

**MINUTES OF THE 5<sup>TH</sup> GOVERNING COUNCIL MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION TRUST, HELD ON 20/10/2022 AT 10.00 AM 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 Governing Council 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	Shri. Srinet Kothwale	Additional Collector - I, and Additional District Magistrate, South Goa.
2.	Shri Subhash Fal Dessai	Honourable MLA, Sanguem
3	Dr. Ganesh Gaonkar	Honourable MLA, Sanvordem, 8388090909
4	Shri. Thomas Landes	EE, Div XX, PWD, 9373847736
5	Shri. Santan C Silva	Ex. Engineer, SE I Margao, Electricity Department, 9960919920
6	Shri. Lilesh Khandeparkar	Asst. Surveyor of Works, WD XII, WRD, 7798411581
7	Shri. Sudesh Salelkar	WD XX, PWD, 8408886076
8	Shri. Rajendra Anant Haldankar	Divisional Officer, Directorate of Fire & Emergency Services, South, 9763717051, <a href="mailto:mrg-fire.goa@gov.in">mrg-fire.goa@gov.in</a>
9	Shri. Arnold Costa	R. A, Directorate of Planning, Statistics and Evaluation, 9822582836
10	Shri. Krishnanath G. S. Dessai	Bus Owner, Kalay, 9822125432
11	Shri. Kishor R. G. Dessai	Panch Member, Village Panchayat Kalay, 9881082038
12	Smt. Tereza Maria Rodrigues de Souza	Jt. Secretary, GMOEA, 9822121451
13	Smt. Gauri V. Parab	CDPO, Quepem, DWCD, <a href="mailto:dir_wcd.goa@nic.in">dir_wcd.goa@nic.in</a> , 9420163566
14	Smt. Rashmi Narayan Rawal	Assistant Director, WDA, Directorate of Social Welfare, <a href="mailto:dwsouth18@gmail.com">dwsouth18@gmail.com</a> , 8446773665
15	Smt. Anita S.Thorwat	A.D.E.I, Salcete, <a href="mailto:adeisalcete@gmail.com">adeisalcete@gmail.com</a> , <a href="mailto:ddesalcete@gmail.com">ddesalcete@gmail.com</a> , 8888980664
16	Shri. Prasiddh P. Naik	Dy. Director of Panchayat, South, Margao, 9923274585

17	Smt.Chitragandha Prabhudessai	UDC, Social Welfare, Margao, 9923161639
18	Shri. Abhijit S. Narvekar	GSIDC Margao, <a href="mailto:email@gsidcltd.com">email@gsidcltd.com</a> , 9822131953
19	Dr. Vidya Gaude	Project Manager, North GSBB, 9422413899
20	Shri. Rohit R. Sawal	DHS, Campal, 8208446482
21	Shri. Manoj H. Gawade	DHS, 7666113173
22	Miss. Poorva Verlekar	Project Manager, GSBB, 8767721638
23	Smt. Ranjana Marathe	Finance Controller, GSBB, 9130625590
24	Shri. Abhir Hede	Member Secretary, District Mineral Foundation, South, 9764214183
25	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa (MFG), Project Management Unit (PMU) for District Mineral Foundation (DMF) Trust, South Goa, Panaji
26	Shri.Manjeet Gawas	Project Manager, MFG, PMU, District Mineral Foundation (Trust), South Goa, 9075910778
27	Shri. Vighnesh Shinde	Project Assistant, MFG, PMU, District Mineral Foundation (Trust), South Goa, 9764063996
28	Shri Kuldip Topo	Project Assistant, MFG, PMU, District Mineral Foundation (Trust), North Goa, 8669178705

The Meeting started with Chairperson presiding over the meeting. At the outset, the Chairperson welcomed the Honourable MLA Sanvordem Constituency and other members of the Governing Council. 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 submitted the reason for not utilizing the funds allotted through email.

**Decision:** The Chairperson instructed the Member Secretary, DMF, South to share the account details as soon as possible.

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

**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. Further the GSIDC member present for the meeting mentioned that the plaques have been received by the department and will be fixed within 10 working days after meeting.

**Decision:** The Chairperson instructed the GSIDC to fix the plaques and submit all the bills of the remaining amount on priority basis.

**(Action: DoE, GSIDC)**

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/- was 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 1 new bill of Shri. Uddesh Naik from Assolda Village amounting to Rs. 3,39,295/- was received. Also letter from Shri. Krishnanatah Sawant Dessai, with information that his bus used to run for total 8 hours a day and has been paid by the DMF for only four hours. While discussing the representation by Shri. Krishnanath Sawant Dessai the Member Secretary informed that in the Governing Council Meeting dated 27.11.2019 it was decided that either the actual bills or the rate of Directorate of transport for four hours of operation whichever is less will be considered and so the payment was done as per that decision.

**Decision:** The Chairperson instructed to examine the file of Shri. Uddesh Naik and take further action. Further it was decided to defer the proposal of Shri. Krishnanath Sawant Dessai. It was instructed to all the concern to submit the bills (if any) within months' time and to stop processing any other application received after one month time.

**(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 the list of 162 anganwadis was submitted by the executing department and is verified by the PMU team where it was found that 18 anganwadis are not from Mining affected area and so the file will be moved for fresh estimates.

**Decision:** The Chairperson instructed to write a letter to the Dept. asking for the fresh estimates and once submitted accord Administrative Approval.

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

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 22 beneficiaries from the dept. and has also been verified on ground by the PMU team. Further it was informed that department has submitted revised estimate for each bike amounting to Rs. 1,12,000/- (per bike) as per the new market rates.

**Decision:** The Chairperson instructed Member Secretary to accord administrative approval towards 22 beneficiaries as per the new rates submitted by the Executing Department.

