

**Minutes of the meeting of First General body meeting for MEMC Council of
Hyderabad Region conducted on virtual platform "Google Meet" on 12th August 2021
at 3.00 pm.**

Shri Shailendra Kumar Regional Controller of Mines & Patron MEMC Council welcomed all members of MEMC council and started the meeting.

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

1. Sri Shailendra Kumar, RCOM & Patron Hyderabad region, informed the committee members that from now onwards new mining plan will be processed in digital format as per guidelines contained in the CCOM circular No.1/2021.
RCOM, IBM, Hyderabad also informed the committee members that CSR & sustainability form an important feature of the new Mining Plan format. He also emphasized that Sustainability and CSR activities are to be taken seriously in the interest of local community development. He informed that impetus to be given for Sanitation, Health & Education(SHE).
2. **Presentation of balance sheet for the year 2019-20:** Shri Babu Rayali of M/s Ultratech Cement Ltd, Balaji Cement Works presented the audited balance sheet for the year 2019-20 and requested the members to go through the balance sheet and discuss if any objections. The members have unanimously approved the audited accounts.
3. **Declaration of host for the year 2022-23 and next five years:** As per schedule **M/s NCL Industries will host the MEMC Week for 2022-23.**
The schedule host for next 4 years is as below
2023-2024: M/s Parashakti Cement Limited
2024-2025: M/s RINL, Jaggayyapeta
2025-2026: To be finalized from the list (Will be finalized in the next meeting)
2026-2027: To be finalized from the list
4. **Constitution of Executive Committee, organizing committees & Subcommittees for MEMC week 2021-2022:** It was decided that old committee will continue and new members will be added in place of who left the organization. The new committee is as follows:

Patron:	Shri Shailendra Kumar, Regional Controller of Mines, Indian Bureau of Mines, Hyderabad.
Chairman:	Shri. Arpan Parekh Plant Head, M/s. JSW Cements Ltd. Nandyal.
Vice-Chairman:	Shri K. Shrikanth Head HR NCL Industries Limited
Convener:	Shri. Anil Kumar K.G AGM &HOD (Mines), M/s. JSW Cements Ltd. Nandyal.
Secretary & Coordinator:	Shri. Ritesh Chattaraj Manager (Geology), M/s. JSW Cements Ltd. Nandyal.
Treasurer:	Shri. Yugandhar Reddy Asst. Manager (Mines) M/s. JSW Cements Ltd. Nandyal.

A) Executive Committee Members:

- 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. G.V. Subba Rao, DGM (Mines), 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, DGM (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, Chief Manager (Mines), M/s. Bharathi Cement Corp. Ltd.
- Shri. Ch. Shrinivas, Sr. Manager (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. P.K. Sinha, Mines Manger, M/s CCI, Tandur.
- Shri. Shrawan Kumar Shukla, 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.
- Village Sarpanch,

B) Sub Committees:

a) Souvenir Sub-Committee

- Shri. Ibrahim Sharief, Sr. ACoM, IBM, Hyderabad.
- Shri K. N. Sidda Reddy, AVP (Mines), M/s Ultratech Cements Ltd
- Shri K.V.S. Sharma, Sr. General Manager (Mines), M/s Zuari Cement Ltd., Kadapa
- Shri. Ritesh Chattaraj, Manager (Geology), M/s JSW Cement Limited

All the Large and Medium mechanized Mines shall ensure submission of at least one technical paper for the Souvenir. Last date for submission of technical paper and Mines technical resume will be informed later

b) Publicity and Propaganda Sub-Committee

- Shri. Shaival Kartikeya, SMG, IBM, Hyderabad.
- Shri. K.V. Suresh Reddy, DGM (Mines), M/s. Dalmia Cement (Bharat) Ltd.
- Shri. Madhusudan Paturi, Asst. Manager (Mines), M/s JSW Cement Limited
- Shri. G. S. Subba Rao, DGM (Mines), M/s NCL Industries

c) Trophies & Mementos Sub Committee

- Shri. Madhu Sudhan Yadav, ACoM, IBM, Hyderabad.
- Shri. Anil Kumar, Sr. DGM (Mines), M/s. The KCP Ltd., Muktagachala.
- Shri. K.V. Suresh Reddy, DGM (Mines), M/s. Dalmia Cement (Bharat) Ltd.
- Shri. BVLR Babu, M/s JSW Cement Limited
- Shri G. Kishan , Asst. Manager NCL Industries

d) Concluding Day function Sub-Committee

- Shri. K V Shiva Kumar, M/s.Dalmia Cements Ltd.
- Shri. K Gopi, M/s. UltraTech Cements Ltd.
- Shri A. Mahipal Reddy, M/s NCL Industries
- Shri. Y. Jugalkishore, M/s. Ultratech Cements Ltd.
- Shri. Neeli Kumar M/s. JSW Cements Limited.
- Shri G Tejeswar, M/s. JSW Cements Limited.

