

**Proceedings of the First Fortnightly Meeting of Panchayat for the month of July held on 14/07/2016** at 10.30 a.m. in the Office of V.P. Pomburpa-Olaulim under the chairmanship of V.P. Dy. Sarpanch Smt. Berta Almeida.

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

Sr. No	Names	Designation	Signature
1.	Shri. Vinay Chopdekar	Sarpanch	Leave
2.	Smt. Berta Almeida	Dy. Sarpanch	Sd/-
3.	Shri. Nilesh Salgaokar	Member	Sd/-
4.	Shri. Dhananjay Pednekar	Member	Sd/-
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 27/06/2016:-

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

**Res. No. 1:-** The V.P. Secretary read out the previous proceeding meeting held on 27/06/2016 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 June 2016

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

**Res. No. 2:-** The income & expenditure for the month of June 2016 has been placed in the meeting. The Receipts Rs. 84466/- & Expenditure Rs. 122703/- Opening balance Rs. 2670203.43 and closing balance Rs. 2632026.43 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 electricity connection.

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

**Res. No. 3:-** Application received from Secretary, Pomburpa Olaulim Multi Purpose Co-op. Sty. Ltd. Pomburpa regd. N.O.C. for electricity connection has been read out, discussed for decision. After detail discussion it is decided & resolved to issue the same after producing N.O.C. copy to run a shop & agreement copy

4) N.O.C. for name transfer in water bill.

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

**Res. No. 4:-** Application received from Mrs. Pushpalata Bhonsle, r/o H.No. 118/3, Palmar, Pomburpa regd. N.O.C. for name transfer on water bill has been discussed for decision. After elaborate discussion & verifying the enclosed documents it is decided not to consider applicant's request as the application is incorrect.

5) N.O.C. for separate house number.

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

**Res. No. 5:-** Application received from Manohar S. Hadfadkar r/o H.No. 49A/7, Ubrachi Aradi, Pomburpa regd. N.O.C. for separate house number to the part of his house has been placed in the meeting, read out by the V.P. Secretary, explained the legal aspects to the present V.P. members discussed for decision. After verifying the enclosed relevant documents i.e. affidavit from Smt. Shilavati S. Hadfadkar, rough sketch, house tax receipt of Shiva C. Hadfadkar, Form I & XIV No. 95/1, death certificate if Shiva C. Hadfadkar. After detail discussion it is unanimously decided & resolved by the Panchayat Body to issue bifurcation of house number without giving legal status & conducted site inspection.

the V.P. Secretary informed that there is no provision under the Goa Panchayat Raj Act 1994 to issue any house number without giving legal status. Further the V.P. Sect. also informed that if any litigation/disputes/complaints may arise in future regd. bifurcation of house number, the V.P. Sect. will not be responsible for the allotment of house number.

Since this V.P. financial position is weak & there is no other source of income it is unanimously resolved by the V.P. members to allot bifurcation house number for house tax purpose only.

6) *To read and to decide on Govt./private letters received by V.P. if any from 473 to 560.* All correspondence received by the V.P. has been placed in the meeting, read out, by the V.P. Secretary, explained in detail to the V.P. members, discussed for decision & reply accordingly.

**6 (1): Non-painting of speed breakers.**

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Secunder	1	6	0

**Res. No. 6 (1):-** Memorandum No. 19/DP/NOC/Arbor-B-Co/2016/3779 dtd 20/06/16 received from D.O.P. Panaji regd. non-painting of speed breakers, zebra crossing, rumblers strips, absence of visible cautionary signage's has been discussed for decision. After detail discussion it is resolved to adhere the order by identified the places.

**6 (2): Audit of V.P. account of the year 2015-16**

**Res. No. 6 (2):-** Memorandum No. 3-EOVP-I/II/BDO-BAR/V.P. Audit/2016-17/1414 dtd 24/06/16 received from B.D.O. Bardez I regd. audit of V.P. accounts of the 2015-16 to be conducted during the current financial year for the 2016-17 has been read out for information of V.P. members.

