

**Minutes of the 1st Governing Council of Chengalpattu District
Mineral Foundation Trust meeting held on 27.01.2021**

The District Collector, Chengalpattu vide Proceedings R.C.No.8218/Mines/2020, dated 09.12.2020 has constituted **Chengalpattu District Mineral Foundation Trust** and the **District Mineral Foundation Trust Deed** has also been executed to collect fund from the lessees of Major and Minor Minerals from 17.09.2015 at the rate of 30% of royalty or Seigniorage fee to be paid under TNMMC Rule 1959 in respect of mining lease or quarry leases granted before 12.01.2015 and 10% in respect of mining lease or quarry leases granted after 12.01.2015.

The **Governing Council of Chengalpattu District Mineral Foundation Trust** consist of following members:

Sl. No.	Name	Designation in the Governing Council
1	District Collector	Chairperson
2	District Revenue Officer,	Member Secretary
3	Assistant Director, Geology and Mining	Convener
4	Project Director, District Rural Development Agency (DRDA)	Member
5.	Personal Assistant to Collector Rural Development (PAPD)	Member
6.	Assistant Director, Panchayats, Rural Development	Member
7.	District Adi Dravidar Welfare Officer	Member
8.	District Environment Engineer, Tamil Nadu Pollution Control Board	Member
9.	District Forest Officer	Member
10.	Chief Engineer (Chennai Region) Water Resources Organization, Public Works Department, Chepauk, Chennai.	Member

11.	Assistant Director of Survey and Land Records.	Member
12.	District Treasury Officer	Member
13.	District Social Welfare Officer	Member
14.	Deputy Director, Health Services	Member
15.	a) Sub Collector, Chengalpattu b) Revenue Divisional Officer, Madurantakam	Ex Officio - Member Ex Officio - Member

II. The following points have been recommended by the 1st Managing committee and the same are placed before the Governing Council in order to get approval from the Governing Council.

a) Selection of mine affected Villages:

The following Revenue Villages, Town Panchayats and Municipality in Chengalpattu District are identified as mine affected areas.

Sl. No	Taluk	Village
1.	Chengalpattu	1. Chengalpattu Municipality (District Head Quarter)
		2. Anjur
		3. Palur
		4. Kunnavakkam
2.	Thirukazhukundram	5. Thirukazhukundram Town Panchayat (Taluk Head Quarter)
		6. Kunnavakkam
		7. Kuzhipanthalam
		8. Neikuppy
3.	Thiruporur	9. Thiruporur Town Panchayat (Taluk Head Quarter)
		10. Illaur
		11. Sembakkam
		12. Ponmar
		13. Padur
		14. Thaiyur
4.	Tambaram	15. Venpedu
		16. Anumanthapuram
		17. Tambaram Municipality (Taluk Head Quarter)
		18. Pudhuthangal
		19. Nanmangalam

		20. Puliyur
		21. Sitlapakkam
		22. Peerkarankaranai
		23. Agaramthen
5.	Pallavaram	24. Pallavaram Municipality (Taluk Head Quarter)
		25. Thiruneermalai
		26. Moovarasampattu
		27. Jameenpallavaram
		28. Thirusoolam
		29. Vandalur Village Panchayat (Taluk Head Quarter)
6.	Vandalur	30. Unamanchery
		31. Guduvancheri
		32. Keerapakkam
		33. Velichai
		34. Ponmar
		35. Keelakkottaiyur
7.	Madurantakam	36. Madurantakam Municipality (Taluk Head Quarter)
		37. Avarimedu
		38. Pakkam
		39. Mangalam
		40. Perumbakkam
		41. Jameen Endathur
		42. Murugambakkam
		43. Veeralur
		44. Neerpeyar
		45. Periyavenmani
		46. Silavattam
		47. Aanaikundram
		48. Netrampakkam
		49. kattudevathur
		50. Athiyur
8.	Cheyyur	51. Cheyyur Village Panchayat (Taluk Head Quarter)
		52. Nerkunapattu
		53. Akkinampet
		54. Palur
		55. Muthaliyarkuppam

b. Chengalpattu District Mineral Foundation Trust Fund Status^{as on}

31.12.2020 :-

Proposed accrual of DMF as on 31.12.2020	:	74,06,232/-
The 6% of total amount of the trust fund for administrative expenditure (as on 31.12.2020)	:	4,44,374/-
Amount available under 60% category (as on 31.12.2020)	:	44,43,739/-
Amount available under 40% category (as on 31.12.2020)	:	29,62,493/-

c. Based on the recommendations of 1st Managing Committee, approval is given by the 1st Governing Council to appoint ~~Thiru S. Madan Kumar having qualification of B.B.A., and who is relieved from the post of Data Entry Operator in Kanchipuram District Mineral Foundation Trust as Data Entry Operator with consolidated pay as per Skilled labour pay rate prescribed in the District Gazette for the year 2020-2021 to look after the works relating to Chengalpattu District Mineral Foundation Trust. Subsequently~~ ^{two Data Entry operators} ^{Accordingly} approval is given to select service provider for providing two Data Entry Operators for Chengalpattu District Mineral Foundation Trust through Service providers on ~~enthusiastic basis~~ ^{on} ~~enthusiastic basis~~.

d. The 1st Governing Council is recommended the following Annual Plan for the year 2020-2021 based on the recommendations of the 1st Managing Committee.

