Proceedings of the Second Fortnightly Meeting of Panchayat for the month of June held on 27/06/2016 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 15/06/2016:-

Berta Almeida	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 15/04/2016 to the present V.P. members & discussed for decision. After brief discussion it is decided & resolved by the V.P. members to confirm the same.

2) N.O.C. for erecting a shed at Voll

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

Res. No. 2:- Application received from Mrs. Matilda Serrao, Mr. Marcelino F. Serrao r/o H.No. 62/7, Voll, Pomburpa regd. N.O.C. for erecting a shed parking his vehicles in Sy. No. 76/4 & 79/5 has been discussed for decision. After detailed discussion it is decided & resolved by the V.P. members to request the applicant to follow procedure as per the Goa Land Development & building const. Regulation 2010.

3) N.O.C. to start wholesale rice distribution business.

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

Res. No. 3:- Application received from Bhanudas N. Bhonsle, r/o Palmar, Pomburpa regd. N.O.C. to start wholesale rice distribution business in the name & style "Mother Choice" at his residence H.no. 37/3 has been read out, discussed for decision. After detail discussion it is decided to consider applicant's request.

4) Transfer of house tax.

4 (1): Mrs. Belinda C. Fernandes, Tarbandarwaddo, Ecoxim.

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

Res. No. 4 (1):- Mrs. Belinda C. Fernandes, Tarbandarwaddo, Ecoxim regd. transfer of house tax has been read out, discussed for decision. After detail discussion it is decided to consider applicants request after submission of marriage certificate.

4 (2): Salvacao P. Pereira, Velotim.

Nilesh Salgaonkar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Seconder	0	7	0

Res. No. 4 (2):- Salvacao P. Pereira, r/o H.No. 45C/2, Velotim, Pomburpa regd. transfer the house tax has been discussed for decision. After detail discussion & verifying the affidavit from Mrs. Salvasai Pereira house tax receipt it is decided to consider applicant's request.

5) To read & to decide on Govt. private letters received by V.P.

The following below applications/letters, circulars/memorandum received by V.P. if any from 383 to 472 has been placed in the meeting, read out by the V.P. Sect & explained in detail, discussed for decision & reply accordingly.

5 (1): Ban on monsoon fishing.

Chairman	Proposer	ABSENT	FOR	AGAINST
	Seconder	0	7	0

Res. No. 5 (1):- Memorandum No. 19/DP/Ban-MonsoonFish/2016/3607 dtd 08/06/16 regd. ban on monsoon fishing w.e.f. 01/06/16 to 31/07/16 has been read out.

5 (2): The Goa Small Animal Rescue Management Scheme 2014.

Res. No. 5 (2):- Memorandum No. 19/DP/Supreme-court-order/Stray dogs/2016/3474 dtd 26/05/16 received from D.O.P. Panaji regd. the Goa Small Animal Rescue Management Scheme 2014 has been read out & taken note of the same

5 (3): To conduct free eye testing camp.

Res. No. 5 (3):- Letter from Unity Opticals regd. request to conduct free eye testing camp to be held on 03/07/2016 from 10.00 a.m. to 2.00 p.m. has been read out & taken note of the same.

5 (4): Quotation notice for purchase of school uniform.

Res. No. 5 (4):- Letter No. VP/SDM/Quotation/16-17/293 dtd 15/06/16 from V.P. Salvador-do-Mundo regd. Quotation notice for purchase of school uniform, note book & umbrella has been read out.

5 (5): NOC to construct boundary wall at Olaulim.

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

Res. No. 5 (5):- Application received from Claudio S.X. Pereira r/o Kamath Minnass, soddo, Aldona regd. N.O.C. to construct boundary wall & a tank for rain water harvesting has been discussed for decision. After detail discussion it is decided by the V.P. members to request the applicant to follow procedure as per the Goa Land Dev. Building construction Act 2006.

5 (6): Regarding house at Ecoxim.

Res. No. 5 (6):- Application received from M/s Avita C. Monteiro r/o Ecoxim regd. Sy. No. 298/1 of S.D.M. village does not belong to the applicant any more as it is sold more than 10 years ago has been read out.

5 (7): Cleaning of water logged areas long roadside.

Res. No. 5 (7):- Letter No. DRDA-N/10/MGNREGS/BAR/WORK/06/2016-17/529 dated 13/03/2016 received from Project Officer, DRDA-N, Goa reg. cleaning of water logged areas along roadside in W.N. 2,3,5,6,7 in V.P. Pomburpa-Olaulim has been read out for information of V.P. members.

5 (8): Lopping & cutting of dangerous trees.

