

Minutes of UBA Coordination Committee meeting on 24-08-2018

The meeting of UBA coordination committee was held in the Department of Chemistry, on 24-08-2018 at 4.00 p.m.

The following members were present for the meeting

1. Shri Ramrao Wagh
2. Dr. R. Nirmala
3. Dr. Prakash Parienkar
4. Dr. Joanna Pereira Coelho
5. Dr. Lakshangy Charya
6. Dr. S. N. Dhuri (Convener)

Dr. Rajendra Gad, Dr. Anthony Viegas, Shri Dattesh Parulekar, Assistant Registrar (PR) could not attend the meeting.

Agenda of Meeting

1. Confirmation of the minutes of meeting held on 15th June 2018.
Coordinator informed the members that the above minutes were circulated to the members through email and no changes/corrections were suggested by the members. The minutes were then approved by the authorities.
2. Meeting with VC on 27th August 2018 regarding discussion on Curriculum on Rural Community Development
Coordinator informed that he will be meeting with VC on 27th August 2018 to discuss Curriculum on Rural Community Development as a four credit optional course. It was informed that this particular curriculum was discussed in VCs conference and it was decided in the conference that it will be incorporated in the University system. The booklets from VC conference were also circulated for the information of members and the reference material was shown to the members. The members after deliberation felt that it could come as good course and may be opted after approval of Academic council. It was suggested that it may go through some BOS who is dealing with such curriculum. Dr. Joannan being Sociology Faculty felt that she would be happy to assist UBA for such course.
3. UBA activities conducted under UBA
Coordinator informed that in the villages namely Madkai and Cakra UBA activities have been conducted. In Cakra village the students of Zoology department taken up the cleanliness drive of Cakra village on 13th July 2018. The activity was coordinated by Dr. Nitin Sawant. Further, in Madkai village an orientation cum awareness program on UBA was conducted on 29th July 2018 in coordination with Sociology Department. It was informed that about 35 students of the Department and faculty participated in the program. It was also informed that under UBA this Department wishes to coordinate UBA activities. The committee appreciated the efforts of Zoology Department and Sociology Department and approved the activities and expenditure incurred for organizing these events. Further Committee was also informed that an orientation cum awareness program is proposed in Gudi-paroda village in coordination with Political Science Department. It was informed that this Department has shown willingness to do the UBA activities in this village. Committee approved the proposal of program and also expenditure to be incurred for the program. Committee suggested that as decided in earlier meeting, students doing house hold survey may be given remuneration per form.

4. Coordinator / Deputy coordinators for each village
Coordinator informed that it is becoming difficult for him to reach each village due to teaching activities in his Department. In this context he suggested village wise coordinators could be appointed so that each coordinator will carry out the activities of the village under UBA. As Sociology Department and Political Science Department will be working in Madkai and Paroda villages respectively, they may continue to do so. It was informed that for Cacra village SBSI students from Zoology Department carried out the house hold survey under the guidance of Dr. Nitin Sawant and hence he could be requested to continue as coordinator for this village for UBA activities. Further, Siridao village, students from Microbiology has conducted the household survey under guidance of Dr. Priya DCosta and since their SBSI program is now over she could be requested to continue to coordinate activities in this village. Further, it was suggested that Konkani Department earlier expressed willingness to carry out activities in the Nauxi village and hence may be requested to coordinate the UBA activities in Nauxi village. Further, it was suggested that Dr. Nitin Sawant and Dr. Priya Dcosta may be made members of UBA coordination committee. Since Dr. Priya DCosta is tenured faculty another member of CC Dr. Lakshyangi informed that she would assists Dr. Priya in carrying out UBA activities.

5. Letter from Raj Bhavan
Coordinator informed that he had received letter from Raj Bhavan seeking information on UBA activities in adopted villages by Goa University and affiliated colleges by 31st July 2018. He placed the letter for the information of the members and mentioned that the information has been sent to Raj Bhavan as requested. Committee members appreciated the efforts taken by the Coordinator in drafting the report. Committee suggested that UBA Directorate may ask for one LDC who can look after drafting of letters/reports/coordinating with administration, uploading survey data etc.

6. AOBs
Under AOB 1, coordinator informed that as per the UBA guidelines, University also has to contribute by allotting budget for the UBA activities. The letter regarding this and MoU signed with IITD was placed for information of members. Members suggested that coordinator may put up a proposal of Rs three lakh fifty thousand for the Directorate of UBA for UBA activities.

Under AOB 2, Coordinator informed that AR-PR is member Secretary of this committee has so far attended only one meeting. Committee felt that if AR-PR is not attending the meeting, then other officers such as AR-Teaching or AR non-teaching may be proposed as member secretary. Then it was informed by one member that new AR-PR is appointed by the University and he has not so far joined his duties. It was suggested that we may inform new AR-PR once he joins to attend all the meetings and coordinate meetings. Further committee also suggested that AR-Finance (Part-III), Medical officer and Assistant Engineer (Estate Administration and allied services) of the University may also be added as members of the committee as they can assist committee in finance matters, medical issues and transport facilities respectively.

Sd/-
Convener,
Coordination Committee, UBA