MINUTES FOR THE 9th MEETING OF THE MANAGING COMMITTEE OF THE KANCHEEPURAM DISTRICTS MINERAL FOUNDATION TRUST

The Ninth meeting of the Managing Committee and Governing Council of the Kancheepuram District Mineral Foundation Trust is to be convened on (10.12.2020) @ 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 8^{th} convention of the District Mineral Foundation Trust combining both the Managing Committee and the Governing Council was convened on 22.10.2020.

The total accrual of District Mineral Foundation in respect of Kancheepuram district as on date (01.12.2020) is Rs.13,48,61,293/-. As

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on date 26 projects have been sanctioned for a total cost. Rs.10,11,26,600/-. The 4 projects which were not initiated over a long period of time for an estimate of Rs.17,22,000/- were scrapped and the Administrative Sanction already issued was decided to be cancelled by the Governing Council. An amount of Rs.5,79,77,881/- has been released earmarked for the implementation of projects and 10 projects have been completed till date. Balance 12 Projects are in tender stage and are pending for implementation.

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 | Rehabilation of Araneri Periya Eri in Sriperumbudur Taluk in Kancheepuram District under " Mines and Minerals Fund" | EE, PWD, Kancheepuram | 25.00 |
| 2 | | | Rehabilation of Balanallur Periya Eri in Sriperumbudur Taluk in Kancheepuram District under " Mines and Minerals Fund" | EE, PWD, Kancheepuram | 25.00 |
| 3 | | | Rehabilation of Irrungattukottai Tank in Sriperumbudur Taluk in Kancheepuram District under "Mines and Minerals Fund" | EE, PWD, Kancheepuram | 25.00 |
| 4 | | | Rehabilation of Kattrambakkam Tank in Sriperumbudur Taluk in Kancheepuram District under " Mines and Minerals Fund" | EE, PWD, Kancheepuram | 25.00 |
| 5 | | | Rehabilation of Kottur Tank in Sriperumbudur Taluk in Kancheepuram District under "Mines and Minerals Fund" | EE, PWD, Kancheepuram | 25.00 |
| 6 | | | Rehabilation of Vallakkottai Sundaleri in Sriperumbudur Taluk in Kancheepuram District under " Mines and Minerals Fund" | EE, PWD, Kancheepuram | 25.00 |
| | | | | Total(A) | 150.00 |

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| í | Welfare of | Others | Providing Cement Concrete | DRDA, | 13.26 |
|------------------|--|------------|---|-----------------------|-------|
| | Mine affected area - Physical Infrastructure | 2 3.1.2. 2 | Pavement to Jayalakshmi Nagar II Main Road at Adhanoor Panchayat. | Kancheepuram | |
| 8 | | | Providing Cement Concrete Pavement to AVM Nagar Amma Park Road at Adhanoor Panchayat. | DRDA, Kancheepuram | 14.58 |
| 9 | | | Providing Cement Concrete Pavement to AVM Nagar (PDS Shop Road) at Adhanoor Panchayat. | DRDA, Kancheepuram | 10.62 |
| 10 | | | Providing Cement Concrete Pavement to MG Nagar IV to V Link Road at Adhanoor Panchayat. | DRDA, Kancheepuram | 13.92 |
| 11 | | | Providing Cement Concrete Pavement to MG Nagar IV, 4 th Cross Street at Adhanoor Panchayat. | DRDA, Kancheepuram | 14.25 |
| 12 | | | Providing Cement Concrete Pavement to MG Nagar IV, 2 nd Cross Street at Adhanoor Panchayat. | DRDA, Kancheepuram | 15.45 |
| 13 | | | Providing Cement Concrete Pavement to AVP Avenue Phase IV Street at Adhanoor Panchayat. | Kancheepuram | 9.61 |
| 14 | | | Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. | Kancheepuram | 10.62 |
| 15 | | | Providing Cement Concrete Pavement to AVP Avenue Phase IV, Nanjil Nagar Stree at Adhanoor Panchayat. | e Kancheepuram | 12.69 |
| | | | | Total(B) | |
| Grant Total(A+B) | | | | 265.0 | |

Of the above mention projects the tanks in which the PWD had proposed to carryout welfare projects are inundated with water to the full capacity pursuant to the Northeast monsoon and Niver cyclone. Further considering the present fund status, field conditions 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 project have been scrutinised and below mentioned works have been priortised by the Managing Committee for consideration of the Governing Council for Sanction.

