

**MINUTES OF THE FIRST GENERAL BODY MEETING OF MS & PC- 2018 HELD ON
04.09.2017 AT HOTEL SIDDARTHA, ABIDS, HYDERABAD.**

Shri M. Kanaka Babu, Sr.Manager (Geology) welcomed the gathering and invited the following dignitaries on to the dais.

Shri Vidyapathi, Dy.DGMS, SCZ, Hyderabad

Shri M. Narasaiah, DMS, Hyderabad Region

Shri Vasudeva Reddy, Plant Head, Penna Cement Industries Ltd., Tandur

Shri Balasubramanyam, DDMS Hyderabad Region-1

Shri Mohammed Niyazi, DDMS Hyderabad Region-2

Shri C.V. Ramanaiah, Sr. Manager (Mines) M/s. Penna Cements Ltd.,

Shri C.V. Ramanaiah, outgoing Secretary MS & PC 2017, has expressed his sincere thanks for the support and co-operation from all DGMS officials and mining companies for successful organising of Mines Safety Week Celebrations -2017. He presented the audited annual accounts report to the house and the accounts were unanimously approved by the general body.

Shri. Vidyapathi, Dy. DGMS has expressed that the Vendors, Suppliers & Sponsors can also be invited to the general body meeting and advised to invite them from next meeting.

Shri. Narasaiah, DMS, Hyderabad Region appreciated the efforts put by M/s Penna Cement Industries Ltd for organising the Mines Safety Week Celebrations 2017 in a grand manner and also said that Penna Cements has set Bench Mark in organising and Executing the Safety Week Celebrations.

Shri. Vasudeva Reddy, Plant Head, Penna Cement Industries Ltd. Tandur has expressed his heartfelt thanks to all the DGMS officials, Other Plant Heads and Mine managements for their excellent support extended for making the event a grand success.

Later the audited accounts report was handed over by Mr Vasudeva Reddy to Mr Sivaraj Varadharajan, Sr VP (Tech), M/s UltraTech Cement Ltd, Balaji Cement Works and Chairman, MS & PC 2018.

Shri. Vasanth Kumar V, Asst. Manager (Mines), UltraTech Cement Limited, Balaji Cement Works, Welcomed the gathering for the First General Body meeting of MS & PC-2018 and invited the following Dignitaries to occupy the Dias.

Shri. Sivaraj Varadharajan, Senior VP (Tech), UltraTech Cement Limited, Balaji Cement Works & Chairman, MS & PC-2018.

Shri. Sai Ramesh, Senior V.P (Works), M/s. Bharati Cement Corporation Pvt Ltd. & Vice Chairman, MS & PC-2018.

Shri. K. N. Sidda Reddy, A.V.P (Mines), UltraTech Cement Limited, Balaji Cement Works, & Secretary MS & PC-2018.

Meeting commenced with lighting of lamp by the dignitaries on the dais followed by prayer song by Shri M. Kanaka Babu, Sr.Manager (Geology) M/s Penna Cement Industries Ltd.

Shri. K.N.Sidda Reddy, Secretary MS & PC 2018 and AVP (Mines) M/s UltraTech Cement Limited has welcomed the Dignitaries on the dais, off the dais, DGMS officials, plant heads, Agents, Managers and members from the participating mines to the 1st General Body meeting of MS & PC 2018. He expressed his heartfelt thanks to MS & PC 2017, DGMS officials for rescheduling the Balaji Cement Works to 2018 for hosting the Safety Week Celebrations and he expressed special thanks to M/s. Penna Cement Industries Limited who came forward and hosted the Mines Safety Week Celebrations 2017 in a grand manner. He said UltraTech Cement feels pleasure to host this year Mines Safety Week Celebrations and requested all the members present to extend their support to make the Mines Safety week Celebration-2018 a grand success.

Shri. Balasubrahmanyam, Convenor, MS & PC 2018 & DDMS, Hyderabad Region No.1 expressed his whole hearted co-operation to UltraTech Cement for hosting this year celebrations. He also wished all the success for the Mines Safety Week Celebrations 2018.

