

MINUTES OF THE MANAGING COMMITTEE MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 11/07/2024 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, SOUTH GOA AT ROOM NO. 438, MATHANY SAIDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 11.00 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/officials: -

Sr.no	Members	Designation & Department
1	Shri. Asvin Chandru A., IAS	Collector/Chairperson, South Goa District Mineral Foundation (Trust), South Goa
2	Dr. Rupa Naik	Dy. Director (PH), Directorate of Health Services, 9011025066
3	Shri. Manoj Sawaikar	Dy. Director, Directorate of Education, 9404454324
4	Shri. Abhir Hede	DD II/ Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), South Goa, 9764214183
5	Shri. Santan C. Silva	Ex. Engineer Circle I, Margao, Goa Electricity Department, 9960919920
6	Smt. Rashmi Narayan Rawal	Asst. Director, WDA, Social Welfare, 8446773665
7	Shri. Prasiddh P. Naik	Dy. Director of Panchayat, South Goa, 9923274585
8	Shri. Lester D' Souza	Ex. Engineer WD XX, 9271144520
9	Shri. Mohan Raikar	Ex. Engineer WD XII, Department of Water Resources, Gogol, Margao, Goa, 9422453442
10	Dr. Sunita Perni	MO, NHM, Directorate of Health Services, 9011025037
11	Smt. Deepa S Pawar	Research Assistant, Dy. Collectorate Revenue, 9923157482
12	Dr. Vijay Borges	P.D. CARES, Directorate of Technical Education, 9545475704
13	Ms. Poorva Verlekar	Project Manager, South Goa, GSBB, 8767721638
14	Ms. Tanaya Pednekar	Food And Training Expert, GSBB, 7875043016
15	Shri. Amit Borkar (TA)	SD, I Water Department WD XX PWD, 9096212046
16	Smt. Reshma V. Chanekar	South Educational Zone, Margao, 9922619860
17	Shri. Nagraj R. Adpaikar	A.S.W, P.W.D, 9271145207
18	Shri. Dattraj Pandit	D.A.O, South Goa, 9422060490
19	Smt. Jenice Sequeira	Scientist 'D', Goa State Pollution Control Board, 9158008630



20	Smt. Sahyadri Gurav	Scientist 'B', Goa State Pollution Control Board, 9923788992
21	Shri. Pushparaj Matarak	TFG-F Directorate Of Technical Education, 9767488125
22	Dr. Saiket Chakraborty	On Behalf of Department of Tourism, KPMG, Advisory Services Pvt. Ltd, 7003411950
23	Shri. Tushar Kambli	On Behalf of Department of Tourism, KPMG, Advisory Services Pvt. Ltd, 8830149896
24	Shri. Gaurav Naik	Info-Tech Goa, 9657381294
25	Smt. Darshani Kundaikar	CDPO Quepem, DWCD, 9209236776
26	Smt. Lynette Vinejori	DPO- DWCD, 9850467101
27	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa (PMU), Panaji, 9423058974

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. Directorate of Education:

- a) 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/- were done in the past and for a long time no fresh bills were received despite repeated reminders to DoE and GSIDC. Hence the GC had suggested in past that the balance money sanctioned for the said project be reverted to the available funds of the Education Department. The GSIDC has submitted fresh bills for balance amount of Rs.2,19,88,942/ on 14th March 2024 through DoE. Representative of education Department recommended that as the project work was complete in all respects payment may be done.

Decision: - The Managing Committee recommended to place the fresh bills received from GSIDC for approval of the Governing Council.

(Action: DoE/GSIDC/DMF)

- b) A proposal was received from Info Tech Corporation of Goa Limited (ITCGL) which was routed through the Education department after the instructions. In this proposal ITCGL had proposed 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 proposal was sanctioned in the GC dated 27/12/202. The proposal had recommended the upgradation for 6 Schools, namely, GPS Gauthan, GHS Ganjem, GHS Morpirla, GHS Balli, GHS Kalay & GHS Vaddem-Curdi. The amount sanctioned is Rs. 1,77,09,000. Administrative approval is already issued to the Directorate of Education. But DoE in its letter dated 09/07/2024 informed the SGDMF that they want to withdraw the proposal and submit an alternative proposal with similar developmental works.