Res. No. 5 (8):- Memorandum No. DC/SDO/MAP/trimming trees/2016/3169 dated 06/06/2016 received from Dy. Collector & S.D.O. Mapusa regd. lopping & cutting of dangerous trees addressed to B.D.O. Mapusa & copy to Sarpanch V.P. Pomburpa-Olaulim has been read out.

5 (9): Coconut trees at Golna.

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

Res. No. 5 (9):- Application received from Varsha Mahambrey, r/o Golna, Pomburpa regd. coconut trees owned by Mrs. Geeta Mahambrey has damaged her house has been discussed for decision. After detail discussion it is decided that since it is a private property this V.P. has no provision to take as per court order.

5 (10): Renewal of N.O.C's.

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

Res. No. 5 (10):- The following applications has been received for renewal of N.O.C's:

- a) Application from Inocencio Fernandes r/o Velotim, H.No. 35/2 regd. renewal of N.O.C. for Bar & Restaurant.
- b) Krupal Bhonsle, r/o H.No. 48D/3, Palmar, Pomburpa renewal of NOC for license of electrical sales & repair/service of the year 12/06/15.
- c) Clementina Pereira, r/o Arao, Pomburpa renewal of NOC for general stores at Arao. Resolution passed unanimously.

5 (11): To cancel NOC to run business of school uniform.

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

Res. No. 5 (11):- Application received from Samir Babani Tari r/o H.No. 162/1, Ecoxim, Bhatan regd. to cancel NOC to run business of school uniform & other hospital linens has been discussed for decision. After detail discussion it is decided to reply accordingly.

5 (12): <u>Issue of cancellation cert.</u>

Nilesh Salgaonkar	Proposer	ABSENT	FOR	AGAINST
Vinay Chopdekar	Seconder	0	7	0

Res. No. 5 (12): Application received from Mr. Gajanan S. Shirodkar, r/o H.No. 23/2, Velotim, Pomburpa regd. issue of cancellation certificate of carpentry has been discussed for decision. After detail discussion it is decided to consider applicant 's request.

5 (13): To regularize the construction at Arao.

Geetashree Kavlekar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	0	7	0

Res. No. 5 (13):- Application received from Madhu K. Naik, r/o Arao regd. request time to regularize the construction has been discussed for decision. After some discussion it is decided by the V.P. members to consider applicant's request.

5 (14): Construction of residential house at Golna.

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

Res. No. 5 (14):- Application received from David Pereira, r/o Golna, Pomburpa regd. site inspection has been discussed for decision. After verifying the enclosed documents such as Form I & XIV, survey plan, sale deed, license for house construction, license for compound wall construction it is decided to request the applicant to submit plans.

5 (15): N.O.C. for erecting shed at Voll.

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

Res. No. 5 (15):- Application received from Mrs. Matilda Serrao, Marcelino F. Serrao both r/o H.No. 62/7, Voll request of N.O.C. for erecting shed has been read out, discussed for decision. After detail discussion it is decided by the V.P. members not to consider applicant request, has to follow the procedure as per the rule in force.

5 (16): Notice.

Nilesh Salgaonkar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	0	7	0

Res. No. 5 (16):- Notice between Salvador Almeida r/o H.No. 107/3, Palmar v/s The Sarpanch, Secretary V.P. Pomburpa-Olaulim, Sunil G. Bhonsle alias Appa Bhonsle r/o Palmar, Pomburpa regd. notice u/sec 66 (5) of the G.P.R. Act 1994 received from Dy. D.O.P. Panaji-North the matter is fixed on 25/07/2016 at 3.00 p.m.. After detail discussion it is decided to reply accordingly.

5 (17): Alleged illegal construction of septic tank at Palmar.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
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Res. No. 5 (17):- Order No. Ill/DDPN/Pom-Olaul/Bar/2016/3825 dtd 10/06/16 received from D.O.P. Panaji regd.alleged illegal construction of septic tank not located due to presence of debris, mud, stones, etc in Sy. No. 2/12 of Pomburpa village carried out by Sunil G. Bhonsle alias Appa Bhonsle has been read out

5 (18): Minutes of te Personal hearing of G.S.P.C. Board.

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

Res. No. 5 (18):- Registered letter No. 1/25/16-PCB/Legal/5709 dated 17/06/16 received from Member Secretary, G.S.P.C.B. Board, Panaji regd. minutes of the Personal hearing held on 24/05/2016 with respect to Non compliance of Directions issued by the Board has been discussed for decision. After detail discussion it is unanimously resolved by the V.P. members to take necessary measures & reply accordingly.

6) Report on street light fixtures not functioning.

Res. No. 6:- No report has been received from ward members

7) To fix date of next fortnightly meeting.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Geetashree Kavlekar	Seconder	0	7	0

Res. No. 7: It is unanimously resolved to hold next V.P. meeting on 14/07/2016.

