

Minutes of the Meeting of the Standing Committee held on 05/09/2024 at 3.00 pm in
the Chamber of Chairperson.

Following members attended the meeting:

1. Shri. Damodar B Shirodkar, Chairperson
2. Smt. Babita Sadanand Naik, Vice-Chairperson
3. Smt. Milagrina Gomes, Member
4. Shri. Joanes Francis Agnelo, Member
5. Smt. Lata Pednekar, Member
6. Smt. Ronita Azgaonkar, Member
7. Smt. Shweta Lotlikar, Member

Following Officials were present for the meeting:

1. Shri. Ajit Panchwadkar, Chief Officer
2. Shri. Abhay Rane, ACAO
3. Smt. Seema Velip, ATO
4. Shri. Dilip Khanapurkar, Head Clerk

Shri. Damodar B Shirodkar, Chairperson, presided over the meeting called it to the order and the following business was transacted.

Item No. 1: To read and confirm the minutes of the Subject Committee "A" (Markets, Garden and Library) dated 16/07/2024

Shri. Joanes Francis Agnelo said that the all the minutes of the meeting of Market committee to be placed before standing committee. further it is noted that 1512/2023 are also to be confirmed

Resolution No. : 3646

The Standing Committee Unanimously resolved to confirm the minutes of the meeting dated 16/07/2024 and 15/12/2023.

Proposed by: Shri. Joanes Francis Agnelo

Seconded by: Smt. Babita Sadanand Naik

Item No. 2: To decide on the Ex-post facto approval on extension of contract of Municipal Retainer Adv. Maria Alice Misquita for the period of 3 months w.e.f 28/06/2024 to 27/09/2024.

Adv Maria Alice Misquita is appointed as in house Advocate of this Council for the period of one year w.e.f 28/06/2023 to 27/06/2024. The one year contract has expired on 27/06/2024. Further the contract is extended for the period of three months w.e.f 28/06/2024 to 27/09/2024

Resolution No.:3647

The Standing Committee Unanimously resolved to give Ex-post facto approval for extension of contract of Municipal Retainer Adv. Maria Alice Misquita for the period of 3 months w.e.f 28/06/2024 to 27/09/2024.

Proposed by: Smt. Milagrina Gomes

Seconded by: Smt. Sweta Lotlikar

Item No. 3: To decide on the Ex- post Facto approval on extension of contract of the Recovery Officer Shri. Rajendra P. Bhagat for the period of 1 year w.e.f 02/07/2024 to 30/06/2024.

Shri. Rajendra Bhagat is appointed as a Recovery Officer on Contract basis for the period of one year w.e.f. 01/07/2023 to 30/06/2024. The contract is expired on 30/06/2024, further the contract is extended for the period on one year w.e.f. 02/07/2024 to 30/06/2025.

Resolution No.:3648

The Standing Committee Unanimously resolved to confirm the ex-post facto approval for extension of contract of the Recovery Officer Shri. Rajendra P. Bhagat for the period of 1 year w.e.f 02/07/2024 to 30/06/2025.

Proposed by: Smt. Babita Sadanand Naik

Seconded by: Shri. Joanes Francis Agnelo

Item No. 4: To decide on the security cabin at Sonsodo for Security purpose.

The waste generated within the jurisdiction of MARGAO Municipal Council is collected and transported at Sonsodo MSW site. The council has appointed security guard round the clock at the entrance of Sonsodo MSW site. However the security guard do not have shelter which makes them difficult to perform their duties, during the rainy season. As such it is decided to construct security cabin for the security guards. Accordingly the estimate is prepared amounting to Rs. 1,47,591/- (Rupees one lakh forty seven thousand five hundred ninety one only)

Resolution No. 3649

The Standing Committee Unanimously resolved to construct security cabin at Sonsodo for Security purpose.

Proposed by: Smt. Parvati Paradkar

Seconded by: Smt. Lata Pednekar

Item No. 5: To decide on modification of Tata mobile in dumper placer.

TATA 207 DI bearing No. GA 08 U 6239 is due for fitness test, from R.T.O. wherein rear body frame is fully corroded and needs to be replaced.

