Proceedings of the First Fortnightly Meeting of Panchayat for the month of December held on 14/12/2016 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 | Absent    |
| 3.     | Shri. Nilesh Salgaokar    | Member       | Sd/-      |
| 4.     | Shri. Dhananjay Pednekar  | Member       | Sd/-      |
| 5.     | Shri. Prabhakar Halarnkar | Member       | Sd/-      |
| 6.     | Smt. Vinashree Shirodkar  | Member       | Absent    |
| 7.     | Kum. Geetashree Kaulekar  | Member       | Sd/-      |

1) <u>To read and confirm the proceeding of last meeting dated 14/11/2016:-</u>

**<u>Res. No. 1:-</u>** The V.P. Secretary read out the previous proceeding meeting held on 14/11/2016 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) <u>To approve income & expenditure for the month of November 2016</u>

**<u>Res. No. 2:-</u>** The income & expenditure for the month of November 2016 has been placed in the meeting, read out by the V.P. Sect. discussed for decision. The Receipts Rs. 621516/- & Expenditure Rs. 311060/- with Opening balance Rs. 2256985/- and closing balance Rs. 2567441/-. After detail discussion it is decided to approve the same.

3) <u>To read and to decide on Govt./private letters received by V.P. if any from 1269 to</u> <u>1351.</u>

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

# **3 (1): <u>N.O.C. for electricity/water connection.</u>**

| Dhananjay Pednekar | Proposer | ABSENT | FOR | AGAINST |
|--------------------|----------|--------|-----|---------|
|--------------------|----------|--------|-----|---------|

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|---------------------|----------|---|---|---|
| Prabhakar Halarnkar | Seconder | 2 | 5 | 0 |

**Res. No. 3 (1):-** Application received from Santosh S. Sawant r/o Olaulim regd. N.O.C. for electricity/water connection in Sy. No. 28/1 has been discussed for decision. After detail discussion it is decided to consider applicant 's request.

# 3 (2): <u>N.O.C. for electrical connection</u>.

| Dhananjay Pednekar | Proposer | ABSENT | FOR | AGAINST |
|--------------------|----------|--------|-----|---------|
| Vinay Chopdekar    | Seconder | 2      | 5   | 0       |

**<u>Res. No. 3 (2):-</u>** Application received from Mr. Anand S. Salgaokar r/o Olaulim regd. N.O.C. for electrical connection has been discussed for decision. After detail discussion it is decided to consider applicant 's request.

#### 3 (3): <u>Creation of awareness regd. cashless transaction.</u>

| Vinay Chopdekar     | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kaulekar | Seconder | 2      | 5   | 0       |

**Res. No. 3 (3):-** Letter No. 3-EOVP-I/BDO-BAR/2016-17/4061 dtd 02/12/2016 from B.D.O. I regd. Pradhan Mantri Jan Dhan Yojana creation of awareness regd. cashless transactions has been read out, discussed for decision. After detail discussion it is unanimously to implement the cashless transactions.

# 3 (4): Displaying the names of the applicant's belonging to SC & OBC.

**<u>Res. No. 3 (4):-</u>** Letter No. 13/11/2016-SWD/5909 dtd 30/11/16 received from Asst. Director (SC/OBC Section) Directorate of Social Welfare, Panaji regd. Public Notice, displaying the names of the applicant's belonging to SC & OBC communities seeking verification of the Provisional caste certificate has been read out for information of V.P. members.

#### 3 (5): <u>Removal of illegal hoarding/banners.</u>

**Res. No. 3 (5):-** Letter No. 3-EOVP-I&II/BDO-BAR/2016-17/3821 dtd 22/11/2016 from B.D.O. I regd. removal of illegal hoardings/banners has been read out.

#### **3 (6): <u>Cashless transactions.</u>**

**Res.** No. 3 (6):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/4110 dtd 06/12/2016 from B.D.O. regd. training in respect of cashless transactions by S.B.I. has been read out along with letter No. 3-EOVP-I/BDO-BAR/16-17/4130 dtd 07/12/2016 from B.D.O. Bardez I.

