

MEETING NO. 1

Proceedings of the Ordinary Gram Sabha Meeting held on 15/04/2018 at 10.30 a.m. in the Office of V.P. Pomburpa-Olaulim under the chairmanship of V.P. Deputy Sarpanch Smt. Rashmita Hadfadkar.

The Signatures of the members present are taken on the attendance register where in 30 members are present. Earlier this meeting is adjourned by half an hour and the same started at 11.00 a.m.

The Dy. Sarpanch welcome the Gram Sabha members present, reporters & informed that vide letter No. BDO-BAR/GS/Observer/2018-19/2411 dtd 11/04/2018 from BDO-I, Bardez Shri. Umesh Chari, V.P. Clerk of V.P. Bastora has been appointed observer for today's meeting.

Further the Dy. Sarpanch has informed that the Sarpanch is sick & requested the Gram Sabha members for co-operation & smooth conduct of Gram Sabha meeting.

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

Gokuldas Halarakar	Proposer
Raymond Pereira	Secunder

Res. No. 1:- The V.P. Secretary read out the last Gram Sabha meeting held on 28/01/2018 to the present Gram Sabha members, discussed for decision. Before confirming the same Gram Sabha member Shri. Ronald Pinto requested the Panchayat to publish Gram Sabha meeting notice 8 days well in advance. After detail discussion it is decided to confirm the same

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

Thomas Fernandes	Proposer
Raymond Pereira	Secunder

Res. No. 2:- The V.P. Secretary read out in detail the Annual Income & Expenditure for the year 2017-18 of V.P. Pomburpa-Olaulim. After some discussion it is decided & resolved to approve the same.

3) To approve administrative report for the year 2017-18.

Felix Da Silva	Proposer
Denzil Dcosta	Seconder

Res. No. 3:- The Administrative Report for the year 2017-18 has been placed in the meeting, read out to the present Gram Sabha meeting in detail, discussed for decision. After detail discussion it is decided & resolved to approve the same.

4) Identification of families under I.A.Y. scheme, R.A.Y. scheme, G.G.U.Y. Scheme & other Govt. scheme.

Res. No. 4:- No application has been received under R.A.Y./I.A.Y./G.G.U.Y./schemes.

5) To constitute/form remaining committees.

5 (1): Village Child Committee.

Felix Da Silva	Proposer
Raymond Pereira	Seconder

Res. No. 5 (1):- The following below members are appointed Village Child Committee:

- 1) Panchayat Member-Smt. Rashmita R. Hadfadkar
- 2) A girl/boy child between age 15-18 years – Kum. Sujal Shivnath Halarnkar
- 3) Lady Health Worker-Deepali Tanekar
- 4) Anganwadi Worker-Sujata Dongrekar
- 5) School Teacher/Head Master from V.P.----- Some teachers are available but not interested in participating in the matter.
- 6) N.G.O. representative (can be a person from S.H.G./Mahila Mandal)-Pushpalata Shirodkar
- 7) Representative from the Legal Aid Cell – Not appointed
- 8) Representative from Socio economically group – N.A.
- 9) Member of the P.T.A. of school in area – Benny Soares
- 10) At least 2 members of Child Committee shall be Women – Ruby Halarnkar & Berta Gracias.

5 (2): Water Sanitation Committee.

Raymond Pereira	Proposer
Felix Da Silva	Seconder

- i) Sarpanch V.P. ----- Shri. Prabhakar B. Halarnkar
- ii) Representative of ST/SC/OBC-----Bharat Phadte

- iii) Women Panchayat Member-----Smt. Rashmita Hadfadkar
- iv) Representative (Village Education Committee VEC)
- v) Local Health Worker-----Deepali Tanekar
- vi) Panchayat Secretary-----Avelino D'souza
- vii) Technical Assistant/ Junior Engineer, PWD.-----Agnelo Fernandes

5 (3): Health Sanitation Committee.

Thomas Fernandes	Proposer
Raymond Pereira	Seconder

- i) Felix Da Silva
- ii) Rumaldo Pinto
- iii) Berta Gracias

5 (4): Tourism Committee.

Raymond Pereira	Proposer
Bernard Pereira	Seconder

- i) Michael Fernandes
- ii) Denzil D'costa
- iii) Felix Da Silva
- iv) Rumaldo Pinto
- v) Seby D'souza

5 (5): Animal Birth Control Committee.

Felix Da Silva	Proposer
Raymond Pereira	Seconder

- i) All the V.P. Members

5 (6): Vigilance Committee under MGNREGS.

Gamelin Fernandes	Proposer
Felix Da Silva	Seconder

- i) Thomas Fernandes
- ii) Alvoti Da Silva

5 (7): Women & Child Committee.

