**Proceedings of the Special Meeting of Panchayat held on 20/04/2017** 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	Absent
5.	Shri. Prabhakar Halarnkar	Member	Sd/-
6.	Smt. Vinashree Shirodkar	Member	Sd/-
7.	Kum. Geetashree Kaulekar	Member	Absent

#### 1) Opening tender for the following works under XIVth F.C./G.I.A.

## 1 (a): Providing & fixing sign boards within jurisdiction of V.P. Pomburpa-Olaulim.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Seconder	2	5	0

Res. No. 1 (a):- In response to the tender notice vide No. VP/P-O/2016-17/1872 dated 29-3-2017 published in 2 local newspaper dated 02/04/2017.

The V.P. received 2 tender forms namely:-

Sr. No.	Name of Agency	Percentage Quoted	Remark
1.	M/s Rudra Engg. Const	6.25%	Rejected
2.	M/s Sanjay Enterprises	4.99%	Accepted

After taking initials of all present V.P. members on the above two sealed tender quotations were opened in the special meeting.

After scrutiny of the same, it is decided & resolved by the Panchayat Body to accept the tender M/s Sanjay Enterprises is being the lowest & forward it to the BDO Bardez for approval.

Resolution passed unanimously.

# 1 (b): Repair to existing well near house of Mr. Vaikunth Shirodkar in W.N. II & near house of Shirodkar Sawant in W.No. III, V.P. Pomburpa.

Berta Almeida F	Proposer	ABSENT	FOR	AGAINST
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Prabhakar Halarnkar	Seconder	2	5	0
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Res. No. 1 (b):- In response to the tender notice vide No. VP/P-O/2016-17/1872 dated 29-3-2017 published in 2 local newspapers for the work of repair to existing well near house of Mr. Vaikunth Shirodkar in W.N. II & near house of Shirodkar Sawant in W.No. III, V.P. Pomburpa –Olaulim, Bardez, Goa.

The V.P. received 2 tender forms namely:-

Sr. No.	Name of Agency	Percentage Quoted	Remark
1.	Mrs. Suman S. Bugde	4.99%	Accepted
2.	M/s Sanshree Contractors	7%	Rejected

After taking initials of all present V.P. members on the above two sealed tender quotations were opened before the V.P. members.

After scrutiny of the same, it is decided & resolved by the Panchayat Body to accept the lowest tender of Mrs. Suman S. Bugde & forward it to the BDO Bardez for approval.

Resolution passed unanimously.

### 1 (c): Repair of D/W well near house of Smt. Bhanumati Y. Shirodkar within jurisdiction of V.P. Pomburpa-Olaulim.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Seconder	2	5	0

Res. No. 1 (c):- In response to the tender notice vide No. VP/P-O/2016-17/1872 dated 29-3-2017 published in 2 local newspapers for the work of Repair of D/W well near house of Smt. Bhanumati Y. Shirodkar within jurisdiction of V.P. Pomburpa-Olaulim, Bardez, Goa.

The following below tenders were received:-

Sr. No.	Name of Agency	Amount Quoted	Remark
1.	M/s Sanshree Contractors	Rs. 244073.50	Rejected
2.	Shri. Dnyaneshwar S. Parab	Rs. 237130.21	Accepted

After taking initials of all present V.P. members on the above two sealed tender were opened before the V.P. members.

After scrutiny of the same, it is decided & resolved by the Panchayat Body to accept the lowest tender of Shri. Dnyaneshwar S. Parab & forward it to the BDO Bardez for approval.

Resolution passed unanimously.

### 2) <u>Talk on Go Goa Cashless providing digital platform to all Panchayats.</u>

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Berta Almeida	Seconder	2	5	0

**<u>Res. No. 2:-</u>** S.B.I. officials from S.B.I. Panaji has explained in detail the benefit under the Go Goa Cashless programme to the present V.P. members & V.P. staff.

It is unanimously resolved to open current A/C to facilitate cash transaction for the benefit of villagers.

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

Recorded by:
Sd/(Avelino D'souza)
Secretary, V.P. Pomburpa-Olaulim

Presided by:
Sd/(Vinay Chopdekar)
Sarpanch, V.P. Pomburpa-Olaulim.