

Meeting No: 4

Date: 16/05/2019.

Proceedings of the Panchayat Meeting held on 16/05/2019 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	Sd/-
2.	Shri. Paul Pereira	Dy. Sarpanch	Sd/-
3.	Smt. Adelina Fernandes	Member	Sd/-
4.	Shri. Jose Santarita Coelho	Member	Sd/-
5.	Smt. Esmeraldina Coelho	Member	Sd/-
6.	Smt. Velinda Dias	Member	Sd/-
7.	Smt. Lina Rebello	Member	Sd/-
8.	Smt. Angela Barretto	Member	Sd/-
9.	Smt. Bebinda Gonsalves	Member	Sd/-
10.	Smt. Aida Cardozo	Member	Absent
11.	Shri. Minguel Cardozo	Member	Sd/-

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Minguel Cardozo	Angela Barretto	1	10	0

The Proceedings of the previous meeting dated 02/05/2019 of which copies are earlier circulated among the members are read and unanimously confirmed.

2. To approve monthly statement of Accounts & payment vouchers of April 2019.

Proposer	Seconder	ABSENT	FOR	AGAINST
Adelina Fernandes	Lina Rebello	1	10	0

The monthly account for April 2019 along with Vouchers from V. No. 1 to V. No. 70 are placed before the members and are unanimously approved.

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Paul Pereira	Vilma D'Silva	1	10	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:-

- 3(1) Grant Construction License to Mahadev Chavan for Proposed construction of Residential Building and Compound wall in land bearing Sy.No. 175/4, Moddi.
- 3(2) Grant Construction License to Shamsalam Khan for Proposed construction of building and compound wall in land bearing Sy.No. 43/0 in plot No. G3, Mandopa.
- 3(3) Grant Construction License to Sebia Bi Lalanawar for Proposed construction of Residential Building and Compound wall in land bearing Sy.No. 43/0 in plot No. G7, Mandopa.
- 3(4) Grant Construction License to William Fernandes for Proposed construction of Residential Building and Compound wall in land bearing Sy.No. 190/5A-8, Moddi.
- 3(5) Grant Construction License to Devappa Naraina Naique Gauncar for Proposed construction of Residential Bungalow in land bearing Sy.No. 43/0 in plot No. B-12, Mandopa.

- 3(6) Grant Construction License to Pratamesh V. Kerkar for Proposed construction of Residential house and compound wall in land bearing Sy.No. 43/0 in plot B-11, Mandopa.

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

Proposer	Secunder	ABSENT	FOR	AGAINST
Adelina Fernandes	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:

- 4(1-1) W.r.t application dated 06/07/2018 from Maria Barbara Almeida and Agnel Ross Bonifacio Almeida, it is unanimously resolved to grant Final approval for sub division of plots in land bearing Sy.No 43/0, Mandopa.
- 4(2-1) W.r.t application dt. 07/05/2019 of Manuelina Fernandes, it is unanimously resolved to grant Occupancy for Construction of Security room in land bearing Sy.No. 177/1-D, Sinquetim after site inspection.
- 4(2-2) W.r.t application dt. 06/05/2019 of Anthony D'Silva & Maria Mira D'Silva, it is unanimously resolved to grant Occupancy for Construction of Residential House in land bearing Sy.No. 168/10 at Fradilem after site inspection.
- 4(2-3) W.r.t application dt. 13/05/2019 of Felino D'Souza & Vylona D'Souza, it is unanimously resolved to grant Occupancy for Construction of residential house in land bearing Sy.No. 149/6A-3 at Sinquetim after site inspection.
- 4(2-4) W.r.t application dt. 13/05/2019 of Nazareth Faleiro & Maria Blandina Faleiro, it is unanimously resolved to grant Occupancy for construction of Residential House in land bearing Sy.No. 24/5-A, Dongorim after site inspection.
- 4(2-5) W.r.t application dt. 18/04/2019 of Robinson Pires & Siona Pires, it is unanimously resolved to grant Occupancy for Construction of Residential Unit in land bearing Sy.No. 179/5-A, Moddi.
- 4(2-6) W.r.t application dt. 25/04/2019 of Terence Rodrigues and Peter Anthony Gomes, it is unanimously resolved to grant Occupancy for construction of Residential Bungalows in land bearing Sy.No. 58/9-E-1, Mandopa.

