

Rc.No.205/Mine/2022 - DMFT

**Collectorate,
pudukottai
Dated: 18.07.2022**

Minutes of the Governing Council of the Pudukottai District Mineral Foundation Trust Meeting held on 18.07.2022 at 4.30 P.M under the Chairmanship of the District Collector - cum - Managing Trustee, DMFT,Pudukottai.

The 4th Meeting of the Governing Council of the Pudukottai District Mineral Foundation Trust (DMF) was held on 18.07.2022 at 4.30 P.M in the Meeting Hall at Collectorate, Pudukottai under the Chairmanship of the District Collector - cum - Managing Trustee, DMF, Pudukottai.

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 would 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 amount of Rs.2,71,18,254/- is being deposited as on 30.06.2022 in the Bank Account of the Trust. Further stated that, the available fund will be utilized for overall development for the welfare of directly and indirectly affected persons of the District due to mining activity.

The project proposals received from Block Development Officer, pudukotti and Assistant director, (panchayat) totally to the tune of Rs, 45,27,000/- were 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 sectorial 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 village is identified as directly mine affected area of the District.

- Rayavayal AD colony – Punalkulam Panchayat
- Thethuvasalpatti – Punalkulam Panchayat

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

1. High Priority Activities.

i. Drinking Water.

- a) The project proposal submitted by the Assistant Director, (panchayat) pudukottai, for providing new borewell with pumpset (10,000 litre capacity OHT) pumping mainline at rayavayal AD colony in puthambur panchayat to the tune of Rs.8.65 Lakhs was discussed and approved.
- b) The project proposal submitted the Block Development officer, Pudukottai, for installation of RO at Government ITI in Nathampannai to the tune of Rs.1.35 Lakhs was discussed and approved.
- c) The Project Director, District Rural Development Agency (DRDA) has been requested to submit the list of projects with plan and estimates under drinking water sector.

ii. Health.

- a) The Deputy Director (Health) has been requested to submit the list of projects with plan and estimates.

iii. Education.

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

iv. Women and Child Development.

- a) Few emergent special programmers for addressing problem of maternal and child health, infectious diseases as directed by the District Collector may be taken up.

2. Other Priority Activities.

i. Physical Infrastructure.

- a) The project proposal submitted by the Assistant Director, (panchayat) pudukottai, towards the strengthening punalkulam keela colony road 0/0-0/619 in punalkulam village to the tune of Rs. 22.87 Lakhs was discussed and approved.
- b) The project proposal submitted by the Assistant Director, (panchayat) pudukottai, towards the form single layer metalling and black Topping the Tethuvasalpatti Udayar Theru road km 0/0-0/350 in punalkulam panchayat to the tune of Rs.12.40 Lakhs was discussed and approved.

ii. Irrigation.

- a) The Executive Engineer, South vellar Division has been requested to submit the list of projects with plan and estimation.

iii. Environment preservation and pollution control measures.

- a) The District Environment Engineer, Tamil Nadu pollution Control Board (TNPCC) has been 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 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. 5 % of the annual receipts of the DMF Trust may be utilized for administrative, Supervisory and overhead costs of the Trust.
4. The annual Budget for the years 2018-2019 to 2022-2023.
5. The annual planfor the years 2019-2020 to 2022-2023.
6. The annual report for the years 2019-2020 to 2021-2022.
7. The Audit report for the years 2019-2020 to 2021-2022.
8. An amount to the tune of Rs.67,400/- utilized from the 5% of DMFT fund towards for administrative expenditure for the purpose of purchasing the computers along with printer to the DMFT cell which was functioning at O/o. the Department of Geology and Mining, pudukottai.

9. The term of the auditor appointed initially, for the term 3 year from 08.10.2018 to 07.10.2021 is renewed for a further term of 3 year up to 07.10.2024 for pudukottai District Mineral Foundation Trust also.
10. 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.

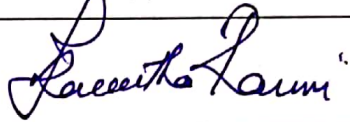


**District Collector - cum - Managing Trustee,
DMF Trust, Pudukottai.**

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.

Annexure - I

The list of participants in the Governing Council Meeting held on
18.07.2022 at 5.00 pm.

Sl.No	Name	Signature
1.	District Collector	
2.	District Revenue Officer	
3.	Deputy Director / Assistant Director of Geology and Mining	
4.	Member of Lock Sabha	
5.	Member of Rajaya Sabha from the district	
6.	Member of Legislative Assembly, Pudukkottai.	
7.	Member of Legislative Assembly, Gandharavakottai.	
8.	Member of Legislative Assembly, Viralimalai.	
9.	Member of Legislative Assembly, Thirumayam.	
10.	Member of Legislative Assembly, Alangudi.	
11.	Member of Legislative Assembly, Aranthangi.	
12.	Project Director, District Rural Development Agency (DRDA)	
13.	Personal Assistant District Rural to Collector Development Agency (DRDA) PAPD	



14.	Deputy Director or Assistant Director, Rural Development Department	
15.	District Adi Dravidar Welfare Officer	<i>P. Jaganmohan</i> 18.5.22
16.	District Environment Engineer, Tamil Nadu Pollution Control Board (TNPCB)	<i>[Signature]</i>
17.	District Forest Officer	<i>[Signature]</i>
18.	Regional Chief Engineer, Public Works Department	
19.	Assistant Director of Survey and Land Records	<i>[Signature]</i> 18/5/22 Srinivas (R-21)
20.	District Treasury Officer	<i>[Signature]</i> 5/8/22
21.	District Social Welfare Officer	<i>S. F. Gnanam</i> 18/5/22 DSWO
22.	Deputy Director (Health) i/c of Public Health Centre	