Proceedings of the Second Fortnightly Meeting of Panchayat for the month of March held on 29/03/2017 at 10.30 a.m. in the Office of V.P. Pomburpa-Olaulim under the chairmanship of V.P. Sarpanch Shri. Vinay Vithal 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 | Absent |
| 3. | Shri. Nilesh Salgaokar | Member | Sd/- |
| 4. | Shri. Dhananjay Pednekar | Member | Absent |
| 5. | Shri. Prabhakar Halarnkar | Member | Absent |
| 6. | Smt. Vinashree Shirodkar | Member | Sd/- |
| 7. | Kum. Geetashree Kavlekar | Member | Sd/- |

1) To read and confirm the proceeding of last meeting dated 15/03/2017:-

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 1:- The V.P. Secretary read out the previous proceeding meeting held on 15/03/2017 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) N.O.C. for electric connection for chapel

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 3 | 4 | 0 |

Res. No. 2:-Application received from Mr. Antonio Fernandes r/o Palmar regd. N.O.C. for electric connection for chapel of Candeia at Palmar in Sy. No. 6/9 has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to consider applicant's request provided it submits N.O.C. from church & copy of Form I & XIV.

3) N.O.C. to start business of Masala products & eatable items.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 3 | 4 | 0 |

Res. No. 3:- Application received from Mrs. Amita Kedar Talaulikar r/o H.No. 28D/5, Golna regd. N.O.C. to start business of Masala products & eatable items under name & style "Shriram Products" has been read out, discussed for decision. After detail discussion it is decided to consider applicant 's request aft following all the conditions & regulations as per provision of the Act.

4) <u>Transfer of house tax.</u>

| Nilesh Salgaokar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 4:- Application received from Mrs. Joanita Rodrigues e Borges r/o H.No. 64/8 Olaulim regd. transfer of house tax has been discussed for decision. After detail discussion it is decided to transfer the same after producing affidavit duly notarized.

5) <u>To read & to decide on Govt./ private letters received by V.P. if any from</u> 1690 to 1769.

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.

5 (1): Complaint in respect of H.No. 13/2.

Res. No. 5 (1):- Letter No. 3-EOVP-I/BDO-BAR/Pom-Report/ 2016-17/719 dtd 17/03/2017 addressed to Dy. D.O.P. Panaji & copy to the Sarp. V.P. regd. complaint in respect of H.No. 13/2 situated in Sy. No. 283/0 of village Pomburpa has been read out.

5 (2): <u>Utilization certificate.</u>

Res. No. 5 (2):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/376 dtd 22/02/2017 from B.D.O. I & memorandum No. 17/88/DP-Accts/XIVthF.C./2016 dtd 20/02/17 from D.O.P. Panaji regd. submission of utilization cert. of grants released under XIVth F.C. has been read out.

5 (3): Celebration of Swachhta Pakhwadd.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 3 | 4 | 0 |

Res. No. 5 (3):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/659 dtd 15/05/2017 from B.D.O. I & memorandum No. 17/88/DP-Accts/XIV.F.C./2016/1063 dtd 08/03/18 from D.O.P. Panaji regd. celebration of Swachhta Pakhwala, decided to clean all the parks under their jurisdiction since no parks amicable decided to clean all the wards by engaging daily wages labours. The payment/expenditure to be incurred from V.P. funds.

5 (4): Financial Assistance.

Res. No. 5 (4):- Letter No. 12/DRDA-N/BDO-BAR/NFBS/2016-17/727 dtd 17/03/17 from B.D.O. addressed to Smt. Vasanti Shirodkar r/o H.No. 132/5, Golna & copy to V.P. Pomb-Olaulim regd. grant of Rs. 10000/- under National Benefit Scheme has been read out

5 (5): National Financial Benefit Scheme.

Res. No. 5 (5):- Letter No. 12/DRDA-N/BDO-BAR/NFBS/2016-17/728 dtd 17/03/17 from B.D.O. addressed to Smt. Santosh Shirodkar regd. grant of Rs. 20000/- under National Benefit Scheme on account of Santosh Shirodkar 49 years has been read out.

