

MINUTES OF THE THIRD GOVERNING COUNCIL MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 20/07/2021 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, SOUTH GOA AT COLLECTORATE, MARGAO GOA AT 10.30 AM

The meeting of the Governing Council of the South Goa District Mineral Foundation Trust was convened by the Collector South/ Chairperson (DMF-South). The meeting was attended by the following members:

Sr. No.	Members	Designation & Department
1	Mr. Lilesh B. Khandeparkar	Asst. Surveyor of Works, WD XII, Water Resources Dept., 9420690025
2	Ms. Gauri U. Parob	CDPO Block Quepem, Directorate of Women & Child Development, 9420163566
3	Mr. Annet Gomes	District Welfare Officer (South), Dir. Of Social Welfare, Margao, 9604583221
4	Mr. Rajesh B. Desai	Dy. Director, District Agri. Officer (South), Directorate of Agriculture, 7972252477
5	Ms Pratima Waradkar	Head Clerk, Dy. Director Panchayat (South) Directorate of Panchayat, 9422928473
6	Dr. Angelica S. Gomes	Dy. Director (PH), Directorate of Health Services, 9011025046
7	Mr. Glenn Kalavampara	Secretary, Goa Mineral Ore Exporter's Association, (0832-222010)/ 9822103191
8	Mr. Sairoj B. Dessai	Zonal Officer, D.E.O., South Education Zone (Margao), 9850785115
9	Mr. Rahul Dessai	Station Fire Officer, Margao, Fire & Emergency Services, 8308846752
10	Ms. Snehal S. Prabhu	Dy. Collector (Revenue), Collectorate, South, 9765242964
11	Mr. M.U.Jamadar	Executive Engineer, PWD, WD XX (PHE), Fatorda, Margao, 9822140175

12	Mrs. Reshma Kerkar	Scientific & Admin Officer, Goa State Biodiversity Board, Saligao, 9226366417
13	Ms. Siddhy Pai Angle	Awal Karkun, Collectorate of South Goa, 9822985933
14	Mr. V. S. S. Karmalkar	Asst. Engineer, PWD, SD III, DIV XX, Quepem, 9168694787
15	Mr. Abhir Hede	Member Secretary, District Mineral Foundation, South
16	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa, 9423058974

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

AGENDA NO.1:

Proposed budget allocation for District Mineral Foundation, South Goa:

PROPOSED BUDGET ALLOCATION FOR DISTRICT MINERAL FOUNDATION, SOUTH GOA 2019-20 (in Lakhs)						
Sr. No.	Priority Areas	% of Funds	35.615 Amount of Fund	Ist year	II nd year	III rd year
	High Priority Areas			40%	40%	20%
1	Drinking Water Supply	8%	2.849	1.14	1.14	0.57
2	Environmental Preservation & pollution Control Measures	5%	1.781	0.712	0.712	0.356
3	Health Care	5%	1.781	0.712	0.712	0.356
4	Education	15%	5.342	2.137	2.137	1.068
5	Welfare of Woman & Children	8%	2.849	1.14	1.14	0.57
6	Welfare of Aged & Disabled people	5%	1.781	0.712	0.712	0.356
7	Skill Development	8%	2.849	1.14	1.14	0.57
8	Sanitation	6%	2.137	0.855	0.855	0.427
	Sub-Total	60%	21.369	8.548	8.548	4.274
	Other Priority Areas					
9	Physical Infrastructure	12%	4.274	1.71	1.71	0.855
10	Irrigation	10%	3.562	1.425	1.425	0.712
11	Energy & Watershed Development	12%	4.274	1.71	1.71	0.855
12	Any other Measures	6%	2.137	0.855	0.855	0.427
	Sub-Total	40%	14.246	5.698	5.698	2.849
	Total	100%	35.615	14.246	14.246	7.123

Review of Fund Position:

DISTRICT MINERAL FOUNDATION, SOUTH GOA FUND POSITION AS ON 28TH MAY, 2021					
SECTOR	ALLOTTED AMOUNT	SANCTIONED AMOUNT	DISBURSED AMOUNT	TO BE DISBURSED	AVAILABLE FUND
Drinking Water Supply	28490000	4970949	4970949	0	23519051
Environmental Preservation & pollution Control Measures	17810000	0	0	0	17810000
Health Care	17810000	10600000	0	*10600000	7210000
Education	53420000	53873900	3587390	50286510	-453900
Welfare of Woman & Children	28490000	4720000	0	**4720000	23770000
Welfare of Aged & Disabled people	17810000	2940000	0	2940000	14870000
Skill Development	28490000	0	0	0	28490000
Sanitation	21370000	0	0	0	21370000
Physical Infrastructure	42740000	0	0	0	42740000
Irrigation	35620000	0	0	0	35620000
Energy & Watershed Development	42740000	0	0	0	42740000
Any other Measures	21370000	0	0	0	21370000
COVID	141000000	141000000	141000000	0	0
TOTAL	497160000	218104849	149558339	68546510	279055151

