Date: 14/01/2016

Proceedings of the Panchayat Meeting held on 14/01/2016 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 |  |
| 2. | Smt. Belinda Dias | Dy. Sarpanch |  |
| 3. | Smt. Adelina Fernandes | Member |  |
| 4. | Smt. Stael Albuquerque | Member |  |
| 5. | Shri. Santarita Coelho | Member |  |
| 6. | Smt. Fatima Fernandes | Member |  |
| 7. | Smt. Anna Carneiro | Member |  |
| 8. | Shri. Minguel Cardozo | Member |  |
| 9. | Shri. Remon Gomes | Member |  |
| 10. | Shri. Salvador Pereira | Member |  |
| 11. | Smt. Sharon Gomes | Member |  |

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1. ***To read and confirm theproceedings of previous Meeting:-***

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| Proposer | Seconder | ABSENT | FOR | AGAINST |
| Shri. Salvador Pereira | Belinda Dias | 2 | 8 | 0 |

The Proceedings of the previous meeting dt. 28/12/2015 of which copies are earlier circulated among the members are read and unanimously confirmed.

1. ***To approve Construction Plans, if any, for grant of Construction Licenses.***

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| Proposer | Seconder | ABSENT | FOR | AGAINST |
| Smt. Anna Carneiro | Sharon Gomes | 2 | 8 | 0 |

Unanimously confirmed that there are no plans for grant of Construction Licence.

1. ***To consider the correspondence received from various Govt. Departments and Individuals.***

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| Proposer | Seconder | ABSENT | FOR | AGAINST |
| Smt.Sharon Gomes | Remon Gomes | 2 | 8 | 0 |

The following correspondence received from public / Govt. Dept., since last meeting is placed before the members. On perusing the same individually, it is decided in each such case as under:

* 1. W.r.t. application dt.8/1/2016 of Obie Nogueiro, Nagmodem, unanimously resolved to grant Occupancy for construction of Residential house in Sy.No.186/27-A at Nagmodem, after site inspection.

1. W.r.t application of concerned, it is unanimously resolved to transfer the house tax records of the respective premises shown there below in the name of the new owner

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| **Sr. No.** | **Name** | **H. No. / Location** |
| 1. | Shripad alias Rohan Dilip Hegde & Smt. Siddhi ShripadHegde | 3/10(GF-S9) & 3/10(GF-S10) Ratwaddo. |
| 2. | Tennyson D'Costa & Rosy Fernandes alias D'Costa. | 585/4(DF-F1) & 585/1(GF-G1), Ravora. |
| 3. | Tennyson D'Costa. | 457/2(GF-F2), Dongorim. |

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| 4. | Daniel Costa. | 585/1(GF-S5), Ravora. |
| 5. | AurelianaFernandes e Dias Do Rosario. | 66/8(GF-S1), Ratvaddo. |
| 6. | Rozario F Rebello& Bernadine Rebello. | 63/1(SF-F4), Ratwaddo. |
| 7. | Eliza Desmond Braganza. | 313/2(A-FF-F3), Sinquetim. |
| 8. | Desmond Cruz Braganza & Eliza Desmond Braganza. | 313/4(C-FF-F2), Sinquetim. |
| 9. | Robert Da Costa. | 674/11(B3-FF-F3),Calvaddo. |
| 10. | Xavier D'Costa. | 66/8(GF-S5), Ratwaddo. |

And the following application are kept pending since heirs of late Shri. Francisco X. Fernandes could not be confirmed.

