



Mining Engineers' Association of India

MEAI/5th Council Meeting (2017 - 19)

11th October, 2018
Hyderabad

Minutes of the Fifth Council Meeting held at 06.30 P.M on 21st September 2018
at Hotel Malligi , J.N.Road, Hosapete, Ballari-District , Karnataka (India).

Shri A.K. Kothari, President was in the Chair.

Present:

Office bearers:

1. Shri Sanjay Kumar Pattnaik, Vice President-I
2. Shri K. Madhusudhana, Vice President-II
3. Shri S. Krishnamurthy, Secretary General

Past Presidents:

4. Dr.V.D.Rajagopal
5. Shri T.Victor

Elected Council Members:

6. Shri D.A.Hiremath
7. Shri M.S.Raju
8. Shri Mahesh A.Bongale
9. Shri Vijay Singh A.R
10. Shri Vilas Teggi

Council members (Nominated):

11. Shri A.K.Sinha

Chapter Chairmen & Secretaries:

12. Dr.T.N.Venugopal, Chairman, Bangalore chapter
13. Shri Deepak Vidyarthi, Secretary, Bangalore chapter
14. Shri B.Sahoo, Chairman, Bellary Hospet chapter
15. Shri K.Prabhakara Reddy, Secretary. Bellary Hospet chapter
16. Dr.P.T.Hanamgond, Secretary, Belgaum chapter
17. Shri Shameek Chattopadhyay, Secretary Kolkata chapter
18. Shri Cletus D'Souza, Chairman, Goa chapter
19. Shri Hymakar Reddy, Secretary, Goa chapter
20. Shri G. Jayavelu, Chairman, Rayalaseema chapter

Past Presidents (Permanent Invitees):

21. Shri T.V.Chowdary
22. Dr.Meda Venkataiah, Executive Director, MSPL

Special Invitees:

23. Shri Yogananda T.L, HOD, Mining, TMAES Polytechnic
24. Shri Jagadeeshwar S.M, DGM (Min), NMDC Ltd., Donimalai
25. Shri Koneru Venkateswara Rao, Ex-Secretary General, MEAI
26. Shri V.Lakshminarayana, Hyderabad chapter
27. Shri P.V.Krishnaiah Yadav, Past Chairman, Rayalaseema chapter
28. Shri Satyaprakash, AGM, RMML
29. Shri J.Srikanth, Sr. Min, Manager (BH), M/s ZTC
30. Shri Halli Chamdrashekhar, Life Member, Bellary Hospet chapter

The following Council Members have sent prior intimation for their inability to attend the meeting: They were granted 'Leave of Absence'.

Shri Kolli Umamaheswara Rao, Joint Secretary cum Treasurer, Shri C.S.Dhaveji, Council Member, Shri Raghunath Singh, Council Member, Sri Kumaraswamy, Council Member, Prof. B.C.Sarkar (Co Opted), Prof. B.B.Dhar, (Co opted), Shri O.P.Gupta,(Co opted), Shri A.K.Gupta (Nominated), Dr.P.C.Purohit, Chairman, Jodhpur Chapter, Shri Arun Kumar Sharma, Chairman, Verval Porbandar Chapter, Prof.Annavarapu Srikant, Chairman, Kolkata chapter, D.K.Sahani, Chairman Nagpur Chapter, Shri Deepak Gupta, Secretary, New Delhi chapter, Dr.Pradeep K Singh, Chairman, Dhanbad Chapter, Dr.Santosh Kumar Ray, Secretary, Dhanbad Chapter, Dr. H. Sarvothaman, Past Secretary General

Point No 53: As a mark of respect and condolence to the Members of MEAI who passed away between 4th and 5th Council Meeting and for the victims of Kerala and Karnataka Flood Disaster, Council observed two minutes silence.

Point No 54: Sri A.K.Kothari, President extended warm welcome & thank to the Council Members, Chapter Chairmen & Secretaries for attending the 5th Council Meeting of the term 2017-19 at Hosapete. He also thanked Dr. Meda Venkataiah, Shri K. Madhusudana, Shri B. Sahoo and Shri K.Prabhakar and their full team for making excellent arrangements for this meeting, EGM, and also organizing two day Seminar in a very befitting manner. He also thanked all the Council Members who have not attended the meeting due to various reasons but asked permission for leave of absence.

It was the third Council meeting after Dhanbad and Jaipur, being conducted outside our HQ Hyderabad. During last four Council Meetings and in this meeting also it is seen that there is a great response from our Council Members and it gives immense pleasure that our Chapters are also much more active than previous years. He expressed special thanks to all the Chapters.

He elucidated the Highlights and major achievements during the last three months as detailed below:

