

**MINUTES OF THE MANAGING COMMITTEE MEETING OF SOUTH GOA DISTRICT
MINERAL FOUNDATION, HELD ON 28/09/2021 UNDER THE CHAIRPERSONSHIP OF
THE COLLECTOR, SOUTH GOA AT COLLECTORATE, MARGAO GOA AT 10.30 AM**

The meeting of the Managing Committee of the South Goa District Mineral Foundation Trust was convened by the Collector South/ Chairperson (DMF-South). The meeting was attended by the following members:

Sr. No.	Members	Designation & Department
1	Dr. Ujjwala Prabhudesai	Dy. Director, Directorate of Health Services, Panaji, 9011025022, nrhm_dhsgoa@yahoo.in
2	Shri. Pankaj Parab	Project Manager, GoVan-North Goa, GSBB, 9657445739, govan.gsbb@gmail.com
3	Ms. Annet Gomes	District Welfare Officer, Dir. Of Social Welfare, Margao, 9604583221, socialwelfaregoa@rediffmail.com
4	Ms. Poorva Verlekar	Project Manager, GoVan-South Goa, GSBB, 9004989006, govan.gsbb@gmail.com
5	Ms. Ranjana Marathe	Finance Controller, PM GoVan, GSBB, 9130625590, govan.gsbb@gmail.com
6	Ms. Reshma V. Chanekar	Dy. Education Officer, South Education Zone, 9922619860, reshmachanekar27@gmail.com
7.	Shri. Vivek Kamat	Director, Directorate of Technical Education, Porvorim, Goa. vivkamat@rediffmail.com
8	Shri. Lilesh B. Khandeparkar	ASW/ WDXII/ WRD, Water Resources Dept., Works Div XII, Gogol, Margao, 9420690025
9	Ms. Kameshwari Raikar	Agri. Officer, South Goa District Officer Margao-Goa, 7350816054, kameshwariraicar@gmail.com
10	Shri. Shailesh H. Gawade	Station Fire Officer, Officer in-charge, Fire Station Margao, 8308846749. mrg-fire.goa@gov.in
11	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa (PMU), Panaji, 9423058974.
12	Shri. M.U. Jamadar	Executive Engineer, PWD, XX (PHE)Fatorda, 9822140175

13.	Shri. Nitin V. Raikar	Dy. Director (Fire), South Zone, Dir. of Fire & Emergency Services, South Zone, Margao, ddf-fire.goa@nic.in
14	Shri. Ashwin Dessai	B.D.O. Ponda- 1, B.D.O Ponda, 9623149227, bdo-ponda.goa@nic.in
15	Ms. Gauri Parob	CDPO, Quepem, Dir. Of Women & Child Development, 9420163566, cdpoquepem2013@gmail.com
16	Shri. Mayur K. Kudalkar	Secretary, Village Panchayat Panchawadi, 9822165004, mayurkudalkar14@gmail.com
17.	Shri. Raju R. Desai	Dy. Director of Panchayat, South, Directorate of Panchayat, 9422063213, dydir-panc.goa@nic.in
18	Dr. Sunita S. Perni	DHS, nrhm_dhsgoa@yahoo.in
19	Dr. Guruprasad Naik	HOD, Dept. of Cardiology-GMC Bambolim, 9763343842, gurunaik@hotmail.com
20	Ms. Snehal S. Prabhu	Deputy Collector, (Revenue), South Goa, 9765242964
21	Shri. Abhir Hede	Member Secretary, District Mineral Foundation, South, 9764214183
22	Shri. Ramesh Gaonkar	Project Coordinator, Mineral Foundation of Goa, Project Management Unit, 7620757378

The meeting started with Chairperson presiding over the meeting. At the outset, the Member from PMU welcomed all the members present for the meeting. The Member Secretary guided the discussion on following agenda.

AGENDA NO.1:

Review of the progress of the proposals approved as per the minutes of the last meeting of the Governing Council held on 20/07/2021:

The budget position of the DMF as on the meeting date was informed in detail with provisions made to the notified sectors as categorized into High Priority (75%) and Low Priority (25%). Further, the status of the allotted amount, sanctioned amount and disbursed amount was explained at length giving an insight of the balance funds that can be utilized in the near future.

The review of the progress of the works sanctioned earlier of the following departments was undertaken:

1. **PWD Water Supply Department:** The proposal of drinking water supply to the villagers in the mining areas sanctioned earlier was discussed. An amount of Rs. 49,70,979/- was deposited with the PHE, PWD Department. The department has not submitted official Utilization Certificate (UC) for the part payment of Rs. 36.17 Lakhs and has the balance Rs. 13.53 Lakhs pending. The department was instructed via communication through the Member Secretary's office to submit the details for the entire amount with other details like number of trips made, places of water supply, photographs and the number of beneficiaries etc. which were not submitted.

