

**MINUTES OF 10<sup>th</sup> GOVERNING COUNCIL MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 24/04/2025 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, SOUTH GOA AT ROOM NO. 438, MATHANY SALDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 10.30 AM**

The Governing Council (GC) meeting 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
1	Ms. Egna Cleetus IAS	Collector/Chairperson South Goa District Mineral Foundation (Trust), South Goa
2	Capt. Viriato Fernandes	Member of Parliament, Lok Sabha, South Goa, 9975259670
3	Shri. Sadanand Shet Tanavade	Member of Parliament, Rajya Sabha, South Goa, 9822129867
4	Shri. Altone D'Costa	MLA Quepem Constituency, 9822486342
5	Dr. Ganesh Gaonkar	Chairman, GTDC, MLA Sanvordem Constituency, 8388090909
6	Shri. Nilesh Cabral	MLA Curchorem Constituency, 9822103292
7	Shri. Ulhas Tuenkar	MLA Navelim Constituency, 9326102904
8	Shri. Abhir Hede	DD II/ Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), South Goa, 9764214183
9	Shri. Prasiddh P. Naik	Dy. Director of Panchayat, South Goa, 9923274585
10	Shri. Lester D'Souza	Ex. Engineer, WD, PWD, 9271144520
11	Shri. Glenn Kalavampara	Secretary, GMOEA, 9822103191
12	Smt. Tereza Maria D' Souza	Jt. Secretary, GMA, 9822121451
13	Shri. Rajesh B. Desai	Dy. Director, Directorate of Agriculture, 7972252477
14	Sri. Manoj B. Savaikar	Dy. Director, Directorate of Education, 9404459324
15	Dr. Mriselda Monteiro	Dy. Director, Directorate DEPWD, 7798860297
16	Smt. Jyoti Dessai	Dy. Director, Directorate of Women and Child Development
17	Shri. Velton Tellis	Dy. Collector, South II, 909644759
18	Dr. Vijay Borges	PD, PMU-Directorate of Technical Education, 9545475704
19	Dr. Rama G. Parab	Assist. Director (AH&VS) Member, Goa Dairy, 9421839146
20	Ms. Jenica Sequeira	Scientist 'D', GSPCB, 9158008630
21	Smt. Deepali Naik	Project Director DRDA(S), 9823945717
22	Smt. Mrunali B. Naik	Junior Engineer, PWD, 9271144690
23	Dr Sunita Perni	MO, NHM, Directorate of Health Services, 9011025037
24	Smt. Goraksha Shirodkar	LDC, DEPWD, 9823224774
25	Ms. Benusha Bhat	Field Staff South-PMU-GoVan, GSBB, 7264945770
26	Smt. Shilpa Vernekar	CDPO, WCD Quepem, 9823262792
27	Shree. Paresh Kunkolienker	OSD to Social Welfare Minister, 9527968619
28	Ms. Poorva Verlekar	Project Manager, PMU-GoVan, GSBB, 9004989006
29	Smt. Joshna Mahale	Scientist 'A' GSPCB 9158008642
30	Shri. Vivekanand Kantak	PA, MP (Lok Sabha- South Goa), 9923462468
31	Shri. Sadanand Naik	Assist. Engineer, SD III, WRD, 9764973621
32	Shri. Agnelo Malvin Rodrigues	A.S.W.II, WD.XXV, PWD, 9404756268
33	Smt. Neeta Mazumdar	Associate Professor, 9422446685
34	Shri. Hemant G Dessai	Assistant engineer, 9130829975
35	Shri. Adarsh J. Dessai	BDO, Dharbandora, 8378989388
36	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa (PMU), Panaji, 9423058974

The Meeting started with the Collector presiding over the meeting. The Chairperson formally welcomed the Rajya Sabha MP Shri Sadanand Shet Tanavade and notified the GC that the

Honourable Rajya Sabha MP has opted for the South Goa DMF as a member. The Member Secretary guided the discussion on the following agenda with the help of the Project Management Unit.

