



SOUTH GOA DISTRICT MINERAL FOUNDATION (TRUST)

O/o - DIRECTORATE OF MINES AND GEOLOGY

GROUND FLOOR, INSTITUTE MENEZES BRAGANZA BUILDING

PANAJI-GOIA

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No. DMF Admin/09/2024/Mines/South/3296 Date: 06/02/2025

To,

1. Shri Sadanand Shet Tanavde, Hon'ble Member of Parliament (Rajya Sabha) H. N. 1502/69 Saikunj, Housing Board Colony, Madel Thivim-Bardez-Goa.
2. Captain Viriato Fernandes, Hon'ble Member of Parliament (Lok Sabha) South Goa.
3. Shri. Subhash Shirodkar, Hon'ble Minister for Water Resource Development, Co-Operation & Provedoria, MLA-Shiroda Constituency.
4. Shri. Subhash Fal Dessai, Hon'ble Minister for Social Welfare, River Navigation, Archaeology & Archives, MLA - Sanguem, Constituency.
5. Shri. Ganesh Gaonkar, MLA - Sanvordem, Constituency.
6. Shri. Nilesh Cabral, MLA - Curchorem, Constituency.
7. Shri. Altone D'Costa, MLA - Quepem Constituency.
8. The Dy. Director, Directorate of Health Services, Campal, Panaji Goa.
9. The Dy. Director, South Education Zone, Directorate of Education, Margao, Goa.
10. The Dy. Director, (South), Directorate of Panchayats, Margao - Goa.
11. The Under Secretary, Finance Department (Budget), Secretariat, Porvorim - Goa.
12. The Ex. Engineer, WD-XX, (PHE), PWD, Margao, Goa.
13. The Ex. Engineer, WD-XII, Water Resources Dept. Gogal, Margao Goa.
14. The Ex. Engineer, Department of Electricity, Margao- Goa.
15. The Dy. Director (South), Directorate of Social Welfare, New Collectorate Building, Ground Floor, Margao Goa.
16. The Dy. Director, Directorate of Women & Child Development, South, Margao - Goa.
17. The Dy. Director, Directorate of Agriculture, South, Margao -Goa.
18. Shri. Glenn Kalavampara, Goa Mineral Ore Exporters Association, 1st Floor, Velho Building, Opposite Municipal Garden, Panaji, Goa- 403001.
19. The Member Secretary, Goa State Biodiversity Board (GSBB), C/O Department of Science, Technology and Environment, Opp. Saligao Seminary, Saligao, Bardez-Goa.

MINUTES OF THE 9th GOVERNING COUNCIL MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 23/12/2024 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, SOUTH GOA AT ROOM NO. 438, MATHANY SALDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 3.00 PM

The Governing Council (GC) meeting 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
1	Ms. Egna Cleetus IAS	Collector/Chairperson South Goa District Mineral Foundation (Trust), South Goa
2	Capt. Viriato Fernandes	Member of Parliament, Lok Sabha, South Goa ,9975259670
3	Dr. Ganesh Gaonkar	Chairman GTDC, MLA Sanvordem Constituency, 8388090909
4	Shri. Subhash Phal Desai	Minister of Social Welfare of Goa/MLA Sanguem Constituency, 9527968691
5	Shri. Nilesh Cabral	MLA Curchorem Constituency, 9822103292
6	Shri. Abhir Hede	DD II/ Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), South Goa,9764214183
7	Shri.Prasiddh P. Naik	Dy. Director of Panchayat, South Goa, 9923274585
8	Dr. Rupa Naik	Dy.Director, DHS , 9011025066
9	Shri. Sujeetkumar Dongre	Scientist CEE, 9422063917
10	Shri. Lester D' Souza	Ex. Engineer, WD, PWD, 9271144520
11	Shri. Glenn Kalvampara	Secretary, GMOEA,9822103191
12	Smt. Tereza Maria D' Souza	Jt. Secretary, GMA, 9822121451
13	Shri. Rajesh B. Desai	Dy. Directorate of Agriculture, 7972252477
14	Smt.Rashmi Rawal	Asst. Director, Social Welfare, 8446773665
15	Shri. Velton Tellis	Dy.Collector, South II ,909644759
16	Smt. Reshma Chanekar	Dy. Education Officer, 9922619860
17	Smt. Varsha S. Naik	Director. DEPWD, 8380844925
18	Dr. Seema Fernandes	Asst. Director, GIPARD, 982216734
19	Shri. Shailesh K Naik	EE, WDXI WRD 9325637345
20	Shri. Eueledes F. Desouza	EE, WDXIX PWD, 9271144519
21	Dr Sunita Perni	MO, NHM, Directorate of Health Services, 9011025037
22	Shri Sadanand K Naik	Asst. Engineer,WRD, 9764973621
23	Shri Shantaram Gaonkar	JE. 7972969582
24	Smt Shilpa Naik	CDPO, WCD Quepem, 9823262792
25	Smt .Ekrupa Mahale	MS. WCD Quepem, 9922701230
26	Shri. Vishwas Kavthankar	Programmer-I, ITG 9881741519
27	Smt. Joshna Mahale	Scientist 'A' GSPCB 9158008642
28	Smt. Krutika Naik	JRF, GSPCB 7218476693
29	Smt. Sarita Patil	Core faculty RD, 9604247751
30	Shri. Agnelo Malvin Rodrigues	A.S.W.II, WD.XXV, PWD, 9404756268
31	Smt. Deepa S. Pavar	Research Assistant, 9923157482
32	Shri. Paresh L. Kunkoliekar	OSD, Minister of Social Welfare
33	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa (PMU), Panaji, 9423058974

The Meeting started with the Collector presiding over the meeting. The Member Secretary guided the discussion with the help of Project Management Unit on the following agenda.

