**Proceedings of the Panchayat Meeting held on 10/10/2014** 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:-

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| **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 | Sd/- |
| 7. | Smt. Anna Carneiro | Member | Sd/- |
| 8. | Shri. Minguel Cardozo | Member | Sd/- |
| 9. | Shri. Remon Gomes | Member | Sd/- |
| 10. | Shri. Salvador Pereira | Member | Sd/- |
| 11. | Smt. Sharon Gomes | Member | Sd/- |

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

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| Belinda Dias | Proposer | ABSENT | FOR | AGAINST |
| Adelina Fernandes | Seconder | 0 | 11 | 0 |

Proceedings of the previous meeting dated on 12/09/2014 & 24/09/2014 are read and unanimously confirmed.

1. ***To approve Monthly A/C. of September 2014.***

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| Remon Gomes | Proposer | ABSENT | FOR | AGAINST |
| Sharon Gomes | Seconder | 0 | 11 | 0 |

The Monthly A/C for August & September 2014 along with vouchers from V.No.294 to V.No.455 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.***

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| Stael Albuquerque | Proposer | ABSENT | FOR | AGAINST |
| Adelina Fernandes | Seconder | P | 11 | 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 decided in each case as under.

1. Unanimously resolved to grant construction license to Mrs. Telma Cora Fernandes & Mr. Agostinho Fernandes, for proposed construction of Compound Wall in Sy.No.177/1-I at Sinquetim, Navelim, after site inspection.
2. Unanimously resolved to grant construction license to Mrs. Marianinha Barreto, for proposed part Re-Construction & addition to the existing house for proposed Multi Dwelling unit in Land bearing Sy.No.88/1-C at Ratvaddo, Navelim, after site inspection.
3. Unanimously resolved to grant construction license to Clement Oliver Ambrose, for proposed Regularization of first floor on existing house in land bearing Sy.No.168/7(P) at Sinquetim, Navelim, after site inspection.
4. ***To consider correspondence received from Public/Govt. Dept., since last Meeting.***

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| Fatima Fernandes | Proposer | ABSENT | FOR | AGAINST |
| Stael Albuqerque | Seconder | 0 | 11 | 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 NIL of Priya Prakash Padwalkar & Others, it is unanimously resolved to grant occupancy for residential house in land bearing Sy. No. 94/1-A, after site inspection.
	2. W.r.t application dt 29/9/2014 of Deolinda Rodrigues e Dsouza, it is unanimously resolved to grant occupancy for residential house constructed in land bearing Sy. No. Sy.No.31/2 at Mandopa, Navelim.

(2-1) W.r.t application dated 20/9/2014 of Sachin Sahebrao Varpe, it is unanimously resolved to keep the transfer of House tax in respect of H.No.813/2(FF-F2) Pending, since the compositing unit is not yet provided in the said building.

 (2-2) With reference to application dt.15/9/2014 of Xavier Stephen Furtado & Aimee Bejoc Furtado, in respect to transfer of House tax records of H.No.49/3(FF-F6), it is unanimously resolved to keep the same pending as ownership differs.

 (2-3) W.r.t application dt 30/09/2014 of Desiree Braz e Farias, it is unanimously resolved to transfer the house tax records of H. No.467/8(C-FF-F5) in the name of applicant.

 (3) W.r.t application of concerned, it is unanimously resolved to grant NOC for Electricity/Water to the respective premises mentioned there below.

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| **Sr.No.** | **Name of applicant** | **H.No.** | **Type of NOC** |
| 1. | Ubaldo X. Ignatius Moraes & Divina Maria Moraes | 422 | Water |
| 2. | Ubaldo X. Ignatius Moraes & Divina Maria Moraes | 422 | Electricity |
| 3. | Piedade Ana Timotina Fernandes. | 343 | Water |
| 4. | Antonio Rosario Pereira. | 738(3) | Three Phase Connection |
| 5. | Damaciano Fernandes. | 214(4) | Electricity |

 However in respect of Sr.No.5 site inspection is to be conducted .

 And the following application is kept pending since the applicant is not living.

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| 6. | Maria Caetana Mascarenhas | 260/1 | Water |

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

 in respective premises shown therein.

