

**MINUTES OF THE GOVERNING COUNCIL MEETING OF NORTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 01/03/2023 UNDER THE CHAIRPERSONSHIP OF COLLECTOR, NORTH GOA AT THE CONFERENCE HALL OF COLLECTORATE BUILDING, PANAJI, GOA AT 11.00 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	Shri. Sanjiv C. Gauns Dessai	Additional Collector I, North Goa
2	Shri. Nilkant Halarnakar	MLA, Thivim Constituency
3	Shri. Premendra V. Shet	MLA, Mayem Constituency
4	Dr. Chandrakant Shetye	MLA, Bicholim Constituency
5	Smt. Roshell Fernandes	Dy. Director I/Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), North Goa
6	Smt. Shobhan Ugvekar	Dy. Director, Directorate of Agriculture, 7798437395
7	Miss. Vrushika Kauthankar	Dy. Collector (Revenue), North Goa, 9657181032, kauthankarvrushika@gmail.com
8	Shri. Rajesh Lolayekar	Dy. Director, Directorate of Skill Development & Entrepreneurship, 9422635857, dir-sdct.goa@nic.in
9	Smt. Fiona Audrey Cardozo	Dy. Director, Directorate of Panchayat, 9822849383, dir-panc.goa@nic.in
10	Shri. Suryajirao V. Rane	B.D.O Sattari Taluka, 9423308383, bdosattari45@gmail.com
11	Shri. Pradeep H. Panjekar	PS to Mayem MLA, 8308833042, ppanjekar1607@gmail.com
12	Shri. Sebastian Silva	Accounts Officer, DHS, 9921880476
13	Smt. Anna Rosario	Office Superintendent, DHS, 9561423538
14	Shri. Glenn Kalavampara	Secretary, GMOEA, 982210319, gmoea@goamining.org
15	Smt. Leena Vernekar	Representative, GMA, 9922939932
16	Shri. P.V Gangadharan	E.E, SE- II PWD, 9545061779
17	Shri. Ramchandran K. Mudras	E.E, Electricity Div - I, 8007393717
18	Smt. Annet Sequeira Gomes	District Welfare Officer, North Goa, DSW, 9604583221
19	Shri. Nitin R. Shet	V.P Secretary, BDO Bicholim, 9834361707
20	Shri. Shailesh D. Pokle	Asst. Engineer, Water Resource Department,

		9422446112
21	Shri. Shah Abdul Aziz	J.E, Water Resource Department, 7972602572
22	Shri. Gaurav A. Naik	Asst. Manager (Software) ITG, 9657381294
23	Dr. Vidya Gaude	Project Manager, GSBB, 9422413899
24	Shri. Parag A. Rangnekar	Programme Manager, Mineral Foundation of Goa, PMU-DMF
25	Mast. Manjeet M. Gawas	Project Manager, Mineral Foundation of Goa, PMU-DMF, 9075910778
26	Mast. Dattaprasad Nadkarni	Project Assistant, Mineral Foundation of Goa, PMU-DMF
27	Shri. Sarvesh Velgekar	Project Assistant, 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 department was undertaken:

##### **1. PWD Water Supply Department:**

The Proposal of drinking water supply to the villagers in the mining affected areas, sanctioned earlier was discussed. The Department was instructed 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 not submitted for various projects.

**Decision:** Chairperson asked PWD to submit the above-mentioned details within weeks' time and to write a letter to PWD to seek clarification on various projects.

**(Action: PWD, DMF)**

##### **2. PWD Roads**

The Proposal of hotmixing of road from State Highway No.3 at Ambegal-Pale and Improvement of drainage system in Navarwada-Pale' completed earlier was discussed where it was known that the branding work has not been carried out by the PWD roads department.

**Decision:** Chairperson instructed to write a letter to the department asking for carrying out branding work within a weeks' time.

**(Action: DMF)**



### **3. Directorate of Education**

- A. 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.

**Decision:** The Chairperson instructed to write a letter to the Department to submit the bills and other details as soon as possible.

**(Action: DMF)**

- B. The Proposal of transportation for school children was discussed and it was informed to the members that, no new bills have been received from the transporters for servicing school in the year 2018-19.
- C. The KTCL transport facility for the schools from Honda and Sonshi was discussed, and it was informed to all the members that the 1<sup>st</sup> 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 sought from the department but are not submitted till date.

**Decision:** The Chairperson asked to write a letter to the department asking to submit the details as soon as possible.

