**Proceedings of Ordinary Gram Sabha Meeting held on 04/10/2015** at 11.00 am in the Panchayat hall, Buticas Navelim under the chairmanship of Sarpanch Shri. Frank Fernandes.

The signatures of the members present are taken on the attendance register where in 42 members are present. Earlier this meeting is adjourned half an hour after waiting for 15 minutes and the same started at 11.45 am.

At the outset the Sarpanch welcomed the members present and called upon to Co-Operate to conduct the meeting in a cordial atmosphere.

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

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| Celly Quadros | Proposer |
| Philomena Coutinho | Seconder |

Proceedings of the previous Ordinary Gram Sabha Meeting held on 16/08/2015 are read and unanimously confirmed.

Also the Action Taken report is unanimously confirmed.

1. ***Formation of Supervisory Committee and Standing Committee***

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| Celly Quadros | Proposer |
| Borges Rebello | Seconder |

Unanimously resolved to nominate the following as members of the respective committee.

Supervisory Committee (Eastern Side)

1. Shri. Eleuterio Carneiro
2. Shri. Mario Paul Patrick D’costa
3. Smt. Celly Quadros

Standing Committee

1. Production Committee
2. 1. Smt. Bernardina Fernandes
3. 2. Shri. Inacinho D’Silva
4. 3. Shri. Agnelo D’costa

(2) Ammenities Committee

1) Smt. Rosy Gomes

2) Smt. Severina Edward

3) Shri. Anthony Fernandes

(3) Social Justice Committee

1) Shri. Rosario Carvalho

2) Smt. Cerita Mendonca

3) Shri. Borges Rebello

4) Shri. Victor Fernandes

It is further unanimously confirmed that Shri. Frank Fernandes, Sarpanch shall be the chairman & Ex-Officio Member of production & Amenities Committee and the Dy. Sarpanch Smt. Belinda Dias shall be the Ex-Officio member and chairman of Social Justice Committee

1. ***Formation of Village Development Committee***

(1) Unanimously resolved to constitute the Village Development Committee consisting of following members

1. Shri. Frank Fernandes, Sarpanch --------------------- Chairman
2. --------- Members
3. Smt. Belinda Dias ------------- Dy. Sarpanch
4. Smt. Ana Carneiro ------------ V.P. Member
5. Smt. Adelina Fernandes ------ V.P Member
6. Smt. Stael Albuquerque ------ V.P Member
7. Smt. Fatima Fernandes ------- V.P Member
8. Smt. Sharon Gomes ---------- V.P Member
9. Shri. Santarito Coelho -------- V.P Member
10. Shri. Minguel Cardozo ------- V.P Member
11. Adv. Remon Gomes ---------- V.P Member
12. Shri. Salvador Pereira ---- V.P Member

3. Members of Standing Committee --------------------------------------------- Members

1. Smt, Bernardina Fernandes ----Production Committee Member
2. Shri. InacinhoD’Silva -------- Production Committee Member
3. Shri. AgneloD’Costa ---------- Production Committee Member
4. Smt. Rosy Gomes ------------- Amenities Committee Member
5. Smt. Severina Edwards -------Amenities Committee Member
6. Shri. Anthony Fernandes ----Amenities Committee Member
7. Shri. Rosario Carvalho -------Social Justice Committee Member
8. Smt. CeritaMendonca --------Social Justice Committee Member
9. Shri. Borges Rebello ---------Social Justice Committee Member
10. Shri. Victor Fernandes --Social Justice Committee Member
11. All other Committee Members ---------------------------------------------Members
12. Shri. Franky Pires ------------ Tenancy Committee Member
13. Shri. Harold Pinto ------------- Tenancy Committee Member
14. Shri. Agnelo Fernandes ------- Tenancy Committee Member
15. Shri. Luis Rodrigues -----------Tenancy Committee Member
16. Connie Dias ---------------------Garbage Committee Member
17. Shri. AgneloMendonca --------Garbage Committee Member
18. Shri. Cruz Fernandes ----------Garbage Committee Member
19. Shri. Philip Vaz -----------------Garbage Committee Member
20. Smt. Benedicta Fernandes -----Garbage Committee Member
21. Shri. BenedictoThemudo --Garbage Committee Member
22. Shri. Kishore Arondekar ---Garbage Committee Member
23. Shri. KeshavPagi ------------Garbage Committee Member
24. Kum. GricildaBaretto -------Village Child Committee Member
25. Smt. BaziliaRebello ---------Village Child Committee Member
26. Smt. MaliniBandekar -------Village Child Committee Member
27. Shri. Prakash Caeiro -------- Village Child Committee Member
28. Shri. NelitaD’costa -----------Village Child Committee Member
29. Shri. Mackenzie Fernandes --Village Child Committee Member
30. Smt. Philomena Coutinho ----Bio – Diversity Committee Member
31. Smt. InacioD’costa ------------Bio – Diversity Committee Member
32. Shri. Antonio Alvares --------Bio – Diversity Committee Member
33. Shri. Melvyn Pereira ---------Traffic Management Committee Member
34. Shri. SiddharthKarapurkar--Traffic Management Committee Member
35. Eminent Person from Village ------------------------------------- Members
36. Shri. Tony D’souza
37. Shri. Assmucao Gomes
38. Shri. Simon Fernandes
39. Smt. Civia Crasto
40. Smt. Jyoti Tanawade
41. Shri. Mario J.J. Viegas, V.P. Secretary, Member Secretary

3 (2) The Sarpanch informed the members that now the Village Development Committee is formed. It is for the villagers to submit their development proposals which could be undertaken under grants released under XIVth finance commission. The Sarpanch further informed the members that the villagers should submit their proposals involving cleaning of the village and the estimated cost should be maximum 2.00 lakhs. The Project costing more than 2 Lakhs also will be considered as per the priority fixed by the committee. He further stressed upon the members to submit their proposals as early as possible.

1. ***Proposals / suggestions received from the Gram Sabha Members***

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| Borges Rebello | Proposer |
| Cerita Mendonca | Seconder |

It is unanimously confirmed that not a single Gram Sabha proposal has been received for discussions.

1. ***Any other matter with the permission of the Chairman***
2. Provision of water tank in open space

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| Cerita Mendonca | Proposer  |

Smt. Cerita Mendonca suggested for a Water Tank to attain self sufficiency in Sinquetim Waddo in the available open space.

1. Procedure for approval of plans

Shri. Borges Rebello sought to implement the old procedure of approval of plan i.e Receipt of application by Panchayat, Inspection, Recommendation by Panchayat, joint site inspection by TCPD / Panchayat, if required; receipt of approval from TCPD, grant of construction license by Panchayat; to which the Sarpanch informed that the Panchayat has rooted a similar proposal in the last Gram Sabha and the same will be forwarded to the Govt. for consideration.

As there being no other matter the meeting ended at 12.20 pm with a vote of thanks by Smt. Belinda Dias, Dy. Sarpanch, V.P. Navelim.

 ***Recorded by:***

 **Sd/- Sd/-**

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

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