

Meeting No: 14

Date: 14/10/2019.

Proceedings of the Panchayat Meeting held on 14/10/2019 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:-

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

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Vilma Dsilva	Aida Cardozo	1	10	0

The Proceedings of the previous meeting dated 27/09/2019 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
Paul Pereira	Vilma Dsilva	1	10	0

- 2(1) Grant Construction License to Mohamed Sharif Koulur for Proposed Construction of Residential House and Compound wall in land bearing Sy.No. 190/5-B-4, Moddi after site inspection.
- 2(2) Grant Construction License to Rekha kamat for Proposed Construction of Residential Bungalow and Compound wall in land bearing Sy.No. 43/0, in Plot No. G-12, Mandopa after site inspection.
- 2(3) Grant Construction License to Nifa Talekar for Proposed Construction of Residential Houses A & B and compound wall in land bearing Sy.No. 28/10, Mandopa after site inspection.

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Angela Barretto	Lina Rebello	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:-

- 3(1-1) W.r.t application dt. 07/10/2019 of Sanjeev H. Desai & Kalidas Ekoskar, it is unanimously resolved to issue occupancy for Residential Building in eastern side only in land bearing Sy.No. 55/4-1, Moddi 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.	Francisca L. Temudo	985, Moddi
2.	Minguelinha Vas e D'Silva	689 (2), Fradilem
3.	Saluzinho Rebelo	343, Buticas
4.	Severina Fernandes Luis Victor Mario Luis	186/12(RH-1), Sinquetim.
5.	Gulsher Ahmed	1/1 (GF-S14), Ratwaddo
6.	Louisa Coutinho	49/1(A-UG-5), Ratwaddo
7.	Silvia Leitao	206/1, Sinquetim

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

Sr. No.	Name	Type of NOC / H. No. / License No.
1.	Josefa Jesuina Pereira	Electrical connection to H.No. 904(2), Mandopa.
2.	Mariano D'Costa	Water connection to H.No. 780(2), Mandopa.

However in respect to Sr. No. 2, it is unanimously resolved to issue the NOC after site inspection.

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

Sr. No.	Name	Type of NOC / H. No. / License No.	Reason
3.	Shaikh Abdul Jabbar	Water Connection to H.No. 629/1 (GF-S3, S4, S5, S6), Ravora.	To hold site inspection.

The following is not considered due to the reason mentioned there-in:-

Sr. No.	Name	Type of NOC / H. No. / License No.	Reason
4.	John Martin D'Costa	Electrical and water connection to H.No. 521/6(GF-G1), Dongorim.	The said house number is assessed as garage in the Assessment register maintained by this Panchayat.

- 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.	Gajendra Sudarshan Singh	Provisional NOC for the business of Painting and hardware under name and style "Sonu Enterprise" in shop bearing H.No. 53/1 (GF-S2), Ratwaddo.

2.	Joao Cipriano Pereira	Surrender of NOC for the business of Fast Food and Ice Cream Parlour under name and style "Vailankanni's Fast Food & Ice Cream Parlour" in the premises bearing H.No. 342/1 (Bldg A-GF-S5), Buticas.
3.	Joao Cipriano Pereira	Provisional NOC for the business of Hair Cutting Saloon for Gents under name and style "A-1 Nice Hair Cutting Saloon" in shop bearing H.No. 342/1 (Bldg. A-GF-S5), Buticas.
4.	Mohav G. Bene	Provisional NOC for the business of trading and distribution of industrial and Automobile spare parts, oils and Accessories including batteries tyres, its fitment and alignment etc under name and style "M/s S.V. Enterprises" in shop bearing H.No. 850/1(GF-S7), Mandopa.
5.	Cruz Fernandes	Provisional NOC for the business of General Store under name and style "Cruz Fernandes General Store" in shop bearing H.No. 798/1, Mandopa.
6.	Dr. Mallika Manoj Prabhudesai	Provisional NOC for the business of Dental Clinic and blood testing center under name and style "Prabhudesai's Elite Dental Care and Diagnostic center" in premises bearing H.No. 834/2 (GF-S1), Mandopa.
7.	Smita K. Naik	Provisional NOC for the business of Pharmacy under name and style "M/s Anika Medicals, Chemist & Druggist" in shop bearing H.No. 418 (GF-S10), Manilheiros.
8.	Filomena Niclau Godinho	Provisional NOC for the business of Bar and Restaurant under name and style "Godinho Cool Spot" in shop bearing H.No. 994/4 (GF-S1), Fargulem.
9.	Domingos Jose Fernandes	Final NOC for the business of manufacturing Pork Sausages in premises bearing H.No. 28, Ratwaddo.
10.	Matilda Da Costa	Provisional NOC for the business of Veg and Non Veg restaurant under name and style "Goan Chef Family Restaurant" in premises bearing H.No. 822, Mandopa.
11.	Matilda Costa	Surrender of NOC for the business of Veg and Non Veg restaurant under name and style "Goan Chef Family Restaurant" in premises bearing H.No. 822, Mandopa.

