

Proceedings of the Fortnightly Meeting of Panchayat for the month of January held on 20/02/2017 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	Absent
5.	Shri. Prabhakar Halarnkar	Member	Absent
6.	Smt. Vinashree Shirodkar	Member	Sd/-
7.	Kum. Geetashree Kaulekar	Member	Sd/-

1) To read and confirm the proceeding of last meeting dated 28/12/2016:-

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

Res. No. 1:- The V.P. Secretary read out the previous proceeding meeting held on 28/12/2016 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 December 2016

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Geetashree Kaulekar	Secunder	2	5	0

Res. No. 2 (a):- The income & expenditure for the month of December 2016 has been placed in the meeting, read out by the V.P. Sect. discussed for decision. The Receipts Rs. 492430/- & Expenditure Rs. 141828.20/- with Opening balance Rs. 2567441/- and closing balance Rs. 2918042.80/-. After detail discussion it is decided to approve the same.

2 (b): To approve income & expenditure for the month of January 2016

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Secunder	2	5	0

Res. No. 2 (b):- The income & expenditure for the month of January 2017 has been placed in the meeting, read out by the V.P. Sect. discussed for decision. The Receipts Rs. 103165/- & Expenditure Rs. 141828.20/- with Opening balance Rs. 2918097.80/- and closing balance Rs. 2933826.80/-. After detail discussion it is decided to approve the same.

3) N.O.C. for construction of compound wall.

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

Res. No. 3:- Application received from Shri. Satyendra N. Halarnkar & Sunita S. Halarnkar r/o H.No. 9, Halarnwada, Ecoxim regd. N.O.C. for construction of compound wall has been read out, discussed for decision. After brief discussion it is decided by the V.P. members to request the applicant to follow procedure as per the Goa Regulation of Land Dev.

4) Applications received for Occ. Cert from:

4 (a): Chhaya P. Hadfadkar.

Res. No. 4 (a):- Chhaya P. Adfadkar r/o H.No. 8/5, Golna has been discussed for decision. After verifying the enclosed relevant documents such as letter No. TPB/2139/TCP-17/48 dtd 05/01/2017 from Dy. Town Planner, Mapusa it is decided to allot house No. after obtaining N.O.C. from P.H.C. Aldona.

4 (b): Deepak Dutt.

Res. No. 4 (b):- Mr. Deepak Dutt (P.O.A. holder for Mrs. Priyanka Dutt) r/o Boa Vista Bastora has been discussed for decision. After verifying the relevant documents such a Completion order No. TPB/1640/TCP-16/02 dtd 02/01/2017 from T.C.P, Mapusa, completion cert. issued by Architect, N.O.C. from P.H.C. Aldona it is decided to issue occupancy certificate & allot house No. & conduct site inspection. Further decided to issue N.O.C.'s for water & electric connection.

4 (c): M/s Turiya-I.

Res. No. 4 (c):- M/s Turiya-I, c/o Francis Fernandes r/o H.No. 474, Abass vaddo, Canca, Bardez, Goa has been discussed for decision. After verifying the documents such a Completion order No. TPB/1175/TCP-17/287 dtd 06/02/2017 from T.C.P, Mapusa, completion cert. from Engineer, structural stability cert. issue by Engineer. After detail discussion it is decided to issue occupancy certificate after conduct site inspection & producing N.O.C. from PHC, Aldona. Further decided to allot house No. & issue N.O.C.'s for water & electric connection.

5) N.O.C. for electricity connection.

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

Res. No. 5:- Application received from Mr. Prabhakar Karekar r/o H.No. 24 Ecoxim regd. N.O.C. for electricity connection under commercial purpose has been read out, discussed for decision. After some discussion it is decided to request the applicant to submit house tax receipt.

6) *Transfer of house tax records.*

6 (a): Transferring of house No. 18/1/8 Olaulim.

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Geetashree Kavlekar	Secunder	2	5	0

Res. No. 6 (a):- Mr. Sunil Shrikant Mandrekar r/o Olaulim, Pomburpa from Smt. Subhadra Arjun Velgekar H.No. 18/1/8. After verifying the affidavit it is decided by the V.P. members to consider applicant's request.

