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MINUTES FOR THE 4th MANAGING COMMITTEE OF THE KANCHEEPURAM DISTRICTS MINERAL FOUNDATION TRUST

The Fourth meeting of the Managing Committee 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, in the national interest directed the State Government 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 Foundations rules were notified vide Government of India, Ministry of Mines Order No. 16.07.2015 - M. VI (Part) dated 16.09.2015 and certain amendments were made to the same vide the reference Tamil Nadu Government Gazette Extraordinary No.143, dated 19.05.2017.

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 District Mineral Foundation Trust

combining both the Managing Committee and the Managing Committee shall be made at the earliest.

As on date 10 projects have been sanctioned at a cost of Rs.60,67,000/- by the Managing Committee. An amount of Rs.17,55,000/- has been released for the implementation of 3 projects. During the discussion in Video Conference held on 22.11.2018 directed to obtain prior concurrence and sanction from Industries Department, Secretariat for any projects bearing estimate of more than 1.00 Crore as per G.O. (Ms).No.81, Industries (MMD-1) Department dated.14.08.2018 pursuant to the sanction of the Managing Committee.

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 received for approval and implementation under PMKKKY.

S: No	Sector	Priority High / Low	Name of the Project	Executing Department / User Department	Project Cost (Rough Estimate)
1	Health	Other	Consulting 10 HSC @ 30,00 Lakhs (Hospital)	Deputy Director (Health) Kancheepuram	3,00,00,000
2	Health	Other	Construction of HSC @ Costing 35 Lakhs Earth	Deputy Director (Health) Chengalpattu	1,05,00,000
3	Health	High	Procurement of Equipment at Total Cost of 45,00,000/- (Hospital)	Deputy Director (Health) Chengalpattu	45,00,000
4	Health	High	Proposal for Decentralized Wastewater Treatment Systems (DEWATS) at Government Hospital, Chengalpattu, Kancheepuram District, Tamil Nadu	Deputy Director (Health) Chengalpattu	23,00,000
5	Drinking Water	High	Construction of BW Connecting main Pumpset Cable and pipe line to habitations and a Branch pipe line	TWAD (Kattankulathur)	3,10,22,000
6	Health	High	Repair works	Child Development Office, Kancheepuram (Magaral)	10,00,000

7	Health	High	Repair works	Integrated Child Development Office, Kancheepuram	6,20,000
8	Energy and Watershed dept.	Other	(Construction of flood Regulator and Road Bridge)	Lower Palar Basin Sub (PWD) Division, Chengalpattu.	2,70,00,000
9	Health	High	Construction of Check Dam across Manamathy Maduvu in Pandithamedu Village in Thiruporur Taluk.	Lower Palar Basin Sub (PWD) Division, Kancheepuram	3,35,00,000
10	Health	High	Providing Water Supply Scheme to Directly And Indirectly Mines Affected Villages in Kanchipuram District.	Tamilnadu Water Supply and Drainage Board	2,34,15,000
Total					16,38,57,000


However 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 Tamil Nadu District Mineral Foundation Rules, 2017. The fund status has been split in 40% and 60% as under.

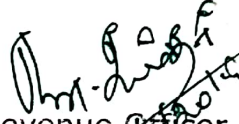
Total Fund available	39% Other priority	60% High Priority
6,94,08,858/-	2,70,69,455/-	4,16,45,314/-


Thus considering fund position and the rule provisions it has been unanimously decided by the Managing Committee to approve the below mentioned projects.


S. No	Sector	Priority High / Low	Name of the Project	Executing Department / User Department	Project Cost (Rough Estimate)
1	Energy and Watershed dept.	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 ~~sanction~~ Concurrence.

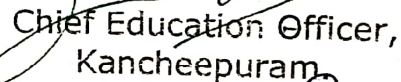

District Collector,
Kancheepuram.



District Revenue Officer,
Kancheepuram.

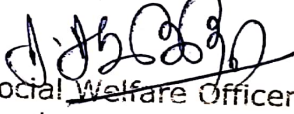

Assistant Director,
Geology and Mining,
Kancheepuram.

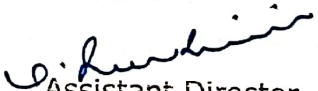

Project Director,
District Rural Development Agency
(DRDA), Kancheepuram.



Deputy Director (Health)
Public Health Centres, Kancheepuram.


Chief Education Officer,
Kancheepuram.


District Treasury Officer,
Kancheepuram.


District Social Welfare Officer,
Kancheepuram.


Assistant Director,
(Panchayat), Kancheepuram.


R. Jayaraman, Secretary,
Kancheepuram Stone Quarry
Association, Kancheepuram.

One Official / Non Official Member
nominated by the District Collector.