

**MINUTES OF THE FIRST EXECUTIVE BODY MEETING OF MS & PC- 2018 HELD ON
09.10.2018 AT CGO TOWERS, 1ST FLOOR, KAVADIGUDA, SECUNDERABD.**

Shri. Vasanth Kumar V, Asst. Manager (Mines) welcomed the gathering and invited the following dignitaries on to the dais.

Shri. M. Narsaiah, DMS, SCZ, Hyderabad & Patron, MS & PC 2018

Shri. Shyam Mishra, DMS, Hyderabad Region-1 & Convener, MS & PC 2018

Shri. Sivaraj Varadharajan, Sr. VP (Tech), UltraTech Cement & Chairman, MS & PC 2018

Shri. Mohammed Niyazi, DMS, Hyderabad Region-2 & Co-Convener, MS & PC 2018

Shri. K Vijay Kumar, DMS (Mech.), SCZ, Hyderabad

Shri. S. Puttaraju, DMS (Elec.), SCZ, Hyderabad

Shri K N Sidda Reddy, AVP (Mines), UltraTech Cement & Secretary, MS & PC 2018

Shri. K.N.Sidda Reddy, Secretary MS & PC 2018 and AVP (Mines) M/s. UltraTech Cement welcomed the dignitaries on the dais, off the dais, Agents & Managers from the participating mines to the 1st Executive Body meeting of MS & PC 2018.

The Executive body has paid floral tribute to Shri. K.V.Ramana, Executive Committee member & Sr. VP (Mines) Sagar Cements Limited, who passed away recently and observed two minutes silence for condolence of his soul.

Shri M Narsaiah, DMS, SCZ, Hyderabad has informed to the house that Mr Shyam Mishra has been promoted to Director position and is posted for Hyderabad Region No.1 & Mr Mohammed Niyazi is promoted to Director position and is posted for Hyderabad Region No.2 and congratulated both of them.

Shri. K.N.Sidda Reddy, Secretary MS & PC 2018 and AVP (Mines) M/s. UltraTech Cement Limited congratulated both the new Directors who got promoted, on behalf of Mines Safety & Productivity Council, Hyderabad Region and welcomed Shri. Shyam Mishra, DMS, to the Hyderabad Region

Shri. Shyam Mishra, DMS, Hyderabad Region-1, expressed his happiness for such a warm welcome & is pleased with the attendance for the 1st Executive body meeting of MS & PC 2018. He said since this is 1st Safety Week Observance of this region, he will observe the whole events & guide whenever required and asked Shri. K N Sidda Reddy, Secretary MS & PC 2018 to conduct proceedings of the meeting.

The Secretary MS & PC 2018 reviewed the MOM of 1st General Body meeting and updated

the following information

- New Bank Account is opened with HDFC, Jaggayyapeta Branch and circulated to all the Mines for payment of Subscription. As on date total 25 out of 44 participating mines made payment towards Subscription fee & requested others for making subscription payment at the earliest
- Cheque is ready for donating Rs 1 Lakh to Chief Minister's Relief fund of Kerala, Shri. Shyam Mishra, DMS Hyderabad Region-1 advised to hand over the DD to Chief Minister Office, Kerala by Two members of the MS & PC council and publish the same in Souvenir.
- As decided in the General Body meeting Rs 1 lakh will be donated to mines employee of Parasakthi Cement, for his daughter's treatment, by cheque during next meeting
- Contribution of Rs. 1.5 lakh from council funds to each zonal host will continue and requested the zonal host mines to share the bank account details with a cancelled cheque, so that the amount can be transferred
- Trade test competitions are scheduled from 15th Oct'18 to 31st Oct'18, details are shared and circulated
- **The Safety week will be observed as per the schedule already decided in the General Body and is reproduced here below:**
 - Zone 1: 12.11.2018 to 18.11.2017
 - Zone 3: 19.11.2018 to 26.11.2017
 - Zone 2: 26.11.2018 to 02.12.2018

Shri. Shyam Mishra, Convenor, Suggested to Change the name of Mines Safety Week celebrations as Mines Safety Week Observance and the house accepted the same.

Shri. Shyam Mishra, Convenor, expressed that one more meeting i.e. 2nd General Body meeting may not require to organise. The participants debated on the point and agreed with the suggestion. Hence no any further meeting will be held before the final day.

- The state secretary will discuss with zonal secretaries for any specific issues and takes a decision.
- It was decided that badges, stickers, posters & mark sheets of all the mines will be handed over to their respective GVTC's & GVTC shall handover the same to the respective mines coming under their purview.

Shri. Shyam Mishra, Convenor MS & PC 2018 has advised the Convener of each Safety Audit team to submit a one page report of each mine to DGMS, with details of Mine. Team members of each audit team are also advised to note two best practices of each mine they visited and attach with the convenor's report.

Shri. K Vijay Kumar, DMS (Mech.) advised to schedule separate dates for mechanical and

Electrical training under supervisory development programme, and VTO Shri. K. Peter agreed for the same and training calendar will be prepared accordingly.

Shri. Shyam Mishra, Convenor MS & PC 2018 proposed to invite the DMGs and mines ministers of both A.P & Telangana states. After debate on the point the house accepted for inviting DMGs of both states for final day, however political leaders will not be invited.

