



NORTH GOA DISTRICT MINERAL FOUNDATION (TRUST)

O/o - DIRECTORATE OF MINES AND GEOLOGY

GROUND FLOOR, INSTITUTE MENEZES BRAGANZA BUILDING

PANAJI-GOA

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No. 03/113/2018/Major/Mines/ 1659

Date: 07/08/2023

To.

1. The Under Secretary, Finance (Budget), Secretariat, Government of Goa, Porvorim Goa.
2. The Director, Planning, Statistics and Evaluation, Pandit Deendayal Upadhyay Bhavan, Pundalik Nagar, Alto- Porvorim , Goa.
3. The Director, Directorate of Skill Development And Entrepreneurship, Patto, Panaji-Goa.
4. The Director, Directorate of Higher Education SCERT Building, Porvorim, Penha de France-Goa. 403521
5. The Dy. Director, Directorate of Panchayat, Junta House, 3rd Floor, Panaji Goa.
6. Executive Engineer (Elect.) SE-II(N), Electricity Department, VidyutBhavan, Panaji Goa.
7. The Dy. Director, Directorate of Agriculture, Krishi Bhavan, Tonca, Caranzalem, Panaji Goa.
8. Smt. Sweta alias Sonam Govind Parulekar, CDPO, Directorate of Woman & Child Development, WCD Block, Bicholim Goa.
9. Smt. Annet V. Sequira, District Welfare Officer (North), Directorate of Social Welfare, 18th June Road, Panaji Goa.
10. The Dy. Director, Directorate of Health Services, Campal, Panaji Goa.
11. Assistant Engineer, Office of Assistant Engineer, SD-III, Valpoi, WD XXIV (PHE), PWD Goa.
12. Shri. Naresh Pokle, Assistant Engineer, Works Division VI, Water Resources Department, Sarvan, Bicholim- Goa.
13. Shri Manoj Sawaikar, Assistant Director of Education, Directorate of Education, Educational Zone, Mapuca, Goa.
14. The Member Secretary, Goa State Pollution Control Board Nr. Pilerne Industrial Estate, Opp. Saligao Seminary, Saligao-Goa.

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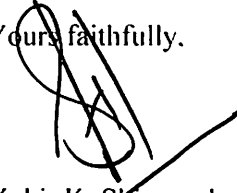
15. Shri Parag Rangnekar, Mineral Foundation of Goa, 1st Floor, Velho Building, Dr. R.S. Road, P.O. Box: 113, Panaji Goa 403 001.
16. The Member Secretary, Goa State Biodiversity Board (GSBB), C/o Department of Science, Technology and Environment, Opp. Saligao Seminary, Saligao, Bardez-Goa.
17. The Member Secretary, Goa State Pollution Control Board, Near Pilerne Industrial Estate, Opp. Saligao Seminary, Saligao, Goa 403511.

Sub: - Minutes of the Meeting of the Managing Committee of the North Goa District Mineral Foundation (Trust) held on 14/07/2023.

Sir/Madam,

Kindly find enclosed herewith copy of the approved minutes of the meeting of the Managing Committee of the North Goa District Mineral Foundation (Trust) held on 14-07-2023, for your information and further needful action.

Yours faithfully,



(Shri. Kabir K. Shirgaonkar)
Dy. Director of Mines & Geology-I/
Member Secretary North Goa DMF (Trust)

Enclosed: - As Above

Copy for information to: -

- (1) The Collector North Goa, Office of the District Magistrate- North Goa, Collectorate Building, Panaji Goa.
- (2) The Under Secretary to Hon'ble Chief Minister, Secretariat, Porvorim Goa.

**MINUTES OF THE MANAGING COMMITTEE MEETING OF NORTH GOA
DISTRICT MINERAL FOUNDATION, HELD ON 14/07/2023 UNDER THE
CHAIRPERSONSHIP OF COLLECTOR, NORTH GOA AT THE CONFERENCE
HALL OF COLLECTORATE BUILDING, PANAJI, GOA AT 10.30 AM**