- 4(3) 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.	Sonali Sandeep Gaonkar & Sandeep Satish Gaonkar	374/1 (UGF-F1), Buticas
2.	Suwarna Suresh Satardekar	544/1(FF-F1), Dongorim
3.	Maria Esperanca Fernandes	128, Nagmodem
4.	Allan Fernandes	180/16, Sinquetim
5.	Ramanand Vaikunth Bandodkar	673/1, Calvaddo
6.	Savio Bronson Teixeira	87/3 (B-4), Nagmodem

- 4(4) 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.	Menino S. A. Gonsalves	Water connection to H.No. 666, Calvaddo.
2.	Desmond Baptista	Electrical connection to H.No. 856, Mandopa.
3.	Conceicao Pereira Peixote	Water and Electrical connection to H.No. 770(1), Mandopa.
4.	Perpetuo Sucorro L. E. da Gama & Renata Da Gama	Water connection to H.No. 660 (GF-S6) & 660 (GF-S7), Ravora.

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

Sr. No.	Name	Type of NOC / H. No. / License No.	Reason
5.	Brazinha Dolorosa Barreto	Electricity Connection to H.No. 359(GF-S1) for commercial purpose and H.No. 359(FF-F1) for residential purpose at Buticas. Water Connection to H.No. 359(GF-S1) for commercial purpose and H.No. 359 (FF-F1) for residential purpose at Buticas.	To study the matter

- 4(5) 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.	Sachin Suresh Jadhav	Provisional NOC for running business of Super Store for sale of grocery items, household items, cold storage, beverages etc and sale of Indian made foreign liquor/country liquor/ wines under name & style "Wine Guru" in shop bearing H.No. 834/3/1 (GF-S4), Mandopa.
2.	Viswas Rao Prabhu Dessai	Provisional NOC for the business of Amul Products Retailer, Distributor and Marketing for Amul Products under name & style "A.V. Enterprises" in premises bearing H.No. 834/3 (GF-S2), Mandopa.

Further in respect to Sr. No. 2 the surrender of NOC is unanimously noted.

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

Sr. No.	Name	Type of NOC / Location	Reason
3.	Maria Flavia Mergulhao e Sousa	NOC for the running business of garden bar and restaurant with open air party venue in land bearing Sy.No. 66/7, Ravora.	To submit approval from the TCP Department in respect to the structures and to request the applicant to submit signatures obtained from the neighbours consenting their NOC towards the same.
4.	Navdeep Vishwanath Naik Dessai	NOC for the running business of Distributors, wholesalers and retailers of packed foods and Provisions under name & style "Four Brothers Trading Co." in shop bearing H.No. 936/5 (GF-S1), Moddi.	Site Inspection

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

Sr. No.	Name	Type of NOC / H. No. / License No.	Reason
5.	Esmeralda Perpetua Gonsalves	NOC for the running business of Carpentry in premises bearing H.No. 753/2, Mandopa.	Being a residential unit.

- 4(6) 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.	Prakash A. Velip	NOC for the business of Sports Material and Garments under name & style "Champions Sports Store" in the premises bearing H.No. 320/4 (GF-G1), Buticas.

- 4(7) 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.	Klein Rodrigues	Proposed construction of Residential House & Compound wall in land bearing Sy.No. 93/18 in plot No. 5, Nagmodem.

- 4(8) W.r.t. Application dated 10/05/2019 of Joao Pereira & others regarding Encroachment in open space by the plot owners at Moddi Mandopa it is unanimously resolved to send notice.

- 4(9) W.r.t. Application dated 29/04/2019 of Angelina Ambrose in respect to dumping of garbage outside compound wall and obstruction of road by placing a dead scrap vehicle besides the road at Sinquetim, it is unanimously resolved to send final notice to Mr. Andaz Bhagat to remove the two wheeler which is parked along the road side thereby causing hindrance and inconvenience in the way of access.

- 4(10) W.r.t. Application dated 06/05/2019 of Anastasio Eleuterio Carneiro, Regarding Herald Newspaper article in citizen Herald Column on 6th May 2019 by one Alex Baretto resident of Buticas it is unanimously resolved to send notice in the matter.

