

MEETING NO. 1

Proceedings of the Ordinary Gram Sabha Meeting held on 24/04/2016 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 24 members are present. Earlier this meeting is adjourned by half an hour and the same started at 10.30 a.m.

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

Damodar Shirodkar	Proposer
Rayu Volvoikar	Secunder

Res. No. 1:- The V.P. Secretary read out the previous proceeding of the Gram Sabha meeting held on 24/01/2016 in detail & discussed. The Sarpanch review some of the resolution adopted & explained the status. After some discussion it is decided & resolved by the Gram Sabha members to confirm the same.

2) To approve Annual Income & Expenditure for the year 2015-16.

Premnath Madkaikar	Proposer
Gamelin Fernandes	Secunder

Res. No. 2:- The V.P. Secretary read out the Annual Income & Expenditure for the year 2015-16 to the present Gram Sabha member present, explained in detail & decided to approve the same.

3) To approve administrative report for the year 2015-16.

Gamelin Fernandes	Proposer
Prasad Narse	Secunder

Res. No. 3:- The V.P. Secretary placed in the Gram Sabha meeting the Administrative Report for the year 2015-16, read out in detail, explained & discussed for decision. After elaborate discussion it is decided & resolved to approve the same.

4) Identification of families.

4 (1): Application to obtain assistance under N.S.A.P.

Premnath Madkaikar	Proposer
Damodar Shirodkar	Secunder

Res. No. 4 (1):- Application received from Smt. Vasanti G. Shirodkar, r/o H.No. 32/5, Golna - Pomburpa regarding to obtain assistance under National Social Assistance Programme has been read out in detail & 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.

4 (2): Application to obtain assistance under N.S.A.P.

Ramesh Hadfadkar	Proposer
Damodar Shirodkar	Secunder

Res. No. 4 (2):- Application received from Smt. Rashmita Rakesh Hadfadkar, r/o H.No. 35C/5, Golna, 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.

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

Res. No. 5 :- No applications/suggestions has received from the public.

6) (1): To discuss on Gram Swaraj Abhiyan.

Sarpanch	Proposer
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Res. No. 6 (1):- The Sarpanch informed that vide memorandum No. 26/DP/Panchayat Raj Day/2016/2054 dated 11/04/2016 received from D.O.P. Panaji & subsequently memorandum No. 3/EOVP-II/B.D.O-BAR/2016-17/139 dated 11/04/2016 received from B.D.O. Bardez regd. celebration of Gram Uday Se Bharat Uday Abhiyan are to be organized between 14/04/ to 24/04/2016 in honour of the National Panchayat Raj Day as Gram Swaraj Abhiyan. The Sarpanch read out the oath & all the Gram Sabha repeated the same.

6 (2): Celebration of Gram Uday Se Bharat Uday Abhiyan.

Res. No. 6 (2):- Memorandum No. 26/DP/P.R.D./2016/2016/2210 dtd 18/04/16 received from D.O.P. Panaji regd. celebration of Gram Uday Se Bharat Uday Abhiyan has been read out for information of Gram Sabha members.

6 (3): Celebration of Gram Uday Se Bharat Uday Abhiyan.

Sarpanch	Proposer
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Res. No. 6 (3):- Memorandum No. 3/EOVP-I-II/BDO-BAR/Memor/15-16/4403 dtd 31/03/16 received from D.O.P. Panaji regd. to conduct following programme & activities has been read out. 1. Social Harmony Programme 14/04/16. This V.P. has conducted Special Gram Meeting. Garlanding the Dr. Babasaheb Ambedkar. The Sarpanch briefly spoke on life of Dr. Ambedkar on this day.

2. Village Kisan Sabha was organized on 20/04/16 in V.P. hall, officials from Agriculture Dept. Social Welfare, C.D.P.O. DRDA spoke on various schemes.

Further D.O. No. 1-11011/105/2016 media dtd 31/03/16 received from Add. Secretary, Ministry of Panchayat Raj, Govt. of India regd. Gram Uday Se Bharat Uday Abhiyan.

1. Gram Panchayat Dev. Plan.
2. Utilization of funds.
3. Clean water & sanitation.
4. Women's Role in Rural Development.
5. Social Inclusion.

The Sarpanch narrated in detail all the above points to the Gram Sabha members present & stress of free, clean garbage, clean village, etc.

