



**NORTH GOA DISTRICT MINERAL FOUNDATION (TRUST)**  
(Established by the Govt. of Goa u/S 9B of MMDR Act, 1957)  
FT/03, 4<sup>th</sup> Floor, Navelcar Trade Centre, M. G.  
Road, Panaji, Goa - 403001  
Website: [dmg.goa.gov.in](http://dmg.goa.gov.in) Email: [dmfnorthgoa@gmail.com](mailto:dmfnorthgoa@gmail.com)

No. NGDMFT/11/02/2025/23

Date: 01/09/2025

**To,**

1. **The Under Secretary, Finance (Budget)' Secretariat, Government of Goa, Porvorim- Goa.**
2. **The Dy. Director (North), Directorate of Panchayat, 3rd Floor, Myles High Corporate Hub, Patto, Panaji- Goa**
3. **The Director, Department of New and Renewable Energy, Patto, Panaji- Goa**
4. **The District Agriculture Officer (North), Directorate of Agriculture, Krishi Bhavan, Tonca, Caranzalem , Panaji - Goa.**
5. **The Dy. Director, Directorate of Woman & Child Development, 2nd floor, Old Education Building, 18th June Rd, Altinho, Panaji, Goa 403001.**
6. **The Dy. Director (WDA/SDB), North Goa, Directorate of Social Welfare, 18th June Road, Panaji- Goa.**
7. **The Dy. Director, Directorate of Health Services, Campal, Panaji- Goa.**
8. **Assistant Engineer, Office of Assistant Engineer, SD-III, Valpoi, WD XXIV (PHE), PWD- Goa/ DDW, Goa.**
9. **Assistant Engineer, Works Division VI, Water Resources Department, Sarvan, Bicholim- Goa.**
10. **The Dy. Director, Directorate of Education, Alto- Porvorim, Bardez - Goa.**
11. **The Project Officer, DRDA North, SPACES Building, Patto, Panaji Goa.**
12. **The Dy. Director, Directorate of Animal Husbandry & Veterinary Services, Office No.401, 4<sup>th</sup> Floor, and 502 and 504, 5<sup>th</sup> Floor, " SPACES" Building, Patto, Panaji Goa 403001.**
13. **The Member Secretary, Goa State Pollution Control Board, Near Pilerne Industrial Estate, Opp. Saligao Seminary, Saligao, Goa 403511.**
14. **The Director, Directorate of Technical Education, DTE Building, Alto Porvorim, Bardez Goa.**
15. **The Director, Directorate of Higher Education, Education Complex, Alto- Porvorim, Goa**
16. **The Member Secretary, Goa State Biodiversity Board, 0/0 Goa State Pollution Control Board, Near Pilerne Industrial Estate, Opp. Saligao Seminary, Saligao, Goa - 403511**
17. **The Director, Department for Empowerment of Persons with Disabilities Building 'B', New Market Complex, 3<sup>rd</sup> Floor, Porvorim- Goa 403501.**
18. **The Director, Directorate of Skill Development & Entrepreneurship, Shram Shakti Bhavan, Patto, Panaji, Goa.**
19. **The Member Secretary, Goa Energy Development Agency (GEDA), 5<sup>th</sup> floor, GIDC, Patto, Panaji Goa- 403001.**



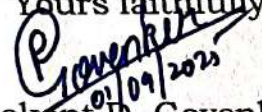
20. The Managing Director, Info Tech Corporation of Goa Limited (ITCGL), IT Hub, 3<sup>rd</sup> Floor, Altinho, Panaji-Goa
21. The Superintendent of Police, O/o The Superintendent of Police, North District, Porvorim- Goa 403521.
22. The Director (Training), Goa Institute of Public Administration and Rural Development, Ella Farm, old Goa
23. The Managing Director, Goa State Cooperative Milk Producers Union Limited, Curti Ponda, Goa.
24. The Deputy Collector (Disaster Management), North Goa, Collectorate Building, Panaji- Goa403001.
25. The Chief Officer, Sakhalim Municipal Council, Sakhali, Goa.
26. The Principal, Goa College Of Engineering, Bhausahab Bandodkar Technical Education Complex, Farmagudi, Ponda-Goa 403401.
27. The MPLAD's Section, Collectorate (North-Goa, Panaji Goa.
28. The Headmistress, Keshav Seva Sadhana, Bicholim Goa.
29. The Director, Directorate of Mines & Geology, Panaji Goa.

**Sub:** Minutes of the meeting of the Managing Committee of the North Goa District Mineral Foundation(Trust)held on 14<sup>th</sup> August 2025.

Sir/Madam,

Please find enclosed herewith copy of the minutes of meeting of the Managing Committee of the North Goa District Mineral Foundation (Trust) held on 14<sup>th</sup> August 2025 at 4.00 PM under the Chairpersonship of the Collector (North Goa) for your information and further necessary action.

Yours faithfully



(Ratnakant D. Govenker)

Dy. Director of Mines & Geology-I/  
Member Secretary (North Goa DMFT)

Copy for information to:-

1. The Collector North Goa, Revenue Branch, Collectorate Building, Panaji - Goa 403001.
2. The CEO, Mineral Foundation of Goa (PMU), Vaglo Building, Panaji Goa.



