

Proceedings of the Panchayat Meeting held on 14/08/2015 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	Absent
6.	Smt. Fatima Fernandes	Member	Sd/-
7.	Smt. Anna Carneiro	Member	Sd/-
8.	Shri. Minguel Cardozo	Member	Absent
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:-**

Belinda Dias	Proposer	ABSENT	FOR	AGAINST
Adelina Fernandes	Seconder	2	9	0

The Proceedings of the previous meeting dt31/07/2015 of which copies are circulated among members is read and unanimously confirmed.

2) **To Grant Construction license:-**

Remon Gomes	Proposer	ABSENT	FOR	AGAINST
Salvador Pereira	Seconder	2	9	0

The following plan files will all relevant correspondence in each case is placed before the members, on perusing the same individually it is unanimously resolved to

- 1) Grant Construction License to Deepa Paresh Rane & Others for proposed construction of compound wall in land bearing Sy. No. 198/12, Moddi Navelim after site inspection.
- 2) Grant Construction license to Ovidio S.F. Pereira for proposed construction of Residential house in land bearing S. No. 99/5-B, Sinquetim Navelim after site inspection.

- 3) Grant construction license to Errol Rodrigues for proposed construction of Residential bungalow in land bearing Sy. No. 2D, Moddi Navelim after site inspection.

3) ***To Consider correspondence received from public.***

Stael Albuquerque	Proposer	ABSENT	FOR	AGAINST
Belinda Dias	Seconder	2	9	0

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

- (1-1) W.r.t application dt 31/07/2015, it is unanimously resolved to grant occupancy to Martinho Barretto in respect to construction of bungalow Block A & B type towards eastern side constructed in land bearing survey no. 46/6 Mandopa Navelim.
- (2) W.r.t application of concerned in regards to transfer of house tax records of the respective premises shown therein it is unanimously resolved to transfer the same in the name of new owner

Sr. No	Name of owner	H. No. Location
1.	Avita Presentacao Lobo & Shailesh Chari	674/8 (B-FF-F4), Calvaddo
2.	Anthony Brian Coutinho & Isabel Maria Coutinho	467/4 (B-SF-F5) Dongorim
3.	Luis Bibiano Fernandes	851, 851(1), 853, 853/1, 853/2, Mandopa
4.	Florina Miguelina Furtado & Oliver Rodrigues	537, Dongorim
5.	Norman Alemao	674/9 (Block B1UG-F4), Calvaddo
6.	Gasper Cardozo	674/9 (Block C2-FF-F5), Calvaddo

However, in respect to Sr. No. 4, NOC from other heirs is to be obtained.

- (3) W.r.t application of concerned it is unanimously resolved to grant NOC for business in the respective premises shown therein in the concerned application.

Sr. No.	Name of Applicant	H. No. / Location	Type of NOC
1.	Ratnakar Sharma Malvekar	414 (Shop No 3)	Distributors & Retailers for Ayurvedic products and general products, Name & Style "Malvekar Agencies)
2.	Mahesh S. Toraskar	90/1(2) Nagmodem	Sale & Distribution of Ayurvedic, herbal & other FMCG product.
3.	Ravindra Parsekar	417(1) Manilheiros	Final NOC for Restaurant under name & style "Parsekar Café"

However in respect of 1 & 2 provisional NOC is to be obtained. And the following application is kept pending since house number is not mentioned.

4. Capita Security services
- (4) W.r.t application dt 03/08/2015 of Suhas Naik, it is unanimously resolved to renew NOC for wholesale of grocery items in premises bearing H. No. 581/2, Dongorim.
 - (5) W.r.t application dt 30/07/2015 of Portugal Fernandes, it is unanimously resolved to renew the construction license VP/N/Const.L.15/2011-12 dt 08/08/2011 for a further period of three years.
 - (6) W.r.t application dt 06/08/2015 of Ranifa Pereira, it is unanimously resolved to hold hearing in respect to complaint against Andrew Avelino Gomes & Sharon Gomes. Smt. Sharon Gomes did not deliberate or participate in said decision.
 - (7) W.r.t application dt 03/08/2015 of Remy Pereira, it is unanimously resolved to hold site inspection in respect to obstruction of Public road by stacking fire wood by Francisco Pereira.
 - (8) W.r.t letter dt 07/08/2015 of Savio Rebello, it is unanimously resolved to provide extension of 60 days to get the alleged illegal construction of structure regularized.
 - (9) W.r.t letter dt 04/08/2015 of Anthony Alemao, it is unanimously resolved to once again refer the matter of access to the applicant and seek his appropriate consent on an affidavit, as per request of