AGENDA NO. 1

Review of Sanctioned Projects under DMF (Trust) – South Goa;

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

1. 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 3 RA bills amounting Rs.2,33,18,723/- was done in the past and for a long time no fresh bills were received despite repeated reminders to DoE and GSIDC. Hence the GC had suggested in past that the balance money sanctioned for the said project be reverted to the available funds of the Education Department. The GSIDC has submitted fresh bills for balance amount of Rs.2,19,88,942/ on 14th March 2024 through DoE which is within the amount sanctioned earlier. The MS, SGDMF informed that the bills are in process of payment and that the payment will be done within a month to GSIDC/Contractor.

Decision: - The Governing Council directed the SGDMF to settle the final bills within 1 month of time and close the project.

(Action: SGDMF)

- b) A proposal was received from Info Tech Corporation of Goa Limited (ITCGL) routed through the Education Department. In this proposal ITCGL had proposed for upgradation of ICT Infrastructure for the implementation of Smart Classrooms along with Robotic Steam labs at mining-affected schools in the state of Goa. The proposal was sanctioned in the GC dated 27/12/2023. The amount sanctioned was Rs. 1,77,09,000. Administrative approval was already issued to the Directorate of Education. But DoE in its letter dated 09/07/2024 informed the SGDMF that they want to withdraw the proposal and submit an alternative proposal with similar developmental works. DoE submitted the alternate proposal with revised school list including Government High School (GHS), Maina & Xeldem (Quepem Block), GHS at Ganje Usgao, Dhaushire, Usgaon Tisk (Ponda Block), GHS at Valkini, Zambaulim, Colomb (Sanguem Block), GHS at Shigao, Collem, Dharbandora, Dayanandnagar, Dharbandora, & Government Higher Secondary School, Sanguem. The revised list was sanctioned in GC dated 30/08/2024. The Admin approval is issued to DoE. The representative of DoE stated that the project is outsourced to ITGL and they have floated the tender and the execution shall be done by the end of January, 2025. Shri. Subhash Phaldesai , Honourable MLA Sanguem informed the GC that he has facilitated Smart Board in few school and higher secondary of his constituency from other sources and the same should not be duplicated. The GC was of opinion that smart board wherever exist should not be duplicated and instead alternate and important asset within the same budget can be considered. PMU to cross check the schools and higher secondary meant to benefit and prepare latest report.

Decision: The GC directed that the project to be executed within a month and even stated that any service charges levied by the ITCGL or Department/Corporation must be borne by proponent.

Action: - (DoE/ PMU)

- c) The proposal for financial provision for purchase of 5 School buses was sanctioned in the Governing Council dated 27/12/2023 for an amount of Rs.1.75 Cr. The SGDMF has issued the Admin approval to the DoE and the DoE has placed the requirement on GEM portal for the purchase of buses. The representative of DoE had assured that the purchase order will be issued within month of September 2024. Considering the Monthly Progress Report



requirement, the DoE was asked to provide the beneficiaries details every month. Also, the Fleet Management System through GPS provided on the bus should be active and accessible. The member of DoE stated that the project will be executed by Kadamba Transport Co-corporation limited (KTCL) and they have floated a tender, and procurement will be done by 15 January 2025.

The GC members expressed their strong resentment at the delay in procurement of buses and desired that the project be completed at the earliest. The Honourable Minister for Social Welfare Shri. Subhash Phal Desai brought to the notice of GC members that students of Government Higher Secondary, Sanguem coming from various areas are facing difficulty in travel and desired that a bus be sanctioned for Higher Secondary, Sanguem.

Decision: The GC desired that the 5 buses should be purchased within next **one Month** and **One bus to be sanctioned for Government Higher Secondary Sanguem.**

(Action: - KTCL, DoE)

2. Directorate of Women and Child Development:

a. The project proposed by the DWCD for the purchase of water purifiers, preschool kits, equipment, awareness etc. by the department was sanctioned on 27/11/2019. The MS informed the members that the DWCD Dept. had earlier submitted estimate of Rs. 15,56,755/- dated 22.02.2023 and the same was sanctioned and Administrative Approval was given. Later DWCD submitted revised quotation of Rs. 27,80,403 and the same was sanctioned and were asked to follow E Tendering process and procure the items within the previously sanctioned amount of Rs. 47.20 Lakh. The member of DWCD informed the GC that in North Goa they had procured the items from Goa State Coop Marketing and Supply Federation would want to follow the same while procuring the item in South which was agreed by GC dated 30/08/2024.