The Departmental nodal person on enquiry by the Chairperson informed that the work is complete and the payment of Rs. 36.17 Lakh has been done. He also mentioned that remaining amount is not utilized. The Chairperson instructed the Member Secretary to write to the Principal Chief Engineer, Secretary and the Nodal Person of the Department for refunding the balance amount of Rs. 13.53 Lakh to DMF as it was unutilized due to completion of work. Also since the other details were not furnished, they need to be provided on priority basis within 15 days.

(Action:- EE, PWD)

2. **Directorate of Health Services:**

- A. Regarding the proposal of purchase of 3 ambulances for the mining affected areas; it was informed that the Ambulances have been procured as per rules and the Ambulances are delivered and are stationed at Dharbandora, Sanguem and Quepem Talukas and will be monitored and utilized under 108 GVK EMRI, Bambolim.

It was told to the Department that the Ambulances be painted crediting the funding by DMF South Goa and photographs of the same may be submitted to the DMF. The Department representative informed that the MoU between the department and the GVK, EMRI has been sent to the DMF.

- B. Regarding the Covid related proposals, the Department has submitted the Utilization Certificate amounting to Rs. 4,94,25,600/-. With regards to the UC towards the balance amount, Chairperson instructed the Member Secretary to

verify the balance amount and write to the Collector, North Goa (Chairperson, DMF North Goa) for obtaining the UC, Photographs and the beneficiary details.

(Action:- DHS)

3. **Education Department:** A proposal towards the repairs/ upgradation and maintenance of 4 Government Schools was discussed. The Members were informed that the payment of Rs. 1,81,96,965/- is done so far and includes payment to GSIDC = Rs. 1,51,09,703/- and to the Contractor = Rs. 30,87,262. RA Bill 2 of Contractor is received for GPS Kalay for Rs. 23,32,426/- and is under process. An email communication is sent to the Department and GSIDC asking for the branding of the completed schools and submission of the photographic evidence towards the same. The details are awaited.

The Chairperson instructed to write a letter to the Education department and also to the GSIDC instructing the same. A mention to be made that unless the branding work is not done and the details are not submitted, the bills will not be cleared by the DMF.

(Action:- MD, GSIDC)

4. **Directorate of Women & Child Development:**The project for the purchase of water purifiers, preschool kits, equipment, awareness etc. by the department was sanctioned on 27/11/2019. Abstracts of estimate and quotation were sought from the authorized dealer. The reminders were sent to the department to comply but there were no developments. The Chairperson instructed the Member Secretary to write to the Department for submitting the details **within a month** or else it shall be assumed that the Department is not interested in pursuing the matter.

(Action:-Director, WCD)

5. **Goa State Biodiversity Board:**The Departments Go-Van project is approved by GC dated 20/07/2021. The detailed proposal with breakup of the itemized cost per cluster, exact location of each center etc. was sought from the GSBB and a subsequent reminder was sent. GSBB representatives informed that the locations were identified and also the Centre wise estimation is done. Chairperson insisted for the timeline of the different stages of project for better monitoring by DMF. Chairperson asked the Department to send all the details to the DMF along with the timeline within 15 days.

(Action:-MS, GSBB)

6. **Directorate of Social Welfare:** The proposal for purchase of 42 Nos. of scooter with gear having two extra side wheels was sanctioned in the GC meeting dated 20/07/2021. The latest quotation dated 23.09.2021 is received by the DMF for Rs. 99,775/- per scooter. The Chairperson instructed the Department to submit the criteria for the selection of the beneficiaries as it is not finalized and submit after approval of the competent authority.

(Action:-Director, Social Welfare)

7. **Directorate of Fire & Emergency Services:**The proposal of procurement of disaster management equipment was approved in the GC dated 20/07/2021 for Rs. 1,72,31,259/- and the Administrative Approval is accorded to the department. It was informed that tendering is under process and the tenders are to be opened on 15th October, 2021. It was desired that the timeline needs to be set by the department and to be conveyed to the DMF.

(Action:-Director, Fire & Emergency Services)

8. **Directorate of Panchayat:** Material Recovery Facility for the Village Panchayat of Panchawadi with the estimated cost of Rs. 23,17,127/- was discussed. The administrative and technical sanction of PWD is accorded to the project and in the GC meeting dated 20/07/2021 the project was approved. The Administrative Approval is accorded to the department and the tendering is under process. On enquiry of the status, the department representative informed that the file is moved to the Directorate of Panchayat and within 2 months tendering process will be complete. Chairperson asked the representative to follow-up the project for expediting the matter.