Decision: The Managing Committee agreed and directed the DoE to put a fresh proposal that fits within the same parameters.

Action: - (DoE)

- c) The proposal for financial provision for purchase of 5 School buses was sanctioned in the Governing Council dated 27/12/2023 for an amount of Rs.1.75 Cr. The SGDMF informed that the Administrative Approval was pending as the Quotations were not received. The Department has submitted the quotation for the 5 buses and the Administrative Approval will be issued shortly.

Decision: The Managing Committee directed SGDMF to issue the Administrative Approval and desired that DoE should follow all the codal procedures and purchase the buses within 2 months of time.

(Action: - MS, DMF)

2. 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)

3. 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. The representative of DSW informed that the Department is bifurcated and the new Department is formed i.e., Department for Empowerment of Persons with Disabilities. They assured that the file will be transferred to new department for further processing.

Decision: - The Chairperson directed DSW to discuss the project with the newly formed Department and transfer the file and complete the purchase and handover to the beneficiaries within 2 months.

(Action: - DSW/ DEPW)

4. **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 Sulcorna. The GSBB submitted the status of work done till now to SGDMF and informed that by 31st July 2024 Three centres will be completed, one will be completed by 15th August 2024, and One will be completed by 15th September 2024.

Decision: - The Chairperson directed that the Inauguration of all the centres to be done within next two months and SGDMF to be informed well in advance about the opening of centres.

(Action: -GSBB)

5. **Directorate of Panchayat (DoP):**

- a) 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/-. SGDMF informed that the amount is already transferred to the authorised dealer.

Decision: - The Managing Committee directed DoP to complete the purchase, carry out the branding and submit the completion report to SGDMF. The Directorate of Panchayat to give appropriate publicity to SGDMF for providing the facility.

(Action: - DoP)

- 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. The DoP informed that the

tenders failed to attract the bidders two times. The members of DoP informed that they would float the tender again for the third time.

Decision: -The Managing Committee directed to float the tender and get the work done or else the sanctioned amount will be transferred back to the available funds of the sanitation sector thus withdrawing the said project.

- c) 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 proposal for only vehicle chassis was sanctioned in GC dated 27/12/2023. The panchayat later came with a request for funding of body building and have submitted 3 quotations for the same with the lowest bidder bidding Rs.44,840/ (Metal Craft engineering, Kundaim).

Decision: - The Managing committee approved the additional cost of fabrication (Rs. 45000) and recommended the proposal to the Governing Council.

(Action: DMF/DoP)

6. Info Tech Corporation of Goa limited:

The proposal was received from Info Tech Corporation of Goa Limited (ITCGL) 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 pilot 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 a refundable deposit of Rs. 500, satisfactory attendance necessary, the list of candidates selected for the benefit to be shared with SGDMF in advance 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 ITCGL 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, the ITCGL project will benefit a minimum of 770 students with an average fee of Rs. 6490 per student. Of the total fund 80% of the fund will be paid to empanelled training institutes and 20% funds will be for ITCG. Courses will be monitored, and certificates will be issued by ITCG. SGDMF informed Managing Committee that the administrative approval is already issued to ITCGL.

Decision: Managing Committee directed to carry out all the codal formalities and complete the Project and instructed to give the wide publicity about training in mining affected areas and keep SGDMF updated about the progress of the project.

Action: (DoE/ITCG)

7. 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/. The project was sanctioned in GC dated 27/12/2023. PWD has submitted some details along with the detailed break up of work. The query was raised by the Member Secretary on the departmental Charges that are levied by the Department for the completion of the project. Clarification was sought that under which demand head and budget head the departmental charges will be booked by the executing Department. The Member of PWD informed that the Departmental charges are being waived off and SGDMF can sanction budget minus departmental charges.

Decision: - The Managing Committee directed that no Departmental charges can be levied as the department at its own requested the SGDMF for funds for execution of the project. The SGDMF can process the administrative and financial approval excluding the departmental charges.

