Proceedings of the Panchayat Meeting held on 31/08/2021 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	Sd/-
4.	Smt. Esmeraldina Coelho	Member	Sd/-
5.	Smt. Velinda Dias	Member	Sd/-
6.	Smt. Lina Rebello	Member	Sd/-
7.	Smt. Angela Barretto	Member	Absent
8.	Smt. Aida Cardozo	Member	Absent
9.	Smt. Vilma D'silva	Member	Sd/-
10.	Shri. Minguel Cardozo	Member	Absent
11.	Shri. Aldrich Coelho	Member	Absent

1. <u>To read and confirm the proceedings of previous Meeting:-</u>

Proposer	S	Seconder	ABSENT	FOR	AGAINST
Vilma Ds:	lva A	Adelina Fernandes	4	7	0

The Proceedings of the previous meeting dated 16/08/2021 of which copies are earlier circulated among the members are read and unanimously confirmed.

2. <u>To discuss and finalize the resolutions passed for the Gram Sabha</u> <u>meeting held on 28/03/2021.</u>

Proposer	Seconder	ABSENT	FOR	AGAINST
Lina Rebello	Paul Pereira	4	7	0

Unanimously resolved to follow up with the proposals / suggestions provided by the Gram Sabha Members for the meeting held on 28/03/2021 and forward the relevant resolutions to the Concerned Department for needful action.

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

Proposer	Seconder	ABSENT	FOR	AGAINST
Paul Pereira	Vilma Dsilva	4	7	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 Joao Floriano Costa for Proposed regularisation of house in land bearing Sy.No. 202/26-A at Moddi after site inspection.
- 4. <u>To consider the correspondence received from various Govt. Departments</u> <u>and Individuals:-</u>

Proposer	Seconder	ABSENT	FOR	AGAINST
Vilma Dsilva	Adelina Fernndes	4	7	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.	Raghavendra S. Karnil & Reshma Raghavendra Karnil	814/6(UF-F1) at Mandopa.
	Reshma Ragnavenura Rarnii	
2.	Brazinha Dolorosa Barreto	753, 753/1 & 753/2 at
		Mandopa.
3.	Veronica Mafaldina Pinto & lily	342/1(Bldg B-FF-F17) at
	Antoinette Pinto Vaz	Buticas.
4.	Santosh B. Langote	819/3(3) at Mandopa.
1		

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

Sr.	Name of the New	H. No. / Location	Reason
No.	owner		
5.	Lavina Fernandes	84 at Nagmodem	Documentation
			incomplete (Death
			Certificate of Wife and
			NOC from Daughter not
			enclosed)

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

Sr. No.	Name	Type of NOC / H. No. / License No.
1.	Mark Luis Mergulhao	Electrical connection to H.No. 640(1) at Ravora.
2.	Santosh B. Langote	Electrical connection to H.No. 819/3(3) at Mandopa.
3.	Menino Sebastiao Amaro Gonsalves	Electrical connection to H.No. 666 at Calvaddo.
4.	Plasido Pereira	Water connection to H.No. 904(2) at Mandopa.

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.	Prema Ram	Provisional NOC to run business of General Store under name and style "Ashapura Super Store" in shop bearing No. 936/5(GF-S3) at Moddi.

2.	Eshville Sabby Fernandes	Provisional NOC to run business of Ladies hair and beauty salon under name and style "Royal Beauty" in shop bearing No. 463/6(GF-S1) at Dongorim.
3.	Premanand Ashok Sinari	Provisional NOC to run business of General store for wholesale and retail sale of beverages and grocery items under name and style "Om Ganesh Marketing" in shop bearing No. 834/1(GF-S2) at Mandopa.
4.	Dr. Socorina Juvita Marcelina Fernandes & Shane D'Silva	Provisional NOC to run clinic under name and style "Alpha Health Clinic" in shop bearing No. 834/4(GF-S3) at Mandopa.
5.	Senifa Valentina Fernandes & Caesar Jose Fernandes	Pharmaceutical wholesale
6.	Senifa Valentina Fernandes & Caesar Jose Fernandes	Provisional NOC to run business of Retail Pharmacy under name and style
7.	Delna Edna Mascarenhas	*
8.	Anthony Brito	Provisional NOC to run business of wholesale and Retail sale of all imported frozen and non-frozen food products for hotels, supermarkets, ship supply etc and Retail sale of Indian made foreign liquor and country liquor in packed bottles and retail sale of foreign liquor in packed bottles under name and style "M/s Senhora Luiziana's Cozinha" in shop bearing H.No. 930/11(GF-S1) & 930/11(GF-S2) at Moddi.
		Surrender of NOC to run business of wholesale and Retail sale of all imported frozen and non-frozen food products for hotels, supermarkets, ship supply etc "M/s Senhora Luiziana's Cozinha" in shop bearing H.No. 930/11(GF-S1) & 930/11(GF-S2) at Moddi.

