



SOUTH GOA DISTRICT MINERAL FOUNDATION (TRUST)
O/o - DIRECTORATE OF MINES AND GEOLOGY
GROUND FLOOR, INSTITUTE MENEZES BRAGANZA BUILDING
PANAJI-GOA

Website: www.dmg.goa.gov.in dmfsouthgoa@gmail.com Phone Nos. (0832) 2425291/2426431

No. DMF Admin/09/2024/Mines/South | 3191

Date: 29 /01/2025

To,

1. The Dy. Director, Directorate of Health Services, Campal, Panaji – Goa.
2. The Dy. Director, South Education Zone, Directorate of Education, Margao – Goa.
3. The Dy. Director (South), Directorate of Panchayat, Margao – Goa.
4. The Under Secretary, Finance Department (Budget), Secretariat, Porvorim – Goa.
5. The Ex. Engineer, WD XX*(PHE), PWD, Margao- Goa.
6. The Ex. Engineer, WD XII, Water Resource Department, Gogal, Margao – Goa.
7. The Ex. Engineer, Department of Electricity, Margao- Goa.
8. The Dy. Director, Directorate of Social Welfare, New Collectorate Building, Ground Floor, Margao – Goa.
9. The Dy. Director, Directorate of Women and Child Development, South, Margao – Goa.
10. The Dy. Director, Directorate of Agriculture (South), Margao – Goa.
11. The Member Secretary, Goa State Pollution Control Board, Nr. Pilerne Industrial Estate, Opp. Saligao, Seminary, Saligao, Bardez-Goa.
12. The Member Secretary, Goa State Biodiversity Board (GSBB), C/O Department of Science, Technology and Environment, Opp. Saligao Seminary, Saligao, Bardez-Goa.
13. The Director, Directorate of Technical Education, DTE Building, Alto – Porvorim, Bardez- Goa.
- ✓ 14. The CEO, Mineral Foundation of Goa (PMU), Vaglo Building, Panaji – Goa.

Sub: - Minutes of the meeting of the Managing committee of the South Goa District Mineral Foundation (Trust) held on 17th December 2024.

Sir/ Madam,

Kindly find enclosed herewith copy of the Minutes of the meeting of the Managing committee of the South Goa District Mineral Foundation (Trust) held on 17th December 2024, for your information and further needful action.

(Abhir Hede)

Dy. Director of Mines & Geology/
Member Secretary (DMF South Goa)

Copy to: -

P. A. to Collector, South Goa District, O/o. Matanhy Saldanha Complex, Revenue Branch, Room No. 338, 3rd Floor, Margao-Goa.

MINUTES OF THE MANAGING COMMITTEE MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 17/12/2024 UNDER THE CHAIRPERSONSHIP OF THE ADDL. COLLECTOR, SOUTH GOA AT ROOM NO. 438, MATHANY SALDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 12.00 PM

The Managing Committee 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 & Department
1	Shri. Srinet Kothwale	Addl. Collector, South Goa, Late Mathany Saldhana Complex, Margao
2	Shri. Abhir Hede	DD II/ Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), South Goa, 9764214183
3	Dr. Shaheen Saiyed	Dy. Director, DHS,9423889215
4	Shri. Manoj Sawaikar	Dy. Director, Directorate of Education, 9404454324
5	Shri. Prasiddh P. Naik	Dy. Director of Panchayat, South Goa, 9923274585
9	Shri. Lester D'Souza	Ex. Engineer, WD, PWD, 9271144520
10	Dr. Sunita Perni	MO, NHM, Directorate of Health Services, 9011025037
11	Smt. Lynette Viegas	DPO- DWCD, 9850467101
12	Smt. Shilpa Naik	CDPO Quepem Block, DWCD, 9823262792
13	Smt. Mrunali Naik	PWD, Bansai, 9823939042
14	Shri. Amit Borkar (TA)	SD, I Water Department WD XX PWD, 9096212046
15	Smt. Jenice Sequeira	Scientist 'D', Goa State Pollution Control Board, 9158008630
16	Shri. Shantaram Gaonkar	WRD WD XII, 7972969582
17	Shri. Sanjay D. Gaude	Superintending Engineer-I, 7666573045
18	Smt. Joshna Mahale	SA, GSPCB, 9158008642
19	Smt. Radhika Prabhudesai	R.A., Revenue, SGC, 7020565033
20	Shri. B.R. Sathyaprasad	A.E. SD II, WD XVI, PWD, 9271145162
21	Shri. Arvind Painginkar	A.E. WD VIII, PWD, Ponda,9271144802
22	Shri. Bento Mascarenhas	Asst. Engineer, S.D.II, WD-XIX,(Bld),PWD Sanguem,9271145192
23	Lton TellisShri. Vet	Dy. Coll. South I,9096557059
28	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa (PMU), Panaji, 9423058974