**MINUTES OF THE XVII<sup>TH</sup> MANAGING COMMITTEE MEETING OF THE NORTH GOA DISTRICT MINERAL FOUNDATION (TRUST) HELD ON 14/08/2025 AT 4.00 PM UNDER THE CHAIRMANSHIP OF COLLECTOR, NORTH GOA AT THE CONFERENCE HALL OF COLLECTORATE BUILDING, PANAJI, GOA**

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

Sr.No	MEMBERS	DESIGNATION & DEPARTMENT
<b>Ex Officio Members</b>		
1	Shri. Ankit Yadav, IAS	Collector (North Goa)/ Chairman (NGDMFT)
2	Shri. Ratnakant D. Govenker	DD-I, DMG/MS (NGDMFT)
3	Smt. Rena Menezes	District Agriculture Officer (North), DoA, 9423056306
4	Ms. Sanjana D. Bandekar	Dy. Director (North), DoP, 9623834945
5	Smt. Pradnya Desai	Asst. Director, Social Welfare, 9403269966
<b>On Behalf of the Department/Representatives of Members/Others</b>		
6	Dr. Narendra R. Naik	Dy. Director, AHVS, 9423055864
7	Dr. Shaheen Sayed	Dy. Director Medical, DHS, 9423889215
8	Dr. Mriselda V. Monterio	Dy, Director, DEPwD, 779886029
9	Dr. Rama G. Parab	Asst Director, GSCMPU, 9421739146
10	Shri. J J. Caldeira	Asst Director, DSDE, 9422439550
11	Shri. Braz T. Menezes	Dy, sp HQ, North office, Superintendent of Police, North Goa, 7875756106
12	Dr. Sunita Perni	MO, NHM, DHS, 9011025032
13	Dr. Vijay Borges	Project Director, DTE, 9545475704
14	Shri. Prasad P. Parab	Project Director, North, ATMA, 9423315858
15	Smt. Deepali Raikar	Project Officer, PMU- CARES, DTE, 8600229498
16	Shri. Pankaj Chavan	Asst. Manager, ITCGL, 9881740605
17	Dr. Balaji V. Desai	Veterinary Officer, Goa Dairy, 9420688690

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18	Dr. Priydarshni Gadekar	MO, Non-Communicable Diseases Cell, DHS, 9158794258
19	Dr. Sneha Gauns	District Epidemiologist, Non-Communicable Diseases Cell, DHS, 9309757439
20	Smt. Sweta Parulekar	CDPO, DWCD, Bicholim, 9561269582
21	Shri. Vishwas Kavthankar	Programmer -I, ITG, 9881741519
22	Smt. Jenica Sequeira	Scientist 'D' GSPCB, 9158008630
23	Smt. Joshna Mahale	Scientist 'A' GSPCB, 9158008642
24	Dr. Ulhas G. Sawaikar	HOD, GEC, Mining Engg. Dept, 9422456117
25	Smt. Sanjana Prabhudesai	Headmistress, Keshav Seva Sadhana, Bicholim, 9421194188
26	Dr. Namdev M. Gawas	Principal, GC, Sanquelim, Goa, 9422389262
27	Dr. Sarita Patil	Core Faculty, GIPARD, 9604247751
28	Dr. Vaibhav Chindarker	Associate Professor, GC, Sanquelim, Goa, 9422443545
29	Shri. Hymakar Reddy	Associate Professor, GEC, Mining Engg Dept, 9960323101
30	Shri. Nehal N. Manjrekar	TA, Department of Drinking Water III, Bicholim, 9271145336
31	Shri. Ashween Sail	SA, DMG, 8805002696
32	Shri. Samir R. Korgaonkar	RA, DMG, 8888687764
33	Smt. Goraksha Shirodkar	LDC, DEPwD, 9823224774
34	Dr. Sachin Tendulkar	CEO, MFG (PMU-DMF)

At the outset, the Chairman welcomed all the officials present for the meeting. The Member Secretary guided the discussion with assistance from the Project Management Unit on the following agenda:-

#### **AGENDA NO. 1**

#### **REVIEW OF SANCTIONED PROJECTS UNDER NORTH GOA DMF (TRUST)**

Project	Status	Discussion & Decision
Material Recovery Facility at VP Sirigao: - Rs. 41,88, 958/-	Admin approval granted on 28/10/2024). Tender opened and file forwarded to DMF for Expenditure sanction. However, Sy. No. for the	The representative of DoP informed the MC that the clarification letter will be issued shortly and requested NGDMFT to issue the necessary sanction accordingly. <b>Decision:</b> - The Chairman instructed the

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	tender file does not match the sanction order and clarification regarding the same was sought from DoP.	NGDMFT Secretariat to issue the necessary sanction once clarification was received. <b>(Action: DoP, NGDMFT)</b>
Material Recovery Facility at VP Piligao: - Rs. 27,07, 635/-	Work Order is issued, and work has commenced.	MC was informed that the work of MRF shade of Piligao is in progress and will be completed within two months.
Material Recovery Facility at VP Pale-Cotombi: Rs. 34,27, 240/-	Admin approval was granted. The tender file forwarded by DoP informed that only single bid was received even after retendering and that the cost has escalated by Rs. 170670.	<b>Decision:</b> - The MC recommended approval for the enhanced cost. In order to avoid further delays in execution of such works, the MC recommended to authorize the Chairman to decide on projects whose cost have escalated within 10% of the budget sanctioned by the GC. The MC also recommended that the project may be accorded sanction immediately, in public interest, in order to avoid further delays and the approval for the escalated amount may be sought from the GC in its next meeting. <b>(Action: NGDMFT)</b>
Design, Fabrication, Supply, Installation, Testing & Commissioning of 15 KWp Solar Grid connected Solar power plant at VP Honda: - Rs. 10,93,459/-	Installation of solar panel completed & inaugurated completed on 14 July 2025.	The NGDMFT Secretariat informed that the bills are under process. <b>Decision:</b> - Bills to be paid after all the post completion report and agreement between Panchayat and Electricity Department is received. <b>(Action: DoP, NGDMFT)</b>
GoVan - Multi Processing Centre:- Rs. 1.91 Cr	Repair completed & Machinery is received at site. <b>Bills received by NGDMF are under Process.</b>	MC was informed that the bills received by NGDMFT are under process for clearance, and that the Centres at Pissurlem and Bhironda were inaugurated by Hon'ble MLA/Member-Trustee (NGDMFT), Dr. Deviya Rane on 14th August 2025. <b>Decision:-</b> It was recommended that convergence is to be established between Streeshakti, GoVan, GIPARD etc. and also that the line departments should submit complete certified bills in timely

