

**MINUTES OF THE FOURTH GOVERNING COUNCIL MEETING OF SOUTH GOA
DISTRICT MINERAL FOUNDATION, HELD ON 04.01.2022 UNDER THE CHAIR
PERSONSHIP OF THE COLLECTOR, SOUTH GOA AT COLLECTORATE, MARGAO GOA
AT 05.00PM**

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& Contact Number
1	Mr. Surendra Naik	Additional Collector- I (South), Margao Collectorate, 9822142132
2	Ms. Snehal Prabhu	Dy. Collector (Revenue) South, Collectorate South, 9765242964
3	Mr. Lilesh B. Khandeparkar	Asstt. Surveyor of Works, WD XII, Water Resources Dept., 9420690025/ 7798411581.
4	Ms. Gauri U. Parob	CDPO Block Quepem, Directorate of Women & Child Development, 9420163566
5	Mr. Annet Gomes	District Welfare Officer (South), Dir. Of Social Welfare, Margao, 9604583221
6	Mr. Pankaj Parab	Project Manager, North Goa, Go-Van, Goa State Biodiversity Board, 7498624425.
7	Ms. Poorva Verlekar	Project Manager, South Goa, Go-Van, Goa State Biodiversity Board, 8767721638.
8	Dr. Sunita Perni	MO, NHM, Directorate of Health Services, 9011025037.
9	Mr. Glenn Kalavampara	Secretary, Goa Mineral Ore Exporter's Association, (0832-222010)/ 9822103191
10	Mr. Sanjay Alberto	Representative of Goa Mining Association, 9225906098
11	Mr. H. Gill Souza	Station Fire Officer, Fire & Emergency Services, 9822355388.
12	Mr. Vinay Gaonkar	PWD, WD XX (PHE), Fatorda, Margao, 9326137996
13	Dr. Uday Gaunkar	Dy. Director of Education, South Education Zone, Margao, Directorate of Education, 9822587734

14	Mr. Sahil Nagvenkar	Asst. Manager, GSIDC, 8380011673
15	Mr. Chandresh Gaonkar	Statistical Officer, Directorate of Planning, Statistics & Evaluation, 9421255699.
16	Mr. Manoj Gawade	UDC, P & D Section, Directorate of Health Services, 7666113173
17	Mr. Nicolau Rodrigues	DDP- South Margao Collectorate, 9850651466.
18	Mr. Abhir Hede	Member Secretary, District Mineral Foundation, South Goa, 9764214183.
19	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa, 9423058974
20	Mr. Ramesh Gaonkar	Project Manager, Project Management Unit, DMF, South Goa, 7620757378

The meeting started with Additional Collector I (South) presiding over the meeting on behalf of the Chairperson. At the outset, the Member Secretary (DMF-South) welcomed all the members present for the meeting. Member Secretary requested the Member from Project Management Unit (PMU) to proceed with the presentation. The following agendas were discussed.

AGENDA NO.1:

CONFIRMATION OF THE MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 20.07.2021:

The minutes of the last Governing Council meeting held on 20.07.2021 were circulated to all the members. A confirmation upon the same was taken.

AGENDA NO. 2:

REVIEW OF THE PROGRESS OF THE PROPOSALS APPROVED AS PER THE MINUTES OF THE LAST MEETING OF THE GOVERNING COUNCIL:

- 1. Education Department:** A proposal towards the repairs/ upgradation and maintenance of 4 Government Schools was discussed. The project was approved for Rs. 4.53 Crores and the payment of Rs. 2.05 Crores have already been done to GSIDC/ Contractors. Department was asked to undertake the branding of the schools wherein the work is already completed and submit the photographic evidence to the DMF through the communication letter and it was also conveyed that unless the above details are sent, the further payments will not be released to the Dept./ Contractors. Representative of the PMU

informed the Council that the wordings for the branding have been sent to the GSIDC and once the design is finalized, plaques will be placed in the school premises.