The Meeting started with the Addl. 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:

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 had 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 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 Managing Committee directed the SGDMF to settle the final bills within 1 month of time and close the project.

(Action: DoE/GSIDC/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 of 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.

Decision: The Managing Committee directed DoE to complete the project within two Months.

Action: - (DoE)

- 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.

Decision: The MC desired that project should be completed within next one Month.

(Action: - KTCL,DoE)

2. Directorate of Women and Child Development:



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 MC directed the DWCD to submit the fresh quotation of the items from Goa State Coop Marketing and Supply Federation and get the financial approval, 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 stated that the AWCs must model Anganwadi as per norms of the New Education Policy 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 talukas. 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 suggested that the enhanced amount should be borne by the DWCD and complete the work. Further, the MC 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.

Decision: - The Managing Committee directed the DWCD to bear the additional cost of Rs. 3.56 Lakhs and get the work done within sanctioned amount.

(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.

Decision: - The members of the MC 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. Since the representative of GSBB was not present MC directed that GSBB be informed about speedy completion of the project.

Decision: - The MC desired that the project should be operational within next **2 Months**.
(Action: -GSBB)

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

- a) A garbage collection vehicle for Village Panchayat Xeldem was proposed by the panchayat and the same was sanctioned in GC dated 28-06-2023. After getting all the approvals from SGDMF the village panchayat procured the vehicle and inaugurated it. The logo and branding are done but the completion report was awaited from Panchayat. The representative of the DoP stated that the report is submitted.

Decision: - The Managing Committee directed all the departments to submit the completion report soon after the project is completed.

(Action: - DoP)

- b) 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 MC 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)

- c) 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 have 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. 7,20,000 and directed the SGDMF to issue the Expenditure 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 financial approval was delayed.

Decision: - The MC stated that the additional cost of the vehicle if any should be borne by the Panchayat or DoP. MC desired that the VP Mollem should ensure proper invoice copy so that payment can be immediately done by SGDMF.

(Action: SGDMF/DoP)

- d) 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. They must submit the invoice of the vehicle, and the payment will be done to dealer after that.

Decision: - The Managing Committee directed the DoP to submit the required documents to SGDMF and get the payment done to procure the vehicle. **Action:** - (DoP/SGDMF)

- e) 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 MC 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. Courses will be monitored, and certificates will be issued by ITCGL. SGDMF informed MC that the administrative approval is already issued to ITCGL.

Decision: Managing Committee directed to expedite the codal formalities and complete the project 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 MC that the tender opening is in process and the L1 will be finalised shortly and communicated to the SGDMF.

Decision: - The MC 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 it's 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 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 MC 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 Eco 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 MC 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)

b. Department of Animal Husbandry & Veterinary Services 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. SGDMF informed Managing Committee that 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.

Decision: - The Managing Committee desired AHVS to complete all the procedure and train the first batch of farmers and check the feasibility of the programme.

(Action: AHVS)

9. Directorate of Health Services:

- a. The proposal was received from Directorate of Health Services, regarding 'Providing Basic Life Saving Ambulances for Mining affected areas by District Mineral Foundation South Goa at CHC Curchorem with estimated cost amounting to Rs. 20,50,789/-. The Ambulance was handed over to CHC Curchorem after the formal Inauguration by Honourable MLA Shri. Nilesh Cabral.
- b. 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. The Approval is pending as the estimates submitted by the DHS is Rs. 18,09,450/ which have 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 MC that the Health Officer and PWD will finalise the work and the tender will be floated.

