

MINUTES OF THE MANAGING COMMITTEE MEETING OF NORTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 14/09/2022 UNDER THE CHAIRPERSONSHIP OF COLLECTOR, NORTH GOA AT THE CONFERENCE HALL OF COLLECTORATE BUILDING, PANAJI, GOA AT 04.30 PM

The Meeting of the Managing Committee of the North Goa District Mineral Foundation Trust was convened by the Collector North/Chairperson (DMF-North). The meeting was attended by the following members:

Sr.no	MEMBERS	DESIGNATION & DEPARTMENT
1	Ms. Mamu Hage, IAS	Collector, North Goa
2	Smt. Roshell Fernandes	Dy. Director I/Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), North Goa
3	Smt. Navita Mahatme	Asst. Accounts Officer, Directorate of Mines and Geology, 9422971254
4	Dr. Rupa Naik	Directorate of Health Services, 9011025066
5	Smt. Fiona Cardoza	Dy. Director, Directorate of Panchayat, North Goa, 9822849383
6	Shri. K. P. Naik	E.E, Water Resource Department, 9423314359
7	Shri Vithal A. Joshi	Dy. Director, Directorate of Agriculture, 9637812561
8	Shri. Shailesh Naik Burye	S.E, Electricity Department, 9673269971
9	Shri. Ramchandra Mudras	E.E, Div-V Electricity Department, 8380015005
10	Shri. Soma N. Naik	A.E, Water Supply, Public Works Department, Valpoi, 9822089342
11	Smt. Annet V. Sequira e Gomes	DWO, Directorate of Social Welfare, North Goa, 9604583221
12	Shri. Dattaraj S. Pai Kakode	A.E, Water Supply, Public Works Department, Bicholim, 9370260598
13	Miss. Poorva Verlekar	Project Manager, GoVan, Goa State Biodiversity Board, 8767721638
14	Shri. Samir R. Korgaonkar	Research Assistant, Directorate of Planning and Statistics, 8888687764
15	Shri. Manoj Gawade	UDC, Directorate of Health Services, 7666113173
16	Shri. Rohit R. Sawal	LDC, Directorate of Health Services, 8007419703
17	Shri. Nitin R. Shet	V.P Secretary, BDO Bicholim, 9834361707



18	Shri. Mula Warak	V.P Secretary Honda, BDO Sattari, 9923030201
19	Shri. Deepak Gaonkar	D.A, Div- XXIV, Public Works Department, Bicholim, 9860820000
20	Miss. Sweta (Sonam) Parulekar	CDPO/SWO, Directorate of Women and Child Development, 7741047138
21	Shri. Narayan S. Tivrenkar	E.E, Div- XXIV, Public Works Department, Bicholim, 9372867505
22	Shri. Manoj B. Sawaikar	Asst. Director, Directorate of Education, Provorum, 9404454324
23	Shri. Sanjay L. Ghate	G.M, Kadamba Transport, 9422441041
24	Shri. Parag A. Rangnekar	Programme Manager, Mineral Foundation of Goa, PMU-DMF
25	Mast. Manjeet M. Gawas	Project Manager, Mineral Foundation of Goa, PMU-DMF, 9075910778
26	Mast. Kuldip Topo	Project Assistant, Mineral Foundation of Goa, PMU-DMF
27	Mast. Dattaprasad Nadkarni	Project Assistant, Mineral Foundation of Goa, PMU-DMF

The Meeting began with Chairperson presiding over the meeting. At the outset, the Chairperson 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) – North Goa:

The review of the progress of the works sanctioned earlier of the following department was undertaken:

1. PWD Water Supply Department:

- A. The Proposal of drinking water supply to the villagers in the mining affected areas, sanctioned earlier was discussed. The Department was instructed 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 for various projects.
- B. The department had executed two projects sanctioned amounting Rs. 17,32,866/- and Rs. 16,63,551/- in the previous meetings of the governing council meetings dated 05.06.2020 and 07.09.2020 respectively, without any administrative approval and



expenditure sanction and hence it was requested to accord Ex-post Facto Administrative Approval and Expenditure sanction. The Committee accorded in principal approval for the same. PWD was informed that no work should be executed without Administrative Approval and Expenditure Sanction and no Ex-post Facto approval shall be granted in the future.