e) Inspection Team Committee:

- Shri. A.V. Ramesh Kumar, AMG, IBM, Hyderabad/Smt. Sh. Suseela, AMG, IBM, Hyderabad
- Shri. Raghunath Reddy, M/s Dalmia Cement (Bharat) Ltd.
- Shri. A. Sreedhar M/s. JSW Cements Limited.

f) Committee for Technical support of Small mines:

- Shri. V. Subramanyam, Sr. General Manager (Mines), Sagar Cements Limited
- Shri. Amarnath Reddy, Ultratech Cement Ltd. Tadipatri
- Shri. K. Rami Reddy, India Cement Ltd
- Shri. Shrawan Kumar Shukla, M/s. JSW Cements Limited.
- Shri. C. Sreenivasa Reddy, Rain Cement Limited

Names of two persons for operating the Bank Account.

- Shri. Shrawan Kumar Shukla, Manger Mines, M/s. JSW Cements Ltd.
- Shri. Yugandhar Reddy, Asst. Manager (Mines) M/s. JSW Cements Ltd.

6) Subscription & advertisement fee for MEMC week 2021-2022.

The Council decided to continue with existing fee structure for the 27th ME & MC Week, 2021-22 also. Details are as below:

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

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

7) New MEMC Account creation and getting net banking facility: In the meeting it was decided that before the next meeting new bank account will be opened with internet banking facility. Mr. BSP Raju, Mr. KNS Reddy & Mr. Suresh Reddy will help host team to open the account and fulfill the formalities for transferring old balance to new account. Mr. Anil Kumar from M/s JSW Cement told the council that he and his team will do the needful to open the account before next meeting.

8) Essay Writing, Posters and Slogans Competitions

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

Theme - "Sanitization, Health & Environment (SHE) "

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 or send to the Secretary, MEMC Council on or before due date. Prize winners will be awarded on the concluding day function.

9. Planning for MEMC week 2021-2022. In the meeting it was decided that next meeting will be held on **3rd week of September 2021** in physical mode in an open garden maintaining all Covid protocol enforced by Ministry of Health & Welfare, Govt. of India & State Govt. In that meeting date of MEMC week & date of **Final day function** of MEMC week will be decided.

Shri Shailendra Kumar, RCOM, IBM, Hyderabad region appreciated the positive discussions during the meeting. He also valued 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.

Shri Anil Kumar KG, HOD mines thanked RCoM and Patron of MEMC council Hyderabad region for guiding the council by new mining plan seminar and way forward guidance to successful celebration of MEMC week. He also thanked all other members for their participation and discussion in the meeting and assured the committee that this year also MEMC week will be celebrated in a grand manner.

