



KUSHAVATI DISTRICT MINERAL FOUNDATION (TRUST)

(Established by the Govt. of Goa u/S 9B of MMDR Act, 1957)

Room No. 30, Ground Floor, Mathany Saldanha Administrative Complex,
Margao, Goa - 403601

Website: dmf.goa.gov.in Email: dmfsouthgoa@gmail.com

No. SGDMFT/11/02/2025/23

Date: 02/07/2026

To: -

1. Shri Sadanand Shet Tanavde, Hon'ble Member of Parliament (Rajya Sabha) H. N. 1502/69 Saikunj, Housing Board Colony, Madel Thivim-Bardez-Goa.
2. Captain Viriato Fernandes, Hon'ble Member of Parliament (Lok Sabha) South Goa.
3. Shri. Ganesh Gaonkar, Hon'ble Speaker of Goa Legislative Assembly and MLA Sanvordem, Constituency.
4. Shri. Subhash Shirodkar, Hon'ble Minister for Water Resource Development, Co-Operation & Provedoria, MLA-Shiroda Constituency.
5. Shri. Subhash Fal Dessai, Hon'ble Minister for Social Welfare, River Navigation, Archaeology & Archives, MLA - Sanguem, Constituency.
6. Shri. Nilesh Cabral, MLA Curchorem, Constituency.
7. Shri. Altone D'Costa, MLA Quepem Constituency.
8. The Under Secretary, Finance (budget), Secretariat, Govt. of Goa, Porvorim Goa.
9. The Dy. Director of Panchayats (South), Directorate of Panchayats, Margao Goa.
10. The Director, Directorate of New and renewable energy, Patto, Panaji Goa.
11. The District Agriculture Officer (South), Krishi Bhavan, Tonca, Caranzalem, Panaji Goa.
12. The Dy. Director, Directorate of Women and Child Development, Panaji Goa.
13. The Dy. Director (WDA/SDB), South Goa, Directorate of Social Welfare, Panaji Goa.
14. The Dy. Director Directorate of Health Services, Campal, Panaji goa.
15. The Ex. Engineer, WD-XX, PHE, PWD, Margao Goa.
16. The Ex. Engineer, WD-XII, Water Resource Dept. Gogal, Margao Goa.
17. The Dy. Director (Plng.), Directorate of Education, Alto Porvorim, Bardez Goa.
18. The Project Officer DRDA, South Goa, Collectorate Building, Margao Goa.
19. The Dy. Director of Animal Husbandry and Veterinary Services, Panaji Goa.
20. The Deputy Collector (Disaster Management Cell), South Collectorate.

21. The Principal, Government College Quepem, Goa.
22. The Member Secretary, Goa State Biodiversity Board, Panaji Goa.
23. The Dy. Director, Department for Empowerment of Persons with Disabilities, Porvorim Goa.
24. The Member Secretary, Goa State Pollution Control Board, Saligao Goa.
25. Shri. Glenn Kalavampara, Goa Mineral Ore Exporters Association, 1st Floor, Velho Building, Opposite Municipal Garden, Panaji, Goa- 403001.
26. Representative of Centre for Environment Education.

27. Tereza Maria D'Souza, Representative of Goa Mining Association, Goa Mineral Ore Exporters Association, 1st Floor, Velho Building, Opposite Municipal Garden, Panaji, Goa- 403001.

Copy for information to:

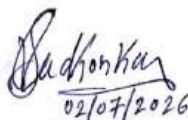
1. The Collector (South Goa) & Chairperson (SGDMFT), Margao Goa.
2. The CEO, Mineral Foundation of Goa (PMU-DMF), Panaji Goa.

Sub: Minutes of the First Governing Council Meeting of the Kushavati District Mineral Foundation (Trust) held on 19/05/2026.

Sir/Madam,

Kindly find enclosed herewith the copy of the Minutes of First meeting of the Kushavati District Mineral Foundation (Trust) Held on 19th May 2026, for your further needful action.

This is issued with the approval of the Chairperson of the KDMF(T).