Shri. Mohammed Niyazi, Co-convenor MS & PC 2018 & DDMS, Hyderabad Region No.2 welcomed all the members for meeting & said that Mines Safety Week Celebrations is a platform for sharing the legislations, Safety norms, circulars and any changes in the legislations set by Govt. of India & DGMS. It is also the platform for sharing all good practices in the mines. He wished all the success to the Host Company 2018.

Shri. Sai Ramesh, Vice Chairman MS & PC 2018 & Sr. VP (Works) M/s Bharathi Cements welcomed all for the first general body meeting. This is the first time he is attending such meeting & very happy to attend the same. He said UltraTech Cement, even though new to this location, is very old company and is capable of organising celebrations in a grand way. He wished UltraTech Cement for successful completion of MS & PC 2018 celebrations.

Shri. Sivaraj Varadharajan, Chairman MS & PC 2018 & Sr. VP (Tech) UltraTech Cement welcomed all for the first General Body meeting. He thanked Penna Cement Ltd. for taking the responsibility of hosting the Mines Safety week-2017 Celebrations soon after request from Council. He said UltraTech Cement feels proud to host the Mines Safety Week Celebrations 2018. He also said the value of our group is to adopt the Best Practices in all fronts and safety at top priority and we will utilise this opportunity to implement the best practices of others at Balaji Cement Works. He requested to extend all the support by DGMS officials & participating mines for making the Mines Safety Celebrations -2018 a grand success.

Shri. Narsaiiah, Patron MS & PC 2018 & DMS Hyderabad Region, highly appreciated Penna Cements for successfully organising Mines Safety Week Celebrations 2017. He said they set a bench mark for organising Mines Safety Week Celebrations and this year host company has to work hard to maintain the same standards and wished all the best to M/s UltraTech Cement Ltd. He advised to continue the spot prizes during the inspection of mines by Audit teams. Further he put forth a proposal to the house

to donate some amount from the council funds to Kerala Flood Relief Fund to extend a little support to the needy people. General body has unanimously agreed for the proposal for the good cause and proposed to donate Rs. 1 lakh from the council funds to Kerala Chief Minister's Relief Fund.

Shri. Vidyapathi, Chief Patron MS & PC 2018 & Dy. DGMS SCZ, Hyderabad said due to some exigencies, First General body Meeting was postponed couple of times. He advised to reduce the number of meetings of MS & PC and inline with the advice 2nd Executive Body meeting has been eliminated. He observed some absenteeism from the member mines, viewed it seriously & advised DGMS officials to take up the matter with their Plant Heads. He advised to select the gift items to the winners of competitions to be of regular usable type. He also advised to ensure maximum attendance from the mines for the Final Day function and emphasised to have participation of more Women workers. He suggested to organise the final day function during day light hours, so that persons can come, attend the function and return back safely before dark hours. Finally he wished all the success to the host company and assured full support from DGMS for successful completion of the Mines Safety Week Celebrations 2018.

General body passed the following resolution after discussions:

Declaration of Hosts for State Level Celebrations:

- 2018- M/s. UltraTech Cement, Jaggaiahpet
- 2019- M/s. Bharathi Cement Corporation Pvt Ltd
- 2020- M/s. KCP Cements, Muktyala
- 2021- M/s. Dalmia Cements, Jammalmadugu
- 2022- M/s. Penna Cement Industries Limited, Ganeshpahad
- 2023-M/s. VSP, Jaggaiahpet
- 2024-M/s. Kesoram Industries Ltd

Declaration of Zonal Level Host:

Zone – I (Nalgonda Dist.)

- 2018- M/s. Nagarjuna Cements Ltd
- 2019- M/s. Zuari Cements, Sitapuram
- 2020-M/s. Rain Industries, Ramapuram
- 2021- M/s. Deccan Cements Ltd.

Zone – II (Guntur, Krishna, Kammam, Karim Nagar & Adilabad Dist.)