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

Sr.no	MEMBERS	DESIGNATION & DEPARTMENT
1	Ms. Mamu Hage, IAS	Collector, North Goa
2	Ms. Vrushika Kauthankar	DC(Rev), North Collectorate, 9657181032
3	Shri. Kabir K. Shirgaonkar	Dy. Director I/Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), North Goa
4	Smt. Fiona Cardozo	Dy. Director of Panchayat, Directorate of Panchayat, 9822849383
5	Shri. Ramchandra K Mudras	Executive Engineer, Div V, Electricity Department, 8380015005
6	Shri. P. V. Gangadhara	Executive Engineer Electricity Department, 9545061779
7	Shri. K. P. Naik	E.E, Water Resource Department, 9423314359
8	Shri. Manoj Sawaikar	Asst. Director Education, DoE, 9404454324
9	Shri. Vipul M. Ghare	Asst. Director, Dir. Of Higher Education, 9637878583



10	Shri. Dattaraj S. Pai Kakode	A.E, Water Supply, Public Works Department, Bicholim, 9370260598
11	Shri. Naresh Pokle	A.E, Water Resource Department, 9423314472
12	Shri. Shailesh Pokle	Asst. Engineer WRD, 9422446112
13	Shri. Shah Abdul Aziz	J.E, Water Resource Department, 7972602572
14	Shri. Altaf Rof-Aga	J.E, Public Works Department (Water Supply), 9271145338
15	Smt. Shobhan Ugvekar	District Agriculture Officer (North), Dir. Of Agriculture, 7798437395
16	Smt. Annet Gomes	District Welfare Officer, Directorate of Social Welfare, 9604583221
17	Dr. Sunita Perni	MO, NHM, Directorate of Health Services, 9011025037
18	Smt. Sweta/Sonam Parulekar	CDPO- WCD Bicholim, DWCD, 7741047138
19	Shri. Gaurav A. Naik	Asst. Manager (Software) ITCGL, 9657381294
20	Shri. Pankaj Chavan	Asst. Manager (Computer H/W) ITCGL, 9881740605
21	Shri. Salil Vernekar	EDRE- BDO, Bicholim, 7798534472
22	Ms. Jenica Sequeira	Scientist 'D' Goa State Pollution Control Board, 9158008630

23	Shri. Manoj Gawade	UDC, Directorate of Health Services, 7666113173
24	Shri. Dayesh V. Murgaokar	V.P Pissurlem, Secretary, 9623991171
25	Dr. Vidhya V. Gaude	Project Manager- North, GSBB, 9422413899
26	Shri. Mula Warak	V.P Secretary, Village Panchayat Honda, 9923030201
27	Shri. Gauresh Khauthankar	Asst. Manage. Engineer GEDA, 9226221133
28	Dr. Sachin Tendulkar	CEO, Mineral Foundation of Goa, 9423058974
29	Shri. Parag A. Rangnekar	Programme Manager, Mineral Foundation of Goa, PMU-DMF

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

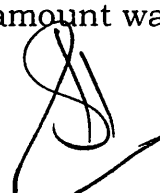
AGENDA NO. 1

Review of sanctioned projects under DMF (Trust) – North Goa:

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

1. Directorate of Skill Development & Entrepreneurship:-

The project regarding 'Proposal for recommendation of Sai Nursing Institute, Sankhali to avail funds from District Mineral Foundation, North to set up Private Nursing Institute' was discussed and it was informed that the project is of constructing additional infrastructure so that more number of students can be trained, and the sanctioned amount was Rs.



3 Crores in the GC meeting dated 01-03-2023. The GC members had asked Department of Skill Development and Entrepreneurship (DSDE) to enter into MOU with the Sai Nursing Institute, Sankhali to provide fee concession for the students from the mining belt. However, in letter dated 08-06-2023, the DSDE has expressed its inability to do the same and has requested to sign MOU for the said project with Directorate of Technical Education (DTE). During the meeting, representative from Directorate of Higher Education (DHE) informed that their Department is the Regulating Authority for the said institute. Hence MOU has to be signed by Sai Nursing Institute, Sankhali with Directorate of Higher Education, Govt of Goa.

Decision: - The Chairperson asked the DHE to initiate the process of MoU with Sai Nursing Institute, Sankhali and meanwhile the DSDE to submit all the necessary details to DMF (Trust) North, for processing the Administrative Approval.

