

**MINUTES FOR THE 8th MEETING OF THE MANAGING
COMMITTEE OF THE KANCHEEPURAM DISTRICTS MINERAL
FOUNDATION TRUST**

The Eighth meeting of the Managing Committee and Governing Council of the Kancheepuram District Mineral Foundation Trust is to be convened on (22.10.2020) @ 10.00 am @ 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. Section 15A was also introduced alongside directing the State Governments to prescribe the payment by all holders of concession related to Minor Minerals of amounts to the District Mineral Foundation of the district in which the mining operations are carried on.

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 G.O.(MS) No.57, Industries (MMD.1) Department, dated. 19.05.2017 and certain amendments were made to the same vide G.O.(MS) No.90, Industries (MMD1) 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. Hence the 8th convention of the District Mineral Foundation Trust combining both the Managing Committee and the Governing Council has been scheduled to be convened.

The total accrual of District Mineral Foundation in respect of Kancheepuram district as on date (16.10.2020) is Rs.13,19,44,270/-. As

on date 15 projects have been sanctioned at a cost of Rs.7,75,07,600/- by the Governing Council. An amount of Rs.5,79,83,467/- has been released for the implementation. 10 projects have been completed till date.

The below listed projects which have been accord with Administrative Sanction as tabulated below are yet to be started. As there is a prolonged delay in implementing the projects, the same shall be scrapped and the funds earmarked for the said projects shall be utilised for other projects to be approved and sanctioned by the Managing Committee & Governing Council.

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

In the meantime, pursuant to be out break of the COVID-19 pandemic, the ministry of mines vide the D.O. No. 7/2/2020/-MIU Dated.28th March 2020 has announced a one time relaxation in utilisation of District Mineral Foundation (DMF) funds for purchase/installation of

testing, screening and other equipments in connection with COVID-19. Administrative Sanction has been accorded towards combat of COVID-19 for an estimate of Rs.42,20,600/-. The Projects have been completed and an amount of Rs.42,22,600/- has been released for the implementation of the same.

The Current Balance available in the Kancheepuram District Mineral Foundation Trust is Rs.2,55,63,008/- and the details of the same are tabulated hereunder.

SI.No	Particulars	Amount in Rs.
1	DMF Fund collection as on 28.03.2020	11,65,34,023
2	a) Amount to be settled for projects sanctioned prior to 28.03.2020.	5,82,03,000
	b) 6% Administrative purposes (6% of SI.No 1)	69,92,041
3	Available DMF fund as on 28.03.2020 (Less: SI.No. 1- 2(a) and 2(b))	5,13,38,982
4	30% Covid (30% of SI.No.3)	1,54,01,695
5	Total DMF fund as on 28.03.2020 (SI.No.3-4)	3,59,37,287
6	Accruals of DMF (April to August 2020) + bank interest	44,25,235
7	Net DMF fund available (SI.No.5+6)	4,03,62,522
8	(a) Projects sanctioned during April to August 2020 and amount to be settled.	1,45,34,000
	(b) 6% Administrative purposes (6% of SI.No.6)	2,65,514
9	Total fund available as on 31.08.2020 (Less: SI.No.7 - 8(a) and 8(b))	2,55,63,008

The below mentioned project have been received from the PWD for implementation and are hereby placed before the Governing Council & Managing Committee for Scrutiny and Sanction.

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	EE, PWD, Kancheepuram	22.50

	(Maintenance and damage repair of the existing Physical Infrastructure)		to 100 M in Palaveri Village (Off taking from Palar river at Thirumukkudal Village) in Uthiramerur taluk of Kancheepuram District.		
2			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			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	
					Total (A)	254.19
12	Welfare of Mine affected area - Physical Infrastr ucture	High	Rehabilitation of Araneri Periya Eri in Sriperumbudur Taluk in Kancheepuram District under " Mines and Minerals Fund"	EE, PWD, Kancheepuram	25.00	
13			Rehabilitation of Balanallur Periya Eri in Sriperumbudur Taluk in Kancheepuram District under " Mines and Minerals Fund"	EE, PWD, Kancheepuram	25.00	
14			Rehabilitation of Irrungattukottai Tank in Sriperumbudur Taluk in Kancheepuram District under " Mines and Minerals Fund"	EE, PWD, Kancheepuram	25.00	
15			Rehabilitation of Kattrambakkam Tank in Sriperumbudur Taluk in Kancheepuram District under " Mines and Minerals Fund"	EE, PWD, Kancheepuram	25.00	
16			Rehabilitation of Kottur Tank in Sriperumbudur Taluk in Kancheepuram District under " Mines and Minerals Fund"	EE, PWD, Kancheepuram	25.00	
17			Rehabilitation of Vallakkottai Sundaleri in Sriperumbudur Taluk in Kancheepuram District under " Mines and Minerals Fund"	EE, PWD, Kancheepuram	25.00	
					Total (B)	150.00
					Grant Total(A+B)	404.19

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.

Rule 13(3) enables the District Mineral Foundation to spend not less than 60% of the available funds for the implementations of High Priority projects.

The repair works to the proposed link irrigation channel involves the villages of Pinayur, Pazhaveri, Arumbuliyur from Palar river at Thirumukkoodal 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 considering fund position and the rule provisions it has been unanimously decided by the Managing Committee to approve the below mentioned projects to be considered by sanction by the Governing Council.

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			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	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 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	22.50		
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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		
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						Total (A)	254.19


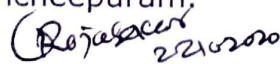
Apart from the above, the Managing Committee accords approval to the below mentioned agenda items:

- (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 (Ist 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 Scraping of non initiated 4 projects for an estimate of Rs.17,22,000/- tabulated in Page No.2.


District Collector,
Kancheepuram.


Assistant Director,
Geology and Mining,
Kancheepuram.


Deputy Director (Health)
Public Health Centers,
Kancheepuram.

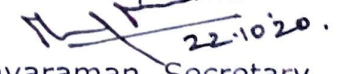

District Treasury Officer,
Kancheepuram.

Assistant Director,
(Panchayat),
Kancheepuram.


District Revenue Officer (FAE)
Kancheepuram.


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


Chief Education Officer,
Kancheepuram.


District Social Welfare Officer,
Kancheepuram.


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

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