**Proceedings of the Panchayat Meeting held on 7/11/2014** at 10.00 a.m. in the Office of V.P. Navelim under the chairmanship of Shri. Frank Fernandes, Sarpanch, V. P. Navelim.

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No** | **Names** | **Designation** | **Signature** |
| 1. | Shri. Frank Fernandes | Sarpanch | Sd/- |
| 2. | Smt. Belinda Dias | Dy. Sarpanch | Sd/- |
| 3. | Smt. Adelina Fernandes | Member | Sd/- |
| 4. | Smt. Stael Albuquerque | Member | Sd/- |
| 5. | Shri. Santarita Coelho | Member | Sd/- |
| 6. | Smt. Fatima Fernandes | Member | Absent |
| 7. | Smt. Anna Carneiro | Member | Sd/- |
| 8. | Shri. Minguel Cardozo | Member | Absent |
| 9. | Shri. Remon Gomes | Member | Absent |
| 10. | Shri. Salvador Pereira | Member | Absent |
| 11. | Smt. Sharon Gomes | Member | Sd/- |

1. *To read and confirm the proceedings previous Meeting:-*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Belinda Dias | Proposer | ABSENT | FOR | AGAINST |
| Adelina Fernandes | Seconder | 4 | 7 | 0 |

The Proceedings of the previous meeting dated 10/102014 are read and unanimously confirmed.

1. To approve Monthly A/C of October 2014.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Stael Albuquerque | Proposer | ABSENT | FOR | AGAINST |
| Adelina Fernandes | Seconder | 4 | 7 | 0 |

The Monthly A/C for October 2014 along with vouchers from V. No. 456 to V. No. 561 is placed before the members. On pursing the same in detail the same is unanimously approved.

1. *To approve construction Plans, for grant of construction licenses.*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Belinda Dias | Proposer | ABSENT | FOR | AGAINST |
| Stael Albuquerque | Seconder | 4 | 7 | 0 |

The following plan files along with all relevant correspondence in each case is placed before the members on persuing the same individually it is unanimously resolved to

1. Grant construction license to Tony Teles, for proposed construction of Compound Wall in land bearing Sy.No.112/10 at Sinquetim, Navelim, after site inspection.
2. Grant construction license to Maria Olivette Barreto Gomes, for proposed construction of residential house and Compound wall in land bearing Sy.No.190/5-1, Moddi, Navelim, after site inspection.
3. Grant construction license to The Director of Health Services, for proposed construction of Primary Health Centre Building in land bearing Sy.No.84/5, Buticas, Navelim.
4. Grant construction license to M/s. Royal Developers, for proposed construction of Boundary wall and Residential/Commercial building type B1 & B2, in land bearing Sy.No.29/7-B, Navelim, after site inspection.
5. Grant construction license to Francisco Joao Dias Do Rosario, Mrs. Gracy Fernandes e Dias Do Rosario, for proposed construction of in land bearing Sy.No. 150/14 at Navelim, after site inspection.
6. *To consider correspondence received from Public/Govt. Dept., since last Meeting.*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Sharon Gomes | Proposer | ABSENT | FOR | AGAINST |
| Stael Albuquerque | Seconder | 4 | 7 | 0 |

The following correspondence received from public/Govt. dept since last meeting is placed before the members on persuing the same individually it is decided in each case as under

* 1. W.r.t application dated 24/9/2014 of Suhas N. Naik & Smt. Sangeeta S. Naik, it is unanimously resolved to grant occupancy to residential Bungalow constructed in land bearing Sy. No. 25/1-A at Dongorim, Navelim, after site inspection.
	2. W.r.t application dt 18/9/2014 of Amit Agni, it is unanimously resolved to grant occupancy for residential Building constructed in land bearing Sy. No. 179/7 at Moddi, Navelim, after site inspection.
	3. W.r.t application dated 23/10/2014 of Royal Builders & Real Estate Developers, it is unanimously resolved to grant occupancy for residential Bungalows constructed in land bearing Sy. No. 28/18 at Moddi, Navelim.

