

MEETING NO. 3

Proceedings of the Ordinary Gram Sabha Meeting held on 12/11/2017 at 10.00 a.m. as per the order No. 3-EOVP-I-II/BDO-BAR/Gram Sabha/Order/2017-18/2017-18/5010 dated 30/10/2017 received from BDO-I, in the Office of V.P. Pomburpa-Olaulim under the chairmanship of V.P. Sarpanch Shri. Prabhakar B. Halarnkar.

The Signatures of the members present are taken on the attendance register where in 62 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. 3-EOVP-I/BDO-BAR/GS/Observer/2017-18/ dtd 10/11/2017 from BDO-I, Bardez Shri. Prasad H. Korbhatkar L.D.C. HQ, B.D.O. Office, Bardez, Mapusa, Goa has been appointed observer for today's meeting.

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

Joe Rose	Proposer
Raymond Pereira	Seconder

Res. No. 1:- The V.P. Secretary read out the previous proceeding of the Gram Sabha meeting held on 23/07/2017 to the present Gram Sabha members, discussed for decision. After detail discussion it is decided & resolved by the Gram Sabha members to confirm the same.

2) **Identification of families under Govt. Schemes**

2 (1): Goa Grameen Urja Yojana (GGUY).

Dilip Halarnkar	Proposer
Ratnabai Achrekar	Seconder

Resolution No. 2 (1): Application received from Ratnabai Gurudas Achrekar, r/o H.No. 120A/1, Hanumantwaddo, Ecoxim regarding to avail Gas installation to his house under G.G.U.Y. scheme has been read out, discussed for decision. After some discussion it is decided & resolved by the Gram Sabha members to forward the same to the Project Director, District Rural Development Agency, North Panaji through B.D.O. Bardez – Mapusa, Goa to do the needful.

2 (2): Goa Grameen Urja Yojana (GGUY).

Ratnabai Achrekar	Proposer
Dilip Haalrnkar	Seconder

Resolution No. 2 (2): Application received from Satwala Hanumant Pednekar, r/o H.No. 124A/1, Hanumantwaddo, Ecoxim, regarding to avail Gas installation to his house under

G.G.U.Y. scheme has been read out, discussed for decision. After some discussion it is decided & resolved by the Gram Sabha members to forward the same to the Project Director, District Rural Development Agency, North Panaji through B.D.O. Bardez – Mapusa, Goa to do the needful.

2 (3): Construction of house under P.M.A.Y.

Resolution No. 2 (3): Application received from Sulaksha Subhash Chodankar, r/o H.No. 120/1, Hanumantwaddo, Ecoxim, regarding for obtaining Assistance for construction of house under P.M.A.Y. has been read out, discussed for decision. After some discussion it is noted that the applicant's name is not recorded on S.E.C.C. data.

2 (4): Requirement of Aadhar number for registration of death.

Chairman	Proposer
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Resolution No. 2 (4): The Sarpanch V.P. read out the circular No. BDO-BAR/STAT/2017-18/4593 dated 10/10/2017 received from B.D.O. I & Addl. District Registrar of births & deaths Bardez block, Mapusa regarding requirement of Aadhar Number for registration of death of an individual. In case Aadhar No. of the deceased is not available, it will be sufficient to get a declaration to that effect from the applicant.

2 (5): Support for Measles Republic (MR) vaccination.

Resolution No. 2 (5): Memorandum No. 3-EOVP-I/BDO-BAR/2017-18/4594 dated 10/10/2017 received from BDO-I, Bardez, regarding support for Measles Rubella (MR) vaccination campaign & intensified Mission Indradhamsale (IMI) has been read out for information of Gram Sabha members.

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

3 (1): Application form.

Res. No. 3 (1):- Application dated 20/10/2017 received from Shri. Vinay V. Chopdekar, r/o H.No. 63/5, Golna, Pomburpa regarding to place the following matter for discussion at the ensuing Gram Sabha meeting:

3 (1) (I): Illegal construction in Sy. No. 113/1 of V.P. Pomburpa.

