

MINUTES OF THE SECOND GOVERNING COUNCIL MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 06/06/2020 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, SOUTH GOA AT COLLECTORATE, MARGAO GOA AT 04:30 P.M.

The second meeting of the Governing Council of the South Goa District Mineral Foundation Trust is convened by the Collector-South/Chairperson (DMF-South). The meeting was attended by the following members:

Sr. No.	Members	Designation & Department
1	Shri. J.L. Carlos Almeida	Hon'ble MLA, Vasco-da-Gama Constituency.
2	Dr. Geeta Kakodkar	Dy. Director (PH), Directorate of Health Services.
3	Shri. Francisco Fernandes	A.D.E.I., South Zone, Directorate of Education, Margao-Goa.
4	Shri. Sunil kumar A. Kamalapurkar	Ex. Engineer, Electricity Department, Margao, Goa.
5	Shri. S. M. Hundekar	Asst. Engineer, WD XII, Water Resource Department, Gogol, Margao, Goa.
6	Shri. Gurunatha C. Bisalahalli	Asst. Engineer, SD-II, WD-XX, PWD, Fatorda, Margao, Goa.
7	Shri. Shariff A.X. Furtado	District Agriculture Officer, Directorate of Agriculture, Margao, Goa
8	Smt. Annet Gomes	DWO (S), Directorate of Social Welfare, Margao, Goa.
9	Smt. Prassani Halarankar	Dy. Director (Child Welfare), Directorate of Women & Child Development, Margao, Goa.
10	Shri. Chandresh Gaonkar	Research Assistant, DPSE, Porvorim Goa.
11	Dr. Sachin K. Tendulkar	CEO, Mineral Foundation of Goa, Panaji, Goa.
12	Shri. Abhir Hede	Dy. Director of Mines & Geology - II, Member Secretary DMF (South).

At the outset, the Chairperson (DMF-South) welcomed all the members present for the meeting, and informed that the meetings of the Governing Council could not be fixed earlier due to COVID-19 and the lockdown.

1. Review of the progress of the proposals approved as per the minutes of the last Managing Committee/ Governing Council.

The Member Secretary has given reminder to all the members to open a separate savings account in a nationalized bank so as to enable the South Goa District Mineral Foundation to deposit the amount into the respective savings account. The amount approved for the last meeting could not be transferred for reason stated above. It is also informed that, due to relaxation for utilization of DMF fund for COVID-19, the budget allocation for the financials years need to be re-appropriated.

2. Proposal received with respect to COVID-19 from the Directorate of Health Services, Hospicio-Margao & Collectorate, South Goa.

Sr. No.	Proposals under COVID DMF Fund.	Amount
1	Procurement of 04 Nos. of True Lab Quattro machines and 6000 test kits from Molbio Diagnostics- for Ex-post facto approval.	Rs. 1,23,20,000/-
2	Procurement of 02 Nos of Real Times Micro PCR system. - for Ex-post facto approval.	Rs. 34,58,560/-
3	Procurement of 10,000 Nos of Personal Protective Equipment (PPEs).	Rs. 1,80,60,000/-
4	Procurement of 15 Nos of Thermal scanners from Vitronics India, Mumbai.	Rs. 1,42,34,340/-
	Received 05 Scanners.	Rs. 47,44,780/-
5	Requirement of 08 Nos Trunet Sars COV-2A-RdRp gene based confirmatory test from Molbio Diagnostics Pvt. Ltd.	Rs. 9,85,600/-
6	Bills received from Medical Superintendent, Hospicio towards the purchase of Machines, consumable, equipments, etc for COVID Hospitals, Margao.	Rs. 15,24,204/-
	Total	Rs. 5,05,82,704/-

