

MINUTES OF THE XVIIth MEETING OF THE GOVERNING COUNCIL OF THE NORTH GOA DISTRICT MINERAL FOUNDATION (TRUST) HELD ON 29/09/2026 AT 11.00 AM UNDER THE CHAIRPERSONSHIP OF COLLECTOR, NORTH GOA AT THE CONFERENCE HALL OF COLLECTORATE BUILDING, PANAJI, GOA

The Governing Council (GC) 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	NAME	DESIGNATION & DEPARTMENT
Member-Trustees		
1	Shri. Ankit Yadav, IAS	Collector (North Goa) & ex-Officio Chairperson (NGDMFT)
2	Shri. Premendra V. Shet	Hon'ble MLA, Maem Constituency
3	Dr. Deviya V. Rane	Hon'ble MLA, Poriem Constituency
4	Shri. Ratnakant D. Govenker	Dy. Director, Mines-I & ex-Officio Member-Secretary (NGDMFT)
5	Shri. Melvin D' costa	Dy. Director, Education, 9326131609
6	Dr. Narendra R. Naik	Dy. Director, AHVS, 9423055864
7	Shri. Prakash G. Raut	District Agriculture Officer (DAO-N),9823528363
8	Shri. Glenn Kalvampara	Secretary, WIMA (Formerly GMOEA),9822103191
9	Smt. Tereza Maria D' Souza	Jt. Secretary, GMA,9822121451
On Behalf of the Members/Representatives of Departments/Others		
10	Shri. Shrikant B. Pednekar	Dy. Director, Department of Empowerment of Persons with Disabilities, 7378809525
11	Shri. Ishwar Madkaikar	Chief Officer, Sanquelim Municipal Council, 9823863057
12	Dr. Pradip Sarmokadam	MS, Goa State Biodiversity Board, 9422387475
13	Shri. Sudesh Velip	Dy. SP, O/o Superintendent of Police, North Goa, 7875756106
14	Dr. Sunita Perni	MO,NHM, Directorate of Health Services, 9011025032
15	Dr. Balaji V. Desai	Veterinary Officer, Goa Dairy, 9420688690
16	Shri. Omkar Manjrekar	BDO, Bicholim, 9764576365
17	Shri. Manohar B. Parwar	BDO, Sattari, 8390170375
18	Smt. Suvidha G. Naik	Section Officer, Finance (Budget),9823993799
19	Smt. Shruti D. Harmalkar	Municipal Engineer-III, Sanquelim Municipal Council
20	Dr. Sarita Patil	Core Faculty, GIPARD,9604247751
21	Smt. Bhagyashree Salkar	AE, Water Resource Department, 9404196336
22	Mrs. Athira Joseph	JE (Civil), Dept. of Rural Development, 9075913728
23	Shri. Danette Gonsalves	TA (Civil), Dept. of Rural Development, 9158295695
24	Shri. Pankaj Chavan	Asst. Manager, ITCGL, 9881740605
25	Shri. Sanesh V. Varghese	Chief Technical Officer, ITCGL,9881740605
26	Prof. Rajesh Pednekar	Principal, Govt. College Sanquelim, 7038245519
27	Dr. Vaibhav Chindarker	Asso. Prof., Govt. College Sanquelim, 9637106255
28	Dr. Vidhya V. Gawade	Project Manager, North, GSBB, 9422413899
29	Dr. Pramodini S. Naik	Principal, Govt. Polytechnic Bicholim, 9823745426
30	Shri. Shashank G. Naik	Asst. Prof., Goa College of Agriculture, 8275644233
31	Smt. Akshaya Naik	CDPO Bicholim, WCD Block, 9923852457
32	Shri. Makrand B. Kamat	Manager, Keshav Seva Sadhana, 9049076067



33	Smt. Sanjana Prabhudesai	Headmistress, Keshav Seva Sadhana Special School, 9421194188
34	Dr. Pooja Ajgaonkar	Physiotherapist, Lokvishwas Pratishtan's Special School (LPSS), 9067477197
35	Mrs. Radha Alawani	Acting Headmistress, LPSS, 7038373970
36	Shri. Deu M. Gaude	Head Clerk, Social Welfare Department, 9921876620
37	Shri. Satish R. Patil	Govt. College of Agri, Ella, Old Goa, 9049823380
38	Shri. Ankush R. Gaonkar	Asst Store Keeper, Govt. Poly., Bicholim, 9765067989
39	Smt. Goraksha Shirodkar	LDC, DEPwD, 9823224774
40	Shri. Manohar B. Shetkar	CT, Education Department, 8010724891
41	Shri. Ravikant S. Shetye	PS to MLA Bicholim, 7972954528
42	Dr. Sachin K. Tendulkar	CEO, Mineral Foundation of Goa, (Project Management Unit for DMF), 9423058974

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

AGENDA NO. 1: CONFIRMATION OF THE MINUTES OF THE XVITH GOVERNING COUNCIL MEETING HELD ON 18/02/2026

The minutes of the Governing Council (GC) meeting held on 18.02.2026 were circulated to all the Member-Trustees and since there were no suggestions from the members the same were confirmed.

AGENDA NO. 2: REVIEW OF SANCTIONED PROJECTS UNDER NORTH GOA DMF (TRUST)

The details and recent updates on the previously sanctioned projects by the GC were circulated well in advance to all the members and the projects requiring the attention of the GC for enhancement of cost or extension of scope or time were discussed during the meeting.

