



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

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No. DMF Admin/09/2024/Mines/South/13

Date:01/04/2025

To,

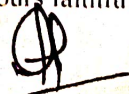
1. The Dy. Director, Directorate of Health Services, Campal, Panaji - Goa.
2. The Dy. Director, South Education Zone, Directorate of Education, Margao - Goa.
3. The Dy. Director (South), Directorate of Panchayat, Margao - Goa.
4. The Under Secretary, Finance Department (Budget), Secretariat, Porvorim - 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 Dy. Director, Directorate of Social Welfare, New Collectorate Building, Ground Floor, Margao Goa.
8. The Dy. Director, Directorate of Women and Child Development, South, Margao Goa.
9. The Dy. Director, Directorate of Agriculture (South), Margao Goa.
10. The Member Secretary, Goa State Pollution Control Board, Nr. Pilerne Industrial Estate, Opp. Saligao, Seminary, Saligao, Bardez-Goa.
11. The Member Secretary, Goa State Biodiversity Board (GSBB), C/O Department of Science, Technology and Environment, Opp. Saligao Seminary, Saligao, Bardez-Goa.
12. The Director, Directorate of Technical Education, DTE Building, Alto - Porvorim, Bardez- Goa.
13. The CEO, Mineral Foundation of Goa (PMU), Vaglo Building, Panaji - Goa.
14. The Superintendent of Police, Office of The District Superintendent of Police, Margao Goa.
15. The Director (Training), GIPARD Society.

Sub: Minutes of the meeting of the Managing committee of the South Goa District Mineral Foundation (Trust) held on 20th March 2025.

Sir/Madam,

Kindly find enclosed herewith copy of the Minutes of the meeting of the Managing committee of South Goa District Mineral Foundation (trust) held on 20th March 2025, for your further needful action.

Yours faithfully


(Abhir Hede)

Dy. Director of Mines &

Copy to: -

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

MINUTES OF 13th MANAGING COMMITTEE MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 20/03/2025 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, SOUTH GOA AT ROOM NO. 438, MATHANY SALDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 10.30 AM

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

| Sr.no | Members | Designation |
|-------|--------------------------|--|
| 1 | Ms. Eгна Cleetus IAS | Collector/Chairperson South Goa District Mineral Foundation (Trust), South Goa |
| 2 | Shri. Abhir Hede | DD II/ Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), South Goa, 9764214183 |
| 3 | Shri. Prasiddh P. Naik | Dy. Director of Panchayat, South Goa, 9923274585 |
| 4 | Dr. Shaheen Saiyed | Dy. Director, DHS, 9011025066 |
| 5 | Shri. Lester D' Souza | Ex. Engineer, WD, PWD, 9423889215 |
| 6 | Shri Manoj Sawaikar | Dy. Director, Dir. Of Education, 9404454324 |
| 7 | Shri. Velton Tellis | Dy. Collector, South II, 909644759 |
| 8 | Shri. Hemant G. Dessai | A.E. SD II, Div XXV PWD Ponda, 9271146253 |
| 9 | Dr. Vijay Borges | P.D. DTE, Porvorim Goa, 954575704 |
| 10 | Shri Sandesh Raut Dessai | A.O. District Agriculture Office, 8830400582 |
| 11 | Ms. S. Manjrekar | DWO, South, 9764290015 |
| 12 | Ms. Poorva Verlekar | Project Manager, GSBB, South, 8767721638 |
| 13 | Smt. Jenica Sequeira | Sc. D, Representing MS, GSPCB, 9158008630 |
| 14 | Smt. Maithili M. Ghaisas | LDC, District Office, Margao, Social Welfare, 9823254698 |
| 15 | Smt. Joshna Mahale | Scientist 'A' GSPCB 9158008642 |
| 16 | Smt. Shilpa Vernecar | CDPO, WCD Quepem, 9823262792 |
| 17 | Dr Sunita Perni | MO, NHM, Directorate of Health Services, 9011025037 |
| 18 | Ms. Mreselda Monteiro | Dy. Director, DEPWD, 7798860297 |
| 19 | Smt. Sarita Patil | Core faculty RD, 9604247751 |
| 20 | Smt. Deepa S. Pavar | Research Assistant, 9923157482 |
| 21 | Shri. Vinay Gauns | TRG, PM CARES, 7745034492 |
| 22 | Dr. Sachin Tendulkar | CEO, Mineral Foundation of Goa (PMU), Panaji, 9423058974 |

