

Proceedings of the Panchayat Meeting Scheduled on 18/07/2020 which was postponed due to complete lockdown announced by the Government vide order No. 37/19/2020/L&O/MAG/8454 Dated 16/07/2020; the postponed meeting is held today 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:-

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

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Angela Barretto	Paul Pereira	5	6	0

The Proceedings of the previous meeting dated 02/07/2020 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 June 2020:-

Proposer	Seconder	ABSENT	FOR	AGAINST
Esmeraldina Coelho	Velinda Dias	5	6	0

The monthly account for June 2020 along with Vouchers from V. No. 125 to V. No. 198 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
Esmeraldina Coelho	Bebinda Gonsalves	5	6	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) Grant Construction License to Silverine Sancia Rosa Fernandes & Brigida Rodrigues, for Proposed Construction of Compound wall in land bearing Sy.No. 94/1 at Nagmodem after site inspection.

3 (2) Grant Construction License to Ramkrishna Patali for Proposed Construction of Residential Building and Compound wall (Revised) in land bearing Sy. No. 12/10 at Dongorim.

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Paul Pereira	Angela Barretto	5	6	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. 13/07/2019 of Girish Hegde, for grant of Occupancy for Construction of Residential house (deviation plan enclosed) in land bearing Sy. No. 58/9-E-2, in Plot E at Mandopa, it is unanimously resolved to hold site inspection.
- 4(1-2) W.r.t application dt. 27/06/2020 of Nina Fatima Gomes, it is unanimously resolved to grant Occupancy for Construction of residential Building (ground floor only) in land bearing Sy. No. 190/5-A-4 at Moddi after site inspection.
- 4(1-3) W.r.t application dt. 13/07/2020 of William Fernandes, it is unanimously resolved to grant Occupancy for Construction of Residential Building in land bearing Sy. No. 190/5-A-8 at Moddi after site inspection.
- 4(1-4) W.r.t application dt. 13/07/2020 of Vaseem Akram Syed, it is unanimously resolved to grant Occupancy for regularization of residential house in land bearing Sy. No. 55/4, in Plot No. 22 at Mandopa after site inspection.
- 4(1-5) W.r.t application dt. 07/06/2020 of Ramesh R. Bhat & Usha R. Bhat, it is unanimously resolved to grant Occupancy for Construction of Residential Bungalow (As per deviation plan enclosed) in land bearing Sy.No. 43/0, in Plot No. G-11 at Mandopa 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.	Cristina Fernanda Gomes	442, Dongorim.
2.	Mathew Loyol Fernandes & Celia Fernandes	674/9 (Block B4-FF-F15), Calvaddo.
3.	Jayshree Vitol Vernekar	242/1, Sinquetim.

- 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.	Santano Rebello	Site Inspection Report: Water connection to H.No. 343/1 at Buticas.

2.	Bella Colaco	Electrical connection to H.No. 776/2 at Mandopa.
3.	Patrick S. D'Silva	Electrical connection to H.No. 386/8 at Buticas.
4.	Patrick S. D'Silva	Water connection to H.No. 386/8 at Buticas.

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

Sr. No.	Name	Type of NOC / H. No. / License No.	Reason
5.	Judith D'Costa	Electrical connection to H.No. 788/3 at Mandopa.	To hold site inspection.
6.	Julia Fernandes	Water connection to H.No. 845 at Mandopa.	To study the matter
7.	Cruz Piedade Fernandes	Electrical connection to H.No. 799/6 at Mandopa.	To hold site inspection.

- 4(4) W.r.t the application of concerned, it is unanimously resolved to keep the following pending for the reason mentioned below in respect to grant NOC for respective business in the premises shown there below:-

Sr. No.	Name	Type of NOC / Location	Reason
1.	Rajesh Prakash Aldonkar	NOC to run business of Electrical Contracts, sales and service and repair of electricals under name and style "Essential Electrical Contractor" in premises bearing H.No. 334/1(GF-S7) at Buticas.	To place it for the next meeting after seeking clarification from the ex-partner and the owner about the new agreement with the applicant as the applicant had earlier applied for the same NOC in partnership.

