

Proceedings of the Second Fortnightly Meeting of Panchayat for the month of December held on 28/12/2016 at 10.30 a.m. in the Office of V.P. Pomburpa-Olaulim under the chairmanship of V.P. Dy. Sarpanch Smt. Berta Almeida.

The following members who have signed against their respective names are present:-

Sr. No	Names	Designation	Signature
1.	Shri. Vinay Chopdekar	Sarpanch	Absent
2.	Smt. Berta Almeida	Dy. Sarpanch	Sd/
3.	Shri. Nilesh Salgaokar	Member	Absent
4.	Shri. Dhananjay Pednekar	Member	Absent
5.	Shri. Prabhakar Halarnkar	Member	Sd/-
6.	Smt. Vinashree Shirodkar	Member	Sd/-
7.	Kum. Geetashree Kavlekar	Member	Absent

1) To read and confirm the proceeding of last meeting dated 14/12/2016:-

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Secunder	4	3	0

Res. No. 1:- The V.P. Secretary read out the previous proceeding meeting held on 14/12/2016 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) *Construction of farmhouse:*

The following applications has been received for issue of construction of farmhouse:

2 (a): Construction of farm house.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	4	3	0

Res. No. 2 (a):- Dr. Policorpo c/o Vincent Lobo, r/o Olaulim regd. permission to construct farm house in Sy. No. 42/2B-1 has discussed. After verifying the enclosed documents such as Form I & XIV, Sy. Plan, site plan it is decided to inform the applicant to apply under the Goa Regulation of Land Development & building const. Act 2008 & the Goa Land Dev. Building Regulation 2010 as there is no provision under the G.P.R. Act 1994.

2 (b): Construction of farm house.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	4	3	0

Res. No. 2 (b):- Application received from Dr. Ehrlich De Sa r/o Olaulim regd. permission to construct farm house in Sy. No. 42/2A has been read out, discussed for decision. After detail discussion it is decided by the V.P. members to inform that there is no provision to issue permission.

3) *N.O.C. for temporary electric/water connection.*

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	4	3	0

Res. No. 3:- Application received from Neville De Souza r/o Flat No. 10-Andi, Socorro regd. N.O.C. for temporary electric/water connection. After detail discussion it is decided to consider applicant's request.

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

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): Holding Gram Sabha for creating awareness.

Res. No. 4 (1):- Memorandum No. BDO-BAR/Elec/AERO-10-Aldona/2016-17/dtd 15/12/16 received from B.D.O. II Mapusa regd. holding Gram Sabha for creating awareness among voters for ethical voting & maximization of voting has been read out & taken note of the same.

4 (2): B.S.N.L. lease agreement.

Res. No. 4 (2):- Letter No. B-5/67/237 dated 17/12/2016 received from B.S.N.L. Panaji regd. copy of lease agreement & payment of revised rent has been read out.

4 (3): Proceeding copy of G.S. meeting.

Res. No. 4 (3):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/4205 dtd 13/12/16 received from B.D.O. Bardez & subsequently memorandum No. 19/DP/Cir/GS-Meet-Proceeding/16/7412 dtd 25/11/16 from D.O.P. Panaji regd. submitting of proceeding copy of G.S. meeting has been read out.

4 (4): To conduct four Ordinary meeting.

Res. No. 4 (4):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/4206 dtd 13/12/16 from B.D.O. I & subsequently memorandum No. 19/DP/Cir/GS-Meet/2016/7264 dtd 28/11/16 from D.O.P. Panaji regd. to conduct four Ordinary meetings of the Gram Sabha has been read out.

4 (5): Railing at Palmar.

Res. No. 4 (5):- Letter No. 5/TA/BDO-BAR/P.O.16-17/4300 dtd 16/12/2016 from B.D.O. Bardez regd. railing at Palmar has been read out.

4 (6): Go Goa Cashless.

Res. No. 4 (6):- Memorandum No. 3-EOVPI-II/BDO-BAR/2016-17/4207 dtd 13/12/2016 from BDO, Bardez regd. Go Goa Cashless-Miycating Goa on a Digital Platform has been read out & taken note of the same.

4 (7): Annual Performance Report.

Res. No. 4 (7):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/4229 dtd 14/12/16 from B.D.O. I & subsequently Order No. 19/DP/Order/ACR/Pan-Staff/2016/7339 dtd 01/12/16 from D.O.P. Panaji regd. to write Annual Performance report & Panchayat staff appointed as per the staffing pattern has been read out.

4 (8): Holding Gram Sabha meeting.

Res. No. 4 (8):- Letter No. BDO-BAR/ELEC/AERO-10-Aldona/2016-17/ dtd 15/12/16 from B.D.O. II & AERO for 10 Aldona AC regd. holding G.S. for creating awareness is & to depute representation to guide the members of the Gram Sabha has been read out & taken note. Subsequently memorandum No. 19/DP/G.S.awareness/2016/7610 & memorandum No. 3/EOVP-I&II/BDO-BAR/2016-17/4265 dtd 15/12/16 has been read out for information of V.P. members.

