

**MINUTES OF THE ORDINARY GENERAL BODY MEETING OF THE BOARD  
CONVENED ON 06/08/2013 AT 10.30 A.M.**

**IN THE CONFERENCE HALL OF THE BOARD**

=====

The Ordinary General Body meeting of the Board was held on 06/08/2013 at 10.30 a.m. in the Conference Hall of the Board.

The following Members were present :-

- |   |  |
|---|--|
| 1. Shri J. R. Rebello - Chairman                              | 17. Sr. Liberata Fernandes   |
| 2. Director, State Council of Educational Research & Training | 18. Shri Damodar G. Phadte   |
| 3. Director of Higher Education                               | 19. Smt. Vilma N. Henriques  |
| 4. Director of Craftsman Training                             | 20. Shri Sairoj B. Naik  |
| 5. Dr. J. G. R. Monteiro                                      | 21. Shri Govindraj Y. Desai  |
| 6. Dr. Nandkumar Kamat  | 22. Shri Shripad N. Bhat   |
| 7. Dr. Luis Vernal  | 23. Shri Ruildo Souza  |
| 8. Shri Mario Quadros   | 24. Shri Arun S.P. Velguencar  |
| 9. Shri Shashikant Punaji                                     | 25. Shri Bharat Naik   |
| 10. Shri Subray N.P. Dessai                                   | 26. Shri Parshuram N. Gawade   |
| 11. Shri Laxman Krishnaraj Divan                              | 27. Shri Diago S. Pinto  |
| 12. Shri Anil Mahadev Vernekar                                | 28. Shri Sanderina E. Viegas   |
| 13. Shri Vaman Venkatesh Bhadri                               | 29. Shri Devanand S. Satarkar  |
| 14. Shri Tilroy E. Fernandes                                  | 30. Shri Vishwas V. Kurade   |
| 15. Shri Shrikrishna S. Naik                                  | 31. Shri Mahesh P. Bhagat  |
| 16. Shri Sanjiv K. Sawant                                     | 32. Dr. Shambu S. Ghadi, Asstt. Director of Education attended the meeting on behalf of Director of Education. |

Shri Bhagirath G. Shetye – Secretary

Leave of absence was granted to Fr. Zeferino E. D'Souza and Shri Guruprasad Pawaskar.

At the outset, Chairman welcomed the Members to the Ordinary General Body meeting of the Board. He requested the Members to stand in silence for a minute to pray for the departed soul of Shri Sudesh Arlekar, Peon of this Office who passed away on 15<sup>th</sup> June, 2013.

The proceedings began with an introductory note by the Chairman. Thereafter, the Members introduced themselves. The following agenda was taken up for discussion.

Item No. 1 : To confirm the minutes of the last meeting held on 20/03/2013.

Resolution : Minutes of the last meeting held on 20/03/2013 were confirmed.

Proposed by : Dr. Louis Vernal

Seconded by : Shri Ruildo Souza

**Matters arising out of the minutes of the meeting held on 20/03/2013.**

1. **Item No. 3.2 (ii):** To consider additional name of one more person as co-opted member on Editorial Board of General foundation Course to prepare manuscript of text book in GFC for Std. XIth & XIIth.

Chairman informed that Dr. Manoj Kamat will be submitting the manuscript in GFC by the end of September 2013.

(Action by : Academic Section)

2. **Item No. 4.1:** To consider the Report of the Committee for Restructuring of Computer Cell.

1) The members expressed that the work of computerization of the office needs to be undertaken on priority and at the earliest.

2) With regard to approaching the Government to request for funds for the Board, it was resolved that a Committee comprising the following Members be appointed to draft a consolidated proposal to the Government.

1. Dr. Nandkumar Kamat - Convener
2. Director of Higher Education - Member
3. Dr. Louis Vernal - Member
4. Shri Shashikant Punaji - Member
5. Shri Damodar Phadte - Member

The said Committee will meet on 14th August 2013 at 4.00 p.m. in the premises of the Directorate of Higher Education.

