

**MINUTES FOR THE 8<sup>th</sup> MEETING OF GOVERNING COUNCIL OF THE KANCHEEPURAM DISTRICT MINERAL FOUNDATION TRUST**

The Eighth meeting of the Governing Council of the Kancheepuram District Mineral Foundation Trust was convened today (22.10.2020) @ 10.00 am @ Collectorate Kancheepuram.

The repair works to the proposed link irrigation channel involves the villages of Pinayur, Pazhaveri, Arumbuliyur from Palar river at Thirumukkudal village to Arumbuliyur tank with a direct irrigation channel to Pinayur village. There will be a direct water off take from the proposed check dam near Pazhayaseevaram Village.

Implementation of the said projects will avert drinking water scarcity in Arumbuliyur Firka villages, there will be an increase in ground water table, farmers will be fed with assured supply of irrigation water from check dam which will in turn increase food production and doubling of farmers income in mine affected villages. Apart from the above, the channel will feed tanks and benefit an ayacut of 1748 Hectares.

Thus in the Proceedings of the Eighth Convention of the Governing Council Meeting of the Kancheepuram District Mineral Foundation Trust, it has been unanimously decided by the Governing Council to accorded sanction for the below mentioned projects duly approved by the Managing Committee.

S. No.	Sector	Priority High / Low	Name of the Project	Executing Department / User Department	Project Cost (Rough Estimate)
1	Welfare of Mine affected area - Physical Infrastructure	High	Repair and Renovation of Arumpuliyur tank Supply Channel and Pinayur Direct Irrigation Channel from LS 0 M to 100 M in Palaveri Village (Off taking from Palar river at Thirumukkudal Village) in Uthiramerur taluk of Kancheepuram District.	EE, PWD, Kancheepuram	22.50
2	(Maintenance and damage repair of the existing Physical Infrastructure)		Repair and Renovation of Arumpuliyur tank Supply Channel and Pinayur Direct Irrigation Channel from LS 100 M to 200 M in Palaveri Village (Off taking from Palar river at Thirumukkudal Village) in Uthiramerur taluk of Kancheepuram District.	EE, PWD, Kancheepuram	22.45

3	Welfare of Mine affected area - Physical Infrastructure  (Maintenance and damage repair of the existing Physical Infrastructure)	High	Repair and Renovation of Arumpuliyur tank Supply Channel and Pinayur Direct Irrigation Channel from LS 200 M to 300 M in Palaveri Village (Off taking from Palar river at Thirumukkudal Village) in Uthiramerur taluk of Kancheepuram District.	EE, PWD, Kancheepuram	22.47		
4			Repair and Renovation of Arumpuliyur tank Supply Channel and Pinayur Direct Irrigation Channel from LS 300 M to 400 M in Palaveri Village (Off taking from Palar river at Thirumukkudal Village) in Uthiramerur taluk of Kancheepuram District.	EE, PWD, Kancheepuram	22.50		
5			Repair and Renovation of Pinayur Direct Irrigation Channel from LS 400 M to 490 M in Palaveri Village in Uthiramerur Taluk of Kancheepuram District.	EE, PWD, Kancheepuram	24.50		
6			Repair and Renovation of Pinayur Direct Irrigation Channel from LS 490 M to 590 M in Palaveri Village in Uthiramerur Taluk of Kancheepuram District.	EE, PWD, Kancheepuram	22.70		
7			Repair and Renovation of Pinayur Direct Irrigation Channel from LS 590 M to 690 M in Palaveri Village in Uthiramerur Taluk of Kancheepuram District.	EE, PWD, Kancheepuram	22.50		
8			Repair and Renovation of Pinayur Direct Irrigation Channel from LS 690 M to 770 M in Pinayur Village in Uthiramerur Taluk of Kancheepuram District.	EE, PWD, Kancheepuram	24.90		
9			Repair and Renovation of Pinayur Direct Irrigation Channel from LS 770 M to 870 M in Pinayur Village in Uthiramerur Taluk of Kancheepuram District.	EE, PWD, Kancheepuram	24.75		
10			Repair and Renovation of Arumpuliyur tank Supply Channel Divide wall From LS 0 M to 100 M in Palaveri Village in Uthiramerur Taluk of Kancheepuram District.	EE, PWD, Kancheepuram	22.47		
11			Repair and Renovation of Arumpuliyur tank Supply Channel Divide wall From LS 100 M to 200 M in Pinayur Village in Uthiramerur Taluk of Kancheepuram District.	EE, PWD, Kancheepuram	22.45		
				<b>Total</b>	<b>254.19</b>		

