



NORTH GOA DISTRICT MINERAL FOUNDATION (TRUST)

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

FT/03, 4th Floor, Navelcar Trade Centre, M. G. Road,
Panaji, Goa - 403001

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

No. NGDMFT/11/02/2025/90

Date: 18/09/2026

To,

Member-Trustees of NGDMFT

1. The Under Secretary, Finance (Budget)' Secretariat, Government of Goa, Porvorim- Goa.
2. The Dy. Director (North), Directorate of Panchayat, 3rd Floor, Myles High Corporate Hub, Patto, Panaji- Goa
3. The Director, Department of New and Renewable Energy, Patto, Panaji- Goa
4. The District Agriculture Officer (North), Directorate of Agriculture, Krishi Bhavan, Tonca, Caranzalem, Panaji - Goa.
5. The Dy. Director, Directorate of Woman & Child Development, 2nd floor, Old Education Building, 18th June Rd, Altinho, Panaji, Goa 403001.
6. The Dy. Director (WDA/SDB), North Goa, Directorate of Social Welfare, 18th June Road, Panaji- Goa.
7. The Dy Director, Directorate of Health Services, Campal, Panaji- Goa.
8. Assistant Engineer, Office of Assistant Engineer, SD-III, Valpoi, WD XXIV (PHE), PWD- Goa.
9. Assistant Engineer, Works Division VI, Water Resources Department, Sarvan, Bicholim- Goa.
10. The Dy. Director, Directorate of Education, Alto- Porvorim, Bardez - Goa.
11. The Project Officer, DRDA North, SPACES Building, Patto, Panaji Goa.
12. The Dy. Director, Directorate of Animal Husbandry & Veterinary Services, Office No.401, 4th Floor, and 502 and 504, 5th Floor, " SPACES" Building, Patto, Panaji Goa 403001.
13. The Member Secretary, Goa State Pollution Control Board, Near Pilerne Industrial Estate, Opp. Saligao Seminary, Saligao, Goa 403511.

Project Proponents/Concerned Line Departments/Others

14. The Director, Directorate of Higher Education, Education Complex, Alto- Porvorim, Goa

15. The Director, Directorate of Skill Development & Entrepreneurship, Sharm Shakti Bhavan, Patto, Panaji Goa.
16. The Member Secretary, Goa State Biodiversity Board, O/o Goa State Pollution Control Board, Near Pileme Industrial Estate, Opp. Saligao Seminary, Saligao, Goa - 403511
17. The Director, Department for Empowerment of Persons with Disabilities Building 'B', New Market Complex, 3rd Floor, Porvorim- Goa 403501.
18. The Member Secretary, Goa Energy Development Agency (GEDA), 5th floor, GIDC, Patto, Panaji Goa- 403001.
19. The Managing Director, Info Tech Corporation of Goa Limited (ITCGL), IT Hub, 3rd Floor, Altinho, Panaji-Goa
20. The Superintendent of Police, O/o The Superintendent of Police, North District, Porvorim- Goa 403521.
21. The Director (Training), Goa Institute of Public Administration and Rural Development, Ella Farm, old Goa
22. The Managing Director, Goa State Cooperative Milk Producers Union Limited, Curti Ponda, Goa.
23. The Principal, Goa College of Engineering, Bhausahab Bandodkar Technical Education Complex, Farmagudi Ponda -Goa 403401.
24. The Director, Directorate of Technical Education, Porvorim, Goa
25. The Principal, Government Polytechnic, Bicholim
26. The Principal, Goa College of Agriculture, SAMETI- Ela Farm, Old Goa 403402.
27. The Headmistress, Keshav Seva Sadhana, Bicholim Goa.
28. The Headmistress, Lokvishwas Pratisthans Special School, Honda Sattari Goa.
29. The Director, Planning, Statistics and Evaluation, Pandit Deendayal Upadhyay Bhavan, Pundalik Nagar, Alto-Porvorim, Goa.
30. The Chief Officer, Sanquelim Municipal Council, Sanquelim, Goa

Sub:- Minutes of the XIXth Meeting of the Managing Committee of North Goa DMFT

Sir/Madam,

Please find enclosed herewith the minutes of the XIXth Meeting of the Managing Committee of the North Goa DMFT, held on 11/08/2026 at 10:30 a.m. under the Chairpersonship of the Collector (North Goa), at the Conference Hall of the Collectorate Building, Panaji, Goa.

It is requested to kindly peruse the minutes of the meeting and submit to this office, at the earliest, the necessary compliances/clarifications, if any, in respect of the matters pertaining to your office.

Yours faithfully,

(Ratnakant D. Govenker)

Dy. Director of Mines & Geology - I &
ex-officio Member Secretary (NGDMFT)

Copy for information to: -

1. The Collector (North Goa) & ex-officio Chairperson (NGDMFT), Collectorate (North Goa), Panaji, Goa
2. Revenue Branch, Collectorate (North Goa), Panaji, Goa
3. The CEO, Mineral Foundation of Goa (PMU-DMF), Panaji, Goa

MINUTES OF THE XIXth MEETING OF THE MANAGING COMMITTEE OF THE NORTH GOA DISTRICT MINERAL FOUNDATION (TRUST) HELD ON 11/08/2026 AT 10.30 AM UNDER THE CHAIRPERSONSHIP OF COLLECTOR, NORTH GOA AT THE CONFERENCE HALL OF COLLECTORATE BUILDING, PANAJI, GOA

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

Sr.No	MEMBERS	DESIGNATION & DEPARTMENT
Ex-Officio Member/Trustees		
1	Shri. Ankit Yadav, IAS	Collector (North Goa) & ex-Officio Chairperson (NGDMFT)
2	Shri. Ratnakant D. Govenker	Dy.Director -I, DMG & ex-Officio Member Secretary (NGDMFT)
3	Dr. Mrisleda V. Monteiro	Dy.Director (North), Dir. Of Panchayat, 7798860297
4	Dr. Manish Gaunekar	Dy. Director, DHS/CMO(NTEP) ,9011025086
5	Dr. Narendra R. Naik	Dy. Director, Ani. Hus. & Vet. Sci., 9423055864
On Behalf of the Members/Representatives of Departments/Others		
6	Smt. Varsha Naik	Director, Dept. Emp. Person with Disab.,8380844925
7	Shri. Naveen Kumar	Managing Director, Goa Dairy, 9529288255
8	Shri. Shrikant B. Pednekar	Dy Director, DEPwD, 7378809525
9	Shri. Ishwar M. Madkaikar	Chief Officer,Sankhali Muncipal Council,9823863057
10	Shri. Melvin D'costa	Asst. Director, DOE, 9326131609
11	Dr. Kailas D. Gokhale	Dy. Director, DPSE,9096144876
12	Shri. J. J. Calderia	Asst Director, DSDE,9422439550
13	Shri. Sudesh Velip	DySP HQ, North SP, 7875756106
14	Smt. Supriya Mandrekar	District Welfare Officer, DSW, 9764290015
15	Shri. Prasad Parab	Project Director, North, ATMA,9423315858
16	Smt. Nilima Gawas	Agriculture Officer, DOA,7798883901
17	Dr. Balaji V. Desai	Veterinary Officer, Goa Dairy,9420688690
18	Shri. Suresh K. Gaonkar	A.E, Soil Conservation Dept, DOA,9168897371
19	Dr. Sunita Perni	HO, NHM, DHS,9011025032
20	Smt. Vidhya V. Gawade	Project Manager North, GSBB,9422413899
21	Dr Pramodini Naik	Principal, Govt Polytechnic Bicholim, 9823795426
22	Prof. Rajesh Pednekar	Principal, Govt College Sanquelim, 7038245519
23	Shri. E Hymakar Reddy	Asst. Professor, Mining Engg Dept GEC, Farmagudi, 9960323101
24	Dr. Vaibhav Chindarker	Asst. Professor, Govt College Sanquelim, Goa 9422443545
25	Shri. Nehal N. Manjrekar	TA, DDW III, Bicholim, 9271145336
26	Dr. Jenica Sequeria	Scientist 'D' GSPCB, 9158008630
27	Dr. Joshna Mahale	Scientist 'A' GSPCB,9158008642
28	Shri. Pankaj K. Chavan	Asst. Manager, ITCGL,9881740605
29	Dr. Sarita Patil	Core Faculty, GIPARD, 9604247751
30	Shri Sanesh V. Varghese	Chief Technical Officer, ITCGL,9881741518
31	Shri. Makarand Kamat	Manager, Keshav Seva Sadhana, Bicholim, 9049076067
32	Shri. Omkar N. Manjrekar	B.D.O., Bicholim 9764516365