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		manner so as to ensure timely processing of bills by NGDMFT. <b>(Action: NGDMFT, GSBB)</b>
Provision of 5 School Buses: - Rs. 1.75 Cr	Buses were inaugurated on 17 <sup>th</sup> June 2025 at the Hands of Hon'ble Chief Minister, Dr. Pramod Sawant and also by Hon'ble MLAs in their respective constituencies. However, there is some deviation in the routes then those informed to the GC.	The MC was informed that there is deviation in the routes finalized in GC and those on which the buses are plying. <b>Decision:-</b> The Chairman instructed DoE to clarify on the same and to also forward the proper certified bills for processing. <b>(Action: DoE)</b>
Proposal for Construction of toilet room and providing water storage tank for GPS Pissurlem: - Rs. 3,99,626	Work order issued and work has commenced. <b>Work order issued shows escalated cost above sanctioned amount.</b>	<b>Decision:</b> - The Chairman instructed DoE to provide clarification on the increased cost and to formally seek sanction for the enhanced cost, if any, before the GC <b>(Action: DoE)</b>
Upgradation of ICT infrastructure with smart classroom & robotic steam labs:- Rs. 2,35,72,560	The Smart Board and steam lab equipment are delivered to the institutions.	The Smart Boards, computer systems, and STEAM lab equipment have been received at the respective schools; however, training for the use of the STEAM lab components is still pending for the beneficiary schools. <b>Decision:</b> The Chairman instructed DoE to provide necessary training for the use of STEAM Lab components and to formally inaugurate the infrastructure with proper acknowledgement to DMF. <b>(Action: DoE)</b>
Providing Free IT education, upgradation of IT Skills:- Rs. 11,24,000	Admin & Expend approval granted on 17/10/2024) ITCGL through letter of May 27, 2025 has informed about fresh tender for empanelment of institutions to conduct training.	The ITCGL representative informed about renewal of empanelment and that they will commence the process to re-identify the beneficiaries. <b>Decision:</b> -The Chairman directed ITCGL to undertake adequate publicity of the said course, transparent selection of beneficiaries and timely communication with NGDMF. The Chairman also instructed ITCGL to initiate the project at the earliest and to avoid any further delay. <b>(Action: ITCGL)</b>

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Skill development in Animal Husbandry practices for livelihood support. Rs. 6,30,000	The project is recommended to be implemented by Goa Dairy (GSCMPUL). Revised approval is issued to Goa Dairy on 6 <sup>th</sup> June 2025. Training participant and modalities are being worked out by Goa Dairy.	The MC was informed that process of identifying and selecting the beneficiaries for the training was underway through different constituent dairy societies and the process would be completed within one month. Two batches of 30 beneficiaries each would be selected from the mining-affected areas. <b>Decision:</b> - The Chairman instructed Goa Dairy to stick to the timeline. <b>(Action: GSCMPUL)</b>
Provision of One Ambulance/Mobile Dispensary fitted with necessary gadgets:- Rs. 12,00,000	The project was inaugurated on 31 <sup>st</sup> May 2025 at Goa Dairy premises. The Ambulance has attended 373 emergency visit and 1100 cases since.	The Managing Committee took note of the inauguration and acknowledged the important service provided by the Ambulance. <b>Decision:</b> Goa Dairy to share monthly beneficiary details with NGDMF <b>(Action: GSCMPUL)</b>
Coding and Robotic Education in schools (CARES) Scheme:- Rs. 1.40 Cr	As discussed in the previous GC and MC meetings, DTE-CARES has sent letter to NGDMFT informing withdrawal of the project.	<b>Decision:-</b> MC recommended for withdrawal of the project and restoration of sanctioned amount to available amount for projects in Education sector. <b>(Action: NGDMFT)</b>
Proposal for Environmental Monitoring Automatic Real Time Ambient Air Quality Monitoring instrument in 9 locations: - Rs. 1.17 Cr	GSPCB has installed the Air Pravah at 9 location and inspection report is submitted to NGDMF.	The MC was informed that the GSPCB has installed Air Quality Monitoring systems at all Nine proposed locations; chronology of project was presented and it was observed that GSPCB had purchased the item before any sanction was issued by the NGDMF. The GSPCB official informed that they were required to install AAQM systems in compliance with the Hon'ble High Court's order. <b>Decision:</b> The MC decided to refer the project to GC for decision while highlighting the purchase before financial sanction. <b>(Action: NGDMF)</b>
Acoustics, soundproofing and audio solutions for college auditorium and seminar hall at	Admin approval issued on 06/06/2025.	The GC Sanquelim representative informed that college will initiate the process for procurement on its own with assistance from ITCGL and certification of bills from government empanelled Engineer. He also assured that the work will commence once the hall repairs are