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

AGENDA NO. 1

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

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

1. Directorate of Education:

a) The proposal of upgradation of ICT Infrastructure for the implementation of Smart Classrooms along with Robotic Steam labs at mining-affected schools in South Goa was sanctioned in the GC dated 27/12/2023 with an amount of Rs. **1,77,09,000**. Department of Education (DoE) later substituted new and additional schools including Government High School (GHS), Maina & Xeldem (Quepem Block), GHS at Ganje Usgao, Dhaushire, Usgaon Tisk (Ponda Block), GHS at Valkini, Zambaulim, Colomb (Sanguem Block), GHS at Shigao, Collem, Dharbandora, Dayanandnagar, Dharbandora, & Government Higher Secondary School, Sanguem. The revised list was sanctioned in GC dated 30/08/2024. The DoE member informed the MC that the work is completed and the bills are already submitted. However, the bills were inadvertently not certified by the Director, DoE and

hence have to be resubmitted after which the payment will be effected by SGDMF. The DoE member was asked to arrange a formal inaugural function for the said project and provide completion report. The PMU to formally inform the students in the school about the project undertaken.

Decision: The MC directed DoE to submit the completion report and arrange for formal inaugural function.

Action: - (DoE/ PMU)

- b) 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 DoE has identified the supplier and placed the order on 14th Jan 2025. The supply duration has been specified as 120 days including fabrication and branding. The DoE member assured the MC that the buses will be delivered by first week of April, 2025.

Decision: The DoE to formally launch the buses before second week of April 2025 and submit the final bills and completion report to SGDMF.

(Action: - KTCL, DoE)

2. Directorate of Health Services:

- a). The proposal regarding the extension of Pharmacy and repairs of the well at PHC Pillem with an estimated cost of Rs. 17,64,317/- was sanctioned in GC dated 27/12/2023. The GC dated 30/08/2024 had approved the proposal with enhanced cost of Rs. 18,09,450/-. The tender has been floated but since no bidder has quoted the tender is extended for another 15 days.

Decision: - The MC desired that the DHS should expedite the codal formalities and get the work done as per requirements expeditiously. DHS also to report the progress on the said work at every 15 days interval.

(Action: DHS/PWD)

3. Directorate of Women and Child Development:

- a. The project proposed by the DWCD for the purchase of water purifiers, preschool kits, equipment, awareness etc. by the department was sanctioned on 27/11/2019. The first estimate of Rs. 15,56,755/- (22.02.2023) 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 quote from Goa Cooperative Marketing & Supply Federation Limited was found exorbitantly high and the DWCD official were asked to follow quotation system and get more realistic rate which the Department agreed.

Decision: - The DWCD to obtain quotations from open market and compare the prices with that of Goa Cooperative Marketing & Supply Federation Limited purchase the items by following proper codal procedure.

(Action: - DWCD)

- 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 Anganwadi at Subdolem was not considered as it falls outside mining belt. Three Anganwadi Taki, Tilamol and Karyamoddi were sanctioned at Rs. 97,30,328 and necessary approval were issued. The representative of DWCD informed that the work on all the 3 site is initiated and will be expeditiously completed.

Decision: - The MC desired speedy completion of work and formal inauguration of the said project with appropriate publicity.

(Action: PWD/DWCD)



4. **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 informed SGDMF that their registration on GeM portal will be done within 20 days. However, the representative of DEPWD informed that normal scooters fitted with side wheels require more attention and proper alignment to make them road worthy and instead assistive vehicle supplied by the Automotive Research Association of India (ARAI) certified agency takes care of this. And hence they would like to compare prices of those in market and Mahatma Gandhi Seva Sangh having ARAI certification and if found within same range would prefer this agency. The MC agreed to this suggestion and directed the DEPWD to submit a formal request while expediting the process of procurement. **The DEPWD were also requested to explore possibility of procuring and stationing one such vehicle each at the special schools for the benefit of new learners in this category which the Department agreed to study and revert.**

Decision: - The DEPWD to move formal request for changeover to assistive vehicle and expedite the process of procurement of the vehicles.

(Action: - DEPWD)

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

a) Material Recovery Facility for the Village Panchayat of Panchawadi with revised estimated cost of Rs. 31,23,447/- was reviewed. The DoP member informed that besides the L1 quote Rs.22,30,193 towards the GST and 5% of electrification cost is to be added in the said proposal. The MC opined that the said cost should fit within the sanctioned amount and the work can be initiated after revised figures are informed to the SGDMF.

