Proceedings of the Second Fortnightly Meeting of Panchayat for the month of November held on 30/11/2016 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	Sd/
4.	Shri. Dhananjay Pednekar	Member	Sd/-
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 14/112016:-

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

Res. No. 1:- The V.P. Secretary read out the previous proceeding meeting held on 14/11/2016 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) Raised plan for proposed:

2 (a): Construction of residential bungalow at Olaulim.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Seconder	2	5	0

Res. No. 2 (a):- Application received from Denzil V. D'souza, Lydia D'souza r/o Mapusa regd. construction of residential bungalow (revised plan) in Sy. No. 44/1-A Plot No. 1-C at Olaulim village has been read out, discussed for decision. After verifying the enclosed relevant documents such as Tech. Clearance, Order vide letter No. TPB/280/TCP-16/3368 dtd 15/11/16 received from Dy. Town Planner, Mapusa, Infrastructure Tax calculation vide letter No. TPB/280/TCP-16/3278 dtd 04/11/2016 from Dy. Town Planner, Mapusa, valuation of revised plan, questionnaire, cert. of conformity with regulations, structural liability cert. plans has been discussed. After

detail discussion it is decided & resolved by the V.P. members to collect necessary fees

Resolution passed unanimously.

2 (b): Construction of residential house & compound wall at Olaulim.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Seconder	2	5	0

Res. No. 2 (b):-Application received from Mr. Roy Matias Fernandes r/o Betim, Bardez regd. construction of residential house & compound wall in Sy. No. 11/15 of Olaulim village has been read out, discussed for decision. After verifying the relevant documents such as Letter No. PHC/Aldona/NOC/Const./2016-17/1287 dtd 03/11/16 from Health Officer, PHC, Aldona & letter No. TPB/2432/TCP-16/3056 dtd 19/10/16 from Town Planner, Mapusa, Form I & XIV No. 11/15, Survey Plan, (Appendix-B) questionnaire, structural liability cert., cert. of conformity with regulations, deed of sale. After detail discussion it is hereby resolved by the V.P. members to issue the const. license after collecting necessary fees after producing affidavit & valuation.

3) N.O.C. for commercial electricity connection.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

Res. No. 3:- Application received from Mr. Anthony A. Noronha, r/o Arao, Pomburpa regd. N.O.C. for commercial electricity connection for three shops has been read out, discussed for decision. After detail discussion & verifying the enclosed documents i.e. shop No. 1-Ladies Parlour, Shop No. 2-General Stores & Shop No. 3-Ladies tailoring shop. It is decided by the V.P. members not to consider applicants request, since the house No. 54/7 is an old construction which does not exist at the site. Applicant to be requested to apply for token house number.

4) N.O.C. for storing & selling of Ice-cream.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 4:- Application received from Namdev G. Halarnkar r/o H.No. 1D/3 Palmar, Pomburpa regd. N.O.C. for storing & selling of ice-cream & other milk products in his premises has been read out & discussed for decision. After detail discussion it is decided & resolved by the V.P. members to consider applicant's request & collect

necessary fees. Further decided that the applicant has to fulfill all the requirements/conditions under the provision of the Act/Rules in force.

5) Transferring house tax records.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Seconder	2	5	0

Res. No. 5:- Application received from Raju V. Gaonkar r/o H.No. 16D/5 Golna regd. transferring house tax records has been read out, discussed for decision. After verifying the enclosed documents such as house tax receipt, affidavit from house owner Smt. Muktabai Hadfadkar & applicant Raju V. Gaonkar it is decided & resolved by the V.P. members to consider applicant's request.

6) To read & to decide on Govt./ private letters received by V.P. if any from 1190 to 1268.

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.

6 (1): Guidelines correction of birth/death records.

Res. No. 6 (1):- Memorandum No. BDO-BAR/STAT/2016-17/3806 dtd 24/11/16 from B.D.O. I regd. guidelines on correction of birth/death records registered u/s 13 (3) delayed registration of the RBD Act 1969 has been read out & taken note of the same.

6 (2): Fees payable towards professional services.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 6 (2):- Letter dtd 24/10/2016 received from Adv. Pranoy C. Naik regd. fees payable towards professional services i.e. Rasika Hadfadkar, Jaidev Naik & Salvador Almeida amounting Rs. 6000/- has been read out, discussed for decision. After detail discussed it is decided to make payment.

6 (3): Issue of N.O.C. for obtaining connection by V.P.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

Res. No. 6 (3):- Memorandum No. 19/DP/Complaint/Bar/2016/6715 dtd 11/11/2016 received from D.O.P. Panaji regd. non issue of N.O.C. for obtaining connection by V.P. of Pomburpa-Olaulim has been read out, discussed for decision. After detail discussion it is decided by the V.P. members to reply accordingly.