It was also expressed that the office could obtain information from other State Boards about the financial grants.

(Action by : Establishment Section)

Item No. 2 : Brief about the functioning of the Board.

Chairman informed the members about the functioning of various committees of the Board. The members opined that a permanent data base for teachers be prepared taking into consideration their experience and especially the ones who have won awards which will benefit their appointment in the Board of Studies.

Proposed by : Dr. Nandkumar Kamat

Seconded by : Shri Diago Pinto

(Action by : Academic Section)

Item No. 3 : Brief about elections to various statutory Bodies of the Board.

**The process of elections to the various Statutory Bodies of the Board was followed. The various Committees were constituted through consensus. As shown in Annexure – I.**

Item No. 4 : To revisit the Internal Assessment Scheme for X & XII.

Resolution : The Board unanimously resolved to go ahead with the modified pattern of Internal Assessment Scheme for X & XII for the current academic year. The pattern of internal assessment for Std. IX & XI will continue as per the existing scheme. A circular to this effect may be sent immediately to all Institutions.

It was further resolved to gear up the scheme on Continuous Comprehensive Evaluation (CCE) for Std. IX & X so as to implement the same at the earliest. Document on CCE may be circulated in the ensuing Board meeting.

Proposed by : Shri Bharat Naik

Seconded by : Shri Mahesh Bhagat

(Action by : Academic Section)

Item No. 5 : To consider setting up a Joint Coordination Committee (JCC) involving Goa Board and Goa University.

Resolution : It is resolved that a Joint Coordination Committee (JCC) be formed involving Goa Board and Goa University to frame policies for smooth implementation of higher education in Goa consistent with national and state policies and prepare an annual report to be placed before the board and the Academic Council of Goa University. This programme and planning will be for the period 2013-17 in order to bring coordination between primary, secondary, higher secondary and university education.

It is proposed that the Chairman Goa Board will head this Committee which will comprise the following members :-

1) Secretary of the Board

- 2) Six representatives of the Board
- 3) The Registrar, Goa University
- 4) Not less than six deans of faculties/streams from general & professional colleges to be nominated by Goa University.

The term of this Committee will be of four years and will meet before the beginning and at the end of the academic year alternately at board and university offices as convenient.

Proposed by : Dr. Nandkumar Kamat

Seconded by : Shri Shashikant Punaji

(Action by : Academic Section)

#### **ADDITIONAL POINTS**

1. It was informed that the History text book of Std. X sent to the Reviewer is yet to be received. The Members opined that the book may be called back and be given to either Smt. Susheela Mendes, Prof. Govt. College Quepem and/or Shri Rajendra Kerkar, Ex Teacher of DMS Mulgao

Proposed by : Dr. Louis Vernal

Seconded by : Sr. Liberata Fernandes

(Action by : Academic Section)

2. It was decided that Board in collaboration with SCERT may conduct workshop for Science Teachers. Resource persons from Regional Institute of Education, Mysore, may be invited in the month of October 2013 to train the teachers on procedure for evaluation.

Proposed by : Director, SCERT

Seconded by : Shri Shripad Bhat

(Action by : Academic Section)

3. The Members desired to know whether the Board's Act & Rules have been amended. It was informed that the Committee appointed for the said

purpose has not yet submitted the report. It was expressed that the members be requested to submit whatever they have completed.

It was further resolved that the Amendment to the Board's Act & Rules could be given to a competent Lawyer who handles academic matters.

Proposed by : Shri Ruildo Souza

Seconded by : Shri Mario Quadros

(Action by : Academic Section)

4. It was suggested that Goa Board could conduct workshops having mock training with regard to evaluation **in order to bring about uniformity in the evaluation process.**

Proposed by : Shri Arun Velguencar

Seconded by : Shri Govindraj Desai

(Action by : Academic Section)

5. It was expressed that since Konkani First Language Text book is ready with the Board, publicity should be given so that students can opt for Konkani F.L. Directorate of official language may also be informed about the availability of the text book. SCERT may issue a circular to schools in this regard.

