

**MINUTES OF THE 4th MEETING OF GOVERNING
COUNCIL MEETING OF THE KANCHEEPURAM DISTRICT
MINERAL FOUNDATION TRUST**

The Fourth meeting of the Governing Council of the Kancheepuram District Mineral Foundation Trust was convened today (31.01.2019) @ 3.00 pm @ Collectorate Kancheepuram.

The Central Government by Act 10 of 2015 had introduced Section 9B to Mines and Minerals (Development And Regulation) Act, 1957 directing the State Governments, by Notification to establish a Trust as Non-profit body to be called District Mineral Foundation in any district affected by Mining operations.

The Government of India, Ministry of Mines in exercise of powers conferred under Section 20 of the MMDR Act 1957, Vide Order No. 16.07.2015 – M.VI (Part) dated 16.09.2015, in the national interest directed the State Governments to incorporate the “Pradhan Mantri Khanij Kshetra Kalyan Yojana” in the rules framed by them for the District Mineral Foundation Trust and to implement the said schemes.

Accordingly in exercise of the powers conferred under Sub Section (4) of Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 the Tamil Nadu District Mineral Foundation rules were notified vide the Tamil Nadu Gazette Extraordinary No. 143 (Industries Department) dated. 19.05.2017 and certain amendments were made to the same vide Tamil Nadu Government Gazette Extraordinary No.248 (Industries Department) dated 27.07.2017.

In pursuance to the said rules coming into force, the Kancheepuram District Mineral Foundation Trust was constituted vide the District Collector Proceedings Rc.No. 615 / Q1 / 2017 dated 20.10.2017.

The contributions towards Trust by individual Lessees were collected based on the period of grant i.e. prior or after 12.01.2015. As a

result an amount of Rs.7,54,75,858/- (including interest) has been accrued to the Trust till 21.01.2019.

The Central Government is constantly pressing to implement the development programmes for the mine affected areas including a minimum provision for social and infrastructural needs of the population. Hence the 4th convention of the Governing Council of the District Mineral Foundation Trust was convened.

As on date 10 projects have been sanctioned at a cost of Rs.60,67,000/- by the Governing Council. An amount of Rs.17,55,000/- has been released for the implementation of 3 projects. As per G.O. (Ms).No.81, Industries (MMD-1) Department dated.14.08.2018 prior concurrence has to be obtained from the Government for implementation of any projects bearing estimate exceeding 1.00 Crore pursuant to the sanction of the Governing Council.

The total accrual of District Mineral Foundation in respect of Kancheepuram district as on date is Rs.7,54,75,858/-. Administrative sanction has been accorded for projects for an estimate of Rs.60,67,000/- This leaves a balance of Rs.6,94,08,858/-. The below mentioned projects have been approved by the Managing Committee for implementation under PMKKKY.

Considering the present fund status and prioritising the projects under High priority and other priority as stipulated under rules 13 (3) and 13(4) of the Tamil Nadu District Mineral Foundation Trust Rules 2017, in the 39% : 60% ratio, the Governing Council hereby accords sanction for the below mentioned projects duly approved by the Managing Committee.

S. No	Sector	Priorty High / Low	Name of the Project	Executing Department / User Department	Project Cost (Rough Estimate)
1	Energy and Watershed development	Other	(Construction of flood Regulator and Road Bridge)	Lower Palar Basin Sub(PWD)Division, Chengalpattu.	2,70,00,000

2	Health drinking water	High	Providing Water Supply Scheme to Directly And Indirectly Mines Affected Villages in Kanchipuram District.	Tamil Nadu Water Supply and Drainage Board	2,34,15,000
3	Drinking Water	High	Construction of Shallow BW-2Nos, Connecting main Pumpset Cable etc., Thiruneermalai.	TWAD (Kattankulathur)	97,92,000
4	Drinking Water	High	Construction of Shallow BW-2Nos, Connecting main Pumpset Cable and pipe line to said habitations. (Mambakkam & Thirumangalam)	TWAD (Kattankulathur)	88,74,000
Total					6,90,81,000

However, as the total project estimate of the above projects exceeds 1.00 Crore, the proposals shall be forwarded to the Government through the Commissioner of Geology and Mining for concurrence of sanction.

[Signature]
 District Collector,
 Kancheepuram. 10/12

[Signature]
 Assistant Director,
 Geology and Mining,
 Kancheepuram.

[Signature]
 Personal Assistant, (PD)
 Kancheepuram.

[Signature]
 District AdiDravidar Welfare Officer,
 Kancheepuram.

[Signature]
 District Forest Officer,
 Kancheepuram.

[Signature]
 Assistant Director,
 Survey and Land Records,
 Kancheepuram.

[Signature]
 District Social Welfare Officer,
 Kancheepuram.

[Signature]
 Sub Collector,
 Kancheepuram.

[Signature]
 District Revenue Officer,
 Kancheepuram.

[Signature]
 Project Director,
 District Rural Development Agency
 (DRDA), Kancheepuram.

[Signature]
 Assistant Director,
 (Rural Development), Kancheepuram.

[Signature]
 District Environment Engineer,
 (TNPCB), Kancheepuram.

Chief Engineer,
 PWD, WRD, Chennai Region.

[Signature]
 District Treasury Officer,
 Kancheepuram.

[Signature]
 Deputy Director (Health)
 Public Health Centres, Kancheepuram.

[Signature]
 Revenue Divisional Officer,
 Madurantakam.