6 (4): Grant of Financial help.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 6 (4):- Order No. 12/DRDA/N/BDO-BAR/NFBS/2016-17/3274 dtd 24/10/2016 from BDO, I regd. grant of ARs. 20000/- to Smt. Rashmita Rakesh Hadfadkar r/o H.No. 35, Golna, Pomburpa regd. NFB scheme has been read out.

6 (5): <u>Training programme.</u>

Res. No. 6 (5):- Memorandum No. 3-EOVP-I/BDO-BAR/2016-17/3559 dtd 08/11/2016 from BDO, Bardez regd. training programme on GPDP for planning team of Bardez taluka has been read out.

6 (6): Free medical camp/free OPD consultation.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 6 (6):- Memorandum No. 3-EOVP-II/BDO-BAR/2016-17/3840 dtd 23/11/2016 regd. organization of free medical camp/free OPD consultation w.e.f. at Manipal Hospital, Dona Paula from 30/12/16 for the Deen Dayal Swasthya Seva Yojana Card holders.

6 (7): Const. of crematorium in W.No. 6.

Res. No. 6 (7):- Letter No. 14/111/CA-PWD/2016-17/571 dtd 24/11/16 received from Chief Architect, PWD, Altinho, Panaji addressed to the Ex. Engg. WD, V (BW) PWD Patto, Panaji & copy to the Sarpanch V.P. regd. const. of crematorium in W.No. 6 Ecoxim of V.P. Pomburpa-Olaulim of Aldona Const. has been read out.

6 (8): Show cause notice.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 6 (8):- Show cause notice No. 1/25/26-PCB/Leg/1520 dtd 21/11/16 received from GSPCB, Panaji regd. directions dtd 31/08/16 has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to issue notices to all the ouse owners of Palmar/Velotim.

Further decided to issue notice to the house owners of residents of Ecoxim.

Also decided to engage lawyer to file reply accordingly. The payment to be made from V.P. fund.

6 (9): Order.

Res. No. 6 (9):- Order No. 14-9-Att/GRAWD/16-17/4885 dtd 22/11/16 received from Director, Directorate of Animal Husbandry & Veterinary Services, Patto, Panaji has been read out for information of V.P. members.

6 (10): Place to bury dead animals.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Seconder	2	5	0

Res. No. 6 (10):- Letter dtd 16/11/16 received from Ayesha-GSPCB regd. requesting for a place to burry dead animals has been read out, discussed for decision. After detail discussion it is decided to inform them that this V.P. does not have land available.

6 (11): Correction of name in the house tax records.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Seconder	2	5	0

Res. No. 6 (11):- Application received from Regino Diogo Caetano Alvares r/o 12/8, Olaulim Pomburpa regd. house No. 12/8 has been read out, discussed for decision. After verifying the enclosed relevant documents: Senior citizen card, election card, Aadhar Card, Pan card, house tax receipt, has taken note of the same. after detail discussion it is decided & resolved to include the correct name i.e. Regino Diogo Caetano Alvares in house tax record.

6 (12): <u>Bill.</u>

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

Res. No. 6 (12):- Bill received from M/s Punnyaee regd. Sansui 24" LED amounting Rs. 10000/- has been read out, discussed for decision. After detail discussion it is decided to approve the same.

6 (13): <u>Bill.</u>

Vinashree Shirodkar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Seconder	2	5	0

Res. No. 6 (13):- Bill received from M/s Mapusa cutlery stores Mapusa regd. plastic chairs & plastic table amounting Rs. 14950/- has been decided to approve the same under UMMID scheme of Director of Social Welfare Grants.

6 (14):<u>Bill.</u>

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 6 (14):- Bill received from M/s Vernekar & sons amounting Rs. 4725/- has been decided to approve the same.

6 (15): To cancel professional tax at Arao.

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

Res. No. 6 (15):- Application received from Leopoldina Noronha r/o Arao, Pomburpa regd. to cancel the professional tax of Kerosene has been read out, discussed for decision. After detail discussion it is decided to consider applicant 's request after verifying that all the dues are clear.

6 (16): N.O.C. for water connection.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Seconder	2	5	0

Res. No. 6 (16):- Application received from Manoj A. Bude r/o H.No. 42/3, Palmar Pomburpa regd. N.O.C. for water connection has been read out, discussed for decision. After verifying the house tax name it is decided to consider applicant's request.

6 (17): N.O.C. for electrical connection.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 6 (17):- Application received from Lourdine Noronha r/o H.No. 70/6 Pomburpa, Arao regd. N.O.C. for electrical connection for agricultural purpose has been read out, discussed for decision. After verifying the form I & XIV No. 49/2 of Pomburpa village it is decided to consider applicant's request.

