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MINUTES OF THE MEETING OF GOVERNING COUNCIL NORTH GOA DISTRICT MINERAL FOUNDATION HELD ON 28th NOVEMBER 2019 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, NORTH GOA IN THE CONFERENCE HALL, OFFICE OF THE COLLECTOR, COLLECTORATE BUILDING, PANAJI-GOA AT 11:00 a.m.

A meeting was convened on 28th November 2019 at 11:00 a.m. in the office of The Collector, North Goa, by the Collector, North Goa and Chairperson North Goa District Mineral Foundation of the Governing Council of the District Mineral Foundation (North).

The Following Officials attended the meeting:

Sr. No.	Name	Designation & Department
1	Smt. R.Menaka, I.A.S	Collector, North Goa & Chairperson-North Goa DMF Committee.
2	Shri. Joshua Peter De Souza	M.L.A -Mapuca
3	Smt. Fiona Audrey Cardozo	Dy. Director Panchayat, North Goa.
4	Smt Supriya Arolkar	Assistant Director, Directorate of Social Welfare.
5	Shri. Arun M. Naik	Executive Engineer, Water Resource Department- Bicholim
6	Dr. Sunita S. Perni	SPM,NHM, Directorate of Health Services, Goa.
7	Shri Mallappa Hullalada	Executive Engineer, SE-II(N), Electricity Department, Panaji Goa
8	Smt. Sweta @ Sonam G. Parulekar	CDPO, Woman & Child Development, Sattari
9	Shri. Prashant Gawde	AE, SD-III, P.W.D, Div-XXIV
10	Shri. Yogesh S. Sawant	JE, SD-III/ WD-XXIV (P.W.D), Valpoi.
11	Shri. Altaf Rafi Aga	JE, SD-II(PAC), P.W.D, Bicholim-Goa.
12	Shri. Shrikant B. Pednekar	B.D.O Bicholim, Additional Charge B.D.O -Sattari, Dir. of Panchayat
13	Shri. Vasant Parab	A.E, B.D.O Bicholim office.
14	Shri. Prajanand P. Naik Borkar	V.P Secretary, Dir. of Panchayat
15	Shri Sandip Sawant	Research Assistant, D.P.S.E, Porvorim
16	Shri. Glenn Kalavampara	Secretary GMOEA
17	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa, Panaji-Goa.
18	Shri. Parag Ranganekar	Programme Manager, Mineral Foundation of Goa, Panaji-Goa.
19	Shri. Gurudas S.T. Desai	For Member Secretary, North Goa DMF Dy. Dir of Mines.

At the outset the Collector and Chairperson North Goa DMF welcomed all the officials present.

The Collector briefed to the Governing Council members regarding the District Mineral Foundation and meeting called to decide on approving the annual plan as proposed by the Managing Committee.

The Chairperson / Collector North Goa also informed the members that the Government has approved in the cabinet meeting to take Mineral Foundation of Goa as a Project Management unit (PMU) for District Mineral Foundation.

To begin with, the Chairperson / Collector North Goa enquired with the officials regarding the revised proposals which were to be submitted under the DMF (North). The same was reviewed as under.

I. Finalization/Approval of mining affected areas/villages

The Collector/Chairperson DMF (North) mentioned that a list of Revenue villages/ Municipal Council i.e. 17 villages and 02 Municipal Councils in North Goa District was placed before the Committee for approval as mining affected areas. The Committee suggested that Assanora and Harvalem can be added to the list.

The Managing Committee had in principle approved to add the above mentioned two villages i.e. Assanora and Harvalem in addition to the 17 Revenue villages and 02 Municipal Councils as identified earlier.

Decision: - It was decided to approve the list i.e total 19 villages and 02 municipal councils as mining affected areas in North Goa District and the same is to be notified.

(Action - Dir. of Mines & Geology)

II. Transportation facility to school going children from mining affected areas.

The Collector / Chairperson DMF (North) briefed the Governing Council that transport facility for school going children in mining affected villages which was earlier being provided by the erstwhile mining lease holders was stopped during 2018. However the transport facility was continued for the students.

The Managing Committee approved in principle to settle these transport bills for an amount of Rs. 34,48,778/- provided, they are submitted along with the resolution and certificate of the panchayat, the same is now placed before the Governing Council for approval.

The Member Secretary DMF informed the Governing Council that the payment of bills of transportation for school children will be done through online mode, for which authentic bills and PAN card copy of transporter is essential. Also TDS amount of 2% need to be deducted and Revenue Stamp is required for bill amount of more than Rs. 5000/-. The transporters have to provide a undertaking stating that they do not come within the ambit of GST or GST of 2% will be deducted.

Decision: - The Governing Council decided to pay the transport bills through DMF fund. The Proposal has to be supported with actual bills along with resolution and certificate. Further it was decided that either the actual bills or the rate of Directorate of transport for four hours of operation, whichever is less will be considered.

