

Proceedings of the First Fortnightly Meeting of Panchayat for the month of November held on 14/11/2016 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	Sd/-

1) To read and confirm the proceeding of last meeting dated 27/10/2016:-

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	0	7	0

Res. No. 1:- The V.P. Secretary read out the previous proceeding meeting held on 27/10/2016 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 October 2016

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Geetashree Kaulekar	Seconder	0	7	0

Res. No. 2:- The income & expenditure for the month of October 2016 has been placed in the meeting. The Receipts Rs. 137578/- & Expenditure Rs. 151199.20/- with Opening balance Rs. 2270606.20 and closing balance Rs. 2256985/- has been read out by the V.P. Secretary discussed for decision. After detail discussion it is decided & resolved to approve the same.

3) Repairs/modifications/alterations/re-construction of house bearing no. 1/1.

Vinashree Shirodkar	Proposer	ABSENT	FOR	AGAINST
Geetashree Kaulekar	Seconder	0	7	0

Res. No. 3:- Application received from Shri. Rameshwar K. Chodankar r/o H.No. 1/1 Chodanwada, Ecoxim regd. repairs/alterations/re-construction of house bearing No. 1/1 has been discussed for decision. After detail discussion it is decided to request the applicant to follow procedure.

4) Applications received for N.O.C.

Applications received from N.O.C. from:

4 (a): N.O.C. for electric connection.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Secunder	0	7	0

Res. No. 4 (a):- Santosh Sawant r/o Olaulim, Pomburpa regd. N.O.C. for electric/water connection has been discussed for decision. After brief discussion it is resolved to request the applicant to submit house tax receipt.

4 (b): N.O.C. for electric connection.

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	0	7	0

Res. No. 4 (b):- Luis Pereira r/o Velotim regd. N.O.C. for electric connection to his shop (General Stores) bearing Sy. No. 113 at Velotim has been discussed for decision. After detail discussion it is resolved to consider applicant 's request.

4 (c): N.O.C. for electric connection.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Secunder	0	7	0

Res. No. 4 (c):- Agostinho A. Fernandes r/o H.No. 2/8 Olaulim regd. N.O.C. for electricity connection has been discussed for decision. After detail discussion it is decided to consider applicant 's request.

4 (d): N.O.C. for water connection.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Secunder	0	7	0

Res. No. 4 (d):- Smt. Idaline F. D'souza r/o H.No. 156/1, Bhatanwaddo, Ecoxim regd. N.O.C. for water connection has been discussed. After veifying the house tax receipt, affidavit from Agostinho Xavier M. Lobo it is decided & resolved to issue the same.

5) *Token house Number.*

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	0	7	0

Res. No. 5:- Application received from Chhaya P. Adfadkar r/o H.No. 8/5, Golna, Pomburpa regd. Token house number has been read out, discussed for decision. After verifying the documents submitted i.e. affidavit, dtd 03/11/16, Form I & XIV No. 23/1-G of Pomburpa village, license vide No. VP/Pom/Permission/2016-17/319/1 dtd 06/06/2016, survey plan & copy of approved plan. 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.

Further it is decided to issue water & electric connection.

6) *Transfer of house tax.*

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

Res. No. 6:- Application received from Mr. Anthony S.M. Fernandes r/o H.No. 77/3 Palmar, Pomburpa regd. transfer of house tax in his name has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to transfer the same.

7) *To read and to decide on Govt./private letters received by V.P. if any from 1107 to 1189.*

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

7 (1): Show cause notice.

Chairman	Proposer	ABSENT	FOR	AGAINST
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Res. No. 7 (1):- Show cause notice No. Ill/DDPN/Pom-Olaulim/Bar/2016/6500 dtd 25/10/2016 received from Dy. D.O.P.N. Panaji to the V.P. has been read out, discussed for decision. After detail discussion it is decided to take note of the same i.e. illegal construction of Pucca structure bon ground floor in Sy. No. 61/2 of V.P. Pomburpa-Olaulim carried out by P.A.H. of Shri. Anand Falkar r/o Khorjuem, Aldona.

7 (2): Bill of laptop.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
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Geetashree Kavlekar	Seconder	0	7	0
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Res. No. 7 (2):- Bill No. 9268 dtd 08/11/16 received from M/s Microtech regd. Lenovo Laptop Idea pod 110-15IBR amounting Rs. 24400/- has been read out, discussed for decision. After some discussion it is decided & resolved to make a payment from V.P. fund.

7 (3): N.O.C. for electrical connection.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	0	7	0

Res. No. 7 (3):- Application received from Mr. Anand Shantaram Salgaokar r/o H.No. 54/4, Porio, Pomburpa regd. N.O.C. for electrical connection has been read out, discussed for decision. After verifying the house tax receipt, it is decided to issue the same.