7) To discuss on transfer of house tax records of H.No. 13/2.

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 7:- Discussion took place regd. transfer of house tax records of H.No. 13/2 i.e. Shri. Manohar P. Shirodkar r/o Marcela & Shri. Gopal A. Shet r/o Salvador do mundo ha been placed n the meeting, read out alongwith the report i.e. all the series of correspondence has been discussed for decision. After detail discussion it is unanimously resolved to defer the decision.

8) Invite quotation for signage's, mirrors & painting of speed breakers.

Res. No. 8:- No quotation has been received for signage's, mirrors & painting of speed breakers in V.P. jurisdiction.

9) Inviting quotation/tendering of dry waste collection

Res. No. 9:- No quotation has been received for dry waste collection.

10) Report on street light fixtures not functioning.

Res. No. 10:- No members has reported on street light fixtures not functioning.

11) To fix date of next fortnightly meeting.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	0	7	0

Res. No. 11:- It is decided to fix date of next fortnightly meeting on 14/12/16.

12) Any other subject with permission of chairman.

12 (1): Construction of residential house (revised plan) at Golna.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Dhananjay Pednekar	Seconder	2	5	0

Res. No. 12 (1):- Application received from Mrs. Chhaya P. Adfadkar r/o Pomburpa regd. construction of residential house (revised plan) in Sy. No. 23/1-G at Pomburpa village has been read out, discussed for decision. After verifying the relevant enclosed documents such as Letter No. TPB/2139/TCP-16/3439 dtd 21/11/2016 received from Dy. Town Planning Dept. Mapusa regd. Tech. Clearance order, Affidavit, Site Plan, appendix-A3, estimate, Form I & XIV. After detail discussion it is decided & resolved by the V.P. members to issue construction license & collect necessary fees.

Resolution passed unanimously.

12 (2): Regularization of existing ground floor & proposed 1st floor of residential house.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 12 (2):- As per letter No. VP/P-O/2016-17/1105 dtd 17/10/2016 addressed to Mr. Narahari D. Tari & Mrs. Hemlata. Tari r/o Pomburpa regd. regularization of existing ground floor & proposed 1st floor of residential house has been read out, discussed for decision. After verifying the enclosed documents it is decided & resolved by the V.P. members to issue the construction license fees & collect fine of ground floor.

12 (3): The draft village Dev. Plan.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

Res. No. 12 (3):- The Draft village Development Plan for the year from 2016 to 2020 has been read out, discussed for decision. After detail discussion it is unanimously decided & resolved by the V.P. members to take up the following works on priority:

- 1. Retaining wall in Bhatan-Felix Pereira Property W.No. V.
- 2. Retaining wall at 20 point program Maduri Volvoikar to Dayanand Mandrekar house W.No. I.
- 3. Const. of speed breakers-Road signages, zebra crossing, speed breakers painting in V.P. jurisdiction.
- 4. Repairs to existing wells- a) Well near house of Vaikunt Shirodkar.
 - b) Well near house of Shankar Sawant.
- 5. Repairs to existing- a) Flooring of sub-health centre. Resolution passed unanimously.

12 (4): Permission to erect non lit boards in Aldona Constituency.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 12 (4):-Application received from Sandesh Narvekar r/o H.No. 333, Shetye waddo, Duler, Mapusa regd. permission to erect non lit boards in Aldona Const. has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members to reply accordingly & collect old fees.

12 (5): Putting up banners.

Nilesh Salgaokar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

Res. No. 12 (5):- Application received from Hon'ble M.L.A. Glenn Ticlo, Aldona Const. regd. permission for putting up banners has been read out, discussed for decision. After detail discussion it is decided & resolved to grant permission to put up banners during Christmas season & collect necessary fees.

12 (6): N.O.C. for repairs & change of roof.

Berta Almeida Proposer	ABSENT	FOR	AGAINST
------------------------	--------	-----	---------

Dhananjay Pednekar Seconder	2	5	0	
-----------------------------	---	---	---	--

Res. No. 12 (6):- Application dtd 05/11/2016 received from President of Shri. Ram Panchayathan Saunsthan, Porio, Pomburpa regd. N.O.C. for repair & change of roof has been read out, discussed for decision. After detail discussion it is decided & resolved by the V.P. members that there is no provision to issue N.O.C. under the G.P.Raj Act 1914. You may apply under the Goa Land Dev. & Building Const. Regulation 2010.

12 (7): N.O.C. for availing new 3 phase electricity.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 12 (7):- Application received from Mrs. Magdalina Fernandes r/o H.No. 53B/6, Arao, Pomburpa regd. N.O.C. for availing new 3 phase electricity has been read out, discussed for decision. After verifying the house tax receipt in the name of the applicant it is decided & resolved to consider applicant's request.