**6 (3): Audit.**

**Res. No. 6 (3):-** Memorandum No. ADM/BDO-BAR/Acct/2016-17/1451 dtd 23/06/16 received from B.D.O. Bardez regd. audit inspection report from O/o Accountant General Goa for the period 01/11/2009 to 31/12/2014 of Bardez block has been discussed for decision. After detail discussion it is decided to comply the same.

**6 (4): Maintaining of register for person with disabilities.**

**Res. No. 6 (4):-** Memorandum No. 18/25/DP/PLG-STAT/Misc/16-17/3691 dtd 09/06/16 received from D.O.P. Panaji regd. maintaining of register for person with disabilities has been read out & taken note of the same.

**6 (5): Building of 100 toilets for backwards areas.**

**Res. No. 6 (5):-** Memorandum No. 26/DP/Swatchh Bharat/2016/3828 dtd 322/06/16 from D.O.P. Panaji regd. building of 100 toilets for backwards areas & villagers in the nearby areas in support of Swatchh Bharat Abhiyan has been read out.

**6 (6): Intensifies Diarrhea Control Fortnight 2016.**

**Res. No. 6 (6):-** Memorandum No. 18/25/DP/PLG-STAT/Misc/16-17/4119 dtd 05/07/16 received from D.O.P. Panaji regd. intensifies diarrhea control fortnight 2016 has been read out for information of V.P. members.

**6 (7): Names of dead persons.**

**Res. No. 6 (7):-** Memorandum No. BDO-BAR/STAT/2016-17/1433 dtd 27/06/16 received from BDO. Regd. to submit the name of the dead persons to the AERO has been read out.

**6 (8): Monthly meeting at B.D.O. office.**

**Res. No. 6 (8):-** Memorandum No. 3-EOVP-I-II/BDO-BAR/Mem/2016-17/1605 dtd 06/07/15 from BDO. Bardez regd, monthly meeting at BDO office.

**6 (9): Statistical handbook.**

**Res. No. 6 (9):-** Memorandum No. BDO-BAR/STAT/2015-16/1615 dtd 12/07/16 received from BDO. Bardez regd. statistical hand book of Goa 2015-16 has been read out.

**6 (10): Installation of biometric machine.**

**Res. No. 6 (10):-** Memorandum No. 3-EOVP-I/BDO-BAR/Misc/Mem/2016-17/1665 dtd 12/07/15 from BDO. Bardez regd, installation of biometric machine for recording attendance of staff in V.P. has been read out.

**6 (11): The un-authorized construction by encroaching on public road at Porio.**

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

**Res. No. 6 (11):-** Letter No. VP/P-O/2016-17/356 dtd 09/06/16 issued to Shri. Rohidas Volvoikar, r/o Porio regd. un-authorized construction by encroaching on public road has been read out, discussed for decision. After brief discussion it s decided by the V.P. member to conduct site inspection.

**6 (12): Leave.**

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

**Res. No. 6 (12):-** Application received from Sarpanch of V.P. Pomburpa regd. leave from 13/07/16 to 21/06/16 has been read out, discussed for decision. After detail discussion it is decided to consider applicant 's request.

**6 (13): Cutting of tree.**

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

**Res. No. 6 (13):-** Application received from Anthony Vaz & Bernard Pereira both r/o Palmar regd. submission of Form I & XIV has been discussed for decision. After detail discussion it is decided to forward to Forest Dept. for its report.

**6 (14): Construction of protection wall at Palmar.**

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

**Res. No. 6 (14):-** Applicant received from Bonifacio Pereira r/o Ballot Bastora regd. reminder for request for construction of protection wall at ferry jetty, Pomburpa has been discussed for decision. After detail discussion it is decided to send reminder to concern dept.

**6 (15): Health Camp.**

**Res. No. 6 (15):-** Letter No. MLA-Ald/1017/16-17/07/2016 dtd 05/07/16 received from MLA Aldona Constituency regd. Health Camp has been read out.