Apart from the above, the Governing Council hereby also accords sanction to the below listed agenda items.

- (i) The extension of the appointment of the Accountant and Data Entry Operator for a further period of one year from 10.08.2020 that is until 09.08.2021.
- (ii) The Audit Reports for the period of 2019-2020 and 2020-2021 (I<sup>st</sup> Half) shall also be placed before the Managing Committee for approval.
- (iii) The appointment of auditing firm to audit the accounts of Kancheepuram District Mineral Foundation Trust was ordered for a period of 3 years. Tvl.Sundararajan & Co have completed the audit for 3 annual periods. Hence the appointment shall be extended to a further period of 3 years.
- (iv) The Annual Plan & Annual Budget for the period of 2018-19, 2019-20, 2020-2021 and Annual Report for the period of 2017-18, 2018-19, 2019-2020 shall also be placed before the Managing Committee for approval.
- (v) The non initiated 4 projects for an estimate of Rs.17,22,000/- as listed below shall be scrapped and the Administrative Sanction already issued be cancelled.

Sl. No.	Department - Implementing Agency	Project Details	AS order No. & Dated	Amount sanctioned (in Rs.)
1	Education	Construction of water tank in Government higher secondary school (boys), Walajabad.	Rc.No. 615/Q1/2017 Dated.09.06.2018	500,000
2	Education	Toilet repairing and purchasing of Electric materials at Government Higher Secondary School(Girls), Walajabad.	Rc.No. 615/Q1/2017 Dated.09.06.2018	250,000
3	Education	Replacement of Terrace and Water facility and purchasing of computer purchasing and electric materials for Panchayat union primary school, Sirudhamur.	Rc.No. 615/Q1/2017 Dated.09.06.2018	272,000

4	Education	Construction of Two unit Toilet in Government higher secondary school(girl), Thirukazhukundram.	Rc.No. 615/Q1/2017 Dated.09.06.2018	700,000
TOTAL (Rs.)				17,22,000

*5/9*  
District Collector,  
Kancheepuram.

*22/10/20*  
Assistant Director,  
Geology and Mining,  
Kancheepuram.

*22/10/2020*  
Personal Assistant, (PD)  
Kancheepuram.

*22/10/20*  
District AdiDravidar Welfare  
Officer, Kancheepuram.

*22/10/2020*  
District Forest Officer,  
Kancheepuram.

*22/10/20*  
Assistant Director,  
Survey and Land Records,  
Kancheepuram.

*22/10/20*  
District Social Welfare  
Officer, Kancheepuram.

*22/10/20*  
Sub Collector, 1/c  
Kancheepuram

*22/10/2020*  
District Revenue Officer (FAO)  
Kancheepuram.

*22/10/2020*  
Project Director,  
District Rural Development  
Agency (DRDA), Kancheepuram.

*22/10/2020*  
Assistant Director,  
(Rural Development),  
Kancheepuram.

District Environment Engineer,  
(TNPCB), Kancheepuram.

*22/10/20*  
Chief Engineer,  
PWD, WRD, Chennai Region.

*22/10/20*  
District Treasury Officer,  
Kancheepuram.

*22/10/20*  
Deputy Director (Health)  
Public Health Centers,  
Kancheepuram.

Revenue Divisional Officer,  
Sriperumbudur.