Representative of GMOEA suggested for the branding and publicity of the project through Print Media wherein the Panchayat representatives to be called so that the local community is aware of the developments that are happening through the District Mineral Foundation.

2. Directorate of Health Services:

A. Regarding the purchase of 3 nos. of ambulances; it was informed that the Ambulances are delivered and stationed at Dharbandora, Sanguem and the Quepem Talukas and will be monitored and utilized under 108 GVK, EMRI, Bambolim and that the payment is released to the Force Motors Ltd. For Rs. 51,45,084/- and an amount of Rs. 93,546/- is deducted as TDS on GST (2%) credited to DHS, GST Account. The department was instructed to paint the Ambulances with “*District Mineral Foundation-(South Goa)*” branding and send the photographic evidence to DMF. The details are awaited.

Representative from the department informed that the branding of the Ambulances is complete, and the details will be shared to the DMF. Further it was informed to the Council that the Ambulances will be monitored and utilized under Directorate of Health Services for the benefit of the PHC Dharbandora, PHC Sanguem and PHC Curchorem. The Ambulance earlier proposed for PHC Balli will be handed over to the PHC Curchorem as PHC Balli has already received the Ambulance under CSR fund. To this, Member Secretary suggested the representative of the Department to communicate the same to the DMF officially.

B. Regarding the Covid related proposals, the Council was informed by the representative of DHS that an amount of Rs. 14.10 Crores is sanctioned and disbursed. UC for the part payment is submitted and that the UC from DMF, North Goa will be submitted soon.

3. **PWD Water Supply Department:** The proposal of drinking water supply to the villagers in the mining areas was sanctioned for an amount of Rs. 49,70,949/- and the amount was deposited with the department. It was informed that only an amount of Rs. 36.17 Lakhs is utilized towards the said work and the remaining amount of Rs.13.53 Lakhs will be refunded back to the DMF. The details like utilization certificate, number of trips made, and the places of water supply are submitted to the DMF.

The Member Secretary informed the department representative that the Accounts Dept. of DMF/DMG has raised certain query regarding non utilization of the funds transferred and that the letter stating the query is be sent to the department to which they have to comply.

4. **Goa State Biodiversity Board:** The GoVan project of the Board was approved in GC meeting dated 20.07.2021 for Rs. 1.96 Crores. The detailed break up of cost and the timeline of the project were sought from the Board which were received by the DMF. The representative of PMU informed the Council that 5 Multiprocessing Centre's (MPC's) are proposed and that the PMU along with the department did the site inspection and found 4 sites suitable and 1 site from Shirvoi Quepem needs to be changed as is found to be not feasible. It was suggested to the department to look for the alternate site. The Board's representative informed that the official permissions for taking over of the premises for establishing the MPC's has been received by them. Timeline submitted by was reviewed by the Council and since the targets didn't match, the Board was instructed to revise the timeline and send it again to the DMF.

Member of GMOEA, suggested for the periodic briefing to the Press as this is a long-term project. GSBB, PMU and the Member Secretary can collectively organize such briefings to make communities aware of the project and get benefitted from the facilities. The Chairperson suggested for involving the Swayampurna Mitra's from the respective Village Panchayats. PMU representative informed regarding the proposal for stakeholder engagements for the successful beginning of the project. Member Secretary suggested the representatives of GSBB to target the fruiting season and plan accordingly to expedite the pending works.

5. **Directorate of Social Welfare:** The proposal to purchase 42 Nos. of motorized scooter with gear and extra side wheels was sanctioned in the GC dated 20.07.2021. Quotation for Rs. 99,775/- per scooter was submitted to the DMF by the department. Department was instructed to submit the list of criteria for the selection of beneficiaries and subsequently the beneficiary list within definite time period and if not, the department can revisit the project in future with fresh proposal. The criteria for the selection of beneficiaries have been received by the DMF and the beneficiary list is awaited.