Decision: -The DoP to inform the additional cost including GST and electrification to SGDMF and after the revised financial approval DoP to issue the work order.

(Action: -SGDMG/ DoP)

b) BDO, Dharbandora had approached SGDMF for providing a rickshaw for the collection of Garbage in V.P. Mollem of Dharbandoda with initial costing of Rs. 6,75,000/- for only the chassis. This was sanctioned in GC dated 27/12/2023 and later panchayat requested additional Rs. 45000 for fabrication. This was subsequently approved by GC. The vehicle has been procured and inaugurated by Honourable MLA of Sanvordem constituency. The MC desired that all the inauguration of the SGDMF funded project should be conveyed well in advance. It was also informed that the panchayat provided with Garbage vehicle are requested to provide detailed information about the collection schedule, driver and other details.

Decision: - The DoP to ensure submission of completion report and formal inauguration of the assets funded by SGDMF.

(Action: DoP)

c) SGDMF had approved Garbage Collection vehicle chassis to the Sanvordem panchayat for Rs. 9,27,257 in GC dated 30/08/2024. The fabrication was borne by the Sanvordem panchayat. The panchayat has procured the vehicle and inaugurated at the hands of Honourable MLA.

Decision: - The MC highlighted need for due intimation about inauguration and completion report by DoP.

Action: - (DoP/SGDMF)



d) The Material Recovery Facility (MRF) Shed in Village Panchayat Kirlapal Dabhal was sanctioned Rs. 33,59,929 in GC dated 30/08/2024. The Admin/Expenditure Sanction are already issued to the DoP. The DoP member informed that only one quote is received and hence the date is extended.

Decision: - The MC desired that after due date the status may be updated to SGDMF.

Action: - (DoP)

6. **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 at Sanguem, Rivona, Sacorda, Dabal and Sulcorna. The GSBB had continuously postponed the dates of work completion. The GSBB representative requested for a joint inspection of the done-up facility by MS, SGDMF which was agreed upon.

Decision: - The GSBB to expedite procurement, fitment and operationalization of machinery.

(Action: -GSBB)

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

The Info Tech Corporation of Goa Limited (ITCGL) was sanctioned a proposal 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.50,00,000. The ITCGL could not operationalize the project after number of extensions and hence the project stands withdrawn. MC was informed that the withdrawal letter for the said project is under process and will be issued.

Decision: The project stands withdrawn.

Action: (SGDMF)

8. **Public Works Department:** -

a. Proposal by PWD for extension of the pipeline from Ambeudak to Dukarkond in V. P. Sanvordem in Sanguem taluka costing Rs.41,44,846 was sanctioned in GC dated 27/12/2023. PWD withdrew the departmental charges and the Admin/Financial approval was issued to the PWD for Rs. 37,00,756(exclusive of Dept Charges). The PWD member informed that the file is moved for approval of the Honourable Minister. The Department was told about the SOP in offing which does not require the file to be moved to Honourable Minister after sanction by GC of the SGDMF.

Decision: - The MC asked the PWD to expedite the award of tender and initiate the work.

(Action: PWD/ SGDMF)

b. The PWDs proposal for construction of 300cu.m Over Head Reservoir at Pedamol, Shirvoi in V.P. Xeldem in Curchorem was sanctioned for an amount of Rs. 1.33 Cr. without departmental charges by Governing Council dated 30/08/2024 and the Admin/Financial approval was already issued to the PWD. The PWD member informed that the file is moved for approval of the Honourable Minister. The Department was told about the SOP in offing which does not require the file to be moved to Honourable Minister after sanction by GC of the SGDMF.

Decision: - The MC directed PWD to fast track the process and initiate the work.

(Action: PWD)

9. **Department of Animal Husbandry and Veterinary Services, Goa:**

a. The Goa State Cooperative Milk Producers Union Ltd was sanctioned an ambulance for Veterinary care in the mining belt costing up to Rs. 12,00,000 by the GC in a meeting dated



27/12/2023. The ambulance will stock medicines and other required instruments and will provide service in field to treat the animals. The Ambulance is procured but waiting for SGDMF approval to procure the internal fitment. The same will be made operational after fitting the accessories mentioned above.

Decision: - The MC asked the MS to expedite the financial sanction for remaining amount and Goa Dairy to make it operational.

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

b) Department of Animal Husbandry & Veterinary Services was sanctioned 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 in the GC dated 27/12/2023. The Governing Council took note of the delay in executing the project and desired that in case if AHVS is not able to initiate action by 15th January 2025 then the associated agency of Milk Producer i.e. Goa Dairy can be considered to implement the project. GC had expressed its displeasure regarding delay in execution of the project. The Managing Committee desired that the AH & VS department officially handover the project to Goa Dairy for implementation.

