MINUTES OF 171st (Adj.) MEETING OF THE TOWN & COUNTRY PLANNING BOARD HELD ON 16/10/2020 AT 4.00 P.M. IN CONFERENCE HALL, MINISTER'S BLOCK, SECRETARIAT, PORVORIM - GOA.

The following attended the meeting:

1.	Shri. Chandrakant Kavlekar, Hon. Minister for TCP	•••	Chairman
2.	Shri Filipe Nery Rodrigues, Hon'ble Minister for WRD & Fisheries		Member
3.	Shri Glenn Souza Ticlo Chairman, GIDC		Member
4.	Shri Manoj M. Caculo, President GCCI	•••	Member
5.	Shri Satyavan K. Dessai, Representative of Director of Agriculture.		Member
6.	Shri S.R. Prabhu, SDFO, Forest Dept., Mapusa. (Representative)		Member
7.	Dr. Surekha Parulekar, CMO (NIEO)		Member
8.	Shri Ganesh R. Teli, Asttt. Director, Dept. of Tourism (Representative)		Member
9.	Smt. Megha S. Kerkar, Supdt. of Fisheries (Representative)		Member
10	Shri Tolentino Furtado, Dy. Director, DPSE Porvorim – Goa. (Representative)		Member
11	. Smt. Deepa D. Jamble, Executive Engineer, WD XIX, PWD (Representative)		Member
12	.Shri. Antonio P. Diniz	•••	Member
13	.Arch. Rajeev M. Sukhthanker	•••	Member
14	.Shri. Rajesh J. Naik, Chief Town Planner (Planning)	Meml	per Secretary

Item No. 1: Confirmation of the minutes of the 171st meeting of Town & Country Planning Board held on 29/09/2020.

The Member Secretary informed that the minutes of 171st meeting of TCP Board held on 29/09/2020 were circulated to all the members and since no comments were received from any member, the same were confirmed.

Item No. 2:- Submission of present Land Use Map and Land Use Register of Bambolim Planning Area falling under the jurisdiction of Greater Panaji Planning and Development Authority.

Member Secretary informed that this agenda item was listed at Sr.No. 6 of the agenda for 171st meeting held on 29/9/2020 and the same was adjourned for the purpose of detail presentation by Member Secretary, Greater Panaji Planning and Development Authority.

The matter refers to a letter bearing No. GPPDA/PLUM&R/Bambolim/71/2020 dated 22/05/2020 received from Member Secretary, Greater Panaji Planning and Development Authority regarding Submission of present Land Use Map and Land Use Register of Bambolim Planning Area falling under their jurisdiction.

Member Secretary, GPPDA Shri R.K. Pandita and Dy. Town Planner Shri Ali gave a detail presentation on the preparation of present Land Use Map and Land Use Register of Bambolim Planning Area and the procedure involved in the same.

It was informed that the present Land Use Map and Land Use Register was published for information of general public by issuing public notice under Section 27(1) of the TCP Act. It was stated that a Sub-committee was appointed by the Authority under Section 27(3) of the TCP Act to hear the objections received for the same present Land Use Map and Land Use Register.

It was further informed that the GPPDA in its 11th meeting held on 15/11/2019 considered the report of Committee and resolved to adopt the same as per Section 27(4) of Town & Country Planning Act, 1974 and the notice

regarding adoption of the same was then published as required under Section 27(5) of the TCP Act and also in Government Official Gazette Series III, No. 8 dated 21/05/2020 as per Section 27(6). Member Secretary informed that the said public notice was published as a conclusive evidence that the Map & Register have been duly prepared & adopted by the GPPDA.

The Chairman inquired of the objections received for the land use map and register and whether the same have been considered by the Authority. Dy. Town Planner Shri Ali then informed about the nature of the objections received and the decision of the sub-committee in this regard. Shri R.K. Pandita informed that all the objections received have been duly considered and decided accordingly by the Authority as required under the Act.

The Board took note of the submission made to it by GPPDA of present Land Use Map and Land Use Register as required under Section 27(5) and decided to submit the same to Government as per the provisions of the same section of the TCP Act. Member Secretary was accordingly directed to do the further needful.

Item No. 3:- Proposals received under Section 16B of the TCP Act for consideration under Section 12 of TCP Act.

Member Secretary informed that after notification of Section 16B of TCP Act, the Town & Country Planning Dept. has received several applications u/s 16B of the TCP Act and further informed that the proposals were placed before the Board for consideration as required under provisions of Section 12 of the TCP Act as referred in Annexure 'B' of the Agenda item No. 8 of the 171st meeting held on 29/9/2020.

It was then informed that the cases from Sr.No. 1 to 43 were earlier considered by the Board in its 171st meeting held on 29/9/2020 and whereas remaining cases from Sr.No. 44 to 68 were adjourned and the same are now placed before the Board for consideration as required under provisions of Section 12 of the TCP Act as mentioned in detail at Annexure 'A'

The Board deliberated on the same and the decision taken are as recorded in Annexure 'A', which forms the part of these minutes.

Item No. 4: Proposals received under Section 16B of the TCP Act for consideration under Section 13(2) of TCP Act.

Member Secretary informed that the Board had earlier considered several applications under the provision of Section 12 of the TCP Act and further informed that the proposals for consideration under provisions of Section 13(2) of the TCP Act as mentioned now in Annexure 'B' were earlier listed at Sr.No. 8 of the Agenda for 171st meeting held on 29/9/2020, however the item was adjourned and the same are now placed before the Board for consideration as required under the provisions of Section 13(2) of TCP Act as mentioned in detail at Annexure 'B'.

The Board deliberated on the same and the decision taken are as recorded in Annexure 'B', which forms the part of these minutes.

ADDITIONAL AGENDA

Item No. 1: Applications received under Section 16B of TCP Act for consideration under Section 12 of the TCP Act.

Member Secretary informed that after notification of Section 16B of TCP Act, the Town & Country Planning Dept., has received several applications u/s 16B and informed that some of the proposals as received under Section 16B are now placed before the Board as per Annexure 'C' for consideration as required under the provisions of Section 12 of TCP Act.

The Board deliberated on the same and the decision taken are as recorded in Annexure 'C', which forms the part of these minutes.

Item No. 2: Any other item with permission of the Chair.

No other issues were discussed under this item.

Meeting ended with thanks to the chair.