It is however proposed to fabricate a sub chassis with hydraulic cylinder lifting mechanism for transportation of bin.

The same can be used in Gandhi market or in Sadekar lane for direct transportation of wet waste at Sonsoddo.

A total cost of said modification and installation of bin is around Rs. 5, 24,469.00/- (Five Lakh twenty four thousand four hundred and sixty nine only approx)

Resolution No. :3650

The Standing Committee Unanimously resolved to modify TATA 207 DI bearing No. GA 08 U 6239.

Proposed by: Smt. Babita Sadanand Naik

Seconded by: Smt. Lata Pednekar

Item No. 6: To decide on purchase of strips for Bailing work at Sonsodo.

Resolution No.: 3651

The Subject Committee Unanimously resolved to purchase bailing strips through Municipal funds amounting to Rs. 4,21,260/- (Rupees four lakh twenty one thousand two hundred sixty only) on urgent basis.

Proposed by: Smt. Ronita Azgaonkar

Seconded by: Smt. Lata Pednekar

Item No. 7: To decide on ex-post facto approval for extension of illumination of lighting contract upto 15th August 2024.

Resolution No. : 3652

The Standing Committee Unanimously resolved to approve extension of illumination of lighting contract upto 15th August 2024.

Proposed by: Smt. Sweta Lotlikar

Seconded by: Shri. Joanes Francis Agnelo

Item No. 8: To decide on purchase of 2 nos of New grass cutting machines.

Resolution No.:3653

The Standing Committee Unanimously resolved to purchase of 2 nos of new grass cutting machines

Proposed by: Smt. Babita Sadanand Naik

Seconded by: Smt. Lata Pednekar

Item No. 9: To decide on Ex-post facto approval for re-appropriation of Budget.

The Presiding authority informed that the financial budget expenditure provision made for the year 2023-24 in which head of Accounts was exhausted and exceeded the Budgeted figures and the same was required to be Re-appropriated under section 97(6) of the Goa Municipalities Act 1968.

Resolution No.:3654

The Standing Committee Unanimously resolved to give approval for re-appropriation of Budget

Proposed by: Shri. Joanes Francis Agnelo

Seconded by: Smt. Sweta Lotlikar

Item No. 10: To decide on appointment of JCB operator to the Margao Municipal Council.

This council has purchased a new JCB machine on 25/04/2024 and was operated by hiring services of private JCB operators, since code of conduct was in force. The services of the private JCB operators were used till 04/05/2024. The market rate of JCB operators is 1200/- to 1500/- per day. Presently there is no JCB operator appointed permanently to operate JCB, the services of private operator may be utilized in order to clear the day to day waste. However there is lot of garbage related work at sonsodo and also other works in wards. So this council has to engage a permanent JCB operator by following due procedures. However due to work load this council may appoint JCB operator on contract basis by following due procedures.

Resolution No.:3655

The Standing Committee Unanimously resolved to appoint JCB operator to the Margao Municipal Council on permanent basis or on contract basis by following due procedures.

Proposed by: Smt. Babita Sadanand Naik

Seconded by: Smt Milagrina Gomes

Item No. 11: To decide on appointment of Chartered Accountant for the Margao Municipal Council for Audit purpose within the Margao Municipal Jurisdiction.

The Expression of Interest regarding preparation and certification of statement of Accounts with Balance sheet, Income & Expenditure Statement and Cash flow statement along with schedules of the financial year 2023-24 i.e. April 2023 to March 2024 is required to be done after the close of current financial year. This council is required to appoint a Chartered Accountant to prepare and certify the statement as per the records of this council by inviting Expression of Interest.

This council has floated/published the Expression of Interest notice no. 101/EOI/2023-24/ADMN/186 dated 11/07/2024 inviting sealed quotes from the eligible individual/firms of Charter Accountants up to 29/07/2024, 3.00pm. Accordingly a single tender was received from A Arora & Co., Delhi. Hence corrigendum I was published vide no. 101/EOI/2024-25/ADMN/262 dated 08/08/2024 extending the last date of submission of sealed tenders up to 26/08/2024, 3.00pm. However no tenders are received from the eligible individual/ firms.

