

MINUTES OF THE MANAGING COMMITTEE 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 03:00 P.M.

The meeting of the Managing Committee 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	Dr. GeetaKakodkar	Dy. Director (PH), Directorate of Health Services
2	Shri. Francisco Fernandes	A.D.E.I., South Zone, Directorate of Education, Margao-Goa.
3	Shri. Sunilkumar A. Kamalapurkar	Ex. Engineer, Electricity Department, Margao, Goa.
4	Shri. S. M. Hundekar	Asst. Engineer, WD XII, Water Resource Department, Gogol, Margao, Goa.
5	Shri. Gurunatha C. Bisalahalli	Asst. Engineer, SD-II, WD-XX, PWD, Fatorda, Margao, Goa
6	Shri. Shariff A.X. Furtado	District Agriculture Officer, Directorate of Agriculture, Margao, Goa
7	Smt. Annet Gomes	DWO (S), Directorate of Social Welfare, Margao, Goa
8	Smt. PrassaniHalarunkar	Dy. Director (Child Welfare), Directorate of Women & Child Development, Margao, Goa
9	Shri. ChandreshGaonkar	Research Assistant, DPSE, Porvorim Goa.
10	Dr. Sachin K. Tendulkar	CEO, Mineral Foundation of Goa, Panaji, Goa
11	Shri. AbhirHede	Dy. Director of Mines & Geology – II, Member Secretary DMF (South).

At the outset, the Chairman (DMF-South) welcomed all the members present for the meeting, and informed that the meetings of the Managing Committee and 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.

2. Proposal received with respect to COVID-19 from the Directorate of Health Services, Hospicio-Margaod&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 TrunetSars 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 Managing Committee has given 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. However the said proposal is not placed before the Governing Council for approval. Due to COVID-19 and the lockdown, the meeting of the Governing Council could not be conducted.

Decision: The approval of the Governing Council is awaited.

B. Directorate of Women and Child Development

The following proposal of the Directorate of Women and Child Development was deferred by the Managing Committee during its meeting on 10.01.2020 with a request to re-examine the proposal as the amount estimated appears to be very high.

1. 56 AWC repair @ Rs. 10 Lakh per anganwadi Rs. 560.00 Lakh
 2. 3 New Anganwadi Construction @ Rs. 45 Lakh Rs. 135.00 Lakh
- TOTAL Rs. 742.20 Lakh**

The Member from WCD informed the status quo position of the aforesaid proposals. The Chairperson informed the member to submit a detailed proposal on case to case basis in the mining affected areas with proper estimates within budget provisions.

Decision: The Managing Committee deferred the proposal.

C. 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 approval of the Governing Council is awaited.

D. 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 43 nos disabled persons for motorized tricycle. However the member informed that there are only 42 nos required as on date.

Decision: The approval of the Governing Council for 42 Nos Motorised Tricycle is awaited.

E. Directorate of Panchayats

The Directorate of Panchayat submitted following proposal during the Managing Committee meeting on dated 10.01.2020.

- Construction of dry waste collection and segregation centre of 50 sq. m. area in 13 different panchayat jurisdiction @ Rs. 7,00,000 per shade.

Total estimate: Rs. 91.00 Lakh

- Kalay, Uguem, Curdi, Netravali, Rivona, Bhati,
- CauremPirila, Ambaulim, Xeldem, Assolda, AdneBalli
- Panchawadi, Usgao.

The Managing Committee deferred the proposal and requested the Member to re-examine in terms of details to be provided and also to consult the PMU. As no member from the Directorate of Panchayats were present, no decision could be taken on aforesaid proposals.

Decision: The Managing Committee deferred the proposal.

F. 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 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 Managing Committee 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.

G. Proposal from Goa State Biodiversity Board "Go Van Project":

The Goa State Bio Diversity Board, with regards to "GoVan Project", the proposal is for Pednem, Bardez and Tiswadi, Bicholi, and Sattari from North Goa District and Salcette, Sanguem, Quepem, Ponda and Cancona Taluka and South Goa District for total financial requirement for seven years considering 7% increment on PMU cost per year, estimated is Rs.1,91,08,078/- per year. The details of the proposals are not received by the foundation. The Goa State Biodiversity Board shall give a presentation to South Goa DMF, as to how the project will benefit the mining affected peoples. The proposal shall be planned separately for North Goa and South Goa Districts.

Decision: The Managing Committee deferred the proposal.

Meeting ended with thanks to the chair.

Place: Margao-Goa

Date: 06.06.2020


Ajit Roy

(Collector South Goa/

Chairperson South Goa DMF)


AbhirHede

(Dy.Director-II of Mines & Geology/

MemberSecretary South Goa DMF