(Action: DHE/ DSDE/ DMF)

2. Directorate of Panchayat

The below mentioned proposals of the Directorate sanctioned earlier were reviewed for progress:

- i) Construction of Material Recovery Facility (MRF) at village Panchayat Sirigao, Bicholim, Goa was sanctioned for an amount of Rs. 29,22,687/-. Administrative Approval and Expenditure sanction has been given.
- ii) Construction of Material recovery facility at village Panchayat Piligao, Bicholim, Goa was sanctioned inadvertently for Rs. 10,59,703/- though the Directorate of Panchayat had submitted estimate of Rs. 27,07,635/-. The said discrepancy was brought to the notice of MC members, and it was decided to consider the revised estimate of Rs. 27,07,635/-.
- iii) The construction of Material Recovery Facility at Surla was earlier sanctioned for an amount of Rs. 28,12,865/-. The members were informed that BDO, Bicholim has sent in letter (No. 5/EORE/BDO-

BICH/DMF-MRF/2023/1241 dated 16.06.2023) informing that the work of MRF, Surla is undertaken by the DoP under Swacch Bharat Mission, Phase II and 35% work has been completed.

Decision: The Chairperson instructed to obtain Monthly Progress Report of all the sanctioned and ongoing project considered by Foundation.

DoP to initiate codal formalities for construction of MRF at V.P. Sirigao. The revised amount of Rs. 27,07,635/- for construction of MRF at V.P. Piligao to be placed in the Governing Council meeting for approval.

(Action: DoP/ DMF/PMU)

3. Directorate of Women and Child Development

The Project for the purchase of water purifiers, preschools kits, equipment, awareness etc. was sanctioned on 28.11.2019 amounting to Rs. 17,11,954/-. The Administrative and Expenditure Sanction was accorded to Department for Rs. 10,48,649/- to provide above mentioned material to 97 anganwadis from mining affected area of North Goa District. The DWCD vide letter (No.2-629-2019/DWCD/ICDS/Mineral Foundation/132) dated 16.05.2023 has requested that the administrative approval be revised to Rs. 11,05,394/- in view of increased rates of mixer grinder from Rs. 3315/- to Rs 3900/-.

Decision: The Chairperson in consultation with MC members instructed to accord Administrative Approval for amount of Rs. 11,05,394/- and also inform the GC about the revised amount.

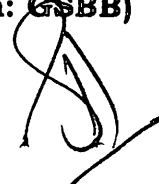
(Action: DWCD/ DMF)

4. Goa State Biodiversity Board (GSBB)

The GSBB Department has submitted the hard copy of revised estimates of each centre with proper breakup to DMF. The DMF has accorded the Expenditure Sanction of Rs. 1.91 Crores.

Decision: The Chairperson asked the GSBB to submit monthly progress report of the project to District Mineral Foundation.

(Action: GSBB)



5. Directorate of Health Services (DHS)

The proposal regarding 'Purchase of Cardiac Ambulance for PHC Sanquelim' was discussed. The proposal was sanctioned in the GC dated 29.01.2021. The revised sanction of Rs. 23,64,195/- was given in the GC dated 01.03.2023. The DMF has given Administrative and Expenditure sanction to DHS.

Decision: - The Chairperson asked the DHS to complete the purchase and submit the UC and photograph with credit to DMF, North within **3 months**.

6. Directorate of Education (DoE)

- i) A proposal towards the repairs/upgradation and maintenance of 3 Government schools was discussed. The Members were informed that the work is completed, and acknowledgment plaques have also been fixed but the details like beneficiaries, photographs, etc. are yet to be submitted. The Chairperson desired that the Department should submit all the UC/ list of beneficiaries in time.

Decision: The Chairperson instructed the Department to submit the bills and other details by 31st July, 2023. It was desired that projects completed through DMF funding should submit all the details (UC, Beneficiaries, Photograph) to DMF immediately after completion of project.

(Action: DoE)

- ii) The KTCL transport facility for the schools from Honda and Sonshi was discussed. It was informed to all the members that the 1st State level Monitoring Committee meeting was held on 25.08.2022 and the decision was taken that the KTCL facility to be continued till new alternative is in place. Further, it was informed that Department of Education had submitted proposal regarding buying of 5 School buses for which details like routes and schools to be serviced were submitted

by the department. However, the details regarding the operational recurring cost of the bus are to be borne by the department.

Decision: The Chairperson asked the DoE to give an undertaking that the operational cost (driver, fuel, maintenance) will be borne by the DoE.

(Action: -DoE)

iii) Proposal of Smart classes for 37 school was discussed and it was informed to the members that all the schools have been provided with the Smart boards and schools have already started using those. The final RA Bill amounting Rs. 61,09,773/- was paid dated 28/09/2022. The details like beneficiaries, photographs, etc. are yet to be submitted.

Decision: The Chairperson Instructed the DoE to submit the required details like beneficiary, UC, completion report, photograph to the DMF.

