

Proceedings of the First Fortnightly Meeting of Panchayat for the month of August held on 12/08/2016 at 10.30 a.m. in the Office of V.P. Pomburpa-Olaulim under the chairmanship of V.P. Sarpanch Shri. Vinay Chopdekar.

The following members who have signed against their respective names are present:-

Sr. No	Names	Designation	Signature
1.	Shri. Vinay Chopdekar	Sarpanch	Sd/-
2.	Smt. Berta Almeida	Dy. Sarpanch	Sd/-
3.	Shri. Nilesh Salgaokar	Member	Sd/-
4.	Shri. Dhananjay Pednekar	Member	Sd/-
5.	Shri. Prabhakar Halarnkar	Member	Absent
6.	Smt. Vinashree Shirodkar	Member	Sd/-
7.	Kum. Geetashree Kaulekar	Member	Sd/-

1) To read and confirm the proceeding of last meeting dated 28/07/2016:-

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Seconder	1	6	0

Res. No. 1:- The V.P. Secretary read out the previous proceeding meeting held on 28/07/2016 to the present V.P. members & discussed for decision. After some discussion it is decided & resolved by the V.P. members to confirm the same.

2) To approve income & expenditure for the month of July 2016

Geetashree Kavlekar	Proposer	ABSENT	FOR	AGAINST
Vinsahree Shirodkar	Seconder	1	6	0

Res. No. 2:- The income & expenditure for the month of July 2016 has been read out by the V.P. Sect. The Receipts Rs. 37463/- & Expenditure Rs. 187119.13/- Opening balance Rs. 2632026.93 and closing balance 2482370.30 discussed for decision. After detail discussion it is resolved to approve the same.

3) Permission/N.O.C. for repair of toilet room, store room at Palmar.

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Seconder	1	6	0

Res. No. 3:- Application received from Premavati Ramdas Bhonsle r/o H. No. 118/3, Palmar, Pomburpa regd. permission/N.O.C. for repair of toilet room, store room & kitchen room of the existing house No. 118/3 of Pomburpa village has been read out by the V.P. Sect. discussed for decision. The V.P. Secretary brought to the notice of the V.P. members present that vide letter No. 3-EOVP-I/BDO-BAR/H.Repair/2016-17/2088 dtd 04/08/16 received from B.D.O. I Bardez regd. Inspection Report for repairs of house of Smt. Premavati R. Bhosle has also discussed. After detail discussion it is unanimously decided & resolved by the V.P. members to request the applicant to comply with the following requirements. Conditions in the B.D.O.'s letter & issue of repair permission & collect necessary fees..

Resolution passed unanimously.

4) N.O.C. for electricity connection.

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	1	6	0

Res. No. 4:- Application received from Innocent Fernandes, r/o Velotim, Pomburpa regd. N.O.C. for electricity connection has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members since there is no house No. hence applicant's request cannot be considered.

Resolution passed unanimously.

5) *To read and to decide on Govt./private letters received by V.P. if any from 643 to 764.* All correspondence received by the V.P. has been placed in the meeting, read out, discussed for decision & reply accordingly.

5 (1): Issue of token house No.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	1	6	0

Res. No. 5 (1):- Memorandum No. 3-EOVP-I-II/BDO-BAR/Circular/2016-17/2185 dtd 09/08/16 received from BDO-I, Bardez & subsequently circular No. 19/DP/Circular THN/2016/4895 from D.O.P. Panaji regd. issue a token house No. has been read out, explained in detail, discussed for decision. After detail discussion it is decided to place in the Special Gram Sabha meeting.

5 (2): The Goa Regularization of un-authorized construction ordinance 2016.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	1	6	0

Res. No. 5 (2):- Memorandum No. 3-EOVP-I-II/BDO-BAR/Regul/2016-17/2177 dtd 09/08/16 received from BDO-I & Memorandum received from D.O.P. Panaji vide No.

8/DP/Regularization/16/4666 dtd 25/07/16 regd. the Goa Regularization of un-authorized construction Ordinance 2016 has been read out, explained in detail by the V.P. Sect., discussed for decision. After detail discussion it is decided to place in the Special Gram Sabha meeting.

