



CORPORATION OF THE CITY OF PANAJI PANAJI GOA

MINUTES OF THE ORDINARY CORPORATION MEETING CONVENED BY THE HON. MAYOR ON 30/11/2017 AT 04.00 P.M IN THE CORPORATION HALL.

Quorum:

1. Shri. Surendra Furtado – Mayor
2. Smt. Lata Y.Parekh – Dy. Mayor
3. Shri Kanta H. Shirodkar – Councillor
4. Shri. Nazareth Cabral – Councillor
5. Smt. Margarida C. Fernandes – Councillor
6. Shri Kishore Sastry – Councillor
7. Smt. Sheetal D.Naik - Councillor
8. Smt. Shubhada R.Shirgaonkar – Councillor
9. Shri Rahul R. Lotlikar - Councillor
10. Smt. Reshma N. Karishetty – Councillor
11. Smt. Ruth Furtado – Councillor
12. Kum. Soraya Pinto Makhija – Councillor
13. Smt. Vaidehi Naik – Councillor
14. Shri Shekhar E. Degvekar - Councillor
15. Shri. Pramay P.Mainkar – Councillor
16. Smt. Pascoela Mascarenhas – Councillor
17. Shri. Menino da Cruz – Councillor
18. Smt. Rekha S.Kande – Councillor
19. Shri. Pundalik S.Raut Dessai – Councillor
20. Smt. Asmita S.Kerkar - Councillor
21. Smt. Manisha B. Manerkar – Councillor
22. Smt. Diksha Mayenkar – Councillor
23. Shri Vasant A. Agshikar – Councillor
24. Smt. Lorraine Dias - Councillor
25. Shri Shubham G.Chodankar - Councillor
26. Smt. Arati R.Halankar - Councillor
27. Shri Rupesh R.Halankar - Councillor

In attendance:

1. Shri. Ajit Roy, IAS – Commissioner
2. Shri Shashank Mani Tripathi, IAS - Dy. Commissioner
3. Shri Diniz C. T. De Melo – Municipal Engineer –(Gr. I)
4. Shri. Pradeep A. Mirajkar – Administrative/Accounts Officer
5. Shri Sachin Ambe – Municipal Engineer (Gr-II.)
6. Shri K.A. Satardekar- O.S.D. to Mayor.

The Hon. Mayor declared the meeting open and welcomed the Hon. Councillors and others present to the meeting. Before taking up the agenda items for discussion, Hon. Mayor expressed condolence to the recent passing away of Dr.J.C. Almeida, IAS, the first Goan ex-Chief Secretary of Government of Goa and as a mark of respect one minute silence was observed by the Hon'ble Councillors and all those present at the meeting.


SURENDRA FURTADO
MAYOR



CORPORATION OF THE CITY OF PANAJI PANAJI GOA

1. Confirmation of the Minutes of the Ordinary Corporation Meeting held on 17.10.2017.

Referring to page 2, item no.1 of the meeting dated 17.10.2017, Hon. Councillor Smt. Ruth Furtado, sought to know the status of Garbage Treatment Plant at Bainguinim site and mentioned the problem being faced by the CCP due to non availability of a permanent site for garden waste/leaf litter. The Commissioner replied that this month Goa Waste Management Corporation is going to start the work on Garbage Treatment Plant and the garden waste, etc. will be taken care of by the said Plant once commenced.

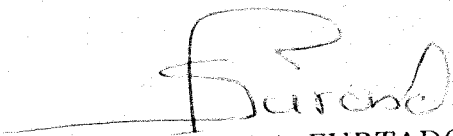
Further, she also inquired about the collection of house tax and garbage tax from the Government offices and Government quarters as decided by the Corporation in its last meeting. She asked why Corporation should collect the garbage from them if they are not paying the taxes. The Commissioner replied that he has already written to the Government in this regard and awaiting their reply and if possible, reminder will be sent in this regard. She also inquired about the infrastructure work which was carried out during IFFI and that everything has been left on the roadside in her ward and not lifted yet. The Commissioner replied that it will be looked after and necessary action will be taken.

(Action by Tech. Section)

Ref. to pg.3, item no.4, of the meeting dated 17.10.2017, Hon.Councillor Shri Menino Da Cruz inquired about the status of Common Cadre of the staff of CCP. He emphasized that Common Cadre for the Municipal Staff is required to bring discipline in the employees. The Hon.Mayor stated that the Government has turned down the proposal of the CCP in this regard on the ground of the 74th Constitutional Amendment. All the Councilors requested and decided to send a fresh proposal to the Government for the Common Cadre by the Commissioner and it was further decided that Shri Pundalik Raut Dessai Hon.Councillor should follow up this matter with the Government.

(Action by Admn. Section)

Thereafter, the minutes of the Corporation Meeting dated 17.10.2017 were confirmed.