Chairman	Proposer
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Res. No. 3 (1)(I):- Regarding order passed by the Hon. Court in the matter of Shri. Siddhesh Kavlekar v/s V.P. Pomburpa-Olaulim regarding illegal construction in Sy. No. 113/1 of V.P. Pomburpa has been read out by the V.P. Secretary in detail & explained to the present Gram Sabha members vide case No. ADP-II/P.A.N-168/2013 before the Addl. D.O.P. II, Panaji.

After detail discussion, the Sarpanch V.P. assured to initiate a fresh action as per Goa Panchayat Raj Act 1994, as per direction mentioned in the Order No. ADP-

II/P.A.N.168/2013 dated 28/01/2016 by the Hon. Court of Addl. Director of Panchayats-II, Panaji, Goa.

3 (1) (II): Regarding Social Economic Caste Census.

Res. No. 3 (1) (II):- The V.P. Secretary read out the memorandum No. 12/DRDA/BDO-BAR/2016-17/1952 dated 28/07/2016 received from BDO-I, Bardez and letter No. 8-199/DRDA-N/2016-17/867 dated 22/07/2016 from Project Director, DRDA-N, Panaji regd. Prabodhan Mantri Awaas Yojana which was placed in the Gram Sabha meeting dated 31/07/2016 to the present Gram Sabha members discussed for decision. After elaborate discussion it was decided to keep the list of proposal beneficiaries in abeyance till V.P. office receives clear guidelines regarding Social Economic Caste Census.

3 (1) (III): Un-authorized construction mushrooming in the State of Goa.

Vinay Chopdekar	Proposer
Gamelin Fernandes	Secunder

Res. No. 3 (1) (III):- The V.P. Sect. read out the memorandum No. 03/EOVP-I-II/BDO-BAR/2017-18/2577 dated 16/06/2017 received from BDO-I, Bardez & circular No. Secretary (Panchayats)/Complaint/2017/2627 dated 08/06/2017 from Secretary (Panchayats) regarding un-authorized constructions mushrooming in the State of Goa & hill cutting, mud filling, etc to the Gram Sabha members:

The circular further states that the Panchayat has been directed to remain vigilant & take action against illegal construction.

Intervening in the discussion former Sarpanch, Gram Sabha member Shri. Vinay Chopdekar said recently in a case the Panchayat Additional Director of Panchayat II/P.A.N-168/2013 has passed an order asking the Panchayat to follow proper procedure & should act on specific complaint and not to take suo motto action.

Further Gram Sabha member, former Sarpanch Shri. Vinay Chopdekar said there was need for clarification on the order of the Addl. D.O.P. Panaji & hence the Panchayat should write to the Director, D.O.P. Panaji II with regards circular No. Secy (Panchayats) complaint/2017/2627 dated 08/06/2017 issued by Secretary (Panchayats) since both are contradict.

Accordingly Sarpanch assured to take future action.

3 (1) (IV): Open defecation.

Vinay Chopdekar	Proposer
Alvito D'silva	Secunder

Res. No. 3 (1) (IV):- The V.P. Secretary read out the memorandum No. 03/EOVP-I&II/BDO-BAR/2017-18/2611 dated 21/06/2017 received from BDO-I, Bardez regarding Swatch Bharat Mission (Gramin) on open defecation for the information of the present Gram Sabha members. Upon question raised by the Gram Sabha members, the Sarpanch informed that process of collecting information on open defecation is in progress.

Gram Sabha member & former Sarpanch Shri. Vinay Chopdekar requested to conduct survey in ward No. III specially houses on the bank of storm drains from Satyanarayan

Devasthan to culvert on MDR 12. People with low income should be assisted to construct toilet with septic tank & people who are financially sound should be directed to construct toilet with septic tank.

3 (1) (V): Steps taken to improve the V.P. Website.