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| **Sr.No.** | **Name of applicant** | **H.No. location** | **Type of NOC** |
| **1.** | Devidas Pundalik Virdikar | 452, Dongorim, | Wholesale General items. |
| **2.** | Ivan Fernandes,  | 455(GF-S4), Dongorim, | Office for M/s. Acme Clean Room Services- Validation & Caliberation Services for Industries. |
| **3.** | Bernard Pereira | H.No.816/6(1),Mandopa, | Hiring of Centre Plates. |

 Provided Plans & documents are verified in respect of Sr.No.1.

(5) W.r.t. application of concerned, it is unanimously resolved to renew the respective NOC/Construction Licence for a further period of one year/three years.

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| 1. | Joseph Gloria Costa | Construction of Residential Bungalow in Sy.No.58/6 Plot No.A at Mandopa. |
| 2. | Merzin M. Rodrigues | Gymnasium Styled as “Super Universal Health Club & Beauty” in the premises bearing H.No. 3/10(GF-F5 & 6). |
| 3. | Abdul Rahiman | Tiles & Sanitarys in H.No.360/4(GF-S3). |
| 4. | Bela X. Vita Carneiro | Construction of Residential house in Sy.No.64/9 at Ravora. |
| 5. | Mario Paulo D’Costa | Construction of Group Housing & Compound Wall in Sy.No.56/9 at Mandopa. |

However the following renewal is rejected since the same has not been renewed for last several years. And is further resolved to initiate action in respect to illegal shed against the said applicant Prabhu Dayal Sharma, as per the complaint and site inspection conducted by this office on 1/9/2014.

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| 6. | Prabhu Dayal Sharma | Sale of Marble Tiles in House bearing 687/1, Fradilem. |

 (6) W.r.t application dt.22/9/2014 of Anthony S. Alemao, it is unanimously resolved to hold site inspection in respect to open toilet by Silvia Barreto, H.No.248.

 (7) W.r.t application dt.1/10/2014 of Remy Pereira & Others, it is unanimously resolved to hold site inspection in respect to Obstruction on traditional footpath to paddy fields at Mandopa near Mandopa Bridge.

 (8) W.r.t application dt.4/10/2014 of Simon Fernandes, it is unanimously resolved to refer

 the matter of Non- Payment of Sopo tax by Laxmi Marbles, Fradilem, to Police. The

 Sarpanch did not participate in the discussion or decision in the matter and the meeting is

 chaired by Dy. Sarpanch Belinda Dias.

 Hereinafter the Sarpanch Shri. Frank Fernandes Presided.

 (9) W.r.t application dt.4/10/2014 of Ranifa Pereira, it is unanimously resolved to hold site

 inspection in respect to concreting of Road by Anthoneth D’Costa.

 (10) W.r.t application dt.15/09/2014 of Rosarinho M. Fernandes, it is unanimously resolved to

 issue Notice to Ursula Renha Rumaldina Soares & Dickson Octaviano Soares in respect to site inspection report dt.4/10/2013 and the said complaint.

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 (11) W.r.t application dt.20/9/2014 of Candido Paul Mascarenhas in response to this office notice VP/N/1067/2014-15 dt.16/9/2014, is unanimously resolved to hold site Inspection, since the said respondent failed to submit proper documents till this date.

 (12) W.r.t Memorandum dt 18/9/2014 of Dy. Director of Panchayats, South Goa, Margao-Goa, it is unanimously resolved to hold site inspection in respect to un-hygienic Cattle pound of Salvador Pereira & Others, Fradilem. The Members observed that the Electrical Connection & Water Connection have been disconnected due to non compliance of direction by the said respondents from Health Officer, PHC, Curtorim.

 Shri. Santarita Coelho left the meeting at 11.30 a.m. and the meeting continued with the presence of 10 members.

 (13) Application dt 27/8/2014 of Gizala Magdum Khazi, in regards to acquisition of road of 5 meters is not taken up for discussion as the concerned ward member is not present when the matter is taken up for discussion.

 (14) Letter dt 16/9/2014 of Town Planner in regards to Blocade of access in property bearing Sy.No.186/2, Nagmodem, is noted unanimously.