- 4(11) W.r.t. Application dated 11/04/2019 of Rosula Afonso, regarding Complaint against Camilo Rebello it is unanimously resolved to hold site inspection.

- 4(12) W.r.t. Application dated 11/04/2019 of Joao Camilo Rebelo in respect to Complaint against Mrs. Rosula Afonso resident of Nagmodem, it is unanimously resolved to hold site inspection.
- 4(13) Application dated 12/02/2019 of G.M. Developers, regarding illegal construction in land bearing Sy.No. 43/0, Mandopa is unanimously noted.
- 4(14) W.r.t. Application dated 09/04/2019 of Mahalaxmi Realtors, regarding Licence to tar the existing motorable access to our property at Mandopa, it is unanimously resolved to send notice to the concerned who have encroached in the property of the complainant.
- 4(15) Memorandum dated 06/05/2019 from the Office of the Block Development officer, regarding Audit of accounts of village panchayat for the year 2018-19 to be conducted during the year 2019-20 is unanimously noted.
- 4(16) Memorandum dated 08/05/2019 from the Office of the Block Development officer, requesting for urgent intervention regarding destructive projects underway, is unanimously noted.
- 4(17) W.r.t. Memorandum dated 10/05/2019 from the Office of the Block Development officer, regarding Nuisance & health hazard due to the servicing centre for motor vehicles under the name and style as "G.S. Servicing Centre" belonging to Shri. Tony Gomes in plot No. 7 under Sy No. 55/4 located at Mandopa, Navelim, it is unanimously resolved to hold site inspection.
- 4(18) W.r.t. Memorandum dated 02/05/2019 from the Office of the Deputy Director of Panchayats, regarding illegal outhouse without setback and creating nuisance to the compound wall, it is unanimously resolved to issue show cause notice to Milagres Coutinho.
- 4(19) Memorandum dated 06/05/2019 from the Office of the Block Development officer, Regarding Notification of Scheme "Pradhan Mantri Shram Yogi Maan-Dhan" 2019, is unanimously noted.
- 4(20) W.r.t Bill dated 13/05/2019 of Prabhu Electric & Hardware, it is unanimously resolved to pay an amount of Rs. 20,950/- towards purchase of electric materials.
- 4(21) W.r.t Bill dated 06/05/2019 of Socorro Fernandes in respect to Payment of outstanding bills amounting to Rs. 1,88,650/-, it is unanimously resolved to forward the same to the Deputy Director of Panchyats to seek approval.
- 4(22) W.r.t Bill dated 25/04/2019 of Caetanino Gomes, it is unanimously resolved to pay an amount of Rs. 10,800/- being transport charges for collection of garbage for the period from 03/05/2019 to 09/05/2019. It is further resolved to pay the said amount from the panchayat funds.

- 4(23) 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 02/05/2019 to 16/05/2019;

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. 3,991/-
4.	Segregation of Garbage & Collection of Roadside garbage/Plastic	Rs. 5,250/-
5.	Cutting and cleaning of 2 old dangerous coconut trees on NH17 at Buticas.	Rs. 4,912/-
6.	Cutting and cleaning of dangerous trees at Buticas near Kistod House at Buticas	Rs. 3,377/-

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

- 5 (1) Construction of Material Recovery Facility Center for the waste management in the open space.

Proposer	Secunder	ABSENT	FOR	AGAINST
Vilma Dsilva	Paul Pereira	1	10	0

Unanimously resolved to construct Material Recovery Facility Center for the waste management in the open space in Land bearing Sy.No.175/1-G, Moddi, Navelim by utilizing 14th Finance Commission Grants. It is further resolved to forward the copy of the same to the Concerned Authorities for approval.

- 5 (2) To obtain Affidavit cum Indemnity Bond from residents in V.P. Navelim Jurisdiction and the applicants applying for Construction License / Occupancy.