(Action:-Dy. Director of Panchayats)

AGENDA No. 2:

Decide upon various new applications received under South Goa District Mineral Foundation:

Health:

- A. A proposal for 'Setting up of Cardiac Catherization Laboratory at South Goa District Hospital, Margao was received from Director (Admin), Goa Medical College & Hospital, Bambolim, Goa on 20/07/2021. The cost estimated is Rs. 5,92,60,000/-. Since the facility is requested at Margao which is not in the mining area, a letter communicating the same for seeking clarification was sent to the department. The Head from the Cardiology Dept. of GMC explained the proposal and informed that the patients from South Goa mining areas will also benefit from the facility because of its proximity. The Chairperson instructed the officer concerned to submit the clarification with details to the Committee so that the matter can be put before the Governing Council for decision.
- B. Request for support with financial aid of Rs. 17 Lakhs for Rugna Sahayta at Goa Medical College, Bambolim was received from the President, Matruchhaya Nyas Karyakarini, Dhavali, Kavale, Ponda. The assistance is requested for 1 year as a one-time assistance. It was decided to inform the proponent that the said proposal has to be forwarded by GMC with their recommendations as it is required to submit the proposals through the concerned department with recommendations as per the Goa DMF Rules, 2018.
- C. A proposal was received from the Health Officer, PHC, Dharbandora for the Upgradation and Renovation of PHC Pharmacy at the cost of Rs. 15 Lakhs. The project proposal will upgrade the health care infrastructure. Since the proposal was received from the PHC, it was directed to send the proposal with the DMF Rules/ guidelines to the Directorate of Health Services for their scrutiny and submit with recommendations.
- D. A proposal was received from the Director of Health Services requesting the material/ equipment like Computers with Printers, laptops, Xerox machines and field vehicles etc. for the Health Centres of PHC, Balli, Quepem, Sanguem, Dharbandora and CHC Curchorem. The Chairperson informed the representatives of the Department to review the request stating that the DMF Fund is a specific fund and not for undertaking the regular works of the department. The proposals related to creation and upgradation of health care facilities can be undertaken. The proposal to be sent back to the department for recommendations.

(Action:-DHS/ Dean, GMC)

Education:

- A. Request to donate/ sponsor 50 Smart Phones for the financially weaker students of Sateri Pisani Education Society's Shri. Gopal Gaonkar Memorial Goa Multi Faculty College, Dayanand Nagar, Dharbandora, South Goa was received. Since the proposal was directly sent to the DMF, it was decided to forward it to the Education Dept. for evaluating the same. It was also informed that the provisions of the Goa DMF Rules, 2018 provides for common infrastructure in the field of education and has limitation on individual benefits.
- B. Request for educational fees for Bachelor's Degree of Son by Shri. Uday D. Samant, H. No. 42, Conxem, Nirankal, Ponda Goa was discussed. As the proposal is for the benefit of the individual beneficiary, it was not considered.
- C. Requests from Ms. Gregorina D'Souza, Digas Panchawadi, Ponda Goa and Shri. Tulshidas A. Naik, Digas Panchawadi, Ponda Goa were discussed. Both the applicants had requested for providing bus rent for bus plying to transport school students for the academic year 2019-20. Since the school transport is not supported after March 2019 as per the decision of the Managing Committee vide its meeting dated 22.11.2019, the requests were not considered.

(Action:-Director of Education)

Panchayat:

- A. A request letter was received from the Sarpanch, Village Panchayat Mollem, Dharbandora Goa for 13 number of proposals. Since the proposals were directly sent to the DMF without any prioritization and comments from the Directorate of Panchayat to avoid duplication it was decided to refer the proposal to Directorate of Panchayat. Chairperson highlighted that the Directorate of Panchayat needs to evaluate the proposals in light of the DMF Rules notified by the Government and also Pradhan Mantri Khanij Kshetra Kalyan Yojana. It was also desired that the proposals by and large should not include activities that include repair works as the same is not covered under guidelines. It was decided to send the proposal to the Directorate of Panchayat for their review as per the DMF guidelines.
- B. A proposal 'Approval for purchase of Gymnasium Equipments to Panchayat Ghar, Vizar, Ward No. 6, V. P. Panchawadi, Ponda Goa' for Rs. 4,68,219/- was received from the Director of Panchayat, Panaji Goa. It was informed that the newly built Panchayat

building of Village Panchayat has the premises and set up for housing the Gymnasium. It was brought to the notice of the members that the Sports infrastructure can be provided only under Education budget head as per the guidelines of the PMKKKY. The Department was asked to review the proposal as per the guidelines and revert back with the modified proposal taking into consideration the guidelines.

