

Proceedings of the Panchayat Meeting held on 25/11/2016 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:-

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	Sd/-
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	Absent

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Stael Albuquerque	Ana Carneiro	3	8	0

The Proceedings of the previous meeting dt. 11/11/2016 of which copies are earlier circulated among the members are read and unanimously confirmed.

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Adelina Fernandes	Ana Carneiro	3	8	0

The following plan files along with all relevant correspondence in each case are placed before the members. On perusing the same individually it is unanimously resolved to:-

- 2-1) Grant Construction License to Baburao S. Shetkar for proposed Re-construction of residential House & Compound wall in land bearing Sy.No.94/8 (Part) Plot No.2 at Nagmodem, after site inspection.
- 2-2) Grant Construction License to Anant Ranganath Pai Kakode for proposed construction of house in land bearing Sy. No. 55/4-D at Mandopa, after site inspection.

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Stael Albuquerque	Salvador Pereira	3	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:

- 3 (1-1) W.r.t Order dated 23/11/2016 of Town Planner addressed to the Director of Health Services, it is unanimously resolved to await approval of technical clearance for grant of Occupancy to Primary Health Centre in Sy.No.84/5, Buticas.
- 3 (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 of the New owner	H. No. / Location
1.	Elvis Alfredo Fernandes & Bibiana Felicidade Fernandes	313/6 (SF-F2), Nagmodem.

2.	Christalina Rodrigues	821/4, Mandopa.
3.	Sharon Sheila Gomes & Francis Gomes	674/11(B2-FF-F3), Calvaddo.
4.	Irineo Monroe Fernandes & Audrey Candida Fernandes	480/3(2-FF-F5), Dongorim.
5.	Joseph Manuel Miranda & Melaine Miranda	674/11(B2-FF-F4), Calvaddo.
6.	Gajendra Singh	56/1(FF-F2)(2), Ratvaddo.

And the following is kept pending for the reasons mentioned there in

Sr.No.	Name of the Applicant	H.No./ Location	Reasons
7.	Jose Conceicao Milagre Cardozo & Severino Cardozo	467/8(C-TF-F3), Dongorim.	Ownership differs

- 3 (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	Type of NOC / H. No. / License No.
1	Veena Sylvia Fernandes	NOC for Electrical & Water connection for H.No.207/2, Sinquetim.

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

Sr. No.	Name	Type of NOC / Location
1.	Abdul Munaf Shaikh	NOC/ Permission to put up a Shed in property bearing Sy No 168/17, Fradilem; for sale of wooden furniture on temporary basis subject to site inspection.
2.	Mahesh Vasant Keny	NOC for business of general store in the shop bearing H.No.140, Nagmodem, Navelim; provided NOC from the owner is to be obtained.

- 3 (5) W.r.t. the application of concerned, it is unanimously resolved to renew the concerned NOC's for further period:-

Sr. No.	Name	Type of NOC / Location
1.	Abdul Razak Kazi	NOC for business of Soaps, Detergents & allied products in the premises nearing H. No. 116/1(1) & H. No. 116/1(2), Nagmodem

At this Juncture Smt. Ana Carneiro left the meeting and did not participate in the delebration / decision that followed.

Proposer	Seconder	ABSENT	FOR	AGAINST
Stael Albuquerque	Salvador Pereira	4	7	0

3 (6) W.r.t the application of concerned, it is unanimously resolved to renew the construction license for further period.

Sr. No.	Name	Type of License / Location
1.	Bela Xaverina Vita Carneiro Ravora	Renewal of Construction Licence for construction of Residential house (addition to existing house) in Sy.No.64/9, Ravora.

At this Juncture Smt. Ana Carneiro attended and participated in the delebrations / decisions that followed and Smt. Belinda Dias left the meeting and did not participate in the delebration / decision that followed:

Proposer	Seconder	ABSENT	FOR	AGAINST
Stael Albuquerque	Salvador Pereira	4	7	0

3 (7) W.r.t. reply application of Anthony B. Menezes, in respect to Complaint lodged by client Smt Maria Otilia Matilda Dias e Gomes Manilheiros regarding Illegal Construction, it is unanimously confirmed that the site inspection has been conducted and the said report will be placed before the members in course of the next meeting.

