

Proceedings of the First Fortnightly Meeting of Panchayat for the month of October held on 13/10/2016 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	Absent
5.	Shri. Prabhakar Halarnkar	Member	Sd/-
6.	Smt. Vinashree Shirodkar	Member	Sd/-
7.	Kum. Geetashree Kaulekar	Member	Sd/-

1) To read and confirm the proceeding of last meeting dated 26/09/2016:-

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

Res. No. 1:- The V.P. Secretary read out the previous proceeding meeting held on 26/09/2016 to the present V.P. members & discussed for decision. After detail discussion it is decided & resolved by the V.P. members to confirm the same.

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

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

Res. No. 2:- The income & expenditure for the month of September 2016 has been placed in the meeting. The Receipts Rs. 44351/- & Expenditure Rs. 159402.40/- Opening balance Rs. 2385657.60 and closing balance 2270606.20 has been read out by the V.P. Secretary discussed for decision. After detail discussion it is decided & resolved to approve the same.

3) N.O.C for tap water connection.

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

Res. No. 3:- Application received from Aloysius Lobo r/o Copel waddo, Olaulim-Pomburpa regd. N.O.C. for water connection has been discussed for decision. After brief discussion it is decided & resolved by the V.P. members to request the applicant to submit house tax receipt.

4) *House Number.*

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

Res. No. 4:- Application received from Mrs. Neeta Bharat Powar, r/o Hanumantwaddo, Ecoxim regd. request for house number has been read out, discussed for decision. After detail discussion it is decided to request the applicant to apply as per circular No. 19/DP/Cir/THN/2016-17/4895 dtd 29/07/2016 regd. token house No.

5) *Issue of token house Number.*

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

Res. No. 5:- Application received from Mr. Sitaram K. Chodankar & Mr. Amit K. Chodankar, r/o Ecoxim, Bhatan regd. issue of token house number in Sy. No. 292/1-F of Salvador do mundo has been read out, discussed for decision. After detail discussion it is unanimously decided & resolved by the V.P. members to issue temporary token house No. as per circular No. 19/DP/Cir/THN/2016-17/4895 dtd 29/07/16 received from D.O.P. Panaji. The said house has been existing & identified by the ward member.

6) *N.O.C. for dental clinic & lab.*

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Geetashree Kaulekar	Secunder	1	6	0

Res. No. 6:- Application received from Dr. Yuvraj Sawant, r/o H.No. 147/1, Ecoxim Pomburpa regd. N.O.C. for dental clinic & lab has been read out, discussed for decision. After verifying the relevant documents i.e. vide letter No. VP/P-O/2015-16/660 dtd 07/08/15 regd. N.O.C. to start dental clinic in the part premises of H.No. 147/1 it is decided to renew the said N.O.C. & issue in the name of Pingala Health Care.

7) *To read and to decide on Govt./private letters received by V.P. if any from 955 to 1034.*

All correspondence received by the V.P. has been placed in the meeting, read out, discussed for decision & reply accordingly.

7 (1): Cutting of jackfruit tree.

Res. No. 7 (1):- Letter No. DC/SDO/MAP/Misc-131/2016/4645 dtd 03/10/2016 received from Dy. Collector & S.D.O. Mapusa regd. cutting of jackfruit tree of my property based on availability of tree cutter has been read out.

7 (2): Judgment.

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

Res. No. 7 (2):- Judgment dtd 08/08/2016 vide case No. ADP-I/P.A.93/2014 between Krishna S. Chodankar r/o H.No. 1255, Carona, Aldona v/s the Secretary of V.P. Pomburpa-Olaulim (Respondent) has been read out, discussed for decision. After some discussion it is decided by the V.P. members to seek lawyers advice.

7 (3): Information on availability of toilet facilities & D/W facilities.

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

Res. No. 7 (3):- Memorandum No. 18/25/DP/PLG-STAT/Misc/16-17/5375 dtd 15/09/2016 received from D.O.P. regd. information on availability of toilet facilities & drinking water facilities to the households has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to obtain said information from each ward member.

7 (4): Issue of N.O.C. for sale of liquor.

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

Res. No. 7 (4):- Letter No. Exc/BAR/2016-17/(16-17)/1585 dtd 05/10/2016 from Excise Inspector, Excise Station, Bardez taluka regd. issue of NOC for sale of liquor to Shrielson Dsilva has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to issue the same.

