**Proceedings of the First Fortnightly Meeting of Panchayat for the month of September held on 14/09/2016** 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	Sd/-
6.	Smt. Vinashree Shirodkar	Member	Sd/-
7.	Kum. Geetashree Kaulekar	Member	Absent

1) To read and confirm the proceeding of last meeting dated 29/08/2016:-

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

**Res. No. 1:-** The V.P. Secretary read out the previous proceeding meeting held on 29/08/2016 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 August 2016

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

**<u>Res. No. 2:-</u>** The V.P. Secretary read out the income & expenditure for the month of August 2016 to the present V.P. members has been discussed for decision. After detail discussion it is resolved to approve the same.

# 3) Occupancy Cert.

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

**<u>Res. No. 3:-</u>** Application received from Smt. Damayanti alias Sanjivani D. Naik r/o Golna, Pomburpa regd. occupancy certificate has been placed in the meeting, read out, discussed for decision. After verifying the enclosed relevant documents it is decided to issue the said occupancy certificate after obtaining N.O.C. from health dept.

Further decided to issue house No., N.O.C. for electricity & water connection. Resolution passed unanimously.

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

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

**Res. No. 4:-** Application received from Anand R. Falkar r/o H.No. 539, Corjuem regd. N.O.C. for electricity/water connection in Sy. No. 61/7 has been read out, discussed for decision. Affidavit has files by Anand R. Falkar-Power of Attorney, holder of Mr. Madhu K. Naik for the purpose the token house number.

The V.P. Sect. brought to the notice of V.P. members that there is a complaint dtd. 29/03/16 received from Damodar alias Naresh Hadfadkar r/o H.No. 16/6 (101), Pomburpa, Arao. Whereas vide No. VP/P-O/2016-17/271 dtd 27/05/2016 Show cause notice was issued by the V.P. to Mr. Mahadev K. Naik, Madhu K. Naik both r/o Arao regards to un-authorized/illegal const. in Sy. No. 61/7A.

Further site inspection notice vide No. letter 3/EOVP-I/BDO-BAR/Pomburpa/Olau.Site.Insp/2016-17/1916 dtd 26/07/2016 was B.D.O. on 04/08/2016. Also vide No conducted bv memorandum Ill/DDPN/Pomburpa/Bar/2016/3972 dtd 28/06/16 issued by D.O.P. Panaji regd. Petition u/sec. 66 (5) of Panchayat Raj Act was forwarded to B.D.O. for its report.

Therefore the V.P.S. explained that it is not appropriate to take any decision till the matter is disposed/settle by the Director of Panchayats Panaji still the V.P. members unanimously resolved to issue token house number N.O.C. for water/electric connection. Further decided by the Panchayat body to seek B.D.O. advice in the matter.

## 5) <u>Transfer of house tax.</u>

### 5 (a): Transfer of house tax at Olaulim.

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

**<u>Res. No. 5 (a):-</u>** Neela's Venkatram & Mudit Sibal r/o Olaulim H.No. 61/8 has been read out, discussed for decision. After verifying Sale deed, house tax receipt in the name of Caroline Coelho, Form I & XIV. It is decided to consider applicants request.

### 5 (b): Transfer of house tax at Olaulim.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	1	6	0

**<u>Res. No. 5 (b):-</u>** Ophelia A. D'mello r/o H.No. 63/8 Olaulim regd. transfer of house tax records from Geraldin Mendes has been read out, discussed for decision. After verifying the relevant documents i.e. house tax receipt in the name of Geraldina Mendes, death cert. & Will it is decided to consider applicant's request.

6) *Renewal of N.O.C. for running business of Xerox/computer.* 

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

**<u>Res. No. 6:-</u>** Application received from Vrundavan B. Sawant, r/o Golna, Pomburpa regd. renewal of N.O.C. for running business of Xerox/computer typing in the name "Shubham Arts" & to consider revision of prof. tax of Rs. 500/- has been discussed for decision. After detail discussion it is unanimously decided to renew N.O.C. & reduce the professional tax to Rs. 250/- per year.

