



NORTH GOA DISTRICT MINERAL FOUNDATION (TRUST)

O/o - DIRECTORATE OF MINES AND GEOLOGY

GROUND FLOOR, INSTITUTE MENEZES BRAGANZA BUILDING

PANAJI-GOA

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email :- dmfnorthgoa@gmail.com

No. 03/92/2023/Major/Mines/ 3434

Date: 04 /03/2024

To,

1. Shri. Shripad Y. Naik, Hon'ble Ayush Minister, Member of Parliament, Lok Sabha.
2. Shri. Nilkanth Halarnkar, Hon'ble Minister for (Factories & Boilers Animal Husbandry & Veterinary Services & Fisheries), M.L.A, Tivim, Assembly Constituency, 1 B6/F-2, Prudential Paradise, Peddem, Mapusa, Bardez, Goa, Pin: 403507.
3. Shri. Chandrakant Shetye, Hon'ble M.L.A, Bicholim, Assembly Constituency, H. No. 39, Shetyewada, Mencurem, Bicholim-Goa.
4. Shri. Premendra Shet, Hon'ble M.L.A, Maem, Assembly Constituency.
5. Smt. Deviya Rane, Hon'ble M.L.A, Poriem, Assembly Constituency.
6. The Under Secretary, Finance (Budget), Secretariat, Government of Goa, Porvorim – Goa.
7. The Director, Planning, Statistics and Evaluation, Pandit Deendayal Upadhyay Bhavan, Pundalik Nagar, Alto- Porvorim , Goa.
8. The Dy. Director, Directorate of Panchayat, Junta House, 3rd Floor, Panaji – Goa.
9. The Executive Engineer (Elect.) SE-II (N), Electricity Department, VidyutBhavan, Panaji – Goa.
10. The Director, Directorate of Agriculture, KrishiBhavan, Tonca, Caranzalem, Panaji – Goa.
11. The CDPO, Directorate of Woman & Child Development, WCD Block, Bicholim –Goa.
12. The Director, Directorate of Skill Development & Entrepreneurship, 3rd floor, Shram Shakti Bhavan, Patto, Panaji-Goa
13. The Director, Directorate of Social Welfare, 18th June Road, Panaji – Goa.
14. The Director, Directorate of Health Services, Campal, Panaji – Goa.
15. The Assistant Engineer, Office of Assistant Engineer, SD-III, Valpoi, WD XXIV (PHE), PWD, Bicholim – Goa.
16. The Assistant Engineer, Works Division VI, Water Resources Department, Sarvan, Bicholim-Goa.
17. The Deputy Director, Directorate of Education, Educational Zone, Mapuca, Goa.
18. Shri Parag Rangnekar, Mineral Foundation of Goa, 1st Floor, Velho Building, Dr. R.S. Road, P.O. Box: 113, Panaji – Goa 403 001.
19. The Member Secretary, Goa State Biodiversity Board (GSBB), C/o Department of Science, Technology and Environment, Opp. Saligao Seminary, Saligao, Bardez-Goa.
20. The Member Secretary, Goa State, Pollution Control Board, Near Pilerne Industrial Estate, Opp. Saligao Seminary, Saligao, Bardez-Goa.

o/c

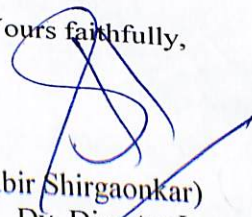
21. The Director, Director of Fire and Emergency Services, St. Inez, Panaji-Goa.
22. The Director, Department of Animal Husbandry and Veterinary Services, Pashusamvardhan Bhavan, Patto, Panaji Goa.
23. The Director, Director of Higher Education, Porvorim-Goa.
24. Representative of Goa Mining Association, 1st Floor, Velho Building, Dr R.S. Road, P.O. Box: 113, Panaji, Goa 403001.
25. Shri. Glenn Kalavampara, Goa Mineral Ore Exporters Association, 1st Floor, Velho Building, Opposite Municipal Garden, Panaji, Goa- 403001.
26. The Member, Centre for Environment Education, Porvorim – Goa.

Sub: - Minutes of the Meeting of the Governing Council of the North Goa District Mineral Foundation (Trust) held on 24-01-2024.

Sir/Madam

Kindly find enclosed herewith copy of the approved minutes of the meeting of the Governing Council of the North Goa District Mineral Foundation (Trust) held on 24-01-2024, for your information and further needful action at your end.

