

**MINUTES OF THE MANAGING COMMITTEE MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 08/08/2022 UNDER THE CHAIRPERSONSHIP OF COLLECTOR, SOUTH GOA AT ROOM NO. 438, MATHANY SALDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 10.30 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:

<b>Sr. no</b>	<b>Members</b>	<b>Designation &amp; Department</b>
1	Dr. Pradip Sarmokadam	Member Secretary, Goa State Biodiversity Board, Saligao Goa, 9422387475, govan.gsbb@gmail.com
2	Mrs. Ranjana Marathe	Finance Controller, PMU Goa State Biodiversity Board, 9130625590, govan.gsbb@gmail.com
3	Mr. Aslob Menezes	Secretary, Village Panchayat Assolda, 7774838783
4	Shri. Rupesh G. Naik	Clerk, Village Panchayat Assolda, 9850442816
5	Mr. Sanjyot S. Prabhu	Secretary, Village Panchayat Kalay, 7261989356
6	Miss. Banusha Bhat	Filed Staff, Goa State Biodiversity Board, PMU, GoVan South, 7620711730, govan.gsbb@gmail.com
7	Shri. Raju R. Desai	Dy. Director, South Goa, Directorate of Panchayat, 9422063213, dydir- panc.goa@nic.in
8	Shri. Rajaram A Haldankar	Divisional Officer, Directorate of Fire & Emergency Services, South, 9763717051, mrg-fire.goa@gov.in
9	Dr. Ujwala Prabhudessai	Dy. Director, Directorate of Health Services, Panaji, 9011025022, nrhm_dhsgoa@yahoo.in
10	Dr. Sunita S. Perni	DHS, 9011025037, nrhm_dhsgoa@yahoo.in
11	Shri. V. J. Bhende	Executive Engineer, PWD, Div- XX, 9168694910
12	Shri. Arnold Costa	R. A, Directorate of Planning, Statistics and Evaluation, 9822582836
13	Shri. Manoj Gawade	DHS, 7666113173, nrhm_dhsgoa@yahoo.in
14	Shri. Abhir Hede	Member Secretary, District Mineral Foundation, South, 9764214183
15	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa (PMU), Panaji, 9423058974
16	Mr. Manjeet Gawas	Project Manager, Mineral Foundation of Goa, Project Management Unit, District Mineral Foundation (Trust), South Goa, 9075910778

The Meeting started with Chairperson presiding over the meeting. The Member from PMU welcomed all the members present for the meeting. The Member Secretary guided the discussion on following agenda.

**AGENDA NO. 1**

**Review of sanctioned projects under DMF (Trust) – South Goa:**

The review of the progress of the works sanctioned earlier of the following department was undertaken:

1. **PWD Water Supply Department:** The Proposal of drinking water supply to the villagers in the mining areas sanctioned earlier was discussed. An amount of Rs.49,70,949/- was deposited with the PHE, PWD Department dated 17.10.2018. The department has submitted Utilization Certificate (UC) for the part payment of Rs. 36.17 lakhs and UC of the balance amount of Rs. 13.53 lakhs yet to submitted. The Department was instructed via communication through the Member Secretary's office to submit the UC along with the other details like number of trips made, places where the water was supplied, photographs and the number of beneficiaries etc. which were not submitted. The Department nodal person on enquiry by the chairperson informed that the work is complete and the payment of Rs. 36.17 lakh has been done. He also mentioned that remaining amount is not utilized and has asked DMF, South to submit the account details on which the remaining amount can be transferred. Member Secretary informed that the PWD dept. has been asked to submit the reason for not utilizing the funds allotted. The Chairperson instructed the nodal person of PWD to reply on said query raised by the dept on priority basis within 15 days and instructed Member Secretary, DMF, South to share the account details.

(Action: - EE, PWD/MS, DMF (S))

2. **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 1<sup>st</sup> and 2<sup>nd</sup> RA Bill amounting Rs. 181,96,965/- and Rs. 23,32,346/- respectively, is done so far. An email communication is sent to the Department and GSIDC asking for the branding of the completed schools with design and to submit the photographic evidence towards the same.

