



SOUTH GOA DISTRICT MINERAL FOUNDATION (TRUST)

O/o - DIRECTORATE OF MINES AND GEOLOGY

GROUND FLOOR, INSTITUTE MENEZES BRAGANZA BUILDING

PANAJI-GOIA

Website: www.dmg.goa.gov.in dmfsouthgoa@gmail.com Phone Nos. (0832) 2425291/2426431

No. 03/28/2017/Major/Mines/Part-II/ 3338

Date: 21/02/2024

To,

1. Shri Francisco Sardinnha Hon'ble Member of Parliament (Lok Sabha) South Goa
2. Shri Nilesh Cabral MLA, Sanvordem, Constituency
3. Shri Subhash Shirodkar MLA Shiroda Constituency
4. Shri Subhash Fal Dessai MLA, Sanguem, Constituency.
5. Shri Ganesh Gaonkar MLA, Dharbandora, Constituency
6. Shri Alton D'Costa MLA, Quepem Constituency
7. The Director, Directorate of Health Services, Campal, Panaji Goa.
8. The Dy Director South Education Zone, Directorate of Education Margao Goa.
9. The Dy Director, (South), Directorate of Panchayats, Margao-Goa
10. The Under Secretary, Finance Department (Budget), Secretariat, Porvorim-Goa
11. The Ex Engineer WD XX, (PHE), PWD, Margao Goa
12. The Ex Engineer, WD XII, Water Resources Dept. Gogal, Margao -Goa.
13. The Ex Engineer Department of Electricity, Margao-Goa.
14. The District Welfare Officer (south) Directorate of Social, Welfare New Collectorate Building, Ground Floor, Margao Goa.
15. Deputy Director, Directorate of Women & Child Development South, Margao-Goa.
16. Representative of Goa Mining Association, 1st Floor, Velho Building, Dr R.S. Road, P.O. Box : 113, Panaji, Goa 403001.
16. District Agriculture Officer, South Goa
17. Glen Kalavampara, GMOEA/Representative of Goa Mineral Ore Exporters Association.
18. Representative of Centre for Environment Education, Porvorim – Goa.
19. The Member Secretary, Goa State Biodiversity Board (GSBB), C/O Department of Science, Technology and Environment, Opp. Saligao Seminary, Saligao, Bardez-Goa.
20. Member Secretary, Goa State Pollution Control Board, Nr. Pilerne Industrial Estate, Opp. Saligao, Seminary, Saligao, Bardez-Goa.
21. Office of the Assistant Director, Stockmen cum Farmers Training Centre, Department of Animal Husbandry & Veterinary Services, Curti, Ponda - Goa.

22. The Member Secretary, Goa State Biodiversity Board (GSBB), C/o Department of Science, Technology and Environment, Opp. Saligao Seminary, Saligao, Bardez-Goa.
23. Dr. Sachin Tendulkar, CEO, Mineral Foundation of Goa (PMU), Panaji-Goa.

Sub: - Minutes of the meeting of the Governing Council of the South Goa District Mineral Foundation (Trust) held on 27th December 2023.

Sir/ Madam,

Kindly find enclosed herewith copy of the Minutes of the meeting of the Governing Council of the South Goa District Mineral Foundation (Trust) held on 27th December 2023, for your information and further needful action.



(Abhir Hede)

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

Copy to: -

P. A. to Collector, South Goa District, O/o. Matanhy Saldanha Complex, Revenue Branch, Room No. 338, 3rd Floor, Margao-Goa.