6 (b): Transfer house No. 92/8 Muddi-Olaulim.

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

Res. No. 6 (b):- Elias F.I. Carvalho r/o H.No. 92/8 Muddi Olaulim has been discussed. After verifying the will executed at Sub-Registrar, Bardez dtd 27/07/2006, Form I & XIV & other relevant documents it is decided & resolved by the V.P. members to keep in abeyance.

6 (c): Transfer of house No. 9/8 Olaulim.

Geetashree Kavlekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Secunder	2	5	0

Res. No. 6 (c):- Anita Rodrigues r/o H.No. 9/8 Olaulim has been discussed for decision. After verifying the enclosed relevant documents i.e. house tax receipt, Inventory Proceedings, affidavit, death cert. of Francis G. Rodrigues, Power of Attorney & Partition deed dtd 20/10/1971. After detail discussion it is decided to consider applicant's request.

Further the V.P. members unanimously decided that if any complaints/litigation may arise regd. transfer of house tax records in the above resolutions the same will be reverted back without any notice/intimation.

Resolution passed unanimously.

7) N.O.C. to start business.

7 (a): To start business of General stores, H.No. 164.

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

Res. No. 7 (a):- Mr. Ramaknt V. Voloikar r/o H.No. 164, Bhatan, Ecoxim regd. to start business of General Stores in the part of H.No. 164. After verifying the death cert's of Vishnu Volvoikar & Premavati Volvoikar & rough sketch. It is decided by the V.P. members to consider applicant's request provided that the applicant submit house tax receipt copy & affidavit on stamp paper duly notarized.

7 (b): Renewal of N.O.C. to open a Sweet mart shop at Hanumantwaddo, Ecoxim.

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Geetashree Kavlekar	Seconder	2	5	0

Res. No. 7 (b):- Mr. Chillaya J. Volvoikar r/o H.No. 118A/1, Hanumantwaddo, Ecoxim regd. request for renewal of N.O.C. to open a sweet mart shop has been discussed for decision. After detail discussion it is decided to consider applicant's request.

8) Repair of house No. 14/1 at Ecoxim.

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

Res. No. 8:- Application received from Madhusudhan H. Chodankar r/o H.No. 14/1 Chodanwaddo, Ecoxim regd. repair of house No. 14/1 at Chodanwaddo, Ecoxim has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to request the applicant to follow procedure of the Goa Land Dev. & Building construction regulation 2010.

9) To read and to decide on Govt./private letters received by V.P. if any from 1414 to 1611.

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

9 (1): Existence of Devasthan.

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

Res. No. 9 (1):- Application received from “Shree Ravalnath Devasthan Prasanna” r/o Pomburpa regd. certificate regd. existence of Devasthan has been read out, discussed & decided to consider applicant’s request.

9 (2): Holding of Ordinary Gram Sabha.

Res. No. 9 (2):- Order No. 3-EOVP-I/BDO-BAR/GS/Order/2016-17/303 dtd 16/02/17 received from BDO-I, Bardez regd. holding of Ordinary Gram Sabha meeting on 26/02/17 has been read out.

9 (3): Stop work order.

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

Res. No. 9 (3):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/302 dtd 16/02/17 from BDO-I, regd. stop work order/u/sec.64(J) of GPRA Act 1994 is enclosed to the concerned Police Station with appropriate request has been read out.

9 (4): G.I.A. under Goa Small Animal Rescue Management Scheme.

Res. No. 9 (4):- Order No. 14-9-AH/GRAWD/16-17/5727 dtd 02/01/17 from Director of Animal Husbandry & Veterinary Services Patto, Panaji regd. G.I.A. for implementation of the scheme under the Goa Small Animal Rescue Management scheme 2014 has been read out & corrigendum installment as 88750/- instead of 87750/.

9 (5): Alleged illegal const. of pucca structure on gr. Floor at Arao.

