

**MINUTES OF THE MEETING OF THE GOVERNING COUNCIL OF THE DISTRICT MINERAL FOUNDATION (TRUST), NORTH GOA, HELD ON 14<sup>th</sup> DECEMBER 2021 AT 3.30 P.M. UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, NORTH GOA/ CHAIRPERSON DMF (TRUST), NORTH GOA, IN THE CONFERENCE HALL, COLLECTORATE BUILDING, PANAJI-GOA.**

A meeting of the Governing Council of the District Mineral Foundation (Trust), North Goa, was convened by the Collector, North Goa/ Chairperson District Mineral Foundation (Trust), North Goa, on 14<sup>th</sup> December 2021 at 3.30 p.m. in the Conference Hall of the Collectorate, North Goa.

The following officials attended the meeting:

Sr. No.	Name	Designation & Department	Contact No. & Email ID
1.	Shri. Ajit Roy	Collector, North Goa & Chairperson -DMF (Trust), North Goa	-----
2.	Shri. Manuel Barreto	Dy. Director, Directorate of Mines & Geology/ Member Secretary, DMF (Trust), North Goa	9850741954
3.	Shri. Soma Naik	Assistant Engineer, PWD, Div. XXIV, Valpoi	9822089342, <a href="mailto:somanaikn@gmail.com">somanaikn@gmail.com</a>
4.	Shri. Joaquim Fernandes	Executive Engineer, PWD, Bicholim	9822080184, <a href="mailto:fernandesjoaquim28@gmail.com">fernandesjoaquim28@gmail.com</a>
5.	Shri. Dattaraj Pai Kakode	Assistant Engineer, PWD, S-D-I, Div XXIV, Bicholim	9370260598
6.	Dr. A Siona Gomes	Dy. Director, Directorate of Health Services	9011025046
7.	Ms. Fiona Audrey Cardozo	Dy. Director Panchayats, North, Directorate of Panchayats	9822849383, <a href="mailto:dirpanc.goa@nic.in">dirpanc.goa@nic.in</a> / <a href="mailto:dirpanchayatsgoa@gmail.com">dirpanchayatsgoa@gmail.com</a>
8.	Shri. Suryajirao Rane	BDO, Sattari, Directorate of Panchayats	9423308383
9.	Shri. Shrikant Pednekar	BDO, Bicholim, Directorate of Panchayats	9421257585

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10.	Shri. Nitin Shet	VDS, BDO Office Bicholim, Directorate of Panchayats	9834361707
11.	Shri. Pankaj Parab	Project Manager, Go- Van, Goa State Biodiversity Board	7498624415, <a href="mailto:govangsbbs@gmail.com">govangsbbs@gmail.com</a>
12.	Shri. Shailesh Pokle	Assistant Engineer, Water Resources Dept., Bicholim	9422446112, <a href="mailto:pokleshailesh1@gmail.com">pokleshailesh1@gmail.com</a>
13.	Shri. Shah Abdul Aziz	Junior Engineer, Water Resources Dept., Bicholim	7972602572, <a href="mailto:Azizshah40@gmail.com">Azizshah40@gmail.com</a>
14.	Ms. Sweta alias Sonam Parulekar	Child Development Project Officer, Bicholim, Directorate of Women & Child Development	7741047138, <a href="mailto:icdsbicholim@gmail.com">icdsbicholim@gmail.com</a>
15.	Ms. Bharati Vadavodkar	UDC, Directorate of Women & Child Development	9834870698, <a href="mailto:wcd.goa@nic.in">wcd.goa@nic.in</a> dir-
16.	Shri. Pramod Naik	Secretary, Village Panchayat, Pale- Cotombi, BDO Bicholim	9822582383
17.	Shri. Satej Kamat	District Agriculture Officer (North), Agriculture Dept.	9822687260, <a href="mailto:dao.agri.goa@nic.in">dao.agri.goa@nic.in</a>
18.	Shri. Ramesh Gaonkar	Project Manager, Project Management Unit	7620757378, <a href="mailto:dmfnorthgoa@gmail.com">dmfnorthgoa@gmail.com</a>
19.	Shri. Ramchandra Chari	Assistant Engineer, Div. V, Electricity Dept.	8380015071,
20.	Shri. Hemant Gad	LDC, Electricity Dept.	9765766997
21.	Shri. Parag Rangnekar	Programme Manager, MFG -Project Management Unit	9822129811, <a href="mailto:dmfnorthgoa@gmail.com">dmfnorthgoa@gmail.com</a>
22.	Shri. Altaf Rafi Aga	Junior Engineer, Public Works Dept., Water Supply, Bicholim	9168694753
23.	Shri. Manjeet Gawas	Project Assistant, Project Management Unit )	9075910778