Ratnakant D. Govenker

33	Smt. Akshaya Naik	CDPO, DWCD, Bicholim,9561269582
34	Shri. Satish R. Patil	GC Agri, Ella, Old Goa,9049823380
35	Shri. Sanjay R. Parab	V.P Secretary, Sirigao Bicholim,9923613423
36	Shri. Manohar B. Shetkar	CT. Education Department,8010724891
37	Shri. Ankush R. Gaonkar	Asst Store Officer, Govt Polytechnic Bicholim,9765067989
38	Dr. Sachin K. Tendulkar	CEO, Mineral Foundation of Goa (Project Management Unit for DMF), 9423058974

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

AGENDA NO. 1

REVIEW OF SANCTIONED PROJECTS UNDER NORTH GOA DMF (TRUST)

The Managing Committee was briefed regarding the communication received from the Ministry of Mines (MoM), Government of India, in response to the letter submitted by NGDMFT pursuant to the discussions held during the Governing Council meeting of NGDMFT on 18.02.2026.

The Committee took note of the clarification provided by the MoM, Government of India, that construction of Panchayat buildings and gymnasiums is not supported through DMF funds.

The Committee was also apprised of the communication issued by the MoM, Government of India, in November 2025, further clarifying the revised PMKKKY Guidelines. The Committee took note of the Office Memorandum specifying the illustrative list of projects/activities that shall not be taken up through DMF funds, including:

- Construction of Panchayat buildings.
- Renovation works of gymnasiums.
- Projects located outside mining-affected areas.
- Projects that do not provide direct benefits to mining-affected communities.
- Projects providing private benefits to individuals or companies instead of the affected community.
- Purchase of vehicles, mobile phones or equipment for officials.
- Duplication of projects already funded under any other scheme.
- Projects that may harm the environment or violate environmental norms.
- Purchase of mobile phones and vehicles for the DMF office.
- Projects such as statues, memorials, helipads, government offices, officers' quarters, or leisure and sports facilities for officials.
- Foreign travel or scholarships for studying abroad.
- Financing of commercial ventures such as shopping malls, multiplexes, entertainment parks, private industrial parks and SEZs.
- Expenditure on events or celebrations such as political rallies and celebrity shows.

The Committee noted that the above clarifications and restrictions under the revised PMKKKY Guidelines shall be taken into consideration while scrutinising and processing proposals for funding under DMF.

The Chairperson emphasized that Government Departments should undertake their normal and routine projects through departmental funds and that only projects providing direct and demonstrable benefits to mining-affected communities and areas should be proposed for funding under DMF. The Chairperson further instructed all concerned Departments to ensure that proposals submitted to NGDMFT strictly adhere to the revised PMKKKY Guidelines and are submitted in the prescribed format as specified in the Standard Operating Procedure (SoP). Subsequently, the projects already sanctioned by the Trust were reviewed by the Managing Committee:-

Project	Status	Discussion & Decision
Material Recovery Facility at Village	The Work Order was issued on 25/11/2024, and the work has been completed.	The MC instructed the BDO to submit the pending bills/payment file to the NGDMFT at the earliest for processing of payment, as

(Signature)

Panchayat Piligao: - Rs. 27,07,635/-	However, the payment file is yet to be received by NGDMFT from the B.D.O., Bicholim, and the matter is pending for further payment processing.	the work has already been completed. Further, the Chairperson instructed to plan and schedule the inauguration of the MRF Shed Project after completion of the necessary formalities. (Action: DoP)
Material Recovery Facility at Village Panchayat Pale-Cotombi: Rs. 34,27,240/-	The Revised Expenditure Sanction was granted on 01/09/2025, and the Work Order was issued by VP, Pale-Cotombi on 08/10/2025. Approximately 90% of the work is completed, with tiling, painting, and window installation remaining.	The Chairperson instructed the VP, Pale-Cotombi to ensure that the remaining works, are completed at the earliest and to make the MRF Shade fully ready for inauguration without further delay. (Action: DOP)
Material Recovery Facility at VP Sirigao: - Rs. 41,88,958/-	The Expenditure Sanction was issued on 01/09/2025, and the Work Order was issued by VP, Sirigao; however, the work has not yet commenced. As per the B.D.O.'s email dated 10/08/2026, the Panchayat is facing local issues and has requested two months time to resolve them and commence the work.	The Chairperson instructed the VP, Sirigao to resolve the prevailing local issues and ensure commencement of the sanctioned work within a period of two months, failing which the project shall be liable to be dropped/cancelled by NGDMFT without further extension. (Action: DOP)
Construction of internal village road along with gutter near mining dump at Chodankar Nagar Bhuipal: Rs. 44,61,332	The Administrative Approval was issued on 23/03/2026, and the tender has been floated. The project is currently at the tendering stage.	The Chairperson directed that the tendering process be expedited and that all necessary formalities be completed at the earliest to enable the commencement of the work without further delay. (Action: DOP)
Installation of Grid connected solar power system in Various Panchayat Building in mining affected areas.: Rs. 58,00,000	The compliance details from the concerned Panchayats, which were pending, have been received over the last few weeks. The proposals are now under process, and sanctions are expected to be issued by NGDMF shortly.	The Chairperson directed NGDMF to issue the Sanction Orders to the concerned Panchayats whose compliance details have been duly received and verified by NGDMF. The Chairperson further directed that VP Advapal to be included in the list in place of VP Sirigao, as VP Sirigao has communicated inability to install the rooftop solar system due to unavailability of roof space. A formal letter from DOP to NGDMF to make this change was sought, along with estimates from GEDA. (Action: DOP/GEDA)
GoVan Multiprocessing Centre: - Rs. 1.91 Cr	The repair works have been completed, and the machinery has been received at the respective sites. MPC Pissurlem, MPC Bhironda, and MPC Cudnem are operational. MPC Piligao and	The Chairperson instructed GSBB that MPC Piligao and MPC Mayem to be made fully operational before the upcoming Governing Council (GC) meeting, and instructed the GSBB to complete all necessary pending works, submit the bills of works undertaken



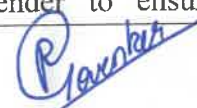
	MPC Mayem were inaugurated on 14/06/2026 in the presence of Hon'ble MLA, Mayem Constituency, Shri Premendra Shet, but are yet to become operational.	and formalities within the stipulated time. (Action: GSBB)
Construction of toilet room and providing water storage tank for GPS Pissurlem: - Rs. 3,99,626	The work has been completed. Subsequently, the Directorate of Education (DoE), vide email dated 05/03/2026, clarified that the GST rate was revised from 12% to 18% as per the latest circular, along with the applicable provisions of GSR 2023, resulting in a post-tender accepted amount of ₹4,61,423/-. In this regard, NGDMFT, vide email dated 29/04/2026, sought clarification from DoE regarding whether the completed work was undertaken using Departmental funds or NGDMFT funds. However, no response has been received from DoE till date, and the matter is presently pending for clarification from the department.	The Committee was informed that the Directorate of Education (DoE) has sought clarification from PWD regarding whether the said work was undertaken using Departmental funds or funds from the North Goa District Mineral Foundation Trust (NGDMFT). The DoE informed that no response/clarification has been received from the PWD till date, and the matter remains pending. The Chairperson instructed DoE to seek clarification before the forthcoming GC failing which the project will be withdrawn. (Action: DoE/PWD)
Upgradation of ICT infrastructure with smart classroom & robotic STEM labs: - Rs. 2,35,72,560	The Smart Boards and STEM Lab equipment have been delivered and the bills have been cleared by NGDMF following due verification by the PMU. A training for aided school teacher was facilitated through PMU on 20th July 2026 at GHSS, Sankhali in coordination with the DoE & Curious Mind. The facilities are proposed to be made available for use and demonstration of the aided schools in mining-affected areas after following due procedure.	The MC suggested that the Smart Boards and STEM Lab facilities should also be made available for use and/or demonstration to aided school students located in the mining-affected areas, so that students and teachers from such schools could benefit from the infrastructure created under the STEM Labs project. (Action: DoE)
Proposals from Aided schools forwarded through Directorate of	Procurement of Smart Boards and desktops is in progress as per the approved requirements. Due to increased costs amid the West Asia crisis, a maximum of two	The MC took note of the update provided by NGDMF and directed that the procurement and provision of Smart Boards, along with the other items proposed by the aided institutions , be taken forward as per the approved requirements.

