

ANNEXURE - 1

TO BE PUBLISHED IN THE GAZETTE
OF INDIA PART I SECTION I.

No.F.6-2/89-Sch.3
Government of India
Ministry of Human Resource Development
(Department of Education)

New Delhi, the 21st November, 1989

RESOLUTION

Subject :- Establishment of "National Open School Society".

Government of India hereby resolve to establish "The National Open School Society" for proper development of Distance and Open Learning System at the school level.

2. Aims and Objects

The aims and objects for which the Society is established are the following:

- (i) to provide sound professional advice to the Government of India and to the States, regarding the proper development of Distance and Open Learning System, at the School Level, in the country, in response to requests from the Governments concerned.
- (ii) to develop and prescribe or offer a wide spectrum of courses of study, for purpose of general and continuing education, either leading to certification at the school stage (middle, secondary or senior secondary, or without certification;
- (iii) to develop and prescribe or offer vocational courses^o to the students of the Open Channel;
- (iv) to develop study materials, using print, audio and video aids;
- (v) to collaborate with agencies and institutions who would be willing to provide learning assistance to the students and to accredit Learning Support Centres or Study Centres;
- (vi) to establish Regional Centres, for purposes of supervising the proper functioning of the Learning Support or Study Centres
- (vii) to publish or cause to be published and to print the learning and other materials developed by the National Open School;
- (viii) to prescribe rules and conditions governing the registration of students, eligibility to appear at the examinations, and all other matters consonant with, and necessary for, the proper fulfilment of teaching;

...2/-

(ix) to prescribe and demand payment of such fees and other charges as may be authorised by the Rules, and as amended from time to time.

(x) to take over the administration and management of the Open School of the Central Board of Secondary Education, New Delhi, with all its assets and liabilities and to amalgamate it with the Society;

(xi) to frame Service Rules and bye-laws for the personnel, administration of the Staff of the Society and Rules and bye-laws for the proper management of the several functions and responsibilities vested in the Society, including welfare measures for the Staff and to amend these from time to time;

(xii) to do all such lawful acts and things, whether incidental to the powers aforesaid or not, as may be required in order to further the Aims and Objects of the Society.

3. The Society shall be an autonomous body registered under the Societies Registration Act, 1860.

4. The Society shall consist of the following:-

(a) Chairman of the National School who shall be appointed by the Government of India, on such terms and conditions as the Government may decide.

(b) Vice Chairman of the National School, who will be the Director (Academic) and designated, ex-officio, as Vice-Chairman.

(c) Secretary of the National School, who will be, ex-officio, the Secretary of the Society.

(d) Heads of the Departments of the National School, namely:

Director (Academic)

Secretary (Administration)

Controller of Examinations.

Cont'd...3/-

- (e) Nominee of Department of Education, Ministry of Human Resource Development.
- (f) Nominee of the Integrated Finance Division of the concerned Ministry/Department, Government of India.
- (g) One representative of N.C.E.R.T.
- (h) One representative of N.T.E.P.A.
- (i) One representative of C.B.S.E.
- (j) Three nominees, one each from the Ministry of Information and Broadcasting, from Doordarshan and All India Radio.
- (k) Nominee of the Department of Women and Child Development.
- (l) Nominee of the Ministry of Welfare.
- (m) A representative of the Indra Gandhi National Open University.
- (n) Director General or nominee of the National Literacy Mission Authority.
- (o) Nominee of the Vice Chancellor, Delhi University.
- (p) Nominee of Secretary (Education), Delhi Administration.
- (q) Director/representative of the Open Schools/Correspondence Schools in the States.
- (r) Commissioner, Kendriya Vidyalaya Sangathan or nominee.
- (s) Director, Navodaya Vidyalaya Samiti or nominee.
- (t) Nominee of the Vice-Chancellor of SNDT, Bombay.
- (u) Two representatives from industries which are linked with the vocational courses provided by the National School.
- (v) All the members of the Executive Board, not included above.
- (w) Two specialists/eminent educationists, to be nominated by the Central Government.

5. The members of the Society shall be members of the General Body of the Society. The Society shall be supported by the funds placed at its disposal by the Government of India.

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6. The General Body shall have vested with it the responsibility to assist the Society by providing sound and professional advice and counsel. Further, there shall be an Executive Board which will have the power to make and frame bye-laws which without prejudice to the generality of the foregoing provisions may provide for the following:-

(i) For the preparation and sanction of budget estimates, the sanctioning of expenditure, making and execution of contracts, the investment of the funds of the Society and the sale or alteration of such investment, and account and audit;

(ii) Define the powers, function and conduct of business of the various Committees, as are constituted by it from time to time and the terms of office of their members;

(iii) For creating various categories of posts, academic, administrative, technical, supervisory or ministerial, and for selecting and appointing persons to such posts;

(iv) To frame Service Rules for the proper administration of the Society and of its personnel, including terms of tenure of appointments, emoluments, allowances, rules of discipline and other conditions of service of the employees of the Society as well as measures and norms for the welfare of the members of the Society.

(v) For the establishment and management of funds, grants and allowances;

(vi) To select a seal for the Society and provide for safe custody and for proper use of the seal;

(vii) To provide buildings, premises, furniture and apparatus and other necessary equipment and facilities for carrying out the work of the Society;

(viii) For all other matters, as may be necessary for the furtherance of the objectives of the Society and for the proper administration of its affairs;

J.S. RAJPUT
(J.S. RAJPUT)

Order

JOINT EDUCATIONAL ADVISER TO THE GOVT. OF INDIA

Ordered that a copy of the Resolution be communicated to all the Ministries/Departments of the Government of India.

Ordered also that the Resolution be published in the Gazette of India for general information.

J.S. RAJPUT
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JOINT EDUCATIONAL ADVISER TO THE GOVT. OF INDIA

To
The Manager,
Government of India Press,
Faridabad