Res. No. 9 (5):- Notice No. Ill/DDPN/Pomburpa/Bar/2016/276 dtd 13/01/17 received from Dy. D. of Panchayats-N, Panaji regd. order u/sub-sec (s) of Sect. 66 of G.P.R. Act 1994 against alleged illegal const. of pucca structure on ground floor in Sy. No. 61/2 carried out by Mr. Madhu K. Naik & others has been read out.

9 (6): Show Cause Notice received court of the Civil Judge Div. ‘D’ Court.

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

Res. No. 9 (6):- Show cause notice in the regular civil suit No. 122/2002/D between Uday N. Naik & Ors. (Plaintiffs v/s Rohidas Volvoikar) & 23 Ors. Defendants including 10. The V.P. Pomburpa-Olaulim the matter is fixed on 14/2/17 has been read out.

The V.P. S. informed that vide letter No. VP/P-O/2016-17/1713 dtd 14/02/17 request to grant more time in order to file the reply. After detail discussion the V.P. members unanimously resolved not to file reply for the next hearing i.e. 23/02/17.

9 (7): Enforcement of mode code of conduct.

Res. No. 9 (7):- Memorandum No. 19/33/DP/Gen.Elect/Code/2017/86 dtd 04/01/17 from D.O.P. Panaji regd. enforcement of mode of conduct during the General elections to the legislative assembly of Goa has been read out.

9 (8): To defer holding of the ordinary meeting.

Res. No. 9 (8):- Memorandum No. 19/DP/PAN/G.S./2017/ dtd 05/01/17 from D.O.P. Panaji regd. to defer holding of the Ordinary meeting of Gram Sabha & fortnightly meeting of Panchayat's till the code of conduct is lifted has been read out.

9 (9): Public notice.

Res. No. 9 (9):- Letter No. 13/11/2016-SWD/6988 dtd 06/02/17 received from Asst. Director, Panaji regd. Public Notice, displaying the names of the applicant's belonging to SC & OBC communities seeking verification of the Provision caste certificate has been read out for information of V.P. members.

9 (10): Organizing National Lok Adalat.

Res. No. 9 (10):- Letter No. DSLA/NG/NLA/2017/134 dtd 03/02/17 from District Legal Services Authority North Goa Panaji regd. organizing National Lok Adalat on 11/2/17 has been read out.

9 (11): Publication of Notice of Election.

Res. No. 9 (11):- Letter No. 10-Aldona/Gen.Elec/2017/64 dtd 11/10/17 from R.O. for 10 Aldona AC regd. publication notice of election has been read out.

9 (12): Public Notice.

Res. No. 9 (12):- Letter No. Exc/BAR/2016-17/3061 dtd 08/02/17 from Excise Inspector, Bardez regd. Public notice of 2nd Cashew Auction has been read out.

9 (13): Public Notice.

Res. No. 9 (13):- Letter No. Exc/BAR/2016-17/2522 dtd 22/12/16 from Excise Inspector, Bardez regd. Public notice of 1st Cashew Auction has been read out.

9 (14): Clarification regd. construction of katcha roads.

Res. No. 9 (14):- Letter No. DRDA-N/MGNREGS/16-17/1896 dtd 22/11/16 from Project Director, DRDA-N, Panaji regd. clarification regd. construction of kutcha road has been read out.

9 (15): Publication of notification.

Res. No. 9 (15):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/4366 dtd 22/12/2016 from BDO-I, Bardez, regd. publication of notification No. 85/1/73-MR/MKT/RCS dtd 28/11/16 has been read out.

9 (16): Approval is granted for accepting the waste.

Res. No. 9 (16):- Letter No. 8/66/13-PCB/Part-1/MCWC/156 dtd 26/12/16 from Member Sect. GSPCB regd. approval as granted for accepting the waste from V.P. Pomburpa-Olaulim at Solid waste management facility at Calangute/Saligao has been read out.

9 (17): Fortnightly meeting.

Res. No. 9 (17):- Memorandum No. 19/DP/PAN/G.S./2017/533 dtd 07/02/17 from D.O.P. Panaji regd. to hold fortnightly meeting as well as to hold Ordinary meeting that was due on January 2017 has been read out.

9 (18): Const. of protection wall under Z.P.