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

Unanimously resolved to obtain an Affidavit cum Indemnity Bond from residents in V.P. Navelim Jurisdiction and the applicants applying for Construction License / Occupancy. The same is transcribed as below:-

AFFIDAVIT CUM INDEMNITY BOND

I / We, _____the undersigned resident /s of H. No. _____, situated at _____ward of Navelim Village, Salcete Taluka, Goa State, major in age, citizen of India, do hereby solemnly state and affirm on oath as under:-

1. I / We say that I / We (am, was) the (owner, builder, contractor, installer) of the sewerage disposal system/ Septic Tank serving the property identified below:
 Property Address: _____
 Location: _____
 Size of Plot: _____ Sq. mtrs. Survey : _____
 Construction Licence No.: _____
 _____ dated _____

2. Sewage Disposal System

A. Approximate date sewerage system was installed / Septic Tank Constructed:

B. The septic tank is located approximately _____feet to the (front, side, rear) of dwelling. The septic tank is constructed of (concrete, masonry blocks, metal, fiberglass, other - specify) and has a liquid capacity of _____ litres.

C. The septic tank is _____meters away from (open well, bore well, Spring, stream, rivulet, river, over the under ground spring).

D. All waste water lines from commodes, lavatories, laundry, baths, showers and sinks are connected into the inlet line of septic tank: Yes / No

E. Date septic tank was last cleaned: _____
(applicable if already commissioned)

3. Adequate ventilation of the septic tanks, with ventilation pipe protected with mosquitoes proof wire mesh. Sealing of inspection chambers with water tight covers of adequate strength.
 iii) There is underground natural spring coming out into the paddy fields in the close vicinity over which our developed plot situated / There is stream/
 rivulet of which flow is connected through rain water drain in to nearby River Sal/ River Sal tributary, thus to avoid stagnation of the effluents in to the ground surface and to avoid further Contamination of ground water/ river water, we/ I have avoided having soak pit (drain field) attached to the septic tank since the ground have depression and area is water logged/ sandy soil/ laterite soil/ saline soil/ marshy soil/ Alluvial soil in which water does not percolate(find soil pecculation test held – see attached details) and for the proper absorption of the

effluents from the septic tank as and when septic tank is full, I / we will be pumping the sewage with the sewage tanker and same will be dispose to Sewage Corporation, Govt. of Goa through PWD Sewage Department.

4. I /we state that as and when PWD Sewage connection for the common sewage system is available, I / we will take the connection for the safe disposal of the sewage.
5. I/ we state that once sale deed is executed , the party / purchaser / owner of the premises/ building / house before transfer of the house tax will need to submit aforesaid Affidavit cum Indemnity Bond in their name to the Panchayat and hence responsibility of the undersigned will be ceased.
6. I / we state that I /we will abide to the rules and acts, As per the Notification published 10th march 2000, Series I No.50 of Goa State Pollution Control Board , under Section 17(a) & in exercise of its powers conferred under Section 33(A) read with Section 41 (2) and 49 (1) (a) of the Water (Prevention and Control of Pollution) Act, 1974 (Central Act No.6 of 1974) and all the comprehensive program for the prevention, control or abatement of pollution of streams and wells in the State of Goa ,framed under section 17(a) of the water (Prevention and Control of Pollution) Act, 1974 together with directions framed under section 33-A read with 41 (2) and 49 (D{ a) of the said Act" and NGT order dated 20th Sept, 2018.

I / we hereby declare that whatever is stated by me above is true to my own knowledge and no part of is false.

- 5 (3) Public Notice as per direction issued by Hon'ble National Green Tribunal.

Proposer	Seconder	ABSENT	FOR	AGAINST
Vilma Dsilva	Paul Pereira	1	10	0

The Chair informed the members that this Panchayat has issued a Public Notice dated 10/05/2019 under 64(M) Goa Panchayat Raj Act, 1994 and in compliance of directions issued by Hon'ble National Green Tribunal vide Order dated 10th April 2019 in OA No.606/2018 and as per decision taken in the meeting of the State Level Committee (SLC) held on 18.04.2019; the Directorate of Panchayats, Government of Goa vide Notification No.26/DP/NGT/SWM/2018-19/2322, dated 18.04.2019, as Village Panchayat Navelim, Salcete has been notified as one of the model Village Panchayat among six Panchayats from the State of Goa. She informed that this Panchayat is directed that within a period of six months to take all necessary steps to ensure complete compliance of all the provisions of the Solid Waste Management Rules 2016, Plastic Waste

Management Rules 2016, Bio Medical Waste Management Rules 2016 and Construction and Demolition Waste Management Rules 2016, The Goa Non Bio-degradable Garbage (Control) Act 1996 or under any other rules in force therein to control Air, Water and land pollution.

