

MEETING NO. 1

Proceedings of the Ordinary Gram Sabha Meeting held on 09/04/2017 at 10.00 a.m. in the Office of V.P. Pomburpa-Olaulim under the chairmanship of V.P. Sarpanch Shri. Vinay Chopdekar.

The Signatures of the members present are taken on the attendance register where in 34 members are present. Earlier this meeting is adjourned by half an hour and the same started at 10.30 a.m.

The Sarpanch welcome the Gram Sabha members present & informed that vide letter No. BDO-BAR/GS/Observer/2016-17/1092 dtd 03/04/2017 from BDO-I, Bardez Kum. Pravisha Bhonsle V.P. Secretary H.Q. B.D.O. Bardez has been appointed observer for today's meeting.

1) **To read and confirm the proceeding of last Gram Sabha meeting:**

Felix Dasilva	Proposer
Joe Rose	Secunder

Res. No. 1:- The V.P. Secretary read out the previous proceeding of the Gram Sabha meeting held on 26/02/2017 to the present Gram Sabha members, discussed for decision. After review of some resolution, it was resolved by the Gram Sabha members to confirm the same.

2) **To approve Annual Income & Expenditure.**

Gamelin Fernandes	Proposer
Felix Dasilva	Secunder

Res. No. 2:- The V.P. Secretary read out the Annual Income & Expenditure for the year 2016-17 of V.P. Pomburpa-Olaulim. After some discussion it is decided & resolved to approve the same.

3) **To approve administrative report.**

Sebastian Dsouza	Proposer
Gamelin Fernandes	Secunder

Res. No. 3:- The V.P. Secretary read out the Administrative Report for the year 2016-17 of V.P. Pomburpa-Olaulim in detail, discussed for decision. After elaborate discussion it is decided & resolved to approve the same.

4) Discussion on Revenue jurisdiction, postal & police jurisdiction for the wards of Velotim & Ecoxim.

Zaidev Aldoncar	Proposer
Felix Dasilva	Secunder

Res. No. 4:- Discussion on Revenue jurisdiction postal & police jurisdiction for the wards of Velotim & Ecoxim took place. The Sarpanch informed that vide letter No. VP/P-O/2016-17/1869 dtd 27/03/2017 this V.P. has sent reminder to the concerned dept. for status report.

Further decided to send communication to Director, D.O.P. Panaji & copy to the B.D.O. Bardez for necessary action.

5) Improvement of facilities at Pomburpa Spring.

Chairman	Proposer
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Res. No. 5 :- Discussion on improvement of facilities at Pomburpa Spring. The Sarpanch informed to the Gram Sabha members present that vide letter No. VP/P-O/2016-17/1794 dtd 08/03/2017 had approached the Managing Director of G.T.D.C. Panaji regd. maintenance of Pomburpa Spring & the Sarpanch appraised all the difficulties faced by the public to provide funds, etc.

6) Identification of families under I.A.Y. scheme, R.A.Y. scheme, G.G.U.Y. Scheme.

Gamelin Fernandes	Proposer
Felix Dasilva	Secunder

Res. No. 6:- Application received for availing Gas connection under Goa Grameen Urja Yojana Scheme from Mrs. Vijayshri Tulsidas Kavlekar, r/o H.No. 47/6, Arao, Pomburpa has been placed in the Gram Sabha meeting, read out, discussed for decision. After some discussion it is decided & resolved by the Gram Sabha members to forward the same to Project Director, District Rural Development Agency, Panaji through B.D.O. Bardez – Mapusa, Goa to do the needful.

7) To discuss on the applications/suggestions received from the public.

Gamelin Fernandes	Proposer
Felix Dasilva	Secunder

Res. No. 7:- Application dtd 05/04/2017 received from Mr. Gamelin Fernandes r/o H.No. 66/1, Arao, Pomburpa regarding topic for discussion at Gram Sabha meeting on illegal construction in Sy. No. 28/1 of Olaulim village, on paddy field has been read out, discussed for decision.

Gram Sabha member Mr. Gamelin clarified the application to the present Gram Sabha members.

It was unanimously resolved to take immediate action against un-authorized construction coming up in Sy. No. 28/1 of Olaulim village.

