

Proceedings of the Special Meeting of Panchayat held on 27/03/2017 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	Absent
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) Approval of works under XIVth Finance Commission.

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

Res. No. 1:- Communication No. 5/TA/BDO-BAR/P.O./XIVth F.C./2016-17/832 dtd 22/03/2017 & No. 5-BDO-BAR/TA/A.A/P.O/2016-17/834 dated 22/03/2017 received from BDO.I, Bardez conveying Administrative Approval & Expenditure Sanction for execution of following works from grants received under XIVth Finance Commission were placed before the Special meeting of V.P. members.

1. Providing & fixing sign boards within jurisdiction of V.P. Pomburpa-Olaulim, Bardez, Goa.
2. Repair to existing well near house of Mr. Vaikunth Shirodkar in ward No. VII and near house of Shankar Sawant in ward No. III, V.P. Pomburpa-Olaulim Bardez Goa.

Minutes of the meeting of the co-ordination, supervision & monitoring committee held on 25/03/2017 conveying their approval for Administrative approval & expenditure sanction for the above works was also placed before the members.

It was unanimously resolved to forward the files for N.I.T. approval to the office of B.D.O. Bardez along with required documents.

Resolution passed unanimously.

2) Approval for the works of repairs of D/W wells under XIVth Finance Commission.

Prabhakar Halarnkar	Proposer	ABSENT	FOR	AGAINST
Nilesh Salgaokar	Secunder	3	4	0

Res. No. 2:- It is hereby resolved to request B.O.D. Bardez to grant necessary approval for the work of repairs of Drinking water wells near Dadeshwar Bhattan, Ecoxim in W.No. V under XIVth F.C. in V.P. of Pomburpa-Olaulim jurisdiction in Aldona Constituency in Bardez block.

3) Approval for the work of storm drains, cross drains in W.No. II.

Vinay Chopdekar	Proposer	ABSENT	FOR	AGAINST
Vinashree Shirodkar	Secunder	3	4	0

Res. No. 3:- It is hereby resolved to request B.O.D. Bardez to grant necessary approval for the work of storm drains, cross drains near Valerian house to storm drain & cross drains near house of Magdalina Mendes at Arao, Pomburpa in W.No. II in V.P. of Pomburpa-Olaulim jurisdiction in Aldona Constituency in Bardez taluka.

Resolution passed unanimously.

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.