complainant Clifford & Cerita Mendonca and provide a copy of the same to the complainant if it is provided. Application dt 11/08/2015 of Clifford & Cerita Mendonca is noted.

- (10) W.r.t application dt 04/08/2015 of Mr. Anthony Alemao and Application dt 11/08/2015 of residents of Alemaosai, it is unanimously resolved to request Anthony Alemao to maintain the well which is located in his property. It is also resolved to request the concerned not to block the access to the said well so that the same could be used by the residents if required. It is further confirmed that the well is not being used by the public as of now and the then Panchayat has covered the same with a well closing of Mild steel. It is also noted that the said well is at the ground level and enough measures need to be taken by the owner so as to avoid danger to human and animals.
- (11) W.r.t letter dt 05/08/2015 of Adv. Byron Rodrigues in response to this office letter VP/N/609/2015-16/1 dt 03/07/2015, it is confirmed that the stay order of district court in civil suit 50/2012/D.J.4 is vacated and stayed by High Court and the complaint dt 09/06/2015 of Luizinho Colaco is not considered as of now.
- (12) W.r.t application dt 10/08/2015 of Rui Godinho, it is unanimously to take up the matter hereafter.
- (13) W.r.t Muster Rolls submitted by Sarpanch, it is unanimously resolved to pay respective amounts from the works undertaken departmentally.

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. 5,850/-
3.	Disposal of Garbage	Rs. 2,800/-

- (14) W.r.t application dt 10/08/2015 of Rui Godinho, it is unanimously resolved to provide the copy of Resolution No. 4 (18) dt 31/07/2015, wherein his matter was deliberated upon.
- (15) W.r.t Memorandum dt 31/07/2015 of Dy. Director of Panchayats, South Goa, it is unanimously resolved to refer the matter to the owners of Blasco Executive Center for submission of NOC for business, documents if any in respect to said open air dance hall.
- (16) W.r.t Memorandum dt 59/05/2013-DDPS/107 dt 31/07/2015 of Dy. Director of Panchayats, it is unanimously resolved to submit the report in the matter of unhygienic cattle shed.

- (17) W.r.t Memorandum dt 31/07/2015 of Dy. Director of Panchayat, South Goa, it is unanimously resolved to provide the status in the matter of Encroachment by Joao Jose D'Silva & Health Hazard.
- (18) W.r.t application dt 10/08/2015 of Celso J. Cardozo, Advocate for Maria Mascarenhas e Faleiro, it is unanimously resolved to refer the same to the Licensee Nazareth Faleiro & Blandina Faleiro for necessary comments.
- (19) W.r.t letter VP/N/666/2015-16 dt 08/07/2015 of Sarpanch, V.P. Navelim addressed to Sanket R. Shirodkar in respect to illegal scrap yard closure, it is unanimously resolved to refer the same to the Police for Needful action since there is no compliance on the part of the defaulter.
- (20) W.r.t Memorandum dt 21/07/2015 of Dy. Director of Panchayat, South Goa, it is unanimously resolved to hold a hearing with the respective Ex-Sarpanch, Present Panchas and thereafter decide the matter. Smt. Ana Carneiro & Smt. Adelina Fernandes did not participate or deliberate in the matter.
- (21) W.r.t Bill dt 10/08/2015 of Caetano Gomes, it is unanimously resolved to approve the payment of Rs. 7,200/- towards payment of transport charges for collection of Garbage for the period from 01/08/2015 to 07/08/2015.
- (22) W.r.t Bill in case no. P.A 2/2011 & 3/2011 for Rs. 19,200/- it is unanimously resolved to pay the said amount being advocate fees to Socoro Fernandes after obtaining approval from Director of Panchayats, Since the permissible expenditure limit under the said head ' Advocate Fees ' has exhausted.
- (23) W.r.t Bill dt 31/07/2015 of Creative Graffix it is unanimously resolved to pay an amount of Rs. 3,360/- towards garbage board signages.
- (24) Order dt 06/08/2015 of BDO Salcete in regards of Gram Sabha on 16/08/2015 is unanimously noted.
- (25) W.r.t Memorandum dt 04/08/2015 of BDO, Salcete in regards to New Education Policy 2015 the Sarpanch informed that he has attended the said training. He further informed that 13 themes are provided for consultation on School Education and a compiled report needs to be uploaded on mygov.in on 27/08/2015. After discussion the members unanimously resolved to circulate the themes among the Panchayat members, school Headmaster/Headmistress, Govt. Primary School as well as the two aided School i.e Rosary High School & Perpetual Succor