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| Mine affected area - Physical Infrastructure 2 Pavement to Jayalakshmi Nagar II Main Road at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVM Nagar Amma Park Road at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVM Nagar (PDS Shop Road) at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV to V Link Road at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 4th Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 2th Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 2th Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 2th Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. | S. No. | Sector | Priority High / Low | Name of the Project | Executing Department / User Department | (Row Estimate |
|--|-----------|----------------------------------|---------------------------|---|--|------------------|
| Providing Cement Concrete Pavement to AVM Nagar Amma Park Road at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVM Nagar (PDS Shop Road) at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV to V Link Road at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 4 th Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 2 nd Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 2 nd Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. | 1 | Mine affected area - Physical | Others | Pavement to Jayalakshmi Nagar II Main Road at Adhanoor Panchayat. | DRDA, Kancheepuram | 13.26 |
| Pavement to AVM Nagar (PDS Shop Road) at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV to V Link Road at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 4th Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 2th Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 2th Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV, Nanjil Nagar Street at Mancheepurar IV, Nanjil Nagar Street at IV Street Adhanoor IV Nanjil Nagar Street Adhanoo | 2 | | | Pavement to AVM Nagar Amma Park Road at Adhanoor | DRDA, Kancheepuram | 14.58 |
| Providing Cement Concrete Pavement to MG Nagar IV to V Link Road at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 4 th Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 2 nd Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 2 nd Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Annjil Nagar Street at | 3 | | | Providing Cement Concrete Pavement to AVM Nagar (PDS Shop Road) at Adhanoor | DRDA, Kancheepuram | 10.62 |
| Providing Cement Concrete Pavement to MG Nagar IV, 4 th Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to MG Nagar IV, 2 nd Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV, Nanjil Nagar Street at Rancheepurar | | | | Providing Cement Concrete Pavement to MG Nagar IV to V Link Road at Adhanoor | DRDA, Kancheepuram | 13.92 |
| Providing Cement Concrete Pavement to MG Nagar IV, 2 nd Cross Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Pavement to AVP Avenue Phase IV, Nanjil Nagar Street at | | | | Providing Cement Concrete Pavement to MG Nagar IV, 4 th Cross Street at Adhanoor | DRDA, Kancheepuram | 14.25 |
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| Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor Panchayat. Providing Cement Concrete Providing Cement Concrete Pavement to AVP Avenue Phase IV, Nanjil Nagar Street at | 7 | | | Providing Cement Concrete Pavement to AVP Avenue Phase IV Street at Adhanoor | DRDA, Kancheepuram | 9.61 |
| Providing Cement Concrete DRDA, Pavement to AVP Avenue Phase IV, Nanjil Nagar Street at | | | | Providing Cement Concrete Pavement to AVP Avenue Phase IV Extension Street at Adhanoor | DRDA, Kancheepuram | 10.62 |
| , interior i difference | 9 | | | Providing Cement Concrete Pavement to AVP Avenue Phase | DRDA, Kancheepuram | 12.69 |
| Apart from the above, the Managine Committee | | Aport fra | | | Total | 115.00 |

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

- (i) The Kancheepuram DMFT Data Entry Operator Thiru. S.Madan Kumar has made a request to relieve him and transfer to Chengalpattu District Mineral Foundation Trust.
- (ii) In place of the relieved Data Entry Operator, the below mentioned person have been identified to be appointed as replacement of Data Entry Operator.

| Name and Address | Educational Qualification | Designation |
|--|---|------------------------|
| K.Gowri NO.20/A, Madura Metture street, Chinna Iyyangulam, Orikkai, Kancheepuram. | B.Sc., (Chemistry) Diploma in Office Automation | Data Entry Operator |

- N) In consequence to the bifurcation of Kancheepuram District, Chengalpattu District has been Newly formed on 12.11.2019. As per "the Tamil Nadu District Mineral Foundation Rules 2017" DMFT has to established in every mining districts and hence separate DMFT have to be established in Chengalpattu Districts.
- (iv) As per the instructions of the Director of Geology and Mining, an amount of Rs.1,100/- has already been sanctioned to be withdrawn for opening Bank account and for purchasing stamp paper. The same shall be approved.
- (v) Pursuant to the Sanction of the above said amount, District Mineral Foundation Trust has been established in Chengalpattu District on 08.12.2020. Hence the accruals in the Chengalpattu District Mineral Foundation Trust from 12.11.2019 to 08.12.2020 which worksout to Rs.71,93,710/- shall be transferred to Chengalpattu District Mineral Foundation Trust.

District Collector, Kancheepyram.

Assistant Director, Geology and Mining, Kancheepuram.

Deputy Director (Health)
Public Health Centers,
Kancheepuram.

District Treasury Officer, Kancheepuram.

> Assistant Director, (Panchayat), Kancheepuram.

District Revenue Officer, Kancheepuram.

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

Chief Education Office Kancheepuram.

District Social Welfare Officer, Kancheepuram.

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