- C. It was brought to the notice of members that the 2nd RA bill amounting Rs. 13,59,001/- has been received. The accounts department of DMF (Trust), North Goa has raised the issue that the DMF had sanctioned project amounting Rs. 18,55,526/- as deposit work in the meeting dated 01.02.2019 out of which the executing department had settled 1st RA bill amounting Rs. 16,85,007 leaving balance of Rs. 1,70,519/- and which is available with executing department till date. Further in meetings dated 28.11.2019 and 05.06.2020 additional amount Rs. 10,24,508/- and Rs. 1,64,482/- respectively was sanctioned. Therefore, the total sanctioned amount works out to Rs. 30,44,516/-. To settle the current bill, the executing department shall refund the balance amount i.e Rs. 1,70,519/-. In this Regards Chairperson instructed the executing department to refund the balance amount available with the department as soon as possible and DMF to pay the 2nd RA bill submitted by the department once the DMF receives the balance amount from executing department.
- D. The 4th RA bill for the work of 'Maintenance of water supply in Bicholim Taluka-Supply of Drinking water by tanker to cudnem, velguem and pale panchayat in sankhali constituency' amounting to Rs. 18,87,811/- dated 08.08.2022 was discussed in the meeting. The members were informed that while submission of 4th RA bill, the executing department also stated that their division had released payment for 1st, 2nd, and 3rd RA bill amounting to Rs. 12,79,872/- from state funds. Further, the Chairperson with approval of members instructed that the 4th RA bill shall be strictly settled by the executing department under state fund itself.
- E. The PWD (Roads) has been instructed to carry out the branding work which is pending for the project 'Hotmixing of road from State Highway No. 3 at Ambegal-Pale and Improvement of drainage system in Navarwada-Pale' completed earlier.

2. Directorate of Education:

- A. A proposal towards the repairs/ upgradation and maintenance of 3 Government schools was discussed. The Members were informed that the work is completed. But the acknowledgment plaque has not been fixed at the schools and details like beneficiaries, photographs, etc. are yet to be submitted.

The Chairperson instructed the Department to the fix the acknowledgement plaque within a weeks' time and submit the bills and other details as soon as possible.



- B. The Proposal of transportation for school children was discussed and it was informed to the members that, no new bills have been received from the transporters for school transporting children in the year 2018-19.
- C. The KTCL transport facility for the schools from Honda and Sonshi was discussed, and it was informed to all the members that the 1st State level Monitoring Committee meeting was held on 25.08.2022 and the decision was taken that Education Department would discontinue the use of KTCL buses and would evaluate the requirement of school buses required for various schools.
Education Department was informed that they would submit a proposal for purchase of 5 buses for transporting the school children from mining affected areas to the schools.
- D. Proposal of Smart classes for 37 school was discussed and it was informed to the members that all the schools have been provided with the Smart boards and schools have already started using those. The final RA bill amount of Rs. 59,02,661.80/- has been raised by the Department and will be released within a week's time.
Further it was brought to the notice of members by the Asst. Director, Directorate of Education present in the meeting that they have inadvertently skipped three schools and want to submit fresh projects. The Chairperson asked to submit the same on priority.

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 28.11.2019 amounting to Rs. 17,11,954/-. The members were informed that DMF has received quotation from the DWCD Dept. amounting to Rs. 11,67,566/- dated 02.06.2022. The Member secretary informed that Administrative Approval will be accorded.

4. Water Resource Department

The members were informed that the project work has been stopped due to monsoon and approximately 75% of the work is in complete stage. The remaining 25% of the work will be completed post monsoon. The Chairperson instructed the department to complete the work by December 2022 and the cultivation should commence once desilting work is completed.

5. Directorate of Panchayat

Material recovery facility (MRF) for Surla and Honda Village Panchayats was discussed and members were informed that administrative approval has been accorded to the MRF of



Surla village Panchayat amounting to Rs. 23,08,605/-. Further it was brought to the notice of members that new estimate has been received through Directorate of Panchayat amounting to Rs. 28,12,865/-, which is Rs. 5,04,260/-, higher than the sanctioned amount. As per the Department the old estimate submitted by them was based on the GSR rates of 2019, but as GSR rates changes in span of three years, new rates have been received (GSR 2022).

The members gave an in principal approval for the same and suggested that the request be put up in the upcoming Governing Council meeting.

Further it was informed to the members that the letter has been received from Village Panchayat Honda stating that they have undertaken the same project under Panchayat Funds and requested to drop the project for Village Panchayat Honda. The Chairperson instructed Member Secretary to withdraw the same project.

6. Directorate of Health Services

Purchase of Cardiac Ambulance for PHC Sanquelim project was sanctioned in the Governing Council meeting dated 29.02.2021 amounting to Rs. 24,01,760/- was discussed. The members were informed that DHS department has not submitted new estimates till date. The member from DHS department informed the members that total cost of the ambulance is going up to 98 lakhs (including machineries). The Vehicle itself is costing around Rs. 24,98,000/- which is still higher than the amount sanctioned. The Chairperson instructed to the department to submit the estimates of vehicle within two weeks and to be discussed in the Governing Council for approval.

