

**MINUTES OF THE MANAGING COMMITTEE MEETING OF NORTH GOA DISTRICT MINERAL FOUNDATION (TRUST) HELD ON 03/04/2025 AT 12.00 PM UNDER THE CHAIRPERSONSHIP 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/Chairperson (DMF-North). The meeting was attended by the following members/officials:

Sr.No	MEMBERS	DESIGNATION & DEPARTMENT
<b>Ex Officio Member-Trustees</b>		
1	Dr. Sneha S. Gitte, IAS	Collector(North Goa)/Chairperson (NGDMFT)
2	Shri. Ratnakant D. Govenker	DD-I, DMG/MS (NGDMFT)
3	Miss. Sanjana D. Bandekar	Deputy Director, Directorate of Panchayats (North),9623834945
4	Shri. Jayesh B. Mayenkar	Project Officer, DRDA, 9405865667
5	Smt. Pradnya Desai	Asst. Director of Social Welfare 9403269966
6	Shri. Naresh Pokle	A.E, Water Resources Department,9423314472
<b>On Behalf of the Department/Representatives of Members/Others</b>		
7	Smt. Siddhi Parab	Chairperson, Sanquelim Municipal Council, 8830215207
8	Dr. Mriselda. V. Monteiro	Deputy Director, Department of Empowerment of Persons with Disabilities, 779886029
9	Shri. Vinayak M. Kambli	Deputy Director, Directorate of Skill Development & Enterprenueurship, 9552444423
10	Dr. Shirish S. Gaonkar	Deputy Director, Animal Husbandry, 7507279955
11	Smt. Anjali B. Malik	Deputy Director, Directorate of Education, 9421246585
12	Dr Pradip V. Sarmokadam	Member Secretary, Goa State Biodiversity Board, 9422389425
13	Shri Braz T. Menezes	Dysp HQ, North office, Superintendent of Police, North Goa, 7875756106
14	Dr. Sunita Perni	MO, NHM, Directorate of Health Services, 9011025032
15	Dr. Vijay Borges	Project Director, DTE, 9545475704
16	Shri. Manohar B. Parwar	B.D.O, Sattari, 8390170375
17	Shri. Salil Verenkar	JE, O/o B.D.O Bicholim, 7798534471
18	Shri.Rajesh Dalvi	EORE, B.D.O, Sattari, 8554036810
19	Dr. Rama G. Parab	Veterinary Officer, Department of Animal Husbandry and Veterinary Services, 9421739146
20	Dr. Balaji V. Desai	Veterniary Officer, Goa Dairy, 9420688690
21	Smt. Vidhya V. Gawade	Project Manager North, GSBB, 9422413899
22	Smt. Sweta Parulekar	CDPO, Woman & Child Development, Sattari/ Panaji, 9561269582
23	Shri Mula Warak	V.P Secretary, Village Panchayat Honda, 9923030201

*P. Govenker*

24	Shri. Sanjay Kankonkar	Scientist 'D' Goa State Pollution Control Board, 9158008630
25	Smt. Joshna Mahale	Scientist 'A' Goa State Pollution Control Board, 9158008642
26	Shri. Rajesh Lolayekar	Project Manager, (CMKPS) Directorate of Skill Development & Entrepreneurship, 9422635857
27	Shri. Akshay Mahale	Coordinator (CMKPS), 9309584826
28	Shri. Dayesh Murgaonkar	Secretary, VP Pissurlem, 9623991171
29	Shri. Manohar Shetkar	Computer Teacher Education Department, 8010724891
30	Shri. Subhash Mhalshekar	Municipal Engineer Grade II Sanquelim Municipal Council, 7774907507
31	Shri. Gauresh Kauthankar	Assistant Managaer, Goa Energy Development Agency, 9226221133
32	Smt. Gauraksha Shirodkar	Lower Division Clerk, DEPwD, 9823224774
33	Shri. Vishwas Kauthankar	Programmer-I, ITCGL, 9881741519
34	Shri. Pankaj Chavan	Asst. Manager (Software), ITCGL, 9881740605
35	Dr. Sachin Tendulkar	CEO, MFG (PMU-DMF)

At the outset, the Chairperson 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**

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

##### **1. Material Recovery Facility at VP Sirigao: -**

VP Sirigao, Bicholim was sanctioned project for the construction of Material Recovery Facility (MRF) for an amount of ₹ 41,88,958/-. Representative from the Directorate of Panchayats (DoP) stated that tender is opened and file is forwarded to technical cell of DoP for acceptance. Within the next 2 days the file will be sent to DMF for Expenditure Sanction and after that the work order will be issued.