24.	Shri. Kuldip Topo	Project Assistant, Project Management Unit	8669178705
25.	Shri. Prajanan Naik Borkar	Secretary, Village Panchayat Surla, Directorate of Panchayats	9922772607
26.	Shri. Glenn Kalavampara	Ssecretary, Goa Mineral Ore Exporters Association	

At the outset the Member Secretary on behalf of the Collector, North Goa/ Chairperson DMF (Trust), North Goa, welcomed all the officials present.

A presentation was thereafter made by the Project Management Unit briefing the Members on the Agenda as was discussed and approved by the Managing Committee of the District Mineral Foundation (Trust), North Goa in its meeting dated 14-12-2021 at 3:00 p.m. for placing the same before the Governing Council of the District Mineral Foundation (Trust), North Goa, for deliberation and decision as under:

**AGENDA - 1. Review of the sanctioned projects under the DMF (Trust) -North Goa:**

The review of the following Departments was taken and decisions taken are as under:

**1. Public Works Department (Water Supply):**

The Governing Council was informed that there were 09 different proposals of the Department which were at different stages of submission of bills and execution of work and therefore a clarity on the issue was sought from the Department wherein the Department's Members present mentioned that there was a High Court Order wherein the original tanker water supplier has been directed by the Court to continue the water supply to the beneficiaries even though the work order was issued to another supplier. The Council was further informed that the Chairperson during the Managing Committee's meeting had directed the Department's representatives to check the legalities of the issue with the Member Secretary of the DMF and sort out the same. The Council was further informed that the PWD had made a request to the Committee for additional amount which was required since the supply of water is a continuous issue wherein the Chairman had informed the Department's official that only that amount which had been sanctioned by the DMF shall be released to them and that any additional requirement of funds by the Department had to be borne from the departmental funds and further, the Department was also instructed to resolve the issues of queries raised by the Accounts section of the DMF.

**Decision:**

*The Governing Council Members unanimously approved the above.*

**2. Education Department:**

A. The Council was informed that with regards to the transportation charges claimed by the Transporters for transporting school children, 11 Transporters had been paid Rs. 22,87,663/- and

that the bills of 4 transporters were under process for payment as approved by the Governing Council in two meetings dated 28.11.2019 and 05.06.2020 as per the bills submitted by the Transporters and as duly approved by the Village Panchayats and Municipal Councils for payment. The Council was informed that in 02 cases, the Transporters had hired vehicles and the required NOCs from the concerned bus owners had been sought that they had not claimed the said amount from the companies and that the concerned NOCs had been received from one Transporter i.e. Shri. Brahmanand Desai and in the case of the other i.e. Shri. Rajendra Karbotkar, the same was awaited. Further, the Council was informed that w.r.t. Shri. Brahmanand Desai the necessary undertakings from the original bus owner that he had not claimed transportation charges from the concerned Company and that he will not claim the same from the DMF (Trust), North Goa, for the year 2018-19, has been provided by the bus owner. Also the Council was informed that the same undertakings are awaited from original Bus Owner pertaining to Shri. Rajendra Karbotkar. The Council was also informed that the bills submitted by the Transporter Shri Brahmanand Dessai were already approved for payment however during the process of passing the bills for payment a discrepancy was noticed w.r.t the resolution which accompanied the bills which mentioned the payment was to be released however the Sankhali Municipal Council's forwarding letter accompanying the bills mentioned that the payment of outstanding bills does not arise and further there was also a discrepancy w.r.t vehicle Nos. mentioned due to which a clarification was sought from the Sankhali Municipal Council which later clarified that the said payment was to be effected and discrepancy w.r.t vehicle Nos. was also clarified. The details of the matter were also placed before the Council. Further, the Council was informed that many of the Transporters had not submitted the required documents to process their bills and therefore the Chairperson had suggested that the Transporters should be given 02 weeks' time to submit the required documents from the date of the Managing Committee's meeting failing which their proposals should be rejected and that the Chairperson had instructed the Member Secretary to write letters to the Department which had forwarded the bills of the Transporters by 14/12/2021 itself, to comply with the requirements.