Resolution passed unanimously.

7) <u>To read and to decide on Govt./private letters received by V.P. if any from 840 to 905</u>. All correspondence received by the V.P. has been placed in the meeting, read out, discussed for decision & reply accordingly.

## 7 (1): Verification of details furnished in the birth & death reporting.

Chirman	Proposer	ABSENT	FOR	AGAINST
	Seconder	1	6	0

**<u>Res. No. 7 (1):-</u>** Letter No. DPSE/RBD/Cir/2015/2162 dtd 11/08/2016 received from Jt. Director. Add. Chief Register of births & deaths, Alto Porvorim regd. verification of details furnished in the births & deaths reporting form has been read out.

### 7 (2): <u>Opening new account.</u>

**<u>Res. No. 7 (2):-</u>** Letter dtd. 27/08/2016 from HDFC Bank regd. opening current account has been read out for information of V.P. members.

## 7 (3): <u>N.O.C. for taking up works under N.G.Z.P.</u>

**Res. No. 7 (3):-** Letter No. NGZP/NOC/2016-17/575 dtd 01/09/2016 received from C.E.O. NGZP Panaji regd. N.O.C. for taking up works of const. of protection wall along the road side from Geetashree Kavlekar house to Mendes house in V.P. Pomburpa-Olaulim.

# 7 (4): N.O.C. for taking up works under N.G.Z.P.

**<u>Res. No. 7 (4):-</u>** Letter No. NGZP/NOC/2016-17/574 dtd 01/09/2016 received from C.E.O. NGZP Panaji regd. N.O.C. for taking up works of const. of pathway & replacement of existing chequered tiles with interlocking pavers from Panchayat Library to Guru Chodankar house and from main road to Felix house and others in V.P. has been read out.

# 7 (5): <u>Cleaning of water logged areas under MGNREGS.</u>

**Res. No. 7 (5):-** Note dtd 29/08/16 received from B.D.O. regd. cleaning of water logged areas along roadside in ward No. 2,3,5,6 &7 has been read out & decided to make payment under MGNREGS.

# 7 (6): <u>Release of Grant under XVth F.C.</u>

**<u>Res. No. 7 (6):-</u>** Order No. 17/88/DP-Accts/XIV F.C/2015-16/5065 dtd 26/08/16 from D.O.P. Panaji regd. release of Grants under XIVth F.C. amounting Rs. 5139/- has been read out.

## 7 (7): <u>Release of Grant under XVth F.C.</u>

**<u>Res. No. 7 (7):-</u>** Order No. 17/88/DP-Accts/XIV F.C/2015-16/5078 dtd 26/08/16 from D.O.P. Panaji regd. release of Grants under XIVth F.C. amounting Rs. 191276/- has been read out.

## 7 (8): <u>Directions u/sec 33(A).</u>

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

**Res.** No. 7 (8):- Letter No. 1/25/16-PCB/Legal/9930 dtd 31/08/2016 received Members Secretary, G.S.P.C. board, Panaji regd. directions u/sec 33(A) read with sec 17 of the water (Prevention & Control of Pollution) Act, 1974 has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to sent reminder to the house owner of Ecoxim, issue notices to the residents of Palmar/Porio.

Further it is decided to request Asst. Engineer, P.W.D. Mapusa acquire land for setting up mini sewage plant at Ecoxim.

## 7 (9): <u>Displaying in public notice.</u>

**<u>Res. No. 7 (9):-</u>** Letter No. AE III (R)/O&M/16-17/Tech-1/R-APDR/1454 dtd 30/08/16 received from Asst. Engg. (Elect) SDIII (R) Mapusa, Goa regd. request for

displaying the public notice on the Panchayat Office notice board has been read out, discussed for decision. After detail discussion it is decided to take note of the same.

