

MINUTES OF THE MANAGING COMMITTEE MEETING OF NORTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 18/07/2024 UNDER THE CHAIRPERSONSHIP OF COLLECTOR, NORTH GOA AT THE CONFERENCE HALL OF COLLECTORATE BUILDING, PANAJI, GOA AT 12.00 NOON

The Managing Committee Meeting 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/officials:

Sr.No	MEMBERS	DESIGNATION & DEPARTMENT
	Ex Officio Members	
1	Dr. Sneha Gitte, IAS	Chairperson & Collector, North Goa
2	Shri. Ratnakant D. Govenker	Dy. Director I/ Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), North Goa
3	Shri. Manoj B. Sawaikar	Dy. Director Education, DOE, 9404454324
4	Smt. Pradnya Desai	Asst. Director of Social Welfare 9403269966
5	Shri. Dattaraj S. Pai Kakode	A.E Water Supply, Public Works Department, Bicholim,9960290878
6	Shri. Naresh Pokle	A.E Water Resources Department,9423314472
On Behalf of the Department/Representatives of Members/Others		
7	Shri. Kishor Bhawe	Dy. Director of Agriculture INM 9923653718
8	Dr. Shabeen Sayed	Dy. Director Medical DHS 9423889215
9	Smt. Rena Menezes	District Agriculture Officer, 9423056306
10	Shri. Ramchandra S. Chari	A.E Electricity Department 8380015005
11	Shri. Vipul M. Ghare	Asst. Director, Dir. of Higher Education, 9637878583
12	Dr. Rama G. Parab	Veterinary Officer, Department of Animal Husbandry and Veterinary Services, 9421739146
13	Dr. Sunita Perni	MO, NHM, DHS, 9011025032
14	Dr. Vijay Borges	Project Director, DTE, 9545475704
15	Smt . Vidhya V. Gawade	Project Manager North, GSBB, 9422413899

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16	Smt. Chaya K. Melchior	CDPO, Woman & Child Development, Sattari/ Panaji 9561269582
17	Shri. Pushparaj Matkar	PMU, CARE, DTE 7745034492
18	Shri. Vinay V. Gauns	PMU, CARE, DTE 7745034492
19	Shri Malu Warak	V.P Secretary, Village Panchayat Honda, 9923030201
20	Smt. Jenica Sequeira	Scientist 'D' Goa State Pollution Control Board 9158008630
21	Smt. Joshna Mahale	Scientist 'A' Goa State Pollution Control Board, 9158008642
22	Smt. Sahyadri S. Gurav	Scientist 'B' Goa State Pollution Control Board, 9923788992
23	Shri. Shrikrishna N. Bandekar	UDC, Directorate of Woman and child Department, 9823386422
24	Shri. Pankaj Chavan	Asst. Manager (Software), ITCGL, 9881740605
25	Shri. Vivek M. Parab	T.A. WD VI, WRD Bicholim, 9890634615
26	Shri. Santosh P. Desai	Asst. Manager, Department of Animal Husbandry and Veterinary Services, 9623084895
27	Shri. Omkar N. Manjrekar	B.D.O., Bicholim 9764516365
28	Shri. Siddesh Kerkar	B.D.O., Representative Directorate of Panchayat 9637891422
29	Shri. Mukund Ukshekar	V.P Secretary Navelim 9764016600
30	Shri. Mohan S. Samant	V.P Clerk Mayem Vainguinim, 9923653614

The Meeting started with the Chairperson presiding over the meeting. The Member Secretary guided the discussion with the assistance from Project Management Unit on the following agenda.

AGENDA NO. 1

Review of sanctioned projects:

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

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1) Directorate of Panchayat

i) VP Sirigao, Bicholim was sanctioned project of the Construction of Material Recovery Facility (MRF) for an amount of Rs. 29,22,687/-. Administrative and Expenditure sanction was given based on the land shown earlier. However, the finalized land was objected to by the locals and hence the new land parcel was identified. Since the land parcel was new the NGDMF asked DoP to submit the revised estimates/technical sanction for the project. The members representing DoP stated that the revised estimate with marginal increase in estimate due to change in GSR will be submitted within two weeks and same to be considered in forthcoming GC. MC members agreed to this suggestion.

