Date: 28/12/2015

Proceedings of the Panchayat Meeting held on 28/12/2015 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	Sd/-
6.	Smt. Fatima Fernandes	Member	Absent
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 of previous Meeting:-

Proposer	Seconder	ABSENT	FOR	AGAINST
Stael Albuquerque	Belinda Dias	1	10	0

The Proceedings of the previous meeting dt15/12/2015 of which copies are earlier circulated among the members are read and unanimously confirmed.

2) <u>To approve Construction Plans if any for Grant of construction licenses.</u>

Unanimously resolved to grant construction license to Maria Dos Anjos Mergulhao alias Maria Dos Anjus Mergulhao for proposed Construction of Boundry Wall & Bungalow in Sy.No.24/10 at Fradilem after site inspection.

3) <u>To consider the correspondence received from various Govt. Departments and Individuals:-</u>

Proposer	Seconder	ABSENT	FOR	AGAINST
Adelina Fernandes	Stael Albuquerque	1	10	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:

- (1-1) W.r.t application dated 15/12/2015 of Dream House Realtors Pvt Ltd it is unanimously resolved to grant occupancy for construction of Bungalows B-2, B-4, B-11, B-12, D-14, D-15, D-16, E-17, E-18, E-19, G-28, G-29,G1-30 in Sy.No.177/1 at Sinquetim after site inspection.
- (1-2) W.r.t application dt 21/12/2015 of Home Makers Buticas II, it is unanimously resolved to Issue Occupancyfor construction of Bungalow (type C) in Sy.No.80/2 Plot No.11,13& 14 at Buticas, 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 shown there below in the name of the new owner

Sr. No.	Name	H. No. / Location
1.	Shripad alias Rohan DilipHegde& Smt. Siddhi ShripadHegde	3/10(GF-S9) & 3/10(GF-S10) Ratwaddo.
2.	Sudar Mani Rajiah&YulaniaCarvalho	990/6 Moddi.

	3.	Daniel Costa	585/1(GF-S5)Ravora.
•	4.	Xavier Socorro Rosario Fernandes & Ivone Fernandes.	313/4(C-SF-F2) Nagmodem.
	5.	Clarina V.E. Colaco.	1000/18(FF-F1) Moddi.

However in respect of Sr. No. 1 above NOC in the form of an affidavit is to be obtained in respect of Transfer of respective premises.

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

Sr. No	Name of the Applicant	Type of NOC & Location				
1.	Joao Batista Gomes	NOC for Water Connection to H.No.650/1 at Ravora.				
2.	Deodita Mascarenhas	NOC for water connection to H. No. 870(1) Mandopa				

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

Sr.	Name of the	Type of NOC & Location
No.	Applicant	
1.	Shripad alias Rohan Dilip Hegde	Wholesale Pharmaceutical Distributors under Style M/s. Seema Agencies in Premises bearing H. Nos. 3/10(GF-S9) & 3/10(GF-S10) Ratwaddo
2.	Nelson Fernandes	Bar under name & style as "Fernandes Bar" in premises bearing H.No. 1(GF-S2) at Ratvaddo, Navelim.
3.	Abdul WahabLohar	Motor winding works in premises bearing H.No.1000/16 (Shop 2) at Moddi.
4.	Reshma R .Naik	Sale of Engine Oil & Checking of Pollution Control of vehicles in premises bearing H.No.833/13 (GF-S4) at Mandopa.
5.	Anthony Selva Kumar	Wholesale Business of selling Grocery items & food items in premises bearing H.No.989/2 under style Anita Traders at Moddi.

6.	Canara Bank	Opening of new Branch at premises bearing H.No.418(GF-S29), (GF-S14) & (GF-S13) at Rosary Commercial Arcade, Navelim
7.	Haider Shaikh	Business of two wheeler repairing under name & styled as "Haider Auto Service" at H.No.455(GF-S6) at Mariano Apts., Dongorim.

However the NOC's approved at Sr. No. 1 to 5 are provisional and are valid for a period of One Year. Further in respect of Sr. No. 4, 5 and 6 one months rent is to be paid to the Panchayat.

- (5) W.r.t application dt 15/12/2015 of Chairman, Rosary Commercial Arcade Co-Op Hsg Society Navelim in regards to Complaint on Khyber Restaurant for causing Smoke, it is unanimously resolved to hold site inspection.
- (6) W.r.t application dt 14/12/2015 of Luizinha Colaco, H. No. 251, Oldem Sinquetim, Navelim Salcete Goa in regards to Damage of boundary wall by Lourencinho Rodrigues Staying behind it is unanimously resolved to inform the applicant to refer the matter to the appropriate authority since it relates to trespass of private property.
- (7) W.r.t application dt 11/12/2015 of Anthony S Alemao in regards to Illegal Compound wall Erected on Sy No 127/2 by Shri. Luizinho Colaco, it is unanimously resolved to refer the matter to the respondent for comments.
- (8) W.r.t Memorandum dt 20/10/2015 of Deputy Director of Panchayat, South in regards to Road Passing through Sy No 127/2 it is unanimously resolved to forward the decision taken by the Panchayat vide res. No. 4(11) dt 1/10/2015
- (9) Letter dt 15/12/2015 of Dy Director of Panchayats, South in respect to withdrawal of complaint by MarilynB. Fernandes, copy of which is submitted therewith is unanimously noted.
- (10) W.r.t memorandum dt 03/11/2015 of Deputy Director of Panchayat, South Regarding demolition of the illegal structure as per complaint of Maria Iolanda TMJ Mergulhao e Telles it is unanimously resolved to issue show cause notices in the matter.
- (11) W.r.t Hearing Report dt 11/12/2015 in the matter of Mr. Carmello L.R. Carneiro V/s. Lourenco Carneiro at Mandopa it is unanimously resolved to hold site inspection.
- (12) W.r.t letter dt 18/12/2015 of Town & Country Planning Margao, in regards to Objection against Construction of Gate and blockage of traditional access for H.No. 252 at Sinquetim by Shri. Anthony Alemao it is unanimously resolved to hold site inspection.

