

MINUTES OF THE MEETING OF THE MANAGING COMMITTEE OF THE DISTRICT MINERAL FOUNDATION (TRUST), NORTH GOA, HELD ON 14th DECEMBER 2021 AT 3.00 P.M. UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, NORTH GOA/ CHAIRPERSON DMF (TRUST), NORTH GOA, IN THE CONFERENCE HALL, COLLECTORATE BUILDING, PANAJI-GOA.

A meeting of the Managing Committee of the District Mineral Foundation (Trust), North Goa, was convened by the Collector, North Goa/ Chairperson District Mineral Foundation (Trust), North Goa, on 14th December 2021 at 3.00 p.m. in the Conference Hall of the Collectorate, North Goa.

The following officials attended the meeting:

Sr. No.	Name	Designation & Department	Contact No. & Email ID
1.	Shri. Ajit Roy	Collector, North Goa & Chairperson -DMF (Trust), North Goa	-----
2.	Shri. Manuel Barreto	Dy. Director, Directorate of Mines & Geology/ Member Secretary, DMF (Trust), North Goa	9850741954
3.	Shri. Soma Naik	Assistant Engineer, PWD, Div. XXIV, Valpoi	9822089342, somanaikn@gmail.com
4.	Shri. Joaquim Fernandes	Executive Engineer, PWD, Bicholim	9822080184, fernandesjoaquim28@gmail.com
5.	Shri. Dattaraj Pai Kakode	Assistant Engineer, PWD, S-D-I, Div XXIV, Bicholim	9370260598
6.	Dr. A Siona Gomes	Dy. Director, Directorate of Health Services	9011025046
7.	Ms. Fiona Audrey Cardozo	Dy. Director Panchayats, North, Directorate of Panchayats	9822849383, dirpanc.goa@nic.in/dirpanchayatsgoa@gmail.com
8.	Shri. Suryajirao Rane	BDO, Sattari, Directorate of Panchayats	9423308383
9.	Shri. Shrikant Pednekar	BDO, Bicholim, Directorate of Panchayats	9421257585
10.	Shri. Nitin Shet	VDS, BDO Office Bicholim, Directorate of Panchayats	9834361707
11.	Shri. Pankaj Parab	Project Manager, Go-Van, Goa State Biodiversity Board	7498624415, govangslb@gmail.com

12.	Shri. Shailesh Pokle	Assistant Engineer, Water Resources Dept., Bicholim	9422446112, pokleshailesh1@gmail.com
13.	Shri. Shah Abdul Aziz	Junior Engineer, Water Resources Dept., Bicholim	7972602572, Azizshah40@gmail.com
14.	Ms. Sweta alias Sonam Parulekar	Child Development Project Officer, Bicholim, Directorate of Women & Child Development	7741047138, icdsbicholim@gmail.com
15.	Ms. Bharati Vadavodkar	UDC, Directorate of Women & Child Development	9834870698, dir-wed.goa@nic.in
16.	Shri. Pramod Naik	Secretary, Village Panchayat, Pale-Cotombi, BDO Bicholim	9822582383
17.	Shri. Satej Kamat	District Agriculture Officer (North), Agriculture Dept.	9822687260, dao.agri.goa@nic.in
18.	Shri. Ramesh Gaonkar	Project Manager, Project Management Unit	7620757378, dmfnorthgoa@gmail.com
19.	Shri. Ramchandra Chari	Assistant Engineer, Div. V, Electricity Dept.	8380015071,
20.	Shri. Hemant Gad	LDC, Electricity Dept.	9765766997
21.	Shri. Parag Rangnekar	Programme Manager, MFG -Project Management Unit	9822129811, dmfnorthgoa@gmail.com
22.	Shri. Altaf Rafi Aga	Junior Engineer, Public Works Dept., Water Supply, Bicholim	9168694753
23.	Shri. Manjeet Gawas	Project Assistant, Project Management Unit	9075910778
24.	Shri. Kuldip Topo	Project Assistant, Project Management Unit	8669178705
25.	Shri. Prajanan Naik Borkar	Secretary, Village Panchayat Surla, Directorate of Panchayats	9922772607

At the outset the Member Secretary on behalf of the Collector, North Goa/ Chairperson DMF (Trust), North Goa, welcomed all the officials present.