Satyam V. Adkonkar
Member Secretary
Kushavati District Mineral Foundation (Trust)

MINUTES OF 1st GOVERNING COUNCIL MEETING OF KUSHAVATI DISTRICT MINERAL FOUNDATION, HELD ON 19/05/2026 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, KUSHAVATI DISTRICT AT ROOM NO. 438, MATHANY SALDANHA ADMINISTRATIVE COMPLEX, MARGAO GOA AT 3.30 PM

The Governing Council (GC) meeting of the Kushavati District Mineral Foundation Trust was convened by the Collector South/Chairperson (DMF-Kushavati). The meeting was attended by the following members:

Sr.No	Members	Designation
1	Ms. Eгна Cleetus, IAS	Collector, Kushavati/Chairperson Kushavati District Mineral Foundation (Trust)
2	Dr. Ganesh Gaonkar	Hon. Speaker of Goa Legislative Assembly/ MLA Sanvordem Constituency.8388090909
3	Shri. Nileshe Cabral	MLA Curchorem Constituency, 9822103292
4	Shri. Satyam V. Adkonkar	DD II/Member Secretary, Directorate of Mines and Geology/District Mineral Foundation (Trust), Kushavati,
5	Shri. Prasiddh P. Naik	Dy. Director of Panchayat, South Goa,9923274585
6	Dr. Mriselda Monterio	Dy. Director, Directorate DEPWD,7798860297
7	Dr. Shaheen Saiyed	Dy. Director, DHS,9011025066
8	Shri. Sarveshwar Naik	Dy. Director, Directorate of Education, 8999447557
9	Smt. Pradnya Desai	Asst Director, Directorate of Social Welfare, 9403269966
10	Shri. Devidas Borkar	EE, DDW, WDWI, 9823593515
11	Smt.Tereza Maria D' Souza	Jt. Secretary, GMA,9822121451
12	Shri. Shaukat Azeem	Assistant Collector (UT),8800462039
12	Ms. Najma A. Salam	Assistant Collector (UT),7306197761
12	Dr. Manik D. Patil	Asst. Director, AHV&S, 9921461384
13	Dr. Rama G. Parab	Asst Director, AHV&S 9421739146
14	Shri. Rajesh De' Costa	Asst Director, Directorate of Agriculture,9423884746
15	Shri. Armando M. Fernandes	Project Economist, DRDA- South, 9764246029
16	Shri. Shailesh S. Usgaokar	AE,SD-I, Div -VI DDW Curchorem,9607440021
17	Shri. Dinkar. F. Malekar	AE,SD,V,WDWI-DDW, 9271145205
18	Dr. Sunita Perni	MO,NHM, Directorate of Health Services, 9011025032
19	Dr. Balaji V. Desai	Veterinary Officer, Goa Dairy,9420688690
20	Ms. Poorva Verlekar	Project Manager, PMU-GoVan, GSBB,9004989006
21	Ms Mrunali Naik	JE,SDI,WDWI,DDW, 9271144690
22	Shri. Nishith N. Tari	JE, NRE, 9637944124
23	Ms. Soniya R. Gaude	CDPO, Quepem 9823924419
24	Shri. Manohar B. Shetkar	Department of Education,8010724891

25	Ms. Jenica Sequeira	Scientist "D", GSPCB, 9158008630
26	Smt. Joshna Mahale	Scientist "A", GSPCB, 9158008642
27	Shri. Chinmay D. Morajkar	Engineer, DRDA, 9545244543
28	Shri Antariksh Naik	TA, SDV, DDW, Dharbandora, 9271144696
29	Dr. Sachin K. Tendulkar	CEO, MFG(PMU), 9423058974

The First Governing Council Meeting of the Kushavati District Mineral Foundation Trust (KDMFT) started with the Collector presiding over the meeting. The Member Secretary guided the discussion with the help of the Project Management Unit on the following agenda: -

AGENDA NO. 1

Confirmation of the Minutes

The minutes of the last GC meeting of South Goa District Mineral Foundation (Trust) were shared with the members earlier, and except for Mr. Glenn Kalavampara representing GMOEA no one else has any queries/suggestions. The suggestion of Mr. Glenn pertaining to presentation of minutes, website, SOP have already been complied. Regarding purchase of vehicle there is circular pertaining to adherence to guidelines from MoM, GoI.

The Chairperson directed all the departments to inform KDMF well in advance about any projects to be inaugurated or unveiled in future that are funded by the Kushavati District Mineral Foundation (Trust).

