

**MINUTES OF THE MEETING OF NORTH GOA DISTRICT MINERAL  
FOUNDATION HELD ON 028<sup>th</sup> FEBRUARY 2019 WITH THE COLLECTOR,  
NORTH GOA IN THE CONFERENCE HALL, OFFICE OF THE COLLECTOR,  
COLLECTORATE BUILDING, PANAJI-GOA AT 11:30 a.m.**

A meeting was convened on 28<sup>th</sup> February 2019 at 11:30 a.m. in the office of The Collector North Goa, Panaji-Goa which was chaired by the Collector North Goa (Chairman North Goa District Mineral Foundation).

The Following Officials attended the meeting.

Sr.No.	Name	Designation & Department
1	Shri. Levinson J. Martins	Collector, North Goa & Chairman- North Goa DMF Committee.
2	Smt. Neha A.N. Panvelkar	Member Secretary, North Goa DMF / (Dy. Director -I), Directorate of Mines and Geology
3	Shri. Sanjay L. Ghate	General Manager, Kadamba Transport Corporation Ltd. Porvorim.
4	Smt. Deepali D. Naik	Joint Director, Woman and Child Development
5	Shri Pralhad S. Desai	Assistant Director, Directorate of Transport, North Goa
6	Shri. Sunita Perni	MO, Directorate of Health Services
7	Shri. Shivanand Wagle	Deputy Director, District Agriculture Officer (North), Directorate of Agriculture
8	Shri. Arun M. Naik	Executive Engineer, W.D-VI, W.R.D-Bicholim
9	Shri. K.P. Naik	Assistant Engineer W.D. VI, W.R.D-Bicholim.
10	Shri E.P. Paste	Assistant Engineer , P.W.D-Valpoi.
11	Smt. Supriya Arolkar	District Welfare Officer, Directorate of Social Welfare
12	Shri. Anil Dhumaskar	Extension Officer, Village Panchayat, Directorate of Panchayat.
13	Shri. Siddharath Sakhardande	Assistant Engineer (com), Electricity Department, Panaji-Goa.
14	Shri. Gaurish Kenkre	North Education Zone, Directorate of Education, Mapuca-Goa.
15	Shri. Yogesh Sawant	Junior Engineer, Sub Div-III, PWD-Valpoi.
In addition to above officials, one villager from Pissurlem Village attended the meeting.		
16	Shri. Hanumant Parab	Petitioner in PIL WP-17-2018 High Court of Bombay at Goa, from Pissurlem Village -Sattari-Goa.

At the outset of the meeting the Collector North Goa welcomed all the officials.



10<sup>th</sup>  
10/2/19



**Agenda Item No. 1:**

Status of Nomination of member for Governing Council/ Managing Committee of the District Mineral Foundation from the concerned Department.

The Member Secretary inquired with the members present in the meeting regarding the nomination of members for Governing Council /Managing Committee of District Mineral Foundation. The Member Secretary North Goa DMF then directed all the concerned Department representatives who attended the meeting to provide the names of the nominated members to the District Mineral Foundation North Goa at the earliest.

The representative from the Directorate of Woman and Child Development inquired with the Member Secretary if a member of the cadre of District level officer from Directorate of Woman and Child Development can be nominated as the member for Governing Council /Managing Committee of District Mineral Foundation North Goa. The Member Secretary replied that in such case some amendments need to be made to the rule and the matter will be discussed with the collector.

**Agenda Item No. 2:**

Copy of the letter from The Parents Teachers Association Honda High School with changed list as verified by the Education Department.

The Member Secretary stated that decision with regards to letter from the Parents Teachers Association Honda High School with a changed list will be taken after discussing with the Collector.

The Member Secretary also inquired with the representative from the Education Department as to why Honda High School and Honda Higher School have no Balrath facility. The Education Department replied that there was some misappropriation of funds which were earlier granted to the said Education Institutes.

The Member Secretary also inquired with the General Manager, Kadamba Transport Corporation Limited (KTCL) regarding the availability of buses and the General Manager KTCL replied that it would not be possible for them to provide buses for the Honda High School and Honda Higher Secondary School as there were no extra buses available with the corporation.