A presentation was thereafter made by the Project Management Unit briefing the Members on the Agenda which was to be discussed by the Managing Committee of the District Mineral Foundation (Trust), North Goa and then placed before the Governing Council of the District

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Mineral Foundation (Trust), North Goa, for deliberation and decision in its meeting dated 14-12-2021 at 3:00 p.m. as under:

AGENDA - 1. Review of the sanctioned projects under the DMF (Trust) -North Goa:

The review of the following Departments was taken and decisions taken were as under:

1. Public Works Department (Water Supply):

The Managing Committee was informed that there were 09 different proposals of the Department which were at different stages of submission of bills and execution of work and therefore a clarity on the issue was sought from the Department wherein the Department's Members present mentioned that there was a High Court Order wherein the original tanker water supplier has been directed by the Court to continue the water supply to the beneficiaries even though the work order was issued to another supplier. The Chairperson then directed the Department's representatives to check the legalities of the issue with the Member Secretary of the DMF and sort out the same. The Committee was further informed that the PWD Department had made a request for additional amount which was required since the supply of water is a continuous issue. The Chairman informed the Department's official that only that amount which had been sanctioned by the DMF shall be released to them and that any additional requirement of funds by the Department had to be borne from the departmental funds and further, the Department was also instructed to resolve the issues of queries raised by the Accounts section of the DMF.

Decision:

The Managing Committee Members unanimously approved the above and decided to place the same before the Governing Council for decision.

2. Education Department:

A. The Committee was informed that with regards to the transportation charges claimed by the Transporters for transporting school children, 11 Transporters had been paid Rs. 22,87,663/- and that the bills of 4 transporters were under process for payment as approved by the Governing Council in two meetings dated 28.11.2019 and 05.06.2020 as per the bills submitted by the Transporters and as duly approved by the Village Panchayats and Municipal Councils for payment. The Committee was further informed that in 02 cases, the Transporters had hired vehicles and the required NOCs from the concerned bus owners had been sought that they had not claimed the said amount from the companies and that the concerned NOCs had been received from one Transporter i.e. Shri. Brahmanand Desai and in the case of the other i.e. Shri. Rajendra Karbotkar, the same was awaited. Further, the Committee was informed that w.r.t. Shri. Brahmanand Desai the necessary undertakings from the original bus owner that he had not claimed transportation charges from the concerned Company and that he will not claim the same from the DMF (Trust), North Goa, for the year 2018-19, has been provided by the bus owner. Also the Committee was informed that the same undertakings is awaited from the original Bus Owner pertaining to Shri Rajendra Karbotkar. The Committee was also informed that the bills submitted by the Transporter Shri Brahmanand Dessai were already approved for payment however during the process of passing the bills for payment a discrepancy was noticed w.r.t. the

resolution which accompanied the bills which mentioned the payment was to be released, however, the Sankhali Municipal Council's forwarding letter accompanying the bills mentioned that the payment of outstanding bills does not arise and further there was also a discrepancy w.r.t vehicle Nos. mentioned due to which a clarification was sought from the Sankhali Municipal Council which later clarified that the said payment was to be effected and discrepancy w.r.t vehicle Nos was also clarified. The details of the matter were also placed before the Managing Committee. Further, the Managing Committee was informed that many of the Transporters had not submitted the required documents to process their bills and therefore the Chairperson suggested that the Transporters should be given 02 weeks' time to submit the required documents from the date of the Managing Committee's meeting failing which their proposals should be rejected and accordingly instructed the Member Secretary to write letters to the Department which had forwarded the bills of the Transporters by 14/12/2021 itself to comply with the requirements.

Decision:

The Managing Committee decided that since the Council had already approved the matter of payment of bills of the Transporter Shri Brahmanand Dessai in its earlier meetings and also since the matter now stood clarified by the Sankhali Municipal Council, the same should be placed before the Council for decision. The Committee also decided to put the matter of payment of bills of the other Transporter Shri Rajendra Karbotkar upon submission of documents as discussed above and the matter of authorizing the Member Secretary DMF to write to the respective Department as discussed above with respect to submission of pending documents of other Transporters within the date as mentioned above for the approval/decision of the Governing Council.

B. The Committee was further informed that w.r.t the proposal of the Education Department of Smart Classes, the Administrative Approval had been issued. The Chairperson instructed to expedite the project and finish the formalities within this financial year itself.

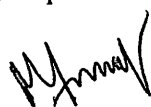
Further, with regards to the proposal for the Repairs and upgradation of 3 Schools, the Committee was informed that photographs of the execution stages and the completion report were sought from the GSIDC which are awaited.