Thereafter Smt. Belinda Dias attended and participated in the delebrations / decisions that followed:

Proposer	Seconder	ABSENT	FOR	AGAINST
Stael Albuquerque	Salvador Pereira	3	8	0

3 (8) W.r.t. application dated 15/11/2016 of Johnson Rebelo, in respect to Objection against his neighbour Mr Rajesh Rebello in respect to blockade of ventilation due to putting up of netting cloth, it is unanimously resolved to hold site inspection

3 (9) W.r.t. application dated 17/11/2016 of Joao Jose Silva, in respect to Blocking the access of the public property, it is unanimously resolved to hold site inspection.

3 (10) W.r.t. reply dated 07/11/2016 of Prakash M. Caeiro on behalf of Pedro D.L. Caeiro, in response to letter No. VP/N/1445/2016-17/1, it is unanimously resolved to refer the matter to the Forest Officer and seek a report in the matter of alleged coconut tree causing damage to the house of Josefa Gomes.

- 3 (11) W.r.t. reply dated 03/11/2016 of Brazinha D. Barretto, in respect to postponement of hearing in regards to complaint against Jackfruit tree by Clementina Gomes, it is unanimously resolved not to proceed with further action since the matter is before Dy. Collector and SDO II, Margao Goa.
- 3 (12) W.r.t. application dated 27/06/2016 of Celly Quadros e Coutinho, in respect to illegal construction, the members unanimously sought time till next meeting to take needful necessary action.
- 3 (13) W.r.t. application dated 14/11/2016 of Antonio Alvares, in respect to issue of Occupancy Certificate to the building of Rosary Church in the property bearing Sy.No.86/1 of Navelim Village of Salcete Taluka, it is unanimously confirmed that the additional part of building of Rosary College is constructed under JRY Scheme DRDA and its records are with the concerned department. Once possession was received the Panchayat handed over the said building for its upkeep and maintenance to the Fabrica, Our Lady of Rosary Church Navelim, of which acceptance is received from the Church. The Fabrica is also adviced to seek occupancy as per the provisions of the act since the construction license is in the name of Fabrica, Our Lady of Rosary Church, Navelim.
- In respect to the queries raised, the members unanimously resolved to reply point wise as under.
1. The Panchayat is not in receipt of any grants in respect of College Building.
 2. The matter pertains to education department and the same does not come within the purview of The Goa Panchayat Raj Act 1994.
 3. The Panchayat is not involved in any admission process as the college is not run by the Panchayat.
 4. There is no Agreement for payment of rent between Panchayat and Diocesan Society of Education.
- 3 (14) W.r.t. application dated 20/10/2016 of Caetano F Mendes, in respect to Sub Judice Court Matter, it is unanimously confirmed by the concerned ward member Smt. Ana Carneiro that the said illegal shed constructed in land bearing Sy. No. 19/4, Dongorim has been demolished. It is further resolved to inform the Complaint as regards to the status of the said matter.
- 3 (15-1) W.r.t. application dated 15/11/2016 of Cristalina Fernandes addressed to PSI Margao and copy endorsed to this office, in respect to NOC for erection of temporary stalls for feast fair, is unanimously noted.
- 3 (15-2) W.r.t. application dated 11/11/2016 of Cristalina Fernandes, in respect to illegal activities in property bearing S. No. 22/4 of Navelim, it is unanimously resolved to henceforth not to issue any permission until the NOC's of the concerned Land Owners, Tenants is received by this office. The members unanimously confirmed that NOC for Amusement Park was issued with the NOC of Dr. Francis Luis Gomes Memorial Trust.

