

Meeting No: 19

Date: 27/12/2019.

Proceedings of the Panchayat Meeting held on 27/12/2019 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	Absent
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	Sd/-

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

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

The Proceedings of the previous meeting dated 27/12/2019 of which copies are earlier circulated among the members are read and unanimously confirmed.

2. To discuss and finalize the resolutions passed for the Gram sabha Meeting held on 03/11/2019.

Proposer	Seconder	ABSENT	FOR	AGAINST
Angela Barretto	Paul Pereira	1	10	0

- 2(1) W.r.t Gram Sabha Res. No. (1-1) in respect to Conversion of terrace of Rosary Higher Secondary School, it is unanimously resolved to forward the Gram Sabha Resolution to The President, Fabrica of Our Lady of Rosary Church, Navelim.

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Velinda Dias	Paul Pereira	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:-

- 3(1) To Grant Construction License to Lourenco Rebello for Proposed construction of residential house in land bearing Sy.No. 86/7, Buticas after site inspection.

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Aida Cardozo	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) 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.	Caitaninho Gomes	974, Moddi.
2.	K. D. Meti & Dhanraj K. Meti	813/3(UGF-F1), Mandopa.
3.	Leonie Lucia pires & Crescencio Norberto Pires	478, Dongorim.
4.	Rosswin Rocky Goes	544/1(SF-F2), Dongorim.
5.	Faizel Fernandes	850/1(GF-S3), Mandopa.
6.	Franky Pereira & Enisha Fernandes e Pereira	614/1(FF-F1), Ravora.
7.	Francisca L. Temudo	985/1, Moddi.
8.	Wazid Khan	977/3(FF-F1), Moddi.
9.	Sharon Candidus Rosa Fernandes	614/1(GF-S2), Ravora.

- 4(2) 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.	Santana Gomes	Electrical connection to H.No. 786/1, Mandopa.
2.	Severina Figueiredo e Noronha	Water connection to H.No. 653, Ravora.

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

Sr. No.	Name	Type of NOC / H. No. / License No.	Reason
3.	Maria Sindara D'Souza	Water connection to H.No. 143(3), Sinquetim.	To study the matter

- 4(3) 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.	Yesnia Valencia Fernandes	Provisional NOC to run business of Bakery under name and style "Cafe London" in shop bearing H.No. 504/1(GF-S1) & 504/1(GF-S2) at Dongorim.

2.	Clotilda N. Rodrigues	Provisional NOC to run business of Restaurant under name and style "Alice & Sons Restaurant" in shop bearing H.No. 717/1(GF-S1) at Fradilem.
3.	Anika Medicals Chemist and Druggist	Final NOC to run business of Pharmacy under name and style "Anika Medicals Chemist and Druggist" in shop bearing H.No. 418 (GF-S-10) at Manilheiros.
4.	Perpet Dimple Crasto	Provisional NOC to run business of Bar and Restaurant under name and style "Martin Bar" in premises bearing H.No. 54/1 at Ratwaddo.

However, in respect to Sr.No. 2, it is verified that the applicant is conducting the respective business without obtaining NOC from the Panchayat and Concerned Authorities, therefore it is unanimously resolved to levy fine accordingly.

- 4(4) 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.	Carmello Lino Romano Carneiro	Renewal of NOC for running business of Restaurant under name and style "Axirvad" in shop bearing H.No. 585/1(GF-S6), Ravora.

At this juncture Shri. Jose Santarita Coelho, left the meeting hall and did not participate in the deliberation or the decision that follows:

Proposer	Secunder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Aida Cardozo	2	9	0

Sr. No.	Name	Type of NOC / Location
2.	Jose Santarita Coelho	Renewal of NOC for running business of Tours and Travel (only Bus and train) under name and style "Coelho Tours and Travels" in shop bearing H.No. 317(GF-S16), Buticas.

However, in respect to Sr.No. 2, it is unanimously resolved to impose fine as the applicant has failed to renew the NOC in time.