**Decision:**

*The Governing Council approved to pay the bills of the Transporter Shri Brahmanand Dessai as approved by the Council in its earlier meetings and also since the matter stood clarified by the Sankhali Municipal Council and to pay the bills of the other Transporter Shri Rajendra Karbotkar upon submission of documents as mentioned above and further authorized the Member Secretary DMF to write to the respective Department as discussed above with respect to submission of pending documents of other Transporters within the date as mentioned above.*

B. The Council was further informed that w.r.t the proposal of the Education Department of Smart Classes, the Administrative Approval had been issued. The Chairperson instructed to expedite the project and finish the formalities within this financial year itself.

Further, with regards to the proposal for the Repairs and upgradation of 3 Schools, the Council was informed that photographs of the execution stages and the completion report were sought from the GSIDC which are awaited.

**Decision:**

*The Council was informed that the documents and approved the above*

## **2. Directorate of Women & Child Development:**

A. The Council was informed that the Department's proposal for the procurement of utensils and Water Purifiers for the Anganwadis was discussed by the Committee and that since the Department had not forwarded the estimates for the same, the Administrative approval was not issued and the Committee had therefore asked the department to expedite the process and submit the estimate at the earliest.

B. The proposal of Anganwadi repairs was also discussed and the Committee had decided that the Department in consultation with the PMU of DMF shall shortlist the Anganwadis for repairs keeping in mind the budget that is allocated to the sector.

### **Decision:**

*The Governing Council approved A and B as above.*

## **3. Directorate of Panchayats:**

The Governing Council was informed that the proposal of Material Recovery Facility for the Village Panchayats of Surla and Honda were earlier withdrawn since the work would be carried out by the Panchayats from the XIV Finance Commission and that now Village Panchayat Surla has written to the DMF to undertake the work through DMF and documents to that effect have been submitted by the Panchayat to the DMF and therefore the Managing Committee of the DMF has decided to put the proposal before the Council since the proposal was already approved by the Council in its earlier meeting.

### **Decision:**

*The Governing Council approved the proposal of Material Recovery Facility proposal of V. P. Surla as proposed by the Committee and also to issue instructions to the Village Panchayat of Honda to send the communication to DMF in writing that they have withdrawn their request for allocating funds under DMF in view of the work being undertaken by the V.P. through the XIV Finance Commission.*

## **4. Water Resources Department:**

The Council was informed that two proposals of the department were sanctioned and w.r.t pumping of water from the mining pit, the Utilization Certificate has been submitted and that the photographs and beneficiary details are awaited and in case of the other approved proposal i.e., desilting of agricultural fields at Sirigao village, the Department is required to submit the Utilization Certificate.