The Chairperson instructed the Nodal Person to fix the plaques and bills of the remaining amount on priority basis within 15 days.

(Action: AD, DoE)

- B. The proposal towards the payment of the Bus owner/ Transporter for providing transportation facility to the student in mining affected area of South Goa District for the academic year 2018-19 was discussed. The members were informed that the payment of Rs. 41,36,975/- is done to all the transporters who submitted the bills with proper details and the balance amount from the allotted amount is Rs. 16,20,221/-.

Also informed that no new bills have been submitted.

The Chairperson instructed to write a letter to all mining affected Panchayats and Education department instructing to submit the bills (if any) within months' time. Also asked to stop the project after one month.

(Action: MS, DMF)



3. **Directorate of Women and Child Development:** The Project for the purchase of water purifiers, preschools kits, equipment, awareness etc. by the department was sanctioned on 27/11/2019. The members were informed that DMF has received quotation from the DWCD Dept. amounting Rs. 17,51,352/- dated 27.07.2022. The Member secretary informed that Administrative Approval will be accorded, and it is under process.

The Chairperson instructed to write a letter to the Dept. asking for the timeline of the project and for other necessities.

**(Action: - MS, DMF)**

4. **Directorate of Social Welfare:** The proposal for purchase of 42 Nos. of scooter with side wheels was sanctioned in the GC meeting dated 20.07.2021. The quotation dated 23.09.2021 was received by the DMF for Rs. 99,775/- per scooter. The Members were informed that DMF had received information about 19 beneficiaries from the dept. and has also been verified on ground by the PMU team.

The Chairperson than instructed to Member Secretary to accord administrative approval towards 19 beneficiaries to the Dept.

**(Action: - MS, DMF)**

5. **Directorate of Fire & Emergency Services:** The proposal of procurement of disaster management equipment was approved in the GC meeting dated 20.07.2021 amounting Rs. 1,72,31,259/- and the Administrative Approval is accorded to the department. The members were informed that Expenditure approval was accorded after receiving the details from dept. and 1<sup>st</sup> RA bill has been received amounting Rs. 11,34,216/- dated 21.07.2022.

The Chairperson instructed to complete the acknowledgement paintings on the purchased materials and to submit remaining bills, photographic evidence, etc. as soon as possible.

**(Action: -DO, DFES)**

6. **Directorate of Panchayat:** Material Recovery Facility for the Village Panchayat of Panchawadi with the estimated cost of Rs. 23,17,127/- was discussed. The administrative and technical sanction of DMF is accorded to the project after approval in the GC meeting dated 20.07.2021. The Department representative informed that they had tendered the work once and they didn't even receive a single bid and hence dept. asked for time, so that they can complete the process as soon as possible.

The Chairperson has granted time of 3 months to the department and asked to complete the work within the time frame.

**(Action: - Dy. Director, DoP)**

7. **Goa State Biodiversity Board:** - Go-Van Project of the Department was approved by the GC dated 20.07.2021. The detailed proposal with breakup of the itemized cost per cluster was sought from the GSBB and a subsequent reminder was sent. GSBB representative informed the members that detailed estimation for each centre is done and they will submit all the details within weeks' time and assured to complete the work of all centres within six months. The Chairperson instructed to complete the process as soon as possible.

(Action: - MS, GSBB)

## **AGENDA NO. 2**

### **Status update on the budget of DMF (Trust) – South Goa**

The fund position of the DMF as on the meeting date was informed in detail with provisions made to the notified sectors as categorized into High Priority (75%) and Low Priority (25%). Further, the status of the allotted amount as per March 2022 data, sanctioned amount, disbursed amount, and available funds that can be utilized in future, was explained in detailed manner.