Representative from the department informed that the Village Panchayats from the mining area villages have been informed regarding the scheme of the DMF and once the confirmation is received from the DMF on the criteria's, department will start the process of receiving the beneficiary list. Criteria's as submitted by the department were read out to

the Council. Member Secretary suggested the department to expedite the process and submit the beneficiary details to the DMF before the next Governing Council meeting.

6. **Directorate of Fire & Emergency Services:** The proposal for the procurement of the disaster management equipment was sanctioned in the GC dated 20.07.2021 for an amount of Rs. 1,72,31,259/-. Member Secretary informed the Council that the tendering is complete, and the expenditure sanction is under process. GMOEA representative suggested for the press briefing to publicize the project.
7. **Directorate of Women & Child Development:** The project proposal of the department for the purchase of water purifiers, preschool kit and the utensils was sanctioned in the GC dated 27.11.2019. Quotation towards the above material was sought from the department and is received by the DMF dated 03.01.2022. Member Secretary informed the Council that the Administrative Approval will be accorded to the department as a next step.
8. **Directorate of Panchayat:** Material Recovery Facility for the Village Panchayat of Panchawadi with the estimated cost of Rs. 23,17,127/- was sanctioned in the GC dated 20.07.2021. The administrative and technical sanction of PWD is accorded. Member Secretary informed the Council that the tendering for the project is under process and the expected project completion date is 30.04.2022.

AGENDA NO. 3

REVIEW OF THE NEW PROPOSAL 'SETTING UP OF CARDIAC CATHERIZATION LABORATORY AT THE SOUTH GOA DISTRICT HOSPITAL, MARGAO GOA':

It was informed to the Council that the project for setting up of the Cardiac Catherization Laboratory was received from the Director (Admin), Goa Medical College & Hospital, Bambolim Goa. The proposal was placed before the Managing Committee in the meeting dated 28.09.2021. MC after deliberation suggested the department to submit the data of the patients from the DMF, South Goa mining area who had availed the facility from the only Cardiac Catherization Laboratory available at GMC, Bambolim.

The total estimated budget of the project is Rs. 5,92,60,000/-. The budget break-up was placed before the Council for its information as below:

Sr. No.	Item Description	Number Needed	Budget Value
1	Single Plain Cardiac Catherization Lab	1	4,50,00,000
2	Plasma Sterilizer	1	1,00,00,000
3	Syringe Pumps	4	1,60,000
4	Infusion Volume Pumps	2	1,00,000
5	ACT Machine	1	5,00,000
6	IABP Machine	1	30,00,000
7	Crash Card with Oxygen Cylinder Holder & Laryngoscope	1	1,00,000
8	Defibrillator	1	4,00,000
TOTAL			5,92,60,000

It was further informed that the data towards the beneficiaries from the DMF, South Goa mining area has been received from the department.

Data reveals that from the year 2018 till date, 438 patients from DMF, South Goa mining area were admitted availing the benefit of the facility at Goa Medical College, Bambolim which is 9.28% of the total admissions happened during the period. The data was placed before the Council for deliberation of the members as mentioned below in the table:

YEAR	2018	2019	2020	2021 (Till October 2021)	TOTAL 1/2018 TO DATE
TOTAL ADMISSIONS	3043	3666	2008	1979	10696
GOA PATIENTS	2741	3227	1815	1805	9588
NORTH GOA	1359	1647	916	948	4870
SOUTH GOA	1382	1580	899	857	4718
NORTH GOA MINING AREA PATIENTS	104	120	58	74	356
SOUTH GOA MINING AREA PATIENTS	137	142	73	86	438
TOTAL MINING AREA PATIENTS	241	262	131	160	794
NORTH GOA %	7.65%	7.29%	6.33%	7.81%	7.31%
SOUTH GOA %	9.91%	8.99%	8.12%	10.04%	9.28%

Members from Goa Mineral Ore Exporter's Association (GMOEA) and Goa Mining Association (GMA) raised their apprehensions on spending the proposed Rs.5.9 Crores amount on the project in the non-mining area. The issue was raised as to why the facility was not

created from the State Government Funds. It was submitted that considering the percentage of admissions from the South Goa Mining area, the project funding should be properly justified.

