

**Minutes Of The 1<sup>st</sup> General Body Meeting Of 26<sup>th</sup> Mines Environment and Mineral Conservation Council, Hyderabad Region Held At Hotel Royalton, Abids, Hyderabad**  
**On 30.09.2019, 11 AM**

Sri Vasanth Kumar V, Asst. Manager (Mines), M/s. UltraTech Cement Limited, Balaji Cement Works invited the following dignitaries on to the dais and welcomed the participants.

1. Sri. Shailendra Kumar, Regional Controller of Mines, IBM, Hyderabad & Patron MEMC 2019-20
2. Sri. Sivaraj Varadharajan, Jt. President, M/s. UltraTech Cement Limited
3. Sri. K N Sidda Reddy, AVP (Mines) & Convener MEMC 2019-20, M/s UltraTech Cement Ltd, Balaji Cement Works
4. Sri. Manoj Behari, AGM (Mines) & Secretary MEMC 2019-20

After lighting up of the lamp by dignitaries, the agenda points are taken up for discussion. Sri Shailendra Kumar, Regional Controller of Mines, IBM, Hyderabad presided over the meeting.

Sri K.V.Suresh Reddy, Secretary of MEMC Council 2018-19 has presented the audited balance sheet for the year 2018-19.

Sri Manish Kumar Maindiratta, Regional Controller of Mines and coordinator for MEMC Council 2018-19 has requested the members to go through the balance sheet and discuss if any objections. The members have unanimously approved the audited accounts.

M/s. UltraTech Cement Limited, Balaji Cement Works has been declared as host for the 26<sup>th</sup> ME & MC Week, 2019 -20. Sri Vasanth Kumar, Asst Manager(Mines), M/s Ultratech Cement Ltd, Balaji Cement Works has invited Sri K N Sidda Reddy, AVP(Mines) and Sri Manoj Behari, AGM (Mines) both from M/s Ultratech Cement Ltd, Balaji Cement Works on to the dais.

Sri K.V. Suresh Reddy informed that Income Tax returns pertaining to the account in UCO Bank have been filed & application submitted for Income Tax Exemption and the same is in process. The council decided that the account in Andhra bank shall not be operated now and all the regular transactions shall be made through UCO bank account. M/s. Dalmia Cement (Bharat) Ltd is requested to complete the process of obtaining the exemption.

Thereafter, the discussion on agenda items was started by Sri K.N.S.Reddy, AVP(Mines), M/s UltraTech Cement Limited and the following points were discussed/ deliberated and decisions are as under.

1. Constitution of new Organising Committee for the year 2019-20:

**Patron:**

**Sri Shailendra Kumar,**  
Regional Controller of Mines,  
Indian Bureau of Mines,  
Hyderabad.

**Chairman:**

**Dr. K. Sridhar,**  
Unit Head,  
Balaji Cement Works,  
M/s UltraTech Cement Limited

**Vice-Chairman:**

**Sri. Arpan Parekh**  
Plant Head,

M/s. JSW Cements Ltd.  
Nandyal.