### **Decision:**

*The Council instructed the department to do the needful urgently.*

## **5. Electricity Department (review and Agenda item No. 7 being similar were discussed together):**

The Council was informed that 09 different proposals of the Department were sanctioned by the Governing Council earlier and that the Administrative Approvals to all the 09 projects had been issued for a total amount of Rs.77,45,920/-. However, since the proposals were earlier approved

for a total amount of Rs. 77,22,794/- and after revision of the estimates by the Department a difference amount of Rs. 23,126/- had to be allocated to the Department which was in excess of the earlier estimated amount of Rs.77,22,794/- and as Administrative sanction was given to the Department for Rs.77,45,920/- subject to ex-post facto approval of the Governing Council for the difference amount of Rs. 23,126/-, the proposal was now put up for ex-post facto approval as per details as under:

Sr. No.	Meeting Date	Name of the Work	Sanctioned Amount (Rs.)	Estimated Amount (Post-Facto Approval)
1	08.01.2020	Renovation and improvement of erection of new 200KVA transformer and LT distribution network at Shantinagar under the jurisdiction of Sub-Div-III (O&M), Valpoi.	6,89,615.00	6,89,751.00
2	08.01.2020	Renovation and improvement of erection of new 150KVA DTC to 200KVA DTC and LT distribution network under the jurisdiction of Sub-Div-III (O&M), Valpoi.	4,10,648.00	4,19,372.00
3	08.01.2020	Renovation and improvement for enhancement of 63KVA DTC to 100KVA DTC and LT distribution network at Soliyem under the jurisdiction of Sub-Div-III (O&M), Valpoi.	5,71,661.00	5,92,969.00
4	08.01.2020	Erection of new 200KVA transformer centre at Dergun, Dignem for distribution of irrigation water from mining pit to the fields through drip/micro sprinkler method.	9,06,468	9,19,718.00
5	08.01.2020	Extension of 1 Phase 4 wire LT and A.P.S. to 10 No. of LED fitting, 25 watts at Siddheshwar Nagar, Bhile.	4,08,300	4,12,998.00
6	08.01.2020	Enhancement of transformer capacity from 100 KVA to 200KVA at Katarwada and Dhabdabha, Bicholim	6,41,579.00	6,36,685.00
7	05.06.2020	200KVA transformer at Village Panchayat Piligao	8,20,609.00	8,14,540.00
8	05.06.2020	New 100KVA distribution transformer at Hindlewada, Mayem	28,34,280.00	28,11,215.00
9	05.06.2020	Enhancement of transformer capacity from 100 KVA to 200KVA at Gaonkarwada, Mayem	4,39,634.00	4,48,672.00
<b>Total</b>			<b>77,22,794.00</b>	<b>77,45,920.00</b>

It was further informed that the excess amount of Rs. 23,126/- would reflect in the fresh fund allotment to be made by the DMF.

**Decision:**

*The Governing Council conveyed ex-post facto approval for allocating the difference amount as mentioned above to the Department and for the sanction order as issued including the revised amount and also concurred for including the said difference amount in the fresh fund allotment of the DMF.*

#### **6. Directorate of Health Services:**

The Council was informed that with regards to Covid related purchases of the Directorate the Utilization Certificate towards an amount of Rs.3,30,71,300/- was received along with the photographs and the beneficiary details.

Further, the Council was informed that w.r.t the proposal of purchase of Cardiac care Ambulance, it was informed that the Directorate needed to submit a fresh estimate for issuing the Administrative Approval as there was a difference in the GST amount mentioned in the previous and recent estimate forwarded by the Directorate.

The Council also discussed the Covid related amount sanctioned and utilized by the Goa Medical College (GMC) wherein it was informed that the UC, photographs and the beneficiary details are yet to be received from the GMC. The Member Secretary was therefore instructed to speak to the Director of GMC and seek the required details.

#### **Decision:**

*The Governing Council approved the above and also decided to issue the Administrative Approval to the Directorate of Health Services upon furnishing the fresh estimate.*

#### **7. Goa State Biodiversity Board:**

The Governing Council was informed that the Board had identified the places for the 5 proposed Multiprocessing Centres and the required correspondence to that effect is made by the Board and that the Board will submit the centre-wise breakup of cost soon to the DMF.

#### **Decision:**

*The Governing Council took note of the above and instructed the concerned representative to expedite the matter.*

#### **8. Directorate of Social Welfare:**

The Governing Council was informed that the Utilization Certificate, beneficiary details and photographs were not submitted to the DMF for the sanctioned proposal pertaining to the purchase of 2 Nos. of Cochlear Implants.