(Action: PWD/ SGDMF)

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 project was sanctioned in GC dated 27/12/2023 for just OHR construction for Rs. 1 CR. Later PWD has submitted a detailed breakup of the Cost with 1.33 Cr without inclusion of any departmental charges. Since the estimates have increased by Rs. 33 Lakhs the MC recommended the proposal to GC for approval.

Decision: - The Managing Committee directed to place the proposal before the next GC for the Consideration of revised estimates.

(Action: SGDMF)

8. 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. The Proposal was approved by the GC in a meeting dated 27/12/2023. SGDMF informed that proponent has not yet submitted the Quotations from the authorised dealer and hence the approvals are pending.

Decision: - The Managing Committee directed the Goa State Co-operative Milk Producers Union Ltd/AHVS to submit the quotations to SGDMF and get the pending approvals issued and complete the purchase.

(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 was sanctioned in the GC dated 27/12/2023. The project intends to give exposure to livestock farmers from mining-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. SGDMF informed MC that the administrative approval is already issued but the department has not yet submitted the detailed breakup of the training cost and other components.

Decision: - The Managing Committee directed that the Department of Animal Husbandry and veterinary Services should submit all the required details to SGDMF and execute the project.

(Action: AHVS)

9. Directorate of Health Services:

- a. The proposal was received from Directorate of Health Services, regarding 'Providing Basic Life Saving Ambulances for Mining affected areas by District Mineral Foundation South Goa at CHC Curchorem with estimated cost amounting to Rs. 20,50,789/-. The Ambulance was handed over to CHC Curchorem after the formal Inauguration by Honourable MLA Shri. Nilesh cabral. SGDMF informed that the Branding is done at both the sides but not in front of the ambulance.

Decision: The Chairperson directed the DHS to complete the remaining branding and submit the Photographs and completion reports to the SGDMF within One month.



- b. 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 proposal was sanctioned in GC dated 27/12/2023. The Approval is pending as the estimates submitted by the DHS is Rs. 18,09,450/ which have exceeded the sanction amount by Rs. 45,133. The MC recommended the proposal with enhanced cost of Rs. 18,09,450/- for consideration of GC.

Decision: - The Managing Committee decided that the proposal with enhanced cost of Rs. 18,09,450 should be recommended for consideration of GC.

(Action: SGDMF)

- c. 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 proposal was sanctioned in GC dated 27/12/2023. The SGDMF informed that the amount is transferred to the authorised dealer.

Decision: The Managing Committee directed to complete the purchase, complete the branding in big and clear letters with visible DMF logo. MC desired that wide publicity be given to the funding of SGDMF for this facility so that public in mining belt is aware of works supported by SGDMF.

(Action: DHS)

AGENDA NO. 2

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

The fund position of the DMF was informed in detail with provisions made to the notified sectors as categorized into High Priority (70%) and Low Priority (30%). Further, the status of the allotted amount, sanctioned amount, disbursed amount, and available funds that can be utilized in future, was explained in a detailed manner to the members of MC.

Sector	Sanctioned Amount (Rs.)	Disbursed amount	To be disbursed amount	Fund Status as on 03/July/24
Drinking Water supply (10%)	1,91,15,795	36,17,949	1,54,97,846	10,12,67,877
Environmental Preservation & pollution Control Measures (5%)	-	0	0	6,30,80,336
Health care (10%)	1,91,60,221	52,38,630		8,91,90,451
Education (10%)	9,09,66,196	2,74,55,698		5,29,94,476

Welfare of Women & Children (10%)	81,49,039	0	81,49,039	11,08,81,633
Welfare of Aged & Disabled people (5%)	41,16,000	0	41,16,000	5,89,64,336
Skill Development (15%)	2,57,81,000	0	2,57,81,000	13,85,20,008
Sanitation (10%)	55,11,147	8,12,745		10,55,86,780
Physical Infrastructure (5%)	-	0	0	8,80,10,336
Irrigation (7%)	-	0	0	9,89,98,471
Energy & Watershed Development (10%)	-	0	0	13,32,80,672
Any other Measures (3%)	1,84,31,259	1,72,31,259	12,00,000	3,01,00,943
Covid	14,10,00,000	14,10,00,000	0	
PROJECT FUND	33,22,30,657	19,32,63,258	7,53,75,026	1,06,95,23,323
<i>Admin Fund</i>	25,29,235	25,29,235	0	5,60,71,558
Total	33,47,59,892	19,57,92,493	7,53,75,026	

Decision: -The Chairperson instructed the representatives of various departments and 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.

