

Meeting No: 16

Date: 12/11/2019.

Proceedings of the Panchayat Meeting held on 12/11/2019 at 10.00 a.m. in the Office of V.P. Navelim under the chairmanship of Smt. Vilma D'Silva, Sarpanch, V. P. Navelim.

The following members who have signed against their respective names are present:-

<b>Sr. No</b>	<b>Names</b>	<b>Designation</b>	<b>Signature</b>
1.	Smt. Vilma D'Silva	Sarpanch	Sd/-
2.	Shri. Paul Pereira	Dy. Sarpanch	Sd/-
3.	Smt. Adelina Fernandes	Member	Sd/-
4.	Shri. Jose Santarita Coelho	Member	Absent
5.	Smt. Esmeraldina Coelho	Member	Sd/-
6.	Smt. Velinda Dias	Member	Sd/-
7.	Smt. Lina Rebello	Member	Absent
8.	Smt. Angela Barretto	Member	Sd/-
9.	Smt. Bebinda Gonsalves	Member	Sd/-
10.	Smt. Aida Cardozo	Member	Sd/-
11.	Shri. Minguel Cardozo	Member	Sd/-

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

Proposer	Secunder	ABSENT	FOR	AGAINST
Vilma Dsilva	Bebinda Gonsalves	2	9	0

The Proceedings of the previous meeting dated 28/10/2019 of which copies are earlier circulated among the members are read. However the Chair informed the members that the applicant Yeats F. D'Costa has also undertaken work of construction of retaining wall which is erroneously not mentioned in the Res. No. 2(1) of the previous meeting dated 28/10/2019 hence the same needs to be included for action in the matter. The members unanimously noted the same and confirmed the Proceedings of the previous meeting dated 28/10/2019.

2. To approve monthly statement of Accounts & payment vouchers of the month of September and October 2019.

Proposer	Secunder	ABSENT	FOR	AGAINST
Angela Barretto	Paul Pereira	2	9	0

The monthly account for September and October 2019 along with Vouchers from V. No. 526 to V. No. 715 are placed before the members and are unanimously approved.

3. To approve Construction Plans, if any, for grant of Construction Licenses:-

Proposer	Secunder	ABSENT	FOR	AGAINST
Vilma Dsilva	Paul Pereira	2	9	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:-

- 3(1) To Grant Construction License to Fatima Tony Colaco e Fernandes for Proposed construction of Residential/commercial Building (Revised) in land bearing Sy.no.68/8, Calvaddo after site inspection.
- 3(2) To Grant Construction License to Vishram Namdev Garad & Sushma Vishram Garad for Proposed construction of Residential building and compound wall in land bearing Sy.No. 43/0 in Plot No. A-10, Mandopa after site inspection.

4. To consider the correspondence received from various Govt. Departments and Individuals:-

Proposer	Secunder	ABSENT	FOR	AGAINST
Esmeraldina Coelho	Paul Pereira	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:-

4(1-1) W.r.t application dt. 25/10/2019 of Joseph Franky Ferrao, it is unanimously resolved to issue occupancy for Residential Bungalow in land bearing Sy.No. 105/1-D, Nagmodem after site inspection.

4(1-2) W.r.t application dt. 11/10/2019 of Fatima Tony Colaco e Fernandes, it is unanimously resolved to issue occupancy for Residential/Commercial Building-A in land bearing Sy.No. 68/8 at Calvaddo after site inspection.

4(1-3) W.r.t application dt. 31/10/2019 of Vishwanath B. Solienkar and others, in respect to issue of occupancy for Residential building (Ground floor only) in land bearing Sy.No. 102/4, Nagmodem it is unanimously resolved to hold site inspection.

4(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.	Meenakshi V. Naik Bholnekar and Veeraj G. Naik Bholnekar	49/3(TF-F1), Ratwaddo
2.	Ana Rosa Rebello	60, Ratwaddo
3.	Kisan Rama Desai	1/1(GF-S22), Ratwaddo
4.	Maria Anabela De Douza	210, Sinquetim
5.	Jarvis Menezes and Sushila Josefina Pereira	313/5(GF-S6), Nagmodem

4(3) W.r.t application of concerned, it is unanimously resolved to issue NOC for Electricity / Water Connection to the respective premises shown there below:-

Sr. No.	Name	Type of NOC / H. No. / License No.
1.	Shaikh Abdul Jabbar	Water connection to H.No. 629/1(GF-S3, S4, S5, S6), Ravora.
2.	Salvacao Fernandes	Electrical connection to H.No. 79/2(1) at Nagmodem.

However, in respect of Sr. No. 2 water connection is approved only for Shop No. 629/1(GF-S3), Ravora.