 (2) With reference to application of concerned, it is unanimously resolved to transfer the house tax records of respect premises shown therein in the name of new owner.

|  |  |  |
| --- | --- | --- |
| **Sr.No.** | **Name of new owner** | **H.No. / Location** |
| 1. | Bonifacio Fernandes | 685/1(GF-S4) Fradilem |
| 2. | Salmabi Shaikh | 977/3(FF-F1),Moddi |
| 3 | Eshville Sabby Fernandes | 463/6(GF-S1)Dongorim |
| 4 | Eshville Sabby Fernandes | 463/6(GF-S2)Dongorim |
| 5 | Sylvia Ignacia Victoria D’Costa e Rebello | 49/3 (FF-F1)Ratwaddo |
| 6 | Filomena alias Philommena C. Vas e Coutinho | 317(GF-S10)Buticas |
| 7 | Conefa Fernandes | 833/13(GF-S3)Mandopa |
| 8 | Conefa Fernandes | 833/13(GF-S5)Mandopa |
| 9 | Maria Liberata D’Silva | 63/1(GF-S1)Ratwaddo |
| 10 | Maria Juventus Fernandes & Mr. Juventus F. Fernandes | 342/1(Bldg C- SF-F24)Buticas |
| 11 | Marcus Fortunato D’Souza | 912/8(FF-F2)Mandopa |
| 12 | Veeresh Kamanalli, | 813/1(SF-F6)Mandopa |
| 13 | Max Custodio Silva | 526 Dongorim |
| 14 | Custodio Rodrigues & Carma Rodrigues | H.No.311(1)H.No.311(3)Nagmodem |
| 15 | Shri. Vishwanath Vassudev Kamat,Smt. Gourisha Mayur Kamat | 313/3(B-GF-S12)Nagmodem |
| 16 | Shri. Damu Rayu Naik,Smt. Shruti Damu Naik | 912/6(RB-3)Mandopa |
| 17 | Jairico CrastoSmt. Ingrid Cardoso e Crasto | 467/8(C-TF-F6)Dongorim |
| 18 | Ivo Rodney Coutinho | 467/8(C-UG-F8)Dongorim |

However in respect of Sr.No.12, it is to be confirmed whether compositing unit is constructed, since other application are kept pending for the same reasons.

(3) W.r.t. application dt.31/10/2014 of Maria Agusta Themudo, it is unanimously resolved to informed the concerned that the said house bearing H.No.527 already has a water and electricity connection and hence NOC for water and electricity cannot be issued.

 (4) W.r.t. application of concerned, it is unanimously resolved to grant NOC for business

 To the concerned in the respective premises shown therein.

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr.No.** | **Name of applicant** | **Type of NOC** | **H.No. location** |
| **1.** | Eshville Sabby Fernandes | Hair Cutting Saloon “MISTER CUTTS”  | H.No.463/6(GF-S2) Dongorim |
| **2.** | Vishwanath Vassudev Kamat, | Distribution of Cadbury products under styled “Mahalasa Traders” | 313/3(B-GF-S12), Nagmodem |

However the following are kept pending and notices to be issued seeking explanation for starting business without NOC.

|  |  |  |  |
| --- | --- | --- | --- |
| **3.** | Celina Fernandes | Cafetaria Business | 463/6(GF-S1) Dongorim. |
| **4.** | Anwar Sayed | SAYED HARDWARE | 53/1(GF-S3) Ratvaddo |

(5) W.r.t. application of concerned, it is unanimously resolved to grant renewal of NOC for business to the following.

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr.No.** | **Name of applicant** | **Type of NOC** | **H.No. location** |
| **1.** | Dr. Joline Antonetta Fernandes | Homoeopathic Clinic | 342/1 (Bldg A GF-S2), Buticas. |
| **2.** | Alinda Fernandes | Bar & Restaurant | **------------------** |
| **3.** | Joaquim M. Gomes | Super Store | 320/3(GF-S3), Buticas |

 (4) With reference to letter dt.21/10/2014 of Town Planner in regards to renewal of Construction license & transfer, it is informed that the renewal is to be dealt by the Panchayat since the NOC was issue by TCPD prior to implementation of Regulation 2010. As regards to transfer of construction license, the Panchayat unanimously resolved and confirmed that there is no provision in the Act prior to implementation of Regulation 2010 i.e. 7/3/2009, and during the said period the construction license was a one time issue and required that the applicant submit revised plans incorporating the new owner with all respective documents.

1. W.r.t. application dt.14/10/2014 of Sabina Gomes, it is unanimously resolved to hold site inspection in respect to nuisance & Health hazard by Shri. Santana Fernandes.

(7 to 12). The matter listed at Sr.No.7 to 12 are to be taken up in course of next meeting.

(13) W.r. t. application dt.20/10/2014 & Reply dt.23/10/2014 of Celestina Da Costa & Ana Maria Julieta Da Costa, in regards to illegal construction in Sy.No.52/3, it is unanimously resolved to hold site inspection.