5 (6): Public Notice.

Res. No. 5 (6):- Letter No. Exc/BAR/2016-17/3302 dtd 15/03/17 from Excise Inspector, Bardez taluka regd. Public Notice of Sealed Tender of Cashew Auction of Bardez taluka for the year 2017 has been read out.

5 (7): Proposed re-construction of existing house No. 134/3.

Res. No. 5 (7):- Letter No. GCZMA/N/16-17/37/2362 dtd 10/03/2017 from Member Secretary, GCZMA, O/o Dept. of Sc. Tech. & Environment (Govt. of Goa) Porvorim addressed to Antoneta Almeida, Pomburpa & copy to the V.P. Secretary regd. clearance for proposed re-construction of existing house bearing H.No. 134/3 in Sy. No. 8/28 of Pomburpa has been read out.

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

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 3 | 4 | 0 |

Res. No. 5 (8):- Memorandum No. 3-EOVP-I-II/BDO-BAR/2016-17/690 dtd 16/03/17 from B.D.O. I Bardez regd. lopping & cutting of dangerous trees has been discussed for decision. After detail discussion it is decided by the V.P. members to take necessary measures to prone/cut the trees after following necessary procedure in accordance with the law.

5 (9): Construction/Renovation of Fish Market Scheme.

Res. No. 5 (9):- Letter No. DF/MS/Fish MK/2016-17/6675 dtd 06/03/17 from Supt. Of Fisheries, Directorate of Fisheries, Panaji regd. construction/renovation of fish market scheme has been discussed & taken note of the same.

5 (10): Sustainable Development Goals.

Res. No. 5 (10):- Memorandum No. 3-EOVP-I-II/BDO-BAR/Est/Flag.Code/2016-17/809 dtd 22/03/17 from B.D.O. I Bardez & memorandum No. 3-EOVP-I/BDO-BAR/2016-17/888 dtd 24/03/17 & memorandum No. 18/51/DOP/VIS-DOC/16-17/1252 dtd 12/03/17 from Dy. D.O.P. Panaji regd. sustainable Development Goals has been read out.

5 (11): <u>Implementation of scheme</u>.

Res. No. 5 (11):- Letter No. 83-9-2017/SDB/7741 dtd 17/03/2017 from Director of Social Welfare & Panaji regd. implementation of the Scheme for providing physical aids & Assisted living devices to Senior Citizens belonging to BPL category constitution of District level implementing Agency has been read out.

5 (12): <u>Case.</u>

Res. No. 5 (12):- In the court of the Senior civil Judge 'A' Mapusa in Sp. Execution application No. 23/1993/A between Gram Panchayat of Pomburpa-Olaulim Devu holder v/s Shivaji Ganesh Dessai judgement Debtor. The matter is fixed for appearance/status report on 23/03/17 has been read out & taken note of the same.

5 (13): Clearing of nullah/gutter/drains.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 3 | 4 | 0 |

Res. No. 5 (13):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/689 dtd 16/03/17 from B.D.O. I Bardez regd. clearing of nullah/gutter/drains has been read out discussed for decision. After detail discussion it is unanimously resolved to comply with the instructions given by the District Collector by engaging daily wage labour. The expenditure to be incurred from V.P. fund.

6) & (7) Opening of tender.

Res. No. 6:- Please read on resolution No. 6, Res. No. 7 in page No. 28, 29, vde res. No. 10 (22), res. No. 10 (23) & res. No. 10 (24).

8) Report on street light fixtures not functioning.

Res. No. 8:- No V.P. members has reported on street light fixtures not functioning.

9) To fix date of next fortnightly meeting.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 3 | 4 | 0 |

Res. No. 9:- It is unanimously resolved to fix date of next fortnightly meeting on 17/04/2017.

10) Any other subject with permission of chairman.

10 (1): Illegal fencing at Palmar.

| Nilesh Salgaokar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 10 (1):- Application received from Mr. Sunil Bhosle r/o H.No. 97/3 Palmar, Pomburpa regd. illegal fencing in the form of barbed wires encroaching in my property by Mr. Salvador Almeida has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to sent communication to Mr. Salvador Almeida.