3 (16) W.r.t. Show Cause Notice dated 21/11/2016 of Goa State Pollution Control Board, in respect to restoration of Polluted River Stretches, it is unanimously resolved to reply pointwise as under:

- (1) The discharge of untreated sewage is from L & L Oddysey Complex, Margao. Also the Nullah flowing from Margao into Salphem lake, Navelim; carries sewage from Margao as many/all domestic exit pipes of untreated sewage is left into the Nullah which has made way to the Salphem Lake Which is polluted and hence uncultivable.
- (2) The residential houses and complexes in Navelim Village; have made adequate arrangements for treatment of sewage with necessary septic tanks and soakpits. The same is ensured / confirmed by the Health Authority and the Panchayat, before issue of Occupancy Certificate
- (3) The Panchayat has acted consequent upon complaint of overflowing of septic tanks and enough measures are being taken to rectify the irregularity by utilizing services of night soil tankers and repairs of septic tanks and soak pits.
- (4) The Panchayat has acted swiftly and issued instructions to clear such residue affecting nullahs and streams.
- (5) The Panchayat undertakes plastic waste collection from Door to Door, segregates and disposes the same in a safe manner. However the Panchayat maintained that collection of solid waste is not being done since it does not having a suitable site for disposal.
- (6) The Panchayat resolved to take up awareness among public and student community for a need to treat and dispose sewage and solid waste thereby prevent pollution in river and water bodies.

It is further resolved to submit a report accordingly to the Goa State Pollution Control Board in this respect.

3 (17) W.r.t. Notice dated 27/10/2016 of The Additional Director of Panchayats-I, in respect to Notice for Hearing on 15/11/2016 at 3:00 pm in the matter of case file by Joaquim Raul Mascarenhas V/S V P Navelim, case no. MAR/I-1/113/16/244, it is unanimously resolved to appoint an advocate in the matter.

3 (18) W.r.t. Notice dated 07/11/2016 in Civil Revision Application No. 42 of 2016 In the Court of the Principal District Judge South Goa, Margao, in the application filed by Sheela Parsekar against the Village Panchayat Navelim, it is unanimously resolved to forward the same to the Panchayat Advocate in the matter for needful action.

3 (19) W.r.t. Letter dated 17/11/2016 of BDO Salcete, informing there in that there is no provision to conduct joint site inspection as per the Goa Panchayat Raj Act, 1994 with reference to this office letter VP/N/230/2016-17 dated 06/05/2016, it is unanimously resolved to inform the concerned that as per directives of the Director of Panchayat an inspection team under the control of Block Development Officer, Salcete is authorised to conduct said inspections so as to have a proper authentic report. In this case a similar report was prepared by the inspection team and thereupon action for demolition was initiated by the Panchayat. This case in particular needs the proper justification and identification of a structure in a multistorey building where in stilt parking is allegedly converted into a flat with modification of the

existing flat and due to error in the premises number the case is dismissed by Additional Director in Case no. P.A., No. MAR-1/9/2014/94- Inacio V. Fernandes, Dongorim VS V.P. Navelim. It is further resolved to request the BDO to conduct the said joint site inspection through the inspection team so that the Panchayat can initiate immediate action in the matter

- 3 (20) W.r.t. Letter dated 15/11/2016 of Excise inspector, in respect to Grant of Liquor License for retail sale of Indian Made Foreign Liquor and country Liquor in packed bottled in premises bearing H. No. 936/1, Sy. No. 180/7-A, Moddi, it is unanimously resolved to request to inform Savio Manuel Costa that he has to seek permission for the said license from the Panchayat since the NOC issued is for wine store.
- 3 (21) W.r.t. Letter dated 04/11/2016 of ICICI Bank, in regards to "Eazypay Services" offered to institution having ICICI Bank Current/Special Savings Account, it is unanimously resolved to study the matter.
- 3 (22) W.r.t. application dated 10/11/2016 of Guno Malvankar, it is unanimously resolved to allot token house number for the unauthorized construction in Sy. No. 8/18, Dongorim Navelim. The said unauthorized construction is an additional construction of First Floor on the existing ground floor, approved vide license no. VP/N/Const.L.28/95-96/764 and bears House No. 480/6. It is further resolved to issue water and electricity connection to the said premises which shall be allotted Token house number.
- 3 (23) W.r.t. application dated 22/11/2016 of Staff of V.P. Navelim, in respect to Bonus to the Staff of V.P. Navelim for the year 2015-16, it is unanimously resolved to sanction and pay bonus as applicable to the corresponding grade of State Government Employees.
- 3 (24) W.r.t. letter dated 17/11/2016 of Child Development Project Officer, with request to spare Panchayat Hall at Navelim, it is unanimously resolved and confirmed that one of the entrance shop of the Panchayat was allotted for the purpose of Adhaar Card Drive.
- 3 (25) Letter dated 17/10/2016 of Director of Sports and Youth affairs, in respect to Specific instructions for competitive Items for State Youth Festival 2016 is unanimously noted.
- 3 (26) W.r.t. letter dated 07/11/2016 of Director of Directorate of Planning, Statistics & Evaluation & Office of The Chief Registrar of Births and Deaths, in respect to Setting up of Permanent Enrollment Centre for Aadhaar, it is unanimously opined by the members that the Panchayat will not be able to handle the responsibility of setting up permanent enrollment center for Aadhaar Card in Panchayat Premises. However it is unanimously resolved to study the matter and report accordingly.
- 3 (27) W.r.t. Quotation of Chandu Sharma, Hiralal Lohar, and Bhawani Patil all dated 14/11/2016, it is unanimously resolved to approve the quotation of Chandu Sharma for supply of 2 cupboards as per description there-in; 1 for office and the other for pantry for Panchayat hall at the cost of Rs. 28,000/- and Rs. 25,500/- respectively being the lowest.

