

Meeting No: 21

Date: 28/01/2020.

Proceedings of the Panchayat Meeting held on 28/01/2020 at 10.00 a.m. in the Office of V.P. Navelim under the Chairmanship of Smt. Bebinda Gonsalves, 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. Bebinda Gonsalves	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. Aida Cardozo	Member	Sd/-
10.	Smt. Vilma D'silva	Member	Sd/-
11.	Shri. Minguel Cardozo	Member	Absent

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Vilma Dsilva	1	10	0

The Proceedings of the previous meeting dated 13/01/2020 of which copies are earlier circulated among the members are read and unanimously confirmed. The Sarpanch further informed that earlier for the meeting dated 27/12/2019 vide Res. No. 1 it was discussed that the Panchayat is required to issue a Possesion Certificate to submit to the Block Development Officer, Salcete for the following works:-

- 1) Construction of Footpath with pavers from Haldankar house to Shiva Shirodkar house, Dongorim of V.P. Navelim.
- 2) Beautifying the area with pavers and railing near the cross at Bandoilem occupied by the senior citizen at Fradilem in V.P. Navelim, Salcete.
- 3) Construction of drain from Manuel Silva House to Four road junction Mandopa in V.P. Navelim, Salcete.
- 4) Construction of pathway leading to the football ground, Ravora of V.P. Navelim, Salcete.
- 5) Repair & Maintenance of drainage from Shamin D'costa house to Krishna Shirodkar house at Ratwaddo of V.P. Navelim, Salcete
- 6) To construct drainage at Moddabhat near Peter Silva House at Mandopa in V.P. Navelim, Salcete Goa.
- 7) Construction of cross drain near Agnel Mendonca House at Sinquetim, Navelim, Salcete.

She further informed that the Res. No. 1 of the meeting dated 27/12/2019 as discussed above was not recorded due to oversight. She informed that the certificates for the above referred works is issued. The members unanimously noted and approved the same.

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Lina Rebello	Esmeraldina Coelho	1	10	0

The Chair informed the members that the Construction license & Occupancy Certificate in respect to structures having more than four dwelling units or having 200 Sq. Mtrs or above built up area of commercial projects are not issued by the Panchayat as per the Circular No. 26/DP/19/NGT/2019-20/5958 dated 01/10/2019 & Circular No. 26/DP/19/NGT/2019-20/256 dated 07/01/2020 from Directorate of Panchayats, Panaji Goa. After discussion the rembers resolved to discuss the files pertaining to Construction license & Occupancy Certificate for deciding the same under Section 66(2) and 47 of the Goa Panchayat Raj Act, 1994 subject to withdrawal of the said circulars. Further 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:-

- 2(1) Grant Construction License to Vinita Aniruddha Pawar for Proposed construction of Residential Bungalow and Compound wall in land bearing Sy.No. 43/0 in plot No. F-5, Mandopa after site inspection.
- 2(2) Hold site inspection in respect to proposed re-construction of existing house in land bearing Sy.No. 185/9, Sinquetim by Felix Belarin Gomes and place the same for the next meeting.
- 2(3) Grant Construction License to Klein Rodrigues for Proposed construction of Residential House (Revised Plan) in land bearing Sy.No. 93/18 in Plot No. 5, Nagmodem after site inspection.
- 2(4) Hold site inspection in respect to proposed construction of Residential/Commercial building and Compound wall in land bearing Sy.No. 101/1-F, Nagmodem by M/s L & L Builders Pvt. Ltd.
- 2(5) Hold site inspection in respect to Proposed construction of Residential/Commercial building block A, B villas & Compound wall in land bearing Sy.No. 26/1, Dongorim by M/s L & L Builders Pvt. Ltd.
- 2(6) Hold site inspection in respect to Proposed construction of Residential/Commercial building & Compound wall in land bearing Sy.No. 73/7, Fradilem by Niryla Enterprises.
- 2(7) Grant Construction License to Sandeep Bhiku Kholkar for Proposed construction of Residential Bungalow & Compound wall in land bearing Sy.No. 53/3-C in Plot No. B, Moddi after site inspection.
- 2(8) Grant Construction License to Anil Narayan Kolambkar for Proposed construction of Residential Bungalow and compound wall in land bearing Sy.No. 53/3-L in Plot No. A, Fradilem after site inspection.
- 2(9) Hold site inspection in respect to Proposed construction of Residential complex building block B & C and compound wall in land bearing Sy.No. 67/11 in Plot No. G, Ravora by Indira & Damodar P. Raicar & Others.