 (15) W.r.t. letter dt 25/8/2014 of Town Planner and this office site inspection report dt.1/9/2014 in respect to blocage of access by constructing garage, it is unanimously resolved to issue show cause notice in respect to illegal construction of Garage ‘A’ & ‘B’ marked in the inspection report constructed by Shri. Oscar Rebello, Martha Rebello & Candice Rebello & Joshua Rebello at Sinquetim, Navelim. It is also confirmed that the garage ‘A’ is constructed on the access used by Savio Rebello.

(16) W.r.t. letter dt. Nil of Advocate Socorro Fernandes, representing Panchaat in Case P.A. No.24/2011, it is unanimously resolved to issue the same Show Cause Notice as issued earlier under the Signature of V.P. Secretary and proceed with the action against illegal construction of Ground + 1 up with RCC roofing by Ulhasini Sitaram Tengse.

(17) W.r.t. inspection report dt.23/7/2014 of this office in regards to Blocade of access by Flavia Mergulhao, it is unanimously resolved to call the concerned for a hearing.

(18) W.r.t. inspection note dt.24/9/2014 of this office, it is unanimously resolved to hold joint site inspection in respect to flowing of waste water from Paramount Complex into the Public drain.

(19).W.r.t. inspection note dt.24/9/2014 of this office, it is unanimously resolved to reconstruct/repair the existing drain blocked by dumping mud near Vaishaka Apartments, Nagmodem, by providing necessary slabs through P.W.D.

(20) Letter dt.18/9/2014 from Mundkars/Villagers of Dongorim, submitting therein the Mundcarial cases filed in the court of joint Mamlatdar-II of Salcete (Copies) against the land owners Iolanda Mergulhao e Telles by 9 Mundkars are unanimously noted. Smt. Ana Carneiro, V.P. Member explained to the members that the earlier Bhatkar has allowd all the above applicants who have filed their Mundcarial petitions were allowed to occupy the property and the houses were built by the said applicant. She further informed that the said Bhatkar has expired and though Inventory proceedings Smt. Iolanda Mergulhao e Telles has become the owner of the said property where the above applicants are residing.

(21) W.r.t application dt. 7/10/2014 of John Cardozo & Rita Rodrigues e Furtado, it is unanimously resolved to repair the street near the applicants house.

(22) W.r.t application dt. 7/10/2014 of Bella Colaco, it is unanimously resolved to issue a Certificate stating that H.No.697 has been changed to 776 (new) & the said house is one and the same house.

(23) W.r.t application dt. 29/9/2014 of Murtuza Hajaresab Hulgur, it is unanimously resolved to request the applicant to submit construction licence, Plans/Survey Plans and completion certificate from TCPD for allotment of House number.

(24) W.r.t application dt. 10/9/2014 of Leo A. Pereira, in regards to exclusion of names of Francisco Xavier Fernandes from House tax record/Sale deed, it is unanimously resolved to seek the transfer of records in the name of heirs of Francisco Xavier Fernandes by submitting proper documents.

(25) W.r.t application dt. 17/9/2014 of Roque Mascarenhas, it is unanimously resolved to hold site inspection in respect to Construction of Pump House in land bearing Sy.No.130/1, Sinquetim.

(26) Application dt.18/9/14 of Precilla Dias, seeking cancellation of earlier NOC for family Restaurant in premises bearing H.No.317(GF-S9) & 317(GF-S11) is unanimously confirmed.

(27) Application dt.22/9/2014 of Lawrence Rosario Vaz seeking cancellation of earlier NOC for Hotel in premises bearing Shop No.18 is unanimously noted.

(28) Application dt.22/9/2014 of Mimi Evon Colaco, seeking cancellation of earlier NOC for Pastry & Snacks in premises bearing H.No.320/3(GF-S21) is unanimously noted.

(29) Application dt.23/9/2014 of Ramesh Kumar, seeking cancellation of earlier NOC for gift centre in premises bearing H.No.320/3(GF-S21) is unanimously noted.

(30) Application dt.24/9/2014 of Anthony Britto, seeking cancellation of earlier NOC for building construction activities in premises bearing H.No.320/3(GF-S2) is unanimously confirmed.

(31) W.r.t application dt. 16/9/2014 of Krishnarao G. Lotlikar, it is unanimously resolved to issue the necessary certificate in respect of H.No.17 of Erstwhile Navelim Telaulim Panchayat on availability and verification of records.