AGENDA NO. 2

The Official Gazette notification regarding the change of name from South Goa District Mineral Foundation (SGDMF) to Kushavati District Mineral Foundation (KDMF) was presented before the GC.

Instruction regarding the revised PMKKKY guidelines:

The PMU briefed the GC on the circular (FNo. 7/58/2023-Mines-IV-Part (1)) received from MoM related to strict adherence to the guidelines and to submit project fitting within the guidelines. The members were also briefed about the permissible works as mentioned in the guidelines. The Chairperson instructed the representatives of the departments to submit the proposal strictly adhering to the revised guidelines.

Further it was mentioned that Ministry of Mines, Government of India has instructed that certain activities should not be undertaken under the District Mineral Foundation (DMF) and Pradhan Mantri Khanij Kshetra Kalyan Yojana (PMKKKY). These include construction of Panchayat buildings, renovation of gymnasiums, and spending funds on projects outside mining-affected areas or on projects that do not directly benefit mining-affected communities. DMF funds should not be used for projects providing private benefits to individuals or companies, purchase of vehicles, mobile phones, or office equipment for officials, or duplication of works already funded under other schemes. Projects that harm the environment or violate environmental norms are also prohibited. Further, expenditure on statues, memorials, helipads, government offices, officers' quarters, leisure and sports facilities for officials, foreign travel, scholarships for studying abroad, and purchase of vehicles or mobile sets for DMF offices is not permitted. The guidelines also prohibit financing commercial ventures such as shopping malls, multiplexes, entertainment parks, private industrial parks, and SEZs, as well as spending on political rallies, celebrity shows, or other celebratory events unrelated to community welfare.



Preparation of Perspective and Annual Action Plan

As per notification of Ministry of Mines dated 8 April 2026 it was again reaffirmed to prepare the five-year Perspective Plan and Annual Action Plan. In this regard the Chairperson reiterated the need of baseline survey, taluka wise workshop, activities in educational institutions more specifically in the Colleges and also mooted the idea of hackathon to aid the Perspective Plan formulation and proposed to spend the required amount to undertake such activity from the administrative budget of the KDMF which was agreed by GC. The GC authorized the Chairperson to undertake such events and spend the money from administrative budget available for KDMF. Shri. Nilesh Cabral, Hon. MLA of the Curchorem constituency has stated that PMU is taken on board for preparation of the baseline survey and they should prepare it in a time bound manner.

AGENDA NO. 3

Review of Sanctioned Projects under DMF (Trust) – South Goa:

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

Sr. No.	Project	Status and Decision
1	Extension of Pipeline from Ambeudok to Dukorkond in VP Sanvordem	Work completed and the bills are submitted and processed. The Department of Drinking Water (DDW) to ensure installing of the plaque at the site and plan inauguration and inform KDMF well in advance.
2	Construction of 300 Cubic Mtr OHR at Pedamol Shirvoi, in VP Xeldem	The work has commenced. The GC urged the DDW to complete the work within the stipulated timeline and ensure the timely inauguration of the project with advanced intimation to KDMF.
3	Purchase of 4 Nos (4x4) Vehicles for Disaster Management Authority ₹75 Lakhs	Two Scorpios & Two TATA Yodhas are procured and inaugurated. The allotment letter indicating where the vehicles have been allotted is awaited.
4	AAQM in mining affected area, by GSPCB	The project was dropped.
5	Nikshay Mitra (Poshan) food basket	The first instalment, in the form of physical ration, was provided for three months. However, due to operational difficulties, it was decided to switch over to a coupon system. The GC agreed to adopt the coupon system and directed the KDMF to procure and distribute coupons to the TB affected people at the earliest.
6	Upgradation of CHC Curchorem	The proposal received involved a price hike from Rs. 71,89,180 to Rs. 87,69,570 , which required the approval of the GC. The GC approved the price hike and directed the DHS to complete the necessary procedure. The members further directed the DHS to ensure the availability of technicians and the required staff after procurement to avoid the machines remaining unutilized.