#### **3 (7):** <u>Invitation.</u>

**<u>Res. No. 3 (7):-</u>** Letter received from Glen Ticlo MLA Aldona constituency regd. invitation for Glen S. Ticlo Rolling Trophy 2016 Finals at Quitla Ground Aldona on 13/12/16 at 4.30 p.m. has been read out.

# 3 (8): <u>Public notice.</u>

**<u>Res. No. 3 (8):-</u>** Letter No. VP/SOC/2672/2016-17/ dtd 05/12/16 received from V.P. Socorro regd. public notice for the post of V.P. Clerk & Peons has been read out.

# 3 (9): <u>Status of action taken</u>.

| Vinay Chopdekar     | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 2      | 5   | 0       |

**Res. No. 3 (9):-** Letter No. PHC/Aldona/Notice/2016-17/1420 dtd 29/11/16 from Health Officer, PHC Aldona regd. status of action taken on Hon'ble NG7 order has been read out, discussed for decision. After detail discussion it is decided to reply accordingly.

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

|  | Dhananjay Pednekar | Proposer | ABSENT | FOR | AGAINST |
|--|--------------------|----------|--------|-----|---------|
|--|--------------------|----------|--------|-----|---------|

**<u>Res. No. 3 (10):-</u>** Letter No. PHC/Aldona/2016-17/1397 dtd 26/11/2016 for Health Officer, PHC Aldona regd. N.O.C. for electricity/water connection issue to Santosh Sawant r/o Olaulim has been read out.

# 3 (11): <u>Outstanding TDS demand & non filing of TDS return.</u>

| Vinay Chopdekar     | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Prabhakar Halarnkar | Seconder | 2      | 5   | 0       |

**<u>Res. No. 3 (11):-</u>** Letter No. VP-31/1TO (TDS) W-1/PNJ/2016-17/ dtd 06/12/16 received from Income Tax Officer (TDS) ward I, Panaji, Goa regd. information in respect of Outstanding TDS demand & non filing of TDS return from FY 2010-11 to FY 2016-17 has been read out, discussed for decision. After detail discussion it is decided to comply with the observation & filling of TDS return.

# **3 (12):** <u>Mobilization programme for PRI functionaries.</u>

**Res. No. 3 (12):-** Letter No. 12/DRDA/NRLN/BDO-BAR/2016-17/3963 dtd 29/11/16 from B.D.O. regd. mobilization program for PRI functionaries & SHGs to be held on 17/12/16 from 10.30 a.m. to 1.00 p.m. in Mother of God Church Hall Pomburpa has been read out.

# 3 (13): <u>To appoint additional staff.</u>

**<u>Res. No. 3 (13):-</u>** Letter No. 3-EOVP-I/BDO-BAR/2016-17/4028 dtd 01/12/2016 from B.D.O. I regd. to appoint additional staff addressed to Director, D.O.P. Panaji & copy to the Sarpanch. V.P. has been read out.

# 3 (14): <u>Renewal of order.</u>

**Res. No. 3 (14):-** Letter No. 5/TA/BDO-BAR/SP.Grants/16-17/4030 dtd 01/12/16 from B.D.O. Bardez regd. renewal of order for the work of drinking W/Wells has been read out.

#### 3 (15): Discontinue the professional tax for the Candeia Pharmacy.

| Vinay Chopdekar     | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Prabhakar Halarnkar | Seconder | 2      | 5   | 0       |

**<u>Res. No. 3 (15):-</u>** Application received from Joema Monteiro, r/o H.No. 151/1, Ecoxim regd. discontinue the professional tax for the Candeia Pharmacy has been dread out, discussed for decision. After verifying the tax receipt it is decided to cancel w.e.f.