Decision: - The GC directed the DWCD to submit the fresh quotation of the items from Goa State Coop Marketing and Supply Federation and get the financial approval from office of MS, SGDMF and procure the items and distribute it to AWCs within **30 days.**

(Action: - DWCD/SGDMF)

b. **Construction of AWCs in Quepem Taluka under District Mineral Fund South Goa** with cost of Rs. 93,74,328. The original proposal consisting of 5 anganwadi namely AWC Ghanemorod, Karaymaddi, Taki, Tilamol and Subdolem were submitted to SGDMF to take up for construction and renovation. The Chairperson had desired that the AWCs must be model Anganwadi and should consist of all facilities. Since Subdolem falls out of the mining affected area, it was not taken up under SGDMF funds. The GC had opined then that only 3 AWC will be considered under SGDMF so as to ensure uniform distribution of similar works in other areas. Accordingly, the 3 AWCs Karymaddi, Taki and Tilamol were given the Admin/Expenditure after ascertaining with DWCD about any cost enhancement. The PWD informed in Nov, 2024 that the proposal cost had escalated by Rs.3.56 lakhs. Since adequate opportunity was given to the DWCD, the MC had suggested that the enhanced amount should be borne by the DWCD and complete the work. Further, the GC was informed that DWCD can avail of Central Govt. funds of Rs. 12 Lakh for construction of new Anganwadi and whatever shortfall is there can be bridged by DMF amount under convergence. The DWCD was requested to explore such possibilities for this and other future proposals. The Managing Committee had directed the **DWCD** to bear the additional cost of Rs. 3.56 Lakhs and get the work done within sanctioned amount. But DWCD member informed GC that additional cost cannot be borne by their department due to insufficient funds.



Decision: - The GC sanctioned the additional amount of Rs.3.56 lakhs and directed the MS, SGDMF to issue necessary sanction. The GC directed the representative of the DWCD to come with new and repair proposal of Anganwadi across mining affected area with focus on developing this infrastructure across affected area.

(Action: PWD/DWCD)

3. **Directorate of Social Welfare:** The proposal for the purchase of 42 Nos. of scooters with side wheels was sanctioned in the GC meeting dated 20.07.2021. After due verification process 19 beneficiaries were approved of which 2 beneficiaries have already received the scooter with side wheels through MPLAD. Hence it was suggested that only 17 beneficiaries should be given the scooters with side wheels. The Department for Empowerment of Persons with Disabilities had informed SGDMF in past that they are not registered on GeM portal and once they get GeM portal registration they would procure and distribute the motorized tricycle. The GC expressed its concern on the time-consuming process of departments and was of opinion that the SGDMF should develop Standard Operating Procedure to facilitate quick procurement of any such components and should do it through the office of the Chairman, SGDMF.

Decision: - The members of the GC directed DEPW to complete the GeM portal registration and procure the bikes within 2 months.

(Action: - DSW/ DEPW)

4. **Goa State Biodiversity Board:** - The Go-Van Project of the Goa State Biodiversity Board was approved by the GC dated 20.07.2021 for an amount of Rs.1.96 Cr. The members were informed that the multiprocessing units will be located at Sanguem, Rivona, Sacorda, Dabal and Sulcorna. The GSBB had submitted the status of work in past and had assured to complete three centres by 31st July 2024, one by 15th August 2024, and last by 15th September 2024. The GSBB representatives during GC dated 30/08/2024 had assured to make operational four centres by **November 2024**. However, the GSBB had not been able to meet the timeline. The GC disapproved the absence of GSBB representative for MC and GC and expected that GSBB be informed about need of speedy completion of the project.

Decision: - The GC desired that the project should be operational by end of **February, 2025**.

(Action: -GSBB)

5. **Directorate of Panchayat (DoP):**

- a) Material Recovery Facility for the Village Panchayat of Panchawadi with revised estimated cost of Rs. 31,23,447/- was discussed. The Member secretary informed that the said proposal was received and sanctioned earlier. The DoP member informed that the L1 is finalised, and the communication is sent to SGDMF and once they get financial approval, they will issue the work order.

Decision: -The GC directed SGDMF to issue the financial approval once the report of the tender is received and DoP to issue the work order as soon as SGDMF issues approval.

(Action: -SGDMG/ DoP)

- b) BDO, Dharbandora had approached SGDMF for providing a rickshaw for the collection of Garbage in V.P. Mollem of Dharbandoda taluka costing Rs. 6,75,000/-. The original proposal for vehicle chassis was sanctioned in GC dated 27/12/2023. The panchayat later came with a request for funding of body building and had submitted 3 quotations for the same with the lowest bidder bidding Rs.44,840/ (Metal Craft Engineering, Kundaim). The Governing Council dated 30/08/2024 approved the additional cost of fabrication of Rs. 45000 with budget totalling Rs.