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Government College Sanquelim (Directorate of Higher Education): - Rs. 1,12,59,884		<p>completed, for which the EE, PWD had already visited the hall for inspection. The representative also informed that using any e-tendering portal might entail additional charges.</p> <p><b>Decision:-</b> The Chairman took note of the details provided by the representative from Sanquelim College and instructed that the necessary procedures to be followed for initiating the project. The Chairman also informed that the college may tender the project in-house and avoid any additional costs, if possible. However, all the codal formalities should be strictly adhered to.</p> <p><b>(Action: DHE)</b></p>
Bee Keeping project in mining affected area in North Goa:- Rs. 30,57,300	Revised project is approved in GC dated 10.04.2025 and Chairman instructed DoA to identify the beneficiaries for training.	<p>The MS informed that ATMA has requested an advance payment; however, the DMF requires an invoice or pre-receipt to initiate the advance payment and only part component of the project can be released as advance. ATMA agreed to provide the required pre-receipt and invoices.</p> <p>The Chairman further added that Marketing of this project can be done through NRLM/ GoVan.</p> <p><b>Decision: -</b> The Chairman instructed the DoA to follow the necessary procedures to initiate the project at the earliest.</p> <p><b>(Action: DoA, NGDMFT)</b></p>
Fencing of abandoned laterite quarries:- Rs. 2 Cr.	In the GC dated 24/01/2024 the project was sanctioned and the sanctioned amount was revised to ₹2cr in GC dated 28/08/2024.	<p>The Chairman informed that the said proposal is being withdrawn. The MC was informed by PMU that laterite quarries can be restored and utilized for fishing, tourism, or other recreational activities, rather than fencing them. The Chairman suggested that the rehabilitation of abandoned laterite quarries may be undertaken on a pilot basis and sought that an appropriate proposal be brought before MC for its consideration.</p> <p><b>Decision:-</b> The withdrawal of the fencing proposal to be recommended to GC and pilot project on restoration to gainfully</p>

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		use the abandoned laterite quarries be explored within the same cost.
Development of Green cover with horticultural and medicinal plants and planting indigenous trees as a pollution control measures at Govt. College, Sankhalim:- Rs. 7,85,000	Admin Approval was issued on 28/05/2025 to Government College, Sanquelim.	<p>The GC Sanquelim representative informed that the Medicinal Board of Forest Department will help with the medicinal plants. His request for part payment of ₹1 Lakh to take benefit of favourable season was agreed. The MC advised him to provide the quotation details, pro-forma invoice and pre-receipt so that the advance payment can be processed.</p> <p><b>Decision:</b> The Chairman informed representatives from Sanquelim College to provide necessary documentation to initiate the payment.</p> <p><b>(Action: DHE)</b></p>
Proposal for conducting skill development and capacity building among SHGs in mining panchayat of Goa. Rs. 25,00,000 Sanctioned to GIPARD	Admin Approval issued on 20/06/2025. GIPARD has initiated a training program involving Cluster Level Federations (CLF) from Sattari, Bicholim, and Bardez talukas. Key topics are marketing, packaging, branding, operations and management, and quality control.	<p>The representative from GIPARD informed that more than 150 beneficiaries have registered for the project and that they are planning to complete 100 brands under this initiative. She further added that 30 SHGs will be contacted in the future. The Chairman inquired about the project timeline, to which the representative replied that the project will be completed over a period of one year. Two workshops have already been conducted, with PMU present for one of them. The Chairman advised GIPARD to collaborate with GOVAN/ NRLM for some of the work, as they are also engaged in similar multiproduct processing activities.</p> <p><b>Decision:-</b> The Collector asked GIPARD to complete all the necessary procedures and aim for convergence with other projects and schemes in a time bound manner.</p> <p><b>(Action: GIPARD)</b></p>

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Providing mobile carts to enhance Cluster Fevel federation and empower rural women in mining belt. Rs. 25,00,000	Admin Approval issued on 20/06/2025. Field level consultations are on.	The GIPARD representative mentioned that once the infrastructure is in place, a vehicle can be purchased, which will require approximately three months for procurement. <b>Decision:-</b> The Collector asked GIPARD to complete all the necessary procedures and initiate the project at the earliest possible. <b>(Action: GIPARD)</b>																								
Purchase of two wheelers with adaptations for divyangjans from mining affected areas:- Rs. 30,00,000	<p>In GC dated 10/04/2025, it was decided to provide in-principle approval for purchase of total of 25 such vehicles at a cost of Rs. 30 lakhs.</p> <table><tr><th>Sanctio n Order No.</th><th>Date</th><th>No. of vehicle s</th><th>Amount Sanctioned (in ₹)</th><th>Status</th></tr><tr><td>1</td><td>28.10.24</td><td>02</td><td>2,20,500</td><td>Handed over on 14/07/2025</td></tr><tr><td>2</td><td>02.07.25</td><td>03</td><td>3,28,188</td><td>Vehicles retrofitted and awaiting registration</td></tr></table> <table><tr><td></td><td>Sanctioned</td><td>Balance</td></tr><tr><td>No. of Vehicles</td><td>05</td><td>20</td></tr><tr><td>Amount (in ₹)</td><td>5,48,688</td><td>24,51,312</td></tr></table> <p><b>Discussion and decision:-</b> DEPwD has forwarded one more application which is under scrutiny by NGDMFT. The MC directed DEPwD to cross check the list of beneficiaries with other schemes/projects who had already provided such motorised two-wheelers with side wheels under other schemes, in order to avoid duplication. The DEPwD official stated that they do not have access to any other records. The Chairman agreed to provide the list of beneficiaries who had received motorised two-wheelers with side wheels through MPLAD. DEPwD to follow up on the pending registration and hand over the vehicles at the earliest. <b>(Action: DEPwD, MPLADS Section (Collectorate- North))</b></p>		Sanctio n Order No.	Date	No. of vehicle s	Amount Sanctioned (in ₹)	Status	1	28.10.24	02	2,20,500	Handed over on 14/07/2025	2	02.07.25	03	3,28,188	Vehicles retrofitted and awaiting registration		Sanctioned	Balance	No. of Vehicles	05	20	Amount (in ₹)	5,48,688	24,51,312
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Proposal for purchase of 2 No 4x4 Scorpio Vehicle:- Rs. 56 Lakhs	Estimates supported by quotation were awaited. To be discussed once again in view of PMKKKY Guidelines.	The MC was informed that the purchase of such vehicles for the police is not explicitly covered under the PMKKY Guidelines and hence the project may be dropped. <b>Decision:-</b> The MC agreed with the same and recommended to drop the proposal.																								