Decision:

The Managing Committee took note of the above and decided to place the same before the Governing Council for its information and approval.

2. Directorate of Women & Child Development:

A. The Department's proposal for the procurement of utensils and Water Purifiers for the Anganwadis was discussed and the Committee was informed that since the Department had not forwarded the estimates for the same, the Administrative approval was not issued. The Committee therefore asked the department to expedite the process and submit the estimate at the earliest.



B. The proposal of Anganwadi repairs was also discussed and the Committee decided that the Department in consultation with the PMU of the DMF shall shortlist the Anganwadis for repairs keeping in mind the budget that is allocated to the sector.

Decision:

The Managing Committee decided to put A and B as above for the approval of the Governing Council.

3. Directorate of Panchayats:

The Committee was informed that the approved proposals of Material Recovery Facility for the Village Panchayats of Surla and Honda were earlier withdrawn since the work would be carried out by the Panchayats from the XIV Finance Commission and that now the Village Panchayat of Surla has written to the DMF to undertake the work through DMF and documents to that effect have been submitted by the Panchayat to the DMF. Further, the Committee was informed that V.P. Honda has withdrawn their request for allocating funds under DMF in view of the work being undertaken by the V.P. through the XIV Finance Commission.

Decision:

The Managing Committee of the DMF decided to put the proposal of Material Recovery Facility proposal of V. P. Surla before the Council for decision since the proposal was already approved by the Council in its earlier meeting and further instructed the Village Panchayat of Honda to send the communication to DMF in writing that they have withdrawn their request for allocating funds under DMF in view of the work being undertaken by the V.P. through the XIV Finance Commission.

4. Water Resources Department:

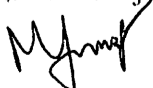
The Committee was informed that two proposals of the department were sanctioned and w.r.t pumping of water from the mining pit, the Utilization Certificate has been submitted and that the photographs and beneficiary details are awaited and in case of the other approved proposal i.e., desilting of agricultural fields at Sirigao village, the Department is required to submit the Utilization Certificate.

Decision:

The Managing Committee instructed the department to do the needful urgently.

5. Electricity Department (review and Agenda item No. 7 being similar were discussed together):

The Managing Committee was informed that 09 different proposals of the Department were sanctioned by the Governing Council earlier and that the Administrative Approvals to all the 09 projects had been issued for a total amount of Rs.77,45,920/-. However, since the proposals were earlier approved for a total amount of Rs. 77,22,794/- and after revision of the estimates by the Department a difference amount of Rs. 23,126/- had to be allocated to the Department which was in excess of the earlier estimated amount of Rs.77,22,794/- and as Administrative sanction was given to the Department for Rs.77,45,920/- subject to ex-post facto approval of the Governing



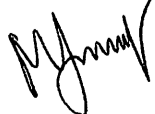
Council for the difference amount of Rs. 23,126/-, the proposal was to be put up for ex-post facto approval of the Governing Council as per details as under:

Sr. No.	Meeting Date	Name of the Work	Sanctioned Amount (Rs.)	Estimated Amount (Post-Facto Approval)
1	08.01.2020	Renovation and improvement of erection of new 200KVA transformer and LT distribution network at Shantinagar under the jurisdiction of of Sub-Div-III (O&M), Valpoi.	6,89,615.00	6,89,751.00
2	08.01.2020	Renovation and improvement of erection of new 150KVA DTC to 200KVA DTC and LT distribution network under the jurisdiction of Sub-Div-III (O&M), Valpoi.	4,10,648.00	4,19,372.00
3	08.01.2020	Renovation and improvement for enhancement of 63KVA DTC to 100KVA DTC and LT distribution network at Soliyem under the jurisdiction of Sub-Div-III (O&M), Valpoi.	5,71,661.00	5,92,969.00
4	08.01.2020	Erection of new 200KVA transformer centre at Dergun, Dignem for distribution of irrigation water from mining pit to the fields through drip/micro sprinkler method.	9,06,468	9,19,718.00
5	08.01.2020	Extension of 1 Phase 4 wire LT and A.P.S. to 10 No. of LED fitting, 25 watts at Siddheshwar Nagar, Bhile.	4,08,300	4,12,998.00
6	08.01.2020	Enhancement of transformer capacity from 100 KVA to 200KVA at Katarwada and Dhabdabha, Bicholim	6,41,579.00	6,36,685.00
7	05.06.2020	200KVA transformer at Village Panchayat Piligao	8,20,609.00	8,14,540.00
8	05.06.2020	New 100KVA distribution transformer at Hindlewada, Mayem	28,34,280.00	28,11,215.00
9	05.06.2020	Enhancement of transformer capacity from 100 KVA to 200KVA at Gaonkarwada, Mayem	4,39,634.00	4,48,672.00
Total			77,22,794.00	77,45,920.00

It was further informed that the excess amount of Rs. 23,126/- would reflect in the fresh fund allotment to be made by the DMF.