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7,20,000 and directed the SGDMF to issue the Financial Approval. The DoP was asked to ensure that the vehicle is appropriately branded with SGDMF logos. The SGDMF stated that the additional cost if any will be borne by respective panchayat or by DoP. Since there was administrative issue with the invoice submitted by VP Mollem the bill payment is delayed.

Decision: - The GC desired that the VP Mollem should ensure proper invoice copy so that payment can be immediately done by SGDMF.

(Action: SGDMF/DoP)

- c) Proposal to provide Garbage Collection vehicle to Sanvordem panchayat under DMF fund for Rs. 9,27,257/ was made. The E-Rickshaw provided by DoP is not suitable for the topography of Sanvordem. Vehicle requested is TATA Intra V30 HD BS VI PH-2 non-AC white. The panchayat member informed that the proposed cost is exclusive of fabrication. The proposal was sanctioned in GC dated 30/08/2024. The Admin/Financial approval is issued to the DoP/VP Sanvordem. The invoice received by from the Department/Panchayat is under scrutiny in Accounts section of SGDMF.

Decision: - The GC directed SGDMF to pay the dealer after scrutinizing the bill and the additional cost if any has to be borne by the DoP.

Action: - (DoP/SGDMF)

- d) A proposal for construction of Material Recovery Facility (MRF) Shed in Village Panchayat Kirlapal Dabhal was received from BDO, Dharbandora. The Deputy Director Panchayat had mentioned that the proposal cannot be taken up under regular funds of the panchayat. SGDMF has received the plan and estimates amounting to Rs. 33,59,929 done by PWD. The proposal was sanctioned in GC dated 30/08/2024. The Admin/Expenditure Sanction are already issued to the DoP. The DoP member assured that project will be completed by Feb 2025.

Decision: - The GC agreed to the timeline assured by the DoP and directed them BDO/ Panchayat to complete the work.

Action: - (DoP)

6. Info Tech Corporation of Goa limited:

The proposal was received from Info Tech Corporation of Goa Limited (ITCGL) for providing free IT education/upgradation of IT skills for citizens residing in mining affected areas/regions in the state of Goa under Goa District Mineral Foundation Funds with estimated cost amounting to Rs.1,06,30,000/-. After deliberations in previous GC a pilot project was sanctioned Rs. 50 Lakh with a condition that the courses taught in this project should benefit the candidates to earn livelihood and supplement the income. Also, the age group should be within 15 to 35 years and the long duration course to be charged a refundable deposit of Rs. 500 ensuring satisfactory attendance. It was also desired that the list of candidates selected for the benefit to be shared with SGDMF in advance and final exam to be conducted and certificate to be awarded by ITCGL. The scheme is applicable for the candidates from mining affected areas. The ITCGL was asked to reformulate the proposal within the sanctioned amount with clear eligibility criteria, awareness schedule across the mining panchayat and other aspects and submit it to the SGDMF. ITG has reworked the proposal and submitted the same for the consideration of GC which after discussion was approved. Accordingly, the ITCGL project will benefit a minimum of 770 students with an average fee of Rs. 6490 per student. Of the total fund 80% of the fund will be paid to empanelled training institutes and 20% funds will be for ITG. Since the project is taken by ITCGL on their own the GC was of the opinion that the service charges of 20% are very high. GC was of the opinion that service charges should not be levied by the proponent. Courses will be monitored, and certificates will be issued by ITCGL. SGDMF informed GC that the administrative approval is already issued to ITCGL. The GC was of opinion that if the project

is not started within next 45 days, then the same should be withdrawn as people in affected area are not able to benefit from sanction project. The GC also desired that only one single Nodal Person be identified to deal with the projects in each department helping to maintain continuity and avoid confusion.

Decision: The GC directed to expedite the codal formalities and complete the project within 45 days and instructed to give wide publicity about training in mining affected areas and to submit the progress report to SGDMF.

Action: (ITCGL)

7. Public Works Department: -

a. Proposal was received from PWD for extension of the pipeline from Ambeudak to Dukarkond in V. P. Sanvordem in Sanguem taluka costing Rs.41,44,846 and the project was sanctioned in GC dated 27/12/2023. PWD had submitted details along with the detailed break up of work. The PWD had also budgeted for departmental charges which after clarification were withdrawn as the project was proposed by PWD themselves. SGDMF sanctioned the budget without departmental charges. The Admin/Financial approval was issued to the PWD for Rs. 37,00,756(exclusive of Dept Charges). The member of PWD (water supply) informed GC that the tender opening is in process and the L1 will be finalised shortly and communicated to the SGDMF.

Decision: - The GC directed the PWD (Water Supply) to finalize the tender, issue the work order with proper timeline and commence the work before 15th January 2025.

