

**Minutes of the Managing Committee and Governing Council of the District Mineral Foundation Trust Meeting of Pudukkottai District held on 06.05.2020 at 4.30 PM under District Collector - cum - Chairperson of the DMF Board of Trustee, Pudukkottai.**

Meeting of the Managing Committee and Governing Council of the District Mineral Foundation Trust (DMF) of Pudukkottai District was held on 06.05.2020 at 4.30 PM in the Mini Meeting Hall at Collectorate, Pudukkottai under District Collector - cum - Chairperson of the DMF Board of Trustee, Pudukkottai.

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

At the beginning, the District Collector welcomed all the participants present in the meeting, briefed out the objectives of the meeting and advised all the executive agencies to proactive on utilization of DMF fund.

The District Collector - cum - Managing Trustee has invited valuable suggestions from the members and to extend co-operation for better utilization of the DMF Trust Fund and implementation of PMKKKY in the District.

Further, District Collector - cum - Managing Trustee has invited to submit necessary project proposals for the directly and indirectly mine affected areas of the district.

The agenda was presented before the house. The following important decisions were taken unanimously in the meeting after a detailed discussion and deliberation.

The Secretary to Government of India, Ministry of Mines in their D.O. Letter No.7/2/2020/MIU dated 28.03.2020 has instructed that the State Governments as an onetime relaxation to utilize the funds available under DMF for supplementing and augmenting facilities of medical testing, screening and other requirements in connection with preventing the spread of COVID-19 pandemic subject to various instructions issued in this regard by Ministry of Home Affairs and Ministry of Health and Family Welfare of the Government of India.

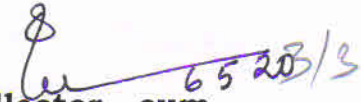
In this connection, the Project Director, DRDA, Pudukkottai vide letter Rc.No.H/1002/2020 dated 05.05.2020 has elaborated various preventive measures taken by the District Administration to combat COVID-19 pandemic and requested the District Collector to grant an amount of Rs.4879000/- (Rupees Forty Eight Lakhs and Seventy Nine Thousand Only) from the District Mineral Foundation Trust Fund for the procurement of the following items.

Sl. No.	Details of Equipment and Drugs Requirements	Nos	Rate (in Rs.)	Estimate (In Lakh)
1.	Face Mask (In nos)	60000	16	9.60
2.	Hand Sanitizer (litres)	2000	500	10.00
3.	Thermal scanner (In nos)	130	7500	9.75
4.	Rubber Special Hand Gloves (In nos)	2500	195	4.87
5.	Gum Boot (In nos)	1300	390	5.07
6.	Vehicle Mount Disinfection Power Sprayer (Detachable) (In nos)	50	19000	9.50
	Total			48.79




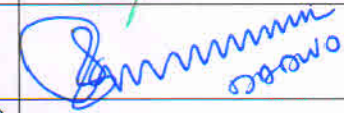
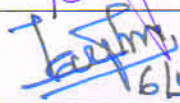


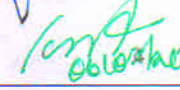

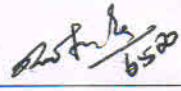

As on date 3 persons have been tested positive for COVID-19 in respect of Pudukkottai District and therefore it is most essential for carrying out preventive measures for COVID-19 in Pudukkottai District.

Hence, based on the request made by the Project Director, DRDA, Pudukkottai and in pursuant to the prevailing COVID-19 pandemic, it has been decided and unanimously resolved by the Managing Committee as well as by the Governing Council to recommend the proposal received from the Project Director, DRDA, Pudukkottai and to accord sanction for an amount of Rs.4879000/- (Rupees Forty Eight Lakhs and Seventy Nine Thousand Only) to the Project Director, DRDA, Pudukkottai for the procurement of the above items.

The meeting concluded with vote of thanks.

  
**District Collector - cum -  
 Managing Trustee,  
 DMF Trust, Pudukkottai**

Members

1	 6/5/20	8	 6/5/20
2	 6/5/20	9	 6/5/20
3	 6/5/20	10	
4	 6/5/20	11	 6/5/20
5	 6/5/20	12	
6	 6/5/20	13	
7	 6/5/20	14	

Date :06.05.2020


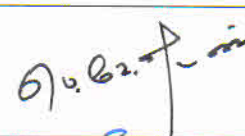
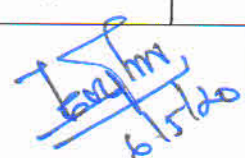




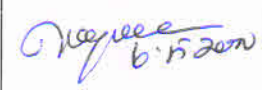
**PUDUKKOTTAI DISTRICT MINERAL FOUNDATION TRUST****Governing Council**

Sl. No.	Name	Designation	Signature
1)	District Collector	Chairperson	 1/3
2)	District Revenue Officer	Vice - Chairperson	
3)	Deputy Director of Geology and Mining	Convener	 6/5/20
4)	Project Director, District Rural Development Agency (DRDA)	Member	 6/5/20
5)	Personal Assistant to Collector, Panchayat Development (PAPD)	Member	 6.5.20
6)	Deputy Director or Assistant Director, Rural Development Department	Member	 6.5.20 AD CPMS
7)	District Adi Dravidar Welfare Officer	Member	 08.05.20
8)	District Environment Engineer, Tamil Nadu Pollution Control Board (TNPCB)	Member	
9)	District Forest Officer	Member	
10)	Regional Chief Engineer, Public Works Department.	Member	
11)	Assistant Director of Survey and Land Records	Member	 6/5/20 A.D. Survey

12)	District Treasury Officer	Member	<i>S. Bhatt 6/15/2020</i>
13)	District Social Welfare Officer	Member	<i>Pragati 6/15/2020</i>
14)	Deputy Director (Health) of Public Health Centers	Member	<i>10/15</i>

Date :06.05.2020

MANAGING COMMITTEE

Sl. No.	Name	Designation	Signature
a)	District Collector	Chairperson	 2/3
b)	District Revenue Officer	Member Secretary	
c)	Deputy 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	