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Proposal for purchase of 2 No Hearse Van:-Rs 18 Lakhs	Estimates supported by quotation were awaited. To be discussed once again in view of PMKKKY Guidelines.	The MC acknowledged that the proposal can be broadly considered in Welfare of Aged category and agreed to the Police Departments proposal, provided that the vehicles are given to Panchayats and Municipalities as and when required by them. <b>Decision:</b> The NGDMF to process the proposal after receiving the necessary documentation from Police department. <b>(Action: O/o The SP (North))</b>
Proposal for Installation of Grid Connected Solar Power System on various Government High Schools:- Rs.68,93,259	Clarification regarding sanctioned load, O & M, Service charges sought from the executing agency (GEDA) and proponent. From the list of schools provided by GEDA, solar projects have already been implemented by ICICI Foundation at GHS Pissurlem, Navelim, and Mulgao, and by Vedanta at GHS Surla.	The MC opined that for the installation of a grid connected solar rooftop project in schools, the DoE should certify that the roofs will not be disturbed for minimum of next 10 years to get the best benefit of the project. The MC directed that GEDA, DoE in coordination with PWD should provide clarification on the roof stability of the proposed schools. <b>Decision:</b> The GEDA/DoE/PWD to provide the required clarifications for all the schools concerned. <b>(Action: GEDA/DoE/PWD)</b>
Proposal of Nikshay Mitra for providing Food Basket for TB Patients through PMTB MBA scheme:- Rs 31,31,400/-	DHS officials have informed that they cannot share the beneficiary details for privacy reasons. The pre receipt bills/invoices are received by mail on 14th August.	The MC asked the DHS to give wide publicity to the funding for the project by NGDMF by giving first lot of ration in branded packs with brochure of NGDMF. The DHS official agreed to acknowledge and provide appropriate credit and publicity to DMF during implementation of the project. <b>Decision:</b> DHS to work on observation of MC and payment to be released in advance as requested by DHS. <b>(Action: NGDMFT, DHS)</b>
Proposal for Enhancing Dairy Farming in Affected areas of state of Goa through introduction of Insulated Vehicle for North Goa:- Rs.50.5 lakhs	Proper Estimate & breakup supported by quotation sought from Goa Dairy is awaited.	The MC informed that the quotation from AHVS is awaited, to which the AHVS official responded that it will be provided within 15 days. <b>Decision:</b> The AHVS to provide necessary document to initiate the project at the earliest. <b>(Action: AHVS)</b>

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Upgradation of Veterinary Hospital of Honda, Sattari:- Rs.13,03,180/-	Clarification on availability of Technician sought from Dept. of Animal Husbandry and Vet. Science. Time line to be defined for the proponent to submit the details.	The Chairman advised AHVS to arrange for a technician on a rotational basis from other place until further arrangements are made. The representative of AHVS assured that they will look into the matter <b>Decision:</b> AHVS to provide clarification on the same at the earliest, so that the requisite approvals can be issued by NGDMF. <b>(Action: AHVS)</b>
Purchase of two all Terrain Vehicle - Two Mahindra Thar LX AT 4 WD 4S HT BS 6:- Rs. 30,56,824/-	To be rediscussed in MC in terms of PMKKKY guidelines.	The MC was informed that the purchase of such vehicles for the police is not explicitly covered under the PMKKY Guidelines and hence the project may be dropped. <b>Decision:-</b> The MC agreed with the same and recommended withdrawal of the proposal to GC.
Augmentation of water supply to Velguem, Surla and Pale (PWD/DDW):- Rs. 9.97 Cr	The PMU had informed to the GC on 28.08.2024 that the pontoon (Cost ₹. 65 Lakh) is presently removed from the water and the pumps is made operational by fixing it on a concrete platform alongside river. Also the O & M cost of next Five years claimed by PWD (₹4,06,79,354/-) was flagged at same meeting to which the PWD has submitted that the said cost was part of original sanctioned proposal. The GC had desired that the details be verified and placed.	MC was informed that a letter is received from PWD that the pontoon is moved to Vaghuriem. The MC was informed that AC mentioned in the list and other apparatus are still not installed and Laboratory is not functional. Water Supply department to explore possibility of operation and maintenance from their own funds as it is not provided in DMF guidelines. The Chairperson also requested the PWD/DDW to look into JJM/other funding for the operation and maintenance cost. <b>Decision:-</b> The MC recommended relook at the Operation and Maintenance cost of the proposal. <b>(Action: PWD/DDW, NGDMFT)</b>

## AGENDA NO. 2

### FUND STATUS OF NORTH GOA DMF (TRUST)

The MC was informed of the provisional fund status of the NGDMFT and was also apprised about the receipts into the Trust over the last 3 years.