P. Ganesan

Education:- Rs. 1.50 Cr	Smart Boards with accessories per school can be provided within the approved allocation of ₹6 lakh. Quotations for laboratory, sports, and musical equipment have also been received and are under consideration for procurement.	(Action: NGDMF)
Providing Free IT education, upgradation of IT Skills:- Rs. 11,24,000	The ITKC Centre at Gaonkarwada, Mulgao is currently operational. The centre is offering a six-month Diploma in ICT Skills & Office Management and a three-week Certificate Course in Illustration. It was informed that 47 students are currently enrolled in the courses, with the first batch scheduled to complete their courses by December, 2026. The renovation of the ITKC Centre was undertaken using ITCGL funds.	The ITCGL was asked to share the details of participants benefitted from this project including name, village, course and contact number. The ITCGL informed that additional funds may be required to conduct the courses for subsequent batches. The Chairperson directed them to submit a proposal clearly indicating the additional funding requirement and justification along with proposed number of beneficiaries. The Chairperson appreciated the positive response and participation of the students in the courses offered by ITCGL. (Action: ITCGL)
Skill development in Animal Husbandry practices for livelihood support. Rs. 6,30,000	The Revised Administrative Approval for training was issued to Goa Dairy on 06/06/2025. The training covered key areas including cattle and buffalo management, poultry and piggery management, clean milk production, milk by-products, and fodder management.	The training programme has been successfully completed for 60 participants at Shirwal Veterinary College, Satara, Maharashtra. The MD of Goa Dairy informed that the training had received a positive response from the participants and expressed the desire to conduct more such training programmes to further enhance the knowledge and provide necessary guidance to dairy farmers. The MC took note of the update provided by Goa Dairy. (Action: GSCMPUL)
Proposal for enhancing Dairy Farming in affected areas of state of Goa through introduction of Insulated Vehicle for North Goa:- Rs.50.5 lakhs	Fabrication of the insulated boxes for both vehicle chassis has been completed at Tiger Sheet Metal Work Industries, Corlim. The final payment is pending release by NGDMF and same will be processed instantly after receipt of the bills.	The MD, Goa Dairy informed that the installation of the cooling unit is currently underway. The installation is expected to be completed by August end. The MC directed Goa Dairy to expedite the installation of the cooling unit and complete the remaining work by August 2026, so that the insulated refrigerated vehicle can be put to use at the earliest. (Action: GSCMPUL)
Development of Green cover with horticultural and	The indogenous tree plantation is completed and herbal plantation work has	The formal inauguration of the medicinal garden is expected to be held on 5th September 2026. The Chairperson instructed

P. Ganekar

medicinal plants and planting indigenous trees as a pollution control measures at Govt. College, Sankhalim:- Rs. 7,85,000	commenced. Installation of plant tags and information boards is in progress and is expected to be completed shortly. Partial payments have been released against the bills received from GCS, Sanquelim.	Goa College Sanquelim to complete the remaining work at the earliest. (Action: DHE/ Govt. College Sanquelim)
Acoustics, soundproofing and audio solutions for college auditorium and seminar hall at Government College Sanquelim (Directorate of Higher Education): - Rs. 1,12,59,884	A revised expenditure sanction of ₹1,12,69,000 was issued under the powers delegated by the GC to the Chairperson, including the additional requirement of ₹9,116 towards works. The proposal for ₹3.54 lakh towards GSIDC-empanelled Consultant fees, arising due to variation in the initial scope of the project, was placed before the MC for consideration and decision.	The Chairperson appreciated the efforts of the Govt. College, Sanquelim for negotiating the cost and achieving saving on the project. The MC approved the decision to engage a GSIDC-empanelled consultant and his payment noting that it enabled the specialized work of acoustics and soundproofing to be undertaken at a significantly lower cost. The Chairperson instructed Government College, Sanquelim, to complete the remaining works at the earliest. (Action: Govt. College Sankhali/DHE)
Bee Keeping project in mining affected area in North Goa.: - Rs. 30,57,300	The first phase has covered 20 farmers and the second phase will include participation of 40 additional farmers. The existing beneficiaries have collectively produced 58 kg of honey over three months, demonstrating the livelihood potential of the intervention. The project is progressing towards the development of "Honey Villages" in North Goa to promote sustainable beekeeping and supplementary income for farmers.	The MC was informed that Malpona and Pirna have been identified for development under the "Honey Village" concept. It was further informed that 40 slots remain available out of the initially sanctioned 60 farmers under the Beekeeping Project. The department concerned with livelihood were encouraged to suggest participants from Pirna and Malpan to initiate beekeeping training. The MC was also informed that the Honey sourced from the farmer was marketed under brand name "Amrutkumbh" by the facilitating agency (Bardez Beekeeper Society) (Action: DoA, ATMA, Bardez Beekeeper Society)
Capacity Building on production & utilization of Bio fertilizer & Bio pesticides:- Rs. 9,87,400	Project awareness has been initiated through the preparation of an awareness leaflet, and the selection of participants is currently underway. Codal formalities for procurement of different items is completed.	The representatives of the Government College of Agriculture informed the MC that the training is expected to commenced by the last week of September 2026. The MC took note of the update and directed Government College of Agriculture to commence the training as informed. (Action: Goa College of Agriculture)
Desilting water body (Poim) of the Khazan lands for the area upstream from the khazan bund at Sawanwada/	The project was issued AA on 02.03.2026 and later SCD revised project cost of ₹2.1176 crore on 04.05.2026, including the contingencies and centage charges. The SCD was suggested to explore a	The MC took note of the progress and approved proceeding with the tendering process for the revised project cost of ₹1.9744 crore. The Soil Conservation Division of the DoA was directed to keep NGDMFT in the loop while issuing and finalizing the tender to ensure that the