**AGENDA NO. 1**

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

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

Project	Status	Discussion/Discussion
Upgradation of ICT infrastructure for implementation of smart classroom along with robotic STEAM labs at mining-affected areas/regions in the state of Goa, Dir of Edn, 1,77,09,000	Some STEAM components are yet to arrive as the supplier insisted on advance payment. Payment is being processed. Will be completed by April 2025 end as informed by the Directorate of Education.	The GC asked for the list of the schools, and the same was informed to the GC members. The GC directed the DoE to complete the remaining component and inaugurate it formally.
Financial provision for the purchase of 5 school buses Dir of Edn, 1,75,00,000	The Buses have arrived in Goa and will be ready by 30 <sup>th</sup> of April with SGDMF branding.	The GC wanted the buses to be given to individual school PTA instead of KTC. DoE was asked to clarify the operation and management arrangement.
Extension of Pharmacy and Repairs of Well at PHC Pillem Dir Health Services, 18,09,450	The tender work is completed and the L1 is selected; the file is submitted for expenditure approval to SGDMF.	The GC directed the DHS to follow up with the PWD and submit the tender report to the SGDMF to obtain the necessary approval.
Purchase of water purifiers, preschool kits, equipment, awareness creation, etc. (DWCD) 47,20,000	The MC had directed the DWCD to invite quotations from the open market, and the same to be placed before the GC.	The GC directed the DWCD to split the procurement or to adopt the procurement through approved codal formalities.
Construction of 3 AWCs in Quepem Taluka Under the District Mineral Foundation (DWCD) 97,30,328	Construction of AWC at Kariamaddi has reached the slab level. The Tilamol AWC construction has started. AWC Taki will be started soon after proper levelling and filling is done. Timeline to be assured by Dept.	The DWCD informed that the project shall be completed within the next 3 months. The GC agreed to the timeline assured by the DWCD and directed them to stick to the timeline and design.
Purchase of Assistive Vehicles for the Divyangjans from mining affected areas. (DEPwD) 41,16,000	The new order of procurement from the open market is issued, and the tender process is initiated. Only the Licence holder to be benefitted.	The member of the DEPwD raised their difficulty in getting a license for the beneficiary. The GC member approved the idea of providing an assistive vehicle to existing Driving Schools in the mining belt with the understanding that they would provide learning help to the Divyangjan.
Material Recovery Facility at Panchawadi (DoP) 31,23,447	The Expenditure Approval is issued. The DoP to initiate the work at the earliest.	The member informed GC that the work order will be issued within a week.
Construction of Material Recovery Facility (MRF) Shed	The tender is opened and L1 finalization being done.	The member of the DoP informed GC that the L1 is finalized, and





in Village Panchayat Kirlpal Dabal. (DoP) 33,59,929		within a week, the file will be sent to SGDMF for obtaining the Financial Approval.
Proposals for GYM equipment for Village Panchayat Panchwadi of Shiroda Constituency. (DoP) 15,00,000	The Admin approval is issued to the DoP, Codal procedure to be followed.	The member of DoP informed GC that the DoP has passed a resolution wherein all the procurements to be done from GeM portal.
GO-VAN Project (Setting up of the Multiprocessing Centres) GSBB, 1,91,00,000	The work of the 3 centres is completed and the centres are ready to be inaugurated in the month of May.	The GC members directed the GSBB to complete the remaining work of installation of machinery and make the centres functional after formal inauguration.
Extension of pipeline from Ambeudak to Dukarkond in V. P. Sanvordem PWD Water Supply, 41,44,846	The Tender is completed. The member informed GC that the file is received after scrutiny of PWD minister and will be sent to SGDMF for obtaining the financial approval.	The GC clarified that approval of GC is sufficient to initiate the project. PWD to float tenders and submit the file to SGDMF for execution he necessary approval.
Construction of 300cu.m OHR including providing and laying 150mm DIA DI conveying main at Pedamol Shirvoi in V.P. Xeldem PWD Water Supply, 1,33,00,000	The Tender is completed. The member informed GC that the file is received after scrutiny of PWD minister and will be sent to SGDMF for obtaining the financial approval.	The GC clarified that approval of GC is sufficient to initiate the project. PWD to float tenders and submit the file to SGDMF for execution he necessary approval.
Proposal for skill development in animal husbandry practices for livelihood support to mining affected people of South Goa AHVS-Goa Dairy, 6,30,000	Earlier, the Admin was issued to the AHVS fresh Admin to Goa Dairy to be given after approval by the GC.	The GC directed the SGDMF to issue a letter to Goa Dairy to initiate the project and mark a copy to AH& VS.
Ambulance for Veterinary Dispensaries in mining belt AHVS, 12,00,000	The vehicle is procured. The MS SGDMF informed GC that the file is processed for the payment, and within a week, the payment will be made to the Vendors.	The GC directed the AHVS to procure the items soon after the payment is made.
Proposed AAQM in identified mining areas per MINARS/27/2007/08 Guidelines for Air Quality Monitoring GSPCB 1,17,00,000	The Admin Approval is issued, the member of GSPCB informed GC that the project is already implemented, and the payment is made to the dealers. Thus, SGDMF is to reimburse the amount to GSPCB.	The Chairperson asked the GSPCB to submit a letter with all the details pertaining to the proposal, like the date of GC sanction, the Date of procurement & request for regularization and payment.
Project Management Unit Coding and Robotic Education in Schools (CARES) Scheme, DTE (CARES) 1,90,00,000	The tenure of CARES is ending in May 2026	The GC deferred the proposal until the next communication from DTE is received.
Proposal for funding 25 Desktop Computers and Backup System, Government College of Arts, Science and	The Admin is issued, and the process for tendering is going on. The representative of the GCQ informed the GC that it will take more time if	The GC directed the GCQ to procure the material through ITG with a condition that the SGDMF will not provide any