7	Extension of Pharmacy and repair of the well at PHC Pilliem, Dharbandoda	The extension work of the pharmacy has been completed, and the bills have been received. It was observed that the PWD had levied centage charges of 7.5%. The GC denied payment of the centage charges, stating that the project was being carried out under KDMF funds for the benefit of the mining-affected community. Further, the GC directed all departments not to levy any departmental charges or centage charges on projects executed under KDMF funds.
8	Repairs/Upgradation and Maintenance of 4 Government schools.	Clarification was sought regarding the consultant's bill received directly. The DoE is yet to confirm whether the bill submitted is the final bill. The GC directed the DoE to complete the necessary formalities to avoid further delays in the payment of bills.
9	Request to provide Gym equipment to VP Mollem	The VP Mollem has officially informed about withdrawal of this proposal. The GC agreed to the withdrawal.
10	Two Minibuses for Govt. College, Quepem students	The buses have been received by the GCQ and payment has been completed. Branding has been done, and formal inauguration is awaited. The Chairperson directed the PMU to plan the inauguration in June.
11	Proposal for funding of 7 interactive displays for GCQ	The project is complete, formal inauguration is awaited. The Chairperson directed the PMU to plan the inauguration in June.
12	Funding 25 Desktop computers and backup systems for GCQ	The project is complete, formal inauguration awaited. The Chairperson directed the PMU to plan the inauguration in June.
13	Provision of 5 school Buses for Mining affected area in South Goa	The buses were inaugurated. It was noted that the routes being followed are not as sanctioned by the GC. The DoE informed the Governing Council of the current routes being operated. The GC directed the DoE to operate the buses strictly on approved routes and not for any particular school, as KDMF has also received proposals from certain other schools requesting dedicated buses. To avoid such issues, it was reiterated that buses should be run as per the approved route system.
14	Upgradation of ICT infrastructure for implementation of smart classroom with robotic STEM labs	The project has been completed, and formal inauguration is awaited. Capacity-building training will be conducted through SGDMF/PMU/DoE/Quirious Minds. The GC informed that the inauguration will be held after the reopening of schools. The Chairperson instructed the DoE that the facility should be made available for nearby aided schools in order to take the maximum benefit of the LAB. The GC also agreed to the suggestion of PMU for a capacity building workshop of the Resource Teachers from aided school in collaboration with DoE, Quirious Mind and expenditure of Rs. 25000.

15	Purchase of Water purifier, preschool kits, equipment's and Utensils etc.	The water purifiers have been installed. The DWCD has submitted the comparative statement seeking the expenditure order for the procurement of idli makers. However, KDMF has sought clarification regarding the procurement, including the quotations received for the comparative statement, to which the DWCD is yet to respond. The GC directed the DWCD to reply to the queries raised and to complete the procurement process thereafter.
16	Construction of 3 AWCs in Quepem Taluka under District Mineral Fund South Goa	The construction of the AWCs at Karyamaddi and Tilamol has been completed, and Bala painting work is currently in progress in both centres. The AWC Tanki construction is underway. The GC decided to inaugurate the AWCs in first week of June.
17	Purchase of 2 Hearse vans	The Hearse van was launched, and one is kept at PS Quepem and one is at PS Ponda. Contact Details and mode of availing service is yet to be clarified.
18	Purchase of adaptive non-gearred scooters for disabled persons.	Till now, four vehicles have been handed over, and two more applications have been received. The bikes will be delivered to the applicants after completion of all required verification.
19	Go Van Multiproduct Processing Centre	All five centres have been inaugurated and made operational. The bills for the refurbishment of two centres have been cleared, and some of the machinery bills have been cleared. Further bills are awaited. KDMF has proposed the formation of a Monitoring Committee, to which the GC agreed and directed KDMF to constitute the committee by including all relevant departments. The financial demand raised by GSBB for advance release of Rs. 31 lakhs working Capital and PMU contingency fund was approved in earlier GC and accordingly 30% of the fund will be released as first tranche and further release will be subject to submission of utilisation certificate.
20	Provision of 5 projectors and 1 smart board for Police Station	The projectors are installed at Sanguem, Ponda, Collem, Curchorem, Police Station and one smartboard and projector at SP office South Goa. The project is completed.
21	Proposal for Coding and Robotic Education in schools (CARES,	The withdrawal letter has been submitted by CARES PMU. The KDMF GC withdrew the project and asked the secretariat to revert the allotment of sanctioned fund to the Skill Development sector.