Gaonkarwada(Te en Manas Bund) near Saseshwar temple, Mayem in Bicholim (Rs 2Cr)	more cost-effective option. Subsequently, on 19.06.2026, SCD informed that the Notice Inviting Tender (NIT) for the revised project cost of ₹1.9744 crore had been approved. NGDMF subsequently conveyed approval to SCD on 03.08.2026 to proceed with the tendering process and the tendering process is initiated by SCD.	desilted area is brought under cultivation expeditiously after desilting work is completed. The SCD/ DoA was asked to ensure that the concerned ZAO office is actively engaged in the desilting process so that the mobilization of the concerned farmers and other beneficiaries can be done simultaneously while undertaking the desilting. (Action: DoA, SCD)
Proposal for conducting skill development and capacity building among SHGs in mining panchayat of Goa. Rs. 25,00,000 sanctioned to GIPARD	Training has been completed, covering 1,136 cumulative training days from September 2025 to February 2026. The project is currently in the product development and market-readiness phase, with labelling, logo designing and mentoring underway. SHGs/CLFs are at various stages of FSSAI licensing, Udyam Registration and related activities.	The MC took note of the progress and directed GIPARD to provide monthly status updates to NGDMFT on the progress of the project. (Action: GIPARD)
Providing mobile carts to enhance Cluster Level Federation and empower rural women in mining belt. Rs. 25,00,000	Part expenditure sanction of ₹8.50 lakh for one mobile cart and ₹1.25 lakh towards training, maintenance and handholding was issued on 29.04.2026. The proforma invoice has been received from GIPARD, and details regarding the codal formalities have been sought. The project is currently at the procurement/compliance stage.	The GIPARD representative informed the MC that the details regarding the codal formalities had been prepared and would be submitted to the NGDMF office. The GIPARD was directed to ensure completion of the project at the earliest by procuring, branding the vehicle. (Action: GIPARD)
Provision of normal two-wheeler for a person with disabilities residing in mining affected area	The case of a hearing-impaired applicant seeking financial assistance for procurement of a regular two-wheeler was placed before the MC for consideration. As the existing scheme primarily covers locomotor disabilities, the proposal to expand the scheme to include other categories of disabilities and providing of normal scooter to these categories beneficiaries	The MC agreed to the request of the DEPWD for widening and modifying the scope of beneficiaries and assistive vehicle to other categories recommended by DEPWD. (Action: DEPwD/NGDMFT)



	was requested by DEPWD to the MC.	
Provision of Two-Wheeler Scooter with Side Wheels for person with Disability	The case of a beneficiary with 50% intellectual disability, was placed before the MC for consideration of assistance towards a vehicle to support his livelihood and mobility. As the existing scheme primarily covers locomotor disabilities, the case requires consideration under the proposed expansion of the scheme. It was further noted that a low-powered three-wheeler e-bike has been requested by his parents; however, a vehicle is reportedly being provided to the beneficiary under MPLADS funds of the Hon'ble LS MP, North Goa.	In view of the vehicle reportedly being provided to the beneficiary under MPLADS funds of the Hon'ble LS MP, North Goa, the MC decided not to consider the request under the present proposal, subject to confirmation of the MPLADS assistance. (Action: DEPwD)
Request for 2 School buses (Keshav Seva Sadhana):- Rs. 40,00,000	Keshav Seva Sadhana, vide letter dated 18/06/2026, has informed that the institution does not require big school buses and has instead requested two smaller 13-seater vehicles (Tata Winger type) for student transportation for inter-school competitions, study tours and other educational activities. A separate proposal for library upgradation has also been submitted from the balance amount of the school buses proposal.	The Chairperson asked Keshav Seva Sadhana to provide undertaking about the operation, maintenance and driver. The MC took note of the request submitted by Keshav Seva Sadhana and directed NGDMFT and PMU to examine the proposal for providing two 13-seater vehicles and the library upgradation proposal as per the applicable guidelines and submit the same for further consideration. (Action: NGDMFT/PMU/ Keshav Seva Sadhana)
Improvement & upgradation of Veterinary Hospital, Honda Sattari:- Rs. 13,03,180	A earlier proposal of Rs. 13.03 lakh was revised with a cost estimate of ₹20.62 lakh by AHVS due to increased equipment costs. Since the same was beyond 10% enhancement limit of Chairperson, the same was brought before the MC.	The project aims to modernise the rural veterinary facility by providing essential diagnostic, treatment, surgical and clinical equipment, thereby reducing the need to refer cases to Mapusa Veterinary Hospital. The MC agreed to the revised proposal and recommended that the same be placed before the GC for approval. (Action: NGDMF)
Proposal for purchase of 2 No Hearse Van:- Rs 18 Lakhs	GeM procurement has been completed, with Bharat Tech Sales and Service emerging as the L1 bidder. Following negotiation, the final cost was reduced to ₹19.99 lakh from	The representative from O/o SP North informed that the hearse van would be provided free of cost as long as the allotted fuel quota is available. Once the fuel quota is exhausted, the concerned Panchayat would be required to bear the cost of fuel. The

P. Jankar

	₹22.89 lakh. An additional expenditure of ₹3,87,488 over the originally sanctioned amount of ₹16.12 lakh is required, and the proposal is to be placed before the GC for consideration and approval.	Chairperson directed to initiate due procedure to obtain fuel quota for proposed van and also finalize the modalities for making available the hearse van to the adjoining panchayat after the van are placed in mining affected area police station. The same should be finalized before the van is handed over to police department. Further, O/o SP North was advised to issue SOP-like guidelines to all police stations in the mining-affected areas, directing them to appropriately respond to and facilitate requests received from the Panchayats for the hearse van. (Action: O/o The SP, North)
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AGENDA NO. 2

FUND STATUS OF NORTH GOA DMF (TRUST)

NORTH GOA DMF FUND STATUS AS ON JULY 31, 2026				
Head	Sanctioned Amount (in ₹)	Disbursed Amount (in ₹)	To be disbursed (in ₹)	Available (in ₹)
Drinking Water supply	15,47,20,612	11,02,22,274	4,47,06,161	3,32,05,671
Environmental Preservation & pollution Control Measures	1,24,50,000	1,33,521	1,23,16,479	3,45,31,571
Health care	4,56,30,102	4,32,81,552	23,48,550	4,83,33,040
Education	9,28,88,457	5,86,46,495	3,42,41,962	1,28,20,077
Welfare of Women & Children	17,11,954	8,90,541.00	8,21,413	9,22,51,188
Welfare of Aged & Differently abled	31,08,546	12,78,242	18,30,304	4,38,73,025
Skill Development	2,52,24,000	65,16,823	1,87,07,177	6,87,39,142
Sanitation	1,03,23,833	-	1,03,23,833	4,84,03,130
Housing	-	-	-	3,52,36,178
Agriculture	40,44,700	4,34,690	36,10,010	5,46,82,263
Animal Husbandry	80,55,792	10,72,612	69,83,180	5,06,71,171
Physical infrastructure	2,96,62,140	2,52,00,808	44,61,332	5,25,55,609
Irrigation	4,45,00,000	2,45,27,900	1,99,72,100	3,77,17,749
Energy & Watershed Development	77,25,847	19,25,847	58,00,000	8,62,37,295
Any other Measures	1,41,88,436	1,41,88,436	-	2,10,47,742
Covid 19	16,38,53,572	16,38,53,572	-	-
PROJECT FUND	61,22,87,991	28,81,11,918	16,61,22,501	72,61,04,849.8
Admin	2,03,78,097	1,74,25,310	29,52,787	4,14,39,759.3
TOTAL FUND	63,26,66,088.00	30,55,37,228.00	16,90,75,288.00	76,17,44,609

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STATUS OF DEPOSITS OF NGDMFT						
Sr. No.	Bank	Deposit Amount (in Rs.)	Maturity Amount (in Rs.)	Inter est Rate	Date of Deposit	Date of Maturity
1	State Bank of India, Treasury Branch	30,00,00,000	32,03,90,002	6.63%	1.12.2025	1.12.2026
2	State Bank of India, Treasury Branch	20,00,00,000	21,35,93,335	6.63%	1.12.2025	1.12.2026
3	HDFC Bank, Panaji Branch	46,51,86,624	49,69,99,300	6.67%	13.01.2026	13.01.2027
4	Bank of Maharashtra, Panaji Branch	1,94,91,467	2,09,53,098	6.65%	13.01.2026	17.02.2027
5	Bank of Maharashtra, Panaji Branch	2,99,00,000	3,21,42,149	6.65%	14.01.2026	18.02.2027
6	Bank of Maharashtra, Panaji Branch	2,99,00,000	3,21,42,149	6.65%	15.01.2026	19.02.2027
7	Bank of Maharashtra, Panaji Branch	2,99,00,000	3,21,42,149	6.65%	16.01.2026	20.02.2027
	TOTAL	1,07,43,78,091	1,14,83,62,182			

The MC was informed of the provisional fund status of the NGDMFT and was also apprised about the receipts into the Trust over the last 3 years. The Chairperson directed the line departments to send proposals in sectors such as Welfare of Women and Child, Sanitation, Housing etc. which have not been utilised effectively.