**Decision:** The Chairperson agreed to the timeline assured by the DoP representative and instructed them to stick to the timeline.

**(Action: DoP)**

##### **2. Material Recovery Facility at VP Piligao: -**

Material Recovery facility at VP Piligao, Bicholim was sanctioned for an amount of ₹ 27,07,635/-. The Representative from the DoP informed that the work of the Material Recovery Facility (MRF) of VP Piligao has already started and it will be completed by the end of June, 2025.

**Decision:** The Chairperson agreed to the timeline assured by the DoP and instructed them to stick to the timeline and complete the work.

**(Action: DoP)**

##### **3. Material Recovery Facility at VP Pale-Cotombi: -**

Material Recovery Facility at VP Pale, Cotombi with a budget of ₹ 34,27,240 was sanctioned. As per the DoP Representative the quote could not be determined correctly

as a result retendering will be done by the end of April, 2025. The Chairperson expressed her concern over the delay in execution and asked to expedite the work.

**Decision:** - The DoP to follow the codal procedure and float the tender as soon as possible.

**(Action: DoP)**

**4. Design, Fabrication, Supply, Installation, Testing & Commissioning of 15 KWp Solar Grid connected Solar power plant at VP Honda: -**

The DoP was sanctioned proposal for installation of 15 KW with operation and maintenance for 5 years at V.P. Honda for Rs 10,93,459/-. The work order has been issued by GEDA on 24.03.2025 with completion period of 90 days.

**Decision:** -MC suggested that DoP may design a comprehensive proposal including other 20 anchayats and further instructed to bear the service and O&M charges.

**(Action: GEDA)**

**5. GoVan Multiprocessing Centres: -**

The GSBB informed that civil work for all the 5 centres is completed. They informed that 4 GoVan sites can be inaugurated any time after 14<sup>th</sup> April. The completion of the Cudnem centre is awaited because GSBB is waiting for the FSSAI license.

**Decision:** The Chairperson applauded the completion of civil work and directed that the same be ready for inauguration after 20<sup>th</sup> April 2025.

**(Action: GSBB)**

**6. Proposal Regarding buying 5 school buses:-**

The Directorate of Education was sanctioned a proposal for buying of 5 School buses for ₹1.75 Cr. The Operation and Maintenance cost was to be borne by the DoE. The DoE representative informed that purchase order is placed on 14.01.2025 and the 5 buses will be dispatched from Jaipur plant by 5<sup>th</sup> April and will reach Goa by 10<sup>th</sup> April. The inauguration can be done after April 20<sup>th</sup>.

**Decision:-** DoE is directed to ensure that all logistical arrangements, including vehicle registration, branding, and readiness for operational use are completed prior to the inauguration. DoE to coordinate with concerned authorities to finalize the date and venue for the inauguration.

**(Action: DoE)**

**7. Proposal for Construction of toilet room and providing water storage tank for GPS Pissurlem: -**

DoE was sanctioned proposal for construction of Toilet room and providing water storage tank for Government Primary School at Pissurlem with a budget of Rs 3,99,626/-. DoE stated that they will send the letter to BDO by next week.

**Decision:** -The Chairperson instructed DoE to write a letter to BDO before GC failing which the project will be scrapped.

**(Action: DoE)**

**8. Upgradation of ICT Infrastructure along with robotic STEAM labs in schools: -**

The DoE was sanctioned proposal for upgradation of ICT infrastructure for implementation of smart classroom along with robotic steam labs for 10 schools in mining affected area for an amount of ₹2,35,72,560/-. The 10 schools identified were Government High School at Pissurlem, Guleli, Mulgao, Honda, Advoi, Shirgao,

*P. Venkatesh*

Tarmatha Bhile Surla, Navelim and Govt. Higher Secondary School Sankhali and Govt. Primary School Cudnem. The DoE informed that the equipment for the 10 schools is ready, only the steam labs accessories are yet to be received. They informed that the inauguration can be done by 15<sup>th</sup> April.

**Decision:** The Chairperson instructed DoE to monitor installation of pending STEAM lab accessories and provide a readiness update as soon as possible.