Response from Ministry of Mines, Government of India in reply to query regarding PMKKKY

The GC was briefed regarding the response 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 XVith Governing Council meeting of NGDMFT on 18.02.2026. The GC 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 Chairperson emphasized that the 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 the 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) formulated by the GC.

Proposed Amendments to the SoP for Streamlines Procurement and Execution of Projects

The GC was appraised of the rationale for introducing certain amendments to the SoP earlier approved by the GC. It was explained that the proposed amendments are intended to streamline and simplify the procurement and execution of works relating to GC-sanctioned projects, while providing greater flexibility to the project-proposing Departments/Agencies and facilitating their participation and ownership in implementation of the projects.



It was further informed that, under the proposed procedure, the project-proposing Department/Agency would follow the codal procurement procedures applicable to it and furnish a certificate certifying compliance with the applicable procurement procedure. Similarly, in respect of execution of works, a certificate would be furnished along with the final comparative statement and L1 details, certifying compliance with the applicable codal procedures.

The certificates would be forwarded through the concerned Member-Trustee or Competent Officer of the Department under whose administrative control or within whose domain the project or project proponent falls. The DMF would rely on the certifications so furnished and would ordinarily not be required to undertake separate verification of the codal procedures, thereby avoiding duplication of scrutiny and facilitating faster processing and issuance of Expenditure Sanctions.

The proposed amendments were accordingly placed before the GC for consideration and were approved. The NGDMFT Secretariat was instructed to circulate the amended SOP accordingly.

(Action: NGDMFT Secretariat)

Subsequently, the projects already sanctioned by the NGDMFT were reviewed by the Governing Council for their progress: -

Project	Status	Discussion & Decision by GC
Material Recovery Facility (MRF) at VP, Piligao: - ₹ 27,07,635/-	The BDO, Bicholim informed the Council that the MRF shed sanctioned earlier for ₹27,07,635 has been completed and is ready for inauguration. He further requested the GC to enhance the scope of the MRF project to include procurement of machinery like baling machine, weighing scale, forklift etc. that would total cost around ₹9.00 lakh as the same was earlier to be provided through Swachh Bharat Mission (SBM) Funds and now that there were no funds for these items. The additional sanction would help to make the project operational and productive.	The Governing Council agreed to an enhancement of up to ₹10.00 lakh (inclusive of all taxes) over the L1 amount against which expenditure sanction was issued by NGDMFT and directed the BDO, Bicholim, to submit the detailed estimates for the proposed machinery for further processing. The Council further desired that the MRF shed be made operational at the earliest, so that the facility can be put to effective use without further delay. (Action: DoP/ BDO Bicholim/ NGDMFT Secretariat)
Material Recovery Facility at Village Panchayat Pale-Cotombi: ₹ 34,27,240/-	The BDO, Bicholim informed the GC that the MRF work has been completed; however, the required machinery could not be sanctioned under the Swachh Bharat Mission (SBM) due to non-availability of funds. He therefore requested the DMF to sanction an amount of ₹9.00 lakh for procurement of the required machinery, comprising a baling machine, weighing scale and forklift.	The Governing Council agreed to an enhancement of up to ₹10.00 lakhs (inclusive of all taxes) over the L1 amount against which expenditure sanction was issued by NGDMFT, and directed the BDO, Bicholim, to submit the detailed estimates for the proposed machinery for further processing. The Council further desired that the MRF shed be made operational at the earliest, so that the facility can be put to effective use without any further delay. (Action: DoP/ BDO Bicholim/ NGDMFT Secretariat)
Material Recovery Facility	The Expenditure Sanction was issued on 01/09/2025, and the Work Order was	The Chairperson instructed the VP, Sirigao, to resolve the prevailing

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at VP Sirigao: - ₹ 41,88,958/-	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.	local issues and ensure commencement of the sanctioned work by November 2026. The GC decided that in the event of failure to commence the work within the stipulated timeline, the project shall be liable to be dropped/cancelled by NGDMFT without granting any further extension. (Action: DOP/BDO Bicholim)
Construction of internal village road along with gutter near mining dump at Chodankar Nagar Bhuipal: ₹ 44,61,332	The project was discussed in the MC meeting held on 11/08/2026. Administrative Approval was issued on 23/03/2026 and the tender was floated. Following completion of the tender procedures, the file was received at the NGDMF office, where a clarification was sought from the VP Secretary, Honda regarding the GST component. The Panchayat subsequently furnished the required clarification by email, and the file is presently under process for issuance of Expenditure Approval. (Action: NGDMFT/DOP)	
Installation of Grid connected solar power system in Various Panchayat Building in mining affected areas.: ₹58,00,000	The project was discussed in the MC meeting held on 11/08/2026. Administrative Approval was issued to GEDA on 09/09/2026 for the Panchayats that had submitted the required compliances. Sirigao Panchayat expressed its unwillingness to undertake the proposed installation and Adwalpal Panchayat was accordingly finalized as the replacement location. As some Panchayats presently have single-phase connections, installation will commence upon provision of the required three-phase connections. The MC had approved the change of location and directed the BDO, Bicholim, to ensure the necessary compliances from all concerned VPs on priority to facilitate early implementation. (Action: DOP/GEDA)	
GoVan - Multiprocessing Centre: - ₹ 1.91 Cr	The bills for the repair work of four centres (MPC Pissurlem, Cudnem, Pilgao, Mayem) are yet to be received. The MPC Bhironda bills were received and cleared. MPC (Pissurlem, Bhironda, Cudnem and Pilgao) are presently operational, while MPC Mayem is yet to become operational. Convergence with ZAO, GIPARD and RDA is also yet to be achieved, and Monthly Progress Report (MPR) are yet to be received. The MS, GSBB informed the GC that no PMU expenses will be added to the sanctioned project. He also informed GC that a separate agency has been onboarded to market the items produced under Go Van. The Trustee representative from WIMA desired that the restoration project proposed through GSBB be revived after taking into consideration earlier suggestions of the GC to ensure benefit of such project to community.	The GC directed the Member Secretary, GSBB, to ensure that the project is commenced in a full-fledged manner and that all the centres are made operational at the earliest. The Member Secretary was further directed to submit the required monthly progress reports to the NGDMF, establish proper marketing linkages for the products generated through the centres, and convene at least one Monitoring Committee meeting immediately to review the implementation and functioning of the centres. The MS, GSBB assured the GC that the Laterite Quarry restoration project will be revived through in-house expertise and with some specialized technical help from external sources. (Action: GSBB)
Proposal for Environmental Monitoring	GSPCB had installed the Air Pravah monitoring systems at 9 locations and inspection report is submitted to	After the discussions held during the GC the project of GSPCB is

