

**MINUTES OF THE 9TH MANAGING COMMITTEE MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 08/09/2023 UNDER THE CHAIRPERSONSHIP OF COLLECTOR, SOUTH GOA AT ROOM NO. 438, MATHANY SALDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 11.00 AM**

The Meeting of the Managing Committee 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	Shri. Abhir Hede	DD I/Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), South Goa, 9764214183
3	Smt. Gauri U. Parab	CDPO Quepem, Directorate of Women and Child Development, 9420163566
4	Shri.Lillesh Khandeparkar	Assistant Surveyor of Works, WRD, 7798411581
5	Ms. Poorva Verlekar	Project Manager, Goa State Biodiversity Board, 8767721638
6	Mr. Santan C Silva	EE SE-I Electricity Department, 9960919920
7	Smt. Vaibhavi Dessai	Agri. Officer, DoA, 7350368364
8	Dr. Sunita Perni	MO, NHM, Directorate of Health services, 9011025037
9	Smt.Chitrangadha Prabhudessai	UDC, Directorate of Social Welfare, Margao, 9923161639
10	Shri. Anil Naik	Block development Officer,Quepem, 9823192148
11	Shri. Ashwin K. Dessai	Block Development Officer, Dharbandora, 9623149227
12	Shri. Siddesh Kerkar	Block Development Officer. Ponda/Sanguem, 9637897422
13	Shri. Thomas Landes	E.E. PWD XX Fatorda, Margao, 9373847736
14	Shri. Vinay K Gaonkar	PWD/WD XX PHE, 9326137996
15	Shri. Ganpat Naik	Scientist, Goa State Pollution Control Board, 9158008625
16	Smt. Jenica sequerra	Scientist, GSPCB, 9158008630
17	Smt. Darshani L Kundaikar	CDPO, Quepem, 9209236776
18	Prof. F.N. Nadaf	Directorate of Higher Education, 9765459914
19	Shri. Rahul Naik	LDC, District Welfare office, Social welfare Margao
20	Smt. Joshna Mahale	Scientist A GSPCB, 915888642



21	Shri. Siddarth B. Nayak	S.A. Directorate of Planning and statistics and evaluation,9673129052
22	Shri. Vishwas Kavthankar	Programmer, ITCGL, 9881741519
23	Mr. Pankaj Chavan	Assistant Manager, Computer H/W, 9881740605
24	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 on the following agenda. At the outset, the Member from PMU welcomed all the members present for the meeting.

**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 department was undertaken:

1. **PWD Water Supply Department:** The Proposal of drinking water supply to the villagers in the mining areas sanctioned earlier was discussed. An amount of Rs. 49,70,949/- was deposited with the PHE, PWD Department dated 17.10.2018. The department has submitted Utilization Certificate (UC) for the part payment of Rs. 36.17 lakhs and UC of the balance amount of Rs. 13.53 lakhs is yet to be submitted. The Department was instructed via communication through the Member Secretary's office to submit the UC along with the other details like number of trips made, places where the water was supplied, photographs and the number of beneficiaries etc. which are not yet submitted.

A query was raised on the Departmental Charges of Rs. 4,34,047 levied on the said work. Since the work was requested by the PWD (PHE) and money was given by SGDMF it was clarified that such charges should not be applicable to the said work. The department representative assured us to look into the matter and pay out the pending amount to SGDMF. The account details for transfer of funds are already communicated to the PWD (PHE) by the SGDMF.

**Decision:** - The Chairperson has instructed the MS, SGDMF to communicate to PWD (PHE) for refund of the entire remaining amount within **15 days** after receiving the minutes.

**(Action: - SGDMF/PMU/ PWD (PHE))**



2. **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/- have been paid so far. The PMU informed that the acknowledgement plaque has been placed at all four schools. The Member secretary further informed that no new bills have been received.