(Action - Dir. of Panchayat)

III. Proposal from various line Department.

1. Directorate of Health Services.

Directorate of Health services submitted the proposals regarding purchase of medical equipments, repairs/renovation, furniture and fixtures for Primary Health Centres in mining affected areas besides, purchase of ambulance. Total amount for budget as per draft planning is about Rs. 1.87 crore. As per the representative from Health Department the total amount including ambulance

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proposal is Rs. 1.87 crore whereas if the purchase of ambulance is not considered than the total amount required as per proposal is Rs. 1.13 crore.

The Collector / Chairperson DMF (North) directed the representative from Health Department that with regards to purchase of ambulance a detailed proposal needs to be submitted by the Health Department including the maintenance & operation cost and revised proposal is to be submitted. Hence the proposal is deferred.

Decision: - The Governing Council approved an amount of Rs 14 Lakhs, with respect to drugs/ medicines for Health Centres in mining affected areas of North Goa District.

(Action - Dir. of Health Services)

2. Directorate of Education

The Directorate of Education has forwarded the proposal for school uniforms, textbooks, afternoon meals and two computers for schools in the mining affected areas.

The Collector / Chairperson DMF (North) mentioned that the proposal with respect to afternoon meals for students of Standard IX & X needs to be revised as the amount mentioned is per day meal amount and the cost involved for rest of the academic year is to be projected.

The Collector / Chairperson DMF (North) also asked mentioned that proposal with respect to computers can be taken up under some other schemes such as MPLAD.

Decision: - The Governing Council in principle approved the proposal of afternoon meals for 11 schools, Proposal of Text books & Uniforms can be considered for next academic year.

It was also agreed that the proposal with regards to transportation for school children will be included in the budget amount allocated for Education Department.

(Action - Dir. of Education)

3. Directorate of Women and Child Development

The representative from Directorate of Women and Child Development (WCD) submitted a revised proposal with amount details in respect of supply of water purifier to Anganwadi Centres of Bicholim and Sattari taluka, pre-school education kits for the benefit of children in Anganwadi centers and other equipments/utensils to anganwadi centres, repair of Anganwadi Centres, construction of new modern Anganwadi Centres and procurement of bio-degradable toilets to supply to the Anganwadi centres.

The Collector / Chairperson DMF (North) inquired with representative from Woman & Child Department if proposal with respect to two recently added villages i.e. Harvalem and Assanora are included. The representative from WCD replied that the proposals from both the areas are considered.

Decision: - The Governing Council approved the amount with respect to Utensils and Water purifiers to Anganwadi centres i.e. Rs 17,11,954/- in Mining affected areas.

It was decided that the proposal with respect to repair of Anganwadi Centres will be taken up on a case to case basis and the the PMU will help to finalize the plan with regards to repair work of Anganwadi Centres.

(Action - Dir. of Women and Child Development)

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4. Water Resources Department

i) The representative from the Water Resource Department mentioned that the proposal with respect to De-silting of rivulets/nalla, agriculture fields in Sirigao area for an amount of Rs. 4.3 crores has been submitted. The Collector / Chairperson DMF (North) mentioned the details of area and number of farmers to be benefited by the project needs to be ascertained as also the area that will be reclaimed needs to be mentioned. W.R.D and Agriculture Departments need to study the proposal and submit a report in this regards for further decision.

ii) The representative from the Water Resource Department mentioned that the next project is pertaining to irrigation which is of Rs. 13 crore and is under process for technical sanction. It has still not been submitted to DMF and the WRD is yet to decide if it need to be submitted to DMF or can be taken up under Departmental Budget. The Collector/Chairperson DMF (North) DMF mentioned that DMF amount can only be used as a gap filling. Since the amount allocated towards irrigation is Rs. 1.292 Crores.

iii) Also WRD had earlier forwarded proposal with respect to pumping of water from mining pits for irrigation, for an amount of Rs. 1.54 Crores and out of which Rs. 45 Lakhs were disbursed to the Department to meet the running cost of pumps. However, out of Rs. 45 Lakhs only Rs. 10 lakhs has been spent towards the above mentioned activities. The Collector/Chairperson DMF (North) directed that the Department has to submit the utilization certificate for the amount.

Decision: - The Governing Council approved that the balance amount of Rs. 35 lakhs to be utilized for pumping of water from mining pits for irrigation and drinking purpose in the mining affected areas.

It was also decided to develop a demonstration plot of cultivation in mining affected land as a pilot project along with the Agriculture Department with the assistance of PMU.

(Action - W.R.D, Agriculture Department & P.M.U)

5. Public Works Departments

The representative from the PWD requested to continue tanker for 6 months i.e. upto May 2020 in Cudnem, Velguem & Pale in Bicholim taluka and which is amounting to Rs.18,93,047/- and for 2 months in Sonshi & Soliye of Honda Village Panchayat and Vaghure Khodiye & Shingne of Pissurlem Village Panchayat upto January 2020 for an amount of Rs. 10,24,508/-. He also mentioned that they wanted to engage TERI to carry out study with regards to hydrology and water availability in the area.

