Meeting No: 3 Date: 12/05/2016

Proceedings of the Panchayat Meeting held on 12/05/2016 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	Absent
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 of previous Meeting:-

Proposer	Seconder	ABSENT	FOR	AGAINST
Salvador Pereira	Adelina Fernandes	2	9	0

The Proceedings of the previous meeting dt.22/04/2016 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
Remon Gomes	Salvador Pereira	2	9	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:-

2-1) Grant Construction License to Rosada Pereira, POA Vijayanand Naik for proposed Construction of residential bungalow in Sy.No.199 Plot 9 at Moddi after site inspection. However, it is observed that ownership documents are not on record and needs verification.

2-2) Grant Construction License to Jimmy Seby Vaz & Percyla Francy Barreto for proposed construction of residential bungalow in Sy.No.223/1-A at Ratvaddo, after site inspection.

2-3) Grant Construction License/Final N.O.C. to Marilyn Bianca Fernandes & Rodney Valerio Fernandes for sub-division of plots of land bearing sy. No. 90/3 –A Plot No. A & B at Ratvaddo.

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Salvador Pereira	Remon Gomes	2	9	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 application dt. 2/5/2016 of M/S Giridhar Constructions, it is unanimously resolved to grant occupancy for building constructed in land bearing Sy. No.9/11 & 12 at Dongorim; after site inspection.

3 (1-2) W.r.t application dt. 9/5/2016 of Raymond & Philipina Fernandes, it is unanimously resolved to grant occupancy for Bunglow constructed in land bearing Sy N o.86/1-A , Ratwaddo; after site inspection.

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.	Honorato Dias	685/2, 686 & 687 Fradilem.
2.	Navin Krishna Dessai	833/16(2) Mandopa.
3.	Carmina Cecilia Costa	580, Ravora.
4.	Royce Fernandes	674/9(Block B1-SF-F4) Calvaddo
5.	Denise A. Fernandes	1(GF-S1) Ratwaddo.
6.	Neetha D'Souza	674/9 (Block B1-UG-F2) Calvaddo.
7.	Santolino Pereira	693/1(2) Fradilem.

The following is kept pending for reason that ownership differs:-

8.	Selwyn Viegas	49/3(GF-F1) Ratwaddo.

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 after site inspection:-

Sr. No.	Name	Type of NOC / House No. Location
1	Rosalina Crasto e Fernandes	NOC for water connection to H.No. 571(GF-F3) Dongorim.

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

Sr. No.	Name	Location / Type of NOC
1.	Rama S. Shetkar	NOC for General Grocery items under the name style as Shetkar Agencies at H.No. 94/2, Nagmodem

And the following is kept pending since ownership differs.

2.	Vishvaraj Chari	NOC for starting PUC centre in house bearing H.No.660 (GF-S7), Ravora.

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

Sr. No.	Name	Type of NOC / Location
1.	The Branch Manager, Muthoot Fincorp Ltd.	Renewal of NOC for trading licence for Financial Institution/Branch at H.No.674/9(Block C2-GF-S6) at Calvaddo, Navelim
2	Moises Fernandes	Renewal of NOC for Retail Sale of IMFL & CL in packed bottles in the premises of H.No.320/2(GF-G2), Buticas, Navelim.

However in respect of Sr. No. 1, pending one months rent of the said premises is to be collected for the current and lapse period. And the NOC at Sr. No. 2 is to be renewed for a period of 5 years.

3 (6) W.r.t the application dated 23/04/2016 of Patrocinia Mascarenhas, it is unanimously resolved to approve the grant of income certificate for house repair under Atal Asara Yoajana Scheme.

3 (7) The application dated 21/04/2016 of Joao Jose Dsilva, in regards to objection towards grant of any type of permission to Anthony D'silva or any other person for house bearing H. No. 187, Sinquetim, is unanimously noted.

3 (8) W.r.t the application dated 09/05/2016 of Felina Colaco, in regards to Height of the boundry on the turn at Nagmodem, it is unanimously resolved to hold site inspection.

3 (9) W.r.t the application dated 09/05/2016 of Ricardina Barreto & Felix Barreto, it is unanimously resolved to request the PWD to Cover the open drainage surrounding the house of applicant in Dongorim Navelim.

3 (10) Reply dated 21/04/2016 of Vithal Naik, in regards to Compliance report in respect to hearing held on 20/04/2016 in the matter of complaint filed by Penny Dias, Mandopa, is unanimously noted.