Decision:

The Managing Committee decided to put the matter of conveying ex-post facto approval to the Department for allocating the difference amount as mentioned above and for the sanction order as issued including the revised amount and for including the said difference amount in the fresh fund allotment of the DMF, for concurrence before the Governing Council.



	Sub-Total	75%	5,76,57,918.18
	Other Priority Areas		
9	Physical Infrastructure	5%	38,43,861.21
10	Irrigation	7%	53,81,405.70
11	Energy & Watershed Development	10%	76,87,722.42
12	Any other Measures	3%	23,06,316.73
	Sub-Total	25%	1,92,19,306.06
	Total	100%	7,68,77,224.24

Decision:

The Managing Committee after deliberation decided to put A and B above for the decision of the Governing Council.

AGENDA-3: Overview of the proposals received from the various stakeholders:

The Managing Committee was informed that the proposals received by the DMF (Trust), North Goa since its inception were analyzed by the Project Management Unit (PMU) and it was found that there are in all 706 different proposals received by the DMF out of which 75 projects were already sanctioned.

Decision:

The Managing Committee took note of the above.

AGENDA- 4: To discuss and act on the proposals not fitting under the DMF (Trust) guidelines:

The Managing Committee was further informed by the PMU that out of the 706 proposals, 375 proposals were either not fitting within the DMF guidelines or needed a policy decision of the Governing Council. The Chairperson stated that all the proposals needed to be given due diligence and therefore instructed to send the proposals to the respective Departments asking them to propose the feasible proposals within a month's time keeping in mind the DMF rules and PMKKKY guidelines failing which the proposals may be rejected and that w.r.t. all future proposals received from stakeholders other than the Government departments, it was advised to write to the proponents to route their proposals to the DMF only through the concerned Departments.

Decision:

The Managing Committee decided to put up the above for the decision of the Governing Council.

AGENDA-5: Discussion and decision on the proposals received and vetted by the PMU:

The PMU official informed the Committee that 12 proposals were identified after detailed scrutiny by the field staff of PMU which were found to be feasible and will benefit the communities. It was also informed that an approximate estimation of each project was also done out of which 04 proposals are relating to the Water Resources Department, 02 are relating to the Education Department, 02 relating to the Directorate of Health Services and 04 are related to the Directorate of Women and Child Development and that the finer details were shared with the Committee in a tabular form including the number of beneficiaries and photographs.

Decision:

The Managing Committee after deliberation decided to put up the same for the decision of the Governing Council.

AGENDA-6: Post-facto approval for premature redemption of fixed deposits receipts for settling the outstanding bills under DMF:

The Member Secretary informed the Managing Committee that the Accounts section of the DMF had informed that in order to settle the bills as received by the DMF(Trust), North Goa, the balance available funds with the Trust were not sufficient due to which a Fixed Deposit Receipt amounting to Rs.12,73,71,805/- was proposed to be redeemed prematurely and that since the Governing Council's meeting was not due immediately, it was decided to redeem the FDR on which less interest would be lost and the said premature redemption was then to be post facto approved by the Governing Council.

Decision:

The Managing Committee decided to put the same for the decision of the Governing Council.

AGENDA-7 :

(Already discussed/decided along with review of Electricity Department at item 5 earlier)

AGENDA – 8: To discuss Order F.NO. 7/9/2021-M.IV dated 12-07-2021 of Ministry of Mines in view of the amendment made to SOP pertaining to release of funds through DMF (Trust), vide the Governing Council's meeting dated 27.05.2021:

The Managing Committee was informed that vide Order as mentioned in the Agenda, the Ministry of Mines had given directions as below:

i. the provisions of Section 9B of the Act shall be strictly adhered to in respect of utilization of funds by the District Mineral Foundations;

ii. No fund shall be transferred in any manner from the District Mineral Foundation to the State exchequer or State level fund (by whatever name called) or Chief Minister's Relief Fund or any other funds or schemes: and

iii. No sanction or approval of any expenditure out of the fund of the District Mineral Foundation shall be done at the State level by the State Government or any State level agency.

