

Rc. 8218/Mine/2020 - DMFT

Collectorate,
Chengalpattu

Dated: 12.08.2021

Minutes of the Governing Council of the Chengalpattu District Mineral Foundation Trust Meeting held on 12.08.2021 at 6.30 P.M under the Chairmanship of the District Collector - cum - Managing Trustee, DMFT, Chengalpattu.

The 2nd Meeting of the Governing Council of the Chengalpattu District Mineral Foundation Trust (DMF) was held on 12.08.2021 at 6.30 P.M in the Conference Hall at Collectorate, Chengalpattu under the Chairmanship of the District Collector - cum - Managing Trustee, DMF, Chengalpattu.

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

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 DMF fund.

Initiating discussion, the District Collector - cum - Managing Trustee 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.

The District Collector - cum - Managing Trustee opined that, as per the Guidelines of The Pradhan Mantri Khanij Kshetra Kalyan Yojana (PMKKKY) The projects will be implemented by the District Mineral Foundation Trust with availing the funds occurring to the trust as per TNDMFT Rules, 2017. He requested all members to give their valuable suggestions and to extend all co-operations for better implementation of the skill in the District.

The District Collector - cum - Managing Trustee informed the council that, an balance amount of Rs.48,34,214/- as on 11.08.2021 in the Bank Account of the Trust in respect of Minor Mineral leases till 11.08.2021. The District Collector - cum - Managing Trustee stated that, the above said fund

will be utilized for overall development for the mining affected people and area of the District, due to mining operation.

The proposal received from Block Development Officer, Punithathomaiyar malai, was presented before house for decision and given priority in finalization of the project.

The District Collector opined that, more importance should be given to High Priority Activities and also due care should be taken to maintain sectoral allocation i.e. 60% to the high priority activities and 40% of the other priority activities as laid down in the TNDMFT Rues 2017.

The following union is identified as indirectly mine affected area of the District.

- Punithathomaiyar malai

After threadbare discussion and deliberation, the following important decisions were taken unanimously in the meeting.

1. High Priority Activities

i. Drinking Water

- a) The Block Development Officers, concern have requested to submit the list of projects with plan and estimates.

ii. Health.

- a) The Block Development officer, Punithathomaiyar malai, has submitted a project proposal for Construction of Multi- Purpose Building for palliative care for to the tune of Rs.50 Lakhs has discussed and approved.

iii. Education

- a) The Chief Educational Officer, Chengalpattu, has requested to submit the list of projects with plan and estimates.

iv. Women and Child Development

- a) Few emergent Anganvadi center as directed by the District Collector may be taken up.

v. Sanitation

- b) The Block Development Officer, concern has requested to submit the list of projects with plan and estimates.

2. Other Priority Activities

i. Physical Infrastructure.

- a) The Assistant Director, Panchayat has requested to submit the list of projects with plan and estimation.

ii. Irrigation.

- a) The Assistant Executive Engineer, palar Basin, Division has requested to submit the list of projects with plan and estimation.

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

1. The District Collector - cum - Managing Trustee has stated that, depending upon the availability of fund the other projects would be implement on requirement of the mining affected area or people especially to concentrate on drinking water supply, health care and Education for the mine affected people by utilizing 60% of District Mineral Foundation Trust (DMFT) fund.
2. The Committee approved the manpower requirement like Accountant / Clerks / Data Entry Operators on outsourcing basis for smooth management of official work & maintenance of account.
3. An amount of 5 % of the annual receipts of the Trust may be utilized for administrative, Supervisory and overhead costs of the Trust.
4. The insufficient fund of Rs.3,84,847/- For installation of CCTV camera as per the Hon'ble High Court, Chennai may be adjusted from the 5% of the Trust fund.
5. The annual Budget and annual plan for the year 2021-2022.
6. The annual report for the year 2020-2021.

7. The auditor who has been appointed in the Kancheepuram District Mineral Foundation Trust shall be appointed for Chengalpattu District Mineral Foundation Trust also.
8. A new DMF Cell shall function in O/o. the Department of Geology and Mining, Chengalpattu with provision of all office furniture, computers & other requirements.
9. 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.

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**District Collector - cum - Managing Trustee,
DMF Trust, Chengalpattu.**

Copy to:-

1. Ex-Officio Members
2. Additional Chief Secretary to Government,
Industries Department, Secretariate, Chennai.
3. The Director,
Dept. of Geology and Mining, Guindy, Chennai.

11.8.21

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