AGENDA NO. 3

To discuss and decide upon the proposals received.

- 1. 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, it cannot be taken up under SGD MF funds. Chairperson had asked to club the Kassailem AWC with these 4 AWCs.

Decision: - The 4 AWCs AWC Ghanemorod, AWC Karaymaddi, AWC Taki, AWC Tilamol along with Kassailem were recommended by the Managing Committee to be placed before the Next Governing Council meeting with revised budget if any. The Department to submit revised proposals complete in all respects within the next 15 days.

(Action: DWCD)

- 2. Goa State Pollution Control Board:** - GSPCB has submitted Four proposals Proposed Water Monitoring in identified mining areas per MINARS/27/2007/08 Guidelines for Water Quality Monitoring (₹ 2.4 Cr). Moisal Lake, Rumbrem, Sanvordem Khandepar river near Collem, Ragada River Near River Tambdi surla. Each Station 80 lakhs for 3

years of period. The MC opined that since mining has not started there is no need for real time monitoring at all places. Instead, one real time monitoring point can be set up near Codli or any other mining lease which will go for auction in near future. The Managing committee directed the GSPCB to discuss the proposal with Directorate of Mines and Geology for better coordination and monitoring.

Decision: - The GSPCB to discuss and devise a proposal in consultation with DMG and place it before the GC for financial approval.

(Action:GSPCB/ DMG)

3. **Directorate of Panchayat:** - Improvement of Pathway by providing Anti-skid interlocking paver at Udhalshewada in V.P. Sancordem. (Rs. 55,18,610/-) The interior passages between houses are in bad condition at two sites. Most issues are faced during monsoons and during chaturthi it becomes very difficult for the crowd to move from house to house. The MC opined that these kinds of projects can be taken up under GPDP in respective gram panchayats. MC directed the PMU to re-visit the site and discuss the proposal with the VP Sacorda.

Decision: - The project can be brought before the next MC after thorough scrutiny and discussion with the VP Sacorda.

(Action: PMU/ VP Sacorda)

4. **Directorate of Panchayat:** -

- a) Proposal to provide Garbage Collection vehicle to Sanvordem panchayat under DMF fund for Rs. 9,27,257/- was made. The Panchayat has already set up an MRF facility. The E-Rickshaw provided by DoP is not suitable for the topography of Sanvordem. Vehicle requested is TATA Intra V30 HD BS VI PH-2 non-AC white. Their Monthly Collection of Dry waste is 1200kg/month-1500 kg/month. Currently a Contractor runs the current Collection vehicle. The operation and maintenance cost of the vehicle shall be borne by the panchayat

Decision: - The Managing Committee recommended the said proposal to be placed for consideration of the Governing Council.

Action: - (DMF)

- b) A proposal requesting for construction of Material Recovery Facility (MRF) Shed in Village Panchayat Kirpal Dabal was received from BDO, Dharbandora. The Panchayat has a small shed for Garbage collection and segregation. The extra bags of garbage are scattered outside the shed. They have the land and there are no NOC issues. Monthly Collection goes upto 900 kg/month - 1300kg/month. The Deputy

Director Panchayat mentioned that the proposal cannot be taken up under regular funds of the panchayat. The members of MC discussed the proposal and agreed to forward the proposal for consideration of GC. SGMF has received the plan and estimates amounting to Rs. 33,59,929/-.

Decision: - The Managing Committee recommended the said proposal to be placed for consideration of the Governing Council.

Action: - (DMF)

5. Directorate of Education: -

- a). A proposal was received from BDO Quepem for plying of Bus service from sanguem-Pedamol- Via Curchorem and Back. But since the proposal for purchase of 5 buses to be operated and maintained by DoE is already sanctioned for South Goa mining belt in GC dated 27/12/2023, the proponent can take up the issue with the DoE. Representative of the DoE present is informed of the same.