#### **Decision:**

*The Governing Council decided that the Directorate should be reminded to expedite the same.*

#### **9. Directorate of Fire & Emergency Services:**

The Governing Council was informed that the Administrative approval and also the Expenditure Sanction has been accorded for Rs.1,41,88,436/- towards the approved proposals of the Directorate of Fire & Emergency Services and that soon the purchases will be made by the Directorate. The Council was also informed that the Chairperson had instructed that an Official of the concerned Department should have been present for briefing the Committee on the progress of the proposals.

#### **Decision:**

*The Council noted the above and concurred with the same.*

#### **AGENDA-2: Status update on the budget of the DMF (Trust), North Goa:**

A. The Council was presented with the status update on the budget of the DMF (Trust), North Goa as below and was informed that the Chairperson during the Managing Committee's meeting

had pointed out that some of the sectors were yet to get the representation from the departments and that the Chairperson had instructed the line Departments to submit projects to the DMF within 02 weeks' time:

Department	Head	Allotted amount	Reallocated (a)	Sanctioned amount (b)	Disbursed amount	Available fund (a-b)
PWD	Drinking Water supply	17,27,70,000.00	17,82,10,000.00	17,51,18,364.58	4,05,73,305.58	30,91,635.42
PWD (Roads)	Physical infrastructure	2,75,40,000.00	3,02,60,000.00	1,70,42,855.00	1,55,26,321.00	1,32,17,145.00
DHS	Health care	4,61,40,000.00	5,15,80,000.00	24,01,760.00		4,91,78,240.00
COVID				14,06,85,550.00	21,25,76,846.00	-
DOE	Education	4,61,40,000.00	5,15,80,000.00	2,73,32,779.18	89,80,962.00	14,06,85,550.00
DOP	Sanitation	2,61,40,000.00	3,15,80,000.00	46,17,210.00		2,42,47,220.82
ELECTRICITY DEPT	Energy & Watershed Development	3,20,40,000.00	3,74,80,000.00	77,22,794.00		2,97,57,206.00
GSBB	Skill Development	3,12,10,000.00	3,93,70,000.00	1,96,00,000.00		1,97,70,000.00
WCD	Welfare of Woman & Children	1,21,40,000.00	1,75,80,000.00	17,11,954.00		1,58,68,046.00
WRD	Irrigation	3,23,00,000.00	3,61,00,000.00	2,45,00,000.00	2,45,00,000.00	1,16,00,000.00
DSW	Welfare of Aged & Disabled people	1,30,70,000.00	1,57,90,000.00	9,48,250.00	9,48,250.00	1,48,41,750.00
	Environmental Preservation & pollution Control Measures	80,70,000.00	1,07,90,000.00	0.00		1,07,90,000.00
F&ES	Any other Measures	1,38,40,000.00	1,54,70,000.00	1,72,31,259.00		-17,61,259.00
	<b>PROJECT FUND</b>	<b>46,14,00,000.00</b>	<b>51,57,90,000.00</b>	<b>43,89,12,775.76</b>	<b>30,31,05,684.58</b>	<b>7,68,77,224.24</b>
Admin	Admin		1,32,25,000.00	25,023.00	25,023.00	1,31,99,977.00
	<b>TOTAL FUND</b>	<b>46,14,00,000.00</b>	<b>52,90,15,000.00</b>	<b>43,89,37,798.76</b>	<b>30,31,30,707.58</b>	<b>9,00,77,201.24</b>

B. The Council was thereafter presented with a fresh budget allocation taking into consideration the available budget as per the following table and was further informed that the Chairperson during the Managing Committee's meeting had instructed all the Members to keep in mind the available budget while proposing the new projects:

