

MEETING NO. 2

Proceedings of the Ordinary Gram Sabha Meeting held on 23/07/2017 at 10.30 a.m. 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 73 members are present. Earlier this meeting is adjourned by half an hour and the same started at 11.00 a.m.

The Sarpanch welcome the Gram Sabha members present & informed that vide letter No. BDO-BAR/GS/Observer/2017-18/407 dtd 07/07/2017 from BDO-I, Bardez Shri. Rajkumar Chodankar V.P. Secretary Assonora has been appointed observer for today's meeting.

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

Felix Dasilva	Proposer
Gokuldas Halarnkar	Seconder

Res. No. 1:- The V.P. Secretary read out the previous proceeding of the Gram Sabha meeting held on 09/04/2017 to the present Gram Sabha members, discussed for decision. After few discussion on resolution it was approved the same.

2) **Identification of families under National Social Assistance Programme.**

2 (1): Rahul Vithu Pednekar.

Sunil Mandrekar	Proposer
Sebastian De Souza	Seconder

Resolution No. 2 (1): Application received from Rahul Vithu Pednekar, r/o H.No. 11/9, Newwaddo, Olaulim regarding to obtain assistance under National Social Assistance Programme has been read out, discussed for decision. After detail discussion it is decided & resolved to forward the file to District Rural Development Agency, Panaji through B.D.O. Bardez – Mapusa, Goa to do the needful.

2 (2): Kunda Gajanan Phadte.

Sunil Halarnkar	Proposer
Samir Volvoikar	Seconder

Resolution No. 2 (2): Application received from Kunda Gajanan Phadte, r/o H.No. 169/1, Bhatan waddo, Ecoxim, Pomburpa regarding to obtain assistance under National Social Assistance Programme has been read out, discussed for decision. After detail discussion it is decided to forward the file to District Rural Development Agency, Panaji through B.D.O. Bardez – Mapusa, Goa to do the needful.

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

3 (1): Cleaning of lane.

Anthony Lobo	Proposer
Maria Pinto	Seconder

Res. No. 3 (1):- Application received from Ida D'souza r/o H.No. 13/8, Olaulim, Novo waddo regd. cleaning of lane & gutter has been read out, discussed for decision. After some discussion it is decided to conduct site inspection.

3 (2): Charge list.

Res. No. 3 (2):- Application from Mr. Roque A. Monteiro, r/o H.No. 64A/6, Arao, regd. to read out the contents of the handover charge letter by ex-Sarpanch V.P. Mr. Vinay Chopdekar. The Sarpanch read out in detail the charge list w.e.f. from i.e. 20/06/17 to the present Gram Sabha members present. After some discussion on some points it is read out for information of Gram Sabha members.

3 (3): Road side gutters.

Anthony Lobo	Proposer
Alvito D'silva	Seconder

Res. No. 3 (3):- Application dated nil received from Anthony Lobo r/o H.No. 68/B/6, Arao, Pomburpa regd. to place in the Gram Sabha meeting:

- i) Regarding road side bushes & gutters not cleared the Sarpanch replied that the said work has been carried out by under Mahatma Gandhi National Rural Employment Scheme (M.G.N.R.E.G.S.). The daily labours are working ward wise & in few days time the labours will complete the work in ward No. II.
- ii) The payment which is released under MGNREGS by the Project Director, D.R.D.A. Panaji. The Gram Sabha members are not satisfied with the work carried out by MGNREGS labours. Therefore it is decided by the Gram Sabha members to request the Project Director, DRDA, Panaji, through B.D.O. Bardez, Mapusa, Goa to release the funds of MGNREGS scheme to village Panchayat.
- iii) Regards garbage bins was discussed. The Sarpanch informed that this V.P. has no land available.
Further decided by the Gram Sabha members to identify place by the ward member in order to place dust bins for collection of garbage.
Further Gram Sabha member & former Sarpanch of V.P. Pomburpa-Olaulim Shri. Vinay Chopdekar explained in detail the garbage problem faced during the last 5 years, segregation of waste.
After detail discussion it is unanimously resolved by the Gram Sabha members to request Director, Director of Panchayats, Panaji, through B.D.O. Bardez, Mapusa, Goa to request for funds in order to carry out door-to-door

collection from each ward since One Lakh is not sufficient for garbage collection.

Further decided to do the process of tendering the work of dry & wet garbage by calling quotations.