Resolution passed unanimously.

5 (3): Land Acquisition.

Res. No. 5 (3):- Memorandum No. 3-EOVP-I-II/BDO-BAR/Mem/2016-17/1926 dtd 27/07/16 received from BDO-I & Letter No. Misc/7/743/2016-LA dtd 28/07/16 received from the Dy. Collector (L.A.) Panaji & also copy of circular dtd 10/06/16 from the Under Secretary (Revenue-I), Porvorim regd. "Policy on procurement of land under right to fair compensation & transferring in land acquisition, rehabilitation & resettlement Act 2013 for direct Procurement of land to set up public purpose project on priority basis" has been read out & shown to the V.P. members for the information.

5 (4): Conducting said Audit.

Res. No. 5 (4):- Letter No. BDO-BAR/Soc-Aud/MGNREGS/2016-17/2204 received from BDO, Bardez regd. conducting Social Audit at Gram Panchayat of MGNREGS works to be held on 21/08/2016 in V.P. Pomburpa– Olaulim has been read out.

5 (5): Construction of house under IAY at Golna.

Res. No. 5 (5):- Letter No. DRDA/N/6-107/IAY/2016-17/886 dtd 25/07/16 received from DRDA (N) Panaji regd. sanction for financial assistance of Rs. 55000/- towards IInd & final installment for construction of house to Smt. Shakuntala Krishna Dessai r/o H. No. 20/5, Golna, Pomburpa has been read out.

5 (6): Financial assistance of house tax under I.A.Y.

Res. No. 5 (6):- Letter No. DRDA/N/6-20/IAY/2016-17/889 dtd 25/07/16 received from DRDA (N) Panaji regd. sanction for financial assistance of Rs. 55000/- towards IInd & final installment for construction of house to Smt. Mirabai Jairam Karapurkar r/o H. No. 25/2, Ecoxim, Pomburpa has been read out.

5 (7): Revised audit programme.

Res. No. 5 (7):- Memorandum No. 3-EOVP-I-II/BDO-BAR/V.P. Audit/2016-17/2110 dtd 05/08/16 received from BDO, Bardez regd. Revised audit programme of V.P. account V.P. date is fixed on 15/09/2016 has been read out.

5 (8): Awareness of plastic idol.

Res. No. 5 (8):- Application received from Hindu Jannagruti Sanstha, Ponda regd. awareness not to buy & not to immerse Ganapati idol of plaster of paris has been read out.

5 (9): Cutting of road side of bushes in V.P. Pomburpa-Olaulim.

Res. No. 5 (9):- Letter No. 3/EORE-TA/BDO-BAR/PO/TS/2016-17/1930 dtd 27/07/16 received from B.D.O. Bardez I regd. submission of estimate for Tech. Sanction addressed to Ex. Engg. WD XIII (Roads) Mapusa & copy to the Sarpanch for the work of cutting of road side bushes in V.P. Pomburpa-Olaulim amounting Rs. 63000/-has been read out.

5 (10): Display of detail of work activities.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Geetashree Kavlekar	Secunder	1	6	0

Res. No. 5 (10):- Memorandum No. 3-EOVP-I-II/BDO-BAR/Mem/2016-17/1928 dtd 27/07/16 received from BDO-I, regd. display of work/activities undertaken by Goa Panchayat for information of the public & beneficiaries has been read out, discussed for decision. After detail discussion it is decided by the V.P. members to comply with order. The expenditure incurred to be spent from V.P. fund.

5 (11): Sanction of funds.

Res. No. 5 (11):- Letter No. 3-EOVP-I/BDO-BAR/Web.S/2016-17/2169 dtd 08/08/16 received from BDO-I, Bardez addressed to D.O.P. Panaji & copy to the Sarpanch V.P. regd. sanction of funds under XIVth F.C./G.I.A. & grant approval for updating & up-gradation of V.P. website of V.P. members has been read out.

5 (12): Let out waste & sewage into the river.

Res. No. 5 (12):- Notice No. PHC/Aldona/Notice/2016-17/694 dtd 20/07/2016 received from PHC Aldona addressed to Mr. Augustin Pereira, Antok Bar & Restaurant, Palmar, Pomburpa & copy to the Sarpanch V.P. regd. let out waste & sewage into the river has been read out.