Res. No. 3 (1) (V):- The V.P. Secretary read out the memorandum No. 03/EOVP-I/BDO-BAR/2016-17/972 dated 30/03/2017 received from BDO-I, Bardez regarding steps taken to improve the website was taken for discussion & V.P. Secretary informed that the proposal has been sent.

3 (1) (VI): Survey of plots in 20 point programme in Ward No. I at Olaulim.

Vinay Chopdekar	Proposer
Raymond Pereira	Secunder

Res. No. 3 (1) (VI):- The V.P. Secretary read out the resolution No. 7 (34) of fortnightly V.P. meeting held on 30/06/2017 on subject of survey plots in 20 point programme in Ward No. I, Olaulim has been discussed. After detail discussion it was decided to request the concerned authority to conduct survey of the 20 point programme & prepared site plan based on actual position as on today so as to curb further encroachment.

3 (1) (VII): Workshop on Vector borne diseases.

Res. No. 3 (1) (VII):- The V.P. Secretary informed that no elected representatives attended workshop on vector borne diseases organized by Primary Health Centre, Aldona on 21/06/2017.

3 (1) (VIII): Village Supervisory Committee.

Res. No. 3 (1) (VIII):- The V.P. Secretary read out the names of the members of village Supervisory, Co-ordination committee formed for the period 2016-2020.

3 (1) (IX): VDC for the period 2016-2020.

Vinay Chopdekar	Proposer
Alvito D'silva	Secunder

Res. No. 3 (1) (IX):- The V.P. Secretary read out the works proposed by the VDC for the period 2016-2020 under Public works. The Gram Sabha members resolved that all works in the wards of V.P. Pomburpa-Olaulim forwarded to the B.D.O. Bardez by the former Sarpanch V.P. on 25/11/2016 shall be pursued & execution ensured by the Sarpanch.

Further new proposal if any will be added to the earlier VDC plan formulated on 2016-2020.

3 (2): Nationalization of the rivers in the State & Coal transportation.

Jose Castellino	Proposer
Joe Rose	Secunder

Resolution No. 3 (2): Application dated 08/11/2017 received from Shri. Jose Castellino, Gram Sabha member from Ward No. I Olaulim regarding nationalization of the rivers in the State & Coal transportation has been read out, discussed for decision. After detail discussion it is unanimously decided & resolved by the Gram Sabha members to oppose both the proposals to safeguard in the interest of the Goans.

Further states that the coal transportation will wreck havoc on the environment of the State while river nationalization will rob the livelihood of the fishing community.

3 (3): Pilfering gas.

Felix Da Silva	Proposer
Raymond Pereira	Secunder

Resolution No. 3 (3): Application dated 08/08/2017 received by post from Mr. Roque Barreto regarding pilfering gas from the cylinders from domestic to commercial has been read out, discussed for decision. After some discussion it is decided to send resolution to the Director of Civil Supplies to take strong action against the dealer Shri. Damodar Gas Service Margao Goa.

3 (4): Details of grants received under XIVth F.C.

Chairman	Proposer
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Resolution No. 3 (4): Application dated 08/11/2017 received from Shri. Thomas Fernandes r/o Arao, Pomburpa regarding give details of grants received under XIVth F.C. for the year 2016-17 & 2017-18 & amount spent. The V.P. Secretary informed the Rs. 615140/- was received for the year 2016-17 & Rs. 93244/- for the year 2017-18 & spent Rs. 99300/- & the applicant was satisfied of the answered.

3 (5): Tendering of the wet garbage.

Chairman	Proposer
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Resolution No. 3 (5): Application received from Mr. Savio Fernandes r/o Olaulim, Pomburpa regarding progress made on the tendering of the wet garbage collection in V.P. jurisdiction. The Sarpanch informed that this V.P. will adopt a resolution & initiate necessary action in future.

Further the Sarpanch informed that collection is being carried out door-to-door & sent to Waste Treatment Plant at Saligao by rickshaw.