P. Gaurkar

Automatic Real Time Ambient Air Quality Monitoring instrument in 9 locations 1.17 Cr Rs	NGDMF by PMU. The chronology of the project indicated that the GSPCB had procured the systems prior to obtaining any sanction from the NGDMF, and that the data generated through these systems is not available in the public domain on a real-time basis. The GSPCB official informed the GC that the installation of the AAQM systems was undertaken in compliance with the directions of the Hon'ble High Court. The GC discussed the challenges associated with funding the project through DMF, particularly since the installation and operation of AAQM systems fall within the responsibilities of the GSPCB and the installation was mandated as a prerequisite for transportation of ore. Further, the GC was of the opinion that there was no direction or mandate from the Hon'ble High Court requiring the expenditure for the said project to be met from DMF funds. Considering the chronology of the project and the fact that the project would not directly benefit the mining-affected community, the GC decided to drop the proposal.	dropped and the same is to be communicated to the GSPCB. (Action: NGDMF Secretariat)
Construction of toilet room and providing water storage tank for GPS Pissurlem: - ₹ 3,99,626	The project has already been completed by PWD (Buildings), and all the required orders were sanctioned prior to the issuance of the Administrative Approval by NGDMF. In view of the fact that the work has already been completed with appropriate fund arrangement from the in-house budget of the PWD as per the records presented to NGDMF, the Chairperson informed the Council that the project be dropped and the sanctioned amount may be reverted to the available funds.	The GC decided to withdraw the project and to transfer the sanctioned amount back to the available fund in Education Sector. (Action: NGDMFT Secretariat)
Proposals from Aided schools forwarded through Directorate of Education:- ₹ 1.50 Cr	The project was discussed in the MC meeting held on 11/08/2026. Procurement of Smart Boards and desktops is in progress as per the approved requirements. Due to increased costs, a maximum of two 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. (Action: NGDMF)	
Providing Free IT education, upgradation of IT Skills:- ₹ 11,24,000	The project was discussed in the MC meeting held on 11/08/2026. The ITKC Centre at Gaonkarwada, Mulgao is operational, offering a six-month Diploma in ICT Skills & Office Management and a three-week Certificate Course in Illustration, with 47 students currently enrolled and the first batch expected to complete the courses by December 2026. The positive	

P. Govender

	response was appreciated and ITCGL was directed to furnish participant details, including name, village, course and contact number. ITCGL also indicated that additional funds may be required for subsequent batches. (Action: ITCGL)
Skill development in Animal Husbandry practices for livelihood support. ₹ 6,30,000	The project was discussed in the MC meeting held on 11/08/2026. Training of 60 participants at Shirwal Veterinary College, Satara, Maharashtra has been completed, and PMU conducted a telephonic assessment, with the findings shared with Goa Dairy for improvement in future training programmes. The bills are yet to be received from Goa Dairy for processing and settlement. (Action: GSCMPUL)
Promoting Dairy Farming in affected areas of state of Goa through introduction of Insulated Vehicle for North Goa:- ₹50.5 lakhs	The project was discussed in the MC meeting held on 11/08/2026. Fabrication of insulated containers on both vehicle chassis has been completed and payments have been made to Tata Motors and Tiger Sheet Metal Works, Corlim. The vehicles will shortly be fitted with refrigeration units and registered before being handed over to Goa Dairy. The MC had directed Goa Dairy to install and activate GPS devices, share live locations with NGDMF, and ensure appropriate and clearly visible branding of the vehicles for publicity of NGDMF and its activities. (Action: GSCMPUL)
Development of Green cover with horticultural and medicinal plants and planting indigenous trees as a pollution control measures at Govt. College, Sankhalim:- ₹ 7,85,000	The project was discussed in the MC meeting held on 11/08/2026. Indigenous tree plantation has been completed and herbal plantation work is in progress, along with installation of plant tags and information boards. Partial payments have been released against bills received from Government College, Sanquelim, and the formal inauguration is awaited. The Chairperson had directed the College to complete the remaining works at the earliest and plan the formal inauguration in consultation with the competent authority. (Action: DHE/Govt. College, Sanquelim)
Acoustics, soundproofing and audio solutions for college auditorium and seminar hall at Government College Sanquelim (Directorate of Higher Education): - ₹ 1,12,59,884	The project was discussed in the MC meeting held on 11/08/2026. Revised Expenditure Sanction of ₹1,12,69,000 was issued under the delegated powers of the Chairperson, including an additional ₹9,116 towards the works. The proposal for ₹3.54 lakh towards GSIDC-empanelled Consultant fees arising from variations in the initial scope was also ratified. The 1st RA Bill has been received and is under process for payment. The Chairperson had directed Government College, Sanquelim, to complete the remaining works at the earliest, give wider publicity to the works completed with NGDMF funding, and arrange the official inauguration. (Action: Govt. College, Sankhali/DHE)
Bee Keeping project in mining affected area in North Goa.: - ₹ 30,57,300	The project was discussed in the MC meeting held on 11/08/2026. The first phase has covered 13 farmers, while the second phase will cover 40 additional farmers. Malpona and Pirna have been identified for development under the "Honey Village" concept, with beneficiary identification in progress and training scheduled for October 2026. The NGDMFT had expressed satisfaction with the progress and encouraged the proponent and facilitating agency to ensure maximum benefits to the beneficiaries. (Action: Bardez Beekeeper Society/NGDMFT)