8) Any other subject with permission of chairman.

8(1):

Res. No. 8 (1):- Memorandum No. 3-EOVP-I/BDO-BAR/Memo/2016-17/1293 dtd 15/06/2016 received from B.D.O. Bardez regd. Holy Cross Shrine Community Cross Palmar, Pomburpa has been read out, discussed for decision. After detail discussion it is resolved to keep pending.

8 (2): Refund of EMD & Security Dep.

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

Res. No. 8 (2):- Letter No. 5/BDO-BAR/EORE/2015-16/1297 dtd 16/06/16 received from B.D.O. I regd. refund of EMD & Security Dep. For the work of repair of plinth &

construction of shed for V.P. Pomburpa-Olaulim has been read out, discussed for decision. After detail discussion it is unanimously resolved to consider request.

8 (3): <u>Illegal construction of platform at Palmar, Pomburpa.</u>

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	0	7	0

Res. No. 8 (3):- The complaint received from Shrikrishna R. Bhonsle r/o Palmar wado regd. illegal construction of foundation (Sapan type), ste nspection notice dtd 09/06/16, rough sketch, site inspection report has been read out, discussed for decision. After detail discussion it is unanimously resolved to issue Show Cause Notice to Mr. Diogo T. Pinto r/o Palmar.

8 (4): David Pereira-construction of residential house & compound wall.

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

Res. No. 8 (4):- The panchanama dtd 17/06/16, rough sketch & site inspection attendance sheet has been placed in the meeting, discussed for decision. After detail discussion it is resolved to request for plan.

8 (5): House tax revision at Ecoxim.

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

Res. No. 8 (5):- Application received from Anil Anand Fadte r/o H.No. 13/1, Chodanwada, Ecoxim regd. house tax discussed for decision. After conducting site inspection it is noticed that this V.P. has assessed Rs. 1500/- per year. Hence it is unanimously resolved to assess the same amount. The plan submitted by the applicant is not tally with the original site inspection report. Still the V.P. members decided to continue the old rate fixed by the V.P.

8 (6): Cleaning of D/W wells at Velotim.

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

Res. No. 8 (6): It is hereby resolved to engage daily labour to undertake the work of cleaning of drinking of water well at Velotim in Ward No. IV. The payment to be made from V.P. fund.

8 (7): Cleaning of surrounding of Pomburpa Spring.

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

Res. No. 8 (7): It is hereby resolved to clean the surrounding of Pomburpa spring by engaging daily wage labour. The expenditure to be incurred from V.P. fund.

8 (8): <u>Updating & Up-gradation of V.P. website.</u>

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

Res. No. 8 (8):- The hosting of V.P. website was done by Panchayat with intention of bringing transparency in the system. Need was felt for continuous updating of the site. After detail discussion it is unanimously decided & resolved by the Panchayat body to invite quotations from the service providers for updating & up-gradation of V.P. website. Further it is resolved to forward proposal to the Director, Directorate of Panchayats, Panaji, through BDO, Bardez for necessary approval & sanction of funds under XIVth Finance Commission/G.I.A. for the same.

8 (9): Repairs of drinking water wells at Pomburpa village in Aldona Constituency in Bardez taluka.

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

Res. No. 8 (9):- It is brought to the notice by the Sarpanch of V.P. that the work of repairs of drinking water well proposed under XIVth Finance Commission Grants was not approved by the Director of Panchayats, Panaji. Therefore it is unanimously resolved by the Panchayat body to request the Director, Directorate of Panchayats, Panaji to grant approval to undertake the work under V.P. funds. The following works of drinking water wells at following locations in V.P. Pomburpa-Olaulim jurisdiction in Aldona Constituency Bardez taluka:

- 1. Drinking water well near Mangesh Sawant house in Ward No. III.
- 2. Drinking water well near Vaikunth Shirodkar house in Ward No. VII.

8 (10): To approve the Annual Income & Expenditure for the year 2015-16.

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

Res. No. 8 (10):- The annual income & expenditure for the year 2015-16 was read out by the V.P. Secretary to the present V.P. members, explained & discussed. After some discussion it was decided to approve the same.

8 (11): To approve administrative report for the year 2015-16.

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

Res. No. 8 (11):- The V.P. Secretary was read out the Administrative report for the year 2015-16 to the present members. After discussion it is decided & resolved to approve the same.

8 (12): To hold Gram Sabha.

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

Res. No. 8 (12):- It is hereby resolved to hold Ordinary Gram Sabha meeting on 31/07/2016.

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

Recorded by:
Sd/(Avelino D'souza)

Presided by:
Sd/(Vinay Chopdekar)

Secretary, V.P. Pomburpa-Olaulim Sarpanch, V.P. Pomburpa-Olaulim.