Proposed by : Dr. Louis Vernal

Seconded by : Dr. Nandkumar Kamat

(Action by : Academic Section)

6. It was expressed that Sports, music and other cultural activities cannot be clubbed together. However these subjects could be offered as subjects under pre vocational scheme.

It was further resolved that the a calendar of state level sports events be obtained from the Directorate of Sports and Youth Affairs.

Proposed by : Shri Vaman Bhadri

Seconded by : Shri Devanand Satarkar

(Action by : Academic Section)

6. It was proposed that Goa Board should go in for distance learning.

Co-ordinators need to be appointed for this purpose.

Proposed by : Dr. Nandkumar Kamat

Seconded by : Shri Damodar Phadte

(Action by : Academic Section)

7. It was expressed that since the Government provides tablets to school children it may effect the learning process. This may create a mismatch between the instructions given by the teachers and the electronic content that is provided. Hence, the Board needs to write to the Directorate of Education in this regard.

Proposed by : Dr. Nandkumar Kamat

Seconded by : Shri Sanjiv Sawant

(Action by : Academic Section)

It was resolved that the House will meet on 22<sup>nd</sup> August 2013 at 2.30 p.m. to constitute the Boards of Studies and discuss other matters, if any.

The meeting ended with a vote of thanks by the Secretary.

(Bhagirath G. Shetye)  
Secretary

## ANNEXURE - I

### MEMBERS OF VARIOUS AUTHORITIES OF THE BOARD

2013-2015

#### 1. EXECUTIVE COUNCIL

i) Chairman of the Board

ii) The Director of Education

**iii) Four members from Class "B"**

1. Dr. Nandkumar Kamat

Department of Botany,  
Goa University.

2. Shri Vaman Venkatesh Bhadri

Principal-Smt. Chandrabhaga Tukoba Naik, Hr. Sec. School,  
Curchorem, Goa.

3. Shri Ruildo Souza

Voc. Teacher – D.M's Hr. Sec. School, Assagao, Mapusa, Bardez, Goa.

4. Shri Parshuram Namdev Gawade

Teacher – Shri Bhagavati High School, Pernem, Goa.

**iv) One member from Class "C"**

Dr. Luis Vernal

Ex-Principal,  
S-2 Kedar Apartments,  
Khadpaband,  
Ponda, Goa.

**v) One member from All Classes**

Shri Shashikant Krishna Punaji

President/Chairman – Mangurish Vidyalaya Eng. High School, Shrigal,  
Aroba, Dhargal, Pernem, Goa.

**vi) One member from Class "A"**

The Director of Higher Education

#### 2. ACADEMIC COUNCIL

i) Chairman of the Board

**ii) Two members from Class "A"**

1. The Director of SCERT

2. The Director of Craftsman Training

**iii) Five members from Class "B"**

1. Fr. Zeferino Estanislau D'Souza  
President/Chairman – Instituto Nossa Senhora De Piedade,  
Diocesan Society of Education, D.B. Marg, Panaji, Goa.
2. Shri Tilroy Evangelisto Fernandes  
Principal – Cuncolim United Hr. Sec. School, Cuncolim, Salcete, Goa.
3. Shri Govindraj Yeshwant Desai  
Grade I Teacher – D.M's Hr. Sec. School, Assagao, Mapusa,  
Bardez, Goa.
4. Sr. Liberata Fernandes  
Headmistress – St. Michael's Convent High School,  
Anjuna, Vagator, Bardez, Goa.
5. Shri Mahesh Pandhari Bhagat  
  
Teacher – New Educational Institute, Curchorem, Goa.

**iv) One member from Class "C"**

Shri Bharat Naik,  
  
M.E.S. Higher Secondary School,  
Zuarinagar, Goa.

- v) Convenors of Board of Studies.