Res. No. 9 (18):- Letter No. NGZP/D.W./33/34/2016-17/AGR/231/864 dtd 22/12/2016 from Chief Ex. Officer, NGZP. Panaji regd. balance work of const. of protection wall along roadside from Geetashree Kavlekar house to Mendes house in V.P. Pomburpa-Olaulim in Z.P. Aldona Const. has been read out.

9 (19): Guidelines & Procedures under the Goa Regulations of un-authorized Const Act 2016.

Res. No. 9 (19):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/4317 dtd 20/12/2016 from BDO-I, Bardez, regd. Guidelines & Procedures under the Goa Regulations of un-authorized Const Act 2016 on matter incidental there to has been read out.

9 (20): 1st installment under XIVth F.C.

Res. No. 9 (20):- Letter No. 17/88/DP-Accts/XIVth F.C/2016-17/7901 dtd 30/12/16 from D.O.P. Panaji regd. 1st installment under XIVth F.C. amounting Rs. 355894/- has been read out.

9 (21):

Res. No. 9 (21):- Memorandum No. 3-EOVP-I&II/BDO-BAR/MER/2016-17/08 dtd 08/01/2017 from BDO-I, Bardez, regd. sending intimation to the newly enrolled electors to invite to attend all the forthcoming Gram Sabha has been read out & decided to write letter to the newly voters.

9 (22): Additional charge V.P. Sect. Smt. Smita Parab.

Res. No. 9 (22):- Letter No. 1/ADM/BDO-BAR/Rel-ord/VPS/2016-17/121 dtd 10/1/17 from BDO.I Bardez regd. office order to hold additional charge Smt. Smita Parab, V.P. Pomburpa-Olaulim has been read out.

9 (23): Order not to issue/grant permission for sale of liquor.

Res. No. 9 (23):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/112 dtd 09/01/2017 from BDO-I, Bardez, regd. not to issue/grant permission for sale of liquor along national & state highways has been read out.

9 (24): Guidelines related to the assembly election.

Res. No. 9 (24):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/105 dtd 09/01/2017 from BDO-I, Bardez, regd. Guidelines related to the assembly elections has been read out.

9 (25): Relieving order.

Res. No. 9 (25):- Letter No. 1/ADM/BDO-BAR/Rel-ord-Election/2016-17/185 dtd 08/02/17 from BDO.I Bardez regd. relieving order has been read out.

9 (26): Special meeting.

Res. No. 9 (26):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/103 dtd 09/01/2017 from BDO-I, Bardez, regd. special meeting of the Gram Sabha has been read out.

9 (27):

Res. No. 9 (27):- Memorandum No. 26/DP/Swath Bharat/2016/538 dtd 08/02/17 from D.O.P. Panaji regd. that the contractors/persons employing workmen or labourers have not provided latrines has been discussed & decided to keep for next meeting

9 (28): Financial Assistance under R.A.Y.

Res. No. 9 (28):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/78 dtd 04/01/2017 from BDO-I, Bardez, & subsequently memorandum No. 18/25/DP/PLG-STAT/Misc/16-17/7500 dtd 7/12/2016 received from D.O.P. regd.to

the beneficiaries i.e. Financial assistance under R.A.Y. it is mandatory Aadhar Sending & mobile No. to be linked to the bank accounthas been read out.

9 (29): Issue of income certificate & caste certificate.

Res. No. 9 (29):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/226 dtd 14/02/2017 from BDO-I, Bardez, & letter No. 13/11/2016-SWD/5871 dtd 24/11/16 issue by the Directorate of Social Welfare, Panaji & letter No. 12013/33/2015 BC III dtd 19/10/16 from the Minister of Social Justice & Empowerment, New Delhi regd. issue of Income certificate & caste certificate to OBC's has been read out.

9 (30): Income tax Dept.

Res. No. 9 (30):- 7 letters received from Income Tax Dept. Ghaziabad V.P. regd. TDS returns of V.P. has been read out for information of V.P. members.

9 (31): Registration certificate & N.O.C. for beauty parlour.

