

**STATE LEVEL MONITORING COMMITTEE**



**Government of Goa**  
**Directorate of Mines Geology**  
**Institute Menezes Braganza, Gr. Floor, Panaji-Goa 403001.**  
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No.03/138/2022/Major/Mines/1703

Date: 30/09/2022

To,

1. The Collector, (North Goa)/Chairperson DMF (T) North Goa, Collectorate Building Panaji-Goa.
2. The Collector (South Goa)/Chairperson DMF (T) South Goa, Mathany Saldhana Administrative Complex, Margao-Goa.
3. The Director of Health Services, Campal, Panaji-Goa.
4. The Director of Education, Porvorim-Goa.
5. The Director of Panchayat, Panaji-Goa.
6. The Director of Social Welfare, 18<sup>th</sup> June Road, Panaji-Goa.
7. The Director of Women & Child Development, 2<sup>nd</sup> floor, Old Education Building, 18<sup>th</sup> June Road, Panaji-Goa.
8. The Director of Agriculture Krishi Bhavan, Torca, Caranzalem-Goa.
9. The Director of Sports & Youth Affairs, Campal, Panaji-Goa.
10. The Pr. Chief Engineer, PWD, Althino, Panaji-Goa.
11. The Chief Engineer, Electricity Department, Panaji-Goa.
12. The Chief Engineer, Water Resources Department, Sinchai Bhavan, Porvorim-Goa.
13. The Managing Director, GSIDC, 7<sup>th</sup> Floor, EDC House, Dr. Atmaram Borkar Road, Panaji-Goa.
14. The Member of Secretary, GSPCB, Saligao, Bardez-Goa
15. The Member of Secretary, GSBB, Saligao, Bardez-Goa

**Sub: Minutes of the 1<sup>st</sup> Meeting of the State Level Monitoring Committee chaired by Hon'ble Chief Minister to monitor the works implemented under Goa District Mineral Foundation (Trust) held on 22/08/2022.**

Sir,

Please find enclosed the approved minutes of the 1<sup>st</sup> Meeting of the State Level Monitoring Committee chaired by Hon'ble Chief Minister to monitor the works implemented under Goa District Mineral Foundation (Trust) held on 22/08/2022 for information and for further needful action.

Yours faithfully,

(Dr. Suresh Shanbhogue)  
Director

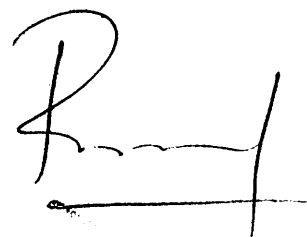
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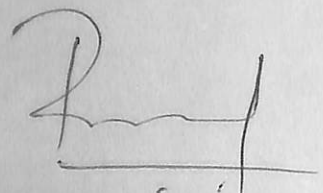
1. All the Secretaries to the Government. Secretariat, Porvorim-Goa
2. The Under Secretary to Chief Secretary, Secretariat, Porvorim-Goa.
3. The Under Secretary to Hon'ble Chief Minister, Secretariat, Porvorim-Goa.
4. Guard File.
5. Office Copy.

**MINUTES OF FIRST MEETING OF STATE LEVEL MONITORING  
COMMITTEE CHAIRD BY HON'BLE CHIEF MINISTER TO MONITOR THE  
WORKS IMPLEMENTED UNDER THE GOA DISTRICT MINERAL FOUNDATION  
(TRUST) HELD ON 22-8-2022**

1. The first meeting of the State Level Monitoring Committee (SLMC) to monitor the works implemented under the Goa District Mineral Foundation Trust (GDMFT) was held on 22-8-2022 at 11:30 am in the Board Room, 3<sup>rd</sup> Floor, Paryatan Bhavan, Panaji. The meeting chaired by the Hon'ble Chief Minister/Chairman SLMC was attended by Chief Secretary/Member SLMC, Finance Secretary/Member SLMC and Director (M&G)/Member SLMC. Leave of absence was granted to Hon'ble Minister of Social Welfare/Member SLMC. Special invitees who attended the meeting is appended.
2. Shri Parag Rangnekar from Project Management Unit (PMU) of GDMFT presented the status of DMFT North Goa and DMFT South Goa. The gist of discussions held and action points emerged are as follows.
  - (a) The PMU informed that total funds with DMFT (North Goa) is Rs.136.26 crore and DMFT (South Goa) is Rs. 111.56 crore. As per DMF Rules, 50% of the funds are kept in FDs. Balance 50% of funds is available for spending (excluding 2.5% for administration of DMF) under high priority areas viz. Drinking Water Supply, Environmental Preservation & Pollution Control Measures, Health Care, Education, Welfare of Women & Children, Welfare of Aged & Disabled People, Skill Development and Sanitation; under other priority areas viz Physical Infrastructure, Irrigation, Energy & Watershed Development and any other Measures.
  - (b) Under DMFT (NG), there are 41 sanctioned projects of which 21 have been completed and 20 are ongoing. As against fund allocation of Rs. 66.43 crore, DMFT(NG) has sanctioned Rs. 45.43 crore for 41 projects. Besides, there are 18 projects in the pipeline for consideration by DMFT (NG).
  - (c) Under DMFT (SG), there are 22 sanctioned projects of which 15 have been completed and 7 are ongoing. As against fund allocation of Rs. 54.39 crore, DMFT(SG) has sanctioned Rs.25.63 crore for 22 projects. Besides, there are 13 projects in the pipeline for consideration by DMFT (SG).