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

Proposer	Secunder	ABSENT	FOR	AGAINST
Paul Pereira	Aida Cardozo	1	10	0

The Chair informed that the matter pertaining to Occupancy Certificate is discussed as per the Res. No. 2 of this meeting. Further, 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. 07/01/2020 of Abdul Sattar, it is unanimously resolved to grant occupancy for Residential House (Ground floor only) in land bearing Sy.No. 190/5-B-9, Moddi after site inspection.
- 3(1-2) W.r.t application dt. 22/01/2020 of Deona Elsa Pereira, it is unanimously resolved to grant occupancy for Residential House in land bearing Sy.No. 181/9-B, Sinquetim after site inspection.
- 3(1-3) W.r.t application dt. 17/01/2020 of Caetana Miranda & others, it is unanimously resolved to grant occupancy for Residential Bungalow in land bearing Sy.No. 67/11-A & 11, Ravora after site inspection.
- 3(1-4) W.r.t application dt. 30/12/2019 of Procle D'Costa & Yeats Francisco D'Costa, it is unanimously resolved to grant occupancy for Re-Construction of Residential House in land bearing Sy. No. 150/1, Sinquetim.
- 3(1-5) W.r.t application dt. 16/01/2020 of Sebai Bi Lalanawar, it is unanimously resolved to grant occupancy for Residential Building (Revised Plan) in land bearing Sy.no. 43/0 in Plot No. G-7, Mandopa after site inspection.
- 3(1-6) W.r.t application dt. 25/01/2020 of Ramaram Rajaramji Choudhary & Amrat Choudhary, it is unanimously resolved to grant occupancy for Residential Building (First floor only) in land bearing Sy.No.58/7 (Part) in Plot No. 1-A, Mandopa 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:-

<b>Sr. No.</b>	<b>Name of the New owner</b>	<b>H. No. / Location</b>
1.	Mariani Rodrigues	516(1), Dongorim.
2.	Priti Borkar & Pradeep K. Borkar	813/3(UGF-F3), Mandopa.
3.	Manuel Nazareth & Rosita Nazareth	49/3 (TF-F4), Ratwaddo.
4.	Capitao Security Pvt. Ltd (Jeevan Silvano Alvares D'costa & Avertano Jose Furtado)	300/1, Sinquetim.
5.	Rowena Ernestina Conceicao	253/3(B-3), Sinquetim.

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

Sr. No.	Name	Type of NOC / H. No. / License No.	Reason
6.	Menino L. Fernandes	614/1(GF-S3), 614/1(GF-S4) & 614/1(GF-S5), Ravora.	Deed of Sale in respect to the said shops is not executed.

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

Sr. No.	Name of the New owner	H. No. / Location
1.	Gouse Mohiddin Kambli	Three phase electrical connection to H.No. 1000/22(2), Moddi.
2.	Rosa Ferrao	Water connection to H.No. 681, Fradilem.
3.	Dores Rodrigues	Water connection to H.No. 418(GF-S23), Manilheiros.
4.	Antonieta Noronha e Coutinho	Site Inspection Report: Electrical connection to shop bearing H.No. 320/4(GF-G2-A), Buticas.
5.	Jarvis Menezes	Site Inspection Report: Water connection to H.No. 313/5(GF-S6), Nagmodem.