1. On 30th June this year along with Council Meeting, AGM and Workshop on Ease of Doing Business-A challenge for Mining Sector, we have organised Award Function at Jaipur in a grand manner which was graced by Joint Secretary NITI Aayog Shri Vikram Singh and on second day Former Secretary Gol Shri Arun Kumar ji were the Chief Guest of Valedictory Function of Workshop. Our Past President Shri T.V.Chowdary ji, Shri R.P.Gupta ji, Shri T.Victor ji, Dr Meda Venkataia ji and about 40 council members from all over the country attended the function and work shop. On that occasion we released the special issue of MEJ with detailed activities of the association and all the chapters. For the first time we honoured 16 members of MEAI for their valuable contribution to MEAI and Mineral Sector apart from regular awards.
2. On 19th of July, I visited SCCL office at Hyderabad along with Shri B.R.V. Susheel Kumar and met with CMD SCCL and requested him for SCCL to be a Life Institutional Member of MEAI. With our joint efforts now SCCL is our Life Institutional Member. Thanks to Susheel Kumar and management of SCCL.
3. On 28th July, I attended one day seminar and press conference on the pertinent topic "Mining in Goa at Cross Roads - Way Forward". This seminar and press conference was organised by MEAI Goa Chapter in association with PolyMAAG at International Centre at Goa. Around 150 Mining/ Allied professionals working in Goan mines attended the seminar & deliberated on various options for immediate restarting of mining activities. The seminar was preceded by a formal function with Chief Guest Shri Ranjan Sahay - Ex-Chief Controller of Mines. Seminar was ended with a Press briefing by me along with Shri T Victor, Shri Mahesh A. Bongale and Shri Cletus D'Souza, Chairman (MEAI Goa Chapter). Excellent coverage was given by National & Local paper and electronic media.
4. We are making our best possible efforts to make India member of CRIRSCO. After giving a successful presentation on 13th Aug in the management committee meeting of FIMI at Delhi, our delegation including Mr. N.K.Nanda, Tech. Director NMDC and President MGMI, Dr. P.V.Rao, Co-Chair CRIRSCO Committee and myself had a meeting on 4th September with whole time Member SEBI Mr. S. K. Mohanti and other officials at Mumbai. A presentation with regards to recognition of CRIRSCO and Indian Mineral Industry Code was given and discussed at length. The awareness and knowledge enhancement about identification of credible data as per global standards on mineral reserve was appreciated by SEBI.
5. MEAI is actively engaging with stakeholders for improving the availability of sand all over the Country and the third national event on the topic "M-Sand: Future Perspective & its Sustainability" after Jaipur and Udaipur was organized at Hyderabad on 30th August. In all these events, apart from various Govt. Officers, mine owners

and manufactured sand companies, a large number of machine manufacturers had taken part. In the event at Hyderabad, aggregate experts from Ireland, Hong Kong, Malaysia and Spain also took part under the banner of “The Global Aggregate International Network” (GAIN). MEAI is also in advance stage to associate with GAIN in India. Seminar was graced by former Secretary Mines Gol Arun kumar ji and other State Officers. All the three seminars were attended by me.

6. Recently we witnessed the large scale devastation caused by floods in the states of Kerala and Karnataka. Lakhs of people were rendered homeless and hundreds of people lost their life. At their time of need, our association appealed within our members to contribute generously to help the flood victims of both the State and collected donations in a separate account in Andhra Bank at Hyderabad opened especially for this purpose. I am happy to share with you that 82 of our members contributed around 7.3 lakhs so far. I sincerely thank all the members who gave donation for this noble cause. A committee is formed for the transfer of collected amount to both the State Governments Flood Relief Account. On a rather unpleasant note, it is also a wakeup call to all of us that out of a membership roster of 5500, less than 100 people could be mobilized for support. It means that our bonds with each other as well as our sensitivity towards our fellow citizens need a lot of improvement.
7. On 1st Nov, we will celebrate Indian Mining Day throughout the Country. This year’s theme for Indian Mining Day will be “National Mining Objective - Vision 2040”, to create and improve awareness as well as discussion among the general populace about what India should aim for and expect from mining activities in the next 20 years. In the run up to this day, we must organize Technical Talks, Seminars and Workshops on topics aligned with the theme “National Mining Objective - Vision 2040”, and involve State Mining Departments, Mines Safety Department, IBM, Mining Engineering Colleges and also Mining Industry throughout the Country. Wherever possible in Colleges or Schools, we must conduct Essay Competitions amongst Students on the topic “Necessity of Minerals for our Daily Life” and award the three best entries at chapter level on Nov 1st and also send copy of these selected Essays to HQ for selection of Best Essay at national level. HQ will give award to National Winner and Runner up in a separate program and also publish them in our MEJ. Every participant must be given a certificate of appreciation which will be provided by HQ on demand of Chapter.

On 1st Nov, a poster exhibition may be organized along with large print media ads for public display of gathered ideas on National Mining Objective - Vision 2040, current mining activities in local area, mining technology employed, environmental protection as well as improvement efforts of mining industries, social and economic development activities taken by mining industries. A precise report on recommendations emerged will be shared with Secretary Ministry of Mines Govt. of India and Secretary Ministry of Mines State Government by all chapters with a copy to HQ.

8. We are starting election procedure for the term 2019-21 and as per our amended constitution from this year we have to go for e-election in place of Physical Ballots. The procedure could be like that we create a separate email account for disbursement and collection of votes. We send each member whose email Id is available a numbered Ballot paper for the member to complete the Ballot and send it back only once to the election email address from his same email address. All these received ballot papers will be printed by returning officer for final result. By adopting this procedure we will save up to Rs. One Lakh approximately and environment. In case any member has any better idea he can suggest or send it to SG with a copy to me before 31st of Oct. We are also talking with some e-voting companies that may provide viable alternatives.
9. He also requested that Next Council Meeting will be an important meeting where council will propose new council members name for the term 2019-21. If any chapter other than Dhanbad, Jaipur or Bellary- Hospete wants to host it, proposals can be given before 15th of Oct 18. (No action required)

Point No 55: Confirmation of the Fourth Council Meeting Minutes held on 30th June 2018

Minutes of the 4th Council Meeting held on 30.06.2018 at Jaipur, were unanimously confirmed and approved by the Council. (No action required)

Point No 56: Action Taken Report after Fourth Council Meeting

The Action taken report on the Fourth Council meeting decisions, held on 30.06.2018 was presented by Secretary General and was approved by the Council. Action taken report is enclosed at [Annexure "A"](#) (No action required)

Point No 57: Approval of New Membership applications

Secretary General reported that 53 applications for Life Memberships, 16 applications for Annual Membership, 10 applications for Fellow Membership from different chapters, 16 Student Members from Bangalore chapter and 2 applications for Life Institutional Members Viz. M/s.SCC Ltd, and M/s Mangala Associates Pvt. Ltd have been received. Out of which 3 applications of Life Members and one application of Annual member is not complete, rest all are complete.