(14-25) The matter listed at Sr.No.14 to 25 on agenda are to be taken up in course of next meeting.

(26) W.r.t. application dt.4/11/2014 of Smt. Ana F. T. Carneiro, it is unanimously resolved to forward the same to Block Development Officer, Salcete, and Dy. Director of Panchayat, South, for necessary action and explanation in the matter.

(27 to 34) The matter listed at Sr.No.27 to 34 on agenda are to be taken up in course of next meeting.

35) With reference to application dt.3/11/2014 of Secretary, Navelim Civic & Consumer Forum, it is unanimously resolved to refer the matter to the Dy. Director of Panchayats for issue of copies of complaints in the matter of cattle shed belonging to Salvador Pereira, Francis Pereira and Robert Pereira. It is further resolved to request the concerned Respondents Shri. Salvador Pereira, Francis Pereira and Robert Pereira to submit Plans, documents if any in the matter since during the discussion on 3/11/3014, it was assured that the same will be produced and the inspection was called off.

36) With reference to application dt.5/10/2014 of Chairman, L & L Mascarenhas Heritage Co.op Hsg. Sty., it is unanimously resolved to request the concerned to provide a compositing unit within the complex and report compliance, so as to initiate further action in the matter of collection of dry garbage from the complex.

37) With reference to application dt.31/10/2014 of Ashok G. Fowkande & Others, it is unanimously resolved to request the P.W.D. to replace the water pipeline in land bearing Sy.No.42/2 and also undertake the repairs of road passing through the said survey No. at Moddi, Mandopa leading to the house of applicants.

38) With reference to application dt.20/10/2014 of Presley Fernandes, it is unanimously resolved to refrain from issuing Permission for Zumba Fitness Classes in V.P. Hall.

39) W.r.t. application dt.21/10/2014 of Amit Rebello, it is unanimously resolved to grant NOC for organizing a dance event Dance Goa Dance on 7/12/2014 at Rosary School Compound Navelim.

40) W.r.t. application of Cristalina Fernandes & Franky Pires, for permission to erect stalls for fair on the occasion of feast of Our lady of Rosary Church, it is confirmed that both the applicant has sought to erect stalls in same place as sought by the other. Hence it is unanimously resolved to authorize the Sarpanch to decide the issue being a dialogue with the concerned applicants as feast is fast approaching.

41) W.r.t. application dt.Nil of Khadar Shaikh, it is unanimously resolved to grant NOC for giant Wheel in Sy.No.22/6, on occasion of Feast of Our Lady of Rosary Church. However a D/D of Rs.50,000/- as security deposit which shall be returned once the site is cleared of all the garbage generated therein by the owner.

(42) W.r.t. Muster Rolls submitted by Sarpanch, it is unanimously resolved to Pay the said amount in respect of works undertaken in public interest.

|  |  |  |
| --- | --- | --- |
| **Sr.No.** | **Name of the work** | **Amount** |
| 1. | Cleaning of Market | Rs.2,250/-. |

|  |  |  |
| --- | --- | --- |
| 2. | Sweeping & Cleaning in the jurisdiction of V.P. Navelim  | Rs.6,450/-. |
| 3. | Disposal of Garbage- for the period from 11th to 31st October 2014. | Rs.2,850/-. |
| 4. | Cleaning of Market | Rs.2,250/-. |
| 5. | Sweeping & Cleaning in the jurisdiction of V.P. Navelim  | Rs.4050/-. |
| 6. | Disposal of Garbage- for the period from 1/11/14 to 7/11 2014. | Rs.2,850/-. |
| 7. | Cutting of bushes in Ward No.I | Rs.9000/- |
| 8. | Cutting of bushes in Ward No.III | Rs.9000/- |

 It is further resolved to clear the garbage collection and segregation dues on weekly basis. Also the payment in respect to cleaning of Market, & sweeping in jurisdiction of Navelim shall be cleared on weekly basis hence forth.

43) Letter dt. Nil of Vistal Wheels Pvt. Ltd., in regards to Supply of Honda Motorcycles & Scooter to department & Staff Members is unanimously noted.

44) W.r.t. application dt.8/10/2014 of Surekha T. Pednekar, it is unanimously resolved to Pay the Anganwadi Rent at Mandopa II, for the period from 1/7/2014 to 20/7/2014 (3 months)

45) W.r.t. application dt 9/10/2014 of Bazilia Fernandes, it is unanimously resolved to Pay the Anganwadi Rent of Fradilem for the period from April to September in the name of the said worker as the previous Anganwadi worker has left the services.

