

Thanjavur District Mineral Foundation Trust
Thanjavur 613 010

Half Yearly Report
16-10-2017 to 31-03-2018

Auditors:

A.Ravichandran and Associates

Chartered Accountants

T.S.No.1428, West 3rd Street

Pudukkottai 622 001

Mobile: 9443179726

E.Mail: a.ravichandran.associates@gmail.com

Thanjavur District Mineral Foundation Trust

Thanjavur 613 010

Board of Trustees

Chairman	:	The District Collector Thanjavur
Vice-Chairman	:	The District Revenue Officer Thanjavur
Convener	:	The Asst. Director Geology & Mining Thanjavur
Members	:	The Project Director-DRDA PA To District Collector-Panchayat Development Asst. Director-Rural Development District Adi Dravidar Welfare Officer District Environment Engineer-TNPCB District Forest Officer The Chief Engineer-PWD-WRO The Asst. Director-Survey & Land Records The District Treasury Officer The District Social Welfare Officer Deputy Director (Health)-PHC
Ex-Officio Members	:	Superintendent of Police, Thanjavur Revenue Divisional Officer, Thanjavur
Auditors	:	A.Ravichandran and Associates Chartered Accountants T.S.No.1428, West 3rd Street Pudukkottai 622 001
Bankers	:	State Bank of India Thanjavur 613 001
Trust Office @	:	O/o The AD-Geology & Mining District Collectorate Thanjavur 613 010
Trust Registration Number	:	25/2017 dt.23.10.17

Managing Committee of the Trust

Chairperson	:	The District Collector Thanjavur
Secretary	:	The District Revenue Officer Thanjavur
Convener	:	The Asst. Director Geology & Mining Thanjavur
Members	:	The Project Director-DRDA Deputy Director-Health Chief Educational Officer District Treasury Officer District Social Welfare Officer Assistant Director-Panchayat
Nominated Members by Collector :		Centre for Ecology and Research (NGO) Nagarajapuram, Thanjavur District Environmental Engineer, TNPCB Thanjavur

TRUSTEES Report for II half Year of 2017-18

The “Thanjavur District Mineral Foundation Trust” was formed on 16.10.2017 and registered as a Trust with the district registrar on 23.10.2017 vide registration No. 25/2017 as per the Government of India directions and Government of Tamil Nadu G.O. No. Ms.57 dt.19.05.17.

The Trust is to be administered by the Board of Trustees under the Chairmanship of District Collector.

The Fees and Other collections of revenue and expenditures are to be audited by M/s A.Ravichandran and Associates, Chartered Accountants, Pudukkottai 622 001 and who are CAG Approved auditors.

The activities of the Trust are as per the Tamil Nadu District Mineral Foundation Rules, 2017.

As it is the initial stage of the formation of the Trust that there is no Meeting was held during the Second Half Year of 2017-18.

The receipts of the II Half Year were audited by the above said auditors and to be placed before the Governing Council / Managing Committee for approval.

On behalf of the **Board of Trustees**

Place: Thanjavur
Date: 10-02-2020

District Collector *cum* Chairman-TDMFT



A.Ravichandran & Associates

Chartered Accountants

GSTN: **33AARFA1504A1Z7**

E.Mail: a.ravichandran.associates@gmail.com



Web: www.caravichandran.com

AUDITOR'S REPORT

We have audited the attached Balance Sheet of **THANJAVUR DISTRICT MINERAL FOUNDATION TRUST (TDMFT), THANJAVUR 613 010** as at **31st March, 2018** and also the annexed Income and Expenditure Account for the half year ended on that date and report that:

1. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of the audit.
2. In our opinion, proper books of account as required by law have been kept by the O/o TDMFT so far as it appears from our examination of those books.
3. The Balance Sheet and Income and Expenditure Account dealt with by this report are in agreement with the books of account.
4. In our opinion and to the best of our information and according to the explanations given to us, the said accounts read with the notes thereon give a true and fair view:
 - a. in the case of the Balance Sheet, of the state of affairs as at 31st March, 2018; and
 - b. in the case of Income and Expenditure Account, for the Half Year ended on that date.

