Proceedings of the Panchayat Meeting held on 20/10/2015 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:-

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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 | Absent |
| 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 | Sd/- |
| 11. | Smt. Sharon Gomes | Member | Sd/- |

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

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| Sharon Gomes | Proposer | ABSENT | FOR | AGAINST |
| Belinda Dias | Seconder | 4 | 7 | 0 |

The Proceedings of the previous meeting dt 01/10/2015 are read and unanimously confirmed. However in respect of Res. No. 6(1) and after the words “Mrs. Maria Gomes to” be substituted with “Rs. 10,000/-” instead of Rs. 8,000/- since the temporary clerk is presently drawing Rs. 8,000/-

1. ***To approve plans for Grant of Construction license:-***

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| Sharon Gomes | 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 perusing the same individually, it is unanimously resolved to:-

1. Grant construction license to Deepak Korangate for proposed construction of residential house in land bearing sy. No. 80/3, Buticas – Navelim, after site inspection.
2. Grant construction license to Snehal Sairu Rane for proposed construction of pump house and water well in land bearing sy. No. 180/1, Moddi – Navelim, after site inspection.
3. Grant construction license to Digamber Datta Sawant for proposed re-construction of (Part) and addition to the existing house, in land bearing S. No. 84/14,15& 16, Buticas Navelim after Site inspection.
4. To keep the application of Reliance Jio Infocomm Ltd. Pending for Grant of NOC for 4G Broad band Towers, Since NOC from pollution control board & TCPD is not furnished.
5. ***To Consider correspondence received from public / Govt. Dept, Since Last meeting.***

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| Belinda Dias | Proposer | ABSENT | FOR | AGAINST |
| Ana Carneiro | Seconder | 4 | 7 | 0 |

The following correspondence received from public / Govt. Dept., since last meeting is placed before the members on perusing the same individually

1. W.r.t application dt.28/09/2015 of Geffrey S. De Souza & Smt. Richa R.F. e D’Souza, it is unanimously resolved to grant occupancy to Bungalow and security cabin constructed in land bearing S. No. 169/7,8,10 & 11 Plot No. 33,34,46,47 & 48, Sinquetim Navelim after site inspection.
2. W.r.t application of concerned, it is unanimously resolved to transfer the house tax records of the respective premises in the name of the new owner shown there-in.

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| Sr. No. | Name of the new Owner | H. No. / Location |
| 1. | Sunil Ishwara Jadhav & Geeta Sunil Jadhav | 813/3 (SF-F5) Mandopa |
| 2. | Rony Rodrigues | 463/6(FF-F1) Dongorim |
| 3. | Florina M. Furtado | 537, Dongorim |
| 4. | Aslam Daudsab Bevicati | 571/1 (FF-F3) Dongorim |
| 5. | Tushant Mudeliar | 674/9(Block C2-TF-F3) Calvaddo |
| 6. | Sandeep G. Rane | 792/2(GF-F4) Mandopa |
| 7. | Pauline Liston Fernandes | 406(FF-F1), Buticas |

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| 8. | David Morris | 792/2(SF-F4), Mandopa |
| 9. | Lance Francis Pereira & Karen D’costa | 674/11 (B2-TF-F4), Mandopa |

And the following are kept pending for submission of NOC from other heirs

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| 10. | Luis D’costa | 918, Mandopa |

However in respect of Sr. No. 1, it is to be confirmed whether compositing unit is in order or else the same is to be kept pending.

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1. W.r.t application of concerned, it is unanimously resolved to grant NOC for Business to be undertaken in the respective premises:

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| **Sr. No.** | **Name of Applicant** | **Type of Business** | **H. No. / Location** |
| 1. | Mary Ealing Daisy Diniz e Lobo | Business of Professional Electronics services under name & Style “FM Systems” | 418/2 (Gf-S11), Manilheiros |
| 2. | Alexander Cardozo  |  | 418/2 (GF-S6), Manilheiros |
| 3. | Mohammed Arif Chullur |  | 455(GF-S2), Dongorim |
| 4. | Shrikant alias Umesh N. Faldessai |  | 348, Buticas |

However in respect of Sr. No. 2, purpose / type of business is optical showroom & services under style “S Optics” and Sr. No. 3, Home appliances services like sales & repairs of Air Conditioners, Washing Machines, Refrigerators and other appliances under style “Expert Services” and in Respect of Sr. No. 4, additional business of sale of eatables like ready made chips packets & soft drinks in addition to business of wine store.

