



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

Phone No. 0832-2426431 website: www.dmg.goa.gov.in email: dir-mine.goa@nic.in
email :- dmfnorthgoa@gmail.com

No. 03/92/2023/Major/Mines/ 3046

Date: 23 /01/2024

To,

1. The Under Secretary, Finance (Budget), Secretariat, Government of Goa, Porvorim – Goa.
2. The Director, Planning, Statistics and Evaluation, Pandit Deendayal Upadhyay Bhavan, Pundalik Nagar, alto- Porvorim , Goa.
3. The Director, Directorate of Skill Development and Entrepreneurship, Patto, Panaji-Goa.
4. The Director, Directorate of Higher Education SCERT Building, Porvorim, Penha De France-Goa. 403521.
5. The Dy. Director, Directorate of Panchayat, Junta House, 3rd Floor, Panaji – Goa.
6. Executive Engineer (Elect.) SE-II (N), Electricity Department, Vidyut Bhavan, Panaji – Goa.
7. The Director, Directorate of Agriculture, Krishi Bhavan, Tonca, Caranzalem, Panaji – Goa.
8. Smt. Sweta alias Sonam Govind Parulekar, CDPO, Directorate of Woman & Child Development, WCD Block, Bicholim –Goa.
9. District Welfare Officer (North), Directorate of Social Welfare, 18th June Road, Panaji – Goa.
10. The Director, Directorate of Health Services, Campal, Panaji – Goa.
11. Executive Engineer / Assistant Engineer, SD-III, Valpoi, WD XXIV (PHE), PWD, Bicholim – Goa.
12. Executive Engineer / Assistant Engineer, Works Division VI, Water Resources Department, Sarvan, Bicholim- Goa.
13. Shri Manoj Sawalkar, Assistant Director of Education, Directorate of Education, Educational Zone, Mapuca, Goa.
14. Shri Parag Ranganekar, Mineral Foundation of Goa, 1st Floor, Velho Building, Dr. R.S. Road, P.O. Box: 113, Panaji – Goa 403 001.
15. The Member Secretary, Goa State Biodiversity Board (GSBB), C/o Department of Science, Technology and Environment, Opp. Saligao Seminary, Saligao, Bardez-Goa.
16. The Member Secretary, Goa State Pollution Control Board, Saligao Goa.

Subject: - Minutes of the Meeting of the Managing Committee of the

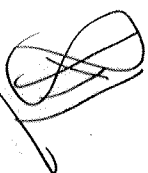
North Goa District Mineral Foundation (Trust) held on 22-12-2023.

Sir / Madam,

Kindly find enclosed herewith copy of the approved minutes of the meeting of the Managing Committee of the North Goa District Mineral

Foundation (Trust) held on 22-12-2023 for your information and further
needful action.

Yours faithfully



(Kabir K. Shirgaonkar)
Dy. Director of Mines & Geology-1/
Member Secretary DMF (Trust), North Goa

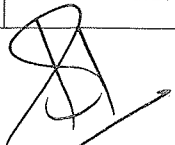
Copy to:

- (1) The Collector North Goa, Magisterial Branch, Collectorate Bldg, Panaji
- Goa 403 001.

**MINUTES OF THE MANAGING COMMITTEE MEETING OF NORTH GOA
DISTRICT MINERAL FOUNDATION, HELD ON 22/12/2023 UNDER THE
CHAIRPERSONSHIP OF COLLECTOR, NORTH GOA AT THE CONFERENCE
HALL OF COLLECTORATE BUILDING, PANAJI, GOA AT 2.00 PM**