**(Action: DoE)**

**9. Free IT education/Upgradation of IT skills for citizens of mining affected areas:**

The Info Tech Corporation of Goa Limited (ITCG) were approved a proposal to provide free IT education/upgradation of IT skills for citizens residing in the mining affected areas/regions in the state of Goa under DMF funds for ₹ 11,24,000 in GC dated 01/03/2023. The ITCGL representative informed that they were unable to find suitable vendors; therefore, they will initiate the tendering process again. The Chairperson expressed her strong displeasure at the inordinate delay in initiating the project and instructed ITCGL to provide a proper explanation in the GC; failing which, the project will be scrapped.

**Decision:** The ITCGL to provide a proper explanation in the GC; failing which, the project will be scrapped.

**(Action: ITCGL)**

**10. Purchase of motorized two-wheelers with side wheels for 2 Divyangjans**

The Department for Empowerment of Person with Disabilities (DEPwD) was sanctioned ₹ 2.3 Lakh for purchase of two motorized two-wheeler with side wheels for 2 Divyangjan beneficiaries. The representative from DEPwD informed about the difficulty in availing Driving License by beneficiaries due to requirement of quoting chassis number on the learners licence and also certification involved by Medical Board and Transport Department before the delivery of the vehicles. The representative further stated that one of the beneficiaries has the License while the other one is yet to receive his driving License. The Managing Committee felt that the DEPwD has to ensure that the beneficiary obtains proper driver license before handover.

**Decision:** -The Chairperson suggested that one of the beneficiaries can be provided with the vehicle, while the other beneficiary will be kept on hold until he obtains his Learner's License.

**(Action: DEPwD)**

**11. Skill development in Animal Husbandry Practices: -**

Directorate of Animal Husbandry & Veterinary Science (AHVS) was sanctioned proposal for skill development in Animal Husbandry practices for livelihood support to mining-affected people of North Goa costing up to ₹ 6,30,000/-. The Proposal was sanctioned in GC dated 24/01/2024 and the administrative approval is issued to the AHVS department. The representative of AHVS stated that they have issue regarding advance expenditure that will arise in implementation of the project and its reimbursement by NGDMF. The representative stated that the project can instead be taken up under Goa Dairy (GSCMPUL) instead. MC agreed to the proposal and approved for taking up the project under Goa Dairy.

**Decision:** -The Chairperson recommended the proposal to put in the GC.

**(Action: GSCMPUL)**

**12. Mobile Veterinary Dispensary: -**

The Goa State Co-Operative Milk Producers Union Limited was sanctioned a proposal for providing One Ambulance/Mobile Dispensary fitted with necessary gadgets to Goa

Dairy's Veterinary Dispensary situated at Sankhali and Bicholim with cost of Rs 12,00,000/-. The necessary approvals are issued to the Union. The fitment of internal equipment is pending as Goa Dairy had not submitted the vendor list and comparative statement to DMF for approval. The representative of GD stated that the vendor list will be sent to DMF before GC.

**Decision:-** Goa Dairy is instructed to expedite the procurement process and provide an update in the GC.  
**(Action: GSCMPUL)**

### **13. Skilling of farmers in Beekeeping: -**

The Project for skilling of farmers from mining belt in Beekeeping to increase agriculture production and supplement income, under the Directorate of Agriculture estimated to ₹ 10,51,100/- was sanctioned in GC dated 24/01/2024. As discussed in MC dated 13.02.2025, the DoA was asked to submit a revised project.

**Decision: -** The Chairperson desired that DoA should come up with more proposals and to submit revised project before the GC.

**(Action: DoA)**

### **14. CARES maker space and Experiential Centre-**

A proposal for DMF funds for initiatives under Project Management Unit Coding and Robotic Education in schools (CARES) Scheme was sanctioned 1 CARES maker space, 1 Experiential Centre on pilot basis with project cost of ₹ 1.4 Cr. The DTE official informed that the PMU tenure is set to expire on May 13, 2026 and they are awaiting a decision from the Government on whether it will be extended or not.

**Decision: -**The Chairperson asked for the clarification from the DTE and asked the CARES representative to attend the GC and explain the same.