Resolution passed unanimously.

8) Any other subject with the permission of Chair.

8 (1): Low tension wire hanging on electric pole in V.P. jurisdiction.

Valerian Fernandes	Proposer
Gamelin Fernandes	Secunder

Res. No. 8 (1):- It is brought to the notice by the Gram Sabha members that low tension wire is hanging dangerously on electric pole. It was resolved to communicate to the Junior Engineer, Electricity Dept. Aldona Sub-station to inspect the electricity lines in V.P. jurisdiction and take necessary steps.

8 (2): Annual scholarship programme.

Joe Rose	Proposer
Felix Dasilva	Secunder

Res. No. 8 (2):- Matter regarding annual scholarship programme came up for discussion. It was proposed by the Gram Sabha member Mr. Joe Rose to felicitate students/children excelling in field of Sports/Art & Culture/Theatre/Music within the Panchayat jurisdiction.

8 (3): Street light materials.

Valerian Fernandes	Proposer
Gamelin Fernandes	Secunder

Res. No. 8 (3):- Matter regarding street light materials was discussed. The Sarpanch informed that in future all the street light will be replaced by L.E.D. bulbs. After detail discussion it was decided to make available older electrical materials.

8 (4): Collection of glass scrap in V.P. jurisdiction.

Felix Dasilva	Proposer
Joe Rose	Secunder

Res. No. 8 (4):- It was discussed on collection of glass scrap. It was suggested for the last week of May/July/Sept/Nov/Jan & March of every year by the Gram Sabha member vide publicity given for the same.

8 (5): To provide the details.

Res. No. 8 (5):- Memorandum No. 3/EOVP-I/BDO-BAR/2016-17/333 dated 20/02/2017 received from BDO-I Bardez & memorandum No. 26/DP/GSPCB/2016/395 dtd 23/01/2017 from Director, D.O.P. Panaji & letter No. 1/20/16-PCB/Tech/1838 dated 11/01/2017 from S.P.C. Board, Panaji regd. to provide the details of such entities operated under V.P. jurisdiction so as to enable the S.P.C. Board, Panaji to initiate necessary action against the industries/enterprises/hotels/establishments/restaurants/party halls, etc without operating necessary permission from this office has been read out for information of Gram Sabha members.

8 (6): Licensing of shop in V.P. area.

Res. No. 8 (6):- Memorandum No. 3-EOVP-I/BDO-BAR/Basic-license/2016-17/454 dated 01/03/2017 received from B.D.O. Bardez I regd. licensing of shop in V.P. area has been read out for information of Gram Sabha members.

8 (7): Lopping & cutting of dangerous trees.

Res. No. 8 (7):- Memorandum No. 3/EOVP-I/BDO-BAR/2016-17/690 dtd 16/03/17 regd. lopping & cutting of dangerous trees existing within this jurisdiction & take necessary measures to prone/cut the trees after following necessary procedure in accordance with the law has been read out.

8 (8): Implementation of new Rural Housing Scheme Pradhan Mantri Awwas Yojana .

Res. No. 8 (8):- Memorandum No. 12/DRDA/N/BDO-BAR/16-17/859 dated 23/03/2017 from Bardez I regarding Implementation of new Rural Housing Scheme Pradhan Mantri Awas Yojana (Gramin) PMAC-G.

The new guidelines, the beneficiary has to be identified from data of Social Economic Caste Census 2011.

Therefore the following 10 No's of cases are returned namely:-

1. Laxmibai Baburao Naik
2. Vijashri J. Kambli
3. Vaishali J. Kambli
4. Jagannath C. Karapurkar
5. Pratima Pandurang Phadte
6. Shivkant G. Rawal
7. Dinanath Trivikram Phadte
8. Ratima R. Hadfadkar
9. Joanita Rodrigues
10. Jayanth Vallab Phadte

There being no other business to transact the meeting ended with vote of thanks by the Dy. Sarpanch Smt. Berta Almeida.

Recorded by:
Sd/-
(Avelino D'souza)
Secretary, V.P. Pomburpa-Olaulim

Presided by:
Sd/-
(Vinay Chopdekar)
Sarpanch, V.P. Pomburpa-Olaulim.