Meeting No: 13 Date: 27/09/2019.

Proceedings of the Panchayat Meeting held on 27/09/2019 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 | Sd/- |
| 11. | Shri. Minguel Cardozo | Member | Absent |

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

| Pı | roposer | Seconder | ABSENT | FOR | AGAINST |
|---------------------------|------------------|--------------|--------|-----|---------|
| $\mathbf{B}_{\mathbf{G}}$ | ebinda Gonsalves | Aida Cardozo | 1 | 10 | 0 |

The Proceedings of the previous meeting dated 13/09/2019 of which copies are earlier circulated among the members are read and unanimously confirmed.

2. To approve monthly statement of Accounts & payment vouchers for the month of August 2019:-

| Proposer | Seconder | ABSENT | FOR | AGAINST |
|-----------------|-------------------|--------|-----|---------|
| Angela Barretto | Adelina Fernandes | 1 | 10 | 0 |

The monthly account for August 2019 along with Vouchers from V. No. 417 to V. No. 525 are placed before the members and are unanimously approved.

3. <u>To approve Construction Plans, if any, for grant of Construction Licenses:</u>

| Proposer | Seconder | ABSENT | FOR | AGAINST |
|-----------------------|-------------------|--------|-----|---------|
| Jose Santarita Coelho | Bebinda Gonsalves | 1 | 10 | 0 |

- 3(1) Grant Construction License to Belinda Da Silva & Alfred D'Silva for Proposed construction of Residential House in land bearing Sy.No. 85/2, Buticas after site inspection.
- 3(2) Grant Construction License to Anand Shridhar Arolkar, Akshata Anand Arolkar alias Akshada Anand Arolkar for Proposed construction of Residential Building in land bearing Sy.No.137/4 in plot No. 11, Singuetim after site inspection.
- 3(3) Grant Construction License to Yeats F. D'Costa for Proposed construction of Pump House and Well in land bearing Sy.No. 153/4, Sinquetim after site inspection.
- 3(4) Grant Construction License to Viola Fernandes & Inacio Fernandes for for construction of Residential/Commercial Building (Block D) in land bearing Sy.No. 9/4 & 9/4-A, Dongorim as per revised Technical clearance order as per revised Plan for Septic tank and Soak Pit pertaining to the said consruction.

4. <u>To consider the correspondence received from various Govt.</u> Departments and Individuals:-

| Proposer | Seconder | ABSENT | FOR | AGAINST |
|--------------|-------------------|--------|-----|---------|
| Paul Pereira | Bebinda Gonsalves | 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 dt. 24/09/2019 of Mohandas P. Lolienkar & Meghana M. Lolienkar, it is unanimously resolved to issue occupancy for Construction of Residential/Commercial Building in land bearing Sy.No. 175/1-G in Plot No. 7, Moddi after site inspection.
- 4(1-2) W.r.t application dt. 16/09/2019 of Viola Fernandes & Inacio Fernandes, it is unanimously resolved to issue occupancy for construction of Residential/Commercial Building (Block D) in land bearing Sy.No. 9/4 & 9/4-A, Dongorim after 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. | Rajendra P. Naik | 813/1 (SF-F2), Mandopa |
| 2. | Marcos Milton Barbosa & Jelita Jenice Cardozo e Barbosa | 936/5 (GF-S2), Moddi |
| 3. | Silvia Leitao | 206/1, Sinquetim |
| 4. | Navdeep Vishwanath Naik Dessai | 936/5 (Bldg A-FF-F1), Moddi |
| 5. | Maria Filomena Clementina Adelina Fernandes | 553, Dongorim |
| 6. | Cruz Gomes | 361/1, Buticas |
| 7. | Cruz Gomes | 361, Buticas |

However, in respect to Sr.No. 3, it is resolved to seek NOC from the legal heirs.