- 2018- M/s. UltraTech Cement, Jaggaiahpet
- 2019- M/s. Andhra Cement, Dachepalli
- 2020-M/s. KCP Cements, Muktyala
- 2021- M/s. Parasakthi Cements Ltd.

Zone – III (Vikarabad & Kadapa Dist.)

- 2018- M/s. Zuari Cements Ltd - Yerraguntla

2019- M/s. Bharathi Cement Corporation Pvt. Ltd
2020-M/s. CCI, Tandur.
2021- M/s. Dalmia Cements, Jammalmadugu

OFFICE BEARERS AND VARIOUS COMMITTEES

For the year -2018 the following office bearers and various Committees are formed:

Chief Patron	- Shri Vidyapathi, Dy.DGMS, SCZ, Hyderabad
Patron	- Shri Narsaiah, DMS, Hyderabad Region
Convenor	- Shri Balasubramanyam, Dy. DMS, Hyderabad Region-1
Co-Convenor	- Shri Mohammed Niyazi, Dy.DMS, Hyderabad Region-2
Chairman	- Shri Sivraj Varadharajan, Sr. V.P (Tech), UTCL, Balaji Cement Works
Vice Chairman	- Shri M.Sai Ramesh, Sr. V.P(Works), M/s Bharathi Cements
Secretary	- Shri K N Sidda Reddy, AVP(Mines), UTCL, Balaji Cement Works
Joint Secretary	- Shri K Sudhakar Raju, Chief Manager (Mines), M/s Bharathi Cements
Treasurer	- Shri Chetan Mangal, Assistant Manager, UTCL, Balaji Cement Works

ADVISORY COMMITTEE:

Shri. K D Ram, DDMS
Shri. Rambabu, DDMS
Shri. Johnson Yohan, DDMS

ZONE-I

Chairman - Shri S. Chakradhar – Plant Head, Nagarjuna Cements Ltd.
Secretary - Shri G.S. Subba Rao, AGM (Mines), Nagarjuna Cements Ltd.
Treasurer - Shri Ramesh– Nagarjuna Cements Ltd

ZONE-II

Chairman - Shri. Sivraj Varadharajan – Sr. V. P (Tech), UTCL.
Secretary - Shri. K. N. Sidda Reddy – AVP (Mines), UTCL.
Treasurer - Shri. Chetan Mangal, Assistant Manager, UTCL

ZONE -III

Chairman - Shri P S Murthy, Plant Head, Zuari Cement Ltd, Yerraguntla
Secretary - Shri KVS Sharma, GM (Mines) Zuari Cement Ltd.
Treasurer - Shri Nagabhushan, Zuari Cement Ltd.

EXECUTIVE COMMITTEE

Shri. H.D. Nagaraja, Executive Director, APMDC Ltd
Shri. K.Rajashekar Reddy, Agent, TSMDC Ltd
Shri. Rajesh Garg, Plant Head, Kesoram Cements
Shri. P.K Pandey, CCI, Tandur
Shri. K Karunakar Rao, Asst.Executive Director, Dalmia Cements

Shri. K.V. Ramana, Sr.V P (Mines), Sagar Cements Ltd
Shri. N.P. Sahare, Sr.G M (Mines), Orient Cements
Shri. Vijay Keshav Chakunde, GM (Mines), MHIPL
Shri. M Venugopal Reddy, Chief Manager (Mines), ICL, Chilamkur
Shri. T Mallikarjun Reddy, D G M (Mines), ICL, Malkapuram
Shri Kalyan Chakravarthy, Deccan Cements ltd
Shri. P Jani Reddy, Sr.DGM, Ramco Cements
Shri. V Venkata Ramana, Sr .D G M (Mines), KCP, Macherla
Shri. N. Hari Prasada Rao, D G M (Mines), Zuari Cement, Sitapuram
Shri. M. Srinivasa Reddy, D G M (Mines), Rain Cements
Shri. G. Chandra Sekhar, D G M (Mines), Parashakthi Cements
Shri. G.V. Subba Rao, A G M (Mines), RINL, VSP
Shri. M Ramchander, AGM, Penna Cements, Ganeshpahad
Shri. C V Ramanaiah Sr Mgr (Mines), Penna Cements
Shri Ch Srinivas, ICL, Vishnupuram

