



Minutes of the Managing Committee of the Chengalpattu District Mineral Foundation Trust Meeting held on 02.09.2022 at 5.30 P.M under the Chairmanship of the District Collector, Chengalpattu.

The 3<sup>rd</sup> Managing Committee Meeting of the Chengalpattu District Mineral Foundation Trust (DMFT) was held on 02.09.2022 at 05.30 P.M in the Conference Hall at Collectorate, Chengalpattu under the Chairperson of the District Collector, Chengalpattu.

The list of participants in the meeting is appended at Annexure - I.

The Scope of PMKKY cover the activities listed below were discussed with the committee members.

i. High priority areas – at least 60% of PMKKY funds to be utilized under these heads:-

a. Drinking water supply :-

- i) Centralized purification systems.
- ii) Water treatment plants.
- iii) Permanent/temporary water distribution network including standalone facilities for drinking water.
- iv) Laying of piped water supply system.

b. Environment Preservation and Pollution Control Measures:-

- i) Effluent treatment plants,
- ii) Prevention of pollution of streams, lakes, ponds, ground water, other water sources in the region
- iii) Measure for controlling air and dust pollution caused by mining operations and dumps
- iv) Mine drainage system

- v) Mine pollution prevention technologies, and measures for working or abandoned mines and other air
- vii) Water & surface pollution control mechanisms required for environment-friendly and sustainable mine development.

**C. Health care:-**

- i) The focus must be on creation of primary / secondary health care facilities in the affected areas
- ii) The emphasis should not be only on the creation of the health care infrastructure, but also on provision of necessary staffing.
- iii) Equipment and supplies required for making such facilities effective.
- iv) To that extent, the effort should be to supplement and work in convergence with the existing health care infrastructure of the local bodies, state and Central government
- v) The expertise available with the National Institute of Miners' Health may also be drawn upon to design special infrastructure needed to take care of mining related illnesses and diseases.
- vii) Group Insurance Scheme for health care may be implemented for mining affected persons

**D. Education :-**

- i) Construction of school buildings
- ii) Additional class rooms, Laboratories, Libraries, Art and crafts room, Toilet blocks.
- iii) Drinking water provisions Residential Hostels for students/teachers in remote areas
- iv) Sports infrastructure, engagement of teachers/other supporting staff.
- v) E-learning setup, other arrangement of transport facilities (bus/van/cycles/rickshaws/etc.) and nutrition related programs

**E. Welfare of Women and Children:-**

- i) Special programmes for addressing problems of maternal and child health, malnutrition, infectious diseases, etc Can be taken up under the PMKKY

**F. Welfare of aged and disabled people:-**

- i) Special program for welfare of aged and disabled people

## **G. Skill development:-**

- i) Skill development for livelihood support
- ii) Income generation and economic activities for local eligible persons
- iii) The projects / schemes may include training, development of skill development center, self employment schemes
- iv) Support to Self Help Groups and provision of forward and backward linkages for such self-employment economic activities

## **H. Sanitation**

- i) Collection, transportation & disposal of waste, cleaning of public places.
- ii) Provision of proper drainage & Sewage Treatment Plant.
- iii) Provision for disposal of fecal sludge
- iv) Provision of toilets and other related activities.

## **(ii) Welfare of mine affected area**

### **(a) Physical infrastructure:**

- (i) for providing required physical infrastructure viz. road, bridges, railways and waterways projects; maintenance.
- (ii) damage repair of the existing physical infrastructure viz. road, bridges, railways and waterways under the control of the Local Bodies, State and Central Government caused by mining or quarrying activities in the nearby area;

### **II. Not more than forty per cent of the Trust Fund may be utilized for other priority areas under the following heads and such other heads as may be decided by the Government:-**

#### **(a) Irrigation developing:**

- (i) Alternate sources of irrigation,
- (ii) Adoption of suitable and advanced irrigation techniques;

#### **(b) Energy and Watershed Development:**

- (i) Alternate source of energy (including micro hydel) and rainwater harvesting system,
- (ii) Development of orchards, integrated farming and economic forestry and restoration of catchments;

At the outset, the District Collector welcome all the participants present in the meeting. Thereafter, the District Collector reviewed overall financial position for the implementation of PMKKY project.

The District Collector has informed the purpose of the meeting is to review the progress of actions taken by executing agencies and District Level Officers on various matters and activities as decided by the Governing Council Committee in its last meeting held on 12.08.2021. Also he opined that important projects will be sanctioned on priority basis to start the works in the fields.