Commerce, Quepem, Goa. DHE 33,48,890	the tendering is done. Hence, they prefer to buy them from ITG as it will take	service or departmental charges. If any to be borne by the Department or proponent.
Proposal for funding 7 interactive Displays (Smart Boards). DHE 15,00,000	The Admin is issued, and the process for tendering is going on. The representative of the GCQ informed the GC that it will take more time if the tendering is done. Hence, they prefer to buy them from ITG as it will take less time.	The GC directed the GCQ to procure the material through ITG with a condition that the SGDMF will not provide any service or departmental charges. The charges if any to be borne by the Department or proponent.
To Provide dedicated 2 minibuses for college students from mining affected area as almost 50% of the students come from mining affected areas. DHE 42,00,000	The Admin is issued, and the process for tendering is going on. The representative of the GCQ informed that they want to buy TATA buses.	The GC directed the DHE/GCQ to procure the bus from the authorised dealer after producing the necessary certification about the OEM & authorised dealer of the same in Goa.
Provision of 4 4x4 vehicles to the Disaster Management Cell	Around 75 lakhs are proposed for 4 vehicles.	The GC directed the SGDMF to issue the necessary approvals to the Disaster Management Cell.

## AGENDA NO. 2

### Status update on the budget of South Goa District Mineral Foundation Trust

The revised fund position in terms of the revised PMKKKY Guidelines 2024 of the DMF was informed in detail, with provisions made to the notified sectors as categorised into High Priority (75%) and Low Priority (25%). Further, the status of the allotted amount, sanctioned amount, disbursed amount, and available funds that can be utilised in future was explained in a detailed manner to the members of GC. The Funds from the education sector were exhausted, hence the Managing Committee decided to reappropriate the budget. In order to provide higher outlay to the Education sector, 1% from the Skill Development and 1% from the Agriculture sector were transferred to Education, making the Education Fund 12%. The old budget and reappropriated budget are placed below.

**Table No. 1 Old Budget**

Sector	Sanctioned Amount (₹)	Disbursed amount (₹)	To be disbursed amount (₹)	Available Fund Status as on 31/January/25
Drinking Water supply(9%)	2,06,18,705.00	36,17,949.00	1,70,00,756.00	6,22,82,225.42
Environmental Preservation & pollution Control Measures (3%)	1,17,00,000.00	-	1,17,00,000.00	1,59,33,643.47
Health care (10%)	1,86,51,869.00	1,68,42,419.00	18,09,450.00	7,34,60,275.91
Education (10%)	10,30,99,441.00	2,79,60,274.00	7,51,39,167.00	-1,09,87,296.09
Welfare of Woman & Children (9%)	1,40,94,328.00	-	1,40,94,328.00	6,88,06,602.42
Welfare of Aged & Disabled people (5%)	41,16,000.00	-	41,16,000.00	4,19,40,072.46
Skill Development (10%)	4,91,51,000.00	-	4,91,51,000.00	4,29,61,144.91
Sanitation (5%)	96,76,984.00	17,11,340.00	79,65,644.00	3,63,79,088.46
Housing (3%)	-	-	-	2,76,33,643.47
Agriculture (6%)	-	-	-	5,52,67,286.95
Animal Husbandary (5%)	18,30,000.00	7,01,346.00	11,28,654.00	4,42,26,072.46
Physical infrastructure (7%)	2,25,00,000.00	-	2,25,00,000.00	4,19,78,501.44
Irrigation (7%)	-	-	-	6,44,78,501.44
Energy & Watershed Development (8%)	-	-	-	7,36,89,715.93
Any other Measures (3%)	1,37,85,236.00	1,37,85,236.00	-	1,38,48,407.47
Covid 19	14,10,00,000.00	14,10,00,000.00	-	-
PROJECT FUND	41,02,23,563.00	20,56,18,564.00	20,46,04,999.00	65,18,97,886.10
Admin	85,56,581.00	79,98,441.00	5,58,140.00	4,73,44,547.90
TOTAL FUND	41,87,80,144.00	-	-	69,92,42,434.00