The Convenor also advised to open a website for the council and the Host Company to develop the same.

Shri. Mohammed Niyazi, DMS, HR-2 & Co-Convenor MS & PC 2018 advised each mines to prepare 90 second good quality video of their mine, best practices, safety implementation etc. and upload the same in the web site.

The following points are discussed and decided by the house.

➤ **Rate of Advertisement for Souvenir as follows:**

1. Back cover inside colour- Rs/-20,000 (Next year host M/s. Bharathi Cement Corporation Pvt Ltd)
2. Full page colour- Rs/-10,000
3. Full page Black & White- Rs/- 5,000
4. Half page Black & White: Rs/- 3,000

Last date for submission of advertisement - 31.10.2018

- Subscription fee for Stalls on the final day function venue is free for those who submit full page colour advertisement. Charges for stall is Rs/- 10,000.00 for others
- Shri. Narsaiah, DMS, SCZ advised each mine to collect minimum one Advertisement to publish in the Souvenir
- Shri. Mohammed Niyazi, DMS Hyderabad Region-2 advised all the participating mines to give full page Colour Advertisement for Souvenir.
- Shri. K.N.Sidda Reddy, Secretary MS & PC 2018 requested the participating Mines to send the Resume, Articles and advertisement by **31.10.2018**

Competition on Safety slogans, Safety essay and posters:

Each mine has to conduct competitions on safety slogans, safety essay and posters in their unit for the categories:

1. Employees
2. Family members
3. Children (6th to 10th Class)

Competitions:

1. Safety slogans: Telugu, Hindi and English
2. Safety Articles: Telugu, Hindi and English
3. Safety Posters

Last date for submission is 31.10.2018

Longest accident free workers: Categories

1. 0-10 years' service
2. 10-20 years' service
3. More than 20 years' service

Last date for submission 31.10.2018

Zonal level Secretaries were requested to finalize 1st, 2nd & 3rd prize winners of their region and send the list to State Level Host by **05.11.2018**

Quantity of posters, stickers and Badges will be the same as last year.

Shri Shyam Mishra, Convener MS & PC 2018, suggested the revised rates for prizes as given below:

Longest accident free workers – Rs.1250/-

Zonal Level Trade Test prices

Prizes	Previous Rate	Proposed Rates
1 st	600	700
2 nd	500	600
3 rd	400	500

State Level Trade Test prices

Prizes	Previous Rate	Proposed Rates
1 st	1000	1250
2 nd	750	1000
3 rd	500	750

Zonal Level Safety Competitions: Slogans, Essay & Posters

Prizes	Previous Rate	Proposed Rates
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1 st	300	450
2 nd	250	350
3 rd	150	250

Prizes for the Zonal Level Competitions will be purchased by the Zonal Level Host Company as per the rates decided above. Amount for the same will be credited to the Zonal Level Host.

List of members attended First Executive Body Meeting, MS & PC 2018

Sl. No.	Name	Organization
1	Shri. Narasaiah	DGMS
2	Shri. Shyam Mishra	DGMS
3	Shri. Mohammed Niyazi	DGMS
4	Shri K. Vijay Kumar	DGMS
5	Shri S Putta Raju	DGMS
6	Shri. K D Ram	DGMS
7	Shri. Rajiv Krishna Kumar	DGMS
8	Shri. Rambabu	DGMS
9	Shri. Sivaraj Varadharajan	M/s. UltraTech Cement Ltd.
10	Shri. K.N. Sidda Reddy	M/s. UltraTech Cement Ltd.
11	Shri. Vasanth Kumar V	M/s. UltraTech Cement Ltd.
12	Shri P S Maji	M/s. UltraTech Cement Ltd.
13	Shri P Jani Reddy	M/s Ramco Cements
14	Shri N Hari Prasad Rao	M/s Zuari Cement Ltd.
15	Shri A Nagendra Kumar	M/s India Cements Ltd.
16	Shri N. Chaitanya	M/s India Cements Ltd, Malkapuram
17	Shri. Ch. Srinivas	M/s India Cements Ltd, Vishnupuram
18	Shri T Sudarsharn Reddy	M/s Kesoram Cements
19	Shri S. Linga Reddy	M/s Bharathi Cement Ltd
20	Shri V. V. Krishna Reddy	M/s Sagar Cement Ltd
21	Shri M. kanaka Babu	M/s Penna Cement Ltd, Tandur
22	Shri J Srinivasa Raju	M/s Anjani Cement Ltd
23	Shri G S Subba Rao	M/s NCL Industries Ltd
24	Shri D. Kalyan Chakravarthy	M/s Deccan Cement Ltd
25	Shri K. V Siva Kumar	M/s Dalmia Cement Ltd.

26	Shri V. Venkata Ramana	KCP Cement Ltd, Macherla
27	Shri Srinivas Reddy	M/s Rain cements Ltd.
28	Shri K Srinivasa Rao	M/s My Home Cement Ltd
29	Shri P. Vidya Kiran	M/s Ramco Cement Ltd
30	Shri Dasharath R	M/s CCI
