



**NORTH GOA DISTRICT MINERAL FOUNDATION (TRUST),**  
O/o - DIRECTORATE OF MINES AND GEOLOGY  
GROUND FLOOR, INSTITUTE MENEZES BRANGANZA BUILDING  
PANAJI-GOIA

Website: [www.dmg.goa.gov.in](http://www.dmg.goa.gov.in)

[dmfnorthgoa@gmail.com](mailto:dmfnorthgoa@gmail.com)

Phone Nos. (0832) 2425291/2426431

No. 03/118/2018/Major/Mines/3646

Date: 06 /03/2025

To,

1. The Under Secretary, Finance (Budget), Secretariat, Government of Goa, Porvorim-Goa
2. The Dy. Director, Directorate of Panchayat, 3<sup>rd</sup> Floor, Myles High Corporate Hub, Patto, Panaji- Goa.
3. Executive Engineer (Elect.) SE-II (N), Electricity Department, Vidyut Bhavan, 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, 2<sup>nd</sup> floor, Old Education Building, 18<sup>th</sup> June Rd, Altinho, Panaji, Goa 403001.
6. The Asst. Director (WDA/SDB), North Goa, Directorate of Social Welfare, 18<sup>th</sup> 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.
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 Member Secretary, Goa State Pollution Control Board, Near Pilerne Industrial Estate, Opp. Saligao Seminary, Saligao, Goa 403511.
12. The Member Secretary, Goa State Biodiversity Board (GSBB), C/o Department of Science, Technology and Environment, Opp. Saligao Seminary, Saligao, Bardez- Goa.
13. The 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
14. The Director, Directorate of Technical Education, DTE Building, Alto-Porvorim, Bardez-Goa.
15. The Director, Directorate of Higher Education SCERT Building, Porvorim, Penha De France-Goa 403521.
16. The Director, Directorate of Skill Development & Entrepreneurship, 3<sup>rd</sup> Floor, Shram Shakti Bhavan, Patto Panaji Goa.
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, Goa Institute of Public Administration & Rural Development, Ella Farm, Old Goa 403402.
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, Althinho, Panaji -Goa.
21. The Dy. Collector (Disaster Management) North Goa, Collectorate Building, Panaji - Goa 403001.

22. The Managing Director, Goa State Co-operative Milk Producers' Union Ltd., Curti, Ponda, Goa

**Sub :-** Minutes of Managing Committee Meeting of North Goa District Mineral Foundation (Trust) held on 13 February 2025.

Sir/Madam,

Kindly find enclosed herewith copy of the Minutes of Managing Committee Meeting of North Goa District Mineral Foundation (Trust) held on 13 February 2025, for your information and further needful action.

Yours faithfully,

*P. Govenker*  
06/03/2025

**(Ratnakant D. Govenker)**

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

Copy for information to: -

1. The Chairperson (NGDMFT)/Collector (North Goa), Collectorate Building, Panaji - Goa 403001.
2. The C.E.O, Mineral Foundation of Goa (Project Management Unit - DMF), 1<sup>st</sup> Floor, Velho Building, Dr. R.S. Road, P.O. Box: 113, Panaji - Goa 403001.

**MINUTES OF THE MANAGING COMMITTEE MEETING OF NORTH GOA DISTRICT MINERAL FOUNDATION (TRUST) HELD ON 13/02/2025 AT 03.30 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:

<b>Sr. No</b>	<b>MEMBERS</b>	<b>DESIGNATION &amp; DEPARTMENT Ex Officio Members</b>
1	Dr. Sneha Gitte, IAS	Collector, North Goa/Chairperson (NGDMFT)
2	Shri. Ratnakant D. Govenker	Dy. Director I, Directorate of Mines & Geology/Member Secretary (NGDMFT)
3	Shri. Manoj B. Sawaikar	Dy. Director Education, Directorate of Education, 9404454324
4	Smt. Rena Menezes	District Agriculture Officer (DAO-N), 9423056306
5	Shri. Dattaraj S. Pai Kakode	Assistant Engineer, Water Supply, Public Works Department, Bicholim, 9960290878
6	Shri. Naresh Pokle	Assistant Engineer, Water Resources Department, 9423314472
<b>On Behalf of the Department/Representatives of Members/Others</b>		
7	Shri. S.S. Gaonkar	Director, Directorate of Skill Development & Entrepreneurship, 9422062929
8	Dr. Rama. G. Parab	Asst. Director, Animal Husbandry & Veterinary Services, 9421739146
9	Dr. Vaibhav Chindarker	Director, IQAD, Government College Sanquelim, Goa, 9422443545
10	Dr. Shaheen Sayed	Dy. Director, Directorate of Health Services, 9423889215
11	Dr. Mriselda. V. Monteiro	Deputy Director, Department of Empowerment of Persons with Disabilities, 7798860297
12	Shri. Vinayak M. Kambli	Deputy Director, Directorate of Skill Development & Entrepreneurship, 9552444423