TRADE TEST COMMITTEE

Shri P Bala Krishna, DDMS (Mech)
Shri Dr. K Sarkar, ADMS
Shri Narasimha Rao, DDMS (Elec.)
Shri C.V. Ramanaiah, PCIL, Tandur
Shri V Subramanyam, G M (Mines) Sagar Cements
Shri. KVS Sharma, GM, Zuari Cements, Yerraguntla
Shri G.S. Subba Rao, AGM (Mines), Nagarjuna Cements Ltd
Shri R Kedarnath Reddy, APMDC
Shri K Rajender A G M (Mines), My Home Industries Ltd
Shri Anil Kumar, Sr.Manager (Mines) KCP Cement
Shri Jugal Kishore, AVP (Mines Maintenance), UTCL
Shri D Pavan Kumar, Asst. Manager (Mines), UTCL
Shri K Sudhakar Raju, Chief Manager (Mines), M/s Bharathi Cements

SOUVENIR COMMITTEE

Shri. R.K. Kumar, DDMS
Shri. Rambabu, DDMS
Shri. Johnson Yohan, DDMS
Shri. K V Ramana, Sr.V P (Mines), Sagar Cements Ltd
Shri. KVS Sharma, GM Zuari Cements, Yerraguntla
Shri. Mallikarjun Reddy, J G M (Mines), ICL, Vishnupuram
Shri. K Rajender, AGM (Mines), MHIPL
Shri. G S Subba Rao, NCL Industries
Shri. K Peter, VTO, GVTC, Hyderabad
Shri. Manoj Bihari, AGM (Mines), UTCL
Shri PVV Tagore, Asst. Mgr (Mines Maint.), UTCL

Shri. M Kanaka Babu, Sr.Manager-Geology, Penna Cements, Tandur

INSPECTION COMMITTEE

Shri. Johnson Yohan, DDMS

Shri. K.D Ram, DDMS

Shri. Rajiv K. Kumar, DDMS

Shri. Narasimha Rao, DDMS (Electrical)

Shri. A Rambabu, DDMS

Shri. P Balakrishna, DDMS (Mech)

Shri. Rajasekhar Reddy, G.M (Mines), TSMDC

Shri. V Subramanyam, CGM (Mines),Sagar Cements

Shri. C V Ramanaiah, Sr. Mgr (Mines), Penna Cements, Tandur

Shri. K N Sidda Reddy, AVP (Mines), UTCL

Shri. Manoj Bihari, AGM (Mines), UTCL

Shri. M Srinivasa Reddy, DGM (Mines) Rain Cement

Shri. K Rami Reddy, Manager (Mines), ICL, Yerraguntla

Shri. M.Ravinder Reddy, DGM, Kesoram cements

Shri. Narasimhulu –Manager, Andhra Cements

Shri. K.V. Suresh Reddy, DGM (Mines), Dalmia Cements

Shri G.S. Subba Rao, AGM (Mines), Nagarjuna Cements Ltd

PURCHASE & RECEPTION COMMITTEE

Shri Vijay Keshav Chakunde, GM (Mines), MHIPL

Shri KN Sidda Reddy, AVP, UltraTech Cement

Shri C.V. Ramanaiah – Sr.Manger (Mines) PCIL Tandur

Shri B. Gurusekar Reddy, Sr.Manager, Sri Chakra Cements

Shri D. Jwannes Reddy, Manager, Keerthi Industries

Shri K V S Sharma, G M (Mines) Zuari Cements

Shri G.S. Subba Rao, AGM (Mines), Nagarjuna Cements Ltd

Shri G. Chandra Sekhar, DGM (Mines), Parasathi Cements

Shri K Sudhakar Raju, Chief Manager (Mines), M/s Bharathi Cements

Shri P Jani Reddy, DGM (Mines), Ramco Cements

Shri Vasanth Kumar V, Asst. Manager (Mines), UTCL

Shri K. Gopi, Asst. Manager (Mines), UTCL

SUBSCRIPTION: Subscription fee is not changed and same as last year.

