

MINUTES FOR THE 5th MANAGING COMMITTEE OF THE KANCHEEPURAM DISTRICTS MINERAL FOUNDATION TRUST

The Fifth meeting of the Managing Committee of the Kancheepuram District Mineral Foundation Trust was 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 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.10,61,42,475/- (including interest) has been accrued to the Trust till 31.10.2019. However as per the directions of the Hon'ble High Court in W.P.No.1256/2018 etc., of Rs.2,07,84,352/- an amount of has to be refunded to the lessees concerned.

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 5th convention of the District Mineral Foundation Trust combining both the Managing Committee and the Managing Committee shall be made at the earliest.

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/-. In the 4th Convention of the Managing Committee of the Kancheepuram District Mineral and held on 31.01.2019 the below mentioned projects were approved to be placed for the Governing Council of Kancheepuram District Mineral Foundation Trust.

S. No	Sector	Priority 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	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

The Governing Council in turn had in turn accorded sanction for implementation for the above said projects as approved by the Managing Committee. As the total project estimate of the above projects exceeded Rs. 1.00 Crore, the said projects was recommended and forwarded to the

Government through the Commissioner of Geology and Mining seeking concurrence for implementation of the same.

However the Director of Geology and Mining vide the letter in Rc.No.7683/LC/2018 Dated.31.10.18 had returned the proposals to submit fresh proposal covering the areas in and around the Mining villages which are most affected in Kancheepuram District. In view of the above, the below mentioned projects were placed before the Managing Committee for approval.

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
7,69,52,630/-	3,00,11,525/-	4,61,71,578/-

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	Welfare of Mine affected people -Health care	High	Equipment Purchase For Primary Health Care Center Hospital in Madurantakam Taluk, Irumbedu and Zamin Endathur, and Uthiramerur Taluk Health Center Hospital in Padur,	Deputy Director, (Health) Kancheepuram.	95,00,000
2	Welfare of Mine affected area - Physical Infrastructure	High	Improvements to the road from Pinayur - Thirumukudal road to Thirumukudal village road Km 0/0 to 2/544 in Pinayur Panchayat	Rural Development and Panchayat Raj Dept, Kancheepuram.	
				Km 0/0 to 0/510	46,98,000
				Km 0/510 to 0/810	49,64,000
				Km 0/810 to 1/110	49,47,000
				Km 1/110 to 1/380	49,97,000
				Km 1/380 to 1/890	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 affected area - Physical Infrastructure	High	Construction of across the Adyar River at Thiruneermalai and formation and relaying of Approach Service Road leading to Thiruneermalai at Tambaram and Pallavaram Taluk of Kancheepuram District.	Executive Engineer, PWD, Lower Balar Division, Kancheepuram.	1,58,00,000
Total					5,08,86,000

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

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/-.

[Signature]
15/11/19
District Collector,
Kancheepuram.

District Revenue Officer,
Kancheepuram.

[Signature]
15/11/19
Assistant Director,
Geology and Mining,
Kancheepuram.

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

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

[Signature]
5.11.19
Chief Education Officer,
Kancheepuram.

[Signature]
15/11/19
District Treasury Officer,
Kancheepuram.

District Social Welfare Officer,
Kancheepuram.

[Signature]
15/11/19
Assistant Director,
(Panchayat), Kancheepuram.

[Signature]
15.11.2019.
R. Jayaraman, Secretary,
Kancheepuram Stone Quarry
Association, Kancheepuram.

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