

Govt. of Goa
GOA SAMAGRA SHIKSHA
1st Floor, Old S.C.E.R.T. Building, Alto Porvorim Goa
Email: dir-gssa.goa@nic.in, Website: www.gssa.gov.gov.in
Tel: 0832-2413949, Fax: 0832-2415159

MINUTES OF THE 03rd EXECUTIVE COMMITTEE MEETING OF GOA
SAMAGRA SHIKSHA HELD ON 04.05.2021 THROUGH ONLINE MODE
(GOOGLE MEET).

The 03rd Executive Committee meeting of Goa Samagra Shiksha was held on Tuesday 04th May 2021 at 10.30 a.m. through online mode (Google meet) , presided over the by Vice Chairman E.C and Director of Education Shri Dilip Bhagat as directed by the regular Chairman EC/Secretary (Education).

The following members were in attendance as per Annexure 1

Agenda **Welcome address by the Chairman**
Item No. 1

At the outset, the Vice Chairman E.C. and Director of Director welcomed the members and took up the agenda of the meeting for discussion.

Agenda **To confirm the minutes of the 02nd Executive Committee Meeting of Goa**
Item No. 2 **Samagra Shiksha held on 20.02.2020.**

The minutes of the 02 Executive Committee Meeting of Goa Samagra Shiksha held on 20.02.2020 which were duly circulated to the members were confirmed.

Agenda **To discuss matters arising out of 02nd Executive Committee Meeting, if any.**
Item No. 3

The action taken report was approved with few suggestion as below:

With respect to incorporation of new clauses in Contract/ Agreements to be carried out between GSS and its contractual employees, such as Grant of paid Maternity Leave of 90 days to Female Staff of GSS, Grant of 2 ½ days paid

privilege leave for completion of every month of service during the contract period, Grant of Medical Leave of up to 15 days etc. The E.C. member Shri Vilas Satarkar sought to know the progress in this matter.

DDE(Elementary Education) informed the house that the letter has been addressed to the Personnel Department, Govt. of Goa by the State Project Director , Goa Samagra Shiksha for their advice on their demands.

E.C. member suggested that since no reply has been received by the Personnel Department in this matter a reminder may be sent to them to facilitate necessary action in this matter.

Agenda Item No.4 To approve the Annual-Cum-Audited Statements of Accounts Report for the year 2019-20

The Annual cum Audited Statements of Accounts Report for the year 2019-20 was approved and accepted.

Agenda Item No. 5 Approval Of Annual Work Plan 2021-2022 (A Power Point Presentation)

A detailed Power Point Presentation of the component wise planned proposals under all provided budget heads was made to the members of the Executive Committee. During the presentation of the draft Annual Work Plan and Budget 2021-22, the following points were raised, discussed and decided upon.

- 1) Under Civil Works (Elementary Education), Director SCERT suggested to include additional hand wash facility to all Govt. High Schools.
- 2) He also suggested under continuous learning plan at least 10 book readers with SIM Card per Elementary Schools as an Extra Component be proposed.
- 3) The Hon'ble member Shri Vilas Satarkar offered to assist the schools to set up Atal Tinkering Labs and Robotic labs and the same is noted by EC.
- 4) The Hon'ble member Shri J. R. Rebello appreciated the progress made by the faculty of Vocational Educational under the National Skill Qualification Framework (NSQF) in Govt. as well as in Govt. aided schools and Higher

Secondary Schools in the State of Goa.

- 5) The proposals under each of the components, SSA, RMSA and TE were presented and duly approved with above suggestion.
- 6) A brief power presentation of the progress report on the activities/training programmes/interventions conducted for the year 2020-21 was made by the DDE (Elementary Education).
- 7) DDE (Secondary Education) informed that the funds under major component ICT and vocational lab amount could not be utilized due to administrative reason.

Agenda **SSA- SPECIFIC MATTERS**

Item No. 6

1. **Granting Ex-Post Facto Approval for Audited Annual Accounts of Goa Samagra Shiksha for the financial year 2019-20.**
The Executive Committee members approved and accepted the Audited Statement of Accounts of Goa Samagra Shiksha for the financial year 2019-20

2. **Granting Ex-Post Facto Approval for Appointment of Internal Auditors M/s Vernekar & Co, Panaji Goa, for Goa Samagra Shiksha for the financial year 2019-20.**
The Executive Committee members granted Ex-Post Facto approval for appointment of Internal Auditors M/s Vernekar & Co, Panaji Goa, for Goa Samagra Shiksha for the financial year 2019-20.

- 3 **Granting Ex-Post Facto Approval for Appointment of Statutory Auditors M/s Y V Shirodkar & Co, Margao Goa, for Goa Samagra Shiksha for the financial year 2019-20.**
The Executive Committee members accorded Ex-Post Facto approval for the appointment of the Statutory Auditors M/s Y V Shirodkar & Co, Chartered Accountant, Margao Goa, an empanelled Chartered Accountant from CAG list, by Goa Samagra Shiksha for the financial year 2019-20.

Agenda **RMSA-SPECIFIC MATTERS**

Item No. 7

1) Reappointment of Instructors

The Executive Committee members granted approval to reappoint the NSQF instructors who are already in service till date after taking their appraisal and further accorded approval to appoint new instructors from 04th June 2021 as are needed to ensure that the theory lectures and practical's commence at the beginning of the academic year 2021-22 since this year the practical assessments for Std XII from 17th May to 28th May 2021, while the practical assessments for Std Xth are from 05th June to 20th June 2021.

2) Extension to State Coordinators:

The Executive Committee granted approval to appoint Shri Bharat Naik, State Co-ordinator (Secondary Education) on contract basis for a period of one year i.e. till 30th June 2022 after his superannuation on 30th June 2021 as per rules and policies.

The Executive Committee further approved the proposal to renew the tenure of the other two Coordinators Mr. Nagendra Kore and Mr. John Silveira till 31st May 2024 subject to concurrence from the management of their schools.

The EC members Mr. J. R. Rebello, Mr. Gautam Kharangate, Mr. Vilas Satarkar and Mrs. Sindhu Prabhudessai appreciated the work done by the three coordinators in promoting NSQF.

Agenda Item Any other business with permission of the chair

No.8

One of the Hon'ble E.C. members Ms. Sindhu Prabhudessai informed the house that most of the NSQF instructors have applied for a salary certificate. It was suggested that the same could be issued to them with a condition.

Vote of thanks: The agenda having been thus covered the meeting ended with a vote of thanks by DDE(Elementary Education).

ANNEXURE-1

- 1) Director of Education/ Vice Chairman E.C.
- 2) Director SCERT
- 3) Chairman Goa Board of Secondary and Higher Secondary
- 4) Dy. Director of Education (Adult)
- 5) Dy. Director of Education, SEZ
- 6) Dy. Director of Education, NEZ
- 7) Dy. Director of Education, CEZ
- 8) Dy. Director of Education, Academic
- 9) Dy. Director of Education (Planning)
- 10) Dy. Director of Education, Goa Samagra Shiksha
- 11) Shri J. R. Rebello, Ex- Chairman of GBSHSE
- 12) Dr. Gopal Pradhan
- 13) Dr. Sagarmali, Asstt. Professor Vidhya prabodhini college
- 14) Shri Vilas Satarkar, Headmaster, HEdgewar High School
- 15) Ms. Sidhu Prabhudessai, Headmistress, GHS Malcarem
- 16) Shri Gautham Kharangate