7 (5): Construction of retaining wall at Palmar.

Res. No. 7 (5):- Letter No. DC/SDM/MAP/Misc III/2016/4887 dtd 05/10/2016 received from Dy. Collector & SDM, Mapusa addressed to the Ex. Engg. Water Resource Dept. Div VIII, Karaswaddo, Mapusa & copy to the V.P. Sarpanch regd.

construction of retaining wall at Palmar, Pomburpa in V.P. jurisdiction in Aldona Constituency has been read out.

7 (6): Display of banners.

Res. No. 7 (6):- Letter No. RIC/MLA-POR/2016-17/345 dtd 04/10/2016 from Hon'ble MLA, Porvorim constituency Shri. Rohan A. Khaunte regd. display of business has been read out.

7 (7): Illegal/unauthorized erection/const. of operation of temporary shed.

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

Res. No. 7 (7):- Memorandum No. 3/EOVP-I-II/BDO-BAR/2016-17/2827 dtd 28/09/16 received from BDO.I Bardez regd. Directions issued u/sec 5, of the Environment (Protection) Act, 1986 with regards to illegal/unauthorized erection/const. & operation of temporary seasonal structure, shacks/huts/cottages/tents/ in their respective jurisdiction has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to inform that this V.P. has not issued any N.O.C./permission for construction & operation of temporary seasonal structures.

7 (8): Brick Summit.

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

Res. No. 7 (8):- Circular No. 26/DP/BRICS SUMMIT/2016/5895 dtd 04/10/2016 received from D.O.P. Panaji & memorandum No. 3/EOVP-I-II/BDO-BAR/2016-17/2962 dtd 05/10/2016 regd. BRICS Summit 2016 has been read out, discussed for decision. After detail discussion, it is decided by the V.P. members to take appropriate action to remove all the banners, posters erected/displayed along the road side, public places immediately & report the same accordingly.

7 (9): Mission rabies.

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

Res. No. 7 (9):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/2925 dtd 04/10/2016 received from BDO-I & subsequently letter No. 14-9-AH/MR/Part III/15-16/ dtd 01/09/2015 from Govt.'s order has been read out, discussed for

decision. After detail discussion it is decided by the V.P. members to create awareness in the wards.

7 (10): Grievances & demand of Goa Rescue & relief network.

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

Res. No. 7 (10):- Memroandum No. 19/DP/Dog.Brid/Rules/2016/5554 dtd 20/09/2016 received from D.O.P. Panaji regd. grievances & demand of Goa Rescue & Relief Network has been read out in detail, discussed for decision. After detail discussion it is decided & resolved by the V.P. members implement the same.

8) Discussion on application received regd. House No. 3/69A.

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

Res. No. 8:- Application received from Luis S. Pereira r/o 53, Alto Palmar, Pomburpa regd. H.No. 3/69A has been read out in detail, discussed for decision. After verifying the relevant enclosed documents i.e. V.P. letter No. VP/P-O/542/84-85 dtd 09/11/84, letter No. CE/4-386-84/BAR/3837 dtd 04/12/84 & fresh license dtd 08/07/2016 vide Ch. No. 201600468854 from Excise Inspector, Bardez taluka, N.O.C. dtd 08/06/193 from Parish of Mother of God Pomburpa, Permission vide No. VP/POM/529/83-84 dtd 21/10/1983 license fee receipt No. 323/20 dtd 03/11/83 for const. of room & Bar Board tax No. 660/52 dtd 07/10/2014. After brief discussion it is decided by the V.P. members to make necessary corrections

Further decided to request the applicant to apply for separate token house No. for riverside house.

9) Report on street light fixtures not functioning.

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

Res. No. 9:- Ward members of W.No. II & III has reported on street light fixtures which are not functioning.

10) To fix date of next fortnightly meeting.

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

Res. No. 10:- It is unanimously resolved to hold next fortnightly meeting on 27/10/2016.

11) Any Other subject with permission of chair.

11 (1): Renovation of kitchen flooring/platform at Arao.

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

Res. No. 11 (1):- Application received from Mrs. Eslinda Coelho r/o H. No. 162/7 Arao regd. renovation of kitchen flooring/platform has been shown to the present V.P. members, discussed for decision. After detail discussion it is decided to forward the same to B.D.O. Bardez for approval.