The proposal to be taken up under GIA/XIVth F.C.

3 (4): Stray Cattle nuisance.

Anthony Lobo	Proposer
Thomas Fernandes	Seconder

Res. No. 3 (4):- Application dated 18/07/2017 received from Adv. Nivon M. Serrao, Panaji regarding stray cattle nuisance, causing obstruction to free flow of traffic thereby endangering life between the stretch of road from Mother of God Church, Pomburpa to the limits of Ecoxim-Velotim vaddo has been read out, discussed for decision.

Discussion took place at length & the Gram Sabha members requested the Panchayat to take necessary steps to curb the stray cattle problem.

Some of the gram Sabha members were of opinion to request Deputy Collector, Mapusa to take necessary action on stray cattle menace. It is need of the hour since many accidents are taking place.

The Sarpanch V.P. informed that this V.P. has no land to have a cattle pound to impound & keep the stray cattle there.

Further decided to identify place.

4) Any other subject with the permission of Chair.

4 (1): Mango tree collapse at Olaulim in Ward No. I.

Maurice Pinto	Proposer
Jose Castellino	Seconder

Res. No. 4 (1):- Gram Sabha member Maurice Pinto brought to the notice of the Sarpanch that mango tree has collapse during the monsoon & blocking the flow of rain water. The Sarpanch assured to conduct site inspection & do the needful in the matter.

4 (2): Damage of road at Olaulim.

Maria Pinto	Proposer
Maurice Pinto	Seconder

Res. No. 4 (2):- Discussion on pathetic road condition at Olaulim in Ward No. I has been discussed for decision. After elaborate discussion it is decided by the Gram Sabha members to request the Assistant Engineer, P.W.D. XIII, Roads Div. Mapusa – Bardez, Goa to do the needful at Olaulim in ward No. I in V.P. Pomburpa-Olaulim jurisdiction of Aldona Constituency in Bardez taluka.

4 (3): Sheltering of cats.

Santa M. Mendes	Proposer
Maria Pinto	Seconder

Res. No. 4 (3):- It is brought to the notice by the Gram Sabha member Smt. Santa Maria Mendes r/o Olaulim that in the residential area of Olaulim cats shelter is being run by Dr. Anushka Lobo without the approval of Panchayat & competent authority. The Gram Sabha members unanimously decided & resolved to initiate action immediately. Therefore demanded to issue Show Cause notice why action should not be taken for carrying out NOC/permission/approval without permission.

Further decided to issue copy to PHC, Aldona & Animal Husbandry Panaji not to issue any NOC's.

4 (4): Power failure in V.P. jurisdiction.

Anthony Lobo	Proposer
Felix Dasilva	Seconder

Res. No. 4 (4):- Gram Sabha member Anthony Lobo informed that frequent power failure continued for the past 15 days. The residents of Pomburpa-Olaulim have claimed that there has been several major power shutdown in the village.

The residents were annoyed as this is disrupting not only domestic work but also the business. The situation had gone from bad to worse during the last few days. Some Gram Sabha members informed that refrigerator, computer, LED TV, microwave along with household item electrical goods got damaged. Also food items stored in refrigerator got spoiled.

After detail discussion it was decided to write letter to Electricity Dept. or the consumers will force to come on street. Copy to be submitted to Power Minister, Chief Elec. Security, Hon. MLA of Aldona Constituency, Chief Electrical Engineer & Junior Engineer, Aldona.

4 (5): List of beneficiaries under S.E.C.C.

Anthony Lobo	Proposer
Gokuldas Chodankar	Seconder

Res. No. 4 (5):- List of beneficiaries under Socio-Economic Caste Census (SECC) submitted by the public/Panchayat has been read out, discussed for decision.

The V.P. Sect. read out the Memorandum No. 12/DRDA/BDO-BAR/2016-17/1952 dated 28/07/2016 received from BDO-I, Bardez regd. Pradhan Mantri Awas Yojana for information of Gram Sabha members present & explained in detail.

After detail discussion the Gram Sabha members demanded to keep in abeyance the prepared list of beneficiaries & requested for guidelines/criteria till such time.

4 (6): To construct Ravindra Bhavan in Aldona Constituency.

