

**MINUTES OF THE 10th MANAGING COMMITTEE MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 23/02/2023 UNDER THE CHAIRPERSONSHIP OF COLLECTOR, SOUTH GOA AT ROOM NO. 438, MATHANY SALDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 10.30 AM**

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

Sr.no	Members	Designation & Department
1	Shri. Asvin Chandru A. IAS	Collector/Chairperson, South Goa/District Mineral Foundation (Trust), South Goa
2	Shri. Abhir Hede	DDI/Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), South Goa
3	Shri. Parasad M. Shet	Village Panchayat Secretary Usgao, 9881449323
4	Shri. Govind Parab	Panch Member, Village Panchayat Usgao, 9764489999
5	Smt. Gauri U. Parab	CDPO Quepem, Directorate of Women and Child Development, 9420163566
6	Shri. Shailesh S.S. Usgaonkar	AE SD IXX Public works Department, 9607440021
7	Shri. Vinay K Gavankar	AE WD XX, 9326137996
8	Ms. Poorva Verlekar	Project Manager, Goa State Biodiversity Board, 8767721638
9	Mrs. Ranjana Marathe	Finance Controller, PMU Goa State Biodiversity Board, 9130625590, <a href="mailto:govan.gsbb@gmail.com">govan.gsbb@gmail.com</a>
10	Mr. Amit D Borkar	Technical Assistant, SD-I WD XX 9096212046
11	Shri. Prasiddh P. Naik	Dy. Director of Panchayat, 9923274585
12	Mr. Dilip Bicholkar	SFO Fire Department, 8308846758
13	Dr. Sunita Perni	MO, NHM, Directorate of Health services, 9011025037
14	Mr. Manoj Gawade	Directorate of Health Services, 7666113173
15	Smt. Rashmi Rawal	Asst. Director, WDA Social Welfare, 8446773665
16	Smt. Chitragandha Prabhudessai	UDC, Directorate of Social Welfare, Margao, 9923161634
17	Mr. Lilesh B Khandeparkar	WD XII, WRD, 7798411581
18	Mr. Santan C Silva	EE SE-I Electricity Department, 9960919920
19	Shri. Sanesh Varghese	IT Manager, ITG, 9881741518
20	Mr. Vishwas Kauthankar	Programmer- I, ITG, 9881741519
21	Shri. Manoj Gawade	DHS, 7666113173, <a href="mailto:nrhm_dhsgoa@yahoo.in">nrhm_dhsgoa@yahoo.in</a>

22	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa (PMU), Panaji, 9423058974
23	Mr. Manjeet Gawas	Project Manager, Mineral Foundation of Goa, Project Management Unit, District Mineral Foundation (Trust), South Goa, 9075910778
24	Shri. Sarvesh Velgekar	Project Assistant, Mineral Foundation of Goa, Project Management Unit, District Mineral Foundation (Trust), South Goa, 82754382167
25	Shri. Vighnesh Shinde	Project Assistant, Mineral Foundation of Goa, Project Management Unit, District Mineral Foundation (Trust), South Goa, 9764063996

The Meeting started with Chairperson presiding over the meeting. At the outset, the Member from PMU welcomed all the members present for the meeting. The Member Secretary guided the discussion on following agenda.

#### **AGENDA NO. 1**

##### **Review of sanctioned projects under DMF (Trust) – South Goa:**

The review of the progress of the works sanctioned earlier of the following department was undertaken:

1. **PWD Water Supply Department:** The Proposal of drinking water supply to the villagers in the mining areas sanctioned earlier was discussed. An amount of Rs. 49,70,949/- was deposited with the PHE, PWD Department dated 17.10.2018. The department has submitted Utilization Certificate (UC) for the part payment of Rs. 36.17 lakhs and UC of the balance amount of Rs. 13.53 lakhs yet to submitted. The Department was instructed via communication through the Member Secretary's office to submit the UC along with the other details like number of trips made, places where the water was supplied, photographs and the number of beneficiaries etc. which were partially submitted.