4) <u>To open quotations for Signages/mirrors.</u>

| Vinay Chopdekar     | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 2      | 5   | 0       |

**<u>Res. No. 4:-</u>** As per notice No. VP/P-O/2016-17/1486 dtd 01/12/2016 regd. supply & erection of road sign boards, the following below quotations has been received by V.P. on 13/12/2016:

| Sr. No. | Name & Agency                   | Amount quoted | Remarks  |
|---------|---------------------------------|---------------|----------|
| 1.      | M/s Reliance Marketing Services | Rs. 8975/-    | Rejected |
| 2.      | M/s E.E. Rodrigues & Co.        | Rs. 6990/-    | Accepted |
| 3.      | M/s Siddhi Vinayak Enterprises  | Rs.9300/-     | Rejected |

After taking signatures of V.P. members present on the envelopes & opened again V.P. members signed on each quotations, the lowest quotation received. After scrutiny all the 3 quotations it is being the lowest of M/s E.E. Rodrigues & Co. accepted. Therefore it is resolved to forward to B.D.O. Bardez for approval & do the needful in the matter.

Resolution passed unanimously.

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

**<u>Res. No. 5:-</u>** No Ward members has reported on street light fixtures which are not functioning.

#### 6) To fix date of next fortnightly meeting.

| Geetashree Kavlekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Dhananjay Pednekar  | Seconder | 2      | 5   | 0       |

Res. No. 6:- It is decided to fix date of next V.P. fortnightly meeting on 28/12/2016.

# 7) Any Other subject with permission of chair.

# 7 (1): <u>Illegal Construction at Arao.</u>

| Vinay Chopdekar     | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 2      | 5   | 0       |

**<u>Res. No. 7 (1):-</u>** Application received from Mr. Joseph Avelino Mendes r/o H.No. 58/6, Arao, Pomburpa regd. illegal construction carried out in Sy. No. 124/9 by Mrs. Eslinda Coelho has been read out, discussed for decision. After detail discussion it is decided to reply accordingly. The stop order issued by V.P. has not vacate by the opposite party. As such the stop order issue on is still in force & therefore it s decided that there is no need for issuing fresh stop order notice.

Resolution passed unanimously.

# 7 (2): <u>Issue of copy of resolution</u>.

**<u>Res. No. 7 (2):-</u>** Application received from Mr. Anthony A. Noronha r/o Arao, Pomburpa regd. issue of copy of resolution regd. the commercial electricity connection N.O.C. for three shop has been read out.

# 7 (3): Complaint against building of water tank at Palmar.

| Vinay Chopdekar  | Proposer | ABSENT | FOR | AGAINST |
|------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 2      | 5   | 0       |

**<u>Res. No. 7 (3):-</u>** Application received from Kavita Ranganath Bhonsle r/o Arao, Pomburpa regd. complaint against Mr. Harichandra Porob has build water tank has been read out, discussed for decision. After detail discussion it is decided to call both the parties in V.P. office.

# 7 (4): N.O.C. for electricity/water connection.

| Dhananjay Pednekar  | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Prabhakar Halarnkar | Seconder | 2      | 5   | 0       |

**<u>Res. No. 7 (4):-</u>** Application received from Govind S. Nemlekar r/o Olaulim regd. N.O.C. for electricity/water connection under T.H.N. in Sy. No. 26/1 has been read out, discussed for decision. After detail discussion it is resolved to consider applicant's request.

#### 7 (5): <u>To install 2 new electric pole at Olaulim</u>

| Dhananjay Pednekar | Proposer | ABSENT | FOR | AGAINST |
|--------------------|----------|--------|-----|---------|
| Vinay Chopdekar    | Seconder | 2      | 5   | 0       |

**<u>Res. No. 7 (5):-</u>** Application received from M/s Gopal Krishna Temple Committee members regarding request for two new electricity poles at Olaulim has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to request Asst. Engg. Mapusa to take up the said work on top priority in public interest near Gopal Krishna Temple at Olaulim & another at Ganapati idol immersion place in ward No. I Olaulim in V.P. Pomburpa-Olaulim jurisdiction in Aldona constituency in Bardez taluka.