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NORTH GOA DMF FUND STATUS AS ON APRIL 31, 2025				
Head	Sanctioned Amount	Disbursed Amount	N To be disbursed	Available as on 30/04/2025
Drinking Water supply 16%	₹ 15,47,20,612	₹ 11,00,14,451	₹ 4,47,06,161	₹ 1,07,99,161
Environmental Preservation & pollution Control Measures 4%	₹ 2,00,00,000	₹ -	₹ 2,00,00,000	₹ 2,13,79,943
Health care 8%	₹ 4,24,98,702	₹ 4,24,98,702	₹ -	₹ 4,02,61,185
Education 9%	₹ 8,18,15,579	₹ 1,80,67,505	₹ 6,37,48,074	₹ 1,12,89,293
Welfare of Woman & Children 8%	₹ 17,11,954	₹ 8,90,541.00	₹ 8,21,413	₹ 8,10,47,933
Welfare of Aged & Disabled people 4%	₹ 11,78,250	₹ 11,68,846	₹ 9,404	₹ 4,02,01,693
Skill Development 8%	₹ 2,12,75,000	₹ 25,50,455	₹ 1,87,24,545	₹ 6,14,84,887
Sanitation 5%	₹ 1,03,23,833	₹ -	₹ 1,03,23,833	₹ 4,14,01,096
Housing 3%	₹ -	₹ -	₹ -	₹ 3,10,34,957
Agriculture 5%	₹ -	₹ -	₹ -	₹ 5,17,24,929
Animal Husbandary 5%	₹ 18,02,506	₹ 10,72,612	₹ 7,29,894	₹ 4,99,22,423
Physical infrastructure 7%	₹ 2,60,26,321	₹ 2,52,00,808	₹ 8,25,513	₹ 4,63,88,580
Irrigation 7%	₹ 2,63,00,000	₹ 2,45,00,000	₹ 18,00,000	₹ 4,61,14,901
Energy & Watershed Development 8%	₹ 22,42,655	₹ 11,46,857	₹ 10,95,798	₹ 8,05,17,232
Any other Measures 3%	₹ 1,41,88,436	₹ 1,41,88,436	₹ -	₹ 1,68,46,521
Covid 19	₹ 16,43,19,492	₹ 16,43,19,492	₹ -	₹ -
PROJECT FUND	₹ 56,84,03,340	₹ 24,12,99,213	₹ 16,27,84,635	₹ 63,04,14,734.2
Admin	₹ 97,31,568	₹ 91,67,678	₹ 5,63,890	₹ 4,47,15,725.8
TOTAL FUND	₹ 57,81,34,908.00	₹ 25,04,66,891.00	₹ 16,33,48,525.00	₹ 67,51,30,460.00

### **AGENDA NO. 3**

#### **NEW PROPOSALS RECEIVED BY NORTH GOA DMF(TRUST)**

#### **1. Construction of Skill Development Training Centre for Village Panchayat Community at VP,Sirigao (Rs 3 Cr)**

The proposal was received from Directorate of Panchayats. The old Panchayat building is located at Survey No. 94/0 has roof leakage and is not being used. It is proposed to demolish the old bldg. and construct Skill Development Training Centre. Proposal mentions only the cost of Rs. 3 crores without proper breakup of the estimates. The records provided by panchayat mentions Lease Deed of 500 sq. m. plot for 99 years with clear mention that the place can be used only for Panchayat Building. The proposal does not mention the type of skills, breakup for skilling, operational cost and other crucial details to discuss the project. The proposal in its present form is deficient. As per project proposal of DoP, the estimates for the project were to be provided by DSDE. However, the DSDE representative informed that the Bicholim ITI is near the Panchayat and that they still have vacant seats in the ITI. There is also a Government Polytechnic at Bicholim which supports skill building.

**Decision:** - The proponent to find the sustainability of such center and also explore possibility of using an existing building in any other place after thoroughly studying the requirements. The proposal in its present form is not recommended to GC.

#### **2. Desiltation of rivulets/poi, improvement to the drains in agricultural field and construction of protection wall to the eroded banks of nallah at Mulakh Khazan at Kelbaiwada in Mayem village in Bicholim taluka (Rs. 8,06,39,700/-)**

The Proposal was received from the Water Resource Department for an amount of Rs 8,06,39700/-. As per the PMU, the accumulation of silt over past 5 decades in the rivulets/poi has resulted in almost 50% of the agricultural land turning into fallow land, severely impacting the livelihood of the farmers. The Mulakh Khazan rivulets/poi which connect to the Calvi stretch of the river, are regulated by a sluice gate designed to store saline water during high

*P. Ganesan*



tide, preventing it from spilling into adjacent farmland. The rivulets/poi also serve as a drainage network for freshwater from the hillside and stormwater during rains. However, extractive activities in the catchment have caused soil erosion, leading to siltation in the drainage network. This siltation reduces the channel's capacity, causing saltwater to spill into adjacent cultivated areas, thus turning them saline and unfit for cultivation. While appreciating need for such a project the MC felt that instead of undertaking entire proposal with a cost that is beyond the available budget, a pilot project with a cost of Rs. 2 Crore and in convergence with other schemes would be more appropriate. It was also discussed that a project for desiltation sanctioned in Pissurlem was scrapped by the NGDMFT due to issues in getting NOCs for privately owned land and hence this project need to have approval of beneficiaries and landowner. The Department should further clarify whether all the relevant NOCs for the privately owned lands has been obtained.