Vinay Chopdekar	Proposer
Gokuldas Chodankar	Seconder

Res. No. 4 (6):- Gram Sabha member & former Sarpanch of V.P. Shri. Vinay Chopdekar moved a proposal to have a Ravindra Bhavan in Aldona Constituency around Gawar by acquiring land acquisition at Olaulim. It is decided to forward the said resolution to the Government.

4 (7): Land acquisition for construction of Panchayat Ghar.

Vinay Chopdekar	Proposer
Felix Da Silva	Seconder

Res. No. 4 (7):- It is decided & resolved by the Gram Sabha members to send reminder to the Revenue Minister regarding acquisition of land/base or Comunidade building for construction of Panchayat Ghar next to the Panchayat.

4 (8): Not to allow parking vehicle on white paint line.

Alvito D'silva	Proposer
Anthony Lobo	Seconder

Res. No. 4 (8):- Gram Sabha member Alvito D'silva brought to the notice not to allow parking of vehicle on white line. After some discussion it is decided to send reminder to R.T.O. Mapusa.

4 (9): To collect garbage.

Felix Da silva	Proposer
Gokuldas Halarnkar	Seconder

Res. No. 4 (9):- Once again garbage problem was discussed. The public throws garbage all surrounding place at Gawar. After some discussion it is decided to engage labours to collect the garbage from Olaulim to Ecoxim.

4 (10): To install solar energy in V.P. office.

Anthony Lobo	Proposer
Felix Da silva	Seconder

Res. No. 4 (10):- It is hereby resolved by the Gram Sabha members to request GEDA/BDO to install solar energy in V.P. office since the electric current has failed to give regular service to the public etc.

4 (11): To maintain register at Ecoxim.

Gokuldas Chodankar	Proposer
Devidas Gad	Seconder

Res. No. 4 (11):- Electrician/helpers of Electricity Dept. requested to maintain register/complaint book at Ecoxim so that public can write complaints or meet linesman in time because the book is at Golna & Ecoxim people are facing problem to travel to Golna since the distance is approximate 3 kms.

4 (12): To approve the annual Audit Report for year 2015-16.

Alvito Da Silva	Proposer
Bernard Pereira	Seconder

Res. No. 4 (12):- The V.P. Secretary read out the annual Audit report on accounts of V.P. Pomburpa-Olaulim for the year 2015-16 to the present Gram Sabha members discussed for decision. The following points were raised:

1. It was noticed that although provision for retirement benefit of staff/employees- Reserve Fund is mere. For the years from 2012-2014 that the audit report mentioned that no efforts are made or provision for the same which is objected by the Gram Sabha members.
2. Comments regarding vouchers not certified/signed was also discussed. It was proposed to obtain voucher No. which were found not authorized.

It was further resolved to request Director of Accounts, Panaji to rectify audit report for the year 2015-16 accordingly.

It was also resolved to ask for guidelines mentioning that each entry in Cash Book is to be authenticated by Sarpanch/Secretary.

Gram Sabha members expressed their dissatisfaction over delay in submission of audit report for the year 2015-16.

4 (13): To issue demand notices.

Alvito Dsilva	Proposer
Anthony Lobo	Seconder

Res. No. 4 (13):- Pending of house tax collection reported on audit report for the year 2015-16 is alarming i.e. 47%, it was proposed to issue demand notices to all defaulters & report compliance in ensuing Gram Sabha meeting.

4 (14): Revenue jurisdiction, postal & police jurisdiction.

Res. No. 4 (14):- Letter No. 8-37-2013/Elec/3291 dated 30/06/2017 received from Joint Chief Electrical Officer addressed to the Collector & District Election Officer, North Goa District, Panaji & copy to the Sarpanch V.P. also letter No. 14/71/2017-RD/1461 dated 23/06/2017 from Under Secretary (Rev.I) addressed to the chief Electrical Officer, Altinho, Panaji regd. Revenue jurisdiction, postal & police jurisdiction for the wards of Velotim & Ecoxim has been read out for the information of Gram Sabha members.

5) *Various committees:*

Anthony Lobo	Proposer
Gokuldas Halarnkar	Seconder

Res. No. 5:- The Sarpanch V.P. Pomburpa-Olaulim informed that there to change of various Committees has been discussed for decision. After some discussion it is decided to keep for the next Gram Sabha meeting.

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

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

Presided by:
Sd/-
(Prabhakar B. Halarnkar)
Sarpanch, V.P. Pomburpa-Olaulim.