Decision: - The AHVS Department to implement the project through Goa dairy.

(Action: AHVS)

10. Goa State Pollution Control Board: -

GSPCB was sanctioned proposal for 9 proposed locations at the cost of Rs. 1.17 Cr. at 13lakh per station. The project was sanctioned in GC dated 30/08/2024 and the Administrative Approval is accorded to the GSPCB. The GSPCB representative mentioned that they have followed the due codal formalities and procured and installed the instruments. The MC opined that they should accordingly inform the SGDMF about the same so that necessary approval can be obtained. Also the GSPCB has to share the collected data with the DMG and South Goa District Mineral Foundation on regular basis.

Decision: - The GSPCB to formally inform the details of procurement and other procedure to SGDMF.

Action (GSPCB/SGDMF)

11. **Directorate of Technical Education** through its Project Management Unit had proposed for Coding and Robotic Education in Schools (CARES) Scheme and was approved 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 to MC members that their term is expiring in May 2026 but they have already floated expression of interest and obtained bids for the same. In the recent development the Govt. Polytechnique, Curchorem has informed that the space initially identified for the said project is required for some alternative project as desired by the Govt. Hence the MC suggested that the issue be sorted out expeditiously and the fate of the project be made known to MS before the Governing Council meeting.

Decision: - The MC sought clarity from DTE regarding the project implementation and directed to come up with way forward for implementing the project before the next GC meeting.

Action: - (DTE/PMU-CARES)

12. **Fencing of Abandoned Laterite Quarries:** It was informed by the Deputy Collector (South II) that the file for the entire work is moved to the Government consideration and they are awaiting the decision of the Government which will be informed to the SGDMF. The project is deferred till the decision of the Government is made known to the SGDMF.

Decision: The MC directed that the project has to be deferred.



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. The Funds from the education sector were exhausted, hence the Managing Committee decided to reappropriate the budget. In order to provide higher outlay to Education sector 1% from the Skill Development and 1% from Agriculture sector were transferred to Education making Education Fund to 12%. The old budget and reappropriated budget are placed below.

Table No. 1 Old Budget

| Sector | 25 Sanctioned Amount (Rs.) | 25 Disbursed amount | 25 To be disbursed amount | Available Fund Status as on 31/January/25 |
|--|----------------------------|---------------------|---------------------------|---|
| Drinking Water supply(9%) | 2,06,18,705.00 | 36,17,949.00 | 1,70,00,756.00 | 6,22,82,225.42 |
| Environmental Preservation & pollution Control Measures (3%) | 1,17,00,000.00 | - | 1,17,00,000.00 | 1,59,33,643.47 |
| Health care (10%) | 1,86,51,869.00 | 1,68,42,419.00 | 18,09,450.00 | 7,34,60,275.91 |
| Education (10%) | 10,30,99,441.00 | 2,79,60,274.00 | 7,51,39,167.00 | -1,09,87,296.09 |
| Welfare of Woman & Children (9%) | 1,40,94,328.00 | - | 1,40,94,328.00 | 6,88,06,602.42 |
| Welfare of Aged & Disabled people (5%) | 41,16,000.00 | - | 41,16,000.00 | 4,19,40,072.46 |
| Skill Development (10%) | 4,91,51,000.00 | - | 4,91,51,000.00 | 4,29,61,144.91 |
| Sanitation (5%) | 96,76,984.00 | 17,11,340.00 | 79,65,644.00 | 3,63,79,088.46 |
| Housing (3%) | - | - | - | 2,76,33,643.47 |
| Agriculture (6%) | - | - | - | 5,52,67,286.95 |
| Animal Husbandary (5%) | 18,30,000.00 | 7,01,346.00 | 11,28,654.00 | 4,42,26,072.46 |
| Physical infrastructure (7%) | 2,25,00,000.00 | - | 2,25,00,000.00 | 4,19,78,501.44 |
| Irrigation (7%) | - | - | - | 6,44,78,501.44 |
| Energy & Watershed Development (8%) | - | - | - | 7,36,89,715.93 |
| Any other Measures (3%) | 1,37,85,236.00 | 1,37,85,236.00 | - | 1,38,48,407.47 |
| Covid 19 | 14,10,00,000.00 | 14,10,00,000.00 | - | - |
| PROJECT FUND | 41,02,23,563.00 | 20,56,18,564.00 | 20,46,04,999.00 | 65,18,97,886.10 |
| Admin | 85,56,581.00 | 79,98,441.00 | 5,58,140.00 | 4,73,44,547.90 |
| TOTAL FUND | 41,87,80,144.00 | | | 69,92,42,434.00 |