**Decision:** - The Directorate of Agriculture, Revenue Department, WRD & RDA to coordinate and facilitate a project which has more convergence and utility to the farming community. The project, in its present form, is not recommended to the GC.

**3. Scholarship for Mining Engineering Students at Goa College of Engineering, Farmagudi**

The proposal was received from the Goa College of Engineering for provision of a scholarship to the students from mining affected area. The proposed amount is Rs. 1.6 Cr, to be released over a period of 7 years. The representative of the GCE stated that they want to encourage the students to opt for mining engineering as mining will restart in near future. The MC was of opinion that scholarship, if any, should benefit students pursuing professional courses in other streams as well and selection to be made on merit and means/need basis. The representative of the College requested that a special weightage can be given to students taking admission in Mining Engineering. The PMKKKY Guidelines provide for financial assistance to students of affected areas for pursuing education in government/government aided institutions of higher education under the education sector. However, it was also informed to the MC that the fund under the sector is nearing exhaustion.

**Decision:** - The Chairman directed the PMU to assist NGDMFT to draft the scheme and place before the GC with the details, to benefit students across all professional courses, however, giving a special weightage to mining engineering.

(Action: PMU, NGDMFT)

**4. Request for Financial Assistance to conduct Tuition Classes and to provide transportation facilities to the students from Advalpal Village of Bicholim Taluka under DMF**

A direct proposal was received from Village Panchayat Advalpal and a similar proposal was also received from Dr. Chandrakant P. Shetye, Hon'ble M.L.A Bicholim Constituency. The proposal includes Tuition classes in Panchayat area which may be difficult to implement across the entire affected area. Furthermore, the schools also conduct remedial classes on their own. With respect to transportation facilities, Advalpal's route is part of the 5 school bus routes submitted by the Directorate of Education.

**Decision:** - The proposal for transportation was not recommended to GC as it is already addressed. With respect to tuitions in panchayat, the MC asked the DoP to give clarification regarding what kind of tuition classes, or whether coaching classes for competitive



examinations, are to be conducted. The MC also asked DoP to explore the possibility of conducting centralized coaching for multiple Panchayats. The MC also instructed DoP to route the proposal through Directorate of Education, which is the nodal line department for Education.

(Action: DoP)

**5. Proposal for installation of Solar panels to generate electricity for Village Panchayats within the jurisdiction of Bicholim under NGDMF Trust**

The Directorate of Panchayats has sent this proposal along with the resolutions of individual panchayats, electricity bills, and list of panchayats from Bicholim Taluka. A copy has also been sent to the respective panchayats requesting them to forward the same to the Goa Energy Development Agency for estimation purposes. Estimates are awaited from GEDA. The representative of DoP stated that it is requested that the DMF bears the service charges and cost of operation and maintenance, which forms a part of the standard tendering format of GEDA. However, the MC opined that as the installation of solar panels and net metering will substantially benefit the panchayats in the long run, the respective Panchayats should bear Service Charges, Operation and Maintenance charges. The panchayat should also undertake not to dismantle the system during its active life period owing to roof repair/ reconstruction.

**Decision:** - The MC directed the proponent to submit the proposal in proper NGDMF format along with estimates as per requirements of each panchayat.

(Action: DoP, GEDA)

**6. Proposal for Purchase of books under District Mineral Foundation**

A proposal was received from D.P.S Publishing House, New Delhi which includes a list of books along with their costs. However, the proposal does not fit under PMKKKY guidelines, and no details are submitted.

**Decision:** - The proposal was rejected by Managing Committee as it doesn't fit under the PMKKKY guidelines.

**7. Request from Keshav Seva Sadhana Narayan Zantye school children Vathadev, Bicholim Goa (Request for 2 school buses (32-seater))**

Keshav Seva Sadhana has proposed 2 school buses (32-seaters) through DEPwD. They have a total of four buses, out of which three are Balrath buses. One balrath bus was donated by ACGL and another by Kadamba. The total number of students is 182 and are majorly from mining affected areas, including Sankhali, Amona, Navelim, Bicholim, Surla, Honda, Harvelem, Thivim, Mayem, Piligao, Pale and Assonora. The proposal is not received in proposal format with cost/estimates. The existing buses are very old and frequently break down. Two of the buses have completed 14 years. The MC was of opinion to provide the buses to such special schools as most students are from the mining affected area and since there is less utilization of fund under the sector Welfare of Aged and Disabled. The MC also asked the proponent to explore possibility of procuring disabled-friendly buses.

*Praunke*



**Decision:** - The proposal to be submitted in proper format through the DEPwD or Education Department with undertaking from the school that they will support the operation and maintenance cost, including salary of driver/cleaner.

**(Action: Keshav Seva Sadhana School, DEPwD)**

**8. Proposal for setting up Aadhar card enrollment centers in the mining affected areas of North Goa with ICT infrastructure and UIDAI compliant biometric equipment for Rs 6,70,000/-.**

ITCGL has proposed for setting up Aadhaar card enrollment centers in mining-affected areas, equipped with ICT infrastructure and UIDAI-compliant biometric equipment. The location is not mentioned. This proposal was not received in the prescribed proposal format; however, the department has mentioned the breakup costs of equipment without attaching any quotations. The proposal doesn't fit into the PMKKKY Guidelines explicitly.