MINUTES OF THE 7th GOVERNING COUNCIL MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 27/12/2023 UNDER THE CHAIRPERSONSHIP OF COLLECTOR, SOUTH GOA AT ROOM NO. 438, MATHANY SALDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 11.00 AM

The Meeting of the Governing Council 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	Shri. Asvin Chandru A., IAS	Collector/Chairperson, South Goa/District Mineral Foundation (Trust), South Goa
2	Shri. Nilesh Cabral	MLA Curchorem Constituency, 9822103292
3	Shri. Ganesh Gaonkar	Chairman, GTDC, MLA Sanvordem Constituency, 8388090909
4	Shri. Abhir Hede	DD II/ Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), South Goa, 9764214183
5	Smt. Radhika Prabhudessai	R. A., o/o Collector South Goa, 7020565033
6	Shri. Rajesh B. Desai	District Agriculture Officer (South), 7972252477
7	Smt. Pratima Waradkar	Dy. Director of Panchayat, South Goa, 9422928473
8	Ms. Krutika Naik	7218476693
9	Shri. Rajendra Anant Haldankar	Dy. Director DFES, 9763717051
10	Smt. Rashmi Narayan Rawal	Asst. Director, WDA Social Welfare, 8446773665
11	Dr. Rama G. Parab	(I/C-STC- Department of Animal Husbandry & Veterinary Services), Member Committee of Admin- Goa Milk Union- Goa Dairy, 9421739146
12	Shri. Sudesh Sukthankar	System officer, Goa Dairy, 9422386909
13	Smt. Joshna M. Mahale	SA, Goa State Pollution Control Board, 9158008642
14	Shri. Devidas H. Borkar	Asst. Engineer, S.D. X/WDXX, PWD, Dharbandora, 9271145205
15	Shri. Sagar K. Kolambkar	SE II/ Public work Department, Sanguem, 9271144683
16	Shri. Amit Borkar (TA)	SD I Water Department WD XX PWD
17	Shri. Shailesh S.S. Usgaonkar	AE, SD IXX, Public Works Department, 9607440021
18	Shri. Rajas R. Naik	LDC, Directorate of Social Welfare, 9822985535
19	Shri. Glenn Kalavampara	Secretary, GMOEA, Panaji, 9822103191
20	Smt. Tereza Maria de Souza	JT. Secretary, GMA, Panaji
21	Dr. Sunita Perni	MO, NHM, Directorate of Health Services, 9011025037

22	Ms. Sneha Voilvaikar	Lotus Environment-Education Board, 7972252477
23	Ms. Poorva Verlekar	Project Manager, Goa State Biodiversity Board, 8767721638
24	Dr. M. A. Bale	Goa Dairy- Assistant Manager, 9420687284
25	Dr. Rane Y. W.	Managing Director- Goa Dairy, 8668703820
26	Shri. Parag Nagarcenkar	Chairman, Goa Dairy, 9857381294
27	Shri. Diptesh D. Desai	JE, Curchorem Cacora Municipal Council, 9422928473
28	Shri. Premaj Shirodkar	8830413397
29	Smt. Anita S. Thorwat	ADEI, Salcete, 8888980664
30	Shri. Devidas H. Borkar	AE V/XX Dharbandoda, 9271145205
31	Shri. Gaurav Naik	Info-Tech Goa, 9657381294
32	Shri. Paresh L. Kuncolienkar	OSD to Shri.Subhash Phaldessai, 9527968691
33	Smt. Shilpa S. Sawant	ADEI, Quepem Block, 9096402332
34	Smt. Reshma V. Chanekar	South Educational Zone, Margao, 9922619860
35	Dr. F. M. Nadaf	Dy Director of Higher Education
36	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa (PMU), Panaji, 9423058974
37	Shri. Vighnesh Shinde	Project Assistant, Mineral Foundation of Goa, (PMU), District Mineral Foundation (Trust), South Goa, 9764063996

The Meeting started with the Chairperson presiding over the meeting. The Member Secretary guided the discussion on the following agenda.

