

MINUTES OF THE GOVERNING COUNCIL MEETING OF NORTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 21/10/2022 UNDER THE CHAIRPERSONSHIP OF COLLECTOR, NORTH GOA AT THE CONFERENCE HALL OF COLLECTORATE BUILDING, PANAJI, GOA AT 12.00 PM

The Meeting of the Governing Council 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	Shri. Sanjiv C. GaunsDessai	Additional Collector I, North Goa
3	Shri. PremendraShet	MLA, Maem Constituency, Govt. of Goa
4	Dr. DeviyaVishwajit Rane	MLA, Poriem Constituency, Govt. of Goa
5	Smt. Roshell Fernandes	Dy. Director I/Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), North Goa
6	Shri. ShivanandAlornecar	Research Assistant, Directorate of Planning & Statistics, 9011320844
7	Smt. Annet V. Sequira e Gomes	DWO, Directorate of Social Welfare, North Goa, 9604583221
8	Dr. Sunita Perni	Mo, NHM, DHS, 9011025037
9	Dr. Vidhya Gawade	Project Manager, North Goa, GSBB, 9422413897
10	Miss. PoorvaVerlekar	Project Manager, GoVan, Goa State Biodiversity Board, 8767721638
11	Smt. Ranjana Marathe	Finance Controller, GSBB, 9130625590
12	Shri. Pradeep H. Panjekar	PS to MLA maem, 8308833042
13	Shri. Vitthal A. Joshi	Dy. Director, Directorate of Agriculture, 9637812561
14	Shri. Suryajirao V. Rane	B.D.O Sattri, Directorate of Panchayat, 9423308383
15	Shri. Shailesh Naik Burye	S.E, Electricity Department, 9673269971
16	Smt. Fiona Cardoza	Dy. Director, Directorate of Panchayat, North Goa, 9822849383
17	Shri. K. P. Naik	E.E, Water Resource Department, 9423314359
18	Shri. Ramchandra Mudras	E.E, Div-V Electricity Department, 8380015005
19	Shri. Soma N. Naik	A.E, Water Supply, Public Works Department, Valpoi, 9822089342
20	Shri. Dattaraj S. Pai Kakode	A.E, Water Supply, Public Works Department, Bicholim, 9370260598
21	Shri. Manoj Gawade	UDC, Directorate of Health Services, 7666113173
22	Shri. Nitin R. Shet	V.P Secretary, BDO Bicholim, 9834361707



23	Shri. Manoj B. Sawaikar	Asst. Director, Directorate of Education, Provorm, 9404454324
24	Smt. Teresa Marva de souza	Jt. Secreatary, GMOEA, 9822121451
25	Shri. Rohan More	PA to MLA Poriem, 8999659933
26	Shri. N. S. Naik	Dy. GM, KTCL, 7888096990
27	Shri. Naresh Pokle	Asst. Engineer, WRD, 9423314472
28	Smt. Durga Kinlekar	Dy. Coll. (Revenue), North Goa, Collectorate, 9923672641
29	Shri. Suraj C. Naik	APS to MP, North, 9850524002
30	Mast. Manjeet M. Gawas	Project Manager, Mineral Foundation of Goa, PMU-DMF, 9075910778
31	Mast. Kuldip Topo	Project Assistant, Mineral Foundation of Goa, PMU-DMF
32	Mast. Dattaprasad Nadkarni	Project Assistant, Mineral Foundation of Goa, PMU-DMF
33	Shri. RavikantShetye	PS to MLA Bicholim, 7972954528
34	Shri. Narayan S. Tivarekar	EE, XXIV, PWD, 9372867505

The Meeting began 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:

- A. 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.
- B. The department had executed two projects sanctioned amounting Rs. 17,32,866/- and Rs. 16,63,551/- in the previous meetings of the governing council meetings dated 05.06.2020 and 07.09.2020 respectively, without any administrative approval and expenditure sanction and hence it was requested to accord Ex-post Facto Administrative Approval and Expenditure sanction.