The MC authorized the Chairperson, NGDMFT to invest any funds of NGDMFT in various fixed deposits as per stipulated norms, as and when required.

The Managing Committee was also briefed regarding the inflow of fresh DMF funds from minor mineral quarries/leases in North Goa. **The Chairperson instructed the Project Management Unit (PMU) to identify the educational institutions in villages affected by minor-mineral mining in North Goa and, in consultation with the Directorate of Education (DoE), identify suitable small-scale projects that may be taken up in these areas. The PMU was further directed to obtain the requisite fund-related data from the NGDMFT Secretariat/Directorate of Mines and Geology (DMG) and identify a few suitable projects for consideration. The MC directed to place a few such proposals before the upcoming meeting of the Governing Council for consideration.**

(Action: PMU/NGDMFT Secretariat)

AGENDA NO. 3

TO DISCUSS AND DECIDE UPON THE PROPOSALS RECEIVED

The Managing Committee discussed and decided upon the proposals received from various Departments, Village Panchayats and other organizations.

It was observed that a few proposals were deficient in terms of the required proposal format, supporting documents, prescribed procedure etc. **The Managing Committee was informed that in terms of the SOP of NGDMFT, the following proposals were returned by the NGDMFT Secretariat to the applicant due to the deficiencies/constraints noted against each proposal:**

- 1. Directorate of Health Services** – Proposal for procurement of tablets for Auxiliary Nurse Midwives (ANMs) at Sub-Health Centres amounting to **₹18,94,844**. The proposal was not considered in view of the **Ministry Instructions issued in November 2025**.
- 2. Hands to Help Sarmanas Fanaskungo** – Proposal for Agriculture Infrastructure and Machinery at Piligao amounting to **₹78,44,000**. The proposal was found to be **incomplete and was received directly**, without following the prescribed procedure. Moreover many of the items proposed are partially covered under different schemes. Hence a proposal that is more detailed in terms of

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subsidy component, farmers contribution and requested DMF financial support should be routed through the ZAO and DoA.

3. **Directorate of Social Welfare** – Proposal for setting up **two Model UMMID Day Care Centres** and conducting an awareness programme for senior citizens in mining-affected areas. The proposal was deficient in details **not submitted in the prescribed format**.
4. **Village Panchayat Mayem-Vaiguinim** – Proposal for construction of a **Box Culvert at Haldanwadi, Mayem**, in place of two Pipe Culverts. The proposal did not have detailed estimate, the concerned NOC, and was not forwarded through appropriate authority and was found to be **incomplete and received directly**.
5. **Village Panchayat Mulgao** – Proposal for providing and installing **gymnastic equipment at Gaonkarwada Primary School, Mulgao**. The proposal was not considered in view of the **Ministry Instructions issued in November 2025**.
6. **Directorate of Education – Shri Navadurga High School** – Proposal for construction of a **Multipurpose Hall at Pale**, amounting to **₹2.90 crore**. The proposal cannot be considered as it would benefit only one particular school was found to be **incomplete, received directly**, and there was also **paucity of funds under the Education Head**.

The Managing Committee then decided upon other proposals received by NGDMFT.

Proposal No. 1			
Project Title	Repair/ Renovation of existing drawing hall to be converted into smart Classroom and Digital learning Centre Hall (150sq.m.) at Government Polytechnic, Bicholim		
Project Proponent	Government Polytechnic, Bicholim (under the Directorate of Technical Education, Porvorim)		
Project Sector	Education	Project Cost Proposed	₹35.05lakhs
Proposal Description	The existing Drawing Hall at Government Polytechnic, Bicholim to be converted into a modern ICT-enabled Smart Classroom and Digital Learning Centre. The institute has approximately 400 students, mostly from mining-affected areas, and presently does not have a dedicated seminar hall. The existing Drawing Hall, with a capacity of around 130 students, lacks essential ICT and audio-visual facilities such as a Smart Board, projector and sound system.		
Observations/ Discussion	The MC noted that the proposed facility would provide a dedicated space for seminars, induction programmes, placement activities, expert lectures, workshops and digital learning, thereby improving the academic environment. The MC enquired whether the institute would be able to execute the proposal and carry out codal formalities directly, in order to save time and resources, to which the Principal agreed. The Principal also assured to carry out fixing of any roof leakage issue from Departmental funds/PWD funds, before undertaking the renovation through DMF.		
MC Decision	The proposal was recommended to Governing Council of NGDMFT for favourable consideration.		
Action to be taken by	NGDMFT Secretariat		
Proposal No. 2			
Project Title	Scholarship for Mining Engineering Students at Goa College of Engineering, Farmagudi		
Project Proponent	Goa College of Engineering, Farmagudi (under the Directorate of Technical Education, Porvorim)		
Project Sector	Education	Project Cost Proposed	₹160lakhs
Proposal Description	The proposal was resubmitted by the college		

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Observations/ Discussion	The Managing Committee discussed the proposal resubmitted by GEC for providing support to Mining Engineering students belonging to mining-affected areas. During the discussion, the MC raised a concern regarding the proposal seeking sanction for the entire five-year period at one instance, as the number of students seeking admission in the subsequent academic years cannot be determined at this stage. The MC suggested that the assistance may instead be considered on a year-to-year basis, based on the actual number of eligible students and availability of funds. It was proposed that a budget provision of ₹40.00 lakh may be earmarked, at ₹10.00 lakh per year, for supporting 10 eligible students taking admission to the course, subject to the availability of eligible beneficiaries. GEC may explore a merit-cum-needs based approach for awarding the scholarship. The Committee also suggested that GEC, in the future, should explore the possibility of obtaining CSR funding from mining companies, particularly in view of the commencement of mining operations.		
MC Decision	The Managing Committee decided to recommend to the GC the modified proposal for ₹40.00 lakh , at ₹10.00 lakh per year, for providing support to 10 eligible students taking admission to the course, subject to the availability of eligible beneficiaries.		
Action to be taken by	NGDMFT Secretariat		
Proposal No. 3			
Project Title	Procurement of 2 Diesel Buses for Government College Sanquelim Goa.		
Project Proponent	Government College, Sanquelim (under the Directorate of Higher Education, Porvorim)		
Project Sector	Education	Project Cost Proposed	₹52.66 lakh
Proposal Description	The proposal pertains to providing two dedicated buses to Government College, Sanquelim, at an estimated cost of ₹52.66 lakh per bus, to benefit approximately 1000 students. The buses are proposed to facilitate student activities, intercollegiate events, educational trips and community activities in five identified villages, particularly in the Sattari and Bicholim catchment areas.		
Observations/ Discussion	The Managing Committee noted that Government College, Sanquelim presently does not have its own bus and is required to hire buses for various student and community-related activities. The Committee also noted that an earlier proposal for two EV buses along with a charging station at an estimated cost of ₹2.50 crore was not considered due to the high cost. Considering the paucity of funds under the Education Sector, the Committee was of the opinion that sanctioning both buses may not be feasible. However, the Committee considered that one bus may be provided, subject to the decision and approval of the Governing Council (GC). The Committee further discussed the operation and maintenance of the bus and decided that the same shall be borne by Government College, Sanquelim. The representative of the College agreed to the same.		
MC Decision	The MC decided to recommend to the GC the procurement of one bus for ₹26.33lakhs. The operation and maintenance of the bus shall be borne by Government College, Sanquelim.		
Action to be taken by	NGDMFT Secretariat		
Proposal No. 4			
Project Title	Procurement of Instruments for Physiotherapy, Occupational Therapy and Speech Therapy		
Project Proponent	Lokvishwas Pratishthan’s Special School, Honda		

