

**MINUTES OF THE EXECUTIVE COUNCIL MEETING CONVENED ON
23/07/2018 AT 03.30 P.M. IN THE OFFICE OF THE BOARD**

The following Members were present:-

1. Shri. Ramkrishna S. Samant - *Chairman*
2. Director of School Education
3. Director of SCERT
4. Dr. Uday Gaunkar
5. Dr. Nandkumar M. Kamat
6. Shri. Oscar Agnelo Aurelio Da Costa

Shri. Bhagirath G. Shetye - Secretary, attended the meeting.

Shri. Vishwas V. Kurade was absent.

Leave absence was granted to Dr. Satish Hari Prabhu Keluskar & Shri. Damodar Guna Phadte

The Chairman of the Board welcomed the Members for Executive Council Meeting.

The following business was transacted:

Item No.01 Resolution	<p>To confirm the minutes of the last Meeting held on 20/06/2018.</p> <p>Minutes of the last meeting held on 20/06/2018 were confirmed.</p> <p>Matter arising out of the last minutes dated 20/06/2018:</p> <p><u>In respect to Item No.15:</u> Members suggested to mention details and particulars of the items hired under second column.</p> <p><u>In respect of Item No.19.04 under A.O.B.:-</u> Item-wise amount paid to be mentioned.</p> <p><u>In respect of Item No.19.05 under A.O.B.:</u> The details of work done to be mentioned and same to be placed before forthcoming Executive Council meeting</p> <p style="text-align: center;">(Action to be taken by Establishment Section).</p>
Item No.02 Decision	<p>To discuss and approve multi step Re-evaluation process for implementation from 2018-19 onwards.</p> <p>Executive Council Members deliberated thoroughly on the issue and it is resolved to go ahead with existing procedure of Re-evaluation as there were no major grievances reported on Re-evaluation process. The Examination section may work out possibility of supply of digital photocopy of answer book under verification facility in consultation with IT Section. It is further resolved to increase ratio of Scrutinizer at the evaluation Centre to curb cases of discrepancies in totalling, un-assessed answer etc.</p> <p style="text-align: center;">(Action to be taken by Examination & IT Sections).</p>

<p>Item No.03</p> <p>Decision</p>	<p>To decide on request received from Holy faith International Pvt. Ltd, printer of text books of this Board regarding 10% increase in printing job on extension of printing work for the year 2018-19.</p> <p>Executive Council decided not to consider request of the Printer to increase 10% in printing job on extension of printing work for the year 2018-2019, shall be go as per the agreement.</p> <p>Further it is resolved to retender the process of printing of text books for the year 2019-2020.</p> <p>It is also resolved to explore the possibility of uploaded e-books of all the titles printed by the Goa Board</p> <p style="text-align: center;"><i>(Action to be taken by Establishment Section)</i></p>
<p>Item No.04</p> <p>Decision</p>	<p>To constitute Co-ordination Committee to organize State Level Educational Conference of Secondary and Higher Secondary Teachers and Librarians.</p> <p>Executive Council resolved to Constitute Co-ordination Committee headed by Shri. Oscar Agnelo Amelio Da Costa and other members are:-</p> <ol style="list-style-type: none"> 1. Dr. Uday Gaunkar, (Executive Council Member) 2. Dr. Nandkumar Kamat , (Executive Council Member) 3. Dr. Carlos Fernandes, (The Curator of Central Library) 4. Shri. Vijay Kumar Verekar, (Former Senior teacher of Progress High School, Sankhali-Goa) 5. Conveners of all Board of Studies. <p>The theme of the State level Educational Conference will be “Issues and Challenges before the Higher Education in current scenario”.</p> <p>It was decided that the seminar will have key note speakers followed by panel discussions. The seminar will have presentation of students’ feedback which will be obtained through questionnaire from the sample studies of schools in Goa.</p> <p>The venue of the conference:- Sanskruti Bhavan, Central Library, Panaji-Goa.</p> <p>Collaboration with:- Department of Art & Culture, Government of Goa.</p> <p>The tentative date:- End of November.</p> <p style="text-align: center;"><i>(Action to be taken by Academic Sections)</i></p>

