

**Minutes of the First Executive Body Meeting of 27<sup>th</sup> Mines Environment and Mineral Conservation Council, Hyderabad Region conducted at Courtyard by Marriott Hotel, Hyderabad, on 01.10.2021 at 11 a.m.**

Shri Ritesh Chattaraj, Sr. Manager Geology and Secretary of MEMC council 2021-2022 invite following guests of honour on dais

- **Shri Shailendra Kumar, RCoM, IBM and Patron of MEMC council Hyderabad**
- **Shri. Arpan Parekh, Unit head, JSW Cement Limited, Nandyal unit.**
- **Shri K. Shrikanth, Head H.R. NCL industries Ltd.**
- **Shri Anil Kumar G. DGM Mines**

After lighting up the lamp Shri Anil Kumar G, DGM Mines, JSW Cement Limited welcome the delegates in the First Executive Body Meeting of 27<sup>th</sup> Mines Environment and Mineral Conservation Council, Hyderabad Region. He also introduced Shri Shaival Karthikeya, SMG, IBM, Hyderabad to the MEMC Executive council.

After welcome address, the agenda points are taken up for discussion. Shri Shailendra Kumar, Regional Controller of Mines, IBM, Hyderabad presided over the meeting.

**The following few points were discussed and recorded for the further action: -**

**1. Review of minutes of General body meeting.:**

- **Constitution of Executive Committee:** All committee are formed including a new subcommittee for Technical support of Small mines.
- **Subscription & advertisement fee:** it is fixed and acknowledged in MOM
- **MEMC Account creation and getting net banking facility:** MEMC account created in State Bank of India Kavadiguda, Hyderabad Branch with net banking facility. Cheque book is awaited.
- **Theme of MEMC week:** Sanitization, Health & Environment (SHE)

**2. Addition of new members in executive committee.**

Following member were added in executive committee.

- Shri. P Ramakrishna, DGM Geology, RINL in place of Shri. G.V. Subba Rao, DGM (Mines) who recently retired from his services.
- Shri. Dhruvjyoti Samadder Mines Manager, M/s CCI, Tandur in place of Shri. P.K. Sinha,

- Shri A. Janaki Rami Reddy, HOD Mines, M/s. ICL, Vishnupuram in place of Shri. Ch. Shrinivas, Sr. Manager
- Shri. Brahmaiah S, M/s Chettinad Cement Ltd
- Shri. E. Vasudeven, Sr. DGM Sri Jaya Jyoti cement
- Shri KNS Reddy, AVP Mines UltraTech Cement Ltd Tadipatri
- Shri R. Bangaru Babu, V.P Mines Balaji Cement work. UltraTech Cement Ltd

**A) Executive Committee for 2021-2022 MEMC Council:**

- Shri. G. Venkatram Reddy, Mine Owner, Bethamcherla
- Shri. Ashok Konda, CEO, M/s. Sarawagi & Co
- Shri. B.S.P. Raju, VP (Mines), M/s. Sagar Cements Ltd.
- Shri. M. Rajasekhar Reddy, GM (Mines), M/s. TSMDC
- Shri. Shubhashish Bose, GM (Mines), M/s. Kesoram Cements Ltd.
- Shri. V. Venkat Ramana, GM (Mines), M/s. KCP Ltd.
- Shri. A. Vishwanath, GM (Mines), M/s R.B.SSD & F.N. Das, Vizianagaram
- Shri. Anant Tripathi, GM (Mines), M/s Aditya Minerals
- Shri. P. Jani Reddy, Sr. DGM (Mines), M/s Ramco Cements Ltd.
- Shri Jaya Bharat Reddy, Sr. DGM (Mines), M/s. India Cement Ltd.
- Shri. R. Ram Reddy, DGM (Mines), M/s. Hemadri Cements Ltd.
- Shri. N. Hari Prasad, DGM (Mines), M/s. Zuari Cements Ltd.
- Shri. M Shrinivasa Reddy, DGM (Mines), M/s. Rain Cements Ltd.
- Shri. P Ramakrishna, DGM (Geology), M/s. RINL, Visakhapatnam
- Shri. J. Ramakrishna, DGM (Mines), M/s. Bhavya Cement Ltd.
- Shri. K Ramakrishna Reddy, DGM (Mines), M/s. Penna Cements Ltd, Tadapatri
- Shri. V. Ramachandram, DGM (Mines), M/s. Anjani Cements Ltd.
- Shri. G. Chandra Sekhar, DGM (Mines), M/s. Parasakti Cement Ltd.
- Shri. G.S. Subba Rao, DGM (Mines), M/s. NCL Industries Ltd.
- Shri. K.V. Suresh Reddy, GM (Mines), M/s. Dalmia Cement (Bharat) Limited
- Shri. D.K. Chakravarthy, AGM (Mines), M/s. Deccan Cement Ltd.
- Shri. Gurusekhar Reddy, AGM (Mines), M/s. Shri Chakra Cements
- Shri. K Sudhakar Raju, DGM (Mines), M/s. Bharathi Cement Corp. Ltd.
- Shri A. Janaki Rami Reddy, HOD Mines, M/s. ICL, Vishnupuram.