4(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. | Geetesh G. | Water Connection to H.No. 140/1 (GF- |
| | Bandodkar | S8), Nagmodem. |

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

| Sr. No. | Name | Type of NOC / Location | Reason |
|------------|-----------------------|--|--------|
| 2. | Sebastiao Filomena | Electrical connection to H.No. 604/1 (GF-F1) & | |
| | Pereira | 604/1 (FF-F1), Ravora. | • |

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 | NOC for the business of Restaurant, Bar and Take away under name and style "The Foodies" in shop bearing H.No. 1/1 (GF-S23), Ratwaddo. |
| 2. | Jelita Jenice Cardozo e Barbosa | Provisional NOC for the business of Beauty Parlour for Ladies under name and style "Style On" in shop bearing H.No. 936/5 (GF-S2), Moddi. |
| 3. | Amarendra Naik | Provisional NOC for the business of Dance classes under name and style "Dancer's Dream Classes" in shop bearing H.No. 834/4 (GF-S8) & 834/4 (GF-S9), Mandopa. |
| 4. | Rio Rosario Furtado | Provisional NOC for the business of Event Management under name and style "Imagine Decorators" in shop bearing H.No. 334/1 (GF-S3), Buticas. |
| 5. | Mervyn Jose D'Silva | Provisional NOC to run distribution business of FMCG (Fast Moving Consumable Goods) having its storeroom/Godown under name and style "M/s CMM Tradelinks Pvt Ltd" in shop bearing H.No. 791/2 (GF-S1), 791/2 (GF-S3), 791/2 (GF-S4), 791/2 (GF-S5), 791/2 (GF-S6), 791/2 (GF-S7), 791/2 (GF-S8) & 791/2 (GF-S9), Mandopa. |
| 6. | Mervyn Jose D'Silva | Provisional NOC to run distribution business of FMCG (Fast Moving Consumable Goods) having its office under name and style "M/s CMM Tradelinks Pvt Ltd" in shop bearing H.No. 791/2 (GF-S10) & 791/2 (GF-S11), Mandopa. |

| 7. | Mervyn Jose D'Silva | Provisional NOC for the business of storing drug products (Pharmaceutical) under name and style "M/s CMM Tradelinks Pvt Ltd" in shop bearing H.No. 791/2 (GF-S2) Mandopa. |
|-----|-------------------------|---|
| 8. | Anthony Selva Kumar | Final NOC for wholesale business of selling all grocery items under name and style "Anita Traders" in premises bearing H.No. 989/2, Moddi. |
| 9. | Rajat Kapdi | Final NOC for the business of storage and installation of Electronic Devices like GPPS, Taxi Meter in shop bearing H.No. 834/4 (GF-S7), Mandopa. |
| 10. | Geetesh G. Bandodkar | Provisional NOC for the business of Restaurant operation and Caterers under name and style "Krunal & Atharv Foodies and Caterers" in shop bearing H.No. 140/1(GF-S8), Nagmodem. |
| 11. | Geeta G Bandodkar | Withdrawal of NOC for the business of Fast food and Caterers under name and style "Krunal and Atharv Foodies and Caterers (K&A)" in shop bearing H.No. 140/1 (GF-S8), Nagmodem. |
| 12. | Geeta G. bandodkar | Surrender of NOC issued for the business of Jewellery shop in shop bearing H.No. 141/4 (1), Nagmodem. |

However, in respect to Sr. No. 1, site inspection is to be conducted. Further in respect to Sr. No. 11 & 12, Withdrawal of NOC for the business of Fast food and Caterers under name and style "Krunal and Atharv Foodies and Caterers (K&A)" in shop bearing H.No. 140/1 (GF-S8), Nagmodem and Surrender of NOC issued for the business of Jewellery shop in shop bearing H.No. 141/4 (1), Nagmodem 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. | Name | Type of NOC / Location | |
|-----|--------------|---|--|
| No. | | | |
| 1. | Mariska Espy | Renewal of Trade Establishment License for | |
| | Fernandes | the business of Boutique for sale of Ladies | |
| | | dress material, tailoring and readymade | |
| | | garments under name and style "Me | |
| | | Boutique" in shop bearing shop No. 314/12 | |
| | | (GF-S2) & 314/12 (GF-S3), Nagmodem. | |

4(6) Application dated 30/08/2019 of Guno Malvankar, in respect to reply to letter no. VP/N/1065/2019-20/1 dated 06/09/2019 regarding Legal notice dated 09/3/2019 received from Adv. Sanjay M. Chodankar, is unanimously noted.

