

MINUTES OF THE GOVERNING COUNCIL MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 30/08/2024 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, SOUTH GOA AT ROOM NO. 438, MATHANY SALDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 11.00 AM

The Meeting of the Governing Council 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. Asvin Chandru A., 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. Abhir Hede	DD II/ Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), South Goa, 9764214183
5	Shri. Manuel Barreto	Jt. Director DWCD, 9850741954
5	Dr. Shaheen Saiyed	Dy. Director, DHS, 9423889215
4	Shri. Santan C. Silva	Ex. Engineer Circle I, Margao, Goa Electricity Department, 9960919920
5	Shri. Prasiddh P. Naik	Dy. Director of Panchayat, South Goa, 9923274585
6	Shri. Glenn Kalvampara	Secretary, GMOEA, 9822103191
7	Shri. Sanjay Alberto	Goa Mining Association, 9225906098
8	Shri. Mohan B. Raikar	Ex. Engineer W.D XII, Department of Water Resources, Gogol, Margao, Goa, 9422453442
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	Shri. Nagraj R. Adpaikar	A.S.W, P.W.D, 9271145207
16	Shri. Antariksh Naik	T.A./SDV/WD Dharbandora, 9271144696
17	Ms. Poorva Verlekar	Project Manager, South Goa, GSBB, 8767721638
18	Shri. Prajeet R. Chodankar	DEPWD, DD, 9767611239
19	Dr. Vijay Borges	P.D. CARES, Directorate of Technical Education, 9545475704
20	Shri. Pushparaj Matarar	TFG-F Directorate of Technical Education, 9767488125
21	Shri. Vinay Gawas	TFG-F Directorate of Technical Education, 7745034492
22	Smt. Chitragada Prabhudessai	UDC, DSW Margao, 9923161639
23	Smt. Sylvia Fernandis	D.D.E. South, 9850108747
24	Smt. Jenice Sequeira	Scientist 'D', Goa State Pollution Control Board, 9158008630

25	Shri. Tejas T. Fadte	T.A. Div VI (R)PWD, 9271144611
26	Miss. Simren Faria	GSBB, 7499379490
27	Shri. Sanjay Redkar	P.A. MP South Goa, 7972883272
28	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa (PMU), Panaji, 9423058974

The Meeting started with the Chairperson 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 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. Representative of Education Department informed that the project work is complete in all respects and GSIDC payment may be done. While participating in the discussion the Honourable South Goa MP desired that the SGDMF funds be utilized to provide maximum benefit to communities in mining area and wherever possible the department should make budgetary provisions for the projects envisaged in advance so that they don't dip into the funds of District Mineral Foundation.

Decision: - The Governing Council decided to revert the sanctioned amount back to the education head and further decided to approve the fresh bills and directed to disburse the payment expeditiously.

(Action: DoE/GSIDC/SGDMF)

- b) A proposal was received from Info Tech Corporation of Goa Limited (ITCGL) which was routed through the Education department after the instructions. 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 areas/regions in state of Goa. The proposal was sanctioned in the GC dated 27/12/202. The amount sanctioned was Rs. **1,77,09,000**. Administrative approval is 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 fresh proposal with revised school list including Government High School, Maina-Quepem, Ganje Usgao Ponda, Dhaushire, Usgao Tisk Ponda, Valkini, Sanguem, Zambaulim, Sanguem, Colomb Sanguem Goa, Shigao, Collem, Dharbandora, Dayanandnagar, Dharbandora, Xeldem Quepem, Government Higher Secondary School, Sanguem.

Decision: The Governing Council approved the revised list and directed DoE to initiate the further process and implement the project in above mentioned schools at the earliest.

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 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.

Decision: DMF to issue the financial approval after submission of report from DoE. The Governing Council directed DoE to complete the purchase and make the buses operational within the timeline assured by DoE.

(Action: - SGDMF,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 granted. 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.

Decision: - The Chairperson has directed the DWCD to complete the project on similar lines of the North Goa Kitchen utensil project. MS is directed to issue a revised Admin and Financial approval.

(Action: - DWCD/MS)

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 DWCD department can procure the scooter with side wheels within the sanctioned amount by following appropriate codal formalities. The representative of DSW informed that the Department is bifurcated, and the new Department is formed i.e., Department for Empowerment of Persons with Disabilities. The MC was assured that the file will be transferred to new department for further processing, but the representative present informed that they are yet to receive the file.

