

MINUTES OF THE MEETING OF THE MANAGING COMMITTEE OF THE DISTRICT MINERAL FOUNDATION (TRUST), NORTH GOA HELD ON 20th JANUARY 2021 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR (NORTH)/ CHAIRPERSON DMF (TRUST) NORTH GOA IN THE CONFERENCE HALL, OFFICE OF THE COLLECTOR, COLLECTORATE BUILDING, PANAJI-GOA AT 12:00p.m.

A meeting was convened on 20th January 2021 at 12:00 noon in the office of the Collector, North Goa, by the Collector, North/Chairperson District Mineral Foundation (Trust) North Goa 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- DMF (Trust),North Goa.
2	Shri. Manuel Barreto	Member Secretary, DMF (Trust), North Goa / Dy. Director -I, Directorate of Mines and Geology
3	Shri Mallappa Hullalada	Executive Engineer, SE-II(N), Electricity Department, Panaji Goa
4	Smt Supriya Arolkar	Assistant Director, Directorate of Social Welfare.
5	Dr. Sunita S. Perni	Medical Officer, Directorate of Health Services, Panaji.
6	Smt. Sweta alias Sonam Parulekar	CDPO, Women & Child Development, Bicholim.
7	Shri Manoj B. Sawalkar	Dy. Director, North Education Zone, Directorate of Education.
8	Shri. Vasudev Parab	AE, SD-I (Civil), W.D-XXIV (PHE-N), P.W.D, Bicholim- Goa.
9	Shri. D.Y. Salelkar	Executive Engineer - VI, Water Resources Department- Bicholim.
10	Shri. Sandip Sawant	R.A, Directorate of Planning Statistics and Evaluation.
11	Shri. Keshav V. Deshpande	Asst. Engineer, W.R.D., Mulgao.
12	Shri. K.P. Naik	Asst. Engineer, Water Resources Department- Bicholim.
13	Shri. Shailesh Pokle	Asst. Engineer, Water Resources Department- Valpoi.
14	Shri. Vithal A. Joshi	Dy. Director of Agriculture, Directorate of Agriculture, Panaji- Goa.
15	Shri K.S.Pangam	BDO, Directorate of Panchayats.
16	Shri. Viraj V. Patil	TA, SD-II/ WD-XXIV (PHE-N), P.W.D, Valpoi.
17	Shri Altaf Rafi Aga	JE, SD-I/WD-XXIV (PHE-N), P.W.D, Bicholim-Goa.

At the outset the Member Secretary, DMF (Trust) North Goa welcomed all the members of the Managing Committee of the DMF (Trust), North Goa and thereafter discussed the following items as per the Agenda:

1. Review of the progress of the proposals approved as per the minutes of the last meeting of the Governing Council dated 29-10-2020.

This item was kept back to be discussed later at the end of the other items as on the Agenda.

2. To decide on the pending proposals under DMF Trust.

a) The Agenda item No. 3 i.e. "the proposals received from PWD vide Note dated 21/07/2020" was taken up for discussion as a pending proposal.

The Member from the P.W.D replied that there are three proposals, namely i) Improvement of water supply system to Kelbaiwada Gaonkarwada, Chimulwada and Poirā, in Mayem Constituency in Bicholim Taluka, laying of 250mm dia DI Pipeline. ii) Replacement of 150mm dia AC Pipeline to 200mm Dia DI pipeline from Bhavkai to tikhazan Mayem, Haturli in V.P. Mayem vaigeniem of Mayem Constituency in Bicholim Taluka. iii) Improvement of water supply to Bicholim City & V.P. Mayem Constituency of 2000m³ GLR at Langao in Bicholim Constituency.

The Committee agreed to place the proposals before the Governing Council as these projects for water supply are essential for the mining affected people. However, the funds need to be reallocated from other heads where the expenditure is less or where no proposals have been submitted.

The Chairperson informed the Member, that the PWD needs to prioritise the above works and submit the most urgently required proposal to the DMF (Trust), North Goa, so that the same can be taken up under the available funds under the DMF (Trust) North Goa.

The following proposals with respect to other departments were then discussed:

b) Proposal from the Electricity Department.

The Member Secretary informed that the proposal of Electricity Dept. pertaining to Renovation / Enhancement of transformers has been approved in the last Governing Council's meeting. However, as per Rule 13(2) (c) of the Goa District Mineral Foundation (Trust) Rules, 2018 projects for developing alternate source of energy are to be considered under the other priority sectors.

It was discussed that since no projects under non conventional energy were submitted by the department, the Governing Council had approved the projects as submitted by the Department which were the urgent requirement of the people. The Chairperson suggested that the said proposals could once again now be put up before the ensuing Governing Council's meeting for confirmation and in the meanwhile the Electricity Department could explore the possibility of taking up projects under non conventional energy sector.

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The Member from the Electricity Department replied that they require some time to study and to submit the proposal to the DMF. The Department has identified Roof Top Solar energy generation projects and the estimates are under initial stage of preparation. The Chairperson advised the Department's Member to prioritise the same and propose accordingly.

All the Members of the Managing Committee agreed to the above suggestion.

c) Proposal from the Education Department.

The Member from the Education Department informed that there are three more schools in the mining areas of North Goa which can be taken up within the limit of the earlier approved cost and sought the approval of the Committee Members for the same.