- 4(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.	Yogita Bicu Shinde	Renewal NOC to run business of Beauty Parlour under name and style "Enhance Hair and Beauty Yogita Beauty Saloon" in shop bearing H.No. 834/1(GF-S4) at Mandopa.

2.	Sandesh Patil	Arun	Renewal NOC to run business of Repairs and sale of spare parts of two wheelers under name and style "M/s Mahalaxmi Auto Service" in shop bearing H.No. 140/1(GF-S17) at Nagmodem.
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However, in respect to Sr.No. 1, it is unanimously resolved to impose fine as the applicant has failed to renew the NOC in time.

- 4(6-1) W.r.t Application dated 06/07/2020 of Assumpcao Rosario Carneiro, regarding Obstruction of our road/motorable access due to falling of coconut tree and one bhendi tree somewhere about 10-12 days belonging to one Ganpat Xiru Lotlikar R/o Holdem Sinquetim and deliberate non-removal of the same inspite of repeated requests to him with malafide intention, it is unanimously resolved to inform the concerned that Ganpat Xiru Lotlikar himself has no motorable access to his property from the main road of which the matter is pending for NOC's from the other landlords for grant of access to Granpat Xiru Lotlikar. It is further confirmed that Ganpat Xiru Lorlikar has already submitted his say in the matter to the Panchayat where-in he has stated that he has kept in access located to the northern side of his property. It is concluded that the access mentioned by the complainant is passing through the property of Ganpat Xiru Lorlikar to others property to connect to the main road and therefore without the NOC's from all such soncerned landlords the matter cannot be perused further.
- 4(6-2) W.r.t Application dated 08/07/2020 of Assumpcao Rosario Carneiro, regarding Failure of disobedience and non-compliance of your instruction the fallen tree not removed/cleared till date on the contrary he is attempting to undertake illegal closure of the said area and blockages to our motorable access, it is unanimously resolved to reply to the concerned that the respondent Ganpat Xiru Lorlikar has submitted his say dated 05/06/2020 where-in he has stated that the complainants house is not in the jurisdiction of Navelim Panchayat and the same is unanimously confirmed. Inspite of the same the Panchayat has perused the matter which is discussed in this meeting Vide Res. No. 4(6-1).
- 4(7-1) W.r.t Application dated 10/07/2020 of Milan Chavan, in respect to reply to Letter No. VP/N242/2020-21/1 dated 27/06/2020 regarding complaint against Bharati Chavan, Harshada Chavan, Teja Chavan, pooja Chavan, Rakshada Langote & Ganesh Chavan all residents of Dongorim Navelim Salcete Goa Causing violence to me by way of verbal abuse and causing harassment by illegally dumping of tin-sheets, iron scrape etc in the open space in front of the house it is unanimously confirmed that the site inspection in the matter has been fixed. It is further resolved to persue the matter accordingly after the said site inspection.