FRESH BUDGET ALLOCATION			
Sr.No	Priority Areas	% of Funds	Amount of Fund
	<b>High Priority Areas</b>		<b>7,68,77,224.24</b>
1	Drinking Water Supply	10%	76,87,722.42
2	Environmental Preservation & pollution Control Measures	5%	38,43,861.21
3	Health Care	10%	76,87,722.42
4	Education	10%	76,87,722.42
5	Welfare of Woman & Children	10%	76,87,722.42
6	Welfare of Aged & Disabled people	5%	38,43,861.21
7	Skill Development	15%	1,15,31,583.64
8	Sanitation	10%	76,87,722.42
	<b>Sub-Total</b>	<b>75%</b>	<b>5,76,57,918.18</b>
	<b>Other Priority Areas</b>		



9	Physical Infrastructure	5%	38,43,861.21
10	Irrigation	7%	53,81,405.70
11	Energy & Watershed Development	10%	76,87,722.42
12	Any other Measures	3%	23,06,316.73
	<b>Sub-Total</b>	<b>25%</b>	<b>1,92,19,306.06</b>
	<b>Total</b>	<b>100%</b>	<b>7,68,77,224.24</b>

**Decision:**

*The Governing Council after deliberation approved A and B as above.*

**AGENDA-3: Overview of the proposals received from the various stakeholders:**

The Council was informed that proposals received by the DMF (Trust), North Goa since its inception were analyzed by the Project Management Unit (PMU) and it was found that there are in all 706 different proposals received by the DMF out of which 75 projects were already sanctioned.

**Decision:**

*The Governing Council took note of the above.*

**AGENDA- 4: To discuss and act on the proposals not fitting under the DMF (Trust) guidelines:**

The Council was further informed by the PMU that out of the 706 proposals, 375 proposals were either not fitting within the DMF guidelines or needed a policy decision of the Governing Council and that the Chairperson had stated that all the proposals need to be given due diligence and therefore had instructed to send the proposals to the respective Departments asking them to propose the feasible proposals within a month's time keeping in mind the DMF rules and PMKKKY guidelines failing which the proposals may be rejected and that w.r.t. all future proposals received from stakeholders other than the Government departments, it was advised to write to the proponents to route their proposals to the DMF only through the concerned Departments.

**Decision:**

*The Governing Council after deliberation approved the above.*

**AGENDA-5: Discussion and decision on the proposals received and vetted by the PMU:**

The PMU official informed the Council that 12 proposals were identified after detailed scrutiny by the field staff of PMU which were found to be feasible and will benefit the communities. It was also informed that an approximate estimation of each project was also done out of which 04 proposals are related to the Water Resources Department, 02 are related to the Education Department, 02 related to the Directorate of Health Services and 04 related to the Directorate of Women and Child Development and that the finer details were shared with the Council in a tabular form including the number of beneficiaries and photographs.

**Decision:**

*The Council after deliberation conveyed in Principle approval to all the above 12 proposals with directions to forward the said proposals to the respective departments for preparing the detailed estimates and then forwarding the same to the DMF for further processing.*

*M. J. J. J.*

**AGENDA-6: Post-facto approval for premature redemption of fixed deposits receipts for settling the outstanding bills under DMF:**

The Member Secretary informed the Council that the Accounts section of the DMF had informed that in order to settle the bills as received by the DMF(Trust), North Goa, the balance available funds with the Trust were not sufficient due to which a Fixed Deposit Receipt amounting to Rs.12,73,71,805/- was proposed to be redeemed prematurely and that since the Governing Council's meeting was not due immediately, it was decided to redeem the FDR on which less interest would be lost and the said premature redemption was then to be post facto approved by the Governing Council.