<p>Item No.05</p> <p>Decision</p>	<p>To Constitute a committee to suggest amendment of Goa Board Act 1975.</p> <p>Executive Council resolved to constitute Committee to suggest amendment of Goa Secondary and Higher Secondary Education Board Act 1975 headed by Shri. Pramod Kamat, former Law Secretary, Government of Goa, with five members as below:-</p> <ol style="list-style-type: none"> 1. Dr. Celsa Pinto, Former Director of Education 2. Shri. J. R. Rebello, Former Chairperson of GBSHSE 3. Shri. Guruprasad Pawasker, Chairperson of Sanjay School, Porvorim-Goa 4. Dr. Nandkumar Kamat, Executive Council Member, GBSHSE 5. Shri. Dayanand Chawdikar, OSD (Legal), Directorate of Education. <p style="text-align: center;"><i>(Action to be taken by Establishment Section).</i></p>
<p>Item No.06</p> <p>Decision</p>	<p>To adopt amendment of RR's for different posts to be appointed in the Board with respect to the age limit in line with Government notification.</p> <p>Executive Council resolved to adopt amendment of RR's for different posts to be appointed in the Board with respect to the age limit in line with Government notification No.1-49-76, published on Official Gazette Series I, No.12, dated 23/06/2016.</p> <p style="text-align: center;"><i>(Action to be taken by Establishment Section).</i></p>
<p>Item No.07</p> <p>Decision</p>	<p>To accord approval for revival and filling of three Multi-tasking Staff against vacant posts.</p> <ol style="list-style-type: none"> 1. One post of Multi-tasking staff has fallen vacant due to superannuation retirement of Shri. Krishna N. Gawas on 30/06/2018. 2. One post of Multi-Tasking staff (erstwhile watchman) is vacant since February 2016 due to superannuation retirement. 3. One post of Gestetner Operator has also fallen vacant due to superannuation retirement of Shri. Shaikh Abdul Latif since January 2018. <p>Executive Council resolved to accord approval for revival and filling of three Multi-tasking Staff against above mentioned vacant posts.</p> <p style="text-align: center;"><i>(Action to be taken by Secretary & Establishment Sections)</i></p>

<p>Item No.08</p> <p>Decision</p>	<p>To approve repair work of main Arch Gate, Entrance Gate and lockers.</p> <p>Approval is accorded for repair work of main Arch Gate as the same has been badly damaged. Approval is also accorded to repair Entrance Gate and lockers used for the confidential work as both are in bad condition due to rusting.</p> <p style="text-align: center;"><i>(Action to be taken Establishment Section)</i></p>
<p>Item No.09</p> <p>Decision</p>	<p>To grant approval for remuneration as token of appreciation to the institutions sparing their premises for assessment work for HSSC and SSC Examination of March/ April 2018.</p> <p>Executive Council resolved to accord approval for remuneration of Rs.10,000/- each to the following Institutions for sparing their premises for assessment work for SSC & HSSC Examination as Miscellaneous Expenditure.</p> <p><u>HSSC</u></p> <ol style="list-style-type: none"> 1. Don Bosco's Higher Secondary School, Panaji-Goa. 2. Presentation Higher Secondary School, Margao-Goa <p><u>SSC</u></p> <ol style="list-style-type: none"> 1. St. Britto's High School, Mapusa-Goa. 2. Fatima Convent High School, Margao - Goa. <p style="text-align: center;"><i>(Action to be taken by Establishment & Accounts Sections)</i></p>
<p>A.O.B. Item No.10.01</p> <p>Decision</p>	<p>To consider to felicitate 13 employees of the Board of completion of 25 years of service.</p> <p>Executive Council resolved to accord approval to felicitate 13 employees of the Board after completion of 25 years of service by offering Shawl, Shriphal and Memento worth Rs.3000/- and not hard cash.</p> <p style="text-align: center;"><i>(Action to be taken by Establishment Section)</i></p>
<p>Item No.10.02</p> <p>Decision</p>	<p>To accord approval for sanction Rs.15,000/- for the celebration of annual day of the Board on 15th August 2018.</p> <p>Executive Council resolved to accord sanction for Rs.15,000/-for the celebration of annual day of the Board on 15th August 2018.</p> <p style="text-align: center;"><i>(Action to be taken by Establishment & Accounts Sections)</i></p>