SURENDRA FURTADO
MAYOR

Corporation of the City of Panaji



CORPORATION OF THE CITY OF PANAJI PANAJI GOA

2. To accord approval for implementation of Plinth Area-2016 adopted vide office Memorandum No.85/1/97/SSW-PWD/Vol.1/2016-17/ dated 01.08.2016 issued by the Principal Chief Engineer, PWD..

As per the Office Memorandum No.85/1/97/SSW-PWD/Vol I/2016-17/ dated 01.08.2016 from the Principal Chief Engineer, PWD, Altinho, Panaji, it is stated that the Plinth Area Rates for construction of buildings and working out the licence and other fees are revised and the new rates have been released as Plinth Area Rates -2016.


The above matter was taken for discussion and the Corporation accorded its approval for implementation of Plinth Area- 2016 rates adopted vide Office Memorandum No.85/1/97/SSW-PWD/Vol I/2016-17/ dated 01.08.2016 of Principal Chief Engineer, Public Works Department effective from 1st January, 2018.

(Action by Technical Section)

3. To discuss about trade licenses and renewal thereof, in part of residential premises.

The above matter was taken for discussion and Hon.Councillor Shri Rahul R. Lotlikar asked the Commissioner to elaborate why trade licences are not being issued in residential premises. The Dy. Commissioner explained that everything is being done according to the Zoning of the City as notified by the North Goa Planning Development Authority (NGPDA). He further explained that the Zones are C1, C2, C3, C4 and F1 & F2. For that Hon.Councillor Shri Rahul R. Lotlikar objected that although the Dy. Commissioner is following the Rule Book common people do not understand all these things. He further asked if everything is going according to the Rule Book, why the permanent structures raised by the Entertainment Society of Goa during IFFI are still existing in the market and CRZ area along the promenade? The Commissioner replied that these structures constructed by the E.S.G were permitted for the limited period of IFFI and they were of temporary nature. He will ensure that if they are not removed after the IFFI is over he will get them removed through the E.S.G. Further, as regards trade licences in the CCP jurisdiction the Commissioner assured that the existing trade licences which are in the residential houses will be renewed. However, new trade licences in the residential houses will not be permitted unless the N.G.P.D.A certifies the zoning area of the respective residential premises. Hon.Mayor stated that for getting the zoning certificate from the N.G.P.D.A the citizens have to incur considerable expense besides consuming lot of time and therefore he suggested that the Commissioner should get the zoning plan of the City from the NGPDA and based on the zoning plan the Municipal Engineer should certify the zoning area of respective residential premises and trade licences be issued by the Taxation Section based on such certificate of the Municipal Engineer by the Dy. Commissioner. The Commissioner stated that he will examine this proposal and will take necessary steps accordingly.

(Action by Tax. &Tech. Sections)


SURENDRA FURTADO
 MAYOR
 Corporation of the City of Panaji



CORPORATION OF THE CITY OF PANAJI PANAJI GOA

Hon.Councillor Ms.Soraya Pinto Makhija asked the Commissioner if CCP has given permission for the concrete structures on the promenade along the D.B. Road i.e. Opposite Menezes Braganza Garden and Opp. Entertainment Society of Goa, She also inquired whether these structures are permanent and as to why she as the Corporator of the area had not been informed by the CCP. People are questioning her about the structures and whether permission is given for the same. The Commissioner informed that these are not permanent structures and just temporary and they have been given permission for IFFI and now since the IFFI is over they will be removed. She further stated that these structures are made up of concrete. Hon.Councillor Shri Rahul Lotlikar stated that there is also steel in the structures and these are permanent structures. Therefore both the Hon.Councillors Ms.Soraya Pinto Makhija and Shri Rahul Lotlikar suggested that no permission should be given for permanent concrete structures on the promenade.

(Action by Technical Section)

Hon.Councillor Shri Rupesh Halarnkar inquired if any citizen visits the CCP and asks for trade & occupation licence then what is the CCP is going to do. If we do not issue trade licences people will be deprived of their livelihood. He suggested to have some guidelines. The Commissioner stated that whatever we have done now is being done as per Rules and as regards renewal of trade licences he has already explained the matter.

Hon.Councillor Shri Rahul Lotlikar sought to know from Commissioner about the businesses run without trade licences. The Commissioner replied that he has already instructed the Municipal staff to inspect such units and report to him for taking necessary action against them.

(Action by Taxation Section)

3. **To discuss the follow up action as per item No.9 of the last meeting about Municipal Market.**

The above matter was taken for discussion and the Hon.Mayor stated that the Hon. Chief Minister during his last visit to the Corporation assured that Market issue will be solved very soon by appointing an IAS Officer. He further stated that the Commissioner and Dy. Commissioner should clean up the market. The Commissioner replied that the draft Leave and Licence Agreement is sent for Government approval and he is awaiting the approval of Government. As soon as the Government approval is received he will immediately sign the Leave and Licence Agreement with the legal tenants of the Market and their blood relations. The Mayor stated that two months have passed since the IAS Officer has been appointed as Commissioner and yet there has been no progress on the above matter. Hon.Councillor Smt. Ruth Furtado asked why crores of rupees should be paid on electricity and water when there is no income coming from the market.