The following is kept pending for the reason mentioned there-in:-

Sr. No.	Name	Type of NOC / H. No. / License No.	Reason
3.	Antonio Conceicao Carvalho	Water connection to H.No. 296/2, Sinquetim.	To hold Site Inspection.
4.	Bella Colaco	Electrical connection to H.No. 776/2 at Mandopa.	To hold Site Inspection.
5.	Jarvis Menezes	Water connection to H.No. 313/5(GF-S6), Nagmodem.	The purpose of commercial use i.e type of business intended to be carried out in said premises is not mentioned.
6.	Lawrence Michael Fernandes	Water connection to H.No. 373(1), Buticas.	To hold Site Inspection.

4(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.	Jatin Jagdish Netalkar	Provisional NOC for the business of Take away under name and style "The Foodies" in shop bearing H.No. 1/1 (GF-S23), Ratwaddo.
2.	Filomena Niclau Godinho	Provisional Final NOC for the business of Bar and Restaurant under name and style "Godinho Cool Spot" in shop bearing H.No. 999/4(GF-S1), Firgulem.
3.	Ajay Kumar Yadav	Provisional NOC for the business of Battery inverter, Air conditioner and all home appliances, under name and style "Arohi Electronics" in shop bearing H.No. 834/1(GF-S8), Mandopa.
4.	Kashinath B. Naik	Provisional NOC for the business of Pharmacy under name and style "M/s Anika Medical's Chemist and Druggist" in shop bearing H.No. 418(GF-S10), Manilheiros.

5.	Smita k. Naik	Surrender of NOC for the business of Pharmacy under name and style "M/s Anika Medical's Chemist and Druggist" in shop bearing H.No. 418(GF-S10), Manilheiros.
6.	Saturnino Coutinho	Provisional NOC for the business of Fast food and Restaurant under name and style "Shelton Goan Cuisine" in shop bearing H.No. 140/1(GF-S20), Nagmodem.
7.	Jelita Jenice Cardozo e Barbosa	Final NOC for the business of Ladies Beauty Parlour under name and style "Style On" in shop bearing H.No. 936/5(GF-S2), Moddi.

Further, in respect to Sr. No. 3, it is unanimously resolved to hold site inspection and in respect to Sr. No. 5 the surrender of Provisional NOC for the business of Pharmacy under name and style "M/s Anika Medical's Chemist and Druggist" in shop bearing H.No. 418(GF-S10), Manilheiros is unanimously noted.

- 4(5) W.r.t the application of concerned, it is unanimously resolved to renew the concerned NOC for further period:-

Sr. No.	Name	Type of NOC / Location
1.	Anthony F. Goes	Renewal of NOC for running business of Sales & Service of air conditioner in premises bearing H.No. 418/1(GF-S9), Manilheiros.
2.	Akash Jabbarsingh Rajpurohit	Renewal of NOC for running business of sweets and dry fruits under name and style "Rajpurohit Sweets and Dry Fruits" in shop bearing H.No. 418/2(GF-S5) at Manilheiros.
3.	Vishwaraj Chari	Renewal of NOC for running business of PUC in shope bearing H.No. 660(GF-S7) at Ravora.
4.	Shaikh Abdul Jabar	Renewal of NOC for running business of sale of furniture in shop bearing H.No. 629/1(GF-S3, S4, S5 & S6) at Ravora.

- 4(6) W.r.t. Letter dated 22/10/2019 from the office of Town & Country Planning Department, regarding illegal trespass in property bearing Sy.No. 96/1 of Navelim Village of Salcete Taluka, it is unanimously resolved to wait for the hearing report.