Since the matter is sub-judice before the Dy. D.O.P. Panaji vide case No. Pomb/Olaulim/Bar/32/2016/3815 wherein the Panchayat is the Respondent.

Hence it is not appropriate to take any decision till the matter is disposed by the D.O.P.

Copy of the Mamlatdar of Bardez, Dy. Collector, Mapusa & B.D.O. for information.

10 (2): N.O.C. to start Medical Stores at Tariwaddo, Ecoxim.

| Vinashree Shirodkar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinay Chopdekar | Seconder | 3 | 4 | 0 |

Res. No. 10 (2):- Application received from Ashwini B. Modagi r/o Corlim regd. request for N.O.C. to start medical stores at H.No. 133/-1, Tariwaddo, Ecoxim has been read out, discussed for decision. After detail discussion it is decided by the V.P. members to consider applicant's request after producing rough sketch, N.O.C./affidavit from the house owner on stamp paper duly notarized.

10 (3): Financial Assistance due to the coconut tree.

| Berta Almeida | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 3 | 4 | 0 |

Res. No. 10 (3):- Application from Suresh S. Chodankar r/o H.No. 135/1 Ecoxim Tariwado regd. financial assistance due to the coconut tree has fallen on the house has been discussed. After detail discussion it is unanimously resolved to grant Rs. 1500/-. The payment to be made from V.P. fund

10 (4): Notice to close the existing meter footpath in Sy. No. 282/4

Res. No. 10 (4):- Application from Mr. Ramdas Ashok Halarnkar r/o H.No. 10/2, Velotim, addressed to Naresh Shet Shirodkar & Shashikant Shirodkar r/o Velotim copy to the V.P. regd. notice to the house owner informing to closed the existing 1 meter footpath in Sy. No. 282/4 has been read out & taken noted the same.

10 (5): <u>Harassment by Joseph Mendes.</u>

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 3 | 4 | 0 |

Res. No. 10 (5):- 2 applications received from Joseph Ferrao r/o H.No. 162/6 Arao, & another application from Mrs. Eslinda Coelho r/o H.No. 162/6 Arao regd. harassment by Joseph Mendes has been discussed. Also the problem regd. the movement to inform the house in Sy. No. 124/D0 of Pomburpa village. After detail discussion it is decided by the V.P. members to sent letter to Dy. Collector, Mapusa to intervene regd. excess pathway & issue notice for illegal const. of well.

10 (6): Illegal construction at Chodan-waddo, Ecoxim.

| Vinashree Shirodkar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 3 | 4 | 0 |

Res. No. 10 (6):- Application received from Mr. Tukaram M. Fadte r/o H.No. 29/1, Chodanwaddo, Ecoxim regd. illegal construction next to my house which may damage my house in Sy. No. 363 has been read out, discussed for decision. After detail discussion it is informed that the matter is still amicable.

10 (7): Correction on house tax records.

| Nilesh Salgaokar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 10 (7):- Application received from Smt. Ambrose Serafina Fernandes r/o St. Sebastain waddo, Pomburpa regd. correction on house tax. After verifying the enclosed relevant documents i.e. aadhar card, election card, house tax receipt it is decided to correct the same.

10 (8): Pay phone tax.

Res. No. 10 (8):- Application dtd 17/03/17 received from Salvador Gomes r/o H.No. 72/3, Palmar regd. cancellation of pay phone tax has been discussed. Whereas another

application dtd 24/03/17 to withdraw of letter dtd 17/03/17 regd. pay phone tax & taken note of the same

10 (9): Alteration & addition to H.No. 65/7, Olaulim.

Res. No. 10 (9):- Application from Teddy Pinto r/o H.No. 65/7 Novo waddo, Olaulim regd. alteration & addition to H.No. 65/7 in Sy. No. 96/C has been read out. Further another application dtd 25/03/2017 regd. to withdrawal the same.

