

**Proceedings of the Second Fortnightly Meeting of Panchayat for the month of September held on 26/09/2016** 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 Halarankar	Member	Sd/-
6.	Smt. Vinashree Shirodkar	Member	Sd/-
7.	Kum. Geetashree Kavlekar	Member	Sd/-

1) To read and confirm the proceeding of last meeting dated 14/09/2016:-

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	0	7	0

**Res. No. 1:-** The V.P. Secretary read out the previous proceeding meeting held on 14/09/2016 to the present V.P. members & discussed for decision. After some discussion it is decided & resolved by the V.P. members to confirm the same.

2) To read & to decide on Govt./ private letters received by V.P. if any from 906 to 954.

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

**2 (1): Release of G.I.A.**

**Res. No. 2 (1):-** Letter No. 22/7/DP/Salary/V.P.M./2016-17/5384 dtd 15/09/2016 received from D.O.P. Panaji regd. order for release of G.I.A. amounting Rs. 180000/- for payment of salaries & allowances to the Sarpanch, Dy. Sarpanch & V.P. members w.e.f. 1/08/2016 to 31/03/2017 has been read out.

**2 (2): Illegal/unauthorized erection construction & operation of temporary seasonal structure.**

**Res. No. 2 (2):-** Letter No. GCZMA/Gen-Misc/14-15/1366 dtd 12/09/2016 received from Director, Environment Dept. Saligao regd. Directions issued u/sec 5 of the Environment (Protection) Act 1986 with regards to illegal/unauthorized erection construction & operation of temporary seasonal structure, shacks/huts/cottages/tents in their respective jurisdiction has been read out.

**2 (3): Relieving Order.**

**Res. No. 2 (3):-** Letter No. 1/ADM/BDO-BAR/Relieving-Order/VPS/CS/BLO/2016-17/2358 dtd 16/09/2016 received from B.D.O. I Bardez regd. relieving order for V.P. S. from 15/09/16 to 31/10/16 has been read out.

**2 (4): Order of B.L.O.**

**Res. No. 2 (4):-** Letter No. MAM/BAR/BLO/05-Map/2016/4440 dtd 14/09/2016 received from Mamlatdar of Bardez, Mapusa regd. order of BLO from 15/09/16 to 31/10/16 has been read out.

**2 (5): Imminent danger to life & property.**

**Res. No. 2 (5):-** Letter No. GEC/Civil/Cons/2016/320/2160 dtd 16/09/2016 from Prof. & Head, Civil Engg. Goa College of Engineering, Farmagudi regd. imminent danger to life & property of the complainant due to likelihood of collapsing of H.No. 157/3 (Part Western side) at Palmar in Sy. No. 8/4 has been read out.

**2 (6): Release of G.I.A. under plastic garbage.**

**Res. No. 2 (6):-** Letter No. 22/1/DP/GIA-Scheme/2016-17/5171 dtd 31/08/2016 from D.O.P. Panaji regd. release of G.I.A. under plastic garbage menace scheme Rs. 30000/- for the year 2016-17 has been read out.

**2 (7): Sanction of BSNL rent.**

**Res. No. 2 (7):-** Letter No. B-5/67/234 dtd 06/09/2016 from Asst. General Manager (Bldgs) BSNL, Panaji regd. sanction for Rs. 7000/- p.m. to V.P. for the accommodation rented for housing telephone exchanged at Pomburpa for the period of 5 years w.e.f. from 01/04/16 to 31/03/21 has been read out.

**2 (8): Witnessing republic day parade.**

**Res. No. 2 (8):-** Letter No. 1-117-2016-17/ADMN/DTW/5735 dtd 24/08/2016 from Director of Tribal Welfare, Panaji regd. witnessing Republic Day Parade & celebrations 2017 at New Delhi by Tribal Guest issue of press Note has been discussed & it is decided that there is no tribal in this V.P. jurisdiction.

**2 (9): Arrangement of burial ground, cremation ground.**

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

**Res. No. 2 (9):-** Memorandum No. 3-EOVP-I&II/BDO-BAR/Mem/2016-17/2294 dated 14/09/2016 received from BDO, Bardez regarding arrangement for burial & burials grounds, cremation, cremation ground.

It is hereby informed that the burial ground for Christian community already exist one in Olaulim and 2<sup>nd</sup> at Pomburpa.

Crematorium ground of Hindu Community for all casts or creed exist in 3 places i.e. Golna in property bearing Sy. No. 29/2 of village Pomburpa, Palmar & Ecoxim.