**Decision:** -The Chairman asked the Department of Education to follow up with the GSIDC for the remaining bills and submit pending bills within **1 month failing which no bills will be considered for payment and the project will be treated as completed and closed.** He desired that GSIDC officials should be present for the Meeting.

**(Action: DoE)**

3. **Directorate of Women and Child Development:** The Project for the purchase of water purifiers, preschools kits, equipment, awareness etc. by the department was sanctioned on 27/11/2019. The members were informed that DMF has received quotations from the DWCD Dept. amounting Rs. 15,56,755/- dated 22.02.2023. The Member Secretary informed that Administrative Approval has been accorded and a query is raised by the account section of the SGDMF whether the prices mentioned in the quotation submitted in 2022 still holds good. Revised quotation if any within the sanctioned amount can be cleared by the SGDMF account section.

**Decision:** - The SGDMF account section to process the necessary approval expeditiously.

**(Action: - MS, DMF)**

4. **Directorate of Social Welfare:** The proposal for purchase of 42 Nos. of scooter with side wheels was sanctioned in the GC meeting dated 20.07.2021. The quotation dated 23.09.2021 was received by the DMF for Rs. 99,775/- per scooter and was later modified twice. The Members were informed that DMF had received information about 22 beneficiaries from the dept. and has also been verified on ground by the PMU team. The three applications were disposed off for unavailability of a driving licence.

The Member Secretary informed that the administrative and Expenditure approval is already given for 19 motorized tricycles on



27.06.23 for a total amount of Rs. 21.28 Lakh and each unit costing Rs. 1,12,000. The DSW representative informed that the scooter price has again been hiked and they will submit a new quote. The Chairperson informed the members that already procurement of such scooters is ongoing under MPLAD scheme and the procurement for these 19 scooters can be clubbed with the same.

**Decision:** - The Directorate of Social Welfare to share list of final 19 beneficiaries with the SGDMF for common procurement by Collector, South Goa office. The bill of 19 scooters to be paid from DMF.

**(Action: - DSW/ SGDMF)**

5. **Goa State Biodiversity Board:** - Go-Van Project of the Goa State Biodiversity Board was approved by the GC dated 20.07.2021 for an amount of Rs.1.96 Cr. The members were informed that the multiprocessing units will be located at Sanguem, Rivona, Sacorda, Dabal and Sulcorna. The Member Secretary informed that the Administrative and Expenditure approval has been given to the Goa State Biodiversity Board for an amount Rs. 1.91 Cr. The Project Manager of the GSBB informed that the work will be executed through the Department of Rural Development. The tender process is already completed and the comparative statements are done.

**Decision:** - The project should be made operational within 6 months.

**(Action: - MS, GSBB)**

6. **Directorate of Panchayat:** - Garbage Collection Vehicle for Village Panchayat Xeldem was proposed by the panchayat with recommendation of Honourable PWD minister Nilesh Cabral. The Proposal was sanctioned in GC dated 28-06-2023. The quotation amounting to Rs. 8,99,955/ is submitted by Xeldem Panchayat to SGDMF. The Xeldem Panchayat through their letter has conveyed that the carrier construction for the vehicle will be carried out by them and will incur an expenditure of Rs. 76,551/.

**Decision:** - The Managing Committee asked the SGDMF to accord the necessary approvals and asked the Panchayat to complete the purchase and submit the bills.

**(Action: - DMF)**



**7. Directorate of Panchayat:**

a. A proposal was received from the Directorate of Panchayat, regarding Construction of 'New Anganwadi at Kasalem in Ward No. 9 in V.P. Usgao - Ganjem, Ponda Taluka with an estimated cost amounting to Rs. 34,29,039/-. The members were informed that presently there are 47 students in this Anganwadi and the classes are held in the premises of Govt. Primary School. The DoE has agreed to award their land alongside GPS for the said construction. The Chairperson desired that a model Anganwadi with all specified facilities as per New Education Policy be constructed at this place even if it requires higher budget.