The Member Secretary mentioned that DMF funds could also be provided to KTCL for purchase of buses if required. The General Manager -KTCL suggested either the buses can be purchased or hire buses instead of purchasing it through DMF funds as there would be additional maintenance charges and payment to bus driver and bus conductor and bus cleaner which would be a additional burden during the school holidays.

Then the Member Secretary also requested the General Manager -KTCL to provide the areas where bus facility for school going children is not present. The





Member Secretary stated that Collector North Goa may take decision on the route and whether to provide buses through Education Department or through KTCL.

The Member Secretary also mentioned that it is not feasible at this point of time to consider additional buses for current academic year and it will be decided during the next academic year.

The General Manager also stated that if decision regarding purchase of buses is taken than he requires details either from the DMF North Goa or from the Education Department regarding number of students who require bus facility from village to school and the total number of buses required in the mining affected areas. The General Manager KTCL also started it would take at least 60 days to purchase buses, approval for recruitment of staff i.e. Driver and Helper from State Government is required, and funds for operational cost for buses of Rs 3 lakhs per year.

**Agenda Item No. 3:**


Regarding issue of order for payment of Bill from KTCL towards bus facility for school going children from Sonshi to Honda and from Sonshi to Sankhali. KTCL to submit bills for the same.

The Member Secretary inquired with the General Manager KTCL whether the amount as per letter submitted to DMF North Goa dated 16-02-2019 for an amount of Rs 2500 per day per bus from the DMF North Goa funds is after considering 80% subsidy given for transport facility for school going children or total amount was forwarded as it was mentioned by the Managing Director, Kadamba Transport Corporation Ltd in the DMF meeting held on 01-02-2019, that there is 80% subsidy given for transport facility for school going children. The General Manager KTCL stated that the said amount is after deducting 80 % subsidised amount.

**Agenda Item No. 4:**

Regarding cost estimate from Water resource Department towards de silting of Agricultural fields in Shirigao Village which are affected due to mining.

The Member Secretary inquired with the EE, WRD-Bicholim regarding the cost estimate of de-silting of agriculture fields in Shirgao. The EE, WRD -Bicholim replied that the site where the silt has to be deposited after extraction from the fields needs to be identified and the depth upto which it needs to be de-silted which has to be provided by the Agriculture Department. He also stated that the cost will depend upon the distance of dumping site from the agriculture fields.





The Member Secretary directed the EE, WRD and the representative from the Agriculture Department to carry out a joint inspection in said area so as to identify such site for dumping of silt and submit a report regarding the same.

**Agenda Item No. 5:**

**Any other issues with permission of the Chair**

The Member Secretary briefed AE-P.W.D- Valpoi regarding the affidavit with regards to payment of meter charges will be reimbursed to the PWD by the DMF and the meter rent which is charged by the PWD every month in the water bills will not be charged for the village of Sonshi.


One Shri. Hanumat Parab a villager from Pissurlem Village who attended the meeting told that only 113 tanks were given in the said village also he mentioned that there is no proper water supply by water tanker. The Member Secretary informed that the tanks will be given water connection wise or House number wise. The Member Secretary also mentioned that the supply of water through tanker cannot be perpetual through DMF funds and PWD has to find out a permanent solution.


Shri. Hanumat Parab also requested the Member Secretary to provide a transportation facility for school going children from Shushuvatika in Pissurlem Village. The Member Secretary asked Shri. Hanumat Parab to write a letter to the DMF North Goa for transportation facility for Shushuvatika children for the next academic year.

The EE, WRD-Bicholim also inquired about the payment of 40% of the amount through DMF funds with regards to supply of water for agriculture purpose and requested to pay the said amount by a Demand Draft in favour of WD-VI, WRD-Bicholim. The Member Secretary directed the EE, WRD-Bicholim to write a letter in this regards to DMF north Goa.

The meeting ended with thanks to the Chair.

**Place:-Panaji - Goa.**  
**Date: 28/02/2019**

  
**Levinson J. Martins**  
**(Collector North Goa/**  
**Chairman North Goa DMF)**

  
**Neha A.N. Panvelkar**  
**(Dy. Director-I, Directorate of**  
**Mines & Geology / Member**  
**Secretary North Goa DMF)**