46) W.r.t. to Bills dt.2/10/2014 & 5/10/2014, of Herald Publications Pvt. Ltd., it is unanimously resolved to Pay an amount of Rs.4,400/- & Rs.3520/- towards publications of quotation notice and Gram Sabha Notice.

47) W.r.t. to Bill dt.9/10/2014 of Rao Electricals, it is unanimously resolved to Pay an amount of Rs.75,125/- towards purchase of street light spares of maintenance of street lights.

48) Letter dt.1/10/2014 of Advocate Socorro Fernandes, it is unanimously confirmed that the Panchayat has to pay an amount of Rs. 26,800/- in Appeal no.102/2010.

49) W.r.t. application dt 4/11/2014 ofof Staff of V.P. Navelim, it is unanimously resolved to pay Bonus to VP Staff as payable to Covt. Servant of equivalent rank for 2013-14.

50) Letter dt. 25/10/2014 of Sarpanch, V.P. Telaulim, in regards to maintenance subway is unanimously noted.

51) Application dt.3/11/2014 of Anastasio Eleuterio Carneiro, in regards to disposed of house hold kitchen waste (wet) by using soldier fly Larvae is unanimously noted and is further resolved to recommend his services to the villagers of Navelim at Large.

52) With reference to application dt.3/11/2014 of Anastasio Eleuterio Carneiro, Member Village Garbage Management Committee, it is unanimously resolved to appreciate the suggestion and efforts being put in by the applicant to control garbage menace.

1. As regards to proposal 1, it is unanimously authorize Former Corner to collect wet garbage and dry garbage from residential buildings provides the said firm file the application to that effect with a affidavit
2. As regards to proposal 2, for permission to install CCTV cameras to detect illegal dumping of garbage, it is unanimously resolved to explore the possibility of install the cameras through Panchayat funds under the control of Panchayat.

53) Letter dt.24//10/2014 of Environmental Engineer, GSPCB, Panaji, in regards to garbage addressed to Dramapur-Sirlim Panchayat is unanimously noted.

54) Letter dt.29/10/2014 of Resident Margao Contact Base, Goa Branch, in regards to Public place photo exhibition in Navelim village is unanimously noted.

55)Order dt.13/10/2014 of Joint Secretary(RD), DRDA, in regards to extension of services of Shivraj Vijay Dessai, GRS, is unanimously noted.

56) Letter dt.11/10/2014 of Police Inspector, Traffic Cell, Margao, in regards to Stray cattles on roads is unanimously noted.

57) Letter dt.15/10/2014 of Suptd. Of Police(Traffic) Panaji, in regards to Marking of two wheeler & Car Parking slots & development of Parking places is unanimously noted.

58) W.r.t. letter dt.30/9/2014 of Additional District Magistrate, South Goa, Margao, in regards to Improvement at Church Junction & four road junction, Navelim, it is unanimously resolved to take up the matter in course of next meeting.

59) Order dt.30/9/2014 of Project Director, DRDA, South, in regards to Development at Fradilem Near St. Francis Xavier Chapel alongwith NH-17 is unanimously noted.

60) Order dt.20/10/2014 of Project Director, DRDA, South, in regards to work of Beautification of Rosary School Compound by affixing tiles at Ratvaddo, Navelim under GGSY Scheme is unanimously noted.

61) Letter dt.9/10/2014 of Executive Engineer, Water Resources Department, in regards to identification of alternate site is unanimously noted.

62) With reference to letter dt.30/10/2014 of Assistant Engineer, WRD, it is unanimously resolved to inform the concerned that the Panchayat does not have records of open wells/bore wells, ward wise with owner name and address. Also details of tankers transporting ground water in Navelim jurisdiction is not available.

63) Memorandum dt.31/10/2014 of BDO, Salcete in regards to Implementation of Ancient Monuments & Archaeological sites & remains(AMASR) Amendment Act 2010 is unanimously noted.

64) Memorandum dt.1/7/2014 of BDO, Salcete in regards to Formation of Village Child Committee is placed and it is resolved to form the same in course of next meeting.

65) Memorandum dt.31/10/2014 of BDO, Salcete, it is unanimously resolved to form the Biodiversity Management Committee in course of next meeting.