**(Action: DTE)**

### **15. Fencing of Abandoned Laterite Quarries:**

As per the directives of the Hon'ble Court it was required that all the abandoned Laterite queries be fenced to prevent death due to drowning. In the GC dated 24/01/2024 the project was sanctioned. Sanctioned amount, as per GC dated 28/08/2024 is ₹2cr. Detailed proposal with complete estimates from Disaster Management Cell, Collectorate, North Goa is awaited.

**Decision:** NGDMF to issue necessary sanctions based on the detailed proposal.

**(Action: DMC (North Goa))**

## **AGENDA NO. 2**

### **Provisional Fund Status of NGDMF**

The revised fund position in terms of revised PMKKKY guidelines 2024 of the DMF was informed in detail with provisions made to the notified sectors as categorized into High Priority and Low Priority. The provisional fund status of the NGDMF was placed before the MC. The status of the allotted amount, sanctioned amount, disbursed amount, and available funds that can be utilized in future, was explained in a detailed manner to the members of MC.

*P. Govender*

PROVISIONAL NORTH DMF FUND STATUS AS ON JAN 31, 2025				
Head	Sanctioned Amount	Disbursed Amount	N To be disbursed	Available as on 31/01/2025
Drinking Water supply	₹ 15,47,20,612	₹ 10,27,11,439	₹ 5,20,09,173	₹ 2,56,50,375
Environmental Preservation & pollution Control Measures	₹ -	₹ -	₹ -	₹ 4,48,88,155
Health care	₹ 4,24,98,702	₹ 4,24,98,702	₹ -	₹ 5,13,00,749
Education	₹ 8,18,15,579	₹ 1,80,67,505	₹ 6,37,48,074	₹ 6,41,25,936
Welfare of Woman & Children	₹ 17,11,954	₹ 8,90,541.00	₹ 8,21,413	₹ 4,48,88,155
Welfare of Aged & Disabled people	₹ 11,78,250	₹ 9,48,250	₹ 2,30,000	₹ 4,48,88,155
Skill Development	₹ 2,19,05,000	₹ -	₹ 2,19,05,000	₹ 5,13,00,749
Sanitation	₹ 1,31,36,698	₹ -	₹ 1,31,36,698	₹ 3,84,75,562
Housing	₹ -	₹ -	₹ -	₹ 2,56,50,375
Agriculture	₹ -	₹ -	₹ -	₹ 4,48,88,155
Animal Husbandary	₹ 11,72,506	₹ -	₹ 11,72,506	₹ 4,48,88,155
Physical infrastructure	₹ 2,60,26,321	₹ 2,52,00,808	₹ 8,25,513	₹ 4,48,88,155
Irrigation	₹ 2,45,00,000	₹ 2,45,00,000	₹ -	₹ 4,48,88,155
Energy & Watershed Development	₹ 22,42,655	₹ 11,46,857	₹ 10,95,798	₹ 5,13,00,749
Any other Measures	₹ 1,41,88,436	₹ 1,41,88,436	₹ -	₹ 1,92,37,781
Covid 19	₹ 16,43,19,492	₹ 16,43,19,492	₹ -	₹ -
<b>PROJECT FUND</b>	₹ 54,94,16,205	₹ 23,01,52,538	₹ 31,92,63,667	₹ 64,12,59,363.8
Admin	₹ 80,96,569	₹ 75,38,429	₹ 5,58,140	₹ 5,45,70,566.2
<b>TOTAL FUND</b>	₹ 55,75,12,774.00	₹ 23,76,90,967.00	₹ 31,98,21,807.00	₹ 69,58,29,930.00

The Managing Committee encouraged representatives of Departments present to mobilize proposals in the unrepresented sectors such as Physical infrastructure, Irrigation and Energy and watershed development and newly introduced sectors of Agriculture, Animal Husbandry and Housing that will benefit people from the mining belt.

The Managing Committee instructed the representatives from the Departments to submit any pending bills of the projects sanctioned earlier and to ensure that the same are cleared expeditiously by the NGDMF after due scrutiny. The MC also desired that the department should submit new proposals while considering the available budget in each sector.

### **AGENDA NO. 3**

#### **To discuss and decide upon new proposals received by the NGDMF**

##### **1. Scheme for availing two- wheeler with side wheels**

The proposal from Department for Empowerment of Person with Disabilities (DEPwD) was received on 12/02/2025 for purchase of two-wheeler with side wheels for 4 Divyangjan beneficiaries. The DEPwD representative stated that out of 4 beneficiaries 2 holds Learner Disability Driving License, 1 has applied for the same and 1 beneficiary is not cooperating with the process.