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Capacity Building on production & utilization of Bio fertilizer & Bio pesticides:- ₹ 9,87,400	The project was discussed in the MC meeting held on 11/08/2026. Goa College of Agriculture has selected beneficiaries from VP Surla for the first batch of training scheduled on 09/10/2026 at the College premises. The MC had taken note of the update and directed the College to commence the training as scheduled. (Action: Goa College of Agriculture)	
Proposal for conducting skill development and capacity building among SHGs in mining panchayat of Goa. ₹ 25,00,000 sanctioned to GIPARD	The project was discussed in the MC meeting held on 11/08/2026. Administrative Approval was issued on 20/06/2025, and the capacity-building component was completed with 1,136 cumulative training days from September 2025 to February 2026. Product branding, labelling preparation and documentation were also undertaken by GIPARD. The MC had taken note of the progress and directed GIPARD to provide monthly status updates to NGDMFT on the progress of the project. (Action: GIPARD)	
Desilting water body (Poim) of the Khazan lands for the area upstream from the khazan bund at Sawanwada/ Gaonkarwada(Te en Manas Bund) near Saseshwar temple, Mayem in Bicholim (₹ 2Cr).	The project was accorded Administrative Approval on 02.03.2026. Soil Conservation Division of Dir. Of Agriculture informed about Notice Inviting Tender on 19.06.2026, for the revised project cost of ₹1.9744 crore. NGDMF conveyed approval on 03.08.2026 to proceed with the tendering process. SCD informed about opening of bids on 09.09.2026. Despite clear understanding of project execution by DoA through SCD the agency had requested DMF to obtain undertakings from the farmers for commencement of the work. The Chairperson directed District Agriculture Officer to obtain necessary approval from GCZMA after submitting required paperwork through ZAO/SCD and assured to intervene if required. The DAO agreed to the same.	The DoA/SCD was directed to submit the details of the bid and the tender opening, which was scheduled for 09.09.2026. The DoA was further directed to obtain all the required undertakings from the farmers and to obtain the necessary CRZ clearance, as the proposed activity is permissible under the applicable CRZ provisions. (Action: DoA, SCD)
Providing mobile carts to enhance Cluster Level Federation and empower rural women in the mining belt. ₹ 25,00,000	The project was discussed in the MC meeting held on 11/08/2026. 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. Payment for the vehicle has been released by NGDMF and the project is presently at the procurement/compliance stage. The MC had directed GIPARD to submit the final bill at the earliest and complete the project, including necessary branding of 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 GC for consideration. As the existing scheme primarily covers locomotor disabilities, the proposal to expand the scheme to	The proposal for the supply of adaptive vehicles to Divyangjan with disabilities other than locomotor disabilities was approved, subject to the condition that the DEPwD shall properly scrutinize and verify the eligibility

P. Govender

	include other categories of disabilities and providing of normal scooter to these categories beneficiaries was requested by DEPwD to the GC.	of the beneficiaries before forwarding the proposals to NGDMF. The scrutiny shall include the relevant medical report/certificate of the attending doctor and the assessment/recommendation of the concerned experts. (Action: DEPwD/NGDMFT)
Provision of Two-Wheeler Scooter with Side Wheels for person with Disability	On 16.09.2026, a letter was received from DEPwD stating that the original bid of the supplier had expired in November 2025. It was further informed that the prices of raw materials and vehicles had increased significantly over the past 14 months. Accordingly, the revised rate was quoted at ₹1,16,481 per unit, as against the earlier rate of ₹1,09,396 per unit, representing an increase of ₹7,085 per vehicle, inclusive of the first fill of a full tank of petrol and a full-face helmet.	The GC agreed to the revised escalated cost up to ₹1,16,481 per unit and directed DEPwD to obtain fresh quotations from other vendors as well, wherever required, on a case-to-case basis to secure the best price. (Action: DEPwD)
Request for 2 School buses (Keshav Seva Sadhana's Narayan Zantye School for Special Children):- ₹ 40,00,000	The school, 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 GC agreed to the proposal of procurement of one 13-seater vehicle and Library upgradation as per applicable guidelines and within the initial cost of Rs. 40 lakhs. The Keshav Seva Sadhana Management to carry out all the necessary procedure for purchase of the vehicle and library upgradation under supervision of DoE and DEPwD. All operation and maintenance cost to be borne by the School Management. (Action: Keshav Seva Sadhana/DePWD/DoE)
Proposal of Nikshay Mitra for providing Food Basket for TB Patients through PMTBMA scheme: Rs 31,31,400/-	The coupons have been distributed up to August 2026. Thereafter, the DHS requested DMF through email to continue the financial assistance of ₹1,000 per patient from September 2026 onwards. The DHS further requested that the assistance henceforth be provided only to the patient and not to the patient's relatives as per MPTBA norms. The DHS also requested extension of the Nikshay Mitra Scheme beyond the initial period of one year, until the sanctioned amount is fully utilised.	The GC decided to approve the modifications as proposed by DHS. (Action: DHS/ NGDMFT Secretariat)
Improvement & upgradation of	An earlier proposal of Rs. 13.03 lakh was revised with a cost estimate of	The GC agreed to the revised cost and directed the AHVS to do all the

