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**Minutes of Managing Committee Meeting and Governing Council Meeting
of Pudukkottai District Mineral Foundation Trust held on 28.09.2018 at 4.30
P.M at Collectorate, Pudukkottai.**

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

PUDUKKOTTAI DISTRICT MINERAL FOUNDATION TRUST/ GOVERNING COUNCIL

Sl. No.	Name	Designation
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)	Assistant Director, Rural Development Department	Member
7)	District Forest Officer	Member
8)	District Treasury Officer	Member
9)	District Social Welfare Officer	Member
10)	Deputy Director(Health)i/c of Public Health Centers	Member

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)	District Treasury Officer	Member
(iv)	District Social Welfare Officer	Member
(v)	Assistant Director(Panchayat)	Member

In the Meeting the followings decisions were made after detailed discussions.

1. An amount of Rs.2,89,38,182/- has been collected towards DMF Trust fund for the period upto 31.08.2018. Out of which an amount of Rs.8,00,000/- had been sanctioned for the execution of two drinking water projects at Ennai & Edaiyapatti Villages of Annavasal Block. Accordingly cheques to the value of Rs.8,00,000/- was issued to Block Development Officer, Annavasal (ie) Implementing Agency.
2. As per rule 6(4) and Rule 18(1)(iv) of the Tamil Nadu District Mineral Foundation Trust 2017 an auditor from the list of approved auditors notified by the Accountant General of Tamil Nadu for the Trust fund to be appointed in the meeting of the Governing Council. Accordingly, as it was decided in the Meeting of the Governing Council, it has been unanimously decided to appoint Thiru.A.Ravichandran, Auditor to audit accounts of DMF Trust Fund bi annually as envisaged under the Tamil Nadu District Mineral Foundation Rules 2017.

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3. It has been decided for the establishment of DMF Cell in the office of the Assistant Director of Geology and Mining, Pudukkottai and for purchasing of furnitures (Chairs, Tables, Almira etc.,) and Electronic Devices (Computer, Lap top, Scanner, hard disk, connectivity, Printer and other allied goods/devices) and also decided to appoint of one Data Entry Operator and one Accountant on temporary basis and to meet out expenses under DMFT Fund as envisaged under the Tamil Nadu District Mineral Foundation Rules 2017.

4. The following List of mine affected (directly/indirectly affected) villages has been unanimously approved.

Sl. No.	Mine affected Block		Mine Affected village panchayat / Villages	Sl. No.	Mine affected Block		Mine Affected village panchayat / Villages
1	Annavaasal	1	1.Ammachatram			18	18. Vellanur
		2	2.Irumbali			19	19.Parambur
		3	3. Keelakurichi			20	20. Ennai
		4	4. Mangudi			21	21. Edaiyapatti
		5	5. Mathiyallur			22	22.Ariyur
		6	6. Melur			23	23.Agarapatti
		7	7. Mukkanamalaipatti			24	24.Narthamalai
		8	8. Panampatti			25	25.Vilathupatti
		9	9.Panangudi			26	26.Sundarapatti
		10	10.Mannavelampatti			27	27.Pulvayal
		11	11.Perunjunai			28	28.Perungudipatti
		12	12. Perumanadu			29	29.Pinnangudi
		13	13. Sathiyamangalam			30	30.Vannarapatti
		14	14. Sithannavasal			31	31.Chengalakudi
		15	15. Thiruvengaivasal			32	32.Rapoosal
		16	16. Thudaiyur			33	33.Ulagankathanpatti
		17	17. Veerapatti			34	34.Muthudaiyanpatti

		35	35.Maniyadiatti
		36	36.Kopulikadu
		37	37.Pomadimalai
		38	38.Udaiyadiatti
		39	39.Ammanpettai
		40	40.Maruthanthalai
		41	41.Kaladiatti
		42	42.Uchani
		43	43.Sivampatti
		44	44.Marayapatti
		45	45.Ayengudi
		46	46.Kattakudi
		47	47.Irunthirapatti
		48	48.Gudalore
		49	49.Killikudi
2	Arimalam	50	1. Kadiyapatti
		51	2. Kummangudi
3	Gandharvakottai	52	1. Ariyanipatti
		53	2. Nathamadiatti
		54	3. Thatchankuruchi
		55	4. Viralipatti
		56	5. Komapuram
		57	6. Malayapatti
		58	7. Nodiyur
		59	8. Manjapettai
		60	9. Punakulam
		61	10. Kurumboondi
4	Kunnandarkoil	62	1. Chettiatti
		63	2. Mootampatti
		64	3. Killukulavaipatti
		65	4. Killukottai
		66	5. Koppampatti
		67	6. Kulathur
		68	7. Puliyur
		69	8. Themmavur
		70	9. Thenangudi
		71	10. Udaiyalipatti
		72	11. Uppiliyakudi
		73	12. Vaithur
		74	13. Vathanakurichi
		75	14. Kannankarakudi
		76	15. Thayinipatti
		77	16. Kannangudi