Group- A – Mines Rs. 75,000/-

Group- B – Mines Rs. 60,000/-

Mines Inspections & Final Day function:

Zone I: 12th Nov 2018 to 18th Nov 2018

Final Day function: 18th Nov 2018

Zone II: 26th Nov 2018 to 2nd Dec 2018

Final Day function: 2nd Dec 2018 (Tentatively along with state level function)

Zone III: 19th Nov 2018 to 25th Nov 2018

Final Day function: 25th Nov 2018

Venue and Exact date for State Level Final Day function will be communicated in due course of time

Operation of Account:

The Secretary & Treasurer are authorized to operate all bank accounts related to Mines Safety & Productivity council-2018.

Payments are to be made by DD/RTGS/NEFT in favour of "**Mines Safety & Productivity Council-2018**"

Current Account Number: 50100252124086, payable at HDFC Bank, Jaggayyapet, Krishna District. A.P. **IFSC Code: HDFC0002367**

DDs to be submitted on or before 30.09.2018 to the following address:

K.N. Sidda Reddy

AVP (Mines) & Secretary of MS & PC 2018

M/s. UltraTech Cement Limited, Balaji Cement Works

Budawada Village, Jaggayyapet Mandal, Krishna Dist. - 521175

Andhra Pradesh

The council has decided the Theme for MS & PC 2018 as

"CONTROL ON PREVENTION, LIBERATION & PROPAGATION OF AIR BORNE DUST IN MINES"

Other Points Discussed / Decided:

Gifts for Zonal Level Competition winners will be purchased by Zonal Level Host Company as per the rates decided by the council.

Contribution of Rs. 1.5 lakh to each zonal host, from council funds, will continue as usual.

Mr K Peter, VTO, GVTC, Hyderabad requested to revise his salary and General Body has unanimously agreed to increase his remuneration by 10%.

Shri. Narasaiah informed that, DGMS has advised to organise training for Key Mines officials and tentatively it may be organised during the month of Oct/Nov -2018 for 4 days. All mines have to depute their Key official for the said program without fail.

Shri. K. Peter, V.T officer raised an issue of poor attendance during the last SDP organised by M/s KCSIL.

Shri. Mohammed Niyazi, DDMS informed that only 11 members attended the last training against expected 30 members, which is very less.

Shri. Narasaiah, DMS advised Mr. K. Peter to inform the DGMS officials, the no of persons registered for the scheduled training, one week ahead of the training programme so that they will also put efforts to improve the attendance.

Shri. Vidyapathi, Dy.DGMS advised Mr. K. Peter to prepare the training plan for 2019 in January 2019 itself and circulate to member mines.

Shri. Chandrasekhar from M/s. Parasakthi Cement Ltd., informed that one of their Mine foreman daughter is suffering with Blood Cancer and involving huge expenses for treatment and requested the general body if any contribution can be made from council. General body accepted to donate Rupees 1 Lakh from the Council funds for her medical expenses.

Upcoming Meeting Dates:

After discussing with the members of General body, it was decided to conduct the upcoming meetings in the dates given below.

First Executive body meeting – 9th Oct 2018

Second General body meeting – 2nd November 2018

Shri. Narasaiah, DMS informed the General body that First Executive body meeting can be arranged at CGO towers and Shri. Vidyapathi, Dy.DGMS asked to inform the DGMS officials 15 days before, so that the conference hall can be booked in advance.

First General Body meeting was concluded with vote of thanks by Shri. Vasanth Kumar, Asst. Manager (Mines), UltraTech Cement Limited, Balaji Cement Works and followed by Lunch.