**6 (16): Distribution of LED bulb.**

**Res. No. 6 (16):-** Letter No. Out/1016/16-17/07/2016 dtd 05/07/2016 received from M.L.A. Aldona constituency regd. Health camp has been read out.

**6 (17): Permission to display banners.**

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

**Res. No. 6 (17):-** Application received from Sanathan Saunstan Ponda regd. request for grant us permission to display banners has been discussed for decision. After brief discussion it is decided to consider applicant 's request.

**6 (18): Holy Cross Shrine Community Cross.**

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

**Res. No. 6 (18):-** Memorandum No. 3-EOVP-I/BDO-BAR/memor/2016-17/1293 dtd 15/06/16 received from BDO.I. Bardez regd. Holy Cross Shrine Community Cross Palmar, Pomburpa Bardez Goa has been placed in the meeting, read out in detail by the V.P.S. to the present V.P. members, explained, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to reply accordingly.

**6 (19): Existing of structure.**

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

**Res. No. 6 (19):-** Letter No. F9(CCS)/Pom-Bar/2016/28 dtd 11/07/16 received from Manager, M/s Candolim Ur. Co.op. Society Ltd. request to issue cut towards structure (shop) existing in property Sy. No. 2/11 owned by Smt. Premabai G. Bhonsle has been discussed for decision. After detail discussion it is decided to consider applicant 's request.

**6 (20): Notice.**

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

**Res. No. 6 (20):-** Notice No. ADP-II/P.A. 70/2016/4136 received from D.O.P. Panaji regd. appeal filed u/sec 66 (7) of the G.P.R. Act 1997 between Mr. Jaidev B. Naik r/o H.No. 39A/5, Golna, Pomburpa v/s V.P. Pomburpa-Olaulim has been read out, discussed for decision. After some discussion it is decided & resolved by the V.P. members to engage lawyer to defend the case & file reply accordingly. The expenditure incurred to be spent from V.P. fund.

**6 (21): Renewal of lease agreement of Telephone Exchange.**

**Res. No. 6 (21):-** Letter No. B-5/07/232 dtd 02/06/2016 received from Asst. General Manager (Bldg) Panaji regd. rented premises for T.E. at Pomburpa renewal of Lease agreement has been enhanced to Rs. 7000/- p.m. for further period of 5 years w.e.f. 01/04/16 has been read out for information of V.P. members.

7) To discuss on the matter of.

**7 (a): Un-authorized construction by encroaching on public road.**

**Res. No. 7 (a):-** Shri. Rohidas Volvoikar r/o Porio-Discussed as per res. No. 6 (11).

**7 (b): Holy Cross Shrine.**

**Res. No. 7 (b):-** Holy Cross Shrine Community Cross, Palmar– discussion took place as per res. No. 6 (18).

**7 (c): Transfer of house tax records.**

**Res. No. 7 (c):-** Transfer of house tax records of house No. 13/2 Shri. Ranga Gopal Shet Shirodkar, Vlotim, Pomburpa has been read out as per memorandum No. 3/EOVP-I/BDO-BAR/Pom/2016-17/526 dtd 30/06/2016 from B.D.O. I decided to discuss for the next meeting.

8) Report on street light fixtures not functioning.

**Res. No. 8:-** Only ward member of W.No. 5 has submitted the report on street light fixtures not functioning .

9) To fix date of next fortnightly meeting.

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

**Res. No. 9:-** It is decided & resolved to hold next meeting on 28/07/2016.

10) Any Other subject.

Any other subject with permission of chairman.

**10 (1): NOC to start catering business at Ecoxim.**

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	1	6	0

**Res. No. 10 (1):-** Application received from Mr. Mahesh T. Chodankar, r/o H.No. 49, Halarnwaddo, Ecoxim regd. N.O.C. to start a catering business in own premises has been read out, discussed for decision. After detail discussion it is decided & resolved to issue the said N.O.C. provided that the applicant obtained all the requirement N.O.C's from the concerned dept.