However, in respect to Sr. No. 3, site inspection is to be conducted. Further in respect to Sr.No. 4 the site inspection report for electrical connection to shop bearing H.No. 320/4(GF-G2-A), Buticas is unanimously noted.

- 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.	Saroj Naik	Final NOC to run business of tailoring under name and style "Mayur Tailors" in shop bearing H.No. 66/8 (GF-S6), Ratwaddo.
2.	Sanket Sudev joshi	Provisional NOC to run business of Multipurpose Activities like Banking Insurance, Pan card, tours and travels under name and style "Lokmanya Multipurpose Co-op Society Ltd" in shop bearing H.No. 418(GF-S30), 418(GF-S31), 418(GF-S11), Manilheiros.

3.	Nitisha Damodar Parsekar	Provisional NOC to run business of sale of vegetables, fruits & grocery items under name and style "Sai Enterprises" in shop bearing H.No. 832/3(GF-S2), Mandopa.
4.	Nilu Ramdas Gaonkar Dessai	Final NOC to run business of supermarket for sale of all grocery items, cold storage (frozen items), all types of liquors (Indian made foreign liquor, country liquor, foreign liquor) under name and style "Sitara Superstore and Liquors" in shop bearing H.No. 834/4(SF-S10), Mandopa.
5.	Leo Colaco	Provisional NOC to run business of Administrative Office under name and style "Leo Trading & Co" 342/1(Bldg A GF-S7), Buticas.
6.	Shyam Narayan Vishwakarma	Provisional NOC to run business of Paints under name and style "Priyanka Traders" in shop bearing H.No. 834/1(GF-S9), Mandopa.
7.	Sanjay Kumar Yadav	Provisional NOC to run business of Alluminium and glass works under name and style "Sakshi Aluminium & Glass Works" in shop bearing H.No. 406 (GF-S3), Buticas.
8.	Joao Cipriano Pereira	Final NOC to run business of Hair cutting saloon under name and style "A-1 Nice Hair" in shop bearing H.No. 342/1(Bldg A-GF-S5), Buticas.
9.	Jarvis Menezes	Site Inspection Report: Provisional NOC to run business of Cafeteria and Fast Food under name and style "Sushila's Corner" in shop bearing H.No. 313/5(GF-S6), Nagmodem.

However, in respect to Sr. No. 1, Qualification Certificate/Experience certificate is to be produced. Further in respect to Sr.No. 3 site inspection is to be conducted.

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

Sr. No.	Name	Type of NOC / Location	Reason
10.	Mohammad Afsar Pasha	NOC to run business of Travel Agency under name and style "Pasha Travels" in shop bearing H.No. 832/3(GF-S1) at Mandopa.	Documents are not in order.

11.	Menino L. Fernandes	NOC to run business of Restaurant with bar under name and style "Menino's" in shop bearing H.No.614/1(GF-S3), 614/1(GF-S4) & 614/1(GF-S5) at Ravora.	Transfer of Ownership Pending vide Res. No. 3 (2-6) dt. 28/01/2020.
12.	Alberto Barreto	NOC to run business of retail sale of IMFL and CL in packed bottles in shop bearing H.No. 556/2(GF-S1), Dongorim.	To hold site inspection.

- 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.	Piedade Patsy Fernandes	Renewal of NOC for running business of Beauty Parlour under name and style "Mirrors Professional Hair & Beauty Studio" in shop bearing H.No. 418(GF-S15), Manilheiros.
2.	Francisco Colaco	Renewal of NOC for running business of General Store in shop bearing H.No. 717/4(GF-S1), Fradilem.

However, in respect to Sr.No.2, one month rent is to be paid.

- 3(6) 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.	Fr. Cipriano Dias	Renewal of Construction Licence for extension and addition to the existing building (Revised Plan) in land bearing Sy.No. 198/2, Moddi.

