

**MINUTES OF THE MEETING OF THE MANAGING COMMITTEE
OF THE DISTRICT MINERAL FOUNDATION (TRUST) NORTH GOA
HELD ON 19TH OCTOBER, 2020 VIA VIDEO CONFERENCE UNDER
THE CHAIRPERSONSHIP OF THE COLLECTOR (NORTH)/
CHAIRPERSON DMF (TRUST) NORTH GOA, AT 11.00 A.M.**

A meeting was convened on 19th October, 2020 at 11.00 a.m. via video conference by the Collector (North) & Chairperson District Mineral Foundation (Trust), North Goa of the Managing Committee of the District Mineral Foundation (Trust), North Goa,

The following officials attended the Managing Committee meeting via video conference:

Sr.No	Name	Designation & Department
1	Smt. R. Menaka, I.A.S	Collector (North) & Chairperson - DMF (Trust), North Goa.
2	Shri. Manuel Barreto	Member Secretary, DMF (Trust), North Goa / Dy. Director - I, Directorate of Mines and Geology.
3	Shri. Arun M. Naik	Executive Engineer, Water Resources Department, Bicholim.
4	Shri Mallappa Hullalada	Executive Engineer (Elect.) SE-II(N), Electricity Department, Vidyal Bhavan, Panaji - Goa.
5	Dr. Sunita S. Perni	Medical Officer, Directorate of Health Services, Panaji.
6	Smt. Fiona Audrey Cardozo	Dy. Director of Panchayats, North Goa.
7	Shri Prashant Gaude	A.E., SD-III, F.W.D., Div-XXIV.
8	Shri.Parag Ranganekar	Programme Manager, Mineral Foundation of Goa, Panaji-Goa.

The following points were discussed as per the agenda and decisions were taken:

1. Discussion regarding receipt of proposals from all mining affected areas.

The Collector mentioned that the proposals received under DMF (Trust) North Goa were not uniformly spread out over the mining affected villages. The Chairperson DMF emphasized that Members should ensure that proposals are received from all Villages affected by mining activity for which the respective Departmental Heads should take the details from their respective Field Officers.

Decision: All the Members present agreed to the above said suggestions and stated that the proposals relating to all mining affected villages will be submitted to DMF.

2. Briefing Members about the Order passed by the Hon'ble High Court in LD-VC-CW No. 153 of 2020.

The Members were informed that the Hon'ble High Court of Bombay at Goa has in the above Petition has given interim directions as under:

- a) Updation of the DMF website
- b) Disposal of the pending applications with the DMF received from various stakeholders.

The Collector stated that the Member Secretary, DMF (North) shall ensure that all the details regarding proposals received and all the other details are uploaded on the said website. The Chairperson then instructed all the Members to check the website at www.dmggoa.goa@gov.in and inform if any more details need to be added. The Members should check the website at least **once** a week.

The Member Secretary informed that proposals had been received from different individuals, Village Panchayats etc. As decision has already been taken that henceforth all the proposals were necessarily to be submitted by the concerned Departments only, 150 cdd pending proposals with the DMF (Trust) North Goa which were received from individuals, group of people etc. will be forwarded to the concerned Departments for examination to ensure that the projects are feasible and are de-duplicated and further submitted to the DMF for approval.

Decision: All the Members present agreed to (a) & (b) as above

3. Re-allocation of District Mineral Foundation (Trust) North Funds.

The Members were informed by the Chairperson that in the last 2 meetings of the Governing Council, proposals of the Public Works Department were approved for which specific amount was allocated. The Public Works Department has informed that the funds are required on priority basis and had requested to allocate the funds from the District

Mineral Foundation (Trust), North Goa for early implementation of the proposals.

It was informed to the Members that the proposals approved under the District Mineral Foundation (Trust), North Goa's Budget were less in value than the amount allocated in case of few priority areas. If agreed, the amount can be re-appropriated to the PWD from the other heads. The details are as under:

Amount in Crores

Sector	Fund Allocated	Amount for which Proposal Received and Approved	Amount to be reallocated.
Environmental	2.3	Nil	1.5
Preservation and Pollution Control Measures			
Welfare of Women and Children	4.6	0.1712	2.4
Skill Development	6.9	Nil	3.0
Sanitization	4.6	Nil	2.0
Total	23.00	0.1712	8.9

It was informed that Rs. 8.9 crores can be reallocated to the Public Works Department to implement the projects already approved.