- (13) W.r.t letter dt 04/12/2015 of Range Forest Officer Mobile Squad Margao Regarding Dangerous Tree belonging to Prakash Bandekar it is unanimously resolved to forward the same to the said respondent for comments and needful action.
- (14) W.r.t Order dt 26/08/2015 of Additional Director of Panchayats-I in PA No. MAR-I/30/14 in the matter of Marilyn B. Fernandes V/s. V.P. Navelim is unanimously noted.
- (15) W.r.t application dt 24/12/2015 of Minguel C. D'souza; it is unanimously resolved to recommend the grant of permit for goods carrier bearing No. GA-08-B-0493 from Navelim stand.
- (16) W.r.t Bill dt 24/12/2015 of Shree Laxmi Electricalsit is unanimously resolved to pay an amount of Rs.1,16,675/- (Rupees One Lakh Sixteen Thousand Six Hundred and Seventy Five Only) towards purchase of street light spares.
- (17) W.r.t bill dt 24/12/2015 of Caetano Gomes; it is unanimously resolved to pay an amount of Rs. 7200/- being transport charges for collection garbage for the period from 18/12/2015 to 24/12/2015.
- (18) Letter dt 11/12/2015 of Directorate of Fisheries, Panaji in regards to Construction / Renovation of fish Market Scheme is unanimously noted.
- (19) Possession Certificate dt 15/12/2015 of District Rural Development Agency South Margao Goa, for development of Infrastructure for education of Our Lady of Perpetual Succor at Navelim, Salcete under GGSY is unanimously noted. It is further resolved to refer the same to the Headmistress, Perpetual Succour Convent High School and seek their opinion in taking over the same for purpose of its upkeep and maintenance.
- (20) W.r.t Memorandum dt 07/12/2015 of B D O, Salcete Block, Margao Goa, regarding various provisions of the Goa Panchayat Raj Act 1994 it is unanimously resolved to adhere to instructions of the Director of Panchayats, Panaji; contained there in.
- (21) W.r.t Memorandum dt07/12/2015 of B D O, Salcete Block, Margao Goa; Regarding CPCB on Poultry Farms it is unanimously confirmed that there are no Poultry Farms within the jurisdiction of Navelim Panchayat and hence NIL report is to be submitted.
- (22) Order dt 18/11/2015 of Directorate of Panchayats; in regards to release of matching Grants is unanimously noted.
- (23) W.r.t the subject conduct of Auction for Market Fees Collection for 2016-17 and fixing of initial bid, it is unanimously resolved to hold the said Auction with a initial bid of Rs. 1,50,000/-. It is further resolved to add the following to the existing Terms and Conditions.
 - (i) Any Vendor undertaking business / sale in temporary structures or private property with due permission of the Panchayat, he shall pay an amount of Rs. 2000/- per month or Rs. 10/- per Sq. Mt. per day; whichever is lowest, as Market Fees. Other rates shall remain the same.

(24) 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 16/12/2015 to 28/12/2015:

Sr. No.	Name of the Work	Amount
1.	Cleaning of Market	Rs. 2,250/-
2.	Sweeping & Cleaning in jurisdiction	Rs. 6,150/-
	Of V.P. Navelim	
	Disposal of Garbage	
3.		Rs. 2,850/-

4) <u>To discuss about the suggestions received by Gram Sabha Members for Special Gram Sabha Meeting on Regional Plan 2021 held on 23//12/2015.</u>

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

The proceedings of Special Gram Sabha meeting dt 23/12/2015 along with objections / claims is placed before the members. On perusing the same it is unanimously resolved to request the government to scrap the Regional Plan 2021 as per the Resolution passed in the said meeting and seek extension of time for verification and filing objections. It is also resolved to forward the copy of letter dt 04/06/2009 along with detailed report and relevant correspondence as sought by the Gram Sabha Members. It is also resolved to recommend the 4 claims received in the said meeting for due consideration.

5) Any other subject with the permission of the chairman

1) To levy one month's rent.

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

Unanimously resolved to collect one month's rent from owners of house / shops who rent out the premises to the tenants. In case the owner lets out the shop without lease agreement for purpose of business than the minimum rent of Rs. 3,000/- or as declared by the owner through self declaration; whichever is higher, is to be collected as one month's rent.

2) To inquire about college wing constructed under DRDA.

Proposer	Seconder	ABSENT	FOR	AGAINST
Ana Carneiro	Adelina Fernandes	1	10	0

Unanimously resolved to inquire from DRDA South, as regards to status of the college wing constructed as the Management of the Rosary College has approached this office for grant of occupancy.

As there being no other matter this meeting ended at 12.15 $\,\mathrm{pm}$

Recorded by:

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