- 4(7) Application dated 19/09/2019 of Elizabeth Gomes, in respect to Withdrawal of complaint regarding illegal construction of room at Dongorim, is unanimously noted.
- 4(8) Application dated 13/09/2019 of Rosaria Gomes, regarding issue of forging signatures to obtain water & electricity Connection in my property bearing Sy.No. 190/5-C, Moddi is unanimously noted.
- 4(9) Application dated 16/09/2019 of Rosaria Gomes, regarding Objection for giving NOC by your office for releasing / allowing Electricity and Drinking water Connection to the house in land bearing Sy No. 190 Sub Div. 5-C, Moddi, is unanimously noted.
- 4(10) W.r.t. this office site inspection report dated 23/09/2019 of V.P. Navelim, in respect to encroachment on Public road at Dongorim, it is unanimously confirmed that the matter has been settled amicably.
- 4(11) W.r.t. Application dated 24/09/2019 of Vicente Da Costa, it is unanimously resolved to Correct the name in the House Tax records of H.No. 836/2 & 836/4 (FF-F2), Mandopa as Vicente Da Costa against Vicente D'Costa and Vincent D'Costa after verifying the Birth Certificate for effecting the said correction.
- 4(12) Appplication dated 01/09/2019 of Dyna Elevator Engineering, regarding Annual maintenance contract (ordinary) for Dyna lift at Village Panchayat, Navelim is unanimously noted.
- 4(13) W.r.t. Application dated 16/09/2019 of Manuel Fernandes, requesting to employ myself for garbage collection done by Navelim Panchayat, it is unanimously resolved to reply to the concern that the panchayat will inform him accordingly if the requested position for recruitment is available with the Panchayat.
- 4(14) W.r.t. Letter dated 16/09/2019 from the office of Goa State Pollution Control Board, regarding Approval for setting up material recovery facility (MRF), it is unanimously resolved to follow up the matter with the Concerned Authorities.
- 4(15) Memorandum dated 10/09/2019 from the office of Block Development Officer, regarding starting the ummid day Care Centre, is unanimously noted.
- 4(16) W.r.t. Memorandum dated 17/09/2019 from the Block Development Officer, Salcete regarding identification of land to make collection points for construction and demolition of waste Management, it is unanimously resolved to identify an open space at Sinquetim which is Gift Deed to the Panchayat.

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4(17) Memorandum dated 18/09/2019 from the Office of Directorate of Panchayats, regarding Reframing of "The Goa Waste (scrap) recycling units Scheme 2010, is unanimously noted.

- 4(18) W.r.t. Letter dated 16/09/2019 from the Office of Directorate of Health Services, in respect to reply to letter no. VP/N/1090/19-20/119 Dated 10/09/2019 regarding spraying the water logged areas in the jurisdiction of village panchayat Navelim, it is unanimously resolved to appoint an individual on daily wage basis for the said purpose. It is further resolved to make payment by utilizing the required amount from the Panchayat funds. It is further resolved to communicate the same to the concerned and request to supply a pump and abatt for the said purpose.
- 4(19) W.r.t. Letter dated 08/07/2019 from the office of Goa State Biodiversity Board, regarding submission of application or sending nomination from suitable applicants under 4 categories for India Biodiversity Awards 2020, it is unanimously resolved to forward the same to the Chairperson of Navelim Biodiversity Management Committee.
- 4(20) W.r.t. this office letter dated 14/09/2019 regrading reply to application dated 13/08/2019 received from Agnel Pereira, V.P. Peon regarding grant of medical leave an memorandum dated VPN/1051/2019-20/6 Dated 05/09/2019, the Sarpanch informed the members that the concerned staff has submitted a reply dated 25/09/2019 along with medical note dated 25/09/2019 issued by Dr. Govind V. Dessai, MD (Chest), Sr. Respiratory Chest Physician, Hospicio Hospital, Margao with GMC Reg. No. 1767 where-in it is stated that you are suffering from Pulmonary TB and require atleast 60 days for restoration of health. The same is unanimously noted. Further during deliberation in the matter the members sought the following to be submitted by the concerned staff to the office:-
 - 1) Copy of Patient Card / Case Paper with all the notings and consultation dates duly signed by Dr. Govind V. Dessai.
 - 2) Copy of the reports of the tests (if any) conducted / prescribed by Dr. Govind V. Dessai after which Pulmonary TB is diagnosed.
 - 3) Fitness certificate issued by Dr. Govind V. Dessai after lapse of 60 days as stated above.
 - 4) A medical letter from Dr. Govind V. Dessai stating that the concerned staff shall not require further tests to be conducted on him and that he shall be completely fit after period of 60 days as mentioned in the medical note.

