

**Proceedings of the First Fortnightly Meeting of Panchayat for the month of April held on 15/04/2016** 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	Absent
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 28/03/2016:-

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

**Res. No. 1:-** The V.P. Secretary read out the previous proceeding meeting held on 28/03/2016 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 March

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	2	5	0

**Res. No. 2:-** The income & expenditure for the month of March 2016 has been placed in the meeting. The Receipts 514811.17 & Expenditure 167688.90. Opening balance 1700820.16 and closing balance 2047942.43 has been read out by the V.P. Secretary discussed for decision. After brief discussion it is resolved by the V.P. members to approve the same.

3) To approve Annual Income & Expenditure for the year 2015-16.

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

**Res. No. 3:-** The Annual Income & Expenditure for the year 2015-16 has been placed in the meeting, read out in detail by the V.P. Sect. to the present V.P. members, discussed for decision. After some discussion it is resolved by the V.P. members to approve the same.

4) *To approve Administrative report for the year 2015-16.*

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	2	5	0

Res. No: 4:-The administrative report for the year 2015-16 has been placed in the meeting read out by the V.P. S. explained in detail to the V.P. members and approve the same.

5) *Proposed construction of residential house at Golna, Pomburpa.*

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Secunder	2	5	0

**Res. No. 5:-** Application received from Mrs. Chhaya P. Adfadkar r/o Pomburpa regd. Construction of residential house & compound wall in Sy. No. 23/1-G of Pomburpa Village has been discussed for decision. After verifying the technical clearance order No. TPB/2139/TCP-16/394 dated 04/02/2016 from Town Planner, Mapusa & other relevant documents it is decided & resolved by the V.P. members to approve the proposed construction license, collect necessary fees after producing the conversion sanad.

6) *NOC for boundary to be constructed with poles & wire at Palmar.*

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Secunder	2	5	0

**Res. No. 6:-** Application received from Mr. Salvador Almeida r/o H.No. 107/3, Palmar, Pomburpa regarding N.O.C. for boundary to be constructed with poles & wire has been discussed for decision. The Sarpanch informed that vide letter No.

VP/P-O/2016-17/17 dated 04/04/2016 addressed to Salvador Almeida regards to the permission/N.O.C. to obtain approval from T.C.P. Dept. Mapusa as per Goa Regulation of Land Development & Building construction Act 2008 & regards to garbage reply accordingly.

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7) *Any other subject.*

*Application received for N.O.C. from:*

**7 (a): N.O.C. for electric connection.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	2	5	0

**Res. No. 7 (a):-** Mrs. Martina F. Pires, r/o H.No. 81/6, Arao, Pomburpa regd. Separate new electricity connection decided to issue.

**7 (b): N.O.C. for water connection.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
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**Res. No. 7 (b):-** Mrs. Suma S. Shet, r/o H.No. 28/4, Porio, Pomburpa regd. N.O.C. for water connection has been discussed for decision. After brief discussion it is decided to consider applicant's request.

**7 (c): N.O.C. for water connection.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

**Res. No. 7 (c):-** Mrs. Roshan P. Volvoikar, r/o Porio, Pomburpa regd. Separate new for water connection to her hotel located at Pomburpa, Palmar has been discussed for decision. After detail discussion it is decided & resolved by the V.P. members to issue N.O.C. for commercial purpose only.

8) *Transfer of house tax at Olaulim.*

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

**Res. No. 8:-** Application received from Mr. Ramesh V. Volvoikar r/o H.No. 5/9, New wadda, Olaulim regarding transfer of house tax has been placed in the meeting, read out bt the V.P. Sect, discussed for decision. After verifying the affidavit from brothers,

sister in law, death cert's it is decided & resolved by the V.P. members to transfer the same. Further if any litigation complaints may arise on transfer of house tax records than same will be reverted back to its original name.

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9) *To read and to decide on Govt./private letters*

All the correspondence/memorandum/circulars/applications received by the V.P. if any from 1368 to 43 has been placed in the meeting, read out by the V.P. S. explained in detail to the V.P. members discussed & decided to reply accordingly.

**9 (1): Celebration of National Panchayati Raj Day.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	2	5	0

**Res. No. 9 (1):-** Memorandum No. 3/EOVP-I-II/BDO-BAR/Memor/15-16/4403 dated 31/03/2016 received from BDO, Bardez I reg. celebration of National Panchayat Raj Day on 24/04/2016 as "Gram Swaraj Abhiyan" was decided to follow the said guidelines. Further the memorandum No. 26/DP/PANC.RajDay/2016/1674 dtd 23/03/16 received from D.O.P. Panaji has been highlighted and discussed & taken note of the same & to be placed in the Gram Sabha meeting to be held on 24/04/2016.