10 (10): N.O.C. for starting up new business venture at Ecoxim.

| Vinashree Shirodkar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 3 | 4 | 0 |

Res. No. 10 (10):- Application received from Mrs. Sharan M. Karekar r/o H.No. 171/1, Halarnwada, Ecoxim regd. grant of N.O.C. for starting up new business venture has been read out, discussed for decision. After detail discussion it is decided by the V.P. members to request the applicant to submit the following relevant documents: Xerox copy of the H.T. receipt, rough sketch, area of the premises, N.O.C./affidavit from the house owner on stamp paper duly notarized.

10 (11): N.O.C. for water connection.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 3 | 4 | 0 |

Res. No. 10 (11): Application received from Ameya Pandurang Naik r/o H.No. 24A/4, Porio regd. fresh N.O.C. for water connection has the old N.O.C. dtd 10/8/2011 is lapse. Therefore decided to issue the same.

10 (12): To stop water connection.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 3 | 4 | 0 |

Res. No. 10 (12):- Application received from Clara Fernandes r/o H.No. 100/8 Olaulim regd. to stop water connection to Mr. Domnic Britto r/o Olaulim in Sy. No. 44/15 of Olaulim village has been discussed for decision. After detail discussion it is decided to inform that there is no provision.

10 (13): Sterilization bill.

| | Γ | Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|--|---|-----------------|----------|--------|-----|---------|
|--|---|-----------------|----------|--------|-----|---------|

| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |
|---------------------|----------|---|---|---|

Res. No. 10 (13):- Application received from Manager, G.S.P.C.A. Torda regd. sterilization bill for month of Feb. to March 17 amounting Rs. 24600/- has been read out, discussed for decision. After detail discussion it is unanimously resolved to pay the same.

10 (14): Cancellation of professional tax.

| Nilesh Salgaokar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 3 | 4 | 0 |

Res. No. 10 (14):- Application received from Clency Fernandes St. Sebastian vaddo regd. cancellation of professional tax i.e. kerosene sale H.No. 56/7 in the name of Alexino Fernandes it is decided to consider applicant 's request.

The Sarpanch left the meeting & member took over.

10 (15): Change in business address.

| Vinashree Shirodkar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 3 | 4 | 0 |

Res. No. 10 (15):- Application received from Vassudev V. Chopdekar r/o H.No. 10/5 Golna regd. change in business address has been read out. After detail discussion it is decided to consider applicant's request.

10 (16): <u>Delimitation of wards.</u>

Res. No. 10 (16):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/866 dtd 24/03/2017 regd. delimitation of wards & copy to Luis S. Pereira alias BL r/o 53, Alto Palmar & application dtd 29/03/17 from Luis S. Pereira has been read out.

The Sarpanch entered & presided over the meeting.

10 (17): Extension of electricity line at Olaulim.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 10 (17):- It was resolved to request Electricity Department to undertake the work of extension of 3 phase electricity line at Olaulim & erection of new transformer due to drop in voltage from Damian D'costa-Horticulture shop to Chapel at Muddi-Olaulim in ward No. I in V.P. Pomburpa-Olaulim jurisdiction in Aldona constituency of Bardez taluka.

10 (18): Replacement of V.P. building entrance.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 10 (18):- It is hereby resolved to request the Director, Directorate of Panchayats, Panaji through B.D.O. Bardez to grant necessary approval for the work of replacement of V.P. building entrance. It is in bad shape, cavities are formed in the wooden frames which are housing poisonous snakes & other dangerous creepers. Need was felt to replace the same with alluminium fabrication structure at the earliest. It is unanimously resolved to follow the procedure under V.P. funds.

10 (19): To transfer minimum 5% of the revenue earn by the V.P.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 10 (19):- It is resolved to transfer minimum 5% of the revenue earn by the V.P. for the financial year 2016-17. The Sec. of the G.P.R. Act provides for transferring of 2.5% fund to the employees retirement benefit reserve account higher amount than the recommended limit was transferred in view of nil provision in the past.