AGENDA NO. 3

Table No. 2. New provisional budget after Re-Appropriation

| Sector | 25 Sanctioned Amount (Rs.) | 25 Disbursed amount | 25 To be disbursed amount | Available Fund Status as on 31/January/25 |
|--|----------------------------|---------------------|---------------------------|---|
| Drinking Water supply(9%) | 2,06,18,705.00 | 36,17,949.00 | 1,70,00,756.00 | 6,22,82,225.42 |
| Environmental Preservation & pollution Control Measures (3%) | 1,17,00,000.00 | - | 1,17,00,000.00 | 1,59,33,643.47 |
| Health care (10%) | 1,86,51,869.00 | 1,68,42,419.00 | 18,09,450.00 | 7,34,60,275.91 |
| Education (12%) | 10,30,99,441.00 | 2,79,60,274.00 | 7,51,39,167.00 | 74,35,132.89 |
| Welfare of Woman & Children (9%) | 1,40,94,328.00 | - | 1,40,94,328.00 | 6,88,06,602.42 |
| Welfare of Aged & Disabled people (5%) | 41,16,000.00 | - | 41,16,000.00 | 4,19,40,072.46 |
| Skill Development (9%) | 4,91,51,000.00 | - | 4,91,51,000.00 | 3,37,49,930.42 |
| Sanitation (5%) | 96,76,984.00 | 17,11,340.00 | 79,65,644.00 | 3,63,79,088.46 |
| Housing (3%) | - | - | - | 2,76,33,643.47 |
| Agriculture (5%) | - | - | - | 4,60,56,072.46 |
| Animal Husbandary (5%) | 18,30,000.00 | 7,01,346.00 | 11,28,654.00 | 4,42,26,072.46 |
| Physical infrastructure (7%) | 2,25,00,000.00 | - | 2,25,00,000.00 | 4,19,78,501.44 |
| Irrigation (7%) | - | - | - | 6,44,78,501.44 |
| Energy & Watershed Development (8%) | - | - | - | 7,36,89,715.93 |
| Any other Measures (3%) | 1,37,85,236.00 | 1,37,85,236.00 | - | 1,38,48,407.47 |
| Covid 19 | 14,10,00,000.00 | 14,10,00,000.00 | - | - |
| PROJECT FUND | 41,02,23,563.00 | 20,56,18,564.00 | 20,46,04,999.00 | 65,18,97,886.10 |
| Admin | 85,56,581.00 | 79,98,441.00 | 5,58,140.00 | 4,73,44,547.90 |
| TOTAL FUND | 41,87,80,144.00 | 21,36,17,005.00 | 20,51,63,139.00 | 69,92,42,434.00 |

AGENDA NO. 4

TO DISCUSS AND DECIDE UPON THE PROPOSAL RECEIVED

1. Directorate of Health services

A proposal was received from DHS for providing 6 Basic lifesaving Ambulances and medical equipment for Mining affected areas for RS.1,52,10,000. 6 Fully equipped Ambulances are proposed. The rate of each ambulance is Rs.25,35,000. The DHS has specified the catchment of each CHC & PHC. CHC Curchorem catchment is Xeldem, Curchorem, Sanvordem, Bandol, Periudok, Dabal, Codli, Panchwadi, Khamamol. PHC Sanguem catchment is Bhati, Vaddem, Vichundrem, Sanguem, Kalay, Costi, Dando, Salaulim, Cotarlim. PHC Balli Catchment is Balli, Fatorpa, Adnem, Morpirila, Caurem. PHC Quepem catchment is Ambauli, Jambaulim, Tilamol, Quepem, Molkornem.

The member of the DHS informed MC that DHS will design a new proposal for provision of the supplements to the tuberculosis patients and wanted to withdraw the said proposal for ambulances.

Decision: - The Managing Committee decided to recommend the proposal to the GC.

Action (DHS)

2. Directorate of Panchayat

- Request to Provide Gym material to V.P. Mollem.** It was informed to the MC that there is existing VP Gym behind Village Panchayat Building made operational from panchayat funds. The Gym is fully upgraded and is given on rent to a contractor. V.P. Mollem has proposed for another set of Gym equipment's through SGDMF which are to be placed in Sukatli ward. The V.P has only submitted the break-up of the material they need, the rates and total estimates is not submitted.