		78	17. Rakkathampatti
		79	18. Minnathur
		80	19. Ulagankathanpatti
		81	20. Odukkur
		82	21. Lakanampatti
		83	22. Poochikudivayal
		84	23. Vadugapatti
5	Ponnamaravathi	85	1. Arasamalai
		86	2. Sevalur
		87	3. Thirukalambur
		88	4. Melame Nilai
		89	6. Kadambarayanpatti
6	Pudukkottai	90	1. 9A Nathampannai
		91	2. Sembattur
		92	3. Puthambur
		93	Pudukkottai town
		94	Rajavayal
		95	Vagavasal
		96	Pudukkottai North
		97	Pudukkottai South
		98	Thirukokaranam
		99	Kunnavayal
		100	Kallukarapatti
		101	Perunkodanviduthi
7	Thirumayam	102	1. Arangirampatti
		103	2. Athanur
		104	3. Lembalakudi
		105	4. Melur
		106	5. Thirumayam
		107	6. Thulaiyanur
		108	7. V. Lakshmi puram
		109	8. Virachilai
		110	9. Neikonam
		111	10. Athur
		112	11. Periyur
		113	12. Neivasalpatti
		114	13. Kunnathupatti
		115	14. Nedungudi
		116	15. Mallangudi
		117	16. Mathiyani
		118	17. Kadambarayanpatti
		119	18. Perundurair
		120	19. Perumanadu

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		121	20.Konappattu			143	8.Immanampatti
		122	21.Malaikudipatti			144	Pudukkottai viduthi
		123	22.Periyur			145	1. Boothakudi
		124	23.Arasanthampatti			146	2. Kalkudi
		125	24.Meipuram			147	3. Palandampatti
		126	25.Pallivasal			148	4. Thennanthirayanpatti
		127	26.Vengalur			149	5. Theravur
		128	27.Seerathakudi			150	6. Paiyur
		129	28.Pillamangalam			151	7.Kunnathur
		130	29.Aranmanaiappatti			152	8.Poruvai
		131	Kulathurpatti			153	9.Singathakuruchi
		132	Arangirampatti			154	10.Vittamapatti
		133	Valayanvayal			155	11.Mandaiyur
		134	Mavoor			156	12.Mathur
		135	Sandhanaviduthi			157	13.Ettiyathali
8	Thiruvarankulam	136	1. Araiypatti	10	Aranthangi	158	13.Narpavalakudi
		137	2. Poovarasakudi			159	Alapiranthan
		138	3. Thatchinapuram			160	Aliyanilai
		139	4. Palaiyur			161	1.Vettanviduthi
		140	5.Vennavalkudi	11	Karambakudi	162	Idaiyathimangalam
		141	6.Vallathirakottai	12	Manamelkudi		
		142	7.Kaikuruchi				

5. Based on the sanction accorded by the Managing committee, and recommendation of the Governing council, the proposal received from District Collector in Rc.No.A7/4813/2018 dated 25.09.2018 for execution of Six projects for Drinking Water supply at a rough cost of Rs.26,40,000/- and the proposal received from the Deputy Director Health Services, Pudukkottai (for ten projects) in Rc.No.2252/A5/2018 dated 20.09.2018 for purchasing of Medical equipments at a rough cost of Rs.10,00,000/- it has been decided to issue administrative sanction for the execution of above projects under DMF Trust Fund in the interest and benefit of the mine affected people and mine affected area as follows.

Sl. No.	Name of the panchayat union	Name of the village panchayat	Name of the PHC	Medical Equipment	No. of Quantity	Estimate value	Implementing agency
1.	Annavaasal	Mangudi	Mathiyannallur	Semi Auto Analyzer	1 Nos	100000/-	Deputy Director, Health Services, Pudukkottai
				Centrifuge	1 Nos		
				Micro Pipette F3 5-50 ul	1 Nos		
				Micro Pipette F3 100-1000 ul	1 Nos		
				Micro Pipette F310-100 ul	1 Nos		
2		Mukkanam alaipatti	Mukkanam alaipatti	"	"	100000/-	
3		Perumana du	Pulvayal	"	"	100000/-	
4		Sathiyama ngalam	Sathiyamang alam	"	"	100000/-	
5		Thudaiyur	Narthemalai	"	"	100000/-	
6		Vellanur	Cauvery Nagar	"	"	100000/-	
7		Parambur	Parambur	"	"	100000/-	
8	Viralimalai	Kaikudi	Rasanayakka npatti	"	"	100000/-	
9	Thirumaya m	Athanur	Konapet	"	"	100000/-	
10	Kunnandark oil	Puliyur	Visalikoil	"	"	100000/-	

வ. எண்	கிராம ஊராட்சியின் பெயர்	குக்கிராமத்தின் பெயர்	திட்டப்பணிகள்	மதிப்பீட்டு தொகை (ரூபாய்)	Implementing agency
1.	புல்வயல்	பிள்ளையாப்பட்டி	புதிய குடிநீர்	440000	Block Development Officer, Annavaasal
2.	கிளிக் குடி	வலையப்பட்டி	திட்டப்பணிகள்	440000	
3.	கீழக்குறிச்சி	கீழக்குறிச்சி		440000	
4.	இராப்பூசல்	குப்பத்திட்டி		440000	
5.	குடுமியான்மலை	உருவப்பட்டி		440000	
6.	வீரப்பட்டி	பொய்க்காடிப்பட்டி		440000	
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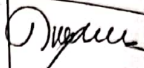

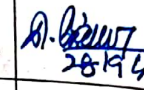
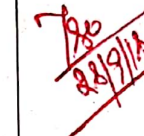
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Chairperson of DMFT/
District Collector,
Pudukkottai

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	Designation	Name	Remarks	Signature
1)	DSWO	P. RENUKA		
2)	Assistant Director (Panchayat) Pudukkottai.	S. MURUGANATH	—	 28/9/18
3)	Treasury Officer	E. MOUKIATH		 28/9/18
4)	P.D., DDO.	T. SATHISH KUMAR	—	 28/9/18
5)				
6)				


28/9/18
Assistant Director,
Geology and Mining, Pudukkottai/
Convener, Managing Committee


28/9/18
District Revenue Officer/ Member
Secretary, Managing Committee


3/10/18
District Collector/ Chairperson,
Managing Committee of DMFT,
Pudukkottai