*P. Govenker*

13	Shri. Sairaj D. Phadte	Deputy Director (Admin), Directorate of Skill Development & Entrepreneurship, 9545221904
14	Dr. Seema Fernandes	Assistant Director, Goa Institute of Public Administration & Rural Development, 9822167364
15	Dr. Sunita Perni	MO, NHM, Directorate Health Services, 9011025032
16	Smt. Vidhya V. Gawade	Project Manager North, GSBB, 9422413899
17	Smt. Deepali Raikar	Project Officer, PMU, CARES, Directorate of Technical Education, 8600229498
18	Shri. Rajesh Lodayekar	Project Manager, (CMKPS) Directorate of Skill Development & Entrepreneurship, 9422635857
19	Dr. Namdev.M. Gawas	Officiating Principal, Government College Sanquelim, Goa, 9422389262
20	Shri. Nilesh.P. Gawas	Principal, Sattari Government I.T.I, Honda, 9637084864
21	Smt. Sarita Patil	Core Faculty, Goa Institute of Public Administration & Rural Development, 9604247751
22	Smt. Joshna Mahale	Scientist 'A', Goa State Pollution Control Board, 9158008642
23	Dr. Mohan R. Girap	Scientist 'C', Goa State Pollution Control Board, 9422451650
24	Shri. Gajanan R. Desai	Assistant Engineer, Public Works Department, 9271145231
25	Shri. Gauresh Kauthankar	Assistant Manager, Goa Energy Development Agency, 9226221133
26	Shri. Vishwas Kauthankar	Programmer-I, ITCGL, 9881741519
27	Smt. Trupti. S. Marathe	Department of Empowerment of Persons with Disabilities, 9404994189
28	Shri. Manohar B. Parwar	B.D.O, Sattari, 8390170375
29	Shri. Salil Verenkar	JE, O/o B.D.O Bicholim, 7798534471
30	Shri. Pushparaj Matar	PMU, CARES, Directorate of Technical Education, 9767488125

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/-. The mail received from B.D.O Bicholim on 06.02.2025 stated that NIT approval is obtained & file is under tendering process. Representative from O/o BDO Bicholim stated that the tender will be floated in one week's time.

**Decision:** The Chairperson instructed the representative of the DoP to adhere to the timeline assured and directed MS to fix a meeting with DoP for the review of all the projects sanctioned by NGDMF.

**(Action: DoP,MS)**

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

Material Recovery facility at village panchayat Piligao Bicholim, Goa was sanctioned for an amount of ₹ 27,07,635/-. The Administrative and Expenditure sanction for the project is already given by the DMF. The mail received from B.D.O Bicholim on 06.02.2025 that work order is issued. The foundation stone was laid by Hon'ble MLA Maem/Member of GC on 12.02.2025. The work will be completed in the next 4 months.

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

**(Action: DoP, PMU)**

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

Material Recovery Facility at village panchayat Pale-Cotombi with budget of ₹ 34,27,240. Administrative approval was issued to the department on 28.10.2024. The mail received from B.D.O Bicholim on 06.02.2025 informed that file is submitted to B.D.O Office for scrutiny & approval on 27/01/2025 and that scrutiny by A.E (Technical Cell) is under process. The Chairperson expressed her concern over the delay in execution and asked the MS and PMU to review the progress every fortnight.

**Decision:** - The DoP to follow the codal procedure and float the tender by end of February 2025.

**(Action: DoP, MS, PMU)**

*P. Jovanter*

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

The DoP had submitted the proposal along with operation and maintenance (O&M) for 5 years at V.P. Honda for ₹ 10,93,459. The project was sanctioned in GC dated 24/01/2024. The administrative sanction was issued to DoP and it was expected that DoP will get the work done through the GEDA. The Tender has been floated by GEDA and all details have been submitted to DMF however, due to inclusion of service charges in the tender document the approval was pending. The Chairperson opined that since the service charges were part of the original proposal the same will be borne by NGDMF for this particular proposal.

**Decision:** - The Chairperson stated that NGDMF can bear the service charges for the above project and directed NGDMF to issue the Expenditure Sanction.

**(Action: MS)**

**5. Purchase of water purifier, pre-school kits and equipments for AWCs:-**

The Project for the purchase of water purifiers, preschool kits, equipment, awareness etc. is completed and the DWCD has shared the completion report. Since the project was completed within the sanctioned budget, the MC opined that the utensils and equipment can be purchased for remaining Anganwadis not covered previously, such as in Sirsaim and Tivim.

**Decision:** The project is completed and DWCD may submit fresh proposal for the AWCs of Sirasim, Tivim etc. for the equipment given for other Anganwadi in mining areas.

**(Action: DWCD)**

**6. Purchase of Cardiac Ambulance for PHC Sanquelim/CHC Bicholim:-**

The proposal regarding 'Purchase of Cardiac Ambulance for PHC Sanquelim was reviewed. Representative of DHS informed that the ambulance is used for providing basic services and that more than 40 patients have benefitted from the same. Since the anticipated funding from NRHM for the cardiac ambulance fitment could not materialize the ambulance is used in base model.

**Decision:** - The DHS to submit completion reports and photographs to NGDMF for the said project and also monthly progress report on number of beneficiaries for the ambulance provided till date.

**(Action: DHS)**

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## 7. Project for desilting of field at Pissurlem:-

The project proposed by WRD for desilting of field at Pissurlem was sanctioned as pilot agricultural field rejuvenation project of 5000 sq.m. in GC dated 31/08/2023 for an amount of ₹ 18 lakhs. The admin approval was issued to Directorate of Agriculture and the Soil Water Conservation Division under Directorate of Agriculture took up a joint inspection along with beneficiaries in July 2024. The tendering for the work was carried out, however, before commencement of the work, the project was objected in writing by one of the land owners, Shri. Tanajirao Desai. DoA attempted to seek consent of the landowner, however, he has refused to give his NOC.

**Decision:** - The MC recommended for withdrawal of the project to GC. Since the project was being executed in pursuance of a matter in the Hon'ble High Court, to which the Directorate of Mines & Geology is a party, the decision of the NGDMFT should also be conveyed to the Director of Mines and Geology.