7. Goa State Biodiversity Board

The members were informed that the Locations for the Multi-product Processing Units have been finalized by the department and are as follows:

1. Old Anganwadi (Opp. to VP building) – Bhironda
2. Small Hall (near VP Building) – Pissurlem
3. Community Hall – Falwada Cudnem
4. Old GPS – Deus bhatwadi, Mayem
5. Chamundeshwari Devasthan Canteen – Piligao

The GSBB Department is yet to submit the hard copy of estimates of each center with proper breakup to DMF. The Chairperson asked the member present to submit the hard copy of estimates within weeks' time so that Administrative Approval can be accorded.

8. Electricity Department



The members were informed that administrative approval has been accorded to all the projects sanctioned under electricity department and the department has submitted the tender process details to the DMF for three projects from VP Mayem, Piligao and Naroa, under Bicholim division. It was brought to the notice of members that the Project 'New 100KVA distribution transformer at Hindlewada' is in the jurisdiction of Village Panchayat Naroa, which does not fall under the mining affected areas. The Chairperson instructed the department to drop the same project and to submit the tender documents individually for each project.

The member of the electricity department informed that the estimated amount as per the new GSR rates of 2022 for the remaining sanctioned projects are high as compared to the Sanctioned amount. The Chairperson further instructed to the department to submit the revised estimates within two weeks and can be considered for the discussion in the upcoming Governing Council meeting for approval.

AGENDA NO. 2

Status update on the budget of DMF (Trust) – North Goa

The fund position of the DMF as on the meeting date was informed in detail with provisions made to the notified sectors as categorized into High Priority (75%) and Low Priority (25%). Further, the status of the allotted amount as per June 2022 data, sanctioned amount, disbursed amount, and available funds that can be utilized in future, was explained in detailed manner.

AGENDA NO. 3

Review of the 12 proposals discussed and approved in last meeting

The 12 proposal which were been in principally approved in the last Governing Council meeting dated 14.12.2021 vetted by the Project Management Units team were discussed. The members were informed that the proposals were forwarded to the respective departments after the Governing council meeting for scrutinization and preparing of estimates for the same. Reminder has also been sent to the departments via letter dated 16.08.2022. Except Directorate of Education no other department has submitted the Estimates for the respective projects.

The member of Water Resource Department mentioned that the Estimates are under process and will be submitted within weeks' time, further a query was raised by the department that Drinking Water Well Proposal doesn't fall under their purview and should be addressed to the Public Works Department. The Chairperson instructed that the proposal be forwarded to the PWD department for further verifications and estimates. The Directorate of Health Services and Directorate of Women and Child Development departments informed that the files for estimates



have been moved to the Public Works Department and estimates will be submitted as soon as possible.

The Chairperson instructed to the respective departments to submit the estimates within two weeks, so that it can be considered for the discussion in the upcoming Governing Council meeting for sanctioning the same.

AGENDA NO. 4

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

1. Directorate of Education

DMF has been received from the Govt. High School, Tarmatha, Bhile, Surla on 18.08.2022 asking for different materials like Benches, Smart boards, Cupboards etc. The members were informed that as per the 1st SLMC meetings decision and the DMF rules Proposals should be moved through the Line Departments by the proponents and hence it was instructed that the proposal should be examined and put up by the Education Department to the DMF.

2. Water Resource Department

The Proposal regarding "Providing and developing alternate source of irrigation, adoption of suitable and advance irrigation technologies for development of agricultural land of VP Harvalem under DMF" was received on 10-06-2022. The members were informed that as per the 1st SLMC meetings decision and the DMF rules, proposals should be moved through the Line Departments by the proponents and hence it was instructed to send a letter to the proponent mentioning the same the proposal should be submitted through WRD.

3. Directorate of Health Services

A. CHC Sanquelim - 1 Ambulance (Estimated Cost- 17,00,000/-)

The proposal was received by the DMF dated 05.08.2022 a verification by the PMU team, it was found that, CHC Sanquelim already has one ambulance and GVK services is also available and DMF has already sanctioned one Cardiac Ambulance for CHC Sanquelim in the Governing Council meeting dated 29.02.2021. The member from the DHS department informed that the ambulance available with the Sanquelim CHC will be moved to the PHC Casarvonem as they required it being near to the Mopa Airport. Further that GVK being a community service, cannot be considered as ambulance for other services.