Decision: - The Directorate of Panchayat to submit the revised estimate for the Material Recovery Facility within two weeks for consideration of GC.

(Action: DoP/ NGDMF)

ii) The construction of Material Recovery Facility at village Panchayat Piligao, Bicholim, Goa was sanctioned for Rs. 27,07,635/-. The Administrative and Expenditure sanction for the project is already given by the DMF. The Member informed that the tender was floated, and they received some bids, the process of making a comparative statement will be completed soon.

Decision: The Managing Committee directed the DoP to complete all processes and commence the work within **1 months' time**.

(Action: DoP)

2) Directorate of Women and Child Development

The Project for the purchase of water purifiers, preschools kits, equipment, awareness etc. was sanctioned earlier on 28.11.2019 amounting to Rs. 17,11,954/-. The revised budget of Rs.11,05,394/- was agreed by GC dated 31/08/2023. The DWCD has completed the project by distributing the items to 91 AWCs.

Decision: The DWCD to submit the Beneficiary Details, Photographs and Completion report within one month.

(Action: DWCD)

3) Repair and renovation work of Anganwadi Centre at Punarvasan Sal & Gaonkarwada Piligao

- Since the village panchayat Sal being a non-mining area as per the old guidelines it does not fall under the jurisdiction of North Goa District Mineral Foundation. The MC directed the PMU to check the eligibility under revised PMKKKY guidelines.

Decision: - The MC directed PMU to check the eligibility under revised PMKKKY guidelines for Punarvasan Sal.

Action: - (PMU-DMF)

- Presently AWC at Gaonkarwada, Piligao is being operated in the building of Govt Primary School Gaonkarwada. During discussion with officials it was understood that the said Anganwadi has been considered for renovation work under departments own funds.

Decision: - The MC stated that the project is already taken up under Departmental funds hence project stands disposed.

4) Water Resource Department: -

The project proposed by WRD for desilting of field at Pissurlem was sanctioned as agricultural field rejuvenation pilot project of 5000 sq.m. in GC dated 31/08/2023 for an amount of Rs. 18 lakhs. The admin approval was issued to Directorate of Agriculture. The Soil Water Conservation Division under Directorate of Agriculture was informed about this decision but the project has not taken off till date. The member of DoA stated that a joint inspection along with beneficiaries is scheduled.

Decision: - The DoA to do the needful spadework and commence the work at the earliest.

(Action: DoA)

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5) Goa State Biodiversity Board (GSBB)

The GSBB has submitted the hard copy of revised estimates of each centre with proper breakup to DMF. The DMF has accorded the Expenditure Sanction of Rs. 1.91 Crores. The GSBB submitted the progress report of all 5 centres and stated that all the centres will be renovated by 15th August and the machinery will be purchased by September, 2024.

Decision: The GSBB to complete the renovation work and start the project with appropriate acknowledgment of funding support from NGDMF.

(Action: GSBB)

6) Directorate of Health Services (DHS)

The proposal regarding 'Purchase of Cardiac Ambulance for PHC Sanquelim' was discussed. Representative of DHS informed that the ambulance is given and will be stationed at CHC Bicholim after carrying out the formal inauguration. The DHS has not yet submitted any UC, completion reports and photographs. The MC desired that inauguration of any facility funded by NGDMF be intimated well in advance to Chairperson/MS of NGDMF and wide publicity of such projects funded by NGDMF be brought out in the media so as to make public aware about the assets created through NGDMF funds.

Decision: - The DHS to submit all the details like UC, completion reports and photographs to NGDMF before the Governing Council.

(Action: DHS)

7) PWD Roads

i) The proposal of hot mixing of road from State Highway No. 3 at Ambegal Pale and improvement of drainage system in Navarwada-Pale completed earlier was discussed. The branding is done for the said project, but official communication pertaining to beneficiaries, photograph is yet to be received.

Decision: -The PWD (Roads) to submit all the completion details to NGDMF within **1 month**.