**Decision:** - The proposal was rejected by Managing Committee as it does not fit under the PMKKKY guidelines.

**9. Setting up 7.00 TPD Bio-Methanation Plant with 5 years O&M for Sanquelim Municipal Council for Rs.7,59,61,999/-.**

This proposal was previously discussed in the MC meeting dated April 3, 2025, where the initial amount quoted was ₹9,19,14,020 for a bio-methanation plant of 7.00 TPD capacity with 5 years of operation and maintenance charges. Due to shortage of funds under the Sanitation Sector, the proposal was not recommended to the GC. However, the proponent has once again approached the NGDMF with the same project at a revised cost of Rs. 7,59,61,999/-. The proposal is not submitted in proper proposal format. The funds available under the head are just 3.84 Cr. The Chairperson appreciated the project and highlighted that the project can cater to the surrounding Panchayat areas as well and opined that a project of such magnitude will indeed require the estimated funds. However, the MC was of the opinion that funding of the said project worth Rs. 7.59 Cr cannot be recommended in its present format. It was suggested that the NGDMFT can bear part of the total estimated cost, in case SMC can arrange for the balance funding through CSR or any schemes. It was also suggested that the project may be revisited, if required, once there is a substantial inflow of new funds into the DMF.

**Decision:** - The MC did not recommended the project to GC in its present form due to paucity of funds.

**10. Project Proposal for Management of Type I Diabetes**

A proposal was received from Directorate of Health Services via Email for Management of Type 1 Diabetes for Rs. 24.792 Lakhs. DHS has submitted the names of three beneficiaries to avail this service. Out of these, one beneficiary, from Ladfe Bicholim, does not fall under the Mining Affected Areas. DHS has provided the cost of three insulin pumps, along with consumables, for three beneficiaries for a period of 12 months. The proposal estimates include the recurring cost of insulin pumps per patient for 1 year. The MC wanted to know who would bear the expenses towards consumable after one year, however, the representative from DHS could not make any commitment with regards to the same. The PMU also highlighted that the funds are better used for larger benefit of the public rather than more specialized services for individuals.

*P. Jovarker*



**Decision:** - The proposal was not recommended by the Managing Committee.

**AGENDA NO. 4**

**ANY OTHER AGENDA WITH THE PERMISSION OF THE CHAIR**

**1. Ongoing audit for the period 2015-16 to 2022-2023**

Auditor M/s Sulakhe & Co was appointed in May 2023. Initial Cost quoted was Rs. 81,993/- for the 8 years period (exclusive of GST). However, due to change in methodology adopted during the audit and passing of entries through the system thrice, the auditor has requested for additional fees of Rs. 8000/- per year of audit i.e. Rs. 64,000/-. The MC was of the opinion that the Auditor while accepting the assignment was well aware of the scope of the work and this additional cost towards the Audit was not acceptable after accepting the assignment. Moreover, the Chairman directed the NGDMFT Secretariat to instruct the auditors to expedite the completion of the audit and submit the report at the earliest.

**Decision:** - The MC did not consider the request favourably.

**(Action: NGDMFT)**

**2. Perspective Planning for DMF**

The MC was informed that Project Management Unit has initiated a process of developing sector-wise perspective plan for two villages in the DMF service area on pilot basis. The DoP was requested to assist in facilitating meeting of Village Development Committees through the respective panchayats and the BDOs. The representative of DoP agreed. PMU was instructed to coordinate with the local bodies and DoP accordingly.

**(Action: PMU, DoP)**

**3. Order of the Hon'ble HC in PIL WP No. 1/2008 with WP No. 214/2020**

The Managing Committee members were informed that North Goa DMF had sanctioned Rs. 2cr for desilting of silt caused due to mining pollution/runoff in the village of Sirigao in pursuance of directions of the Hon'ble HC vide order dated 18.12.2019. However, subsequently, the court has ascertained that the three companies, namely M/s Dempo Mining Corporation Ltd. (Now a part of Vedanta Ltd.), M/s Chowgule & Company Pvt. Ltd. And M/s Rajaram Bandekar (Sirigao) Mines Pvt. Ltd. were responsible for the pollution and ordered the three companies to reimburse the DMF for Rs. 2cr. The MC was informed that letter has accordingly been issued to the companies from the O/o The Chairperson and the MS informed that the same will also be pursued by the Directorate of Mines & Geology. The court has also ordered that no activities, which are considered under the "polluters pay" principle, should be taken up under DMF, which is as per the Rules and PMKKKY Guidelines.

**(Action: NGDMFT, DMG)**

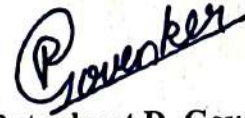
4. The Managing Committee was informed about shifting of North Goa DMF office to independent premises at FT/03, 4<sup>th</sup> Floor, Navelcar Trade Centre, M.G. Road, Panaji, Goa - 403001. The appointment of two dedicated staff for NGDMFT on contract basis i.e. 01 Accountant and 01 Assistant, was also informed to the members.

*P. Javankar*



There being no other agenda for discussion, the meeting concluded with the Chairman thanking all present.

*These minutes of the meeting are issued with the approval of the Collector (North Goa)/ Chairman (NGDMFT).*



(Ratnakant D. Govenker)

Dy. Director - I, Directorate of Mines &  
Geology/  
Member Secretary (NGDMFT)

Place: Panaji, Goa

Date: 14/08/2025