7 (4): Training programme.

Res. No. 7 (4):- Letter No. GIPARD/TRG/RGPSA/F/009/(I)2016-17/1070 dtd 07/11/2016 from Asst. Director GIPARD, Old Goa regd. trimming program on GPDP for Planning of Bardez block on 23^{re} & 24^h Nov. at Para V.P. Hall has been read out.

7 (5): State Youth Festival 2016.

Res. No. 7 (5):- Letter No. DSYA/YS/SYF/2016-17/2676 dtd 17/10/2016 from Directorate of Sports & Youth Affairs, Campal Panaji regd. State Youth Festival 2016 has been read out.

7 (6): To assign some project work.

Res. No. 7 (6):- Letter No. SCHSS/195/57/2016-17/ dtd 28/10/2016 from Principal of St. Cruz Higher Secondary School Santa Cruz Ilhas regd. request to assign some project for N.S.S. volunteers has been read out.

7 (7): Withdrawal of N.O.C. for the const. of compound wall.

Res. No. 7 (7):- Letter dtd 06/11/16 from Parish Priest & President of St. Annés Church, Olaulim regd. withdrawal of N.O.C. for the work of construction of compound wall has been read out & taken note of the same.

7 (8): Guidelines on preparation of Gram Panchayat Dev.

Res. No. 7 (8):- Memorandum No. 26/DP/GPDP/XIVth F.C./2016-17/5977 dtd 05/10/2016 received from D.O.P. Panaji & subsequently memorandum No. 3-EOVP-I & II BDO-BAR/2016-17/3147 dtd 17/10/16 received from B.D.O. regd. execution of work under XIVth F.C. grants & guidelines on preparation of Gram Panchayat Development has been read out & taken note of the same.

7 (9): Demarcation of the property bearing Sy. No. 62/6-A.

Geetashree Kavlekar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Secunder	0	7	0

Res. No. 7 (9):- Letter received from Dy. Collector, Mapusa regd. demarcation of the property bearing Sy. No. 62/6-A of village Pomburpa, case No. 16/09/2015/DEM/DC-II/5231 between Leopoldina Noronha r/o H.No. 11C/6 Arao v/s Shalini P. Volvoikar r/o Arao matter is fixed for hearing on 01/12/2016 has been read out & decided to reply accordingly.

7 (10): Objection lodged by alleged land owner at Alto Palmar.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Secunder	0	7	0

Res. No. 7 (10):- The application received from Babluis Pereira r/o H.No. 53 Alto Palmar, Pomburpa regd. objection lodged by alleged land owner Mrs. Luiza Gomes regd. way passage at Alto Palmar, Pomburpa has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to write letter to B.D.O. Bardez to take up the railing work i.e. prepared estimate.

8) To open quotations for:

8 (1): Furniture & T.V.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Secunder	0	7	0

Res. No. 8 (1):- As per notice No. VP/P-O/2016-17/1222 dtd 04/11/2016 regd. quotation notice for supply of furniture & LED TV 22' for Day Care Centre has been placed in the meeting, read out, discussed for decision. The following quotations has been received as under:

Name & Agency	Amount quote	Remarks
1. M/s PUNNYAEE	Rs. 10000/-	Accepted
2. M/s Joshi Enterprises	Rs. 11000/-	Rejected

After taking signatures of V.P. members on the envelopes & also opening the same before the V.P. members & again obtaining signatures on the quotations, the lowest quotation of M/s PUNNYAEE is the lowest. It is decided to issue supply order.

Resolution passed unanimously.

8 (2): Furniture.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	0	7	0

Res. No. 8 (2):- As per notice No. VP/P-O/2016-17/1222 dtd 04/11/2016 regd. quotation notice for supply of furniture has been placed in the meeting, shown to the V.P. members. After taking signatures of V.P. members on the envelopes it was opened. The following quotations has been received:

Name & Agency	Amount quote			Remarks
	Plastic chairs with arms	Plastic tables	Office table with drawers	
1. M/s Mapusa Cutlery Stores Accepted	Rs. 350/-	Rs. 1000/-	-----	
2. M/s Vernekar & Sons Accepted	-----	Rs. 4200/-	4725/- + 5063/-	
3. M/s Radhtma Traders Rejected	Rs. 500/- 350/-	1650/-	5300/-	
4. M/s KGN Furniture	-----	-----	-----	Rejected

After obtaining signatures of the V.P. members on the quotations, the lowest quotation of M/s Mapusa Cutlery Stores & M/s Vernekar & Sons. It is decided to issue supply order.

Resolution passed unanimously.

9) Report on street light fixtures not functioning.

Res. No. 9:- No Ward members 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	Seconder	0	7	0

Res. No. 10:- It is hereby resolved to hold next V.P. fortnightly meeting on 30/11/2016.