[Signature]

Decision: The Committee accorded approval for the same. PWD was informed that no work should be executed without Administrative Approval and Expenditure Sanction and no Ex-post Facto approval shall be granted in the future.

- C. It was brought to the notice of members that the 2nd RA bill amounting Rs. 13,59,001/- has been received. The accounts department of DMF (Trust), North Goa has raised the issue that the DMF had sanctioned project amounting Rs. 18,55,526/- as deposit work in the meeting dated 01.02.2019 out of which the executing department had settled 1st RA bill amounting Rs. 16,85,007 leaving balance of Rs. 1,70,519/- and which is available with executing department till date. Further in meetings dated 28.11.2019 and 05.06.2020 additional amount of Rs. 10,24,508/- and Rs. 1,64,482/- respectively was sanctioned. Therefore, the total sanctioned amount works out to Rs. 30,44,516/-. To settle the current bill, the executing department shall refund the balance amount i.e Rs. 1,70,519/-.

Decision: The Chairperson instructed the executing department to refund the balance amount available with the department as soon as possible and DMF to pay the 2nd RA bill submitted by the department once the DMF receives the balance amount from executing department.

- D. The 4th RA bill for the work of 'Maintenance of water supply in Bicholim Taluka- Supply of Drinking water by tanker to cudnem, velguem and pale panchayat in sankhali constituency' amounting to Rs. 18,87,811/- dated 08.08.2022 was discussed in the meeting. The members were informed that while submission of 4th RA bill, the executing department also stated that their division had released payment for 1st, 2nd, and 3rd RA bill amounting to Rs. 12,79,872/- from state funds.

Decision: Further, the Chairperson with approval of members instructed that the 4th RA bill shall be strictly settled by the executing department under state fund itself.

- E. The PWD (Roads) has been instructed to carry out the branding work which is pending for the project 'Hotmixing of road from State Highway No. 3 at Ambegal-Pale and Improvement of drainage system in Navarwada-Pale' completed earlier.

2. 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. but the acknowledgment plaque has not been fixed at the schools and details like beneficiaries, photographs, etc. are yet to be submitted. Further it was informed



that the GSIDC in recent meetings has confirmed that the plaque has been received by them and will be fixed within 10 Days.

Decision:The Chairperson instructed the Department to fix the acknowledgement plaque and submit the bills and other details as soon as possible.

- 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 transporting school children 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 1st State level Monitoring Committee meeting was held on 25.08.2022 and the decision was taken that Education Department would discontinue the use of KTCL buses and would evaluate the requirement of school buses required for various schools. Further it was informed to the members that DMF has received proposal regarding purchase of 5 buses for transporting the school children from mining affected areas to the schools from Education Department, but they have not mentioned any other information regarding routes, schools etc.

Decision:The Chairperson instructed the Education Department to submit the details as soon as possible so that the said proposal can be considered for discussion in further meetings

- 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 amount of Rs. 61,09,772/- has been disbursed.

Further it was brought to the notice of members by the Asst. Director, Directorate of Education present in the meeting that they have inadvertently skipped three schools and want to submit fresh projects. The Chairperson asked to submit the same on priority.

3. Directorate of Women and Child Development

The Project for the purchase of water purifiers, preschools kits, equipment, awareness etc. by the department was sanctioned on 28.11.2019 amounting to Rs. 17,11,954/-. The members were informed that DMF has received quotation from the DWCD Dept. amounting to Rs. 11,67,566/- dated 02.06.2022. Further the members were informed that the department had submitted list of anganwadis along with the estimates which were verified by the PMU team. On verification it was seen that 11 anganwadis among

the 108 are not from mining affected area and so the file has been moved to executing department for revised estimates.

Decision: The Chairperson instructed to the executing department to submit the revised estimate as soon as possible so that the administrative approval can be accorded.

4. Water Resource Department

The members were informed that the project work has been stopped due to monsoon and approximately 75% of the work is completed. The remaining 25% of the work will be completed post monsoon. The Chairperson instructed the department to complete the work by December 2022 and the cultivation should commence once desilting work is completed.