10 (20): N.O.C. to start catering business at Porio.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 3 | 4 | 0 |

Res. No. 10 (20):- Application received from Mr. Sudir P. Bhonsle r/o H.No. 27/4, Near Ram Temple, Porio regd. N.O.C. to start catering business has been placed in the meeting, discussed for decision. After verifying the affidavit from Pundalik N. Bhonsle, house tax receipt, rough sketch it is decided to consider applicant's request provided that the applicant fulfills all the regulations from the competent authorities. Further decided to collect necessary fees.

10 (21): Quotation for post-construction services termite treatment for V.P. office bldg.

| Nilesh Salgaokar | Proposer | ABSENT | FOR | AGAINST |
|------------------|----------|--------|-----|---------|
| Vinay Chopdekar | Seconder | 3 | 4 | 0 |

Res. No. 10 (21):- Application received from M/s Hicare regd. quotation for post construction services termite treatment for V.P. office bldg has been read out discussed for decision. After some discussion it is unanimously resolved to engage the services due to white ants.

The payment to be made from V.P. fund.

10 (22): To open tender/quotation forms.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 10 (22):- In response to the tender notice vide No. VP/P-O/2016-17/1847 dated 24-3-2017 published in local newspaper "Herald". This V.P. is received of 3 sealed quotations for the work of Cutting of dangerous trees besides house of Shri Suryakant Volvoikar at Bhatan- Ecoxim.

The following two quotations were received.

| Sr. No | o. Name of Agency | Amount Quoted | Remark |
|--------|---------------------|---------------|----------|
| 1 | Jaivant Gaunekar | 19000-00 | Accepted |
| 2 | Ramesh Vishnu Naik | 20000-00 | Rejected |
| 3 | Nandakishore Mishra | 25000-00 | Rejected |

After taking initials of all present V.P. members on the above three sealed quotations were opened in the meeting. After scrutiny of the same, it is resolved by the V.P. members to accept the tender/ quotation of Jaivant Gaunekar is being the lowest & forward it to the BDO Bardez for approval.

10 (23): To open tender/quotation periodic updating of V.P. website on annual basis.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 10 (23):- In response to the tender notice vide No. VP/P-O/2016-17/1847 dated 24-3-2017 published in local newspaper "Herald". This V.P. is received only one quotation from Amens Solutions, Canca, Bardez-Goa, amounting Rs. 12000/-P.A.

Therefore it is unanimously resolved by V.P. members to issue order for updating of V.P. Website. Since website was not updating for quote sometime, looking at the urgency of mater it was decided to issue work order & take necessary approvals from D.O.P. Panaji for payment under XIIIth Finance Commission as per their communication vide letter No.17/88/DP/Accts/XIVth F.C./2016/7841 date. 28-12-2016

Resolution passed unanimously.

10 (24): To open tender/quotation for supply of convex mirrors.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 10 (24):- In response to the tender notice vide No. VP/P-O/2016-17/1847 dated 24-3-2017 published in local newspaper "Herald". This V.P. is received of 2 sealed quotations for the work of Supply of Convex mirrors 24 inch.

The following two quotations were received.

| 5 | Sr. No. | Name of Agency | Quantity | Rate | Remark |
|---|---------|----------------|--------------|------|--------|
| | | | 10 P a g e | | |

| 1 | C & D Enterprises | 1 | 5500-00 | Accepted |
|---|-------------------|---|---------|----------|
| 2 | Laxmi Metal Art | 1 | 7000-00 | Rejected |

After taking initials of all present V.P. members on the above two sealed quotations were opened in the meeting. After scrutiny of the same, it is resolved by the V.P. members to accept the tender of C & D Enterprises being the lowest & forward it to the BDO Bardez for approval.

Resolution passed unanimously.

10 (25): To open quotation for the supply of stationary.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 10 (25):- In response to the tender notice vide No. VP/P-O/2016-17/1800 dated 10-3-2017. This V.P. is in received of 3 quotations namely.