However, Kabristan for use of Muslim Community does not exist since there is no Muslim population in the V.P. jurisdiction.

**2 (10): Complaint regd. H.T. No. 13/2 at Velotim.**

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Secunder	0	7	0

**Res. No. 2 (10):-** Memorandum No. 3-EOVP-I/BDO-BAR/Mem/2016-17/2299 dtd 14/09/16 received from BDO-I regd. complaint in respect of H.No. 13/2 situated in Sy. No. 283/0 village Pomburpa has been read out, discussed for decision. After detail discussion it is decided by the V.P. members to reply accordingly.

**2 (11): Cutting of jackfruit trees at Porio.**

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

**Res. No. 2 (11):-** Application received from Shri. Dhuma R. Bhonsle r/o H.No. 1/4, Porio waddo, regd. cutting of jackfruit trees of my property house on availability of tree cutting has been discussed for decision. After detail discussion it is decided to direct Smt. Maria P. Pereira to take necessary action.

**2 (12): Transfer of address.**

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Geeatshree Kavlekar	Secunder	0	7	0

**Res. No. 2 (12):-** Application received from Mr. Krupal S. Bhonsle r/o H.No. 48D/3, Palmar regd. transfer of address on N.O.C. for business of electrical sales & repair service has been read out, discussed for decision. After detail discussion it is decided to grant the same after submitting rough sketch.

3) Report on street light fixtures not functioning.

**Res. No. 3:-** No members has reported on street light fixtures not functioning.

4) To fix date of next fortnightly meeting.

**Res. No. 4:-** No date has been fixed for next fortnightly meeting.

5) Any other subject with permission of chairman.

**5 (1): Annual audit report of V.P. for the year 2014-15.**

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	0	7	0

**Res. No. 5 (1):-** The annual audit report of the V.P. Pomburpa-Olaulim for the year 2014-15 has been read out, discussed for decision. After detail discussion it is unanimously decided & resolved by the V.P. members to comply accordingly all the paras & place in the Gram Sabha meeting.

**5 (2): N.O.C. for travels & tours at Olaulim.**

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

**Res. No. 5 (2):-** Application received from Mr. Vincent Rodrigues, Copel waddo, Olaulim r/o H.No. 115/8 Bardez regd. N.O.C. for travels & tours has been discussed for decision. After detail discussion it is decided to request the applicant to submit N.O.C. from the owner, house tax receipt, collect 1 month fees & all the condition/rules in force.

**5 (3): N.O.C. for moving food cart.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Secunder	0	7	0

**Res. No. 5 (3):-** Application received from Pradeep Keshav Volvoikar r/o Ecoxim S.D.M. regd. N.O.C. for moving food cart has been discussed for decision. After detail discussion it is decided to consider applicant 's request provided the applicant obtained all N.O.C.'s from the competent authorities.

**5 (4): To cut banyan tree at Ecoxim.**

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

**Res. No. 5 (4):-** In view of development work to be undertaken in crematorium in Ecoxim, matter was discussed at length. It was resolved unanimously to cut down the banyan tree which is causing obstruction for development work of crematorium.

Further resolved to forward resolution to Fire Station Dept. Mapusa for cutting banyan tree in Crematorium at Ecoxim in property bearing Sy. No. 365/1 of village Salvador-do-mundo, Bardez taluka in Aldona Constituency.

**5 (5): Fixing of ceramic tiles at Sub-Health Centre.**

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

**Res. No. 5 (5):-** Premises rented to Sub-Health Centre in V.P. building, Pomburpa were inspected. In view of maintaining cleanliness & hygiene in the Sub-Health Centre, it was decided to replace flooring of the premises with existing red oxide cement flooring to ceramic tiles.

It was resolved to move resolution to the B.D.O. Bardez alongwith other required documents for replacing of floor.

The expenditure incurred to be spent from V.P. funds.

Resolution passed unanimously.

**5 (6): Annual report of filing of TDS returns.**

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Secunder	0	7	0

**Res. No. 5 (6):-** As per annual audit report for the year 2014-15 para 11 non filing of E-TDS returns with Income tax dept. & assessing of staff has been read out, discussed for decision. After detail discussion it is unanimously resolved to appoint a consultant for the purpose of registration under provision of Employees Provident Fund regulation & complete all the formalities with the respect with the same.

