

MINUTES OF THE MEETING OF THE MANAGING COMMITTEE OF NORTH GOA DISTRICT MINERAL FOUNDATION HELD ON 05th JUNE 2020 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR (NORTH)/ CHAIRPERSON DMF (NORTH) GOA IN THE CONFERENCE HALL, OFFICE OF THE COLLECTOR, COLLECTORATE BUILDING, PANAJI-GOA AT 3:00p.m.

A meeting was convened on 05th June 2020 at 03:00 p.m. in the office of The Collector, North Goa, by the Collector, North Goa/Chairperson North Goa District Mineral Foundation of the Managing Committee of the District Mineral Foundation (North).

The Following Officials of the Managing Committee attended the meeting:

Sr.N o.	Name	Designation & Department
1	Smt. R.Menaka, I.A.S	Collector, North Goa & Chairperson-North Goa DMF Committee.
2	Shri. Y. Durga Prasad	Director, Directorate of Planning Statistics & Evaluation
3	Shri. Manuel Barreto	Member Secretary, North Goa DMF /Dy. Director -I, Directorate of Mines and Geology
4	Shri. Nitin V.S. Neurekar	EE, WD XXIV, (P.W.D), Bicholim
5	Shri Mallappa Hullalada	Executive Engineer, SE-II(IV), Electricity Department, Panaji Goa
6	Smt. Sweta Alias Sonam Parulekar	CDPO, Women & Child Development, Bicholim
7	Shri. Prashant Gaude	AE, SD-III, P.W.D, Div-XXIV.
8	Shri. Arun M. Naik	Executive Engineer, Water Resource Department- Bicholim
9	Smt Supriya Arolkar	Assistant Director, Directorate of Social Welfare.
10	Dr. Sunita S. Perni	Medical Officer, Directorate of Health Services, Panaji.
11	Shri Manoj B. Sawaikar	Dy. Director, North Education Zone, Directorate of Education.
12	Shri. Vithal A. Joshi	Asst. Director of Agriculture, Directorate of Agriculture.
13	Smt. Fiona Audrey Cardozo	Dy. Director of Panchayats, North Goa.
14	Shri. Yogesh S. Sawant	JE, SD-III/ WD-XXIV (P.W.D), Valpoi.
15	Shri Altaf Rafi Aga	JE, SD-II/D-XXIV, Bicholim-Goa.

At the outset the Member Secretary, DMF North Goa welcomed all the members of the Committee and briefed them about the Notification from the Ministry of Mines with regards to one time relaxation for utilizing upto 30% of funds from the District Mineral Foundation for the supplementing and augmenting facilities of medical testing, screening and other requirements in connection with preventing the spread of COVID-19 pandemic as well as for treating the patients affected with COVID-19 pandemic.

Further the following proposals were taken up for discussion:

1. Proposals received under COVID-19

The Collector/Chairperson (North DMF) informed the members that seven proposals were received from GMCC/DHS requesting funds for COVID-19 purpose out of which two proposals had already been sanctioned and disbursed after obtaining Government approval due to the emergency and therefore were now put up before the Committee for post-facto approval as under:

- (a) 06 Nos Bio-safety Cabinets proposal from DHS for an amount of Rs. 20,47,300/-
- (b) 5 True Lab Quarto (2 at NGDH Mapusa, 2 at Ponda and 1 at GMC) and 2000 Testing Kits - proposal from DHS for an amount of Rs.88,48,000/-.

The Collector/Chairperson (North DMF) further informed the members that out of the payments made of Rs.88,48,000/- towards proposals at (b) above, an amount of Rs 34,58,560/- was to be reimbursed to the North Goa DMF by South Goa DMF which was utilized towards purchase of 2 True Lab Quarto installed at Ponda and 750 test kits. It was discussed that the meeting of the Managing Committee and Governing Council could not be conducted because of the COVID-19 Pandemic and therefore the above amount was released on account of emergency. Therefore the proposals are put up to the Committee for approval on ex-post facto basis.

The Committee unanimously approved the above proposals.

The Collector/Chairperson (North DMF) thereafter placed the other proposals with respect to COVID-19 which needed to be decided by the Committee as under:

1. Purchase of M2000 Abbott RT PCR system proposal from GMC for an amount of Rs.1,59,30,000/-
2. Purchase of Ventilators of GMC for an amount of 14,56,00,000/-.
3. Purchase of 1000 face shields of standard specifications for the use of district administration staff working at check post and railways for an amount f Rs 1,14,450/-.
4. Purchase of Personal Protective Equipment (PPE) 20000 Nos for GMC from the District Mineral Foundation Funds for an amount of Rs. 4,59,99,968/-.
5. Purchase of True Lab Quatro Machine and Test kits for DHS for an amount of Rs. 2,21,76,000 /-.

The representative of the Health Department explained the uses of these machines and the urgency due to which it is required to be purchased.

The Committee after discussion unanimously approved the proposals for procurement of above mentioned equipments.