	PMU) schemes (3.70Cr).	
22	Proposal for construction of Material Recovery Facility (MRF) Shed in VP Kirlpal Dabhal	The construction has been completed, and the bills have been received and are under process. A few changes have been suggested for the shed at Sacorda.
23	Extension of existing MRF shed at Sancordem	The work has started, and the contractor was suggested a few changes after reviewing the shed at the Kirlpal-Dabal VP. The GC agreed and directed the DoP to rectify the mistakes identified in the Kirlpal-Dabal VP MRF shed.
24	Skill development in Animal Husbandry practices	One batch of dairy farmers was trained at the college in Shirval. The next batch is scheduled to undergo training at the same location in June. GC members urged AH & VS & Goa Dairy to work together to move a proposal and provide the Automated Milk Collection Machine to the Milk Collection Centres in the KDMF jurisdiction.
25	Reconstruction of culvert on S.H. 7 at Periudak in VP Sanvordem	The work is 80 percent completed, and photographs were presented before the GC. The GC expressed satisfaction with the pace of project completion and directed PWD Roads to complete the remaining work. It was further directed that the project be inaugurated after informing KDMF well in advance and ensuring proper branding of KDMF at the project site.
26	Reconstruction of culvert at Tambdimol in Collem Shigao, Dharbandora	The work is 80 percent completed, and photographs were presented before the GC. The GC expressed satisfaction with the pace of project completion and directed PWD Roads to complete the remaining work. It was further directed that the project be inaugurated after informing KDMF well in advance and ensuring proper branding of KDMF at the project site.
27	Procurement of Gym Equipment for setting up of Gym in VP. Panchwadi of Shiroda Constituency, Ponda	The procurement and installation have been completed. The bills have been received and are being processed after verification. The VP Panchwadi is directed to inaugurate the project after informing KDMF well in advance.
28	Construction of Material Recovery Facility for VP Panchwadi.	The change in location has been informed to KDMF and subsequently brought to the notice of the GC. The GC directed that a proper survey and examination be carried out to avoid future conflicts. It was further directed that fresh administrative and expenditure approval may be considered after assessing the site and in consultation with the BDO and the engineer.
29	Construction of the AWC at Ghanemorod.	The CDPO Quepem informed that the work is retendered.

30	Laying of Pipeline for OHR at Peddamol Shirvoi.	The tender process has been completed, and the DDW representative stated that the file has been sent to KDMF for obtaining the required sanctions. KDMF assured that the sanctions will be issued upon receipt and examination of the file.
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AGENDA NO. 4

Status update on the budget of Kushavati District Mineral Foundation Trust

The fund status or budget status of the KDMF was presented before the Governing Council. The Chairperson emphasized that proposals should be properly submitted to the KDMF to ensure effective utilization of the funds for the welfare of the mining-affected community. The Chairperson and other members expressed their unhappiness over the non-receipt of proposals in certain sectors such as Housing, Irrigation, and Agriculture. They requested the all the departments present to come up with suitable proposals that will benefit larger groups in mining-affected areas.

Sector	Comp(Ong) Projects	Sanctioned Amount (₹)	Disbursed amount ₹	To be disbursed amount ₹	Available Fund Status (₹) as on 31/Apr/26
Drinking Water supply (9%)	1 (2)	25,246,539	3,617,949	21,628,590	82,601,495
Environmental Preservation & pollution Control Measures (4%)		11,700,000	-	11,700,000	36,232,460
Health care (10%)	3 (1)	27,766,420	17,754,209	10,012,211	92,064,729
Education (12%)	4 (3)	97,784,478	72,375,884	25,408,594	46,012,901
Welfare of Woman & Children (8%)	0 (2)	16,672,121	3,885,098	12,787,023	79,192,799
Welfare of Aged & Disabled people (5%)	0 (2)	4,116,000	3,885,098	230,902	55,799,575
Skill Development (9%)	0 (1)	39,151,000	3,254,675	35,896,325	68,697,034
Sanitation (5%)	4 (1)	12,155,253	5,435,395	6,719,858	47,760,322
Housing (3%)		-	-	-	35,949,345
Agriculture (5%)		-	-	-	59,915,575
Animal Husbandary (5%)	0 (1)	1,830,000	959,382	870,618	58,085,575
Physical infrastructure (7%)		32,803,290	-	32,803,290	51,078,515
Irrigation (7%)		-	-	-	83,881,805
Energy & Watershed Development (7%)		-	-	-	83,881,805
Any other Measures (4%)	5 (0)	28,287,072	25,287,072	3,000,000	19,645,388
Covid 19		141,000,000	141,000,000	-	-
PROJECT FUND	13	438,512,173	277,454,762	161,057,411	900,799,321
Admin		17,976,983	16,038,819	1,938,164	45,092,043
TOTAL FUND		456,489,156	293,493,581	162,995,575	945,891,364