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| 11. | Leo A. Pereira, (POA for Maria L.A.E. Conceicao Da Costa,  Antonio L.E. Santinhos,  Sandra P. Da Costa,  Paulo M. Da Costa Fernandes,  Bruna A. Vaz,  Martinho A. Fernandes,  Teresa C. Fernandes,  Jose A.C. Fernandes,  Basilia F. Fernandes,  Joao N.J. Fernandes,  C/o. L & L Builders Pvt. Ltd., 6th floor, L & L Corriea’s Pride, Nr. South Goa District HQ, Margao.(3 applications) | Transfer of House tax of Maria L.A E. Conceicao Da Costa & Others from the name Mr. Francis X. Fernandes. |

(3) W.r.t application of Daniel Costa, it is unanimously resolved to issue NOC for release of electricity connection to the premises bearingH.No. 585/1(FF-F2), Ravora.

(4) W.r.t application of concerned, it is unanimously resolved to issue NOC for business in the respective premises shown there below

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| **Sr. No.** | **Name of the Applicant** | **Type of NOC & Location** |
| 1. | Alsony Petter Monteiro. | NOC for foodcart(4 wheeler) in Sy.No.180/8-A, Moddi. |

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| 2. | Xavier D'Costa. | NOC for business of High Speed Broad Band, CCTV & Security System, WIFI & CCTV centralized video Recording in shop bearing H.No.66/8(GF-S5) under style “D’COSTA GALAXY” at Ratwaddo. |

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| 3. | Domnic Xavier Dias | NOC for business of Super Market under named and styled as “Marison Super Market” dealing in Gift articles & greeting cards, stationery, Xerox, Dry fruit and spices, Home appliances, Household articles, Cosmetics, Novelities, Garments, Glassware, Coldstorage, Provision Store, General Store, Fruits & Vegetables, Bakery Products, Milk & Dairy Products, Cearels, Soft drinks & steel utensils & sale of IMFL in packed bottles at shop bearing H.No.313/3(B-GF-S2), 313/3(B-GF-S3) & 313/3(B-GF-S4), at Nagmodem. |

However, in respect of Sr.No.2 Provisional NOC is to be issued and in respect of Sr.No.3, site inspection is to be conducted and rental fees is to be collected in respect of one of the premises.

And the following applications are kept pending for the reason mentioned therein.

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| 4. | Roseanne Sousa. | NOC for business of Blood Collection in shop bearing H.No.3/10(GF-S3) at Ratvaddo, is kept pending since authorization/Registration of Pathologists/Pathological Lab with concerned Registration authority is not submitted. |
| 5. | Seneco Rodrigues | NOC for business of Pet, under Style Dad’s Pet’s selling of Budgries (love birds), African Love birds, African Grey Parrots, Pigeons, Dove (Exotic), Turkeys, Geese, puppy dogs in the premises at shop bearing H.No.342/1(Bldg. A-GF-S6) at Buticas, Navelim, is kept Pending since a Show Cause Notice has been issued to the applicant on the complaint of the Chairman, Dream Emerald Co-operative Housing Maintainence Society Ltd., Buticas, Navelim. The members also noted with regrets the disrespect shown by the applicant of continuing the said business, inspite of issuing a stop notice. It is further noted that the business is functioning without NOC/Licence, from the Panchayat and further resolved to issue directions to stop the said business and conduct hearing in the matter involving effected parties. |

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5)W.r.t. application dt.7/1/2016 of KantilalRamina, it is unanimously resolved to reject the renewal of NOC for business of preparing coconut mila, Chikki, Churman, Laddos, PuranPoli, MethiParotha in the premises of H.No.478/6 at Dongorim, since the same is situated in the part of Residential premises located in the building.

6) W.r.t. application of the concerned, it is unanimously resolved to renew the respective construction Licence shown below for further period of 3 years.

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| **Sr. No** | **Name of the Applicant** | **Discription of Licence/Location.** |
| 1. | ShaikhZakaria&Roshan Bi Shaikh. | Construction of Residential house in Sy.No.93/24-A at Nagmodem. |
| 2. | Paiety Gonsalves. | Construction of Bungalow in Sy.No.164/4 at Fradilem, Navelim. |

(7) W.r.t application dt 8/1/2016 of Maria Leopoldina Ferrao, in regards to Submission of documents in respect of purchase of property and Obstruction to access road to our house maintained as per the said documents, by planting flower plants, it is unanimously resolved to inform the Respondent to collect the copy of the said document after payment of necessary fees.

