

**MINUTES OF THE MANAGING COMMITTEE (MC) MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 28/05/2021 UNDER THE CHAIR PERSONSHIP OF THE COLLECTOR, SOUTH GOA AT COLLECTORATE, 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 (South Goa-DMF). The meeting was attended by the following members:

<b>Sr. No.</b>	<b>Members</b>	<b>Designation &amp; Department</b>
1	Mr. Nitin V. Raikar,	Dy Director, Fire & Emergency Services, South Zone, Margao, 9763717052
2	Mr. Ajit Kamat	Asst. Director, Fire and Emergency Services, South Zone, Margao, 9763717053
3	Mr. Annet Gomes	District Welfare Officer, Dir. Of Social Welfare, Margao, 9604583221
4	Mr. Raju R. Samant	Superintending Engineer, South, Electricity Department, 7350644000, 9326125404.
5	Jayant Prabhudesai	Executive Engineer, Electricity Department
6	Sairaj B. N. Dessai	District Education Officer, South Education Zone, 9850785115
7	Parag Rangnekar	Program Manager, Mineral Foundation of Goa, Panaji (PMU), 9822129811
8	Mr. Krishnakant S. Patil	Executive Engineer, Water Resources Department, Margao, 9420690025
9	Dr. Ujjwala Prabhudesai	Deputy Director (Dental), Directorate of Health Services, Panaji, 9011025022
10	Mr. Dilip S. Joshi	General Manager, Goa State Infrastructure Development Corporation, Panaji, 9011066777
11	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa, Panaji, 9423058974
12	Mr. M. U. Jamadar	Executive Engineer, PWD, XX (PHE), 9168694777
13	Mr. Gopalkrishna Naik	J.E. PHE, SD II, WD, XX, Sanguem, 9545352629
14	Mr. Gunesh G. Dessai	JE, Block Development Officer, Sanguem. 7720046390
15	Ms. Gauri Parob	CDPO, Quepem, Dir. Of Women & Child Development, 9420163566
16	Mr. Mahadev K. Naik	Asst. Manager, GSIDC, Panaji, 7720046390
17	Mr. Murthy M. Dewar,	GSIDC, 9881375022
18	Dr. Pradip Sarmokadam	Member Secretary, GSBB, Saligao, 9422387475
19	Mrs. Reshma Kerkar	SAO, GSBB, Saligao, 9226366417

20	Mr. Raju R. Dessai	Deputy Director (South), Dir. Of Panchayat, Margao, 9427063213
21	Mrs. Snehal S. Prabhu	Deputy Collector, (LA, Revenue), South Goa, 9765242964
22	Mr. AbhirHede	Member Secretary, District Mineral Foundation, South

The meeting started with Chairperson presiding over the meeting. At the outset, the Member Secretary (DMF-South) welcomed all the members present for the meeting. He informed the members present regarding the induction of the Mineral Foundation of Goa as Project Management Unit (PMU) for DMF at state level and introduced the officials of PMU. The budget summary was presented to the forum by the Member of the PMU as on the meeting date and also explained the budget allocation for the various notified sectors. The Chairperson asked all the members of the concerned Departments to comment if they had any suggestions on the same. It was decided to present the budget allocation list to the Governing Council for its approval.

#### AGENDA NO.1:

#### Review of the progress of the proposals approved as per the minutes of the last meeting of the Governing Council.

- a) **Education Department:** With regards to the transportation of school children, it was informed to the members that the GC of DMFin its meeting held on 27/11/2019 had sanctioned an amount of Rs.57,57,196/- towards transportation expenses with a sunset clause. As on 28<sup>th</sup> May, 2019 an amount of Rs.35,87,390 was paid to transport contractors after submission and verification of all the documents. Two bills of Rs. 5.49 Lakh were pending for payment due to non-submission of registration certificate and letter from mining company. Remaining 4 transport operators had not submitted the required document and hence their cases were not considered for payment. One transport contractor paid earlier had some disputes about the amount and the same was being addressed. The Chairperson directed that the two transporter whose bills are pending be informed in writing and asked to fulfill the requirement at the earliest.

The proposal towards the repairs/ upgradation of 4 Government schools (Codli Tisk, Saton, Kalay and Guddemol) through GSIDC was recommended by the Education Department. The work bills were received by the DMF from GSIDC through Education Department but were sent back (26/05/21) due to the queries raised by the Accounts Section. Member from the GSIDC informed the Managing Committee that the work has been completed. The Education Department officials were asked to ascertain the completion of the work as claimed by GSIDC and were asked to communicate the same to Chairperson, DMF, South Goa. The Chairperson directed the GSIDC to put up the Board/ Painting/ Plaque depicting the work being undertaken through DMF, South Fund.