9.	Maulali Naralboudi	Final NOC for the business of repair of 2	
	& Khalil Ahmad	wheelers, cycle and automobile spare	
	Naralboudi	parts and PUC Centre for car's and bikes	
		under name and style "M.K. Brothers" in	
		shop bearing H.No. 834/1(GF-S1) at	
		Mandopa.	

However, in respect to Sr.No. 7 & 9, it is unanimously resolved to issue the said Final NOC after site inspection. Further in respect to Sr.No. 9, it is resolved to inform the applicant that he is required to submit copy of the consent obtained from the Road and Transport Authority, for PUC Centre before renewal of the NOC for the respective business for the further period as specified here-in above failing which the NOC granted will be treated as invalid without assigning any reasons thereof.

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

Sr.	Name of the New	H. No. / Location	Reason
No.	owner		
10.	Carmen	NOC to run business	To hold site
	Mergulhao	of workshop cum	inspection.
		service station under	
		name and style	
		"Mark Motor's" in	
		premises bearing	
		H.No. 640(1) at	
		Ravora.	

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.	Mohammadarafi Y. Dodamani	Renewal of NOC to run business of sale of two wheeler spare parts, servicing & repairs under name and style "H.K.G Nawaz Auto Service Centre" in shop bearing H.No. 755/2(GF-S5) at Mandopa.

4(5) W.r.t the application of concerned, it is unanimously resolved to renew the following construction license for a further period:-

	Name of applicant	the	Type of Construction
1	Marianinha Barreto		Renewal of Construction license for part re- construction & addition to existing house for proposed multi dwelling unit in land bearing Sy. No. 88/1-C at Ratwaddo.

It is further resolved to impose necessary conditions as relevant and collect fines if applicable.

Sr.	Name of the	Type of Construction	Reason
No.	applicant		
2.	Aslam Nagnoor,	Renewal of	To produce approval
	Ferozkan Nagnoor	Construction license	from Town and
	& Rafiq Ahmed	for construction of	Country Planning
	Timankatti	residential building	Department as the
		and compound wall	construction license
		in land bearing Sy.	is already expired.
		No. 191/5-D at	
		Moddi.	

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

4(6) W.r.t Application dated 04/08/2021 of Hermogenes Agnelo Do Rosario Dias, seeking extension of time to submit documents and file reply, it is unanimously resolved to inform the concerned that the Panchayat has followed due procedure in respect to file received from Filomena Dias & Ryan A. Fernandes for proposed construction of residential building in land bearing Sy. No. 90/8, Ratwaddo Navelim and that site inspection is part of the procedure followed by the Panchayat where-in during inspection your house is being noted and to verify the access leading to your house the letter No. VP/N/679/2021-22/1 dated 17/08/2021 was made. It is further resolved to provide 15 days time to Hermogenes Agnelo Do Rosario Dias to submit documents and file reply as sought from him. It is further resolved to inform the concerned that in the event if the applicants Filomena Dias & Ryan A. Fernandes file appeal in respect to grant of construction license which is a time bound matter as the file is complete is every aspect and Panchayat cannot withheld the same without valid submissions; the Panchayat shall not take any responsibility in regards to access leading to the house of Hermogenes Agnelo Do Rosario Dias if he fails to submit valid submission within the time granted to him.

At this juncture Smt Esmeraldina Coelho, left the meeting hall and did not participate in the deliberation or the decision that follows:-

Proposer	Seconder	ABSENT	FOR	AGAINST
Vilma Dsilva	Adelina Fernndes	5	6	0

4(7) W.r.t Report dated Nil of Akshay Gad, regarding site inspection report in respect to complaint received from Callaghan Fernandes against Esmeraldina Coelho regarding demolition of illegal structure of matka gadda without NOC either from the Panchayat nor owners, it is unanimously resolved to hold site inspection with the complainant and the respondent so as to finalize the facts stated in the said inspection report submitted by the surveyor on the alleged site.