- Shri. Narsimhalu, Sr. Manager (Mines), M/s. Andhra Cements Ltd.
- Shri. B. Boreddy, Mines Manager, M/s Palukur Limestone Mine
- Shri. Dhruvjyoti Samadder Mines Manager, M/s CCI, Tandur.
- Shri. Shrawan Kumar Shukla, Sr. Manger Mines, M/s. JSW Cements Ltd.
- Shri. P. Bhaskar Reddy, Mines Manager, M/s Sri Kalahasti Pipes Ltd.
- Shri. B. Chandra Shekhar Gupta, Mines Manager, M/s. Kakatiya Cements
- Shri. Jwannes Reddy, Mines Manager, M/s. Suvarna Cements Ltd.
- Shri. K.U. Jenekar, Asst. Manager, New Jamdapur Mn. Mine, Adilabad dist.
- Shri. Shakti Velu, M/s. Duggar Minerals Ltd
- Shri. K. Shrinivas Rao, M/s My Home Cement Ltd.
- Shri. E. Vasudevan, Sr. DGM (Mines), M/s. Sree Jayajothi Cements Pvt. Ltd
- Shri. Brahmaiah S, AGM (Mines) M/s M/s Chettinad Cement Ltd
- Shri KNS Reddy, AVP Mines M/s UltraTech Cement Ltd. Tadipatri
- Shri R. Bangaru Babu, VP Mines Balaji Cement work. M/s UltraTech Cement Ltd
- Village Sarpanch,

3. **Finalizing date for MEMC week 2021-2022.** In the meeting it was decided that

- Flag of Ceremony will be conducted on 5<sup>th</sup> December 2021 at Hotel Taj Banjara.
- MEMC week will be celebrated from 6<sup>th</sup> December 2021 to 12<sup>th</sup> December 2021.
- Inspection team will consist of only two senior members one Geologist and one mining engineer. Mining industry should send nomination for inspection team by 6.11.2021.
- 2<sup>nd</sup> Executive body meeting will be conducted on 17.11.2021 at Hyderabad.
- Final day function will be tentatively held on 1<sup>st</sup> week of February 2022 at Hyderabad in a Convention hall.
- Theme of MEMC week is **“Sanitization, Health & Environment (SHE) ”**and it was request to council member to send photograph for desktop calendar on best practice on SHE & mining activity by 15.11.2021
- It was also decided in the meeting that this time auxiliary industry will also be included in MEMC week celebration

#### 4. Deciding date of payment of participation & advertisement fee.

- In the meeting it was decided that all the member mines of Hyderabad region should pay participation & advertisement fee on or before 31.10.2021 in MEMC new SBI account along with soft copy of advertisement.

##### **Subscription Fees:**

Large Mechanized Mines	Rs 15,000
Medium Mechanized Mines	Rs 10,000
Manual Mines	Rs 2,000

##### **Advertisement Fees:**

Front page cover inside	Rs 20,000
Back page cover inside	Rs 15,000
Full Colour page	Rs 10,000
Half Colour page	Rs 5,000

#### 5. Declaration of host for the year 2022-23 and next five years

- M/s NCL Industries will host the MEMC Week for 2022-23.
- 2023-2024: M/s Parashakti Cement Limited
- 2024-2025: M/s RINL, Jaggayyapeta
- 2025-2026: M/s. Jayajothi Cements Pvt. Ltd, Banaganapally
- 2026-2027: M/s KCP Industries, Mukhyala

**Shri K. Shrikanth, Head HR. NCL Industries limited** thanked all the executive member of MEMC council. He appreciated the Concept of MEMC week and appreciated the member of mines in this region for their exemplary work.

**Shri. Arpan Parekh, Unit head JSW Cement limited, Nandyal Unit** informed the council that JSW Cement Limited felt privileged for hosting MEMC week for the year 2021-2022. He also assures the council that every effort will be taken to make this year MEMC week a grand success. He stated that IBM and mining industry is doing a wonderful job towards sustainable development. He appreciated the efforts of IBM and mines for taking protective measures against the threats to the environment. He also informed the Committee that JSW Cement limited is one of the most energy-efficient cement plants in India and producing

majorly green and environment-friendly cement (Portland Slag Cement) By using Blast Furnace Slag as raw material in the cement, the plant has dramatically reduced its consumption of limestone. He thanked to all the council member for attending this meeting in spite of their busy schedule.

**Shri Shailendra Kumar, RCOM IBM& Patron Hyderabad region**, advised to conduct a Seminar for publicity of the work carried out by the mining industry and for sharing the latest developments relevant to the mining industry. He also suggests to prepare a presentation for final day function consisting of best practices videos in Mining, CSR & sustainability practice in mines of Hyderabad region. He also requests the senior member of council to take this up and prepare a presentation hiring professional voice over artist etc. He also apprises the committee that he wants to see Hyderabad region as an exemplary region for other mining fraternity.