(32) W.r.t application dt. 25/9/2014 of Kamandas Pandurang Raikar, it is unanimously resolved to issue a certificate that he is a Goldsmith by Profession and practicing the same for last 20 years.

(32-1) W.r.t application dt. 15/9/2014 of Joao Jose D’Silva, it is unanimously resolved to request the concerned to submit due approvals of TCPD for grant of Construction Licence to reconstruct his house.

(33) W.r.t letter dt.23/9/2014 of Sarpanch, V.P. Dramapur-Sirlim that the residents of neighbouring Villagers proceeding towards Navelim are dumping the garbage and it is for the respective Panchayat to be vigilant, so that unhygienic condition and littering is avoided in public places.

(34) With reference to application dt.4/10/2014 of Ashok G. Fowkande & Others, it is unanimously resolved to request the Government to include the land bearing Survey No. 42/2, in settlement Zone as there are about 15 existing house and the same are used for residential purpose.

(35) With reference to application dt.7/10/2014 of Mathew D’Costa, it is unanimously resolved to grant NOC for errection of 10(ten) temporary stalls in land bearing Sy.No.24/4 Dongorim, during the fair on the occasion of feast of our Lady of Rosary Church, Navelim.

(36) With reference to application dt.4/10/2014 of Juliana Viegas it is unanimously resolved to pay the Anganwadi rent for the period from July 2014 to Sept 2014.

(37) With reference to application dt.22/9/2014 of Piedade Monteiro E Colaco, it is unanimously resolved to consider the same name of applicant for Payment of Anganwadi Rent henceforth and is further resolved to Pay the rent from June 2014 to Aug 2014.

(38) With reference to Bills of M/s. Ratos Bros, it is unanimously resolved to pay an amount of Rs.5340/- towards expenditure incurred for Chairs, Transport tables during the campaign for delivering of Administrative Service at door step by Collector, South Goa, in V.P. Navelim.

(39) W.r.t. Bill dt.19/9/2014 of Agnelo Fernandes, it is unanimously resolved to pay an amount of Rs.1200/-, for provide sound system.

(40) Letter dt.26/8/2014 of Socorro Fernandes, in Appeal No. MAR-/18/2009 is unanimously noted.

(41) Memorandum dt.1/7/2014 of B.D.O., Salcete in regards to Constitution of Village Child Committees, it is unanimously resolved to consider it in next meeting.

(42) W.r.t application dt. 12/9/2014 of Managing Director, Goa State Horticultural Corporation Ltd., it is unanimously resolved to provide the V.P. hall free of cost for conduct of meeting. It is confirmed that the said meeting was held on 16/9/2014.

(43) Order dt.29/9/2014 of Electoral Registration Officer 33 Navelim AC & Dy. Director of Panchayat(South), is unanimously noted.

(44) Letter dt.23/9/2014 of Director, Information Technology, in respect to release of Additional internet connection to V.P. Navelim is unanimously noted.

(45) W.r.t firm quotation submitted by Chief Electrical Engineer for supply of electricity new Panchayat building, it is unanimously resolved to pay an amount of Rs.12360/- being amount towards Security Deposit & Connection Charges.

(46)Letter dt.15/9/2014 of Jawahar Navodaya Vidyalaya in regards spacing of 10 to 15 minutes of Gram Sabha for a briefing is unanimously noted.

(47) Memorandum dt.12/9/2014 of B.D.O., Salcete, it is unanimously resolved and confirmed that the cutting of bushes has been undertaken along road sides by utilizing Panchayat funds within the jurisdiction of Navelim Village.

(48) Letter dt.24/9/2014 of B.D.O., Salcete, in regards to laying of GBBN Network in New Panchayat Building is unanimously noted.

(49) W.r.t. Bill dt.11/9/2014 of Nupur Technologies Private Limited, it is unanimously resolved to pay an amount of Rs.36,000/- for laying of broad band Network (12 Nos) in Panchayat building.

(50) W.r.t letter dt. 24/9/2014 of B.D.O., Salcete, in regards to observing of Panchayat saptah from 26/9/2014 to 2/10/2014 is unanimously noted.

(51) W.r.t Memorandum dt. 1/10/2014 of B.D.O., Salcete, in regards to Formation of Biodiversity Management Committee it is unanimously form the same in course of next meeting.