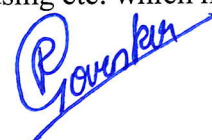
P. Govender

Veterinary Hospital, Honda Sattari:- ₹ 13,03,180	₹20.62 lakh by AHVS due to increased equipment costs. 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.	codal procedures and complete the project. The NGDMF Secretariat to accord the revised sanction for enhanced amount of ₹20.62 lakh to the AHVS for further process. (Action: NGDMF/ DAH&VS)
Proposal for purchase of 2 No Hearse Van:- ₹ 18 Lakhs Office of the Superintendent of Police, North Goa	The GeM procurement process has been completed, with M/s Bharat Tech Sales and Service emerging as the L1 bidder. Following negotiations, the final cost was reduced to ₹19.99 lakh from ₹22.89 lakh. An additional expenditure of ₹3,87,488 over the originally sanctioned amount of ₹16.12 lakh is therefore required. The representative of SP, North Goa, informed the GC that necessary publicity regarding the hearse van will be undertaken and a helpline number will be shared with the local residents. It was further informed that one vehicle will be stationed at Honda OP and the other at Bicholim Police Station.	The Chairperson directed that proper and clearly visible NGDMF branding be displayed on the vehicles. It was further directed that the vehicles be used judiciously in mining-affected areas and that a formal inauguration of the vehicles be organised appropriately. Due publicity to also be given to all mining affected Village Panchayats and Municipal areas. (Action: O/o The SP, North)

AGENDA NO. 3: FUND STATUS OF NORTH GOA DMF (TRUST)

NORTH GOA FUND STATUS AS ON 31st AUGUST, 2026				
HEAD	SANCTIONED AMOUNT (₹)	DISBURSED AMOUNT (₹)	TO BE DISBURSED (₹)	AVAILABLE (₹)
Drinking Water Supply	15,47,20,612	11,02,22,274	4,44,98,338	3,32,05,671
Environment Pres. & Pollution Control Measure	1,24,50,000	1,33,521	1,23,16,479	3,45,31,571
Health Care	4,56,30,102	4,40,46,552	15,83,550	4,83,33,040
Education	9,28,97,573	5,86,46,495	3,42,51,078	1,28,10,961
Welfare of Women & Children	17,11,954	8,90,541	8,21,413	9,22,51,188
Welfare of Aged and Differently Abled	31,08,546	13,87,638	17,20,908	4,38,73,025
Skill Development	2,52,24,000	13,87,638	1,75,53,030	6,87,39,142
Sanitation	1,03,23,833	76,70,970	1,03,23,833	4,84,03,130
Housing	--	--	--	3,52,36,178
Agriculture	40,44,700	4,86,240	35,58,460	5,46,82,263
Animal Husbandary	75,05,792	36,77,092	38,28,700	5,12,21,171
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	19,25,847	19,25,847	--	9,20,37,295
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	61,17,47,107	29,30,04,314	15,48,89,221	72,66,45,733
Admin	2,03,78,097	1,74,25,310	29,52,787	4,14,39,759
Total Fund	63,21,25,204	31,04,29,642	15,78,42,008	76,80,85,493

The GC 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 Governing Council 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 such as STEM Lab kits, Lab upgradations, IT upgradation, sports kits etc. 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 GC accorded in-principle approval for carrying out small scale projects through the minor mineral collection upto a ceiling of ₹40lakhs across all the concerned revenue villages.

(Action: PMU/NGDMFT Secretariat)

AGENDA NO. 4: TO DISCUSS AND DECIDE UPON THE PROPOSALS RECOMMENDED BY THE MC

Proposal No. 1			
Project Title	Repair/ Renovation of existing drawing hall to be converted into smart Classroom and Digital learning Centre Hall (150 sq.m.) at Government Polytechnic, Bicholim		
Project Proponent	Government Polytechnic, Bicholim (under the Directorate of Technical Education, Porvorim)		
Project Sector	Education	Project Cost Proposed	₹ 35.05 lakhs
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 GC 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 GC 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.		
GC Decision	The proposal was approved by the Governing Council of NGDMFT for ₹35.1 lakhs. The Government Polytechnic College, Bicholim, was directed to seek the assistance of Government College, Sankhali, during the execution of the project to ensure maximum cost saving, exposure to its inhouse students in electrical and other aspects of the projects. The representative of Government College, Sankhali, agreed to extend all necessary support and assistance for the successful execution of the project.		
Action to be taken by	NGDMFT Secretariat/Govt. Polytechnic Bicholim		
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	₹160 lakhs