AGENDA NO. 1

Review of Sanctioned Projects under DMF (Trust) – South Goa:

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

1. **PWD Water Supply Department:** The Proposal for drinking water supply to the villagers in the mining areas sanctioned and completed earlier was discussed. An amount of Rs. 49,70,949/- was deposited with the PHE, PWD Department dated 17.10.2018. The department has submitted a Utilization Certificate (UC) for the part payment of Rs. 36.17 lakhs and the UC of the balance amount of Rs. 13.53 lakhs is yet to be submitted. The Department was instructed via communication through the Member Secretary's office to submit the UC along with the other details like number of trips made, places where the water was supplied, photographs and the number of beneficiaries etc. which are not yet submitted.

A query was raised on the Departmental Charges of Rs. 4,34,047 levied on the said work. Since the work was requested by the PWD (PHE) and money was given by SGDMF it was clarified that such charges should not apply to the said work. The department representative assured to look into the matter and pay out the pending amount to SGDMF. The account



details for the transfer of funds have already been communicated to the PWD (PHE) by the SGDMF.

Decision: - The Chairperson has instructed the PWD (PHE) for a refund of the entire remaining amount within 15 days.

(Action: - SGDMF/PMU/ PWD (PHE))

2. **Directorate of Education:**

A proposal towards the repairs/ upgradation and maintenance of 4 Government schools was discussed. The Members were informed that the payment of 3 RA bills amounting Rs.2,33,18,723/- have been done and no fresh bills are pending. Further, GSIDC has handed over the premises to Education Department and acknowledgment of DMF contribution is also done. During last GC meeting the GSIDC was asked to submit pending bills if any within a month time and also the representative of GSIDC was invited for this meeting. Since GSIDC has not submitted any fresh bill nor attended the said meeting the Chairperson desired that the balance money sanctioned for the said project be reverted back to the available funds of Education Department.

Decision: - The project is completed and closed and the balance funds to be reverted to Education Sector for fresh sanction.

(Action: DMF)

3. **Directorate of Women and Child Development:** The Project for the purchase of water purifiers, preschool kits, equipment, awareness etc. by the department was sanctioned on 27/11/2019. The members were informed that DMF has received quotations from the DWCD Dept. amounting Rs. 15,56,755/- dated 22.02.2023. The Member Secretary informed that Administrative Approval has been accorded and since DWCD has submitted the new revised quotation of Rs. 27,80,403/- the DMF has asked DWCD to follow E Tendering process and procure the items within the previously sanctioned amount of Rs. 47.20 Lakh.

Decision: - The Chairperson has directed the DWCD to undertake e-tendering and procure the material.

(Action: - MS, DMF)

4. **Directorate of Social Welfare:** The proposal for the purchase of 42 Nos. of scooters with side wheels was sanctioned in the GC meeting dated 20.07.2021. After due verification process 19 beneficiaries were approved of which 2 beneficiaries have already received the scooter with side wheels through MPLAD. Hence it was suggested that only 17 beneficiaries should be given the scooters with side wheels. The DWCD department can procure the scooter with side wheels within the sanctioned amount by following appropriate codal formalities.

Decision: - The Governing Council approved for purchase of scooter with side wheels within the sanctioned amount accomodating the hike in vehicle price per unit.

(Action: - DSW/ SGDMF)



5. **Goa State Biodiversity Board:** - The Go-Van Project of the Goa State Biodiversity Board was approved by the GC dated 20.07.2021 for an amount of Rs.1.96 Cr. The members were informed that the multiprocessing units will be located at Sanguem, Rivona, Sacorda, Dabal and Sulcora. The Member Secretary informed that the Administrative and Expenditure approval has been given to the Goa State Biodiversity Board for an amount of Rs. 1.91 Cr. The Project Manager of the GSBB informed that the work will be executed through the Department of Rural Development. The representative informed that the work orders will be issued within a week.

Decision: - The GSBB to provide the work order copy with start date and completion time period.