The Department nodal person on enquiry by the Chairperson informed that the work is complete and the payment of Rs. 36.17 lakh has been done. He also mentioned that remaining amount is not utilized and has asked DMF, South to submit the account details on which the remaining amount can be transferred. Member Secretary informed that the account details for transferring the remaining amount have been forwarded to the Department.

**(Action: - EE, PWD)**



2. **Directorate of Education:**

A. A proposal towards the repairs/ upgradation and maintenance of 4 Government schools was discussed. The Members were informed that the payment of 1<sup>st</sup> and 2<sup>nd</sup> RA Bill amounting Rs. 181,96,965/- and Rs. 23,32,346/- respectively, is done so far. The PMU informed that the acknowledgement plaque has been placed at all four schools. The Member secretary further informed that no new bills have been received.

The chairperson instructed to write a letter to department asking to submit the remaining bills as soon as possible.

**(Action: MS, DMF)**

B. The proposal towards the payment of the Bus owner/ Transporter for providing transportation facility to the student in mining affected area of South Goa District for the academic year 2018-19 was discussed. The members were informed that the payment of Rs. 41,36,975/- is done to all the transporters who submitted the bills with proper details and the balance amount from the allotted amount is Rs. 16,20,221/-. Further it was informed that the file of Shri. Udesha Naik is under process of payment.

**(Action: MS, DMF)**

3. **Directorate of Women and Child Development:** The Project for the purchase of water purifiers, preschools kits, equipment, awareness etc. by the department was sanctioned on 27/11/2019. The members were informed that DMF has received quotation from the DWCD Dept. amounting Rs. 15,56,755/- dated 22.02.2023. The Member secretary informed that Administrative Approval has been accorded.

**(Action: - MS, DMF)**

4. **Directorate of Social Welfare:** The proposal for purchase of 42 Nos. of scooter with side wheels was sanctioned in the GC meeting dated 20.07.2021. The quotation dated 23.09.2021 was received by the DMF for Rs. 1,12,000/- per scooter. The Members were informed that DMF had received information about 22 beneficiaries from the dept. and has also cross verified on ground by the PMU team.

The Managing Committee and the Chairperson then instructed the Member Secretary to accord administrative approval towards 22 beneficiaries to the Dept.

**(Action: - MS, DMF)**

5. **Directorate of Fire & Emergency Services:** The proposal of procurement of disaster management equipment was approved in the GC meeting dated 20.07.2021 amounting Rs. 1,72,31,259/- and the Administrative Approval is accorded to the department. The members were informed that Expenditure approval was accorded after receiving the details from dept. and RA bills amounting to Rs. 1,37,85,236/- has been paid till date.

The Chairperson instructed to complete the acknowledgement paintings on the purchased materials and to submit the photographic evidence, etc. as soon as possible.

**(Action: - DO, DFES)**

6. **Directorate of Panchayat:** Material Recovery Facility for the Village Panchayat of Panchawadi with the estimated cost of Rs. 23,17,127/- was discussed. The administrative and technical sanction of PWD is accorded to the project and in the GC meeting dated 20.07.2021 the project was approved. The administrative approval was accorded to the department. The panchayat representative informed that they had tendered the work once and they didn't even receive a single bid due to change in GSR rates. The Member secretary informed that the revised estimate has been received from the Department based on GSR 2022 rates amounting to Rs. 31,23,447/-.

The Managing Committee decided to recommend the proposal with revised estimate to Governing Council.

**(Action: - MS, DMF)**

7. **Goa State Biodiversity Board:** - Go-Van Project of the Department was approved by the GC dated 20.07.2021. The detailed proposal with breakup of the itemized cost per cluster was sought from the GSBB and a subsequent reminder was sent. The member Secretary informed that the fresh estimates have been received from the GSBB and Administrative approval process has been completed and will be accorded as soon as possible.

**(Action: - MS, GSBB)**

## **AGENDA NO. 2**

### **Status update on the budget of DMF (Trust) – South Goa**

The fund position of the DMF as on the meeting date was informed in detail with provisions made to the notified sectors as categorized into High Priority (75%) and Low Priority (25%). Further, the status of the allotted amount as per March 2022 data, sanctioned amount, disbursed amount, and available funds that can be utilized in future, was explained in detailed manner.

