass certificate – Extension of relaxation for the year 2011-12 - Reg.	
	Ratified.	
9.	Exemption from the payment of eligibility fee Rs. 500/- to the 10 <sup>th</sup> standard pass outs of APOSS, Hyderabad - Reg.	
	Action Ratified.	
10.	Creation of additional Regional Inspection Office with supporting staff in Ranga Reddy District - Reg.	
	The Board has approved the proposal of the Secretary BIE to sanction an additional RIO office in RR District due to heavy work load and in view of existence of large number of Private / Government / Aided Junior Colleges in RR District. The Board has further directed the Secretary BIE to send proposal to the Government to create the posts of supporting staff in the proposed additional RIO office in RR District.	
11.	Superior services – Appointment of Smt. G. Sujatha, Principal (Retired) worked as J.S. (Exams-1) on deputation on special duty in BIE - Reg.	
	Action Ratified.	
12.	Superior Service Regulations 1980 – Certain Amendments – Requested – Reg.	
	It is resolved to relax the length of service a minimum of 12 years to 8 years as Principal / Junior Lecturer as eligibility for appointment of Joint Secretary / Deputy Secretary / Regional Inspection Officer at BIE on deputation. Further it is resolved that a minimum of 2 years left over service is required for the appointment of RIO on deputation in BIE. Accordingly the senior most among the above shall be posted as RIO.	

Retired employees of BIE / CIE working on contract basis as Junior Assistants – Inhancement of food & Convenience allowance - Reg.
Ratified.
aking the services of Retired employees on stop gap arrangement on contract basis - Reg.
Ratified.
mplementation of G.O.Ms.No.42, Dept, for women, children, disable & senior itizens (DW), dated: 19-10-2011 in BIE.
It is resolved to adopt / implement the provision of promotions to the eligible disabled employees from the feeder category of BIE as envisaged in the G.O.Ms.No.42, Dept, for women, children, disabled & senior citizens (DW), tt: 19-10-2011 after issue of amendments to the GO by the Government.
evision of house rent Allowances - Reg.
Ratified.
Revision of Dearness Allowances. w.e.f 01-01-2011
Ratified.
Revision of Dearness relief to the retired employees w.e.f 01-01-2011 - Reg.
Ratified.
Revision of Dearness Allowances w.e.f 01-07-2011 - Reg.
atmeu.
Revision of Dearness relief to the retired employees w.e.f 01-07-2011 - Reg.
Ratified.
enders called for purchase of 900 MTs of Map Litho White Reel Paper with irgin pulp of 87 cms 60 GSM for printing of answer books - Reg.
The BIE has called for the tenders for the purchase of 900 MTs of Map itho White Reel paper as per specification for printing of Answer Books. Accordingly the BIE has placed an order to L1 bidder. The L1 has supplied 300 ATs of paper as a first installment. After usage of 60 MTs of paper it is noticed hat the quality of the paper is substandard and is not as per specifications. It is the gross violation of terms and conditions that were agreed upon as per ender document submitted and signed by the L1.
It is resolved to refer the matter to the technical expert committee in order to evaluate the cost of the paper already used, to ascertain the quality outs, to impose damarages, to confiscate the EMD and thus to close the
process with a direction to the L1 to lift the remaining unused 240 MTs of paper.
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paper. BIE, A.P, ERTW-II (TB)-Enhancement of sitting fee / honorarium, Local onveyance for Subject Committee Members / Subject Experts, for both locals,
baper. BIE, A.P, ERTW-II (TB)-Enhancement of sitting fee / honorarium, Local onveyance for Subject Committee Members / Subject Experts, for both locals, nd non locals – Reg.