In view of the above, and specially w.r.t. point No. (ii) where it was mentioned that "No fund shall be transferred in any manner from the District Mineral Foundation to the State exchequer or State level fund (by whatever name called) or Chief Minister's Relief Fund or any other funds or schemes" the Committee was informed that a letter was addressed to the Ministry of Mines by the Directorate of Mines & Geology seeking clarification as to whether the DMF (Trust) North and South Goa are prevented from transferring funds towards sanctioned projects as proposed by the departments directly to the budget head of the respective Departments who will then make the payment directly to the work executing agencies or whether the DMF (Trusts) by themselves have to release the payments directly towards the bills as submitted by the respective work executing agency through the respective departments.

The Managing Committee decided that until a clarification was received from the Ministry of Mines and in order not to be in violation of the Ministry's Order, the old SOP wherein the funds were released only after producing the bills to the respective work executing agency

6. Directorate of Health Services:

The Committee was informed that with regards to Covid related purchases of the Directorate the Utilization Certificate towards an amount of Rs.3,30,71,300/- was received along with the photographs and the beneficiary details.

Further, the Committee was informed that w.r.t. the proposal of purchase of Cardiac care Ambulance, the Directorate needed to submit a fresh estimate for issuing the Administrative Approval as there was a difference in the GST amount mentioned in the previous and recent estimate forwarded by the Directorate.

The Committee also discussed the Covid related amount sanctioned and utilized by the Goa Medical College (GMC) wherein it was informed that the UC, photographs and the beneficiary details are yet to be received from the GMC. The Chairperson therefore instructed the Member Secretary to speak to the Director of GMC and seek the required details.

Decision:

The Managing Committee decided to put the above before the Governing Council for its approval.

7. Goa State Biodiversity Board:

The Managing Committee was informed that the Board had identified the places for the 5 proposed Multiprocessing Centers and the required correspondence to that effect is made by the Board and that the Board will submit the centre-wise breakup of cost soon to the DMF.

Decision:

The Managing Committee took note of the above and instructed the concerned representative to expedite the matter and further decided to put the same for the approval of the Governing Council.

8. Directorate of Social Welfare:

The Managing Committee was informed that the Utilization Certificate, beneficiary details and photographs were not submitted to the DMF for the sanctioned proposal pertaining to the purchase of 2 Nos. of Cochlear Implants.

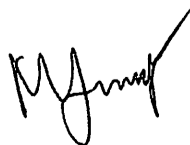
Decision:

The Managing Committee decided that the Directorate should be reminded to expedite the same.

9. Directorate of Fire & Emergency Services: The Managing Committee was informed that the Administrative approval and also the Expenditure Sanction has been accorded for Rs.1,41,88,436/- towards the approved proposals of the Directorate of Fire & Emergency Services and that soon the purchases will be made by the Directorate. The Chairperson instructed that an official of the concerned department should have been present for the meeting to update the Committee on the progress of the project.

Decision:

The Managing Committee decided to inform the Directorate to depute concerned official to brief the Committee during the next meeting.



AGENDA-2: Status update on the budget of the DMF (Trust), North Goa:

A. The Managing Committee was presented with the status update on the budget of the DMF (Trust), North Goa as above. The Chairperson pointed out that some of the sectors were yet to get the representation from the departments and instructed the line Departments to submit projects to the DMF within 02 weeks' time:

Department	Head	Allotted amount	Reallocated (a)	Sanctioned Amount (b)	Disbursed amount	Available fund (a-b)
PWD	Drinking Water supply	17,27,70,000.00	17,82,10,000.00	17,51,18,364.58	4,05,73,305.58	30,91,635.42
PWD (Roads)	Physical infrastructure	2,75,40,000.00	3,02,60,000.00	1,70,42,855.00	1,55,26,321.00	1,32,17,145.00
DHS	Health care	4,61,40,000.00	5,15,80,000.00	24,01,760.00		4,91,78,240.00
COVID				14,06,85,550.00	21,25,76,846.00	14,06,85,550.00
DOE	Education	4,61,40,000.00	5,15,80,000.00	2,73,32,779.18	89,80,962.00	2,42,47,220.82
DOP	Sanitation	2,61,40,000.00	3,15,80,000.00	46,17,210.00		2,69,62,790.00
ELECTRICITY DEPT	Energy & Watershed Development	3,20,40,000.00	3,74,80,000.00	77,22,794.00		2,97,57,206.00
GSBB	Skill Development	3,12,10,000.00	3,93,70,000.00	1,96,00,000.00		1,97,70,000.00
WCD	Welfare of Woman & Children	1,21,40,000.00	1,75,80,000.00	17,11,954.00		1,58,68,046.00
WRD	Irrigation	3,23,00,000.00	3,61,00,000.00	2,45,00,000.00	2,45,00,000.00	1,16,00,000.00
DSW	Welfare of Aged & Disabled people	1,30,70,000.00	1,57,90,000.00	9,48,250.00	9,48,250.00	1,48,41,750.00
	Environmental Preservation & pollution Control Measures	80,70,000.00	1,07,90,000.00	0.00		1,07,90,000.00
F&ES	Any other Measures	1,38,40,000.00	1,54,70,000.00	1,72,31,259.00		-17,61,259.00
	PROJECT FUND	46,14,00,000.00	51,57,90,000.00	43,89,12,775.76	30,31,05,684.58	7,68,77,224.24
Admin	Admin		1,32,25,000.00	25,023.00	25,023.00	1,31,99,977.00
	TOTAL FUND	46,14,00,000.00	52,90,15,000.00	43,89,37,798.76	30,31,30,707.58	9,00,77,201.24

B. The Committee was thereafter presented with a fresh budget allocation taking into consideration the available budget as per the following table. The Chairperson instructed all the Members to keep in mind the available budget while proposing the new projects:

FRESH BUDGET ALLOCATION			
Sr.No	Priority Areas	% of Funds	Amount of Fund
	High Priority Areas		7,68,77,224.24
1	Drinking Water Supply	10%	76,87,722.42
2	Environmental Preservation & pollution Control Measures	5%	38,43,861.21
3	Health Care	10%	76,87,722.42
4	Education	10%	76,87,722.42
5	Welfare of Woman & Children	10%	76,87,722.42
6	Welfare of Aged & Disabled people	5%	38,43,861.21
7	Skill Development	15%	1,15,31,583.64
8	Sanitation	10%	76,87,722.42

Departments, was to be followed and no deposit work should be done and GSIDC, Electricity Department, PWD and WRD were to be accordingly instructed to submit the RA bills to the DMF. Further, the Committee was informed that it is proposed that a checklist for submission of documents as prepared by the Accounts section of the DMF will be made available on the Directorate of Mines & Geology's website via a link so that all the Departments could access the same and furnish the same with their proposals so as to avoid unnecessary rejection of their proposal files.

Decision:

The Managing Committee decided to put the above for the approval of the Governing Council.

AGENDA-9: Any other agenda with the permission of the Chair:

The following points were discussed.

- The Committee was informed that the PMU had shown interest to design the logo for the DMF and if the Governing Council permits, the PMU would submit a draft to the Governing Council for approval.

Decision:

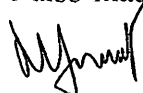
The Managing Committee welcomed the proposal and decided to put up the same before the Governing Council for its approval.

- The Member Secretary informed the Committee that the 1st Installment payment to the Project Management Unit was released as approved earlier by the Governing Council. The Committee noted the same and decided to inform the Council accordingly.
- The Committee was informed that Mr. Naresh Pokle, Assistant Engineer of the Water Resources Department has been nominated as a Member of both the Managing Committee and the Governing Council of the DMF (Trust), North Goa, by the WRD vide official communication received from the WRD. The Managing Committee noted the same.
- The Managing Committee was informed that an application to provide financial help to Ms. Shruti Santosh Velguenkar was received by the DMF and the same was to be decided.

Decision:

The Managing Committee decided to put up the same for the decision of the Governing Council.

- The nominated Member of the Goa Mineral Ore Exporters' Association suggested that there should be proper and effective branding of all the projects sanctioned under the DMF. The Chairperson instructed all the Departments to ensure that the boards/ plaques to that effect be displayed at the sites where the projects were ongoing and also wherever projects were completed. A suggestion was also made by the Member that a Committee



may be constituted to oversee the projects that were completed for their impact on the beneficiaries.

Decision:

The Managing Committee took note of the above and decided to bring it to the notice of the Governing Council.

Since there were no other agenda points to be discussed, the Member Secretary thanked all the Members present for the meeting.

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

Place: Panaji- Goa

Date: 14/12/21



(Manuel Barreto)

Dy. Director – I, Directorate of Mines &
Geology/ Member Secretary, DMF (Trust), North Goa