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Proposal Description	The proposal was resubmitted by the college		
Observations/ Discussion	The Governing Council discussed the proposal resubmitted by GEC for providing support to Mining Engineering students belonging to mining-affected areas. During the discussion, the GC agreed to the suggestion of the MC about limiting the total funding support to ₹ 40 Lakh @ ₹ 10 Lakh per year (₹1 Lakh per student per year) to cover 10 students from mining belt for a period of their course duration of Four Years. GEC may explore a merit-cum-needs based approach for awarding the scholarship. The GC also directed the GEC to explore the possibility of obtaining CSR funding from mining companies, particularly in view of the commencement of mining operations.		
GC Decision	The Governing Council approved the project for ₹40.00 lakh, at ₹10.00 lakh per year, for providing support to 10 eligible students from North Goa mining affected areas taking admission to the course, subject to the availability of eligible beneficiaries.		
Action to be taken by	GEC/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 Governing Council adhered to the recommendation of the Managing Committee to approve only 1 bus with Operation and maintainence to be undertaken by the GC, Sankhali.		
GC Decision	The GC approved the procurement of one bus for ₹27lakhs with prescribed emergency response and GPS tracking. The operation and maintenance of the bus shall be borne by Government College, Sanquelim. The NGDMFT to issue the necessary approvals.		
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		
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 GC took note of the recommendation of MC for higher support. The GC considered the detailed and higher estimate of ₹ 1,34,320 submitted by the school after the MC meeting. Further, it was noticed that the DEPwD, vide letter dated 12.05.2026, has stated that matters relating to the development,		

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	infrastructure and procurement of the school fall under the jurisdiction of the Directorate of Education (DoE). It was directed by the GC that the procurement may be carried out by the school directly, in consultation with DoE.		
GC Decision	GC approved the proposal for ₹ 1.35lakhs		
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	On 28.08.2026, an email was received from Goa Dairy with a revised proposal amounting to ₹9,75,900, with the OPEX components removed. Although a copy of the email was marked to AHVS, the revised proposal has not been formally received through the AHVS Department. The AHVS was directed to discuss the proposal with Goa Dairy and provide specific comments and clarification on the proposal. It was further directed that the proposal be routed through AHVS to avoid any duplication with existing schemes and to ensure proper coordination with the concerned department.		
GC Decision	The Governing Council deferred decision on the proposal pending comments from AHVS.		
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 GC took note of the discussion in the MC and was appraised of Goa Dairy's subsequent submission. The GD has informed that 18 out of the 30 proposed Dairy Cooperative Societies (DCS) and 4 out of the 5 proposed Bulk Milk Cooling (BMC) units fall within eligible mining-affected villages. The proposal envisages replacement of four ageing BMC units to reduce		

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	frequent breakdowns, maintenance costs and dependence on R-22 refrigerant, along with the introduction of Automatic Milk Collection Units (AMCUs) and Dairy Process Milk Collection Units (DPMCUs) to ensure accurate, transparent and unbiased milk testing and safeguard farmers from financial losses. The proposal also seeks to modernise the existing dairy infrastructure using established technology promoted by NDDB, without the need for a separate pilot project. However, the revised proposal has not yet been formally received through the AHVS Department.		
GC Decision	The Governing Council deferred decision on the proposal pending comments from AHVS.		
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, Advalpal, 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 Governing Council 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 Governing Council observed that the proposed equipment would support improved healthcare delivery and accessibility for the population residing in the identified mining-affected areas.		
GC Decision	The Governing Council approved the project with budget of ₹29.11lakhs and NGDMF was directed to issue the necessary approvals.		
Action to be taken by	NGDMFT Secretariat/DHS		
Proposal No. 7B			
Project Title	Erection of prefabricated room for operating the truena Machine for TB Patients		
Project Proponent	Directorate of Health Services		
Project Sector	Health Care	Project Cost Proposed	₹6.21 lakhs
Proposal Description	The original proposal comprised of two components at CHC Bicholim of which the MC recommended only the following component:- Erection of a prefabricated room for operating the TrueNat machine for TB testing, at an estimated cost of ₹6.21 lakh. The TrueNat machine is already available at CHC Bicholim and is used for testing approximately 100 samples per day.		
Observations/ Discussion	The Governing Council took note of the existing situation with regard to the TrueNat machine 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 GC observed that this arrangement may pose a potential TB infection-		

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	control risk. The GC agreed that proposed prefabricated room would provide a safer and more appropriate facility for conducting TB testing.		
GC Decision	The Governing Council approved the erection of a prefabricated room for operating the TrueNat machine for TB testing, at an estimated cost of ₹6.21 lakh.		
Action to be taken by	NGDMFT Secretariat/DHS		
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-generating activities among beneficiaries, with technical and implementation support from the concerned departments and institutions.		
Observations/ Discussion	The GC took note of the MC recommendation dated 11/08/2026 regarding the mobility and placement of items at pre-identified locations in the mining belt, including the non-recommendation of the E-Rickshaw/Tempo due to lack of clarity regarding its operation. The submission of DPSE dated 28/08/2026 was also placed before the GC. The GC directed DPSE to furnish details regarding the proposed locations, mode of operation, annual training plan and support from other agencies, if any. The proposal was approved in-principle for an amount of ₹6.95lakhs, subject to satisfactory submission of the project implementation plan by DPSE.		
GC Decision	The Governing Council in-principle agreed with the proposal, subject to the satisfactory submission of the plan.		
Action to be taken by	DPSE/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 MC had directed DSDE to examine similar “ Skills on Wheels ” models implemented elsewhere in India, including the Karnataka model, and assess their feasibility for implementation in Goa. However, DSDE, vide email dated 28/09/2026, informed that due to extraneous factors, it has withdrawn the proposal for “Skills on Wheels – for Mining Affected Areas” and requested that the proposal not be placed before the forthcoming GC meeting.		