The Council has approved all these complete applications for induction as MEAI Members and also four incomplete applications subject to completion of their applications. List of approved members is enclosed at [Annexure "B"](#). (Action: Secretary General)

Point No 58: Consolidated Audited Accounts of MEAI for the FY 2017-18

President in absence of Jt. Secretary cum Treasurer presented the Consolidated Audited Accounts of MEAI for the FY 2017-18 and same were approved by the Council. (Action: Secretary General)

Point No 59: Authorization to President to grant interest free short-term loan up to Rs. One lakh to the chapters not having sufficient funds to organise any event to meet the objectives of Association.

In 4th council President had sought the approval of the council to empower the president to grant an interest free short-term loan for one year up to Rs. One lakh to any Chapter in need to carry out its activities. In fifth council the council made it clear that for any extension of period beyond one year the approval of the council is to be obtained again. (No action required)

Point No 60: Formation of the welfare fund trust

Formation of the welfare fund trust should be expedited. Sri. Sanjay Kumar Pattnaik Vice President-I informed that he has requested Shri. Vijay Singh Council member to frame the rules and regulations and suitable Bye Laws draft for this fund. Further he suggested that to select the real deserving cases, a committee of all the 3 Vice Presidents be made, under the Chairmanship of the President, who will study and approve such payments at such time as decided by the committee. This was agreed to by the council. Shri Vijay agreed for making suitable By- Laws at earliest. (Action: Sri. Sanjay Kumar Pattnaik (Action: Vice President-I, Shri. Vijay Singh Council member and Secretary General)

Point No 61: Acquisition of land at Bangalore

Dr.T.N Venugopal Chairman of Bangalore chapter informed that the acquisition of land at Bangalore for their chapter is under progress. He indicated that a detailed proposal would be sent to HQ. in this regard when once the Geological Society gets the area allocated. (Action: Chairman Bangalore Chapter)

Point No 62: Admin control of our Web Site “meai.org”

Shri Deepak Gupta suggested that we must contact the Color Moon Technologies to get the admin control of our Web Site, “www.meai.org” to be transferred to MEAI. (Action Secretary General)

Point No 63: Transfer of 2 lakhs from Head Quarter to MEAI Jaipur chapter

This amount has already transferred to Bangalore Chapter against the loan taken by Jaipur Chapter from Bangalore Chapter through HQ. (No action required)

Point No 64: Election-Process for 2019-21, to be started:

President appraised that as per the amended Rules this year election will be held by e-voting/ e-mail. HQ is trying with some software provider for suitable software. In case this will not materialize then we will conduct election by e-mail. Initial activity of seeking nominations for the post of VP3, Joint Secretary and 28 council members has been started & Chairmen and Secretaries of Chapters have been asked to send the names by 30th Sept 2018. Sri. Vijay Singh AR has been unanimously nominated as the Returning Officer. (Action: Secretary General)

Point No.65: President proposed to appoint one young and dynamic executive with an MBA degree & with 2 to 3 years experience in line with FIMI keeping in view the long term development of our Association. It was approved in principle and details of modus operandi will be decided and taken up by the President and SG. (Action: President and Secretary General)

Point No 66: Sri. TV Chowdary suggested that HQ also should plan some activities such as holding a Seminar once in a year, a paper meeting once a month this was agreed to and president agreed to hold at least one National Seminar at Hyderabad during his tenure. It was decided that the theme would be, “Application of Safety Management Plan in the Mining Industry” and Sri. V.Lakshminarayana, Former Dy Director General Mines Safety will be the organizing secretary for this event. Details will be worked out by him along with SG. (Action: Secretary General)

Point No 67: Sri Vilas Teggi indicated that earlier MEAI HQ used to conduct special courses for the Mine Managers / Surveyors etc. This should be restarted. It was decided that in this regard cooperation of Hyderabad Chapter will be sought and will be planned jointly. (Action: Secretary General)

Point No 68: President explained the progress about CRRIRSCO membership to India and latest meeting with SEBI officials. Sri.Sanjay Patnaik, VP1 informed that FIMI is holding a seminar on 9th Oct at New Delhi on the topic Exploration in which Secretary Mines Gol and Senior officers will be there. He suggested that a delegation of MEAI should participate in this seminar and Sri P.V. Rao should make a presentation regarding CRIRSCO and steps taken by MEAI regarding recognition till now and its present status. It was also suggested that Shri Abani Samel from USA should also be approached to make a presentation on this occasion, so that we could put forth the case for recognition of CRIRSCO from Govt. side.

Point No 69: Sri. Vijay Singh raised a concern that still our some of the Chapters are not registered under GST. He suggested that all chapters should register them self with GST before 20th Oct as 20th Oct is the last date for registration. (Action: Secretary General)

Point No 70: Members have requested that chapters are not informed about the transfer of members from one chapter to another chapter. It was decided that an appeal will be made regularly in MEJ to such members to send mail to HQ for any change in their addresses with a copy to both the chapters to correct their record. (Action: Secretary General)

Point No 71: The council advised that resignation letters from Sri. Deepak Gupta and Sri.Pankaj Satija from elected council members be collected if not already done, as they are already council members by virtue of their being Chairman and Secretary of the chapters.
(Action: Secretary General)

Point No 72: The Council Meeting came to an end with the vote of thanks by the Secretary General. (No action required)

Sd/-
(S.Krishnamurthy)
SG, MEAI



Mining Engineers' Association of India

MEAI/4thCouncil Meeting (2017 - 19) COMPLIANCE

21 Sept 2018
Hyderabad

Compliance of the Fourth Council Meeting held at 11.00 A.M on 30th June 2018 at Mining Welfare Centre, Jaipur

Point No. 34: Council observed two minutes silence, as a mark of respect for the Members who expired between 3rd & 4th Council meetings. -- No Compliance required.

Point No. 35: Sri A.K.Kothari, President extended warm welcome to the Council Members, Chapter Chairmen & Secretaries for attending the 4th Council Meeting of the term 2017-19 at Jaipur . He also thanked Shri P.C. Bakliwal, Chairman, Jaipur Chapter and his full team for making excellent arrangements for this meeting, AGM, Award Function and also organizing one day Seminar in a very befitting manner. He also thanked all the Council Members who have not attended the meeting due to various reasons but asked permission for leave of absence. In his opening remarks he praised the council members and chapters for their increasing response and activeness in MEAI's activities during last one year.