5. Directorate of Panchayat

Material recovery facility (MRF) for Surla and Honda Village Panchayats was discussed and members were informed that administrative approval has been accorded to the MRF of Surla village Panchayat amounting to Rs. 23,08,605/-. Further it was brought to the notice of members that new estimate has been received through Directorate of Panchayat amounting to Rs. 28,12,865/-, which is Rs. 5,04,260/-, higher than the sanctioned amount. As per the Department the old estimate submitted by them was based on the GSR rates of 2019, but as GSR rates changes in span of three years, new rates have been received (GSR 2022).

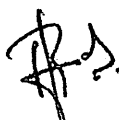
Decision: The members approved the revised estimates for MRF at Surla Village Panchayat as per the GSR 2022 rates.

Further it was informed to the members that the letter has been received from Village Panchayat Honda stating that they have undertaken the same project under Panchayat Funds and requested to drop the project for Village Panchayat Honda. The Chairperson instructed Member Secretary to withdraw the same project.

6. Directorate of Health Services

Purchase of Cardiac Ambulance for PHC Sanquelim project was sanctioned in the Governing Council meeting dated 29.02.2021 amounting to Rs. 24,01,760/- was discussed. The members were informed that DHS department has not submitted new estimates till date. The member from DHS department informed the members that total cost of the ambulance is going up to 98 lakhs (including machineries). The Vehicle itself is costing around Rs. 24,98,000/- which is still higher than the amount sanctioned.

Decision: The Chairperson instructed to the department to submit the estimates of vehicle as soon as possible.



7. 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 – FalwadaCudnem
4. Old GPS – Deus bhatwadi, Mayem
5. ChamundeshwariDevasthan Canteen – Piligao

Further the members were informed that GSBB has submitted the MPC wise Estimates to the Department.

Decision: The Chairperson instructed the Member Secretary to accord Administrative Approval for the same.

8. Electricity Department

The members were informed that administrative approval has been accorded to all the projects sanctioned under electricity department and the department has submitted the tender process details to the DMF for three projects from VP Mayem, Piligao and Naroa, under Bicholim division. It was brought to the notice of members that the Project 'New 100KVA distribution transformer at Hindlewada' is in the jurisdiction of Village Panchayat Naroa, which does not fall under the mining affected areas. The Chairperson instructed the department to drop the same project and to submit the tender documents individually for each project.


The members were informed that the electricity department has submitted the estimates as per the new GSR rates of 2022 for the remaining sanctioned projects and they are higher as compared to the Sanctioned amount.

Decision:The Members gave approval tothe new estimated amount for the remaining 6 projects from Valpoi division and asked the Member Secretary to re-accord the Administrative Approval for the same.

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

Review of the 12 proposals discussed and approved in last meeting

The 12 proposal which were in principal approved in the last Governing Council meeting dated 14.12.2021 vetted by the Project Management Units team were discussed. The members were informed that the proposals were forwarded to the respective departments after the Governing council meeting for scrutinization and preparing of estimates for the same. Reminder has also been sent to the departments via letter dated 16.08.2022. Except Directorate of Education no other department has submitted the Estimates for the respective projects.

The member of Water Resource Department mentioned that the Estimates are under process and will be submitted within a weeks' time, further a query was raised by the department that Drinking Water Well Proposal doesn't fall under their purview and should be addressed to the Public Works Department. The Chairperson instructed that the proposal be forwarded to the PWD department for further verifications and estimates. The Directorate of Health Services and Directorate of Women and Child Development departments informed that the files for estimates have been moved to the Public Works Department and estimates will be submitted as soon as possible. Further it was informed that Department of Education has submitted the Estimates for the two projects of Govt. Primary School, Pissurlem regarding toilet and tank facility.

Decision: The Chairperson instructed the respective departments to submit the estimates within two weeks, further the members gave approval to the projects of Govt. Primary School, Pissurlem of Department of Education.

