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**MINUTES OF THE MEETING OF NORTH GOA DISTRICT MINERAL
FOUNDATION HELD ON 23rd JULY 2019 UNDER THE CHAIRPERSONSHIP OF
THE COLLECTOR, NORTH GOA IN THE CONFERENCE HALL, OFFICE OF THE
COLLECTOR, COLLECTORATE BUILDING, PANAJI-GOA AT 3:30 p.m.**

A meeting was convened on 23rd July 2019 at 03:30 p.m. in the office of The Collector, North Goa, Panaji-Goa chaired by the Collector, North Goa and Chairman North Goa District Mineral Foundation.

The Following Officials attended the meeting:

Sr.No.	Name	Designation & Department
1	Smt. R.Menaka, I.A.S	Collector, North Goa & Chairman- North Goa DMF Committee.
2	Shri. Vikas Gaunekar	Additional Collector-I, North Goa
3	Miss. Jyoti Kumari, I.A.S	Assistant Collector.
4	Shri. Manuel Barreto	Member Secretary, North Goa DMF / Dy. Director -I, Directorate of Mines and Geology
5	Dr. Y. Durga Prasad	Director, Directorate of Planning, Statistics and Evaluation.
6	Shri. Arun M. Naik	Executive Engineer, Water Resource Department- Bicholim
7	Shri. Sudesh Nanda Gaude	Assistant Director (WDA), Directorate of Social Welfare.
8	Smt. Sweta Alias Sonam Parulekar	CDPO, Woman & Child Development, Bicholim.
9	Dr. Sunita S. Perni	MO, Directorate of Health Services, Panaji.
10	Shri. Subhash K. Gaude	AE, SD-III/ WD-XXIV (P.W.D), Valpoi.
11	Shri. Anil L. Dhumaskar	B.D.O, Directorate of Panchayat.
12	Smt. Rouchelle Fernandes	Agriculture Officer, O/o. District Agriculture Officer (North).
13	Shri. Prasad B. Subhedar	D.T.O, K.T.C. Ltd.
14	Shri. Yogesh S. Sawant	JE, SD-III/ WD-XXIV (P.W.D), Valpoi.
15	Shri Viraj V. Patil	TA, SD-III/WD-XXIV, Valpoi.
16	Smt. Pratima Phal Dessai	Research Assistant, Directorate of Planning Statistics & Evaluation, Porvorim.
In Addition to the above Officials, the Officers from the following Organizations were invited:		
17	Smt. Ashwini Panandikar	Fellow, The Energy & Research Institute, Goa
18	Shri. Parag Ranganekar	Programme Manager, Mineral Foundation of Goa, Panaji-Goa.

At the outset the Collector and Chairperson North Goa DMF welcomed all the officials present.

To begin with, the Collector inquired about the composition of the Managing Committee as per the rules and attendance of the members for the meeting. The Collector also inquired if any officials have been invited from the Department of Environment and Goa State Pollution Control Board for the meeting. The Member Secretary (DMF-NG) replied that as per the Rules no members are included from the said Department/Board. The Collector-North Goa then directed to write to Department

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of Environment and Goa State Pollution Control Board and invite them as a special invitee for the subsequent meetings.

(Action: M.S- DMF-NG)

It was stated that this Meeting was called to discuss the various proposals submitted by the Departments related to the Mining Affected areas and for long term and short term planning. There after the agenda points were discussed and decisions were taken:

Agenda Item No-1: Annual Plan

1. The Collector inquired regarding the Collection of Funds under the North Goa District Mineral Foundation and the draft planning. The Collector also inquired whether the mining affected areas were identified where intervention of District Mineral Foundation could be considered. It was informed to the Committee that till date the mining affected areas were not defined. A copy of the tentative draft plan was thereafter provided to the Committee.

The officer from the Mineral Foundation of Goa submitted a list of the 18 villages which were identified as Mining Affected areas based on the earlier study conducted by the Mineral Foundation of Goa.

It was decided that the criteria for defining 'Mining Affected' will have to be decided and based on this criteria; the villages have to be identified for implementation of the Plan.

(Action: M.S- DMF-NG)

2. The Collector North Goa directed the Officials from the Health Department, Water Resource Department and the Directorate of Panchayats to provide the list of villages where requirement of facility with respect to health care, education, water resource, etc was required.

(Action: DOP, DHS, WRD)

3. The Collector further inquired regarding the Gram Panchayat Development plan pertaining to villages in the mining areas and directed to write to GIPARD and Directorate of Panchayats to furnish the copy of the said plan. These plans could form the basis of the Annual plan to be prepared.

(Action: M.S- DMF-NG)

4. As per the meeting held on 18-06-2019 the officer from The Energy & Research Institute (TERI), Goa was invited for this meeting.