**(Action: NGDMF, DoA)**

## 8. Augmentation of Drinking water supply at Pale and Velguem:-

The Drinking water project funded by NGDMF had issues with pontoon where the pumps were installed. The MC had asked PWD to reinstall the pontoon and had directed the PMU to cross check the status of the work. Accordingly, PMU through its field report informed the MC that the pontoons were reinstalled and the whole unit was made functional. Subsequently it was noticed by PMU that the pontoon was removed from the water and the pumps are made operational by fixing it on a concrete platform alongside river and same was informed to the GC. The PWD member informed the MC that task mentioned in the bill are completed by the Department and bill was processed based on Utilisation Certificate. However, PMU brought to the notice of MC that Pontoon costing ₹ 65 Lakh is not made operational, also the Air Conditioners and other appliances are not fitted and the Field Laboratory is not made operational by PWD as mentioned in the bill. The Chairperson took serious note of the discrepancies and desired inspection of the site and asked the MS to fix a site visit.

**Decision:** Member Secretary to fix a site inspection.

**(Action: MS)**

## 9. GoVan Multi Processing Centres:-

The GSBB informed that all the 5 centres are renovated and civil work has completed. The file is under process for purchase of the machinery. The project is expected to be functional by March end.

**Decision:** The MC instructed the GSBB to complete the codal procedure for the purchase of the machinery and purchase it and GOVAN MPCs are to be

made functional by March 2025 along with formal inauguration and mass publicity.

**(Action: GSBB)**

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

The proposal regarding buying of 5 School buses was sanctioned in GC dated 24/01/2024 for ₹ 1.75 Cr. The NGDMF had issued the administrative approval to the Directorate of Education in June 2024. The DOE member informed that the purchase order for the buses was issued on 14 Jan and the buses will be delivered in 90 days from the date of Purchase Order.

**Decision:** - The Chairperson instructed the DoE to complete the purchase and formally launch the bus service by start of New Academic year.

**(Action: DoE)**

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

DoE had submitted a proposal regarding Construction of Toilet room and providing water storage tank for Government Primary School at Pissurlem with a budget request of ₹ 3,99,626/-. The representative of the DoE stated that a letter is made to the PWD asking to undertake the project but there was no reply from PWD. The MC desired that BDO Sattari can take up the project through Engineering Section. The member from DoE stated that they will communicate the same to O/o BDO.

**Decision:** - The DoE to communicate with O/o BDO Sattari for further processing.

**(Action: DoE)**

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

A revised proposal was received from DoE for upgradation of ICT infrastructure for implementation of smart classroom along with robotic steam labs at mining affected areas/regions in state of Goa for an amount of ₹2,35,72,560. The DOE finalized 10 schools across North Goa namely Government High School at Pissurlem, Guleli, Mulgao, Honda, Advoi, Shirgao, Tarmatha Bhile Surla, Navelim and Govt. Higher Secondary School Sankhali and Govt Primary School Cudnem. The GC approved the proposal with an amount of Rs 2,35,72,560/-. The representative of the DoE and ITG informed that the project will be completed March 15, 2025.

**Decision:** - The DOE to formally inaugurate the project as per assured timeline with advance invitation to NGDMF and with proper media publicity.

**(Action: DoE)**

*P. Prankar*

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

The proposal regarding "providing free IT education/Upgradation of IT skills for citizens residing in the mining affected areas/regions in the state of Goa under DMF funds" was sanctioned for ₹ 11,24,000/- in GC meeting dated 01/03/2023 to DoE. Subsequently, administrative approval was instead given to ITCGL for the implementation of the project under Skill Development Sector in GC Meeting dated 28/08/2024. The Chairperson took note of the delay in implementation of the project. The representative of ITCGL stated that the scrutiny of the agencies is going on and it shall take one month.

**Decision:** - The MC instructed ITCGL to initiate the project before the next GC meeting is conducted, failing which the project will be recommended for scrapping.

**(Action: ITCGL)**

**14. 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. Administrative and Financial approval was issued. The GC had also asked the DEPwD to develop a comprehensive scheme which can benefit a larger number of Divyangjan in the mining affected areas of North Goa which is yet to materialize

**Decision:** - DEPwD to purchase the vehicle and handover it to the proposed beneficiaries after branding and formal handover function.

**(Action: DEPwD)**

**15. Providing 3 Advanced Cardiac Life Support and 10 Basic Life Support ambulances in Mining Affected Areas:-**

The project was sanctioned in GC dated 24/01/2024 for a cost of ₹ 4,01,73,000/-. The ambulances were handed over to DHS formally in a ceremony on 11/10/2024. The BLS are stationed at CHC Valpoi, CHC Bicholim, CHC Sanquelim, PHC Maem and PHC Colvale. The CLS ambulances are stationed at Valpoi, Pale and Tivim.

**Decision:** The MC instructed DHS to provide monthly progress report and beneficiary details for the ambulances.

**(Action: DHS)**

*P. Venker*

## 16. Skill development in Animal Husbandry Practices:-

Directorate had submitted the 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. The administrative approval was already issued to the AHVS department. The representative of AHVS stated that there was no clarity with the department 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 MC approved Goa Dairy to take up the project and the requisite information to be submitted to GC for approval.

**(Action: AHVS, GSCMPUL)**

## 17. Mobile Veterinary Dispensary:-

The Goa State Co-Operative Milk Producers Union Limited had submitted the proposal for provision of 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 representative stated that the order had been placed with the vendor and that the purchase will be made once the vehicle is in stock.

**Decision:** - The MC instructed the GSCMPUL to complete the purchase within next 30 days and inaugurate the vehicle after proper branding of NGDMFT.