On 2nd question regarding quantity of garbage collected along the road side & dates on which these drives were held. The Sarpanch informed that no collection has been carried out & also no drives has carried out by V.P.

3 (6): Ward wise details of house tax pending as on 30/09/2017.

Felix Da Silva	Proposer
Raymond Pereira	Seconder

Resolution No. 3 (6): Application dated 23/10/2017 received from Bernard Pereira r/o Palmar regarding ward wise details of house tax pending as on 30/09/2017 since the applicant is absent the Gram Sabha members decided not to entertain the said application.

3 (7): List of houses with token house No.

Resolution No. 3 (7): Application dated 06/11/2017 received from Mr. Raymond Pereira r/o H.No. 24/3 Palmar vaddo regarding list of houses that have been provided with token house No. it is reported that this V.P. has issued 14 Token house No. as per circular received from Director, D.O.P. Panaji.

3 (8): Illegal construction.

Dhananjay Pednekar	Proposer
Amar Hadfadkar	Seconder

Resolution No. 3 (8): Application dated 09/10/2017 received from Mr. Dhananjay Pednekar r/o Olaulim regarding illegal construction was read out by the Sarpanch. Gram Sabha member Shri. Dhananjay Pednekar narrated to the Gram Sabha members that there are some construction coming up in the agricultural land on the way to Ice factory owned by Mr. Leo Rodrigues. He accused the Panchayat of being bias on taking action on illegal construction.

During discussion Gram Sabha member Amar Hadfadkar brought up the issue of complaint filed against construction done by his mother Smt. Rashika Hadfadkar by the former Sarpanch Shri. Vinay Chopdekar. He also brought to the notice of the Gram Sabha members about not taking action on the construction being carried out opposite the house of in-law of Zilla Panchayat member Shri. Gokuldas Halarnkar. He accused former Sarpanch of being partial in delivering his responsibilities.

4) Any other subject with the permission of Chair.

4 (1): Land filling at Arao Pomburpa.

Joseph Pereira	Proposer
Gamelin Fernandes	Seconder

Res. No. 4 (1):- Gram Sabha member Shri. Joseph Pereira r/o Ecoxim brought up the issue of land filling in the land belonging to the Mother of God Church Pomburpa. He said the issue was brought to the notice of the Panchayat but since no action was initiated by the Panchayat, the church authority had to approach flying squad to stop the illegal land filling.

Sarpanch informed that the Gram Sabha members that a complaint was received by the Panchayat against unknown persons, hence the Panchayat has forwarded another letter to the Parish Priest of Pomburpa to provide the names & address of the persons who has dump the mud. The V.P. Peon went to serve the letter on two occasions to the Church of Pomburpa but the Parish priest was not contactable. Hence registered letter was sent. The Sarpanch further informed that the site inspection was delayed but V.P. has issued stop work order.

After prolong discussion the Sarpanch promised to conduct site inspection.

Further participating in the discussion, Gram Sabha member & ward member Shri. Gamelin Fernandes informed that the complaint was given on 03/10/2017 & no site inspection was carried out till date. He states that it is mandatory for the Panchayat to conduct site inspection within 2 days from the date of receipt of complaint.

The Sarpanch states that he conducted site inspection & ward members Shri. Gamelin Fernandes refuted the same saying that the so-called inspection was done without intimating the ward member.

4 (2): Officials to be present for the next ensuing Gram Sabha meeting.

Savio Fernandes	Proposer
Felix Da Silva	Secunder

Res. No. 4 (2):- Expressing unhappiness on frequent power cuts & poor telecom services, locals demanded officials of electricity dept. & BSNL should be asked to be present at the next ensuing Gram Sabha meeting.

Also another Gram Sabha member Shri. Raymond Pereira demanded that the traffic officials should also be asked to attend the next Gram Sabha meeting as one of the major issues in the village was parking of vehicles along the road causing inconvenience to the motorists & locals.