**10 (2): Regularization of existing ground floor & construction of 1<sup>st</sup> floor.**

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

**Res. No. 10 (2):-** Application received from Mr. Narahari D. Tari & Mrs. Hemalata N. Tari r/o Ecoxim regd. regularization of existing ground floor & construction of 1<sup>st</sup> floor of residential house in Sy. No. 38/2-E situated at Pomburpa has been read out, discussed for decision. After verifying the enclosed relevant documents it is decided & resolved by the V.P. members to issue permission for construction license after obtaining N.O.C's from health & electricity dept.

**10 (3): Transfer of house tax at Ecoxim.**

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

**Res. No. 10 (3):-** Application received from Mr. Hemant P. Chodankar, r/o h.No. 162C/1, Eoxim, Bhatanwaddo regd. transfer of house tax has been read out, discussed for decision. After detail discussion it is decided to consider applicant 's request after producing d

**10 (4): Cleaning of main water tank at Ecoxim in Aldona constituency in Bardez taluka.**

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

**Res. No. 10 (4):-** It is hereby resolved to request the Assistant Engineer, P.W.D. Water Supply, Mapusa – Bardez, Goa to undertake the work of cleaning of main water tank & to release water from the tank to the public at Ecoxim in ward No. VI in V.P. Pomburpa – Olaulim jurisdiction of Aldona Constituency in Bardez taluka.

**10 (5): Construction of anti-sea protection wall at Ecoxim in Bardez taluka.**

Vinashree Shirodkar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Seconder	1	6	0

**Res. No. 10 (5):-** It is hereby decided by the Panchayat body to request the Assistant Engineer, Water Resource Department, Mapusa to carry out construction of anti-sea protection wall from ShriKrishna Mantap to Rameshwar Chodankar house at Ecoxim in Ward No. VI in jurisdiction of V.P. Pomburpa– Olaulim of Aldona constituency in Bardez taluka.

**10 (6): Duplicate N.O.C. for wine shop at Ecoxim.**

**Res. No. 10 (6):-** Application received from Mr. Dayanand P. Volvoikar, r/o H.No. 85/1, Hanumantwaddo, Ecoxim regd. issue of duplicate N.O.C. of wine shop decided has been read out.

**10 (7): H.P.L. lighting**

**Res. No. 10 (7):-** Letter No. HPL/REGN/021/15-16 dtd 30/06/2016 received from Asst. Manager, HPL. Electric & Power Ltd. Mumbai regd. HPL lighting/switch gear products approval has been read out for information of V.P. members & take note of the same.

**10 (8): Supply of street light & spares.**

**Res. No. 10 (8):-** Letter No. 16-17-128-003-21 dtd 22/06/2016 received from Green City Vasco regd. supply of street lights & spares as per Electricity Dept. has been read out & taken note of the same.

**10 (9): Cutting of roadside bushes in V.P. Pomburpa-Olaulim jurisdiction.**

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

**Res. No. 10 (9):-** Discussion took place regarding cutting of roadside bushes in V.P. Pomburpa-Olaulim. After lengthy discussion it was unanimously decided &



resolved by the V.P. members to sent reminder to B.D.O. Bardez to look into the matter on urgency basis in public interest.

Resolution passed unanimously.

**10 (10): The Goa Small Animal Rescue Management Scheme 2014.**

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

**Res. No. 10 (10):-** The Scheme “The Goa Small Animal Rescue Management Scheme 2014” has been placed in the meeting, read out, discussed for decision. After detail discussion it is decided by the V.P. members to implement & comply to all the requirement of norms of the scheme as per notification No. 14-9-AH/GRAWG/2015-16/2367 & V.P. Secretary to sign the undertaking on behalf of V.P.

**10 (11): Plan approved.**

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

**Res. No. 10 (11):-** The application dtd 12/07/2016 received from Mr. David Pereira, r/o Golna, Pomburpa regd. plan approved by your Panchayat has been discussed for decision. After detail discussion it is decided to check old records.

**10 (12): Complaint against the accused person.**

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

**Res. No. 10 (12):-** Application received all residents of Porio, Pomburpa dtd nil inwards on 13/07/2016 regd. complaint against the accused persons for obstruction to religious worship has been read out, discussed for decision. After detail discussion it is decided to write letter to Dy. Collector & S.D.O. Mapusa requesting to kindly look into the matter.