4 (9): Publication of notification.

Res. No. 4 (9):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/4360 dtd 22/12/16 from B.D.O. I Bardez regd. Publication of notification No. 85/1/93-MR/MK7RCS dtd 28/11/16 from Registrar of Co-op. Societies & Ex. Officio. Jt. Sct. Govt. of Goa has been read out.

4 (10): N.O.C. for electricity & water connection.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	4	3	0

Res. No. 4 (10):- Application received from Mr. Lawrence X. D'silva r/o Pomburpa regd. N.O.C. for electricity & water connection has been discussed for decision. After detail discussion it is decided to consider applicant 's request.

4 (11): Tech. sanction order & non-duplication work.

Res. No. 4 (11):- Letter No. 5/TA/BDO-Bard/P.M./Sub/16-17/4134 dtd 07/12/16 received from B.D.O. I, Bardez addressed to the Ex. Engineer, PWD, WD XIII (R) Mapusa & copy to the Sarp. V.P. regd. submission of file for Technical Sanction Order & non duplication work has been read out for information of V.P. members.

4 (12): Registers to be maintained under MGNREGS.

Res. No. 4 (12):- Letter No. DRDA-N/10-85/MGNREGS/16-17/1985 dtd 02/12/16 from Project Director, DRDA-N Panaji regd. 7 registers to be maintained by the Gram Panchayats under MGNREGS has been read out.

4 (13): Administrative approval.

Res. No. 4 (13):- Letter No. 3-EOVP-I/BDO-BAR/2016-17/4208 dtd 13/12/16 received from B.D.O. I Bardez addressed to Director, D.O.P. Panaji & copy to Sarpanch V.P. regd. Administrative approval under XIIIth F.C. grants for updating & up-gradation of V.P. website of V.P. Pomburpa-Olaulim has been read out.

4 (14): N.O.C. for taking up works.

Res. No. 4 (14):- Letter No. NGZP/NOC/2016-17/853 dtd 09/12/2016 from Chief Ex. Officer, NGZP Panaji regd. N.O.C. for taking up works-balance work of construction of protection wall along roadside from Geetashri Kavlekar house tax to Mandies house in V.P. Pomburpa-Olaulim in Z.P. Aldona constituency.

4 (15): B.L.O. duties.

Res. No. 4 (15):- Letter No. MAM/BAR/BLO/05-Map/2016/6003 dtd 22/12/2016 from Mamlatdar of Bardez regd. BLO duties every Friday & Saturday till further order to the V.P. Secretary has been read out.

4 (16): Demarcation of properties at Palmar.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	4	3	0

Res. No. 4 (16):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/4032 dtd 01/12/2016 from B.D.O. I along with letter received from Shri. Salvador Almeida r/o H.No. 107/3, Palmar waddo, Pomburpa has been read out, discussed for decision. After detail discussion it is decided to reply accordingly.

4 (17): Bill of TDS.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	4	3	0

Res. No. 4 (17):- Bill received from Mr. Gurudas Chodankar r/o Mapusa V.P. Chartered Accountant regd. compiling data & filing of E-TDS return for the 5 years from 2010-11 till 2015-16 & preparation of Form X in soft copy format from FY 2010-11 to FY 2015-16 has been read out, discussed for decision. After detail discussion it is decided by the V.P. members to consider applicant's request.

4 (18): To cut the trees.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	4	3	0

Res. No. 4 (18):- Letter No. 15/76-Panch/RFO/PJM/2016-17/1590 dtd 12/12/16 received from Range Forest Officer, Panaji regd. to cut the trees which is located near his house has been read out, discussed for decision. After detail discussion it is decided to inform land owner to take necessary action.

4 (19): Cutting/trimming of trees.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Secunder	4	3	0

Res. No. 4 (19):- Letter No. 15/76-Panch/RFO/PJM/2016-17/1587 dtd 02/12/16 received from Range Forest Officer, Panaji regd. to cutting/trimming of trees has been read out, discussed for decision. After some discussion it is decided to inform land owner to take necessary action.

5) *To open quotations for mirrors.*

Res. No. 5:- No quotations has been received for supply of mirrors.

6) *To open quotations for board for UMMID Day Care Centre.*

Res. No. 6:- No quotation has been received for board for UMMID Day Care Centre.

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

Res. No. 7:- No members has reported on street light fixtures not functioning.

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

Res. No. 8:- It is decided to hold next fortnightly meeting on 11/01/2017.

9) *Any other subject with permission of chairman.*

9 (1): Token house No. at Ecoxim.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	4	3	0

Res. No. 9 (1):- Application received from Sitaram K. Chodankar & Amit K. Chodankar r/o Token House No. 7/1 Ecoxim Bhatan regd. N.O.C. for water & electricity connection has been read out, discussed for decision. After detail discussion it is decided to consider applicant 's request.

9 (2): Installation of sign boards in V.P. jurisdiction.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	4	3	0

Res. No. 9 (2):- It was informed by the V.P. Secretary to the V.P. Members present that the procedure of inviting quotations for erecting signages in V.P. jurisdiction was rejected by BDO Bardez.

