Proceedings of the Second Fortnightly Meeting of Panchayat for the month of July held on 28/07/2016 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 14/07/2016:-

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 14/07/2016 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) Transfer of name in the house & light tax H.No. 99/3, Palmar

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

Res. No. 2:- Application received from Mr. John J. Souto r/o nH.No. 99/3, Palmar, Pomburpa regd. transfer of name H.NO. 99/3 has been read out, discussed for decision. After verifying the notarized copy of the said deed of sale & house & light tax bill it is decided & resolved by the V.P. members to consider applicant's request.

3) Bifurcation of house No.

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

Res. No. 3:- Application received from Anthony Fonseca r/o H.No. 14/2, Velotim, Pomburpa regd. bifurcation of house No. has been read out, discussed for decision. After verifying the Form No. 283/0 which has included the applicant's name Anthony Fonseca. The matter also was discussed in the last year fortnightly meeting held on 16/04/2015 under res. No. 4.

Further the V.P. Secretary brought to the notice of the V.P. members that application received from Mr. Caridade A. Dsouza r/o H.No. 14/2, Velotim dtd 22/07/2016 regd. objection for the allotment of house No. to one Mr. Antonio M. Fonseca has been discussed for decision. After prolong discussion matter was not yet exactly decided, the V.P. Sect. made 2 columns on applicant's application & requested the V.P. members to sign on columns below issue or not to issue. After taking their signatures it was noticed that all the V.P. members has signed on below of issue column. Hence it was unanimously decided to issue bifurcation house number.

Also it was decided that if any reasonable complaints/order is received from higher authority, it is unanimously resolved to revoke the said house No.

Resolution passed unanimously.

4) To read & to decide on Govt./ private letters received by V.P. if any from 561 to 642.

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.

4 (1): Auditing of sign boards & hoardings.

Res. No. 4 (1):- Memorandum No. 3/EOVP I, II/BDO-BAR/Arbor B. Co./2016-17/1855 dated 22/07/2016 received from B.D.O. I & II regd. CORS-Auditing of sign boards & hoarding.

4 (2): <u>Discussion for Gram Sabha.</u>

Res. No. 4 (2):- Application received from residents of Velotim, Ecoxim dtd 25/07/16 regd. discussion for Gram Sabha meeting decided to place in the Gram Sabha meeting.

4 (3): Assessment of house tax H.No. 115, Ecoxim.

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

Res. No. 4 (3):- Application received from Mr. Chandrakant T. Chodankar r/o H.No. 115, Hanumantwaddo, Ecoxim regd. assessment of house tax has been read out, discussed for decision. After detail discussion it is resolved to check the records.

4 (4): Railing at Palmar.

Res. No. 4 (4):- Letter No. 3-EOVP-I/BDO-BAR/Pom-Ola/2016-17/1900 dtd 26/06/2016 received from BDO-I regd. railing at Palmar addressed to Director, D.O.P. Panaji & copy to Sarpanch V.P. has been read out.

4 (5): Estimate for the Annual Plan 2016.

Chairpargan	Dronogor	ABSENT	FOR	AGAINST
Chairperson	Proposer	ADSENI	FUK	AUAINSI

Res. No. 4 (5):- Memorandum No. 18/50/DP/PLG-STAT/BR-LB/16-17/3915 dtd 28/06/16 from D.O.P. Panaji regd. report on Scheme Financing for the estimates for the Annual Plan 2016-17 has been read out.

4 (6): Let out the waste & sewage into the river at Palmar.

Res. No. 4 (6):- Letter No. PHCA/Aldona/Notice/2016-17/632 dtd 15/07/2016 received has been read out from Health Officer, PHC, Aldona addressed to Mr. Augustin Pereira, r/o Pereira Bakery, Pomburpa & copy to Sarpanch V.P. regd. to abate the nuisance of let out the waste & sewage into the river has been read out.

4 (7): To cancel general stores at Volla waddo, Pomburpa.

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

Res. No. 4 (7):- Application received from Mr. E. Santana F. Desouza r/o H.No. 60/7, Voll waddo, Pomburpa regd. to cancel general stores i.e. grocery shop has been discussed for decision. After detail discussion it is resolved to consider applicant 's request.

4 (8): Illegal trespass in Sy. No. 62/8A.