12.	Sachin N. Pai Vernekar	Surrender of NOC for the business of Medical store under name and style "Mahalasa Medicals" in premises bearing H.No. 418(GF-S10), Manilheiros.
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However, in respect to Sr. No. 2, 11 and 12 the surrender of provisional NOC's are unanimously noted.

- 3(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.	Sandeep U. Amonkar	Renewal of Trade Establishment License for the business of Interior designing under name and style "Plan Your Home" in shop bearing H.No. 360/1(GF-S6), Buticas.
2.	Mohammed Gouse	Renewal of NOC for running business of second hand empty liquor bottles, washing and resupplying in land bearing Sy.No. 19/5-D in Plot No. 13 and 14, Moddi

- 3(6) W.r.t. Application dated 24/09/2019 of Damu Rayu Naik & Shruti D. Naik, in respect to removal of fruit bearing plants in the open space in land bearing Sy No. 55/4, Mandopa, it is unanimously resolved to write letter to the landlord to give possession to the Panchayat by executing a Gift Deed in regards to the said Open Space. It is further resolved to reply to the complainants that their complaint has been processed.
- 3(7) W.r.t. Application dated 04/10/2019 of Honorato J. Gomes & Others, regrading anticipation of foul smell in the neighbourhood by the wet composting units at Dongorim, it is unanimously resolved to reply to the complainant that the composting units are installed as per the NGT order. It is further resolved to forward the said to the respondent in order to follow the proper procedure for disposal of garbage.
- 3(8) Letter dated 27/09/2019 From the Office of the General Manager, South in respect to reply to letter no. VP/N/1092/2019-20 dated 11/09/2019 regarding burning of garbage at sewage collection valve near kudchadkar hospital, Sirvodem is unanimously noted. It is further resolved to forward the same to Dr. V.V. Kamat for information.
- 3(9) W.r.t. Notice dated 25/09/2019 From the Court of the District Judge -3 & Asst. Sessions Judge, issued to The Secretary, Paramount Shopping Complex House, Navelim V/s Village Panchayat Navelim to appear before the court on 03/10/2019 at 10.00 a.m. is unanimously resolved to hand over the matter to the Panchayat advocate for follow up in the matter.
- 3(10) W.r.t. Notice dated 23/09/2019 From the Court of the District Judge -3 & Asst. Sessions Judge, issued to Sheela Parsekar V/s Village Panchayat Navelim to appear before the court on 12/11/2019 at 2.30 p.m it is unanimously resolved to hand over the matter to the Panchayat advocate for follow up in the matter.

- 3(11) W.r.t. Application dated 30/09/2019 of Anthony S. Alemao, in respect to reply to showcause notice no. VP/N/2018-19/19 dated 27/09/2018 regarding illegal construction carried out in land bearing Sy.No. 127/2, Sinquetim, it is unanimously resolved to follow up in the matter.
- 3(12) Hearing report dated 30/09/2019 of V.P. Navelim, regarding Traditional Pathway, is unanimously noted.
- 3(13) Hearing report dated 30/09/2019 of V.P. Navelim, regarding collapse of house wall due to heavy rainfall, is unanimously noted.
- 3(14) Hearing report dated 30/09/2019 of V.P. Navelim, regarding illegal construction of Fence and structure in property Sy.No. 182/1, Moddi is unanimously noted.
- 3(15) Application dated 04/10/2019 of Shri. Ram Solvent Extractions Pvt. Ltd, regarding Proposal to implement Pramparagat Krishi Vikas Yojana (PKVY), is unanimously noted.
- 3(16) Letter dated 04/10/2019 of Directorate of Animal husbandry and veterinary services, regarding vaccination for dogs against Rabbies, is unanimously noted.
- 3(17) W.r.t letter dated 07/10/2019 of Manager, HDFC Bank Ltd, Navelim Branch in respect to Proposal for opening new accounts, it is unanimously resolved to open salary account of all the members and staff with the said bank which has offered the said accounts as zero balance accounts. It is further resolved to transfer amount of Rs. 10 lakhs in the savings account maintained with the said bank to avail of the Debit/Credit Card Swipe machine for free of cost with no transaction charges as committed by the bank.
- 3(18) W.r.t. Letter dated 26/09/2019 of Our Lady of Rosary Church Navelim, regarding Conversion of terrace into hall, it is unanimously resolved to place the same before the forthcoming Gram Sabha meeting.
- 3(19) Letter dated 27/08/2019 from the office of Directorate of Fisheries, regarding the schemes under Blue Revolution & Guidelines on implementation of Fisheries and Aquaculture Infrastructure Development Fund (FIDF), is unanimously noted.
- 3(20) Letter dated 16/09/2019 from Superintendent of Police, in respect to Appointment of special Mahila Police Volunteers (MPVs) is unanimously noted.
- 3(21) W.r.t. Letter dated 30/09/2019 from the office of the Office of Block Development Officer, in respect to reply to letter no. VP/N/1173/2019-20 dated 23/09/2019 regarding repairs to existing house of Shri Franky Xavier Jenkins bearing H.No. 941, Moddi, it is unanimously resolved to issue NOC for the same.