(Action: PWD/ SGDMF)

b. The PWD had submitted a proposal for construction of 300cu.m Over Head Reservoir including providing and laying 150mm diameter Ductile Iron conveying main at Pedamol, Shirvoi in V.P. Xeldem in Curchorem with an estimated cost of Rs. 2,22,31,085. The project was sanctioned in GC dated 27/12/2023 for just OHR construction at a budget of Rs. 1 CR and **the remaining work to be undertaken by PWD under its budget head.** The PWD was asked to submit a detailed estimate of only this work which PWD submitted to MC and the cost had escalated to Rs. 1.33 Cr without inclusion of any departmental charges. The amount was enhanced to Rs.1.33Cr by Governing Council dated 30/08/2024 and the Admin/Financial approval was already issued to the PWD. The member of PWD informed GC that the tender is set to be opened on 13/12/2024 and soon they will issue the work order based on L1.

Decision: - The GC directed PWD to complete the process and issue the work order and commence the work by 15 January 2025.

(Action: PWD)

8. Department of Animal Husbandry and Veterinary Services, Goa:

a. The Goa State Cooperative Milk Producers Union Ltd had submitted a proposal for an ambulance for Veterinary Dispensaries in the mining belt costing up to Rs. 12,00,000/- The ambulance will stock medicines and other required instruments and will provide service in field to treat the animals. The proposal was approved by the GC in a meeting dated 27/12/2023. Proponent submitted the quotation for vehicle along with additional components i.,e. Vehicle Eeco Ambulance (Rs.701346), Surgical, Gynaecological & Obstetrics Kit (Rs.389830), LN2 Container (Rs.51330), Mini Refrigerator (Rs. 10000), Vet Medicine (Rs.20000) taking the total to Rs.11,72,506. The Codal procedure for all other components



was carried out by AHVS and report is submitted to SGDMF recently. The Ambulance is procured and will be made operational after fitting the accessories mentioned above.

Decision: - The GC stated that SGDMF can issue the financial approval for other components those are mentioned in above in details.

(Action: Goa State Cooperative Milk Producers Union Ltd/ AVHS/SGDMF)

9. Department of Animal Husbandry & Veterinary Services had submitted the proposal for skill development in animal husbandry practices for livelihood support to mining-affected people of South Goa costing up to Rs. 6,30,000/-. The project was sanctioned in the GC dated 27/12/2023. The project intends to give exposure to livestock farmers from mining-affected and train young Dairy farmers from mining-affected areas of South Goa by taking them outside Goa to places where there is good dairy activity. Out of the selected 60 farmers, two batches of 30 farmers each will travel outside Goa for training. The administrative approval is already issued but the Department has not yet submitted the detailed breakup of the training cost and other components. It was telephonically communicated by the representative that the file is moved to Director of AHVS for further process. The Governing Council took note of the delay in executing the project and desired that in case if AHVS is not able to initiate action by 15th January 2025 then the associated agency of Milk Producer i.e. Goa Dairy can be considered to implement the project.

Decision: - The Governing Council directed AHVS to complete all the procedure by 15th January failing which the Goa Dairy can train the farmers in active collaboration with SGDMF.

(Action: AHVS)

10. Directorate of Health Services:

- a. The proposal regarding the extension of Pharmacy and repairs of the well at PHC Pillem with an estimated cost of Rs. 17,64,317/- was received. The proposal was sanctioned in GC dated 27/12/2023. Later the DHS submitted enhanced estimate of Rs. 18,09,450/ which had exceeded the sanctioned amount by Rs. 45,133. The GC dated 30/08/2024 had approved the proposal with enhanced cost of Rs. 18,09,450/-. The member of the DHS informed GC that the Health Officer and PWD will finalise the work and the tender will be floated. The Honourable MLA, Sanvordem constituency desired the details of the letter sent by DHS to PWD to follow up on matter. The DHS representative assured to submit the reference.

Decision: - The GC directed the DHS to complete the codal formalities and get the work done as per requirements.

(Action: DHS/PWD)

- b. DHS had requested SGDMF to provide 2 advanced Cardiac life-saving Ambulances for Mining-affected areas in the vicinity of Dharbandora, Mollem, Curcholem and Quepem with estimated cost of Rs.98,82,000. The project was sanctioned in earlier GC and the DSH had procured the ambulance. The SGDMF informed that the branding is done, and the Ambulance is handed over to DHS on 11/10/2024 in formal inauguration ceremony in Panaji. It was informed to DHS that the ambulance bought through DMF funds and meant for mining affected area should be necessarily inaugurated in the mining belt and ideally the inaugural function should not be clubbed with any other function for more visibility to DMF works in mining belt. The GC also desired that a report of ambulances stationed at different places with their registration number, cases attended by each ambulance month wise be provided by DHS for compiling the Monthly Progress Report.



Decision: DHS to ensure that the assets created through DMF funding are given due publicity and acknowledged at the appropriate public platform. Also monthly calls attended by each ambulance be provided.