2. Proposal from the Goa State Infrastructure Development Corporation Limited (GSIDCL):

The Collector/Chairperson (North DMF), placed the above proposal received from GSIDC i.e. "Repairs/Up gradation and Maintenance of Government schools in the State of Goa – Civil, Plumbing and Electrical Works - Schools undertaken under mining belt in the State of Goa" for an amount of Rs

5.00 Cr. before the Committee and informed the members that since the Managing Committee and Governing Council meeting could not be conducted due to COVID-19 Pandemic emergency, the proposal was moved for Government approval. The proposal is regarding urgent repairs to be carried out in 21 No. of schools in the mining areas. The amount of Rs. 2.967 Cr. was approved by the Government subject to post facto approval of the Council and therefore is placed before the Committee for post-facto approval before putting up the same for Governing Council's approval.

The Committee after discussion approved the same. The Collector/Chairperson (North DMF) informed that the funds from the budget allocated (i.e Rs. 4.614 Cr.) towards Education purpose will be utilised for the above project. The Committee also opined that the proposal should be routed through the Education Department.

3. Directorate of Education

The Collector/Chairperson (North DMF) directed the member from the Education Department to verify the proposal with respect to Smart Class rooms and resubmit to the DMF North Goa at the earliest along with the details.

4. Proposals from the Public Works Department:-

Water Supply

The Collector/Chairperson (North DMF) inquired with the officials from the PWD with regards to the following proposals:

1. Augmentation of water supply system to the Village Panchayats Pale, Velguem & Surla in Sankhali Constituency amounting to Rs.10.0 Cr.
2. Supply of potable water by water tankers to the Mining affected villages in Vaghurem, Kodiye, Shigne and surrounding areas amounting to Rs. 1,64,482/-
3. Supply of potable water by water tankers to the Mining affected villages of Sonshi, Soliyem and surrounding areas amounting to Rs.20,79,438/-.
4. Supply of drinking water through tanker in Shantinagar in Village Panchayat Pissurlem & Ovaliya and surrounding area amounting to Rs.19,80,418/-.
5. Supply of drinking water by water tanker to Cudnem Velguem & Pale Panchayat in Sakhali Constituency amounting to Rs.17,32,866/-.

The Collector/Chairperson (North DMF) brought to the notice of the Committee members that a total amount of Rs.4.614 Crores was available under the budget for Drinking water supply for the period (2019-2022) and that also an amount of Rs. 50,29,779.58 and Rs. 54,14,193 was disbursed to the PWD towards drinking water supply in Sattari and Bicholim taluka.

The Member Secretary (North DMF) then placed the proposals at Sr.No. 2 to 5 above before the Committee members who after discussion approved the said proposals since drinking water was a necessity and supply of water has to be maintained. However, since an additional amount of Rs. 59,57,204/- was required towards the proposals at Sr. Nos. 2 to 5 mentioned above, the total liability under Drinking Water supply would be Rs. 1,64,01,176.58 against the budgeted amount of Rs. 4.614 Cr for the period (2019-2022). Therefore the

amount now available before the DMF after the above allocation was Rs.2,97,38,823.42.

The Collector/Chairperson (North DMF) mentioned that in view of the above allocation towards proposals Nos. 2 to 5 only an amount of Rs. 2.97 Cr. would be available as balance under the relevant budget head which could be utilized for "Augmentation of water supply system to the Village Panchayats of Pale, Velguem & Surla in Sankhali Constituency" (Proposal No. 1) and therefore the PWD had to source the balance funds from their own budget.

The Members approved the above proposals.

Roads

The other proposals from PWD (Roads) were also discussed by the Committee and decided to approve the same as mentioned below:

1. Urgent improvement of drainage system of main road from SH.NO. 3 to Navarwada in V.P. Pale Cottombi in Sankhali Constituency amounting to Rs. 1.05 Cr.
2. Improvement and hotmixing of road from State highway No. 03 at Ambegal-Pale in Sankhali Constituency amounting to Rs. 1.704 Cr.

The total amount required for both the above proposals was Rs.2.754 Cr. which was higher than the budgeted amount allocated under physical infrastructure i.e. Rs.2.307 Cr. for the period (2019-2022).

The Committee approved the allotment of Rs.2.307 Crores from the DMF funds available under the budget head of Physical Infrastructure for the above proposals with a condition that PWD has to source the balance funds from their own budget head.

5. Proposal from the Goa State Biodiversity Board - "Go Van Project"

The Member Secretary (North DMF) informed the members that a proposal was received from the Goa State Biodiversity Board (GSBB) by DMF for both North and South Goa as a combined project pertaining to generating source of income for the people residing near the forest area from the forest produce. The Committee decided that the Goa State Biodiversity Board should submit a separate proposal for both North and South Goa and hence deferred the project for the next meeting wherein the GSBB should give the members of the Committee a presentation to understand the concept better and accordingly take a decision on the proposal.