**Decision:** The Managing Committee decided to recommend the proposals to the GC, however desired that the applicants be included as part of a comprehensive scheme as discussed in previous meetings of NGDMF.

**(Action:DEPwD)**

##### **2. Proposal for water Quality Monitoring in identified Mining Affected Areas**

The GSPCB had proposed a project for Water Quality Monitoring for 2 Locations for the amount of Rs. 7.296 Lakhs. The two identified locations for Water Quality are Sonshi Waterfall and Khandepar River near Zharapacar Mines. In the estimate they have included 74% of Man power salaries and 24 % of Machine Components. During Discussion MS informed that Khandepar river near Zharapacar mines falls under South Goa District and accordingly the location may be proposed to South Goa DMF. The Chairperson also desired that the staff component in the project be withdrawn and accordingly recommend the project.

*P. Gowenker*

**Decision:** The Chairperson directed GSPCB to finalize the replacement site and submit the revised location and budget details for decision in the GC

(Action: GSPCB)

**3. Proposal for soling and asphaltting of existing Road**

The project for soling and asphaltting of the existing road from the main road near Ganesh Ghadi's house to Sarvesh Malik's house at Vaddev Nagar, Honda, and from Vaasu Parab's house to Devanand Parab's house at Narayan Nagar, Honda, in Ward No. 06 of V.P. Honda, Sattari, has been received for an estimated amount of ₹43,85,054/-.

**Decision:** The MC recommended to place the proposal before GC for decision.

(Action: DoP)

**4. Proposal for purchase of 2 number 4×4 Scorpio Vehicle and a Hearse Van**

The Office of the Superintendent of Police - North District Porvorim Goa proposed purchase of 2 number 4×4 Scorpio vehicle and a 2 Hearse Van for the Estimate amount of Rs. 56 Lakhs and Rs.18 Lakhs respectively under Any other measures Sector. The representative from O/o Superintendent of Police stated that the Scorpio vehicle will be used for Police Patrolling and Hearse Van to transfer unclaimed bodies. The MC while recommending the proposal for the consideration of GC desired that the Hearse Van being procured be stationed in the mining belt police station and also be made available to the local panchayat bodies whenever required, thus modifying the proposal beyond the scope of unclaimed bodies. The Department was asked to provide realistic estimates of Hearse Van and Vehicle before GC.

**Decision:** The Chairperson instructed to submit the financial estimates before GC.

(Action: O/o SP, North Goa)

**5. Proposal for Installation of grid connected Solar Power system in various Government High Schools in the Mining Affected Areas: -**

The Goa Energy Development Agency (GEDA) has proposed Installation of Grid connected solar power system in the various Government High Schools in mining affected part of North Goa with an estimated amount of Rs.68,93,239. The representatives from GEDA have informed that the feasibility of all the schools has been done. The MC desired that the schools should bear the service charge besides operation and maintenance charges as it will substantially benefit the schools. The discrepancy in the sanctioned load and load being proposed by the GEDA was brought to the notice of MC. The GEDA representative mentioned that the load has enhanced. GEDA is expected to provide the details of enhanced load substantiated with evidence.

**Decision:** The Managing Committee has recommended the proposal to GC.

(Action: GEDA)

**6. Proposal for setting up of 7.00 TPD Bio-Methanation Plant for Sanquelim Municipal Council: -**

The Sanquelim Municipal Council has proposed the Bio-Methanation plant of 7.00 TPD capacity for the amount of Rs. 9,19,14,020/- with 5 years of Operation and Maintenance charges. The Chairperson of Sanquelim Municipal Council stated that they will treat waste from both Panchayat as well as Municipal area. The Managing Committee expressed its inability to fund the entire proposal as the amount available with NGDMF is limited and suggested that Sankhali Municipal Council should explore source of other funds.

**Decision:** The Chairperson instructed SMC to rework the proposal and reduce the estimated cost, following which the proposal may be considered under NGDMF.