Decision: - The members of the GC directed DSW to discuss the project with the newly formed Department and transfer the file and complete the purchase and handover to the beneficiaries 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 Sulcora. The GSBB submitted the status of work done till now to SGDMF and informed that though

earlier they had assured to complete three centres by 31st July 2024, one by 15th August 2024, and last by 15th September 2024 the same was delayed. The GSBB representative assured to make operational four centres by **November 2024**.

Decision: - The GC agreed to the revised timeline that was assured by GSBB and instructed the GSBB to complete all the renovations, set up the machinery and initiate the project in given timeline.

(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. However, the completion report photos and branding with logo are still awaited from Panchayat.

Decision: - The Governing Council directed the DoP member to submit the completion report, photograph of branded vehicle with SGDMF logo and also to ensure wider publicity for such works in future.

(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 tenders twice failed to attract the bidders and now bid is received and they will Select L1 and will commence the construction.

Decision: -The Governing Council directed DoP to submit the codal procedure report and obtain the Expenditure Approval and start the work at the earliest.

(Action: - DoP)

- c) BDO Dharbandora had proposed 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).

Decision: - The Governing Council approved the additional cost of fabrication of Rs. 45000 with budget totalling Rs. 720000 and directed the SGDMF to issue the Expenditure Approval. The DoP to ensure that the vehicle is appropriately branded with SGDMF logos.

(Action: SGDMF/DoP)

6. **Info Tech Corporation of Goa limited:**

The proposal was received from Info Tech Corporation of Goa Limited 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/-. The 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 ITG 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 GC that the administrative approval is already issued to ITCGL

Decision: Governing Council 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: (ITG)

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 has submitted details along with the detailed break up of work. The query was raised by the Member Secretary on the departmental charges that are levied by the Department for the completion of the project. Clarification was sought that under which demand head and budget head the departmental charges will be booked by the executing Department. The Member of PWD informed that the Departmental charges are being waived off and SGDMF can sanction budget without departmental charges. The Governing Council directed that no departmental charges can be levied as the department on its own requested the SGDMF for funds for execution of the project.

Decision: - The SGDMF can process the administrative and financial approval excluding the departmental charges.

(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. 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. Since the estimates had increased by Rs. 33 Lakhs the MC recommended the proposal to GC for approval.

Decision: - The Governing Council approved the additional cost of Rs. 33lakhs with total sanctioned amount of Rs. 1.33 Cr and directed SGDMF to issue necessary approvals.

(Action: SGDMF)

8. Department of Co-operation: -

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 it will go from village to village and 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.

Decision: - The Governing Council decided to approve the cost of Ambulance along with all the additional components and directed Dept. of Co-operation to expedite and follow codal procedure

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

9. 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 be made to go for training out of Goa. SGDMF informed Governing Council that the administrative approval is already issued but the department has not yet submitted the detailed breakup of the training cost and other components.

Decision: - The Governing Council directed that the Department of Animal Husbandry and veterinary Services should submit all the required details/report of codal procedures to SGDMF pursuant to which financial approval will be granted.

(Action: AHVS)

10. 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. SGDMF informed that the branding is done at both the sides but not in front of the ambulance.

Decision: The Chairperson directed the DHS to complete the remaining branding and submit the photographs and completion reports to the SGDMF within **One month**.

- 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 approved the proposal with enhanced cost of Rs. 18,09,450/-.

Decision: - The Governing Council decided to approve the project with additional cost of Rs.45,133/. The total approved cost of the project is Rs. 18,09,450/. SGDMF may issue necessary approvals.

(Action: SGDMF)

- c. Providing 2 advanced Cardiac life-saving Ambulances for Mining-affected areas in the vicinity of Dharbandora, Mollem, Curchorem and Quepem estimated cost is Rs.98,82,000. Participating in the discussion on the proposal it was informed that there is a shortage of Cardiac life-saving Ambulances and due to this such patients do not get dedicated service along with all life-saving equipment on board. If Ambulances are provided, then it will become easy to reach out to patients in emergency situations and more patients can benefit. The proposal was sanctioned in GC dated 27/12/2023. The member of DHS informed that the ambulances are purchased and stationed at DHS Campal and formal inauguration is awaited.