- 3 (28)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 as mentioned below:-
From 12/11/2016 to 25/11/2016;

Sr. No.	Name of the Work	Amount
1.	Cleaning of Market	Rs. 2,456/-
2.	Sweeping & Cleaning in jurisdiction Of V.P. Navelim	Rs. 5,833/-
3.	Disposal of Garbage	Rs. 2,763/-

- 3 (29)W.r.t. Bill dated 14/11/2016 of Caetano Gomes, for providing service of mini Transport Vehicle for collection of garbage for the period from 04/11/2016 to 10/11/2016, it is unanimously resolved to pay an amount of Rs.7,800/-.

4. To discuss the proposals received for Gram Sabha Meeting to be held on 27/11/2016.

- 4 (1) Construction of additional building to the existing Rosary College building.

Proposer	Secunder	ABSENT	FOR	AGAINST
Frank Fernandes Sarpanch	----	3	8	0

The members unanimously confirmed that only one application has been received and that is of Antonio Alvares which is deliberated earlier in terms of Res. No. 3(13) dated 25/11/2016.

- 4 (2) Works to be undertaken by utilizing XIVth Finance Commission Grants.

Proposer	Secunder	ABSENT	FOR	AGAINST
Frank Fernandes Sarpanch	----	3	8	0

The Sarpanch informed that the Panchayat has taken enough measures to start the Planning process which will definitely benefit the Village if there is proper participation. It is further informed that a lot time has lapsed and there is no time left to plan for the Present financial year and decided unanimously to approve the following works to be undertaken by utilizing XIVth Finance Commission Grants during the year 2016-17.

- 1) Renovation and Development of Market Area with pavers and reconstruction of soak pit.

- 2) Purchase of Mini Transport Vehicle for collection of Garbage.
- 3) Renovation of spring with drain at Mandopa.
- 4) Re-consturction of drain with slabs from Perpetual convent leading to the main drain behind Rosary Commercial Arcade, Manilheiros.
- 5) Re-construction of existing drain from Market connecting to the main drain behind Rosary Commercial Arcade, Manilheiros.
- 6) Repair and Covering of the existing drain with slabs along the subway near old Panchayat Ghar, Manilheiros.
- 7) Repair and Covering of the existing drain with slabs, at Mandopa Junction at a length of about 50 Meters on either sides of the Road(Three Roads).
- 8) Desilting and cleaning of Public Wells numbering 11, one in each ward.
- 9) Construction of Pump house at Dongorim in the available open space near the Panchayat public well.

5. **Any other subject with the permission of the Chair.**

5 (1) Grants for organizing Football Tournament.

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

Unanimously resolved to Sanction Grants of Rs. 5,000/- for organizing a Football Tournament by Mandopa Sports Club. However the said grants are to be released / paid once the formal proposal is received from the said club.

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.