Decision: - The proponent to coordinate with DoE for accommodating the students from this area in one of the buses sanctioned for mining belt and operated and maintained by DoE.

Action: - (DoE/DMF)

- b). **Assistance for Government High School, Dayanandnagar:** - The proponent has proposed the rainwater harvesting and some of the materials like Sanitary Pad vending machine - 1, Table tennis tables- 2, Printer B/W- 1, Printer- Colour- 1, Laptops- 2 , LCD projector- 1, Solar powered outdoor lights for School premises. The school has a place for rainwater harvesting. The member of the Education department stated that they do not want this project to be taken under DMF funds, and they would re-examine and come up with a revised proposal.

Decision: - The Managing committee agreed to the member of DoE and directed to re-examine and come up with a revised proposal as per their requirements.

Action: - (DoE)

- c). A proposal was received from DoE requesting installation of grid connected solar power system in the various 11 GHS & 01 HSSc in Mining affected areas for Rs.98,37,685/-. PMU based on their field visit stated that it was found that some schools have metal roof, and some schools have place behind school building which is ideal for solar panel installation. The solar power system capacity will be 10 kWp & 20 kWp depending upon the electrical consumption of the institution.

However, the member of DoE stated that they will take this proposal under the departmental budget.

Decision: - The Managing Committee directed the DoE to submit the proposal as per their requirements and the above proposal is treated as withdrawn.

- d) **Disbursement of funds from DMF for Utkarsh High School, Rivona (Rs.1.25 Crore):** - The proposed new school building is already in final stages of construction. The management has requested for financial support of the invested amount for the construction of new building that is already under construction. The member of DoE said that the school is an Govt aided school and also availing/eligible for claiming building rent. The MC opined that aided school already in final stages of construction and the school management cannot be reimbursed any funds. Instead, if the school requires to develop any additional facility for students from mining belt then they can approach SGDMF through appropriate authorities.

Decision: - The proposal was not considered favourably by SGDMF since there is no such provision in the PMKKY guidelines & DMF Rules.

6. **Directorate of Technical Education: Proposal for DMF funds for initiatives under Project Management Unit Coding and Robotic Education in schools (CARES) Scheme. (3.70 Cr).** This Proposal was received by Directorate of Technical Education. 2 CARES maker spaces for South Goa. (15 lakhs each) 2 Experiential Centres (1.25 Cr each), 1 ICT Lab on wheels (50 lakhs), 2 Proctored Training & Testing Centres (20 lakhs each). The member presented their proposal in front of the MC. The managing committee deliberated in detail upon the proposal and the impact it can have on the mining affected areas.

Decision: - The Managing Committee agreed to initially partly recommend the project, only to the extent of 1 CARES maker space for South Goa. (15 Lakhs), 1 Experiential Centre (1.25 Cr), 1 ICT Lab on wheels (50 lakhs). The proponent has to submit a final proposal indicating therein the location identified for the CARES maker space & and Experiential Centre detailed breakup of the financial estimates to be placed before GC for consideration.

(Action: DTE)

7. **Public works Department:** - Widening of road leading to Sadgalwada including improvement of internal access routes in V.P. Kilipal- Dabhal in Sanvordem constituency (DMF Funds). Widening of road leading to Daukond including improvement of internal access routes in VP Dharbandora in Sanvordem Constituency. The managing committee deliberated in detail upon the proposal and observed that the road at Daukond village is

in good condition and it just needs the widening which can be carried out under the regular departmental funds. Similarly, the Road at Sadgalwada is recently revamped.

Decision: - The Managing committee did not consider the proposal favourably and did not recommend the proposal.

8. **Department of Tourism:** - The proposal was received Tourism Department for skill Development Training and placement program in mining affected areas. The training programmen would involve Tourism and Hospitality sector, Front office Associate, Food and Beverages Associate, Pastry/Bakery Commis, Street Food Vendor. Training Center is proposed to be established at Dharbandora, Mollem, Sacordem, Collem, Kirlapal Dabal. Project Budget Rs.2,80,97,000/ for 1200 trainees to be trained.