He has also mentioned that in last one year our Office Bearers and the National Council, in coordination and cooperation with the leadership of our Chapters, worked hard to uplift the brand image of the Association in several quarters, both in government and non-government sectors of India and abroad. He also explained in details the work done in last one year to Increase connect among members, Completion of Auditorium and Inauguration Ceremony, Completion of new HQ Office, Amendment and printing of bylaws, Formation of new committees for the term 2017-19 for inclusive governance through decentralization of responsibilities, Website renovation, Revival of dormant chapters, GST Compliant, Creation of welfare fund, Progress of Land for MEAI HQ at Hyderabad, Progress of Land for MEAI at Udaipur, Timely Council Meetings, Membership development, Regularly publication and making Mining Engineers' Journal financially burden free, Diamond jubilee celebrations of MEAI and its concluding event at Noamundi, MoU with SME and meeting with SME authorities at Hyderabad, Progress of MOU with CRIRSCO, Personal Donation by members, Effective representation in Gol and Niti Aayog committees, Organizing International/National Seminars, Workshops, Exhibitions, Conferences and Technical Talks all over the Country in large numbers, Indian Mining Day Celebration and HQ Share from the savings of Chapters Event.

At this moment Chairman Barajamda Chapter Shri Pankaj Kumar Satija handed over a cheque of Rs. 2,01,868/- (Rupees Two lakhs one thousand eight hundred and sixty-eight only) as 25% of savings from the concluding Diamond Jubilee event organized by them at Noamundi and also Shri Subhash Chandra Suthar presented a cheque of Rs. 21,000/- (Twenty one thousand only) as personal contribution to built Corpus at HQ. Council appreciated both and thanked them with a loud applaud.

Prof. B.B.Dhar explained the successful Third Council Meeting arranged by Dhanbad Chapter and thanked the President for taking a decision to conduct Council Meeting at newly born Dhanbad Chapter to promote the new Chapter activities.

Shri T. Victor Past President requested the Council to record the appreciation for the achievements by President and office bearers in last one year which council approved unanimously.

Lastly, he urged the Members that this is your organization and maintaining a healthy financial and administrative environment is the collective responsibility of all of us. He requested to all the Council Members to use their good offices in getting advertisements for MEJ, enrolling more and more Life Members, Life Institutional Members, Fellow Members and MEJ subscribers. He also requested to all Chapter Chairmen and Secretaries to transfer the 25% of savings of every event they organize to HQ in a pleasant way rather than sending it with a heavy heart. Lastly, he requested to all Council Members to contribute personally by way of donations to create a reasonable corpus to meet its expenditure and help the needy chapters from the income generated by this corpus. He also made a request to all the Council Members to become Fellow Members of MEAI. -

Compliance: We are contacting the different agencies and firms for Life and Life Institutional Membership. We have also requested to all the council members and members of association to become fellow member by mail and also by whatsapp messages. It is a continuous drive.

Point No. 36: Confirmation of the Third Council Meeting Minutes held on 28.04.2018:

Minutes of the 3rd Council Meeting held on 28.04.2018 at Dhanbad, was unanimously confirmed and approved by the Council. (No action required)

Point No. 37: Action Taken Report after Third Council Meeting

The Compliance report on the Third Council meeting decisions, held on 28.04.2018 was presented by Secretary General and was approved by the Council. Action taken report is enclosed at **Annexure "A" (No action required)**

Point No. 38: Approval of New Membership applications:

Secretary General reported that 17 applications for Life Memberships from different chapters, 1 application for Student Membership from Vizag chapter & 2 applications for Fellow Membership from Udaipur chapter, 2 Life Institutional Members Viz. M/s. Dalmia Cements and M/s. Shivalik Silica have been received. Out of these applications of Rajani Kanta Sahoo, Nagpur Chapter, Atul Kumar Bhatnagar, Barajamda Chapter and Arun Kalra, New Delhi Chapter were not sent required fee and found incomplete. Rest all the applications were found to be in order.

The Council has approved all these complete applications for induction as MEAI Members. List of approved members is enclosed at **Annexure "B"**.

Compliance: The new members as approved by the council have been sent their Certificates with a copy of the latest Bye Laws and special issue of MEJ-2018.

Point No. 39: a) HQ audited accounts for the FY 2017-18, b) Audited accounts of LMTF for the year 2017-18, c) Proposed budget for HQ for 2018-19

President in absence of Jt. Secretary cum Treasurer presented the audited accounts of MEAI (HQ), LMTF and SME Trust for the year 2017-18. All the accounts were approved by the Council.

With regards to Consolidated accounts of MEAI, he further explained that still nearly 50% of the chapters have not sent their accounts and as such the consolidated accounts could not be prepared and duly audited, Shri T.V. Chowdary and Prof. Sushil Bhandari suggested that the chapters may be advised to send audited accounts or the Bank statements immediately to save the delay in preparing the consolidated accounts. President assured the Council that the consolidated accounts will be placed in 5th council meeting and EGM for approval.

Compliance: All chapters who were defaulting in respect of submission of accounts were once again pursued and all chapters had sent their accounts. The same were suitably merged and combined/Consolidated accounts of MEAI were audited by Sri Saya Reddy (Auditor) and audited reports have been finally submitted by the Auditors.

President also presented the “Proposed Budget for HQ for 2018-19” which was also approved by the Council. (No action required)

Point No. 40: Optimum utilization of the Conference Hall at Hyderabad, fixing the appropriate hire charges on per day / half day basis, and modality to be followed in allotting the same to different parties/ groups etc for conducting their different events

Compliance: Though we have issued advertisement in local paper but still we are not getting response in this regard. It is a continuing activity and further action is on hand.