11 (2): Bill received from Adam.

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

Res. No. 11 (2):- Bill received from M/s Adam & Co. for supply of electrical materials under V.P. jurisdiction amounting Rs. 4613/- has been discussed for decision. After detail discussion it is decided to make payments.

11 (3): Change in receipt.

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

Res. No. 11 (3):- Application received from Anthonio Mariano Fonseca r/o H. No. 14-1/2 Salvador-do-mundo, Velotim, Bardez regd. change in receipt has been read out, discussed for decision. After detail discussion it is decided to issue letter & make necessary change of assessment register w.e.f. 06/10/2016.

11 (4): Regd. revenue jurisdiction pin code.

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

Res. No. 11 (4):- Application received from the residents of Ecoxim regd. issue of revenue jurisdiction/pin code of Ecoxim has been discussed for decision. After detail discussion it is decided to place in the Gram Sabha meeting.

11 (5): Organizing enrollment of Aadhar. Card

Res. No. 11 (5):- Letter No. M.L.A. ALD.Out/16-17/1040/OIO/2016 dtd 04/10/2016 from M.L.A. Aldona Const. regd. organizing enrollment of Aadhar Card at Nachinola Panchayat Hall on 11/12/13 Oct. has been read out.

11 (6): N.O.C. to issue Occupancy Certificate at Golna.

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

Res. No. 11 (6):- Letter No. PHC/Aldona/NOC-Occupancy/2016-17/1100 dtd 05/10/2016 from Primary Health Centre, Aldona regd. NOC to issue Occ. Cert. to Smt. Damayanti alias Sanjivani Dattaguru Naik r/o Golna, Pomburpa for completion of residential house in Sy. No. 38/8/A situated at Pomburpa village. After detail discussion it is resolved to issue the same.

11 (7): Complaint against old house at Palmar.

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

Res. No. 11 (7):- Application received from Mr. Ramdas Narvekar, r/o H.No. 139/3 Pano. 140, Palmar, Pomburpa regd. complaint against old mud house belong to Mr. Rocky Pereira H.No. 140 Palmar is on the verge of collapsing. After detail discussion it is decided to conduct site inspection.

11 (8): Allotment of token house number at Ecoxim.

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

Res. No. 11 (8):- Application received from Ms. Santana Rosa Maria Cardoz, r/o Ecoxim, Bhatan Salvador-do-mundo regd. allotment of token house number has been read out, discussed for decision. After verifying the relevant enclosed documents i.e. affidavit, site plan, sale deed it is unanimously decided & resolved by the V.P. members to allot temporary token house number as per circular No. 19/DP/Cir/THN/2016-17/4895 dtd 29/07/16 received from D.O.P. The V.P. Sect. informed that the ff. documents are required-Survey Plan, Form I & XIV, each page of sale deed is not attested & conduct site inspection.

The said house has been existing 7 identified by the concerned ward member.
Resolution passed unanimously.

11 (9): Token House Number at Ecoxim.

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

Res. No. 11 (9):- Application received from Rajendra P. Shet r/o Survey No. 282/5 (part) of SDM, Ecoxim, Velotim Bardez Goa regd. Token house number has been read out, discussed for decision. After verifying the affidavit from the applicant & affidavit from the father Prabhakar N. Shet Shirodkar, Form I & XIV No. 282/5. After detail discussion it is unanimously decided & resolved by the V.P. members to allot temporary token house number as per circular 19/DP/Cir/THN/2016-17/4895 dtd 29/07/16 received from D.O.P. Panaji as the existence structure is identified by the ward member. The The V.P. Sect. informed that the ff. documents are required-Ownership documents, Survey Plan & conduct site inspection.

11 (10): Suggestion for effective planning & monitoring of rural poverty.

Res. No. 11 (10):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/2785 dtd 26/09/2016 from BDO-I & memorandum No. 26/DP(GS)2016/5440 dtd 19/09/16 from D.O.P. Panaji regd. Gram Sabha on 2^d Suggestions for effective planning & monitoring of rural poverty programme has been read out.

11 (11): To observe Swachhta Pakhwada in all Panchayat.

Res. No. 11 (11):- Memorandum No. 26/DP/Swachh/2016/5605 dtd 23/09/2016 from D.O.P. Panaji regd. to observe Swachhts Pakhwada in all Panchayats from Oct. 1 to Oct. 16 has been read out.