**Convener:**

**Sri. K. N. Sidda Reddy,**  
AVP (Mines),  
Balaji Cement works  
M/s. UltraTech Cements Ltd

**Secretary & Co-ordinator:**

**Sri. Manoj Behari,**  
AGM (Mines),  
Balaji Cement works  
M/s. UltraTech Cements Ltd

**Treasurer:**

**Sri. Vasanth Kumar,**  
Asst. Manager (Mines)  
Balaji Cement works  
M/s. UltraTech Cements Ltd

**Executive Committee Members:**

- 1) Sri. G.Venkatram Reddy, Mine Owner, Bethamcherla
- 2) Sri. Ashok Konda, CEO, M/s. Sarawagi & Co
- 3) Sri. B.S.P.Raju, VP (Mines), M/s. Sagar Cements Ltd.
- 4) Sri. M. Rajasekhar Reddy, GM (Mines), M/s.TSMDC
- 5) Sri. Shubhashish Bose, GM (Mines), M/s. Kesoram Cements Ltd.
- 6) Sri. V. Venkat Ramana, GM (Mines), M/s. KCP Ltd.
- 7) Sri. A.Vishwanath, GM (Mines), M/s R.B.SSD & F.N.Das, Vizianagaram
- 8) Sri. Anant Tripathi, GM (Mines), Aditya Minerals
- 9) Sri. P.Jani Reddy, Sr.DGM (Mines), M/s Ramco Cements Ltd.
- 10) Sri Jaya Bharat Reddy, Sr. DGM (Mines), M/s. My Home Industries, Kurnool dist.
- 11) Sri. R. Ram Reddy, DGM (Mines), M/s. Hemadri Cements Ltd.
- 12) Sri. N. Hari Prasad, DGM (Mines), M/s. Zuari Cements Ltd.
- 13) Sri. M Srinivasa Reddy, DGM (Mines), M/s. Rain Cements Ltd.
- 14) Sri. G.V. Subba Rao, DGM (Mines), M/s. RINL, Visakhapatnam
- 15) Sri. J. Ramakrishna, DGM (Mines), M/s. Bhavya Cement Ltd.
- 16) Sri. K Ramakrishna Reddy, DGM (Mines), M/s. Penna Cements Ltd, Tadapatri
- 17) Sri. V. Ramachandram, DGM (Mines), M/s. Anjani Cements Ltd.
- 18) Sri. G. Chandra Sekhar, DGM (Mines), M/s. Parasakti Cement Ltd.
- 19) Sri. G.S. Subba Rao, DGM (Mines), M/s. NCL Industries Ltd.
- 20) Sri. K.V. Suresh Reddy, DGM (Mines), M/s. Dalmia Cement (Bharat) Limited
- 21) Sri. D.K. Chakravarthy, AGM (Mines), M/s. Deccan Cement Ltd.
- 22) Sri. Gurusekhar Reddy, AGM (Mines), M/s. Sri Chakra Cements
- 23) Sri. K Sudhakar Raju, Chief Manager (Mines), M/s. Bharathi Cement Corp. Pvt. Ltd.
- 24) Sri. Ch. Srinivas, Sr.Manager (Mines), M/s. ICL, Vishnupuram.
- 25) Sri. Narsimhalu, Sr. Manager (Mines), M/s. Andhra Cements Ltd.
- 26) Sri. B. Boreddy, Mines Manager, Palukur Limestone Mine
- 27) Sri. P.K.Sinha, Mines Manger, CCI, Tandur.
- 28) Sri. Savan Kumar Shukla, Mines Manger, M/s. JSW Cements Ltd.
- 29) Sri. P. Bhaskar Reddy, Mines Manager, Sri Kalahasti Pipes Ltd.
- 30) Sri. B. Chandra Shekhar Gupta, Mines Manager, M/s. Kakatiya Cements
- 31) Sri. Jwannes Reddy, Mines Manager, M/s. Suvarna Cements Ltd.
- 32) Sri. K.U. Jenekar, Asst.Manager, New Jamdapur Mn. Mine, Adilabad dist.

33) Sri. Shakti Velu, M/s. Duggar Minerals

34) Village Sarpanch,

**2. Names of two persons for operating the Bank Account.**

1. Sri. Manoj Behari, AGM (Mines), Balaji Cement works, M/s. UltraTech Cements Ltd.
2. Sri. Vasanth Kumar, A M (Mines), Balaji Cement works, M/s. UltraTech Cements Ltd.

**3. Participation & Advertisement Fee:**

The council decided to continue with existing fee structure for the 26<sup>th</sup> ME & MC Week, 2019-20 also. Details are as below:

**Subscription Fees:**

<b>Large Mechanized Mines</b>	<b>Rs 15,000</b>
<b>Medium Mechanized Mines</b>	<b>Rs 10,000</b>
<b>Manual Mines</b>	<b>Rs 2,000</b>

**Advertisement Charges:**

<b>Front page cover inside</b>	<b>Rs 20,000</b>
<b>Back page cover inside</b>	<b>Rs 15,000</b>
<b>Full colour page</b>	<b>Rs 10,000</b>
<b>Half colour page</b>	<b>Rs 5,000</b>

The council decided that the advertisements will be printed only in colour. However for manual mines half page colour advertisement rate is Rs. 2000/-.

The back inside page and adjacent page are reserved for advertisement of M/s. Penna Cement Ltd and M/s. My Home Cement limited.