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

(Action: SGDMF)

- c. DHS had requested SGDMF for providing 2 advanced Cardiac life-saving Ambulances for Mining-affected areas in the vicinity of Dharbandora, Mollem, Curchorem 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.

Decision: DHS to ensure that the assets created through DMF funding are given due publicity and acknowledged at the appropriate public platform.

(Action: DHS)

10. 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, Curchorem, Sanguem, Tilamol, 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.

Decision: - The MC resolved to place the proposal before the GC.

Action (GSPCB/SGDMF)



11. Directorate of Technical Education through it's 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, Curchorem - Cacora. The PMU of CARES communicated through an e-mail that the file is moved to Govt for implementing the project through ITCGL.

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

12. **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.

Decision: - The MC desired the DoT to submit the details of the project including the place or site where training will be carried out and to discuss the proposal with detail with DSDE to avoid duplication of such projects.

Action (DOT)

13. **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.

Decision: The MC directed the disaster management cell to submit the detailed estimates and the list of the quarries.

Action (Disaster management cell)

AGENDA NO. 2

Status update on the budget 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	2,07,25,669
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	6,05,60,672
TOTAL FUND	56,57,50,715	21,13,91,033	11,86,71,983	1,17,02,66,984

Decision: -The Managing Committee was of opinion that the Departments 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. Directorate of Skill Development and Entrepreneurship (DSDE)

Two proposals were received from DSDE.

Providing Skills on wheels Vehicle for South Goa for Rs.62,75,500

The DSDE has proposed to provide skill development training to the aspirants in remote areas by using the bus equipped with different machinery. The DSDE has included the cost of driver, fuel, maintenance in the proposal despite clear indication that such cost wont be borne by SGDMF. The MC was of the opinion that there is already a number of ITI, Polytechnique and Skilling Institute within a distance of 20 km for most of the students and that meaningful skills may be difficult to impart in the limited time available at remote location. Hence the project was not found feasible for recommending to GC.

Decision: - The project is not feasible and hence not recommended to GC.

ii. Conducting Short term Skill development courses for youth/Women/men of mining affected area to uplift them and make them capable enough to earn their livelihood through self-employment or employment for Rs. 4,34,66,800.

Detailed discussion with the proponent brought out the fact that there is no mapping of the aspirant panchayat wise and need assessment is not done. SGDMF has already sanctioned some skill development courses to GSBB (Multiprocessing Centre) Directorate of Technical Education (Drone/ Coding), Department of Tourism (Bakery, Food and Beverage services), Infotech Corporation of Goa Limited (IT skills upgradation). The other courses submitted by DSDE are 3D printing, Basic technician, Solar marketing, Bonsai Cultivation, Sewing Technology, Cosmetology, retail sales associate, EV technician, Logistics (Transportation of machinery etc.), Assessment and certification. The MC felt that DSDE having mandate of skilling should first undertake mapping of aspirants for different skills in mining belt and then decide about skilling requirement.

Decision: - The MC directed the DSDE to initiate the mapping and need assessment in the mining affected area through appropriate approach.

Action (DSDE)

2. 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.

Decision: - The MC desired that the issues raised be clarified before the Governing Council meeting and to avoid any overlapping of the training programme.

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 MC rejected the proposal saying that this is not an ideal proposal and will not be sustainable.

3. 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 MC was opinion that this project will benefit the larger group of students from mining affected area hence the project is recommended to be placed before the Governing Council.

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 MC agreed to this proposal and stated that this can be placed before GC for consideration.

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 mini buses. The PMU also felt need of creating awareness amongst college students about DMF.

Decision: - The MC proposed sanctioning of two buses to the Governing Council for consideration.

Action (SGDMF)

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.

