

MINUTES OF 177th(Adj.) MEETING (1st SITTING) OF THE TOWN & COUNTRY PLANNING BOARD HELD ON 29/12/2021 AT 12.30 NOON IN CONFERENCE HALL, SECRETARIAT BLOCK, PORVORIM - GOA.

The following attended the meeting:

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| 1. Shri. Chandrakant Kavlekar,
Hon. Minister for TCP | ... | Chairman |
| 2. Shri Filipe Nery Rodrigues,
Hon'ble Minister for WRD & Fisheries | ... | Member |
| 3. Shri Glenn S. Ticlo
Chairman, GIDC | ... | Member |
| 4. Shri Ganesh R. Teli,
Dy. Director, Dept. of Tourism | ... | Member |
| 5. Shri Neumani M. Rodrigues,
Dy. Director, DPSE | ... | Member |
| 6. Dr.Surekha Parulekar
CMO (NVHCP) | ... | Member |
| 7. Shri S. R. Prabhu, AIF,
Forest Department | ... | Member |
| 8. Shri Ralph D'Souza
President, GCCI, Panaji | ... | Member |
| 9. Arch. P. M. Gaonkar
M/S Goa Forest Department | ... | Member |
| 10. Shri. Antonio P. Diniz | ... | Member |
| 11. Arch. Rajeev M. Sukhthanker | ... | Member |
| 12. Shri. Rajesh J. Naik,
Chief Town Planner (Planning) | ... | Member Secretary |

Member Secretary informed that 177th meeting held on 20/12/2021 was adjourned due to paucity of time after discussing fully agenda item Nos. 1 to Item No. 12.

Chairman accordingly asked the Member Secretary to proceed further with remaining agenda item No. 13 and 14.

Item No. 13 of the agenda placed before the 177th meeting held on 20/12/2021:**Proposals received under Section 16B of the TCP Act for consideration under Section 12 of TCP Act.**

With notification of Section 16B of TCP Act, the Town & Country Planning Dept. has started receiving applications u/s 16B. The proposals as received under Section 16B were scrutinized in terms of site conditions and potentialities of the area under Section 10 of TCP Act and were placed before the Board for consideration as required under the provisions of Section 12 of the TCP Act and the decision taken on the same are as recorded in Annexure 'B', which forms the part of these Minutes.

Item No. 14 of the agenda placed before the 177th meeting held on 20/12/2021:**Proposals received under Section 16B of the TCP Act for consideration under Section 13(2) of TCP Act.**

With notification of Section 16B of TCP Act, the Town & Country Planning Dept. has started receiving applications u/s 16B. The Board had earlier considered applications under the provision of Section 12 of the TCP Act. The proposals were then placed before the Board for consideration under the provisions of Section 13(2) of the TCP Act. Due to paucity of time, discussion on item No. 14 could not be completed and meeting was adjourned after deciding on the cases from Sr.No. 1 to 26 of Annexure – C.

The decisions taken on the same by the Board on the cases from Sr.No. 1 to 26 is as recorded in Annexure - C, which forms the part of these Minutes.

Decision on remaining cases from Sr.No. 27 to 64 as reflected in Annexure – C therefore stands adjourned.