

**MEETING MINUTES OF THE GOVERNING COUNCIL MEETING &
MANAGING COMMITTEE MEETING OF THE TIRUPATTUR DISTRICT
MINERAL FOUNDATION TRUST.**

The Governing Council Meeting and Managing Committee Meeting of the Tirupattur District Mineral Foundation Trust (DMFT) was held on 08.01.2025 at 01.00 P.M respectively at District Collectorate, Tirupattur under the Chairperson of DMFT/District Collector, Tirupattur,

(2) The following Managing Committee Members are attended in the said meeting.

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|--------------------------------------------------|---|-------------|
| 1. District Collector,
Tirupattur. | - | Chairperson |
| 2. Asistant Director (G&M),
Tirupattur. | - | Convener |
| 3. Deputy Health Officer,
Tirupattur. | - | Member |
| 4 District Treasury Officer,
Tirupattur. | - | Member |
| 5. District Forest Officer,
Tirupattur. | - | Member |
| 6. Assistant Director (Panchayat)
Tirupattur. | - | Member |

(3) Further, the following Governing Council members have also attended in the subject meeting as follows:-

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|------------------------------------------------------------------------------------------------|---|-------------|
| 1. District Collector,
Tirupattur. | - | Chairperson |
| 2. Asistant Director (G&M),,
Tirupattur. | - | Convener |
| 3. Executve Engineer
Water Resources Organisation,
(PWD), Upper Palar Basin,
Vellore. | - | Member |
| 4. The Assistant Director of Survey
and Land Records, Tirupattur. | - | Member |

5. The District Treasury Officer, Tirupattur.	-	Member
6. District Health Officer, Tirupathur.	-	Member
7. Assistant Director (Panchayat) Tirupattur.	-	Member
8. District Forest Officer, Tirupattur.	-	Member

(4) In the meeting the Assistant Director of Geology and Mining/ Convenor has pointed out the activities of the DMFT Trust of Tirupattur 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.1.80 crores is available for sanction of new projects.

(5) Among the projects sanctioned earlier during the year 2023-2024, the implementing agencies have completed 2 projects and Two projects related to, Construction outpatient block and de-addiction center building in Government Hospital at Natrampalli Village 95% of the work has been completed and Construction of storm water drain and providing dense bituminous macadam road to M.V.Samy Nagar to Sanakuppam Kannar at Ambur Taluk to be completed within the period. The District Collector has instructed the concerned authorities to ~~the~~ complete the project as early and to submit the work completion certificate.

(6) In the meeting the appointment of DMFT auditor D.K.Manoharan & Co., for the period of three years from 22.10.2023 to 21.10.2026 vide District Collector's letter in RC.No.80/2020 dated 07.11.2024 and appointment of Accountant vide District Collector Proceedings in RC.No.80/2020 Dated 30.08.2024 have also been approved by the Managing Committee and Governing Council.

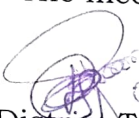
(7) In the meeting the DMFT Audit report for the period 2020-2021, 2021-2022, 2022-2023. 2023-2024 Annual budget for the period 2024-2025 have also been approved by the Managing Committee and Governing Council.


8) The District Collector has instructed the Deputy Health Officer, Tirupattur to submit the proposals for processing Hospital medical equipments in first priority project proposals

9) The District Collector has also instructed the implementing agencies to submit detailed project report for new projects by giving top most priority for Health Department in Makkaludan Mudhalvar Rural (MMR) Camps.


10) Finally, The Chairperson/District Collector and other committee members discussed about the present fund status and prioritizing the projects to be taken up in the next meeting.


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



08.1.25
District Treasury Officer,
Tirupattur.

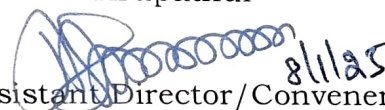

District Health Officer,
Tirupathur.

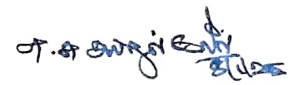

for Assistant Director (Panchayat),
Rural Development Dept,
Tirupattur.



Executive Engineer,
PWD, WRD,
Upper Palar Basin, Vellore.


Assistant Director (Survey),
Tirupathur


District Forest Officer,
Tirupathur.


Assistant Director/Convener
Dept. of Geology and Mining,
Tirupattur.


for Joint Director / Project Director,
DRDA, Tirupathur Dt.


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