Also application received from Mr. Antonio C. Dcosta r/o H.No. 41/4 Porio, Pomburpa dtd 13/07/16 regd. construction of a chapel in my property bearing new Sy. No. 19/4 situated at Porio, Pomburpa has been read out by the V.P. Sect. discussed for decision. After some discussion it is further resolved to forward communication received from Antonio C. Costa r/o H.No. 41/4, Porio to Dy. Collector Mapusa for his reference.

It is resolved also not to take any action in this regards till decision from Dy. Collect is received considering the religious of the locals.

**10 (13): Cutting of coconut trees at Palmar, Pomburpa.**

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

**Res. No. 10 (13):-** The site inspection dtd 04/07/16 regd. cutting coconut tree which is leaning over the road & other houses situated at Palmar, Pomburpa as per complaint dtd 08/06/16 received from Shri. Prassana S. Chodankar r/o H.No. 45A/3, Palmar, Pomburpa has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to sent to Forest Range Dept. Panaji for its report.

**10 (14): To utilize remaining amount/balance of Golden Jubilee Fund.**

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaonkar	Secunder	1	6	0

**Res. No. 10 (14):-** It is hereby resolved to request the Director, Directorate of Panchayats, Panaji through B.D.O. Bardez to grant necessary approval to utilize remaining amount of Golden Jubilee Fund for the work of construction of septic tank & repairs of existing gutter near house of Govind Chodankar in Ward No. I of V.P. Pomburpa-Olaulim jurisdiction in Aldona Constituency Bardez taluka.

**10 (15): Non-painting of speed breakers, Zebra crossing, rumbler strips, etc.**

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

**Res. No. 10 (15):-** Memorandum No. 19/DP/NOC/Arbor-B-Co/2016/3779 dated 20/06/2016 received from Director of Panchayats, Panaji & subsequent memorandum No. 03/EOVP-I & II/BDO-BAR/2016-17/1443 dated 27/06/2016 from District Magistrate, North Goa regarding non-painting of speed breakers, Zebra crossing, rumblers strips, absence of visible cautionary signage's/signboards at strategic locations, etc has been read out, discussed for decision. After detail discussion it is unanimously resolved to request the Director, Directorate of Panchayats, Panaji through B.D.O. Bardez for sanction of funds under G.I.A. scheme for the below works in V.P. Pomburpa-Olaulim jurisdiction in Aldona Constituency Bardez taluka:

**I. Zebra Crossing**

1. Near St. Elizabeth's High School, Palmar.
2. Near Govt. Primary High School, Porio.

**II. Sign board near Speed breakers**

1. Krishna Temple Ecoxim.
2. Near house of Chandrakant Halarnkar, Ecoxim.
3. Near St. Elizabeth's High School, Palmar.
4. Near Govt. Primary School, Porio.
5. Near Shop of Mr. Damian D'costa, Olaulim.

**III. Visible Cautionary signage's**

**A) Sharp turns/blind turns:**

1. Near house of Sebastiao Franco, Velotim.
2. Near hosue of Shri. Nilesh Salgaonkar, Velotim.

3. Near house of Luis Pereira.
4. Near cross at Golna.
5. Near Cemetery, Olaulim.

**B) Accident prone Zone:**

1. Near Ferry point at Ecoxim.
2. From Sebastiao Franco house to Luis Pereira house at Velotim.
3. Near St. Sebastian Chapel, St. Sebastian ward.

**10 (16): Digital Signatures.**

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Geetashree Kavlekar	Secunder	0	7	0

**Res. No. 10 (16):-** It is hereby resolved to open separate account of V.P. staff by following all the procedure/requirement as per notification. Te payment amount Rs. 1500/- to be spent 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)

*Presided by:*  
Sd/-  
(Berta Almeida)

Secretary, V.P. Pomburpa-Olaulim

Dy. Sarpanch, V.P. Pomburpa-Olaulim.