66) Memorandum dt.31/10/2014 of BDO, Salcete in regards to Formation of various Committees, Holding of Gram Sabha, preparation of citizen charter at Panchayat Level, Appointment of Nodal Officer for complaint/suggestion Box at all the Panchayat level & Infrastructure to the Public Information Officer is unanimously noted.

67) Memorandum dt.29/9/2014 of BDO, Salcete in regards to Nital Goem is unanimously noted.

68) With reference to memorandum dt.10/10/2014 of Dy. Director of Panchayat, of Panaji, the members could not confirm a Particular day/date which could be observed as Village Formation Day.

69) Letter dt.13/10/2014 of District Welfare Office, & Member Secretary, District Committee, Margao, in regards to Maintenance & Welfare of Parents & Senior Citizen Act, 2007 is unanimously noted.

70) Letter dt.21/10/2014 of Assistant Director, Goa Institute of Public Administration & Rural Development, Old Goa, in regards to training for PRI members for Salcete, is unanimously noted. However the members expressed their unwillingness to attend the said training.

71) W.r.t. Quotation dt.7/10/2014 of M/s. Sagun Pandrinath Parodkar & Sons, it is unanimously resolved to approve the said quotation for supply of Black commercial Garbage bags of various sizes and rates specified therein. It is further resolved to make the necessary purchases as act when required,

72) W..r.t. Quotation dt.14/10/2014 of Caetaninho Gomes dt.17/10/2014 of Henry Peixote and 18/10/2014 of John Cardozo, it is unanimously resolved to approve the quotation of Caetaninho Gomes for hire of transport vehicle for collection of garbage @Rs.1200/- per day subjects to maximum of 100 kms. It is further resolved to hire the said transport vehicle as and where required and make the payment due.

73) W.r.t. application dt 25/10/2014 of Bazilia Fernandes, it is unanimously resolved to explore the possiblility of a well wisher donating the said fan.

74) W.r.t. order dt.8/10/2014 of Director of Panchayat, of Panaji, Goa, it is unanimously confirmed that Rs.1,00,000/- has been sanctioned as grants to deal with Plastic menace scheme 2007.

1. ***Any other matter with the permission of the chairman.***
2. **Development of Children Park at Fradilem, Navelim.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 4 | 7 | 0 |

Unanimously resolved to develop Children Park in the available open space at Calvaddo, Navelim.

1. **Inauguration/Launching of Village Panchayat Navelim-Website.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 4 | 7 | 0 |

Unanimously resolved to authorize the Dy. Sarpanch, Members, V.P. Secretary & Staff to SMS the following message to friends & well wishers regarding Launch of Website in their respect name. ‘It is a website launch VPNavelim.com on 10/11/2014 at 11.00 a.m. at V.P. Navelim. You are invited”.

1. **Purchase of Mobile.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 4 | 7 | 0 |

The Sarpanch informed that a mobile is required permanently for village Panchayat Navelim which shall be used for sending SMS’s to members & public on receipt of feedback on website. The said phone shall be in V.P. Office and shall be purchased at a cost less than Rs.5000/-. The same is unanimously adopted, as it will serve the very purpose of sending bulk SMS’s in regards to meeting Gram Sabha, etc.

1. **Widening of road Calvaddo.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 4 | 7 | 0 |

Unanimously resolved to request the PWD to undertake the work of road widening on either side along the Calvaddo intend road.

1. **Construction of drain at Mandopa.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 4 | 7 | 0 |

Unanimously resolved to construct a drainage at Mandopa near Menino house through PWD.

1. **Hire of LCD Projector & Laptop.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 4 | 7 | 0 |

Unanimously resolved to hire LCD Project and Laptop for the launch ceremony of website VPnavelim.com on 10/11/2014 and incur expenditure from Panchayat funds.

1. **Sanction for additional Purchase of Street light spare for 2014-15.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 4 | 7 | 0 |

The Sarpanch informed the members that the permissible limit for Purchase of Street light spares to the extent of Rs.2,00,000/- has been exhausted and additional sanction

from Director of Panchayat is required for further Purchases. Hence it is unanimously resolved to seek sanction of Director of Panchayat for an additional amount of Rs. 2,00,000/- for purchase of Street spares, fixtures and other allied materials for maintenance of street lights during 2014-15.

As there being no other matter, the meeting ended at 12.30 pm.

 *Recorded by:*

 Sd/- Sd/-

 (Mario J. J. Viegas) (Frank Fernandes)

 Secretary, V.P. Navelim. Sarpanch, V.P. Navelim.