**5 (7): Audit para 9 of B II (other irregularities).**

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

**Res. No. 5 (7):-** Remarks made by annual audit report of V.P. day the auditors in Para 9 of B II (other irregularities) were brought to the notice of the V.P. members presnt. As per Para 9 of the Audit for the year 2014-15, auditors commented on the failure to create reserve fund as per provision of the Panchayat Raj Act. Matter was discussed at length & it was decided to set aside amount equal to 5% of the own revenue of this V.P. for the years 2012-13 to 2015-16. This amounts to be deposited in HDFC Bank Ltd, Mapusa branch.

It is recommended that this amount to be utilized only for retirement benefits of V.P. staff.

Resolution passed unanimously.

**5 (8): To appoint of consultant.**

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

**Res. No. 5 (8):-** It is unanimously resolved to appoint of Consultant for completing formalities of registration with P.F. commissioner.

Further also for E-TDS returns with Income tax dept. Vat, Royalty, etc. the payment to be made from V.P. fund.

**5 (9): Reflector belts on cattles.**

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

**Res. No. 5 (9):-** Discussion took place regd. stray cattle in the middle of the road. Suggestion to put reflector belts for the cattle to be procured. Matter to be placed in the Gram Sabha meeting for approval of Gram Sabha members.

**5 (10): Installation of mobile tower.**

**Res. No. 5 (10):-** Letter No. 10/01/16-PCB/Tech/10575 dtd 12/09/2016 received from Environmental Engineer, GSPC Board, Panaji regd. installation of mobile tower has been forwarded to the Term Cell.

**5 (11): Reply to the letter.**

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

**Res. No. 5 (11):-** The application dtd 31/05/2016 received from Marcos S. Coelho r/o H.No. 40A/5, Golna, Pomburpa regd. corrigendum to my letter dtd 23/05/16 sent in reply to your letter dtd 06/05/16 has been read out, discussed for decision. After detail discussion it is decided to consult lawyer.

**5 (12): Token house number.**

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Secunder	0	7	0

**Res. No. 5 (12):-** Application received from Joaquim Sebastiao Rodrigues r/o Velotim, Pomburpa regd. Token House No. has been read out, discussed for decision. After verifying the documents submitted i.e. affidavit dtd 20/09/16, rough sketch, deed of convergence executed by Sub-Registrar, Mapusa dtd 21/10/2013 has been decided. After detail discussion it is unanimously decided & resolved by the V.P. members to issue temporary token house number as per circular No. 19/DP/Cir/THN/2016-17/4895 dtd 29/07/2016. The V.P. Sect. informed that the following documents are required-Form I & XIV, survey plan, self attested each page

& to conduct site inspection. Further the V.P.S informed that if any litigation/complaint/objection regd. token house No. it will revoke without prior intimation/notice.

Resolution passed unanimously.

**5 (13): Action for stoppage.**

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

**Res. No. 5 (13):-** Memorandum No. 3-EOVP I-II/BDO-BAR/2016-17/2243 dtd 12/08/2016 received from BDO regd. action for stoppage of discharge of sewage released by residencies/residential complexes/establishment located along the banks of river Mandovi has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to inform B.D.O. that V.P. Secretary is deputed as B.L.O.

**5 (14): Competition prizes.**

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

**Res. No. 5 (14):-** Application received from Shree Gopal Krishna Ravalnath Sanakristik Kala Sangh, Ecoxim Bardez regd. competition prizes for Ghumat/Aarthi competition at Ecoxim has been discussed for decision. After detail discussion it is unanimously resolved to donate Rs. 5000/-.

**5 (15): Cleaning of earth humps.**

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	0	7	0

**Res. No. 5 (15):-** It is hereby resolved to pay the daily wage labours for the work of cleaning of earth humps along the road side, remove a7 level mud from Candeia Church upto Patrao Bar at Velotim,. Also removing of earth humps along the road side near library n Ecoxim.

**5 (16): Quotation.**

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

**Res. No. 5 (16):-** It is hereby resolved to invite quotation from respected agencies for traffic signages.

**5 (17): Cleaning drive.**

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
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Nilesh Salgaokar	Secunder	0	7	0
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**Res. No. 5 (17):-** It is hereby resolved by the V.P. members to organize cleaning drive at Olaulim from 9.00 a.m. onwards.

**5 (18): To hold Ordinary Gram Sabha meeting.**

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

**Res. No. 5 (18):-** It is hereby resolved to hold the Ordinary Gram Sabha meeting on 30/10/2016 at V.P. office.

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

*Recorded by:*  
Sd/-  
(Avelino D'souza)

Secretary, V.P. Pomburpa-Olaulim

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

Sarpanch, V.P. Pomburpa-Olaulim.



