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**MINUTES OF THE MEETING OF NORTH GOA DISTRICT MINERAL
FOUNDATION HELD ON 18th JULY 2019 WITH THE COLLECTOR, NORTH GOA
IN THE CONFERENCE HALL, OFFICE OF THE COLLECTOR, COLLECTORATE
BUILDING, PANAJI-GOA AT 10:00 a.m.**

A meeting was convened on 18th July 2019 at 10:00 a.m. in the office of The Collector (North Goa), Panaji, chaired by the Additional Collector North Goa. The Following Officials attended the meeting.

Sr.No.	Name	Designation & Department
1	Shri. Vikas Gaunekar	Add. Collector- I, North Goa District.
2	Shri. Manuel Barreto	Member Secretary, North Goa DMF / (Dy. Director -I), Directorate of Mines and Geology
3	Dr. Sunita S. Perni	MO, Directorate of Health Services, Panaji.
4	Shri Manoj B. Sawaikar	Dy. Director, North Education Zone, Directorate of Education, Mapuca-Goa.
5	Smt. Sweta Alias Sonam Parulekar	CDPO, Woman & Child Development, Bicholim.
6	Shri Dipak J. Sawaikar	Asst. Engineer, Electricity Department, Panaji-Goa.
7	Smt. Rouchelle Fernandes	Agriculture Officer, O/o. District Agriculture Officer (North).
8	Shri. Subhash K. Gaude	AE, SD-III/ WD-XXIV (P.W.D), Valpoi.
9	Shri. Yogesh S. Sawant	JE, SD-III/ WD-XXIV (P.W.D), Valpoi.
10	Shri. Anil L. Dhumaskar	B.D.O, O/o. Directorate of Panchayat.
11	Shri. Prasad B. Subhedar	D.T.O, K.T.C. Ltd.
In Addition to above the Officials, the Officers from the following Organizations were invited:		
12	Smt. Ashwini Panandikar	Fellow, The Energy & Research Institute, Goa
13	Shri. Parag Ranganekar	Programme Manager, Mineral Foundation of Goa, Panaji-Goa.

At the outset the Add. Collector-I (North Goa) welcomed all the officials.

Agenda Item No. 1:

Annual Plan. — preparation of plans for short term projects and long term projects proposed to be undertaken by the District Mineral Foundation Trust in the financial year.

The Additional Collector-I (North Goa) inquired if the mining affected areas were identified and if so, what were the criteria/ guidelines based on which the areas are identified as affected areas. The Member Secretary replied that presently the entire taluka is considered as mining affected area and till date no such criteria / guidelines were framed. The Official from the Mineral Foundation of Goa stated that they had carried out some studies earlier and based on which some areas were identified as mining affected areas. The official from the Mineral Foundation of Goa also mentioned that they would provide the list of villages which they had identified as mining affected areas.

The Additional Collector-I (North Goa) also inquired about the collection of funds under DMF-North Goa since inception and what was the fund collected under DMF North Goa for the current Financial Year.

The Additional Collector-I (North Goa) directed all the concerned departments to provide the revised plan of proposals required to be taken up under DMF- North Goa and the estimates of fund required from DMF-North Goa with bare minimum requirement since presently due to the stoppage of mining activities there is no contribution towards the DMF funds.

(Action: All concerned Departments)

Agenda Item 2:

Any other Issue with the permission of the Chair.

The Official from TERI was invited for the meeting.

The Officer from TERI-Goa mentioned that they had carried out a study in mining areas and suggested that they could conduct a fresh study in the mining areas with respect to Groundwater and Social Economic conditions.

A) The Study with respect to Groundwater would include the following:-


- 1) Rainwater Harvesting.
- 2) Mapping mine pits & Geophysical Study.
- 3) Flow net diagrams which help in understanding the flow patterns and the recharging of ground water aquifer.
- 4) Rooftop rainwater harvesting using school buildings.
- 5) Awareness campaign for School going children regarding the rooftop rainwater harvesting using school buildings.

B) Similarly study with respect to Socio Economic measures like need based training/workshop; skill development for people in mining affected areas could also be undertaken by them.

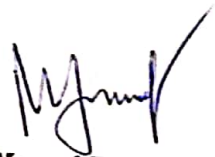
Other Items:

All other agenda items such as preparing of Annual Budget, Preparation of the Annual Report and Developing of DMF website were deferred till the next meeting.

Place:-Panaji - Goa.
Date: 18/07/2019



Vikas Gaunekar
(Add. Collector North Goa District)



Manuel Barreto
(Dy. Director-I, Directorate)
Mines & Geology / Member
Secretary North Goa DMF)