List of members attended First General Body Meeting MS & PC 2018

Sl. No.	Name	Organization
1	Shri. Vidyapathi	DGMS
2	Shri. Narasaiah	DGMS
3	Shri. Balasubramanyam	DGMS
4	Shri. Mohammed Niyazi	DGMS
5	Shri. K D Ram	DGMS
6	Shri. Rajiv Krishna Kumar	DGMS
7	Shri. JohnsonYohan	DGMS
8	Shri. Rambabu	DGMS
9	Shri. Sai Ramesh	M/s. Bharathi Cements
10	Shri. Vasudeva Reddy	M/s. Penna Cement Industries Ltd.
11	Shri. Sivaraj Varadharajan	M/s. UltraTech Cement Ltd.

12	Shri. K.N. Sidda Reddy	M/s. UltraTech Cement Ltd.
13	Shri. Vasanth Kumar V	M/s. UltraTech Cement Ltd.
14	Shri. G Chandrasekhar	M/s. Parasakti Cements Ltd.
15	Shri. K.V.S. Sharma	M/s. Zuari Cement Ltd. Yerraguntla
16	Shri. Dasharath R	M/s. Cement Corporation of India
17	Shri. B. Anil Kumar	M/s. KCP Ltd.(Unit 2)
18	Shri. Devanand	M/s. Kakatiya Cements Ltd.
19	Shri. Konda Reddy	M/s. Bhavya Cements Ltd.
20	Shri. Narasimhulu	M/s. Andhra Cements Ltd.
21	Shri. B. Gurusekhar Reddy	M/s. Sri Chakra Cement Ltd.
22	Shri. P Bhaskar Reddy	M/s. Sri Kalahastri pipes Ltd.
23	Shri. K V Ramana	M/s. Sagar Cements Ltd.
24	Shri. E Upendrachary	M/s. Grey Gold Cements Ltd.
25	Shri. M. Venugopal Reddy	M/s. India Cements Ltd, Chilamkur
26	Shri. K.V. Suresh Reddy	M/s. Dalmia Cements Ltd.
27	Shri. V Subramanyam	M/s. Sagar Cements Ltd.
28	Shri. K RamiReddy	M/s. India Cements Ltd, Yerraguntla
29	Shri. L Shiva Babu	M/s. APMDC Ltd, Mangampet
30	Shri. R. Kedarnath Reddy	M/s. APMDC Ltd, Mangampet
31	Shri. A Sunil Kumar	M/s. Penna Cement Industries Ltd, Ganeshphad
32	Shri. M Ravindar Reddy	M/s. Kesoram Cements Ltd.
33	Shri. K V. Nagaraju	M/s. Deccan Cements Ltd.
34	Shri. T. Mallikarjuna Reddy	M/s. India Cements Ltd, Malkapur
35	Shri. N .P. Sahare	M/s. Orient Cements Ltd.
36	Shri. V Venkata Ramana	M/s. KCP Ltd., Macherla
37	Shri. K. Peter	VTO
38	Shri. V Ramachandram	M/s. Anjani Portland Cement
39	Shri. Raja	M/s. NCL India Ltd.
40	Shri. G.S. Subba Rao	M/s. NCL India Ltd.
41	Shri. D Shiva Kumar	M/s. VSP, MDM, Madharam
42	Shri. G.V.Subbarao	M/s. RINL, VSP
43	Shri. K Sudhakar	M/s. Bharathi Cements
44	Shri. C.V. Ramanaiiah	M/s. Penna Cement Industries Ltd.
45	Shri. Chetan Mangal	M/s. UltraTech Cement Ltd.
46	Shri. K Rajendra	M/s. My Home Cements Ltd.
47	Shr. M. Srinivasa Reddy	M/s. Rain Cements
48	Shri. Ch. Srinivas	M/s. India Cements Ltd.
49	Shri. D. Jwannes Reddy	M/s. Keerthi Industries Ltd.
50	Shri. Hari Prasad Rao	M/s. Zuari Cements Ltd.
