Proceedings of the Second Fortnightly Meeting of Panchayat for the month of October held on 27/10/2016 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 Kavlekar	Member	Sd/-

# 1) To read and confirm the proceeding of last meeting dated 13/10/2016:-

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

**Res. No. 1:-** The V.P. Secretary read out the previous proceeding meeting held on 13/10/2016 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) <u>To read & to decide on Govt./ private letters received by V.P. if any from 1035 to 1106.</u>

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): Change of T.A. of B.D.O.

Res. No. 2 (1):- Office order No. 1/ADM/BDO-BAR/Work order/2016-17/3067 dtd 12/10/2016 received from B.D.O. Bardez regd. change of T.A. from Mrs. Vaidehi Shirodkar to Mrs. Saloni Zarapkar has been read out.

# 2 (2): Procudeure in respect of filling the all Group 'C' & 'D' part.

Res. No. 2 (2):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/3171 dtd 18/10/2016 from B.D.O. I regd. procedure in respect of filling the all Group 'C' & 'D' part has been read out.

## 2 (3): Swachh Bharat Abhiyan award.

Res. No. 2 (3):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/3043 dtd 10/10/2016 from B.D.O. I Bardez regd. Swachh Bharat Abhiyan for ward of Rs. 50000/- each to 23 cleanest village has been read out.

#### 2 (4): To provide accommodation to house Pomburpa Branch Post office.

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

Res. No. 2 (4):- Letter No. AII/Accom/Pom/BO/2016 dtd 10/10/16 received from Sr. Supdt. Of Post Offices, Mapusa regd. request to provide accommodation to house Pomburpa branch post office has been read out, discussed for decision. After brief discussion it is decided & resolved by the V.P. members to inform that this V.P. has no place & reply accordingly.

#### 2 (5): Permission requested to do leveling work at Olaulim.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	0	7	0

Res. No. 2 (5):- Application received from Dr. Policarpo c/o Vincent Lobo H.No. 62, Olaulim regd. permission requested to do leveling work in my property has been discussed for decision. After detail discussion it is decided & resolved by the V.P. members that there is no provision to issue permission.

#### 2 (6): Change of name for N.O.C.

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

**Res. No. 2 (6):-** Application received from Mr. Savio Fernandes, r/o H.No. 92A/8, Muddi waddo, Olaulim regd. Change of name foe N.O.C. has been read out, discussed for decision. After detail discussion & verify the said N.O.C.'s it is decided & resolved by the V.P. members to consider applicant's request.

# 2 (7): Complete destruction of crop.

**Res. No. 2 (7):-** Application received from Mr. Sebastiao R. J. Desouza r/o H.No. 20, Voll, Pomburpa regd. complaint destruction of crop by wild pigs has been read out.

#### 2 (8): Const. pathway & replacement of existing chequered tiles.

Res. No. 2 (8):- Letter No. NGZP/DW/1/4/2016-17/Agr/181/625 dtd 29/09/2016 received from Chief Ex. Officer, N.G.Z.P., Panaji addressed to M/s Name Construction Prop. Shri. Shrikrishna K. Harmalkar, Penem & copy to the Sarpanch V.P. regd. const. pathway & replacement of existing chequered tiles with interlocking pavers from Panchayat library to Guru Chodankar has been read out.

# 2 (9): Const. of protection wall at Arao.

Res. No. 2 (9):- Letter No. NGZP/DW/2/4/2016-17/Agr/170/601 dtd 27/09/2016 received from Chief Ex. Officer, N.G.Z.P., Panaji regd. const. of protection wall along the road side from Geetashree Kavlekar house to Mandis house has been read out.

#### 2 (10): Cancellation/withdraw N.O.C. at Ecoxim.

Res. No. 2 (10):- Application received from Mrs. Prachi J. Halarnkar r/o H.No. 69/1 Halarnwada, Ecoxim regd. cancellation/withdraw of N.O.C. has been read out & decided to take note of the same.

#### 2 (11): Special cleanliness drive.

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

Res. No. 2 (11):- Letter No. PHC/Aldona.Cleanliness drive VP.Pomb/2016-17/1167 dtd 18/10/16 from Health Officer, PHC Aldona regd. Special cleanliness drive on 24/09/16 at Pomburpa has been read out, discussed for decision. After detail discussion it is resolved to take necessary action.

#### 3) Issue of Token house number at Bhatan Velotim.

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

Res. No. 3:- Application received from Mr. Innocent Fernandes r/o Survey No. 275/0 of Velotim, Ecoxim, regd. Token house number has been read out, discussed for decision. After verifying the sale deed, Form I & XIV No. 275/0, affidavit, it is unanimously decided & resolved by the V.P. members to allot temporary token house number as per circular 19/DP/Cir/THN/2016-17/4895 dtd 29/07/16 received from D.O.P. Panaji & as the existing structure is identified by the ward member. Further decided that if any litigation/complaints/objection may arise in future the said Token H.No. will be revoke.

# 4) Opening of quotation for laptop for V.P.

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

**Res. No. 4:**- As per notice No. VP/P-O/2016-17/1102 dtd 15/10/2016 regd. inviting of quotations for supply of laptop has been read out. This V.P. received 3 quotations as under:

1. M/s Softtech Solutions Rs. 24600/- Rejected 2. M/s Microtech Rs. 24400/- Accepted

3. M/s Silvertech Computers Rs. 24900/- Rejected

After opening the above quotation & taking signatures from V.P. members & scrutiny of the same it is found that the lowest quotation quote by M/s Microtech is the lowest. Therefore it is decided to issue supply order.