- 4(7-2) W.r.t Application dated 10/07/2020 of Milan Chavan, regarding illegally demolishing sulabh sauchalay and undertaking the work of illegal RCC construction it is unanimously confirmed that the site inspection in the matter has been fixed. It is further resolved to persue the matter accordingly after the said site inspection.
- 4(8) W.r.t Application dated 07/07/2020 of Xavier Rosario & his Wife Flory Rosario, regarding Non delivery of agreed premises by Mr. Brian Gaffino Power Attorney holder of his parents Anthony Gaffino and his Wife Jesusmira Libania Gaffino all residents of Villa Rosa Ratwaddo Navelim, it is unanimously resolved to hold hearing in the matter.
- 4(9) Letter dated 24/06/2020 from Goa Waste Management Corporation, Saligao, regarding Objection for setting up of material recovery facility at Jackniband Dramapur by village Panchayat Dramapur Sirlim is unanimously noted.
- 4(10) W.r.t Order dated 09/07/2020 of Adv. Prilam P. Phadte, regarding Filing of Writ Petition 2020 (Smt. Sheela Parsekar v/s Village Panchayat Navelim) filed before the High Court of Bombay at Goa Panaji, it is unanimously resolved to appoint adovocate in the matter.
- 4(11) W.r.t Application dated 14/07/2020 of Anastasio Eleuterio Carneiro, regarding Objection to issue occupancy Certificate to Mr. Girish Hegde with reference to construction License No. VP/N/46/18-19 dated 14/01/2, it is unanimously resolved to hold site inspection in the matter.
- 4(12) Letter dated 20/05/2020 of Dr. Prajakt S. Kamulker, in respect to reply to letter No. VP/N/159/2020-21/1 dated 09/06/2020 in respect to joint site inspection of Dream Skyline Housing Society Ltd Calvaddo Navelim regarding compliant matter of Dream Skyline Maintainance housing society at Calvaddo, it is unanimously noted. It is further confirmed that the said matter has resemblance to this Panchayat notice addressed to you Vide Ref. No. VP/N/2084/2019-20/1 dated 30/01/2020 upon receipt of complaint dated 30/01/2020 from Shri. Arvind Coutinho, Member of Dream Skyline Maintenance Housing Society Ltd. Calvaddo Navelim, Salcete Goa where-in a compliance was sought within 7 days from The Chairman, The Dream Skyline Co-Op Housing Maintenance Society Ltd, Calvaddo Navelim. Since the matter was addressed to PHC by the complainant for action; the same was kept under abeyance until status report is received by the Panchayat. Further, it is unanimously resolved to forward copy of the same to The Chairman, The Dream Skyline Co-Op Housing Maintenance Society Ltd, Calvaddo Navelim for information and compliance.
- 4(13) W.r.t Letter dated 23/06/2020 from the office of District Rural Development Agency, regarding list of SECC beneficiaries for availing Pradhan Mantri Aawas Yojana (Gramin) Benefits, it is unanimously resolved to reply to the concerned that the list of the applicants provided could not be verified as they are not traceable.

- 4(14-1) Letter dated 01/07/2020 from the Office of Directorate of Fisheries, regarding Revised form for registration of the Fish Sellers, is unanimously noted and the said details contained there-in are explained to the members. It is further resolved to provide the required forms and submit the details accordingly.
- 4(14-2) Letter dated 01/07/2020 from the Office of Directorate of Fisheries, regarding construction of fish retail markets, is unanimously noted.
- 4(15) W.r.t. Memorandum dated 10/07/2020 of Pedro Antonio Afonso & Others, in respect to Verification regarding the inclusion of society name along with the name of owners in the panchayat tax records of V.P. Navelim, it is unanimously resolved to hold hearing in the matter along with The Chairman, Ludovic Apartment Co-op Housing Society Ltd. Buticas Navelim.
- 4(16) W.r.t Application dated 02/07/2020 of Milan Chavan, in respect to reply to letter No. VP/N/190/2020-21/123 dated 16/06/2020 regarding issue of residence certificate, it is discussed as under:-
- 1) That the Panchayat does not hold any liability towards any type of certificates issued by the Mamlatdar Office.
 - 2) That any Certificate issued by the Panchayat mentioning the H. No. 521 is erroneous and may be considered as invalid / cancelled as it is verified that H. No. 521 does not exist in record as already communicated to the concerned and the same is a fact which needs to be invariably maintained.
 - 3) That this Panchayat cannot issue any certificate on the basis of verification of ward only; the verification of house number is mandatory for assessment of house tax recovery.
 - 4) That the allegation raised by the concerned in point no. f of her reply is vague and baseless and same does not hold any resemblance practically.
- Further, it is unanimously resolved to maintain the say communicated to the concerned vide letter No. VP/N/190/2020-21/123 dated 16/06/2020.
- 4(17) W.r.t. Application dated 01/07/2020 of Cristalina Fernandes, in respect to reply to letter No. VP/N/212/2020/1 dated 22/06/2020 requesting for rectification in the house tax records of the panchayat and allotment of unique house number, it is unanimously resolved to hold hearing in the matter.
- 4(18) Letter dated 02/07/2020 from the Office of The Asst Engineer, Margao, regarding Submission of technically sanctioned estimate for the work of tarring of road at Fradilem Opp Alison building of 1250 meter, in V.P. Navelim to be taken up under 14th Finance Commission, is unanimously noted.