The following two quotations were received.

| Sr. No. | Name of Agency | Remark |
|---------|---------------------------|----------|
| 1. | M/s Kelamlika Prints Work | Rejected |
| 2. | M/s Govindraj | Accepted |
| 3. | M/s Shubangi Agency | Rejected |

After taking initials of all present V.P. members on the quotations were opened in the meeting. After scrutiny of the same, it is resolved by the V.P. members to accept the tender/quotation of M/s Govindraj being the lowest issue supply order.

The payment to be made from V.P. fund.

10 (26): To supply of street light materials.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 3 | 4 | 0 |

Res. No. 10 (26):- In response to the tender notice vide No. VP/P-O/2016-17/1821 dated 18-3-2017 regd. for the supply of street light materials to this V.P.

The following quotations has been received.

| Sr. No. | Name of Agency | Remark |
|---------|---------------------------|----------|
| 1. | M/s A.B. enterprises | Rejected |
| 2. | M/s Adam & Company | Accepted |
| 3. | M/s Universal Electricals | Rejected |

After taking initials of all present V.P. members on the quotations. The same were opened in the meeting. After scrutiny of the same, it is resolved by the V.P. members to accept the quotation of M/s Adam & Company being the lowest issue supply order.

The payment to be made from V.P. fund.

Resolution passed unanimously.

10 (27): Construction of septic tank & repair of existing gutter at Olaulim.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 3 | 4 | 0 |

Res. No. 10 (27):- It is brought to the notice that order letter No. VP/P-O/2016-17/1777 dtd 03/03/2017 addressed to Shri. Prashant S. Palni, Civil Contractor, r/o Aldona, Bardez Goa regd. tender for const. of septic tank & repair of existing gutter near house of Govind Chodankar in W.No. I of V.P. Pomburpa-Olaulim has been read out, discussed for decision. After detail discussion it is resolved by the V.P. members to sent reminder to the said contractor failing which this V.P. will assume that the contractor is not interested in negotiation within 7 days of receipt of the said reminder/letter.

10 (28): To submit names of persons.

Res. No. 10 (28):- The V.P. Secretary brought to the notice of the V.P. members that vide memorandum No. 3-EOVP-I/BDO-BAR/2016-17/314 dtd 16/02/17 from B.D.O. Bardez to submit names of persons/houses owners, etc & also names of persons with disabilities.

10 (29): To pay dearness allowance & arrears.

| Vinashree Shirodkar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 3 | 4 | 0 |

Res. No. 10 (29):- It is unanimously decided & resolved to pay dear allowance & arrears to V.P. staff. The payment to be made from V.P. fund.

10 (30): Dumping of mud on the public road.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Geetashree Kavlekar | Seconder | 3 | 4 | 0 |

Res. No. 10 (30):- It is brought to the notice by the Sarpanch that Siddesh Kavlekar r/o Arao, Pomburpa is dumping mud on public road at St. Sebastian waddo.

10 (31): Scheme for mission.

| Nilesh Salgaokar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 10 (31):- Memorandum No. 3-EOVP-I&II/BDO-BAR/2016-17/1095 dtd 04/17 from BDO-I. Bardez regd. short scheme for mission rabbies (Amended) has been read out, discussed for decision. After detail discussion it is decided to inform that this V.P. has already received grant-in-aid.

10 (32): Renewal of website.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|---------------------|----------|--------|-----|---------|
| Vinashree Shirodkar | Seconder | 3 | 4 | 0 |

Res. No. 10 (32):- As there is demand of website it is unanimously resolved to renew the work of website payment amount Rs. 6000/- of V.P. computer.

10 (33): Collection of glass scrap in V.P. Pomburpa-Olaulim jurisdiction.

| Vinay Chopdekar | Proposer | ABSENT | FOR | AGAINST |
|------------------|----------|--------|-----|---------|
| Nilesh Salgaokar | Seconder | 3 | 4 | 0 |

Res. No. 10 (33): It is decided to re-start the collection of glass scrap in V.P. jurisdiction by engaging daily wage labour. The payment to be made from V.P. fund V.P. fund.

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/-(Vinay Vithal Chopdekar)

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

Sarpanch, V.P.