Resolution passed unanimously.

# 5) Report on street light fixtures not functioning.

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

**Res. No. 5:-** Only ward member of W.No. II has reported on street light fixtures not functioning.

6) To fix date of next fortnightly meeting.

**Res. No. 6:-** No date has been fixed for next fortnightly meeting.

# 7) To approve Draft Village Dev. Plan.

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

**Res. No. 7:-** The Sarpanch placed before the V.P. members the complete draft village Development Plan for the 5 years prepared by the V.D.C. after elaborate discussion same was approved unanimously & it is decided to place the same in the Gram Sabha meeting for approval by the Gram Sabha members.

#### 8 (1): Army recruitment.

**Res. No. 8 (1):-** Letter received from Army regd. army recruitment rally placement has been read out & decided to place in Gram Sabha meeting.

#### 8 (2): To obtain assistance under N.S.A.P.

**Res. No. 8 (2):-** Application received from Sangeeta Shirodkar r/o H.No. 16/1, Chodanwaddo, Ecoxim regd. to obtain assistance under National Social Asst. Programme has been read & decided to place in Gram Sabha meeting.

#### 8 (3): Recommending suitable conditions.

**Res. No. 8 (3):-** Application received from Shelter Manager, G.S.P.A. Torda Salvador do mundo regd. recommending suitable candidates to work with GSPCA Torda has been read out & discussed for decision. After detail discussion it is decided to place in Gram Sabha meeting.

# 8 (4): N.O.C. to transfer electricity connection.

Res. No. 8 (4):- Application received from Shankar T. Chodankar r/o H.No. 49/1, Halarnwada, Ecoxim regd. N.O.C. to his brother Mahesh T. Chodankar to transfer electricity connection has been discussed for decision. After detail discussion it is decided to consider applicant's request.

# 8 (5): G.P.C.B. guidelines on poultry farms.

Res. No. 8 (5):- Application received from Shri. Michael Fernandes r/o H.No. 84/6 Arao, Pomburpa regd. G.P.C.B. guidelines on poultry farms has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to verify the members to verify the records & reply accordingly.

# 8 (6): Supply of L.P.G. domestic connection.

Res. No. 8 (6):- Letter No. DRDA/N/11/GGUY/2015-16/1604 dtd 18/10/2016 from DRDA (N) Panaji addressed to M/s Kavlekar Gas Service Saligao Mapusa regd. supply of L.P.G. domestic connection to B.P.L. families under G.G.U.Y scheme has been read out.

#### 8 (7): N.O.C. for water connection.

Res. No. 8 (7):- Application received from Pedro B. Serrao, r/o H.No. 6, Voll, Pomburpa regd. N.O.C. for water connection has been read out, discussed for decision. After detail discussion it is request decided to request the applicant to submit Xerox copy of house tax receipt & consider applicant's request.

#### 8 (8): To allot temporary house number.

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	0	7	0

**Res. No. 8 (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.

#### 8 (9): Construction license fees at Olaulim.

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

Res. No. 8 (9):- Letter No. PHC/Aldona/NOC/Const/2016-17/1166 dtd 18/10/16 received from Health Officer, PHC, Aldona regd. submission of plans for issue of N.O.C. Further decided to issue construction license after connection collecting necessary fees from Mr. Neville D'souza & Rurawari Kahate r/o Socorro.

# 8 (10): Deleting of name from the house tax records at Velotim.

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

Res. No. 8 (10):- Application received from Gopal A. Shet Shirodkar r/o H.No. 13/2 Ecoxim, Velotim Bardez regd. deleting of name from the house tax bearing No. 13/2 has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to keep pending for next meeting.

#### 8 (11): To delete of house tax record.

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

**Res. No. 8 (11):-** Application received from Manohar P. Shirodkar r/o Deulwada, Marcel regd. to delete from Panchayat records & house tax records of house No. 13/2 has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to keep pending for next meeting.

#### 8 (12): Application for L.D.C. post.

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

Res. No. 8 (12):- It is hereby resolved to call applications for L.D.C. post & appoint staff after following due process as prescribed under the G.P. Raj Act 1994.

# 8 (13): To invite quotation for supply of T.V. & furniture.

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

Res. No. 8 (13):- It is hereby resolved to invite quotations from reputed agency for the supply of T.V. & furniture (office table, plastic chairs). The amount spent is from the G.I.A. grants received under UMMID scheme of Director of Social Welfare, Panaji.

# 8 (14): **N.S.S.** volunteers.

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

Res. No. 8 (14):- As per telephone message received from Principal of Santa Cruz H.S. School of Arts, Commerce, Science, Santa Cruz, Tiswadi regd. N.S.S. volunteers, residential camp at St. Elizabeth H.S. Pomburpa has been discussed for decision. After detail discussion it is decided to donate some refreshment to the N.S.S. students.

The expenditure to be incurred from V.P. fund.

# 8 (15): To display of banners.

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

Res. No. 8 (15):- There was oral message received from office of M.L.A. of Aldona Constituency Shri. Glenn Souza Ticlo regarding display of banners in V.P. jurisdiction. After detail discussion it is unanimously resolved by the V.P. members to grant necessary permission for display of banners 7 collect necessary fees.

There being no other business to transact the meeting ended at 12.00 noon 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.