The Council was presented with the budget status to give more clarity on the budget allotted and budget available for spending on the various Sectors as below:

SECTOR	ALLOTTED AMOUNT	SANCTIONED AMOUNT	DISBURSED AMOUNT	TO BE DISBURSED	AVAILABLE FUND
Drinking Water Supply	2,84,90,000	49,70,949	49,70,949	0	2,35,19,051
Environmental Preservation & pollution Control Measures	1,78,10,000	0	0	0	1,78,10,000
Health Care	1,78,10,000.00	52,38,630	52,38,630	0	1,25,71,370
Education	5,34,20,000	5,38,73,900	35,87,390	5,02,86,510	-4,53,900
Welfare of Woman & Children	2,84,90,000	47,20,000	0	47,20,000	2,37,70,000
Welfare of Aged & Disabled people	1,78,10,000	29,40,000	0	29,40,000	1,48,70,000
Skill Development	2,84,90,000	0	0	0	2,84,90,000
Sanitation	2,13,70,000	0	0	0	2,13,70,000
Physical Infrastructure	4,27,40,000	0	0	0	4,27,40,000
Irrigation	3,56,20,000	0	0	0	3,56,20,000
Energy & Watershed Development	4,27,40,000	0	0	0	4,27,40,000
Any other Measures	2,13,70,000	0	0	0	2,13,70,000
COVID	14,10,00,000	14,10,00,000	14,10,00,000	0	0
TOTAL	49,71,60,000	21,27,43,479	15,47,96,969	5,79,46,510	28,44,16,521

The table was explained with emphasis on the Health Care Sector. The available fund for spending on the sector is approximately Rs. 1.25 Crores.

Since the proposed project cost is above the available fund, members were of the opinion to reconsider on sanctioning the project. As there was no consensus on consideration of the project among the Council members, the proposal was deferred.

AGENDA NO. 4:

ANY OTHER SUBJECT WITH THE PERMISSION OF CHAIR:

A. Member Secretary informed the Council members that the proposals received from the individual proponents were not considered by the Managing Committee in its meeting dated 28.09.2021, as the individual proposals do not fit under the criteria of affected persons as per the DMF Rules & PMKKKY guidelines. It was further informed that the proponents have been

conveyed the same through the written communication. The previous and the new applications from the individual proponents for individual benefits will be not considered in view of the above decision of the Managing Committee. Governing Council took note of the decision.

B. Member Secretary informed the Governing Council that a clarification was sought from the Ministry of Mines, Government of India on its Order F.No.7/9/2021-M.IV dated 12.07.2021 sent to the District Mineral Foundations. He further read the clarification and informed the Council that 'no fund shall be in any manner can be transferred from the District Mineral Foundations to the State exchequer or State Level Fund (by whatever name called) or Chief Minister's Relief Fund or any other fund or schemes. In this regard it was informed that the payments will be made directly to the bank accounts of the implementing agency/ contractors.

Chairperson instructed all the departments to note that no money will be released to the implementing agency/ contractors unless the branding is done of the completed projects.

On the query of the website development for the DMF by one of the members, Member Secretary informed that the website work will be done by GEL agency, and it will be ready by the end of January.

Members were of the opinion that a wide visibility/ publicity of the works undertaken through District Mineral Foundation is important and hence periodic press briefings are required. To this, the Chairperson suggested that media persons may be called in the next meeting and at the end of the meeting they can be briefed regarding various projects that are undertaken under DMF.

Since there was no other subject to be discussed being no other agenda, the meeting ended with thanks to the Chair.

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

(Abhir Hede)

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

Place: Margao, Goa

Date: 04.01.2022.