**(Action: DMF)**

- D. 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 to write a letter to the Department to submit the other details as soon as possible.

**(Action: DMF)**

### **4. Directorate of Women and Childs 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 members were informed that administrative approval and expenditure sanction has been accorded to the department amounting to Rs. 10,48,649/- to provide above mentioned material to 97 Anganwadis from mining affected area of North Goa District.



**(Action: DWCD)**

## **5. Water Resource Department**

The Proposal of desilting of Khajan fields at Sirigao was discussed and the member from WRD present for the meeting informed that approximately 90% of the work has been completed. The remaining 10% of the work will be completed soon as work is in progress.

**Decision:** The chairperson instructed the department to complete the work as soon as possible and the cultivation should commence once desilting work is completed and submit the details like UC, beneficiary details and photographs etc. once the work is completed.

**(Action: WRD)**

## **6. Directorate of Panchayat**

Material recovery facility (MRF) for Surla was discussed and members were informed that revised administrative approval has been accorded to the MRF for Surla Village Panchayat amounting to Rs. 28,12,865/-, further it was informed that the details are sought to accord expenditure sanction. The PMU informed that many of the panchayats have been taken under Swaccha Bharat Scheme for building MRF and Surla is also a part of the same.

**Decision:** The Chairperson instructed the department to submit the details as soon as possible and submit the details about above query as soon as possible.

**(Action: DoP)**

## **7. Directorate of Health Services**

The Proposal regarding 'Purchase of Cardiac Ambulance for PHC Sanquelim' was discussed in the Governing Council meeting dated 29.01.2021 amounting to Rs. 24,01,760/- and due to some queries regarding GST the department was asked to submit revised estimates. Further it was informed to the members that the revised estimates amounting to Rs. 23,64,195/- were received.

**Decision:** The Chairperson with approval of members sanctioned the above proposal amounting to Rs. 23,64,195/-.

**(Action: DHS)**

## **8. Goa State Biodiversity Board**

The members were informed that the Locations for the Multi-product Processing Units have been finalized by the department and are as follows:

1. Old Anganwadi (Opp. to VP building) – Bhironda
2. Small Hall (near VP Building) – Pissurlem
3. Community Hall – Falwada Cudnem
4. Old GPS – Deus bhatwadi, Mayem
5. Chamundeshwari Devasthan Canteen – Piligao

The GSBB Department has submitted the hard copy of revised estimates of each center with proper breakup to DMF.



**Decision:** The Chairperson instructed to accord Administrative Approval within a weeks' time.

(Action: DMF)

#### 9. Electricity Department

The members were informed that revised administrative approval has been accorded to two projects sanctioned under electricity department and the department has submitted the tender process details to the DMF for two projects from VP Mayem, Piligao under Bicholim division.

The member of the electricity department informed that the revised estimates have been submitted by the Department as per the new GSR rates of 2022 for the 5 sanctioned projects under Valpoi division.

**Decision:** The Chairperson with the approval of members present for the meeting approved all the 5 projects under Valpoi division mentioned in the table below:

Sr.no	Proposal	Revised estimated amount (in Rs.)
1	Renovation and improvement of erection of new 200KVA transformer and LT distribution network at Shantinagar, Pissurlem under the jurisdiction of Sub-Div-III (O&M), Valpoi. (2020)	7,80,666
2	Renovation and improvement of erection of new 150KVA DTC to 200KVA DTC and LT distribution network at Pissurlem under the jurisdiction of Sub-Div-III (O&M), Valpoi. (2020)	4,53,534
3	Renovation and improvement for enhancement of 63KVA DTC to 100KVA DTC and LT distribution network at Soliyem, Honda under the jurisdiction of Sub-Div-III (O&M), Valpoi. (2020)	7,15,922
4	Erection of new 200KVA transformer centre at Dergun, Dignem Surla for distribution of irrigation water from mining pit to the fields through drip/micro sprinkler method. (2020)	11,41,209
5	Extension of 1 Phase 4 wire LT and A.P.S. to 10 No. of LED fitting, 25 watts at Siddheshwar Nagar, Bhile. Surla (2020)	5,69,924



(Action: DMF)

## AGENDA NO. 2

### Status update on the budget of DMF (Trust) – North 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 June 2022 data, sanctioned amount, disbursed amount, and available funds that can be utilized in future, was explained in detailed manner.