**(Action: GSCMPUL)**

## 18. 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. The same was pending as DoA had not submitted the updated list of beneficiaries. The DoA representative informed that there is no scheme with department to provide Bee Boxes and hence they are currently not able to undertake the project. Also, the exact position of functional boxes given through Khadi and Village Industries Board is not known. The MC stated that DMF can provide such boxes to the beneficiaries if ATMA/DoA is not having such scheme.

**Decision:** The DoA to reformulate the proposal with inclusion of Bee Boxes, if necessary, and place for fresh consideration of the GC.

### 19. 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. This project would help the population from mining areas, especially students, interested in learning robotics and coding and the project will be executed by DTE at Govt. Polytechnic at Bicholim. The representative from CARES stated that the file is sent to the Finance Department for approval.

**Decision:** The MC instructed CARES to expedite the processing of the file. The MC also clarified that as per PMKKKY guidelines and DMF Rules, no separate approval of the Government or Finance Department is required for approval or sanctioning of any projects executed under DMF. The proposals can be processed at the Head of Department level itself.

(Action: DTE/CARES)

### 20. Automatic Real Time AAQM in 9 locations: -

The GSPCB had proposed a project for Automatic Real Time Ambient Air Quality Monitoring instruments in 9 locations with CDAC technology based real time monitoring instruments costing Rs 117 lakhs with 5 year maintainance. The 9 identified locations were Assanora, Bicholim, Mayem, Sanquelim, Honda junction, Amona Circle, Fanaswadi Junction, Velguem, Pale Junction. However, the GSPCB letter dated 23.08.2024 submitted to NGDMF mentioned that the cost was ₹ 117 lakhs for 9 stations per year, with each station costing ₹ 13 lakhs per year. The proposal for 117 lakhs for 9 stations with maintenance for 5 years was approved by the GC in meeting dated 28.08.2024 subject to written clarification of GSPCB on the observations of the GC. However, thereafter, GSPCB vide letter dated 31.01.2025 submitted that the operation and maintenance was of 3 years and not 5 years, which was not in line with the approved proposal. The Chairperson opined that the deviation from the original proposal would once again require approval of the Governing Council.

**Decision:** - The MC desired that the proposal be placed before GC for decision.

(Action: NGDMF)

## 21. 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. Further, 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.

PROVISIONAL NORTH DMF FUND STATUS AS ON JAN 31, 2025				
Head	Sanctioned Amount	Disbursed Amount	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	₹ -	₹ -
PROJECT FUND	₹ 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
TOTAL FUND	₹ 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

*P. P. P.*

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.

### **AGENDA NO. 3**

#### **To Review the projects that are received by the NGDMF**

##### **1. Proposal to support Goshala through DMF funds (Directorate of Animal Husbandry & Veterinary Services): -**

The Directorate of AH & VS had forwarded a proposal to support Goshala through District Mineral Foundation funds to lift, shelter and to rehabilitate accidental and injured cattle from mining affected areas. The proposal has only mentioned the estimated cost for the construction of cow shed is 2400 sq.meter (Total build up Area) at the rate of ₹ 7000 per sq meter = ₹ 1,68,00,000/- (One Crore Sixty eight lakhs rupees Only). Proper head wise estimates and rationale for the said support is not given. Designated Project proposal format is not followed.

**Decision:** The Managing Committee desired that Directorate of Animal Husbandry & Veterinary Science may evaluate the said proposal and submit it, after due scrutiny, in designated format with elaborate description.

**(Action:AHVS)**

##### **2. Proposal for acoustics, soundproofing and audio solutions for College auditorium and seminar hall at Government College Sanquelim (Directorate of Higher Education):-**

The proposal is related to Acoustics, Soundproofing and Audio solutions for College Auditorium and seminar Hall for ₹ 95,42,275 excluding GST 18% (₹ 17,17,609). The beneficiaries are more than 5,000 beneficiaries per year. Seating Capacity of auditorium is 300 and that of Seminar Hall is 100. The auditorium and seminar hall are equipped with a basic sound system. These facilities are utilized by various community groups, including village panchayats, associations, NGOs, and government departments without charging any fee. Currently, they hire an external sound system for approximately ₹60,000 per year for various programs that are organized.

**Decision:** The Managing Committee recommended the proposal to the Governing Council, subject to the college continuing to provide the facilities to the local community at no charge.

**(Action: DHE, NGDMF)**

##### **3. Computer & Digital Smart Board e- learning setup in the college for Government College Sanquelim (Directorate of Higher Education):-**

The GC, Sankhali currently has 95 computers, and 20 smart boards distributed across the college in different classrooms. The college lacks a dedicated computer lab, resulting in computers being scattered in different rooms. This has created

challenges for students, particularly during compulsory courses, due to insufficient number of computer. The proposed computers are to be installed in Library. The college plans to install smart boards in classrooms, conference rooms, science labs, and meeting rooms to enhance learning and collaboration. Currently, over 1,000 students are enrolled at Government College Sanquelim, and the student-to-computer ratio is inadequate to meet their needs. The proposed cost for Computer & Digital Smart Board e- learning setup in the college for ₹56,18,392/-. The Managing Committee observed that the proposed expenditure will be through the education head, which is also used for augmentation of primary, secondary and higher secondary school infrastructure. The representative of DoE opined that priority should be given to schooling infrastructure over higher education infrastructure.