Res. No. 9 (31):- Letter No. PHC/Aldona/NOC/Const/2016-17/1345 dtd 15/11/16 from PHC, Aldona addressed to Mrs. Shilesa Hadfadkar r/o H.No. 25/9 Olaulim & copy to the Sarp. V.P. regd. N.O.C. for beauty parlour & letter received from Labour Inspector regd. Registration Certificate of Establishment has been shown to the V.P. members.

9 (32): Completion of construction of the septic tank.

Res. No. 9 (32):- Application received from Mr. Agostinho Pereira r/o Antoc Bar & Restaurant r/o Pereira Bakery, Pomburpa addressed to Directorate of Health Service, PHC Aldona & copy to the Sarp. V.P. regd. completion of construction of the septic tank has been read out for information of V.P. members.

9 (33): Judgment & order.

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

Res. No. 9 (33):- Application received from Mrs. Efregina Souto, r/o H.No. 99/3, Palmar, Pomburpa regd. judgment & order under case. No. DDPN/Pomb-Ola/BAR/90/2008 between Shri. Mathias Pereira r/o H.No. 100, Palmar (complainant) v/s Sarpanch. V.P. Smt. E. Souto (Respondents) has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to verify the records & take necessary action.

9 (34): Not to process any files.

Res. No. 9 (34):- Application received from Clara Fernandes, Joaquim Dsouza, Santan Franco, Joao Francisco Mascarenhas, Caridade Dsouza, Martha Pereira & Eleuterio Dsouza all r/o Velotim, Pomburpa regd. one Vassudev N. Kamat Dalal owner of the

property in Sy. No. 283/0 of village Sal-do-mundo has illegal sub. Division the property into plots without obtaining the approval from TCP. Therefore request not to process any files for issuing construction license has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to take note of the same.

9 (35): Request not to process any files.

Vinashree Shirodkar	Proposer	ABSENT	FOR	AGAINST
Geetashree Kavlekar	Secunder	2	5	0

Res. No. 9 (35):- Application received from Gajanan S. Shirodkar, Xavier Noronha all mundkars of Velotim, Pomburpa regd. landlord Shri. V. Narayan K. Dalal of property in Sy. No. 279/0 of village Sal-Do-mundo is illegal sub dividing the property into plots without obtaining the approval from T.C.P. & request not to process any files for issuing construction license has been discussed for decision. After detail discussion it is decided by the V.P. members to take note of the same.

9 (36): Collection of dry waste.

Res. No. 9 (36):- Letter No. VPA/2499/16-17/ dtd 26/12/16 from Sarp. V.P. Aldona regd. collection of dry waste drive near the Nachinola Sub-station on 01/01/17 request V.P. members to participate has been read out.

9 (37): Objection for illegal erection of concrete poles.

Res. No. 9 (37):- Application received from Gajanan S. Shirodkar r/o H.No. 23/2 Velotim, Salvador do mundo regd. objection for illegal erection of concrete poles carried out by Mrs. Bertha Almeida r/o Palmar in Sy. No. 279/0 has been discussed for decision. Dy. Sarp. Smt. Berta Almeida left the meeting.

After detail discussion it is decided & resolved by the V.P. members to reply accordingly.

10) *Report on street light fixtures not functioning.*

Res. No. 10:- No Ward members has reported on street light fixtures which are not functioning .

11) *To fix date of next fortnightly meeting.*

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

Res. No. 11:- Since the code of conduct is in force has it is unanimously resolved by the V.P. members not to hold second fortnightly meeting for the month of February. It is decided to fix date of next V.P. fortnightly meeting on 15/05/2017.

12) Any Other subject with permission of chair.

12 (1): Permission to install banners.

Res. No. 12 (1):- Application received from Rosy Ursula Dsouza, AAP Candidate, Aldona Constituency regd. permission to install banners in V.P. Pomburpa has been read out, as the election is over hence no discussion has taken over.

12 (2): To grant permission to display one poster.

Res. No. 12 (2):- Application received from Campaign Co-ordination of Children's Right n Goa (CRG) request to grant permission to display one poster n V.P. has been read out.

12 (3): Free cardiology evaluation.