- C. Three proposals from the Directorate of Panchayat, Junta House, Panaji Goa for VP Panchawadi 1. Providing and fixing of G. I Mesh with angles to the Village Panchayat Ground at Vizar, Ward No.6 for Rs. 4,85,601/-. 2. Providing and fixing of G. I Mesh with angles to the St. Anthony Church Ground at Igorjewada, Ward No. 7 for Rs. 4,68,219/- and 3. Repair of existing Bandh near Shree Ganapati Visarjan Talli at Ambegan Ward No. 2 for Rs. 8,69,046/- were put up before the committee for discussion. It was informed that the proposal at No. 3 was already taken up under departmental schemes. It was decided to forward the other proposals along with the DMF guidelines to the Department for the review.
- D. A proposal from the Sarpanch, Village Panchayat, Sanvordem requesting to provide 8000 nos of dustbins to the Village Panchayat was discussed. As the proposal was received directly from the Panchayat, it was decided to forward it to the Directorate of Panchayat along with the DMF guidelines for further review.
- E. A proposal from Sarpanch, Village Panchayat Caurem-Pirla 'regarding the proposals for the various works to be undertaken under South Goa DMF' (76 Nos of proposals) were placed before the Committee. It was decided to forward the proposals to the Directorate of Panchayat along with the guidelines for their assessment. Department to revert back to the MC with the concrete proposals.

(Action:-Director of Panchayats)

Water Resources:

- A. The following 4 nos of proposals 1. Request for desilting of nallah at Borkatem, Mollem, 2. Rebuilding, repairing, strengthening the retaining wall at Borkatem, Mollem, 3. To construct the Bandara for irrigation at Borkatem, Mollem and 4. To deepen/ de-silt the existing well to bring the rocky barren area under mango cultivation to get the maximum carbon conversion to improve environmental condition from Mr. William D'Costa, H. No. 2/23A, Near Vaddem Beach, Vaddem, Vasco-da-Gama were

placed before the Committee. Since the proposal is for the benefit of the individual beneficiary, it was disposed as it doesn't fit in the guidelines of the DMF/PMKKKY.

The WRD Department representative informed of the 3 proposals of community benefit that the department is formalizing and will be put up for DMF. Chairperson instructed the representative to review the proposals as per the DMF guidelines before forwarding it to the DMF.

(Action:-WRD)

PWD Water Supply:

A. A proposal from the Sarpanch, Village Panchayat Sanvordem for the supply of drinking water by water tanker was received. It was informed to the Committee that as per the earlier decision of DMF, in the GC dated 27.11.2019, it was decided that the focus should be on sustainable drinking water supply through piped water and hence application was not considered.

(Action:-PWD)

Other:

A. Two separate requests from 1. Shri. Nilesh Harischandra Velip, r/o H. No. 292, Velipwada Shigao, Collem and 2. Shri. Elvis Hilario Ireno Colaso, r/o H. No. 331, Near Piety High School, Collem requesting for the compensation in connection with severe structural damage caused to their respective houses due to reckless mine blasting operations carried out in Huldool Donger (Bimbol) Iron Ore Mines on 23/02/2018 were discussed. As the proposals are individual proposals and as per the PMKKKY guidelines, activities meant to be taken under Polluters pay Principle cannot be taken up under DMF.

Chairperson instructed the Member Secretary to forward it to the Mines department for evaluation of the same.

(Action:-DMG)

AGENDA NO. 3:

Any other agenda with the permission of the chair:

1. A decision was taken to communicate to the individual proponent (past and present) through PMU to route all the individual proposals through the respective Government Departments as per the Rules of DMF. The PMU shall also scrutinize the new applications received and all individual applications shall be returned to the applicant to be filed as per the DMF Rules.
2. It was decided to write a letter inviting all the concerned Govt. departments for the meeting in future who are not the members of the DMF and also to be made aware with the DMF guidelines.
3. Directorate of Technical Education informed about the proposals that the department has designed. It was decided to forward the mining area list and the DMF guidelines to the department so that relevant projects are proposed to DMF.
4. The new proposals regarding bailing machine facility for the Village Panchayat of Panchawadi and the Self Help Groups were proposed by one of the member of the Directorate of Panchayat. Chairperson instructed to send it to the DMF through the Directorate of Panchayat in accordance with DMF guidelines.

There being no other agenda for discussion, the meeting concluded with thanking all the present.

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



(Abhir Hede)

(Dy. Director - II, Directorate of Mines & Geology/
Member Secretary South Goa DMF (Trust).

Place: Margao, Goa

Date: 28/09/2021