Encl: List of participants

Sl. No.	Name of the official	Designation	Name of the Company/Lessee
1	Shri. Shailendra Kumar	RCoM	IBM, Hyderabad
2	Shri. Ibrahim Sharief	Sr. ACoM	IBM, Hyderabad
3	Shri. Madhu Sudan Yadav	ACoM	IBM, Hyderabad
4	Shri. Shaival Kartikeya	SMG	IBM, Hyderabad
5	Shri. A V Ramesh Kumar	AMG	IBM, Hyderabad
6	Smt. Ch. Susheela	AMG	IBM, Hyderabad
7	Shri. D.P. Ravi Kumar	AMG	IBM, Hyderabad
8	Shri. Ashok Konda	CEO	M/s S.K. Sarawagi & Co.
9	Shri. BSP Raju	Sr. VP	M/s Sagar Cement Ltd.
10	Shri. KNS Reddy	AVP	M/s Ultra Tech Cement Ltd
11	Shri. Babu Ryali	Mines Head	M/s Balaji Cement Ltd
12	Shri. Subhashish Bose	GM (Mines)	M/s Kesoram Cement Ltd.
13	Shri. Jayant Mohgaonkar	GM (Geology)	M/s Orient Cement Ltd.
14	Shri. K.V. Suresh Reddy	GM (Mines)	M/s Dalmia Cement (Bharat) Ltd.
15	Shri. Mallikarjun Reddy	GM (Mines)	M/s India Cement Ltd.
16	Shri. P Jani Reddy	Sr. DGM (Mines)	M/s Ramco Cement Ltd.
17	Shri. K Shri.nivasa Rao	Sr. DGM (Mines)	M/s My Home Industries Pvt. Ltd
18	Shri. V. Subramanyam	Sr. DGM (Mines)	M/s Sagar Cement Ltd.
19	Shri. M. Shrinivas Reddy	Sr. DGM	M/s Priya Cement Ltd.
20	Shaik Sreenubabu	DGM (Mines)	M/s Balaji Cement Ltd
21	Shri. Vasudev	DGM (Mines)	M/s My Home Cements Pvt. Ltd.
22	Shri. M. Appalaraju	DGM (Mines)	M/s My Home Industries Pvt. Ltd
23	Dr. Prabhakara Reddy	DGM (Mines)	M/s Bharathi Cement Pvt. Ltd,
24	Shri. K. Ramakrishna Reddy	DGM (Mines)	M/s Penna Cement Ltd,
25	Shri. K. Raghavendra	DGM (Mines)	M/s Sree Jayajothi Cement Pvt. Ltd.
26	Shri. Naveen Kumar Reddy N	DGM (Mines)	M/s Penna Cement Ltd,
27	Shri. J Srinivasa Raju	DGM (Mines)	M/s Anjani Cement Ltd.
28	Shri. Alavalapati Prasada reddy	DGM (Mines)	M/s Balaji Cement Ltd
29	Shri. Suresh Reddy	DGM (Mines)	M/s Sagar Cement Ltd. Tadipatri
30	Shri. Hari Prasad rao Nallagatla	DGM (Mines)	M/s Zuari Cement Ltd.

31	Shri. Anil Kumar KG	AGM (Mines)	M/s JSW Cement Ltd
32	Shri. D. Kalyan Chakravarty	AGM (Mines)	M/s Deccan Cement Ltd.
33	Shri. D. Jwannes Reddy	Sr. Manager (Mines)	M/s Keerthi Industries
34	Shri. N. Suryanarayana Raju	Sr. Manager (Mines)	M/s My Home Industries Pvt Ltd
35	Shri. N. Naresh	Sr. Manager (Mines)	M/s My Home Industries Pvt Ltd
36	Shri. A. Mahipal Reddy	Sr. Manager (Mines)	M/s NCL Industries
37	Shri. Ritesh Chattaraj	Manager (Geology)	M/s JSW Cement Ltd
38	Shri. Shrawan Kumar Shukla	Manager (Mines)	M/s JSW Cement Ltd
39	Shri. J. Ashok	Mines Manager	M/s SS Mineral
40	Shri. Bhaskar Reddy	Mines Manager	M/s Sri. Kalahasti Pipes Ltd
41	Sk. Shaber Hussain,	Manager Mines	M/s NCL Industries
42	Md. Nayeem	Manager (Geology)	M/s Sagar Cement Ltd.
43	Shri. Anjaneyulu Kamma	Manager (Geology)	M/s Ramco cements Ltd
44	Shri. N. Srinivasulu	Asst. Manager (Geology)	M/s Ramco cements Ltd
45	Shri. G. Kishan	Asst. Manager (Geology)	M/s NCL Industries
46	Shri. S. Srinivas Reddy	Sr. Officer, Geology	M/s NCL Industries
47	Shri. K. Naga Tulashi Reddy		M/s Rain Cement Ltd
48	Shri. Kishor Jenekar		M/s Aditya Minerals Pvt Ltd
49	Shri. Saidulu Yalagandula		M/s India Cement Limited
50	Shri. Ramababu		M/s Penna Cement Limited
51	Shri. Nagireddy Gurupratap reddy		M/s Ramco cements Ltd
52	Shri. A. Janaki Rami Reddy		
53	Shri. Brahmaiah S		
54	M/s Garbham Manganese Mines		M/s Garbham Manganese Mines
55	Shri. Balayogi Satish		
56	Shri. Devanand		

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