Decision: The proposal is recommended by the MC to be placed before the Governing Council with a condition that the proper estimates to be submitted by the proponent.

Action (DoP/V.P. Mollem)

- b. **Submission of proposal for providing Rickshaw for door-to-door collection of garbage for Collem Panchayat Rs.9,59,661.** The total amount is inclusive of the fabrication. The Collem panchayat collects door to door garbage. Due to tourist visit, the littering of garbage is more hence it will be helpful in cleaning and maintaining the village. Three quotations for vehicle are submitted lowest being Rs.8,94,661 and Fabrication Rs. 65,000. Total Cost is Rs. 9,59,661. The DoP member informed about the governments intension to outsource the solid waste management work to private contractors. In view of this MC desired that the details regarding the details of ward wise no. of Households, collection schedule, frequency and approximate quantity collected every month be conveyed for all the panchayat in the mining belt. The MC deferred the proposal till the above information is furnished by DoP and there is better clarity on the appointment of said contractors.

Decision: - The Managing Committee deferred the proposal due to the reasons stated above.

Action (SGDMF)

- c. **Submission of proposal for providing Rikshaw for door-to-door collection of garbage for Sacorda Panchayat.** The amount proposed is 9,85,627 (vehicle for Rs.9,23,323) and (fabrication Rs.62,304 Fabrication). The Sacorda panchayat collects door to door garbage. The Shed is not enough hence they have even proposed for MRF shed extension. The vehicle is required as the garbage littering is more due to visit of the tourists and other activities by villagers. The observation related to point 2 b. are also applicable to this proposal. The MC was of opinion to defer the proposal till the above information is furnished and the said contractors are appointed. It is also observed that the quotation submitted by Durga Motors for the same vehicle has a price difference of Rs. 25000 which needs to be clarified by the proponent.

Decision: - The MC deferred the proposal keeping in view the points stated above.

Action (DoP)

- d. **Regarding extension of the existing Shed for Rs.33,59,929.** The Sacorda panchayat collects door to door garbage. The Shed is not enough hence they have proposed for MRF shed extension. The total monthly collection has increased, as the movement of tourist in panchayat has increased to some extent.

Decision: - The MC has recommended the proposal in its meeting and is set to be presented before the Governing Council.

- e. **Construction of Multipurpose Indoor Hall near Govt. Primary School Shigao under DMF funds.** The estimates are not submitted by the proponent. The proposed site is near the Govt. Primary School Shigao. The Hall is mainly for indoor games. The project shall serve the locals of Kalay and Mollem panchayat too as the distance from the site is easily accessible. The MC was of opinion that the proponent should give the NoC details and other ownership details till then the proposal is deferred.

Decision: - The proposal was not recommended by MC as it the proposal lacked the details and no proper information on the beneficiaries for such project or any study to assess requirement of such project was undertaken.

Action (DoP/V.P. Collem)

3. Goa Institute of Public Administration & Rural Development

GIPARD came up with the proposal of branding Mentoring and Handholding SHGs for packaging, Branding & Marketing Excellence in South Goa's mining affected belt for Rs. 18,50,000. The Initiative of GIPARD aims to address the gaps in packaging, branding and marketing to overcome the difficulties faced by them in marketing. The Focus is on enhancing the marketability of the products of SHGs. The Chairperson mentioned to MC that there may be possibility of availability of funds with the line departments of DRDA & Industries for the said project and hence the GIPARD should first try availing the said training funds from these Departments and if not available then GIPARD can approach SGDMF.

Decision: - The MC agreed to the statement of the Chairperson and deferred the proposal.



Action (GIPARD)

4. Goa Police Department

- a. **Provision of Two Hearse Vans for Rs.18,00,000 at Rs.9,00,000 each.** The Hearse Van proposed will help in transporting the unclaimed bodies, and it will ensure that the deceased are transported with dignity, respect and in compliance with health and safety regulations. The Chairperson desired that the formal estimates (GeM) to be obtained before the GC. The proponent shall follow the proper codal procedure if the project is sanctioned.

Decision: - The Managing Committee recommended the proposal to the Governing council for its consideration.