The Officer from TERI-Goa mentioned that a study was carried out in mining areas in 1997 and that a fresh study could be conducted in the same mining areas with respect to Groundwater and Socio Economic conditions.

The Study with respect to Groundwater will include-

- Flow net diagrams which help in understanding the groundwater flow patterns and the recharging of ground water aquifer.
- Rooftop rainwater harvesting using school buildings.
- Awareness campaign to School going children regarding the Rooftop rainwater harvesting using school buildings.

The Study with respect to Socio Economic measures will include-

- Taking up 1 or 2 villages with regards to health issues.
- Understanding the current source of income.

➤ Need based training/workshop, skill development for people in mining affected areas.

The Collector North Goa asked the TERI official to submit the proposal and also mentioned that approval from the Governing Council and the Government can be sought for involving a private organization / agency to carry out such study.

(Action: TERI/M.S.-DMF-NG)

5. The Collector then sought the views of the Departments present and enquired if they had any proposals that could be taken up under DMF. The following Departments had requirements as under:-

a) Woman and Child Development (WCD) - Repair of Anganwadis in Bicholim and Sattari Talukas

It was suggested that the repair works for Anganwadi can be done through the Panchayats of the respective villages or through the Public Works Department. The WCD Dept. shall prepare the village wise list of such Anganwadi centres where repairs are required to be carried out.

The Collector inquired regarding the number of Anganwadi centres which did not have their own premises and which are presently functioning from rented premises. The officials of WCD were directed to provide the details of the same. It was suggested to inquire the availability of any building premises under the Education Department which were free and which could be utilized for running the Anganwadi centre.

(Action: Dir, WCD / Dir, Education)

b) Water Resource Department - The official from WRD stated that the funds required by WRD are too high for the works to be taken up by the DMF-(North Goa) as such no more proposals are forwarded to DMF-(North Goa) apart from the earlier proposal of pumping of water from the mining pits for Agriculture and Drinking purpose.

c) Directorate of Agriculture- The Officer from the Directorate of Agriculture informed that they did not have any requirement and they were utilizing their own scheme funds to carry out works.

The Collector North Goa inquired with the official from the Agriculture Department if the Agriculture Department along with Mineral Foundation of Goa and ICAR - Central Coastal Agricultural Research Institute, Goa can develop a module under which some land in the mining areas can be developed as demonstration plot for farming/ cultivation.

The Collector stated that a separate meeting can be conducted with the officials from the Agriculture Department along with the Mineral Foundation of Goa and ICAR - Central Coastal Agricultural Research Institute, Goa for discussing the same.

(Action: Dir, Agri/ M.S.-DMF-NG)

d) Social Welfare Department - The Official from the Social Welfare Department stated that a detailed proposal will be submitted after checking the status of Persons with Disabilities in the mining area with regards to disabilities namely, blindness, requirement for hearing impaired e.g. cochlear implant, etc.

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The Collector asked the official to submit the requirement of funds along with the proposal.

(Action: Dir, Social Welfare)

- e) Public Works Department- With regard to supply of drinking water in mining affected area, the official from the PWD stated that the setting up of RO plant is a permanent measure and will require approximately 2 years time. The Collector inquired about the interim solution till the above project of the RO plant is completed. The PWD replied that water will be supplied through tankers in the meantime. The Collector directed PWD official to revise the proposal since the supply of water through tanker cannot be considered in long run. Certain measures to augment the existing setup can be taken up. It was suggested to improve the existing setup by installing some sub pump to boost the water pumping.

(Action: Pr. CE, PWD)

In addition to proposals from the above mentioned Departments, the Officer from the Mineral Foundation of Goa suggested that some facility/assistance for school children e.g. tutorials for Mathematics and Science for school children in mining affected areas for class IX and X could be set up. This will also help to address the problem of increase in number of school dropouts. The Collector mentioned that the issues can be addressed after discussion with the Education Department.

(Action: Dir, Education)

Agenda Item No. 2: Any other Issue with the Permission of the Chair

The proposal from Shri. Pravin Zantye, Hon'ble Member of Legislature with respect to transportation facility for school going children in Maem Constituency was discussed.

The Collector North Goa stated that the details on number of students, number of schools, availability of Balrath facility, availability of KTCL buses etc pertaining to the area needs to be collected to arrive at a solution on this. On receiving the relevant information, further course of action can be decided.

(Action: Dir, Education, K.T.C.L)


Other Items:


All other agenda items such as preparing of Annual Budget, Preparation of the Annual Report and Developing of DMF website were deferred until the next meeting.

The meeting ended with thanks to the Chair.

Place:-Panaji - Goa.

Date: 23/07/2019


R. Menaka
(Collector North Goa/
Chairman North Goa DMF)


Manuel Barreto
(Dy. Director-I, Directorate of
Mines & Geology / Member
Secretary North Goa DMF)