

**MINUTES OF THE 4th MANAGING COMMITTEE MEETING OF THE
CHENGALPATTU DISTRICTS MINERAL FOUNDATION TRUST.**

The 4th Managing Committee Meeting of the Chengalpattu District Mineral Foundation Trust (DMFT) was held on 20.01.2025 at 04.30 P.M respectively at Collectorate, Chengalpattu under the Chairperson of the District Collector, Chengalpattu.

2) The following Managing Committee Members have participated in the said meeting.

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| 1. District Collector,
Chengalpattu. | - | Chairperson |
| 2. District Revenue Officer,
Chengalpattu. | - | Member-Secretary |
| 3. Deputy Director (G&M),
Chengalpattu. | - | Convener |
| 4. Project Director, (DRDA),
Chengalpattu. | - | Member |
| 5. Deputy Director (Health),
Chengalpattu. | - | Member |
| 6. Chief Education Officer,
Chengalpattu. | - | Member |
| 7. District Treasury Officer,
Chengalpattu. | - | Member |
| 8. District Social Welfare Officer,
Chengalpattu. | - | Member |
| 9. Assistant Director (Panchayat)
Chengalpattu. | - | Member |
| 10. Thiru.K. Dhanasekar,
President, Kancheepuram
Stone Quarry Association. | - | Member. |

3) In the meeting the Deputy Director (Addl.Charge) of Geology and Mining/ Convener has pointed out the activities of the DMFT Trust of Chengalpattu District which is well functioning and funds are being

collected under DMFT as per rule. Further, as on 31.12.2024 an amount of Rs.4.96 crores is available for sanction of new projects.

4) Among the projects sanctioned earlier during the year 2020-2021, 2021-2022, 2022-2023 the implementing agencies have completed 19 projects.

5) In the meeting the appointment of DMFT auditor M/s.Sundarajan & Co., for the period of three years from 15.09.2024 to 14.09.2027 vide District Collector's Proceedings in Rc.262/Mines/2024 Dt.22.11.2024 and appointment of Accountant for the period from 01.05.2024 to 31.03.2025 vide District Collector Proceedings in Rc.262/Mines/2024 Dt.21.05.2024 have also been approved by the Managing Committee and recommended to the Governing Council.

6) In the meeting the DMFT audit report for the period 2022-2023, 2023-2024, Annual budget and Annual Plan for the period 2023-2024, have also been approved by the Managing Committee and recommended to the Governing Council.

7) In the meeting administrative sanction an amount of Rs.9,90,000/- was sanctioned to the Deputy Director of Health Services, Chengalpattu District for the project of 5 No's of Ice Line Refrigerator for storage of Immunization Vaccines in PHCs catering mine affected villages vide Rc.No.53/Mines/2023, dated: 03.05.2023 has also been approved by the Managing Committee and recommended to the Governing Council.

8) In the meeting administrative sanction an amount of Rs.17,00,000/- was sanctioned to the Dean, Chengalpattu Medical College,

Chengalpattu District for providing the Phacoemulsification Machine for doing cataract surgery to treat cataract patients and to train the students adequately as per NMC Norms in Chengalpattu district vide Rc.No.53/Mines/2023, dated.17.02.2024 has also been approved by the Managing Committee and recommended to the Governing Council.

9) In the meeting administrative sanction an amount of Rs.22,96,000/- was sanctioned to the Dean, Chengalpattu Medical College, Chengalpattu District for New Arthroscopy set and instruments with monitor for effective functioning including sports injury clinic in Chengalpattu Medical College Hospital vide Rc.No.53/Mines/2023, dated.02.03.2024 has also been approved by the Managing Committee and recommended to the Governing Council.

10) In the meeting administrative sanction an amount of Rs.3,49,000/- was sanctioned to the Chairperson of DMFT / District Collector Chengalpattu District ^{to procure i-pad} for efficient implementation and monitoring of the District Mineral Foundation Trust works vide Rc.No.53/Mines/2023, dated: 15.03.2024 has also been approved by the Managing Committee and recommended to the Governing Council.

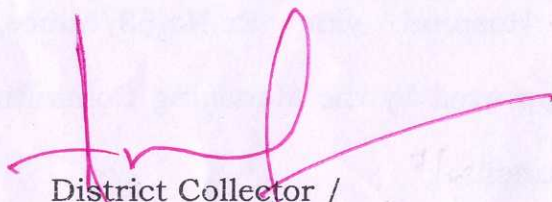
11) The District Collector has also instructed the implementing agencies to submit detailed project report for new projects by giving top most priority for the construction of additional building for Schools, New Anganwadi buildings and Over Head Tanks etc.,

12) The list of 50 Directly & 20 Indirectly Mine affected villages as of December 2024 has already been uploaded in the PMKKKY portal. Further,


39 villages have been added as mine affected villages also been approved by the Managing Committee and recommended to the Governing Council. Hence, a total of 109 Directly and Indirectly mine affected villages as listed to be considered for future development works (Annexure).

The above mentioned projects have been received from the various departments for implementation. Considering the present fund status and prioritizing the projects, the remaining proposals submitted to be taken up in the next meeting.

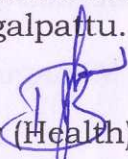
The meeting ended with a vote of thanks of the Chairperson.

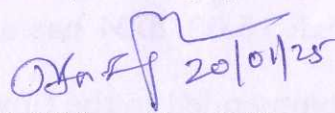

District Collector /
Chairperson of DMFT,
Chengalpattu.

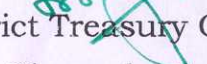
District Revenue Officer/
Vice-Chairperson of DMFT
Chengalpattu.

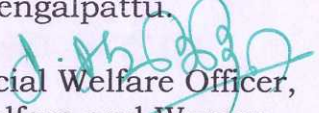

Deputy Director (Addl. Charge)/
Convener of DMFT,
Geology and Mining,
Chengalpattu.

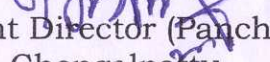
Project Director,
District Rural Development Agency
(DRDA), Chengalpattu.

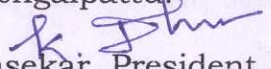

Deputy Director (Health) of Public
Health Centers, Chengalpattu.


Chief Education Officer,
Chengalpattu.


District Treasury Officer,
Chengalpattu.


District Social Welfare Officer,
Social Welfare and Women
Empowerment Department,
Chengalpattu.


Assistant Director (Panchayat),
Chengalpattu


K. Dhanasekar, President,
Kancheepuram Stone Quarry
Association.