GC Decision	The proposal was accordingly dropped by the GC.		
Action to be taken by	-		
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 removed from the revised proposal, and the estimated cost has increased from ₹27.49 lakh to ₹34.48 lakh.		
Observations/ Discussion	The GC noted that the conditional NOC issued by DoE may cause inconvenience to the functioning of the centre and candidates if the building is subsequently required by DoE. ITG informed that the building is unlikely to be required as a polling booth, as the school has shifted to its new premises. The Chairperson directed DoE to explore modification of the NOC conditions, and DoE agreed that portable assets created through DMF funds may be relocated by ITCG. The GC did not agree to the proposed departmental and contingency charges and directed ITG to waive these charges , furnish an undertaking regarding inadequate availability of its own funds for the required repairs/renovation, and obtain a revised NOC from DoE. ITG was further directed to submit a revised proposal in the prescribed format incorporating the above changes for further consideration.		
GC Decision	The GC directed ITG to waive the departmental and contingency charges, furnish an undertaking regarding inadequate availability of its own funds for the required repairs/renovation, obtain a revised NOC from DoE permitting relocation of portable DMF-funded assets, and submit a revised proposal incorporating the above changes within the proposed cost for further consideration and processing.		
Action to be taken by	ITG		
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, in discussion with NGDMFT Secretariat, 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 having Krishi Card from designated mining-affected areas, with the additional subsidy funded by NGDMFT capped at ₹20,000 per farmer having Krishi Card across all the schemes. The benefit may be provided on a first-come, first-served basis, through DBT mode, based on applications processed and forwarded by the Directorate of Agriculture to NGDMFT.		



Observations/ Discussion	The Governing Council discussed the proposal and noted that the proposed additional subsidy would provide enhanced support to eligible farmers in the designated mining affected areas. The GC agreed to the scheme proposed by Directorate of Agriculture, in consultation with NGDMFT Secretariat. The GC approved the scheme, with validity up to 31st March 2027 or exhaustion of the proposed ₹1 crore, whichever is earlier, and authorised the Chairperson to extend the scheme to the next financial year based on response, within the same sanctioned funds.		
MC Decision	The proposal was approved by the Governing Council. The DoA was directed to create awareness regarding the scheme and ensure that its implementation is restricted to eligible mining-affected areas only. The NGDMFT Secretariat to formally frame the scheme, in consultation with DoA, and notify the scheme through the Office of the Collector.		
Action to be taken by	DoA/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

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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.		
Observations/ Discussion (For Proposals 12A to 12E)	The GC discussed the proposals nos.12A, 12B, 12C and 12D and noted that the same were supported by the necessary technical inputs and consultations undertaken by the Sankhali Municipal Council with the concerned Departments, Corporations and agencies. No response was received from SMC for proposal no. 12E. The CO, SMC explained the scope of the proposals. In view of the limited availability of NGDMF funds and the extensive area to be serviced, the GC considered providing limited funding support and noted the revised proposal for a Dry Waste Management Shed of 750 sq. m. at ₹2.03 crore and a Nisargruna Rapid Composter of 1 TPD at ₹19 lakh towards capital expenditure, with the condition that the Sankhali Municipal Council accept dry waste from adjoining mining-affected village panchayats. The other proposals were not considered favourably due to paucity of funds.		
GC Decision (For Proposals 12A to 12E)	The GC sanctioned the Dry Waste Management Shed of 750 sq. m. at a cost of ₹2.03 crore with the condition that the Sankhali Municipal Council accept dry waste from adjoining mining-affected village panchayats on request and the Nisargruna Rapid Composter of 1 TPD at ₹19 lakh towards capital expenditure; the other proposals of Sankhali Municipal Council were not considered favourably due to paucity of funds.		
Action to be taken by (For Proposals 12A to 12E)	Sanquelim Municipal Council/NGDMF Secretariat		
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	₹150 lakhs
Proposal Description	The proposal was initiated by the NGDMFT Secretariat 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 ₹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 GC discussed the proposed intervention and noted that it would supplement the Central and State subsidies under the PM Surya Ghar: Muft Bijli Yojana and reduce the financial burden on eligible beneficiaries in mining-affected areas. It was noted that the supplementary subsidy would be available subject to commissioning of the rooftop solar system through the PM Surya Ghar Portal and receipt of the applicable Central subsidy, and would be disbursed through DBT on a first-come, first-served basis, subject to availability of funds. The intervention was also noted to promote clean energy adoption, reduce household electricity expenditure and improve energy security. During the discussion, the Hon'ble MLAs suggested exploring a vendor-assisted installation model to reduce the upfront financial burden on beneficiaries. The GC agreed and instructed the NGDMFT Secretariat to provide the financial assistance through both the scenarios. The GC further sought the assistance of the BDOs in creating awareness and publicity regarding the scheme.
GC Decision	The Governing Council approved the project for solar roof top connection availed from 1st April, 2026 onward for house hold in mining affected areas of North Goa. The GC approved the scheme, with validity up to 31st March 2027 or exhaustion of the proposed ₹1.5 crore, whichever is earlier, and authorised the Chairperson to extend the scheme to the next financial year based on response, within the same sanctioned funds. The NGDMFT Secretariat to formally frame the scheme, in consultation with GEDA/DNRE, and notify the scheme through the Office of the Collector.
Action to be taken by	NGDMFT Secretariat/BDO/Village Panchayats/GEDA/DNRE