Yours faithfully,


(Kabir Shirgaonkar)
Dy. Director I,
Directorate of Mines & Geology
Member Secretary North Goa DMF (Trust)

Enclosed: - As Above

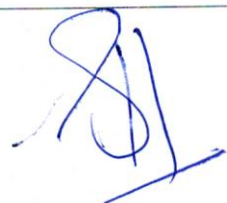
Copy for information to: -

- (1) The Collector North Goa, Office of the District Magistrate- North Goa, Collectorate Building, Panaji – Goa.
- (2) The Under Secretary to Hon'ble Chief Minister, Secretariat, Porvorim –Goa.

MINUTES OF THE GOVERNING COUNCIL MEETING OF NORTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 24/01/2024 UNDER THE CHAIRPERSONSHIP OF COLLECTOR, NORTH GOA AT THE CONFERENCE HALL OF COLLECTORATE BUILDING, PANAJI, GOA AT 3.00 PM

The Governing Council 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:

Sr. No	MEMBERS	DESIGNATION & DEPARTMENT
1	Smt. Sneha Gitte, IAS	Collector, North Goa
2	Dr. Chandrakant Shetye	Honourable MLA, Bicholim
3	Shri. Premendra Shet	Honourable MLA, Mayem
4	Shri. Kabir Shirgaonkar	Dy. Director I/Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), North Goa
5	Shri. Bhushan Savaikar	Director of Higher Education, 9822159405
6	Shri. Nitin V. Raikar	Director of Fire & Emergency Services, 9881308988
7	Smt. Shobhan Ugavekar	Dy. Director, Directorate of Agriculture, 7798437395
8	Dr. Uday C. Gaunkar	Dy. Director of Education, 9822587734
9	Smt. Fiona Cardozo	Dy. Director of Panchayat, Directorate of Panchayat , 9822849383
10	Smt. Pradnya Desai	Assistant Director of Social Welfare, 9403269966
11	Shri. J.J.Caldeira	Assistant Director of Skill Development and Entrepreneurship 94224439550
12	Shri. Shripad G. Gawas	Divisional Officer, Fire & Emergency Services, Panaji, 9763717047
13	Dr Rama G. Parab	Veterinary Officer, Department of Animal Husbandry and Veterinary Services, 9421739146



14	Dr. Sunita Perni	Medical Officer, NHM, DHS, 9011025032
15	Dr .Vijay Borges	Project Director, DTE, 9545475704
16	Smt. Vidhya Gaude	Project Manager North, GSBB, 9422413899
17	Shri. Manoj Gaude	UDC, DHS, 7666113173
18	Shri. Glenn Kalvampara	Secretary, GMOEA, 9822103191
19	Shri. Vinay V. Gauns	PMU, Care, DTE 7745034492
20	Smt. Smita Naik	PMU, Care, DTE 9881375401
21	Shri. Suryajirao Rane	B.D.O., Sattari, 9423308383
22	Shri. Omkar N. Manjrekar	B.D.O., Bicholim 9764516365
23	Smt. Tereza Maria D'Souza	Jt. Secretary, GMA,9822121451
24	Shri. Swapnoj B.Desai	V.P Secretary, Sirigao, 9834356533
25	Shri. Pradeep H. Panjekar	PS to Mayem MLA 8308833042
26	Shri. Pratap V.Divekar	Mayem MLA Staff 9765391921
27	Shri. Sankalp Gad	PA of Dr Chandrakant Shetye 9359330487
29	Smt. Sweta Alias Sonam Parulekar	DOP/ Holding charge CDPO Bicholim, DWCD, 7741047138
30	Shri. Gaurav A. Naik	Assistant. Manager (Software) ITCCGL, 9657381294
31	Shri. Sanesh Varghese	Manager ITG, 9881741518
32	Shri. Shah Abdul Aziz	Junior Engineer, W.R.D. Valpoi,7972602572
33	Smt. Sahyadri S. Gurav	Scientist, 'B' GSPCB, 9923788992
34	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa, 9423058974
36	Shri. Sarvesh Velgekar	Project Assistant , Mineral Foundation of Goa , PMU-DMF
37	Mast. Vighnesh Shinde	Project Assistant , Mineral Foundation of Goa , PMU-DMF
38	Mast. Dattaprasad Nadkarni	Project Assistant , Mineral Foundation of Goa , PMU-DMF

The Meeting started with the Chairperson presiding over the meeting. The Member Secretary guided the discussion on the following agenda.