Point No. 41: Approval of MEAI - Annual Awards for the year 2017-18

President explained that though we have given wide publicity for nomination of sponsored awards since last 4 months but required response was lacking. However, our selection committees have done excellent work in selecting the best from the nominations received for various awards. President placed before the council the names of Shri T.V.Chowdary, Past President and Shri T. Victor, Immediate Past President for Life Time Achievement Award 2017-18 for approval. He also explained that this year Nine Chapters had applied for best chapter award and all the applicants were of equal competence. It was difficult to choose one out of the nine. However, the selection committee has agreed for Rajasthan Chapter Udaipur as Best Chapter for 2017-18 and other Eight Chapters as Active Chapters. He also requested the council for approval of 16 members of MEAI to be recognized for their services to Mineral Sector and MEAI for SERVICE EXCELLENCE AWARD. Council approved all the names selected for various awards and congratulated them. (List of Awards and Awardees at Annexure C)

Compliance: Keeping in view the past experience we have taken a decision to start publicity of annual awards from October this year and our first nomination request will be published in October issue of MEJ.

Point No. 42: Authorization to President to grant interest free short-term loan up to Rs. One lakh to the chapters not having sufficient funds to organise any event to meet the objectives of Association.

President sought the approval of the council to empower the president to grant an interest free short-term loan for one year up to Rs. One lakh to any needy chapter to carry out its activities. Council approved the proposal of President.)

Compliance: Whenever we will get any request from any chapter it will be considered.

Point NO.43: Formation of the welfare fund trust

Prof. Sushil Bhandari suggested that the formation of the welfare fund trust should be expedited. Sri. Sanjay Kumar Pattnaik Vice President-I informed that he has requested Shri. Vijay Singh Council member to work out the rules and regulations and suitable Bye Laws for this fund. Further he suggested that to select the real deserving cases, a committee of all the 3 Vice Presidents be made, under the Chairmanship of the President, who will study and approve such payments at such time as decided by the committee. This was agreed to by the council. Shri Vijay agreed for making suitable Buy Laws at earliest

Compliance: We have not received draft buy laws still from Sanjay Kumar Pattnayak or from Vijay Singh. We have again reminded them for the same.

Point NO.44: Acquisition of land at Bangalore

Dr.T.N Venugopal Chairman of Bangalore chapter informed that the acquisition of land at Bangalore for their chapter is under progress. It was suggested that a detailed proposal be sent to HQ. in this regard.

Compliance: We have received a proposal from Bangalore Chapter and will be discussed in this 5th Council Meeting.

Point NO.45: Mail ids of Life & Fellow Members

Shri T.Victor (Past President) informed that we must prepare a corrected list of Mail ids of Life & Fellow Members for online registration to SME. Council requested all the Chapter Chairman and Secretaries to prepare a corrected list of mail Ids of their Chapter members and provide it to HQ at earliest. Secretary General will coordinate with Chapters for this purpose regularly. Shri Victor also informed that MOU with CRIRSCO is in the advanced stage and is likely to be concluded by Oct-Nov 2018. Shri R.H.Sawkar raised some issues regarding recognition by Govt. agencies and SEBI which were replied by Shri Victor.

Compliance: Regarding CRIRSCO issue in last month we have given presentation before management committee members of FIMI on 13th August and on 4th of September before SEBI authorities. Response from both the places were very good and encouraging.

Point NO.46: Fellow Member Pins

President informed council that HQ has made 50 Nos. of Gold Plated Fellow Member Pins and are available to old Fellow Members at a cost of Rs. 300/- (Rupees three hundred only) per Pin at HQ.

(Distribution against payment of Rs. 300 has started)

Point NO.47: Admin control of our Web Site “meai.org”

Shri Deepak Gupta suggested that we must contact the Color Moon Technologies to get the admin control of our Web Site, “www.meai.org” to be transferred to MEAI. Sri T.V. Chowdary, Past President volunteered to get this done. (Action Shri T.V.Chowdary)

Compliance: Still the issue is pending. Once again we will request Shri T.V.Choudhary to resolve the issue.

Point NO.48: Exemption to Jaipur Chapter from transferring the 25% of the savings

The President briefed all the members that the Jaipur chapter had taken certain loans for the construction of prestigious “Mining Welfare Center” building at Jaipur. In order to help the Jaipur chapter financially, he proposed that, for next one year i.e. for the financial 2018-19 alone, the chapter be exempted from transferring the 25% of the savings of the events organized by them to HQ. However, this should not be taken as precedence by other chapters, quoting the same for future. The proposal was approved by the council.

(No action required)

Point NO.49: Transfer of 2 lakhs from Head Quarter to MEAI Jaipur chapter

The Jaipur chapter had organized the Fourth Council Meeting, 45th AGM and MEAI award function in a most befitting manner. In order to meet a part of the expenditure incurred by Jaipur chapter towards this, he proposed to transfer Rs. 2 lakhs from Head Quarters to MEAI Jaipur chapter. The proposal was accepted and approved by the council.

Compliance: we have transferred Rs 8 lakhs to Bangalore Chapter account against the loan taken by Jaipur Chapter from Bangalore Chapter. Jaipur Chapter has transferred Rs 5 Lakhs to HQ and balance will be transferred by them as and when they receive the due amount from the sponsors of their 30th June event. We are continuously in touch with Jaipur Chairman and Secretary.

Point NO.50: Powers to Co-opt two more Council members

President brought the issue of double membership of Shri Deepak Gupta and Shri Pankaj Kumar Satija in the Council. They are council members by virtue of elected council member as well as by virtue of their being Chairman and Secretary of the Chapters. President requested the council that both the members should be continued as council member by virtue of their post of chairman or Secretary of the Chapter. He also sought approval from council to fill the two vacant posts of elected council members by co-opting two more members of MEAI. Council approved the proposal of President subject to ratification by AGM. After AGM ratifies the council decision, Council authorized the President to co-opt two members of MEAI for the remaining period of the term 2017-19.

Compliance: Compliance has been made and Shri O.P. Gupta from Jaipur and Shri Ravindra Kumar Sharma from Lucknow had been co-opted as council member for the remaining term of 2017-19.

