

# PROCEEDINGS OF THE MEETING

Meeting No. \_\_\_\_\_

Date: 18/12/2022

Sr. No.	Subject	Proposals & Amendments		Particulars of	
		Name of the Proposer & Seconder	Proposal or Amendments	For	Against
1	2	3	4	5	6
	The ordinary Caramzaha meeting of village panchayat at 10:00 AM in the office of the village panchayat, Canacana area.				
	The meeting is chaired by Sarpanch Sub Fatma who were signs against this, name were present for the				
1]	Sub Fatma Rodrigues	[SARPANCH]	Ferd		
2]	Sub Prithal fernandes	CDY[SARPANCH]	(Branth)		
3]	Sub Caramzha fernandes	[MEMBER]			
4]	Shri Nitesh Pagi	)			
5]	Shri John fernandes	)	Wesley		
6]	Shri Ramanath Velip	)			
7]	Sub Karuna falocasso	)			
8]	Sub Idena fernandes		Ides		
9]	Sub Viksha Pagi		Pagi		
10]	Sub Subhane Pagi		Pagi		
11]	Shri Patrick fernandes		Blonde		
12]	Shri Comodora fernandes		Ides		
13]	Trifonio Coutinho		Trifonio		
14]	Alex Miranda		Ande		
15]	Mathew Rebelto		M.H.		
16]	Dattaram N. Dessai		Dessai		
17]	Krishnanand A. paisinkar		KAP		
18]	Sudhan S. velip		Velip		
19]	Pritesh Mirashi		Mirashi		
20]	Mayur S. Velip		Velip		
21]	Chandrabhas Vap		Velip		
22]	Simplicio fernandes		Sob		
23]	Rada Velip		Velip		
24]	Pedro Furtado		Ped		
25]	Mathew		Foley		

RESOLUTION		REMARKS
7	8	
Agenda-Canacana (no 13 being called on 18-12-2022) Bluee Papanipak Community Hall, Bharan Agouda		
Robrigues. following are the Caramzaha members meeting.		
26	John fernandes	
27	Volens Fdg	
28	Adny fides	
29	Euston fernandes	
30	Sarpanch	
31	Mama P. Panyi	
32	Murash Velip	
33	VINOD-K. F. D ZSAZI	
34	Pranav Pradi	
35	Utom Louie Pagi	
36	Adv. Fionn Rodrigues	
37	Pascal Dias	
38	Collin Furtado	
39	Arin fides	
40	Ceciliano fides	
41	Dharma R. Pagi	
42	Uday S. Pagan	
43	Laganath K. Pagi	
44	Pradeep K. Pagi	
45	Laaman S. Pagi	
46	Deepak K. Pagi	
47	Sanjo A. Pagi	
48	Steve Red	
49	Adish D'rosta	
50	Bartolomeu Borges	



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1	2	3	4	5	6
	As there is no quorum, it is decided to adjourn the meeting after half an hour i.e. 10:45 AM. Assuming that Sarpanch welcome all the present members of the Organizable.				
51	Fabian Fernandes		Fide		
52	Vinob G. C. Pagi		V.C.P		
53	Berik Ferra		Vader		
54	Johnson Ides		JIdes		
55	GOKUAST PARI		G.T.P.		
56	Satendra Pagi		Satendra		
57	Naresh Pagi		Naresh		
58	Akshay Pagi		Akshay		
59	Rotesh Pagi		Rotesh		
60	Hulk Dessai		Hulk		
61	Prasseri Dessai		Prasseri		
62	Smranda Dessai		Smranda		
63	Pradip Pagi		Pradip		
64	Mithun Pagi		Mithun		
65	Ankur Pagi		Ankur		
66	Ajay S. Pagi		Ajay		
67	Sanju N. Pagi		Sanju		
68	Deepesh D. Pagi		Deepesh		
69	Avelina Fernandes		Avelina		
70	Gregorio Miranda		Gregorio		
71	Gregorio Afonso		Gregorio		
72	Prakash Pagi		Prakash		
73	Shudrak Pagi		Shudrak		
74	Sunny Pagi		Sunny		
75	Dinesh Pagi		Dinesh		
76	Edwards Fernandes		Edwards		
77	Rosario De Costa		Rosario		

RESOLUTION	REMARKS
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The meeting after fifteen minutes & decided to wait until the present Organizable Quorum is complete. Sarpanch members & informed Secretary to start.