(Action: - MS,

GSBB)

6. **Directorate of Panchayat:** A garbage Collection Vehicle for Village Panchayat Xeldem was proposed by the panchayat. The Proposal was sanctioned in GC dated 28-06-2023. The revised quotation amounting to Rs. 8,99,955/ is submitted by Xeldem Panchayat to SGDMF. The Xeldem Panchayat through their letter has conveyed that the carrier construction for the vehicle will be carried out by them and will incur an expenditure of Rs. 76,551/.

Decision: - The Governing Council agreed for the enhanced amount of Rs. 8,99,955 and directed the DMF office to issue the necessary administrative and financial approval.

(Action: - DMF)

7. **Directorate of Panchayat:**

- a. The Directorate of Panchayat proposal regarding Construction of 'New Anganwadi at Kasilem in Ward No. 9 in V.P. Usgao – Ganjem, Ponda Taluka with an estimated cost amounting to Rs. 34,29,039 in the land alongside GPS was sanctioned earlier and kept on hold to be clubbed with construction of other model Anganwadi at higher cost. The Chairman desired that the said proposal be taken up with other 3 anganwadi from Quepem being discussed in the present GC meeting.

Decision: Model Anganwadi as per norms of the New Education Policy and having all facilities to be constructed at Kasilem in Ward No. 9 in VP Usgao, Ganjem, Ponda. The proposal to be taken before MC considering the construction of all four Anganwadis from Quepem i.e.(AWC Ghanemorod, AWC Karaymaddi, AWC Taki, AWC Tilamol) as a single project.

- b. Material Recovery Facility for the Village Panchayat of Panchawadi with the estimated cost of Rs. 31,23,447/- was discussed. The Member secretary informed that the proposal was received and sanctioned earlier, and the tender is being opened before 10th of the January, 2024.



Decision: -The construction is to be done within **8 months** as decided in the Governing Council dated 28.06.2023.

(Action: - MS, DMF/DoP)

8. Infotech Corporation of Goa Ltd.:

The proposal was received from Info Tech Corporation of Goa Limited for Providing Free IT Education/upgradation of IT skills for citizens residing in mining affected areas/regions in the state of Goa under Goa District Mineral Foundation Funds with estimated cost amounting to Rs.1,06,30,000/-. The project was sanctioned Rs. 50 Lakh with a condition that the courses taught in this project should benefit the candidates to earn livelihood and supplement the income. Also, the age group within 15 to 35 years, the long duration course to be charged refundable deposit of Rs. 500, satisfactory attendance necessary (The list of candidates selected for the benefit to be shared with SGDMF) and final exam to be conducted and certificate to be awarded by ITCGL. The scheme is applicable for the candidates from mining affected areas. The ITCG was asked to reformulate the proposal with clear eligibility criteria, awareness schedule across the mining panchayat and other aspects within Rs. 50 Lakh and submit it to the SGDMF. ITCG has reworked the proposal and submitted the same for the consideration of GC which after discussion was approved. Accordingly, ITCG project will benefit a minimum of 770 students with average fee of Rs. 6490 per student. Of the total fund 80% of the fund will be paid to empanelled training institute and 20% funds will be for ITCG. Courses will be monitored, and certificate will be issued by ITCG.

Decision: After the discussion and deliberation of the proposal by the members present the GC directed that the Administrative and Financial approval to be given. The project must be initiated within **3 months**.

Action: (DoE/ITCG)

9. Directorate of Health Services:

The proposal was received from Directorate of Health Services, regarding 'Providing one Basic Life Saving Ambulance for Mining affected areas by District Mineral Foundation South Goa at CHC Curchorem with estimated cost amounting to Rs. 20,50,789/-.' The members were informed that the DMF had provided one ambulance to the CHC and that met with an accident and hence the CHC Curchorem has submitted the fresh proposal. It was informed that Administrative and Financial approval has been given for purchase of the ambulance.

Decision: Approval was accorded for the proposal. The DHS to initiate the purchase of Ambulance, paint the name of SGDMF, arrange for small handover function and submit the bills and photographs.