12 (8): Objection not to issue any license.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

Res. No. 12 (8):- Application received from Milagrina Fernandes r/o H.No. 123, Ecoxim regd. objection not to issue any license or permission to Pedro C. Fernandes for construction or breaking the common wall which belongs to Milagrina Fernandes has been read out, discussed for decision. After detail discussion it is resolved to take note of the same.

12 (9): Setting up of Permanent Enrolment Centre.

Res. No. 12 (9):- Letter No. DPSE/IV/VID-Goa/ICT/2016/2798 dtd 17/11/16 received from Director, Directorate of Planning, Statistics & Evaluation & office of the Ch. Registrat of births & deaths Alto, Porvorim regd. setting up of Permanent environment centre for Aadhar has been read out.

12 (10): <u>Demarcation not carried out properly.</u>

Res. No. 12 (10):- Application received from Salvador Almeida r/o H.No. 107/3 Palmar waddo, Pomburpa addressed to Mr. Glenn Ticlo MLA of Aldona Const. & copy to the Sarpanch V.P. regd. demarcation carried at by surveyor Mr. Gonsalves was not carried out properly & the same was wrong has been read out.

12 (11): Withdrawal of application for N.O.C. for repairs of kitchen/platform.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Prabhakar Halarnkar	Seconder	2	5	0

Res. No. 12 (11):- Application received from Mrs. Eslinda Coelho r/o H.No. 56/6 Arao, Pomburpa regd. withdrawal of application for N.O.C. for repair of kitchen/platform has been read out, discussed for decision. After detail discussion it is decided by the V.P. members to take note of the same & return after receiving communication from B.O.D. Bardez.

12 (12): Registration cert.

Res. No. 12 (12):- As per letter received from Labour Inspector, Mapusa regd. registration cert. of establishment of Mr. Krupal S. Bhonsle r/o H.No. 48D/3, Palmar, Pomburpa in the name of M/s Shri. Vattari Electricals has been read out & taken note of the same.

12 (13): Token house number at Olaulim.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Nilesh Saigaokar	Seconder	2	5	0

Res. No. 12 (13):- Application received from Santosh S. Sawant r/o Olaulim, Pomburpa regd. issue of Token house number has been read out, discussed for decision. After verifying the affidavit dtd 23/11/2016, Form I & XIV No. 28/1, deed of partition cum family settlement, sale deed. After detail discussion it is decided & resolved by the V.P. members to allot token house number as per circular 19/DP/Cir/THN/2016-17/4895 dtd 29/07/16 received from D.O.P. Panaji.

Further it is decided to request the applicant to furnish self declaration, conduct site inspection & impose house tax.

Also unanimously resolved to issue N.O.C's for water & electricity connection after submission of application.

Further decided that if any litigation/complains may arise in future regd. T.H.No. the same will revoke without prior notice.

12 (14): Token House Number at Olaulim.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Nilesh Saigaokar	Seconder	2	5	0

Res. No. 12 (14):- Application received from Mr. Govind Sonu Nemlekar r/o H.No. nil, Olaulim, Pomburpa dtd nil regd. allotment of Token house number has been read out by V.P.S., discussed for decision. After verifying the relevant documents i.e. affidavit from Mrs. Indumati S. Nemlekar, Govind S. Nemlekar, Deed of sale, Form I & XIV No. 26/1 of Olaulim village. After detail discussion it is unanimously resolved to allot token house number as per circular 19/DP/Cir/THN/2016-17/4895 dtd 29/07/16 received from D.O.P. Panaji.

Further resolved to request the applicant to submit self declaration.

The V.P. Secretary brought to the notice that the said house is mentioned paddy known as "Tambreth" still the V.P. members decided to issue T.H.N.

Resolution passed unanimously.

12 (15): Token House Number at Olaulim.

Dhananjay Pednekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

Res. No. 12 (15):- Application received from Mrs. Piedade Ferrao r/o Olaulim regd. Token house number has been read out, discussed for decision. After verifying the Deed of sale, affidavit, Form I & XIV it is unanimously resolved to issue token house number as per circular 19/DP/Cir/THN/2016-17/4895 dtd 29/07/16 received from D.O.P. Panaji.

The ward member informed that the structure is in existence since 1992. Therefore decided to issue Token House Number.

12 (16): To invite quotation for board.

Berta Almeida	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

Res. No. 12 (16): It is hereby resolved to call quotation to supply 1 board to be fitted at Ummid Day care Centre at Ecoxim. The payment to be made from V.P. fund.

There being no other business to transact the meeting ended at 12.00 noon with thanks from Chair.

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

Presided by:
Sd/(Berta Almeida)

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