AGENDA NO. 5: ANY OTHER AGENDA WITH THE PERMISSION OF THE CHAIR

1. Draft Annual Report 2025-26

The draft Annual Report for the financial year 2025–26 was presented before the GC for approval. The draft was circulated to all Member-Trustees well in advance for perusal and comments. The GC approved the draft Annual Report as circulated and directed the NGDMFT/PMU to undertake all necessary procedures for its finalization, printing and distribution.

2. Extension of Primary Health Centre Mayem

On the request of the Member-Trustee Hon'ble MLA for Maem Constituency, the proposal submitted by the Directorate of Health Services (DHS) was discussed. The DHS on 16.09.2026 submitted a proposal for the extension of the PHC Mayem at a total estimated cost of ₹4,42,92,200. It was also observed that the revised estimate included additional charges, such as 1% cess on fire and lift works, 0.75% consultancy charges for structural drawings on civil works, 3% contingency charges and third-party (QCA) charges. At present, the availability of funds under the health sector is limited. Further, two other proposals have already been received from DHS, namely, the procurement of medical equipment for the operation theatre at CHC Bicholim and the erection of a prefabricated room for operating the TruNat machine for TB patients. It was discussed during the GC that considering the limited availability of funds and the financial requirements of these proposals, the sanctioning of additional funds for the extension of PHC Mayem may result in a shortage of funds under the health sector. The GC stated that NGDMFT may provide part of the required funds; however, DHS shall primarily seek funding from the State Government for the project. DHS may explore such possibility and approach DMF again in the future, if necessary.

(Action: DHS)

3. NGDMFT Perspective Plan and Annual Action Plan

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The Governing Council took note of 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, along with the new mining affected areas as per the leases granted by DMG would be placed before the GC for consideration. Thereafter, a broad Annual Action Plan would be prepared by NGDMFT/PMU and placed before Managing Committee and submitted to the GC for approval at the start of each financial year to avoid delay in implementation and maintain continuity of the works undertaken by NGDMF.

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 Governing Council 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. The GC instructed that the MC, NGDMFT Secretariat and PMU complete this exercise at the earliest and place the same before the next GC for approval.

(Action: NGDMFT Secretariat/ PMU)

4. Delegation of Full Administrative Powers to Chairperson

The GC discussed the proposal of NGDMFT Secretariat for delegation of powers for routine administrative expenditure and noted that Rule 14 of the Goa DMFT Rules permits utilisation of up to 5% of the annual receipts towards administrative, supervisory and overhead costs. It was observed that delegation of powers for such routine expenditure, within the approved Annual Budget and the permissible 5% ceiling, would facilitate the smooth and timely functioning of the NGDMFT Secretariat without requiring routine administrative matters to be placed before the GC. The proposed delegation would cover expenditure relating to office expenses, audit, Annual Reports, website-related activities, meetings, PMU matters, salaries, recruitment, printing, IT equipment and computers. The GC further noted that the delegation would be confined to routine administrative expenditure and would not extend to project expenditure or otherwise alter or supersede the statutory powers and functions of the GC and MC under the Goa DMFT Rules. The delegation is intended to facilitate expeditious administrative decision-making while retaining the statutory authority of the GC and MC over matters falling within their respective functions.

Decision:- The GC approved the delegation of full powers for administrative expenditure to the Chairperson, NGDMFT subject to the following safeguards:-

- (i) expenditure shall be within the available funds and shall be incurred with due prudence;
- (ii) the expenditure shall be within the permissible 5% ceiling under Rule 14;
- (iii) all applicable financial, procurement and codal procedures shall be followed;
- (iv) the proper records and supporting documents of delegated expenditure shall be maintained for audit;
- (v) periodic statement of expenditure incurred under the delegated powers shall be placed before the GC/MC for information and review; and
- (vi) The delegation shall not alter or supersede the statutory powers and functions of the GC and MC under the Goa DMFT Rules and shall not extend to project expenditure or matters specifically required to be placed before the GC or MC under the Rules or Guidelines;

5. Enhancement of Remuneration for staff of NGDMFT Secretariat

The Governing Council 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 for a period of one year were issued to the Accountant and Assistant of NGDMFT. The appointment was ratified by the GC.

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

Decision: - The Governing Council agreed to the proposal of the reappointment of the Accountant and Assistant, along with a 6% enhancement in remuneration over their initial appointment amount.

(Action: NGDMFT Secretariat)

There being no other agenda for discussion, the meeting ended with a vote of thanks to the Chair, the Hon'ble MLAs and the Member-Trustees.

These minutes of the meeting issue with the approval of the Collector (North Goa) & ex-Officio Chairperson(NGDMFT).

Date: 29.09.2026

Place: Panaji, Goa

(Ratnakant D. Govenker)

Dy. Director, Mines – I & ex-Officio Member-Secretary (NGDMFT)