(Action:

DMF, DHS)

Sector	Sanctioned Amount (Rs.)	Disbursed amount (2018-22)	To be disbursed amount	TOTAL FUND AVAILABLE IN Dec 23
Drinking Water supply(10%)	4,970,949	4,970,949	0.00	87,526,578
Environmental Preservation & pollution Control Measures(5%)	0	0	0	49,813,764

AGENDA NO. 2

Status update on the budget of DMF (Trust) – South Goa

The fund position of the DMF was informed in detail with provisions made to the notified sectors as categorized into High Priority (60%) and Low Priority (40%). Further, the status of the allotted amount, sanctioned amount, disbursed amount, and available funds that can be utilized in future, was explained

Decision: -The Chairperson instructed the members present to mobilize proposals in the unrepresented sectors such as Environmental Preservation and pollution control measures, Physical infrastructure, Irrigation and Energy and watershed development.



Health care(10%)	7,513,904	5,238,630	2,275,274	74,303,623
Education(10%)	55,757,196	27,455,698	28,301,498	61,670,331
Welfare of Women & Children(10%)	8,149,039	0	8,149,039	84,348,488
Welfare of Aged & Disabled people(5%)	4,116,000	0	4,116,000	45,697,764
Skill Development(15%)	25,151,000	0	25,151,000	99,350,291
Sanitation(10%)	4,748,937	812,745	3,936,192	80,628,590
Physical Infrastructure(5%)	0	0	0	74,743,764
Irrigation(7%)	0	0	0	80,425,269
Energy & Watershed Development(10%)	0	0	0	106,747,527
Any other Measures(3%)	17,231,259	13,785,236	3,446,023	23,340,999
Covid	141,000,000	141,000,000	0.00	
PROJECT FUND	268,638,284	193,263,258	75,375,026	868,596,995
	2,529,235	2,529,235	0	42,106,746
Total	271,167,519	195,792,493	75,375,026	910,703,741

AGENDA NO. 3

To discuss and decide upon the proposals received

- 1) **Directorate Of Education:** - A proposal was received from ITCGL which is re-routed through the Education department after the instruction by the MC meeting. The proposal requests for upgradation of ICT Infrastructure for the implementation of Smart Classrooms along with robotic steam labs at mining-affected areas/regions in state of Goa. The original proposal had a budget of Rs.3,75,74,000. Based on the recommendation of MC a joint meeting was facilitated between ITCG and Education Department and the proposal was reworked. The reworked proposal has recommended for the upgradation for 6 Schools, namely, GPS Gauthan, GHS Ganjem, GHS Morpirla, GHS Balli, GHS Kale & GHS Vaddem- Curdi. The amount is toned down after reconsideration to Rs. 1,77,09,000.

Decision: The Governing Council gave the approval for the said project. The SGDMF to process Administrative and Financial approval.

- 2) The proposal for financial provision for purchase of 5 School buses was accorded in principle approval and was pending for finalizing routes and making operation and maintenance provision. These two conditions have been fulfilled and hence the proposal was placed for approval of GC. The Education Department has proposed for Fiver Route and these include (i) Vadem – Valse-Villian- Bhati- Barajan-Valkini- GHSS Sanguem. (ii) Costi – Kalay – Maulinge – Kalay- Costi – Shigao (iii) Mollem – Sacorda – Dharbandora – Usgao (iv) Cotarli – Malkarne – Dando – Sanvordem (v) Padi – Barse – Quepem – Margao . Since the two routes do not entirely fit in the mining area the Education Department will have to change these routes. The Education Department has requested for bigger buses of 52 seating capacity. The budget sought by the department for execution of this project is Rs. 1.75 crore. The Department has agreed to undertake Operation and Maintenance.

