

MINUTES OF THE MANAGING COMMITTEE MEETING OF SOUTH GOA DISTRICT MINERAL FOUNDATION, HELD ON 10/01/2020 UNDER THE CHAIRPERSONSHIP OF THE COLLECTOR, SOUTH GOA AT COLLECTORATE, MARGAO GOA AT 03:00 P.M.

The first meeting of the Governing Council of the South Goa District Mineral Foundation Trust is convened by the Collector-South/Chairman (DMF-South). The meeting was attended by the following officers:

Sr. No.	Members	Designation & Department
1	Dr. Geeta Kakodkar	Dy. Director (PH), Directorate of Health Services
2	Dr. Uday C. Gaunkar	Dy. Director of Education, South Zone, Margao
3	Shri. Raju R. Dessai	Dy. Director, Directorate of Panchayat, Margao Goa.
4	Shri. Sunilkumar A. Kamalapurkar	Ex. Engineer, Electricity Department, Margao, Goa.
5	Shri. Krishnakant S. Patil	Ex. Engineer, WD XII, Water Resource Department, Gogol, Margao, Goa.
6	Shri. Gurunatha C. Bisalahalli	Asst. Engineer, SD-II, WD-XX, PWD, Fatorda, Margao, Goa
7	Shri. Gopalkrishna Naik	Jr. Engineer, SD-II, WD-XX (PHE) PWD, Sanguem Goa.
8	Shri. Shariff A.X. Furtado	District Agriculture Officer, Directorate of Agriculture, Margao, Goa
9	Smt. Annet Gomes	DWO (S), Directorate of Social Welfare, Margao, Goa
10	Smt. Sita Rebello	CDPO, Directorate of Women & Child Development, Margao, Goa
11	Shri. Chandresh Gaonkar	Research Assistant, DPSE, Porvorim Goa.
12	Dr. Sachin K. Tendulkar	CEO, Mineral Foundation of Goa, Panaji, Goa
13	Shri. Gurudas S.T. Desai	Dy. Director of Mines & Geology – II, Member Secretary DMF (South).

At the outset, the Chairman (DMF-South) welcomed all the members present for the meeting. The Member Secretary at the beginning requested all the members to open a separate savings account in a nationalized bank so as enable the District Mineral Foundation to deposit the amount into the respective savings account. A power point presentation was presented & the following agenda items were discussed in detail.

1. Proposals received from various line Departments:

A. Directorate of Education

The Directorate has forwarded the proposal for school afternoon meals and two computers per school.

- meals – 1706 students @ Rs. 30 = Rs. 51,108
- computers @ 2 per school @ Rs. 50,000 per computer = Rs. 14 lakh

The Chairman mentioned that proposals with respect to computer facility can also be sponsored under MPLAD Scheme.

Decision: The Chairman & the Managing Committee mentioned that the proposal from the Education department needs to be re-examined by the Education department along with PMU and therefore the same is deferred.

B. Directorate of Health Services.

The Directorate of Health services submitted a proposal for 03 nos Ambulances in mining affected areas. The member from Health department informed that all possibilities are explored for the purchase of ambulances through other schemes available. It is not funded by any other source. Therefore DMF may consider approving 03 ambulances in mining affected areas of Dharbandora, Codli & Sanguem. The total estimate provided is Rs. 27 lakhs x 3 = Rs. 81.00 lakhs.

Decision: The Managing Committee approved the proposal for ambulances for an amount of **Rs. 81.00 lakhs.**

C. Directorate of Women and Child Development

The photographs of anganwadi in dilapidated state were displayed during the meeting. The representative from Directorate of Women and Child Development presented the following proposal under DMF:

1. <u>56 AWC repair @ Rs. 10 Lakh per anganwadi</u>	Rs. 560.00 Lakh
2. <u>3 New Anganwadi Construction @ Rs. 45 Lakh</u>	Rs. 135.00 Lakh
TOTAL	Rs. 742.20 Lakh

The Member from WCD informed that the estimates are provided by GSIDC. The Member (WCD) was requested to re-examine the proposal as the amount estimated appears to be very high.

Decision: The Managing Committee deferred the proposal.

D. Public Works Departments

The P.W.D submitted proposal with regards to supply of water by water tanker in addition to installation of submersible pump in Kalay Panchayat as follows:

- Maintenance of RWSS to Kalay in VP Kalay in Sanvordem Constituency by Providing, Installing of submersible pump and connecting to rising and distribution pipeline to JICA sump at Thorlemol Kalay = Rs. 14, 17,706
- Supply of drinking water through tanker to ward no. 7, Kamdar, Utaram and Ward No. 3 = Rs. 7,86,815.
- Total estimate= Rs.2204521.00

The Managing Committee resolved that water supply through water tankers is not a permanent solution and therefore such proposal should be avoided in future unless genuinely required.

Decision: The Managing Committee approved the present proposal.

E. Directorate of Social Welfare

The Directorate of Social Welfare submitted the following proposal:

Sr.No.	ITEMS	QTY	RATE	TOTAL AMOUNT Rs.
1	Motorized Tricycle	58	70,000	40,60,000
2	Cochlear Implant (Machine)	4 (New)	6,00,000	24,00,000
	Total:			64,60,000

The Member identified 43 nos disabled persons for motorized tricycle.

Decision: The Managing Committee approved the proposal for 43 nos motorized tricycle.

F. Directorate of Panchayats

The Directorate of Panchayat submitted following proposal.

- Construction of dry waste collection and segregation centre of 50 sq. m. area in 13 different panchayat jurisdiction @ Rs. 7,00,000 per shade.

Total estimate: Rs. 91.00 Lakh

- Kalay, Uguem, Curdi, Netravali, Rivona, Bhati,
- Caurem Pirla, Ambaulim, Xeldem, Assolda, Adne Balli
- Panchawadi, Usgao.

The Managing Committee requested the Member to re-examine in terms of details to be provided and also to consult the PMU.

Decision: The Managing Committee deferred the proposal.

Meeting ended with thanks to the chair.

Place: Margao-Goa

Date: 10.01.2020

Ajit Roy

(Collector South Goa/

Chairman South Goa DMF)

Gurudas S. T. Desai

(Dy. Director-II of Mines & Geology/

Member Secretary South Goa DMF)