Agenda 5**To Discuss and decide upon the proposals received by SGDMF(T)**

- 1. Proposal for purchase of Garbage Collection vehicle under DMF (Rs.5,54,533) for Village Panchayat Kalay.** The proposal was made by Kalay Village panchayat for Garbage Collection. VP has Material Recovery Facility Shed. Monthly garbage collection is more than 2000kg. Currently a normal cargo vehicle is used for the garbage collection, thus it becomes difficult to carry and load the garbage bags. Hence, they require a new vehicle and fabricate it according to the requirement of amended SWM Rules, 2026. The additional amount of 15,000 is also approved for the GPS tracking device. The total sanctioned amount is Rs. 5,69,533(**Rs.5,54,533 and Rs.15,000**).

Decision: - The GC approved the proposal, and the Chairperson stated that the vehicle should be fabricated as per the amended SWM Rules, 2026. The DoP representative was directed to strictly adhere to the guidelines and ensure that a GPS tracking system is included to track the location of the vehicle. The operation and maintenance to be borne by the concerned village panchayat. **Action**
(DoP/VP Kalay)

- 2. Purchase of Garbage Collection vehicle for VP Collem**

Proposed cost inclusive of all fabrication Rs. 9,75,000 (TATA Intra V 30 Non-AC white) (Rs. 894661 Vehicle Chassis & Fabrication Rs. 65000). VP Collem undertakes door to door garbage collection, but the quantity is very high during tourist season. The proposal was discussed in the MC meeting held on 20 March 2025, but it was deferred as the garbage collection was to be outsourced to the contractor. The same is revived based on MC discussion held on 06/03/2026. KDMF urged that panchayat have to educate the residents about the importance of segregation at source and recovery of recyclable. The amount sanctioned is Rs. 9,90,000 (Rs.9,75,000/ and Rs.15,000/ for GPS device).

Decision: - The GC approved the proposal, and the Chairperson stated that the vehicle should be fabricated as per the amended SWM Rules Jan 2016. The DoP representative was directed to strictly adhere to the guidelines and ensure that a GPS tracking system is included to track the location of the vehicle. The operation and maintenance to be borne by the concerned village panchayat. **(Action**
VP Collem, DoP)

- 3. Purchase of Garbage Collection vehicle for VP Sacordem**

Proposed cost inclusive of all fabrication Rs. 9,70,275 (TATA Intra V 30 Non-AC white Heavy Duty). (**Rs. 907971 Vehicle Cost and Fabrication Rs. 62304+ 15,000 GPS Tracker**). VP Sacordem is sanctioned expansion of MRF shade earlier by KDMF and the work is under progress. The proposal was discussed in the MC held on 20.03.2025, but it was deferred as the garbage collection was to be outsourced to contractor. The same is revived based on MC discussion held on 06/03/2026 Panchayats have to educate the residents about the importance of segregation at source and recovery of recyclable.

Decision: - The GC approved the proposal, and the Chairperson stated that the vehicle should be fabricated as per the amended SWM Rules Jan 2016. The DoP representative was directed to strictly adhere to the guidelines and ensure that a GPS tracking system is included to track the location of the vehicle. The operation and maintenance to be borne by the concerned village panchayat. **(Action**
VP Sacordem, DoP)



4. Purchase of Disable Friendly Bus from Chetna Education Society

Chetna Education School, catering to around 175 students from Sanvordem, Dharbandora, Quepem, Sanguem, and Curchorem, placed a proposal before the GC on 07/11/2025 for one school bus. The revised quotation received is ₹23,43,600/- for a smaller bus suitable for narrow routes, down from the earlier ₹31,74,600/-. During the meeting, DePWD representative suggested that, being a special school, a disability-friendly, bus should be provided and accordingly it was suggested to do the necessary modification to accommodate the requirement.