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

Sr. No	MEMBERS	DESIGNATION& DEPARTMENT
1	Smt. Sneha Gitte, IAS	Collector, North Goa
2	Shri.KabirK. Shirgaonkar	Dy. Director I/Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), North Goa
3	Smt. Rashmi Rawal	Asst. Director WDA (South), Social Welfare, 8446773665
4	Shri. Tulsidas Pal	Asst. Engineer, Electricity Department, Div V, Bicholim
5	Smt. Shobhan Ugavekar	Dy. Director of Agriculture, DoA, 7798437395
6	Dr. Sunita Perni	MO, NHM, DHS, 9011025032
7	Shri. Shah Abdul Aziz	Junior Engineer, W.R.D. Valpoi, 7972602572
8	Shri. Madan Dessai	A.E. SD II W.D. XXIV (WS) P.W.D. Valpoi, 9271145242
9	Shri. Shripad G. Gawas	Divisional officer, Fire & Emergency services, Panaji, 9763717047
10	Shri. Gaurav A. Naik	Asst. Manager (Software) ITCGL, 9657381294
11	Shri. Vishwas Kavthankar	Programmer-I, 9881741519
12	Shri. Pankaj Chavan	Asst. Manager (Software), ITCGL,



		9881740605
13	Shri. Shrikrishna R. Parrikar	Station Fire Officer, Fire and Emergency, Panaji.
14	Shri. Shrikrishna N. Bandekar	UDC, DWCD
15	Shri. Vivek M. Parab	T.A. WD VI, WRD, Bicholim, 9890634615
16	Shri. Manoj Gaude	UDC, DHS, 7666113173
17	Smt. Vidhya Gaude	Project Manager North, GSBB, 9422413899
18	Shri. Noel Tarases	B.D.O., D.O.P., 8308715937
19	Shri. Suryajirao Rane	B.D.O., Sattari, 9423308383
20	Shri. Gauresh Kauthankar	Asst. Manager, GEDA, 9226221133
21	Shri. Navnath Ambre	EDRE- BDO Bicholim, 9849555925
22	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa, 9423058974

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. In the GC meeting dated 31/08/2023 it was decided that DHE will initiate the process of MOU with SAI Nursing



Institute, Sakhali and meanwhile the DMF (North) was about to process all the necessary details. But till date there is no any communication to DMF from DHE regarding the MOU, Hence the approvals couldn't be processed.

Decision: - The Chairperson asked the project proponent ie DSDE to give their say in the matter.

(Action: DHE/ DSDE/ DMF)

2. Directorate of Panchayat

The below mentioned proposals were reviewed for progress:

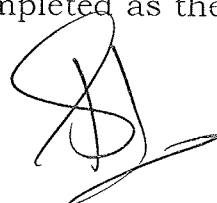
- i) The construction of Material Recovery Facility (MRF) at Village Panchayat Sirigao, Bicholim, Goa was sanctioned for an amount of Rs. 29,22,687/. Administrative and Expenditure sanction has been given. But it came to notice that the land shown earlier was not available and as such now there is land NOC issue.
- 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 under process.

Decision: The Chairperson instructed that in future all the proposals to be complete in all aspects and verified by the line Department properly before forwarding the same to the DMF-T. It was reiterated that only such proposals will be placed before the MC and the GC which are thoroughly vetted by the line dept.

(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 particulars to 91 AWCs.



Decision: The Managing committee instructed the DWCD to share the UC and beneficiary details to DMF.

(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.

Decision: The Chairperson asked the GSBB to submit a monthly progress report of the project to North Goa District Mineral Foundation. 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 DMF has given Administrative and Expenditure sanction to DHS. The DHS Completed the purchase and the bill is submitted to DMF.

Decision: - The Chairperson asked the DHS to submit the UC and complete the branding of the ambulance and share the photographs.



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.

Decision: The Chairperson instructed the Department to submit the bills and other details before the GC meeting. The remaining amount will be reverted back in the funds of education sector.

(Action: DoE)

- 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 Committee suggested that the proposal be placed for consideration of the GC.

(Action: DoE/DMF)

7. Water Resource Department (WRD)

It was informed that the Proposal of desilting of Khajan Fields at Sirigao is completed but the completion report and details like UC, beneficiary details and photographs etc. are awaited.