The managing committee deliberated in detail upon the proposal and desired that a detailed proposal may be prepared in consultation with the PMU and placed for consideration before the Governing council in its next meeting.

Decision:- a detailed proposal may be prepared in consultation with the PMU and placed for consideration before the Governing council in its next meeting **Action (SGDMF/DOT)**


AGENDA NO. 4

Any Other Agenda with permission of Chairperson

1. **Fencing of Abandoned Laterite Quarries:** It was informed that as per the directives of the Honourable Court it is required that all the abandoned Laterite queries be fenced to prevent deaths due to drowning. The Disaster management cell of Collectorate South Goa Presented a proposal to carry out barbed wire fencing at 35 identified abandoned quarries located in mining affected areas to prevent death of persons and livestock. The project cost would partly be borne under the disaster management funds (Rs 75 Lakhs) and an amount of 2.25 crores is sought from the DMF. The work would be carried out by PWD.

Decision: The Managing committee decided to recommend the proposal to the Governing council. The Disaster management cell of Collectorate South Goa to submit detailed proposal with final estimates in advance.

2. **Payment of PMU:** MFG is appointed as PMU since 2021. The contract of MFG as PMU expired on 31st August 2023 and as a stop gap arrangement it was decided to continue services of MFG as PMU on prorata basis till next meeting or till the time new PMU is on



board whichever is earlier. MFG has been officially selected as PMU based on bidding process. However, the period between 1st Sept 2023 to June 2024 is to be regularized.

Decision: The Managing Committee recommended the payment of PMU on Pro rata basis for the above-mentioned period to the GC.

3. Adoption of new PMKKKY revised guidelines notified on 15th Jan 2024 superseding earlier

The MC was informed that the Central Govt has notified revised guidelines of PMKKKY on 15th Jan, 2024 with addition of new sectors in high priority area and these include Housing, Agriculture, Animal Husbandry. The limit of the directly affected area is to be considered within the radius of 15 km from mines boundary and indirectly affected area will extend beyond 15 km and within 25 km radius of boundary of mine lease. The 10% of total funds should be considered or deposited as the Endowment Funds if the annual collection is more than Rs. 10 Crore. A minimum of 70% of the funds shall be spent only in the directly affected area.

4. Monthly Progress Report by Departments: - A Monthly Progress Report (MPR) of the projects executed by different departments is sought by Ministry of Mines. The MPR consists of all the details related to the projects. The MPR is monitored by a dedicated PMU based in Nagpur appointed by Ministry of Mines. The departments which have already received Administrative or Financial sanction for their project are required to furnish the details about the progress of the project on monthly basis to DMF to update the progress on the portal. The format will be shared with the department. Also, to populate the data related to the projects submitted to DMF a project submission form will be devised and made accessible to the proponent.

5. Request for inclusion of Shiroda in the Mining affected village under DMF, South Goa: - Honourable Minister for Water Resource Department submitted letter asking for inclusion of the Shiroda village in the mining affected area. There are activities like transport and even its close proximity to major and minor mineral mines and quarries. PMU informed that as per revised guidelines the Village will fall under indirectly affected areas.

Decision: The Managing Committee decided to place the proposal before the Governing Council for approval.

6. The MS informed the Hon'ble High court has directed that the DMF Trust should have its website, currently the website of DMF is hosted on the website of Department of Mines

and geology. It is Proposed that the SGDMF will develop its own independent website by engaging an IT agency after following proper codal formalities. The website shall be beneficial to give wide publicity to the works undertaken by the SGDMF and ensure transparency.

Decision: The Managing Committee agreed to this suggestion and authorized the MS/Chairman to undertake necessary steps to develop this website after getting approval from GC.

7. It was informed to all the participants 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. Further all members were informed to attend all meetings in person and to refrain from deputing any subordinates.
8. Members of MC desired that a beneficiary survey of the completed project be undertaken by the PMU to bring out the impact of SGDMF intervention. The Managing Committee even directed to design a common proposal format for submission of the proposal, that can be used by the proponent. (Action:PMU)

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



(Abhir Hede)

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

Place: Margao, Goa

Date: 11.07.2024