- 3(7) W.r.t Application dated 13/01/2020 of Michael Anthony Alexandre Albuquerque, regarding objection to release the plan submitted by one Ganpat Lotlikar of Sinquetim, it is unanimously resolved to inform the applicant to refer to the hearing report of the hearing held on 13/02/2018. It is further resolved to forward the same to Mr. Ganpat Lotlikar and ask him to seek NOC from the land owners as per the said hearing report.

- 3(8-1) W.r.t. order dated 14/01/2020 of Additional Director of Panchayats-I, in respect to illegal Construction of illegal compound wall by encroaching in the property surveyed under No. 68/3 of Calvaddo Navelim Village, it is unanimously resolved to issue show cause notice to the appellants. It is further resolved to follow the procedure for demolition.
- 3(8-2) W.r.t. order dated 17/12/2020 of Additional Director of Panchayats-II, regarding Judgement between Ana Paula Mascarenhas, Calvaddo v/s Village Panchayat Navelim, it is unanimously resolved to issue show cause notice to the appellants. It is further resolved to follow the procedure for demolition.
- 3(9) W.r.t order dated 17/12/2019 of Additional Director of Panchayats-II, regarding Judgement between Ernestina Andrade e Menezes, Calvaddo v/s Village Panchayat Navelim, it is unanimously resolved to issue show cause notice to the appellants. It is further resolved to follow the procedure for demolition.
- 3(10) W.r.t order dated 17/12/2019 of Additional Director of Panchayats-II, regarding Judgement between Luis Benedito Dias, Calvaddo v/s Village Panchayat Navelim, it is unanimously resolved to issue show cause notice to the appellants. It is further resolved to follow the procedure for demolition.
- 3(11) W.r.t. Application dated 14/01/2020 of Residents of Nagmodem, in respect to Objection for erection /installing/constructing Mobile Tower parallel to Mariska boutique at Nagmodem, it is unanimously resolved forward the same to the Bytes Infratech Pvt. Ltd. for their say in the matter.
- 3(12) W.r.t. Letter dated 09/01/2020 of Royal Developers & Real Estate Developers, requesting for collection of dry waste from our project named "Royal Plaza" at Mandopa, it is unanimously resolved to reply that the panchayat is aware that it has to collect dry waste from the households in its jurisdiction, however it is confirmed that "Royal Plaza" at Mandopa is categorized as bulk waste generator and that according to the NGT order the Bulk waste generators are required to set up decentralized waste processing facilities as per SWM Rules, 2016 Solid Waste Management Rules 2016. Further, they have to segregate the garbage at source and submit the segregated dry waste to the Panchayat at their own cost. It is further resolved to convey the same to the applicant.
- 3(13) W.r.t. Application dated 24/01/2020 of Arvind Coutinho, in respect to Complaint against Dream Skyline Maintenance Housing Society Ltd Calvaddo Navelim for dumping wet garbage which causes health hazards to the residents and hence violating of human rights, human values, right to life related to health and sanitation etc, it is unanimously resolved to write a letter to the society informing that they are bulk waste generators and as per the act they have to segregate the waste at source and the dry waste has to be handed over to the Panchayat or else action will be initiated by the Panchayat.



