

**Dated: 27.09.2022**

**Minutes of the Governing Council of the Chengalpattu District Mineral Foundation Trust Meeting held on 27.09.2022 at 11.30 A.M under the Chairmanship of the District Collector DMFT, Chengalpattu.**

The 3<sup>rd</sup> Meeting of the Governing Council of the Chengalpattu District Mineral Foundation Trust (DMF) was held on 27.09.2022 at 11.30 A.M in the Conference Hall at Collectorate, Chengalpattu under the Chairmanship of the District Collector, DMF, Chengalpattu.

The following members are participated in the meeting.

1. District Collector,  
Chengalpattu District.
2. Thiru T.R.Baalu,  
Member of Parliament,  
Sriperumbudur Constituency.
3. Thiru G.Selvam,  
Member of Parliament,  
Kancheepuram Constituency.
4. Thiru S.R.Raja  
Member of Legislative Assembly,  
Tambaram Constituency.
5. Thiru E. Karunanithi  
Member of Legislative Assembly,  
Pallavaram Constituency.
6. Tmt. Varalakshmi Madusuthanan,  
Member of Legislative Assembly,  
Chengalpattu Constituency.
7. Thiru S.S.Balaji  
Member of Legislative Assembly,  
Thiruporur Constituency.

8. District Revenue Officer,  
Vice-Chairperson of DMFT,  
Chengalpattu.
9. Assistant Director,  
Convener of DMFT,  
Geology and Mining,  
Chengalpattu.
10. Project Director,  
District Rural Development Agency (DRDA),  
Chengalpattu.
11. Personal Assistant to Collector,  
Panchayat Development (PAPD),  
Chengalpattu.
12. Assistant Director,  
Rural Development,  
Chengalpattu.
13. District Adi Dravidar Welfare Officer,  
Chengalpattu.
14. District Environment Engineer,  
Tamil Nadu Pollution Control Board (TNPCB),  
Maraimalai Nagar.
15. District Forest Officer,  
Chengalpattu.
16. Executive Engineer,  
Public Works Department,  
Chengalpattu.
17. Assistant Director of Survey and Land Records,  
Chengalpattu.
18. District Treasury Officer,  
Chengalpattu.
19. District Social Welfare Officer,  
Chengalpattu.
20. Deputy Director (Health) of Public Health Centers,  
Chengalpattu.

21. District Backward Class Welfare Officer,  
Chengalpattu.

At the outset, the District Collector welcomed all the participants present in the meeting, and briefed out the objectives of the meeting and advised all the executive agencies to proactive on utilization of DMFT fund.

Initiating discussion, the District Collector briefed about the aims and objective of the Trust meeting and presented the Tamil Nadu District Mineral Foundation Trust Rules, 2017 and the important provision of the Rules along with composition, power and function of DMF Trust and Managing Committee of the Trust was discussed in details and requested all members to give their valuable suggestions and to extend all co-operations for better implementation of the scheme in the District.

Apart from that, the District Collector placed various agenda before the council which were discussed and approved.

1. Annual Budget and Annual Plan 2022-23.
2. Annual Report for the year 2021-2022.
3. Audit Report for the year 2020-2021 & 2021-2022.
4. Sanction and Expenditure of DMFT Fund.
5. Appointment of Accountant/Data Entry Operator.
6. Approval list of directly and indirectly mining affected villages.
7. The RO Plant and CCTV 8 camera for Thaivur Adi Dravidar Welfare School (Rs.3.00 Lakhs).
8. A separated physiotherapy components namely wax bath, interferential therapy etc., 6 units for (DSWO) (Rs.10.00 Lakhs).

9. Skill development programme for the students staying in Govt. Service home, Tambaram Sanatorium for providing training computers, sewing machine and etc., (DSWO) (Rs.10.00 Lakhs).
10. CCTV Cameras 48 Nos. with integrated Control Room for Superintendent of Police, Chengalpattu. (Rs.10.00 Lakhs).
11. CCTV Cameras - 25 Nos. for Chengalpattu Medical college The Dean, CMC, (Rs.5.00 Lakhs).
12. Stadiometer and Weighing scale are purchased 633 nos for child growth monitoring in Anganwadi centers for District Project Officer, (ICDS) Chengalpattu. (Rs.9.49 Lakhs)
13. Renewal of 1 no 26 Persons Bed cum Passenger Lift to the Surgical Block Building in Chengalpattu Medical College Hospital at Chengalpattu for Executive Engineer (Electrical), PWD., Electrical Division - II, Chepauk, Chennai-5. (Rs.35.00 Lakhs).
14. Approval of procurement of Apple MacBook 13 INCH Pro Rs.1,49,900/- for Office Administration work.

Any other emergent matter may be taken by the Collector for smooth management of the Scheme subject to post-facto approval of the Committee.

The meeting ended with vote of thanks.



Chairperson of DMFT /  
District Collector,  
Chengalpattu.

**Copy to:-**

*1. Ex-Officio Members*  
2. Additional Chief Secretary to Government,  
Industries, Investment Promotion and Commerce Department,  
Secretariat, Chennai.  
3. The Commissioner,  
Dept. of Geology and Mining, Guindy, Chennai.

*27/9/22*