The above proposals were explained in brief to the Managing Committee. The Ministry of Mines, Government of India, vide D.O. letter No. 7/2/2020-MIV dated 28th March 2020 has issued one time relaxation in utilization of District Mineral Foundation funds for purchase/installation of testing, screening and other equipment's in connection with COVID-19. The State Government has agreed to utilize the funds available under District Mineral Foundation for supplementing and augmenting facilities of medical testing, screening and other requirements in connection with preventing the spread of COVID- 19 pandemic as well as for treating the patients affected with COVID-19 pandemic. In view of COVID-19 and the pace at which it is spreading within the communities, the Managing Committee approved the above said proposals for preventing the spread of COVID-19 pandemic. The expenditure at serial No 2 shall be reimbursed to North Goa District Mineral Foundation as the same amount is disbursed through North Goa DMF and utilized in South Goa District.

Decision: The Governing Council has agreed to aforesaid proposals and granted Ex-post facto approval for the proposal at serial No. 1 and approved the other proposals from Serial No 2 - 6 for preventing the spread of COVID-19 pandemic. The expenditure at serial No 2 shall be reimbursed to North Goa District Mineral Foundation.

3. Proposals received from various line Departments:

A. Directorate of Health Services.

The Directorate of Health services submitted a proposal for 03 nos Ambulances in mining affected areas. The member from Health department informed that the said proposal is approved during the last Managing Committee meeting dated 10.01.2020. Presently the said proposal is placed before the Governing Council.

Decision: The Governing Council has approved the proposals for purchase of 03 nos of Ambulances in mining affected areas subject to the DHS shall submit an undertaking that the operational cost shall be borne by the concerned department.

B. Public Works Departments

The proposal of P.W.D with regards to supply of water by water tanker in addition to installation of submersible pump in Kalay Panchayat was approved by the Managing Committee in its meeting dated 10.01.2020. The Total estimate submitted by PWD is Rs.22,04,521.00/-.

Decision: The Governing Council has approved the proposals.

C. Directorate of Social Welfare

The Directorate of Social Welfare submitted the following proposal during the Managing Committee meeting on 10.01.2020.

Sr.No.	ITEMS	QTY	RATE	TOTAL AMOUNT Rs.
1	Motorized Tricycle	58	70,000	40,60,000
2	Cochlear Implant (Machine)	4 (New)	6,00,000	24,00,000
			Total:	64,60,000

The Managing Committee approved the proposal for 42nos disabled persons for motorized tricycle as the member informed that there are only 42 nos required as on date. The same is placed before Governing Council.

Decision: The Governing Council has approved the proposal for 42 Nos Motorised Tricycle.

D. Proposal from GSIDC for Repairs/Upgradation and Maintenance of Government Schools in mining belt in the South Goa District, Goa.

The GSIDC has undertaken various number of Government schools across South Goa district in mining affected areas as per the directives/List received from the Directorate of Education. The scope of work includes entire renovation of school buildings, constructing new/ repairing compound wall, provision of sanitation, and supply of desk/chairs/green boards. The total likely expenditure to be incurred is estimated as 14.84 Crores. The GSIDC has requested an amount of Rs. 5.00 Crores from the District Mineral Foundation Fund towards the various school works undertaken by the GSIDC.

However the member from Mineral Foundation of Goa, who is also a resident of mining affected areas in the South Goa district, raised a query, i.e. when the children in mining areas prefer going to Government Aided Schools rather than Government Schools, the enrollment in Government Schools is low and therefore how far will it be justifiable to repair the Government Schools. The Chairperson, requested the member from Education department to examine the proposal on such grounds.

Decision: The Governing Council has in principle approved the proposal of GSIDC for Repairs/Upgradation and Maintenance of Government Schools in mining belt in the South Goa District subject to the proposals being routed and vetted through the Education Department taking into account the query raised.

Meeting ended with thanks to the chair.

Place: Margao-Goa

Date: 06.06.2020



Ajit Roy

(Collector South Goa/

Chairperson South Goa DMF)



Abhir Hede

(Dy. Director-II of Mines & Geology/

Member Secretary South Goa DMF)