1. W.r.t application of concerned it is unanimously resolved to renew the construction license for a further period of three years

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| **Sr. No.** | **Name of the Applicant**  | **Type of construction** |
| 1 | Julio Gomes | Residential house & Compound wall in land bearing Sy. No. 225/2-A |
| 2. | Jaya Coutinho | Residential house in land bearing Sy. No. 102/2 (Part) Nagmodem |

1. W.r.t application dt. 15/10/2015 of Yatin U. Phaldessai, it is unanimously resolved to hold site inspection in respect to complaint of Rui Godinho and this office notice VP/N/1419/2015-16/19 dt 14/10/2015.
2. W.r.t application dt 09/10/2015 of Fatima Bi. Gondi in regards to disposal of waste water by Mamlesh Waddar, Moddi it is unanimously resolved to hold site inspection.
3. W.r.t letter dt 16/09/2015 of Range Forest Officer, it is unanimously resolved to call the concerned for hearing in respect to danger of trees behind Block G & F and on parking sheds opposite Block B, Hidden Jewel Telaulim.
4. Report dt 28/09/2015 of this office in respect to hearing conducted in respect of imminent danger due to Maddi tree belonging to Philomena Vaz, the ward member sought time to amicably settle the dispute.
5. W.r.t report dt 24/09/2015 of this office, it is confirmed that Shaikh Jinha have not taken any steps to resolve the issue as stated in the said report and as such it is unanimously resolved to hold site inspection and initiate deem fit action in the matter of illegal erection of shed / structure in property bearing survey no. 25/13, Navelim Village.
6. W.r.t site inspection note dt 24/09/2015 of this office, it is unanimously confirmed that a Pet Shop is functioning in premises bearing H. No. 342/1 (Bldg GF-S6) without the NOC of the Panchayat. It is further resolved to issue stop notice in respect of said business till such time the owner complies with the requirements of obtaining NOC from this Panchayat.
7. W.r.t site inspection note dt 24/09/2015, it is unanimously resolved to call the concerned for hearing in respect to encroachment of public road by constructing compound wall with all relevant documents.
8. W.r.t memorandum dt 08/10/2015 of Dy. Director of Panchayats, South Goa, it is unanimously resolved to submit report copy dt 28/08/2015 and also the submissions made by the respondents in the matter of unhygienic cattle shed.
9. W.r.t application dt 13/10/2015 of Ana Paula Mascarenhas, it is unanimously resolved to provide additional 15 days to submit reply to the show cause notice dt 29/09/2015.
10. Notice in case no. 79/2015/DJ.4 issued by superintendent, it is unanimously confirmed that advocate has been appointed in the matter.
11. W.r.t Notice in P.A. MAR.I/III/2015/214 dt 29/09/2015, it is unanimously resolved to appoint an advocate in the matter.
12. W.r.t application dt 30/09/2015 of Manager, Canara Bank, it is unanimously resolved to grant provisional NOC for opening a new branch in premises bearing 418 (GF-S-29) (GF-S14) & (GF-S13), Manilheiros, Navelim, subject to payment of one month rental to the panchayat as rental fees.
13. W.r.t application dt 01/10/2015 of Maria Severina Pereira, it is unanimously resolved to correct the house tax records of H. No. 73, 74 & 74/1 as Maria Severina Pereira.
14. W.r.t application dt 09/10/2015 of Maria Piedade Rebello in regards to cancellation of H. No. 593/1, Dongorim, it is unanimously resolved to call the concerned for hearing.
15. W.r.t application dt 04/09/2015 of Pedrinha Coutinho, it is unanimously resolved to cancel H. No. 42 (2) in house tax records as the same has been demolished.
16. W.r.t application dt 28/09/2015 of Loraine Philip Pereira, it is unanimously resolved to recommend the grant of Motorcycle Taxi to the applicant ply from Navelim Motorcycle stand.
17. W.r.t application dt 26/09/2015 of Luis Piedade Gomes, it is unanimously resolved to recommend the grant of motorcycle taxi to the applicant to ply from Navelim Motor Cycle Taxi Stand.
18. W.r.t application dt 12/10/2015 of Micheal Fernandes, it is unanimously resolved to recommend the grant of Rickshaw (Passenger) to the applicant to ply from Navelim Rickshaw Stand.
19. W.r.t application dt 28/09/2015 of Silvia Brito & Others, it is unanimously resolved to recommend District Magistrate (South) Margao to provide speed breakers on both sides on NH-17 where the road leading to Buticas II joins NH-17.
20. W.r.t application dt 20/09/2015 of Motilal Prajpat, it is unanimously confirmed that application dt 07/09/2015 is withdrawn. It is further resolved to return the documents attached there to.
21. W.r.t application dt 15/10/2015 of Antonio X. Fernandes, it is unanimously resolved to forward the same to the Block Development Officer, Salcete with necessary details for grant of MACPS approval.
22. W.r.t application dt 15/10/2015 of Antoneta Ferrao, it is unanimously resolved to forward the same to the Block Development Officer, Salcete with necessary details for grant of MACPS approval.
23. W.r.t letter dt 28/09/2015 of BDO Salcete, it is unanimously resolved to refund the security deposit in respect to repairs of existing market drains on all three sides of V.P. Navelim.
24. W.r.t application dt NIL of Juliana Viegas, it is unanimously resolved to verify and pay the Anganwadi rent due for the period of July to September 2015.
25. W.r.t bill dt 01/10/2015 of S.N. Printers, it is unanimously resolved to pay an amount of Rs. 2,321/- towards purchase of stationery.
26. Bill of Advocate in Case No. I/50/14, I/8/2010 and I/30/14 are placed before the members and the same are noted. It is further resolved and confirmed that the permissible limit for payment of advocate fees has exhausted and as such await for some period and combine the same with others and seek approval for payment from Director of Panchayats.
27. Letter dt 30/09/2015 of BDO, Salcete in regards to forwarding of Bills for approval of Director of Panchayats is unanimously noted.
28. W.r.t Bill dt 15/10/2015 of Caetano Gomes, it is unanimously resolved to pay an amount of Rs. 7,200/- towards garbage collection from 09th Oct 2015 to 11th Oct 2015.
29. W.r.t bill dt 15/10/2015 of Caetano Gomes, it is unanimously resolved to pay an amount of Rs. 7,200/- towards garbage collection from 23/09/2015 to 27/09/2015.
30. W.r.t approval dt 12/10/2015 of Director of Panchayats, it is unanimously resolved to purchase a computer Dell Vostro Desktop 3543, Intel Core i3 for a cost of Rs. 40,990/- with UPS and other specifications as mentioned in the Quotation of Gyaan Computers dt 27/07/2015. The said computer shall be utilized for office of Sarpanch.
31. Order dt 09/09/2015 of Member Secretary (GSBB) towards sanction of Rs. 30,000/- for Navelim Bio Diversity Management Committee is unanimously noted.
32. W.r.t Memorandum dt 07/10/2015 of BDO Salcete in regards to Blockage of mouth of Public Water drain, it is unanimously resolved to hold site inspection.
33. W.r.t memorandum dt 14/09/2015 of BDO, Salcete in regards to Celebration of Dhan Utsav 2015 at Village Level is unanimously noted.
34. Letter dt 06/10/2015 of Assistant Electoral Registration office, 33, Navelim Assembly Constituency in regards to reading of Relevant part / section of photo roll in Gram Sabha on 07/10/2015 & 14/10/2015 is unanimously noted.
35. ***Any other matter with the permission of the chairman:-***
36. Construction of Drainage – Modembhat