#### 7 (6): <u>Grant permission/N.O.C. for display of Christmas greetings posters.</u>

| Vinay Chopdekar    | Proposer | ABSENT | FOR | AGAINST |
|--------------------|----------|--------|-----|---------|
| Dhananjay Pednekar | Seconder | 2      | 5   | 0       |

**Res.** No. 7 (6):- Application received from Mahesh V. Satelkar r/o H.No. 278 Curtulim, Moira regd. request for grant of permission/N.O.C. for display of Christmas greetings posters has been read out, discussed for decision. After detail discussion it is resolved to consider applicant's request provided fulfill all the requirements/conditions as per the rule in force & collect necessary fees.

# 7 (7): <u>Issuing of Token House No</u>.

| Vinay Chopdekar     | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 2      | 5   | 0       |

**Res. No. 7 (7):-** Application received from Shrikant D. Dongrekar r/o H.No. 24, Golna, Pomburpa regd. request to issue Token house number has been read out, discussed for decision. After verifying the relevant documents affidavit, Form I & XIV No. 36/6, rough sketch, death cert. of Dhananjay Dongrekar, light bill. After detail discussion it is decided issue token house number as per circular 19/DP/Cir/THN/2016-17/4895 dtd 29/07/16 received from D.O.P. Panaji.

Further decided that the token house number shall not bear any legal sanctity. Resolution passed unanimously.

#### 7 (8): <u>Token house number.</u>

| Nilesh Salgaokar    | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 2      | 5   | 0       |

**Res. No. 7 (8):-** Application received from Luis S. Pereira, r/o H.No. 53, Alto Palmar, Pomburpa regd. request to issue Token house number has been read out, discussed for decision. After verifying the affidavit dtd 14/12/16, Form I & XIV No. 2/10, Survey Plan, site plan, license copy dtd 08/07/1985, receipt No. 334/16 dtd 08/07/85. After some discussion it is unanimously resolved by the V.P. members to allot token house number as per circular 19/DP/Cir/THN/2016-17/4895 dtd 29/07/16 received from D.O.P. Panaji & collect necessary fees.

Further decided that the token house number shall not bear any legal sanctity.

#### 7 (9): <u>Token house number.</u>

| Vinay Chopdekar     | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Prabhakar Halarnkar | Seconder | 2      | 5   | 0       |

**<u>Res. No. 7 (9):-</u>** Application received from Lawrence X. D'silva r/o Golna, Pomburpa regd. Token house number has been read out, discussed for decision. After verifying the affidavit dtd 12/09/16, Form I & XIV No. 104/26-A, Survey Plan.

After detail discussion it is unanimously decided & resolved by the V.P. members to allot token house number as per circular 19/DP/Cir/THN/2016-17/4895 dtd 29/07/16 received from D.O.P. Panaji.

Further resolved that this token house number shall not bear any legal sanctity. This office is at its liberty to withdraw the same if any objection/complaint is received or it is found that the information given is false.

Resolution passed unanimously.

# 7 (10): <u>De-silting of gutters at Olaulim.</u>

| Dhananjay Pednekar  | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 2      | 5   | 0       |

**<u>Res. No. 7 (10):-</u>** It is hereby resolved to engage daily wage labour to carry out work of de-silting of gutters near house of Shiridhar Kalangutkar to Govind Chodankar at Olaulim in W.No. I. The payment to be made from V.P. fund.

#### 7 (11): Financial Assistance.

| Prabhakar Halarnkar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinay Chopdekar     | Seconder | 2      | 5   | 0       |

**<u>Res. No. 7 (11):-</u>** Application received from Jaya Phadte r/o Ecoxim, Pomburpa regd. fire caused due to short circuit of his house has been discussed for decision. After detail discussion it is decided to grant financial assistance of Rs. 1500/- & make necessary budget provision.