  
2/14



### AGENDA NO. 3

**Table No. 2. New provisional budget after Re-Appropriation**

Sector	Sanctioned Amount (Rs.)	Disbursed amount ₹	To be disbursed amount ₹	Available Fund Status as on 31/January/25
Drinking Water supply(9%)	2,06,18,705.00	36,17,949.00	1,70,00,756.00	6,22,82,225.42
Environmental Preservation & pollution Control Measures (3%)	1,17,00,000.00	-	1,17,00,000.00	1,59,33,643.47
Health care (10%)	1,86,51,869.00	1,68,42,419.00	18,09,450.00	7,34,60,275.91
Education (12%)	10,30,99,441.00	2,79,60,274.00	7,51,39,167.00	74,35,132.89
Welfare of Woman & Children (9%)	1,40,94,328.00	-	1,40,94,328.00	6,88,06,602.42
Welfare of Aged & Disabled people (5%)	41,16,000.00	-	41,16,000.00	4,19,40,072.46
Skill Development (9%)	4,91,51,000.00	-	4,91,51,000.00	3,37,49,930.42
Sanitation (5%)	96,76,984.00	17,11,340.00	79,65,644.00	3,63,79,088.46
Housing (3%)	-	-	-	2,76,33,643.47
Agriculture (5%)	-	-	-	4,60,56,072.46
Animal Husbandary (5%)	18,30,000.00	7,01,346.00	11,28,654.00	4,42,26,072.46
Physical Infrastructure (7%)	2,25,00,000.00	-	2,25,00,000.00	4,19,78,501.44
Irrigation (7%)	-	-	-	6,44,78,501.44
Energy & Watershed Development (8%)	-	-	-	7,36,89,715.93
Any other Measures (3%)	1,37,85,236.00	1,37,85,236.00	-	1,38,48,407.47
Covid 19	14,10,00,000.00	14,10,00,000.00	-	-
PROJECT FUND	41,02,23,563.00	20,56,18,564.00	20,46,04,999.00	65,18,97,886.10
Admin	85,56,581.00	79,98,441.00	5,58,140.00	4,73,44,547.90
TOTAL FUND	41,87,80,144.00	21,36,17,005.00	20,51,63,139.00	69,92,42,434.00

Realloted Education 10%-12%, Skill 10%-9% and Agriculture 6%-5%- Updated on 19 Feb 2025

The honourable MLA of Sanvordem constituency asked the PMU to find out the sector-wise and year-wise expenditure and income since inception.

### AGENDA NO. 4

#### TO DISCUSS AND DECIDE UPON THE PROPOSAL RECEIVED

##### 1. Directorate of Health Services

The DHS had proposed for providing Nutritional Kits to TB patients in the mining belt at a cost of as part of Nikshay Mitra (Food Basket for TB patients) under Pradhan Mantri TB Mukh Bharat Abhiyan. The Department clarified that the amount of 10.46 Lakh mentioned in the presentation was submitted previously and that they have submitted an enhanced amount of 36.47 Lakh. While replying to the question on availability of funds for such initiatives by Honourable South Goa MP, the representative of the Department informed that the initiative does not have any budgetary provisions and is expected to be funded by individual donors, Honourable MLA, MP, CSR, private donations, etc. The representative also informed that the Department is actively seeking support of donors in other areas of the state has approached the SGDMF to fund this initiative in the mining belt of South Goa. The GC approved a budget of 36,47,160 for providing 198 Nos kits for one year. The GC also directed DHS to give updates on the project every month to the SGDMF.