***Decision:***

*The Governing Council after deliberation conveyed their approval for premature redemption of the FDR for the amount as mentioned above.*

**AGENDA -7 :**

**(Already discussed/decided alongwith review of Electricity Department at item 5 earlier)**

**AGENDA – 8: To discuss Order F.NO. 7/9/2021-M.IV dated 12-07-2021 of Ministry of Mines in view of the amendment made to SOP pertaining to release of funds through DMF (Trust), vide the Governing Council's meeting dated 27.05.2021:**

The Council was informed that vide Order as mentioned in the Agenda, the Ministry of Mines had given directions as below:

- i. the provisions of Section 9B of the Act shall be strictly adhered to in respect of utilization of funds by the District Mineral Foundations;*
- ii. No fund shall be transferred in any manner from the District Mineral Foundation to the State exchequer or State level fund (by whatever name called) or Chief Minister's Relief Fund or any other funds or schemes: and*
- iii. No sanction or approval of any expenditure out of the fund of the District Mineral Foundation shall be done at the State level by the State Government or any State level agency.*

In view of the above, and specially w.r.t. point No. (ii) where it was mentioned that "No fund shall be transferred in any manner from the District Mineral Foundation to the State exchequer or State level fund (by whatever name called) or Chief Minister's Relief Fund or any other funds or schemes" the Council was informed that a letter was addressed to the Ministry of Mines by the Directorate of Mines & Geology seeking clarification as to whether the DMF (Trust) North and South Goa are prevented from transferring funds towards sanctioned projects as proposed by the departments directly to the budget head of the respective Departments who will then make the payment directly to the work executing agencies or whether the DMF (Trusts) by themselves have to release the payments directly towards the bills as submitted by the respective work executing agency through the respective departments.

The Governing Council was further informed that the Managing Committee had decided that

agencies, Departments, only after producing the bills was to be followed and no deposit work should be done and GSIDC, Electricity Department, PWD and WRD were to be accordingly instructed to submit the RA bills to the DMF. Further, the Council was informed that it is proposed that a checklist for submission of documents as prepared by the Accounts section of the DMF will be made available on the Directorate of Mines & Geology Department's website via a link so that all the Departments could access the same and furnish the same with their proposals so as to avoid unnecessary rejection of their proposal files.

***Decision:***

*The Governing Council approved the above.*

**AGENDA-9: Any other agenda with the permission of the Chair:**

The following points were discussed.

- The Council was informed that the PMU had shown interest to design the logo for the DMF and if the Governing Council permits, the PMU would submit a draft to the Governing Council for approval.

***Decision:***

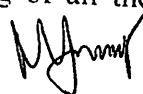
*The Governing Council welcomed the proposal and accordingly gave the go ahead to the PMU to design the said logo.*

- The Member Secretary informed the Council that the 1<sup>st</sup> Installment payment to the Project Management Unit was released as approved earlier by the Governing Council. The Council noted the same.
- The Council was informed that Mr. Naresh Pokle, Assistant Engineer of the Water Resources Department has been nominated as a Member of both the Managing Committee and the Governing Council of the DMF (Trust), North Goa, by the WRD vide official communication received from the WRD. The Governing Council noted the same.
- The Council was informed that an application to provide financial help to Ms. Shruti Santosh Velguenkar was received by the DMF and the same was decided by the Managing Committee to put up for the decision of the Governing Council.

***Decision:***

*The Council deliberated the issue and came to a conclusion that since a lot of individual proposals were being received, the same should not be considered and the Applicant should be informed to approach the respective departments which offer financial assistance for educational purpose.*

- The nominated Member of the Goa Mineral Ore Exporters' Association suggested that there should be proper and effective branding of all the projects sanctioned under the



DMF. The Chairperson instructed all the Departments to ensure that the boards/ plaques to that effect be displayed at the sites where the projects were ongoing and also wherever projects were completed. A suggestion was also made by the Member that a Committee may be constituted to oversee the projects that were completed for their impact on the beneficiaries.

**Decision:**

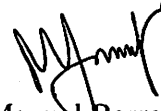
*The Governing Council took note of the above.*

Since there were no other agenda points to be discussed, the Member Secretary thanked all the Members present for the meeting.

This is issued with the approval of the Chairperson, DMF (Trust), North Goa.

**Place: Panaji- Goa**

**Date: 14/12/2021**



(Manuel Barreto)

Dy. Director – I, Directorate of Mines &  
Geology/ Member Secretary, DMF (Trust), North Goa

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