AGENDA NO. 1

Review of sanctioned projects under DMF (Trust) – North Goa:

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

1. Directorate of Skill Development & Entrepreneurship: -

The project 'Proposal for recommendation of Sai Nursing Institute, Sankhali to avail funds from District Mineral Foundation, North to set up Private Nursing Institute' was sanctioned an amount of Rs. 3 Crores in the GC meeting dated 01-03-2023. The Directorate of Skill Development and Entrepreneurship vide letter no. DSDE/TRG/SAINURSING/2022-23/314/3335 dated 16/01/2024 has informed the DMF(Trust) North that Sai Nursing Institute has withdrawn its proposal dated 17/11/2022 for financial assistance from DMF(Trust) as the institute has completed substantial portion of the works proposed earlier. After deliberation the Governing Council unanimously resolved to withdraw the administrative approval granted earlier as the project proponent was not interested in pursuing the proposal. It was decided to make the earmarked funds available for other public projects in mining affected area.

Decision: - The Governing Council (GC) has withdrawn the Administrative approval given earlier for the Sai Nursing Institute project and decided to revert the allocated funds to Skill Development Sector.

(Action: DMF)

2. Directorate of Panchayat

The below mentioned proposals were reviewed for progress:

- i) The project related to the Construction of Material Recovery Facility (MRF) at Village Panchayat Sirigao, Bicholim, Goa was discussed. Administrative and Expenditure sanction for an amount of Rs. 29,22,687/- was given based proposal submitted by Directorate of Panchayat and report submitted by Project Management unit of DMFT-North. However, it was brought to the notice of the Governing Council that proposal is presently in passive state because of land issue. The Governing Council felt that intervention of Chairperson-DMFT(North)/Collectors(North) is required so that panchayat can finalize



the location and for facilitating to obtain NOC from the land owning mining company.

Decision: - The Chairperson directed line departments and Project Management unit of DMFT-North to be scrupulous while vetting and forwarding proposals. The Chairperson shall call a joint meeting of all stakeholders in matter ie, Director(Panchayats), Mines department, Mine owners/lessees to resolve the issue.

(Action: DoP/ DMF/PMU)

- 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 BDO informed that the tender will be floated soon.

Decision: The GC members directed the BDO to complete the work within the time frame of **5 months**.

(Action: DoP/ DMF/PMU)

3. Directorate of Women and Child Development

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

Decision: The Chairperson instructed the DWCD to submit the Beneficiary Details, Photographs and Completion report.

(Action: DWCD/ DMF)

4. 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 has floated the tenders for said work and already opened the bids.

The Honourable MLA Bicholim had demanded during the GC that a similar or alternate facility from GSBB be also taken up in Bicholim Constituency before the said project is rolled out. Accordingly, the MS, GSBB had requested for the suitable space to be made available in Bicholim for rolling out such a project. A letter to this effect is received by DMF. The Honourable MLA asked the GSBB to explore the option of two different places suggested by him and submit additional proposal based on the site condition.

Decision: The Chairperson asked the GSBB to submit a monthly progress report of the project to North Goa District Mineral Foundation and also the time frame within which the project will be completed. GSBB to submit the similar/alternate proposal for Bicholim Constituency.

(Action: GSBB)

5. Directorate of Health Services (DHS)

The proposal regarding 'Purchase of Cardiac Ambulance for PHC Sanquelim' was discussed. The proposal was sanctioned in the GC dated 29.01.2021. The revised sanction of Rs. 23,64,195/- was given in the GC dated 01.03.2023. The DHS Completed the purchase through GEM portal and the bill payment is done by DMF. Representative of DHS informed that some internal fittings of ambulance and stickering is yet to be done and the ambulance will be stationed at CHC Bicholim and will be available on the entire route of the mining belt.

Decision: - The GC directed the DHS to complete all the pending works and handover the ambulance to the authorities in an appropriate handover ceremony.

(Action: DHS)

6. Directorate of Education (DoE)

- i) A proposal towards the repairs/upgradation and maintenance of 3 Government schools was discussed. The Members were informed that the



work is completed, and acknowledgment plaques have also been fixed and the photographs are shared. All the bills submitted by GSIDC are paid and there are no pending bills as on date.

7. Water Resource Department (WRD)

It was informed that the Proposal of desilting of Khajan Fields at Sirigao is completed details like UC and beneficiary details are submitted by the WRD. However photographs and completion reports are yet to be submitted by WRD. The Honourable Member of GC expressed their displeasure at the absence of GC member from Water Resource Department and asked the DMF to convey their resentment to the Chief Engineer, WRD.

Decision: The Governing Council instructed the department to submit the completion report and photographs and then the project shall be treated as closed.

(Action: WRD)

8. PWD Roads

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 is yet to be received.

Decision: -The Chairperson directed the PWD Roads to submit the completion details to DMF within **1 month**.