Decision: The Governing Council directed to carry out the formal inauguration and complete the branding in big and clear letters with visible SGDMF logo. GC desired that wide publicity be given to the funding of SGDMF for this facility so that public in mining belt is aware of works supported by SGDMF.

(Action: DHS)

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 GC.

Sector	Sacnctioned Amount (Rs.)	Disbursed amount	To be disbursed amount	Available Fund Status as on 31/July/24
Drinking Water supply(9%)	1,41,44,847	36,17,949	1,05,26,898	8,93,87,868
Environmental Preservation & pollution Control Measures (3%)	0	0	0	3,45,10,905
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	6,30,05,922	2,40,70,154
Welfare of Woman & Children (9%)	81,49,039	0	8,1,49,039	9,53,83,676
Welfare of Aged & Disabled people (5%)	41,16,000	0	41,16,000	5,34,02,175
Skill Development (10%)	2,57,81,000	0	2,57,81,000	8,92,55,350
Sanitation (5%)	5,5,11,147	17,11,340	37,99,807	5,20,07,028
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%)	0	0	0	8,05,25,445
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	14,10,00,000
PROJECT FUND	32,35,89,201	20,49,17,218	11,86,71,983	1,10,87,74,299
Admin	74,05,828	30,38,235	43,67,593	6,05,60,672
TOTAL FUND	33,00,63,016	21,13,91,033	11,86,71,983	1,17,02,66,984

Decision: -The Governing Council approved the revised fund allocation and the Chairperson instructed the representatives of various departments, and the members present to mobilize proposals in the unrepresented sectors such as Physical infrastructure, Irrigation and Energy and watershed development and newly introduced sectors.

AGENDA NO. 3

As per revised guidelines of PMKKKY the Directly Affected Area extends up to 15km from boundary of a mining lease and Indirectly Affected Area up to 25km from boundary of mining lease. The revised maps were presented before the GC. The Member Secretary informed the GC members that minimum of 70% of funds is to be utilized only in directly affected area and 30% to be used in indirectly affected area. A detailed presentation was made on the recently notified leases for auction and directly and indirectly affected area as per the new guidelines. The GC while appreciating the efforts of PMU opined that the PMU shall present a detailed report to the MC & GC after considering old leases and newly auctioned blocks based on which further decision will be taken by the GC.

AGENDA NO. 4

To discuss and decide upon the proposals received.

1. **Directorate of Women and Child Development:** - Construction of AWCs in Quepem Taluka under District Mineral Fund South Goa. The proposal initially consisted of 5 anganwadis namely AWC Ghanemorod, AWC Karaymaddi, AWC Taki, AWC Tilamol and AWC Subdolem were submitted by the proponent 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 cannot be taken up under SGDMF funds. Chairperson had asked to club the Kassailem AWC with these 4 AWCs. DWCD informed that AWC Kassailem construction cannot be taken up as the NOC was not granted by DoE in the primary School premises.

Decision: - The 3 AWCs AWC Karaymaddi, AWC Taki, AWC Tilamol each for RS.31,24,776/- are sanctioned by Governing Council for proposed amount of Rs. 93,74,328 and directed DWCD to propose the new location with all NOC's and clearances for AWC Kassailem.

(Action: DWCD)

2. **Goa State Pollution Control Board:** -
 - a. GSPCB had proposed Water Monitoring in identified mining areas per MINARS/27/2007/08 guidelines for Water Quality Monitoring at a cost of (**₹ 2.4 Cr**). The areas identified were Moisal Lake, Rumbrem, Sanvordem Khandepar river near Collem, Ragada River Near River Tambdi surla. Each Station would cost Rs. 80 lakhs for 3 years of period.
 - b. GSPCB also proposed (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 proposal was deliberated in detail, Capt. Viriato Fernandes questioned as to why DMF Funds should be utilized for air & water quality monitoring when the mining lease holders and transporters are liable under the polluter pays principle for the same. He further pointed out as to why such projects are not taken up under the regular departmental funds/ budgetary provisions.