While discussing the proposal of upgradation of CHC, Curchorem to Sub District Hospital, the Chairperson wanted to know why DHS wanted even the smallest items to be purchased through DMF. The representative of DHS informed that the procurement procedure of DHS had to be comprehensive, and the time required would be long. The Chairperson directed the DHS representative to submit this clarification in writing while approving the proposal. The South Goa MP expressed his concern about the understaffing at the Sub District Hospital and availability of specialist doctors and technical human resources, and wanted to know how the DHS intend to take care of specialised cases and equipment that will be provided through this project to CHC, Curchorem. While clarifying on the subject, the DHS representative informed that the department, as a stop-gap arrangement, will seek approval for the human resource on a contract basis till a regular appointment is made to address this concern. The GC, while approving the

proposal, directed the DHS to ensure the availability of human resources so that the machines provided can be put to immediate use.

**Decision:** - The GC approved the proposal for Nikshay Mitra for 36,47,160 and directed DHS to keep SGDMF updated about the details and progress. Also, the upgradation of CHC at Curchorem for 71, 89, 180 was sanctioned with directives to adhere to the recommendations of GC. In view of the SoP announced by the SGDMF, the sanction by the Chairperson, SGDMF will suffice to undertake the project.

**Action (DHS)**

**2. Directorate of Panchayat**

- a. **Request to Provide Gym material to V.P. Mollem.** The GC was informed that there is an existing VP Gym behind the Village Panchayat Building, made operational from panchayat funds. The Gym is fully upgraded and is given on rent to a contractor. V.P. Mollem has proposed another set of Gym equipment through SGDMF, which is to be placed in Sukatli ward. The V.P. has submitted the break-up of the material they need, the rates and total estimates. The GC was of the opinion that while sanctioning the proposal of the Gymnasium, the

**Decision:** The proposal is sanctioned by GC with amount restricted to 15 Lakh and the material has to be procured through GeM portal. In view of the SoP announced by the SGDMF the sanction by Chairperson, SGDMF will suffice to undertake the project.

**Action (DoP/V.P. Mollem)**

- b. **Regarding the extension of the existing Shed for 33,59,929.** The GC was informed that the Sacorda panchayat has a collection of garbage in place and that the shed constructed by the Mineral Foundation of Goa is not enough, hence they have proposed for MRF shed extension. The total monthly collection has increased, as the movement of tourist in the panchayat has increased to a large extent. The DoP representative informed that they have proposed for branded GI sheets as roofing material instead of a slab.

**Decision:** - The GC sanctioned the proposal for an amount of 33,59,929 and DoP to adopt codal formalities. In view of the SoP announced by the SGDMF the sanction by Chairperson, SGDMF will suffice to undertake the project.

**Action (DoP/V.P. Collem)**

**3. Goa Police Department**

- a. **Provision of Two Hearse Vans for 20,00,000 at 10,00,000 each.** While discussing on this proposal, the GC opined that the Goa Police Department should work out a working arrangement to use the said Hearse Van for the benefit of the population in the mining panchayat beside using it for unclaimed and other destitute bodies. The Department was also asked to also ensure that the logo of the South Goa DMF is boldly displayed on the Hearse Van supported by SGDMF. The proponent shall follow the proper codal procedure.

**Decision:** - The GC sanctioned the proposal with directives to use it for benefit of the people/ panchayat in service areas and the Hearse Van be stationed at Mining Area Police Station. In view of the SoP announced by the SGDMF the sanction by Chairperson, SGDMF will suffice to undertake the project.

- b. **Provision of 5 Projectors for 2,50,000 and 1 Smart Board for 2,00,000 ( 4,25,000).** The SP, South submitted to the GC that the main objective of the project is awareness about different types of crimes as to prevent it since Police Stations are not provided with such items. He further informed that the Police stations at Collem, Sanguem, Curchorem, Quepem and Ponda will be provided with the Projectors for awareness and the Smart board will be used for the monitoring. The members of the GC agreed to this proposal as exception and since the amount was small.



**Decision:** - The GC directed the Police Department to follow the codal procedure while procuring the material. In view of the SoP announced by the SGDMF the sanction by Chairperson, SGDMF will suffice to undertake the project.