Since the item of signboards is listed in G.S.R. same cannot be executed by inviting quotations, but by following due procedure of tendering.

Further it was unanimously resolved to forward proposal to the office of BDO Bardez for erecting signages in V.P. jurisdiction at the below mentioned places suggested the VDC.

1. Sign board near Kajro tree.
2. Convex mirror near Olaulim Cementry 24 inch
3. Sign board at "St. Annes Church" in Olaulim.
4. Sign board near Mahambrey Shop in Olaulim
5. Convex Mirror near Tony Noronha house in Arao
6. Sign board near Dharvadkar junction
7. Sign board near St. Augustias Chapel.
8. Sign board V.P. Pomburpa-Olaulim.
9. Sign board ' Shree Ram Mandir' in Porio
10. Sign board 'Dr. Salim Ali Bird Sanctuary' near C.A. Alwares Shop in Palmar.
11. Sign board near Dena Bank in Palmar.
12. Sign board near house of Virgin Pereira, Palmar.
13. Sign board 'St. Elizabeth High School' & "Mother of God Church" in Pomburpa.

14. Sign board near house of Sebastian Franco in Velotim.
15. Sign board 'Shree Krishna Temple' in Ecoxim,
16. Sign board near house of Prabhakar Fadte in Ecoxim.

The above work is to be undertaken by utilizing funds from XIVth Finance Commission Grants.

Resolution passed unanimously

9 (3): Refund of amount deposited with you for land acquisition

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	4	3	0

Res. No. 9 (3):- It is hereby unanimously resolved to request the Manager, E.D.C. Ltd. Panaji to refund the amount deposited for the purpose of land acquisition amounting to Rs. 59334/- in survey No. 6/1 (part) of village of Olaulim in the V.P. Pomburpa-Olaulim jurisdiction.

9 (4): Zoning certificate of land in Sy. No. 6/1 (part) of Olaulim village in Bardez taluka.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	4	3	0

Res. No. 9 (4):- It is hereby resolved to request the Dy. Town Planner, Mapusa to issue zoning certificate of land for the purpose of land acquisition for Hindu Crematorium in Sy. No. 6/1 (part) of village Olaulim in the V.P. Pomburpa-Olaulim jurisdiction.

9 (5): Issue of N.O.C's for electricity & water.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	4	3	0

Res. No. 9 (5):- Application received from Shri. Vivek Bude, r/o H.No. 48G/3, Palmar, Pomburpa regd. issue of N.O.C's for electricity & water has been placed in the meeting, read out, discussed for decision. After detail discussion it is decided consider applicant's request.

9 (6): Re-construction of retaining wall at Arao, Pomburpa.

Vinashree Shirodkar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	4	3	0

Res. No. 9 (6):- Application received from Mr. Anthony Caldeira, r/o H.No. 34/6, Carpenter waddo, Arao, Pomburpa regarding re-construction of retaining wall for nullah at Arao, Pomburpa has been read out, discussed for decision. After some

discussion it is decided to request the Assistant Engineer, Water Resource Department, Mapusa to do the needful.

9 (7): Allotment of token house number.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	4	3	0

Res. No. 9 (7):- Application received from Mr. Gangaram Raju Nemlekar, r/o H.No. nil Olaulim regd. allotment of token house number has been read out, discussed for decision. After brief discussion it is decided to keep in abeyance, next meeting.

9 (8): Allotment of token house number.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	4	3	0

Res. No. 9 (8):- Application received from Mr. Vishnu Naik, r/o H.No. nil Olaulim regd. allotment of token house number has been discussed & decided to keep in next fortnightly meeting.

9 (9): Allotment of token house number.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	4	3	0

Res. No. 9 (9):- Application received from Mr. Raju Viegas, r/o H.No. nil Olaulim regd. allotment of token house number has been read out, discussed for decision. After some discussion it is decided to keep pending.

9 (10): Appeal.

Res. No. 9 (10):- Appeal No. DP/Appeal/RIA/16/2016/7397 received from D.O.P. Panaji between Mr. Sebastiao Fernandes r/o H.No. 68/6, Pomburpa-Arao (Appellant)/06/PID/Dy. Director of P (Respondents) has been read out for information of V.P. members.

9 (11): To supply convex mirrors.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	4	3	0

Res. No. 9 (11):- It is hereby resolved to invite quotation from reputed agencies for the supply of convex mirrors & the payment to be made from V.P. fund/XIVth F.C. grants.

9 (12): To install new electricity transformer at Chodanwaddo, Ecoxim in Pomburpa village in Aldona constituency.

Vinashree Shirodkar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	4	3	0

Res. No. 9 (12):- It is hereby resolved to request the Assistant Engineer, Electricity Dept. Mapusa to install new electricity transformer at Chodan waddo in Ecoxim in ward No. VI in V.P. Pomburpa-Olaulim jurisdiction in Aldona constituency of Bardez taluka in public interest.

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

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

Presided by:
Sd/-
(Berta Almeida)

Secretary, V.P. Pomburpa-Olaulim

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