- b. **Provision of 5 Projectors for Rs.2,50,000 and 1 Smart Board for Rs.2,00,000 making total estimate to Rs.4,25,000.** The main objective of the project is awareness about different types of crimes as to prevent it. Police Stations are not provided with such items. The Police stations at Collem, Sanguem, Curchorem, Quepem and Ponda will be provided with the Projectors. Smart board will aid the monitoring. The Chairperson desired that the formal estimates to be submitted by the Department.

Decision: - The MC directed the proponent to submit all the details and estimates before placing the proposal before the GC.

Action (SP South Goa)

- c. **Installation of Roof Top Solar Panel on 5 Police Stations and outpost for Rs. 38,00,000.** The main objective of the project is to reduce the use of non-conventional energy thus increasing the use of renewable energy in line with country's vision for low carbon footprint-based energy solution. The police stations Collem, Sanguem, Curchorem, Ponda and Quepem alongwith Outpost at Mollem (2), Vichundrem (1), Quepem(2), Shiroda(1) will be covered in this project. The total load worked out is 68 KW. The MC was of opinion that the proponent should discuss the project with the Goa Energy Development Agency, get the proper estimates and submit it to SGDMF.

Decision: - The Project can be placed before the GC after obtaining the proper details.

Action (SP South Goa/GEDA)

- d. **Purchase of 2 Scorpios 4x4 for Rs. 56Lakhs at 28 Lakhs per vehicle.** The Proposal will cater the mining affected areas during emergency calls. In times of emergency in remote areas especially in rainy season the response of Police Department is hindered due to want of all-terrain vehicle. During emergency transportation of injured or deceased also becomes the challenge. In order to overcome such conditions smoothly the above project is proposed and kept before MC for decision. The Chairperson opined that the above-mentioned vehicle is costly and hence proponent can propose for the **Toyota Hilux** as it costs up to 23 lakhs.

Decision: - The MC directed the proponent to provide the estimate of Toyota Hilux instead of the Scorpios, and same shall be placed before the GC.

Action (SP South Goa)

5. **Department of Animal Husbandry and Veterinary Services, Goa.** Purchase of Mobile Small Animal Sterilization Unit for Rs. 80 Lakh. The main objectives of this project are access to remote areas, control overpopulation, Disease Prevention, Cost-Effective (permanent structure costs more), Improved Animal Welfare, Support for Animal Shelters and Rescues. Mobile sterilization units bring essential spaying and neutering services directly to communities, especially in remote or underserved areas, ensuring more animals receive proper care. Preventing the spread of Rabies by targeting High risk animals. The MC found the project to be attractive and decided to place this before the GC for further approval.

Decision: - The MC decided to place the proposal before the GC and directed the proponent to submit the proper estimates.

Action (AHVS)



6. **Directorate of Women and Child Development** Construction of AWC at Ghanemorod Quepem Taluka Under South Goa District Mineral Foundation for Rs. 29,02,917/-. The proposal is made by PWD for construction of AWC in Ghanemarad. There is a place in the Campus of Primary school, The land has ownership of the Panchayat. There are no any NOC issues.

Decision: - The MC approved the proposal and also asked the DWCD to check the validity of estimates before it is being brought for the consideration of the GC.

Action (DWCD/PWD)

7. **Public Works Department (Water supply):** - Providing, laying and commissioning of 160 DIA PVC rising main pipeline for OHR at Peddammal Shirvoi in V.P. Xeldem in Curchorem Constituency for Rs. 46,27,834/-. The proposal was discussed in brief in MC and MC decided to place this proposal for consideration of GC.

Decision: - The MC directed the SGDMF to place this proposal for the consideration of the GC. Meanwhile PWD to submit the detailed estimates.

8. Public Works Division (Roads)

- a. Reconstruction of damaged culverts at Odkarwada on road from Udalshewada to Kumbharwada in V.P. Sacordem in Sanvordem constituency for Rs.59,52,500. The old Culvert is in Dilapidated condition. Road connects the South and North Goa via Shel Melauli-Guleli. There is slight turn on the road so widening is also needed. The construction of the proper box culvert is proposed. Works proposed are construction of box cell culvert, Retaining Walls, Apron and Curtain walls, Approach slab, Reinstatement of approach road and improvement. There are 4 more similar proposals received. So, the Managing Committee was of opinion that in view of limited funds and more area the PWD should prioritize only 1 among these 5 proposals. However, all 5 proposals are referred to GC for its decision. The PWD representative assured to inform about the priority.

Decision: - The MC directed the PWD to prioritize only one proposal which is required on priority and place it before the GC.