**Action (SP South Goa)**

- c. **Installation of Roof Top Solar Panel on 5 Police Stations and outpost for 38,00,000.** The SP, South submitted to GC that the main objective of the project is to reduce the use of non-conventional energy thus increasing the use of renewable energy in line with country's vision for low carbon footprint-based energy solution. He informed that the police stations Collem, Sanguem, Curchorem, Ponda and Quepem alongwith Outpost at Mollem (2), Vichundrem (1), Quepem(2), Shiroda(1) will be covered in this project. The total load worked out is 68 KW. While stressing the need for the project SP, South informed the GC that Police Stations are operational 24x7x365 days and that these areas many times face power outages specially during rainy season and at time of natural calamities which hampers the work. Also in first phase they are trying to adopt this initiative in mining belt and depending on the success other police stations will be proposed to the government for this changeover. The GC directed the proponent to discuss the project with the Goa Energy Development Agency, get the proper estimates and submit it to SGDMF before being issued the financial approval. The GC directed the Department to bear the service charges and operation and maintenance cost as department will benefit hugely from this initiative. The project should have capability of remote monitoring so that SGDMF can know how many units are monthly/annually generated.

**Decision:** - The project to be implemented through GEDA after following due codal formalities and police station/ check post benefitting from SGDMF funding to acknowledge this through appropriate branding. In view of the SoP announced by the SGDMF the sanction by Chairperson, SGDMF will suffice to undertake the project.

**Action (SP South Goa/GEDA)**

- d. **Purchase of 2 Scorpios 4x4 for 56 Lakhs at 28 Lakhs per vehicle.** The SP, South informed that the vehicles will cater to the mining affected areas during emergency calls in remote areas especially in rainy season. During emergency transportation of injured or deceased also becomes the challenge. In order to overcome such conditions smoothly the above project is proposed to SGDMF. The GMOEA representative was inquisitive as how this proposal will directly benefit the people in the mining belt. The South Goa MP also raised queries as why the Department cant make budgetary provision for such assets so that the limited DMF money can be utilized for more beneficial work to mining community. The SP, South informed that they will procure the base model of 4 x 4 vehicles with less price and all the operation, maintenance, fuel will be borne by the Department.

**Decision:** - The GC after prolonged deliberation approved the proposal with base model and directives to ensure that the vehicle are branded adequately and stationed in the mining impacted area police station. In view of the SoP announced by the SGDMF the sanction by Chairperson, SGDMF will suffice to undertake the project.

**Action (SP South Goa)**

4. **Department of Animal Husbandry and Veterinary Services, Goa.** Purchase of Mobile Small Animal Sterilization Unit for 80 Lakh. The main objectives of this project are access to remote areas, control overpopulation, Disease Prevention, Cost-Effective (permanent structure costs more), Improved Animal Welfare, Support for Animal Shelters and Rescues. Mobile sterilization units bring essential spaying and neutering services directly to communities, especially in remote or underserved areas, ensuring more animals receive proper care. Preventing the spread of Rabies by targeting High risk animals. The South Goa MP while raising queries on procurement of spares and other requirement post purchase asked the Department to make appropriate provision. The GC felt that the project was long overdue and should have been initiated through state government funding so that the entire state could have benefitted and exhibited its commitment to management of stray small animals.

**Decision:** - The GC sanctioned the proposal to AH & VS Department with directives to provide detailed breakdown of estimates and design and due approval from the Department of Transport if applicable. The PMU to actively collaborate with the AH & VS to ensure speedy initiation and completion of the novel project. In view of the SoP announced by the SGDMF the sanction by Chairperson, SGDMF will suffice to undertake the project.

**Action (AHVS/ PMU)**

5. **Directorate of Women and Child Development**, Construction of AWC at Ghanemorod Quepem Taluka Under South Goa District Mineral Foundation for 29,02,917/-. The proposal is made by PWD for the construction of AWC in Ghanemarad. There is a place in the Campus of the Primary school, The land is owned by the Panchayat. There are no NOC issues. The Chairperson directed the DWCD representative to ensure that there are no design changes suggested after approval of the project, and instead to come up with all the design specifications at the project proposal stage. Further, the Honourable MLA of Sanvordem Constituency expressed concern about the dilapidated condition of the Anganwadi in the mining belt and the urgent need for repair of the same. He directed the DWCD to facilitate the preparation of the repair estimates urgently, if possible, before the monsoon and submit it to the consideration of SGDMF. The representative of DWCD, assured the GC about expediting the estimate process and informed him about the updates.