Decision – The Chairperson asked department to submit detailed plan about the ambulance to the DMF.

B. CHC Valpoi - 1 Ambulance (Estimated Cost- 17,00,000/-)

The proposal was received dated 05.08.2022 and it was mentioned that proposed ambulance would be used for the mining affected areas like Pissurlem, Bhironda, Vante, Advoi. After study of the same done by PMU it was found that GVK service is available in above areas and GVK is placed near Village Panchayat Pissurlem. The member from the DHS department informed that GVK service being a community service, cannot be considered as ambulance for other services.

Decision - The Chairperson asked department to submit details about the ambulance and its coverage to the DMF.

C. PHC Colvale - 1 Ambulance (Estimated Cost- 17,00,000/-)

The proposal was received dated 05.08.2022 and after scrutinizing it was known that the ambulance available at present, at the PHC Colvale is in worst condition and cannot be continued for the servicing the locals.

Decision – The Committee gave its approval for the same. To be put up to the Governing Council for sanction.

D. CHC Bicholim - 1 Ambulance (Estimated Cost - 17,00,000/-)

The proposal was received dated 05.08.2022 and It was mentioned that proposed ambulance would be used for the Mayem area but on verification it was known that Mayem PHC already has ambulance and GVK Service. Further it was found that the CHC Bicholim is in actual need of the Ambulance. In discussion with the members, it was confirmed that Ambulance will be used by CHC Bicholim and not PHC Mayem.

Decision – The Committee gave its approval for the same. To be put up to the Governing Council for sanction.

E. CHC Sanquelim - Renovation of Sub Health Centres 2 nos. at Kothambi & Surla (Estimated cost - 40,00,000/-)

The proposal was received by the DMF dated 05.08.2022 and verified by the PMU team, where it was found that, Sub-health center Surla is in Village Panchayats Building, constructed in the year 2015 and doesn't need any such renovation work but in further discussion with DHS department it was known that some of the renovation works are required to be carried out in the DHS facilities like Washbasins, Electrical work etc. Visit to the Kothambi Village it was known that there is no sub-health center available at the Kothambi Village. Further DHS member informed that there's some conflict going on regarding land and the work is not renovation but a construction of sub-health center at the Kothambi Village.

Decision – The Chairperson asked department to submit the proper details about the type of renovation needed and detailed estimates of the same as soon as possible.

4. Others

The Proposal has been forwarded through the District Collector by the proponent named Mr. Datta S. Volvoikar, 'Regarding Financial Assistance for Liver Transplant'. The proponent being individual the Member Secretary informed the members that the proposals from individual proponents cannot be considered and have been rejected in the past as they are not in conformity with rule 2© of the Goa District Mineral Foundation (Trust) Rules, 2018.

AGENDA NO. 5

To discuss about the DMF trust deed

The copy of trust deed was distributed among the members, and it was informed that the trust deed was vetted by the law department. The Chairperson instructed to start the procedure of registration of District Mineral Foundation (Trust), North Goa.

AGENDA NO. 6

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 Chairperson asked all the members and departments to present their view regarding the same and to submit their inputs. Directorate of Panchayat have been asked to come up with some new projects related to these three problems and it was also mentioned that there is not even a single proposal/project has been sanctioned or received under the head of Environmental Preservation & Pollution Control Measures sector.

AGENDA NO. 7

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 Project Management Unit also presented a timeline for designing five-year perspective plan for the years 2023-2028.

AGENDA NO. 8

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), North 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.9

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 instalment is due. The Chairperson instructed the Member Secretary to release the payment as soon as possible by carrying out the proper procedure.

AGENDA NO. 10

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), North Goa, for the annual year 2021-2022. The PMU has requested for the renewal of contract for the annual 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 renew the contract of the Mineral Foundation of Goa as Project Management Unit for the annual year 2022-23.

AGENDA NO. 11



Any other agenda with of the permission of the Chair

The Chairperson has received proposal for having One day symposium on "Depiction of Mining Activity in Goan literature" by the Sahitya Akademi, has been discussed and member secretary raised query mentioning that the beneficiaries of this symposium are not from the mining affected areas. The chairperson added that saying the request can be made to the Sahitya Akademi for inviting people from Mining affected area. Konkani Shaitya Akademi to submit proper proposal.

It was instructed to all the Department members present for the meeting, to submit the names of concerned DMF members, as it was known that many of the old members have been retired or transferred.

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, North Goa DMF (Trust).



(Smt. Roshell Fernandes)

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

Place: Panaji, Goa

Date: 14.09.2022