She further read out the rules and practices to be strictly complied by General Public which are listed in the said Public Notice which are as follows:-

1. No person shall dump, litter or burn the garbage in open.
2. Compost wet waste at the respective premises/campus/property by various available means of composting like, Vermicomposting, Black Soldier Fly Larvae Composting, Wet Waste to Biogas Digester, Khamba Composting, Trust Bin Composter, Etc.
3. Segregate all dry waste separately and hand over to Panchayat vehicle during door to door collection drive as per the Panchayat schedule.
4. Sanitary waste like children/ adult diapers, sanitary napkins, wrap in news papers and electronic waste be handed over to the Panchayat vehicle during door to door collection drive separately.
5. All business establishments, retail/whole sale, Hotels, Restaurants, Etc need to register with Panchayat under Plastic waste Management rules by paying every month Rs.4,000/- (Four Thousand) in order to keep/issue plastic carry bags to the customers, which will be above 50 microns. No shop keeper/ trader or any establishment will issue free plastic carry bags to the customers nor keep or issue plastic bags without registration.
6. Use of plastic carry bags below 50 microns and plastic which is non recyclable is completely banned in the jurisdiction of V.P Navelim.
7. All Contractors, builders, developers, service providers, etc need to register with Panchayat and accordingly comply the Construction and Demolition Waste Management Rules 2016.
8. All the Hospitals, Health Centres, Medical Clinics, Medical OPD, Medical Practitioners need to register with Panchayat and accordingly comply the Bio Medical Waste Management Rules 2016 .
9. Under The Goa Non Bio-degradable Garbage (Control) Act 1996, No person, by himself or through another, shall knowingly or otherwise throw or cause to be thrown in drain, ventilation shaft, pipe and fittings, connected with the private or public drainage works if any non-biodegradable garbage or any bio-degradable garbage in a non-biodegradable bag or container likely to - (i) injure the drainage and sewage system. (ii) interfere with the free flow or affect the treatment and disposal of drain sewage contents; and (iii) be dangerous or cause a nuisance or be prejudicial to public health.
10. Every owner of the housing unit, Co-operative housing society need to empty septic tank as and when it gets filled up as per The *Water (Prevention and Control of Pollution) Act, 1974* and National Policy on Urban Faecal Sludge and Septage Management (FSSM), 2016 to prevent sewage water contaminating ground water and environment. While carrying cleaning work strictly need to

follow the guidelines mentioned in the Standard Operating Procedure (SOP) for Cleaning of Sewers and Septic Tanks, Central Public Health and Environmental Engineering Organization (CPHEEO) Ministry of Housing and Urban Affairs Government of India.

11. Under The Goa Non Bio-degradable Garbage (Control) Act 1996, Whoever is guilty of any act or intentional omission in contravention of any of the provisions of this Act, or of any rules, notification or order made, issued or given under this Act, shall be punishable with imprisonment for a term which may extend to one month or with fine which may extend to rupees five thousand, or with both. Whoever having been convicted of an offence under this Act is again convicted of any offence under this Act shall be punishable with double the penalty provided for the latter offence. Whoever in any manner aids abets or is accessory to the commission of an offence under this Act shall on conviction be punished with imprisonment prescribed for the offence.

5 (4) To construct cross drainage at Sinquetim.

Proposer	Secunder	ABSENT	FOR	AGAINST
Adelina Fernandes	Paul Pereira	1	10	0

Unanimously resolved to request the Asstt. Engineer, PWD (Roads), Margao to take up the work of construction of cross drain near Assmucao Gomes house, Sinquetim.

5 (5) To purchase the official gazette by incurring expenditure from panchayat funds.

Proposer	Secunder	ABSENT	FOR	AGAINST
Vilma Dsilva	Paul Pereira	1	10	0

Unanimously resolved to purchase the Official Gazette issued by the Government of Goa (Annual) by paying for two years subscription by incurring expenditure from the panchayat funds.

As there being no other matter, this meeting ended at 01.35 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. _____