5 (13): Submission of Pan card.

Res. No. 5 (13):- Letter No. B/CTO/PAN CARD/2016-17/6713 dtd 27/06/2016 from Asst. Commercial Tax Officer, Mapusa regd. submission of Pan Card copy & Bank account detail has been decided to comply.

5 (14): To construct the sewage septic at Palmar.

Res. No. 5 (14):- Application received from Mr. Augustinho Pereira, r/o Pereira bakery, Pomburpa addressed to the Directorate of Health Services, PHC & copy to the Sarpanch V.P. regd. to construct the sewage septic has been read out.

5 (15): Business of home based food at Porio.

Res. No. 5 (15):- Application received from Shobha S. Bhonsle r/o H.No. 23A/4, Porio, Pomburpa regd. business of home based food & submission letter No. SOE/II/Map/12K/1793 dtd 27/06/16 from Labour Inspector in the name of M/s Satpurush Kalmadevi has been read out & decided to issue N.O.C.

5 (16): Illegal construction of compound wall in Sy. No. 62/A at Arao.

Geetashree Kavlekar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Seconder	1	6	0

Res. No. 5 (16):- Site inspection report dtd 29/06/16 vde Notice No. VP/P-O/2016-17/442 dtd 22/06/16 addressed to the heirs of Yeshwant P. Dharwadkar r/o Arao, Pomburpa & copy to the complainant Sebastiao Fernandes r/o H.No. 68/6, Arao, Pomburpa regd. site inspection & personal hearing has been placed in the meeting, read out by the V.P. sect. discussed for decision. After verifying the relevant documents it decided & resolved by the Panchayat body to issue show cause notice u/sec 66 (3) of the G.P.R. Act 1994 to the heirs of Yeshwant P. Dharwadkar.

5 (17): N.O.C. for sewage (toilet) connection.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Seconder	1	6	0

Res. No. 5 (17):- Application received from Anant R. Nemlekar, r/o Olaulim regd. N.O.C. for sewage (toilet) connection has been read out, discussed for decision. After detail discussion it is decided by the V.P. members to kindly specify & follow the regulation under the Goa Regulation of land dev. & building construction act 2008 & reply accordingly.

- 6) To decide on changing Serial No. of commercial establishment to shop No. in Form No. 8.

Res. No. 6:- No discussion took place on changing Serial No. of commercial establishment to shop No. in Form No. 8

- 7) To open quotation for biometric machine.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Alemida	Seconder	1	6	0

Res. No. 7:- The following quotations has been received by V.P. for the supply bio-metric machine has been placed in the meeting & open.

Sr. No.	Name of the dealer	Rate Quote	Installation charge	Remarks
1	M/s Dynamic Trade Solution	18500/-	1100/-	Rejected
2.	M/s Sai Enterprise	12000/-	650/-	Accepted
3.	M/s Tech Sal	20050/-	1000/-	Rejected

After opening the envelopes, all the V.P. members signed on the quotations. After scrutiny of the same, the lowest quotation of M/s SAI enterprise amounting Rs. 12000/-. It is unanimously resolved to issue supply order & make payment from V.P. fund.

Resolution passed unanimously.

8) To open quotation for laptop for V.P. office.

Res. No. 8:- No quotation has been received by V.P. to supply laptop.

9) Report on street light fixtures not functioning.

Res. No. 9:- Only 2 ward members namely W.No. II & III has reported on street light fixtures which are not functioning .

10) To fix date of next fortnightly meeting.

Geetashree Kavlekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	1	6	0

Res. No. 10:- It is unanimously resolved to hold next fortnightly meeting on 29/08/2016.

11) Any Other subject.

Any other subject with permission of chairman.

11 (1): Bill.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	1	6	0

Res. No. 11 (1):- Bill received from M/s Adam & Company, supply of electrical materials to be installed in various wards amounting Rs. 8943/- has been placed in the meeting & decided to make payment.

11 (2): Fresh N.O.C. for water connection.