3 (11) W.r.t the application dated 07/05/2016 of Rosy D'silva, in regards to Illegal construction of house & Toilet without setback at Mandopa, it is unanimously resolved to hold site inspection.

3 (12) W.r.t the application dated 27/04/2016 of Suresh Kamat, in regards to Danger of huge jungle tree inclined on the roof of his house bearing no. 929/1, Moddi, Mandopa belonging to Ida Fernandes, it is unanimously resolved to refer the matter to the respondent for needful action.

3 (13) W.r.t the application dated 05/05/2016 of Luis Gomes, in regards to Illegal Construction in Sy No 8/32 at Dongorim, it is unanimously resolved to call the concerned for hearing.

3 (14) W.r.t the application dated 07/05/2016 of Sofia Albuquerque, in regards to public well, it is unanimously confirmed that the said well at Sinquetim is taken up by the concerned ward member for cleaning during this financial year.

3 (15) W.r.t the application dated 28/04/2016 of Joaquim Martinho Gomes, in regards to Submission of survey plans & form 1/14 of illegal const at Dongorim, it is unanimously resolved to call the concerned for hearing.

3 (16) W.r.t the application dated 02/05/2016 of Brazinha D. Barretto, in regards illegal structure is being built without proper set back from compound wall at Mandopa, it is unanimously resolved to hold site inspection.

3 (17) W.r.t the application dated 26/04/2016 of Esmeralda P. Gonsalves, in regards encroachment in her property by Emy Barretto, it is unanimously resolved to hold site inspection.

3 (18) W.r.t the application dated 21/04/2016 of Domnic Jose Edwardo Furtado, it is unanimously resolved to grant 15 days Grace period as sought by the applicant to reply to the show cause notice.

3 (19) W.r.t the application dated 20/04/2016 of Maria Liana Carvalho e Martires, in regards to illegal construction of compound wall by Godwin Fernandes, it is unanimously resolved to seek certified copies of the documents submitted and seek legal advice in the matter.

3 (20) W.r.t the application dated 05/05/2016 of Harold Pinto, in regards to Filling of low lying fields in Sy No 102/4(B) & 40/5 at Nagmodem, it is unanimously resolved to forward the same to Dy. Collector, Flying Squad, Margao; and Town And Country Planning Department, Margao for needful action.

3 (21) Letter dated 22/04/2016 of Julieta Fernandes, in regards to comments towards reply dated 13/10/2015 of Eufemia Fernandes in respect to Illegal construction on the set back area, it is unanimously resolved to bring complete correspondence on record and initiate necessary action.

3 (22) The copy of letter dated 05/05/2016 of Olinda Fernandes addressed to Dy. Director of Panchayats, South, in regards to Inspection of illegal soakpit of Eufemia Fernandes, is unanimously noted.

3 (23) W.r.t complaint dated 22/04/2016 of Antonio Colaco, in regards to Construction of compound wall on the southern side of property bearing Sy. No. 29/7 of Navelim Village and this office stop notice dated 23/04/2016, it is unanimously resolved to hold site inspection.

3 (24) W.r.t Site inspection report dated 11/04/2016, it is unanimously confirmed that the matter is disposed vide res. No. 6(19) dated 22/04/2016.

3 (25) W.r.t Site inspection report dated 26/04/2016, it is unanimously resolved to issue show cause notice in respect to illegal construction of house type structure in land bearing Sy. No. 6/1, Dongorim ; constructed by Sheela Parsekar. It is further confirmed that the said construction is in the paddy fields and is without the permission of the Panchayat.

3 (26) Letter dated 05/05/2016 of Traffic Cell, Margao, in regards to Stray Cattle on roads, is unanimously noted.

3 (27) W.r.t. application dated 09/05/2016 of Affected owners of shops & houses C/O mr Lucio Baretto, in regards to Payment of one months rent to panchayat, it is unanimously resolved to request the concerned to submit their cases individually expressing their difficulties in payment of one months rent, collected from their respective tenants.

3 (28) Judgement dated 09/03/2016 of The Addl. Director of Panchayats-I, Margao, in P.A. No. MAR-I/19/2014; Devanand Bandekar V/S V.P. Navelim is unanimously noted.

3 (29) W.r.t order dated 03/05/2016 of Deputy Director of Panchayats Margao Goa, in regards to Assuming of powers under sec 56(5) of the Goa Panchayat Raj Act 1994, in the matter of complaint by Maria Iolanda T.M.J. Mergulhao e Tellis, it is unanimously resolved to appoint an advocate and submit a reply in the matter.