Convent High School. It is further resolved to request the school authorities to nominate atleast two more members of each school and hold the meeting of all the concerned on 24/08/2015 at 10.30 am so that the same could be explained and opinions compiled for necessary uploading on 27/08/2015.

- (26) W.r.t Memorandum dt 04/08/2015 of BDO, Salcete in regards to formation of Village Development Committee, it is unanimously resolved to consider the same in course of next meeting as the members opined that they are not prepared and right persons should find place on the committee.
 - (27) Memorandum dt 23/07/2015 of BDO, Salcete in regards to uploading of Asset details on National Directory is unanimously noted.
 - (28) W.r.t letter dt 06/08/2015 of Member Secretary, GSBB, it is unanimously confirmed that the meeting of BMC members is on 21/08/2015 at 10.00 am in Collectorate, South Goa & all BMC members are to be duly intimated.
 - (29) Unanimously resolved to approve the quotation dt 10.08.2015 of Devidas M. Chari for providing well closing for the public drinking water well at Benduxem, Dongorim for Rs. 4000/- as the same is lowest.
 - (30) W.r.t application dt 10/08/2015 of Brazinha D. Barretto Gomes in regards NOC for putting a Air Conditioned reception cum Conference hall, it is unanimously resolved to hold site inspection.
 - (31) Letter dt 23/07/2015 of Dy. Director / Designated Officer, addressed to Gajanan Tea Stall is unanimously noted.
- 4) **To discuss the proposals received for Gram Sabha Meeting to be held on 16/08/2015**

Frank Fernandes	Proposer	ABSENT	FOR	AGAINST
(Sarpanch)	----	2	9	0

The Gram Sabha proposals received from Anastasio Eleuterio Carneiro is unanimously considered for discussion in the Gram Sabha.

- 5) **Any other matter with the permission of the chairman.**

1) Utilization of Panchayat funds

Frank Fernandes (Sarpanch)	Proposer ----	ABSENT 2	FOR 9	AGAINST 0
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Unanimously resolved to utilize the panchayat funds for the different works proposed under XII/XIIIth finance commission grants if sufficient funds are not available under XII/XIIIth finance commission grants.

2) Development & Baeutification, Ratwaddo Navelim

Frank Fernandes (Sarpanch)	Proposer ----	ABSENT 2	FOR 9	AGAINST 0
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Unanimously resolved to request the DRDA South to make the following changes in respect to development taken up vide Res. No. 5(3) dt 12/09/2014.

- 1) Change the sloping slab to flat slab.
- 2) Provide sloping roof with fabricated framework Galvalum sheets.
- 3) Cancel the provision of T.W. Shutters & with laterite masonry.

As there being no other matter this meeting ended at 12.40 pm

Recorded by:

Sd/-
(Mario J. J. Viegas)
Secretary, V.P. Navelim.

Sd/-
(Frank Fernandes)
Sarpanch, V.P. Navelim