- 3(22-1) W.r.t. Administrative approval No. 38/2/RE/2018-19/2761 dated 17/09/2019 from the office of the Office of Block Development Officer, in respect to work of beautifying the area with pavers and railing near the cross at Bandpoilem occupied by the senior citizen at Fradilem in V.P. Navelim, Salcete, it is unanimously resolved to take NIT approval for the said work. It is further resolved to publish tender notice on the local newspaper by spending the required funds from the 14th Finance Commission Grants.
- 3(22-2) W.r.t. to letter from the Block Development Officer, Salcete dated 17/09/2019 in respect to submission of technically sanctioned estimate of V.P. Navelim under XIVth Finance Commission Grants; the Sarpanch placed before the members the Technical Approval Order No. PWD 8(B.S)/2005/50/2019-20 dated 26/08/2019 from Executive Engineer VIII, PWD, Fatorda Margao. She informed that the same is towards construction of 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 at an estimated amount of Rs. 35,07,555/- (Rupees Thirty Five Lankhs Seven Thousand Five Hundred and Fifty Five Only). The Sarpanch informed the members that the approval for construction of MRF Centre was sought by utilizing XIVth Finance Grants; however since the requirement of the funds is high, the Panchayat is seeking assistance from the State Government for the said purpose. After prolonged discussion it is unanimously resolved to forward the matter to the Director of Panchayats, Panaji for sanction of administrative approval towards 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 by utilizing State Government Funds.
- 3(23) W.r.t. Letter dated 02/08/2019 from the Block Development Officer, Salcete, regarding Payment of retirement benefit to Ex V.P. Clerk Antonio Xavier Fernandes, it is unanimously resolved to reply in the matter.
- 3(24) W.r.t. Application dated 08/07/2019 of Bazilia Fernandes, it is unanimously resolved to pay an amount of Rs. 1500/- towards rent of Anganwadi school in the premises bearing H.No. 723 at Fradilem @ Rs. 500/- per month from July 2019 to September 2019.
- 3(25) W.r.t. Application dated 07/10/2019 of Antoneta Gonzaco Sequeira, it is unanimously resolved to pay an amount of Rs. 1500/- towards rent of Anganwadi school in the premises at Mandopa @ Rs. 500/- per month from July 2019 to September 2019,.
- 3(26) W.r.t. Application dated 07/10/2019 of Sivia Crasto, it is unanimously resolved to pay an amount of Rs. 1500/- towards rent of Anganwadi school in the premises bearing H.No. 566 at Dongorim @ Rs. 500/- per month from July 2019 to September 2019.

- 3(27) W.r.t. Application dated 10/10/2019 of Piedade M. E. Colaco, it is unanimously resolved to pay of Rs. 1500/- towards rent of Anganwadi school in the premises bearing H.No. 838/2 at Mandopa-I @ Rs. 500/- per month from July 2019 to September 2019.
- 3(28) W.r.t. Application dated 10/10/2019 of Abdul Gaffur Mannangi, it is unanimously resolved to pay an amount of Rs. 1500/- towards rent of Anganwadi school in the premises bearing H.No. 1000/2 at Moddi @ Rs. 500/- per month from July 2019 to September 2019.
- 3(29) W.r.t. Bill dated 08/09/2019 of Prabhu Electric & Hardware, it is unanimously resolved to pay an amount of Rs. 10,540/- towards purchase of Electrical material.
- 3(30) W.r.t Bill dated 27/09/2019 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 20/09/2019 to 26/09/2019. It is further resolved to pay the said amount from the panchayat funds.
- 3(31) 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 29/09/2019 to 13/10/2019;

Sr. No.	Name of the Work	Amount
1.	Cleaning of Market	Rs. 3,684/-
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 of bushes and cleaning the surrounding areas Sanskruti Bhavan Hall at Mandopa	Rs. 5,526/-
7.	Cutting and cleaning of bushes inside the Navelim Cemetery (Part)	Rs. 5,526/-
8.	Cutting of bushes at Moddi	Rs. 9824/-

4. Any other correspondence with the permission of the chair.

- 4 (1) To change the dates for collection of garbage.