Decision: - The GC agreed to the suggestion of the DEPWD member and approved the disable friendly bus for an amount upto Rs.40 lakhs and accordingly directed the DePWD to obtain revise quotation from the dealer in accordance with the proposed modifications.

(Action DEPWD/Chetna Education Society)

5. Purchase of minibus for special students by Lokvishwas Pratishtan Special School for Rs.24,00,000/.

The Lokvishwas Pratishtan's Special School caters the areas in Mollem, Collem and some parts of Dharbandora through one private vehicle which is insufficient. There are almost 40- 45 students and mostly from remote areas and many students are not able to come because of absence of transport facility. During the meeting, The DEPWD representative suggested that, being a special school, a disability-friendly bus should be provided and accordingly it was suggested to do the necessary modification to accommodate the requirement.

Decision: - The GC agreed to the suggestion of the DEPWD member and approved the disable friendly bus for an amount upto Rs.40 lakhs and accordingly directed the DePWD to obtain revise quotation from the dealer in accordance with the proposed modifications.

(Action DEPWD/ Lokvishwas Pratishtan Special School)

6. Proposal for capacity building on production and utilization of Biofertilizer and Biopesticides in South Goa.

The Directorate of Agriculture, in association with Goa College of Agriculture, proposed the establishment of a pilot unit for the production of biopesticides and biofertilizers. The project aims to train local farmers and rural youth in their production and application, promote sustainable and chemical-free agricultural practices, and improve soil fertility and crop productivity in a sustainable manner. The proposed amount for the project is ₹10,80,790/-.

Decision: - The GC approved the project and urged the Department/College of Agriculture to ensure proper awareness is carried out so that the mining-affected community can derive maximum benefit from the initiative. **(Action: - CoA/DoA)**

7. Construction of AWC at Moraile village at Curchorem behind Sonu Kamat Hospital. (₹ 78,39,898)

The identified site is located behind the Sonu Kamat Hospital with good accessibility. The land is owned by private owner, but he has not given irrevocable NOC for the said proposal. There are many owners of the said survey number and NOC is from only

one owner. Construction is proposed in open space, and the open space is not demarcated on Bhunaksha portal. It was informed that 12 toddlers are currently enrolled at the centre in a rented accommodation. It was mentioned to the GC that the projected cost was on higher side and that supporting clarification with due plans was not received by KDMF. The DWCD was asked to follow all the codal formalities.

Decision: - Proposal is accepted by GC. However, CDPO / DWCD to submit title documents, demarcation plan to KDMF and also provide appropriate justification for enhanced cost before issuance of administrative approval. The DWCD to follow all the codal procedures after administrative approval.

(Action:- DWCD/PWD buildings)

8. Construction of AWC at Subgiri wado near the Municipality Hall. (₹ 34,84,483).

The initially proposed site near the Municipality Hall was found to be unavailable as CCMC had already constructed a dressing room there. Subsequently, the location has been changed, and the relevant documents along with the revised proposal format have been submitted. The AWC is rented at present with only 8 toddlers enrolled. Rent of Rs. 2000/month is paid by DWCD.

Decision: - The proposal is approved by the GC. KDMF is directed to issue the required approvals to DWCD/PWD (Buildings) and the executing department to follow all the codal procedures.

(Action: - DWCD/PWD buildings)

9. Construction of AWC at Vodlemol Cacora on the campus of the Govt. Polytechnic. (₹ 36,73,946).

The site has been identified on Government land within the Polytechnic campus, and an NOC has been issued by the Directorate of Technical Education. The area has been demarcated and the same has been submitted. It was further informed that the AWC is currently functioning at Vhodlemol in rented premises, with 20 toddlers enrolled and a monthly rent of ₹2,000 being paid.

Decision: - The GC approved the proposal and directed the DWCD to create awareness among local residents regarding the upcoming AWC. The GC directed DWCD to follow the codal formalities.