Decision: The chairperson instructed the department to submit the completion report and other details like UC, Beneficiary details and photographs to DMF within 15 days.

(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. **Decision:** -The chairperson instructed the PWD to submit UC and photographs within 1 month.

(Action: PWD/DMF)



9. Augmentation of Drinking water supply at Pale and Velguem

The reinstallation of Pontoon with second pump was pending as noticed by PMU officials. The representative from PWD (PHE) assured that the whole unit will be functional soon.

Decision: -The Chairperson instructed PWD(PHE) to restart the remaining unit within 8 days, failing which the DMFT shall propose necessary action

AGENDA NO. 2

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

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%).

Head	Sanctioned amount	Available fund
Drinking Water supply	180,055,505	1,30,03,379
Environmental Preservation & pollution Control Measures	0	14,314,442
Health care	2,364,195	64,064,690
Education	28,856,405	37,572,479
Welfare of Woman & Children	1,711,954	30,716,931
Welfare of Aged & Disabled people	948,250	22,266,192
Livelihood and Skill Development	49,100,000	1,512,068
Sanitation	6,795,255	39,633,630
Physical infrastructure	27,542,855	10,141,587
Irrigation	24,500,000	21,994,219
Energy & Watershed Development	5,563,077	46,765,808
Any other Measures	17,231,259	17,624,665
PROJECT FUND	483,254,811	181,024,038
Admin	2,528,223	14,137,323
TOTAL FUND	485,783,034	195,161,36



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.

Decision: - The Committee stated that there are departmental funds under which such proposals can be taken up, hence the proposal cannot be considered. Chairperson even suggested that the routine projects should not be taken up under DMF funds.

(Action: DFES)

2. Info Tech Corporation of Goa Limited (ITCGL)

DoE has submitted 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 present proposal has an additional component of robotics lab and solar power component has been deleted. Trainer details & undertaking of maintenance is provided as suggested in the last meeting. Most schools have Smart Boards. Govt. HS, Guleli is not in the list. UPS and LAN connections required for most of the schools.

Decision: - The Chairperson asked the DoE and ITG to rework the proposal and re-submit.

(Action: - DoE/ITCGL)

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



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for Water Quality Monitoring for Rs.19.84 lakhs, Inventory of emission sources in Mapusa, Ponda, Bicholim, Pernem, and Panaji City within radius of 5km for Rs.100 lakhs. Drone survey of all mines for Rs. 47.67lakhs. Ponda must be added to the South Goa List. Mapusa, Pernem and Panaji are not within the mining belt.

Decision: - The Committee asked the GSPCB to rework the proposal by and confine the area to those which are affected by mining directly and re-submit it to DMF to place before Governing Council.

(Action: -GSPCB)

4. Directorate of Panchayat: -

- i) 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 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 Executive Committee has suggested that the proposal be placed for consideration of the Governing Council.

(Action: - DoP/GEDA)

- ii) Construction of Bandhara with footpath and protection wall to prevent soil erosion on bank of River Navelim near Shri Laxmi Narayan temple at Navelim. The proposal is directly received from V.P. Navelim without any estimate.

Decision: - The Village Panchayat may route the proposal through the line department ie Directorate of Panchayat along with estimates.



5. Dr. K.B. Hedgewar High School, Valpoi

The proposal was received from Dr. K.B. Hedgewar High School, Valpoi for financial support to enhance infrastructural facilities under DMF. The school is out of the mining area.

Decision: - The proposal cannot be considered as it is out of the mining affected area.

6. Vidhya Prabodhini College of Commerce, Education, Computer and Management, Porvorim

The Vidhya Prabodhini College of Commerce, Education, Computer and Management, Porvorim made a proposal for financial support to enhance infrastructural facilities under DMF. The above College is out of mining affected area.

Decision: - The proposal cannot be considered as it is out of the mining affected area.