Decision: The Managing Committee after deliberation agreed to the above said allocation of DMF funds to the Public Works Department.

4. Clarification on the procedure to be followed for release of payments from DMF

The Executive Engineer, Water Resources Department sought the details about how payments would be made for proposals approved. He was informed that the payments would be made as per the new guidelines which were already forwarded to all the concerned Members wherein the bill amount would be paid directly to the agency executing the work and

the amount towards standard deductions would be placed with the concerned Department which will have to file the required returns.

The Chairperson then reviewed the proposals approved during the last meeting of the Governing Council held on 10th September, 2020 as under:

1) Goa State Infrastructure Development Corporation (GSIDC).

The details of the beneficiaries were to be shared by the Education Department with the Members along with the details of the repairs of schools that are undertaken by the GSIDC.

2) Directorate of Education.

The Education Department is to submit the details of the proposal pertaining to Smart Classes for Rs. 79,04,160/- which was already approved by the Governing Council in the earlier meeting.

3) Public Works Department.

The request for additional funds as already discussed by the Members at the start of the meeting as an Agenda point was to be put up before the Governing Council for approval.

4) Transportation facility for 2019-2020.

The Chairperson sought the views of the Members if transportation bills for school children for the year 2019-2020 are to be reimbursed by DMF. As of now, bills of 2018-19 are being reimbursed.

Shri Arun Naik of Water Resources Department informed that if the bills submitted are genuine then the DMF should consider payment towards transportation cost since it was for a social cause.

Shri Parag Ranganekar submitted that the same should not be considered since there is enough road connectivity existing and therefore no payments for transportation facility provided should be considered under DMF.

The Chairperson suggested that since only one application has been received for 2019-2020, all bills pertaining to this period can be

consolidated to arrive at the total amount. The proposal could be placed before the Managing Committee for logical conclusion.

Decision: The Members decided that the transportation bills for the period beyond 2019-20 will not be considered under DMF. The details of the bills for the period 2019-20 will be examined for further decision. Also, a permanent solution is to be worked out by the Transport and Education Department.

5) Directorate of Women and Child Department.

The Department had to submit the details of the proposal regarding renovation of Anganwadis for approval and also the details pertaining to procurement of utensils and water purifiers to Anganwadi Centres amounting to Rs. 17,11,954/- which was already approved by the Council.

6) Water Resources Department (WRD).

The Water Resources Department was directed to submit the Utilization Certificate for funds received and spent by them through DMF (Trust), North Goa.

7) Social Welfare Department.

The Social Welfare Department had to submit the details regarding procurement of Cochlear implants as approved by the Council for release of funds and also the scheme duly approved for procurement of (a) assistive devices for disabled and (b) scheme for self employment for disabled.

8) Electricity Department.

The Members were informed that the proposals received will be confirmed and expenditure sanction will be issued.

9) Proposal of Goa Bio-diversity Board.

The Board had to submit a revised proposal along with the details such as number of beneficiaries that would be benefitted and the impact on the people in the mining affected areas of North Goa which was awaited.

10) Any other subject

(a) The Members were informed that a draft logo would be prepared pertaining to District Mineral Foundation (Trust), North Goa which would be circulated amongst the Members for approval. The Departments were informed that photographs of works undertaken under DMF funds were to be taken with the DMF banner in the background depicting that the concerned work was undertaken through the District Mineral Foundation (Trust), North Goa.

(b) The Public Works Department requested for additional 400 tankers with respect to High Court Petition. The Department was asked to submit a proper proposal during the next Managing Committee's Meeting, for consideration.

(c) It was also decided that the District Mineral Foundation (Trust) will address all the proposals which were pending with the DMF (Trust) North Goa to the Chief Engineers of the respective Departments and where other Departments were concerned, the same would be addressed to the Departmental heads.

(d) It was decided that the District Mineral Foundation (Trust) will also inform the Directorate of Panchayats to communicate to the Village Panchayats that if the Panchayats had any proposals then the same were to be sent by the Village Panchayats to the respective Departments with a copy marked to the Directorate of Panchayats.


All the Members present agreed that the review as discussed at preceding points 1 to 10 (a) to (d) should be placed before the Managing Council for information and decision wherever required.

Since there were no other Agenda items 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:19/10/2020


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