**Decision:** However, the Managing Committee decided to place the proposal before GC for decision.

(Action: NGDMF)

#### **4. Development of Horticulture with medicinal garden and landscaping at Government College Sanquelim (Directorate of Higher Education):-**

Approximately 10,000 visitors visit the college annually, including students, staff, and local citizens of Sanquelim. Currently, the college backyard has some medicinal plants. The proposal is for planting of medicinal plants in designated patches throughout the college campus at a cost of ₹ 7,85,000/-. The maintenance will involve weeding, watering, and pruning, by engaging NSS (National Service Scheme) students (Multi-Tasking Staff) and housekeeping staff. The proposal does not specify the exact area designated for the medicinal plant patches, nor does it include a list of specific medicinal plants to be planted. Currently, the soil on the college campus may not be favourable or suitable for planting medicinal plants. Therefore, the college might consider sourcing suitable soil from other regions. The proposal does not specify the area designated for plantation.

**Decision:** The Managing Committee instructed the DHE to give detailed proposals including the plant details and the total area that will be used for the plantation and then place it before the GC for consideration.

(Action: DHE)

#### **5. Planting indigenous trees as a pollution control measures and green cover at Government College campus (Directorate of Higher Education):-**

Approximately 10,000 visitors visit the college annually, including students, staff, and local citizens of Sanquelim. The project aims to raise awareness of both traditional and modern medicinal plants. It will provide valuable hands-on learning opportunities for students, particularly those studying Botany and Environmental Science. The proposed cost is ₹ 1,50,000/-. The planting locations for the indigenous trees will be along the border of the college campus. The proposal includes the planting of 26 indigenous plant species. The maintenance will involve weeding, watering, and pruning, by engaging NSS (National Service Scheme) students, MTS (Multi-Tasking Staff) and housekeeping staff. The proposal does not specify the area designated for plantation.

**Decision:** The MC agreed to place the proposal before the GC. The college to specify how much area will be covered in this plantation.

**(Action: DHE/NGDMF)**

**6. Setting Sewage Treatment Plant at Government College Sanquelim (Directorate of Higher Education):-**

Small tanks are to be constructed to collect wastewater from the college, which will then be treated in the sewage treatment plant. The proposed cost is ₹ 1,34,27,338/-. The plan is to recycle or treat the water from toilets and handwashing through a septic system and then use it for gardening, irrigation or cleaning. The proposed areas are Hostel area, Main building and entrance. The proposed head for expenditure is sanitation, which is also used for construction of Material Recovery Facilities of the Village Panchayats, which benefits a larger population of the mining affected areas. Very few projects have been received by NGDMF in this sector till.

**Decision:** However, the Managing Committee decided to place the proposal before GC for decision.

**(Action:NGDMF)**

**7. Solar panel installation and commission of sensor control system for existing light in Government College Sanquelim (Directorate of Higher Education):-**

The college currently relies on a diesel-powered generator as a backup during electricity outages. The generator has a high diesel consumption, and its maintenance and operating costs are not financially sustainable. Additionally, the generator contributes to pollution and is not environmentally friendly. The existing diesel-powered generator does not function properly in auto mode. When set to auto mode, all the lights in the college remains on throughout the night, leading to faster diesel consumption. The college has decided to install the proposed solar panels on the rooftops of both the new and old buildings. The proposed cost is ₹ 49,76,152/-.

**Decision:** The Managing Committee opined that the proposal be executed through GEDA, which has technical expertise in the sector and desired that the proposal be placed before the GC for decision.

**(Action: DHE, GEDA, NGDMF)**

**8. Procurement of Electric Vehicle (EV) Bus (02 nos) (Directorate of Higher Education):-**

The college's current bus has a seating capacity of approximately 40 passengers, and its service life is expiring in March 2025. The proposed bus will be dedicated solely to the transportation of college students. The college has identified key catchment areas and routes for student transportation. i.e. Sattari and Bicholim. Students from Sattari and Bicholim are the primary users of private buses to the

college. The proposed buses will transport and drop students in Valpoi and Bicholim, respectively. The estimated cost is ₹ 2,50,25,000/- A charging station for the proposed electric buses will be installed in the college campus. The proposal was discussed deliberately, and MC concluded that these buses would require a large amount of fund from Education sector.

**Decision:** The MC was of opinion that instead of EV buses, regular Diesel buses may be proposed by DHE. DHE may submit fresh proposal accordingly.

**(Action: DHE)**

#### **9. Goa Energy Development Agency**

##### **Installation of 10kWp grid connected Solar Power System At V.P Harvalem Bicholim Goa.**

The Existing Panchayat roof is of metal sheet. The cost estimates of ₹ 7,56,745 along with operation and maintenance for 5 years including the service charges was submitted. This project will benefit the panchayat building by reducing its current electricity bill. The monthly electricity bill is around ₹5000. GEDA proposed the solar panel on top of the village panchayat. **The MC noted that the Panchayat roof does not look feasible.**

**Installation of 15kWp grid connected Solar Power System at V.P Pissurlem Sattari Goa.** With estimate of ₹ 11,35,118, along with operation and maintenance for five years, including service charges. The solar panels will be installed on the roof of the technical school building, located near the existing panchayat building, as it receives more sunlight and is easier to maintain. Additionally, this building is currently unused. The monthly electricity bill is ₹4000. This project will benefit the panchayat building, including the panchayat office and hall, post office, 108 office, BSNL office and library.

**Installation of 5KWP grid connected solar power system at V.P Pale Cotombi.** The proposed amount for this project is ₹ 3,78,373. The solar panels will be installed on the rooftop of the rented cooperative society hall. The monthly electricity bill is approximately ₹4,000. It is learnt that the existing Panchayat building will be demolished to make space for the construction of new building. **In view of above the suitability of proposal has to be verified with DoP.**

While discussing the above three proposals by GEDA the MC felt that a common proposal for all the feasible Panchayat roof top in the NGDMF jurisdiction be designed to ensure that Panchayats switch over to Renewable Energy mode through NGDMF funding but with service and O & M charges to be borne by respective Panchayats or Directorate of Panchayats. This proposal also has to be supported by respective Panchayat body resolution.