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

Res. No. 4 (8):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/1833 dated 21/07/2016 received from BDO-I, Bardez regd. illegal construction of trespass in Sy.No. 62/8A has been read out by the V.P. Sect. alongwith the the enclosures i.e. Xerox copy of Memorandum No. 8/III/DDPN/Pomburpa/Bar/2016/4183 dtd 06/07/16 from Dy. DOP, Panaji. Application dated 16/06/16 addressed to Director, DOP, Panaji, letter No. OPO/MAP-RTI-03/47/2016 from Mahesh K. Gaonkar-PIO, SDPO, Mapusa regd. 1st appeal No. 66/2016, letter addressed to P.I. Mapusa Police Station, letter dtd 16/06/16 Sabastiao Fernandes addressed to Dy. D.O.P. Panaji regd. misuse of article of 66 of Panchayat Raj Act has been read out, discussed for decision. After detal discussion it is decided to reply accordingly.

5) Report on street light fixtures not functioning.

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

Res. No. 5: Two ward members namely W.No. 1 & W.No. 5 has submitted report on street light fixtures not functioning.

6) To fix date of next fortnightly meeting.

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

Res. No. 6:- It is hereby unanimously resolved to fix next fortnightly meeting on 12/08/2016.

7) Any other subject with permission of chairman.

7 (1): Permission for repairs of house.

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

Res. No. 7 (1):- 2 files No. 3-EOVP-I/BDO-BAR/H.Repair/2016-17/436 dated 26/04/2016 from BDO. I on 26/07/16 regd. permission for repairs of house of Shri. Agostinho X.M. Lobo r/o H.No. 154/1, Ecoxim has been read out, discussed for decision. After detail discussion it is unanimously resolved by the V.P. members to request the applicant to comply with the condition impose by the B.D.O. before granting permission for repairs of houses.

7 (2): Renewal of license for general stores & to cancel the license for ice cream.

Geetashree Kavlekar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Seconder	0	7	0

Res. No. 7 (2):- Application received from M. Evaristo Fernandes r/o H.No. 67/7, St. Sebastian vaddo, Pomburpa regd. renewal of license for general stores & to cancel the license for ice cream parlour has been discussed for decision. After detail discussion it is decided to consider applicant's request & grant license to start as take Away food & snacks.

7 (3): Site inspection notice at Arao.

Res. No. 7 (3):- Letter No. 3-EOVP-I/BDO-BAR/Pomburpa Ola-Site Insp/2016-17/1916 dtd 26/07/16 received from B.D.O. I Bardez regd. site inspection

notice fixed on 04/08/16 from 3.00 p.m. of alleged illegal construction in Sy. No. 61/7, Shri. Madhu K. Naik, Mahendra M. Naik both r/o Mumbai, Mohini M. Naik & others r/o Arao, Pomburpa has been read out.

7 (4): Transfer of house tax of Palmar.

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

Res. No. 7 (4):- Letter dtd 25/07/16 received from Sebastian Fernandes r/o Assonora regd. transfer of house tax H.no. 134/3 from George F. Fernandes to Mrs. Antoneta Almeida has been read out, discussed for decision. After verifying the Power of Attony & Sale deed it is decided & resolved by the V.P. members to consider applicant's request.

7 (5): Installation of biometric machine in V.P. office.

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

Res. No. 7 (5):- Memorandum No. 3/EOVP-I/BDO-BAR/Misc/2016-17/1665 dtc 12/07/2016 from BDO, Bardez regd. installation of biometric machine for reording attendance of staff has been discussed for decision. After detail discussion it is unanimously decided & resolved by the V.P. members to call quotation from complete dealers/agencies. The same to be opened in next fortnightly meeting dealers/agencies. The same to be opened in next fortnightly meeting .

Resolution passed unanimously.

7 (6): Cutting of bushes by the road side in V.P. jurisdiction.

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

Res. No. 7 (6):- There was discussion on cutting/trimming of bushes/trees by the road side in V.P. Pomburpa-Olaulim jurisdiction. After detail discussion the Sarpanch informed the V.P. members to identify main trees/places. The payment to be made from V.P. fund.

7 (7): To cut/clear road side bouganvilla plant at Velotim.

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

Res. No. 7 (7):- It is brought to the notice by the ward member Shri. Nilesh Salgaokar that Bougainville plants at Velotim are causing obstructions to commuters, etc. after brief discussion it is resolved to send communication to Mrs. Edith D'sa to cut/clear roadside bougainville plants. It was reported that the commuters are facing hardship

while working besides the road near El-cid Farm. Thorny bushes of bougainville plants tend to damage eyes, fued by the pedestrians.