Decision: - The MC agreed to this proposal and suggested to place this proposal before GC for consideration.

v. Proposal for Funding "Sanitary pad Vending Machine" for females' students of Government College of Arts, Science and Commerce, Quepem-Goa (GCQ) for Rs.3,85,131/.

The total strength of Girl students is about 700 (Students)/year. In this proposal college has proposed for 5 vending machines and 10 Incinerators. The proposal was studied by PMU, and it was found that the incinerators are needed. The Machines will be used by girl students, and it will even educate the girl child about menstrual health and sanitation and disposal of the Napkins. The proposal was received a day prior. Looking at personal preferences and the already existing scheme of Goa Government through Dept. of Women & Child promoting free distribution of sanitary pads through all Anganwadis. The issues about maintenance also needs clarity and hence PMU requested that the proposal be kept on hold till the proposal is discussed with the proponent.

Decision: - The MC deferred the proposal and directed the PMU to study it in more detail.

Action (GCQ/PMU)



4. 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 PMU opined that Technology needs validation from GSPCB before placing to GC for which the DoP representative agreed to submit it.**

Decision:- The MC recommended the proposal before GC. The validation of proposed technology to be submitted by DoP before the proposal is taken to GC.

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 MC 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.

Decision: - The proposal was in principally approved by MC and Panchayat was directed to submit break up and proper estimate of the Gym equipment they need and MC 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)

5. PWD (Water Supply)

Providing, laying and commissioning of 160 DIA PVC rising main pipeline for OHR at Peddammal Shirvoi in V.P. Xeldem for Rs. 46,27,834.

This proposal was initially proposed along with the construction of OHR, and the GC had sanctioned only the OHR originally at a cost of Rs. 1 Crore. Subsequently, the OHR cost was enhanced to Rs. 1.33 Cr which was sanctioned by GC dated 30.08.2024. The GC had not sanctioned the said portion of the project in its earlier meeting. The MC discussed this proposal in brief and directed PWD to take up the cost of the pipeline in its regular funding.

Decision: - The proposal was not recommended by MC in light of the earlier decision by the GC and as OHR is already sanctioned under DMF funds.

Action (PWD)

6. Water Resource Department



Improvement to nallah at Congarem ward No. 4 in between Survey No. 5/1 & 5/11 of Bhati village in Sanguem Block for Rs. 97,22,500.

The proposed nalla to be bound by retaining wall on either side flows through the paddy field at Patiem Bhati - Kongare of VP Bhati, thereby damaging the paddy field as well as adjacent agriculture fields of 12 farmers in total. During monsoon the heavy flow of rainwater flows over the paddy fields, thereby resulting in washout of fertile soil. Improvement of nalla consists of retaining walls to avoid drastic damage to the fields and arrest soil erosion. Retaining wall in concrete of 200 mts length is proposed to channelize the overflowing water. The PMU at first instance felt that retaining wall can be of rubble with cement mortar instead of concrete to promote better habitat of amphibians and in sync with environment. Also, the proposal would require wider local consultation to include a Bandhara and Culvert for access to machinery. The MC discussed the proposal and was of the opinion that sanctioning only retaining wall may not really serve the purpose for which the funds are earmarked.

Decision: - The MC did not consider the proposal favourably and instead directed the WRD to come up with some good proposals of irrigation or Bandharas instead of retaining walls.

Action (WRD)

7. Directorate of Women and Child Development:

Construction of AWC at Ghanemorod Quepem Taluka was proposed at **Rs. 29,02,917**. The proposal is made by PWD for construction of AWC in Ghanemarad. There is a place in the campus of government primary school and the said land is owned by panchayat hence there is no issue of NOC. Earlier 3 AWCS are sanctioned by DMF in same vicinity Taki, Tilamol and Karayimoddi for an amount of Rs.93,74,328/. The Managing Committee felt that a fair distribution of funds should be ensured for same sector in other blocks and directed the DWCD to come up with such proposal in other blocks.

Decision: - The MC directed DWCD to propose the construction/repair of AWC in other blocks and did not recommend the proposal to the GC.

AGENDA NO. 4

Any Other Agenda with permission of Chairperson

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:17.12.2024