## <u>MINUTES FOR THE 5<sup>th</sup> MEETING OF GOVERNING COUNCIL</u> MEETING OF THE KANCHEEPURAM DISTRICT MINERAL FOUNDATION <u>TRUST</u>

The Fifth meeting of the Governing Council of the Kancheepuram District Mineral Foundation Trust is to be convened today (15.11.2019) @ 4.30 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 vide Order No. 16.07.2015 – M. VI (Part) dated 16.09.2015 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 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 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 5<sup>th</sup> convention of the District Mineral Foundation Trust combining both the Managing Committee and the Governing Council has been 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 Industries Department, Secretariat for implementation of any projects bearing estimate exceeding 1.00 Crore pursuant to the sanction of the Governing Council.

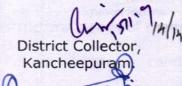
The total accrual of District Mineral Foundation in respect of Kancheepuram district as on date is Rs.10,60,99,121/-. Administrative sanction has been accorded for projects for an estimate of Rs.60,67,000/-(An amount of Rs.17,55,000/- has been released for the implementation of 3 projects). As per the directions of the Hon'ble High Court in W.P.No.1256/2018 etc., an amount of Rs.2,07,84,352/- has to be refunded to the lessees concerned. Office Expenditure amount of 5% DMF is Rs.40,50,138/-. This leaves a balance of Rs.7,69,52,630/-. The below mentioned projects have been received for approval and 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 Tamil Nadu District Mineral Foundation Rules, 2017. The fund status has been split in 39% and 60%. The Governing Council here by accord sanction for the below mentioned projects duly approved by the Managing Committee.

			Health Center Hospital		
			Zamin Endathur, and Uthiramerur Taluk		
			in Padur,		
2	Welfare of Mine	High	Improvements to the	Rural Development	
	affected area -		road from Pinayur –	and Panchayat Raj	
	Physical		Thirumukudal road to	Dept,	
	Infrastructure		Thirumukudal village	Kancheepuram.	46,00,000
			road Km 0/0 to 2/544 in Pinayur Panchayat	Km 0/0 to 0/510	46,98,000
			III Pillayur Palicilayat	Km 0/510 to 0/810	49,64,000
				Km 0/810 to 1/110 Km 1/110 to 1/380	49,47,000
				Km 1/110 to 1/380 Km 1/380 to 1/890	49,97,000 49,52,000
				Km 1/890 to 2/190	27,33,000
				Km 2/190 to 2/544	29,07,000
				Total Project Amount	3,01,98,000
				Already Sanctioned	- 35,90,000
				Funds available in RD	-10,22,000
				Balance Required	2,55,86,000
3	Welfare of Mine	High	Construction of across	Executive Engineer,	1,58,00,000
	affected area -		the Adyar River at	PWD, Lower Balar	
	Physical		Thiruneermalai and	Division,	
	Infrastructure		formation and relaying	Kancheepuram.	
			of Approach Service		
			Road leading to		
			Thiruneermalai at		
			Tambaram and Pallavaram Taluk of		
			Pallavaram Taluk of Kancheepuram		
			District.		
Total					5,08,86,000

Apart from the above the Managing Committee approves the Audit Reports for the period 2017-2018 to 2019-2020 and the purchase of one I-pad for the use of District Mineral Foundation Trust Kancheepuram for a cost of not exceeding Rs.85,000/-.

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.



Assistant Director, Geology and Mining, Kancheepuram.

R. 20015555 5119 Personal Assistant, (PD)

Kancheepuram.

District AdiDravidar Welfare Officer, Kancheepuram

grap String 15/11/19.

District Forest Officer, Kancheepuram.

Colon-OBAMOM Assistant Director

Survey and Land Records, Kancheepuram.

District Social Welfare Officer, Kancheepuram.

2/ S. Stammer DISING Sub Collector, Kancheepuram.

District Revenue Officer, Kancheepuram.

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

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Assistant Director, (Rural Development), Kancheepuram.

District Environment Engineer, (TNPCB), Kancheepuram.

Chief Engineer, PWD, WRD, Chennai Region.

District Treasury Officer, Kancheepuram.

Public Health Centres, Kancheepuram.

Revenue Divisional Officer, Madurantakam.