

**MINUTES OF THE 01st EXECUTIVE COMMITTEE MEETING OF GOA SAMAGRA
SHIKSHA HELD ON 29.04.2019 IN THE CONFERENCE HALL, SCERT,
PORVORIM- GOA.**

The 01st Executive Committee Meeting of Goa Samagra Shiksha was held on Monday 29th April 2019 at 11.00a.m. in the Conference Hall of the SCERT, Porvorim- Goa.

The following members attended the meeting.

1. Chairman E.C./Secretary (Education)
2. Director of Education/Vice Chairman E.C.
3. State Project Director, GSSA
4. Director SCERT
5. Chief Engineer, PWD
6. Superintending Engineer PWD South
7. Principal DIET
8. Shri R. N. Naik, Ex- Dy. Education Officer
9. Shri B. G. Naik, Ex- Dy. Director of Education
10. Shri Ashok Dessai, Ex- Director of Education
11. Dr. Nandita Desouza, Director SETHU

AGENDA ITEM 1

The State Project Director, Goa Samagra Shiksha welcomed all the members and officials present for the meeting. The agenda items were thereafter taken up as below:

AGENDA ITEM 2

To review the progress of all interventions for the year 2018-19- A Power Point Presentation

A brief power point presentation was made on the progress report on all the activities/interventions carried out under SSA, RMSA and TE component for the year 2018-19.

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AGENDA ITEM 3

To approve the draft Annual Work Plan and Budget for the year 2019-20 of Goa Samagra Shiksha- A Power point presentation.

A detailed Power point presentation of the planned proposals under all provided budget head was made to the members of the Executive Committee. During the presentation of the draft Annual Work Plan and Budget 2019-20, the following points were raised, discussed and decided upon:-

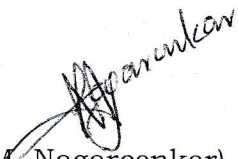
- 1) The E.C. members requested that hard copies of the presentation of the Annual Work Plan and Budget 2019-20 and also the progress report of all the interventions be provided to them to aid better understanding.
- 2) Chairman E.C./Secretary (Education) noticed that some activities were not carried out in view of lack of funds or late receipt of funds. It was suggested to prepare/ put up the proposals well in advance so that once the funds are received, the activities can be conducted as early as possible.
- 3) Dr. Nandita Desouza, Director SETHU informed the house that sexual abuse of CWSN has now become a cause of grave concern and hence suggested conduct of awareness/training programmes for teachers and parents to address the issue.
- 4) It was requested to prepare a detailed note on pending issues to be discussed with MHRD and the same will be taken up by the Chairman E.C./Secretary (Education) at the PAB meeting at New Delhi.
- 5) Once E.C. member suggested engaging the services of the Headmasters of some schools while preparing Training calendars for the teachers.
- 6) Chairman E.C./Secretary (Education) appreciated the work carried out by Goa Sarva Shiksha Abhiyan with respect to implementing teachers training at elementary level. As SCERT had proposed DIET to undertake elementary teachers training in the new academic year, Secretary (Education) was of the firm opinion that since SSA had done an excellent job in this regard, the same should remain unaltered. However, she suggested that DIET should collaborate with Goa Sarva Shiksha Abhiyan in the preparation of the training modules.

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- 7) Chairman E.C proposed that DIET could conduct training programmes for teachers at the secondary level and SCERT at Higher Secondary.
- 8) It was decided to discuss the matter of teacher's training in a separate meeting to be scheduled at the earliest.

AGENDA ITEM 4

As there was no other business to be transacted, the meeting ended with a vote of thanks to the chair.


(Parag M. Nagarcenkar)
State Project Director
Goa Samagra Shiksha