The details of the proposed budget allocation towards the high priority and low priority areas and the related sectors was discussed. The fund position towards the different sectors based on the percentage allocation was discussed. The members were informed about the sanctioned amount and amount of the quotations received from the department for sanctioned project. It was decided that the amount sanctioned in excess for a particular project over and above the quote for the said project will automatically stand reverted to the DMF fund and the said department will have to approach DMF with a fresh proposal for the remaining allotted amount. .

It was noticed that some of the Departments had not proposed any projects despite the budget allocation for the welfare of the people from the mining affected areas and hence the allotted amount has remained unutilized. The Chairperson suggested the Member Secretary to write the letter via Chairperson's (Collector's) Office to all the Departments to come up with the proposals benefitting the Communities from the mining areas at large in consultation and

taking in confidence the local bodies. The proposals were expected from the Departments before the next Managing Committee meeting.

There were some suggestions from the Chairperson with regards to attending the meetings of the DMF to ascertain that the proper feedback is given to the committee as below:

1. A senior responsible officer of the respective Department should attend the meeting along with the nodal officer and should come prepared with the appropriate briefing of the work sanctioned/proposed.
2. Meeting notice via Email to attend the meetings to be sent to the HOD of the department, Secretary and the Nodal officer.
3. In order to ensure better preparedness for the DMF meetings the presentation will be shared with the members 2 to 3 days in advance.

AGENDA NO. 2:

Review of the progress of the proposals discussed 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. Member Secretary's office (DMF) has received part RA bills from GSIDC which are under process. It was informed that for the release of fund, the status is awaited from the Education Department. Status of the works done was discussed and photographs were shown. With regards to the branding for Schools wherein the works are completed it was suggested to put up a board stating the work has been undertaken under South Goa District Mineral Foundation.
2. **Directorate of Health Services:** A proposal towards the purchase of medicines for the PHC/ CHC's was approved in Governing Council meeting dated 27.11.2019 for an amount of Rs. 25.00 lakhs, however, the representative of Directorate of Health Services submitted that the procurement of medicines specifically for mining affected areas was not possible. Hence the Department was asked to submit the fresh proposal to MC.

Regarding the purchase of 3 ambulances; it was informed that the cost per Ambulance as per GEM quotation is Rs. 17, 46,210/- (Total Rs. 52,38,630/-) and the administrative approval has been given. The Department informed that the order towards the purchase of ambulances has been placed and will benefit the PHC's from Dharbandora, Balli and Sanguem. The department was asked to submit bills in order to issue Expenditure Sanction and thereafter release of fund.

The Chairperson informed that 01 Ambulance has been already donated to the Dharbandora PHC through the CSR Fund recently and hence Department needs to review the requirement of the new ambulance they are going to buy through DMF and donate it to other PHC within the mining belt if need be.

Regarding the Covid related proposals, the Department was expected to send the utilization certificate and the photographs which are awaited.

- 3. PWD Water Supply Department:** The proposal of drinking water supply to the villagers in the mining areas was discussed. The details like utilization certificate, number of trips made and the places of water supply were sought from the Department. Department shared the details during the meeting however some of the fund was shown as to be utilized. Department was directed to furnish the utilization certificate for the entire amount if the funds were already utilized.

Chairperson brought to the notice of the Department regarding the water scarcity issue faced by the villagers of Karla Village and instructed the Department to draft the proposal for a suitable solution and submit the details in a week.

AGENDA NO. 3

Consideration of the New Proposals:

- 1. Goa State Biodiversity Board:** The Goa Biodiversity Board under its GO-VAN project has proposed to set up 05 multi-processing units in South Goa District at Naquerim, Pontemal, Uguem, Rivona, and Kirlapal-Dabal/Sancorda to the tune of Rs. 1,96,00,000/-. The project was approved in principle with condition that detailed breakup of the itemized cost cluster, exact location of each centre will be submitted by the Goa State Biodiversity Board. Since no deposit work are allowed the Board was asked to avail funds as and when each cluster center was made operational.