Last date for payment of subscription and advertisement fee is **31-10-2019**. Details of the bank account & address are as below:

**Account Name: Mines Environment & Mineral Conservation Council  
Hyderabad Region**

**Account No: 14410110043448**

**IFSC Code: UCBA0001441**

**Bank: UCO Bank**

**Branch: Abids Circle, Mubarak Bazar Branch, Hyderabad.**

**Communication address**

**Mr Manoj Behari,**

**AGM (Mines)**

**Balaji Cement Works,**

**M/s UltraTech Cement Limited,**

**Village: Budawada, Mandal: Jaggayyapeta,**

**Distt.: Krishna, Pin: 521175,**

**Andhra Pradesh**

**Email: [manoj.behari@adityabirla.com](mailto:manoj.behari@adityabirla.com)**

#### **4. Sub Committees:**

##### **a) Souvenir Sub-Committee**

###### **S/Sri.**

- 1) K.V. Suresh Reddy, DGM (Mines), M/s. Dalmia Cement (Bharat) Ltd.
- 2) K.N.Sidda Reddy, AVP (Mines), M/s Ultrtech Cements Ltd
- 3) K.V.S. Sharma, Sr.General Manager (Mines), M/s Zuari Cement Ltd., Kadapa
- 4) Ibrahim Sharief, Sr. Asstt. Controller of Mines, IBM, Hyderabad.

All the Large and Medium mechanised Mines shall ensure submission of at least one technical paper for the Souvenir. Last date for submission of technical paper and technical resume is **31<sup>st</sup> October, 2019**

All members are advised to place their advertisement in the Souvenir. Adv. matter in high resolution format should reach the host company on or before **15<sup>th</sup> November, 2019.**

##### **b) Publicity and Propaganda Sub-Committee**

- 1) Sri. Manoj Behari, AGM (Mines), M/s UltraTech Cements Ltd
- 2) Sri. Ritesh Chattaraj, Manager (Geology), M/s JSW Cement Limited
- 3) Sri. G. S. Subba Rao, DGM (Mines), M/s NCL Industries

##### **c) Trophies & Mementos Sub Committee**

- 1) Sri. Vasanth Kumar, A M (Mines), M/s. UltraTech Cements Ltd, Jaggayyapet
- 2) Sri. Anil Kumar, Sr. DGM (Mines), M/s. The KCP Ltd., Mukthayala.
- 3) Sri. K.V. Suresh Reddy, DGM (Mines), M/s. Dalmia Cement (Bharat) Ltd., Kadapa.

##### **d) Concluding Day function Sub-Committee**

- 1) Sri. K V Shiva Kumar, M/s.Dalmia Cements Ltd.
- 2) Sri. K Gopi, M/s. UltraTech Cements Ltd.
- 3) Sri. Y. Jugalkishore, M/s. UltraTech Cements Ltd.
- 4) Sri. S.K.Shukla, M/s. JSW Cements Limited.

##### **e) Inspection Team Committee:**

- 1) Sri. A.V.Ramesh Kumar,AMG,IBM,Hyderabad/Smt. Sh.Suseela,AMG,IBM, Hyderabad
- 2) Sri. D. Pavan Kumar, Balaji Cement works, M/s UltraTech Cements Ltd.
- 3) Sri. Raghunath Reddy, M/s Dalmia Cement (Bharat) Ltd.

Last date for receipt of nomination of person for inspection team is 31-10-2019. These nominations are to be forwarded to Regional Office, IBM, Hyderabad.

## 5. **Hosts for next four years.**

As per schedule M/s NCL Industries is supposed to host the MEMC Week 2020-21. The NCL representative requested to defer it for one year due to some problems at site. On request from the council, next host M/s JSW Cements has come forward to host MEMC Week 2020-21. The house has applauded M/s JSW Cements for coming forward to host it.

The schedule for next 4 years is as below

2020-21 : M/s. JSW Cements, Nandyal

2021-22 : M/s. NCL Industries .

2022-23 : M/s Parashakti Cement Limited

2023-24 : M/s RINL, Jaggayyapeta

## 6. **Essay Writing, Posters and Slogans Competitions**

The topic for Essay Writing competition for the children of mine employees in three languages namely Telugu, Hindi & English will be:

**Theme - "Prohibition of Single Use Plastic"**

For poster and slogan competitions, employees and their family members are eligible to participate. For poster, ½ imperial drawing sheet size is preferred.