(Action: PWD)



ii) Augmentation of Drinking water supply at Pale and Velguem

The Drinking water project funded by NGDMF had issue with pontoon where the pumps were installed. The MC had asked PWD to reinstall the pontoon and had directed the PMU to cross check the status of the work. Accordingly, PMU through its field report informed the MC that the pontoons were reinstalled and the whole unit was made functional. Despite completion of the project by PWD the details like UC, beneficiary details, photographs and completion reports are yet to be submitted by PWD.

Decision: - The PWD(PHE) to submit all the necessary details to NGDMF within **1 month**.

(Action: PWD(PHE))

8) Directorate of Education

The proposal regarding buying of 5 School buses was sanctioned in GC dated 24/01/2024 for Rs. 1.75 Cr. The NGDMF had issued the administrative approval to the Directorate of Education. The DoE was asked to follow all the codal procedures and purchase the buses. The MC was informed that once the new buses are operationalized, the recurring payment to KTCL by NGDMF on two existing bus routes will stop. The Member of the DoE mentioned that they have accommodated the said route in the new bus routes.

Decision: - The DoE to follow all the codal procedures, purchase the buses and commence the service.

(Action: DoE)

9) Directorate Of Education: -

DoE had earlier submitted a proposal regarding Construction of Toilet room and providing water storage tank for Government Primary School at Pissurlem (Rs 3,99,626). The proposal was pending and was placed before MC and was discussed. The said Government Primary School is situated in Government High School premises. At present the GPS has one toilet unit each respectively for Boys and Girls. The total strength of the students is 40. Due to the higher strength of the students, one unit is not enough. Also the GPS is using an

overhead loft tank of lesser capacity which is fitted inside a classroom which usually overflows wetting the floor. The water from the same tank is used for washing hands at the basin, and so they need a separate overhead tank of 1000 liter capacity, with connections to the GPS toilet. The school is utilized as a polling booth only for Panchayat elections.

Decision: - The proposal for an amount of Rs. 3,99,626/- was recommended for consideration of the Governing Council.

10) Info Tech Corporation of Goa Limited (ITCGL)

The proposal regarding “providing free IT education/Upgradation of IT skills for citizens residing in the mining affected areas/regions in the state of Goa under DMF funds” was sanctioned for Rs. 11,24,000/- for the first year in GC meeting dated 01/3/2023. The administrative approval was given to the DoE for the implementation of the project, but DoE in its letter stated that this project is not feasible for them. The MC opined that since the project is useful to the community youth the same be taken up under the Skill Development sector and accordingly the Skill Development sector be billed for the said project.

Decision: - The proposal is recommended to GC under the Skill development sector.

11) Directorate of Panchayat: -

The DoP had submitted the proposal for Design, Fabrication, Supply, Installation, Testing, Commissioning of a 10 kWp solar grid connected Solar power plant along with operation and maintenance (O&M) for 5 years at V.P. Honda for Rs 10,93,459. The project was sanctioned in GC dated 24/01/2024. The administrative sanction was issued to DoP and it was expected that DoP will get the work done through the GEDA. However GEDA was yet to receive the approval. The member assured to submit the admin approval to GEDA.

Decision: - The DoP to complete all the procedure in collaboration with GEDA and get the project implemented within **3 months**.

(Action: - DoP/GEDA)



12) Directorate of Social Welfare

The Directorate of Social Welfare submitted proposal for Two-wheeler with side wheels initially for two beneficiary namely i.e., Sandeep Vithu Malik and Akshata Rane. The proposed beneficiaries did not have the Driving Licence. However, based on the merit and necessity the project was sanctioned with a request to develop a larger project benefitting all the Divyangjan from mining affected area of North Goa without any specific amount. So, the DSW was about to submit the quotations for the bike and all the required documents. The member representing the DSW informed MC that the department is bifurcated, and that the matter will be handled by the Department for Empowerment of Persons with Disabilities.

Decision: - The DSW to communicate with the new department representative and transfer the file to them. The beneficiaries to be finalized after obtaining all the necessary documents. The new department to submit a comprehensive proposal under which the maximum number of people can benefit.