# 7 (10): <u>Reply of notice.</u>

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

**Res.** No. 7 (10):- Application received through case No. DDPN/Pom-Olaulim/Bar/32/2016/3815 at Dy. D.O.P. Panaji on 01/09/2016 u/sec 66 (5) of the G.P.R.A. 1994 between Mr. Salvador Almeida (complainant) v/s Sarpanch/Secretary V.P., Sunil G. Bhonsle alias Appa Bhonsle r/o Palmar, both (Respondents) has been read out, discussed for decision. After brief discussion it is decided by the V.P. members to engage lawyer & file reply. The payment incurred to be spent from V.P. fund.

## 7 (11): <u>Day Care Centre under "UMMID Scheme".</u>

**<u>Res. No. 7 (11):-</u>** Letter No. 83-6(1)-06-07-SDB/459 dtd 29/04/2016 received from Asst. Director (SDB), Directorate of Social Welfare, Panaji regd. Day Care Centre under "UMMID Scheme" has been read out.

### 7 (12): Order of G.I.A.

**<u>Res. No. 7 (12</u>** Letter No. 83-6(1)-06-07-SDB/Part (36)/4385 dtd 29/08/2016 from Directorate of Social Welfare & Ex-officio Addl. Sect (SW), Panaji regd. order of G.I.A. for the year 2016-17 amounting Rs. 30,000/- has been read out.

8) To decide on striking off house tax records of houses not in existence.

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

**<u>Res. No. 8:-</u>** Discussion took place on striking off house tax records of houses not in existence. It was advice to request V.P. members to conduct survey & submit detail of houses not in existence on receipt of such details further course of action to be decided.

Resolution passed unanimously.

9) <u>Report on street light fixtures not functioning</u>.

**<u>Res. No. 9:-</u>** Only ward members namely W.No. V has reported on street light fixtures which are not functioning.

10) To fix date of next fortnightly meeting.

**<u>Res. No. 10:-</u>** It is decided to fix next fortnightly meeting on 26/09/2016.

## 11) Any Other subject with permission of chair.

### 11 (1): <u>Construction of residential bungalow, security cabin & compound wall at</u> <u>Olaulim.</u>

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

**Res. No. 11 (1):-** Application file received from Mr. Neville De Souza & Rutawari Kahate r/o Socorro regd. construction of residential bungalow, security cabin & compound wall in Sy. No. 44/1-A Plot N. 1-B at Olaulimvillage has placed in the meeting, read out by the V.P. S. discussed for decision. After verifying the relevant documents such as-Technical Clearance vide letter No. TPB/2433/TCP-16/2050 dtd 13/07/16 from Town Planner, Mapusa, Form I & XIV, Deed of Sale, Cert. of conformity with Reg. Structural liability Cert., Affidavit, Sanad copy vide No. CNV/BAR/318/96/393 dtd 19/01/1996 from Dy. Collector, site plans, questionnaire, has discussed. After detail discussion it is decided to conduct site inspection & issue const. license after obtaining N.O.C. from health & Electricity Dept. & valuation certificate.

Resolution passed unanimously.

### 11 (2): To issue token house number.

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

**<u>Res. No. 11 (2):-</u>** Application received from Mr. Lawrence X. D'silva r/o Golna, Pomburpa regd. request to issue token house number has been read out, discussed for decision. After verifying the Form I & XIV, Survey Plan, affidavit, Plan drawing has been discussed. After detail discussion it is decided to request the applicant to submit the following documents-ownership documents, conduct site inspection & forward to B.D.O. for approval.

### 11 (3): <u>N.O.C. for temporary electricity connection.</u>

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

**Res. No. 11 (3):-** Application received from Chhaya P. Adfadkar r/o Pomburpa, Golna regd. N.O.C. for temporary electricity connection has been discussed for decision. After verifying the enclosed construction license No. VP/Pom/Perm/2016-17/319 dtd 06/06/2016 it is decided to consider applicant 's request.

### 11 (4): <u>Opening of beauty parlour.</u>

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

**<u>Res. No. 11 (4):-</u>** Application received from Shilesha Hadfadkar alias Raksha Naikl r/o H.No. 25/9, Olaulim Pomburpa regd. opening of beauty parlour in ground floor shop No. 42E/5 admeasuring 24Sq. mts. In Sy. No. 39/5 has been discussed for decision. After detail discussion it is decided to issue the same.