- 3(14) W.r.t. Application dated 13/01/2020 of Dilip Chavan, in respect to reply to letter no. VP/N/1900/2019-20/1 dated 06/01/2020 regarding illegal construction in Sy No 191/2 of Moddi, it is unanimously resolved to request the concerned to produce the copy of civil suit as mentioned in the reply.
- 3(15) W.r.t. Application dated 21/01/2020 of Amanda Gomes, in respect to Action towards order No. P.A. No. MAR-I/128/2013 dated 03/07/2018, it is unanimously resolved to follow the procedure for demolition of illegal construction of room attached to the mud wall of existing house at Moddi Navelim as the appellant Mr. Domnic Diniz & Pedrinha Themudo r/o H. No. 973, Moddi Navelim has failed to regularize the suite structure within a period of 90 days as granted to him as per the Order dated 03/07/2018 passed in the P.A No. MAR-I/128/2013 before the Additional Director of Panchayats – II, Margao Goa.
- 3(16) W.r.t. Letter dated 30/12/2019 from the Office of the Deputy Directorate of Panchayats, in respect to Show cause notice regarding illegal construction of compound wall, it is unanimously resolved to issue show cause notice.
- 3(17) Letter dated 10/01/2020 of Dr. Prajakt Kamulkar, in respect to illegal extension in the society premises causing inconvenience to the society, is unanimously noted. It is further resolved to forward the same to Mr. Geetesh Bandodkar to submit compliance in the matter.
- 3(18) W.r.t. Application dated 18/01/2020 of Nancy Baptista, it is unanimously resolved to Correct the name in the house tax receipt of H.No. 930/3, Moddi as Nancy D'Silva against Nancy Baptista after verifying the documents attached for effecting the said correction.
- 3(19) W.r.t. Letter dated 14/01/2020 from Goa State Bio Diversity Board, Requesting to send the peoples Biodiversity Register (PBR) validation form to BMCs preparing PBRs without GSBBs Technical support grou, it is unanimously resolved to refer the matter to the Chairperson of Bio-diversity Committee.
- 3(20) W.r.t. Application dated 20/01/2020 of Antoneta Ferrao, requesting to grant earned leave from 16/03/2020 to 18/04/2020 (34 days) & 26/05/2020 to 12/06/2020 (18days) total leave 52 days, it is unanimously resolved to grant leave from 16/03/2020 to 18/04/2020 (34 days). It is further resolved to inform the concerned staff to apply for the leave from 26/05/2020 to 12/06/2020 (18days) after she joins her duties after availing leave of 34 days as approved.
- 3(21) Letter dated 10/01/2020 of Dr. Prajakt Kamulkar, regarding Celebration of Anti Leprosy Day on special Gram Sabha on 30/1/2020, is unanimously noted.

- 3(22) W.r.t. Memorandum dated 09/01/2020 from the Office of the joint Mamlatdar-III, in respect to Complaint for the inaction and for showing of illegal construction as only specific to the toilet by calling it repairs by diluting my complaint in stages to help the opponent, it is unanimously resolved submit reply in the matter that the opponent Mrs. Minguelina Rebello was served Show Cause vide No. VP/N/965/2019-20 dated 19/08/2019 in the matter and that the opponent has submitted her reply to the show cause notice dated 24/08/2019 where-in it is informed that she has stated that she has repaired the existing toilet as a sanitary measure to avoid consequences of health hazard due to open defecation which was placed for the Panchayat Meeting held on 29/08/2019 where-in the said reply is considered by the Panchayat.
- 3(23) Order dated 03/01/2020 from the Office of Directorate of Panchayats, requesting Deputy Sarpanch to perform the duties of the Sarpanch is unanimously noted.
- 3(24) W.r.t. Application dated 24/01/2020 of Dr. Mallika M. Prabhudessai, in respect to reply to letter no. VP/N/1841/2019-20/1 dated 31/12/2019 regarding NOC for business of dental clinic and Blood Collection centre, the members discussed as under:-
- 1) The members strongly disagreed to the allegation made by Dr. Mallika M. Prabhudessai where in she has stated that the delay for issuing NOC has happened from the Panchayat side as the Panchayat does not issue a subsequent NOC for business in the same premises where-in the validity of the previously issued NOC for business is not lapsed as happened in this case. Also, the business is to be commenced only after obtaining Final NOC from the Panchayat and not with Provisional NOC which is issued to follow up the procedure to obtain other relevant NOC's as applicable for obtaining Final NOC from the Panchayat to commence the business.
  - 2) Further, in the said reply it is stated that she has made written application for NOC for Dental Clinic and Blood Collection Centre however, she has produced qualification as Bachelor of Dental Surgery and have failed produce qualification for being phlebotomist as required for collection of blood.
  - 3) That the payment of one month rent is collected by this Panchayat as per the Notification No. 5/DP/TAX-FEES/96 Part II Pt. 7 (2) (d) (4) as contained in the Goa Panchayat Raj Act, 1994 and Rules which is in practice and the same is collected from the owners letting the premises on Rent in the jurisdiction of Village Panchayat Navelim. It is confirmed that the same was intimated to Dr. Mallika M. Prabhudessai upon her visit to this Panchayat along with the owner of the premises i.e after the Provisional NOC No. VP/N/1482/2019-20/22 dated 14/11/2019 was ready to be collected.
  - 4) Further, in the said reply it is stated that the conduct of business on basis of word of mouth from the than Sarpanch i.e Smt. Vilma D'Silva, however she did not confirm the same.