(Action: DHS)

11. Goa State Pollution Control Board: -

GSPCB had proposed real time Ambient Air Quality Monitoring (AAQM) in identified mining areas at 14 places Codli Tisk, Kirlapale, Sanvordem, Capxem, Curcholem, Sanguem, Tilmol, Rivona, Ambaulim, Quepem, Caurem, Dharbandora, Savargal GP School, Usgaon Junction for Rs.1.82Cr at 13lakh per station. The project was considered in GC dated 30/08/2024 after GC was informed that CDAC & IIT, Kharagpur had developed, tested and had certified an indigenous monitoring device named Air Pravah to monitor different parameters real time. Based on the directions from GC, the GSPCB had submitted the undertaking that the said project does not qualify to be taken up/ funded by the leaseholders/transporters under the Polluters Pay Principle. SGDMF informed the Governing Council that the approval is under process and will be issued to GSPCB shortly. The GC deliberated the issue and as the AAQM would be essential to conduct a baseline study of air quality in mining affected areas and further considering that air quality monitoring is one of the sub sectors mentioned in the revised guidelines of the PMKKKY 2024 at clause 3.1(b), It was decided to consider only 9 stations.

Decision: - The GC approved the setting up of the Ambient Air Quality Monitoring (AAQM) in identified mining areas at 14 places Codli Tisk, Sanvordem, Capxem, Sanguem, Tilmol, Ambaulim, Caurem, Dharbandora, Usgaon Junction for Rs.1.17Cr at 13lakh per station for 3 years.

Action (GSPCB/SGDMF)

12. Directorate of Technical Education through its Project Management Unit had proposed for Coding and Robotic Education in Schools (CARES) Scheme costing Rs. 3.70 Cr. The original proposal included 2 CARES maker spaces for South Goa. (15 lakhs each) 2 Experiential Centres (1.25 Cr each), 1 ICT Lab on wheels (50 lakhs), 2 Proctored Training & Testing Centers (20 lakhs each). The Governing Council dated 30/08/2024 agreed to initially approve the project, only to the extent of 1 CARES maker space for South Goa. (15 Lakhs), 1 Experiential Centre (1.25 Cr), 1 ICT Lab on wheels (50 lakhs) to be made operational at Govt. Polytechnique, Curcholem - Cacora. The PMU of CARES communicated through an e-mail that the file is moved to Govt for implementing the project through ITCGL. The GC desired that the delay in execution of the sanctioned project be addressed immediately by devising SoP and since the sanctioning authority of the project is Chairman, SGDMF the files can be moved to Chairman, SGDMF after sanctioning of the project instead of moving to Govt.

Decision: - The GC directed the DTE to complete the codal procedure and submit the report to Chairman, SGDMF to obtain necessary approvals.

13. Department of Tourism: - The proposal was received from Tourism Department for skill Development Training and placement program in mining affected areas. The training program would involve Tourism and Hospitality sector and providing training for the positions as Front office Associate, Food and Beverages Associate, Pastry/Bakery Commis, Street Food Vendor. The training Centres are proposed to be established at Dharbandora, Mollem, Sacordem, Collem, Kirlapal Dabal. The proposed project budget was Rs.2,80,97,000/ for 1200 trainee to be trained. A pilot proposal was approved by GC initially for Rs. 50 lakhs. The GC was informed that a substantial fund for capacity building and training in Tourism sector was available and also



the formal courses are provided at the educational institute in Goa and also in the mining belt and hence there will be duplication.

Decision: - The GC decided to withdraw the project and asked the SGDMF office to communicate the decision to the concerned authorities.

Action (DOT/SGDMF)

14. Fencing of Abandoned Laterite Quarries: It was informed that as per the directives of the Honourable Court it is required that all the abandoned Laterite queries be fenced to prevent deaths due to drowning. The Disaster Management Cell of Collectorate South Goa presented a proposal to carry out barbed wire fencing at 35 identified abandoned quarries located in mining affected areas to prevent death of persons and livestock. The project cost would partly be borne under the disaster management funds (Rs 75 Lakhs) and an amount of 2.25 crores is sought from the DMF. The work would be carried out by PWD. The amount proposed is Rs. 2.25 Cr @ 1240.80/meter. The Governing Council dated 30/08/2024 approved the project for Rs. 2.25 Cr from the funds earmarked under the environmental preservation sector. The list of the quarries was shared by the Disaster Management Cell.

Decision: The GC directed the Disaster Management Cell to submit the detailed estimates from PWD.

Action (Disaster management cell)

AGENDA NO. 2

Status update on the budget (provisional) of South Goa Distric Mineral Foundation Trust

The revised fund position in terms of revised PMKKKY guidelines 2024 of the DMF 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, sanctioned amount, disbursed amount, and available funds that can be utilized in future, was explained in a detailed manner to the members of MC.