11) Any Other subject with permission of chair.

11 (1): Administrative approval under XIIIth Finance Commission Grants for updating & up-gradation of V.P. Website of V.P. Pomburpa-Olaulim.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
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Berta Almeida	Seconder	0	7	0
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Res. No. 11 (1):- Necessity of upkeep of website was brought to the notice of the members present by the Sarpanch. It was informed that the proposal sent through B.D.O. Bardez to the Director of Panchayats for providing funds under GIA/XIVth Finance Commission was declined by the Director of Panaji vide letter No. 17/88/DP/Accts/XIVth F.C./2016/6805 dated 09/11/2016 addressed to the B.D.O. Bardez & copy to the Sarpanch of V.P. Pomburpa-Olaulim.

After detail discussion it was resolved unanimously to request The Director of Panchayats Panaji for administrative approval for utilizing fund from XIIIth Finance Commission Grants available with V.P. for upkeep and maintenance of V.P. website under “e-governance” scheme.

Further resolved to forward the copy of resolution to The Director, Directorate of Panchayats, Panaji, through BDO, Bardez for necessary approval.

11 (2): Memorandum regards to discontinue the services of V.P. Clerks/Peons.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	0	7	0

Res. No. 11 (2):- Memorandum No. 19/DP/Circular/Staffing Pattern/2016/6502 dated 24/10/2016 received from Director of Panchayats, Panaji & subsequently memorandum No. 3/EOVP-I&II/BDO-BAR/2016-17/3446 dated 01/11/2016 received from BDO-I, Bardez regarding to discontinue the services of V.P. clerk & peons those who were appointed without following proper procedure as per Staffing Pattern laid down under the Goa Panchayat Raj Act 1994 has been placed in the meeting, read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to request The Director, Directorate of Panchayats, Panaji through BDO, Bardez to grant more time as this V.P. is in process of appointing staff by following due procedure.

11 (3): To appoint additional staff.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Geetashree Kavlekar	Seconder	0	7	0

Res. No. 11 (3):- It was brought to the notice of the V.P. members present that computerization, replies to the increasing communication, forwarding proposals with all documentation to the line department is increasing day by day. It is practically impossible to handle the work load with the help of one clerical staff, hence the need was felt to appoint additional clerical staff on urgent basis after obtaining permission from The Director, Directorate of Panchayats, Panaji by following due procedure. The payment to be made from V.P. fund.

Resolution passed unanimously.

11 (4): Up-gradation of existing crematorium at Ecoxim in V.P. Pomburpa-Olaulim in Aldona village in Bardez taluka.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Secunder	0	7	0

Res. No. 11 (4):- It is hereby decided & resolved by the V.P. members to request Project Director, DRDA, Panaji through B.D.O. Bardez to grant necessary approval for up-gradation of existing construction of crematorium & other facilities at Bhatan, Ecoxim in property bearing under Sy. No. 291/3 of Salvador-Do-Mundo village in V.P. Pomburpa-Olaulim jurisdiction in Aldona constituency in Bardez taluka.

11 (5): Token house number

Geetashree Kavlekar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Secunder	0	7	0

Res. No. 11 (5):- Application received from Mr. Anand S. Salgaonkar, r/o H.No. 68/7, Voll, Pomburpa regd. request to issue Token house number has been read out, discussed for decision. After verifying the affidavit, dtd 08/11/16, rough sketch, Old Form I & XIV No. 46/35, sale deed. After detail discussion it is 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.

Further it is decided to request the applicant to furnish fresh Form I & XIV, ownership document to prove that the relation of applicant & land owner & conduct site inspection.

11 (6): House No.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Secunder	0	7	0

Res. No. 11 (6):- Application received from Mrs. Neeta B. Powar r/o Survey No. 364/1 Hanumantwaddo, Ecoxim request for House No. has been read out, discussed for decision. After detail discussion it is decided to keep in abeyance.

11 (7): Reply to the Show Cause Notice.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Secunder	0	7	0

Res. No. 11 (7):- The application dtd 18/10/2016 received from Mr. Gopal A. Shet Shirodkar r/o H.No. 13/2 Ecoxim Velotim regd. reply the Show cause notice has been read out, discussed for decision. Also the application dtd 26/10/2016 received from Mr. Manohar P. Shirodkar r/o Deulwada, Marcela, Goa regd. objection for transfer of house tax records of H.No. 13/2 has been read out & discussed for decision. After verifying all the correspondence & series of reply of both Mr. Gopal A. Shet Shirodkar as well as of Mr. Manohar P. Shirodkar has been taken up for discussion. After detail discussion it was resolved to make parawise report of the entire procedure followed in the matter.

Further resolved to place this report before the ensuing Panchayat body meeting for the approval.

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.