7 (8): NOC for electricity connection.

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

Res. No. 7 (8):- Application received from Clementina Pereira, Shop No. 2, Multipurpose Co.op. Society Ltd. Pomburpa regd. N.O.C. to for electricity has been discussed for decision. After verifying the agreement of leave & license, N.O.C. for chairman of the Pomburpa Olaulim Multi Purpose Co-op. Society Ltd. Xerox of tax receipt for general sores it is decided to consider applicants request.

7 (9): <u>Case.</u>

Res. No. 7 (9):- The case No. DDPN/Pom-Olaulim/Bar/32/2016/3815 before the Dy. D.O.P. Panaji between Salvador Almeida v/s Sarpanch/Secretary V.P. & 2. Sunil G. Bhonsle r/o Palmar was decided to grant time to file written reply. The next date is fixed on 01/09/16 has been informed by the V.P. Secretary.

7 (10): <u>Illegal encroachment in plot bearing Sy. No. 4/7.</u>

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

Res. No. 7 (10):- Application received from Luis S. Pereira alias Babluis Pereira, 53, Alto Palmar, Pomburpa dtd. 26/07/16 regd. complaint dtd 26/02/16 on illegal encroachment in plot bearing Sy. No. 4/7 of village Pomburpa has read out & discussed for decision. After detail discussion it is unanimously decided to keep pending till this V.P. received communication r. Diago D'souza, Mother of Goa Church, Pomburpa.

7 (11): House tax records of H.No. 13/2 at Velotim, Pomburpa.

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

Res. No. 7 (11):- The matter vide memorandum No. 3/EOVP-I/BDO-BAR/Pom/2016-17/1526 dated 30/06/2016 received from B.D.O. I regarding of house tax records of H.No. 13/2 at Velotim, Pomburpa has taken up for discussion & decision. The V.P. Secretary briefly all the series of correspondence since 2013, the application & replies filed by Mr. Manohar P. Shirodkar r/o Marcela as well as application & replies of Mr. Gopal A. Shet r/o Salvador Do Mundo has been read out in detail & discussed.

As per site inspection dtd 04/05/2015 carried out in presence of Shri. Gopal A. Shet r/o Salvador do mundo, Shri. Manohar P. Shirodkar r/o Marcela Goa, Sarpenh &

Secretary it was noticed that the house was in ruins & uninhabitable condition. Vegetation growth was noticed in the ruins of the house/structure.

Also noted that due to the reason no one was staying at the site. After discussion at length it was decided to take appropriate decision. Subsequently it was unanimously decided & resolved by V.P. members to issue Show Cause Notice as to why name of Shri. Gopal A. Shet H. No. 13/2 should not be strike off from the assessment register i.e. form 7.

7 (12): To open new current account in H.D.F.C. Bank.

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

Res. No. 7 (12):- It is resolved the Current Account be opened in the HDFC Bank, Mapusa Branch in the name of the Village Panchayat Pomburpa - Olaulim.

The said bank be and is hereby authorized to honour cheques, drawn or made on behalf of the Village Panchayat Pomburpa-Olaulim by its Sarpanch Shri. Vinay V. Chopdekar & Secretary Shri. Avelino D 'souza and to act on any instructions so given to the account.

7 (13): Circular on house tax.

Res. No. 7 (13):- Circular No. 19/33/DP/PAN/Misc/04/3600 dtd 14/09/2014 received from Dy. D.O.P. Panaji regd. transfer of house tax has been read out for information of V.P. members.

7 (14): Change/transfer of house tax records of H.No. 133C/1.

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

Res. No. 7 (14):- Application received from Sebastian A. Almeida & Angela C. Almeida both r/o Caranzalem, Tiswadi, Goa regd. change in owner's name house No. 133C/1, has been read out, discussed for decision. After verifying site inspection it is unanimously to increase the house tax as per the floor area i.e. 117 sq. mts. @ 4/=468/- per year w.e.f. 2017-18.

Further it is resolved to change/transfer the house tax records from Pandurang R. Fotto to Sebastian A. Almeida & Angela C. Almeida as per sale deed dtd 14/03/14 executed by Sub-Registrar of Bardez.

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

Recorded by: Presided by: Sd/- Sd/-

(Avelino D'souza)

(Vinay Chopdekar)

Secretary, V.P. Pomburpa-Olaulim

Sarpanch, V.P. Pomburpa-Olaulim.