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**Minutes of Managing Committee Meeting and Governing Council Meeting of Pudukkottai District Mineral Foundation Trust held on 06.04.2018 at 4.30 P.M at Collectorate, Pudukkottai.**

The First meeting of the managing committee of the Pudukkottai District Mineral Foundation Trust was convened on 06.04.2018 @ 4.30 pm @ Collectorate, Pudukkottai.

2.The meeting was chaired by the District Collector the purpose for constituting District Mineral Foundation Trust, The frame work of the District Mineral Foundation and the role of Mining Lease was briefed and the session was opened for discussions and suggestions relating to the projects to be taken up in comportsing of PMKKKY under District Mineral Foundation Trust Fund.

3.The Guidelines and Gazette notifications relating to the same was duly distributed to all the members.

4.The following officials /Members have attended the Meeting.

**PUDUKKOTTAI DISTRICT MINERAL FOUNDATION TRUST/**

**GOVERNING COUNCIL**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>
1)	District Collector	Chairperson
2)	District Revenue Officer	Vice - Chairperson
3)	Assistant Director of Geology and Mining	Convener
4)	Project Director, District Rural Development Agency (DRDA)	Member
5)	Personal Assistant to Collector, Panchayat Development (PAPD)	Member
6)	Deputy Director or Assistant Director, Rural Development Department	Member

7)	District Adi Dravidar Welfare Officer	Member
8)	District Environment Engineer, Tamil Nadu Pollution Control Board (TNPCB)	Member
9)	District Forest Officer	Member
10)	Assistant Director of Survey and Land Records	Member
11)	District Treasury Officer	Member
12)	District Social Welfare Officer	Member
13)	Deputy Director(Health)i/c of Public Health Centers	Member

5.The Members of the Managing Committee as below :

**MANAGING COMMITTEE**

Sl. No.	Name	Designation
a)	District Collector	Chairperson
b)	District Revenue Officer	Member Secretary
c)	Assistant Director of Geology and Mining	Convener
d)(i)	Project Director, District Rural Development Agency (DRDA)	Member
(ii)	Deputy Director(Health)	Member
(iii)	Chief Education Officer	Member
(iv)	District Treasury Officer	Member
(v)	District Social Welfare Officer	Member
(vi)	Assistant Director(Panchayat)	Member

6. During the Meeting, the proposal received from the Assistant Director (Panchayat), Pudukkottai for providing of Drinking Water supply in the village panchayat of Idaiyapatti & Ennai in Annavasal Block of Pudukkottai District at an estimated cost of Rs.800000/- (Rupees Eight Lacs Only) as detailed below has been placed before the Managing Committee and it has been recommended by the Managing Committee and the Governing Council for

sanction in the interest and welfare of the mine affected area and mine affected people. 151

வ. எண்	ஊராட்சியின் பெயர்	வேலையின் பெயர்	மதிப்பீட்டு தொகை (ரூபாய்)
1.	இடையப்பட்டி	இராப்பூசல் விளக்கு மெயின் ரோட்டில் புதிய ஆழ்க்குழாய் கிணறு அமைத்து, தரைமட்ட நீர்த்தேக்கத் தொட்டி மூலம் குடிநீர் வழங்குதல்	400000/-
2.	எண்ணை	மேலப்பட்டி, வெள்ளாளப்பட்டி கார்னரில் புதிய ஆழ்க்குழாய் கிணறு அமைத்து தரைமட்ட நீர்த்தேக்கத் தொட்டி மூலம் குடிநீர் வழங்குதல்	400000/-
		மொத்தம்	800000/-

7. Hence, it has been decided unanimously to accord sanction for the proposal received from Assistant Director, Panchyat, Pudukkottai for providing of Drinking water supply in the village panchayat of Idaiyapatti & Ennai in Annavasal Block of Pudukkottai District at an estimated cost of Rs.800000/- (Rupees Eight Lacs Only) in the interest and welfare of the mine affected area and mine affected people.

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District Collector/Chairperson,  
District Mineral Foundation Trust,  
Pudukkottai.

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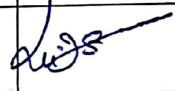


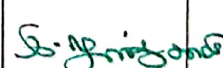
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Governing Council of DMFT, Pudukkottai


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The proposal placed before by AD Panchayat has been recommended.

Based on the recommendation it may be approved for sanction.

	Designation	Name	Remarks	Signature
1)	<del>MA</del> District Forest Officer	M. Anand Kumar	Recommended	
2)	Assistant Director (Panchayat) Pudukkottai	S. Muehanan	Recommended	
3)	D A DW. Pudukkottai	K. SELVARAJ	Recommended	
4)	AD Survey.	I. Lourdirajay	Recommended	

5)	DEE, TNPLB, Pudukkottai	K - KAMARAJ	Recommended	B. D.
6)	DDHS Pudukkottai	Dr. B. Baranidharan.		Unofficial
7)	Treasury Officer	E. MOOKKIAH	Recommended	Dr. B.
8)	DSWO	P. REINUR	Recommended	Dr. B.
9)	PA & D	S. RAJASEKAR		S. B.
10)				
11)				

  
Assistant Director,  
Geology and Mining, Pudukkottai/  
Convener, Governing Council/DMFT





  
District Revenue Officer/ Member  
Secretary, Governing  
Council/DMFT

District Collector/Chairperson,  
Governing Council/DMFT,  
Pudukkottai

Managing Committee of DMFT, Pudukkottai

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The proposal submitted by AD panchayats for drinking water supply with a cost of 8 lakh is hereby recommended.

	Designation	Name	Remarks	Signature
1)	Assistant Director (panchayat) Pudukkottai	S. MURUKANAN		
2)	District Social Welfare Officer	P. RETNAM		
3)	Treasury Officer	E. MOOKIAH		
4)	C.E.O	R. Vanaja.		

5)	DDHS Pudukkottai	DR. B. BARANIDHARAN		Dr. Dymsh...
6)				

*[Signature]*  
Assistant Director,  
Geology and Mining, Pudukkottai/  
Convener, Managing Committee

*[Signature]*  
District Revenue Officer/ Member  
Secretary, Managing Committee

District Collector/Chairperson,  
Managing Committee of DMFT,  
Pudukkottai