3 (30) W.r.t. application dated 09/05/2016 of Mauricio Diniz, in regards to Grant of NOC for Mobile Food Cart to be operated from the property bearing Sy. No. 167/1, Fradilem, it is unanimously resolved to Grant the provisional NOC after verification of documents.

3 (31) W.r.t. application dated 25/04/2016 of Bryum Azavedo, in regards to Correction of office address, it is unanimously resolved and confirmed that as per Panchayat records, for the premises where NOC for starting security business in the name of M/s Professional Security is issued is 360/4 (GF-S1) c/o Ludovic Apartments, Buticas Navelim and for all purposes the said premises is identified by H. No. 360/4 (GF-S1) and is further resolved to make the necessary correction in the respective NOC.

3 (32) W.r.t. application dated 26/04/2016 of Chandresh Shripad Revenkar, in regards to repairs of existing compound/boundary wall, it is unanimously resolved to request the concerned to submit plans and license of the said compound wall.

3 (33) W.r.t. application dated 02/05/2016 of Pramilla Fernandes, in regards to Payment of house tax of my shop bearing No 351(GF-S3, 4 & 5) in Buticas Navelim, it is unanimously resolved to rectify the house tax assessment in respect of premises bearing H. No. 351 (GF-S3, 4 & 5) Buticas Navelim based on rate of Rs. 10/- per Sq. Mt. it is further confirmed that the said assessment was done based on valuation and as of now the aforementioned Sq. Mt. rate is followed. The relevant ownership document need to be verified for area of respective shops.

3 (34) W.r.t. application dated 02/05/2016 of Pramilla Fernandes, in regards to Payment of one months rent of ICICI branch in Navelim, is unanimously noted.

3 (35) W.r.t. application dated 27/04/2016 of Brazinha D. Barretto, in regards to deletion of the house tax of non existing houses, it is unanimously resolved to delete H. No. 359/A, 359/B, 359/C and 359/D since the said premises have been demolished and a new building has been constructed. However efforts are to be made to recover the arrears.

3 (36) W.r.t. application dated 28/04/2016 of Elfa Fernandes, in regards to deleting the name from house tax records since deceased in records of H.No. 554/1(GF-F1) Dongorim, it is unanimously resolved to transfer the house tax & Light tax records in the name of applicant since Shri. Remedio Fernandes has expired.

3 (37) W.r.t. application dated NIL of Rosalina Crasto e Fernandes, it is unanimously resolved to inform the concerned to submit documents showing the name of the applicant as Rosalina Fernandes since the Baptism and Marriage Certificate submitted shows the name as Rosalina Crasto.

3 (38) W.r.t. application dated 07/05/2016 of Sofia Albuquerque, it is unanimously resolved to inform the concerned that the Panchayat takes up cleaning of Public wells or its maintenance, when the same is being utilized by the Public in general for purpose of drinking. There are no other records with the Panchayat on the basis of which the wells presumed to be public are repaired or cleaned.

3 (39) W.r.t. application dated NIL of Vilton D'Cruz, in regards to Tang Soo Do (Korean Karate) Classes, it is unanimously resolved to grant NOC for conducting classes on Tuesday & Friday from 4.00 pm to 5.30 pm in the old Panchayat Ghar on a monthly rent of Rs. 1000/-. It is further resolved to clean the old Panchayat premises and utilize it for the said purpose.

3 (40-1) W.r.t Bill of Herald Publications Pvt Ltd dated 19/03/2016, it is unanimously resolved to pay an amount of Rs. 4,400/- towards publication of notice of fine to be levied on arrears with effect from April 2016.

3 (40-2) W.r.t Bill of Herald Publications Pvt Ltd dated 19/03/2016, it is unanimously resolved to pay an amount of Rs. 4,400/- towards publication of notice of Market Auction.

3 (41) W.r.t Bill dated 24/04/2016 of Adv. Socorro Fernandes, in regards to Case of Nelia Cheryl Fernandes V/S V.P. Navelim, it is unanimously resolved to pay an amount of Rs. 9,600/- in case no. P.A. BDOS/1/2014. It is further resolved to seek a copy of the order in the matter.

3 (42) W.r.t Bill dated 09/05/2016 of Caetano Gomes, it is unanimously resolved to pay an amount of Rs. 7,200/- towards charges for providing Mini Transport vehicle for collection of garbage for a period from 22/04/2016 to 28/04/2016

3 (43) W.r.t. letter dated 09/05/2016 of Executive Engineer WD-XIV (NH), PWD, Margao, it is unanimously confirmed that there is a presentation on of Margao Western Bypass on NH-17 on 13/5/2016 at 9.00 am in the conference hall, Collectorate South.