The Managing Committee accords approval to the below mentioned agenda items:

**Item No : 1**

The Annual Plan and Budget for the Financial Year 2022- 2023 submitted in the meeting have unanimously approved by the Managing Committee.

**Item No : 2**

The Annual Report for the year 2021- 2022 submitted in the meeting have unanimously approved by the Managing Committee.

**Item No : 3**

The Audit Report for the year 2020-2021, 2021-2022 submitted by the authorized chartered accountant for the DMFT, Chengalpatu have been unanimously approved by the Managing Committee.

#### Item No : 4

The below mentioned person have been identified to be appointed as Chengalpattu District Mineral Foundation Trust Accountant through outsourcing.

Name and Address	Educational Qualification	Designation
G. Selvam S/o. K. Ganapathy, No.2/4, Jeevanantham Street, Chengalpattu Taluk & District, Pin code – 603 002.	B. Com., Diploma in Office Automation, T/W. English Senior grade, T/W. Tamil Senior grade,	Accountant

After detailed discussion, the following important decisions were taken unanimously in the meeting.

1. An amount of Rs. 50 Lakhs has been sanctioned for Construction of Multi-Purpose Building for Palliative Care in Punitha thomaiyar malai union. The implementing agency BDO, St.Thomas mount is directed to complete the work early.
2. An amount of Rs. 20 Lakhs has been sanctioned for laying of 250 mm D.I Pipe in Pazhaveli Pump House to Kancheepuram High Road. The Municipal commissioner, Chengalpattu was directed to submit the project completion report along with photos/videos within the stipulated time.
3. The Superintendent of police, Chengalpattu has informed that the Royal Universys Web net Pvt. Ltd., Coimbatore was sanctioned for installation of CCTV cameras and the same are working in good conditions 14 locations and one Control Room with the total cost an amount of Rs. 24,99,936/-.

Further the Superintendent of Police requested to sanction another 48 cameras with integrated Control Room. The Managing Committee accepted the proposals of Superintendent of Police, Chengalpattu and requested to furnish detailed project report along with estimate of the project. Administrative sanction for this project will be issued after getting project report and estimate of the project.

4. The District Social Welfare Officer, Social Welfare and Women Empowerment Department, Chengalpattu has requested a separate physiotherapy unit in District Head quarters and Government Hospital and Battery cars for elders. The District Social Welfare Officer for implementation and are hereby placed before the Governing Council & Managing Committee for Scrutiny and Sanction.

5. The Assistant Director, Village Panchayat, Rural Development, and Panchayat Raj Department, Chengalpattu was requested to send roadwork projects covering mine-affected villages.

6. The Chief Educational Officer, Chengalpattu was requested to find out Government Schools situated in mine- affected village to be equipped with Smart Class facility. Further the CEO was requested to send proposals for constructions of Toilet Block/ additional classrooms if any required.

7. The below mentioned project have been received from the Dean (FAC), Chengalpattu Medical College Hospital, Chengalpattu 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	Project Cost (Rough Estimate)
1	Health	High	Construction of Modern Kitchen in Chengalpattu Medical College and Hospital in Chengalpattu District	2,92,60,000
2			Justification for Expansion of Nephrology Department	3,92,00,000
3			Construction of Sewage Treatment Plant (1100 KLD) and Providing Drainage Arrangements in Chengalpattu Medical College and Hospital at Chengalpattu District	7,92,00,000

4		Construction of Effluent Treatment Plant (200 KLD) and Providing Drainage Arrangements in Chengalpattu Medical College and Hospital at Chengalpattu District	2,38,80,000
5		Construction of New Mechanical CSSD / Laundry in Chengalpattu Medical College Hospital at Chengalpattu in Chengalpattu District	2,53,69,000
6		Central Pharmacy (Medical Stores / Surgical Store)	-
<b>Total(A)</b>			<b>19,69,09,000</b>

The total accrual of District Mineral Foundation fund in respect of Chengalpattu District as on 31.08.2022 is Rs. 1,74,17,899/- . Considering the present fund status and prioritising the projects, the proposals submitted by the Dean (FAC), Chengalpattu Medical College Hospital, Chengalpattu to be taken up in the next meeting.

The meeting ended with a vote of thanks to the Chair.



Chairperson of DMFT /  
District Collector,  
Chengalpattu.