MINUTES OF 177th(Adj.) MEETING (2nd SITTING) OF THE TOWN & COUNTRY PLANNING BOARD HELD ON 03/01/2022 AT 4.00 P.M. IN CONFERENCE HALL, SECRETARIAT BLOCK, 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 Ganesh R. Teli, Dy. Director, Dept. of Tourism		Member
4.	Smt. Megha Kerkar, Suptd. of Fisheries		Member
5.	Cyd Maria Ferrao, Surveyor of Works (PWD)		Member
6.	Shri Ralph A. S. Barbosa		Member
7.	Shri Ralph D'Souza, President, GCCI, Panaji		Member
8.	Shri. Antonio P. Diniz		Member
9.	Arch. Rajeev M. Sukhthanker		Member
10. Shri. Rajesh J. Naik, Chief Town Planner (Planning) Member Secretary			

Member Secretary informed that agenda item No. 1 to 12 were discussed in 177th meeting held on 20/12/2021.

Further it was informed that agenda item No. 13 & 14 (part) were heard in 177^{th} (Adj.) meeting (1st sitting) held on 29/12/2021. It was further informed that out of total cases of 64 as reflected in Annexure-C of agenda item No. 14, cases only at Sr.No. 1 to 26 were discussed in 177th (Adj.) meeting (1st sitting) held on 29/12/2021 and decisions on cases at Sr.No. 27 to 64 need to be taken.

Chairman accordingly asked Member Secretary to proceed further with the agenda item No. 1, which is actually the remaining cases of agenda item No. 14 placed before 177th meeting held on 20/12/2021.

Item No. 1: Proposals received under Section 16B of the TCP Act for consideration under Section 13(2) of TCP Act.

Proposals at Sr.No. 27 to 64 (remaining cases of agenda item No. 14 placed before the 177^{th} meeting held on 20/12/2021)

The proposals at Sr.No. 27 to 64 were placed before the Board for consideration under the provisions of Section 13(2) of the TCP Act. The decisions taken on the same by the Board are as recorded in Annexure 'C', which forms the part of these Minutes.

ADDITIONAL AGENDA ITEM

Item No. 1:- Representation received from Shri Shamsundar Audi regarding withdrawal of Technical Clearance Order for construction of retail petroleum filling station in the plot bearing Sy. No. 267/1-E of Benaulim Village, Salcete Taluka.

Member Secretary informed that the matter pertains to representation dtd. 5/11/2021 of Shri Shamsundar Audi, Benaulim, Salcete addressed to the Chairman, the Goa Town and Country Planning Board regarding relaxation in distance of 45 mts. from the tangent point of intersection for storage of Petroleum product in plot bearing Sy. No. 267/1-E of Benaulim Village, Salcete Taluka (Fuel filling station under the category Kisan Seva Kendra of IOCLL).

Member Secretary further informed that the matter was earlier heard in 176(Adj.) meeting held on 22/11/2021 and again in 177th meeting held on 20/12/2021, during which the copies as sought by Shri Reginald D'Silva were furnished to him by Shri Audi and the matter was adjourned on the request of Shri Reginald D'Silva as he requested for time to give his say in the matter.

Member Secretary further informed that notices were issued to all the parties to appear before the Board for present hearing which however he said was at a very short notice and for which purpose Shri Reginald had expressed that his advocate shall not be able to attend the same. The inability expressed by Shri Reginald in attending the hearing was telephonically conveyed to Shri Audi and office of Senior Town Planner (South). During the hearing, Shri Reginald personally appeared only to express the inability of his Advocate in attending the meeting and sought for adjournment. The request was considered by the Board and accordingly the matter was adjourned with direction to the Member Secretary to inform the next date of hearing to both the parties, as and when the same was fixed.

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

No other issues were discussed under this item.