(Action: - DSW/DEPwD)

13) Directorate of Health Services

The DHS proposal for providing 3 advanced Cardiac life saving ambulances in Thivim, Pale, Valpoi and 10 Basic lifesaving ambulances for PHC Colvale, CHC Bicholim, CHC Sankhali, CHC Valpoi, PHC Mayem for Rs. 4,01,73,000 was sanctioned in GC dated 24/01/2024. The admin and expenditure sanction were issued to DHS. Representative of DHS informed that Cardiac ambulances are purchased and will be inaugurated on 15th August 2024.

Decision: - The DHS to complete the remaining purchase, adopt bold and visible branding ideally in permanent paint of the assets created from NGDMF funding and make the project operational with due publicity.

(Action: - DHS)

14) Department of Animal Husbandry and Veterinary Services, Goa: -

Department of Animal Husbandry & Veterinary Services submitted the Proposal for skill development in animal husbandry practices for livelihood

support to mining-affected people of North Goa costing up to Rs. 6,30,000/- . The Proposal was sanctioned in GC dated 24/01/2024. The administrative approval is already issued to the AHVS department. The member of AHVS stated that a committee is formed, and all the necessary details will be submitted by them.

Decision: - The AHVS to submit all the necessary details to NGDMF within **1 months'** time.

Action: - (AHVS)

15) Directorate of Agriculture:

The Project for Skilling of farmers from mining Belt in Beekeeping to increase agriculture production and supplement income, under the Department of Agriculture' estimated to Rs. 10,51,100/ was sanctioned in GC dated 24/01/2024. The DoA representative informed MC that they will train 40 beneficiaries instead of 60. The DoA was asked to submit the revised list of beneficiaries and were informed that accordingly the financial will be reworked.

Decision: The DoA to submit the revised list of beneficiaries to NGDMF, and NGDMF to accord the necessary approvals at the earliest.

Action: - (DoA/NGDMF)

P. Venker

AGENDA NO. 2

Status update on the budget of North Goa District Mineral Foundation

Head	Sanctioned amount	Disbursed amount	To be disbursed	Available as on 09/07/2024
Drinking Water supply	177,956,011.00	91,020,918.58	86,935,092.42	169,164,391.54
Physical infrastructure	27,542,855.00	25,200,808.00	2,342,047.00	66,862,695.19
Health care	42,537,195.00		42,537,195.00	86,932,289.38
Covid 19	140,685,550.00	140,219,550.00	466,000.00	
Education	46,356,405.18	16,390,604.00	29,965,801.18	99,503,683.20
Sanitation	6,795,255.00		6,795,255.00	102,674,229.38
Energy & Watershed Development	6,656,536.00		6,656,536.00	108,746,704.38
Skill Development	19,100,000.00		19,100,000.00	126,072,967.58
Welfare of Woman & Children	1,711,954.00		1,711,954.00	93,757,530.38
Irrigation	25,551,000.00	24,500,000.00	1,051,000.00	89,571,639.07
Welfare of Aged & Disabled people	948,250.00	948,250.00	-	54,734,742.19
Environmental Preservation & pollution Control Measures	-		-	45,834,742.19
Any other Measures	17,231,259.00	17,231,259.00	-	50,725,281.31
PROJECT FUND	513,072,270.18	315,511,389.58	197,560,880.60	1,094,580,895.79
Admin	2,528,223.00	2,528,223.00	-	49,844,809.13
TOTAL FUND	515,600,493.18	318,039,612.58	197,560,880.60	1,144,425,704.92

The provisional fund position of the NGDMF as on July 9, 2024 was informed in detail with provisions made to the notified sectors as categorized into High Priority (70%) and Low Priority (30%). The fund position is to be reviewed based on the revised PMKKKY guidelines.



AGENDA NO. 3

To discuss and decide upon the new proposals received.

