

**MINUTES OF THE MEETING OF THE GOVERNING COUNCIL OF  
THE DISTRICT MINERAL FOUNDATION (TRUST), NORTH GOA,  
HELD ON 27<sup>th</sup> MAY 2021 AT 12.00 P.M. UNDER THE  
CHAIRPERSONSHIP OF THE COLLECTOR, NORTH  
GOA/CHAIRPERSON DMF (TRUST), NORTH GOA, IN THE  
CONFERENCE HALL, COLLECTORATE BUILDING, PANAJI-GOA.**

A meeting of the Governing Council of the District Mineral Foundation (Trust), North Goa, was convened by the Collector, North Goa/Chairperson District Mineral Foundation (Trust), North Goa, on 27<sup>th</sup> May, 2021 at 12.00 p.m. in the Conference Hall of the Collectorate, North Goa.

The following Officials attended the meeting:

<b>Sr.No.</b>	<b>Name</b>	<b>Designation &amp; Department</b>
1	Shri. Ajit Roy	Collector, North Goa & Chairperson- DMF (Trust), North Goa.
2	Shri. Pravin Zantye	Hon'ble MLA, Mayem Constituency.
3	Shri. Ashok Menon	Director, Directorate of Fire & Emergency Services, Panaji - Goa (Special Invitee).
4	Shri. Y. Durga Prasad	Director, Directorate of Planning Statistics & Evaluation, Porvorim, Goa.
5	Shri. Nitin V.S. Neurekar	EE., SD-III, P.W.D, Div-XXIV, Bicholim.
6	Shri Mallappa Hullalada	Executive Engineer, SE-II (IV), Electricity Department, Panaji, Goa.
7	Shri Manuel Barreto	Member Secretary, DMF (Trust), North Goa/Dy. Director-I, Directorate of Mines and Geology, Panaji-Goa.
8	Shri. Anant Hoble	Asst. Director, Directorate of Agriculture, Panaji-Goa.
9	Ms. Swati Prabhu Verenkar	CDPO, Directorate of Women & Child Development, Ponda-Goa.
10	Shri. Shailesh Pokle	Assistant Engineer, Water Resources Department, Bicholim.
11	Smt. Supriya Arolkar	Assistant Director, Directorate of Social Welfare, Panaji - Goa.
12	Dr. Ujjwala Prabhudesai	Dy. Director, Directorate of Health Services, Panaji-Goa.
13	Shri. Manoj Sawalker	Asst. Director, Directorate of Education, Porvorim-Goa.



14	Shri. Ajit Kamat	Asst. Director, Directorate of Fire & Emergency Services, Panaji-Goa (Special Invitee).
15	Ms. Fiona Audrey Cardozo	Dy. Director of Panchayats (North), Directorate of Panchayats, Panaji - Goa.
16	Smt. Reshma Kerkar	Scientific & Administrative Officer, Goa State Biodiversity Board, Porvorim (Special Invitee).
17	Smt. Padyardessai Sonali	Accounts Clerk, GSB, Porvorim (Special Invitee).
18	Shri. Parag Ranganekar	Programme Manager, Project Management Unit, Panaji-Goa.
19	Dr. Sachin Tendulkar	Chief Executive Officer, Project Management Unit, Panaji-Goa.
20	Shri. Ramesh Gaonkar	Project Manager, Project Management Unit, Panaji-Goa.

At the outset the Collector, North Goa/Chairperson DMF (Trust), North Goa, welcomed all the officials present.

All the Council Members were thereafter briefed that the Mineral Foundation of Goa was appointed as a Project Management Unit (PMU) for both the District Mineral Foundation (Trust) of North and South Goa Districts in terms of the approval of the Governing Council dated 28/11/2019 and the Government approval bearing Reference No. 03/28/2015/Major/Mines/Part file/284 dated 06/05/2021 and as notified in the Official Gazette vide Notification No. DMG/MMDR/DMF/01/2015/117 dated 23/04/2021.