Point. No 51. Election-Process for 2019-21, to be started:

Election-Process for 2019-21, will have to begin this year. Elections will be held on-line by Logging in using password by mail. A request was made to Shri. Deepak Gupta, Secretary Delhi Chapter, to make a foolproof system before September 2018 so that the process can be started from October 2018.

Compliance: After discussion with Shri Gupta in detail it was found that we have to make an expenditure of more than Rs. One lakh for every election on getting software for this purpose. Therefore if council approves we will send Ballot Paper to all members on their mail Id and request the members to fill up the Ballot Paper and send it to mail address of Returning Officer on mail specially created for this purpose. This will save our expenditure to just Nil.

Point No.52: The Council Meeting came to an end with the vote of thanks by the Secretary General. (No action required)

Sd/-
(S.Krishnamurthy)
SG, MEAI

Annexure - B**I- Life members**

S.No	LM.NO	Chapter	Name and address	E-mail	Mobile
1	5487	Bangalore	Sri R.G. Nagaraj, 312-313, Preniga Penta, Eva Mall, Building No.60 Brigade Road, Bengaluru-5600025 Karnataka - 560025	rsgnagaraj@gmail.com	09866902400
2	5488	Bangalore	Sri Pramod M Kulkarni, A8 Guninaeila, Mla Layout B.G Road Bengluru Karnataka- 560076	Apramod64@gmail.com	8197926357
3	5489	Ahmedabad	Sri Sanjay Kumar Chowhan GHCL Ltd 713/B Down Deri Road, Diamond Chowk, Krishnanagar, Bhavnagar, Gujrat-364001	chowhan.sanjay@gmail.com	9263866121
4	5490	Ahmedabad	713/B Down Deri Road, Krishna Nagar, Diamond Chowk Bhavnagar Gujrat-364001	ajiteshjah22@gmail.com	9993565422
5	5491	Barajamda	Anuraga Dash, Rungta Mines Ltd., Jajang Iron Mn Minesjajang, Keonjhar, Odisha-758052	anuragdash03@gmail.com	9437294563
6	5492	Barajamda	Sri Atul Kumar Bhatnagar, Natural Resources, Tata Steel Limited, 3 rd Floor, Comercial Centre, Jamshedpur-831001	atul.bhatnag@tatasteel.com	07033094768
7	5493	Jaipur	Sri Dr. Laxman Singh Shekhawat, 695 Shanti Nagar, Road No.3 Near Durgapura Station, Durgapura Jaipur-302018	shekhawatrs57@gmail.com	9414075667

8	5494	Veraval- Porbandar	Sri Vinod Kumar Village + Post+Taluka Sutrapada, Ghcl Ltd District Gir Somnath State Gujarat-362275	vinodkumar@gmail.com	9099093139
9	5495	Veraval- Porbandar	Sri Devanand Roy Post Sutrapada District Girsomnath State Gujarat-362275	devanandroy@ghcl.co.in	9099093088
10	5496	Veraval- Porbandar	Sri Rashmi Kanth Pathak, Sutrapada, Gir Somnath Ghcl Ltd, Gujarat-362275	rkpathak@ghcl.co.in	09099093076
11	5497	Jodhpur	Sri Krishna Kumar Purohit 15e Chopasani Housing Board, Jodhapur, Rajasthsn-342008	purohitkkmbm@gmail.com	9827126607
12	5498	Jodhpur	Sri Krishna Kumar Purohit, 15E Chopasani Housing Board, Jodhapur, Rajasthsn-342008	purohitkkmbm@gmail.com	9827126607
13	5499	Veraval- Porbandar	Sri Deepak Dhurde, Main Department, Ambuja Cement Ltd., Ambujanagar Taluka Kodinar District Gir Somnath- 362715	ddhurde.cec@gmail.com	9662034738
14	5500	Veraval- Porbandar	Sri Amol Dhomne F-176 New North Colony Post Ambujanagar Taluka Kodinar District Girsomnath- 362715	amol.2426@gmail.com	7043874780
15	5501	New Delhi	Sri Dr RK Trivedi, 04 Scindia House, Conoughtplace, New Delhi-110001	trivedi.rk@dalmiabharat.com	8527755447

16	5502	New Delhi	Dr. B.J. PRASAD, Flat No. 18, Vishwakarma Apartments, Vasundhara Enclave, DELHI - 110 096.	bjprasad51@gmail.com	9650991514
17	5503	New Delhi	MUKTI NATH JHA, C- 5/23 Vasant Kunj, New Delhi -110 070.	mnjha@gmail.com	98719 95043
18	5504	Bellary - Hospet	Akhileswar Reddy K., Plot No. 15-DP2, Sankalapura Industrial Bellary Main Road, Bellary Dist, Karnataka - 583 201.	k.akhil28@gmail.com	083942 65084 Mob.: 94806 /94498
19	5505	Bellary - Hospet	Guruprasada D M, H.No. 121, Vyasanakere Danapura, Hosapete Bellary - Dist, Karnataka - 583 222.	gurudmprasad@gmail.com	74062 42041
20	5506	Bellary - Hospet	Rohith Kumar, Dr. B.R. Ambedkar 25 th Ward, Jambunath 3 rd Cross, Hosapete, Bellary Dist - 583 201.	rohith.mona@gmail.com	(O)- 77498 51802, (R)- 81232 20678 Mob.: 081232 20678
21	5507	Bangalore	S.B. Harish Kumar, No. 19, Bhoogarbha Dhama I, Main 4 Cross, New Maruthi Nagar Extension, Chikka Banayaka, Bangalore - 560 090.	harishkumargeo@gmail.com	Ph.:(O)-91 80671 55707, (R)-97396 89566