(Action:SMC)

*P. Govender*

**7. Proposal of Nikshay Mitra for providing Food Basket for TB patients through PMTBMBA scheme: -**

The Directorate of Health Services has sent a proposal of Nikshay Mitra i.e. Providing Food Basket for TB patients under PMTBMBA scheme for the Estimated amount of Rs. 9,13,920/-. The proposal includes a list of food items to be provided to TB patients every month for one year. The MS pointed out that the provision for 1 litre of toned milk may not be feasible and instead the DHS may replace the same with enhanced quantity of some other item. The DHS representative agreed to this suggestion.

**Decision:** The proposal, as discussed, was recommended to GC for consideration.

**(Action: DHS)**

**8. Proposal for Improvement & Hot mixing of road from Sonshi junction to Fanaswadi junction in sakhali constituency of Bicholim taluka: -**

The office of the Principal Chief Engineer, Public Works Department has proposed for Improvement & Hot mixing of Road from Sonshi Junction to Fanaswadi Junction for the Estimated cost of Rs. 543.00 lakhs.

**Decision:** The MC was of opinion that there are no sufficient funds for the proposed road and hence did not consider the proposal for recommendation to GC.

**(Action: PWD)**

**9. Proposal for providing "Skills on Wheels" vehicle for North Goa District Short term skilling of individuals under Chief Ministers Kaushal Path scheme**

Directorate of Skill Development & Entrepreneurship had proposed for Providing "Skills on Wheels" vehicle for North Goa District for estimated amount of Rs. 50,69,500/-. As discussed in MC dated 13.02.2025, the DSDE provided a feasibility report and undertook to carry out operation and maintenance from its own funds. The MS opined that it may be verified whether any budgetary provision is made for the proposal by the Government.

**Decision:** MC desired that DSDE clarify on these points and the same to be placed before GC for decision.

**(Action: DSDE)**

**10. Proposal for Short term skilling of individuals under Chief Ministers Kaushal Path scheme by DSDE in Mining Affected Villages.**

Directorate of Skill Development & Entrepreneurship had proposed for short term skilling of individuals under Chief Ministers Kaushal Path scheme by DSDE in Mining Affected Villages for the estimated amount of ₹ 2,51,45,000/-. The cost includes Equipment and Machinery (Rs. 1,38,95,000/-), rent & transportation (₹ 5,00,000/-), entrepreneurship development programs (₹ 27,50,000/-) and portal development (₹ 80,00,000/-). Since the proposal is of considerable cost the Chairperson desired that the courses be prioritised based on the realistic number of beneficiaries ready to take up such courses in mining belt. The MC also desired that the proposal be augmented with appropriate budgetary provisions of Goa Government.

**Decision:** The MC recommended only the equipment and machinery component of the proposal and also desired that NGDMF initiate the process of developing a portal to enlist prospective candidates for skilling, re skilling and up skilling.

**(Action: DSDE)**

**11. Goa State Cooperative Milk Producers Union Ltd. Proposal for Enhancing Dairy Farming in Mining-Affected Areas of State of Goa through Introduction of Insulated Refrigerated Vehicles for North Goa**

The GSCMPUL has proposed for insulated refrigerated vehicle to transport milk from the interior areas to Goa Dairy unit in Ponda at a cost of ₹50.5 Lakh. This includes Eicher vehicle,

Refrigerated Insulated Tank, Branding and GPS tracking. The MC pointed out that the proposed cost is on the higher side and hence should submit the realistic cost before GC.

**Decision:** The proposal is recommended to the GC subject to submission of proper detailed estimate.

(Action: GSCMPUL)

## 12. Improvement & upgradation of Veterinary Hospital of Honda Sattari Goa-

The Department of AHVS has proposed for upgradation of Veterinary Hospital at Honda by providing some crucial equipment and installing basic infra to augment the services provided at the hospital. Accordingly they have proposed for Digital Doppler Ultrasound system with colour power Sonoray DS 50 PLUS 2.5 Mhz- 5Mhz Convex C3-A, 5 part Erba h560 cell counter Automated Hematology Analyzer, Z type Vet Operation Table, Ceiling LED OT Lights-ECO, 1 TON Split 5 star AC at a total cost of ₹12.35 Lakh.