Also the Sarpanch informed that vide memorandum No. 3-EOVP-I-II/BDO-BAR/2016-17/334 dtd 22/04/16 received from B.D.O. Bardez regd. live telecast/broadcast of Hon'ble Prime Minister's address to Gram Sabha on the accession of National Panchayat Raj Day on 24/04/16 from Jamshedpur, Jharkhand & will commence at 3.00 p.m. requested all the Gram Sabha members & public to listen to the same.

6 (4): Celebration of World No Tobacco Day.

Gamelin Fernandes	Proposer
Michael Serrao	Secunder

Res. No. 6 (4):- Memorandum No. 26/DP/COPTA/2016/1997 dtd 30/03/2016 received from D.O.P. Panaji & subsequently memorandum No. 03/EOVP-I-II/BDO-BAR/2015-16/4405 dtd 31/03/2016 from B.D.O. Bardez regd. celebration of World Tobacco Day has been read out by the V.P. Sect. to be present Gram Sabha members, explained in detail, discussed for decision. After detail discussion it is decided & resolved to adopt a resolution to make this village a smoke free & Tobacco free.

Resolution passed unanimously.

6 (5): District level co-ordination committee for tobacco control.

Damodar Shirodkar	Proposer
Rayu Volvoikar	Secunder

Res. No. 6 (5):- Memorandum No. 18/07/DP/PLG-STAT/Misc/15-16/1400 dtd 10/03/2016 received from D.O.P. Panaji regd. District level co-ordination Committee for Tobacco Control along with enclosures letter No. 1/14/2014-DPS/2015/Vol-11/271 dtd 12/02/16 from Dy. D.O.P. South Goa Margao addressed to the Director, D.O.P. Panaji has been read out, discussed for decision. After detail discussion it is resolved to implement the same.

Further it is decided by the Gram Sabha members to appoint a Nodal person for looking after Tobacco control activities at Village level.

The new issue regd. action by the Panchayat has been discussed.

- a) Incorporate COPTA, PCPNDT and maintenance of Senior Citizens in village activities.
- b) Integrate tobacco related health issues, in the village health & sanitation committees, the member Secretary of which is the local Health Officer.
- c) Inclusion of tobacco free environment as an added component in the new Village Development Plan. A slogan suggested "Clean, green, Beautiful & Smoke Free Village".

7) **Any other subject with the permission of Chair.**

7 (1): Street light are not working.

Roma Fernandes	Proposer
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Res. No. 7 (1):- Gram Sabha member Shri. Roma Fernandes r/o Porio wanted to know that why the main street light are not working & CFL fixtures. The Sarpanch informed that the street lights on MDR 12 & CFL bulbs are not maintained by the office neither this office have financial resources to replace CFL bulbs which is costing approximately Rs. 800/- each.

7 (2): To improve geometrics roads bends on MDR 12 in V.P. jurisdiction.

Premnath Madkaikar	Proposer
Gamelin Fernandes	Secunder

Res. No. 7 (2):- It is hereby resolved to request the Assistant Engineer, P.W.D. XIII Div. (Roads), Mapusa through the Hon'ble M.L.A. of Aldona Constituency Shri. Glenn Souza Ticlo to improve geometrics on road bends on MDR 12 in V.P. Pomburpa-Olaulim jurisdiction in Aldona constituency in Bardez taluka and wherever N.O.C.'s are not available, land acquisition process be initiated.

7 (3): To prohibit parking along the road in the MDR 12 in V.P. jurisdiction.

Roma Fernandes	Proposer
Damodar Shirodkar	Secunder

Res. No. 7 (3):- Discussion took place on vehicles parking by the road side on MDR 12 in V.P. jurisdiction thus blocking smooth flow of motor vehicle. It was decided to request Director of Transport, Traffic Cell, Mapusa to prohibit parking of all types of

vehicles within white bands painted on both side of the road on MDR 12 in V.P. Pomburpa-Olaulim jurisdiction in Aldona constituency in Bardez taluka.

It was also proposed to send copies of this resolution to the office of the Deputy Collector, Mapusa and Police Inspector, Mapusa.

7 (4): Regarding garbage collection at Olaulim in W.No. I.

Caridade Dsouza	Proposer
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Res. No. 7 (4):- Gram Sabha member Shri. Caridade brought to the notice that garbage collector does not collect plastic bags near his house in W.No. I. Olaulim. Hence the Sarpcnh promised to look into the matter.

7 (5): Replacement of sluice gate at Porio, Pomburpa in V.P. Pomburpa-Olaulim jurisdiction in Aldona Constituency.

