

GOA HEADMASTERS' ASSOCIATION

ANNUAL GENERAL BODY MEETING

MINUTES OF THE GENERAL BODY MEETING OF THE GHA THE YEAR 2019-2020

The Annual General body of the Goa Headmasters Association (GHA) was held on Wednesday, the 24th April 2019 at 9:30am at Caritas – Panaji-Goa.

The Agenda for the meeting was as follows:

- 1) Prayer Moment.
- 2) Welcome
- 3) Adoption of the Agenda
- 4) To Confirm the minutes of last General Body Meeting
- 5) Matters arising out of minutes
- 6) Introduction of New Heads
- 7) Welcome speech by the President
- 8) Felicitation of Retired / Retiring Heads at the hands of Director, SCERT
- Tea Break
- 9) Secretary's Report
- 10) Un-audited Statement of accounts (2018-19)
- 11) Budget for the Year 2019-20
- 12) Report of the Goa Talent Search Examination (2018-19)
- 13) Report of the Prelims (2018-19)
- 14) Open Forum
- 15) A.O.B with the permission of the Chair
- 16) Vote of Thanks
- 17) Election for the GC of GHA

1. PRAYER MOMENTS:

The meeting began with a prayer led by Sr. Liberata Fernandes.

2. WELCOME:

The President Shri Vithoba Desai welcomed all the Heads of the Institutions. He thanked all the Heads of the Institutions, Governing body members and Executive members during his tenure for the last 2 years for their cooperation and support.

3. The adoption of the Agenda : Shri Madhav Kharvi, the Secretary moved the house for the adoption of the agenda and a point of Income tax was added.

4. The Minutes of the last General body meeting was
Proposed by Mr. Arun Nagvekar
Seconded by Mr. Mhalsakant Despande.

5. Matters arising out of the Minutes:

There was no issue carried out of the minutes.

6. Introduction of New Heads:

The following heads introduced themselves and the president welcomed them with a rose.

	Name of the Head & E-mail	Name of the School	Mobile No
1.	Mrs. Chitra D. Sawant, chitrarane@gmail.com	Dona Leonor Memorial H/S – Alto Betim.	
2.	Mrs. Suman S.Gaonkar, hsvijayanande@gmail.com	Vijyanand H/S Tikhazen –Maye Bicholim-Goa.	
3.	Mr. Orlando Vaz, orlandovaz@gmail.com	St.Xavier Vidyalaya Korgao, Pernem.	
4.	Mrs. Anita R.Keny neweraschoolmargao@gmail.com	New Era High School	9850741822
5.	Mrs. Seema Prabhu Gaonkar	Shradhanand Vidhyalay Paingin	9423882346
6.	Mr. Chetan A. Kubal	Dr. Ambedkar English Kuchelim-Mapusa	9764679878

7. Felicitation of Retired/ Retiring Heads at the hands of the president. The president Shri Vithoba Desai

	Name of the Head & E-mail	Name of the School
1.	Mr. Arun Nagvekar	Union H/S Chimbhel-Tiswadi
2.	Joao Inacio Furtado	Our Lady of Health H/S Cuncolim, Salcete
3.	Maria Elsa Catarina Santanna Dias	Our Lady Mother of the Poor H/S – Tilmol
4.	Mrs. Parvatidev Pandurang Nadkarni	Saraswat Vidyalaya Khorlim-Mapusa
5.	Mohandas A. Bhagat	Sharada English H/S Marcela-Ponda
6.	Miss Maria Elizabeth Brazilia Ines Mascarenhas	Sacred Heart of Jesus H/S Carmona - Salcete
7.	Mrs. Usha Shirish Naik	Radhakrishna

		Vidyalaya- Bicholim
8.	Mrs. Purnima Ramesh Narque	

8. School Software Management:

Easynov company gave a gist about the software.

TEA BREAK: We resumed at 11:40p.m

9. Secretary's Report:

After the Tea break Secretary, Shri Madhav Kharvi gave a brief report of the activities held.

10. Un-audited Statement of accounts (2018-19):

Mr. Damodar Phadte Treasurer presented the unaudited statement.

11. Budget for the year 2019-20:

Mr. Damodar Phadte presented the Budget. It was proposed by Mr. Alvito Fernandes and passed by Mrs. Vishali Khandeparkar

12. Report of the Goa Talent Search Examination (2018-19):

Mr. Sudesh Parodkar briefed the gathering regarding the GTSE and thanked all the heads for their cooperation.

13. Report of the Prelims:

The Vice President of Examination Mr. Martin Rodrigues was happy with the participation of the schools. He also made a mention that the paper setters have to do their job well.

14. Open Forum:

- i) Election Duty: All the Heads and the teachers on Election Duty were asked to get the relieving order from Collectorate.
- ii) Sr. Flavia wanted the question papers of GTSE and that they are available in the GHA Office.
- iii) NSQF: A point of NSQF was raised and the House was informed that in each taluka one school or Higher Secondary would be given.
- iv) A point on the arrears which the Government credited on 29th March was discussed.

15. A.O.B with the Permission of the Chair

1. Income Tax Officers to deal TDS Mrs. Neeta Manguesh and Mrs Vidhya Degse.

16. Election for the GC of GHA:

Mr. Damodar Phadte was the Presiding Officer and conducted the elections.

Following are the members

Sr. No	Designation	Name
1	President	Mr. Mariano Valadares
2	Vice President	Mr. Madhav Kharvy
3	Secretary	Sr. Liberata Fernandes
4	Treasurer	Mr. Conrad Mendes
5	Joint Secretary	Mrs. Jesuina Flora Valadares
6	Joint Treasurer	Mr. Hemant M. Kamat
7	Immediate Past President	Mr. Vithoba Dessai
8	GTSE Co-ordinator	Mr. Mhalsakant Despande
9	Editor Communicator	Mr. Vilas Satarkar

TALUKA REPRESENTATIVE

1	TR Salcete	Mr. Francisco G. Goes
2	TR Salcete	Ms Svetlana Borges
3	TR Salcete	Ms. Mable Da costa
4	TR Tiswadi	Mr. John S. M. Fernandes
5	TR Sanguem	Fr. Pio Furtado
6	TR Bardez & Vice President Academics	Mr. Sanjay Shirgaonkar
7	TR Bardez	Mr. Shashikant Naik
8	TR Mormugao	Mr. Subhash Shirodkar
9	TR Ponda	Mr. Joao Erwin Colaco
10	TR Pednem	Mr. Rajendra Bondre
11	TR Quepem	Fr. Manuel Vaz
12	TR Dharbandora	Sr. Flory Rodrigues
13	TR Bicholim & Vice President Examination	Mr. Martin Rodrigues
14	TR Canacona	Sr. Tresilla Pinto
15	TR Sattari	

17. Vote of thanks:

Mr. Damodar Phadte proposed the vote of thanks and thanked all for their presence and kind suggestions. All were requested to join in for the delicious lunch.