**Decision:** The proposal was recommended to GC with directive to AHVS to submit the proposal in proper format.

(Action: AHVS)

## 13. Copies of the following proposals were inwards in the O/o NGDMF/Proposals received from individuals:-

i) Copy of proposal regarding Desilting of All Public well in the jurisdiction of V.P Cudnem from VP Cudnem through District Mineral Foundation Fund. **There is a scheme of the Water Resources Department "Nital Baim" which takes care of desilting and repair of wells with provision of subsidy hence the said proposal cannot be considered.**

ii) Copy of proposal for Construction of toilets near Kelbai temple at Gurav Wada and near Sateri Temple, Cudnem from V.P Cudnem. **Proposal may be sent by concerned department, if feasible.**

iii) Copy of proposal for Repair of Barajan Manas at Kollam Cudnem from V.P Cudnem. **Proposal may be sent by concerned department, if feasible.**

iv) Copy of proposal for construction of Iron Bridge from Karmale to Harvalem from VP Cudnem. **Proposal may be sent by concerned department, if feasible.**

v) Copy of proposal regarding Reconstruction and desilting of Tali Falwada, Shree Mauli temple and at Gurav Wada, Shree Kelbai temple from VP Cudnem. **Proposal may be sent by concerned department, if feasible.**

vi) Copy of proposal for repair of Ghurmale bridge at ward No.1 from VP Cudnem. **Proposal may be sent by concerned department, if feasible.**

vii) Copy of proposal regarding Beautification of surrounding area near Shree Mauli temple at Falwada from VP Cudnem through District Mineral Foundation Fund. **Proposal cannot be considered under the DMF guidelines.**

viii) Request to prepare estimate of work of Construction Community Hall for Shantadurga/ Shri Devi Sateri Temple at Malpan Sattari from VP Cotorem. **Proposal cannot be considered under the DMF guidelines.**

ix) Request for Construction of Intra-Village road from Ponocem to Pale received directly from Shri. Vignesh Shigurkar. **Proposal awaited from concerned department. Project of such magnitude may not be feasible under DMF funds.**

x) Request for Mobility Scooter for Disabled person-Smt. Neha Jitesh Gaocar received directly from the applicant. **The DEPwD to include the said applicant in the proposed scheme.**

Out of the 10 proposals, 7 were received from Village Panchayat Cudnem, one from Village Panchayat Khotodem and two from individuals. The concerned department is requested to scrutinise the proposals based on feasibility and need and resubmit the same in the proper format.

(Action: DoP, WRD, PWD, DEPwD)

*P. Govender*

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

1. **The Directorate of Health Services** representative informed that they want to convert the Basic Life Saving Ambulance provided earlier by NGDMF to Bicholim, CHC to Advanced Life Saving Ambulance through financial support from NGDMF with an approximate cost of Rs. 25 Lakh. The DHS was asked to submit a detailed proposal for consideration of NGDMF.

**(Action: DHS)**

2. The Chairperson informed that the mining belt has suffered from forest fires and flooding in past and it was difficult to reach out to these areas with normal vehicles. To tackle such situations, vehicles from Forest Department were used by the Disaster Management Cell. To address such natural calamities and assist in such situations, two all-terrain vehicles were proposed by Chairperson, NGDMF for the District Disaster Management Authority. Accordingly, the proposal to be sought from Disaster Management Cell, O/o Collector(North Goa) for consideration of GC.

**(Action: DMC O/o Collector North Goa)**

**3.Appointment of Auditor to undertake Audit of the NGDMF for the FY 2022-23 & 2023-24, 2024-25**

**4.PMU suggested to organise a Reel Making Contest for awareness on NGDMF projects for students (Below 12th Std & Above 12th Std) from mining belt with certificate of participation for all and prizes for first 3 best reels in each category**

**Decision:** The MC agreed for the Appointment of Auditor to undertake Audit of the NGDMF and Reel Making Contest for awareness on NGDMF projects for students.

5. The MC was apprised of the disposal of PIL WP No. 2/2023 in the Hon'ble High Court vide order dated 19/03/2025 with instructions to make the separate website of DMF functional by April 2025 and to establish separate secretariat for DMF by May 2025.

6. The MC was apprised of the Goa DMF (Trust) (Fifth Amendment) Rules, 2025, published in the Official Gazette Series I No. 48 dated 27/02/2025. The Amendment brought the Goa DMF Trust Rules in line with the PMKKKY 2024 Guidelines, among other changes.

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

These Minutes of the Meeting are issued with the approval of the Chairperson.

**(Ratnakant D. Govenker)**

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

**Place:** Panaji, Goa

**Date:** 03.04.2025