(52) Memorandum dt. 1/10/2014 of B.D.O., Salcete, in regards to witnessing Republic Day Parade 2015 by tribal guests is unanimously noted.

(53) Letter dt.16/8/14 of Executive Editor, Eco Goa, in regards to vision of Panchayat is unanimously noted.

(54)W.r.t. bill 26/7/2014, 28/7/2014, 29/7/2014 & 9/9/2014 for Rs.4,500/- each towards sterilization & vaccination of stray dogs by Worldwide Veterinary Service India, it is unanimously resolved to pay an amount of Rs.18,000/- towards the said bills. It is further confirmed that the said work has been done with the involvement of the Panchayat members and this will go a long way in controlling Rabbies which is a threat for dogs as well as humans.

(55) W.r t. quotation dt.1/10/2014 of Narcinva Damodar Naik, it is unanimously resolved to approve the said quotation quoting an amount of Rs.4,35,295/- towards purchase of Tata AC Refresh HD, for utilizing the same for Collection of Garbage (dry) door to door within the jurisdiction of Navelim Village.

(56) W.r.t. Muster Rolls submitted by Sarpanch & the respective members, it is unanimously resolved to Pay the respective Muster for the respective works undertaken in public interest.

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| **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.4,350/-. |
| 3. | Disposal of Garbage- for the period from 13th to 30th September 2014. | Rs.2,850/-. |
| 4. | Cleaning of Market | Rs.2,250/-. |
| 5. | Sweeping & Cleaning in the jurisdiction of V.P. Navelim  | Rs.3750/-. |
| 6. | Disposal of Garbage- for the period from 1st to 9th October 2014. | Rs.2,850/-. |
| 7. | Cleaning of garbage – in respect to Panchayat Saptah for 26/9/2014 to 2/10/2014 | Rs.10,500/- |
| 8. | Cutting of bushes in Ward No.II | Rs.9000/- |
| 9. | Cutting of bushes in Ward No.V | Rs.9000/- |
| 10. | Cutting of bushes in Ward No.VI | Rs.9000/- |
| 11. | Cutting of bushes in Ward No.IV | Rs.9000/- |
| 12. | Cutting of bushes in Ward No.VII | Rs.9000/- |
| 13. | Cutting of bushes in Ward No.VIII | Rs.9000/- |
| 14. | Cutting of bushes in Ward No.IX | Rs.9000/- |
| 15. | Cutting of bushes in Ward No.X | Rs.9000/- |
| 16. | Cutting of bushes in Ward No.XI | Rs.9000/- |

1. ***To approve revised Budget estimates for 2014-15.***

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 1 | 10 | 0 |

The Revised Budget estimates for 2014-15 are placed before the members. On perusing the same in detail, the members unanimously resolved to approve the said revised Budget estimates projecting a total receipt of Rs.1,33,71,450/- envisaging a total revised expenditure of Rs. 94,24,000/- with a probable savings of Rs.39,47,450/-. The Sarpanch informed that the Budget is revised under head Sanitation & Public Health. Since the Panchayat has take up the collection of garbage (dry) door to door in jurisdiction of Navelim Village.

1. ***To consider proposals received from Gram Sabha Member.***

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 1 | 10 | 0 |

The Following proposal received from Gram Sabha Members are placed before Panchayat members and after going through the same, it is unanimously resolved to consider the same.

1. Norman D’Silva dt.7/10/2014 in respect to payment of Taxes.
2. Norman D’Silva dt.7/10/2014 in respect to maintenance of Law & Order.
3. ***Any other matter with the permission of the chairman.***
4. **Confirmation – Inward / Outward through Infogram.**

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 1 | 10 | 0 |

Unanimously confirmed that the Panchayat has taken up Inward / Outward through Infogram and hence it is unanimously resolved to do away with the writing of the Inward & Outward register w.e.f. 20/10/2014.

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

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 1 | 10 | 0 |

Unanimously resolved to Inaugurate / Launch the Village Panchayat Navelim Website through the hands of the Hon’ble Minister for Labour, Fisheries & RDA Shri. Avertano Furtado on 10/11/2014 tentatively. Earlier the members viewed the presentation of the said website and requested the Sarpanch to launch it in early date. The Sarpanch requested the members to make their due contribution in form of literature, History, Suggestions, etc., towards the success of the said website.