Decision: The Governing Council has approved the proposal for Rs. 1.75 Crore with a condition that budgetary provision has to be made for the maintenance of these buses by the



Directorate of Education and the same has to be conveyed officially to the DMF. The DoE to do branding of DMF with the logo for all the buses.

3) Directorate of Health Services: -

- a. The proposal regarding the Extension of Pharmacy and Repairs of the well at PHC Pillem with an estimated cost of Rs. 17,64,317/- was received.

The Pharmacy needs to be extended as there is not enough space to store the medicines, When PMU visited the PHC it was found that the medicines are stored in the Passage/Verandah and hence the extension of the Pharmacy is very necessary. It was also stated that the major water requirement of the PHC is met by using the well water and hence its repair is necessary.

Decision: - The GC agreed for the proposal of Rs. 17,64,317 for two project and has asked DHS to submit the detailed estimate before processing of Administrative and Financial approval.

(Action: DHS)

- b. Providing 2 advanced Cardiac life-saving Ambulances for Mining-affected areas in the vicinity of Dharbandora, Mollem, Curchorem and Quepem estimated cost is Rs.98,82,000. Participating in the discussion on the proposal it was informed that there is a shortage of Cardiac life-saving Ambulances and due to this such patients do not get dedicated service along with all life-saving equipment on board. If Ambulances are provided then it will become easy to reach out to patients in emergency situations and more patients can benefit. The DHS would hand over the ambulance to GVK and all the O&M will be done through GVK.

Decision: The GC approved the proposal and directed to process the administrative/ financial approval. DHS has to suitably brand the vehicle with prominent DMF logo. DHS also brought to notice of Collector that a proposal of Emergency Care Centres in Mollem is sanctioned with all the facilities and pending for paucity of space.

(Action: DHS)

4) Department of Animal Husbandry and Veterinary Services, Goa: -

- a. The Goa State Cooperative Milk Producers Union Ltd submitted a proposal for an ambulance for Veterinary Dispensaries in the mining belt costing up to Rs. 12,00,000/- The ambulance will consist of medicines and other required instruments, and it will go from village to village and treat the animals.

Decision: - The GC approved the proposal with the condition that the proponent should provide undertaking for operation and maintenance and the Ambulance will be used in the mining belt. The parent department of Animal Husbandry and Veterinary Science has to do the codal formalities for procurement of the vehicle.

(Action: Goa State Cooperative Milk Producers Union Ltd/ AVHS)

- b. Department of Animal Husbandry & Veterinary Services submitted the Proposal for skill development in animal husbandry practices for livelihood support to mining-affected people of South Goa costing up to Rs. 6,30,000/-. The project intends to give exposure to livestock farmers from mining-affected affected and train young Dairy farmers from mining-affected areas of South Goa by taking them outside Goa to places where there is good dairy activity. Out of the selected 60 farmers, two batches of 30 farmers each will be made to go for training out of Goa.



Decision: - The GC has accorded approval for the proposal. The payment will be made directly to the service provider college/institution/training agency.

(Action: AHVS)

5. Directorate of Panchayat: -

BDO Dharbandora had proposed providing a rickshaw for the collection of Garbage in V.P. Mollem in Sanvordem Constituency costing Rs. 6,75,000/-. The V.P. Mollem locals will get the benefit. As of now, they have hired a private agency for the collection of garbage. They have a collection of up to 1800 kg of garbage.

Decision: - The proposal is approved by the GC, and it was instructed that the vehicle should be branded using the DMF name and logo.

(Action: DMF/DoP)

6. Public Works Department: -

a. Proposal was received from PWD for extension of the pipeline from Ambeudak to Dukarkond in V. P. Sanvordem in Sanvordem Constituency costing Rs.41,44,846/-. It was informed that Ducarkond people receive water through tankers. PWD has submitted some details along with the detailed break up of work. PMU observed that there are 7 households at the present time and more settlements are expected in the near future. The total length of the pipe will be 3.4 km

Decision:- The GC sanctioned the project. PWD to follow all codal formalities after receiving administrative sanction.