(8) W.r.t application dt 10/12/2015 of Jose Alvares, requesting to cut a Huge Jumbul tree, it is unanimously resolved to send a reminder to the Forest Department for follow-up action.

(9) W.r.t application dt 7/1/2016 of Prashant Pai Kakode in regards to Illegal Construction of Garage in Plot No.16 of Sy.No.179/1 at Moddi, by Nagesh Chari, it is unanimously resolved to hold site inspection.

(10) W.r.t application dt 5/1/2016 of Shri. Conceicao Manuel Carvalho, in regards to Construction of Wall at Sinquetim, it is unanimously resolved to call the concerned for hearing.

(11) W.r.t application dt 29/12/2015 of Celestina Da Costa, in regards to Illegal Construction of toilet without setback to the boundary wall at Mandopa, it is unanimously resolved to issue directions to Antoneta D’Costa not to proceed with any type of Construction without the permission of the Panchayat and without maintaining proper setback.

(12) W.r.t application dt. 08/01/2016 of Penny Dias and stop Notice dated 11/01/2016 addressed to Vidal Naik, in regards to illegal construction at Mandopa it is unanimously resolved to hold site inspection.

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(13) W.r.t application dt. 28/12/2015 of Julieta Fernandes in regards to Shifting of boundary limit stone & Construction of compound wall it is unanimously resolved and confirmed that the boundary limit stone matter does not pertain to this office. As regards to construction of compound wall of Fatima Fernandes without renewal the members unanimously opined that there is no evidence on record to confirm the same.

(14) W.r.t application dt. 28/12/2015 of Anastacio Carneiro & Others in respect to Objection & Suggestions in regard to Regional Plan 2021 for the village of Navelim addressed to Chief Town Planner and copy endorsed to this office, it is unanimously resolved to forward the same to the Chief Town Planner, TCPD Panaji with due recommendation for consideration of the same.

(15) W.r.t Notice dt 23/12/2015 of Superintendant, Court of District Judge (2) South Goa, Margao in case no. 38 of 2015 filed by Mariana Gomes vs Laura Fernandes and others, wherein Panchayat is also a party, it is unanimously resolved to appoint an advocate in the matter.

(16) W.r.t application dt 31/12/2015 of Antonio R.A.A.G. Mascarenhas in regards to Issue of separate House tax No. to the premises on first floor of residential house bearing House tax No.7/1, it is unanimously resolved to issue a separate house no. for the first Floor as there are two units as per plan approved vide construction license no. VP/N/Const.2/86-87/70 dated 16/04/1986, and it is further confirmed that only a single unit bearing house no. 7/1 is registered in the name of Aquaviva Mascarenhas which the members claim is the second name of the applicant And the new unit is to be registered in the name of same person after obtaining self declaration in respect to his name.

(17) W.r.t application dt 08/01/2016 Maria Libia T Pereira in regards to Correction of H.No 585/1(GF-S5 & S6), Ravora, it is unanimously resolved to correct the said house no. as H. No. 585/1(GF-S5) and H. No. 585/1(GF-S6) as the said house number represents two units and are to be registered in the name of same person.

(18) W.r.t application dt 11/01/2016 of Joao Pereira in regards to assessment of house tax & allotment of House Number to an structure existing in property/plot under Sy.No.55/4 at Mandopa, it is unanimously confirmed that the applicant is paying house tax in respect of two premises registered separately on Form 7.

(19) W.r.t application dt 07/01/2016 of Devendra Kaskar in regards to Issue of NOC for road Cutting at Fradilem, for taking water connection, it is unanimously resolved to request the applicant to approach PWD for grant of said NOC.