<u>Meeting No: 9</u>

Here-in after Smt Esmeraldina Coelho joined the meeting hall after the above resolution is discussed and participated in the deliberation that follows.

Proposer	Seconder	ABSENT	FOR	AGAINST
Vilma Dsilva	Adelina Fernndes	4	7	0

- 4(8) W.r.t Application dated 24/08/2021 of Diogo Furtado, regarding reminder to hold site inspection on the said subject as mentioned in my complaint dated 2/8/2021 against Mr. Mohammed Ishak and his tenant residing in H.No. 842/2 in Sy No. 28/18-M at Appi Bhatt Mandopa Navelim, it is unanimously resolved to send reminder to the respondent.
- 4(9) W.r.t Application dated 24/08/2021 of Seby Themudo, requesting Mrs. Maria Augusta Themudo to attend to repairs of the damaged part/portion of her house & Objection raised in demolishing part of the common house at Dongorim, it is unanimously resolved to send notice in the matter.
- 4(10) W.r.t this office site inspection report dated 18/08/2021 in respect to complaint received from Laudio Colaco against Luis Piedade Caetano Rodrigues regarding illegal construction of house without keeping side setbacks at Nagmodem, it is unanimously resolved to send letter to the respondent to produce relevant documents within 15 days.
- 4(11) W.r.t Application dated 18/08/2021 of Laudino Colaco, in respect to reply to letter no. VP/N/412/2021-22/123 dated 09/07/2021 regarding illegal Construction of fencing wall at Nagmodem, it is unanimously resolved to grant time of 15days in order to produce approval from Town and Country Planning Department, Margao.
- 4(12) W.r.t Application dated 09/04/2021 of Jose Romao Braga Rebello e Fernandes, regarding property documents in respect to complaint received from Roy Martin Gracias, regarding illegal; construction of compound wall at Nagmodem, it is unanimously resolved to write to the concerned that the reply is not satisfactory. It is further resolved to grant additional time of 15 days to produce necessary documents failing which the panchayat shall initiate further action as per the rules in force.
- 4(13) Memorandum dated 02/08/2021 From the Office of Block Development Officer, Margao regarding guidelines of World Health Organization (WHO) on water Sanitation Hygiene and waste management for Covid-19 virus, is unanimously noted.
- 4(14) W.r.t Application dated Nil Prashal Naik in respect to reply to letter no. VP/N/743/2021-22/1 dated 25/08/2021 regarding transfer of house tax bearing H.No. 791(FF-F4) at Mandopa, it is unanimously resolved to write to the concerned that the reply is not satisfactory.

- 4(15) W.r.t Order dated 13/08/2021 From the office of Block Development Officer, Margao, to convene an ordinary gram sabha meeting, it is unanimously resolved that the Gram Sabha meeting is already fixed on 05/09/2021.
- 4(16) Application dated 13/08/2021 of Anthony Britto regarding withdrawal of application submitted on 16/6/2021 for running business of Wholesale and Retail sale of Liquor and wines under name and style "M/s Constancio De Durga-Spritz & Winz" in shop bearing H.No. 930/11(GF-S1) at Moddi, is unanimously noted.
- 4(17) Memorandum dated 02/08/2021 From the office of Block Development Officer, Margao regarding meeting of Salcete Block level committee for control of Vector Borne Diseases, is unanimously noted.
- 4(18) W.r.t Letter dated 19/07/2021 of Subhash R. Anvekar, requesting to issue work order for Construction of retaining wall near Benny house at Nagmodem, Navelim Salcete-Goa and to issue work order for Construction of retaining wall from Rosario house to electrical transformer at Sinquetim, Navelim Salcete-Goa it is unanimously resolved to inform the concerned that three bidders had quoted same bid for the said workds thereby making it a tie among the three and that the Panchayat had unanimously resolved to award the works to M/s Lenoy Constructions, Davorlim Navelim Goa as he has a good history of completing the works tendered within the specified period and as per the satisfaction of the Panchayat. It is further confirmed that the said works are already completed.
 - 4(19) Bill dated 03/08/2021 of District Rural Development Agency, Margao regarding development of football ground with sitting stand at Mandopa Navelim under GGSY Scheme, it is unanimously resolved to send letter to Mandopa sports club informing that this will the last communication in the matter and to submit say within 15 days to respond failing which the project shall be closed.
 - 4(20) W.r.t Comparative Statement dated 31/08/2021, of tenders received via e-tendering (2 bids) for the work of construction of material recovery facility centre for the waste management in the open space (Gift deed) of land bearing Sy. No. 175/1-G at Moddi, Navelim Salcete Goa, it is unanimously resolved to accept the lowest Bidder Mr. Saurabh M. Bakhle and follow the procedure in respect to the same.
 - 4(21) W.r.t Circular dated 16/08/2021 of Directorate of Social Welfare, Panaji regarding scheme for Covid-19 relief to Marginalized/Unorganized sector, it is unanimously resolved that the details are explained to the members and the same is unanimously noted.
 - 4(22) W.r.t Application dated 23/08/2021 of Navelim Sarvajanik Shree Ganeshotsav Mandal Trust, it is unanimously resolved to grant permission to erect temporary pandal for one and half day by laying the following conditions to adhere to:-