- (d) SLMC decided that DMF Rules may be amended to unlock 50% funds kept in FDs for development works by DMFT(NG) and DMFT(SG) (**Action: DMG**)
- (e) Regarding a query from Hon'ble Chief Minister for delay in disbursement of funds towards the works, PMU informed that many a time the delay is due to incomplete documentation required as per check list provided to the executing departments/agencies for release of funds. It was decided that henceforth disbursement of funds is to be made within one week of receipt of complete documentation as per check list. (**Action: DMFT(NG), DMFT(SG) and works executing Departments/Agencies**).
- (f) PMU informed that presently KTCL transport bills for Sonshi & Honda schools are being reimbursed through Education Department. Upon deliberation it was decided that instead of reimbursing KTCL bills, buses may be provided in both the districts, for which Education Department has to make an assessment and send proposal to DMFT(NG) and DMFT(SG). (**Action: Director Education, DMFT(NG) and DMFT(SG)**).
- (g) MD GSIDC requested considering construction of Hodar Bridge at Curchorem for funding under DMFT(SG). Upon deliberation it was decided that MD GSIDC may send the proposal to DMFT(SG) for consideration. (**Action: MD GSIDC and DMFT(SG)**).
- (h) PMU informed that DMF fund utilization is not acknowledged by agencies and community. It was decided that PMU may create necessary awareness and also display DMF logo and plaque where ever necessary. (**Action: DMFT(NG), DMFT(SG), executing Departments and PMU**).
- (i) For better functioning, PMU suggested involving community-based organizations in execution of projects, more local involvement in project design and monitoring and exploring out of the box projects beyond regular departmental works. Upon deliberations it was decided that these suggestions of PMU need to be considered by DMFT(NG), DMFT(SG) and line Departments. The Departments need to consider implementing the projects through community-based organizations. (**Action: DMFT(NG), DMFT (SG), line Departments and PMU**).
- (j) PMU displayed the initiative taken by them for baseline data generation using GIS platform for mapping panchayat, village boundaries, educational, health, common facilities infrastructure, irrigation etc. PMU informed that the platform can assist in better planning, improved decision making and efficient utilization of



DMF funds. Collector (North Goa) suggested that this being a good initiative could be explored to dovetail with PM Gatishakti portal. (Action: DMFT(NG), DMFT (SG) and PMU).

(k) PMU informed that preparation of Annual Report (2021-22) is in progress and showed the Annual Report cover page designed for DMFT(NG) and DMFT(SG). It was decided that Annual Reports are to be completed at the earliest. A separate book showcasing the projects implemented by DMFT(NG) and DMFT(SG) with write up and photographs may be also prepared. (Action: DMFT(NG), DMFT(SG) and PMU).

(l) DMFT(NG) and DMFT(SG) need to expedite the process of registering DMF as Trust. (Action: DMFT(NG) and DMFT(SG))

(m) The SLMC deliberated on expediting implementation of projects and utilization of funds so that mining areas will get desired benefits as per the objectives of DMF. It was decided that the line departments, from the list of projects approved for implementation in the entire State, identify the projects falling in mining areas and send such projects to DMFT(NG) and DMFT(SG) for approval and funding within the admissible parameters of DMF. (Action: All line Departments, DMFT(NG) and DMFT(SG)).

3. The meeting ended with thanks to the chair.

#### **List of special invitees attended the meeting**

1. Collector (North Goa)/Chairperson DMFT(NG)
2. Collector (South Goa)/Chairperson DMFT (SG)
3. Director Health Services
4. Director Education
5. Director Panchayats,
6. Director Social Welfare
7. Director Women & Child Development
8. Director Agriculture
9. Director Sports & Youth Affairs
10. Pr. Chief Engineer, PWD
11. Chief Engineer, Electricity
12. Chief Engineer, Water Resources
13. MD, GSIDC
14. Member Secretary, GSPCB
15. Member Secretary, GSBB.