## **AGENDA NO. 3**

### **To discuss and decide upon the proposals received and vetted by the PMU**

#### **PWD Water Supply:**

A proposal from the Public Works Department for the Augmentation of water supply scheme at Village Corla of Village panchayat Caurem-Pirla in Sanguem Constituency was received. The proposal was discussed in detail with the representative of PWD, where he mentioned about Pressure filters, chlorine dousers and other things. Some queries were raised by the chairperson and members which needs to be studied and hence the Chairperson instructed the representative to study and submit the proposal with proper details.

(Action: - PWD)

#### **Water Resource Department:**

The following 3 nos. of proposals were submitted by the Water Resource Department:

1. Supply & Installation of pump and pipeline for supply of water to Coconut Gardens from Mine Pit at Cavrem Near Kevona by Water Resources Department under South Goa Mineral Foundation Trust.
2. Supply & Installation of pump and pipeline for supply of water to Paddy field from Mine Pit at Patiem/Tudov by Water Resources Department under South Goa Mineral Trust.
3. Supply & Installation of pump and pipeline for supply of water to Paddy field from Mine Pit at Tollem by Water Resources Department under South Goa Mineral Trust.

All three proposals were placed before the committee and during discussion it was known that the sites selected by the WRD are under the lease area and if auctioned in future, it may create problem to the implementing department. Also, it was known that people from two sites does not practice agriculture from last five years and hence the proposal were deferred.

**(Action: - DMF)**

**Directorate of Panchayat:**

1. A request letter was received from the Village Panchayat Kalay, Sanguem Goa for 9 number of proposals. Since the proposals were not having proper details it was instructed by the Chairperson to submit details like numbers, places, school names etc. within months' time and to be routed through the concerned department.

**(Action: - VP Kalay)**

2. A proposal was received from Shri. Nilesh Cabral, Honourable Minister of PWD, Law & Judiciary, Environment & Climate Change and Legislative Affairs, regarding Garbage Collection Vehicle for Village Panchayat Xeldem and Assolda. The Chairperson instructed Project Management Unit (PMU) to come up with detailed study of the proposal along with the Panchayats.

**(Action: - VP Assolda, Xeldem/PMU)**

**Directorate of Education:**

1. A request was received from the Govt. High School, Dayanandnagar, Dharbandora Goa asking for assistance by providing sanitary pad vending machine, table tennis tables, printer, laptop, LCD projector etc. Since the proposal was directly sent to the DMF, it was decided to forward it to the Education dept. for evaluating the same. It was also informed that the provisions of the Goa DMF Rules, 2018 provides for common infrastructure.
2. Request for Rainwater harvesting project for Govt. High School, Dayanandnagar, Dharbandora Goa was discussed. It was informed by the WRD department that there's a scheme available for rainwater harvesting projects under their department and hence the proposal was deferred.
3. Request was received from the Govt. Higher Secondary School, Sanguem Goa, asking to provide school bus on hire basis as 50 students from Village Kalay, Costimol, Maulingem face issues regarding transport and hence they had to skip lectures in morning as well as in afternoon. Since the proposal was directly sent to DMF, it was decided to forward it to the Education Department for evaluating the same. The department also instructed to submit proper details like root, charges etc. The Proposal was in principle approved.



**Directorate of Health Services:**

The following 5 nos. of proposals were submitted by the Directorate of Health Services:

1. Connection of Water pipe from underground well to the overhead tank at PHC Balli, estimated cost Rs. 2,24,484.75/-
2. 1 nos. of Ambulance to CHC Curchorem, Estimated cost- 17,00,000/-
3. Renovation of Sub centre and renovation of sub health centres of PHC Quepem, Estimated cost – 40,00,000/-
4. Renovation of Sub centre and renovation of sub health centres of PHC Balli, Estimated cost – 40,00,000/-
5. Renovation of sub health centre of PHC Sanguem, Estimated cost – 20,00,000/-

All 5 proposals were discussed, and the Chairperson instructed the concerned officer to submit detailed breakup of estimates so that the matter can be put before the Governing Council for decision.

