



**Minutes of the Special Meeting held on 3<sup>rd</sup> July 2018 in the Chamber of the Chairperson, Cuncolim Municipal Council, Cuncolim Goa.**

Smt. Lavita Mascarenhas-Chairperson presided over the meeting, welcomed the Councillors. On attaining the quorum Chairperson called the meeting to order and started the proceedings.

The members mentioned here below were present for the meeting.

- |                              |                            |
|------------------------------|----------------------------|
| 1. Shri. UdeshGaonkar        | - Councillor, Ward no I    |
| 2. Shri. ShashankDessai      | - Councillor, Ward no II   |
| 3. Shri. Ashok K. Fadete     | - Councillor, Ward no III  |
| 4. Smt. SuccorinaCoutinho    | -Councillor, Ward no IV    |
| 5. Smt. KiranNaik            | - Councillor, Ward no. V   |
| 6. Shri. Mario Moraes        | - Councillor, ward no VI   |
| 7. Smt. PolitaCarneiro       | - Councillor, ward no VII  |
| 8. Smt. AnjelaPaiginkar      | - Councillor, Ward no VIII |
| 9. Shri. Premdeep K. Dessai  | -Councillor, Ward IX       |
| 10. Smt. PanzyCoutinho       | - Councillor, Ward No XII  |
| 11. Shri. Virendra Y. Dessai | - Councillor, Ward no XII  |

Since Chief Officer is having additional charge and busy with pre-scheduled work at Canacona, directed Mr. Deepak Dessai - Municipal Engineer-II to attend the meeting on his behalf. Shri. SagarNaik- Municipal Engineer-III and other municipal staff were also present for the special meeting held under the Chairmanship of Smt.LavitaMascarenhas.

Shri. Mario Moraes objected Municipal Engineer-II to act on behalf of Chief Officer as there is no written authority is given to him. Chairperson produce before the council copy of meeting notice where Chief Officer has put his remark directing Municipal Engineer-II to attend the meeting.

**AGENDA**

**Resolution no 1 :- Re-constitute various Subject Committees.**

At the outset Chairperson informed that after selection of new Chairperson, have to constitute Standing Committee and other subject committees as per provisions of section 63 of Goa Municipalities Act 1968. Further she made an appeal to all the councillors to suggest the names to constitute the Standing Committee. After brief discussion following names were suggested as members of **Standing committee**.

- Smt.LavitaMascarenhas – Chairman
- Shri. ShashankDessai- Vice- Chairman
- Shri. VirendraDessai – Member
- Smt. Anjela Luis Paiginkar – Member

**Proposed by :- Shri. LavitaMascarenhas**

**Seconded by :- Smt. KiranNaik**

**Resolution no 2 :- To appoint other Subject Committee**

Chairperson explained that this council must constitute other subject committees for better co-ordination and progress and requested to suggest the names for constituting the committees. Accordingly as suggested and agreed by the councillors following committees were constituted.

**A – GARBAGE WASTE MANAGEMENT COMMITTEE in terms of Goa Non-Biogradable Garbage ( control) Act 1968 and rules under:**

1	Smt. LavitaMascarenhas	Chairman
2	Shri. Ashok K. Fadte	Vice- Chairman
3	Chief Officer, Cuncolim Municipal Council	Member
4	Municipal Engineer-II, Cuncolim Municipal Council	Member
5	Municipal Engineer-III, Cuncolim Municipal Council	Member
6	Municipal Inspector. Cuncolim Municipal Council	Member
7	Shri. RolanceCoutinho	NGO member
8	Smt. Lorna Fernandes	NGO member
9	Sanitary Inspector- PHC Balli	Member
10	Shri. KamalakshaPrabuGaonkar	Member
11	Shri. Clafacio Dias – Hon'ble MLA	Ex-Officio Member

Proposed by :- Smt. LavitaMascarenhas  
Seconded by :- Shri. UdesGhonkar

**B. MARKET MANAGEMENT COMMITTEE**

1	Shri. ShashankDessai	Chairman
2	Chief Officer, CMC	Member
3	Smt. KiranNaik	Member
4	Shri. UdesGhonkar	Member
5	Shri. Virendra Y. Dessai	Member
6	Shri. Ashok Fadte	

Proposed by :- Smt. LavitaMascarenhas  
Seconded by :- Shri. ShashankDessai

**C. EDUCATION, SPORTS ART AND CULTURE COMMITTEE**

1	Smt. LavitaMascarenhas	Chairman
2	Smt. Anjela Luis Paiginkar	Vice Chairman
3	Shri. Ashok Fadte	Member
4	Shri. Mario Moraes	Member
5	Shri. UdesGhonkar	Member

Proposed by :- Smt. LavitaMascarenhas  
Seconded by :- Shri. VirendraDessai

**D. VILLAGE HEALTH SANITATION COMMITTEE**

1	Smt. LavitaMascarenhas	Chairman
2	Smt. KiranNaik	Vice Chairman
3	Smt. SocorinaCoutinho	Member
4	Medical Officer – PHC Balli	Member
5	Smt. RonaliCoutinho e Almeida	Anganwadi Worker
6	Smt. Lorna Fernandes	NGO Representative

Proposed by :-Smt. LavitaMascarenhas  
Seconded by :- Smt. Anjela Luis Paiginkar

**E. SENIOR CITIZEN COMMITTEE**

1	Smt. LavitaMascrenhas	Chairman
2	Smt. Anjela Luis Paiginkar	Member

3	Shri. Mario Moraes	Member
4	Shri. Ashok K. Fadte	
5	Shri. KamlakshPrabhuGaonkar	Member
6	Shri. Jerry Miranda	Member

Proposed by :- Smt. LavitaMascarenhas  
 Seconded by :- Shri. UdesGhonkar

**F. DISASTER MANAGEMENT COMMITTEE**

1	Chief Officer, Cuncolim Municipal Council	Chairman
2	Municipal Engineer-II, CMC	Member
3	Municipal Engineer-III ,CMC	Member
4	Municipal Inspector, CMC	Member
5	Talathi, Cuncolimsaza	Member
6	All the Council members	Members

Proposed by :- Smt. LavitaMascarenhas  
 Seconded by :- Smt. KiranNaik

**G. PURCHASE COMMITTEE**

1	Smt. LavitaMascarenhas	Chairman
2	Chief Officer	Member
3	Municipal Engineer-II	Member
4	Municipal Accountant	Member
5	Shri. UdesGhonkar	Member
6	Smt. Anjela Luis Paiginkar	Member
7	Shri. Ashok Fadte	Member

**H. DEVELOPMENT COMMITTEE**

1	Smt. LavitaMascarenhas	Chairman
2	Shri. Ashok Fadte	Member
3	Shri. VirendraDessai	Member
4	Shri. ShashankDessai	Member
5	Shri. UdesGhonkar	Member
6	Smt. Anjela Luis Paiginkar	Member
7	Smt. KiranNaik	Member

Proposed by :- Smt. LavitaMascarenhas  
 Seconded by :- Smt. KiranNaik

Meeting ended with vote of thanks conveyed by the Chairperson.

( LavitaMascarenhas)  
**Chairperson**  
 Cuncolim Municipal Council