1) Directorate of Panchayat: -

A proposal was received for the construction of Material Recovery Facility at Sy. No. 50/7, at Village Panchayat Pale, Cotombi with a budget of Rs.33,82,277. The Existing MRF space is not enough for segregation of different materials. The total area of the property is 264 m². The Existing MRF earlier constructed by Mineral Foundation of Goa is about 50 Sq.mt and newly proposed MRF shed will be 250 sq.mt. There is no land related objection to build the MRF shed. The total waste collection of panchayat is about 1500-1800 kg/month. The member of the DoP informed that the estimates will be reworked as per new GSR rates and will be submitted to NGDMF before the GC.

Decision: - The project was recommended by MC with a would be revised budget for consideration of GC.

Action: - (DoP)

2) Directorate of Education: -

A proposal was received regarding Installation of grid connected solar power system in 8 different Government High Schools in the Mining Affected Areas. The listed schools are GHS, Shirodwadi-Mulgao, GHS Mulgao, GHS Bhuipal, GHS pissurlem, GHS Advoi, GHS Navelim, GHS Bicholim, GHS Amona. The project needs to be forwarded by DoE since the installation will be done on the Govt. Schools and the DoE schools will be direct beneficiaries and responsible for maintenance. The member of DoE stated that they would revise the proposal in light of PM SHRI School and Mukhyamantri Suvidhya Yojana and develop a holistic proposal and submit to GC.

Decision: - The DoE to submit the fresh proposal to NGDMF within the broad framework of the earlier proposal.

Action: - (DoE)

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3) Directorate of Health Services: -

A proposal regarding the staff was made by CHC, Bicholim, This proposal was directly received from Community health centre Bicholim. There is no Permanent Staff in CHC Bicholim and including Medicine Physician, Gynaec Doctor, Radiologist, ENT, X ray Technician, Staff Nurse, Gardener etc. CHC Bicholim caters to around 400 patients per day out of which 50 – 60 are Gynaec cases and thus regular Gynaecologist was felt as a necessity by the community. The CHC have Ultrasound Machine but no technician. Only one X ray technician is there. Even Gardener is not there. This CHC caters to Bicholim Municipal Council and rural areas including Advalpal, Sarvan, Mulgao, Menkurem, Dumashe, Latambarcem etc. Shortage of Expert doctor results in the more referrals to the GMC or Asilo Hospital. The proposal was not submitted through Directorate of Health Services Head Office and lacked in the details like payment, service tenure and overall duration of the proposed scheme. Hence the representative of DHS assured the MC that the same will be discussed inhouse and complete proposal will be moved for consideration.

Decision: - The DHS to re examine the proposal and submit a detailed proposal to MC.

Action: - (DHS)

4) Directorate of Agriculture: -

- i) A proposal was received from VP Mayem Vaiguinim regarding desilting of Manas (Poys) in Mayem. The local farmers are cultivating vegetable crops alongside the poys. Silt is accumulated in the poy making 50 % of agricultural land non cultivated. During high tide in Calvi river the water overflows in the field and damages the crops drastically. Since the proposal was not routed through the appropriate department and was lacking in estimate the same was not considered favourably.

Decision: - The DoP to communicate to the VP Mayem and file a detailed proposal with all the estimates and beneficiary details.

(Action: DoP)

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ii) The proposal for desilting of Paddy fields and Nallah of Tenant Association of Akacho band Navelim was submitted by VP Navelim. The fields are not cultivated. Siltation is observed in nallah with heavy bushes growth that needs to be cleaned and desilted. The respective department need to ascertain the quantum of silt and other details. From Bhedshi till Pavlar via Fanaswadi the Akacho band nallah distance is approx 3km and is surrounded by 10 lakh sq.mt land owned by approx. 150 farmers. The proposal was not routed through line department and submitted without any estimates.

Decision: - The Tenant Association to route the proposal through line department. DoP to communicate to the VP Navelim and file a detailed proposal with all the estimates.

Action: - (DoP)

5) Department of Animal Husbandry and Veterinary Services: - (The Goa State Co-Operative Milk Producers Union Limited)

Provision of One Ambulance fitted with necessary gadgets to Goa Dairy's Veterinary Dispensary situated at Sankhalim and Bicholim Rs 12,00,000/-. There are limited ambulances making it difficult to cover the area. It will benefit the livestock /Dairy farmers across North Goa. Proponent ready to undertake the operation and maintenance cost. The estimated cost of the Ambulance is Rs. 12,00,000/ (Winger with all internal fitting). The proposal is submitted without the Quotation from authorized Dealer.