22	5508	Singareni	T. Abubakkar, Bungalow No. M.A. 4, Sector 3 Officers, 8 Incline Colony, GODAVARI 8 INCLINE, Telangana - 505 211.	abukgf1958@gmail.com	087282 60234
23	5509	Bangalore	V.GOPALAPPA, 604, 2 nd C Cross, 6 th Main 2 nd Block, Kalyan Nagar, HRBR Layout, Bangalore - 560 043.	gogopalappa123@gmail.com	Ph.: 080 25459927 Mob.: 94482 27044
24	5510	Hyderabad	Dr. S. Nirmal Charan, Plot - 40, Street No. 7, Thrimurthy Colony, Mahendra Hills, East Marredpally, Secunderabad - 500 026.	nirmalcharan@gmail.com ,	Ph.: 040-27733522 Mob.: 99891 33621.
25	5511	Veraval- Porbandar	Prabhat Kumar Prasad, Mines Office ACL, Ambuja Nagar Unit, P.O. : Ambuja Nagar, TA: Kodinar Gir Somnath, PIN: 362715.	prabhat1592@gmail.com ,	77829 20680.
26	5512	Bellary-Hospet	Rakesh M.M., House No. 342, Behind Adarsha Community Hall, Bhagya Jothi Colony, Sandur - 583 119.	surya.raki@gmail.com ,	Ph.: (O)- 83952 45939 Mob: 96115 05018.
27	5513	Hyderabad	N.S.R. .K rishna Prasad, 405/2, Vijaya Towers, Nagarjuna Nagar, Yellareddy Guda, Hyderabad - 500 073.	nsrkprasad61@gmail.com ,	88978 16545.
28	5514	Bellary - Hospet	K. Abilash Reddy, Plot No. 15- DP2, Kiadb Sankalapura Industrial Area, Near Water Tank - Bellari Main Road, Hospet - 583 201.	kabhilashreddy.1289@gmail.com ,	Ph.: (O)- 83942 65084 Mob:94491 25563.
29	5515	Tamil Nadu	K. Sathya Prabhu, M&M Stone 3/63 C, Anna Nagar, Sankari Road, Karuveppam Patti, Namakkal Distt., Tiruchengodu - 637304,	drsprabhu@rediffmail.com ,	98651 94646.

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30	5516	Bellary - Hospet	V.V.N. Raju, # 8-2317, 19th Ward, Near Balasubbaiah Complex, Sadasiva Nagar, Siruguppa, PIN: 583 121.	vnraju369@gmail.com ,	98458 90309.
31	5517	Goa	Pradeep Kumar Chintalapati, F-3, B-31, Milroc Ribandar, Retreat Co-op Society, Ribandar, Tiswadi North Goa - 403 006.	pradeepchintalapati@gmail.com ,	76749 03714.
32	5518	Verabal- Porbandar	Shitalchandra J Parmar, Ambuja Nagar - [Kodi Nar] Gujarat - 362 715.	shitalchandra.parmar@gmail.com ,	81286 55713.
33	5519	Jodhpur	Swati Khichar 60 -61 Lions Lane, Hanuman Nagar Extension, Sirsi Road , Jaipur - 302 021.		94624 23766.
34	5520	Jodhpur	Mafiya Tanwar, Shri Mahila Jagrti School, Bikaner - 334 001.		85050 60786.
35	5521	Jodhpur	Chandan Kumar Parimar, Department Of Mines & Geology, Balesar,	chandankumar@gmail.com ,	88903 21996.
36	5522	Jodhpur	Vineet Gahlot, Halav Ka Bera, Mandore, Jodhpur, Rajasthan - 342 304.	gahlot.vineet@gmail.com ,	94601 07248.
37	5523	Jodhpur	Vijay Singh Rathore, No. 01 Lal Garh, Jagdish Papad - Wale Ke Pass, Bikaner, Rajasthan .		80038 59599.
38	5524	Jodhpur	Shrawan Singh Shekhawat, Ganes Chowk, Indira Colony,	mail:srwn14@gmail.com ,	81045 55099.

			Bikaner - 334 001.		
39	5525	Bellary - Hospet	Shivaprasad Kalyani, Near Basava Temple, Kaladagi - 587 204.	shivaprasadkalyani@gmail.com ,	81237 92193.
40	5526	Bellary- Hospet	Sushik Kumar Jadhav, Doddanavar Brothers, Iron Ore Mine, Hungund (TQ), Bagalkot (Dist), Pin: 587 112.	sushikjadhav@gmail.com ,	Ph: Off: 94808 49597/ Mob: 74110 46399.
41	5527	Bellary Hospet	Sidharudha N Puttannavar, Vasavi Nagar, Hubli, Karnataka - 580 024.		89517 85224.
42	5528	Bellary Hospet	Mallikarjun B. Talawar, Post : Melligeri, Tq: Mudhol, Dist: Bagalkot, Karnataka - 587 121.	mallutalawar022@gmail.com ,	Ph: (O)- 79753 65830, Mob: 95350 43022.
43	5529	Bellary Hospet	Thatte Chandrashekar, # 195 2 nd Ward, Kurabara Street, Krishnagar (P), Sandur - Taluk, Bellary - Dist, Pin: 583 119.	ranachandru04@gmail.com ,	74066 42419.
44	5530	Bellary Hospet	Chandrashekhar A., Doddanavar Brothers, H.R. Mines, Hiremagi, TQ: Hunugund, Bagalkot (Dist), Pin: 587 112.	caminagad@gmail.com ,	94808 49593 / 94484 18103
45	5531	Bellary Hospet	Yalaguradappa Ambiger, @Post - Herur, TQ- Hunagund, Dist: Bagalkot, Pin: 587 154.	Amb.geryallu@gmail.com,	96632 48143
46	5532	Bellary Hospet	V.R. Darshan, # 26, C&F Quarters, Basava Samithi Road, Hutti Lingasagur (T), Raichur.	darshand606@gmail.com	
47	5533	Bellary Hospet	Muttu Allichandi, Opp. Govt. Hospital, Ward No.14, Kamatagi, Bagalkot,		87225 58246.

