

MINUTES OF THE FIRST MEETING OF GOVERNING COUNCIL, SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 27/11/2019 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, SOUTH GOA AT COLLECTORATE, MARGAO GOA AT 11:00 A.M.

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

Sr. No.	Members	Designation & Department
1	Dr. Geeta Kakodkar	Dy. Director (PH), Directorate of Health Services
2	Dr. Sunita S. Perni	SPM, NHM, Directorate of Health Services, Panaji Goa
3	Shri. Krishna Panchwadkar	Health Educator, PHC Margao.
4	Dr. Uday C. Gaunkar	Dy. Director of Education, South Zone, Margao
5	Shri. Vijay Kudchadkar	Ex. Engineer, WD-XX, PWD, Fatorda, Margao, Goa
6	Shri. Sunilkumar A. Kamalapurkar	Ex. Engineer, Electricity Department, Margao, Goa.
7	Shri. Krishnakant Patil	Ex. Engineer, WD XII, Water Resource Department, Gogol, Margao, Goa.
8	Shri. Shriram B. Dhaimodkar	District Agriculture Officer, Directorate of Agriculture, Margao, Goa
9	Smt. Annet Gomes	DWO (S), Directorate of Social Welfare, Margao, Goa
10	Smt. Lynette Viegas	District Programme Officer, Directorate of Women & Child Development, Margao, Goa
11	Ms. Maya Pednekar	Under Secretary (Finance), Secretariat, Porvorim Goa.
12	Shri. Chandresh Gaonkar	Research Assistant, DPSE, Porvorim Goa.
13	Shri. Bhagwant A. Karmali	BDO, Sanguem/Quepem.
14	Shri. T.S. Maddimani	Dy. Collector (Revenue), Margao Goa.
15	Shri. Glen Kalavampara	Secretary, GMOEA, Panaji, Goa.
16	Dr. Sachin K. Tendulkar	CEO, Mineral Foundation of Goa, Panaji, Goa
17	Shri. Parag Rangnekar	Programme Manager, Mineral Foundation of Goa, Panaji.
18	Shri. Gurrudas S.T. Desai	Dy. Director of Mines & Geology – II, Member Secretary DMF (South).

At the outset, the Chairman (DMF-South) welcomed all the members present for the meeting and verified with the attendance of the members.

A power point presentation was presented & the following agenda items were discussed in detail.

1. Finalisation/approval for expenses pertaining to School buses in mining affected areas:

The Member Secretary informed the Governing Council that, in mining areas the transportation to school going children were sponsored by the mining lease holders through local transporters. After the mining ban in March 2018 the transport facility were discontinued by the erstwhile leaseholders. However the transporters continued to provide transportation to school children for the period 2018-19. The nonsettlement of their bills by the erstwhile leaseholders made them approach District Mineral Foundation for settlement of bills for the period 2018-19. The list of transporters providing transportation facility to school children, sponsored by the erstwhile leaseholders in mining affected areas were placed before the Governing Council for approval. The resolution and certificate from the respective panchayats in view of certifying the transport facility to school children for the academic year 2018-19 were also placed before the Governing Council. The Under Secretary (Finance) raised query regarding the guidelines for verifying transportation bills. The Chairman mentioned that only those proposals with regards to transportation for school children will be considered for the year 2018-19, which were sponsored by the erstwhile leaseholders and now stopped due to mining ban and also which are approved and certified by the respective Panchayats through resolution.

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 an undertaking stating that they do not come within the ambit of GST or GST of 2% will be deducted. It is informed that the resolutions from some panchayats are not received by the Foundation, in such cases the Council has granted conditional approval subject to approval and certification by the respective Panchayats.

Decision: The Governing Council decided to pay the transportation bills through DMF funds. 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. An amount of Rs. 57.57 lakhs is sanctioned in principle.