Here-in after Shri. Jose Santarita Coelho joined the meeting hall after the above resolution is discussed and participated in the deliberation that follows.

Proposer	Secunder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Aida Cardozo	1	10	0

- 4(5) 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.	Covington Kenneth Vieges	Renewal of Construction Licence for Residential Bungalow and Compound wall in land bearing Sy.No. 187/7, Moddi.

- 4(6) W.r.t Letter dated 23/11/2019 of Vaishaka Apartment Co-op Housing Society Ltd, regarding illegal extension in the society premises causing inconvenience to the society members, it is unanimously resolved to refer the matter to the concerned departments for action in the matter. It is further resolved to send notice to Mr. Geetesh Bandodkar.
- 4(7) W.r.t. Application dated 13/11/2019 of Silveiro J. Rodrigues, in respect to reply to letter no. VP/N/1641/2019-20/1 dated 05/12/2019 regarding illegal construction & trespassing in property Sy No. 169/6 of Fradilem, is unanimously resolved to call both the parties for hearing along with necessary documents.
- 4(8) W.r.t Letter dated 23/12/2019 of Bytes Infratech Pvt. Ltd, it is unanimously resolved to issue the NOC for setting up of Antenna Pole (12 meters height) for mobile network connectivity on the roof of house bearing H. No. 77/2 in land bearing Sy. No. 102/3, at Nagmodem.
- 4(9) W.r.t. Letter dated 30/08/2019 of V.P. Navelim, regarding Conversion of terrace of Rosary Higher Secondary School, Navelim it is unanimously resolved to send reply to the concerned.
- 4(10) Letter dated 02/12/2019 from the Office of Directorate of Health Services, regarding joint site inspection, is unanimously noted.
- 4(11) W.r.t. Memorandum dated 09/12/2019 from Office of Block Development, Officer regarding inquiry in change in construction plan, it is unanimously resolved send reply in that matter.
- 4(12) W.r.t. Order dated 11/12/2019 from the Office of Block Development Officer, regarding sanction order to incur expenditure of Rs. 1,61,650/- for payment of Advocate bill from Village Panchayat funds for the year 2019-20, it is unanimously resolved to make the said payment.
- 4(13-1) W.r.t. Bill dated 29/08/2019 of Viegas News Desk, it is unanimously resolved to pay an amount of Rs. 700/- towards consultancy service fees for preparation of challans and filling of GSTR 7 for June 2019.

- 4(13-2) W.r.t. Bill dated 29/08/2019 of Viegas News Desk, it is unanimously resolved to pay an amount of Rs. 700/- towards consultancy service fees for preparation of challans and filling of GSTR 7 for July 2019.
- 4(13-3) W.r.t. Bill dated 29/08/2019 of Viegas News Desk, it is unanimously resolved to pay an amount of Rs. 700/- towards consultancy service fees for preparation of challans and filling of GSTR 7 for August 2019.
- 4(14) 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 13/12/2019 to 27/12/2019;

Sr. No.	Name of the Work	Amount
1.	Cleaning of Market	Rs. 4, 605/-
2.	Sweeping & Cleaning in jurisdiction of V.P. Navelim	Rs. 4,605/-
3.	Disposal of Garbage	Rs. 4,605/-
4.	Segregation of Garbage	Rs. 5,250/-
5.	Cleaning and collection of road side garbage along with black spots	Rs. 4,605/-

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

- 5 (1) Levy of fines for running business without NOC from the Panchayat.

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

Unanimously resolved to levy fine to the defaulters who have commenced business without Final / Renewal NOC from the Panchayat. The same shall be applicable to defaulters who fail to renew their Final / Renewal NOC within the time of validity of the given NOC. The fine is mentioned as under:-

- 1) Running of business without Final / Renewal NOC for less than 6 months than a fine of Rs. 500/- is to be levied and for more than 6 months than Rs. 1000/-. The said fine is to be calculated on yearly basis as applicable.

As there being no other matter, this meeting ended at 12.30 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.

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