(Action: PWD)

8. Augmentation of Drinking water supply at Pale and Velguem

The reinstallation of pontoon was done and whole unit is made functional as noticed by the PMU official. The details like UC, beneficiary details, photographs and completion reports are yet to be submitted by PWD.



Decision:- The Chairperson directed the PMU to inspect the site and put up progress report along with photographs within 15 days. The Chairperson instructed PWD(PHE) to submit all the necessary details to DMF within **1 month**.

(Action: PWD(PHE)/PMU)

AGENDA NO. 2

Status update on the budget of DMF (Trust) – North Goa

Head	Sanctioned Amount	Available Fund
Drinking Water supply	17,79,56,011	13,94,27,644
Physical infrastructure	2,75,42,855	5,19,94,321
Health care	23,64,195	9,73,68,542
Covid 19	14,06,85,550	4,66,000
Education	2,88,56,405	8,72,66,936
Sanitation	67,95,255	7,29,37,482
Energy & Watershed Development	55,63,077	8,00,69,660
Skill Development	4,91,00,000	5,14,67,847
Welfare of Woman & Children	17,11,954	6,40,20,783
Irrigation	2,45,00,000	6,98,06,916
Welfare of Aged & Disabled people	9,48,250	3,98,66,368
Environmental Preservation & Pollution Con Measures	0.00	3,09,66,368
Any other Measures	1,72,31,259	4,18,04,257

PROJECT FUND	48,32,54,811	82,65,31,129
Admin	25,28,223	3,41,93,889
TOTAL FUND	48,57,83,034	86,07,25,018

The fund position of the DMF was informed in detail with provisions made to the notified sectors as categorized into High Priority (75%) and Low Priority (25%).

AGENDA NO. 3

To discuss and decide upon the proposals received.

1. Fire and Emergency services: -

Directorate of Fire and Emergency services made a proposal for procurement of disaster management equipment through DMF worth Rs. 2,59,60,000. Earlier the Quick Response Vehicle, motorboat, and other emergency equipment worth Rs. 1.72 Cr have already been provided for North Goa Fire Station at Bicholim, Valpoi and Mapusa. The Committee stated that there are departmental funds under which such proposals can be taken up and the Department was asked to rework the proposal and approach with a lesser budget.

The instant proposal was not recommended by the Managing Committee, however the same was taken up for discussion upon the insistence of Director Fire and Emergency services. The Director stated that due to paucity of funds the directorate was compelled to approach DMF-T.

Decision: - The Governing Council requested Fire and Emergency services to submit concurrence of Home Department at first instant

(Action: DFES)

2. Directorate of Education



- i. The proposal for the upgradation of ICT infrastructure for implementation of smart classroom along with robotic steam labs at mining affected areas for North Goa for Rs.3,75,74,000. The PMU-DMFT as per the directives of Managing Committee ITCGL reworked the proposal in consultation with DoE and the same was resubmitted. The PMU-DMFT North informed the GC that DoE has finalized 7 schools across North Goa mining affected area with cost of Rs. 2,36,10,500/.

The DMF office however clarified that it is not in receipt of any proposal/recommendation from DOE.

Decision: - The Governing Council resolved that Department of Education, shall examine and furnish comments on implementation of the proposal on Education Sector in Mining affect area. The PMU was directed to inspect and report status of such projects implemented in the past and its efficacy.

(Action: - DoE/PMU-DMF)

- ii) The Department of Education had submitted a proposal regarding buying of 5 School buses for which details like routes and schools to be serviced were submitted by the department. The DoE has submitted a letter dated 20/11/2023 accepting that the operation and maintenance of buses will be borne by DoE.

Decision: The Governing Council approved the project and asked the DoE to complete the purchase within **3 months** time.

(Action: - DoE/DMF)

iii) Info Tech Corporation of Goa Ltd. (ITCGL)

The proposal regarding “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” was sanctioned for an amount of Rs. 11,24,000/- for first year in GC Meeting dated 01/03/2023.



However, the delay in Administrative Approval was discussed. The Governing Council was informed that proposal was not routed and recommended through any line Department.

Decision: In order to avoid duplication of work and for proper implementation of works as per rule 15(C) of Goa District Mineral Foundation Rules 2018 it was decided to grant Administrative and expenditure sanction to Education Department for an amount of Rs. 11,24,000/- for execution and implementation of the proposal by following the codal formalities.