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(20) W.r.t application dt 29/12/2015 of Joaquim Xavier Carneiro in regards to Submission of document for const. of 1st floor in Sy.No.83/10 at Buticas as per letter dated 12/01/2012 of this office, it is unanimously resolved to grant construction license for proposed construction of house (Addition of First Floor) to the applicant in land bearing Sy. No. 83/10, Butica. It is confirmed that necessary NOC has been submitted from Roland Felix Carneiro.

(21) W.r.t application dt 04/01/2016 of Roby Peixoto, it is unanimously resolved to recommend the grant of Motorcycle taxi to ply from Navelim taxi stand to the applicant.

(22) W.r.t application dt 30/10/2015 of Paresh D.Bhat in regards to Verification Report towards transfer of tax. Of H.No.1/1(GF-S12) at Paramount Shopping Complex at Ratvaddo it is unanimously resolved to revert the house tax record entry of house no. 1/1(GF-S12) in the name of original owner. Since the said premises are erroneously transferred in the name of Benedita C. Fernandes e Furtado & Piedade Furtado on the basis of sale deed and the rectification deed MGO-BK1-01724-2013 dated 26/03/2013 and MGO-BK1-05195-2013 dated 09/10/2013 without obtaining consent/NOC from the earlier owner Shri. Paresh D.Bhat, on whose name the premises was registered. It is further resolved to convey the same to the concerned for information and needful action

(23) Application dt 05/01/2016 of Deepesh Anand Naik in regards to cleaningof plot it is unanimously noted.

(24) W.r.t application dt 11/01/2016 of Agnel Pereira, V.P. Peon, it is unanimously resolved to grant earned leave of 9 days from 1/2/2016 to 9/2/2016.

(25) W.r.t Bill dt 08/01/2016 of Caetano Gomes it is unanimously resolved to pay an amount of Rs. 7200/- being transport charges for collection of garbage for a period of 01/01/2016 to 07/01/2016.

(26) W.r.t Bill dt 19/12/2015 of Herald Publications Pvt. Ltd it is unanimously resolved to pay an amount of Rs. 4,400/- towards publication of special Gram Sabha Notice held on 23/12/2015.

(27) Order dt 18/12/2015 and 17/12/2015 of Director of Panchayats in respect to sanction of XIVth Finance Commission Grants and Financial Assistance for collection of Plastic Garbage to an extent of Rs.2,71,244/- and Rs. 21,053/- respectively, is unanimously noted.

(28) Letter dt 04/01/2016 of Executive Engineer, Div VIII, in regards to rent assessment certificate of Panchayat shops is unanimously noted.

(29) W.r.t letter dt 16/12/2015 of BDO Salcete, it is unanimously resolved to verify the relevant cases for which bills towards payment of advocate fees are submitted to the Director for approval and comply with the observation raised.

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(30) Letter dt 24/12/2015 of BDO Salcete in regards to forwarding of letter to Director of Panchayats in respct of NEFT payment Facility is unanimously noted.

(31) Order dt 28/12/2015 of BDO Salcete in regards to holding of additional charge by Shri. Mario J.J. Veigas, V.P. Secretary of V.P. Davorlim Dicarpale is unanimously noted.

(32) Letter dt 29/12/2015 of BDO Salcete in regards to workshop on sensitization on National Rural Livelihood Mission held on 06/01/2016 is unanimously noted.

(33) W.r.t letter dt 21/12/2015 of Inspector of Civil Supplies, Office of Mamlatdar Salcete, it is unanimously confirmed by the members that the area under Navelim village is covered by LPG Distributors and there is no need as of now to provide additional distributorship.

(34) Letter dt 31/12/2015 of Chief Town Planner, TCPD, Panaji in regards to implementation of development proposals by referring to Goa Investment Promotion Act 2014 is noted. It is also noted that the Panchayat has filed objection in respect to implementation of the said Act by over ruling the Regional Plan.