- 4(7) W.r.t. Letter dated 22/10/2019 from the office of Town & Country Planning Department, regarding complaint against Mrs. Josefa Gomes, r/o Copela Vaddo, Mandopa, Navelim Salcete Goa for construction of illegal houses and toilet in paddy field under Sy.No. 49/5 of Village Navelim, it is unanimously confirmed that the matter is in process and further resolved to wait for the inspection report from the Block Development Officer.
- 4(8) W.r.t. Application dated 28/10/2019 of Agnel Pereira, V.P. Peon, V.P. Navelim, requesting to grant medical leave, it is unanimously resolved to confirm the balance of leaves available which can be availed by the concerned staff. It is further resolved that, if the balance of leaves to be granted to the said staff are over than to follow up the matter with the Block Development Officer for putting the concerned staff into break in service period until he join his duties by seeking an application for grant of Extra Ordinary Leave.
- 4(9) W.r.t. Letter dated 31/10/2019 from the office of Goa Waste Management Corporation, in respect to collection of dry waste from the Panchayat, The members unanimously confirmed that the provision for purchase of baling machine has been kept in the Budget Estimates of 2019-20. It is further confirmed that the Panchayat has not initiated any procedure for purchase of the same as the Panchayat is in the process of setting up Material Recovery Facility Centre for waste management in the Open Space (Gift Deed) of land bearing Sy. No. 175/1-G, Moddi Navelim, Salcete Goa. The chair informed the members that the Panchayat has received approval for setting up Material Recovery Facility (MRF) from the Goa State Pollution Control Board and have also received Technical Approval from the Office of the Executive Engineer, PWD, Fatorda Margao Goa towards the said Material Recovery Facility Centre which is forwarded to The Director of Panchayats, Panaji Goa for approval. Further, the members opined that it shall be convenient to use a baling machine only after the Material Recovery Facility Centre is set up at Moddi as aforesaid and until such time it is unanimously resolved to request the office of Goa Waste Management Corporation to consider collecting unbaled (Loose Dry Garbage) from this Panchayat.
- 4(10) Letter dated 07/11/2019 of Ram Solvent Extractions Pvt Ltd, in respect to proposal to implement Pramparagat Krishi Vikas Yojana(PKVY), is unanimously noted.
- 4(11) W.r.t. Letter dated 14/10/2019 from the office of Town & Country Planning Department, regarding completion order of football ground and building in property Sy.No. 108/3, 109/1, 2, 3, 8, 9, 10 & 11 of Village Navelim, it is unanimously resolved to follow up the matter with the Concerned Authorities.
- 4(12) W.r.t. Letter dated 08/11/2019 of Tejman Amusement Park, regarding issue of NOC to install amusement park in property Sy.No. 22/6 at Navelim for the feast of our Lady of Rosary Navelim from 20th Nov 2019 to 24th Nov 2019, it is unanimously resolved to approve the said NOC by listing the following Terms & Conditions:

**“TERMS AND CONDITIONS**

1. This NOC does not absolve the NOC from the obligations arising out of any other provisions of the law from the time being in force.
2. This NOC is not transferable either as regards the person to whom or the Stall for which it is granted without the written permission of the Panchayat Authority.
3. The Permission holder shall not cause any nuisance to the surrounding areas arising from bad smell gaseous or particulates omission, discharge of influents, filth, etc.
4. The Solid/liquid waste produced in the course of such trade process or operation shall be disposed off in a proper manner so as not to cause any health hazard whatsoever.
5. The Permission holder shall obtain NOC's from the Concerned Authorities as applicable or as the case may be.
6. The permission holder shall use dust bin or bins and shall arrange to deposit therein waste and sweepings, the contents of the said bin or bins at least once a day at the dumping grounds appointed by the Panchayat for the removal and deposit of trade refuse on payment of fixed charges. In the alternates the licensee shall avail of the transport facilities (if any) provided by the Panchayat for the removal and deposit of trade refuse at the appointed dumping ground on payment of fixed charges.
7. Garbage (Wet/Dry) should be dealt as per the guidelines laid in the Goa Non-Biodegradable Garbage (Control) Act 1996.
8. No structural alterations & / or additions of the stall shall be carried out without the prior consent of the Panchayat.
9. No part of the stall shall be used for storing or keeping any hazardous materials.
10. The NOC shall, at all times, adopt and cause to be maintained in working order all firefighting equipments and take all fire precautionary measures.
11. The Permission holder shall exhibit this NOC in a conspicuous part of the stall and shall produce the same for inspection whenever demanded by the Panchayat.
12. The Permission holder shall exhibit “NO SMOKING AREA” sign board in a conspicuous part of the stall.
13. The permission holder shall provide common Toilet with Water.
14. Self-Declaration dated \_\_\_\_\_ submitted by you shall be strictly complied with, failing which the security deposit with the Panchayat towards the said NOC shall be forfeited.
15. The Security Deposit is refundable after expiry of this NOC.
16. If the stall is to be erected along the road side than the stall is to be erected after leaving a set back of 1.5 mts so as to not hamper the parking and to avoid traffic congestion.
17. This NOC is liable to be withdrawn if the conditions stated herein are not complied with.”

It is further resolved to conduct site inspection and verify if the NOC holder has complied the said conditions by 19<sup>th</sup> NOV 2019 failing which the NOC issued shall be cancelled. It is also resolved to follow the same terms and conditions towards the issue of NOC's for erecting stalls during feast fair.