**Decision:** The MC instructed GEDA to obtain Panchayat Body resolution and the Chairperson directed to call a meeting with DoP, to discuss the common proposal.

**(Action: NGDMF, DoP)**

*P. Prankar*

**10. Providing one school bus (45-seater) for Sattari Government ITI (Directorate of Skill Development & Entrepreneurship)**

This Bus is exclusively proposed only for Honda ITI, and it will be stationed within the Honda ITI campus. There are 585 students in the ITI. The cost proposed is ₹ 25,98,100/- The existing bus is 14 yr old and not in good condition. The current bus route operates from Valpoi to Honda ITI.

**Decision:** The MC recommended the proposal with a condition that the O&M would be borne by the DSDE.

**(Action: DSDE, NGDMF)**

**11. Providing 'Skills-on -Wheels' Vehicle for North Goa (Directorate of Skill Development & Entrepreneurship):-**

In its proposal DSDE had mentioned 2 Skills -on- wheels buses, however it was clarified that 1 such bus is proposed for North Goa at a cost of ₹ 62,75,500/-. The bus is expected to travel to village areas and give hands on training to the students of mining affected areas of North Goa so that the students in remote areas can access training facilities, thereby saving time and reducing cost. The proposed bus includes ramp to assist disabled persons, seating areas, Tools & machinery, storage rack, power points, electrical outlets charging and electronic devices, water basin, Mini kitchen area, Additional lighting and safety equipment etc. In this proposal DSDE has included the Fuel and Maintenance, Driver/ Trainer Salaries. The proposal was discussed but the MC was of the opinion that Goa, being a small state, there is easy reach of facilities even in remote areas. The distance from villages to ITIs is not too far for the students hence the said proposal may not be feasible. However, DSDE may submit a feasibility report and undertake to carry out operation, maintenance and payment of salaries from its own funds, following which the proposal may be placed before GC for consideration.

**Decision:** The MC instructed DSDE to comply with its observations within two weeks, following which the proposal may be placed before GC for consideration.

**(Action: DSDE, NGDMF)**

**12. Setting of Drone Technician Lab at Bicholim ITI (Directorate of Skill Development & Entrepreneurship):-**

Currently, DSDE do not have a drone technician lab in North Goa. There is a drone technician lab at Cacora I.T.I. For setting up drone technician lab at Bicholim I.T.I, there is sufficient space available. However, they require tools and equipment such as pliers, a soldering station, multimeter, tweezers, binoculars, anemometer, magnifier, first aid kits drone quadcopter kit, which includes a flight controller, drone base/frame, BLDC motors, propellers, and other components. The proposed cost is ₹ 1,24,99,964 Since NGDMF already sanctioned a coding and drone facility for CARES under DTE, to be made operational at Government Polytechnic Bicholim, the same can be gainfully used by DSDE as well. The DTE representative also agreed to provide the facility to DSDE for use, as far as possible. The MC

*P. P. P.*

stated that fresh proposal for equipment can be made by DSDE, if required, once they start using the CARES facility.

**Decision:** The proposal was not recommended as it would lead to duplication.

**13. Conducting Short Term Skill Development Courses for youth/Women/Men of mining affected area to uplift them and make them capable enough to earn their livelihood through self-employment or employment (Directorate of Skill Development & Entrepreneurship):-**

Detailed discussion with the proponent brought out the fact that currently there is no mapping of the aspirants panchayat wise and need assessment is not done. NGDMF has already sanctioned some skill development courses to GSBB (Multiprocessing Centre), Directorate of Technical Education (Drone/Coding) & Infotech corporation of Goa Limited (IT skills Upgradation). The courses described by DSDE are related to 3D printing, Basic technician, solar marketing, Bonsai Cultivation, Sewing Technology, Cosmetology, retail sales associate, EV technician, Logistics (Transportation of machinery etc.) and assessment and certification under these courses. The proposed cost is ₹ 4,34,66,800/-. The representative from DSDE stated that the proposal is to augment the existing Chief Minister's Kaushalya Path Scheme (CMKPS). CMKPS has provisions to provide funding for trainers' salaries and for consumables used in skilling courses, however, there is no provision for purchase of equipment. The shortage of equipment hampers the smooth implementation of the scheme and limits the number of beneficiaries that can be onboarded, despite there being a demand for these courses. DSDE wanted to reformulate the proposal and submit proposal solely for purchase of equipment for novel courses such as 3D printing, cosmetology, sewing technology etc.

**Decision:** The MC agreed to request of DSDE and instructed to submit the revised proposal within two weeks for consideration of the Governing Council.

**(Action: DSDE, NGDMF)**

**14. Proposal for conducting Skills Development & Capacity building among SHGs in the Mining affected Panchayats of Goa (Goa Institute of Public Administration & Rural Development):-**

The proposal, at the cost of ₹ 24,75,000/- is for empowerment of the SHG members by providing comprehensive training skills that leads to sustainable income generation. The sectors of training are as Entrepreneurship and Business Management, Tailoring and garment making, Handicrafts and traditional arts, Food processing and preservation, Agriculture and allied activities (organic farming, livestock Management), Digital literacy. 425 members will be trained during the tenure. The proposal was discussed in the MC, and it concluded that instead of many courses only 2 courses to be offered in intensive manner.