(Action:- DWCD/PWD buildings)

10. Proposal for Smartboard Installation in Aided Schools under KDMF

KDMF has received proposals from various aided schools from affected areas requesting support for different educational requirements such as smartboards, computers, laboratory upgradation, and related infrastructure. KGDMF decided to undertake a signature project by providing smartboards to all Aided High Schools and Higher Secondary Schools within the Kushavati DMF area. There are 47 High Schools and Higher Secondary Schools. It is proposed to sanction ₹7,50,000 per school for the purchase and installation of smartboards. The price of smart board has increased due to ongoing middle east war. Accordingly, the total estimated project cost will be ₹3.55 crore (47 schools × ₹7.5 lakh per school). A provision of ₹3.55 crore may be sanctioned to implement the project, and procurement can be carried out as per the applicable codal procedures. It was observed that the funds earmarked for the Education sector are almost exhausted. It was further suggested to carry out reallocation from sectors where funds remain unutilized. The schools which have given special request for some other genuine material will be considered with same expenditure limit per school.



Decision: The GC expressed its strong support and sanctioned the proposal, noting that it would serve as a signature project and benefit a larger section of students, as nearly 70% of the students are enrolled in aided schools. Aided Colleges were asked to approach KDMF through DHE for such assistance. **(Action: - KDMF/DoE/DHE)**

11. Proposal for Therapeutic Garden with Lawn for the Special School Lokvishwas Pratisthan at Shirvoi ₹5,75,989/.

The Committee was informed about the benefits of developing a Therapeutic Garden with a lawn for special children. It was stated that such a garden would provide a natural, calm, and therapeutic environment, supporting sensory development through interaction with nature and play equipment. The facility would also encourage physical development by promoting movement, balance, and coordination, while helping in emotional regulation by reducing stress and improving mood. Further, it would enhance cognitive growth through exploration and learning activities and boost independence and self-confidence among children. The garden would function as a play space, therapy space, learning space, and happiness space, with the lawn providing a safe and functional base for these activities. It was informed that a total of 55 special students is currently enrolled and would benefit from this facility. The Chairperson directed the DEPWD and DoE to jointly work together to ensure that the project is implemented and benefits the special students from the proposed school.

Decision: - The GC approved the proposal, stating that it would definitely benefit special students from the mining-affected community and would remain in place, providing benefits for years to come. The GC also opined that the school must maintain the facility after completion.

(Action DEPWD/ Lokvishwas Pratishthan Special School)

Any Other Agenda with permission of Chair

1. **Beekeeping Project:** It was informed that the Beekeeping Project has been successfully implemented in North Goa under NGDMF funds, wherein a total of 20 farmers were trained and provided with bee boxes. It was also reported that some farmers have already harvested nearly 1 kg of honey within a month. The same project had earlier been sanctioned under KDMF; however, it was deferred due to lesser budget. After taking note of the successful implementation of the project in North Goa, the GC agreed to hike the budget of the project from existing Rs. 10.5 Lakh to Rs. 30 Lakh.

Decision: - The GC approved the project cost of ₹30 lakhs and directed the Directorate of Agriculture/ATMA/PMU to modify the proposal on lines of NGDMF and initiate the project on lines of the model followed in NGDMF.

(DoA/ATMA)

2. Annual Report 2024-25

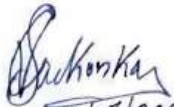
The draft copy of the Annual Report was presented before the GC for approval. The GC agreed to the format and content and directed that the further process be carried out, including printing of the Annual Report and its submission to Legislative Assembly and circulation to all concerned Village Panchayats and Municipal Councils, to make them aware of the projects undertaken under KDMF.

3. Renovation of KDMF office

Dedicated office for Kushavati District Mineral Foundation is established in Room No. 30, Ground Floor, Mathany Saldhana Administrative Complex. The office was renovated with the cost of ₹1.98 Lakh. The GC was also apprised about the need of additional furniture (Table) and CCTV related infrastructure to be installed in the

KDMF office. The GC authorized the Chairperson to sanction the required amount and upgrade the office.

There being no other agenda for discussion, the meeting concluded by thanking all the members and the Chair. These minutes of the meeting are issued with the approval of the Chairperson.


02/07/2026
(Satyam V. Adkonkar)

**Member Secretary Kushavati District
Mineral Foundation (Trust)**

Place: Margao, Goa

Date: 02.07.2026