(Action: -DoE)

3. Goa State Pollution Control Board

Goa State Pollution Control Board came up with a proposal for environmental monitoring. It had 4 subcomponents including Ambient Air Quality Monitoring (AAQM) in the identified area for Rs.143 lakhs. Water Monitoring in identified mining areas per MINARS/27/2007/08 Guidelines for Water Quality Monitoring for Rs.19.84 lakhs, Inventory of emissions sources in Mapusa, Ponda, Bicholim, Pernem, and Panaji City within radius of 5km for Rs.100 lakhs. Drone survey of all mines for Rs. 47.67 lakhs. Mapusa, Pernem and Panaji are not within the mining belt.

Decision: - The Governing Council asked the GSPCB to rework the proposal by reducing the number of location, more reliable testing units and check the reliability of the Data and place the report in front of next MC.

(Action: -GSPCB)

4. Directorate of Panchayat: -

The DoP 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 Panchayat Building is having metal sheets on roof. GEDA suggested not to install the Solar panels on metal sheets instead there is space provision behind the building where it can be installed. Panchayat will be benefitted and Sub health Centre, electricity office, Panchayat Hall in the same building will also be benefitted.



Decision: - The GC approved the project and directed DMF to accord necessary approvals.

(Action: - DoP/GEDA/DMF)

5. 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. 7,40,00,000 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 GC felt that there needs to be more clarity in the proposal with respect to place where it will be located, the itemized cost break up, duration required to make the project operational, number of beneficiaries, operation mechanism and other such related aspects.

Decision: - The Governing Council directed DTE to give a detailed proposal and place it before the Managing Committee.

(Action: - DTE)

6. Directorate of Social Welfare

The Directorate of Social Welfare came up with the proposal asking for Two-wheeler with side wheels with two beneficiary names i.e., Sandeep Vithu Malik and Akshata Rane. They both don't have the Driving Licence. Such project is already taken up in South Goa under DMF. It was suggested that similarly one common proposal can be made by DSW where maximum number of people can be benefited.

Decision: - The Governing Council approved the purchase of two scooter with side wheels provided that DSW ensures that all the necessary license are obtained by the beneficiaries before handover. The DSW to submit a comprehensive proposal under which maximum number of people will be benefited.

(Action: - DSW)

7. Directorate of Health Services



The DHS made a proposal to DMF for providing 3 advanced Cardiac lifesaving 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.

Decision: - The Governing Council approved the proposal and asked the DMF to accord all necessary approvals. The DHS has to arrange for suitable function to handover the ambulance after all the acknowledgment are place.

(Action: - DHS)

8. 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 project intends to give exposure to livestock farmers from mining-affected affected and train young Dairy farmers from mining-affected areas of North 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.

Decision: - The Governing Council approved the project and suggested that if the first phase is successful then later more batches can be trained in the similar way. They asked the beneficiary success stories to be placed before the GC.

(Action: AHVS)

9. Directorate of Agriculture:

The proposal regarding '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 discussed and it was informed to the members that project will support the skilling exercise for identified farmers from mining belt. The DoA has submitted the criteria for selection and the list of the farmers. The representative of DoA informed that after training is over Agriculture Technology Management Agency (ATMA) will help the beneficiaries through this project for 1 year to ensure the create master bee keeper in the mining belt.

Decision: The Governing Council approved the project and asked DMF to process the Approvals so that project can be implemented at earliest.

AGENDA NO. 4



Any other Agenda with permission of Chairperson

1. **Fencing of Abandoned Laterite Quarries:** In view of the danger posed by abandoned quarries/pits it was decided to fence such abandoned quarries/pits to prevent death due to drowning and other accidents. Accordingly, it was decided that District Administration shall identify such quarries in mining affected villages and take steps for fencing such quarries from DMF funds.

Decision: The Governing Council approved the proposal of Collector North and allocated a fund of Rs. Ten crores from “**Any other Measures**” sector

2. **Establishment of DMF Office:** In view of directions issued by Hon'ble High Court in PIL Writ Petition no. 2 of 2023 the Governing Council resolved to expedite the process of setting up independent North Goa DMF office ideally in Panaji and equip the same with staff (**One Accountant, One Assistant and 2 MTS**) and furniture as resolved in Governing Council meeting dated 01/03/2023. The Governing Council also resolved to hire two vehicles after adopting appropriate codal formalities for administrative purpose. The expenditure thus incurred to be borne out of DMF Administrative expenditure.
3. **Design of interactive DMF website:** The Governing Council also resolved to float tender for design and maintenance of interactive website in accordance with Rule 10(1) of the Rules 2018.

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).



(Kabir Shirgaonkar)

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

Place: Panaji, Goa

Date: 24.01.2024