(35) Letter dt 29/12/2015 of Directorate of Fisheries, Panaji, in regards to Aqua Goa Mega Fish Festival 2016, from 07/01/2016 to 10/01/2016, is unanimously noted.

(36) W.r.t Quotation received from Shree Samarth Automotive, Margao, Manguirish Motors, Margao, Kunde Cars & Bikes Pvt Ltd. Nuvem, dated 05/01/2016 & 28/12/2015 respectively, it is confirmed that the relevant dealers have quoted Rs. 49,136/- for Pleasure; Rs. 50,052/- for Jupiter; Rs. 53,623/- for Access 125 and Rs. 54,333/- for Swish 125 all prices at Ex-showroom. It is further resolved to finalize and approve the make in course of next meeting.

(37) W.r.t suggestion on Tenancy committee in meeting dt 15/12/2015, it is unanimously resolved to refrain from providing any service to the tenants until and unless the owners registers them with the Panchayat. However it is further resolved to provide a period of 30 days for the owners to register the tenants with the Panchayat.It is further resolved to make available a format for registration of tenants and give wide publicity through the church and Two prominent daily Newspapers (English & Marathi).

(38) W.r.t muster rolls submitted by Sarpanch, in respect to following works taken up departmentally in public interest, it is unanimously resolved to approve and pay the respective amount shown there below in respect of works undertaken for the period from 29/12/2015 to 14/01/2016:

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| **Sr. No.** | **Name of the Work** | **Amount** |
| 1. | Cleaning of Market | Rs. 2,250/- |
| 2. | Sweeping & Cleaning in jurisdiction  Of V.P. Navelim | Rs. 6,450/- |
| 3. | Disposal of Garbage | Rs. 2,850/- |

***4) Any other subject with the permission of the chairman***

1. Action Against illegal structure.

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| Proposer | Seconder | ABSENT | FOR | AGAINST |
| Frank Fernandes  (Sarpanch) | ---- | 3 | 8 | 0 |

The Sarpanch informed the members that it is brought to his notice by members of public that Cristalina Rodrigues is undertaking construction and converting a temporary structure into a permanent one. After discussion the members confirmed that the NOC for temporary structure has not been renewed, and therefore, the said NOC ceases and the said structure is illegal for all purposes. Therefore it is unanimously resolved to issue stop notice to stop the construction of structure immediately and seek compliance in the matter.

1. Children Park at Nagmodem.

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| Proposer | Seconder | ABSENT | FOR | AGAINST |
| Frank Fernandes  (Sarpanch) | ---- | 3 | 8 | 0 |

Unanimously resolved to request the Assistant Engineer, PWD, Div VIII, to construct a Children Park in available open space at Nagmodem Navelim.

1. Children Park at Calvaddo.

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| Proposer | Seconder | ABSENT | FOR | AGAINST |
| Frank Fernandes  (Sarpanch) | ---- | 3 | 8 | 0 |

Unanimously resolved to request the Assistant Engineer, PWD, Div VIII, to construct a Children Park in available open space at Calvaddo Navelim.

1. Speed breakers at Mandopa at T-junction

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| Proposer | Seconder | ABSENT | FOR | AGAINST |
| Salvador Pereira | Remon Gomes | 3 | 8 | 0 |

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Unanimously resolved to request the Collector South, Margao Goa to provide speed breaker at T-junction near transformer on all three sides i.e road leading from Mandopa to Navelim and from Chapel to T-Junction at Mandopa

1. Security Deposit for Hall booking

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| Proposer | Seconder | ABSENT | FOR | AGAINST |
| Frank Fernandes  (Sarpanch) | ----- | 3 | 8 | 0 |

Unanimously resolved to henceforth collect an amount Rs. 2,000/- as security deposit for Hall Booking in addition to the Hall Booking Charges of Rs. 6000/-. The Security Deposit collected is refundable on handing over of the charge of the hall to the Panchayat in good condition and order.

As there being no other matter this meeting ended at 12.35 pm

*Recorded by:*

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

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