(Action: DoE)

iv) Info Tech corporation of Goa Limited (ITCGL)

The project 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' estimated amounting to Rs. 56,21,000/- for a period of three years was placed before the members for discussion where it was informed that 5621 students from mining affected areas of North Goa District will be trained with different IT courses.

The GC had asked for details of the actual cost/student, details of bifurcation of amount for 1st year and the number of students that will be enrolled. Further, DoE/DITE&C to inform about identified places of training. Details are not yet submitted.

Decision: -The Chairperson instructed ITCGL to submit the details within **1 month**.

(Action: -ITCGL/DoE)



7. Water Resource Department (WRD)

The Proposal of desilting of Khajan fields at Sirigao was discussed and the representative of WRD informed that the work is completed but the completion report and details like UC, beneficiary details and photographs etc. are awaited.

Decision: The chairperson instructed the department to submit the completion report and other details like UC, Beneficiary details and photographs to DMF.

(Action: WRD)

8. Public Works Department (PWD)

i) Water Supply

The proposal of Drinking Water supply to the villagers in mining affected areas, sanctioned earlier was discussed. The Department was instructed to submit the details as the number of trips, places where water was supplied, photographs and the number of beneficiaries.

Decision: The Chairperson instructed the PWD to submit the details within **1 month** time.

(Action: PWD)

ii) PWD Roads

The proposal of hot mixing of road from State Highway No. 3 at Ambegal-Pale and improvement of drainage system in Navarwada-Pale completed earlier was discussed. It was informed that the branding work has not been carried out by the PWD roads department.

Decision: -The chairperson instructed the PWD to carry out the branding and share the photographs within **1 month**.

(Action: PWD/DMF)

AGENDA NO. 2

Status update on the budget of DMF (Trust) – North Goa

The fund position of the DMF was informed in detail with provisions made to the notified sectors as categorized into High Priority (75%) and Low Priority (25%). The State Government has released entire amount for the developmental

works in mining areas with provision of not more than 5% for administration. Accordingly, the revised status after the Notification **(No.03/96/2023/Major/Mines/957 dated 22 June 2023)** as regard the allotted amount, sanctioned amount, disbursed amount, and available funds that can be utilized in future for different sectors was explained in detailed manner.

Sector	Final allocation based on 13/7/23 data	Sanctioned amount	Disbursed amount	To be disbursed	Available Fund
Drinking Water supply	22,63,62,737	17,79,56,011	9,10,20,918	8,69,35,092	13,94,27,644
Physical infrastructure	5,43,36,368	2,75,42,855	2,52,00,808	23,42,047	5,19,94,321
Health care	9,97,32,737	23,64,195	0	23,64,195	9,73,68,542
		14,06,85,550	14,02,19,550	4,66,000	-4,66,000
Education	9,97,32,737	2,88,56,405	1,63,90,604	1,24,65,801	8,72,66,936
Sanitation	7,97,32,737	67,95,255	0	67,95,255	7,29,37,482
Energy & Watershed Development	8,56,32,737	55,63,077	0	55,63,077	8,00,69,660
Skill Development	10,05,67,847	4,91,00,000	0	4,91,00,000	5,14,67,847
Welfare of Woman & Children	6,57,32,737	17,11,954	0	17,11,954	6,40,20,783
Irrigation	6,98,06,916	2,45,00,000	2,45,00,000	0	6,98,06,916
Welfare of Aged & Disabled people	3,98,66,368	9,48,250	9,48,250	0	3,98,66,368
Environmental Preservation & pollution Control Measures	3,09,66,368	0	0	0	3,09,66,368
Any other Measures	4,48,47,080	1,72,31,259	1,41,88,436	30,42,823	4,18,04,257
PROJECT FUND	99,73,17,374	48,32,54,811	31,24,68,566	17,07,86,245	82,65,31,129
Admin	3,41,93,889	25,28,223	25,28,223	0	3,41,93,889
TOTAL FUND	103,15,11,263	48,57,83,034	31,49,96,789	17,07,86,245	86,07,25,018



AGENDA NO. 3

To discuss and decide upon the proposals received.

1. Directorate of Education (DoE)

The Proposal was made by DoE for providing Math Lab, Science Lab equipment and Sports Kit to 31 schools and Math Lab to 8 Higher Secondary Schools. The GHS, Bhuipal is not added in the list and hence needs to be added. Shri Saraswati Vidyamandir is merged with Dr. K.B. Hedgewar High School, Assonora so these two schools are to be treated as one school. The list of Higher Secondary Schools is not given. Two schools don't have Science lab (GHS, Shirowadi & GHS, Shirgao). The department has submitted the quotation from only one Vendor and training component also needs to be incorporated. The government schools get grants for sports every year and Aided schools after 3 years.