**Decision:** The MC was of opinion that instead of offering many courses, the GIPARD project should focus on two to three courses which will promote

entrepreneurship. GIPARD to provide revised proposal/compliance within two weeks. The MC recommended the proposal to GC.

(Action: GIPARD, NGDMF)

**15. Proposal for Acquisition of Mobile Carts to enhance Cluster Level Federations & empower Rural Women in mining belt of Goa (Goa Institute of Public Administration & Rural Development):-**

The main objective of the project is to provide SHGs with mobile carts so that they can sell their products directly to the consumers, thereby enhancing their income & visibility. Operation and maintenance will be done by the cluster level Federation. Cost of each Mobile cart is ₹ 5 lakh, Total cost for 4 Mobile carts is 20 lakhs and additional cost for Training, Maintenance and handholding for the SHGs/CLFs is ₹ 5 lakhs. The total cost of the Proposal is ₹ 25 lakhs. The MC members appreciated the project and recommended it, on pilot basis. The MC also desired that the cart be designed in very professional manner.

**Decision:** After the discussion the MC agreed to put the proposal before the GC for consideration.

(Action: NGDMF)

**16. Construction of internal village road along with gutter near mining dumping at Chodankar Nagar Bhuipal (Directorate of Panchayats):-**

The project estimate of ₹ 44,61,332/- was prepared by the Directorate of Panchayat. Currently there is a Kaccha road facility & 11 households lack access to a proper road. During the rainy season, water from mining dumps on the high ground enters the houses on the road. To address this issue, the proposal includes provisions for constructing a gutter. The Chairperson enquired whether all the NOCs are acquired to avoid objections later.

**Decision:** The MC directed the DoP to acquire all the NOCs of the landowners concerned, following which NGDMF shall put up the proposal before the GC for its consideration.

(Action: DoP, NGDMF)

**17. Construction of road with culvert in Sy. No 27/3 of Ovaliye village from Shri Dinesh Gawade house to Shivdas Prabhu house at Ovaliye in V.P Honda (Directorate of Panchayats):-**

Currently there is a Kaccha road facility. The project estimate of ₹ 4,54,127/- was prepared by the Directorate of Panchayats. The beneficiaries for this project are only 2 households.

**Decision:** The MC, taking into account very less number of beneficiaries did not recommend the proposal.

*P. Pawanker*

**18. Construction of roads from transformers to crematorium in Sy. No 5/1 at Bhuipal (Ward no 10) (Directorate of Panchayats):-**

The estimate is for ₹ 46,25,075/-. Kaccha road already exists at the proposed location. The proposed road is only to provide access to the crematorium. The proposed road will be in the Gaonkarwada ward.

**Decision:** The MC did not recommend the proposal to GC.

**19. Repair on ground floor and construction of shelter home on first floor for VP Mulgao (Directorate of Panchayats):-**

The proposed cost is for ₹ 52,38,743/-. The current panchayat building was constructed and put into use in 2011. The proposed shelter home on first floor is to provide shelter in case of natural disaster. This shelter home can also serve as a hall for residents and panchayat programs, as the Mulgao VP currently does not have a dedicated hall for meetings. The current village panchayat building experience leakage during the rainy season. Construction of the shelter home above this building can help prevent water leakage. The MC also observed that there is no specific sector under PMKKKY guidelines under which this project can be taken.

**Decision:** The Chairperson stated that the Panchayat may explore construction of the shelter home through the Schemes for Shelter Home for natural disasters implemented by WRD.

**20. Proposal to provide Hearing Machine (Cochlear Nucleus) (DEPwD):-**

The proposed cost is ₹ 3,12,900/-. At present the proposed beneficiary is in 10<sup>th</sup> standard studying at Almeida High School, Ponda. She has undergone Cochlear implant surgery in Jan 2016 & the previous CP802 processor used by her is not in working condition. The previous processors were purchased using their own money. Type of Disability is Hearing Impairment. Percentage of Disability is 100%. The applicant has unique disability card. The representative of Department of Empowerment of people with Disabilities informed MC that the rates might have increased, and they would submit the revised rates of the implant before GC. To a query, DHS representative agreed that schemes for such devices are available with DHS.

**Decision:** The MC felt that whichever authority, DHS or NGDMF, can provide early solution to this case should respond and complete the task. DEPwD may inform the applicant to verify the availability of any similar scheme with DHS and their eligibility for the same. DHS to assist the applicant with the same. In case the applicant cannot avail the facility through DHS, NGDMF to provide assistance and the same was recommended to GC.

**(Action: DEPwD, DHS, NGDMF)**

**21. Copies of the following proposals of the Hon'ble MLA, Maem were inwards in the O/o NGDMF. The proposals were addressed to the respective line departments. Proposals in proper format are awaited from the line departments -**

- i) Reconstruction of Piligao Health Centre
- ii) 24 X 7 day Care Unit at PHC Mayem
- iii) Reconstruction, Expansion & Upgradation of the Sub Health Centre Karapur
- iv) Solar roof top for Mayem Village Panchayat Building.

v) Construction of Skill Development Training centre for village community at village Sirigao

vi) Construction of RCC Bandhara at Kumbharwada near Bramha Tali

vii) Financial Assistance Scheme to SC/ST/Dangar Community for purchase of 2 female and 1 male Goat.

Out of 7 proposals one proposal that is Financial Assistance Scheme to SC/ST/Dangar Community for purchase of 2 female and 1 male Goat was forwarded by the Directorate of Animal Husbandry & Veterinary Services with information that the Department already has a scheme for the purchase of 2 female and 1 male goat under "Goatery Schemes" and, they have attached official gazette of scheme. However, if there is a proposal to augment the existing scheme, AHVS may resend the proposal in proper project proposal format.

