Collectorate, Chengalpattu. Dated: 20.01.2025

MINUTES OF THE 4th GOVERNING COUNCIL MEETING OF THE CHENGALPATTU DISTRICTS MINERAL FOUNDATION TRUST.

The 4th Governing Council Meeting of the Chengalpattu District Mineral Foundation Trust (DMFT) was held on 20.01.2025 at 05.30 P.M respectively at Collectorate, Chengalpattu under the Chairperson of the District Collector, Chengalpattu.

2)Further, the following Governing Council members have also participated in the subject meeting as follows:-

1.	District Collector,	Chairperson
	Chengalpattu	
2.	District Revenue Officer,	Vice -
	Chengalpattu	Chairperson
3.	Deputy Director (Addl. Charge),	Convener
	Geology and Mining,	
	Chengalpattu.	
4.	Member of Parliament,	Member
	Kancheepuram Constituency.	
5.	Member of Legislative Assembly, Pallavaram.	Member
6.	Member of Legislative Assembly,	Member
	Tambaram.	
7.	Member of Legislative Assembly,	Member
	Chengalpattu.	
8.	Member of Legislative Assembly,	Member
	Thiruporur.	
9.	Member of Legislative Assembly, Cheyyur.	Member
10.	Member of Legislative Assembly,	Member
	Madhuranthagam.	
11.	Project Director, District Rural	Member
	Development Agency (DRDA),	
	Chengalpattu	
12.	Personal Assistant to Collector,	Member
	Panchayat Development (PAPD),	
	Chengalpattu	
13.	Deputy Director or Assistant	Member
	Director, Rural Development,	
	Chengalpattu	
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14. District Adi Dravidar Welfare Member Officer, Chengalpattu 15. District Environment Engineer, Member Tamil Nadu Pollution Control Board (TNPCB), Maraimalai Nagar District Forest Officer, 16. Member Chengalpattu 17. Executive Engineer, Member Public Works Department, Chengalpattu Assistant Director of Survey and 18. Member Land Records, Chengalpattu District Treasury Officer, 19. Member Chengalpattu 20. District Social Welfare Officer, Member Chengalpattu Deputy Director (Health) of Public 21. Member Health Centers, Chengalpattu District Backward Class Welfare 22. Ex-Officio Officer, Chengalpattu (Official) Member

- 3) In the meeting the Deputy Director (Addl.Charge) of Geology and Mining/ Convener has pointed out the activities of the DMFT Trust of Chengalpattu District which is well functioning and funds are being collected under DMFT as per rule. Further, as on 31.12.2024 an amount of Rs.4.96 crores is available for sanction of new projects.
- 4) Among the projects sanctioned earlier during the year 2020-2021, 2021-2022, 2022-2023 the implementing agencies have completed 19 projects.
- 5) In the meeting the appointment of DMFT auditor Tvl.Sundarajan & Co., for the period of three years from 15.09.2024 to 14.09.2027 vide District Collector's Proceedings in Rc.262/Mines/2024 Dt.22.11.2024 and appointment of Accountant for the period from 01.05.2024 to 31.03.2025 vide District Collector Proceedings in Rc.262/Mines/2024 Dt.21.05.2024 have also been approved by the Governing Council as per the recommendation of Managing Committee.
- 6) In the meeting the DMFT audit report for the period 2022-2023, 2023-2024, Annual budget and Annual Plan for the period 2023-2024, have

also been approved by the Governing Council as per the recommendation of Managing Committee.

- 7) In the meeting administrative sanction an amount of Rs.9,90,000/-was sanctioned to the Deputy Director of Health Services, Chengalpattu District for the project of 5 No's of Ice Line Refrigerator for storage of Immunization Vaccines in PHCs catering mine affected villages vide Rc.No.53/Mines/2023, dated: 03.05.2023 has also been approved by the Governing Council as per the recommendation of Managing Committee.
- 8) In the meeting administrative sanction an amount of Rs.17,00,000/-was sanctioned to the Dean, Chengalpattu Medical College, Chengalpattu District for providing the Phacoemulsifaction Machine for doing cataract surgery to treat cataract patients and to train the students adequately as per NMC Norms in Chengalpattu district vide Rc.No.53/Mines/2023, dated.17.02.2024 has also been approved by the Governing Council as per the recommendation of Managing Committee.
- 9) In the meeting administrative sanction an amount of Rs.22,96,000/-was sanctioned to the Dean, Chengalpattu Medical College, Chengalpattu District for New Arthroscopy set and instruments with monitor for effective functioning including sports injury clinic in Chengalpattu Medical College Hospital vide Rc.No.53/Mines/2023, dated.02.03.2024 has also been approved by the Governing Council as per the recommendation of Managing Committee.
- 10) In the meeting administrative sanction an amount of Rs.3,49,000/-was sanctioned to the Chairperson of DMFT / District Collector Chengalpattu District for efficient implementation and monitoring of the District Mineral Foundation Trust works vide Rc.No.53/Mines/2023, dated: 15.03.2024 has also been approved by the Governing Council as per the recommendation of Managing Committee.
- 11) The District Collector has also instructed the implementing agencies to submit detailed project report for new projects by giving top most priority for the construction of additional building for Schools, New Anganwadi buildings and Over Head Tanks etc.,

12) The list of 50 Directly & 20 Indirectly Mine affected villages as of December 2024 has already been uploaded in the PMKKKY portal. Further, 39 villages have been added as mine affected villages and also been approved by the Governing Council as per the recommendation of Managing Committee. Hence, a total of 109 Directly and Indirectly mine affected villages as listed to be considered for future development works (Annexure).

The above mentioned projects have been received from the various departments for implementation. Considering the present fund status and prioritizing the projects, the remaining proposals submitted to be taken up in the next meeting.

The meeting ended with a vote of thanks of the Chairperson.

District Collector / Chairperson of DMFT, Chengalpattu.

District Revenue Officer/ Vice-Chairperson of DMFT Chengalpattu.

Deputy Director (Addl. Charge)/
Convener of DMFT,
Geology and Mining,
Chengalpattu.

Member of Parliament, Kancheepuram Constituency.

Member of Legislative Assembly, Pallavaram.

Member of Legislative Assembly, Tambaram.

Member of Legislative Assembly, Chengalpattu. Member of Legislative Assembly, Thiruporur.

Member of Legislative Assembly, Cheyyur. Member of Legislative Assembly, Madhuranthagam.

Project Director, District Rural Development Agency (DRDA), Chengalpattu. Personal Assistant to Collector, Panchayat Development (PAPD), Chengalpattu.

Deputy Director or Assistant
Director, Rural Development,
Chengalpattu.

District Adi Dravidar Welfare Officer, Chengalpattu.

District Environment Engineer, Tamil Nadu Pollution Control Board (TNPCB), Maraimalai Nagar, Chengalpattu.

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District Forest Officer, Chengalpattu.

Executive Engineer, WRD Public Works Department, Chengalpattu.

Assistant Director of Survey and Land Records, Chengalpattu.

District Treasury Officer, Chengalpattu. District Social Welfare Officer, Chengalpattu.

Deputy Director Health) of Public Health Centers, Chengalpattu District Backward Class Welfare Officer, Chengalpattu.