3 (44) Letter dated 21/04/2016 of Directorate of Tribal Welfare Panaji, in regards to submission of documents pertaining to construction of club House with dressing rooms, medical rooms, Stage, stands and laying of grass at Mandopa football grond in V.P. Navelim, is unanimously noted.

3 (45) Letter dated 15/04/2016 of Hindustan Petroleum Corporation Ltd, in regards to Covering 100% households in Goa with LPG Connection " Missiom Green Goa", is unanimously noted.

3 (46) W.r.t. Order dated 21/04/2016 of Directorate of Panchayats, in regards to Grant of Approval of Rs. 25,000/- for Online Payment Gateway Service to be provided by IDBI, it is unanimously resolved to commence the said service with creation of necessary infrastructure and appropriate modules for enabling the data online. It is further resolved to incur the additional expenditure on creation of said module from Panchayat funds. It is further resolved to invite quotations for creation of modules to facilitate payment of House Tax from Panchayat website.

3 (47) Letter dated 31/03/2016 of District Rural Development Agency, in regards to Enhancement of wage rate under MGNREGS to Rs. 229/- w.e.f 01/04/2016 is unanimously noted.

3 (48) W.r.t. letter dated 04/05/2016 of M/S Kamat Automibiles Pvt Ltd, it is unanimously resolved to seek the services of the said applicant as and when required.

3 (49) Memorandum dated 20/04/2016 of BDO Salcete, in regards to Audit report of village Panchayat Accounts for the year 2014-15 is unanimously noted. It is further resolved to comply with the observations raised there in.

3 (50) Memorandum dated 20/04/2016 of BDO Salcete, in regards to call for quotations from HPL Electric & Power Ltd, for supply of LED lights is unanimously noted.

3 (51) Memorandum dated 18/04/2016 of BDO Salcete, in regards to Alert notice to all food business operators for dealing in food articles only on valid food registration/licences and selling food articles containing all label declaration, is unanimously noted.

3 (52) Letter dated 29/04/2016 of BDO Salcete, in regards to Approval to the Quotation for supply of materials, for repair and maintenance of existing nullah at Socobhat, Moddi under MGNREGA is unanimously noted.

3 (53) Letter dated 26/04/2016 of BDO Salcete, in regards to Approval for payment of wages to labourers, it is unanimously confirmed that an amount of Rs. 20,610/- has been drawn and paid to labourers as per muster roll nos. 13225 and 13226.

3 (54) Copy of Letter dated 19/04/2016 of Executive Engineer Wd-VIII(BS) PWD, in regards to approval of estimates for Construction of Segregation cum collection shed with suitable enclosures near New Panchayat Building at Buticas in V. P. Navelim, is unanimously noted.

3 (55) W.r.t Comparative statement dated 21/04/2016 in regards to supply of composting machine, it is unanimously resolved to invite the concerned dealers / company for the presentation and sharing of salient features of their respective products during the next Panchayat meeting so that the Panchayat can have the first hand information and interact with the company officials before choosing the company that could supply the composting machine. The members observed that the quotations received are from different companies and could not weigh the difference in product except that of cost.

3 (56) Unanimously resolved to open all drains in jurisdiction of V.P. Navelim at a maximum cost of Rs. 9,000/- in each ward. It is further resolved to execute the said work departmentally under the supervision and control of respective member as the monsoon is fast approaching.

3 (57) 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 23/04/2016 to 12/05/2016;

Sr. No.	**Name of the Work**	**Amount**
1.	Cleaning of Market	Rs. 2,250/-
2.	Sweeping & Cleaning in jurisdiction Of V.P. Navelim	Rs. 7,350 /-
3.	Disposal of Garbage	Rs. 2,850/-

4. Any other subject with the permission of the Chair.

4(1) To provide a regular linesman and helper for maintenance of Street Lights in V.P. Jurisdiction.

Proposer	Seconder	ABSENT	FOR	AGAINST
Frank Fernandes Sarpanch	----	2	9	0

Unanimously resolved to request the Assistant Engineer, Electricity Dept. Margao to provide linesman and helper, regularly to maintain street lights in the V.P. Jurisdiction. The members earlier discussing the matter stressed the need for streamlining the attendance of staff of Electricity Dept. for maintenance of street lights as it is regularly observed that the staff is reluctant to attend to maintenance work and as a result streets are in the dark and the Panchayat members has to face the wrath of the public. It is also observed that the Panchayat is repairing the street lights and providing the same for replacement.