(Action: DMF/PWD)

b. Construction of 300cu.m OHR including providing and laying 150mm dia DI conveying main at Pedamol, Shirvoi in V.P. Xeldem in Curchorem with an estimated cost of Rs. 2,22,31,085/-. The proposal would benefit up to 200 households. The department has submitted the detailed breakup and even submitted the NOC of the landowner.

Decision: - The GC was of the opinion that DMF funds should be used judiciously and hence it was agreed only to fund the OHR cost of Rs. 1 Crore.

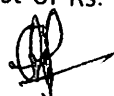
(Action: DMF/PWD)

7. Curchorem Cacora Municipal Council, Goa Energy Development Agency (GEDA):- The Curchorem Cacora Municipal Council has submitted a project for the installation of a Solar Roof Top Facility of 50kW on the New Administrative Building of CCMC (South Goa) with a cost of Rs. 29,92,800. The members felt that Curchorem Cacora Municipal Council as a Local Authority has access to funds that can be used for this kind of project. Instead, the project should benefit the larger interest of mining-affected people. They felt that similar solar-powered projects could be given to schools and to other agencies which serve larger interests of community benefit and have no access to funds.

Decision: - The GC refused to sanction the said proposal and instead proposed that renewable energy project for Govt schools be placed for funding.

(Action:CCMC/GEDA)

8. Directorate of Women and Child Development: - Construction of AWCs in Quepem Taluka Under District Mineral Fund South Goa with cost of Rs. 93,74,328. AWC Ghanemorod, AWC



Karaymaddi, AWC Taki, AWC Tilamol and AWC Subdolem were submitted by the proponent to take up for renovation. The Chairperson stated that the AWCs have to be model Anganwadi as per norms of the New Education Policy and should consist of all facilities. Since Subdolem falls out of the mining affected area so it cannot be taken up under SGDMF funds.

Decision: - A comprehensive proposal for 3 anganwadi from this proposal and 1 sanctioned earlier at Kasaile be clubbed and discussed with DWCD for constructing model anganwadis and brought before MC for final consideration.

(Action: DWCD)

9. **Goa State Pollution Control Board:** - GSPCB has submitted Four proposals. i) Proposal for environmental Monitoring AAQM in identified area costing to Rs. 1,82,1853, ii) Proposed Water Monitoring in identified mining areas per MINARS/27/2007/08 Guidelines for Water Quality Monitoring with an estimated cost of Rs 12,55,380/, iii) Inventory of emissions sources in Vasco City, Margao, Sanvordem, Sanguem and Canacona within a radius of 5kms worth Rs. 1,22,50,000, iv) Proposed drone survey of all mining leases costing around Rs. 47,67,500 in South Goa mining affected area. Total estimated cost Rs. **6,30,02,233/**. The members opined that all the proposals cannot be taken and instead, only some components can be considered on a pilot basis provided there is continuity of operation beyond DMF funding. The committee was not in favour of spending huge amounts only on baseline data collection.

Decision: -The GC asked to review the proposal with more tangible outcome and thereafter approach the DMF for funding.

(Action:GSPCB)

10. **Directorate of Higher Education:** - Goa Multi Faculty College, Dharbandoda had proposed the construction of a college building at Dharbandora with an estimated amount of Rs. 5,14,65,000/-. The proposal was recommended by Directorate of Higher Education. The Goa Government has allotted 20234 sq.m. land to Sateri Pisani Education Society and the said land has been notified as Goa Investment Promotion Area on which the Goa Multifaculty College will be established. The College was functioning from rented government premises and it's a government aided college. The Managing Committee recommended the proposal to Governing Council with a condition that the proposal can be considered only with condition of seat reservation for students from mining belt not less than 50% and not exceeding 75%. Also the building funded through the DMF funds will be owned by Government.