A presentation was thereafter made by the PMU briefing the Members on the Agenda. The fund position of the DMF (Trust), North Goa was also informed to the Governing Council Members and it was informed that though an allocation was done across various sectors based on high priority areas and other priority areas, during the course of the last two years, reallocation was done twice. Further, the fund position as on May 27<sup>th</sup>, 2021, along with the fresh allocation against the respective budget head was presented in a tabulated format and it was brought to the notice of the Council Members that an amount of Rs. 7.87 Cr. is balance as on date as under:

High Priority Areas	Priority Areas	
Drinking Water Supply		78,70,295.14
Environmental Preservation & Pollution Control Measures		39,35,147.57
Health Care		78,70,295.14
Education		78,70,295.14
Welfare of Women & Children		78,70,295.14
Welfare of Aged & Disabled people		39,35,147.57
Skill Development		1,18,05,442.71



Sanitation	78,70,295.14
<b>Sub-Total</b>	<b>5,90,27,213.55</b>
<b>Other Priority Areas</b>	
Physical Infrastructure	39,35,147.57
Irrigation	55,09,206.60
Energy & Watershed Development	78,70,295.14
Any other Measures	23,61,088.54
<b>Sub-Total</b>	<b>1,96,75,737.85</b>
<b>Total</b>	<b>7,87,02,951.40</b>

Thereafter, the Chairperson informed the Council that the Members were advised to ensure that proposals from various sectors should be considered for which each Member has to take efforts so that there is good representation across all the sectors.

***Decision: The Governing Council approved the above.***

Thereafter, the Agenda wise proposals as recommended by the Managing Committee of the DMF (Trust), North Goa, to the Governing Council of the DMF (Trust), North Goa, vide its meeting dated 27/05/2021, were taken up for discussion as under:

**Agenda No. 1: To discuss the proposal received under Disaster Management from the Directorate of Fire & Emergency Services.**

The proposal of the Directorate of Fire & Emergency Services as recommended by the Managing Committee was taken up for discussion wherein the Director of Fire and Emergency Services who was present briefed the Council about the proposal submitted by his Department for the purchase of Disaster Management Equipments and Quick Response Vehicles for a value of Rs. 1,72,31,259/- (including GST) and explained the salient features of the equipments and Quick Response Vehicles and submitted that these equipments will be for the Fire Stations at Mapusa, Bicholim and Valpoi and will be used exclusively for the benefit of the mining belt of North Goa and the operational cost would be borne by the Department. Thereafter, the Officials of the Director of Fire & Emergency Services recused themselves from the meeting.

The proposal was then discussed by the Council. The observation of the PMU that since DMF was meant for the mining belt, support could also be provided to Bicholim and Valpoi Stations and the opinion of the Chairman that Mapusa can also be considered since the various Stations support each other during the emergencies was informed to the Council.

The Council was further informed that the proposal was to be taken up under the budget head “*Environmental Preservation & Pollution Control Measures*”, however, since under the said head, the



budgeted amount was insufficient, the Committee had recommended to the Governing Council to appropriate the additional amount required from the budget head "Any Other Measures" and "Skill Development" as there were not much proposals received under these heads and accordingly an amount of Rs. 39,00,000/- from "Environmental Preservation & Pollution Control Measures", Rs. 23,00,000/- from "Any Other Measures" and Rs. 1,10,31,259/- from "Skill Development" were recommended to be appropriated in order to accommodate the proposal of the Directorate of Fire and Emergency Services for a total amount of Rs. 1,72,31,259/- (inclusive of GST) and submit the same for the approval of the Governing Council.

**Decision:** *The Council after discussion, agreed to the recommendation of the Managing Committee for according Administrative approval and expenditure sanction to the proposals of the Directorate of Fire and Emergency Services for the purchase of Disaster Management Equipments and Quick Response Vehicles for Rs. 1,72,31,259/- (inclusive of GST) and also to re-appropriate the budget as proposed above towards the same and to accord the required sanction to the Directorate of Fire & Emergency Services.*

#### **Agenda No. 2: Amendment to SOP of DMF payment.**

**A.** The Council was informed that a meeting was convened by the Hon'ble Chief Minister on 24/05/2021 to review the functioning of the District Mineral Foundation (Trust) and during the course of the meeting, it was enquired by the Hon'ble Chief Minister why the amount sanctioned by the DMF (Trust) remained undisbursed for so long wherein some of the Departments present like PWD, WRD informed that the amount sanctioned was not released in time. The Council was also informed the opinion expressed by the Hon'ble Chief Minister that the amount sanctioned and approved by the Governing Council of the DMF (Trust) should be released to the respective Departments in the same financial year if the proposal was complete in all respects and if it was approved by the Governing Council and for that matter the existing SOP for release of funds be reviewed by the respective District Mineral Foundation (Trust) specially for expediting the release of funds as deposit work to the Departments executing works like PWD/WRD/GSIDC/Electricity.