- 4(19) Memorandum dated 25/06/2020 from the Office of The Block Development Officer, regarding Solar Lighting kit for community sanitary Complex, is unanimously noted.
- 4(20) Memorandum dated 25/06/2020 from the Office of The Block Development Officer, Regarding Format for maintaining daily records of Covid-19 relate to bio medical waste rules, is unanimously noted.
- 4(21) Letter dated 25/06/2020 from the Office of Directorate of fisheries, Panaji, regarding registration of fish sellers, is unanimously noted.
- 4(22) Application dated 09/07/2020 of Santa Cruz Menezes, regarding Surrender of NOC for business of Garments and cosmetics under name and style "Passionate Concept" in shop bearing H.No. 418/2(GF-S15&16) at Manilheiros, is unanimously noted.
- 4(23) Application dated 02/07/2020 of Harsha Juwatkar, regarding Surrender of NOC for business of Beauty Parlour under name and style "Maria Beauty Parlour" in shop bearing H.No. 1/1(GF-S11) at Ratwaddo, is unanimously noted.
- 4(24-1) W.r.t Letter dated 15/06/2020 from the Office of The Block Development Officer, it is unanimously resolved to refund security deposit of Rs. 49,573/- for the work of Renovation and Development of market area with pavers and reconstruction of soak pit at Buticas.
- 4(24-2) W.r.t Letter dated 17/06/2020 from the Office of The Block Development Officer, it is unanimously resolved to refund security deposit of Rs. 8,151/- for the work of construction of Kutcha road from Bukaco residency to Haldankar house at Dongorim.
- 4(25) Letter dated 01/07/2020 from the Office of Dy. Conservator of Forests, Panaji in respect to Public notice regarding extension of date till 15/07/2020 for identification of private forest by District level expert committee for north and south Goa, is unanimously noted.
- 4(26) Letter dated 01/07/2020 of HDFC Bank Ltd, Navelim regarding the Bank's products & services for your esteemed Department, is unanimously noted.
- 4(27) W.r.t Letter dated 10/07/2020 from the Office of Town and Country Planning Department, Margao in respect to reply to letter dt VP/N/204/2020-21 dated 18/06/2020 regarding inconvenience caused by the upcoming building construction right in front of the residential bungalow at Nagmodem, it is unanimously resolved to forward the reply dated 13/02/2020 submitted in the matter by the respondent Mr. Klein Rodrigues r/o H. No. 129/A, Nagmodem Navelim where-in it is informed that the construction site is more than adequately covered which was already verified by the Panchayat and therefore the matter could not be pursued further by this Panchayat for examination of fact for necessary action as per the instruction in the said letter dated 10/07/2020.