Competitions in all categories shall be conducted at mine level and entries of the first, second & third prize-winners should be submitted to IBM on the **flag off ceremony day (16th December)** or send to the Secretary, MEMC Council on **or before 10th December 2019**. Prize winners will be awarded on the concluding day function.

## 7. **Finalization of dates of ME & MC Week & Final Day function**

Celebration of the Week: **From 16 - 22<sup>nd</sup> December, 2019**

**Final day function will be held tentatively in 1<sup>st</sup> week of January, 2020.**

Venue – Will be informed in due course.

## 8. **It was decided to conduct the First Executive Committee meeting at Hyderabad on 05.11.2019.** It was advised all the executive committee members to attend the meeting without fail.

**Sri. Manish K Maindiratta** thanked all the representatives of Member Mines who were present in the meeting. He appreciated the member mines of Hyderabad region for their exemplary work towards CSR and sustainability and advised for improving presentation on the same.

**Sri. Karunakar Rao**, Plant Head, M/s. Dalmia Cement (Bharat) Ltd., thanked the management of Dalmia Cements for extending support & good guidance in Hosting MEMC week 2018-19. He said that, we are gradually moving from Environment to Sustainability & it is the only way for the business to become profitable. Through MEMC

week, we are propagating positive message to the society & we are thankful to IBM & member mines for organising such programs & it should continue.

**Dr K Sridhar**, Unit Head, M/s UltraTech Cement Ltd., congratulated Sri. Manish K. Maindiratta & Sri. Karunakar Rao on their Elevation as RCOM & Plant Head. He emphasised on Environment, Mineral Conservation & Safety and said Sustainability is being practised under the guidance of IBM. Mining Industry is thankful to IBM for the excellent support.

**Sri Shailendra Kumar**, RCOM, IBM, Hyderabad region appreciated the positive discussions during the meeting. He also appreciated the member mines of Hyderabad region for their sincere efforts towards sustainable mining operations and he assured all necessary support from IBM for the same. He said the message of **Mining is Eco-friendly & Society friendly** needs to be spread to the society. **He expressed his displeasure with the poor attendance from member mines and emphasised that participation must be improved.**

The meeting concluded with Vote of Thanks to the chair by Sri. Manoj Behari, AGM (Mines), Balaji Cement works, M/s. UltraTech Cements Ltd.

Encl: List of participants;

S.No.	Name of the official	Designation	Name of the Company/Lessee
	Sri/Smt.		
1	SHAIENDRA KUMAR	RCOM	IBM
2	MANISH K. MAINDIRATTA	RCOM	IBM
3	IBRAHIM SHARIF	Sr Asst Controller of Mines	IBM
4	S K MUDULI	JMG	IBM
5	Y M SHIVAPRASAD	AME	IBM
6	Ch. SUSEELA	AMG	IBM
7	RAMESH	AMG	IBM
8	Dr. K SRIDHAR	UNIT HEAD	UTCL
9	K. KARUNAKAR RAO	PLANT HEAD	DALMIA CEMENT (B)
10	A. DHAKAR	VP	PRISM CEMENT
11	K.N. SIDDA REDDY	AVP (MINES)	UTCL
12	V. SUBRAMANYAM	Sr. GM (MINES)	SAGAR CEMENTS LTD.
13	K. V. S. SARMA	Sr. GM (MINES)	ZUARI CEMENTS LTD., YERRAGUNTALA
14	SUBHASHISH BOSE	GM (MINES)	KESORAM CEMENT
15	V. VENKATA RAMANA	GM (MINES)	THE KCP LTD., MACHERLA
16	JAYANT V MOHGAONKAR	GM (MINES)	ORIENT CEMENT LTD.
17	B. ANIL KUMAR	Sr. DGM (MINES)	THE KCP LTD., MUKTYALA
18	N. JAYA BHARAT REDDY	Sr. DGM (MINES)	SREE JAYAJOTHI CEMENTS PVT. LTD.
19	M. SRINIVAS REDDY	DGM (MINES)	RAIN CEMENTS LTD.
20	N. HARI PRASAD RAO	DGM (MINES)	ZUARI CEMENT LTD.
21	G.S. SUBBA RAO	DGM (MINES)	NCL INDUSTRIES LTD.
22	J. RAMA KRISHNA	DGM (MINES)	BHAVYA CEMENTS
23	R. RAM REDDY	DGM (MINES)	HEMADRI CEMENTS
24	V. RAMACHANDRAM	DGM (MINES)	ANAJANI PORTLAND CEMENT
25	K. RAMAKRISHNA REDDY	DGM (MINES)	PENNA CEMENT LTD, TALAKICHERUVU