**B.** The Council was also informed that the Managing Committee after discussion had proposed that for projects sanctioned for the above departments, deposit work can be done and the amount can be directly transferred to the concerned departments with clear execution timeline and the Utilization Certificate can be obtained from the respective Departments by the DMF (Trust)



and the balance unspent amount if any, should be returned to the DMF (Trust) by the Department in case of any savings in the tendered works.

**C.** Further, the Council was also informed that the Managing Committee had recommended that the executing department which has proposed new projects shall take up the work as deposit work and the expenditure shall be debited to the DMF fund and the executing department shall be responsible for following all the codal formalities while executing the work and the DMF (Trust), North Goa, shall not be responsible for scrutiny of documents.

**D.** The Council was further informed that the Committee has recommended that the Old SOP shall be in force w.r.t. proposals received from all other departments.

***Decision: The Governing Council after deliberation agreed to "A" and also approved "B", "C" & "D" as recommended by the Managing Committee w.r.t. Agenda No.2.***

**Agenda No. 3: Review of all pending proposals received under DMF (Trust), North Goa.**

The Governing Council thereafter reviewed the proposals of the various departments which were approved in the last Governing Council's meeting of the DMF and decided as under:

#### **1. Directorate of Education.**

The Governing Council was informed that payments to KTCL and local transporters is being done following the approved SOP and w.r.t. the project of setting up of Smart Classes, it was observed that the submitted quotation by the Education Department was a year old and hence a new quotation was to be submitted to accord the Administrative approval and expenditure sanction and for that instructions were issued to the Education Department by the Chairperson to provide the new quotation on or before **June 03, 2021** and on receipt of the said quotation, the Administrative approval was to be issued sanctioning the proposal as approved earlier.

***Decision: The Governing Council approved the above.***

#### **2. Directorate of Health Services.**

The Governing Council was informed that the Managing Committee had recommended the proposal of the Health Department for procurement of Cardiac Ambulance with the cost of overheads to be borne by the Health Department for which the quotation has been received by the DMF (Trust) for Rs. 24, 01, 760.00 while that for the



other ambulance, the quotation was yet to be received and that the Chairman had instructed the Member to expedite the formalities on priority, especially since the need of Ambulance is necessary during the present pandemic time and to submit the quotation by **June 03, 2021** and that the Member was also instructed to submit the Utilization Certificates for the expenses incurred under the Covid-19 support provided through the DMF (Trust) funds including the images of the equipments.

***Decision: The Council deliberated on the proposal recommended by the Managing Committee for purchase of Cardiac Ambulance for Rs. 24,01,760/- with the cost of overheads for running the Ambulances to be borne by the Directorate of Health Services and approved the same.***

***Further, the Council also approved the directions given by the Chairperson to submit the other quotation by June 03, 2021 and also the direction to submit the Utilization Certificates for the expenses done under Covid-19 support including images of equipments.***

### **3. Directorate of Panchayats.**

The Governing Council was informed that the project for setting up of Material Recovery Facility in Surla and Honda Panchayat was discussed and that since no progress has been seen on the project, the Chairman had instructed the Member to get an update from the respective BDO/Panchayat and inform the Member Secretary by **June 03, 2021**.

***Decision: The Governing Council approved the above.***

### **4. Department of Electricity.**

The Governing Council was informed that a total of 9 projects worth around Rs. 77 Lakhs had been sanctioned by the DMF (Trust), but the Administrative approval was not issued to the Department and that the Chairman had instructed the Member Secretary to issue the required Administrative approval to the projects which have not been accorded approval as yet. Further, the Governing Council was also briefed that the concerned Department had submitted photocopies of estimates and other documents which could not be considered for according the Administrative approval and therefore the Chairman had instructed the Department to depute a Technical Assistant to the office of the Member Secretary, DMF (Trust), North Goa and submit all the necessary documents by **May 28th, 2021 by 4.00 p.m.** and thereafter the Administrative approval/sanction was to be accorded to the Electricity Department on priority basis as per the estimates submitted and approved earlier by the Governing Council.