It is further resolved to term the said reply as un-satisfactory, Further it is confirmed that the said applicant has violated the terms and conditions as required for commencing business as she has acknowledged that she is already running the business of Dental Clinic and Blood Collection Centre in premises bearing H. No. 834/2 (GF-S1), Mandopa without obtaining Final NOC from this Panchayat. Further, the members unanimously resolved to issue notice to the applicant for action as per rules in force and to request the applicant to stop the activity immediately and seek in writing as to why further action should not be initiated against her for violation / misleading this Panchayat failing which it is decided to deal the matter seriously including reporting the matter to Police and the Director of Health, Directorate of Health Services Campal, Panaji- Goa for further action in the matter.

- 3(25) 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 October, November and December 2019.
- 3(26) W.r.t. Bill dated 24/01/2020 Damodar Hardware & Electricals, it is unanimously resolved to pay an amount of Rs. 8,530/- towards purchase of repair items for chairs.
- 3(27) W.r.t. Bill dated 24/01/2020 of Laxmi Lal Lohar, it is unanimously resolved to pay an amount of Rs. 4,400/- towards repairs & servicing of chairs.
- 3(28) W.r.t. Bill dated 15/01/2020 of Shant-Nag Printing Press, it is unanimously resolved to pay an amount of Rs. 4,200/- towards purchase of Stationery.
- 3(29) W.r.t. Bill dated 25/01/2020 of Prabhu Electrical & Hardware, it is unanimously resolved to pay an amount of Rs. 14,250/- towards purchase of Electrical items.
- 3(30) 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 12/01/2019 to 26/02/2020;

<b>Sr. No.</b>	<b>Name of the Work</b>	<b>Amount</b>
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 cleaning in and around the premises of Village panchayat	Rs. 4,298/-

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

4 (1) Tender's received for Six works out of 7 works tendered.

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Paul Pereira	1	10	0

The Chair placed before the members the tenders received from contractors for 6 works along with the Comparative Statement. The works are as follows:-

1. Construction of Footpath with pavers from Haldankar house to Shiva Shirodkar house, Dongorim of V.P. Navelim. It is confirmed that the lowest tender received towards the said work is of Lenoy Construction, R/o Indona Davorlim who has quoted 10.1% below which is unanimously accepted.
2. Beautifying the area with pavers and railing near the cross at Bandoilem occupied by the senior citizen at Fradilem in V.P. Navelim, Salcete. It is confirmed that the lowest tender received towards the said work is of Paulo Colaco r/o Davorlim who has quoted 4.99% above which is unanimously accepted.
3. Construction of drain from Manuel Silva House to four road junction Mandopa in V.P. Navelim, Salcete. It is confirmed that the lowest tender received towards the said work is of Lenoy Construction, R/o Indona Davorlim who has quoted 7.1% below which is unanimously accepted.
4. Repair & Maintenance of drainage from Shamin D'Costa house to Krishna Shirodkar house at Ratwaddo of V.P. Navelim, Salcete. It is confirmed that the lowest tender received towards the said work is of Rosmiana Engicon Pvt. Ltd., Benaullim who has quoted 20% below which is unanimously accepted.
5. To construct drainage at Moddabhat near Peter Silva House at Mandopa in V.P. Navelim, Salcete, Goa. It is confirmed that the lowest tender received towards the said work is of Gomes Construction, H. No. 599, Agalli, Gogol Margao who has quoted 11% below which is unanimously accepted.
6. Construction of Cross drain near Agnel Mendonca House at Sinquetim, Navelim, Salcete. It is confirmed that the lowest tender received towards the said work is of Nutan Prabhu Malkarnkar, H. No. 199, Pulwaddo Benaullim who has quoted 4.99% above which is unanimously accepted.