Proposer	Seconder	ABSENT	FOR	AGAINST
Vilma D'silva	Bebinda Gonsalves	1	10	0

The Sarpanch informed the members that this Panchayat is collecting dry garbage from the households in the jurisdiction of Village Panchayat Navelim every fortnightly, she informed that the same does not happen on a fixed specified date and the public has to count the next day themselves from the date of garbage collected from them. She informed that this makes it confusing in respect to memorizing the dates and thus the same needs to be re-scheduled. After prolonged discussion the members unanimously resolved to fix a pre-specified date for the purpose where-in the respective ward will be covered for collection of dry garbage from its households on the date fixed for it. The Re-scheduled (dates) list of wards in jurisdiction of Village Panchayat Navelim for Collection of Door to Door dry garbage from the month of November 2019 is as follows:-

Date 1 st Round	Date 2 nd Round	Ward Covered in Morning	Ward Covered in Evening
1 st of every month	16 th of every month	Sinquetim II	Sinquetim I
2 nd of every month	17 th of every month	Ratwaddo	Nagmodem
3 rd of every month	18 th of every month	Ravora	Buticas
4 th of every month	19 th of every month	Fradilem	Dongorim
5 th of every month	20 th of every month	Firgulem/Mandopa	Mandopa
6 th of every month	21 st of every month	Moddi	----

4 (2) To request for release of grants to deal with Plastic Garbage Scheme.

Proposer	Secunder	ABSENT	FOR	AGAINST
Vilma D'Silva	Paul Pereira	1	10	0

The Chair brought to the notice of the members that this Panchayat has adopted a resolution to request for release of grants to deal with Plastic Garbage Scheme vide Res. No. 4(1) dated 31/05/2019 where-in it was resolved to send letter in the matter to the Managing Director, Goa Waste Management Corporation, Saligao. She informed that same needs to be forwarded to The Director of Panchayats, 3rd Lift 3rd Floor Panaji Goa for sanction of grants under Goa Panchayats (Grants to Tackle Garbage Menace) Scheme, 2014 in order to deal with Plastic Garbage in the jurisdiction of V.P. Navelim, Salcete Goa and as per notification No. 26/126/Scheme-Plastic Menace/2107/665 Dated 25/01/2018. Further the members unanimously noted the same.

4 (3) To erect electricity poles with high tension wires at Fradilem.

Proposer	Secunder	ABSENT	FOR	AGAINST
Lina Rebello	Paul Pereira	1	10	0

Unanimously resolved to request the Assistant Engineer, Sub Div I, Electricity Dept., Aquem, Margao Goa to take up the work of erecting three electricity poles with high tension wires at Fradilem at the locations mentioned below:-

- (1) From Ermes Pereira to Pedro Ferrao House.
- (2) From Transformer at Dialgona to Gonsalves Colony.
- (3) From Ida Fernandes house to Christina Rodrigues house.

4 (4) To construct drainange on both the side of the road at Fradilem.

Proposer	Seconder	ABSENT	FOR	AGAINST
Lina Rebello	Paul Pereira	1	10	0

Unanimously resolved to write to the Zilla Panchayat South to take up the work of construction of drainage on both the sides of the road from Robert Pereira house to Anthony Dsilva house at Fradilem Navelim of about 25 meters length on both the sides.

4 (5) To construct road at Fradilem.

Proposer	Seconder	ABSENT	FOR	AGAINST
Lina Rebello	Paul Pereira	1	10	0

Unanimously resolved to write to the Assistant Engineer, PWD (Roads) to take up the work of construction of Road of about 15 meters length from Savio Fernandes house, Fradilem to Brauma Afonso house in order to remove the deep curve of the road being residential area.

4 (6) Construction of drain near four roads junction at Nagmodem.

Proposer	Seconder	ABSENT	FOR	AGAINST
Esmeraldina Coelho	Paul Pereira	1	10	0

Unanimously resolved to construct drain near four roads junction at Nagmodem i.e near the house of Custodio Rodrigues to the culvert near Edwin House in the jurisdiction of Village Panchayat Navelim by utilizing Panchayat funds.

As there being no other matter, this meeting ended at 12.55 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. _____