1. **Purchase of 4 Ladders.**

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 1 | 10 | 0 |

Unanimously resolved to purchase 4 ladders for utilizing the same for maintenance of Street lights. .

1. **Purchase of Invertor.**

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 1 | 10 | 0 |

Unanimously resolved to purchase a Invertor for Panchayat office as there is constant power failure and lot of time is wasted without doing fruitful work.

1. **Purchase/Installation of signboards.**

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 1 | 10 | 0 |

Unanimously resolved to purchase & install 4 sign boards displaying no garbage zone in the vicinity of V.P. jurisdiction, as it is observed that people are haphazardly disposing their garbage.

1. **Shed for Collection & Segregation of garbage (Plastics)..**

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| (Sarpanch) | Seconder | 1 | 10 | 0 |

Unanimously resolved to Construct a shed with necessary enclosures for Collection & Segregation of garbage (dry) near new Panchayat Building Navelim by utilizing Panchayat funds.

1. **Construction of drainage Buticas along Coldem Road.**

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| Belinda Dias | Proposer | ABSENT | FOR | AGAINST |
| Sharon Gomes | Seconder | 1 | 10 | 0 |

Unanimously resolved to request the P.W.D. to construct a drainage along the Coldem Road from Butica Road junction on the side of sub Health Centre.

1. **Honoranium to Staff authorized to be the incharge when hall is rented..**

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| Sarpanch | Seconder | 1 | 10 | 0 |

The Sarpanch informed that a authorized Person of the Panchayat is required when the hall is rented and further informed that Shri. Anthony Fernandes and Agnelo Pereira has volunteer to take the responsibility if Honorarium is being paid. After discussion it is unanimously resolved to Rs.500/- per day when the Hall is rented. The concerned shall be responsible for maintaining the premises under lock & key once the function is over and also look after the General requirement of switch on/off of lights, checking of water, etc, services incidental to V.P. Hall.

1. **Hotmixing of Jakniband Road (100 meter in length).**

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| Sarpanch | Seconder | 1 | 10 | 0 |

 Unanimously resolved to request the P.W.D. to undertake the Hotmixing of 100 metre

 stretch Road on N.H. 17, near Jacniband within the jurisdiction of Navelim Village.

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1. **Compliance of Audit Observation Form 14(a)**

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| Sarpanch | Seconder | 1 | 10 | 0 |

 W.r.t Audit Para 14(a) of Audit report 2012-13, it is unanimously confirmed that the Panchayat is Paying Balwadi/Anganwadi Rent, since the Rent compensated by the Govt. is less and there is every possibility of Balwadi/Anganwadi being closed down due to non-availability of premises since the Rent payable is high. It is further confirmed that only part of the Rent i.e. Rs.500/- per month per Balwadi/Anganwadi. It is further resolved to request the Audit to drop the said Audit para.

1. **Audit Compliance – Audit Para 14(b)**

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| Sarpanch | Seconder | 1 | 10 | 0 |

Unanimously resolved to inform the audit that the Panchayat had to increase the expenditure of Rs.1,09,000/- since the same were required for purpose of copies of Meeting Proceedings, Agenda and Gram Sabha Meeting Proceedings, notices, etc. to be circulated among the members Gram Sabha Members. Also there were a huge surge of cases wherein copies of documents were needed to be produced to the Court. It is further resolved to request the Audit to drop the said para.

1. **Village Panchayat Navelim Website.**

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| Frank Fernandes | Proposer | ABSENT | FOR | AGAINST |
| Sarpanch | Seconder | 1 | 10 | 0 |

 Unanimously resolved to launch the Village Panchayat Navelim website under the domain name vpnavelim.com on 10/11/2014. The members appreciated the efforts put in by the Sarpanch and the Staff in this regard and congratulated them. It is further resolved to provide vide publicity for information of public. The Sarpanch informed that it will also fulfill the obligation of public Authority under sec 4(1) of RTI Act 2005. It is also resolved to launch the said site in the hands of Hon’ble Minister of Labour, Employment & RDA Shri. Avertano Furtado. It is further resolved to incur the expenditure incidental to the said launching of site from Panchayat funds.

As there being no other matter, the meeting ended at 1.00 pm

 *Recorded by:*

 Sd/- Sd/-

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

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