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Project Sector	Welfare of Aged & Differently Abled	Project Cost Proposed	₹42,200/-
Proposal Description	The proposal was received from Lokvishwas Pratishthan’s Special School, Honda, at an estimated cost of ₹42,200 for procurement of essential equipment for physiotherapy, occupational therapy and speech therapy, to support the training and rehabilitation of students.		
Observations/ Discussion	The MC noted that the school presently lacks the required equipment for effectively providing physiotherapy, occupational therapy and speech therapy to its students. It was observed that quotations for some of the proposed items had not been submitted by the proponent. The Committee therefore emphasized the need for submission of proper quotations for all the proposed items. However, the MC decided that an amount of ₹1lakh may be earmarked for any other procurement of equipment that the school may require. Further, the Committee noted that DEPwD, vide letter dated 12.05.2026, has stated that matters relating to the development, infrastructure and procurement of the school fall under the jurisdiction of the Directorate of Education (DoE). It was discussed by the MC that the procurement may be carried out by the school directly, in consultation with DoE/DEPwD.		
MC Decision	MC recommended the proposal to GC for ₹1lakh. The School to submit any quotations for any other equipment required upto a ceiling of ₹1lakh.		
Action to be taken by	NGDMFT, Secretariat/ Lokvishwas Pratishthan’s Special School, Honda		
Proposal No. 5			
Project Title	Pilot project on Establishing a mobile Cluster Artificial Insemination (AI) Center & Introduction of Sex sorted Semen Technology for Sustainable dairy development in mining affected areas		
Project Proponent	Goa State Cooperative Milk Producers’ Union		
Project Sector	Animal Husbandry	Project Cost Proposed	₹18.02 lakh
Proposal Description	The project proposal was received from Goa State Cooperative Milk Producers’ Union at an estimated cost of ₹18.02 lakh. The proposal covers 2,739 members, including 732 active members, with an average milk collection of approximately 5,116 litres per day. The proposed vehicle is to be stationed at Sanquelim Dispensary and utilized for providing timely Artificial Insemination (AI) services, improving cattle breeds, increasing female calf births and enhancing milk production.		
Observations/ Discussion	The Managing Committee noted that the proposal covers dairy societies located outside mining-affected areas and also includes operational expenditure (Opex). It was clarified that operation and maintenance expenses and other Opex shall not be borne by the DMF, as DMF support is primarily intended towards capital expenditure (Capex). The Committee further observed that the proposal should be routed through the Department of Animal Husbandry and Veterinary Services (AHVS), with acknowledgement/comments from the National Dairy Development Board (NDDB). The Committee also desired that the proposal be revised to remove the Opex component and clearly establish the benefits accruing to dairy farmers in mining-affected areas.		
MC Decision	The proposal to be placed before GC for consideration after requisite details received from the proponent.		
Action to be taken by	Goa State Cooperative Milk Producers’ Union		
Proposal No. 6			



Project Title	Installation of Bulk Milk Coolers, Automatic Milk Collection units and data processor milk collection units at Dairy Cooperative Societies (DCS)		
Project Proponent	Goa State Cooperative Milk Producers' Union		
Project Sector	Animal Husbandry	Project Cost Proposed	₹102.3lakhs
Proposal Description	The proposal was received from the Goa State Co-operative Milk Producers' Union Limited (Goa Dairy) for procurement of Bulk Milk Coolers (BMCs) to strengthen milk procurement infrastructure at the village level and improve fairness and transparency in milk collection at the Dairy Co-operative Society (DCS) level. The proposal is estimated at ₹1,02,30,000, covering 3,632 members, including 1,041 active members, with an average milk collection of approximately 8,614.11 litres per day. The proposal covers 30 DCS, of which 12 DCS are located in non-mining-affected areas. The proposed funding pattern is 90% from DMF, with the remaining 10% to be borne by the respective DCS and Goa Milk Union (GMU).		
Observations/ Discussion	The proposal was discussed in detail by the Managing Committee. The MC raised a concern regarding the direct benefit of the proposed infrastructure to farmers belonging to mining-affected areas, particularly since 12 of the 30 DCS covered under the proposal are located in non-mining-affected areas. The MC suggested that, instead of considering the entire proposal at this stage, one or two Bulk Milk Coolers may initially be installed at selected DCS on a pilot basis. The feasibility and effectiveness of the intervention may be assessed based on the performance and outcomes of the pilot before considering its replication at other eligible DCS. The Committee further observed that the proposal should be routed through the Department of Animal Husbandry and Veterinary Services (AHVS), with acknowledgement/comments from the National Dairy Development Board (NDDB).The project proponent can submit revised proposal for the same.		
MC Decision	The proposal to be placed before GC for consideration after requisite details received from the proponent.		
Action to be taken by	Goa State Cooperative Milk Producers' Union		
Proposal No. 7A			
Project Title	Procurement of medical equipment for strengthening the Operation Theatre (OT) and diagnostic facilities at CHC Bicholim		
Project Proponent	Directorate of Health Services		
Project Sector	Health Care	Project Cost Proposed	₹29.11 lakh
Proposal Description	The proposal pertains to procurement of medical equipment for strengthening the Operation Theatre (OT) and diagnostic facilities at CHC Bicholim, covering the mining-affected areas of Mayem, Piligao, Advapal, Mulgao, Sirigao, Bicholim and Sanquelim. The proposal is estimated at ₹29.11 lakh and is expected to benefit a population of approximately 45,000. The proposed equipment includes a Defibrillator, Autoclave, 5-Parameter Monitor, Sonography Machine and Electric Cautery, aimed at improving the quality and accessibility of healthcare services in the identified mining-affected areas.		
Observations/ Discussion	The Managing Committee discussed the proposal and noted the requirement for strengthening the existing Operation Theatre and diagnostic facilities at CHC Bicholim through procurement of essential medical equipment. The Committee observed that the proposed equipment would support improved healthcare delivery and accessibility for the population residing in the identified mining-affected areas.		

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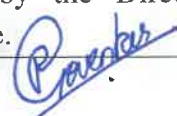
MC Decision	The Managing Committee decided to place the proposal before the Governing Council for consideration.		
Action to be taken by	NGDMFT Secretariat		
Proposal No. 7B			
Project Title	Erection of prefabricated room for operating the truenat Machine for TB Patients & Installation of fencing and renovation of existing compound wall at CHC Bicholim		
Project Proponent	Directorate of Health Services		
Project Sector	Health Care	Project Cost Proposed	₹29.95 lakhs
Proposal Description	The proposal comprises two components at CHC Bicholim: 1. Erection of a prefabricated room for operating the TrueNat machine for TB testing, at an estimated cost of ₹6.21 lakh. 2. Installation of fencing and renovation of the existing compound wall, at an estimated cost of ₹23.74 lakh. The TrueNat machine is already available at CHC Bicholim and is used for testing approximately 100 samples per day.		
Observations/ Discussion	The Managing Committee noted that the TrueNat machine is presently being operated in a room which is also used for diabetes treatment, due to the absence of a dedicated space for TB testing. The Committee observed that this arrangement may pose a potential TB infection-control risk. The proposed prefabricated room would provide a safer and more appropriate facility for conducting TB testing. With regard to the proposed renovation and fencing of the existing compound wall, the Committee noted during inspection that an existing compound wall is already available. It was further observed that the proposed renovation/fencing works do not explicitly fall within the scope of the applicable PMKKKY guidelines. Accordingly, the two components of the proposal were considered separately.		
MC Decision	The Managing Committee considered favourably the proposal for erection of the prefabricated room for operating the TrueNat machine for TB testing and decided to place the same before the Governing Council for consideration. The proposal for installation of fencing and renovation of the existing compound wall at CHC Bicholim was not considered favourably, as the proposed works do not fall within the scope of the applicable PMKKKY guidelines.		
Action to be taken by	NGDMFT Secretariat		
Proposal No. 8			
Project Title	Procurement of Skill development and livelihood Generation Equipment under Aatmanirbhar Bharat Swayampurna Goa Programme		
Project Proponent	Directorate of Planning, Statistics & Evaluation		
Project Sector	Skill Development	Project Cost Proposed	₹15.95 lakhs
Proposal Description	The Department of Planning, Statistics and Evaluation (DPSE) submitted a proposal amounting to ₹15.95 lakh for providing skill-development and livelihood-generation equipment at designated Village Panchayats/Municipalities. The proposed equipment includes beautician chairs, sewing machines, papad-making machines, bakery equipment, soap/agarbatti/candle-making kits, and one E-Rickshaw/Rickshaw/Tempo. The proposal aims to facilitate practical training, entrepreneurship development and sustainable income-		