Sector	Sanctioned Amount (Rs.)	Disbursed amount	To be disbursed amount	Available Fund Status as on 31/November/24
Drinking Water supply(9%)	2,10,62,795	36,17,949	1,74,44,846	8,60,87,868
Environmental Preservation & pollution Control Measures (3%)	1,82,00,000	0	1,82,00,000	1,63,10,905
Health care (10%)	1,89,35,736	1,68,42,419	20,93,317	9,61,00,614
Education (10%)	9,09,66,196	2,79,60,274	8,20,05,922	2,40,70,154
Welfare of Woman & Children (9%)	1,75,23,367	0	1,75,23,367	8,60,09,348
Welfare of Aged & Disabled people (5%)	41,16,000	0	41,16,000	5,34,02,175
Skill Development (10%)	4,97,81,000	0	3,07,81,000	6,52,55,350
Sanitation (5%)	97,98,333	17,11,340	80,86,993	4,77,19,842
Housing (3%)	0	0	0	3,45,10,905
Agriculture (6%)	0	0	0	6,90,21,810
Animal Husbandary (5%)	12,00,000	0	12,00,000	5,63,18,175
Physical infrastructure (7%)	2,25,00,000	0	2,25,00,000	5,80,25,445
Irrigation (7%)	0	0	0	8,05,25,445
Energy & Watershed Development (8%)	0	0	0	9,20,29,080
Any other Measures (3%)	1,37,85,236	1,37,85,236	0	2,07,25,665
Covid 19	14,10,00,000	14,10,00,000	0	0
PROJECT FUND	56,57,50,715	20,49,17,218	36,08,33,497	88,94,12,785
Admin	74,05,828	30,38,235	43,67,593	6,05,60,671
TOTAL FUND	56,57,50,715	21,13,91,033	11,86,71,983	1,17,02,66,981

Decision: -The GC was of opinion that the Departments/ PMU should mobilize proposals in the unrepresented sectors such as Physical infrastructure, Irrigation and Energy and watershed development and newly introduced sectors of Agriculture, Animal Husbandry and Housing.

AGENDA NO. 3

Agenda 3

TO DISCUSS AND DECIDE UPON THE PROPOSAL RECEIVED

1. Goa Institute of Public Administration & Rural Development

A Proposal was received for conducting Skill Development & Capacity Building among SHGs in the Mining Panchayats of Goa for Rs.24,75,000. Empowerment of the SHG members by providing comprehensive training skills that leads to sustainable income generation. Entrepreneurship and Business Management, Tailoring and garment making, Handicrafts and traditional arts, Food processing and preservation, Agriculture and allied activities (Organic farming, Livestock Management), Digital literacy. 425 members will be trained during the training. The MC felt there needs to be more clarity on the type of equipment's, machineries to be procured for training, the ownership. Also, the in-house specialization that GIPARD can bring to the hands-on skilling. More clarity was sought on the place of training. The representative of the GIPARD in brief explained about the project to GC. The GC was of opinion that such trainings are offered by RDA and even some are covered under Vishwakarma Yojana.

Decision: - The GC deferred the proposal and directed GIPARD to focus more on branding, selling and marketing of the products and come up with the proposal for same.

Action (GIPARD)

ii. Acquisition of mobile carts to enhance Cluster level federations and empower Rural Women in mining belt for Rs.13,00,000.

The main objective of the project is to provide the SHGs with the mobile carts so that they can access high footfall areas like tourist spots to increase their sale. The SHGs/ Village Organization/ Cluster Level Federation will be able to sell their products directly to consumers. Operation and maintenance will be done by Cluster Level Federations. Cost of one vehicle is 5lakh, training and other things 1.5 lakhs so total cost of 2 vehicles is 13 Lakhs.

Decision: - The GC did not consider the proposal favourably and instead asked to build capacity of SHG, VO and CLF in marketing.

2. Directorate of Higher Education

i. Proposal for funding 25 Desktop Computers and Backup System for Rs.33,48,890.50 for Government College of Arts, Science and Commerce, Quepem Goa.

The total capacity of computer lab is 70 computers wherein only 30 computers are operational others are totally in condemned condition. The Strength of College is about 1200, so it is difficult for them to manage with 30 computers. There are many vacant spaces available in the computer lab. The project will benefit the students. 50% of strength is from mining affected area.

Decision: - The GC was opinion that this project will benefit the larger group of students from mining affected area hence the project is approved on condition that DHE should give undertaking that their department has no funds for the said project.



Action (SGDMF/ DHE)

ii. Proposal for funding 7 Interactive Displays (Smart Boards) for Rs.15,00,000.

The objective of smart board installation is strengthening the E learning. There is place in every class to install smart boards. The content will be preloaded and if required can be downloaded as per requirement there is provision for Internet connectivity. Every year near about 400- 500 students are taking admission and similar numbers pass out.

Decision: - The GC approved this project on condition that DHE should give an undertaking that their department have insufficient funds to complete this project.

Action (SGDMF/DHE)

iii. To Provide dedicated 4 minibuses for college students from mining affected area as almost 50% of the students come from mining affected areas for Rs.84,00,000.

The main objective of the project is to provide an efficient and student friendly bus service. The maintenance and operation will be taken up by the proponent. The survey was also carried out by the college. Based on survey the list of the students was attached along with proposal. After studying the proposal and further discussion with Principal the PMU suggested that college can manage with 2 minibuses. The PMU also felt need of creating awareness amongst college students about DMF.

Decision: - The GC sanctioned two buses and directed the SGDMF to issue necessary approvals.