(Action: DHS, DoP, WRD, AHVS)

**22. Construction of road with black Top tar on Tillari Irrigation canal and construction of retaining wall to Tillari irrigation canal from bridge/Culvert situated near P.W.D water storage tank (bridge) culvert situated in the Property to Shri Dinu Nancinva Kamat, bearing Sy.No.258/1 of Village Mulgao, taluka Bicholim Goa in ward No VI at Shirodwadi, Mulgao, Bicholim Goa Under DMF.**

**Decision:** The MC instructed the proponent to route the proposals through the concerned line Departments and mark a copy to DMF. The proposal was already forwarded to WRD.

**23. Repair of Existing discharge channel of lake situated in survey no 60/1 of village Mulgao, taluka bicholim Goa originated from lake to bagayat to paddy field under DMF (Trust) fund**

**Decision:** The MC instructed the proponent to route the proposals through the concerned line Departments and mark a copy to DMF. The proposal was already forwarded to WRD.

**24. Construction of compound wall of Jama Masjit and surrounding beautification at Tarwada, Piligao, Bicholim - Goa (Directorate of Panchayats):-**

The Estimated cost, as prepared by the Directorate of Panchayats is ₹ 17,54,483/-. The MC observed that this project does not fit under the sectors provided by the PMKKKY guidelines.

**Decision:** The MC did not recommend the proposal.

**25. Shri Uddesh Umesh Mopkar, Smt Chaya B. Rane, Shri Zilu V. Naik are individuals who have sent applications for Scooter with side wheels for Divyangjans.**

It was seen that the applicants are from Latambarcem, Bicholim, which is not from the current list of mining affected areas. The MC once again requested DEPwD to come up with a comprehensive scheme for such scooter with side wheels for Divyangjans from mining affected areas.

**Decision:** The MC deferred on decision since the applicants are not from the current list of mining affected areas.

*P. Mopkar*

## **26. Tenant Association Podwal Khazan Corjuem Aldona**

NGDMF received a letter from Shri. Devidas Panjekar, Attorney of Tenant Association Podwal Khazan, Corjuem, Aldona, requesting for desilting of Corjuem Khadi connected to the sluice gate of Tenant Association of Podwal Khazan. The MC observed that the proposal is incomplete and not in proper format. The proposal is for area lying outside the current list of mining affected areas.

**Decision:** The MC did not recommend the proposal.

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

#### **1. FD Renewal (Quotations from Bank Received)**

Quotations were invited from different eligible banks for FD renewal of ₹ 43 Cr approx. The FD matured in HDFC Bank in the month of January 2025. A total of 7 Banks submitted their quotations and among the eligible quotes received, Bank of Baroda offered 7.80% interest for callable Deposit and Bank of India offered 7.75% for Non-Callable Deposit.

**Decision:** The Chairperson was of opinion that banks offer comparatively higher interest rates during the March month, being FY end, and in order to get better interest rates it was suggested that quote for the FD be called in the month of March 2025 and accordingly the decision can be taken. The MC authorised the Chairperson to call rates from the eligible banks accordingly and park the fund in the bank offering the highest interest rate.

#### **2. PMU Report on Repair and Upgradation of Anganwadi Centres across North Goa Mining Affected Areas**

The PMU placed before MC the Rapid Appraisal Report of AWCs across North Goa Mining affected area along with tentative requirements. It was found that most of the AWCs require repair and upgradation of infrastructure. The upgradation needs differ for each Anganwadi.

**Decision:** The MC desired that DWCD, based on a detailed report of the PMU/NGDMF, submit a comprehensive proposal for repair of Anganwadi in the mining belt.

#### **3. Standard Operating Procedures (SoP)**

In order to speed up the execution of different projects sanctioned by NGDMF a Standard Operating Procedures was designed. The SoP is in the form of a flowchart including the guidelines and protocols to be followed to ensure efficient and speedy project completion was placed before MC.

The MC approved the draft proposed by PMU and directed to circulate the SoP among all the line departments.

#### **4. The 2024 PMKKKY Guidelines Area of DMF**

As per the Revised Guidelines of PMKKKY the map of directly and indirectly affected areas were presented before the MC, and it was observed that the list of VPs would cross 50 numbers if revised guidelines are adopted. The MC was of opinion that for time being, since the current fund corpus is from areas which have been mining affected over the past decades, it will be fruitful to maintain the existing list of mining affected areas. With inflow of fresh funds from recently auctioned mine, which will be operational over the next few years, a revised list of affected areas can be figured out. The same was placed for consideration of the GC.

5. It was informed to the MC that the website development for DMF is under process and will be completed by 10<sup>th</sup> of March and will be in public domain soon.
6. Annual Reports for NGDMF for the years 2022-23 and 2023-24 were placed for the approval of the Managing Committee.  
**Decision:** The Annual reports are approved by the MC and to be presented to the GC for consideration.
7. **Appointment of Empanelled Chartered Accountant to undertake Annual Audit for 2022-23 & 2023-24.**  
The Member Secretary informed the MC that internal audit of NGDMFT for the years 2022-23 and 2023-24 is to be undertaken. The MC agreed to the decision of inviting quote from empanelled CAs for the said audit and authorized Chairperson /MS, NGDMF to take necessary. However, the same may be done after the completion of the audit till FY 2021-22.

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

These minutes of meeting are issued with the approval of the Chairperson.



**(Ratnakant D. Govenker)**

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

**Place:** Panaji, Goa

**Date:** 13.02.2025