**Decision:** - The GC approved the proposal for the construction of a new Anganwadi and directed the DWCD to prepare itemised repair estimates at the earliest and submit to SGDMF. In view of the SoP announced by the SGDMF the sanction by Chairperson, SGDMF will suffice to undertake the project.

**Action (DWCD/PWD)**

6. **Public Works Department (Water supply):** - Providing, laying and commissioning of 160 DIA PVC rising main pipeline for OHR at Peddammal Shirvoi in V.P. Xeldem in Curchorem Constituency for 46,27,834/-. The Honourable MLA of Curchorem Constituency informed the GC that the mining companies were supplying water through tankers earlier in many mining areas and now that mining has stopped the onus is on DMF to ensure that the serviced areas are provided with water.

**Decision:** - The GC sanctioned the proposal and asked the PWD to follow codal formalities. In view of the SoP announced by the SGDMF the sanction by the Chairperson, SGDMF will suffice to undertake the project.

7. **Public Works Division (Roads)**

- a. The Public Works Department (Roads) had submitted the following 5 projects for the construction of culverts to SGDMF. While recommending the 5 projects for consideration of GC the MC had recommended that PWD should prioritise the projects so that the GC can take an appropriate decision. The GC was of the opinion that, within limited funds, it would be difficult to consider such a proposal and hence would restrict the sanction. The PWD official submitted the priority list for the said project. Accordingly, the GC agreed to undertake the construction of 2 culverts at Periudok and Tambdimol from the list.

Sr. No	Name of the work	Estimated amount
1	Reconstruction of damaged culverts at Odkarwada on the road from Udalshewada to Kumbharwada in V.P. Sacordem	59,52,500
2	Reconstruction of culvert on S.H. 7 at Periudok in V.P. Sanvordem	53,15,790
3	Improvement of drainage along MDR 33 near Hede Mine at Navawada in	58,30,570

  
29/4



	V.P. Collem-Sigao	
4	Construction of damaged slab culvert on MDR-33 at Gawaliwada Satpal in V.P. Sancorda	59,42,100
5	Reconstruction of the Culvert at Tambdimol in Ward No. VI in V.P. Collem Sigao, Dharbandora	49,87,500

8. Goa State Pollution Control Board had proposed for Water Quality Monitoring in 3 identified mining-affected areas with a cost of 8.244 Lakhs. The proposal had 75% cost towards human resources, which was not considered favourably, and the GSPCB was asked to modify the proposal. Accordingly, the GSPCB had submitted a proposal to monitor the water quality at 4 locations, including Moisal Lake, Khandepar River near Collem and Zharapkar Mines, Ragada River near Tambdi Surla, for a total cost of 11.376 Lakhs. The GC sought an itemised breakup of the cost and also asked the GSPCB to resubmit the proposal for the consideration of the MC. The MS of SGDMF clarified to the representative of the GSPCB that DMF does not have the provision to deposit money with the GSPCB for the said project, and the project has to be either novel or aimed at the control of pollution.

**Decision:** The GSPCB to resubmit the proposal to SGDMF in light of the observation by MS, SGDMF.

#### AGENDA NO. 5

##### Any other Agenda with the permission of the chair

##### **Standard Operating Procedure for South Goa DMF**

The Chairperson informed the GC that the Standard Operating Procedure for the South Goa DMF has been finalised after consulting the members of the GC, and the same is awaiting official release at the hands of the Honourable CM. The GC was shown the Flow Chart of the SoP, and it was decided to adopt the same for all the projects sanctioned from this GC onward and may be made applicable to all the projects under implementation.

The Chairperson also informed GC that a dedicated website for the DMF has been developed and tested. It is awaiting formal launch by the Honourable CM, which will be done shortly.

The GC was also informed about the preparation and finalisation of the Annual Report for FY 2022-23 and 2023-24. The members were informed that the soft copy of the Annual Report for these two FY was circulated, and since there were no suggestions, the same was approved.

The GC, while discussing the proposal for selection of Auditors to undertake the SGDMF Audit for FY 2023-24 and 2024-25, suggested to invite quotations for five years so that the SGDMF need not repeat the procedure again and again. This was agreed upon by all the members and adopted.

There being no other agenda for discussion, the meeting concluded by thanking all the members and the Chair. These minutes of the meeting are issued with the approval of the Chairperson.

  
29/4/25  
(Abhir Hede)

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

Place: Margao, Goa

Date: 29.04.2025