- 1) To maintain cleanliness in and around the part of the premises intended for use by the concerned.
- 2) The concerned is not authorized to make changes / undertake alteration of the said Panchayat Premises whatsoever without the permission of the Panchayat.
- 3) To take care of SOP's set by the Govt. to contain the spread of Corona Virus (Covid-19) like placing the hand sanitizers, continuous monitoring of devotees visit to the venue and monitoring their body temperature using thermal gun.
- 4) Any other NOC's required to be obtained in respect to sound etc may be obtained prior.
- 5) To strictly maintain Security & Law and order situation at the venue.
- 4(23) W.r.t Application dated 23/08/2021 of Monica Anna Maria Brace, requesting to delete House number 355/1 & 355/2 at Buticas, it is unanimously resolved to hold site inspection in the matter.
- 4(24) Application dated 23/08/2021 of Goa Institute of Public Administration & Rural Development, Old Goa regarding training Programme on role & responsibility of functional Committees, is unanimously noted.
- 4(25) Application dated Nil of Best Services, Panaji regarding proposal of AMC towards maintenance of xerox machine, is unanimously noted.
- 4(26) W.r.t Application dated 17/08/2021 From the office of Block Development Officer, Margao it is unanimously resolved to pay an amount of Rs. 3,10,381/- towards completion of work of tarring of road at Fradilem opp. Aliston building of 1250 mtrs in V.P. Navelim, Salcete-Goa.
- 4(27-1) W.r.t Application dated 04/08/2021 Viegas Newsdesk, Ratwaddo it is unanimously resolved to pay an amount of Rs. 17,325/- towards publication of tender notice for construction of material recovery facility centre for the waste management in the open space (Gift deed) of land bearing Sy. No. 175/1-G at Moddi, Navelim Salcete Goa.
- 4(27-2) W.r.t Application dated 04/08/2021 Viegas Newsdesk, Ratwaddo it is unanimously resolved to pay an amount of Rs. 6,825/- towards publication of quotation notice for supply of computer, laptop and printer for office of V.P. Navelim.
- 4(27-3) W.r.t Application dated 04/08/2021 Viegas Newsdesk, Ratwaddo it is unanimously resolved to pay an amount of Rs. 1200/- towards consultancy service charges for preparation of challans and filling of GSTR 7 for May 2021.
 - 4(28) W.r.t Application dated 16/08/2021 of Eco Green Corporation, Dramapur it is unanimously resolved to pay an amount of Rs. 17,700/- towards purchase of biodegradable garbage bags.

- 4(29) W.r.t Application dated 17/08/2021 of Shant Nag Printing Press Printers & Stationery, Margao it is unanimously resolved to pay an amount of Rs. 5,840/- towards printing of receipts books and purchase of stationery items.
- 4(30) W.r.t Bill dated 24/08/2021 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 15/08/2021 to 22/08/2021. It is further resolved to pay the said amount from the Panchayat funds.
- 4(31) W.r.t muster rolls submitted by the 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 16/08/2021 to 31/08/2021;

Sr. No.	Name of the Work	Amount
1.	Cleaning of Market	Rs. 6,400/-
2.	Sweeping & Cleaning in jurisdiction of V.P. Navelim	Rs. 6,400/-
3.	Disposal of Garbage	Rs. 6,400/-
4.	Segregation of Garbage	Rs. 6,400/-
5.	Cleaning and collection of road side garbage along with black spots	Rs. 6,400/-
6.	Cutting and Cleaning of bushes in open space at Material Recovery Facility centre in land bearing Sy. No. 175/1-G at Moddi	Rs. 5,219/-

- 5. <u>Any other correspondence with the permission of the chair.</u>
- 5(1) Written communication/no objection certificate dated 16/02/2021 issued by Shri. Socorro Fernandes.