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| Sharon Gomes | Proposer | ABSENT | FOR | AGAINST |
| Salvador Pereira | Seconder | 4 | 7 | 0 |

Unanimously resolved to construct a drainage from Socrates house upto the house of Maria, Modembhat, Moddi, Navelim by utilizing Panchayat funds.

1. Erection of Sign Board (No Garbage Dumping)

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

Unanimously resolved to erect sign boards with sign of “No Garbage dumping” one at Dongorim and other at Parle Factory, Mandopa.

1. Fixing of rates for furniture and other items – Market Fees

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

Unanimously resolved to hold a special meeting and finalize the fixation of Market fees rates for furniture items and MS Steel items displayed during the feast. It is further resolved to decide on issue of Market Fees collection during fair days during the course of said special meeting.

1. Launching of Pinelab EDC Machine through IDBI

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

The Sarpanch Informed that the EDC Machine through IDBI which shall facilitate collection of tax by cash / debit card / credit card / cheque is ready and the panchayat has to deposit the license fees of Rs. 2347/- and monthly service fees of Rs. 2052/- in favour of Pine Labs which shall be re-imbursed by IDBI once the service commences. After discussion the same is unanimously adopted and is further resolved to launch the service for the benefit of people w.e.f 09/11/2015 and hold a formal inauguration. Explaining its benefits to the people, Sarpanch earlier also informed that the collection of taxes shall be made easier through Dr/credit cards during off banking hours. Since the panchayat did not hold cash .Also door to door collection could be facilitated. It is also resolved to launch door to door collection of taxes for senior citizens on call. Letter dt 20/10/2015 of IDBI is confirmed.

1. Payment of Salaries of Staff, Pensioners and Members through Bank.

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

It is unanimously resolved to make payments of salaries of staff and panchayat members through their respective bank accounts as such it is further resolved to obtain the Mandate form giving details of their respective A/c’s such as name of the bank ,branch and IFSC code. The Sarpanch earlier informed that IDBI has volunteered to provide the said services at no extra cost. It is also further resolved to make the same applicable for ex-staff who are receiving pension from panchayat funds.

1. Fixed Deposit of Rs. 17,00,000/-.

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

 Unanimously resolved to transfer an amount of Rs. 17,00,000/- in fixed deposit in Corporation Bank from Savings Bank A/c No. 5027

1. NEFT Payments

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

 Unanimously resolved to allow the Navelim Villagers to pay their taxes & other dues through NEFT facility through Corporation Bank A/c No. 5027 and IDBI A/c No. 5371.

As there being no other matter this meeting ended at 12.30 pm

 *Recorded by:*

 Sd/- Sd/-

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

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