24.	BIE, A.P, ERTW-II (TB) – Revision of Syllabi for Intermediate second languages (viz. Telugu, Hindi, Sanskrit, Urdu, Arabic and French) under part-II- Implementation from the academic year 2013-14 for I year and 2014-15 for II year – Reg.
	Approved.
	It is resolved to introduce revised syllabus of second language specially Telugu subject. It is observed that most of the Telugu speaking people are opting for other than Mother Tongue second language with a misconception that they are scoring more marks in other Second Languages than in opting for Telugu.
	Keeping in view of above aspects it is resolved to constitute a special committee with subject experts in Telugu Language and effect necessary changes in syllabus and scheme of valuation so that the misconception is removed from the students.
25.	BIE, A.P, ERTW-II (TB) – Introduction of new group HGP with History, Geography and Public Administration at +2 Intermediate – New group to help aspirants of Civil Services – Reg.
	It is resolved to place the Item before the Standing Committee on Academic Affairs for details discussion and decision.
26.	Repairs to the Head Office building - Reg.
	Ratified.
27.	Purchase of new vehicle for the use of Director, Intermediate Education - Reg.
	Ratified.
28.	<ul> <li>B.I.E. – Accounts – Revised Estimates for the year 2011-2012 and Budget Estimates for the year 2012-2013 – to be placed before 69<sup>th</sup> Board Meeting– for approval – Reg.</li> <li>Approved.</li> </ul>
	It is suggested to appoint a full time Charted Accountant with a team of Financial Professional Experts to keep watch on the resources of BIE and the expenditure incurred taking the assistance of Financial Expert Sri.Narasimha Murthy.
29.	BIE-ERTW-III – Accord of Equivalency to the +2 course offered by the APOSS, Hyderabad with that of the Intermediate course of BIE reg.
	Approved for this academic year only. It is resolved to constitute a committee to study the modalities of practicals and theory classes in Science subjects being conducted by APOSS and to ascertain the standard of examination, the nature of tie-up made with other institutions if any regarding personal contact program. Hence the committee is required to look into these aspects so as to place the report in ensuing Board Meeting for further proceeding in the matter of recognition to APOSS as well as issue of equivalency.
30.	Construction of Compound walls, strong rooms, additional accommodation, purchase of furniture for Spot valuation camps and repairs to the Regional Inspection Offices in the State – Reg.
	Approved.

Addl. Item.1	ERTW-II (TB)-Starting Gurukulam namely A.P. Intermediate Education Training Academy (APIETA) – Govt. Junior College Staff Training College–Proposals of the Commissioner of Intermediate Education placed before the 69 <sup>th</sup> meeting of Board for approval and for release of Rs.15-00 Crores towards capital and Rs.5-00 Crores towards recurring expenditure- Submitted for consideration and approval – Reg.
	The proposal to run ASTC is approved.
	It is also resolved to function ASTC under the aegis of BIE as standing committee for academic affairs has a mandate to deal with all the subjects as envisaged in ASTC.
	It is agreed to run the ASTC under the control of Secretary, BIE. The Secretary BIE shall be the chief executive officer and also vice chairman of ASTC. The BIE will obviously provide and create necessary financial resources such as capital and recurring expenditures as proposed in ASTC for effective functioning of the institution. The Academy will be administered by the Governing Board which will be constituted separately.
Addl. Item.2	Revision of Syllabus for 29 Vocational courses along with the revision of Syllabus of General Foundation Course – Syllabus of English modified for Vocational Students revised / Modified Syllabus will be in effect from 2012 – 13 for 1 <sup>st</sup> year and 2013 – 14 for 2 <sup>nd</sup> year syllabus prepared and communicated by CIE for approval by the Board and thereafter for printing – Reg.
	Approved.
Addl. Item.3	BIE – Services – Enhancement of wages to Daily Wage Workers – Proposal – Reg.
	The Board has rejected the proposal of the Secretary BIE for 25% enhancement on the minimum Wages.
	It is resolved due to enhance a sum of Rs.1500/- lumpsum per
	month to existing wages to those Daily Wage Earners / Employees who have been working for 10 years and above in BIE as on 29-02-
	2012 and to enhance Rs.1000/- lumpsum per month to the existing wages to those Daily Wage Employees who have been working for less than 10 years as on 29-02-2012.