26	K.V. Suresh Reddy	DGM (MINES)	DALMIA CEMENT
27	MANOJ BEHARI	AGM (MINES)	UTCL
28	B. GURUSEKHAR REDDY	AGM (MINES)	SRICHAKRA CEMENT
29	M. APPALA RAJU	AGM (MINES)	MY HOME IND. PVT. LTD.
30	D. KALYAM CHAKRAVARTHY	AGM (MINES)	DECCAN CEMENTS
31	B.V.V.N. RAJU	AGM (MINES)	VSP, JLM RINL, JAGGAYYAPET
32	K. NAGA THULASI REDDY	AGM (MINES)	RAIN CEMENTS LTD., UNIT II KURNOOL
33	J. NAVEEN KUMAR REDDY	AGM (MINES)	PENNA CEMENT INDUSTRIES LTD.,BOYAREDDYPALLI
34	J. S RAJU	AGM (MINES)	ANAJANI PORTLAND CEMENT
35	K SUDHAKAR	CHIEF MANAGER (MINES)	BHARATHI CEMENT CORP. LTD.
36	M. KANAKA BABU	Sr. MANAGER (GEOLOGY)	PENNA CEMENT LTD., TANDUR
37	Ch. SRINIVAS	Sr. MANAGER (MINES)	THE ICL, VISHNUPURAM
38	B. NARASIMHULU	Sr. MANAGER (MINES)	ANDHRA CEMENTS LTD.
39	A.P. BRAHMACHARI	Sr. MANAGER (MINES)	PARASAKTI CEMENTS LTD.
40	B. CHANDRASEKHAR GUPTA	MINES MANAGER	KAKATIYA CEMENT & SUGARS PVT. LTD.
41	P. BHASKAR REDDY	MINES MANAGER	SRI KALAHASTI PIPES LTD.
42	B. BOREDDY	MINES MANAGER	POLAKAR LS MINE
43	M M REDDY	MINES MANAGER	SRI SRINATH MINERALS
44	P. VIDYA KIRAN	MINES MANAGER	THE RAMCO CEMENTS LTD.
45	P. BHEEMRAJ	MINES MANAGER	THE ICL, VISHNUPURAM
46	M. MAHENDER REDDY	MINES MANAGER	S.K. SARAWAGI & CO.
47	SACHIN I BHOYAR	MANAGER	ORIENT CEMENT LTD.
48	V. SATYANARAYANA	MANAGER	CHETTINAD CEMENTS, DCPL
49	N. CHAITANYA	MANAGER	ICL, TANDUR
50	RITESH CHATTARAJ	MANAGER (GEOLOGY)	JSW CEMENT LTD.
51	A. JAGAN MOHAN REDDY	MANAGER (GEOLOGY)	UTCL, TADIPADTRI
52	M.K. SHUKLA	Dy. MANAGER (GEOLOGY)	CCI LTD., TANDUR
53	S. KIRAN KUMAR	Sr. AM (MINES)	THE ICL, YERRAGUNTALA
54	VASANTH KUMAR V	ASST. MANAGER (MINES)	UTCL, JAGGAYYAPET
55	K. SRINIVAS RAO	ASST. MANAGER (GEOLOGY)	JLM - RINL VSP
56	P. SAGAN	ASST MANAGER (MINES)	GREY GOLD CEMENTS LTD.
57	G. MAHENDRA	ASST. MANAGER (GEOLOGY)	KEERTHI INDUSTRIES LTD.
58	P. GANESH	Sr. GEOLOGIST	RBSSD & FN DAS
59	S. SRINIVASAN	Sr. GEOLOGIST	UTCL, TADIPADTRI

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