The Committee agreed to the proposal to include three more Schools namely **i)** Saraswati Vidya Mandir, Assnora, **ii)** Dr. K. B. Hegdewar, Karapur, Bicholim **iii)** Dnyanyoti High School, Karapur, Bicholim w.r.t. Smart Classes within the limit of the earlier cost as approved by the Governing Council.

d) Proposal from the Social Welfare Department.

The Member from Social Welfare Department informed that the funds sanctioned by DMF have already been given to the firm and the operation for implantation of the Cochlear implant in the patient will be carried out shortly.

The Member informed that the codal formalities regarding the new scheme are in process and the same will be submitted once finalized by the Department.

e) Proposal from the Women and Child Department.

The Member informed that the proposal of repair of Anganwadi Centres is being taken up for estimation. The Member was told to get the same expedited.

The Member further also inquired with the Committee whether the proposal of construction of new premises can be taken up for Bicholim and Sattari taluka under the DMF funds and for which the P.W.D estimates are awaited.

The Chairperson replied that any one proposal which was clear in all respects could be considered. However, the Department should submit the same at the earliest since unutilised funds under the DMF were subject to reallocation to other departments whose proposals were pending with the DMF on account of budget being not available under that particular priority area.



f) Proposal from the Directorate of Health Services.

The Chairperson mentioned that expenditure has been incurred with respect to Covid-19 and inquired with the Member from the Health Department if any other proposal of theirs was pending with the DMF.

The Member replied that the proposal of purchase of Cardiac Ambulance which was a priority which can serve the mining affected population of Bicholim and Sattari has been submitted. The Member further informed that the DMF had to bear only the cost of procurement of the said ambulance and the Department would bear all the other overheads.

The Chairperson instructed the Member to forward the said proposal so that the same could be placed before the next Governing Council's meeting for decision based on the availability of funds.

All the Members agreed to the same.

3. Briefing the Members with respect to the Order dated 05/01/2021 passed by the Hon'ble High Court of Bombay at Goa in LD-VC-CW No. 153 of 2020 pertaining to DMF (Trust).

The Member Secretary DMF-North informed the Committee members regarding the Order dated 05-01-2021 of the Hon'ble High Court of Bombay at Goa in LD-VC-CW No. 153 of 2020 pertaining to the DMF (Trust) wherein directions were given by the Hon'ble Court to update the Website of DMF within a period of three weeks and to dispose off the applications from individuals within a period of three months from the date of the said order. The Members were also informed that the Hon'ble High Court of Bombay at Goa also directed that applications which might require formulation of schemes and involve other Government Departments as well, to place on record the status of such applications, within three months from the date of the Order and the status of such applications be constantly updated on the websites of the two DMFs.

The Chairperson therefore directed all the Departments to expedite the reexamination of the proposals forwarded to the respective Departments in view of earlier Order dated 16/09/2020 of the Hon'ble High Court.

4. Review of applications forwarded to the respective departments in view of the Order dated 16-09-2020 of the Hon'ble High Court of Bombay at Goa.

The Chairperson instructed that the respective Departments have to examine the proposals forwarded to them by the DMF and check if such applications can be taken up under the existing Departmental Schemes or can be taken up under the DMF (Trust), North Goa as a new scheme. The Departments needed to reply to the DMF-North Goa before the 6th of March 2021 on each of the application received by them.

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5. Review of the progress of the proposals approved as per the minutes of the last meeting of the Governing Council dated 29-10-2020.

Since all the Agenda items as listed in the Minutes of the Governing Council dated 29/10/2020 were discussed under the Agenda item No. 2 earlier in today's meeting, the review as taken earlier and the decision of the Managing Committee on the said Agenda items were briefly discussed by the Managing Committee.

Further w.r.t the proposal of the Goa Biodiversity Board, the Managing Committee was informed that the revised proposal was emailed to them and all the Members have to go through the same and after discussion in the Governing Council's meeting, expenditure sanction can be given since the Governing Council had already approved the concept in the Governing Council's meeting dated 29/10/2020.

6. Any other item with the permission of the chair.

(a) The Chairperson mentioned that the Committee Members can also suggest a logo for the DMF website and the Member Secretary was instructed to pursue the matter with the Goa College of Art for preparation of the logo since the said instructions were approved by the Council during the last Governing Council's meeting.

(b) The Chairperson informed the Members that there was a meeting held on 15-12-2020 with the Agriculture Department, Water Resources Department and the Public Works Department with respect to the petition filed by Shri Hanumanant Parab against the DMF (Trust), North Goa seeking relief with respect to water supply, agriculture and irrigation. Thereafter, a joint inspection was carried out by the above three Departments headed by the Mamlatdar Sattari on 18-12-2020 alongwith the Petitioner and others. The inspection report is received by the DMF- North and the same will be forwarded to the respective Departments for examining.

The Chairperson directed the concerned Departments to examine the said report and prepare the required proposals and forward the same to the DMF (Trust), North Goa for placing before the Governing council for appropriate decision. All the Departments were instructed to prioritise the matter since the same was monitored by the Hon'ble High Court.

All the Managing committee Members approved the above.

(c) A proposal was put up before the Committee for purchase of a Cupboard and other stationery items for the office of the DMF (Trust) North Goa situated in the Mines Department. The Committee approved the same to be placed before the Governing Council for approval and to utilise the funds available under the Administrative head for making payment towards the said purchases.

As there were no more items to be discussed, the meeting ended with thanks to the Chair.

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

Place:-Panaji - Goa.

Date: 20/01/2021



Manuel Barreto

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