**OTHERS:**

The proposal was received from Workers of M/S Sociedade De Fomento Ind. Pvt. Ltd. Shigao Mines, Shiogao, Collem Goa, regarding “prays to continue sustainable monetary reliefs for the survival of the Shigao Mine Workers (37 mine workers)” and discussed. It was informed that the Goa DMF Rules, 2018 has no such provisions and hence the proposal was not considered.

**AGENDA NO. 4****To discuss about the DMF Trust deed**

The copy of trust deed was distributed among the members, and it was informed that the Trust Deed was vetted by the law department. The Chairperson instructed to start the procedure of registration of District Mineral Foundation (Trust), South Goa.

**AGENDA NO. 5****To discuss about the order received from Ministry of Mines, Govt. of India, asking to find three problems from the Mining affected areas**

The order was received from the Ministry of mines dated 04.04.2022 asking to identify the 2-3 problem areas in each district where DMF has been setup and utilize funds collected under the scheme to completely eradicate the same. It was informed to all the members present for the meeting that three problem areas have been identified and informed to the Mines Ministry, the three Problems that were identified are as follows:

1. Drinking Water Supply
2. Skill Development and Livelihood
3. Environmental Preservation & pollution Control Measures

The Chairperson asked all the members and departments to present their view regarding the same and to submit their inputs. GSBB representative suggested that we should focus up on the human-animal conflicts as many of the framers to face problems regarding the same. He also suggested that many of the measures like trap cropping, fencing, digging pit etc. can be taken up. It was suggested that a pilot project be designed to address the issue and since it involved many stakeholders the proposal would require more in depth study.

#### **AGENDA NO. 6**

##### **To discuss about the order received from Ministry of Mines, Govt. India, asking for five-year perspective plan**

The order was received from the Ministry of mines dated 24.06.2022 asking to conduct baseline survey in the mining affected area and base on which the five-year perspective plan to be made. It was informed to the members that Project Management Unit is collecting the Baseline data from mining affected villages and on the bases of findings and gaps five-year perspective plan will be designed.

#### **AGENDA NO. 7**

##### **TO DISCUSS AND DECIDE UPON THE DESIGN AND CONTENT FOR ANNUAL REPORT OF DMF 2021-2022**

It was informed by the Member Secretary to the members that Project Management Unit is going to make an Annual Report for the year 2021-2022 of District Mineral Foundation (Trust), South Goa. The Content of the Annual Report was discussed and finalized with approval of members present. The Chairperson instructed all the members to submit Photographs, Beneficiary, and other details to PMU/DMF as soon as possible. It was desired that the cover page design be changed.

#### **AGENDA NO. 8**

##### **Release of Second Instalment of Project Management Unit**

Member secretary informed Chairperson and other members that Project Management Unit first payment was Rs. 12,51,600/- was released in the month of October 2021 and in May 2022 PMU has submitted the Utilization certificate for the same amount and the second instalment is due. The Chairperson asked Member Secretary to release the payment as soon as possible by carrying out the proper procedure.

**AGENDA NO. 9**

**Renewal of Project Management Unit Contract**

It was informed to the members that the Mineral Foundation of Goa was appointed as the Project Management Unit for District Mineral Foundation (Trust), South Goa, for the annual year 2021-2022, Hence they have requested for the renewal of contract for the annual year of 2022-23. The Chairperson with approval of all the members decided in principle to renew the contract of the Mineral Foundation of Goa as Project Management Unit for the annual year 2022-23 after following due codal formalities.

**AGENDA NO. 10**

**Any other agenda with of the permission of the Chair**

The District Mineral Foundation (Trust), South Goa proposed to buy different office material through Admin fund for their office. The Chairperson approved the same and asked to buy the office material by following the proper procedure.

There being no other agenda for discussion, the meeting concluded with thanking all the members present.

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



**(Abhir Hede)**

**(Deputy Director - II)**

**Directorate of Mines & Geology/  
Member Secretary South Goa DMF (Trust).**

**Place: Margao, Goa**

**Date : 08.08.2022**