Geetashree Kavlekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	1	6	0

Res. No. 11 (2):- Application received from Mr. Subhashchandra alias Subhash R. P. Dharwadkar r/o H.No. 93/6, Arao, Pomburpa regd. N.O.C. for water connection. After detail discussion it is decided to issue fresh N.O.C. as old N.O.C. has lapsed vide letter No. VP/P-O/N.O.C./2014-15/534 dtd 02/03/14.

11 (3): Cancellation of business at Ecoxim.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Seconder	1	6	0

Res. No. 11 (3):- Application received from Sebastian A. Almeida r/o H.No. 133C/1 regd. cancellation of business registered in the name of Mr. Sushant Pandurkar for a jeweleery shop (No. 133/1). Further it is decided to transfer the commercial/professional license No. 133C/1 vide sale deed. The same has discussed in the meeting held on 28/07/16 vide res. No. 7 (9).

11 (4): Land acquisition of crematorium at Olaulim.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Seconder	1	6	0

Res. No. 11 (4):- It is brought to the notice by the V.P. ward member Shri. Dhananjay Pednekar of Ward No. I, Olaulim, Pomburpa regarding crematorium land acquisition process at Olaulim has been discussed for decision. After detail discussion it is decided & resolved by the V.P. members to request Dy. Collector Mapusa for valuation of the land proposed for acquisition in property bearing under Sy. No. 6/1 of Olaulim village in Aldona Constituency.

11 (5): N.O.C. for electricity/water connection.

Geetashree Kavlekar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Seconder	1	6	0

Res. No. 11 (5):- Application received from Manohar vShiva Hadfadkar, r/o H.No. 49C/7, Bandefal, Pomburpa regd. N.O.C. for electricity/water connection has been discussed for decision. After detail discussion it is decided & resolved by the V.P. members to consider applicant's request.

11 (6): Trimming of bougainvillea plants at Ecoxim.

Res. No. 11 (6):- Application received from Mrs. Edith D'sa (Proprietor), El-cid Farm, Ecoxim regd. compliance trimming of bougainvillea plants at El-cid farm will comply the same has been read out.

11 (7): Request for postpotment of site inspection at Porio.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Geetashree Kavlekar	Seconder	1	6	0

Res. No. 11 (7):- Application received from Rohidas Sonu Volvoikar, r/o H.No. 21/4, Nr. Shree Ram Mandir, Pomburpa regd. request for site inspection postpotment has been discussed for decision & decided to consider applicant's request.

11 (8): Assessment of house tax H.No. 115 at Ecoxim.

Vinashree Shirodkar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Seconder	1	6	0

Res. No. 11 (8):- Application received from Chandrakant T. Chodankar r/o H.No. 115, Hanumantwaddo, Ecoxim regd. assessment of house tax has been discussed for decision. After verifying the assessment register records it s unanimously resolved to write off the arrears from the year 2017-18 amounting Rs. 236/-.

11 (9): To cut the tree at Olaulim.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	1	6	0

Res. No. 11 (9):- Application received from Feleciano Fernandes r/o H.No. 28/7 Olaulim regd. to cut the trees which is loated near my house has been discussed for decision. After detail discussion it is decided & resolved by V.P. members to forward the matter to Forest Dept. for its report.

11 (10): Jack fruit trees at Porio, Pomburpa.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	1	6	0

Res. No. 11 (10):- Application received from Maria Pereira r/o H.No. 162, Porio, Pomburpa regd. jack fruit trees & other trees, branches are grown too long & are come over store room has been discussed for decision. After detail discussion it is decided to send reminder to Forest Dept. to do the needful.

11 (11): Illegal trespass at Ecoxim.

Vinashree Shirodkar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Seconder	1	6	0

Res. No. 11 (11):- Application received from Govind Vithal Chodankar r/o H.No. 26/1 Ecoxim regd. complaint against Hanuman Chodankar & his wife Harshada H. Chodankar for illegal trespass in his property Sy. N. 365/19 & threat to life with dire consequences has been discussed for decision. After detail discussion it is decided to communicate V.P. lawyer.

11 (12): Illegal encroached structure at Alto Palmar.