- b) **Directorate of Women & Child Development:** The proposal towards the purchase of water purifiers, preschool-kits, equipment and utensils was sanctioned in GC of 27/11/2019. After GC approval, the department was asked to submit abstracts of the estimate and the



quotation and the same is awaited. The Chairperson asked the department to expedite the matter.

- c) **Directorate of Health Services:** Proposal towards the purchase of medicines/ drugs for PHC & CHC in mining area was sanctioned in GC (27/11/2019). The department was asked for the details of the abstract and the estimates PHC/ CHC wise, however the department informed that the same was not possible due to centralized procurement. The Chairperson advised the department to review the said proposal and revert to the MC with revised proposal benefitting the community in mining affected area. The Chairperson also desired that the new proposal should take into consideration the shortage or requirement of any specialized machinery or the equipment in the PHC and CHC exclusively in mining affected area.

Proposal towards the purchase of 3 Nos. of Ambulances was reviewed. Undertaking from the Dept. that the operational cost will be borne by them was received by the DMF. The administrative approval was issued to the Dept. and as per the GEM approved rates, each ambulance costs Rs. 19,95,668/- (Total Rs. 59,87,004). The Chairperson asked the Department to expedite the procurement process. The Chairperson also suggested that innovative proposals should be brought before the DMF and the regular works to be taken up through the departmental funds.

- d) **Covid related proposals:** Six proposals pertaining to the purchase related to Covid were approved by the Governing Council meeting held on 06/06/2020. The amount of Rs. 5,05,82,704/- was approved and has been disbursed. Till date the DMF, South has disbursed an amount of Rs. 14.10 Cr. for COVID related purchases. The Member Secretary suggested the Department to submit the Utilization Certificate and the photographs so that the same can be included in the annual report of DMF.

- e) **Public Works Department (PWD):** Proposal for Supply of Drinking Water, Sanguem was sanctioned as per High Court directives and an amount of Rs. 49,70,979/- was deposited. The Department (WD XX PHE) submitted the NIL Utilization Certificate for the FY 2019-20. The Department official informed that the said work is executed. Utilization Certificate along with the details of trips made, places of water supply was requested from the Department.

The proposal for drinking water supply with the installation of submersible pump was sanctioned in Kalay Village for an amount of Rs. 22,04,521. However, the Department has informed that the said work has been done through the JICA. The Department has communicated the same to DMF, South Goa.

- f) **Electricity Department:** Electricity Department had submitted the proposal for Erection of Distribution Transformer Centers along with HT underground cable network to improve low voltage problem under jurisdiction of Sub Div I, Curchorem.

Another proposal for providing 12 nos. of 400 GOAB switches on 11KV Collem, Mollen & Dhat feeder at Shigao under Sub Div – IV, Curchorem. The proposal was deferred as the allocation of the funds is for Renewable Energy Component and Electricity Department was informed about the same and asked to submit an alternative proposal in tune with the allocation guidelines. There were suggestions from the members to propose the amount as a



subsidy for the solar electrification of houses apart from the Govt. subsidy that the beneficiaries can avail so that more people from mining area can benefit. The Department was assured that they will be sent a copy of the DMF guidelines.

#### **AGENDA No. 2:**

A presentation was done by the MS, Goa State Biodiversity Board on its proposal; GO VAN. A detailed presentation with a pilot project at Pale area of North Goa was done. The proposal is for the formation of 10 Multi Processing Centers (MPC's), 5 in North Goa and 5 in South Goa mining belt. The 5 Centre's from South Goa are tentatively proposed in the areas of Naquerim, Pontemol, Uguem, Rivona and Kirlapal-Dabhal/ Sancorda to the tune of Rs. 1,50,00,000/-(Rs. 30,00,000/- per MPC). The total cost proposed is Rs. 1,96,00,000/-. The Committee gave in principle approval for the project and asked to submit the detailed proposal with break up so that it can be recommended to the Governing Council for further consideration.

#### **AGENDA NO. 3:**

**Discussion on the various proposals received by the DMF. The following proposals were discussed at length.**

- a) **Directorate of Social Welfare:** A proposal towards the purchase of 42 motorized tricycles was approved in the GC dated, 06/06/2020 for Rs. 29,40,000/-. The Department later requested for change and instead wanted "Geared Scooter Vehicle". The department was asked to submit the revised quotation and accordingly submitted quotation for scooter with gear including extra side wheels. A quotation from ALIMCO dated, 14/08/2020 was submitted for Scooter with Gear including extra side wheels for an amount of Rs. 98,000/- for each vehicle and total amount of Rs. 41,16,000/-. As the said quotation was for the last financial year, the department was requested to submit the fresh quotation. The Chairperson enquired with the member for data of the disabled people from the mining area. To this query, member informed that the applications will be called from the people of mining area with the disabilities once the administrative sanction is conveyed. The Committee recommended the proposal to the Governing Council.