11 (12): To stop open defecation.

Res. No. 11 (12):- Memorandum No. 26/DP/Swachh/2016/5610 dtd 23/09/2016 received from D.O.P. Panaji regd. 2/10 Celebration Gram Sabha focusing on Swachh Bharat Mission (Gramin) to stop open defecation by the resolved date has been read out.

11 (13): To invite quotation for supply of electric poles.

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

Res. No. 11 (13):- It is hereby resolved to invite quotation for supply of electric poles to be fixed at different locations:

1. Near house of Agnelo Pereira at Palmar.
2. Near house of Ashok Nasnodkar at Golna.

11 (14): N.O.C. to obtain free water connection.

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

Res. No. 11 (14):- Application received from Satwala H. Pednekar r/o H.No. 124/A-1, Hanumantwaddo, Ecoxim regd. N.O.C. to obtain free water connection has been discussed for decision. After detail discussion it is resolved to consider applicant 's request.

11 (15): Issue of trade license.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	1	6	0

Res. No. 11 (15):- Application received from Gaurish G. Salgaokar r/o H.No. 80/A Panaji regd. issue of trade license for proposed business to be conducted from H.No. 128/A, Ecoxim, Pomburpa has been discussed for decision. After detail discussion it is decided to consider applicant 's request after obtaining N.O.C./affidavit from the house owner on stamp paper duly notarized.

11 (16): Mission rabies.

Res. No. 11 (16):- Letter from Mission rabbies India regd. Mission Rabbies dog rabbies vaccination in Olaulim/Pomburpa likely on 20/10/2016 has been read out & noted of the same.

11 (17): Complaint with respect to the fine.

Res. No. 11 (17):- Application received from Shri. Jaya P. Fadte & Shri. Umesh P. Fadte r/o H.No. 20/1, Chodanwada, Ecoxim regd. complaint with respect to the Fire caused due to short circuit to my house has been read out for information of V.P. members.

11 (18): Construction of retaining wall at Olaulim

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

Res. No. 11 (18):- It is hereby resolved by the V.P. members to request Director, Directorate of Panchayats, Panaji through B.D.O. Bardez to depute EORE to inspect the site & prepare estimate for the work of construction of retaining wall from Smt. Madu Volvoikar to Dayanand Mandrekar house at 20 point program at Olaulim in V.P. Pomburpa-Olaulim Aldona Constituency in Bardez taluka under V.P. fund.

Resolution passed unanimously.

11 (19): To carry out anti white ant at V.P. office.

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

Res. No. 11 (19):- It is hereby resolved to appoint consultant to carry out anti white ants in V.P. office since most of the records are destroyed by white ants.

The payment to be made from V.P. fund.

11 (20): To cut banyan tree at Golna.

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

Res. No. 11 (20):- It is decided 7 resolved by the V.P. members to cut banyan trees branches leaning over electricity line at Golna, W.No. III. The payment to be made from V.P. fund.

11 (21): To engage sweeper on contract basis.

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

Res. No. 11 (21):- Discussion took place regarding not cleaning of surrounding of Pomburpa Spring at Pomburpa village for the past few weeks as Director of Tourism, Panaji has withdrawn housekeeping, personal (Security guards) engaged in the cleaning/weeping of the Pomburpa spring. The same was also highlighted in the local newspaper.

After detail discussion it is decided & resolved by the V.P. members to request Director of Panchayats Panaji through B.D.O. Bardez to grant necessary approval to appoint/engage sweeper on contract basis payment/remuneration of Rs. 3000/- p.m.

Resolution passed unanimously.

11 (22): To delete/cancel the house owner's name.

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

Res. No. 11 (22):- The Sarpanch has brought to the notice of the V.P. members need for identification of houses which are in dilapidated state for which the house owners/occupiers are not paying house tax dues for the past many years.

Therefore he requested the V.P. members to conduct a complete survey of each ward & submit the same to this office in order to delete/cancel the house owner's name on the V.P. assessment records after placing the same before the Gram Sabha meeting & obtaining approval from Director of Panchayats Panaji.

11 (23): Temporary clerk.

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

Res. No. 11 (23):- The application received from Livia Pereira temporary Clerk for leave w.e.f. 17/10/2016 to 31/10/2016 has been read out & discussed for decision. After detail discussion it is resolved to approve the same.

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.