Raymond Pereira	Proposer
Felix Da Silva	Seconder

- i) Berta Gracias
- ii) Ruby Halarnkar
- iii) Maria Pinto
- iv) Rashmita Hadfadkar

5 (8): Art & Culture Committee.

Sebastian De Souza	Proposer
Felix Da Silva	Seconder

- i) Swapnil Chodankar
- ii) Pritesh Nageshkar

5 (9): Stray Dog Committee.

Thomas Fernandes	Proposer
Micheal Fernandes	Seconder

- i) Romald Pinto
- ii) Denzil Da Costa

5 (10): District Swachh Bharat Mission Management Committee.

Damian D'costa	Proposer
Gokuldas Halarnkar	Seconder

- i) Prabhakar B. Halarnkar
 - ii) Gamelin Fernandes
 - iii) Felix Da Silva
- Resolution passed unanimously.

6) Works to be undertaken under MGNREGS Scheme.

Raymond Pereira	Proposer
Felix Da Silva	Seconder

Res. No. 6:- The following works has been proposed to be undertaken under MGNREGS scheme:

- 1) De-silting of storm drain from Rama Bugde's house to near Dulba Khanolkar's house in agricultural field at Olaulim in Ward No. I.
- 2) Repair and filling of bund in the Agricultural fields at Porio in Ward No. III in V.P. Pomburpa-Olaulim jurisdiction in Bardez taluka in Aldona constituency.

7) **Discussion on Rent Back Scheme.**

Smt. Maria Pinto	Proposer
Shri. Felix Da Silva	Seconder

Res. No. 7:- Discuss on Rent back Scheme took place. A gram sabha member demanded with the Panchayat to take against those who rent out their premises but fail to pay up a month's rent to the Panchayat. Some of the villagers suggested to cut electricity & water connection of their defaulters. While some of the villagers (Gram Sabha members) suggested to charge a fee of Rs. 500/- per room annually, some G.S. members questioned as to what the Panchayat would do if the fee is not paid? After a long discussion on this point, it was resolved that the Panchayat should impose a fine, if it is not paid than the same amount be termed as the house tax arrears.

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

8 (a): Application from Michael Fernandes.

Rashmita Hadfadkar	Proposer
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Res. No. 8 (a):- Application dated 11/04/2018 received from Michael Fernandes r/o H.No. 84/6, Arao regarding question for Gram Sabha meeting:

1. Income from Open Air Hall at Arao.
The Sarpanch informed that this V.P. collected Rs. 3500/- per year.
 - a) Regarding time of music played at the above open air hall.
The Sarpanch informed no information is available.
 - b) Parking of buses on the plain road during the night.
The Sarpanch informed that he will request the owner to do the needful proper parking.
2. There garages in the ward the door of these garages open on the road. The sarpanch requested to submit the list/address/name of ward in order to take necessary action.
3. Planting of trees or plants outside the compound by house owners. Pls furnish the names/address.
4. Request for rain water drainage from Residence. The Sarpanch informed that the matter will be placed in the fortnightly meeting & adopt necessary resolution.

8 (b): Approval of works under XIVth F.C. Grants.

Raymond Pereira	Proposer
Felix Da silva	Seconder

Res. No. 8 (b):- The following below works has been approved under XIVth F.C. under G.P.D.P. of V.P. Pomburpa-Olaulim:

- i) De-silting & repair of existing well near Mahesh Poi house near Kudneshwar Temple near G.P.S., near Jayprakash Halarnkar house in W.No. 6 at Ecoxim.
- ii) De-silting & repairs of existing water well near house of Vasudev Chodankar, near Gokuldas Halarnkar in W.N. 5 at Ecoxim.
- iii) Up-gradation of existing pathway from house of Madhusudan Desai to main road at Ecoxim.
- iv) Repairs of existing drain near house of Gabriel Guiao in W.No. II.
- v) Const. of gutter from Domnic Fernandes house to nullah near Mendes house in W.No. II.
- vi) De-silting & repair of existing well near Premanand Naik house, near Shivprasad Salgaokar house, near Tulsidas Hadfadkar in ward No. III.
- vii) Const. of retaining wall near house of Elvis Pinto in W.N. I.
- viii) Re-const. of existing drinking water near Anil Haldankar house at Golna in W.No. III.

There being no other business to transact the meeting ended with thanks from the Ward Member No. I Shri. Swapnil Chodankar.

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

Presided by:
Sd/-
(Rashmita Hadfadkar)
Dy. Sarpanch, V.P. Pomburpa-Olaulim.