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	generating activities among beneficiaries, with technical and implementation support from the concerned departments and institutions.		
Observations/ Discussion	The Managing Committee discussed the proposal and considered the suitability and practical utilisation of the proposed equipment. The MC observed that the Beautician Chairs are heavy and once placed at a particular location, may be difficult to transport to other locations where they may be required. The Chairperson therefore sought clarification from the representative of DPSE regarding the proposed location and utilisation of the Beautician Chairs. The MC also observed that the proposed E-Rickshaw/Rickshaw/Tempo may not be feasible. The Committee was of the view that the remaining six categories of machinery/equipment may be considered further, subject to DPSE clearly specifying the locations where the equipment will be placed, the agency/person responsible for managing and moving the equipment, and the modalities for its utilisation by the beneficiaries.		
MC Decision	The Managing Committee decided to consider the remaining machinery/equipment, excluding the E-Rickshaw/Rickshaw/Tempo, for further consideration, subject to submission before the GC of details regarding their proposed locations, management, movement and modalities of utilisation.		
Action to be taken by	Directorate of Planning, Statistics & Evaluation/NGDMFT Secretariat		
Proposal No. 9			
Project Title	“Skills on Wheels” for Mining Affected areas		
Project Proponent	Directorate of Skill Development and Entrepreneurship		
Project Sector	Skill Development	Project Cost Proposed	₹66.50 lakh
Proposal Description	The proposal for “Skills on Wheels” was received from the Directorate of Skill Development and Entrepreneurship (DSDE) at an estimated cost of ₹66.50 lakh. The proposal aims to provide mobile skill training to students in mining-affected areas through a dedicated mobile training facility.		
Observations/ Discussion	The Managing Committee discussed the proposal and the Chairperson enquired whether similar “Skills on Wheels” facilities or models are being implemented elsewhere in India. The representative of DSDE informed the Committee that a similar model is being implemented in Karnataka. The Collector directed DSDE to study the Karnataka model in detail and assess its feasibility for implementation in Goa.		
MC Decision	The MC instructed DSDE to study the “Skills on Wheels” model implemented in Karnataka/other States, assess its feasibility for implementation in Goa, and make a detailed presentation before the Governing Council (GC) for consideration, showing the plan of implementation and proposed outcome.		
Action to be taken by	DSDE/NGDMFT Secretariat		
Proposal No. 10			
Project Title	Renovation and establishment of an ITKC at GPS Dhangarwada, Bhuipal		
Project Proponent	Infotech Corporation of Goa Ltd		
Project Sector	Skill Development	Project Cost Proposed	₹34.48 lakh.
Proposal Description	The revised proposal was received from Info Tech Corporation Limited Goa (ITG) on 11.06.2026 for renovation and establishment of an ITKC at GPS Dhangarwada, Bhuipal. The Aadhaar Centre component has been		

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	removed from the revised proposal, and the estimated cost has increased from ₹27.49 lakh to ₹34.48 lakh.		
Observations/ Discussion	The Managing Committee noted that a similar ITKC at GPS Gaonkarwada, Mulgao, was inaugurated on 05.05.2026 and that the renovation and establishment works for the said facility were reportedly undertaken through departmental funds. The Chairperson raised the issue of departmental charges and contingency charges proposed to be levied by ITG for execution of the project. The Chairperson clarified that DMF shall not bear any departmental charges, contingency charges or any other similar execution-related charges payable to the executing agency. The Committee further noted that the NOC issued by Directorate of Education (DoE) states that all assets created under the project shall remain with the School/Directorate of Education, that the premises shall be vacated whenever required by the DoE and shall remain available for use as an election booth, wherever applicable. The NOC also states that any repairs to the facility shall be undertaken only in consultation with the ADEI, Sattari, and with prior approval of the DoE. The Committee also observed that the earlier DMF support was limited to course fees, whereas the renovation works were undertaken through departmental funds.		
MC Decision	The MC agreed to place the proposal before the Governing Council for decision, subject to the condition that ITG shall strictly adhere to all the terms and conditions prescribed by the DMF and the Directorate of Education (DoE) while implementing the project.		
Action to be taken by	NGDMFT Secretariat		
Proposal No. 11			
Project Title	Additional Scheme Benefits for farmers of Mining affected areas through DMF		
Project Proponent	Directorate of Agriculture		
Project Sector	Agriculture	Project Cost Proposed	₹1.00 crore
Proposal Description	The Directorate of Agriculture submitted a proposal at an estimated cost of ₹1.00 crore for providing additional subsidy support to farmers holding valid Krishi Cards in mining-affected areas of North Goa. The proposal envisages an additional subsidy of 15%, 10% and 5% over the existing subsidy of 50%, 75% and 90%, respectively, with the objective of improving farmers’ access to agricultural inputs and strengthening sustainable livelihoods. The benefit is proposed to be restricted to eligible farmers from designated mining-affected areas, with the additional subsidy funded by NGDMFT capped at ₹20,000 per farmer across all schemes. The benefit may be provided on a first-come, first-served basis, based on applications processed and forwarded by the Directorate of Agriculture to NGDMFT through DBT mode.		
Observations/ Discussion	The Managing Committee discussed the proposal and noted that the proposed additional subsidy would provide enhanced support to eligible farmers in the designated mining-affected areas. The Committee noted that the additional subsidy should be restricted to eligible beneficiaries from mining-affected areas and that the NGDMFT contribution should be capped at ₹20,000 per farmer across all schemes. The Committee also noted the proposed first-come, first-served mechanism and processing of applications by the Directorate of Agriculture for disbursement through DBT mode.		



	The MC proposed that the scheme shall be valid till 31 st March 2027 or till exhaustion of proposed ₹1cr, whichever is earlier.		
MC Decision	The Managing Committee agreed to place the proposal before the Governing Council (GC) for consideration.		
Action to be taken by	NGDMFT Secretariat		
Proposal No. 12A			
Project Title	Construction of Shed for Waste Management Facility at Sy. No. 74/1-A, Arvalem, Sanquelim		
Project Proponent	Sanquelim Municipal Council		
Project Sector	Sanitation	Project Cost Proposed	₹2.70 Cr (₹2.10 Cr shed + ₹0.30 Cr approach road + ₹0.30 Cr electrical works)
Proposal Description	Dedicated facility for wet waste treatment. Existing wet waste generation is approx. 3.5 TPD and is currently processed through windrow composting, taking around 45 days.		
Proposal No. 12B			
Project Title	Supply, Installation, Commissioning and Operation of Nisargruna Rapid Composting System at Waste Management Facility		
Project Proponent	Sanquelim Municipal Council		
Project Sector	Sanitation	Project Cost Proposed	₹51.88 lakh
Proposal Description	System can process wet waste in approximately 2 days. Generated manure can be used for plantation, with surplus manure potentially sold for income generation. Includes 1-year O&M.		
Proposal No. 12C			
Project Title	Supply, Fixing and Commissioning of 230 KW Rooftop Solar Panels at Waste Management Facility		
Project Proponent	Sanquelim Municipal Council		
Project Sector	Renewable Energy and Watershed Development	Project Cost Proposed	₹50.00 lakh
Proposal Description	Solar panels proposed on the rooftop of the new facility. Existing electricity bill is approx. ₹16,000/month. Power to be used for the facility, with surplus potentially supplied to the grid.		
Proposal No. 12D			
Project Title	Implementation of Solid Waste Management Application and RFID Solution for collection, transportation and disposal of solid waste		
Project Proponent	Sanquelim Municipal Council		
Project Sector	Sanitation	Project Cost Proposed	₹49.00 lakh
Proposal Description	To digitise door-to-door collection, maintain household-wise records and provide dashboard-based monitoring. Proposed coverage: 5,547 households.		
Proposal No. 12E			
Project Title	Restoration and Revival of 5,000 sq. m. land at Sy. No. 74/1-A, Harvalem, Sankhali, for plantation of fruit-bearing and other trees		
Project Proponent	Sanquelim Municipal Council		
Project Sector	Environmental Preservation & Pollution Control	Project Cost Proposed	₹95.00 lakh
Proposal Description	Land to be levelled and provided with fertile soil before plantation. Proposed plantation aims to reduce air, dust and water pollution and improve the surrounding environment.		