Res. No. 12 (3):- Letter received from Manipal Hospitals Goa regd. free cardiology evaluation program at Manipal has been read out.

12 (4):

Res. No. 12 (4):- Letter received from M/s Fricentric regd. getting your V.P. online for free on airflow has been read out for information of V.P. members.

12 (5):

Res. No. 12 (5):- Notice in the matter App. No. 501/Birth/2016/E-Mr. Dinesh U. Chodankar r/o H.No. 558, Halarnwada, Ecoxim Bardez (applicant) N/I register of births & deaths V.P. Pomburpa-Olaulim (Respondents) the matter is posted for 21/01/17 has been read out.

12 (6): Conducting survey on old age pension scheme.

Res. No. 12 (6):- Letter No. GIPARD/TRG/F/007/2016-17/1306 dtd 12/01/17 from Asst. Director, GIPARD Old Goa regd. conducting survey on Old age Pension scheme/DSSS has been read out.

12 (7): NOC for three phase connection.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Geetashree Kavlekar	Secunder	2	5	0

Res. No. 12 (7):- Application received from Maxy C. Rodrigues r/o H.No. 1A/3 Palmar regd. N.O.C. for three phase connection. After verifying affidavit from house owner & house tax receipt it is decided & resolved to consider applicant's request.

12 (8): Letters from P.H.C.

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

Res. No. 12 (8):- Letter No. PHC/Aldona/Notice/16-17/1690 dtd 12/01/17 from Health Officer, PHC Aldona regd. status of letters has been discussed for decision. After detail discussion it is decided to personally follow with Health Officer & take necessary measures.

12 (9): N.O.C. for temporary electric connection.

Geetashree Kavlekar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Seconder	2	5	0

Res. No. 12 (9):- Application received from Mr. Surendra G.P. Dharwadkar r/o H.No. 1/6 Arao, Pomburpa regd. N.O.C. for temporary electric connection in Sy. No. 87/1 situated at Silva waddo, Pomburpa for irrigation/agriculture purpose.

12 (10): Fees payments towards professional services.

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

Res. No. 12 (10):- Application received from Advocate Pranoy C. Naik regd. fees payable towards professional services amounting Rs. 4000/- has been discussed for decision. After verifying the budget estimate it is unanimously resolved to make payment from V.P. fund.

Resolution passed unanimously.

12 (11): Sterilization bill.

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

Res. No. 12 (11):- Application received from Goa St. of the Prevention of Cruelty to Animals (GSPCA) Torda, SDM regd. sterilization bill for the month of Dec. 16 to Jan 17 has been discussed for decision. After detail discussion it is decided & resolved by the V.P. members to pay Rs. 62525/- under "the Goa Small Animal Rescue Management Scheme 2014".

12 (12): Construction of septic tank & repair of existing gutter.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
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Berta Almeida	Secunder	2	5	0
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Res. No. 12 (12):- Memorandum No. 5/EORE/BDO-BAR/Neg.Ten/2016-17/4510 dtd 28/12/16 received from B.D.O. I Bardez regd. forwarding of file for construction of septic tank & repair of existing gutter near house of Govind Chodankar in W.No. I was placed in the meeting.

Matter was discussed in detail & it was decided & resolved by the V.P. members to send communication to the contractor Shri. Prashant G. Palni for registration. Further resolved that if contractor do not agree to undertake the work written acceptance limit, the work be re-tendered & allotted to the lowest bidder which is within the acceptable limit.

Resolution passed unanimously.

12 (13): Civil Revision application No. 103/2015.

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

Res. No. 7 (13):- Letter received from V.P. Adv. Pranoy C. Naik regd. Civil Revision application No. 103/2015-Rajeshri Shet (Petitioner) v/s V.P. Pomburpa-Olaulim (Respondent) has been read out, discussed for decision. After brief discussion it is decided & resolved by the V.P. members to sent communication to the party.

12 (14): To approve budget estimate for the year 2017-18.

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

Res. No. 12 (14):- The Annual Budget for the year 2017-18 of the V.P. Pomburpa-Olaulim is placed in the fortnightly meeting read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to approve the same.