Further Gram Sabha member Shri. Alvito D'silva once again requested to write letter to the Asst. Director of Transport, Mapusa that the vehicle should not park inside of white line.

4 (3): Representative to be present for next ensuing Gram Sabha meeting.

Leopoldina Noronha	Proposer
Felix Da Silva	Secunder

Res. No. 4 (3):- It was also resolved to write to PWD, Water Div. Mapusa, Police, Mapusa Traffic Cell requesting them to assign their representative to be present for next ensuing Gram Sabha meeting to solve the grievances.

4 (4): Construction of septic tank at Olaulim Ward No. I.

Joe Rose	Proposer
Maria Rodrigues	Secunder

Res. No. 4 (4):- Discussion has taken place regarding construction of septic tank at Olaulim Ward No. I. After some discussion it is decided by the Gram Sabha members to

hold joint inspection with PHC Aldona at New waddo to examine the project of construction of soak pit/septic tank in the area.

4 (5): Scholarship for the students.

Shiri Shirodkar	Proposer
Dhananjay Pednekar	Secunder

Res. No. 4 (5):- Gram Sabha member Shri. Joe Rose read out the proposed public notice on scholarship for the students from V.P. Pomburpa-Olaulim jurisdiction for the year 2016-17, to submit the name, address, along with copy mark sheet in following categories. 1. SSC (Xth), 2. HSSCE (XIIth) Science stream, 3. HSSCE (XIIth) Arts stream, 4. HSSCE (XIIth) Commerce stream, 5. HSSCE (XIIth) Vocational stream, 6. Graduation in Commerce Stream, 7. Graduation in Arts Stream, 8. Graduation in Science Stream. Last date for submit application is 05/12/2017.

Further it was discussed to felicitate students/children excelling in field of sports/Art & Culture/Theatre/Music within the Panchayat jurisdiction.

It was proposed for donation from well wishers as there was no response from the Gram Sabha members it was decided to carry on as per the previous practice of scholarship.

4 (6): Audit report of V.P. Pomburpa-Olaulim.

Vinay Chopdekar	Proposer
Joe Rose	Secunder

Res. No. 4 (6):- The V.P. Secretary read out the audit report on the accounts of the V.P. of Pomburpa-Olaulim for the year 2016-17 to the present Gram Sabha members & the same has been approved.

4 (7): Garbage collection.

Gokuldas Chodankar	Proposer
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Res. No. 4 (7):- Gram Sabha member Shri. Gokuldas Chodankar r/o Ecoxim brought to the notice of Sarpanch that no plastic waste has been collecting at the residence. Therefore the Chairman informed that necessary directions will be issue to the garbage contractor.

Further Gram Sabha member & ward member of W. N. VI informed that the garbage collector visit his house.

4 (8): Forming of various committee.

Res. No. 4 (8):- The V.P. Secretary informed that as per previous Gram Sabha meeting held on 23/07/2017 resolution regarding various committees has been discussed & informed that some committees are yet to be formed such as Village Education Committee, Social Audit Committee, main Garbage Management Committee, Sarva Shiksha Abhiyan Committee, Health Sanitation Committee, Tourism Committee, Forest Right Committee, Traditional Occupation Committee,

Stray Dog Committee, Animal birth Control Committee, Women and Child Committee & any other committee. Gram Sabha members have not shown any interest in the forming committee. Further decided to keep for next ensuing Gram Sabha meeting.

4 (9): Power Supply.

Res. No. 4 (9):- Soon at the start of the Ordinary Gram Sabha meeting today power supply went off till the end of the meeting. Gram Sabha members were annoyed & agitated & informed that next time they will not allowed to carry out the meeting.

There being no other business to transact the meeting ended with vote of thanks from Gram Sabha member Jose Rose.

Recorded by:

Sd/-

(Avelino D'souza)

Secretary, V.P. Pomburpa-Olaulim

Presided by:

Sd/-

(Prabhakar B. Halarnkar)

Sarpanch, V.P. Pomburpa-Olaulim.