**(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. The members were informed that department has already procured the item and department has submitted 1<sup>st</sup> RA bill amounting to Rs. 11,34,216/- dated 21.07.2022. Further it was informed that the acknowledgment paintings have been done by the executing department and photographed by the PMU team. Also, the remaining bills will be paid soon.

**Decision:** The Chairperson instructed to complete the process of payment of bills as soon as possible and disburse the Payment.

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

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 PWD was obtained and the project was sanctioned in the GC, meeting dated 20.07.2021. The Administrative Approval is accorded to the Panchayat. The panchayat had informed that they had tendered the work once and didn't receive even a single bid. The member from the Directorate of Panchayat informed all the members that, as the GSR 2022 rates have been changed, the earlier sanctioned amount is less and hence, no one is bidding for the said work.

**Decision:** The Chairperson instructed the executing department to study and submit revised estimate based on GSR 2022 rates as soon as possible which can be considered in the upcoming meetings.

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

7. **Goa State Biodiversity Board:** - Go-Van Project of the Department was approved by the GC dated 20.07.2021. It was informed to all the members that the detailed proposal with breakup of the itemized cost per cluster has been submitted by the Executing Department and file is under process for Administrative Approval of DMF. The Chairperson instructed to complete the process as soon as possible.

(Action: - MS, DMF)

**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 identified 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 in the Managing Committee meeting held on 08.08.2022, PWD member informed that they have come up with a new plan of setting up borewell as a source of water for Corla and Corlamoudi and estimates will be submitted soon with all other details.

**Decision:** The Chairperson instructed to submit the details as soon as possible and asked to defer the proposal for next Governing Council meeting.

(Action: - PWD)

Directorate of Panchayat:

A proposal was received from Shri. Nilesh Cabral, Minister of PWD, Law & Judiciary, Environment & Climate Change and Legislative Affairs, regarding Garbage Collection Vehicle for Village Panchayat Xeldem and Assolda. The details regarding the said proposals have been presented in front of the members.

**Decision:** Since Xeldem Village Panchayat does not fall in mining affected areas the same was rejected.

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

**Directorate of Health Services:**

The Proposal from Directorate of Health Services regarding Connection of Water pipe from underground well to the overhead tank at PHC Balli, (estimated cost Rs. 2,24,484.75/-) was discussed with the members. The members were informed that the water will be used for Dialysis unit and other facilities in the PHC. It was also informed to the members that executing department has submitted the estimates and other details.

**Decision:** The Chairperson with approval from members approved the said proposal and ask to complete the further process as soon as possible.

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

**Directorate of Agriculture:**

The proposal regarding 'Project for skilling of Farmers from Mining Belt in Beekeeping to increase Agriculture Production and Supplement Income, under the Department of Agriculture' was discussed and it was informed to the members that project will support the skilling exercise for identified farmer beekkeepers from mining belt. The skill building project with a cost of Rs. 10.51 Lakh will train a total of 60 farmers in two batches of 30 each, and other details too. It was also informed that the Managing Committee members have in principally approved the same.

**Decision:** The Chairperson with the approval of members approved the said project.

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

**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 deeds were been sent and 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 Members noted the same.

#### **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. The Members took the note of the same

#### **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.



## **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 installment is due. The chairperson and members instructed the Member Secretary to process for release of the payment as soon as possible.

## **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 with through nomination by Cabinet approval. Now they have requested for the renewal of contract for the year of 2022-23. The Chairperson asked members to give their opinion on the same and with approval of all the members it was decided to propose renewal the contract of the Mineral Foundation of Goa as Project Management Unit for the year 2022-23.

## **AGENDA NO. 10**

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

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

The members of Governing Council were informed that the list of Mining Affected Village Panchayat and Municipal Councils (Annexure I) needs to be notified and same was presented. The members approved the list with the addition of revenue village Moissal in VP Panchwadi and asked the same to be notified.

The Logo of DMF (Trust), South Goa, created by the PMU team was presented and the members approved the same.

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).



**(AbhirHede)**  
**(Deputy Director - II)**  
**Directorate of Mines & Geology/**  
**Member Secretary South Goa DMF (Trust).**

**Place: Margao, Goa**

**Date :20.10.2022**



**Annexure I**

<b>SOUTH GOA</b>				
<b>Sr.No.</b>	<b>TALUKA</b>	<b>PANCHAYAT</b>	<b>REVENUE VILLAGE</b>	
1	DHARBANDHORA	Dharbandhora	Dharbandhora	
2		Mollem	Piliem Mollem	
3		Sancordem	Sangod Sancordem	
4		Collem	Aglote Surla Collem	
5		Kirlapal-Dabhal	Shigao Codli Bandol Carmonc Kamarkhand	
6	PONDA	Usgaon-Ganjem	Usgaon Ganjem	
7		Panchwadi	Panchwadi Moissal	
8	SANGUEM	Sanvordem	Sanvordem Coranguinim Comproi Antorem Santona Rumbrem	
9		Uguem	Uguem Patiem	
10		Bhati	Tudou	
11		Netravali	Vichundrem	
12		Kalay	Kalay Dudhal Costi Maulinge	
13		QUEPEM	Curdi	Curpem
14			Rivona	Rivona Colomba Sulcorna
15		QUEPEM	Cavrem - Pirla	Cavrem
16			Adnc - Balli	Adnc Balli
17			Ambaulim	Ambaulim
18	Assolda		Hodar Shelvon	
19		Fatorpa	Fatorpa Quitol	
20		Betul	Naqucrim	
21		Morpirla	Morpirla	
22	SALCETE	Velim	Velim	
23		QUEPEM MUNICIPAL COUNCIL		
24		CURCHOREM MUNICIPAL COUNCIL		
25		SANGUEM MUNICIPAL COUNCIL		