7. Directorate of Technical Education

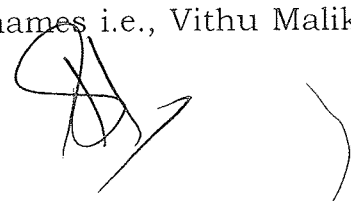
A proposal for DMF funds for initiatives under Project Management Unit Coding and Robotic Education in schools (CARES) Scheme for Rs. 7,40,00,000 is received by DMF. This project would help the children from mining area interested in learning robotics. Under this project they will set up Experiential Centres and CARES Maker Spaces where children can learn and practice what they learnt. It was discussed that initially only one Experiential Centre and one CARES Maker Spaces will be started in North Goa.

Decision: - The Committee decided that a detailed power point presentation and demo along success stories of implementation of such projects be presented to managing committee at first instance.

(Action: - DTE)

8. 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., Vithu Malik and



Akshata Rane. They both don't have the Driving Licence. Such project 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 Chairperson asked the DSW to reach out to maximum people placed under similar circumstances and prepare a comprehensive proposal so that more number of people will be benefited. In the instant case the request of Mr. Vithu Malik and Ms Akshata Rane was considered and same to be placed before GC for approval. DSW to procure the two-wheelers by following codal formaties through GEM Portal

(Action: - DSW)

9. Providing the nutrition enriched with micronutrient supply in mining affected zones of Goa under District Mineral Foundation

This proposal was made by Shri. BanuchandraHosmani, where he suggested that spirulina cultivation can be done, enabling the SHG women in cultivation of spirulina and making spirulina chikkis. Thus, the livelihood will be generated, and the Micronutrient requirement will be met to some extent.

Decision: -As there are various schemes being implemented by Rural Development Agency and Directorate of Skill Development to encourage entrepreneurship and self-empowerment, the Committee suggested that the proponent may approachthese line departments at first instance inorder to avoid duplication of works.

10. Directorate of Health Services

The DHS made a proposal to DMF for providing 3 advanced Cardiac lifesaving ambulances in Thivim, Pali, 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 Managing Committee gave in principle approval to the project and stated that the proposal can be placed before the Governing Council for consideration.

(Action: - DHS)

11. Child Welfare committee

Child Welfare Committee came up with the proposal requesting for donation of IT equipments worth Rs.1,63,779. The place where IT equipment will be placed is out of mining area. The CWC deals with the child victims of parental neglect/sexual and emotional abuse/orphans /broken families and differently abled children. The particulars are required for their official use and no direct benefit will be fetched by Mining affected community.

Decision: -The PMU has reported that the proposal is from non-mining affected area. Appropriate decision in the matter may be taken by the Governing Council.

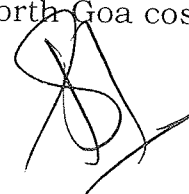
12. Collector, North

The Chairperson, DMF/ Collector North drew attention of the Managing committee that lot of accidents have been reported due to abandoned quarries/mining pits. As such the Chairperson proposed that the cost towards fencing of these pits which may pose imminent threat to life be borne out of District Mineral Funds.

Decision: - The MC considered the proposal. It was resolved that District administration will shall prepare list of all such pits and fencing of the same shall be taken up as per notified rates from relevant DMF head. The proposal to be taken up in Governing council for approval.

13. 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 areas 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.

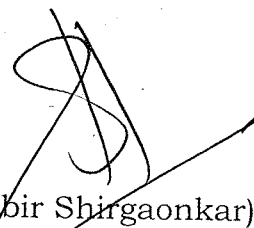
Decision: - The MC considered the proposal. The proposal to be placed before the GC.

(Action:AHVS)

14. The Managing Committee also unanimously resolved to hire 2 vehicles for smooth administrative functioning of the DMFT and to also expedite the process of setting up of DMFT Office and recruitment of staff at the earliest.

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: 22.12.2023

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No letter 21/12/23