#### 7 (12): <u>Soak pit & const. of gutter at Olaulim</u>.

| Dhananjay Pednekar | Proposer | ABSENT | FOR | AGAINST |
|--------------------|----------|--------|-----|---------|
| Vinay Chopdekar    | Seconder | 2      | 5   | 0       |

Res.No.7(12):-LetterNo.5/RE/BDO-BAR/Pom-Olau/NIT-Approval/16-17/3980 dtd 30/11/16 received fromB.D.O. Bardez regd. scrutiny & approval of NIT has been read out, discussed for<br/>decision. After detail discussion it was decided to publish in 2 local newspapers &<br/>payment to be made from V.P. fund.

Further the V.P. Secretary brought to the notice of the V.P. members that the well standing in the corner plot is abandoned & is not used for any purpose. Also that the corner where the septic tank is proposed to be constructed is open space & is not allotted to any party.

#### 7 (13): Transfer of H.No. 13/2 at Velotim.

| Nilesh Salgaokar    | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Prabhakar Halarnkar | Seconder | 2      | 5   | 0       |

**Res. No. 7 (13):-** The entire report was read and explained to the V.P. members present by the V.P. Secretary. There was detail discussion on the matter. After summarizing all the facts, following observations were made by the Panchayat body.

- 1. Although transfer was effected vide resolution No. 3 (VIII) dated 04/10/1993, there was no complaint/objection raised by Shri. Manohar Ranga Pandurang Shirodkar regarding the same for all these years till this office received his first communication on 16/11/2013.
- 2. Very fact that he has not approached this office for payment of house tax all this years, he was very well aware that house tax records were transferred in the name of Shri. Gopal Anand Shet with due consent of legal heirs of late Shri. Ranga Pandurang Gopal Shet Shirodkar.
- 3. Since the matter is more than 23 years old, it is difficult to ascertain genuiness of the complaint of Shri. Manohar Ranga Pandurang Shirodkar as records pertaining to this matter of the year1993 are not available in this office.
- 4. It is difficult to understand the reason why applicant Shri. Manohar Ranga Pandurang Shirodkar is requesting for reversal of house tax records of H.No. 13/2, when the structure bearing house No. 13/2 is in ruins/dilapidated condition.
- 5. It is established fact that both the parties have residential accommodations at the addresses on which registered communications were sent and they are not staying in H.No. 13/2 for past several years since it is un-inhabitable condition, although house tax is paid regularly.

In view of the above facts it is unanimously resolved by the V.P. members not to reverse the house tax records of house No. 13/2. Application of Shri. Manohar Ranga Pandurang Shirodkar is hereby disposed off.

Further decided to communicate the above decision to the BDO Bardez and other concerned departments.

Resolution passed unanimously.

| 7 (14): To appoint of attendant on regular basis at Pomburpa s | <u>pring.</u> |
|--|---------------|
|--|---------------|

| Vinay Chopdekar     | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kaulekar | Seconder | 2      | 5   | 0       |

**<u>Res. No. 7 (14):-</u>** Sarpanch informed the V.P. members about pathetic condition at the Pomburpa spring. The attendant doing cleanliness work at site has been withdrawn by the Dept. of Tourism, Panaji & result of the garbage is lying all around.

Pomburpa spring is important toward place on the tourist map of Goa. Many Indians & Foreign tourist visit Pomburpa spring. Besides this locals use spring water for drinking, bathing regularly. Maintaining cleanliness & hygienic at the spring is of utmost importance & need was felt for urgent appointment of unanimously resolved to identify a person to collect garbage & maintain cleanliness in the vicinity of the spring & depute him/her on part time basis on maximum compensation of Rs. 100/- per day. Necessary payment from V.P. fund under Garbage menance scheme.

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.