**Decision:** Model Anganwadi as per norms of New Education Policy and having all facilities to be constructed at Kasalem in Ward No. 9 in VP Usgao, Ganjem, Ponda. The project is to be reviewed and brought before GC with additional information and revised budget.

b. Material Recovery Facility for the Village Panchayat of Panchawadi with the estimated cost of Rs. 31,23,447/- was discussed. The Member secretary informed that the proposal was received and sanctioned earlier.

**Decision:** -The proposal was approved with the condition that tendering formalities should be completed within **2 months** and construction to be done within **8 months** as decided in the Governing Council dated 28.06.2023.

**(Action: - MS, DMF/DoP)**

**8. Directorate of Education:**

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 project is sanctioned for Rs. 50 Lakh and the courses taught in this project should benefit the candidates to earn livelihood or supplement the income. Accordingly, the members agreed for the age **group of 15 to 35 years** to take benefit of this scheme. The long duration specialized courses are to be charged a **refundable deposit of Rs.500/** and to be repaid after successful completion of the course and satisfactory attendance. Infotech Corporation should conduct the final exam of the students and provide detailed data of the



admitted/passed candidates to the SGDMF. The scheme is applicable for the candidates from mining affected areas. The ITCG was asked to reformulate the proposal with clear eligibility criteria, awareness schedule across the mining panchayat and other aspects within Rs. 50 Lakh and submit it to the SGDMF.

**Decision:** ITCG to rework the proposal within the sanctioned amount of Rs. 50 Lakh and submit to SGDMF for issuing the Administrative and Financial approval. The project must be initiated within **3 months**

**(Action: DoE/ITCG)**

#### **9. Directorate of Health Services:**

The proposal was received from Directorate of Health Services, regarding 'Providing one Basic Life Saving Ambulance for Mining affected areas by District Mineral Foundation South Goa at CHC Curchorem with estimated cost amounting to Rs. 20,50,789/-.' The members were informed that the DMF had provided one ambulance to the CHC and that met with an accident and hence the CHC Curchorem has submitted the fresh proposal. The Account section of SGDMF had raised a query as initially the ambulance was not sanctioned to CHC Curchorem, But the representative of DHS clarified the doubts by presenting the minutes of the meeting.

**Decision:** The Chairperson with concurrence of all members instructed the account section to grant financial sanction and further instructed DHS to initiate the purchase and submit the bills.

**(Action: DMF, DHS)**

#### **AGENDA NO. 2**

##### **Status update on the budget of DMF (Trust) - South Goa**

The fund position of the DMF was informed in detail with provisions made to the notified sectors as categorized into High Priority (60%) and Low Priority (40%). 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.

**Decision:** -The Chairperson instructed the members present to mobilize proposals in the unrepresented sectors such as Environmental Preservation and pollution control measures, Physical infrastructure, Irrigation and Energy and watershed development.

Sector	Sanctioned Amount (Rs.)	Disbursed amount (2018-22)	To be disbursed amount	TOTAL FUND AVAILABLE IN JULY 23
Drinking Water supply(10%)	4,970,949	4,970,949	0	87,526,578
Environmental Preservation & pollution Control Measures(5%)	0	0	0	49,813,764
Health care(10%)	7,513,904	5,238,630	2,275,274	74,303,623
Education(10%)	55,757,196	27,455,698	28,301,498	61,670,331
Welfare of Women & Children(10%)	8,149,039	0	8,149,039	84,348,488
Welfare of Aged & Disabled people(5%)	4,116,000	0	4,116,000	45,697,764
Skill Development(15%)	25,151,000	0	25,151,000	99,350,291
Sanitation(10%)	4,748,937	812,745	3,936,192	80,628,590
Physical Infrastructure(5%)	0	0	0	74,743,764
Irrigation(7%)	0	0	0	80,425,269
Energy & Watershed Development(10%)	0	0	0	106,747,527
Any other Measures(3%)	17,231,259	13,785,236	3,446,023	23,340,999
Covid	141,000,000	141,000,000	0	
PROJECT FUND	268,638,284	193,263,258	75,375,026	868,596,995
	2,529,235	2,529,235	0	42,106,746
<b>Total</b>	<b>271,167,519</b>	<b>195,792,493</b>	<b>75,375,026</b>	<b>910,703,741</b>