SURENDRA FURTADO



CORPORATION OF THE CITY OF PANAJI PANAJI GOA

Hon.Councillor Shri Menino Da Cruz inquired, after agreement is approved by the Government how long it will take to execute the agreement. The Commissioner replied that as soon as the approval is received he will start the process.

(Action by Admn. Section)

4. To discuss the status of Bye-Laws as approved by the Corporation.

The above matter was taken for discussion. The Commissioner stated that the bye-laws have been examined by him and corrections are being done. He assured that all the bye-laws will be sent to Director of Municipal Administration for Government approval by the end of December, 2017.

(Action by Admn. Section)

5. To discuss the status of execution of Lease Agreements with the tenants of Praca de Comercio, as approved by the Corporation.

The above matter was taken for discussion, and the Commissioner assured that he will execute the Lease Agreements with the Tenants of Praca do Comercio by the end of December 2017.

(Action by Admn. Section)

6. Development Works in the CCP Jurisdiction.

Hon. Councilor Shri Pundalik Raut Dessai stated that during the last year he had given a list of works to be undertaken in his ward by the CCP through the Public Works Committee. However, during this year not a single meeting of the Public Works Committee was held and the works proposed by him have not been taken up for execution. The Hon. Mayor being the Mayor of all 30 wards should have ensured that the works proposed by him were taken up in time. Hon. Mayor replied that since the CCP has received Rs.05.00 Crores (Rupees five crores only) as part of the arrears of salary grants from the Government, he has instructed the Accounts Section to keep this amount reserved for development works to be undertaken during the next financial year in all the 30 wards and hence he has sent the letters to all the Councillors to submit their proposals for developmental works to be executed in the Budget of the CCP for the next financial year. The Hon Mayor requested all the Councillors to submit their proposals accordingly for inclusion in the Budget for the year 2018-19 in time. Further, he requested that the proposal for grant-in-aid for developmental works during next financial year is also to be sent to the Government in time before presentation of the budget in the Legislative Assembly by the Hon. Chief Minister. The Hon.Mayor further stated that an amount of Rs.02.00 Crores from the CCP Budget 2018-19 will be kept for the maintenance of various emergency works in the city.


 SURENDRA FURTADO



CORPORATION OF THE CITY OF PANAJI PANAJI GOA

7. Approval of Revised Plan of Phase-I of CCP Building.

The Hon. Mayor asked Architect Shri Pradeep Bhandare who is appointed by Shri Datta Kare, CCP Consultant, to give the presentation of the revised architectural drawings and designs of the 1st Phase of the CCP building to be constructed at the present BSNL site on A.B. Road. The Chief Project Officer of GSUDA and his other Officers were also present. Accordingly, Architect Shri Pradeep Bhandare gave the presentation of the drawings and designs of the 1st Phase of the building which is then to be submitted to NGPDA for approval. After the presentation was over all the Hon. Councillors approved the revised drawings and designs of the 1st Phase of the building costing about Rs.12.00 Crores (Rupees Twelve Crores only) and it was decided to send the same for approval of the NGPDA and then after getting the said approval to the 1st Phase of the building the same should be sent to GSUDA for inviting tenders and commence and execute the construction of the building. It was also decided to lay the Foundation Stone of the 1st Phase of the building on 26th January, 2017 at the hands of Hon'ble Chief Minister, Government of Goa.


8. To accord approval for transfer of land bearing Survey no.20/1(P), 20/2(P) and 20/3-A acquired for setting up Integrated Solid Waste Management Facility at Bainguinim Village Tiswadi Taluka to the Goa Waste Management Corporation.

The Commissioner informed the Hon. Councillors, that the Department of Urban Development has issued a Notice under No.10/661/2016/DMA/GWM/Corpn./Bainguinim/2325 dated 10/11/2017 u/s 382 of Corporation of the City of Panaji Act 2002, to modify the resolution passed by the Corporation in its Ordinary Meeting dated 13/09/2017 resolving to handover the land at Bainguinim to Goa Waste Management Corporation by replacing the word "Undertaking" with "Assurance".

The Corporation accordingly considered the modification as above and second para of the resolution dated 13/09/2017 under item No.1 stands modified as under:-

"The Government of Goa should give an assurance to the above effect. All the Hon. Councillors agreed to the above proposal unanimously".

After the above discussion, the meeting was closed by the Hon. Mayor followed by the National Anthem.


SURENDRA FURTADO
 MAYOR
 Corporation of the City of Panaji
(SURENDRA FURTADO)
 MAYOR