The meeting concluded with Vote of Thanks by Shri. V. Yugandhar Reddy, Manager Mines, M/s. JSW Cement Ltd, & Treasurer MEMC Council 2021-22.

<b>Sl. No.</b>	<b>Name of the official</b>	<b>Designation</b>	<b>Name of the Company/Lessee</b>
1	Shri. Shailendra Kumar	RCoM	IBM, Hyderabad
2	Shri. Madhu Sudan Yadav	ACoM	IBM, Hyderabad
3	Shri. Shaival Kartikeya	SMG	IBM, Hyderabad
4	Shri. A V Ramesh Kumar	AMG	IBM, Hyderabad
5	Smt. Ch. Susheela	AMG	IBM, Hyderabad
6	Shri DP Ravi Kumar	AMG	IBM, Hyderabad
7	Shri PSN Abhisheb	STA	IBM, Hyderabad
8	Shri. M. Vineeshaw	JSO	IBM, Hyderabad
9	Shri. S. Lakshmi Narayan	SCO	IBM, Hyderabad
10	Smt. Padmini Menon	PS	IBM, Hyderabad
11	Shri. B Rana	ADO	IBM, Hyderabad
12	Shri Arpan Parekh	Unit Head	JSW Cement Ltd, Nandyal Unit
13	Shri. K. Shrikanth	Head HR	NCL Industries Limited
14	Shri. BSP Raju	Sr. VP	M/s Sagar Cement Ltd.
15	Shri. R. Bangaru Babu	VP	M/s Balaji Cement Ltd
16	Shri. KNS Reddy	AVP	M/s Ultra Tech Cement Ltd
17	Shri. N.P Sahare	AVP	M/s Orient Cement Ltd
18	Shri. G Chandrasekher	GM (Mines)	M/s Parasakti Cement td
19	Shri. V Ramchandran	GM (Mines)	M/s. Anjani Cements Ltd.
20	Shri. K.V. Suresh Reddy	GM (Mines)	M/s Dalmia Cement (Bharat) Ltd.

21	Shri. Subhashish Bose	GM (Mines)	M/s Kesoram Cement Ltd.
22	Shri. Anant Tripathi,	GM (Mines)	M/s Aditya Minerals Ltd
23	Shri. V. Venkat Ramana	GM (Mines)	M/s. KCP Ltd.
24	Shri. M. Srinivasa Reddy	Sr. DGM (Mines)	M/s Rain Cement Ltd
25	Shri. K. Shrinivas Rao	Sr. DGM (Mines)	M/s My Home Cement Ltd.
26	Shri. P Jani Reddy	Sr. DGM (Mines)	M/s Ramco Cement Ltd.
27	Shri E Vasudeven	Sr. DGM (Mines)	M/s SreeJayajothi Cements Pvt. Ltd
28	Shri. Anil Kumar KG	DGM (Mines)	M/s JSW Cement Ltd
29	Shri. K. Sudhakar	DGM (Mines)	M/s. Bharathi Cement Corp. Ltd.
30	Shri. P Ramakrishna	DGM (Geology)	M/s RINL, Visakhapatnam
31	Shri. Brahmaiah S	DGM (Mines)	M/s Chettinad Cement Ltd
32	Shri. J Srinivasa Raju	DGM (Mines)	M/s Anjani Cement Ltd.
33	Shri. G.S. Subba Rao	DGM (Mines)	M/s. NCL Industries Ltd.
34	Shri. K. Ramakrishna Reddy	DGM (Mines)	M/s Penna Cement Ltd,
35	Shri M Sunl	DGM (Mines)	M/s CCCPL
36	Shri. J. Ramakrishna	DGM (Mines)	M/s. Bhavya Cement Ltd.
37	Shri. B Gurusekher Reddy	AGM (Mines)	M/s Sri Chakra Cement Ltd
38	Shri. P.S Murthy	AGM (Mines)	M/s Ramco Cement Ltd.
39	Shri. Y Hari Babu	AGM (Mines)	M/s Hemadri Cements Ltd
40	Shri. Ritesh Chattaraj	Sr. Manager (Geology)	M/s JSW Cement Ltd
41	Shri. Alavalapati Prasadareddy	Sr. Manager (Mines)	M/s Balaji Cement Ltd
42	Shri. K Rami Reddy	Manager (Mines)	M/s. ICL, Vishnupuram.
43	Shri. V. Yugandhar Reddy	Manager (Mines)	M/s JSW Cement Ltd
44	Shri. K V Nagraju	Manager (Mines)	M/s. Deccan Cement Ltd.
45	Shri M Mahender Reddy	Manager (Mines)	M/s. Sarawagi & Co
46	Shri Kishor Jenekar	QP & Mining Engg.	M/s Aditya Minerals Ltd
47	Shri. A. Gopal Reddy	Asst. Manager (Mines)	M/s Hemadri Cements Ltd
48	Shri. P Athreya	Foreman (Mines)	M/s Sri Chakra Cement Ltd

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