The Governing council members were of the opinion that rather than engaging external agency the data can be obtained from the mining companies/ WRD with regards to hydrology. Also proposal with regards to permanent measures rather than supplying through water tanker should be taken up.

Decision: - The Governing Council approved in principle to supply of water through water tankers in the above mentioned areas for an amount of Rs. 29,17,555/-. A detailed proposal with regards to tanker supply with details of period and area for which the water tanker is required is to be submitted.

(Action - P.W.D)

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6. Directorate of Social Welfare

The representative of Social Welfare mentioned that the proposal is in respect of motorized tricycle & assistive devices, cochlear implant for an amount of Rs. 91,65,000/-.

The Collector/Chairperson DMF (North) suggested to the representative from Social Welfare Department to submit proposal with respect to medication for elderly people and de-addiction centres and also to submit the list of beneficiaries for all the proposals.

Decision:- The Governing Council approved in principle the proposal with respect to motorized tricycle & assistive devices, cochlear implant, medication for elderly people and de-addiction centres.

(Action – Dir. of Social Welfare)

7. Department of Electricity

The representative of Electricity Department submitted the proposal for an amount of Rs. 92,77,884/- with regards to enhancement of transformers, renovation and improvement of transformers etc. in mining affected areas.

Decision: - The Governing Council required the representative of Electricity Department to submit the detail proposal and also decided that the proposal for Electricity can be included in the Budget amount allocated under Energy.

(Action – Electricity Dept.)

8. Directorate of Panchayats

The representative from the Directorate of Panchayat submitted the proposal with regards to construction of Material Recovery Facility in V.P. Surla and V.P. Velguem in Bicholim and V.P. Honda and V.P. Querim. The estimated amount for all 4 is Rs. 92, 34,420/-(i.e. Rs. 23,08,605 per unit). Also proposal with regards to construction of vermi composting pits with shed for V.P. Velguem and V.P. Surla was submitted. The total estimated amount for vermi composting pits is Rs. 2, 48,476/- .

The Collector/Chairperson DMF (North) inquired with the representative from Directorate of Panchayat if the guidelines of Goa Waste Management Corporation have been followed before forwarding the proposal to DMF. The representative from the Directorate of Panchayat replied that they have followed the guidelines.

The representative from the Mineral Foundation of Goa mentioned that V.P. Querim is not included in the mining affected areas.

The Collector/Chairperson DMF (North) directed the representative from Panchayat and PMU to study the proposal in detail with regards to Material Recovery Facility and Vermi Composting.

Decision: - The Governing Council approved in principle for dry waste Material Recovery Facility at V.P. Honda in Sattari Taluka and V.P. Surla in Bicholim Taluka i.e. Rs 46,17,210/-).

(Action – Dir. of Panchayat and PMU)

IV. In addition to above it was also proposed by the representative from GMOEA that any project executed through DMF funds should get appropriate visibility through banners/signage and messaging.

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V. The new e-mail ID of the District Mineral Foundation North Goa was shared with the members.

dmfnorthgoa@gmail.com

The Governing Council approved the following:-


Sr.No	Subject	Amount (Rs.)
1	Education Department - Bills with regards to transportation facility for School Children in mining affected areas.	34,48,778/-
2	Health Department - Drugs/ Medicines for PHC & CHC in mining affected areas.	14,00,000/-
3	Directorate of Woman & Child Development- Utensils and Water purifiers to Anganwadi centres in mining affected areas.	17,11,954/-
4	P.W.D.- Supply of water through water tanker in Cudnem, Velguem & Pale villages in Bicholim Taluka for Six months.	18,93,047/-
5	P.W.D- Supply of water through water tanker in Sonshi & Soliye of Honda Village and Vaghure Khodiye & Shingne of Pissurlem Village Panchayat Panchayat for two months.	10,24,508/-
6	Directorate of Panchayat- Material Recovery Facility at V.P. Honda in Sattari Taluka and V.P. Surla in Bicholim Taluka	46,17,210/-.
7	Project Mamnagement Unit.	25,03,200/-
Sub-Total		1,65,98,697 /-
In addition to utilize following amount already disbursed		
8	W.R.D- pumping of water from mining pits for irrigation purpose in mining affected areas.	35,00,000/-
Total		2,00,98,697-

The meeting ended with thanks to the Chair.

This is issued with the approval of Chairperson, DMF-North Goa.

Place:-Panaji - Goa.

Date: 28/11/2019


Gurudas S.T. Desai
For (Dy.Director-I, Directorate of
Mines & Geology / Member Secretary
North Goa DMF)