Proposer	Seconder	ABSENT	FOR	AGAINST
Paul Pereira	Bebinda Gonsalves	4	7	0

Pursuant to the written communication/No Objection Certificate dated 16/02/2021 issued by Shri Socorro Fernandes, Advocate, to this Panchayat it has been resolved by this Panchayat to appoint Shri Zeller C. de Souza, Advocate, with office at Margao as the Advocate of this Panchayat which Panchayat is arrayed as the Respondent No. 02 in Panchayat Petition No. ADP-II/P.P. No. 6/2021 in the matter of The Flat Owners of Block C, Dream Skyline Maintenance Society Limited v/s Dream Skyline Maintenance Society Limited and anr., pending before the Additional Director of Panchayats, II, South Goa at Margao and to appear, plead, file necessary pleadings, argue and do whatsoever is necessary on behalf this Panchayat in relation to the said petition and or any other issue in connection with the subject matter of the said petition.

5(2) <u>To charge Rs. 500/- for the NOC issued to fish selling fish vendors</u>

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Vilma Dsilva	4	7	0

Unanimously resolved to charge fees of Rs. 500/- in respect to NOC issued to applicants applying for NOC as fish vendors for selling fish within the jurisdiction of this Panchayat.

5(3) <u>To send letter to Goa State Infrastructure Development Limited,</u> <u>Panaji.</u>

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Adelina Fernandes	4	7	0

The Chair brought to the notice of the members that the hall in the football ground constructed in land bearing Sy. No. 175/1 at Sinquetim is let out for celebration of a function without the knowledge / permission from the Panchayat and also that the football ground is fully functional. After discussion it is unanimously resolved to write to the Goa State Infrastructure Development Limited, Panaji informing about the same and that the Panchayat shall not take any responsibility whatsoever in respect to any Damages / Bills / Maintenance as the Panchayat has not taken full charge of the said ground and is still under the management of GSIDC.

5(4) <u>Comparative statement in respect to purchase of Printer, Laptop and</u> <u>Printers for use of the Panchayat Office.</u>

Proposer	Seconder	ABSENT	FOR	AGAINST
Bebinda Gonsalves	Vilma D'silva	4	7	0

The Sarpanch informed that this Panchayat has received three quotations from Gyaan Computers, Margao Comptech Solution, Margao and J.R. Computer Services, Gogol Margao respectively in respect to supply of Computer, Laptop and Printer as per Qutation notice No. VP/N/587/2021-22 dated 04/08/2021 of this Panchayat which was published on the Local Newspaper "The Goan" and "Goan Varta" on 05/08/2021 edition. She informed that the last date for receiving quotations was 16th Aug 2021 till 12.00 pm where in the opening of the quotations was on the same day at 12.30 pm. She further informed that since on the said day Panchayat Meeting was held; the said quotations as aforesaid were opened and were signed by the respective ward members present for the meeting at the time of opening the quotations, She informed that however due to oversight the same was not recorded in the proceedings of the said Panchayat Meeting held on 16/08/2021. She placed the comparative statement in respect to the same and after going through the Comparative Statement, it is unanimously resolved to accept the quotation of Gyaan Computers, Aquem-Margao, Salcete Goa being the lowest as compared to the other two dealers. After discussion it is further resolved to purchase 2 nos Computers

which amounts to Rs. 86,000, 3 printers amounting to Rs. 55,800/- and 1 Laptop amounting to Rs. 48,000/- which works out to total Rs. 1,89,800/-(Rupees One Lakh Eighty Nine Thousand Eight Hundred Only). Further, it is unanimously resolved forward the file along with relevant attachments to The Block Development Officer, Salcete for grant of approval to utilize the 14th Finance Commission Grants for the expenditure to be incurred there-in. Further it is unanimously resolved to issue supply order after receiving the necessary approval as aforesaid.

5(5) <u>Construction of retaining wall at Fradilem Navelim.</u>

Proposer	Seconder	ABSENT	FOR	AGAINST
Lina Rebello	Paul Pereira	4	7	0

Unanimously resolved to Request the Executive Engineer, WRD, to take up the work of construction of retaining wall from Piedade Gonsalves house to Franco Afonso house in Sy. No. 168/0 at Fradilem Navelim, Salcete Goa.

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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11.				