**9 (2): Compliance C.P.C.B. guidelines.**

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Secunder	2	5	0

**Res. No. 9 (2):-** Application received from Mrs. Edith D'sa (Proprietor) El-cid Farm regd. Compliance C.P.C.B. guidelines on my farm requesting additional 15 days to complete certain changes has been discussed & decided to grant the same.

**9 (3): Const. of a new dwelling house at Vollant.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	2	5	0

**Res. No. 9 (3):-** Memorandum No. 3/EOVP-I-II/BDO-BAR/Memor/2015-16/4241 dated 21/03/2016 received from BDO I, Bardez I reg. const. of a new dwelling from Antonio Barreto r/o Pomburpa, Vollant has been read out & discussed for decision. The V.P.S. brought to the notice that the V.P. has issued license after following all the procedure under the Goa Regulation of Land Dev. & Building Const. Act 2008. Therefore it is decided by the V.P. members to reply accordingly.

**9 (4): To maintain all the V.P. records.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	2	5	0

**Res. No. 9 (4):-** Memorandum No. 19/20/DP/Panch.Record/11/493 dated 21/06/2011 received from D.O.P. Panaji subsequently memorandum No. 3/EOVP-I-II/BDO-BAR/2015-16/1012 dated 29/03/2016 from BDO, Bardez reg. to adopt/maintain all the V.P. records as prescribed in the proforma has been discussed for decision. After detail discussion it is decided and resolved by the V.P. members to request the V.P. staff to implement the same accordingly.

**9 (5): Correction in name & date of birth.**

Vinashree Shirodkar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Secunder	2	5	0

**Res. No. 9 (5):-** Memorandum No. BDO-BAR/STAT/2015-16/4389 dated 31/03/2016 received from BDO Bardez & subsequently DPSE/RBD/CIR/2016/748 dated 16/03/16 from Chief Registrar of Births & Deaths, Alto Porvorim reg. correction in name & date of birth of the child & birth record clarification sought has been read out for information V.P. members.

**9 (6): Celebration of world tobacco day.**

Vinashree Shiordkar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Secunder	2	5	0

**Res. No. 9 (6):-** Memorandum No. 26/DP/COTPM/2016/1997 dated 30/03/2016 received from D.O.P. Panaji & memorandum No. 3/EOVP-I-II/BDO-BAR/2015-16/4405 dated 13/03/2016 from BDO, Bardez reg. celebration of world No Tobacco Day has been read out & discussed for decision. After detail discussion it is decided to place in the Gram Sabha meeting & follow the guidelines i.e. to undertake various activities & programmes for “World No Tobacco Day”.

**9 (7): To erect cement concrete block.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Secunder	2	5	0

**Res. No. 9 (7):-** Letter No. RFO-WL/CMP/GEN/2016-17/28 dated 11/04/2016 received from Range Forest officer, Wildlife Campal Panaji reg. N.O.C. to erect cement concrete block of size 60x60x30cms at Vehicle ferry point displaying the information of Dr. Salim Ali Bird Sanctuary, Chora has been discussed for decision. After detail discussion it is decided & resolved by the V.P. members to grant necessary permission provided N.O.C. to be obtained from the concerned department.

**9 (8): Construction of speed breaker at Tariwado, Ecoxim.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	2	5	0

**Res. No. 9 (8):-** Letter No. 23/4/2014/MAG/BAR/1222 dated 01/04/2016 received from Dy. Collector & DRO North Goa regd. Construction of speed breaker near Jagannath Hotel at Tariwaddo, Ecoxim in V.P. Pomburpa-Olaulim in Aldona Constituency has been read out by the V.P. Sect, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to request the Collector/Dy. Collector N. to erect speed breaker near Jagannath Hotel at Tariwaddo, Ecoxim in V.P. P-O in Aldona Constituency.

**9 (9): Renewal of license for cement products at Arao.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	2	5	0

**Res. No. 9 (9):-** Application received from Joseph A. Mendes r/o H.No. 58/6 Arao, Pomburpa regd. Renewal of license issued by Panchayat i.e. N.O.C. for cement products has been discussed & decided to renew the same.

**9 (10): Const. of house under I.A.Y.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Secunder	2	5	0

**Res. No. 9 (10):-** Letter No. DRDA-N/6-71/IAY/2015-16/2951 dated 16/03/2016 from Project Officer, DRDA-N, Panaji addressed to Smt. Vasanti G. Shirodkar r/o H.No. 33B/5, Golna & copy to the Sarpanch V.P. regd. Financial assistance of Rs. 90000 for the purpose of construction of house under I.A.Y. has been read out for information of V.P. members.