2. **Directorate of Social Welfare:** The proposal to purchase 42 Nos. of motorized tricycle for an amount of Rs. 29,40,000/- was approved by the Governing Council in its meeting dated 06.06.2020. However vide communication dated 27.10.2020 the department informed that the proposal for Motorised Tricycle may be replaced as Scooter with gear having two sides wheels. The Department had submitted revised quotation obtained from ALIMCO dated 14.08.2020 for higher amount of Rs. 98000/- per scooter. The Department was asked to submit the latest quote (if any) and also explore the possibility of ordering through GEM portal. The project is approved in principle and only once the latest quote are received the administrative sanction will be accorded. The department was informed that the beneficiaries shall be only from the mining affected areas.
3. **Directorate of Fire & Emergency Services:** The proposal is for procurement of Disaster Management Equipment's including 03 Nos. High Density Poly Ethylene (HDPE) Boat with OBM of 25 HP along with trailer (Rs.28,69,335/-), 03 Nos. Submersible Pump of 1000 LPM (Minimum Output Dewatering Pump) (Rs.17,64,000/-), 03 Nos. Portable type Battery Operated Area Lighting System (Rs.11,59,704/-) and 02 Nos. Quick Response Vehicles along with Chassis, Portable Rapid Fire Fighting High Pressure Water Mist Pump having 550 ltrs of GRP Water Tank fitted on the chassis and equipments Viz., 3 KVA Honda make Petrol Driven Generator – 01 No., Electrical Operated Chain Saw – 02 Nos., Petrol Driven Chain Saw and ATEX Approved hand held torch – 02 Nos. (Rs.1,14,38,220/-) totaling to Rs. 1,72,31,259/-. A declaration/undertaking that the Disaster Management Equipment's procured would be used and deployed in mining affected areas and that the operational cost of the same would be borne by the Department was sought. Subject to the said declaration/undertaking the proposal is approved in principle. The Department will be given administrative approval subject to the submission of declaration/undertaking and detailed quote of the items listed in the proposal.
4. **Directorate of Panchayat:** Material Recovery Facility for the Village Panchayat of Panchawadi with the estimated cost of Rs. 23,17,127/- was taken up for consideration. The administrative and technical sanction of PWD is accorded to the project and in the MC Meeting dated 10/11/2020 in principle approval was accorded. The members were informed that land for the proposed construction of MRF belongs to the Village Panchayat of Panchwadi. The MRF shed is very essential for disposal of garbage in the village of Panchwadi which is a mining affected village. The Chairperson

instructed the directorate of Panchayat to specify the time frame for completion of the project. In view of the above the Governing Council approved the said proposal.

5. **SOP of DMF Payments:** The guidelines to be adopted for payment of bills of works executed through DMF were framed and approved by the Managing Committee in its meeting dated 28.08.2020. The guidelines were shared with the members who were requested to give their feedback. As no feedback is received from any department the guidelines were placed before the Governing Council.

It was further informed to the members that the new Order has been issued by the Centre dated 12th July 2021, F. No. 7/9/2021-M.IV wherein the following major points are placed:

- a) The provisions of Section 9B of the Act shall be strictly adhered to in respect of utilization of funds by the DMF.
- b) No fund shall be transferred in any manner from the DMF to the State exchequer or State level funds (by whatever name called) or CMRF or any other funds or schemes: and
- c) No sanction or approval of any expenditure out of the fund of the DMF shall be done at the State level by the State Government or any State level agency.

A query was raised by Shri. Glen Kalavampara, Secretary GMOEA, regarding the interpretation of point No C. The Chairperson directed the Member Secretary to seek clarification from the concerned authority.

In view of the above the Governing Council decided to adopt the SOP/Guidelines for payments to be made under DMF (copy of SOP enclosed).

AGENDA NO. 4:

RELEASE OF FUND TO THE PROJECT MANAGEMENT UNIT:

Mineral Foundation of Goa has been assigned the work as a Project Management Unit by Order No. 03/28/2015/Major/Mines/Part File/284 dated 06/05/2021. PMU has requested the total amount of Rs. 50,06,400/- at the State level for DMF North and South in two installments of 6 months each. The proposal to pay Rs. 25,03,200 in two equal installment was approved in the GC Meeting.

ANY OTHER: The following points were discussed:

- a) Before the proposal is discussed in the Managing Committee, the proposal to be verified on ground by the PMU.
- b) A proposal was proposed by the member of Directorate of Women and Child Development towards construction of Anganwadis was discussed. Chairperson asked the Department to take the Panchayat Resolution from the Panchayats so that the Community is also taken into confidence while the project is implemented.
- c) Member Secretary informed to one of the Members query that the DMF works are presently put up on the Directorate of Mines & Geology website which is in the process of upgradation.

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, South Goa DMF (Trust).



(Abhir Hede)

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

Place: Margao, Goa

Date: 20/07/2021