Damodar Shirodkar	Proposer
Premnath Madkaikar	Seconder

Res. No. 7 (5):- Gram Sabha member Shri. Damodar Shirodkar brought to the notice of Panchayat body regarding sluice gate at Porio. After detail discussion it was decided to request the Assistant Engineer, Water Resource Department, Mapusa to make necessary arrangements for replacement of sluice gate at Porio, Pomburpa village in V.P. jurisdiction in Aldona constituency in Bardez taluka in the interest of the farming community of village.

7 (6): Construction of retaining wall at Porio, Pomburpa.

Roma Fernandes	Proposer
Damodar Shirodkar	Seconder

Res. No. 7 (6):- Gram Sabha member Shri. Rome Fernandes requested for construction of retaining wall besides house of Shri. Narayan Prabhu at Porio, Pomburpa under Water Resource Department, Mapusa subject to submission of N.O.C. from the concerned landowner.

7 (7): Construction of road at Golna, Pomburpa.

Damodar Shirodkar	Proposer
Roma Fernandes	Seconder

Res. No. 7 (7):- Gram Sabha member Shri. Damodar Shirodkar brought to the notice of the Chairperson regarding road at Golna, Pomburpa. After detail discussion it is decided & resolved by the Gram Sabha members to request the Assistant Engineer, P.W.D. XIII Div. (Roads), Mapusa to undertake the work of construction of road from Panchayat to Shri. Damodar Shirodkar house at Golna, Pomburpa in V.P. Pomburpa-Olaulim jurisdiction in Aldona constituency in Bardez taluka.

7 (8): Construction of retaining wall at Arao, Pomburpa.

Michael Serrao	Proposer
Gamelin Fernandes	Secunder

Res. No. 7 (8):- Gram Sabha member Shri. Michael Serrao, r/o Arao, W.N. II inquired about retaining wall near his house. After brief discussion it is decided & resolved to send reminder to the Water Resource Dept. Mapusa through M.L.A. of Aldona Constituency Shri. Glenn Ticlo to take up the matter at the earliest. This resolution was sent to Hon'ble M.L.A. vide letter No. VP/P-O/2013-14/90 dtd 17/04/13.

7 (9): Regarding doctor not available in Sub-Health Centre at Pomburpa.

Namrata Kamat	Proposer
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Res. No. 7 (9):- Multi Primary Health Worker, Female Smt. Namrata Kamat of Sub Health Centre, Pomburpa informed Gram Sabha members present that in case P.H.C. Doctor is unable to attend O.P.D. on Tuesday, the health worker are authorized to verify blood pressure & blood sugar & advice on medicines.

7 (10): Regd. temporary Clerk.

Gamelin Fernandes	Proposer
Premnath Madkaikar	Secunder

Res. No. 7 (10):- Gram Sabha member Shri. Gamelin Fernandes brought to the notice that temporary clerk Kum. Livia C. Pereira is working in this Village Panchayat Pomburpa-Olaulim for more than 3 ½ years. It was proposed to enquire with BDO, Bardez the procedure for absorbing temporary staff of this office on permanent basis due to workload, etc.

7 (11): Pre-cast concrete slab.

Rayu Volvoikar	Proposer
Damodar Shirodkar	Secunder

Res. No. 7 (11):- Regarding pre-cast concrete slab was discussed in the meeting. The Sarpanch informed that requisition has already forwarded to local M.L.A. of Aldona Constituency vide letter No. VP/P-O/2012-13/163 dated 12/06/2012.

7 (12): Regarding 1st All Goa Tie breaker Football Tournament.

Michael Serrao	Proposer
Gamelin Fernandes	Secunder

Res. No. 7 (12):- Application received from Ecoxim Youth Sports Club, Halarnwada, Ecoxim, Pomburpa regd. 1st All Goa Tie breaker Football Tournament has been placed

in the meeting, read out, discussed for decision. After detail discussion it was decided that Tie breaker Football tournament shall not be consider for funding by V.P. for Panchayat Cup Football Tournament.

7 (13): Approval XIVth F.C. Grants.

Res. No. 7 (13):- Regarding Gram Panchayat Development Plan under XIVth Finance Commission has been discussed. Present system is in place was explained by the Sarpanch to the present members. It was further decided to achieve 100% drive waste collection with the help of funds sanctioned under XIVth Finance Commission Grants.

There being no other business to transact the meeting ended at 12.00 noon 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.