Decision: - The proposal was approved by the MC to place it before the upcoming GC meeting. MC directed AHVS member to submit the quotation before the next GC meeting.

Action: -(AHVS)

6) Directorate of Panchayat: -

A Proposal was received from Hon'ble MLA Shri. Premendra Shet for construction of Community Hall at Village Panchayat, Sirigao. There is no

P. Venker

Community hall in Sirigao village. The locals in absence of community hall conduct function at Assnora. The community hall is proposed in the land occupied by existing abandoned V.P. building which is proposed to be demolished. There is no NOC issue. The MC deliberated in detail upon the proposal. The PMKKKY guidelines provide for physical infrastructure – roads, bridges, railways and waterways projects. Infrastructure i.e. Community Hall does not figure in the guidelines. Thus the MC opined that the proposal doesn't fit under the guidelines laid down.

Decision:- As the proposal doesn't fit explicitly under the PMKKKY guidelines, the MC did not positively recommend the project and the same is placed for GC consideration.

7) Directorate of Agriculture: -

Agriculture Technology Management Agency (ATMA) submitted a proposal on vegetable farming and seedlings raising in mining affected areas from North Goa for Rs. 67.92 Lakh/. ATMA has proposed 30 shade houses in same number of villages in mining belt with 30 youth beneficiaries and training for 1000 urban citizen by taking service of resource person. The MC members suggested that a pilot project can be taken up only for 10 places with proper identification of the place, beneficiaries, evenly spread out in the mining area.

Decision: - The pilot of 10 unit and corresponding cost is recommended for consideration of GC.

8) Directorate of Education: -

A proposal was received from DoE for upgradation of ICT infrastructure for implementation of smart classroom along with robotic steam labs at mining affected areas/regions in state of Goa for an amount of Rs.2,36,10,500/-. The project was discussed in Governing Council dated 24/01/2024. DOE Finalized 7 schools across North Goa. On 01/07/2024 DOE communicated that they will withdraw this project and the member from DoE stated that will make a fresh proposal before next meeting, in light of PM SHRI School and Mukhyamantri Suvidhya Yojana

P. Venker

Decision: - The MC directed the DoE to submit a fresh proposal according to their requirement and submit it to NGDMF.

Action: - (DoE)

9) Directorate of Technical Education: -

A proposal for DMF funds for initiatives under Project Management Unit Coding and Robotic Education in schools (CARES) Scheme for Rs. 3,70,00,000 is received by DMF. This project would help the children from mining area interested in learning robotics. Under this project they will set up Experiential Centres and CARES Maker Spaces where children can learn and practice what they learnt. The member of the DTE informed MC that they have finalized the Govt. Polytechnic at Bicholim as one premises for the execution of the project. The MC desired that all the details pertaining to the premises at Govt Polytechnic, Bicholim be submitted to NGDMF before GC meeting.

Decision: The MC recommended 1 CARES maker space, 1 Experiential centre for GC consideration after the premises are finalized.

Action: - (DTE)

10) Goa State Pollution Control Board: -

GSPCB proposed for AAQM through Automatic real time Air Quality Monitoring Instrument at 9 locations including Assnora, Bicholim, Mayem, Sanquelim, Honda junction, Amona Circle, Fanaswadi Junction, Velguem, Pale Junction. GSPCB proposed for 2 type of machines (USEPA, TUV/MCERT) with the total Cost is Rs.3.05Cr. They also proposed for real time online water monitoring system at two locations costing 1.60Cr. The MC suggested that GSPCB finalise the locations after discussion with DMG.

Decision: - After deliberation MC suggested that the proposal be placed before GC of NGDMF, after finalisation of the locations.

