

**Minutes of the Ordinary Meeting of the Standing Committee held  
On 22/02/2024 at 4:00 p.m. in the Chamber of Chairperson,**

**Following Members attended the meeting:**

1. Shri. Shirodkar Damodar Babal, Chairperson
2. Smt. Naik Babita Sadanand, Vice Chairperson
3. Shri. Joanes Francis Agnelo
4. Smt. Lotlikar Shweta Sujay
5. Smt. Gomes Milagrina
6. Smt. Pednekar Lata Baburao
7. Smt. Fernandes Sandra Joan
8. Kum. Falerio Nimesia

**Following Officials were present for the meeting:**

1. Shri. Gaurish Shankhwalkar, Chief Officer
2. Shri. Deepak Dessai, Municipal Engineer
3. Shri. Abhay Rane, AcAO
4. Smt. SeemaVelip, A.T.O.

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

**Item No. 1-** To decide on re-appropriation of Budget Provision of the year 2023-24 for the heads of accounts.

**Resolution No. 3643**

The Committee unanimously approved the reappropriation of budget provision for the year 2023-24.

Proposed by: Smt. Gomes Milagrina  
Seconded by: Smt. Lotlikar Shweta Sujay

(Action by Accounts Section)

**Item No. 2 -** To approve the Budget Estimate for the financial year 2024-2025 and revise approval for 2023-2024 consisting of the following statements

- a. Statement showing the income and expenditure of the Council for the previous year 2023-2024.
- b. Statement showing the income and expenditure of the Council from 01/04/2023 to 30/11/2024 and the estimate of income and expenditure of the Council from 01/12/2023 to 31/03/2024.



- c. The estimate of the income and expenditure of the council during the ensuring financial year 2024-2025 and the estimate of the closing balance of the Municipal fund at the end of the financial year.
- d. The budget was discussed amongst the members in details head wise. The presiding authority informed AcAo and ATO to make correction in Budget of 2023-24.

**Resolution No.3644**

The Committee unanimously approved the budget provision for the year 2024-25.

Proposed by: Smt. Pednekar Lata Baburao  
Seconded by: Shri. Joanes Francis Agnelo

(Action by Accounts Section)

**Item No. 3** - To decide on setting up of 10 TPD Gasification Technology based Waste Disposal System for treatment of Municipal Solid Waste at Sonsodo, Margao Goa.

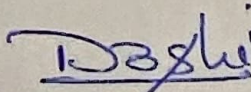
**Resolution No.3645**

The Committee unanimously approved setting up of 10 TPD Gasification Technology.

Proposed by: Smt. Gomes Milagrina  
Seconded by: Smt. Pednekar Lata Baburao

(Action by Technical Section)

The Meeting concluded with vote of thanks.

  
(Damodar B. Shirodkar)  
Presiding Authority