- b) **GSIDC:** Three proposals were received from the GSIDC namely; the Construction of new four lane bridge at Hodar, Curchorem (Rs. 16,81,39,751/-) and Bypass road for the transportation of ore from Uguem to Kapxem (Rs. 142.08 Cr.) totaling to an amount of Rs. 158.89 Cr. The member was informed that the DMF will not be in a position to fund such huge proposal due to limitation in the budget and the same were deferred.

A proposal of infrastructure work for Sanjay Centre for Special Education at Curchorem for the benefit of special children to the tune of Rs.16.15 Crores was discussed. The Chairperson asked to route the proposal through appropriate Department so that it can be discussed before the DMF in the next meeting.

- c) **Dir. Of Fire & Emergency Services:** A proposal for Procurement of Disaster Management Equipment's including 03 Nos. High Density Poly Ethylene (HDPE) Boat with OBM of 25 HP along with trailer (Rs.28,69,335/-), 03 Nos. Submersible Pump of 1000 LPM (Minimum Output Dewatering Pump) (Rs.17,64,000/-), 03 Nos. Portable type Battery Operated Area Lighting System (Rs.11,59,704/-) and 02 Nos. Quick Response Vehicles along with Chassis, Portable



Rapid Fire Fighting High Pressure Water Mist Pump having 550 ltrs of GRP Water Tank fitted on the chassis and equipments Viz., 3 KVA Honda make Petrol Driven Generator – 01 No., Electrical Operated Chain Saw – 02 Nos., Petrol Driven Chain Saw and ATEX approved hand held torch – 02 Nos. (Rs.1,14,38,220/-) totalling to Rs. 1,72,31,259/- was discussed in detail. The department officials submitted that there is urgent requirement of these equipment for disaster preparedness specially in mining area of Naquerin, Quiol, Fatorpa, Shelvon, Hodar, Balli, Adnem, Ambaulim, Kalay, Costi, Netravali, Dudhal, Rivona, Sanvordem, Panchawadi, Usgao, Kirlalap-Dabhal, Collem-Shigao, Sacordem, Mollem, Dharbandora etc which are prone to flooding and damage to life and property due to natural calamities. Chairperson suggested that the department should submit the declaration that the equipment will be used only in the mining area and will be maintained by the department. Thereafter the Department officials recused themselves from the meeting. The proposal was deliberated and the Managing Committee decided to recommend it to the Governing Council.

- d) **Department of Agriculture:** A proposal was received by the DMF for training/ exposure visits etc. The proposal was not discussed further as the period proposed was till March, 2021. The Chairperson requested all the members to come up with innovative project rather than regular works.

- c) **Directorate of Panchayats:** Four proposals were received for the Material Recovery Facilities at Village Panchayats of Rivona, Bhati, Kalay and Netravali. It was found that the NOC for the land for the facilities was an issue in Bhati and Kalay. In case of Netravali, the land is owned by a trust and NOC from the trust is awaited. In Rivona, the place selected was objected by the locals and hence the Panchayat had to scout for alternate land. It was also suggested to look out for any unused Govt. buildings in the area which can be used for the purpose by taking required permissions from the respective departments. Chairperson asked the department to comply with the observation in order to enable MC to take up the proposal in GC meeting.

#### **AGENDA NO. 4:**

**Amendment to the SOP of DMF Payment:** The Member Secretary informed the members that the Honourable CM held the review meeting for works taken up under DMF on 24.05.21 and in the said review meeting it was observed that there is delay in disbursement of funds for the approved projects and it was proposed by few departments that release of funds should be by way of deposit works after anncending the existing SOPs of the DMF payment. The Chairperson asked for the feedback of the members and suggested that members should submit in writing their views on SOP of DMF payments so that the same can be compiled and forwarded to Competent Authority through Governing Council.

#### **Any Other:**

The Chairperson and members were informed that the fund allocation for different activities (High Priority and Low Priority) had to be made as per the guidelines minimum in 60:40 proportion from the available fund after deducting 30% fund for COVID activities. Accordingly, the allocation of DMF, South funds based on availability as on 28th May, 2021 was placed before the Committee.



The MC reviewed the allocation as mentioned below and recommended it for consideration of Governing Council.