12 (15): To approve the revised budget estimate.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Secunder	2	5	0

Res. No. 12 (15):- The revised budget for the financial year 2016-17 has been read out by the V.P. Secretary, explained in detail, discussed for decision. After some discussion it is decided to approve the same.

12 (16): To invite quotations for the supply of electrical materials & stationary.

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

Res. No. 12 (16):- It is hereby resolved to invite quotations for the supply electrical materials & stationeries for V.P. for the year 2017-18. The payment to be made from V.P. fund.

12 (17):

Res. No. 12 (17):- The following quotations has been received vide letter No. VP/P-O/2016-17/1607 dtd 30/12/2016 for the supply boards for Day Care Centre. The same is open before the V.P. members:

Sr. No.	Name of supplier	Amount quoted	Remarks
1.	M/s Easy Prints	Rs. 3000/-	Rejected
2.	M/s Sai Arts creations	Rs. 2000/-	Accepted
3.	M/s Deep Art	₹500/-	Rejected

After taking signatures on the envelopes the same is opened & after scrutiny of the same it is found that the quotation of M/s Sai Arts creations is the lowest. Therefore decided to give order for the supply of the same.

Resolution passed unanimously.

12 (18):

Res. No. 12 (18):- Application received from Shri. Esvonta Navelkar r/o H.No. 543/3 Palmar, Pomburpa regd. cleaning of cross drains & removal of obstruction being done at the mark of gutter has been read out, discussed for decision. After detail discussion it is decided to take necessary action.

12 (19):

Res. No. 12 (19):- Letter No. PHC/Aldona/Notice/2016-17/1858 dtd 09/02/17 received from P.H.C. Aldona regd. house public drain has been found black with stagnation water has been read out.

12 (20):

Res. No. 12 (20):- Application received from Mr. Sebastian Fernandes r/o H.No. 68/6, Pomburpa Arao regd. non issue of N.O.C. for obtaining electricity connection by V.P. of Pomburpa-Olaulim & enclosed letter No. 19/DP/Complaint/Bardez/2016-17/107 dtd 05/01/2017 from D.O.P. Panaji addressed to Shri. Sebastiao Fernandes r/o H.No. 68/6 Arao has been read out, discussed for decision. After detail discussion it is decided that to inform the applicant that it is not possible to consider applicant's request since the old records are destroyed by white ants. Further decided to inform that please refer to earlier communication dtd 07/05/15, 19/06/2015 & 11/11/2015.

12 (21): Illegal construction in Sy. No. 02/8 of Pomburpa village.

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

Res. No. 12 (21):- The entire correspondence reg. ill. Const. in Sy. No. 62/8 of Pomburpa village carried out by heirs of Yeshwant P. Dharwadkar: Padmanabh Y. Dharwadkar, Rameshwar Y. Dharwadkar & Bhiku Y. Dharwadkar r/o Arao as per complaint received from Sebastan Fernandes has been read out, discussed for decision. After verifying all the relevant documents such as stop notice vide letter No. VP/P-O/2016-17/220 dtd 13/05/16 u/sec 64 (J), site inspection vide No. VP/P-O/2016-17/305 dtd 02/06/16, reply received from Mr. Bhiku Y. Dharwadkar dtd 13/06/16 & 15/06/16, Visit V.P. office letter No. VP/P-O/2016-17/442 dtd 22/06/16, site inspection attendance sheet, Panchanama dtd 29/06/16, rough sketch, show cause notice vide letter No. VP/P-O/2016-17/905 dtd 31/08/16 sent registered A/D has been shown to the V.P. members, discussed for decision. After detail discussion it is unanimously decided to call both the parties in V.P. office for final hearing.

Resolution passed unanimously.

12 (22): To cut trees at Ecoxim.

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

Res. No. 12 (22):- It is hereby resolved to trim/cut the trees/branches of the trees at Ecoxim near V.P. library. The payment to be made from V.P. fund.

12 (23):

Res. No. 12 (23):- It is hereby decided not to renew the Fixed Deposit amounting Rs. 300000/-. The same to be deposited in 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.