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Observations/ Discussion (For Proposals 12A to 12E)	The Managing Committee discussed the proposals and observed that the same required technical inputs and consultation with the respective competent Departments, Corporations and agencies before further consideration. The Chairperson instructed the Chief Officer, Sanquelim Municipal Council, to consult and coordinate with the respective Departments/Corporations/agencies having technical expertise and revise the proposals accordingly. It was suggested that: • The rooftop solar panel proposal be discussed with GEDA. • The RFID-based waste management proposal be discussed with agencies already carrying out such activities in other areas, such as the Mineral Foundation of Goa. • The proposals relating to waste management be discussed with and formulated in consultation with GWMC. • The plantation and land restoration proposal be discussed with Government College Sankhali (GCS), particularly in view of its previous experience of procuring and planting saplings through the Forest Department at subsidised rates. It was noted that the earlier plantation project was reportedly completed at a cost of approximately ₹5 lakh.		
MC Decision (For Proposals 12A to 12E)	The Managing Committee decided that the five proposals shall be placed before GC for consideration only after the project proponent submits the revised proposals and estimates, after consultation with the respective Departments/Agencies.		
Action to be taken by (For Proposals 12A to 12E)	Sanquelim Municipal Council		
Proposal No. 13			
Project Title	Convergence Scheme with PM Surya Ghar: Muft Bijli Yojana		
Project Proponent	NGDMFT Secretariat		
Project Sector	Renewable Energy and Watershed Development	Project Cost Proposed	₹150lakhs
Proposal Description	The proposal was initiated by the North Goa District Mineral Foundation Trust (NGDMFT), taking into consideration the advisory of the Ministry of New and Renewable Energy (MNRE), Government of India, to leverage DMF resources for accelerating the implementation of the PM Surya Ghar: Muft Bijli Yojana in mining-affected areas. Approximately ₹8 crore is available under the Renewable Energy & Watershed Development sector, out of which ₹1.50 crore is proposed as supplementary subsidy support for rooftop solar installations. The proposed supplementary subsidy is ₹10,000 per kW, capped at ₹30,000 per household, and is expected to benefit approximately 500 mining-affected households with a minimum 3 kW rooftop solar system, resulting in an estimated addition of around 1.5 MW of solar capacity.		
Observations/ Discussion	The Managing Committee noted that the proposed intervention would supplement the Central and State subsidies available under the PM Surya Ghar: Muft Bijli Yojana and help reduce the financial burden on eligible beneficiaries in mining-affected areas. The Committee noted that beneficiaries would be eligible for the supplementary subsidy subject to		

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	commissioning of the rooftop solar system through the PM Surya Ghar Portal and receipt of the applicable Central subsidy. It was further noted that the supplementary subsidy would be disbursed through DBT on a first-come, first-served basis, subject to availability of funds. The proposed intervention is expected to promote clean energy adoption, reduce household electricity expenditure, increase savings and improve energy security in mining-affected areas.
MC Decision	The Managing Committee decided to forward the proposal to the Governing Council for consideration.
Action to be taken by	NGDMFT Secretariat

AGENDA NO. 4

ANY OTHER AGENDA WITH THE PERMISSION OF THE CHAIR

1. Accessible Ramps/Elevator and Accessible Washrooms in all mining affected Panchayats

The Director, DEPwD submitted before the Managing Committee that the Department, in consultation with the Directorate of Panchayats, is in the process of enhancing the accessibility of local government offices in mining-affected areas of North Goa. The proposal envisages earmarking an amount of ₹5.00 lakh per local body for undertaking accessibility-related works under the Sector “Welfare of Aged & Disabled”. The proposed intervention is intended to benefit both aged persons and differently abled persons by improving accessibility to local government offices and enabling them to access public services more conveniently.

The Managing Committee accorded in-principle recommendation to the proposal and instructed the DEPwD/Directorate of Panchayats (DoP) to submit a detailed proposal to the NGDMFT Secretariat in the prescribed format before the next Governing Council meeting. The Committee further suggested that the works should be tendered and executed centrally or at Taluka level, after obtaining the consent of the concerned local bodies, in order to ensure central coordination and secure a more competitive response during tendering.

(Action: DEPwD/DoP/NGDMFT Secretariat)

2. NGDMFT Perspective Plan and Annual Action Plan

The Managing Committee discussed the proposed framework for systematic planning and utilisation of NGDMFT funds. It was proposed that inputs be gathered from various stakeholders, including Government Departments, Panchayats, focus groups, surveys and available data, to identify key needs and priority sectors in mining-affected areas.

Based on the identified priorities, the percentage allocation of funds across different sectors and the type and nature of interventions would be defined under a Five-Year Perspective Plan, which would be placed before the GC for consideration. Thereafter, a broad Annual Action Plan would be prepared by the Managing Committee and submitted to the GC for approval at the start of each year.

Departments would be required to submit project proposals aligned with the approved Annual Action Plan, and the Managing Committee would consider and sanction eligible projects in accordance with the approved plan. The proposed approach is expected to facilitate faster project approvals, improve planning, promote need-based interventions and ensure equitable allocation of NGDMFT funds.

Decision: - The Managing Committee agreed to the proposal of NGDMFT/PMU to undertake the Perspective Plan exercise as per the framework presented and directed that the Perspective Plan be developed through wider consultation with relevant stakeholders.

(Action: NGDMFT Secretariat/ PMU)

3. Status of Audit of NGDMFT

The Managing Committee was appraised of the status of the pending audit of accounts for the period 2015-16 to 2023-24. The auditors were appointed in May 2023 at a fee of ₹96,752, with a stipulated completion period of three months; however, the audit remains incomplete even after more than three years. It was informed that the accounts were required to be updated under the double-entry accounting system, for which an additional ₹64,000 was paid. The audit report submitted in October 2025 was found to contain significant errors and deficiencies, and despite the auditors agreeing to revise the same, the revised report is still pending. In view of the prolonged delay and deficiencies, the Managing Committee considered it appropriate to appoint a new auditor to complete the pending audit, with the accounts now maintained on a double-entry basis. The MC authorised the Chairperson to undertake the necessary formalities for appointment of a new auditor and completion of the pending audit.

Decision: - NGDMF to initiate necessary procedure to identify empanelled Chartered Accountant to undertake comprehensive audit of account till financial year 2025-26.

(Action: NGDMF)

4. Enhancement of Remuneration for staff of NGDMFT Secretariat

The Managing Committee was informed about the staffing pattern and salary structure at the NGDMFT office during the past one year. It was noted that, after completion of one year, fresh contracts were issued to the Accountant and Assistant of NGDMFT.

It was proposed to provide a 6% enhancement in remuneration over the remuneration fixed at the time of their initial appointment.

Decision: - The Managing Committee agreed to place the proposal for further appointment of the Accountant and Assistant, along with a 6% enhancement in remuneration over their initial appointment amount, before the Governing Council (GC) for ratification.

(Action: NGDMFT Secretariat)

There being no other agenda for discussion the meeting ended with thanks to Chair.

These minutes of the meeting issue with the approval of the Chairperson (NGDMFT)/Collector (North Goa).

Date: 11.08.2026

Place: Panaji, Goa

(Ratnakant D. Govenker)
Member-Secretary(NGDMFT)/
Dy. Director of Mines & Geology - I