### 11 (5): <u>N.O.C. for setting up the fabrication workshop at Ecoxim</u>.

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

**Res.** No. 11 (5):- Application received from Amey S. Chodankar r/o Porvorim for setting up the fabrication workshop has been discussed for decision. After verifying the agreement it is decided by the V.P. members to request the applicant to submit house tax receipt, rough sketch & conduct site inspection.

### 11 (6): N.O.C. to start Bhajani Mandal.

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

**Res. No. 11 (6):-** Application received from Shree Rashtoli Bhajani Mandal, Olaulim regd. N.O.C. to start Bhajani Mandal in the name "Shree Rashtoli Bhajani Mandal" has been discussed for decision. After detail discussion it is decided to consider applicant's request.

### 11 (7): N.O.C. to start Self help group.

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

**Res. No. 11 (7):-** Application received from Shree Rashtoli Self Help Group, r/o Olaulim regd. N.O.C. to start Self Help Group in the name "Shree Rashtoli Self Help Group" at Olaulim has been discussed for decision. After detail discussion it is resolved to grant N.O.C. after following the procedure in force.

### 11 (8): <u>Transfer of house tax at Porio.</u>

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

**Res. No. 11 (8):-** Application received from Mrs. Maria A. Pereira Costa r/o H.No. 41/4, Porio, Pomburpa regd. transfer house tax has been read out, discussed for decision. After verifying the affidavit, house tax receipt in the applicant's name. After some discussion it is decided to transfer in the name of Antonio Caetano Costa.

### 11 (9): <u>To avail scholarship.</u>

<u>**Res. No. 11 (9):-**</u> It is brought to the notice of V.P. members vide public notice No. VP/P-O/2016-17/939 dtd 12/09/2016 to submit names from the students from V.P. jurisdiction to avail scholarship for the year 2015-16 & last date to submit is 31/10/2016.

### 11 (10): <u>To renew fixed deposit.</u>

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

**<u>Res. No. 11 (10):-</u>** It is decided to request Dena Bank Manager to renew the F.D. amounting Rs. 200000/- to 1 year.

#### 11 (11): <u>Use of V.P. premises for postal purpose</u>.

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

**<u>Res. No. 11 (11):-</u>** Discussion took place on post office for temporary arrangement at V.P. office at the entrance in the corridor. After detail discussion it was unanimously resolved to inform the Senior Superintendent of Post Offices, Goa Division, Mapusa to make permanent arrangements & shift the post office from the premises of V.P. Pomburpa-Olaulim within period of 6 (Six) months.

### 11 (12): Display of banners in V.P. jurisdiction.

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

**Res. No. 11 (12):-** Display of banners in V.P. jurisdiction was discussed. Also the same was discussed in the Gram Sabha meeting dated 24/01/2016 vide res. No. 7 (2). Fuether discussion that some persons neither obtained permission nor paid the requisite fees to the V.P. office.

Further decided to remove all the advertisement/greetings materials displayed at various places in V.P. jurisdiction & recover cost of the same from them in future.

Notices to be issued to Mr. Sandesh Navelkar, Mr. Glenn Ticlo, Mr. Mahesh Satelkar, Shri. Rohan Khaunte, Shri. Trazano D'mello, Shri. Siddesh Kavlekar, Shri. Roma Fernandes & Shri. Bruno Fernandes.

### 11 (13): N.O.C. for fabrication work at Olaulim.

Dhananian Dadualaan	Duanaaan	ADCENIT	ГОР	
Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST

**<u>Res. No. 11 (13):-</u>** Ward member brought to the notice that the house of Mahambre r/o Olaulim has applied for fabrication work. Therefore it is decided to conduct site inspection.

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

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

Secretary, V.P. Pomburpa-Olaulim

Sarpanch, V.P. Pomburpa-Olaulim.