AGENDA NO. 4

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

1. Directorate of Health Services

A. CHC Sanquelim - 1 Ambulance (Estimated Cost- 17,00,000/-)

The proposal was received by the DMF dated 05.08.2022 on verification by the PMU team, it was found that, CHC Sanquelim already has one ambulance and GVK services is also available and DMF has already sanctioned one Cardiac Ambulance for CHC Sanquelim in the Governing Council meeting dated 29.02.2021. The member from the DHS department informed that the ambulance available with the Sanquelim CHC will be moved to the PHC Casarvonem as they required it being near to the Mopa Airport. Further that GVK being a community service, cannot be considered as ambulance for other services.



Decision – The Chairperson asked department to submit detailed plan about the ambulance to the DMF with Estimates.

B. CHC Valpoi - 1 Ambulance (Estimated Cost- 17,00,000/-)

The proposal was received dated 05.08.2022 and it was mentioned that proposed ambulance would be used for the mining affected areas like Pissurlem, Bhironda, Vante, Advoi. After study of the same done by PMU it was found that GVK service is available in above areas and GVK is placed near Village Panchayat Pissurlem. The member from the DHS department informed that GVK service being a community service, cannot be considered as ambulance for other services.

Decision - The Chairperson asked department to submit details about the ambulance and its coverage to the DMF with Estimates.

C. PHC Colvale - 1 Ambulance (Estimated Cost- 17,00,000/-)

The proposal was received dated 05.08.2022 and after scrutinizing it was known that the ambulance available at present, at the PHC Colvale is not in good condition and cannot be continued for servicing the locals.

Decision – The Committee in principal approved the said project and asked to submit Estimates as soon as possible.

D. CHC Bicholim - 1 Ambulance (Estimated Cost - 17,00,000/-)

The proposal was received dated 05.08.2022 and it was mentioned that proposed ambulance would be used for the Mayem area but on verification it was known that Mayem PHC already has ambulance and GVK Service. Further it was found that the CHC Bicholim is in actual need of the Ambulance. In discussion with the members, it was confirmed that Ambulance will be used by CHC Bicholim and not PHC Mayem.

Decision – The Governing Council granted in principal approval The Chairperson asked the department to submit revised proposal about the ambulance to the DMF North.

E. CHC Sanquelim - Renovation of Sub Health Centres 2 nos. at Kothambi&Surla (Estimated cost - 40,00,000/-)

The proposal was received by the DMF dated 05.08.2022 and verified by the PMU team, where it was found that, Sub-health center Surla is in Village Panchayats Building, constructed in the year 2015 and doesn't need any such renovation work but in further discussion with DHS department it was known that some of the renovation works are required to be carried out in the DHS facilities like Washbasins, Electrical work etc. Visit to the Kothambi Village it was known that there is no sub-health center available at the Kothambi Village. Further DHS member informed that there's some conflict going on regarding land and the work is not renovation but a construction of sub-health center at the Kothambi Village.

Decision – The Chairperson asked department to submit the proper details about the type of renovation needed and detailed estimates of the same as soon as possible.

AGENDA NO. 5

To discuss about the DMF trust deed

The copy of trust deed was distributed among the members, and it was informed that the trust deed was vetted by the Law Department. The Chairperson instructed to start the procedure of registration of District Mineral Foundation (Trust), North Goa.

AGENDA NO. 6

To discuss about the order received from Ministry of Mines, Govt. Of India, asking to find 'three problems from the Mining affected areas'

The order was received from the Ministry of Mines dated 04.04.2022 asking to identify the 2-3 problem areas in each district where DMF has been setup and utilize funds collected under the scheme to completely eradicate the same. It was informed to all the members present for the meeting that three problem areas have been identified and informed to the Mines Ministry, the three Problems that were identified are as follows:

1. Drinking Water Supply
2. Skill Development and Livelihood
3. Environmental Preservation & Pollution Control Measures

The Chairperson asked all the members and departments to present their view regarding the same and to submit their inputs. Directorate of Panchayat have been asked to come up with some new projects related to these three problems and it was also mentioned that there is not even a single proposal/project sanctioned or received under the head of Environmental Preservation & Pollution Control Measures sector.