Decision: - The Chairperson instructed the DoE to rework the proposal in view of the observations and directed to incorporate the training component before bringing it for consideration of GC. The items if approved will have to be sourced after following due Codal formalities.

(Action: DoE)

2. Matruchhaya Balika Vikas Kalyan Ashram

The Proposal requesting for vehicle for Matruchhaya Balika Vikas Kalyan Ashram, Mapusa was made by the Matruchhaya Balika Vikas Kalyan Ashram. The Area is not mining affected. The Chairperson instructed DMF Secretariate to ensure that such proposals are routed through appropriate Department.

Decision: -The proposal in its present form was not considered. The DWCD was asked to vet the proposal.

(Action: DMF/ DWCD)

3. Info Tech Corporation of Goa Limited (ITCGL)

- i) The Proposal was made by ITCGL for - *upgradation of ICT infrastructure for implementation of solar powered smart classrooms at mining affected areas/regions in state of Goa (North Goa) with estimated cost of Rs. 3,02,52,700/*. The proposal had following gaps.
- Two Government High School do not reflect in the list – GHS, Bhuipal and GHS, Bicholim
 - The project was not routed through the parent Department and beneficiary Department i.e. DoIT/DoE
 - The educational content and internet connectivity for the selected schools is not elaborated.
 - The proposal did not include undertaking from DoE for taking up operational cost and maintenance cost.
 - The undertaking from the Education Department to the effect that the roof conditions are appropriate to install roof top solar power project for next two decades and the same will be connected to the grid.
 - The details of the training, pertaining to usage and operation of the smart board is not mentioned in the proposal.

Decision: - The Chairperson asked the ITCGL to route the proposal through the Directorate of Education and GEDA. The proposal to be split between GEDA (for solar powered system component) and DoE for other components of teaching aids and the sectors to be billed accordingly. Also, NOC from Department of Information Technology(DoIT) be obtained before forwarding the said proposal.

(Action: - ITCGL/GEDA/DoE)

- ii) The Proposal for upgradation of ICT infrastructure for implementation of Hospital Management System at Health centres in the mining affected areas in state of Goa (North Goa). Dr. Sunita Perni, MO DHS informed the committee members that the contents of the proposal



was not routed through the line Department i.e., Directorate of Health Services and while making this proposal the DHS was not taken into consideration.

Decision:- The Chairperson instructed ITCGL to route the proposal through concern department ie, Directorate of Health Service for need analysis in the light of recent digital intervention by the Health Department to avoid any duplication of the project.

(Action: DHS/ITCGL/DMF)

Agenda No. 4

Any Other Point

- ❖ **The Managing Committee members were informed about the release of remaining 50% DMF funds for the developmental works in the mining areas by the State Government vide Notification No.03/96/2023/Major/Mines/957 dated 22 June 2023. The official gazette was presented for reference.**
- ❖ **The Managing Committee was informed that the Member secretary of Goa State Pollution Control Board is included in the Governing Council of the District Mineral Foundation (Trust) vide Notification No. 03/96/2023/Major/Mines/957 dt 16th June, 2023.**
- ❖ **The Managing Committee was informed that all the proposals received earlier by the DMF (Trust), North and which formed part of the court petition No. PILWP/2/2023 were studied. The said proposals were referred to the respective Department for more clarification and feedback. The department have not responded back on any of this proposal. Clarification to be furnished urgently by the concern Department**
- ❖ **Desilting Proposal: It was resolved the proposal for desilting in Pissurlem village, forwarded by Director of Mines be taken for discussion in Governing Council**



❖ **Seeking Approval for authorising administrative expenses under special circumstances**

Certain expenses may have to be incurred by the DMF beyond the sanctioned amount under special circumstances and in exigencies. In view of this, Chairman - DMF North may be delegated financial powers to incur expenditure up to an amount of Rs. 2 Lakh. All the Members of the managing Committee agreed to the same.

There being no other agenda for discussion, the meeting concluded with thanks to all the members and Chair.

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



(Shri. Kabir K. Shirgaonkar)

(Dy. Director - I,

Directorate of Mines & Geology/

Member Secretary North Goa DMF (Trust).

Place: Panaji, Goa

Date: 14.07.2023