Decision: - The GC in principle discussed to consider the project favourably to the tune of Rs. 4 Crore subject to submission of MoU by Directorate of Higher Education with condition related to reservation for students from mining belt not less than 50% in admission and that building will be owned by the Government. The draft MOU and revised proposal will have to be submitted afresh to the Managing Committee of the DMF for scrutiny and evaluation .

(Action: GMC/ DHE)

11. **Fire and Emergency Services :-** Fire and Emergency Services had proposed for procurement of Disaster Management Equipment through SGDMF worth Rs.2,30,00,000/-. The Department was earlier sanctioned and provided quick response vehicles, motorboats and other emergency equipments worth Rs. 1.7 Crore through District Mineral Foundation and are stationed at South Goa Fire Station located in Curchorem and Ponda. The said equipment were given as it was an emergency and one-time measure to deal with an emergency. The



committee felt that the regular purchases of the Department should be sourced through the Departmental budget. The committee suggested that a full-fledged Disaster Management Control Room be established at South Goa Collectorate with all real-time monitoring apparatus by spending upto Rs. 2 Crore. The Chairperson instructed the Disaster Management cell of the Collectorate South Goa to put up a comprehensive proposal.

Decision: - The chairperson suggested the F&ES, to revise and proposal for procurement of a smaller/medium vehicle with a lesser budget of about Rs. 50 Lakh.

(Action: F&ES/ District Disaster Management Cell)

AGENDA NO. 4

Any Other Agenda with permission of Chairperson

- a. **Inclusion of NPCCL :-** National Projects Construction Corporation Limited has submitted an application to South Goa District Mineral Foundation for being considered as Mini Ratna Execution Agency for different infrastructure projects. They have submitted their credentials and requested that they be considered for the signature projects of South Goa District Mineral Foundation for the upcoming infrastructure project. Their proposal was placed in front of the Committee.

Decision: - The Governing Council has granted approval for the inclusion of NPCCL.

(Action: DMF)

- b. **Appointment of PMU:** After detailed tender process, Mineral Foundation of Goa has been identified as the Project Management Unit for DMF, North & South for a period of 3 years with an outflow of Rs. 52 Lakh per year.

Decision:

- c. **Fencing of Abandoned Laterite Quarries:** As per the directives of the Honourable Court it is required that all the abandoned Laterite queries be fenced to prevent death due to drowning.

Decision: The Governing Council in principle approved this proposal and felt that the details of laterite quarries be first verified by appropriate line department along with ownership and only those quarries which fall in government land be taken on priority with option of bio fencing and also other mode of fencing.

- d. The issue of the incomplete proposals received earlier through various departments and other entities and forming part of the Writ Petition was discussed at length. It was informed that communication was sent to department to resubmit the detailed proposal. The concerned departments have not responded and hence it was decided that all these incomplete proposals cannot be considered and hence rejected. Any department desirous of submitting proposal afresh benefitting the mining belt and befitting the criteria of DMF and PMKKKY are welcome to submit the proposal.
- e. Chairman, South Goa District Mineral Foundation proposed that 4 (4 x 4 type) medium size vehicles be purchased to move man and machinery to attend to the Disaster related to Forest Fires or Floods in the mining belt. Accordingly the Governing Council agreed to accept the proposal and purchase the vehicle which may roughly cost around Rs. 75 Lakh.
- f. **Communication to the DMF South:** It was impressed on different department that whenever a new proposal is sent to Chairman or Member Secretary of SGDMF a copy be marked to following Address- Project Management Unit, South Goa District Mineral Foundation, Mineral



Foundation of Goa, Vaglo Building, Panaji, Goa, 403001, dmfsouthgoa@gmail.com efficient follow up.

There being no other agenda for discussion, the meeting concluded by Thanking all the members and Chair.

This is issued with the approval of Chairperson.



(Abhir Hede)

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

Place: Margao, Goa

Date:08.09.2023`