**9 (11): Const. of house under I.A.Y. at Golna.**

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	2	5	0

**Res. No. 9 (11):-** Letter No. DRDA-N/6-70/IAY/2015-16/3032 dated 22/03/2016 received from Project Officer, DRDA-N, Panaji regd. Grant of Financial assistance for the purpose of construction of house under I.A.Y. in the name of Smt. Pramila Anant Shirodkar r/o H.No. 43-5, Golna has been read out.

**9 (12): To grant 2<sup>nd</sup> installment of I.A.Y. at Ecoxim.**

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Secunder	2	5	0

**Res. No. 9 (12):-** Application received from Smt. Hema Narayan Tarkar r/o H.No. 141/1, Tarbandar wada, Ecoxim regd. Grant of IInd & final installment of IAY has been discussed for decision. After detail discussion it is decided to forward letter to B.D.O. to do the needful.

**9 (13): Refund of EMD.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	2	5	0

**Res. No. 9 (13):-** Application received from M/s Suman S. Budge P.W.D. contractor reg. refund of EMD for cutting of bushes & de-silting of road side gutters/drains in V.P. Pomburpa-Olaulim has been discussed for decision. After elaborate discussion it is resolved to forward letter to B.D.O. for approval.

**9 (14): Illegal Structure at Arao.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Secunder	2	5	0

**Res. No. 9 (14):-** Application received from Shri. Damodar alias Naresh Hadfadkar r/o H.No. 16/6, Arao regd. Illegal structure in Sy. No. 61/7 has been discussed for decision. After detail discussion it is decided & resolved by the V.P. members to conduct site inspection.

**9 (15): Illegal construction at Ecoxim.**

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	2	5	0

**Res. No. 9 (15):-** Application received from Mr. Paul Fernandes r/o H.No. 150/1 Tarchibhat, Ecoxim reg. complaint against Shri. Suryakant A. Volvoikar r/o Tarchibhat for carrying out illegal construction in my property has been discussed for decision. After detail discussion it is decided to issue stop notice.

**9 (16): Regd. Registration certificate of establishment.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Secunder	2	5	0

**Res. No. 9 (16):-** As per registration certificate of establishment dtd 04/03/16 issued in the name of Savio Dias r/o H.No. 146/1 Tariwaddo, Ecoxim M/s Annsion Fire & Safety has been read out, discussed for decision. After detail discussion it is decided to issue final N.O.C.

**9 (17): Cancellation of general store at Palmar.**

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
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Vinay Chopdekar	Secunder	2	5	0
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**Res. No. 9 (17):-** Application received from Shabana S. Shet r/o Palmar, Pomburpa regd. Cancellation of general store license No. 23/3 has decided to consider applicant's request.

**9 (18): Cancellation of license at Porio.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Secunder	2	5	0

**Res. No. 9 (18):-** Application received from Sunil V. Halarnkar r/o Porio, Pomburpa regd. Cancellation of license of hair cutting saloon as well as STD, ISD has been discussed & decided to consider applicant's request.

**9 (19): Cutting of Bhendi tree at Palmar.**

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	2	5	0

**Res. No. 9 (19):-** Application received from Gurudas G. Halarnkar r/o Palmar regd. Cutting of bhendi tree has been discussed for decision. After some discussion it is decided to sent letter to Forest Dept. for its report.

**9 (20): Sanad Order.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Secunder	2	5	0

**Res. No. 9 (20):-** Letter No. CNV/Bar II/08/2015/1613 dated 11/02/2016 received from Dy. Collector & SDO Mapusa regd. Sanad order in Sy. No. 37/12-A belonging to Shri. Manguexa Maencar r/o Carona, Aldona has been read out.

10) *Report on street light not functioning.*

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Secunder	2	5	0

**Res. No. 10:-** No V.P. members has reported on street light fixtures not functioning.

11) *To fix date of fortnightly meeting.*

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	2	5	0

**Res. No. 11:-** It is decided & resolved by the V.P. members to hold next V.P. fortnightly meeting on 29/04/2016.

12) Any Other subject.

Any other subject with permission of chair.

**12 (1): Issue of Occupancy cert. at Arao.**

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

**Res. No. 12 (1):-** Application received from Mr. Pedro B. Serrao, r/o Voll waddo, Pomburpa regd. Request to issue Occupancy Cert. in Sy. No. 76/4 of Pomburpa village has been discussed for decision. After verifying the enclosed relevant documents in letter No. TPBZ/2348/POM/TCP/16/1108 dtd 11/04/2016 from Town & Country Planner, Mapusa regd. Completion order for construction of residential house has been discussed. Further it is decided by the V.P. members to issue the occupancy cert. after producing N.O.C. from P.H.C.