It is further resolved that if the concerned staff cannot fulfill Sr. No. 4, than he shall submit in writing as to after how many days he is required to visit the said doctor for a check-up / tests for check-up / to verify the position of his health and how much time it will require hilself for a complete recovery. The members further noted in said reply, nowhere he has made a mention of he being apologetic towards his negligence of reporting to Panchayat office and his duties. The members condemned the same as the inability of the concerned staff to attend the office in person citing health issues is termed acceptable, however he always had an option of using Telephone / Mobile / Special Messenger to communicate to the office which he has intentionally failed to do.

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Further in anticipation of the concerned staff joining the office of the Panchayat as soon as he is well as stated by him in his said reply the members sought to take in writing from him as to why this Panchayat should not take a stern action against him if he remains absent without prior intimation to the office (even if it is for one day) as he has failed to assure the Panchayat that he shall not repeat the attitude of willful negligence of duties after being warned for the same which has revealed that he has no veneration towards the job.

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After the above discussion the members decided to give time until 60 days a per the medical note from the doctor as commenced from 13/08/2019 to the concerned staff for submitting a satisfactory compliance in the matter, failing which the Panchayat shall initiate next course of action accordingly.

- 4(21) W.r.t. Application dated 16/09/2019 of Hotel Anushka Family Restaurant, in respect to installation of Hoarding board for advertisement for Anushka Restaurant in shop bearing H.No. 418(GF-S7), Manilheiros it is unanimously resolved not to consider the said request.
- 4(22) W.r.t. Application dated 29/08/2019 of Francis Carneiro, regarding Bifurcation of house Number, it is unanimously resolved not to consider the said request as the concerned has not attached Deed of Partition.
- 4(23) W.r.t. Letter dated 06/06/2016 of Executive Engineer, Electricity Department, regarding shifting of Navelim Section Office to Centralized location, it is unanimously resolved to execute an agreement with the concerned to occupy the premises of the ground floor shops of the Panchayat as per the requirement and fix the rent accordingly.
- 4(24) W.r.t Bill dated 17/09/2019 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 06/09/2019 to 12/09/2019. It is further resolved to pay the said amount from the panchayat funds.
- 4(25) 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 14/09/2019 to 28/09/2019;

| 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 | 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 near Padri Pio Chapel at Moddi. | Rs. 6,754/- |
| 7. | Cutting of bushes and cleaning the surrounding areas near Rosary School Compound at Ratwaddo | Rs. 5,526/- |
| 8. | Cutting of bushes and cleaning the surrounding areas near Rosary Church Navelim | Rs. 4,605/- |
| 9. | Cutting and cleaning of bushes inside the Navelim Cemetery (Part) | Rs. 5,526/- |
| 10. | Cutting of bushes at Sinquetim-I | Rs. 9,824/- |
| 11. | Cutting of bushes at Buticas | Rs. 9,824/- |
| 12. | Cutting of bushes at Fradilem | Rs. 9,824/- |
| 13 | Cutting of bushes at Ratwaddo | Rs. 9,824/- |
| 14 | Cutting of bushes at Dongorim | Rs. 9,824/- |
| 15. | Cutting of bushes at Ravora | Rs. 9,824/- |
| 16. | Cutting of bushes at Firgulem/Mandopa | Rs. 9,824/- |
| 17. | Cutting of bushes at Mandopa | Rs. 9,824/- |

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

5 (1) To charge fees of Rs. 2000/- from applicants who apply for business without professional certificate.

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

The Chair informed the members that there many applicants are applying for NOC for Business in their name being owners in the Panchayat tax records only to avoid one month rent required to be paid to the Panchayat if the same is leased. She also informed that the owners mostly fail to produce Authority Letter / Qualification Certificate / Experience Certificate or any evidence pertaining to the nature of the Business as requested on an argument that the applicant is the same as per Panchayat House Tax receipt and convey that they shall employ a concerned / experienced personnel to run the business. After lengthy discussion it is unanimoulsy resolved to charge a fee of Rs. 2,000/- from such applicants and further sought to obtain required documents of the concerned person to be employed by the owner / applicant for running the business.

| As there being no other matter, | this meeting | ended at 12.35 | p.m. and |
|---------------------------------|--------------|----------------|----------|
| the members present signed for | having read | and confirmed | the same |
| along with the Sarpanch. | | | |

| Rec | orded by: | | | | |
|-----|--------------------------------|---|---|-------------------------------------|----|
| | quim Rodrigu tary, V.P. Nav | | | Vilma D'Silva) anch, V.P. Naveli | m. |
| 1 | 2 | 3 | 4 | 5 | |
| 6 | 7 | 8 | 9 | 10 | |
| 11 | | | | | |