## AGENDA NO. 3

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

#### 1. Directorate of Agriculture

The proposal regarding 'Project for skilling of Farmers from Mining Belt in Beekeeping to increase Agriculture Production and Supplement Income, under the Department of Agriculture' estimated as amounting to Rs. 10,51,000/- was discussed and it was informed to the members that project will support the skilling exercise for identified farmer beekeepers from mining belt. The skill building project will train a total of 60 farmers in two batches of 30 each. The query was raised by the Member regarding criteria of selection of farmers for training and about adaptation of the same once training is over.

**Decision:** The Chairperson instructed the department to submit the details regarding the same query and hold on the project till the details are submitted.

(Action: DOA)

#### 2. DIRECTORATE OF EDUCATION (Info Tech Corporation of Goa Limited)

The proposal 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 query was raised by the members about outcome of the training and further suggested to conduct trainings on village-to-village basis and MLA members promised to provide place in buildings of Village Panchayat.

The members raised a query as they sought details as to which courses were being offered and the actual cost which will be incurred on each student. Members stated that there were similar courses being given in mining affected area by Vedant and the same would be a duplication. Hence members also sought details of the courses being provided and they also suggested that placements should be done.



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After one year the above should be reviewed to decide whether the same to be continued. The DoE should submit the details of the students and courses being offered.

**Decision:** The Chairperson with the approval of members, awarded approval to the above project for one year and not for three years for amounting to Rs. 11,24,000/- and suggested to do a payment on yearly basis, based on the number of students getting enrolled. After one year the above should be reviewed to decide whether the same to be continued. The DoE should submit the details of the students and courses being offered.

(Action: DoE)

### 3. Directorate of Panchayat

The below mentioned two proposals were discussed:

- a. Construction of Material Recovery Facility at Village Panchayat Sirigao, Bicholim, Goa under the District Mineral Foundation estimated amounting to Rs. 29,22,687/-.
- b. Construction of Material Recovery Facility at Village Panchayat Piligao, Bicholim, Goa under the District Mineral Foundation estimated amounting to Rs. 10,59,703/-.

The member from DoP while answering the query raised during Managing Committee meeting informed that the Panchayats receives fund from Govt. as Fourteen Finance and Fifteen Finance which they use for general work and some amount in collection of Garbage from door to door. There is no separate fund received for MRF.

**Decision:** The Chairperson with approval of members awarded approval to above mentioned proposals.

(Action: DoP, DMF)

### 4. Directorate of Skill Development & Entrepreneurship

The proposal regarding 'Proposal for recommendation of Sai Nursing Institute, Sankhali to Avail Funds from District Mineral Foundation to set up Private Nursing Institute' was discussed and it was informed that the project is of constructing additional infrastructure so that more number students can be trained and the estimated cost for the project is Rs. 3 crores.

**Decision:** It was suggested by the members that Directorate of Skill Development & Entrepreneurship should enter into a MOU with Sai Nursing College regarding providing free/concessional education for certain number of students from mining affected area and also branding should be undertaken.

(Action: DSDE)

To discuss and decide on matter related to PIL writ petition no. 22/2022 filed by Shri. Hanumant C. Parab.

The above-mentioned matter was placed before the members in the meeting and the prayers of the petitioner were discussed are as follows:

**1. Laying of water pipeline through the village and appropriate tanks for storage of water**

It was informed that the PWD (Drinking Water Supply) has laid pipeline in 90% area of the Village Panchayat Pissurlem and the rest will be laid soon.

**2. Supply of clean potable water.**

As the PWD (Drinking Water Supply) has laid the pipeline in 90% area of the Village Panchayat Pissurlem drinking water will be supplied.

**3. Rehabilitation, de-siltation, and demarcation of the silted paddy fields**

It was informed that the Inspection was carried out by the Mamlatdar, Sattari taluka with the help of concerned departments like WRD, DMG, DMF, DoA and the Petitioner on 10/01/2023. The report of the inspection from Office of the Mamlatdar of Sattari Taluka mentioned that the paddy fields in Survey No. 45/12 must be de-silted of Village Pissurlem to the extent of 5000 sq. mts approximately wherein depth of the silt deposited is 1-2.5ft at entry point and gradually decreasing further inside the field and the work is estimated amounting to Rs. 18,22,700/- approximately.

**4. Supply of water for the purpose of irrigation and storage facilities for the same**

It was informed that the Water Resource Department has placed two 100hp pumps and will provide water as & when needed. Presently there is natural flow of water from the mining pit to the fields.