Action: - (GSPCB)

P. Savenker

AGENDA NO. 4

Any other Agenda with permission of Chairperson

- 1. Fencing of Abandoned Laterite Quarries: Fencing of Abandoned Laterite Quarries:** As per the directives of the Honorable Court it is required that all the abandoned Laterite queries be fenced to prevent death due to drowning. In the GC dated 24/01/2024 the project was sanctioned. The amount sanctioned was mentioned as 10 Cr by oversight and the amount sanctioned for the project may be read as 2 Cr.
- 2. Adoption of new PMKKKY guidelines** Revised PMKKKY Guidelines are notified on 15th Jan, 2024 superseding earlier. New sectors like Housing, Agriculture, Animal Husbandry are added to priority sector. The directly affected mining area is area falling within the radius of 15 km from mines. Indirectly affected area is considered beyond 15 km and within 25 km radius of the boundary of mine. The 10% of total funds should be considered or deposited as the endowment funds if the annual collection is more than Rs. 10 Crore. A minimum of 70% of the funds shall be spent only in the directly affected area. The MC accepted the guidelines and asked the PMU to identify the directly and indirectly affected area and present before GC.

(Action:- PMU)

- 3. Payment of PMU:** Mineral Foundation of Goa was appointed as PMU since 2021. The services of MFG as PMU was extended till 31st August 2023 and further it was decided to continue services of MFG as PMU on prorata basis till next meeting or till the time new PMU is on boarded whichever is earlier. MFG has won the bid and officially selected as PMU. The agreement with DMG will be signed anytime in July, 2024. In light of the decision in earlier meetings, the services of PMU between the period of 1st Sept 2023 to June 2024 is accepted and recommended to GC.

Decision: - The MC recommended the payment of PMU to GC NGDMF for consideration.

- 4. Establishment of DMF Office, appointment of staff and hiring of vehicle:** In the GC meeting dated 01.03.2023 setting up of separate DMF office was sanctioned and provision of Rs. 9.60 lakh was made for staff (1 Accountant, 1 Assistant, 2 MTS), 2.39 Lakh for furniture and computer. As

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required under PMKKKY guidelines, requisite government approval for appointment of staff has been sought.

In addition to this, in GC meeting dated 01.03.2023 and 24.01.2024, it was resolved to hire two vehicles for NGDMF. Accordingly, MC agreed to hire vehicle (Ertiga) at Rs.80,000 per Month.

The MC was informed by the MS that a suitable place will be identified as the office of the NGDMF, in or around Panjim.

Decision: - The MC agreed to this suggestion and also recommended the hiring of vehicle to GC.

- 5. Designing of DMF website:** - Currently the website of DMF is hosted on the website of Department of Mines and Geology. It was proposed that NGDMF will develop its own independent website by engaging an IT agency after following proper codal formalities. The website shall be beneficial to give wide publicity to the works undertaken by NGDMF and ensure transparency. It was resolved in GC dated 24.01.2024 to float tender for design and maintenance of interactive website, in accordance with Rule 10(1) of the Rules, 2018. M/s Goa Electronics Limited (GEL) has been designated as State Designated Agency for all website related activities such as design, development, hosting, security audit, GIGW compliance etc. It was deliberated that GEL may be hired for development and maintenance of website of NGDMF.

Decision: - The MC agreed to this suggestion and authorised the MS/Chairperson to undertake necessary steps to develop this website after getting approval from GC.

- 6.** The Chairperson suggested many measures for effective functioning of NGDMF and effective utilization of NGDMF funds. She desired that all the nominated members/ex-officio members/trustees should attend the meetings instead of sending their representatives until and unless it is an emergency. That all the proposals be routed through the line department with proper estimates and all necessary details so that NGDMF can immediately decide on such proposal. A project proposal format will be developed and the same will be circulated among all stakeholders. She also opined that whenever an inauguration or handover ceremony of any NGDMF project is scheduled the same should be informed well in advance to the Chairperson/MS and all the GC members to be intimated about the same.

There being no other agenda for discussion, the meeting concluded with thanks to all the members and Chair.

This is issued with the approval of the Chairperson, North Goa DMF (Trust).



(Ratnakant Govenker)
Dy. Director of Mines & Geology-1/
Member Secretary DMF (Trust), North Goa

Place: Panaji, Goa

Date: 18.07.2024