It is further resolved to forward the said work files to the Block Development Officer, Salcete, Margao Goa for granting of necessary approval of tenders for undertaking the said works by utilizing XIVth Finance Commission Grants.

- 4 (2) Approval received from the Directorate of Panchayat, Panjim in respect to two works.

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Paul Pereira	1	10	0

The Chair informed the members that the Director of Panchayats, Panaji has issued approval towards the following works:-

- 1) Construction of retaining wall from Rosario House to Electrical Transformer at Sinquetim in V.P. Navelim, Salcete Goa approved vide order No. 17/88/DP-Acct/XIV.F.C/2018-19/516 dated 16/01/2020.
- 2) Construction of retaining wall near Benny house, Nagmodem in V.P. Navelim, Salcete Goa approved vide order No. 17/88/DP-Acct/XIV.F.C/2018-19/514 dated 16/01/2020.

After discussion it is unanimously resolved to forward the same to the Block Development Officer, Salcete for NIT approval after which the same is to be published online for E-Tendering with Payment Mode.

- 4 (3) To follow up with the TCPD in regards to occupancy for construction of football ground at Sinquetim.

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Paul Pereira	1	10	0

Unanimously resolved to follow up the matter with the TCPD in regards to occupancy certificate for construction of football ground at Sinquetim undertaken through GSIDC.

- 4 (4) NOC / Possession certificate for works.

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Paul Pereira	1	10	0

Unanimously resolved to issue NOC / Possession Certificate in order to submit to the Block Development Officer, Salcete in respect to the following works:-

1. Construction of Footpath with pavers from Haldankar house to Shiva Shirodkar house, Dongorim of V.P. Navelim.
2. Beautifying the area with pavers and railing near the cross at Bandoilem occupied by the senior citizen at Fradilem in V.P. Navelim, Salcete.
3. Construction of drain from Manuel Silva House to four road junction Mandopa in V.P. Navelim, Salcete.
4. Repair & Maintenance of drainage from Shamin D'Costa house to Krishna Shirodkar house at Ratwaddo of V.P. Navelim, Salcete.
5. To construct drainage at Moddabhat near Peter Silva House at Mandopa in V.P. Navelim, Salcete, Goa.
6. Construction of Cross drain near Agnel Mendonca House at Sinquetim, Navelim, Salcete.

4 (5) To purchase baling machine.

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Paul Pereira	1	10	0

Unanimously resolved to follow procedure to purchase a Baling Machine to install at the shed constructed in the Panchayat Premises until the Material Recovery Facility is completed in the open space identified at Moddi as the quantity of the dry waste collected has increased manifold and also the Goa Waste Management has stopped taking segregated garbage which is not baled. It is further resolved to make arrangement to transport the waste to the segregated dry waste to Goa Waste Management Corporation at Saligao by engaging services of a Mini Transport Vehicle by incurring the expenditure from Panchayat Funds.

4 (6) Extension of existing segregation shed constructed in the Panchayat premises for segregation of Dry and Wet Waste.

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Paul Pereira	1	10	0

Unanimously resolved to take up the work of extension of existing segregation shed constructed in the Panchayat premises by incurring the expenditure from Panchayat funds as the space of the existing shed is less for storage & segregation of the dry waste collected from the households in the jurisdiction of V.P. Navelim. It is further resolved to store the wet waste collected along roadside in the said part of the shed.

4 (7) To hold Gram sabha meeting on 9<sup>th</sup> February 2020.

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Paul Pereira	1	10	0

Unanimously resolved to hold Gram sabha meeting on 9<sup>th</sup> February 2020 at 10.00 am in the Village Panchayat Hall.