The representative from the GSPCB informed the members that there is a need for collecting baseline data and the data will be beneficial to examine and identify air and water quality trends in the mining areas. Further that the Highcourt has mandated that the GSPCB and DMG to take such measures.



The Member secretary and Dy Dir Mines informed the members that GSPCB imposes charges on the ore transporters for setting up monitoring stations along the transportation routes. The Chairperson questioned GSPCB members as to why the DMF funds should be utilized and whether budgetary provisions have been made under regular departmental funds.

The GMOEA representative Mr. Glenn Kalvampara and GMA Representative Mr. Sanjay Alberto supported the proposal stressing on the need to have a baseline data. Further they informed that approving these projects will assist in early restart of mining which will in turn earn more DMF contributions to the SGDMF.

The chairperson questioned as to why the Leaseholders are not responsible to take such measures at their expense.

GC Member Dr. Ganesh Gaonkar suggested that the GC may approve the project on a one-time basis and that subsequently the leaseholders can bear the expenditure.

After exhaustive discussions The GC decided that The GSPCB shall first undertake/ clarify that the said project is not to be taken up/funded by the leaseholders/transporters under the Polluters pay principle. And only thereafter the GC shall take up the project for consideration

Decision: - The GC decided that The GSPCB shall first undertake/ clarify that the said project is not to be taken up/funded by the leaseholders/transporters under the Polluters pay principle. And only thereafter the GC shall take up the project for consideration.

(Action: GSPCB)

3. Directorate of Panchayat: -

- a) Proposal to provide Garbage Collection vehicle to Sanvordem panchayat under DMF fund for Rs. 9,27,257/ was made. The Panchayat has already set up an MRF facility. 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**. Their monthly collection of Dry waste is 1200-1500 kg. Currently a Contractor runs the current collection vehicle. The operation and maintenance cost of the vehicle shall be borne by the panchayat. The panchayat member informed that the proposed cost is exclusive of fabrication.

Decision: - The Governing Council approved the project and directed SGDMF to issue the necessary approvals

Action: - (SGDMF)

- b) A proposal requesting for construction of Material Recovery Facility (MRF) Shed in Village Panchayat Kirlpal Dabhal was received from BDO, Dharbandora. The Panchayat has a small shed for Garbage collection and segregation constructed by Mineral Foundation of Goa. The extra bags of garbage are scattered outside the shed. They have the land and there are no NOC issues. Monthly Collection goes upto 900 kg - 1300kg. The Deputy Director Panchayat 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/. The estimates done by PWD are submitted.

Decision: - The Governing Council approved the project and directed SGDMF to accord the Administrative and Expenditure approval.

Action: - (SGDMF)

4. **Directorate of Technical Education:** Proposal for DMF funds for initiatives under Project Management Unit Coding and Robotic Education in schools (CARES) Scheme. (3.70 Cr). This proposal was forwarded by Directorate of Technical Education and 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 proposal was discussed in MC, and it was directed to submit a final proposal indicating the location for CARES maker spaces & experiential centre. The selected site is Government Polytechnic College, Cacora.

Decision: - The Governing Council 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). The NOC from Principal of GPC, Cacora to be submitted to SGDMF.

(Action: DTE)

5. **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 Rs.2,80,97,000/ for 1200 trainee to be trained.

The GC deliberated on this proposal, the representatives of tourism dept confirmed that the training is not provided under any other schemes and that there is no overlapping. They further stated that the project also involves placement.

Dr Ganesh Gaonkar mentioned that the tourism dept will be the best dept to undertake such training programmes and suggested that a centre should be set up at Dharbandora.

The GC agreed for initial funding of Rs 50 Lakh and towards proportionate number of beneficiaries. The training centre can be established in Dharbandora and based on the success and feedback of this training in phase 1 more such training can be considered by the GC in the future.

Decision: - The GC decided that in the first phase an amount of Rs. 50 Lakh is to be sanctioned for setting up a training centre on pilot basis in Dharbandora and towards proportionate number of beneficiaries. 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.

Action (SGDMF/DOT)

AGENDA NO. 5

Any Other Agenda with permission of Chairperson

1. **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.

Decision: The Governing Council approved the project for Rs. 2.25 Cr from the funds earmarked under the environmental preservation sector.