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	1	6	0

Res. No. 11 (12):- Application received from Luis S. Pereira alias Babluis Pereira r/o 53, Alto Palmar regd. illegal encroached structure of garage erected by Bernard Pereira in Sy. No. 4/7 of village Pomburpa to keep pending has been discussed. After detail discussion it is decided to consider applicant 's request.

11 (13): Copy of the Survey.

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	1	6	0

Res. No. 11 (13):- Application received from Mr. Salvador Almeida, r/o H.No. 107/3, Palmar waddo, Pomburpa regd. issue of copy of the survey conducted by Mr. Gonsalves in respect of the property bearing Sy. No. 2/12 of Pomburpa village has been read out, discussed for decision. After detail discussion it s unanimously decided by the Panchayat body to request Shri. Salvador Almeida to make payment of Rs. 6000/- to this office so as to obtain copy of report/survey plan from Mr. Prazeres A. Gonsalves.

Resolution passed unanimously.

11 (14): The Goa Small Animal Rescue Management Scheme 2014.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	1	6	0

Res. No. 11 (14):- Letter received from Chairperson & managing trustee, Salvador do mundo regd. The Goa Small Animal Rescue Management Scheme 2014 has been read out, discussed for decision. After detail discussion it is decided & resolved to open operate joint A/c, signed Memorandum of Understanding.

11 (15)

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Seconder	1	6	0

Res. No. 11 (15):- The matter regd. house tax records of H.No. 13/2 situated at Velotim, Pomburpa has taken up for discussion. As per memorandum No. 3/EOVP-I/BDO-BAR/Pom/2016-17/1526 dated 30/06/2016 received from B.D.O. I Bardez,

also has been placed in the meeting. The V.P. Sect. briefly all the series of correspondence received since 2013, the application/replies filed by Mr. Manohar P. Shirodkar r/o Marcela, Tiswadi, Goa as well as application/replies of Shri. Gopal A. Shet r/o Salvador-do-mundo, Bardez has been read out in detail, explained the legal aspects & discussed.

As per site inspection conducted on 04/05/2015 in presence of Gopal A. Shet r/o Salvador do mundo & Mr. Manohar P. Shirodkar r/o Marcela, Tiswadi, Goa, Sarpanch, Sect., it was noticed that the house was in ruins & un-inhabitable condition. Vegetation growth was noticed on the ruins of the house/structure.

Also noted that due to above reasons no one was staying at the site for past several years. After discussion at length, it was decided to take appropriate decision and it was unanimously decided & resolved by the V.P. members to issue Show Cause Notice as to why the house tax records of house No. 13/2 standing in the name of Gopal Anand Shet should not be deleted in the assessment register (Form No. 7) maintained by this office.

Further also decided to issue Show Cause Notice to Shri. Gopal A. Shet & Shri. Manohar R. Shirodkar within 15 days from the receipt of this notice.

Resolution passed unanimously.

11 (16): Construction of retaining wall at Pomburpa village in Aldona Constituency in Bardez taluka.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	1	6	0

Res. No. 11 (16):- It is unanimously resolved to send communication to office of the Collector, Disaster Management Cell, Panaji for construction of retaining wall in Palmar, Pomburpa village behind house of Luisa Gomes/Dita Gomes (Near Dena Bank) in V.P. Pomburpa – Olaulim jurisdiction of Aldona Constituency in Bardez taluka.

11 (17): To purchase & distribute medicine plants.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Geetashree Kavlekar	Secunder	1	6	0

Res. No. 11 (17):- It is hereby unanimously resolved by the Panchayat Body to purchase medicine plants & distribute on occasion of Independence Day at Special Gram Sabha meeting. The expenditure incurred to be spend from V.P. fund.

11 (18): To appoint 1 labour for collection of plants waste in V.P. jurisdiction.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	1	6	0

Res. No. 11 (18):- It is hereby resolved to appoint one labour for collection of plastic waste. The payment to be made from V.P. fund.

There being no other business to transact the meeting ended with thanks from the Chair.

Recorded by:
Sd/-
(Avelino D'souza)

Secretary, V.P. Pomburpa-Olaulim

Presided by:
Sd/-
(Vinay Chopdekar)

Sarpanch, V.P. Pomburpa-Olaulim.