4 (8) To replace water pipeline in Apibhat, Mandopa.

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Paul Pereira	1	10	0

Unanimously resolved to request the Asst. Engineer (PWD), Sub Div III (PHE) Works Div. IX, Borda Margao to take up the work of replacing the existing water pipeline at Apibhat Mandopa as the same is rusted and is affecting the water supply in the area.

- 4 (9) To invite quotations for purchase of computer and forward the same to the Block Development Officer for approval.

Proposer	Secunder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Paul Pereira	1	10	0

Unanimously resolved to invite quotations from the eligible dealers / suppliers for purchase of Computer for use of the Panchayat Office. It is further resolved to utilize Panchayat funds for the purpose.

- 4 (10) To transfer bank account.

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

Unanimously resolved to request the concerned Manager of Banks to transfer the operation of respective accounts shown below of V.P. Navelim in the name of Sarpanch Smt. Bebinda Gonsalves. The said Accounts are to be operated jointly by the Sarpanch and V.P. Secretary (Shri. Joaquim Rodrigues) being Authorized Signatories for Village Panchayat Navelim. It is further resolved to inform the respective Manager that Smt. Bebinda Gonsalves has taken over on 17/01/2020 being elected as the Sarpanch of V.P. Navelim:-

Sr.No.	A/c. No.	Name of Bank
1.	08570100002585	Bank of Baroda, Navelim
2.	08570100006495	Bank of Baroda, Navelim
3.	30586273863	State Bank of India, Navelim.
4.	208300101005027	Corporation Bank, Navelim.
5.	103010210000021	Bank of India, Navelim.(NREGA)
6.	08970300003188	Bank of Baroda, Navelim (Fixed Deposit)
7.	08970300003189	Bank of Baroda, Navelim (Fixed Deposit)
8.	12214470017248	HDFC Bank, Navelim. (Fixed Deposit)
9.	1030451100001778	Bank of India, Navelim (Fixed Deposit)
10.	12211450000038	HDFC Bank, Navelim.
11.	215601000193	ICICI Bank Navelim.
12.	1972104000005371	IDBI Bank, Chinchinim.
13.	1972106000002721	IDBI Bank, Chinchinim. (Fixed Deposit)
14.	1972106000002714	IDBI Bank, Chinchinim. (Fixed Deposit)

- 5 (11) Application from Enfermos Sports Club, Sinquetim.

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

The chair read out the application received from Enfermos Sports Club, Sinquetim where-in it is informed that some minor works / changes are yet to be completed on Sinquetim Sports Complex which are as mentioned below:-

- 1) A separate provision of wiring has to be made for the flood lights so as to switch them on generator as and when required.
- 2) Badminton courts which were indicated in the Plan previously are not undertaken.
- 3) The volleyball court playing surface is not completed.
- 4) The finishing of the basketball court playing surface is incomplete as the surface is too high.
- 5) No cross pipes are fitted for the Hall stage.
- 6) No windows are fitted for the Guards room.
- 7) Childrens park side gutters are not covered with red mud.
- 8) Small open places are looking very shabby as they have been left out without filling red mud.
- 9) Laying of lawn on the field of play is not satisfactory.
- 10) Working of Bore-Well.

After discussion it is unanimously resolved to forward the same to The Managing Director, Goa State Infrastructure Development Corporation Limited, 7th Floor, EDC House, Dr. Atmaram Borkar Road, Panaji Goa for consideration and needful action as requested in the said application.

As there being no other matter, this meeting ended at 01.10 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.

(Bebinda Gonsalves)  
Sarpanch, V.P. Navelim.

1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_ 4. \_\_\_\_\_ 5. \_\_\_\_\_  
6. \_\_\_\_\_ 7. \_\_\_\_\_ 8. \_\_\_\_\_ 9. \_\_\_\_\_ 10. \_\_\_\_\_  
11. \_\_\_\_\_