- 4(28) W.r.t Application dated 15/07/2020 of Antonio Nazareno Filomeno Agnelo Pires, it is unanimously resolved to Correct the name in the house tax records of H.No. 358 & 317(GF-S1), Buticas as Antonio Nazerano Filomeno Agnelo Pires against Anthony Nazareth Pires and Anthony N. Pires after verifying the documents attached for effecting the said correction.
- 4(29) Letter dated Nil of Industrial training institute, Borda regarding registration of unemployed youth for vocational training/self-employment, is unanimously noted and the contents of the same are explained to the members for submission of the required information.
- 4(30) Letter dated Nil from the office Directorate of Animal Husbandry and Veterinary Services, Panaji regarding seminar on Animal Husbandry and Agriculture to inform about the schemes, is unanimously noted.
- 4(31) W.r.t Letter dated 13/07/2020 of The Dream Acres, Co-operative housing Society Ltd, regarding NOC required for transfer of water connection in society's name, it is unanimously resolved to study the matter. It is further resolved to request the applicant to produce copy of the electricity bill in order to verify the connection date.
- 4(32) Letter dated 21/01/2020 of Dream Acres, Co-operative housing Society Ltd, informing about the work of Laying of pavers for the open area of Rosary Higher Secondary School in V.P. Navelim, is unanimously noted.
- 4(33) W.r.t Application dated 07/06/2020 of Sivia Crasto, it is unanimously resolved to pay an amount of Rs. 3000/- towards Rent of Anganwadi school in the premises bearing H.No. 566 at Dongorim @ Rs. 500/- per month from January 2020 to June 2020.
- 4(34) W.r.t Application dated 07/07/2020 of Bazilia Fernandes, it is unanimously resolved to pay an amount of Rs. 3000/- towards Rent of Anganwadi school in the premises bearing H.No. 723 at Fradilem @ Rs. 500/- per month from January 2020 to June 2020.
- 4(35) W.r.t Application dated 07/07/2020 of Antoneta Gonzaco Sequeira, it is unanimously resolved to pay of Rs. 3000/- towards Rent of Anganwadi school in the premises at Mandopa @ Rs. 500/- per month from January 2020 to June 2020.
- 4(36) W.r.t Application dated 07/07/2020 of Piedade M. E. Colaco, it is unanimously resolved to pay an amount of Rs. 3000/- towards Rent of Anganwadi school in the premises bearing H.No. 838/2 at Mandopa-I @ Rs. 500/- per month from January 2020 to June 2020.
- 4(37) W.r.t Application dated 07/07/2020 of Abdul Gaffur Mannangi, it is unanimously resolved to pay an amount of Rs. 3000/- towards Rent of Anganwadi school in the premises bearing H.No. 1000/2 at Moddi @ Rs. 500/- per month from January 2020 to June 2020.

- 4(38) W.r.t Letter dated 06/07/2020 from the Office of the Block Development Officer, Salcete it is unanimously resolved to pay an amount of Rs. 1,42,238/- from the 14th Finance Commission Grants towards completion of work of construction of drainage at Moddabhat near Peter Silva house at Mandopa in V.P. Navelim, to
- 4(39) W.r.t quotation of Media Info tech, Margao dated NIL, Datatrix, Margao dated 16/07/2020 and Gyaan Computers, Margao dated 15/07/2020 in respect to Assembled PC for use of office of V.P. Navelim, it is unanimously resolved to accept the quotation of Gyaan Computers and issue order for supply of the said Assembled PC by incurring the expenditure of Rs. 15,000/- (Lowest price quoted as per the quotations received) from the Panchayat Funds.
- 4(40) W.r.t Quotation of Cross Trade dated 15/07/2020, Mumbai and quotation dated 15/07/2020 of Eco green Corporation, Dramapur in regards to handling at site and disposal of diapers & sanitary pads, it is unanimously resolved to accept the quotation of Eco green Corporation, Dramapur being lowest at Rs. 95,000/- one time cost of the process for which a time of 60 days is promised which may exceed to 30 days due to climatic conditions for the entire process of handling and disposal of diapers & sanitary pads. It is further resolved to issue work order to commence the work within 10 days and to incur the said expenditure from the Panchayat funds. It is further resolved to issue a subsequent order if the said work is completed as per the satisfaction of the Panchayat within the period as aforesaid.
- 4(41) W.r.t. Bill dated 10/07/2020 of Hilario Goes, it is unanimously resolved to pay an amount of Rs. 29,300/- towards Computerization of Panchayat records (Form 8 and Assessment Register).
- 4(42) W.r.t Bill dated 09/07/2020 of Caetaninho Gomes, it is unanimously resolved to pay an amount of Rs. 12,600/- being transport charges for collection of garbage for the period from 01/07/2020 to 07/07/2020. It is further resolved to pay the said amount from the panchayat funds.
- 4(43) 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 01/07/2020 to 16/07/2020;

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) To send proposal to Goa Solid Waste Management Corporation, Saligao to sanction additional toilets for households in the jurisdiction of Village Panchayat Navelim, Salcete Goa.