2. Approval for Project Management Unit.:

It was informed to the members of the Governing Council that the Government has approved to take Mineral Foundation of Goa as the Project Management Unit for DMF to perform different works such as devising the Annual Action Plan of the district within a given time frame, act as technical support for the DMF, liaisoning agency between the community and the DMF, to ensure the projects identified reach out to various stakeholders, working on guidelines for identification of

affected areas and affected persons, scoping of new proposals, devising checklist/ criteria for selection of proposals, scrutinizing proposals received for its benefit, sustainability, technical evaluation of proposals including legal status, estimation and obtaining documents from the proponent, making reports, minutes of meeting, monitoring of the execution of the projects, monthly feedback to the DMF/DMG/Govt. etc. The Chairman informed the members of Governing Council that the Mineral Foundation of Goa has quoted an amount of Rs. 25.03 Lakhs for the services under DMF of South Goa District.

Decision: The Governing Council considered the proposal of Mineral Foundation of Goa as Project Management Unit to South Goa DMF.

3. Proposals received from various line Departments:

A. Directorate of Education

The Directorate has forwarded the proposal for school uniforms, textbooks, afternoon meals and two computers per school.

- benefits proposed for IX & X standard students of only 14 schools
- uniforms – 1706 students @ Rs. 1000 = Rs. 17.06 lakhs
- text books - 1706 students @ Rs. 1000 = Rs. 17.06 lakhs
- meals – 1706 students @ Rs. 30 = Rs. 51,108
- computers @ 2 per school @ Rs. 50,000 per computer = Rs. 14 lakh
- Estimate : Rs. 48.63 lakh

The Chairman mentioned that proposals with respect to toilet facility for girl child in school can be given priority and directed the representative from Education Department that such proposals needs to be prioritized.

Decision: The Chairman & the Governing Council mentioned that the proposal from the Education department needs to be re-examined by the Education department along with PMU and therefore the same is deferred.

B. Directorate of Health Services.

The Directorate of Health services submitted a revised proposal of Rs. 1.60 Cr after deducting the cost towards repair/renovation, furniture and equipment, for drugs (medicines) & Ambulance for PHCs in mining affected areas. The same was placed before the Governing Council. The Council approved the proposal for drugs and medicines for an amount of Rs. 25.00 lakhs. However the proposal for Ambulances was deferred. The Chairman mentioned that the ambulances can be also funded from MPLAD schemes. The member from Health department was requested to explore all possibilities through other schemes available, for the purchase of ambulances. In case it is not funded by any other source and the need for ambulance is urgent in such case Ambulance will be funded from DMF.

Decision: The Governing Council approved the proposal for drugs/medicines and sanctioned an amount of Rs. 25.00 lakhs.

C. Directorate of Women and Child Development

The representative from Directorate of Women and Child Development presented the following proposal under DMF:

Proposal to Provide Water Purifiers, Pre School Kits, Equipments And Utensils, Create Awareness, Undertake Repairs, New Construction And Providing Of Bio Degradable Toilets:

1. 162 Water Purifiers @ Rs. 3100 =	Rs. 005.02 Lakh
2. 162 Pre School Kits @ Rs. 3000 =	Rs. 004.86 Lakh
3. 162 Equipment and Utensils sets @ Rs. 12,606	Rs. 020.42 Lakh
4. 162 Awareness Creation @ Rs. 5000	Rs. 008.10 Lakh
5. <u>56 AWC repair @ Rs. 10 Lakh per anganwadi</u>	<u>Rs. 560.00 Lakh</u>
6. 22 Biodigesting Toilet @ Rs. 40,000	Rs. 008.80 Lakh
7. <u>3 New Anganwadi Construction @ Rs. 45 Lakh</u>	<u>Rs. 135.00 Lakh</u>
TOTAL	Rs. 742.20 Lakh

The Member from WCD informed that the estimates are provided by GSIDC. The Member (WCD) was requested to re-examine the proposal at Sr. No. 5 & 7 as the amount estimated appears to be very high. The Member from WCD was also requested to consult PMU in case any help required. As regards installation of toilets, WCD was directed to obtain undertaking from owners of rented premises for 10 years to not move Anganwadi from rented premises. The Member (WCD) informed the council about a scheme known as Swawlamban Scheme for self-help groups to be taken up under DMF. The Chairman invited for more details about the scheme.

