

MINUTES OF THE MANAGING COMMITTEE MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 10/11/2020 UNDER THE CHAIR PERSONSHIP OF THE COLLECTOR, SOUTH GOA AT COLLECTORATE, MARGAO GOA AT 11:00 A.M. *12375*

The meeting of the Managing Committee of the South Goa District Mineral Foundation Trust is convened by Shri Surendra Naik, Additional Collector-South Goa. The meeting was attended by the following members:

Sr. No.	Members	Designation & Department
1	Dr. Geeta Kakodkar	Dy. Director (PH), Directorate of Health Services.
2	Shri Raju R. Dessai	Dy. Director, Directorate of Panchayats, South, Margao Goa.
3	Shri Sandeep Prahudessai	Ex. Engineer, Electricity Department, Margao, Goa.
4	Shri. Antonio Lucas	A.S.W., WD II, Water Resource Department.
5	M.U. Jamadar	Ex. Engineer, WDXX, PWD, Fatorda.
6	Shri Gopalkrishna Naik	Jr. Engineer, SD-II, WD-XX, PWD, Sanguem, Goa
7	Shri Raghunath Morajkar	Agriculture Officer, Directorate of Agriculture, Margao, Goa
8	Smt. Annet Gomes	TWO (S), Directorate of Social Welfare, Margao, Goa
9	Smt. Anita S. Thorwat	ADEI, Salcete, South Education Zone, Margao Goa.
10	Smt. Gauri Parab	CDPO, Block-Quepem, Directorate of Women & Child Development, Margao, Goa
11	Shri GuneshDessai	BDO, Sanguem.
12	Shri Chandresh Gaonkar	RA, DPSE, Porvorim-Goa.
13	Shri Abhir Hede	Dy. Director of Mines & Geology – II, Member Secretary DMF (South).

At the outset, the Member Secretary (DMF-South) welcomed all the members present for the meeting. The meeting begun with discussions on agenda points as follows:

1. Review of the progress of the proposals approved as per the minutes of the last meeting of the Governing Council.

The Member Secretary informed that the approved proposals would be processed in terms of the guidelines adopted and each department would not be required to open bank accounts as discussed in earlier meeting. After Administrative and Expenditure sanction all the bills shall be

forwarded to South Goa DMF Trust. The progress of department wise proposals were reviewed as follows:

a. Health Department: For the approved proposal for the purchase of Ambulances, the Health department was requested to submit the quotations for Ambulances and also the undertaking as sought during last meeting of Governing Council.

b. Public Works Department: It is submitted by the PWD that the proposal approved under DMF for Maintenance of RWSS to Kalay and supply of drinking water through water tanker, may not be considered under the District Mineral Foundation funds. As the agency JICA has already considered the same and which is in progress. Further for supply of drinking water, the works are taken up to connect all households with piped water supply under "Har Ghar Nal se Jal" Govt. Scheme.

c. Social Welfare Department: The member from the department informed that for the proposal approved for purchase of Motorised Tricycle, instead of the words the Motorized Tricycle, the words "Scooter Geared Vehicle" may be used for which the revised quotation will be submitted.

d. GSIDC: The Governing Council had in Principle approved the proposal of GSIDC for construction, repair and maintenance of Government Schools. The Education Department was requested to verify and share the details of the works to be taken under DMF. The Education Department submitted a list of 04 schools for repairs and maintenance through GSIDC for a total amounting to Rs. 4.63 Cr. It was brought to the Notice of Managing Committee that the Budget for Education is exhausted and therefore no more proposals shall be taken up under the head Education.

2. Presentation by the Bio-Diversity board to the Managing Committee regarding the project proposal titled "GoVan Project".

The Member of Goa State Bio Diversity Board was absent for the meeting, hence differed.

3. Decide upon various Applications received under South Goa District Mineral Foundation (Trust) through various individuals and others.

The Member Secretary – DMF South brought to the notice of the members regarding various pending Application received by DMF – South from various individuals and others. It was decided unanimously that only the proposals which are received by the DMF through concerned Department after due scrutiny will be considered for approval. All other Application received from individuals and others shall be routed through concerned department to avoid duplication of work carried out. Therefore it is decided that the pending Applications from various individuals and others shall be forwarded to concerned department for scrutiny and the proposals that fit within the criteria of DMF shall be forwarded by the Departments to DMF.

4. Any other subject with the permission of the Chair.: Fresh proposals from various department were received by the office of Collector, South, which were placed before the Committee for decision:

a. Directorate of Panchayat: Proposal for Material Recovery Facility (MRF) Shed in Village Panchayat Bhati, Kalay, Neturlim and Panchwadi was placed before the Managing Committee. After scrutiny the proposal for Neturlim V.P. was differed for lack of Documentation. The proposal for Bhati V.P. was differed to seek approval of the Government for Government land. proposal for Kalay V.P. was differed for modifications as per requirement of FRC.

The proposal for Construction of Material Recovery Facility for Panchwadi V.P. (*Ref.No.: VPP/DOP/2020-21/388*) is placed before the Managing Committee for a total estimated sum amount of Rs. 23,17,127.00/-. Administrative approval and Technical Sanction Order of PWD is accorded for the Construction of Material Recovery Facility for Village Panchayat Panchwadi, Ponda Taluka. Hence the Managing Committee has in principle approved the said proposal of Panchwadi V.P., if the same is not possible under the funds allotted under XIVth Finance Commission.

b. Electricity Department: Proposal of the Electricity Department needs to be vetted whether they fall within the guidelines of the PMKKKY. Presently the proposal is differed. Guidelines of the PMKKKY were shared with the representatives of the Electricity Department and it was decided that the Department shall verify its proposals and clarify whether the works proposed are as per the guidelines. Hence differed.

c. Ravindra Bhavan: All proposals from such institutions shall be routed through Directorate of Art & Culture.

d. An application from one Shri Krishnanath Dessai from Kalay, Sanguem was placed before the committee for deficient payment towards transportation facility to the school going children for the period 2018-19. It is stated that the bus is running for 12 hours a day

covering 80 kilometers for three trips a day. The committee has granted in Principle approval for balance payment.

- e. The Member Secretary proposed that there should be a LOGO for the Foundation. The same was placed before the committee. The Government College of Fine Arts can be requested to design a Logo for the Foundation. The same was unanimously approved by the Managing Committee.

Meeting ended with thanks to the Chair.

Place: Margao-Goa

Date: 10.11.2020



Surendra Naik
(Additional Collector South Goa /
For Chairperson South Goa DMF)
Abhir Hede



(Dy. Director-II of Mines &
Geology / Member Secretary
South Goa DMF