Further it is decided to issue house number & impose house tax & issue NOC for electricity & water connection.

Resolution passed unanimously.

**12 (2): Providing assistance under National Family Benefit Scheme.**

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

**Res. No. 12 (2):-** Application received from Smt. Rashmita Rakesh Hadfadkar r/o H.No. 35/C, Golna, Pomburpa regd. Providing assistance under N.F.B.S. has been discussed & decided to place in Gram Sabha meeting.

**12 (3): Regd. Rent of BSNL.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
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**Res. No. 12 (3):-** The Sarpanch of V.P. Pomburpa-Olaulim informed that the meeting was held in V.P. office on 06/04/2016 between BSNL officials & Sarpanch regd. BSNL rent fixation as the V.P. has sealed the BSNL premises on 04/04/2016 at 5.00 p.m. After detail discussion with the BSNL officials & Sarpanch both agreed for settlement of rent revision from 01/04/2016. The report dtd 15/04/16 has been read out for information of V.P. members.

**12 (4): Permission for house repairs at Olaulim.**

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

**Res. No. 12 (4):-** File received vide No. 3-EOVP I/BDO-BAR/11 repair/2016-17/149 dtd 12/04/16 from BDO Bardez regd. Permission for repair of house of Shri. Shikandar Y. Talwar r/o H.No. 69/8 Olaulim in Sy. No. 24/7 of Olaulim village has been placed

in the meeting, read out, discussed for decision. After verifying the relevant documents & conditions as per BDO's approval it is decided & resolved to issue the same. further if any litigation/complaint may arise in future the permission will be revoked without further notice.

**12 (5): Issue of house tax certificate.**

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Secunder	2	5	0

**Res. No. 12 (5):-** Application received from Mr. Leonard F. Rodrigues r/o H.No. 20/8 Olaulim regd. Issue of house tax certificate (exemption thereof) has been read out by the V.P. Secretary, discussed for decision. It is brought to the notice that complaint has been filed & the matter is still pending. Hence the said certificate is kept pending.

**12 (6): Program on preparation of conducting Gram Sabha.**

**Res. No. 12 (6):-** Memorandum No. 3/EOVP-I-II/BDO-BAR/Workshop/2016-17/156 dated 12/04/2016 received from BDO, Bardez reg. Program on preparation of conducting Gram Sabha has been read out.

**12 (7): Regd. banner.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Secunder	2	5	0

**Res. No. 12 (7):-** It is hereby decided & resolved to make 2 new banners boards prescribed by the Govt. The payment to be made from V.P. fund.

**12 (8): Bill.**

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	2	5	0

**Res. No. 12 (8):-** Bill received from M/s Adam & company regd. Street light materials amounting Rs. 14355/- has been read out & decided to incur expenditure.

**12 (9): To appoint/ Form V.C.C.S.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	2	5	0

**Res. No. 12 (9):-** Memorandum No. 3/EOVP-I/SOC/2016-17/045 dated 04/04/2016 received from BDO, Bardez reg. meeting of chairperson & members of GSCPCR with

BDO's Sarpancha's, Dy. Sarpanch, V.P. Secretary has been read out & discussed for decision. After detail discussion it is decided to appoint/from VCC 's in next meeting.

**12 (10): Collection of plastic waste on MDR 12.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Secunder	2	5	0

**Res. No. 12 (10):-** It is hereby resolved by the V.P. members to conduct collection of plastic bags/waste by the road side on MDR 12. The payment to be made from V.P. fund & also cutting of road side trees/bushes in V.P.

**12 (11): Cleaning of surrounding of Ravalnath Natyagrah Mandtap at Ecoxim.**

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Secunder	2	5	0

**Res. No. 12 (11):-** It is hereby resolved to engage daily wage labours to carry out cleaning of surrounding of Ravalnath Natyagrah Mantap at Ecoxim in the payment to be under from V.P. fund.

**12 (12): Collection of glass scrap.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	2	5	0

**Res. No. 12 (12):-** It is hereby resolved by the V.P. members to engage labourer for collection of glass scrap from each ward & delivering to St. Cruz Tiswadi scrap yard & expenses incurred of Rs. 1000/- per trip & labours to 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)

Secretary, V.P. Pomburpa-Olaulim

*Presided by:*  
Sd/-  
(Vinay Chopdekar)

Sarpanch, V.P. Pomburpa-Olaulim.