4(2) Erection of sign boards and marking of speed breakers.

Proposer	Seconder	ABSENT	FOR	AGAINST
Frank Fernandes Sarpanch	----	2	9	0

Unanimously resolved to request the Assistant Engineer, PWD, Roads, to erect sign boards and mark the speed breakers constructed on all internal roads in V.P. Jurisdiction.

4(3) Revamping of website.

Proposer	Seconder	ABSENT	FOR	AGAINST
Frank Fernandes Sarpanch	----	2	9	0

Unanimously resolved to Authorize the Panchayat website designer Shri. Hilario Goes to take up the work of re-vamping of the Panchayat website as the website is constantly getting hacked and becomes un-accesible for the public. It is also resolved to increase the secutiry features on the Form submission pages. The said work is to be completed before enabling online payments.

4(4) Consent to rent one room of the Panchayat for Electricity Dept. Office.

Proposer	Seconder	ABSENT	FOR	AGAINST
Frank Fernandes Sarpanch	----	2	9	0

Unanimously resolved to convey this panchayat consent to rent one of the Panchayat room bearing H. No. 345/1(GF-G1) only for office use; to the Executive Engineer, Div IV. Electricity Dept. Margao. It is further stressed that material, scrap or any allied tools should not be stored deposited in the Panchayat compound or corridoors or outside the premises, which may effect the sanitation conditions and shall cause nuisance to the public.

4(5) IDBI A/c No. 1972104000005371, Chinchinim Branch, net banking.

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

Unanimoulsy Resolved that the Panchayat do request for and avail from IDBI Bank Limited (the Bank), Corporate Internet banking facility for the accounts maintained with the Bank at Chinchinim branch and the Panchayat do accept such terms, regulations, conditions, stipulations laid down by IDBI Bank Limited from time to time for the purpose.

FURTHER RESOLVED that the following officials be hereby authorized jointly to avail on behalf of the Panchayat, any / all the services offered by the Bank under the Corporate Internet Banking Facility through its website and do all such acts and deeds necessary, so as to bind the Panchayat in relation to such facilities and to accept, sign, execute, deliver and complete all documentation, agreements and forms as are necessary and accept, abide and adhere to all the terms and conditions contained in the application form and put on the website http://idbibank.com or http://idbi.com and agree and abide by such modifications and/or variations in any or all of the terms and conditions as prescribed by the Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for the purpose and to nominate, substitute, revoke and vary mandate etc. from time to time on behalf of the company in order to request for and avail any / all the services offered by the Bank under Corporate Internet Banking Facility provided by the Bank.

Name	**Designation**
Frank Fernandes	Sarpanch
Mario Viegas	Sectretary

FURTHER RESOLVED that the following officials be and are hereby authorized to operate the Corporate Internet Banking Facility on behalf of the Panchayat, authorizing to the Panchayat 's accounts with IDBI Bank Ltd. and / or continually operate the account as per the access specifications opted for in the Corporate Internet Banking application form of the Bank., and shall operate the same jointly. It is further resolved that the above mentioned authorized officials are allowed to transact on the account using the I-Net banking services

provided by IDBI Bank Limited subject to a Total Daily Corporate Transaction limit of Rs. 100000/-(Rupees One Lakh Only)

FURTHER RESOLVED that IDBI Bank Ltd. be and hereby authorized to accept all instructions given or initiated through the Corporate Internet Banking Facility through the initiator / approver from all or any one of the above signatories in respect of the Panchayat's account and the Panchayat does agree to hold IDBI Bank Ltd. harmless and indemnified and agrees to keep IDBI Bank's interest protected on account of the Bank executing such instructions by the above signatories in the manner provided herein above.

FURTHER RESOLVED that Mr. Frank Fernandes and Mr. Mario Viegas are hereby authorized to receive the Login ID and Passwords as may be sent by IDBI Bank Ltd. for entering into transactions on the Corporate Internet Banking Facility and are authorized to convey to IDBI Bank Ltd. acceptance of such passwords on behalf of the company.

FURTHER RESOLVED that this mandate in favour of the “User(s)”, as regards the Corporate Internet Banking facility of the Bank, shall be in addition to any other mandate as regards operation of our accounts with the Bank and that this resolution shall remain in force until notice in writing of its withdrawal or cancellation, duly signed by the authorized signatories as mentioned here in above, is given to and accepted by the bank.

As there being no other matter this meeting ended at 12.45 pm

Recorded by:

(Mario J. J. Viegas)
Secretary, V.P. Navelim.

(Frank Fernandes)
Sarpanch, V.P. Navelim.