Decision: The Governing Council approved the aforesaid proposals except at Sr. No. 5 & 7. An amount of Rs. 47.20 lakhs is sanctioned.

D. Public Works Departments

The P.W.D submitted proposal with regards to supply of water by water tanker in addition to installation of submersible pump in Kalay Panchayat as follows:

- Maintenance of RWSS to Kalay in VP Kalay in Sanvordem Constituency by Providing, Installing of submersible pump and connecting to rising and distribution pipeline to JICA sump at Thorlemol Kalay = Rs. 14, 17,706
- Supply of drinking water through tanker to ward no. 7, Kamdar, Uttaram and Ward No. 3 = Rs. 7,86,815.
- Total estimate= Rs.2204521.00

The Chairman directed the representative from P.W.D to submit proposal with respect to permanent solution for water supply rather than supply through water tankers. The details & requirement of the proposals are not explained before the Governing Council. The council requested the member to re-examine the proposal.

Decision: The Governing Council has deferred the projects proposed.

E. Directorate of Social Welfare

The Directorate of Social Welfare submitted the following proposal:

Sr.No.	ITEMS	QTY	RATE	TOTAL AMOUNT Rs.
1	Motorized Tricycle	58	70,000	40,60,000
2	Cochlear Implant (Machine)	4 (New)	6,00,000	24,00,000
			Total:	64,60,000

The Chairman suggested the Member to identify if the amount required for Cochlear Implant can be proposed through any other scheme of the State or Central Government, to fund such projects. Only projects which are not funded under any other schemes may be taken up under DMF. The Member was requested to re-examine the proposal.

Decision: The Governing Council has deferred the projects proposed.

F. Directorate of Panchayats

The Directorate of Panchayat submitted following proposal.

- Construction of dry waste collection and segregation centre of 50 sq. m. area in 13 different panchayat jurisdiction @ Rs. 7,00,000 per shade.
Total estimate: Rs. 91.00 Lakh

- Kalay, Uguem, Curdi, Netravali, Rivona, Bhati,
- Caurem Pirla, Ambaulim, Xeldem, Assolda, Adne Balli
- Panchawadi, Usgao.

The Governing Council requested the Member to re-examine in terms of details to be provided and also to consult the PMU.

Decision: The Governing Council deferred the proposal.

4. Finalisation/Approval of mining affected areas/villages for notifying the same.:

At the beginning, the list of the mining affected villages in South Goa district was placed before the Governing Council with addition of villages viz. Betul, Naquerim, Morpirla, & Fatorpa as approved by the Managing Committee. The member from GMOEA pointed towards the Mormugao Port Trust (MPT) at Vasco which was utilized for storage of cargo, can also be considered. The Chairman informed that as per the PMKKKY guidelines, a maximum upto 10 Km radius from the core zone can be considered as affected areas. However if need be, the same may be verified subsequently.

Decision: The Governing Council approved the list of mining affected villages.

5. 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.

6. The new e-mail ID of the District Mineral Foundation South Goa was shared with the members:- **dmfsouthgoa@gmail.com**

The Governing Council approved for the following:

Sr. No.	Subject	Amount (Rs.)
1	Bills with regards to transportation facility for School Children in mining affected areas.	Rs. 57,57,196/-
2	Health Department: Drugs/Medicines for PHC & CHC in mining affected areas.	Rs. 25,00,000/-
3	Directorate of Women and Child Development: Water Purifiers, Pre School Kits, Equipment and Utensils, Awareness Creation.	Rs. 47.20 lakhs
4	Project Management Unit	Rs. 25,03,200/-
Total		Rs. 1,54,80,396/-

Meeting ended with the thanks to the chair.

Place: Margao-Goa

Date: 27.11.2019


Ajit Roy

**(Collector South Goa/
Chairman South Goa DMF)**


Gurudas S.T. Desai

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