AGENDA NO. 7

To discuss about the order received from Ministry of Mines, Govt. India, asking for five-year perspective plan

The order was received from the Ministry of mines dated 24.06.2022 asking to conduct baseline survey in the mining affected area and base on which the five-year perspective plan to be made. It was informed to the members that Project Management Unit is collecting the Baseline



data from mining affected villages and on the bases of findings and gaps five-year perspective plan will be designed. The Project Management Unit also presented a timeline for designing five-year perspective plan for the years 2023-2028.

AGENDA NO. 8

To discuss and decide upon the design and content for annual report of DMF 2021-2022

It was informed by the Member Secretary to the members that Project Management Unit is going to make an Annual Report for the year 2021-2022 of District Mineral Foundation (Trust), North Goa. The Content of the Annual Report was discussed and finalized with approval of members present. The Chairperson instructed all the members to submit Photographs, Beneficiary, and other details to PMU/DMF as soon as possible.

AGENDA NO.9

Release of Second Instalment of Project Management Unit

Member Secretary informed Chairperson and other members that Project Management Unit first payment was Rs. 12,51,600/- was released in the month of October 2021 and in May 2022 PMU has submitted the Utilization certificate for the same amount and the second instalment is due. The Chairperson instructed the Member Secretary to release the payment as soon as possible by carrying out the proper procedure.

AGENDA NO. 10

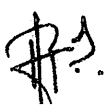
Renewal of Project Management Unit Contract

It was informed to the members that the Mineral Foundation of Goa was appointed as the Project Management Unit for District Mineral Foundation (Trust), North Goa, for the annual year 2021-2022. The PMU has requested for the renewal of contract for the annual year of 2022-23. The Chairperson asked members to give their opinion on the same and with approval of all the members it was decided to renew the contract of the Mineral Foundation of Goa as Project Management Unit for the annual year 2022-23.

AGENDA NO. 11

Any other agenda with of the permission of the Chair

It was informed to all the members that in previous GC meeting the numbers of mining affected areas were notified as 19 Villages and 2 Municipal Council, so the list of Villages was presented and were approved by the members (Annexure I).



The Logo of DMF (Trust), North Goa, created by the PMU team was presented and the members approved the same after suggesting some changes.

It was instructed to all the Department members present for the meeting, to submit the names of concerned DMF members, as it was known that many of the old members have retired or transferred.

There being no other agenda for discussion, the meeting concluded with 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: 21.10.2022

Annexure I

NORTH GOA			
Sr.No.	PANCHAYAT	REVENUE VILLAGE	TALUKA
1	Sirigao	Sirigao	BICHOLIM
2	Velguem	Velguem	
3	Surla	Surla	
4	Mayem-Vaiguinim	Mayem	
		Vaiguinim	
5	Piligao	Piligao	
6	Mulgao	Mulgao	
7	Amona	Amona	
8	Navelim	Navelim	
9	Pale	Pale	
		Kothambi	
10	Cudnem	Cudnem	
11	Pissurlem	Poncem	SATTARI
		Khodiem	
		Kumbharkhan	
		Pissurlem	
		Vaghurem	
12	Honda	Bhuipal	
		Honda	
		SonusVovallem	
		Solyem	
13	Guleli	Conquirem	
14	Bhironda	Advoi	
		Vantem	
15	Khotodem	Malpona	
16	Adwalpal	Adwalpal	BICHOLIM
17	Pirna	Pirna	BARDEZ
18	Asanora	Assanora	BARDEZ
19	Harvalem	Harvalem	BICHOLIM
20	BICHOLIM MUNICIPAL COUNCIL		BICHOLIM
21	SANQUELIM MUNICIPAL COUNCIL		BICHOLIM