**AGENDA NO. 3**

**To discuss and decide upon the proposals received.**

- 1) **Directorate Of Education :-** A proposal was received from DoE for providing Science and Mathematics lab equipment and Sports kit to Schools in mining affected areas costing around Rs.92,82,134. The list submitted by DoE was verified by PMU in the field and following observations were brought out. Few High schools are already provided with Math's Kit and Govt. High Schools get sports kits every year. Training components need to be incorporated into the proposal. Codal formalities should be followed in sourcing the material if the project is approved. List of equipment contains equipment not required by the school like Calorimeter, Chromatography.

**Decision :-** The Chairperson asked the Education Department to rework the proposal based on the observations and submit it for the consideration of the Governing Council.

**(Action :- DoE)**

- 2) **Directorate of Health Services :-**

- a. The proposal regarding the Extension of Pharmacy and Repairs of the well at PHC Pillem with estimated cost of Rs. 17,64,317/- was received.

The Pharmacy needs to be extended as there is not enough space to store the medicines, When PMU visited the PHC it was found that the medicines are stored in the Passage/Verandah, So the extension of Pharmacy can be taken up, But no detailed estimates were submitted by DHS. It was also stated that the major water requirement of the PHC is met by using the well water and hence its repair is necessary,

**Decision:-** The managing committee gave in principle approval to the DHS for the proposal and asked DHS to submit the detailed estimates before the GC meeting.

**(Action: DHS)**

- b. Providing 2 advanced Cardiac Life Saving Ambulance for Mining affected areas in the vicinity of Dharbandora, Mollem and Curchorem and Quepem estimated cost is Rs.98,82,000. Participating in discussion on the proposal it was informed that there is shortage of Cardiac life saving Ambulance and due to this such patients do not get dedicated service along with all life saving equipment on board. If the Ambulances are provided then it will





become easy to reach out to patients in emergency situations and more patients can benefit. The DHS would handover the ambulance to GVK and all the O&M will be done through GVK.

**Decision:** The Chairperson in discussion with DHS representative, said that the project can be taken up in the GC meeting and asked the DHS to come up with a proposal of Emergency Care Centres in South Goa preferably in Balli area as there is place and it is just besides the National Highway and also near Balli Railway Station.

**(Action: DHS)**

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

- a. The Goa State Cooperative Milk Producers Union Ltd submitted a proposal for ambulance for Veterinary Dispensaries in the mining belt costing upto Rs. 12,00,000/-. The ambulance will consist of several components that are required to store the medicines and it will go from village to village and treat the animals.

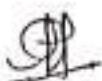
**Decision:-** The Managing committee recommended to In principle approve the project and asked the project proponent to come up with necessary details before the GC meeting and desired that representatives from the Goa State Cooperative Milk Producers Union Ltd should be present in the GC meeting.

**(Action:Goa State Cooperative Milk Producers Union Ltd )**

- 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 upto Rs. 6,30,000/-. The project intends to give exposure and train young Dairy farmers from mining affected areas of South Goa by taking them outside Goa in places where there is good dairy activity.

**Decision :-** The Managing committee recommended principle approval for the proposal . The Chairperson desired that more details related to the proposal including schedule, duration, criteria for selection of young dairy farmers, place of visit be placed before the Governing Board.