The chairperson instructed the member present from Directorate of Panchayat that the panchayats should come up with new proposals regarding Swachh Bharat and the PWD department to come up with proposal regarding the roads.

## **AGENDA NO. 3**

### **To discuss and decide upon the proposals received and vetted by the PMU**

#### **Directorate of Panchayat:**

A proposal was received from Directorate of Panchayat, regarding Construction of 'New Anganwadi at Kasaiem in Ward No. 9 in V.P. Usgao – Ganjem, Ponda Taluka' with estimated cost amounting to Rs. 34,29,039/-. The members were informed that, presently there are 47 students in this anganwadi and the classes are held in the premises of Govt. Primary School and ADEI has asked anganwadi to vacate the place by the end of this academic year. Further it was informed that the DoE is ready to give their land along side of GPS for the said construction.

**Decision:** The Managing Committee in-principle recommended the proposal the Governing Council and asked the concern department to complete all the procedures of NOC as soon as possible so the proposal can be placed in upcoming Governing Council meeting.

**(Action: DMF, DoP)**

#### **Directorate of Education:**

The proposal was received from Info Tech Corporation of Goa Limited, regarding Proposal for Providing Free IT Education/upgradation of IT skills for citizens residing in mining affected areas/regions in the state of Goa under Goa District Mineral Foundation Funds with estimated cost amounting to Rs.1,06,30,000/-. The member from Info Tech Corporation of Goa Limited present in the meeting presented the proposal in detailed manner.



**Decision:** The Managing Committee decided to in principle recommend the proposal the Governing Council.

**(Action: DMF, DoE)**

**Directorate of Health Services:**

The proposal was received from Directorate of Health Services, regarding Providing of one Basic Life Saving Ambulance for Mining affected areas by District Mineral Foundation South Goa at CHC Curchorem with estimated cost amounting to Rs. 20,50,789/-.' The members were informed that the DMF had provided one ambulance to the CHC and that met with an accident and hence the CHC Curchorem has submitted the fresh proposal.

**Decision:** The Chairperson with approval of other members awarded in principle approval to the above proposal and to be placed before Governing Council.

**(Action: DMF, DHS)**

**AGENDA NO. 4**

**Separate Office of DMF (Trust), South Goa, Appointment of staff, selection of internal auditor and hiring of vehicle (DMF Rules 2019, 4b)**

The proposal regarding having a separate office of DMF (Trust), South Goa, Appointment of staff, selection of internal auditor and hiring of vehicle under the DMF Rules 2019, 4b. Further the list of staff to be appointed and other details were shared with members are as follows:

Position	Contract Period (months)	Unit Cost (Consolidated) (in Rs.)	Total (in Rs.)
Accountant	12	30,000/-	3,60,000/-
Assistant	12	20,000/-	2,40,000/-
MTS (2)	12	15000/-	3,60,000/-
	Sub Total	65,000/-	9,60,000/-
Furnishing and other cost			2,39,000/-
	<b>Total</b>		<b>11,99,000/-</b>

**Furnishing and other cost:**

- 2 Table - 15,000/-
- 6 Chair - 4,000/-
- 2 Computer - 1,00,000/-
- 1 Printer - 60,000/-
- 1 Cupboard - 10,000/-
- Miscellaneous - 50,000/-

**Decision:** The Chairperson with approval of other members awarded in principle approval to the above proposal and to be placed before Governing Council.

**AGENDA NO. 5**

**To discuss and decide upon the annual report.**

The Draft copy of the Annual Report 2021-2022 was presented in front of the members present for the meeting.

**Decision:** The managing committee members decided to place the Draft copy before Governing Council for approval.

**(Action: DMF)**

**AGENDA NO. 6**

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

The District Mineral Foundation (Trust), South Goa proposed to buy different office material through Admin fund for their office. The Chairperson approved the same and asked to buy the office material by following the proper procedure.

There being no other agenda for discussion, the meeting concluded with thanking all the members present.

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



**(Abhir Hede)**

**Deputy Director - II**

**Directorate of Mines & Geology/  
Member Secretary South Goa DMF (Trust).**

**Place: Margao, Goa**

**Date : 23.02.2023**