PROPOSED BUDGET ALLOCATION FOR DISTRICT MINERAL FOUNDATION, SOUTH GOA 2019-20 (in Lakhs)						
Sr. No.	Priority Areas	% of Funds	35.615 Amount of Fund	Ist year	II nd year	III rd year
	<b>High Priority Areas</b>			<b>40%</b>	<b>40%</b>	<b>20%</b>
1	Drinking Water Supply	8%	2.849	1.14	1.14	0.57
2	Environmental Preservation & pollution Control Measures	5%	1.781	0.712	0.712	0.356
3	Health Care	5%	1.781	0.712	0.712	0.356
4	Education	15%	5.342	2.137	2.137	1.068
5	Welfare of Woman & Children	8%	2.849	1.14	1.14	0.57
6	Welfare of Aged & Disabled people	5%	1.781	0.712	0.712	0.356
7	Skill Development	8%	2.849	1.14	1.14	0.57
8	Sanitation	6%	2.137	0.855	0.855	0.427
	<b>Sub-Total</b>	<b>60%</b>	<b>21.369</b>	<b>8.548</b>	<b>8.548</b>	<b>4.274</b>
	<b>Other Priority Areas</b>					
9	Physical Infrastructure	12%	4.274	1.71	1.71	0.855
10	Irrigation	10%	3.562	1.425	1.425	0.712
11	Energy & Watershed Development	12%	4.274	1.71	1.71	0.855
12	Any other Measures	6%	2.137	0.855	0.855	0.427
	<b>Sub-Total</b>	<b>40%</b>	<b>14.246</b>	<b>5.698</b>	<b>5.698</b>	<b>2.849</b>
	<b>Total</b>	<b>100%</b>	<b>35.615</b>	<b>14.246</b>	<b>14.246</b>	<b>7.123</b>

DISTRICT MINERAL FOUNDATION, SOUTH GOA FUND POSITION AS ON 28TH MAY, 2021						
SECTOR	ALLOTED AMOUNT	SANCTIONED AMOUNT	DISBURSED AMOUNT	TO BE DISBURSED	AVAILABLE FUND	
Drinking Water Supply	2,84,90,000.00	49,70,949.00	49,70,949.00	0	2,35,19,051.00	
Environmental Preservation & pollution Control Measures	1,78,10,000.00	0	0	0	1,78,10,000.00	
Health Care	1,78,10,000.00	1,06,00,000.00	0	1,06,00,000.00	72,10,000.00	
Education	5,34,20,000.00	5,38,73,900.00	35,87,390.00	5,02,86,510.00	-4,53,900.00	
Welfare of Woman & Children	2,84,90,000.00	47,20,000.00	0	47,20,000.00	2,37,70,000.00	
Welfare of Aged & Disabled people	1,78,10,000.00	29,40,000.00	0	29,40,000.00	1,48,70,000.00	
Skill Development	2,84,90,000.00	0	0	0	2,84,90,000.00	
Sanitation	2,13,70,000.00	0	0	0	2,13,70,000.00	
Physical Infrastructure	4,27,40,000.00	0	0	0	4,27,40,000.00	
Irrigation	3,56,20,000.00	0	0	0	3,56,20,000.00	
Energy & Watershed Development	4,27,40,000.00	0	0	0	4,27,40,000.00	
Any other Measures	2,13,70,000.00	0	0	0	2,13,70,000.00	
COVID	14,10,00,000.00	14,10,00,000.00	14,10,00,000.00	0	0	
<b>TOTAL</b>	<b>49,71,60,000.00</b>	<b>21,81,04,849.00</b>	<b>14,95,58,339.00</b>	<b>6,85,46,510.00</b>	<b>27,90,55,151.00</b>	


The Chairperson directed all the departments to keep the respective Panchayat in the loop for different project and to obtain NOC's from the Panchayats for the proposed project before submitting the proposals to DMF.

A template or format to submit the details of proposal by different department was to be designed by PMU so that the Department can follow the same while submitting the proposals.

The application dated 18/05/2021 of the Mineral Foundation of Goa, the PMU for DMF (Trust), South Goa requesting for release of approved remuneration to them into equal installments at six months interval (May, 2021 and October, 2021) for smooth and efficient execution of the projects was taken up for discussion during which time, the PMU officials recused themselves from the meeting.

Since there was no other subject to be discussed being no other agenda, the meeting ended with thanks to the Chair.

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

  
(Abhir Hede)  
Dy. Director - II,  
Directorate of Mines & Geology/  
Member Secretary South Goa DMF (Trust)

Place: Margao, Goa

Date: 28/05/2021