Resolution No. :3656

The Standing Committee Unanimously resolved to appoint of Chartered Accountant for the Margao Municipal Council for Audit purpose within the Jurisdiction of Margao Municipal Council.

Proposed by: Smt. Sweta Lotlikar

Seconded by: Smt. Babita Sadanand Naik

Item No. 12: To decide on a Ummmed Centre in Margao Municipal Council.

Resolution No. : 3657

The Standing Committee Unanimously resolved to setup Ummmed Centre for senior citizens in Margao Municipal Council

Proposed by: Smt. Ronita Azgaonkar

Seconded by: Smt. Sweta Lotlikar

Item No. 13: To decide on repair of Roof of new market Building.

This Council have proposed shed over the roof of MMC New Marker Building in Ward No. 14 of Margao Municipal Council, Margao - Goa, amounting to Rs. 36,08,974/- (Rupees thirty six lakhs eight thousand nine hundred seventy four). The said work was awarded to Supraj S. Naik Tari. During the actual execution of the work the New Market Building it was observed that the existing wooden roof has been damaged and it is required to provide steel roofing shed in order to avoid any further damages to both the buildings.

In view of above it is required to carry out revised estimate of the same and the amount incurred on the same will be increased. Previously the said work was taken from 14th Finance Grants. As such the increased amount shall be obtained from the Council and revised approval of the estimate also obtained from the competent authority.

Resolution No. : 3658

The Standing Committee Unanimously resolved to repair of Roof of new market Building.

Proposed by: Smt. Ronita Azgaonkar

Seconded by: Smt. Lata Pednekar

Item No. 14: To decide on renovation of Old bus stand Margao.

Presiding authority informed that survey was conducted of gaddas at Old bus stand at Margao which was creating obstruction to vehicles coming on the bus stand after demarcation gaddas are placed in proper place. Further it is informed that old bus stand at Margao requires renovation.

Resolution No. : 3659

The Standing Committee Unanimously resolved to renovate of Old bus stand Margao

Proposed by: Smt. Babita Sadanand Naik

Seconded by: Smt. Ronita Azgaonkar

Any other subject with the permission of the chair

Item No. 15: To decide about payment of additional amount of body building for three trucks

The Presiding authority informed the members that an amount of Rs. 43,16,400/- was sanctioned to purchase 3 nos. Of open trucks for this Council through 14th Finance Commission grants vide Order No. 14/DMA/14th Fin/Margao/2016-17/3602 dated 04/03/2019.

Out of this an amount of Rs. 37,50,000/- was utilized to purchase cabin chassis of three trucks and amount of Rs. 5,66,400/- was balance which was to be utilized for body building.

After due e-tendering procedure, order for body building was issued to M/S Aspmind India at an tendered amount of Rs. 5,93,587.20/- excluding GST vide Order No. MMC/TECH/G-120/WO-2/2020-2021/91 dated 12/05/2020.

As there was delay of registration of the vehicles, the work of body building of the vehicles was also delayed. Now after the due Order from the Hon'ble Supreme Court of India, this Council was able to register the said vehicles in the month of March 2024 and after that the body building agency completed the body building of the said vehicles at the same rate as quoted in 2020 in the month of May 2024.

The agency submitted the bill on 09/05/2024 and after adding the GST the total bill amount went out to Rs. 7,00,432/- Since the amount available is Rs. 5,66,400/- the balance amount of Rs. 1,34,032/- may be paid from Municipal funds.

After brief discussion Standing Committee agreed to pay an amount of Rs. 1,34,032/- from the Municipal funds.

Resolution No. : 3660

The Standing Committee Unanimously resolved to pay an amount of Rs. 1,34,032/- towards additional amount of body building for three trucks from the Municipal funds.

Proposed by: Smt. Babita Sadanand Naik

Seconded by: Smt. Shweta Lotlikar



(Damodar B. Shirodkar)

Presiding Authority/Chairperson