***Decision: The Governing Council approved the above.***



**5. Goa State Biodiversity Board (GSBB).**

The Governing Council was informed that the progress on the project "GoVan" was discussed and that the Representative from the GSBB had informed that one Multi-processing Unit has been set-up in Pale and that the Chairman had instructed the Representative to submit the detailed cost breakup including the management cost of each unit to be set-up so that disbursement can happen accordingly and that the Member Secretary was instructed to issue the Administrative approval for the same since the proposal was earlier approved by the Governing Council.

***Decision: The Governing Council approved the above.***

**6. Directorate of Women and Child Development.**

The Governing Council was briefed that there was no action taken by the Department w.r.t. the project sanctioned for procurement of utensils and water purifiers and therefore the Chairman had instructed the Member to obtain the quotations and submit the same to the DMF (Trust), North Goa, for according the Administrative approval and to complete the procurement process within a month without fail.

***Decision: The Governing Council approved the above.***

**7. Public Works Department.**

It was informed to the Council that w.r.t. the various projects sanctioned to the PWD, the same are in progress and at various stages of execution and the Chairperson had accordingly issued instructions to the Department that project execution should be expedited and that timelines be set-up for completion.

***Decision: The Governing Council approved the above.***

**8. Water Resources Department.**

The Council was informed that all the amount sanctioned for WRD has been transferred to the department and that the Representative of the WRD was instructed to submit the Utilization Certificates for the amounts received and the works executed.

***Decision: The Governing Council approved the above.***

**Agenda No. 4: Regarding re-appropriation of budget.**

This item was already discussed at the start of the meeting and also as Agenda item No. 1 and approved. Therefore the said Agenda was not discussed again.



## **Agenda No. 5: Any other Agenda with the permission of the Chair.**

The Governing Council was briefed the following subjects discussed by the Managing Committee under any other subject:

1. It was decided that the PMU in consultation with the Member Secretary and concerned departments will set timelines for all the sanctioned projects.
2. It was also decided that the PMU in consultation with the Member Secretary will design a template for project submission by the Department which will include the number of beneficiaries, starting and completion date etc.
3. It was informed to the Committee that it was decided that the received projects have to be routed through the Government departments and accordingly, all the projects received from various individuals, panchayats etc. have been sent to the concerned departments for their comments and that the Chairman had instructed the PMU to look into the matter and scrutinize these projects and for that matter the respective departments could be contacted by the PMU.
4. It was decided that the list of mining affected villagers approved by the Governing Council should be notified in the Government Gazette at the earliest.
5. It was also decided that irrespective of the stage of implementation of a sanctioned project, it will be mandatory for each department to submit a Utilization Certificate at the end of each financial year.
6. It was informed that as per the new Central Government guidelines, the Members of Parliament of the respective Districts will be invited to the Governing Council from the next meeting onwards. Also, the Member of Parliament (Rajya Sabha) will be requested to give his preference and accordingly will be invited on the Governing Council of the DMF(Trust), North or South as per his choice.
7. The Application dated 18/05/2021 of the Mineral Foundation of Goa, the PMU for DMF (Trust), North Goa, requesting for release of approved budget in two equal installments at six months interval (May, 2021 and October, 2021) for smooth and efficient execution of the project was taken up for discussion during which time the PMU Officials recused themselves from the meeting.

The Council was informed that the Committee had thereafter recommended to put up the subjects discussed at Sr. Nos. 1 to 6 under Agenda No. 5 for approval and subject at Sr. No 7, for decision of the Governing Council.

***Decision: The Governing Council after discussion approved all the subjects as discussed at Sr. No. 1 to 6 under Agenda No. 5***



***and also approved the proposal of the PMU as recommended by the Managing Committee at Sr. No. 7 for making payments to the PMU as requested. During the discussion and decision w.r.t. Sr. No. 7 subject, the PMU officials recused themselves from the meeting.***

Since there was no other subject to be discussed, the meeting ended with thanks to the Chair.

This is issued with the approval of the Chairperson, DMF (Trust), North Goa.

**Place: Panaji - Goa.  
Date: 27-05-2021**



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