- 4(13) W.r.t. Letter dated 08/11/2019 of Suraj G. Samant, requesting to cover gutter with concrete cement slabs, it is unanimously resolved to request the applicant to refer the matter to Assisstant Engineer, PWD (Roads), Margao, for necessary action in the matter.
- 4(14) W.r.t. this office site inspection report dated 25/10/2019 regarding tax levied to House No. 730 & 730/A, it is unanimously resolved to place the same for the next meeting.
- 4(15) W.r.t. Bill dated 27/10/2019 Viegas News Desk Advertising, it is unanimously resolved to pay an amount of Rs. 5,544/-, towards publication of Gram Sabha notice held on 03/11/2019.
- 4(16) W.r.t. Bill dated 01/11/2019 Shant Nag Printing Press, it is unanimously resolved to pay an amount of Rs. 3,508/-, towards purchase of Stationery.

- 4(17) W.r.t. Bill dated 02/11/2019 Advocate Socorro Fernandes, regarding Payment of outstanding bills amounting to Rs. 1,61,650/-, it is unanimously resolved to forward the matter to the Block Development Officer.
- 4(18) W.r.t Bill dated 28/10/2019 of Caetaninho Gomes, it is unanimously resolved to pay an amount of Rs. 10,800/- being transport charges for collection of garbage for the period from 04/10/2019 to 10/10/2019. It is further resolved to pay the said amount from the panchayat funds. Further the Chair informed the members that the Bill submitted by Caetaninho Gomes is for 6 days however, the Panchayat has re-scheduled the days and have fixed the dates for collection of Door to Door dry garbage from 1<sup>st</sup> to 6<sup>th</sup> and from 16<sup>th</sup> to 21<sup>st</sup> of every month which works out to a total of 5½ days. Further, the members unanimously resolved to keep 1½ day extra for general collection of Garbage (from roadside, blackspots etc) therefore working out to total 7 days per bill amounting to Rs. 12,600/- (@ Rs. 1,800/- per day as existing) starting from month of November 2019 onwards. After discussion it is unanimously approved.
- 4(19) 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 29/10/2019 to 12/11/2019;

Sr. No.	Name of the Work	Amount
1.	Cleaning of Market	Rs. 4, 605/-
2.	Sweeping & Cleaning in jurisdiction of V.P. Navelim	Rs. 4,605/-
3.	Disposal of Garbage	Rs. 4,605/-
4.	Segregation of Garbage	Rs. 5,250/-
5.	Cleaning and collection of road side garbage along with black spots	Rs. 4,605/-
6.	Cutting and trimming of road side trees which are uprooted and destructed by the cyclone "Kyarr" on 25/10/2019 and have blocked the roads and damaged the houses within the jurisdiction of V.P. Navelim. The ward wise cost is given below: g) Moddi Rs. 2763/- h) Firgulem/Mandop Rs. 2456/-	Rs. 5219/-

**5. Any other correspondence with the permission of the chair.**

- 5 (1) To erect two electricity poles at Sinquetim.

Proposer	Secunder	ABSENT	FOR	AGAINST
Adelina Fernandes	Vilma Dsilva	2	9	0



Unanimously resolved to request Asstt. Engineer, Electricity Department, Aquem, Margao to erect 2 poles near Richa Dsouza house at Aglim, Sinqetim.

At this juncture Smt. Esmeraldina Coelho left the meeting hall and did not participate in the deliberation or the decision that follows:-

5 (2) Applications for issue of NOC to erect stalls for feast fair.

Proposer	Seconder	ABSENT	FOR	AGAINST
Vilma Dsilva	Paul Pereira	3	8	0

W.r.t applications dated 12/11/2019 of Mr. Josinho Britto Coelho in respect to issue of NOC to erect stalls for feast in Sy. No. 22/4 and 6 for sale of Bedsheets, Curtains, Toys etc (ime Manufactured products / readymade items) from 20/11/2019 to 25/11/2019 and NOC to erect stalls for sale of furniture in land bearing Sy. No. 22/4 from 20/11/2019 to 01/12/2019, it is verified that the applicant has obtained NOC from the land owner of the said survey number. Further, it is unanimously resolved to approve the same. it is further resolved to impose the Terms and Conditions as mentioned in the Res. No. 4 (12) of this meeting.

As there being no other matter, this meeting ended at 12.45 p.m. and the members present signed for having read and confirmed the same along with the Sarpanch.

Recorded by:

(Joaquim Rodrigues)  
Secretary, V.P. Navelim.

(Vilma D'Silva)  
Sarpanch, V.P. Navelim.

1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_ 4. \_\_\_\_\_ 5. \_\_\_\_\_

6. \_\_\_\_\_ 7. \_\_\_\_\_ 8. \_\_\_\_\_ 9. \_\_\_\_\_ 10. \_\_\_\_\_

11. \_\_\_\_\_