The proposal was deferred.

6. Transportation Facility for School Going Children: -

The Member Secretary North DMF informed that additional 4 people have submitted the relevant details as required for settlement of bills. The Managing Committee approved in principle to settle the transport bills for an amount of Rs. 15,23,625/-. The Collector/Chairperson (North DMF) mentioned that the bills with regards to transportation can be settled provided all required documents are submitted by the transporters. As approved in the earlier meetings of Managing Committee and Governing Council.

The Committee agreed to the proposal to settle the bills through the North Goa DMF funds

7. Directorate of Women and Child Development:-

The Collector/Chairperson (North DMF) directed the member from the Directorate of Women and Child Development to submit a new revised proposal with regards to Anganwadis that needed renovation alongwith the exact estimated amount during the next meeting.

The proposal was deferred.

8. Water Resources Department:-

The member from the Water Resource Department briefed the Committee with regards to de-siltation work carried out through DMF funds. He mentioned that the de-siltation work started in the month of February-2020 and about 35 Ha. of area has been reclaimed and seeds are supplied by the Agriculture Department at subsidised rates to the farmers. The work of further de-silting will be started in the month of January-2021 because the area is water logged during the Monsoons and also post Monsoons.

The Member from WRD thereafter informed the Committee that only Rs 4.7 lakhs has been utilised from the Rs 45 lakhs disbursed towards Pumping of water from mining pits at Pale, Surla, Velguem Sonshi, Pissurlem & Shirigao for agriculture and drinking purpose. He also mentioned that the Auditors have raised query with regards to utilising funds for covering the Operator's cost for operating the pump which was not covered in the minutes confirmed earlier. The proposal was discussed and the Committee approved the inclusion of the operator's cost to be included in the payment towards pumping of water from the DMF funds on ex-post facto basis.

9. Directorate of Social Welfare:-

The proposal with regards to Cochlear implant was discussed and the same was approved. The Collector/Chairperson (North DMF) directed the Member to submit the proposal with regards to assistive devices for disabled people and further directed the Member to submit the details of the separate account for fund transfer under DMF.

10. Directorate of Agriculture:-

The Collector/Chairperson (North DMF) directed the member from the Agriculture Department to submit a concrete proposal with regards to developing the fallow lands in mining affected area for agriculture purpose during the next meeting.

11. Department of Electricity:-

The Collector/Chairperson (North DMF) inquired about the status of the proposals with respect to the Department of Electricity. The Member Secretary

informed that an amount of Rs. 36,28,271/- is approved towards the following proposals.

Sr. No.	Village	Proposal	Amount
1	Pissurlem	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/-
2	Pissurlem	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/-
3	Honda	Renovation and improvement for enhancement of 63KVA DTC to 100KVA DTC and LT distribution network at Soliyem under the jurisdiction of of Sub-Div-III (O&M), Valpoi.	5,71,661/-
4	Surla	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/-
5	Surla	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/-
6	Dhabdab a	Enhancement of transformer capacity from 100 KVA to 200 KVA at Katarwada & Dhabdaba, Bicholim, in the Jurisdiction of Section Office Bicholim under Sub Division - I (U), Bicholim	6,41,579/-
TOTAL			36,28,271/-

It was also informed to the Committee that there are other proposals which are pending. The same were discussed and the Committee decided to approve the other proposals received i.e. one from Pilgao and two from Mayem in Bicholim taluka which are in mining affected areas as under:

Sr. No.	Village	Proposal	Amount
1	Pilgao	Estimate under DMF fund, North Goa for erection of new 200KVA transformer near village panchayat Pilgao, in the jurisdiction of section office Mayem under sub-division I(U) Bicholim..	8,20,609/-
2	Mayem	Estimate under DMF fund, North Goa for erection of new 100KVA distribution transformer centre at Hindlewada in the jurisdiction of section office Mayem under sub-division I(U) Bicholim..	28,34,280/-
3	Mayem	Estimate under DMF fund, North Goa for enhancement of transformer capacity from 100KVA to 200KVA at Gaonkarwada, Mayem in the jurisdiction of section office Mayem under sub-division I(U) Bicholim..	4,39,634/-
		Total	40,94,523/-

The Committee was informed that there are various other proposals received from individuals, Schools, Village Panchayats etc. seeking to execute the same through DMF funds. The Committee after discussion resolved that all such proposals should be received from respective Departments in order to avoid duplication of works.

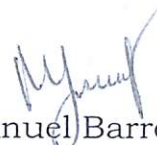
In view of the Covid 19 situation, it was decided that the next meeting will be conducted through Video Conference.

Since there were no other proposals to be discussed, the meeting thereafter ended with thanks to the Chair.

This is issued with the approval of the Chairperson, DMF-North Goa.

Place:-Panaji - Goa.

Date: 05/06/2020


Manuel Barreto
(Dy. Director-I, Directorate of
Mines & Geology / Member Secretary
North Goa DMF)