**3. FINANCE COMMITTEE**

- i) Chairman of the Board
- ii) Director of Accounts
- iii) **Two members from Class "B"**

1. Shri Shashikant Krishna Punaji  
  
President/Chairman – Mangurish Vidyalaya Eng. High School, Shrigal,  
Aroba, Dhargal, Pernem, Goa.
2. Shri Laxman Krishnaraj Divan  
  
Principal- Shiroda Hr. Sec. School, Shiroda, Ponda, Goa.

**iv) Two members from Class "C"**

1. Shri Subray N. P. Dessai  
Comba, Paricotta, Cuncolim, Salcete, Goa.
2. Shri Guruprasad Pawaskar  
Chairman,  
Sanjay School, Porvorim, Goa.

4. **EXAMINATION COMMITTEE**

i) Chairman of the Board

ii) **One member from Class "A"**

1) Director of Education

iii) **Four members from Class "B"**

1) Shri Anil Mahadev Vernekar  
Principal- Siddharth Bandodkar Hr. Sec. School, Velguem, Goa.

2) Shri Damodar Guna Phadte  
Headmaster – Mahananda Naik Memorial High School,  
Bhom, Ponda, Goa.

3) Shri Arun S. P. Velguencar  
Voc. Teacher- Guardian Angel Hr. Sec. School, Curchorem, Goa.

4) Shri Devanand S. Satarkar  
Teacher- S.S. Samiti's Smt. Indirabai V.  
Bhat Dhavalikar High School, Dhavli, Ponda, Goa.

iv) **One member from Class "C"**

Shri Mario Quadros  
Ex-Headmaster,  
Dr. Miguel Miranda Road,  
Margao, Goa.

v) **One member from All Classes**

Dr. Jeronimo G. Remigio Monteiro  
PES'S SRSN College of Arts & Science  
Farmagudi, Ponda, Goa.

5. **RECOGNITION COMMITTEE**

i) Chairman of the Board

ii) **One member from Class "A"**

The Director of Sports and Youth Affairs

iii) **Three members from Class "B"**

1) Shri Laxman Krishnaraj Divan  
Principal- Shiroda Hr. Sec. School, Shiroda, Ponda, Goa.

2) Shri Sanjiv Keshav Sawant  
Headmaster – Old Goa Educational Institute Ella, Old Goa, Goa.

3) Shri Diogo S. Pinto  
Teacher – St. Francis Xavier's High School, Siolim, Bardez, Goa.

***iv) One member from Class "C"***

Dr. Allen Abreu  
G.V.M.'s College of Education,  
Ponda, Goa.

**OTHER COMMITTEES**

**6. EQUIVALENCE COMMITTEE**

- i) Chairman of the Board
- ii) ***Three members from All Classes***
  - 1) The Director of Higher Education
  - 2) Shri Tilroy Evangelisto Fernandes  
Principal – Cuncolim United Hr. Sec. School, Cuncolim, Salcete, Goa.
  - 3) Shri Shrikrishna Sazu Naik  
Headmaster – Govt. High School, Ambedem, Nagargaon, Sattari, Goa.

**7. STAFF SELECTION COMMITTEE**

- i) Chairman of the Board
- ii) ***Two members from All Classes***
  - 1) Shri Shripad Narayan Bhat  
Grade I Teacher – Smt. Chandrabaga Tukoba Naik, Hr. Sec. School, Curcholem, Goa.
  - 2) Smt. Sanderina Ethelvina Viegas  
Teacher – Don Bosco High School, Panaji, Goa.
- iii) Secretary of the Board

**8. EDITORIAL BOARD OF PRABODHAN**

- i) Chairman of the Board
- ii) ***Two members from all Classes***
  - 1) Shri Vaman Venkatesh Bhadri  
  
Principal-Smt. Chandrabhaga Tukoba Naik, Hr. Sec. School, Curcholem, Goa.
  - 2) Smt. Vilma Nora Henriques  
  
Headmistress – Mae Dos Pobres High School, Nuvem, Salcete, Goa.
- iii) Secretary of the Board
- iv) Research Officer of the Board

The minutes were confirmed by the Board at its meeting held on 22/08/2013.