

**MINUTES FOR THE 6th GOVERNING COUNCIL OF THE
KANCHEEPURAM DISTRICTS MINERAL FOUNDATION TRUST**

The Sixth meeting of the Governing Council of the Kancheepuram District Mineral Foundation Trust was convened today (03.04.2020) @ 5.00 pm @ Collectorate Kancheepuram.

The Governing Council hereby accords sanction for the below mentioned projects amounting to Rs. 42,20,600/- duly approved by the Managing Committee.

Sl. No	Items	Quantity	Rs.
1.	Ultra Sound Machines	5X5,60,000	28,00,000
2.	D Type O2 Cylinder 2X5	10X13,000	1,30,000
3.	B Type O2 Cylinder	10X9,000	90,000
4.	Multi parameter	5X70,000	3,50,000
5.	Pulse oximetre	5X38,000	1,90,000
6.	Closed suction apparatus	5X14,000	70,000
7.	Adult Laryngoscope	5X9,000	45,000
8.	Digital B.P	28X3,500	98,000
9.	Stethoscope	28X900	25,200
10.	Infra-red thermometre	28X7,000	1,96,000
11.	Ambu bag	28X1,300	36,400
12.	Fowlers cot	5X38,000	1,90,000
		Total	42,20,600

Apart from the above, the Governing Council accords approval to

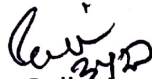
(i) The audit reports for the period of 2019-2020 (April 2019 to September 2019 -1st half), the audit fees paid for the period of 2018-2019


(ii) The Annual report and Annual budget 2019-2020

(iii) The Drawl of the monthly salary to the Accountant and Data Entry Operator since their appointment till date as arrears and providing the same to them. Henceforth the monthly salary shall also be drawn from the District

Mineral Foundation Trust account and disposed to the individuals account every first week of the month.

(iv) The Temporary extension of the appointment of the Accountant and Data Entry Operator for a further period of one year from 10.08.2019 that is until 09.08.2020.


District Collector,
Kancheepuram.


030420
Assistant Director,
Geology and Mining,
Kancheepuram.


Personal Assistant, (PD)
Kancheepuram.


District AdiDravidar Welfare Officer,
Kancheepuram.

District Forest Officer,
Kancheepuram.

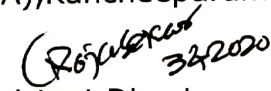
Assistant Director,
Survey and Land Records,
Kancheepuram.

District Social Welfare Officer,
Kancheepuram.


Sub Collector,
Kancheepuram.



District Revenue Officer,
Kancheepuram.


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


Assistant Director,
(Rural Development), Kancheepuram.

District Environment Engineer,
(TNPCB), Kancheepuram.

Chief Engineer,
PWD, WRD, Chennai Region.


District Treasury Officer,
Kancheepuram.


Deputy Director (Health)
Public Health Centres, Kancheepuram.

Revenue Divisional Officer,
Madurantakam.