			Karnataka -587 120.		
48	5534	Bellary Hospet	Basavaraj P., Hunugund (Taluk), Bagalkot (Dist), Pin: 587 112		96635 71424.
49	5535	Bellary Hospet	Shivakumar Nanjayya. H., Bagalkot (Dist), Hungund (Tq), Pin: 587 112.		90601 97084.
50	5536	Bellary Hospet	Gurulingayya Sthawaramath, #162, Near Bus Stand, Kaladgi, Bagalkot (PT) (TQ), Pin: 587 204.	gurulingayya8@gmail.com ,	95912 75762.

II- Fellow Members

S.No	FM.NO	Chapter	Name and address	E-mail	Mobile
1	90	General	SRI .RAVI CHANDRAN RAJ ARROWS MINING TECHNOLOGIES PVT. LTD D-201 & 202, NEEL RESIDENCY II, SECTOR 03, NEAR DAV PUBLIC SCHOOL, NEW PANVEL (E), NAVI MUMBAI - 410 206	arrowsdirect@gmail.com	099694 66979 & 8291590399
2	91	Rayalaseema	SHRI. KRISHNAIAH YADAV P V SR. GENERAL MANAGER (WORKS) M/S PENNA CEMENT INDUSTRIES LTD, TALARICHERUVU, TADIPATRI - MANDAL ANANTHPUR DISTRICT ANDHRA PRADESH - 515 415	krishnayadav.pv@pennacement.com	994409 06826
3	92	Bangalore	DR VENUGOPAL T N CONSULTANT 43, 2 ND CROSS, 2 ND BLOCK, KORAMANGALA BANGALORE-560 034	tn.venugopal02@gmail.com	098452 17692
4	93	Goa	Sri CLETUS T D'SOUZA	cletusdsouza1966@gmail.co	9765190500

			H.NO. 435/5, GREEN VALLEY CHOG-M, ROAD,NR WIRELESS MONITORING STN ALTO-PORVORIM, BARDEZ GOA - 403 521	m	
5	94	Goa	SHRI. MAHESH A BONGALE H.NO. 326, 'SHRIMANT' OPP: SYNDICATE BANK DHAVALI, PONDA- MARGAO RD, GOA - 403 401	mabongale@gmail.com	9822984418
6	95	Bailadila	SRI B.SAHOO JOINT GM, BIOM KIRANDUL COMPLEX, BACHELI, DIST: DANTEWADA- 494 553 CHHATTISGARH	bsahoo@nmdc.co.in	9449871000
7	96	Bhubaneswar	Sri Sanjay Kumar Pattnaik Vice President - I, MEAI & Ex. Dir. Tata Sponge Iron Ltd.Room No: 204, Corporate Centre, Tata Steel Ltd, Jamshedpur - 831 001	sanjay.pattnaik@tatasponge.com	098610 50099
8	97	Jodhpur	SRI SOHAN LAL BORANA RSG/ CAM DEFENCE LAB RAJANADA PALACE RATANADA, JODHPUR RAJASTHAN PIN NO: 342 011	sohanlb@gmail.com	9414914566
9	98	Jodhpur	DR.S.K.YADAV HOUSE NO: C-5, SHIV SHAKTI COLONY,NEAR INSTITUTE OF ENGINEERS, 8 RESIDENCY ROAD, RATANADA,JODHPUR, 342011, RAJASTHAN	skyadavgeo@gmail.com	9414124618
10	99	Belgaum	Shri. RACHAPPA MINING ENGINEER, C/OS.G.MAREGUDDI MATRUSMRUTHI BUILDING NEAR YOGAPPANAVAR	hrrmines@doddanavarbrothers.com	098457 39350

			HOSPITAL VIVEKANAND NAGAR, BAGALKOT, KARNATAKA - 587 101		
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III- Annual Members from Ahmedabad/Belgaum Chapters

Sl.No.	Name	Total	
1	Sri N.K.Chauhan	1	
2	Sri Ranjan Kumar	1	
3	Sri H.T.Shukla	1	
4	Sri Anand Kumar Singh	1	
5	Sri Ramanuj Kumar	1	
6	Sri S.S.Rahman	1	
7	Sri Anand Vijay	1	
8	Sri Anit Kumar Sinha	1	
9	Sri C.K.Raju	1	
10	Sri P.C.Goyal	1	
11	Sri Ajay Gupta	1	
12	Sri M.A.Nipane	1	
13	Sri M.R.Choudhary	1	
14	Sri M.K.Mandal	1	
15	Sri Nikhil Sushilkumar Malhotra	1	
16	Sri Saikiran R.Saradagi	1	
	Total	16	

IV- Student Members from Bangalore chapter

Sl.No.	Name	Total	
1	Sri Adhithiyar.S	1	
2	Sri Sanjay.M	1	
3	Sri Giridharan.S	1	
4	Sri Kingshuk Dasgupta	1	
5	Sri Sathish.R	1	
6	Sri Sasi Kumar.S	1	
7	Sri Gunal Kumar V.B	1	
8	Sri Rahul Dhinwa	1	
9	Sri Ashu Baxla	1	
10	Sri Aryan Kumar Yadav	1	
11	Sri Subrato Chakraborty	1	
12	Sri Chandan Prasad	1	
13	Sri Ajith Kumar	1	
14	Sri M.Vigneshwaran	1	
15	Sri R.Dhinesh Kumar	1	

16	Sri D.Aravind Raj	1	
	Total	16	

V -Life Institutional Members

LIM - 73

To,
M/s. The Singareni Collieries Co.Ltd,
Singareni Bhavan
Red Hills, Khairatabad, Hyderabad
Phone: 040-23391761
Email: so_cmd@scclmines.com

LIM - 74

To,
Sri S.K.Gupta,
C/o. Mangala Associates Pvt. Ltd.
Mrinal Colony, (Back side of punjab national bank)
Station Road, PO- Barbil
Dist- Keonjhar, Odisha-758035
Mob: 094375 77243
Email: info@mangala.co.in