**(Action: AHVS )**



4. **Directorate of Panchayat :-** BDO Dharbandora had proposed for providing rickshaw for collection of Garbage in V.P. Mollem in Sanvordem Constituency costing Rs. 6,75,000/-.The V.P. Mollem locals will get the benefit. As of now they have hired a private agency for collection of garbage. They have a collection of upto 1800 kg of garbage.

**Decision:** - The proposal was recommended by the managing committee to be placed before the Governing council.

**(Action:DMF/DoP)**

5. **Public Works Department: -**

- a. Proposal was received from PWD for extension of pipeline from Ambeudak to Dukarkond in V. P. Sanvordem in Sanvordem Constituency costing Rs.41,44,846/. It was informed that Ducarcond people receive water through tankers. PWD has submitted some details alongwith the detailed break up of work.

**Decision :-** The Committee instructed PMU to scrutinize the proposal and bring more details regarding the number of beneficiaries, social structure and place before the Governing Council for approval.

**(Action: DMF/PWD)**

- b. Construction of 300cu.m OHR including providing and laying 150mm dia DI conveying main at Pedamol, Shirvoi in V.P. Xeldem in Curchorem with estimated cost of Rs. 2,22,31,085/-. Proposal would benefit upto 200 households. The department has submitted the detailed breakup and even submitted the NOC of the landowner.

**Decision:-** The Managing committee gave in principle approval to this project and recommended that the same be placed before the Governing Council.

**(Action: DMF/PWD)**

6. **Curchorem Cacora Municipal Council, Goa Energy Development Agency (GEDA) :-** The Curchorem Cacora Municipal Council has submitted a project for installation of Solar Roof Top Facility of 50kW on the New Administrative Building of CCMC (South Goa) with cost of Rs. 29,92,800. The members felt that Curchorem Cacora Municipal Council as Local Authority has access to funds that can be used for this

kind of project. Instead the project should benefit the larger interest of mining affected people. They felt that similar Solar powered projects can be given to schools and to other agencies which serve larger interest of community benefit and have no access to funds. The members desired more clarification from the Chief Officer of CCMC on this project.

**Decision :-** The Managing Committee decided to place the proposal in front of the Governing Council and the proponent to make a detailed presentation before the Governing Council.

**(Action: CCMC/GEDA)**

**7. Infotech Corporation of Goa Ltd :-** The ITCGL came up with the proposal for upgradation of ICT Infrastructure for Implementation of Solar Powered Smart Classrooms at Mining Affected Areas/Regions in the state of Goa, South Goa with an estimate of Rs. 3,11,54,000 /-. The proposal was not routed through the proper channel i.e., Department of Education. Since the major beneficiary will be DoE. Also the project has to be submitted with undertaking from DoE for taking up operational cost, connectivity to the grid, details of the trainer to be provided. The Renewable Energy component has to be handled by GEDA through their empanelled vendors if the project is sanctioned.

**Decision: -** The Committee desired that the proposal be routed through proper channels and DoE to scrutinize the proposal before the Governing Council meeting.

**(Action:ITCGL/DoE)**

**8. Directorate of Women and Child Development :-** Construction of AWCs in Quepem Taluka Under District Mineral Fund South Goa with cost of Rs. 93,74,328. AWC Ghanemorod, AWC Karaymaddi, AWC Taki, AWC Tilamol and AWC Subdolem were submitted by the proponent to take up for renovation. The Chairperson stated that the AWCs has to be model Anganwadi as per norms of New Education Policy and have all facilities to be constructed. The Subdolem falls out of the mining affected area so it cannot be taken up under SGDMF funds.

**Decision: -** Comprehensive proposal to be worked out taking into account the design aspect prescribed by NEP and other norms to develop model Anganwadi for mining belt. The proposal has to be



clubbed with the already sanctioned proposal of construction of Anganwadi at Usgao-Kasaile. Chairperson desired that further work be done on the proposal and an improved proposal can be placed in the GC meeting.