2. **Proposal Format:** - In MC the members suggested that a common proposal format to be prepared and shared by DMF for submission of proposal, accordingly a format was prepared and presented.

Decision: - The Governing Council after discussion sanctioned the project proposal format and directed all the departments to submit the proposals as per format.

3. **Payment of PMU:** -It was informed to the GC that MFG was appointed as PMU since 2021. The contract of MFG as PMU expired on 31st August 2023 and as a stop gap arrangement it was decided in GC to continue services of MFG as PMU on prorata basis till next meeting or till the time new PMU is on board whichever is earlier. MFG has been officially selected as PMU based on bidding process. However, the period between 1st Sept 2023 to July 2024 is to be regularized.

Decision: The Governing Council approved the payment of PMU on Pro rata basis for the above-mentioned period.

4. **Adoption of new PMKKKY revised guidelines notified on 15th Jan 2024 superseding earlier**
The GC was informed that the Central Govt has notified revised guidelines of PMKKKY on 15th Jan 2024 with addition of new sectors in high priority area and these include Housing, Agriculture, Animal Husbandry. The limit of the directly affected area may be defined as area falling beyond a radius of 15 km from mining lease boundary. indirectly affected area may be considered beyond the directly affected areas but not beyond 25 km radius of boundary of mining lease. A minimum of 70% of the funds shall be spent only in the directly affected area.

Decision: The Governing Council decided to primarily adopt the new guidelines. And also directed the PMU to report on delineation of mining affected areas for taking further decision. It was also decided to inform the DMG to carry out suitable amendments to the Goa DMF Trust Rules, 2018.

5. **Monthly Progress Report by Departments:** - A Monthly Progress Report (MPR) of the projects executed by different departments is sought by Ministry of Mines. The MPR consists of all the details related to the projects. The MPR is monitored by a dedicated PMU based in Nagpur appointed by Ministry of Mines. The departments which have already received Administrative or Financial sanction for their project are required to furnish the details about the progress of the project on monthly basis to DMF to update the progress on the portal. The format will be shared with the department. Also, to populate the data related to the projects submitted to DMF a project submission form will be devised and made accessible to the proponent.

Decision: The GC directed the PMU to Coordinate with the concerned departments for the needful.

6. **Request for inclusion of Shiroda in the Mining affected village under DMF, South Goa:** - Honourable Minister for Water Resource Department submitted letter asking for inclusion of the Shiroda village in the mining affected area. There are activities like transport and even its close proximity to major and minor mineral mines and quarries. PMU informed that as per revised guidelines the Village will fall under indirectly affected areas.

Decision: The Governing Council approved the proposal for inclusion of Shiroda in the Mining affected village under DMF, South Goa.

7. **Appointment of Staff:** - The separate office and Appointment of staff for SGDMF was sanctioned in GC dated 28/06/2023 @ Accountant 30,000/month, Assistant 20,000/month, 2 MTS @15,000/month each. Later it came into discussion that staff would be taken from GHRDC @ 1 Accountant (Rs. 45,000/pm) (Rs. 5,40,000), 1 Assistant (Rs. 36,000) – (Rs. 4,32,000), 1 MTS (Rs. 27,000) – (Rs. 3,24,000), 1 Utility Attendant (Rs. 31,000)- (Rs. 3,72,000), According to above rates Total Administrative cost for SGDMF Trust is Rs. 16,68,000 per year.

Decision: - After discussions the GC decided that the rates for Accountant and Assistant may be enhanced to Rs 35,000/- and Rs 25000/- respectively and recruitment may be done on walk in interview basis and those for MTS retained at 15,000/-. However, initially instead of engaging MTS, the apprentice engaged by the Collectorate South may be utilized in the SGDMF office.

8. The MS informed that a dedicated website is to be made and GEL is State Designated Agency for website development hired for development of DMF website. He requested sanction for Rs. 6 lakhs for website development and maintenance.

Decision: The Governing Council accorded approval for the same.

9. It was informed to all the participants that whenever a new proposal is sent to Chairman or Member Secretary of SGDMF a copy be marked to following Address- Project Management Unit, South Goa District Mineral Foundation, Mineral Foundation of Goa, Vaglo Building, Panaji, Goa, 403001, dmfsouthgoa@gmail.com for fast and efficient follow up

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: 30.08.2024