Proposer	Secunder	ABSENT	FOR	AGAINST
Paul Pereira	Bebinda Gonsalves	5	6	0

Unanimously resolved to request the Goa Solid Waste Management Corporation, Saligao to sanction additional 3 nos toilets for households in the ward of Mandopa, Navelim Salcete Goa as the families are in much need of the same.

- 5 (2) Installation of convex mirror at Ratwaddo.

Proposer	Secunder	ABSENT	FOR	AGAINST
Angela Barretto	Velinda Dias	5	6	0

Unanimously resolved to install a Convex mirror near the house of Dr. Thomas where-in the road is an ascent whilst leading to Herman Gomes house having a blind turn which causes inconvenience in terms of visibility of the traffic to and fro along the said road which may result in accidents. It is further resolved to purchase the said Convex Mirror by incurring the required expenditure from the Panchayat Funds.

- 5 (3) Regarding Net banking facility in IDBI Bank.

Proposer	Secunder	ABSENT	FOR	AGAINST
Paul Pereira	Angela Barretto	5	6	0

Unanimously RESOLVED that the Panchayat do request for and avail from IDBI Bank Limited (the Bank), Corporate Internet banking facility for the accounts maintained with the Bank / proposed to be opened with the Bank at their various branches and the Panchayat do accept such terms, regulations, conditions, stipulations laid down by IDBI Bank Limited from time to time for the purpose.

FURTHER RESOLVED that the following officials be hereby authorized jointly/ severally to avail on behalf of the Panchayat, any / all the services offered by the Bank under the Corporate Internet Banking Facility through its website and do all such acts and deeds necessary, so as to bind the Panchayat in relation to such facilities and to accept, sign, execute, deliver and complete all documentation, agreements and forms as are necessary and accept, abide and adhere to all the terms and conditions contained in the application form and put on the website <http://idbibank.com> or <http://idbi.com> and agree and

abide by such modifications and/or variations in any or all of the terms and conditions as prescribed by the Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for the purpose and to nominate, substitute, revoke and vary mandate etc. from time to time on behalf of the Panchayat in order to request for and avail any / all the services offered by the Bank under Corporate Internet Banking Facility provided by the Bank.

Name	Designation
Bebinda Gonsalves	Sarpanch
Joaquim Rodrigues	Secretary

FURTHER RESOLVED that the following officials be and are hereby authorized to operate the Corporate Internet Banking Facility on behalf of the Panchayat, authorizing to the Panchayat's accounts with IDBI Bank Ltd. and / or continually operate the account as per the access specifications opted for in the Corporate Internet Banking application form of the Bank.

Name of Designated Authorized User Singly / Jointly

Name	Designation	ROLE
Bebinda Gonsalves	Sarpanch	Checker
Joaquim Rodrigues	Secretary	Maker

Resolved further that the above mentioned authorized officials are allowed to transact on the account using the I-Net banking services provided by IDBI Bank Limited subject to a Total Daily Corporate Transaction limit of Rs 1,00,000/- (Rupees One lakh only)

FURTHER RESOLVED that IDBI Bank Ltd. be and hereby authorized to accept all instructions given or initiated through the Corporate Internet Banking Facility through the initiator / approver from all or any one of the above signatories in respect of the Panchayat's account and the Panchayat does agree to hold IDBI Bank Ltd. harmless and indemnified and agrees to keep IDBI Bank's interest protected on account of the Bank executing such instructions by the above signatories in the manner provided herein above.

FURTHER RESOLVED that MR JOAQUIM RODRIGUES and/or MRS BEBINDA GONSALVES are hereby authorized to receive the Login ID and Passwords as may be sent by IDBI Bank Ltd. for entering into transactions on the Corporate Internet Banking Facility and are authorized to convey to IDBI Bank Ltd. acceptance of such passwords on behalf of the Panchayat.

FURTHER RESOLVED that this mandate in favour of the "User(s)", as regards the Corporate Internet Banking facility of the Bank, shall be in addition to any other mandate as regards operation of our accounts with the Bank and that this resolution shall remain in force until notice in writing of its withdrawal or cancellation, duly signed by the authorized signatories as mentioned here in above, is given to and accepted by the bank.

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.

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

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