**(Action: DWCD)**

**9. Goa State Pollution Control Board:** - GSPCB has submitted Four proposals. i) Proposal for environmental Monitoring AAQM in identified area costing to Rs. 1,82,1853, ii) Proposed Water Monitoring in identified mining areas per MINARS/27/2007/08 Guidelines for Water Quality Monitoring with an estimated cost of Rs 12,55,380/, iii) Inventory of emissions sources in Vasco City, Margao, Sanvordem, Sanguem and Canacona within a radius of 5kms worth Rs. ₹ 1,22,50,000, iv) Proposed drone survey of all mining leases costing around Rs. 47,67,500 in South Goa mining affected area. Total estimated cost Rs. **6,30,02,233/**. The members opined that all the proposals cannot be taken and instead only some components can be considered on pilot basis mainly AAQM and water monitoring at limited places for limited time. The committee was not in favour of spending huge amounts only on baseline data collection.

**Decision:** - The Committee asked the GSPCB to come up with the revised proposal before GC.

**(Action:GSPCB)**

**10. Directorate of Higher Education:-** Goa Multi Faculty College, Dharbandoda had proposed construction of a college building at Dharbandora with an estimated amount of Rs. 5,14,65,000/. The proposal was directly received from the Multi Faculty College. The official of DHE submitted that they will examine the proposal and place it before the SGDMF.

**Decision :-** The Chairperson stated that the proposal should be assessed by the Directorate of Higher Education with suitable recommendation and scheme of things that will benefit students from mining belt in terms of fee rebate and reservation and formalise in form of an appropriate MOU and accordingly place before GC.

**(Action: GMC/ DHE)**



11. **Fire and Emergency Services:** - Fire and Emergency Services had proposed for procurement of Disaster Management Equipment through SGDMF worth Rs.2,30,00,000/-. The Department was earlier sanctioned and provided quick response vehicles, motor boats and other emergency equipments worth Rs. 1.7 Crore through District Mineral Foundation and stationed at South Goa Fire Station located in Curchorem and Ponda. The said equipments were given as it was emergency and one time measure to deal with emergency situation. The committee felt that the regular purchases of the Department should be sourced through Departmental budget.

**Decision:-** The committee was of the opinion that a full fledged Disaster Management Control Room be established at South Goa Collectorate with all real time monitoring apparatus. The Chairperson instructed the Disaster Management cell of the Collectorate South Goa to put up a comprehensive proposal.

**(Action: F&ES/ Disaster Management Cell)**

#### **AGENDA NO. 4**

##### **Any Other Agenda with permission of Chairperson**

- a. **Inclusion of NPCCL:** - National Projects Construction Corporation Limited has submitted an application to South Goa District Mineral Foundation for being considered as Mini Ratna Execution Agency for different infrastructure projects. They have submitted their credentials and requested that they be considered for the signature projects of South Goa District Mineral Foundation for the upcoming infrastructure project. Their proposal was placed in front of the Committee.

**Decision:** - The Committee agreed in principle to their proposal and desired that the proposal be placed before the Governing Council for consideration.

- b. **Extension of Services of PMU:** - The contract of the Mineral Foundation of Goa as PMU will expire on Aug 31, 2023. As a stop gap arrangement until a new PMU is engaged by the government it was proposed to extend the services of the present Project Management Unit-Mineral Foundation of Goa till the next meeting or till the time the new PMU is on board whichever is earlier at the prevailing budget on pro rata basis.



**Decision:** - The committee agreed to extend the services of Mineral Foundation of Goa till the next meeting or till the time a new PMU is appointed on the same budget.

**(Action: DMF)**

There being no other agenda for discussion, the meeting concluded by Thanking all the members and Chair.

This is issued with the approval of Chairperson, DMF-South Goa.



(Abhir Hede)

Dy. Director – II, Directorate of Mines & Geology/  
Member Secretary South Goa DMF (Trust).

Place: Margao, Goa

Date: 08.09.2023