Action (SGDMF/ DHE)

iv. Proposal for Funding "Campus Beautification and Botanical documentation" was made by GCQ for Rs.13,50,000.

The main objective of the proposal is to enhance campus landscape for promoting biodiversity, supporting ecological research and advancing therapeutic and horticultural practices. To establish scenic avenue plantations along the campus boundary improving air quality and promote biodiversity. To implement QR code-based plant documentation enabling students and visitors with easy access to plant information. They have their own land where this shed can be set up. The member of CEE Shri. Sujeet Dongare suggested that there exists a scheme in Department of Science and technology (DST) for such projects.

Decision: - The GC directed the proponent to check about the scheme at DST website and the proposal is kept on hold.

3. Directorate of Panchayat

i. Request for Supply, Installation and Maintenance of 05 TPD Solid waste Decomposition machine under DMF for Rs.71,01,000.

The proposed project is to be installed at Integrated Garbage Management Facility owned by the panchayat at Mharva sado and operated by a Contractor. The proponent has informed that different items which can be incinerated include PPE, Surgical Gloves, Non-Surgical Gloves, Masks, Shoe Covers, Face Shields, Goggles, Empty Fluid Bottles, Covid, food waste, Poly Bags, Cotton, Bandages, Syringes, Sanitary Pads, Tissue Papers, Clothes, Different Kind of rubber items, Wood, Plastic cups, Paper Plates, Household waste, Organic waste. The Panchayat has been told that the operation and maintenance will have to be undertaken by them. The panchayat has to give undertaking of operation and maintenance. The DoP representative informed that the installation of such machine is being undertaken by VP Nagoa. He even suggested that the project can be undertaken through convergence of FFC grants and DMF funds on 50: 50 basis. The GC



was informed by Honourable MLA Shri Cabral that there was already a centralized facility at Curchorem which receives all the waste and moreover the technology proposed was not feasible and efficient.

Decision-: The Governing Council rejected the proposal.

Action (DoP)

ii. Proposal for GYM equipment for Village Panchayat Panchwadi for Rs.15,00,000/.

The main objective is to improve the fitness of residents of VP Panchwadi. The panchayat has proposed the Gym equipment in room besides the Panchayat Office. In their proposal they have proposed Treadmills, Stationary bicycles, Weightlifting sets, Multigym Stations, Benches and mats for various exercises. The MC was informed about the DO letter received to promote sports through DMF. The GC felt that many such proposal will be received and hence the limit of only one such proposal per panchayat ideally owned by panchayat with capping of budget be considered by GC. The panchayat will have to give wide publicity for support by DMF and maintain the gym. The GC opined that a upper cost ceiling for such future proposal be fixed.

Decision: - The proposal was approved by GC and panchayat was directed to submit break up and proper estimate of the Gym equipment they need and GC even stated that the trainer/instructor must be there and all necessary permissions if required to be obtained before setting up of gym.

Action (DoP)

AGENDA NO. 4

Finalizing the Impacted Area

As per revised guidelines, the Directly Affected area can be up to 15km from boundary of mine lease and indirectly affected area can be up to 25km from Boundary of mine lease. Some members of GC opined that expansion of Directly Affected area as per guidelines may not be feasible due to undulating terrain that limits the impact to smaller areas in Goa and instead we should stick to present area identified. The GC desired that we stick to same area identified earlier as Goa being a small state.

The GC resolved to consider that area up to 10kms from boundary of mining lease would be considered as directly affected area and indirectly affected area is up to 25km from Boundary of mine lease.

Decision

AGENDA NO. 5

Any Other Agenda with permission of Chairperson

1. The GC members were critical of the long inordinate delay in execution of the sanctioned project by different line department due to the file being moved to Government. The SGDMF being a Trust the and financing body the sanction/ approval of GC, SGDMF should be taken as final approval by the respective Department to execute the project at the level of Ex. Officio Member/ Trustee level. They



decided to develop a Standard Operating Procedure (SOP) within the powers of SGDMF Trust to speed up the execution of the sanctioned project.

Decision: - The Chairperson directed the Project Management Unit (PMU) to design the SOPs in favour of speedy completion of the projects and circulate it in MC and GC for final approval.

2. The GC while taking note of the projects where in there is marginal increase in cost of the project after sanction by the GC and the need of same being brought before next GC and getting delayed due to this reason, authorized the Chairman of GC to sanction upto 10% of the increased cost of such project and issue the administrative and financial sanction. Such project with upto 10% increase in cost after sanction by GC can be cleared by Chairman, GC in her powers.

Decision: - The Chairman of GC is authorized to issue administrative and financial sanction for projects approved by GC earlier and whose cost has increased upto 10% after the GC without being brought before next GC.

3. Governing Council directed to invite the quotations for the Audit and suggested that the Quotations should be taken from local CA only and the L1 method to be followed before designating any CA for Audit.

There being no other agenda for discussion, the meeting concluded by thanking all the members and Chair. These minutes of meeting are issued with the approval of the Chairperson.


(Abhir Hede)

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

Place: Margao, Goa

Date: 23.12.2024