**5. De-silting of village lake. Water (de-silted) from the mining pits to be released into the lake.**

It was informed that the Water Resource Department has already issued the work order and the work will commence soon. This project is taken by WRD under their own funds.

**6. De-silting and construction of the nallahs through the village for drainage with appropriate protective measures.**

It was informed that the Water Resource Department has prepared estimates for the same and waiting for the NOC from owners of land on both side of nallah so that the work can be tendered under their own funds.

**7. Adequate financial support and infrastructure for farmers to resume agriculture now that the leases are terminated.**

It was informed that Directorate of Agriculture has lot many schemes under them for farmers and they will conduct one more workshop regarding same.



**Decision:** The chairperson with approval of members asked to get the above work done under polluters pay principle with respect to agenda no. 4, point no. 3 and further instructed that this to be mentioned in the reply to the Hon'ble High Court.

(Action: DMF, WRD, PWD)

#### 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 authorized the chairperson to take a decision on the draft of Annual Report 2021-2022.

(Action: DMF)

#### AGENDA NO. 6

**Any other agenda with of the permission of the chair.**

##### 1. Department of Finance (Expenditure)

**Unutilized funds in bank – grant approval to unlock & utilize the reserve balance amount from District Mineral Fund**

Members were informed that above mentioned proposal was proposed by State Level Monitoring Committee and during the 1<sup>st</sup> SLMC meeting it was decided to unblock the 50% of the reserve balance amount and to utilize the same for various projects.

**Decision:** Upon discussion, the Managing Committee recommended that the Rules of DMF must be modified and accordingly approved same the same.

(Action: DMF)

##### 2. 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), North 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 (months)	Period	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/-
	<b>Sub Total</b>	<b>65,000/-</b>	<b>9,60,000/-</b>
<b>Furnishing and other cost</b>			<b>2,39,000/-</b>
	<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 approval to the above proposal.

**3. Progress of five-year perspective plan.**

The Project Management Unit team presented the progress of Five-year Perspective Plan which is being prepared as per the notification received from Ministry of Mines.

**Decision:** The Chairperson instructed to come with a proper plan so that it can be implemented and asked to upload the collected data on Gati shakti Government portal and further instructed to give more focus upon the sanitation issues regarding Schools, Anaganwadis etc.

(Action: PMU)

**4. Update on 12 Proposals approved in the Managing Committee meeting dated. 14/12/2021**

Sr.no	Proposal	Satus
1	Digging and Construction of Drinking Water well under DMF – Vishwaratan Nagar (Upper Harvalem-Bicholim	Estimates are awaited from the PWD
2	Proposal for construction of bandhara at Agadyein ward no. 8 of VP surla	Estimates are awaited from the WRD
3	Cleaning of Tali near House of Rohidas Chodankar House	Estimates are awaited from the WRD
4	Proposal of Fortnight meeting bearing no. 5(1) dt. 16-04-2018 Regarding desilting and cleaning of Dhakul Maina lake at Navelim Bicholim Goa	Estimates are awaited from the WRD



5	Providing Toilets to Govt. Primary School Pissurlem	Governing Council sanctioned this proposal in the meeting dated 21.10.2022 amounting to Rs. 3,99,626/-
6	Providing water storage tank to Govt. Primary School Pissurlem	
7	Regarding District Mineral Foundation Fund and the rules made thereunder, Dental Unit	Estimates are awaited from the DHS
8	Regarding District Mineral Foundation Fund and the rules made thereunder, Ophthalmic Unit	Estimates are awaited from the DHS
9	Savirbhat Velguem – Construction of new toilet is required.	Estimates are awaited from the DWCD
10	Deulwada Kudnem – Painting of AWC, Concrete slab is leaking with wide cracks.	Estimates are awaited from the DWCD
11	Deulwada Lamgao – Slab leakage, Replacement of window glasses and frames, painting of AWC, Repair to wash basin.	Estimates are awaited from the DWCD
12	Construction of new Anganwadi at Dhatwada Pissurlem	Estimates are awaited from the DWCD

**Decision:** The Chairperson instructed the departments who haven't submitted the estimates to submit within a weeks' time.

**(Action: PWD, WRD, DHS, DWCD)**

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

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



**(Smt. Roshell Fernandes)**

**(Dy. Director – I, Directorate of Mines & Geology/  
Member Secretary North Goa DMF (Trust).)**

**Place: Panaji, Goa**

**Date: 01.03.2023**