78 Avelina Fernandes

79 Prakash Pagi

80 Pushpa R. Pagi

81 Dily Mascarenhas

82 Vimal Velip

83 Renato Fernandes

84 Sadanand Manoj Dessai

85 Rammie Borges

86 Thomas Fernandes

87 Antonio Borges

88 Fabian Fernandes

89 Sotepji Pagi

90 Elvis Henrique

91 Janu Velip

92 Div Pagi

93 Ramesh A. Pagi

94 Anabikena Pagi

95 ROY FERNANDES

96 Flaviano Fernando

97 Sandesh Pagi

98 Shonar V. Dheer

99 Prakash B. Pagi

100 Antonio Sely Antas P.O. V.D. Canacuma, off-farmers

101 Rupa V. Pagi

102 Parul Pagi

103 J. L. L. M. M. M.



# DPS PROCEEDING OF THE MEETING

Meeting No. \_\_\_\_\_

Date: \_\_\_\_\_

Sr. No.	Subject	Proposals & Amendments		Particulars	
		Name of the Proposer & Secunder	Proposal or Amendments	For	Against
1	2	3	4	5	6
	1) <u>Mr. Paranjay S. Patil</u> <u>Mr. Mahesh S. Patil</u>	<u>Chairman</u> <u>Secy</u>			
	1) TO READ & CONFIRM THE PROCEEDINGS OF LAST ORDINARY GENERAL MEETING (COMMUNAL MEETING)	<u>Minute Book</u>			
	2) TO READ & APPROVE THE ACCOUNTS OF LAST YEAR & THE BALANCE SHEET OF MEMBERSHIP	<u>Balance Sheet</u> <u>Income &amp; Expenditure</u>			
	3) FOR ADOPTING THE REPORT OF THE CHAIRMAN ON THE WORK OF THE SOCIETY	<u>Chairman's Report</u>			
	4) TO PUT UP WITH THE PROPOSAL FOR THE CONSTRUCTION OF A WATER PIPELINE	<u>Water Pipeline</u>			
	5) REGARDING REPAIRING OF ROADS WHICH ARE DAMAGED BY WATER PIPELINE	<u>Road Repair</u>			

RESOLUTION	REMARKS
7	8
Proceeding of last ordinary meeting was read out by Secretary & the same was confirmed by the members present.	
Income & Exp of last year was read out by Secretary & the same was confirmed by the members present.	
It is decided in the meeting to put Street light pole from P. S. Road to be installed in P. S. Road. After discussion on the subject it is decided to forward proposal to Electricity Department for approval.	
It is decided in the meeting to put street lighting at various places in P. S. Road namely:	
1) At Agada Junction	
2) Near church.	
After discussion on the subject it is decided to forward proposal to Traffic Dept & Collector for approval.	
It is informed in the meeting that in some places roads are cut down for putting new water pipeline causing danger to the vehicles.	
After discussion on the subject it is decided to inform water supply to P. S. Road as early as possible.	



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	(C) TO supply proper water through tap.	pascoal deus				It is informed in the meeting to supply proper water through tap to the villagers of Agonda.	
	(F) from Agonda Boat owners Association to prevent/stop & restrain any infiltration on their business & trade from any outside person/persons or any third party to operate any passenger Boat, kayak or any other activities at Agonda Beach.	Sant'u pagu Satei-Tagi				Agonda Boat owners Association raised the point regarding request to adopt & pass the resolution to protect the livelihood, Business & Trade of the self employed Traditional fishermen of Agonda village parikayat at Agonda Beach & fair operation of passenger Boat/kayak etc. by the traditional fishermen of Agonda & to prevent any infiltration on their business & trade from any outside person/persons or third party not belonging to Agonda village.	
						After discussion over the subject Gramsabha Unanimously passed the resolution to prevent/stop & restrain any infiltration on their business & trade from any outside person/persons or any third party to operate any passenger Boat, kayak or any other activities at Agonda Beach.	
						Vinod dal Desai raised the point regarding turning of water on road by the shop owners at Agonda Beach. & decided to inform the shop owners regarding same.	
						Sudhan fernandes informed that the announcement of the Gramsabha should be given 5 to 8 days before the Gramsabha meeting date.	