Proposal Details:-

1. **Name of the Department :** Commissioner, Chengalpattu Municipality - Providing new pumping Main line arrangement from Pazhaveli Headworks to Chengalpattu Bypass flyover via Bypass area (at Chengalpattu Municipality) :-

Sl. No	Type of priority area	Name of the sector	Taluk	Villages covered	Description of items	Estimate cost (Rupees in lakhs)
1.	High	Drinking Water Supply	Chengalpattu	Chengalpattu Municipality	Laying of 250 mm D.I pipe in pazhaveli pump house to Kancheepuram High Road (Left out Postion) (Via) Bypass road.	20,00,000/-
						Total 20,00,000/-

2. **Name of the Department :** Deputy Director of Health Services, Chengalpattu :-

Sl. No	Type of priority area	Name of the sector	Taluk	Villages covered	Description of items	Estimate cost (Rupees in lakhs)
1.			Cheyyur	Mudaliyarkuppam	OT Light	4,48,000
					Autoclave	2,15,000
					Monitor (2)	1,90,000
					OT Table (2)	6,40,000
					Boyles Apparatus(2)	4,20,000
					ICU Cot (2)	1,20,000
					Cell Counter	5,86,814
					Sub Total	26,19,814
2.		Health	Chengalpattu	Palur	Baby Warmer	60,000
					USG Machine	5,00,000
					Autoclave	2,15,000
					Sub Total	7,75,000
3.					ICU Cot (2)	1,20,000
4.			Maduranthagam	Pakkam	Oxygen Concentrate	1,05,000
					Deep Freezer	65,000
					Baby Warmer	60,000
			Tambaram	Puthuthangal	Cell Counter	5,86,814
					Sub Total	9,36,814
					ECG Machine	1,20,000
					Sub Total	1,20,000

5.	Pallavaram	Thiruneermalai	ECG Machine	1,20,000
			Sub Total	1,20,000
		Moovarasampattu	ECG Machine	1,20,000
			Labour Cot	65,000
			Sub Total	1,85,000
			Total	47,56,628

3. Name of the Department : Joint Director of Health Services, Chengalpattu :-

Sl No	Type of priority area	Name of the sector	Taluk	Villages covered	Description of items	Estimate cost (Rupees in lakh)
1.	High	Health	Tambaran	Tambaran Municipality	Cell Counter	5,86,814
			Maduranthagam	Madurantakam Municipality	Cell Counter	5,86,814
			Cheyyur	Cheyyur Village Panchayat (Taluk Head Quarter)	Cell Counter	5,86,814
			Thirukazhukundram	Thirukazhukundram Town Panchayat	Cell Counter	5,86,814
					Total	23,47,256

4. From the above annual plan for the year 2020 -2021, the 1st Managing Committee has recommended to implement the following projects as first phase and same is recommended by the 1st Governing Council.

Proposal Details:-

1. **Name of the Department :** Commissioner, Chengalpattu Municipality - Providing new pumping Main line arrangement from Pazhaveli Headworks to Chengalpattu Bypass flyover via Bypass area (at Chengalpattu Municipality) :-

Sl No	Type of priority area	Name of the sector	Taluk	Villages covered	Description of items	Estimate cost (Rupees in lakh)
1.	High	Drinking Water Supply	Chengalpattu	Chengalpattu Municipality	Laying of 250 mm D.I pipe in pazhaveli pump house to Kancheepuram High Road (Left out Postion) (Via) Bypass road.	20,00,000/-

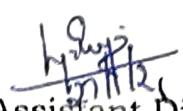
Total **20,00,000/-**

2. Name of the Department : Deputy Director of Health Services, Chengalpattu :-

Sl. No	Type of priority area	Name of the sector	Taluk	Villages covered	Description of items	Estimate cost (Rupees in lakh)
1.	High	Health	Cheyyur	Mudaliyarkuppam	OT Light	4,48,000
					Autoclave	2,15,000
					Monitor (2)	1,90,000
					OT Table (2)	6,40,000
					Boyles Apparatus(2)	4,20,000
			Chengalpattu	Palur	ICU Cot (2)	1,20,000
					Cell Counter	5,86,814
					Sub Total	26,19,814
					Baby Warmer	60,000
					USG Machine	5,00,000
			Maduranthagam	Pakkam	Autoclave	2,15,000
					Sub Total	7,75,000
					ICU Cot (2)	1,20,000
					Oxygen Concentrate	1,05,000
					Deep Freezer	65,000
			Tambaran	Puthuthangal	Baby Warmer	60,000
					Cell Counter	5,86,814
					Sub Total	9,36,814
			Pallavaram	Thiruneermalai	ECG Machine	1,20,000
					Sub Total	1,20,000
					ECG Machine	1,20,000
					Sub Total	1,20,000
					Total	45,71,628

Assistant Director,
Rural Development
Department,


District Environment
Engineer,
Tamil Nadu Pollution
Control Board,


Assistant Director,
Geology and Mining


District Adi Dravidar & Tribal
Welfare Officer


Assistant Director,
Survey and Land Records.


District Social Welfare Officer


Deputy Director
Health Service


District Treasury Officer


Personal Assistant to
Collector Panchayat
Development (PAPD)

Revenue Divisional Officer,
Maduranthagam


Revenue Divisional Officer,
Chengalpattu

District Forest Officer


Chief Engineer (Chennai Region)
Water Resources
Organization,
Public Works Department,
Chepauk, Chennai


Project Director,
District Rural Development
Agency (DRDA).


Member Secretary /
District Revenue Officer


Chairperson of DMFT /
District Collector.