- b. Reconstruction of culvert on S.H. 7 at Periudok in V.P. Sanvordem in Sanvordem for Rs.53,15,790. The pipe drains at periudok on S.H. 7 is choked with mud. During monsoon water overflow over the road, Existing pipe culvert is not sufficient to discharge the flow of water. Thus, creating flood like situation on upstream side. The works are as follows Culvert and Training walls. There are 4 more similar proposals received. So, the Managing Committee was of opinion that only 1 among these 5 proposals can be undertaken. However, all 5 proposals are referred to GC for its decision.

Decision: - The MC directed the PWD to prioritize only one proposal which is required on priority and place it before the GC.

- c. Improvement of drainage along MDR 33 near Hede Mine at Navawada in V.P. Collem-Sigao at Sanvordem Constituency for Rs.58,30,570. During Monsoons water overflows from mine and flows over MDR 33 along the road stretch and poses danger to the commuters. Old pipe drains are clogged with mud and requires reconstruction. The works are as follows Culvert construction, Cross drains, Toe wall. There are 4 more similar proposals received. So, the Managing Committee was of opinion that only 1 among these 5 proposals can be undertaken. However, all 5 proposals are referred to GC for its decision.

Decision: - The MC directed the PWD to prioritize only one proposal which is required on priority and place it before the GC.

- d. Construction of damaged slab culvert on MDR-33 at Gawaliwada Satpal in V.P. Sancorda in Sanvordem Constituency for Rs.59,42,100. The old Culvert on Major District Road is in dilapidated condition. The abutments of culverts may fail anytime in case of heavy loads. The widening is also required as the traffic flow is increased. The works are as follows Construction of Box Culvert, Retaining Walls, Apron & Curtain Walls, Protection wall with Laterite stone soling,

Reinstatement of approach road and improvement. There are 4 more similar proposals received. So, the Managing Committee was of opinion that only 1 among these 5 proposals can be undertaken. However, all 5 proposals are referred to GC for its decision.

Decision: - The MC directed the PWD to prioritize only one proposal which is required on priority and place it before the GC.

- e. **Reconstruction of Culvert at Tambdimol in ward No. VI in V.P. Collem Sigao, Dharbandora in Sanvordem constituency for Rs.49,87,500.** In rainy season the existing culvert fails to discharge the large volume of rainwater, resulting in flood like situation on upstream side. And Pipe is choked hence the flow capacity is reduced. The works are construction of Culverts, Abutments, Railing, Road repair. There are 4 more similar proposals received. So, the Managing Committee was of opinion that only 1 among these 5 proposals can be undertaken. However, all 5 proposals are referred to GC for its decision.

Decision: - The MC directed the PWD to prioritize only one proposal which is required on priority and place it before the GC.

9. **Goa State Pollution Control Board** has proposed for Water Quality Monitoring in 3 identified mining affected areas with a cost of Rs. 8.244 Lakhs. To monitor water quality of the water bodies (Rivers, Lakes, etc) in the mining area and at the critical junctions. The monitoring will enable Board to identify the area which exceeds permissible levels and devise prevention/ Management Strategy. The Monitoring will able to prioritize the source discharging points by appropriate recommendations for developing area - specific water pollution management strategies/ plan helping the Board to develop future policy for mining activities.

Decision: The MC decided to put forth this proposal to GC for its consideration.

10. **Providing the Bus for the students of Higher Secondary School Sanguem.** This proposal is received by the PTA of the School with recommendation of Mr. Subash Faldessai, Hon. Minister of Social Welfare and River Navigation. The point was raised before the GC meeting 23/12/2024.

Decision: - The MC directed the DoE to propose the above proposal with all the details and estimates.

11. 4x4 vehicle

The MC was informed that proposal for purchase of 4x4 medium sized vehicles be purchased to move man and machinery to attend the disaster related to the forest fires or floods in mining belt was in principally approved in GC dated 27/12/2023.

The detailed estimates are to be called for and placed before the GC for consideration.

AGENDA NO. 5

Any other Agenda with the permission of the chair

- The MC was informed that the state rules for DMF were amended via notification dated 27th February 2025 to bring the rules in line with PMKKKY guidelines 2024. Three new sectors Animal Husbandry, Agriculture and Housing have been added and composition of MC and GC also been amended where in DRDA, AHVS and Department of new and renewable energy registered as member and electricity department is dropped.
- **Empanelment of the Auditor for 2023-24 and 2024-25 for the internal audit to be done.** The MS of SGDMF informed that the rates will be called from the local CA and will be finalized based on the L1 method.



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: 20.03.2025