

MINUTES OF THE 9TH MANAGING COMMITTEE MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 20/10/2022 UNDER THE CHAIRPERSONSHIP OF COLLECTOR, SOUTH GOA AT ROOM NO. 438, MATHANY SALDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 09.30 AM

The Meeting of the Managing Committee 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:

Sr.no	Members	Designation & Department
1	Shri. Srinet Kothwale	Additional Collector – I, and Additional District Magistrate, South Goa.
2	Shri. Santan C Silva	Ex. Engineer, SE I Margao, Electricity Department, 9960919920
3	Shri. Lilesh Khandeparkar	Asst. Surveyor of Works, WD XII, WRD, 7798411581
4	Shri. Sudesh Salclkar	WD XX, PWD, 8408886076
5	Shri. Rajendra Anant Haldankar	Divisional Officer, Directorate of Fire & Emergency Services, South, 9763717051, mrg-fire.goa@gov.in
6	Shri. Arnold Costa	R. A, Directorate of Planning, Statistics and Evaluation, 9822582836
7	Smt. Gauri V. Parab	CDPO, Quepem, DWCD, dir_wcd.goa@nic.in , 9420163566
8	Smt. Rashmi Narayan Rawal	Aast. Director, WDA, Directorate of Social Welfare, dwsouth18@gmail.com , 8446773665
9	Smt. Anita S.Thorwat	A.D.E.I, Salcete, adeisalcete@gmail.com , ddesalcete@gmail.com , 8888980664
10	Shri. Prasiddh P. Naik	Dy. Director of Panchayat, South, Margao, 9923274585
11	Smt. Snehal S. Prabhu	DC (RW), South, 9765242964
12	Dr. Sunita Perni	DHS, 9011025037
13	Smt. Chitragandha Prabhudessai	UDC, Social Welfare, Margao, 9923161639
14	Shri. Abhijit S. Narvekar	GSIDC Margao, email@gsidcltd.com , 9822131953
15	Dr. Vidya Gaude	Project Manager, North GSBB, 9422413899
16	Shri. Abhir Hede	Member Secretary, District Mineral Foundation, South, 9764214183

17	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa (MFG), Project Management Unit (PMU) for District Mineral Foundation (DMF) Trust, South Goa, Panaji
18	Shree Manjeet Gawas	Project Manager, MFG, PMU, District Mineral Foundation (Trust), South Goa, 9075910778
19	Shree Vighnesh Shinde	Project Assistant, MFG, PMU, District Mineral Foundation (Trust), South Goa, 9764063996
20	Shree 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 Member from PMU welcomed all the members present for the meeting. The Member Secretary guided the discussion on following agenda:-

Agenda no. 1

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 different sectors categorized as 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. 2

To discuss and decide upon the proposals received and verified by the PMU

PWD Water Supply:

- 1) A proposal received regarding 'Construction of 300 m3 GLR at Peddamol in Curchorem area. The proposal was discussed in detail with members of the committee. It was informed to the members that the land selected by the executing department belongs to the Comunidade and many of the houses are in comunidade land.

Decision: The Chairperson Instructed the executing department to further study the proposal and ensure that the funding of the DMF is not used to create public assets which might be in contravention to any existing guidelines. The proposal is rejected in the present form.

- 2) Proposal 'Construction of 200 m³ GLR at Ghanemorod in Curchoremarea' was discussed in detail. The members were informed that the area selected by the executing department is in the jurisdiction of Xeldem Village Panchayat which does not fall under the mining affected areas identified by the DMF

Decision: The area being out of mining affected area the said proposal was proposed for rejection by the members

- 3) The proposal regarding 'Augmentation of WSS including pump automation system at Dabamol and Gawaliwada in CCMC and Peddamol area in Curchorem Constituency' was discussed in detail. The members were informed that these are three different areas and should be proposed separately.

a) **Dabamol:** This area has approximately 400 households and presently they receive drinking water for 3 hours day by using two 7.5 Hp pumps which is not enough for them and hence PWD is proposing to set up 30 Hpcentrifugal pump.

b) **Gawaliwada:** There are approximately 50 households and being at higher altitude the 5 Hp pump is not able to provide proper drinking water to these people and hence PWD is proposing to set up 7.5 Hpbooster pump with automation setup.

c) **Peddamol:** The area selected by the PWD department to execute the said project is under the ownership of comunidade.

Decision: The Chairperson with approval of members in principle approved two projects from Dabamol and Gawaliwada and instructed PWD to resubmit the proposal of Peddamol.

- 4) Urgent replacement of 225mm PVC main with 200mm Di pipeline from Mauliguem GLR to Kalay in Village Panchayat Kalay in Sanvordem Constituency in Sanguem Taluka, proposal was discussed in the meeting and members were informed that the pipeline was set up by the JAICA in recent years and was left without use since its installation. Later water was released in pipeline after a GLR was built and during testing with minimal pressure it was found damaged at joints at various spots. Presently, the pipeline is not in use as it is totally brittle.

Decision: The proposal is rejected in present form.

- 5) The proposal regarding 'Extension of Pipeline from Ambeudak to Dukarcond in V.P. Sanvordem panchayat' proposed by the PWD department was discussed and it was informed to the members that this area has 20 houses with registered metered connection on paper but doesn't have any piped connection. The PWD department wants to provide people with piped drinking water connection

Decision: The Chairperson with the approval of members in principle recommended the project and asked to place the proposal before the Governing Council meeting after all the requirements are fulfilled.

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 beekeepers from mining belt. The skill building project will train a total of 60 farmers in two batches of 30 each, and other details too.

Decision: The Chairperson with the approval of members recommended the project to place the same before the Governing Council.

Directorate of Education:

The proposal was received from the DoE regarding 'Financial Provision for the Purchase of 5 School Buses for the Mines affected Area' and was discussed with the members. The members were informed that the executing department has not submitted other details like route, schools, and areas to be serviced etc.

Decision: The Chairperson instructed the representative of Education Department to submit all the required details as soon as possible.

Directorate of Panchayat:

The proposal was received and discussed, regarding 'equipment for Gymnasium at Digas in ward no. 5 in V.P. Panchwadi' and it was informed that in recent meeting with panchayat it was conveyed to us that the gymnasium service will be provided free of cost to the locals and maintenance will be borne by panchayat itself. Gymnasium will be located in panchayat building premises and will cater to Panchwadi Village Panchayat which does not have such facility.

Decision: Since the panchayat had submitted the proposal directly it was asked to forward the proposal through the Department of Panchayat with detailed estimate.

Directorate of Social Welfare

The proposal for "Financial Support to construct a residential shelter for children with special needs at Shirvoi-Quepem" was discussed and it was informed that the proponent has directly submitted to DMF and not through the Line department.

Decision: The Chairperson Instructed to write a letter to the concerned proponent asking to resend it through line department

AGENDA NO. 3

Any other agenda with of the permission of the Chair

Submission of Proposal by different Agencies, Department, Corporation

The Chairperson directed the Project Management Unit to examine and scrutinize the proposal in detail in terms of the guidelines before they are placed before Managing Committee and ensure that the project submitted by any authority with any deficiency be communicated to the proponent and request all the details beforehand.

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).



(Abhir Hede)

(Deputy Director - II)

Directorate of Mines & Geology/
Member Secretary South Goa DMF (Trust).

Place: Margao, Goa

Date: 20.10.2022