The prescribed particulars are annexed hereto.

for A.Ravichandran and Associates
Chartered Accountants

Place: Thanjavur

Date: 10th February, 2020

A.Ravichandran

M.No.208079

Partner

F.No.012457S

UDIN: **20208079AAAAAT6878**

<u>Head Office:</u> 1428, West 3 rd Street Pudukkottai 622 001 Mobile: 9443179726	F-1, Amman Block, Thathachariyar Garden, Mambala Salai, T.V.Kovil, <u>Tiruchirappalli 620 005</u> Mobile: 9489154350	28/4,Saraswathi Street Pooja Flats First Floor Mahalingapuram <u>Chennai 600 034</u> Mobile: 9840237423	58/1, Vaanakkara Street Near Kanthari Amman Koil <u>Ramanathapuram 623 501</u> Mobile: 9443179726
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Notes forming Part of the Accounts for 2017-18 - II Half Year:

The Expenditure Accounts reported are on Mercantile Basis and Income Accounts reported are on Receipts Basis, since No separate account books are maintained except Receipt register which maintained based on receipts.

That there is no Purchase of Fixed Assets during the reporting periods and hence no depreciation for that period.

That there is no Project proposal was received and approved by the Trust and hence no disbursement or allocation of funds of the Trust.

Since it is the initial stage of the Trust, it is invited the various departments for implementation of the object of the Trust by giving proposals on various welfare measures of the mine affecting areas for spending the available fund but no one proposal was received during the reporting period.

The funds of the Trust are maintained with State Bank of India, Thanjavur in a Savings Account No.37255723243 as advised by the State Project Monitoring Unit.

Since it is the initial stage of the Trust that there is no specific expenditure in office was spent and all are met with Department of Mines and Geology and hence no expenditure was reported except the Trust Registration Charges and provision for Audit Fees.

Place: Thanjavur
Date: 10-02-2020

For **A.Ravichandran and Associates**
Chartered Accountants

On behalf of the **Board of Trustees**

A.Ravichandran (208079)
Partner
F.No. 012457S

District Collector cum Chairman-TDMFT

Thanjavur District Mineral Foundation Trust
Thanjavur 613 010

Half Yearly Report
01-04-2018 to 30-09-2018

Auditors:

A.Ravichandran and Associates

Chartered Accountants

T.S.No.1428, West 3rd Street

Pudukkottai 622 001

Mobile: 9443179726

E.Mail: a.ravichandran.associates@gmail.com

Thanjavur District Mineral Foundation Trust

Thanjavur 613 010

Board of Trustees

Chairman	:	The District Collector Thanjavur
Vice-Chairman	:	The District Revenue Officer Thanjavur
Convener	:	The Asst. Director Geology & Mining Thanjavur
Members	:	The Project Director-DRDA PA To District Collector-Panchayat Development Asst. Director-Rural Development District Adi Dravidar Welfare Officer District Environment Engineer-TNPCB District Forest Officer The Chief Engineer-PWD-WRO The Asst. Director-Survey & Land Records The District Treasury Officer The District Social Welfare Officer Deputy Director (Health)-PHC
Ex-Officio Members	:	Superintendent of Police, Thanjavur Revenue Divisional Officer, Thanjavur
Auditors	:	A.Ravichandran and Associates Chartered Accountants T.S.No.1428, West 3rd Street Pudukkottai 622 001
Bankers	:	State Bank of India Thanjavur 613 001
Trust Office @	:	O/o The AD-Geology & Mining District Collectorate Thanjavur 613 010
Trust Registration Number	:	25/2017 dt.23.10.17

Managing Committee of the Trust

Chairman	:	The District Collector Thanjavur
Secretary	:	The District Revenue Officer Thanjavur
Convener	:	The Asst. Director Geology & Mining Thanjavur
Members	:	The Project Director-DRDA Deputy Director-Health Chief Educational Officer District Treasury Officer District Social Welfare Officer Assistant Director-Panchayat
Nominated Members by Collector :		Centre for Ecology and Research (NGO) Nagarajapuram, Thanjavur District Environmental Engineer, TNPCB Thanjavur

TRUSTEES Report for I half Year of 2018-19

The “Thanjavur District Mineral Foundation Trust” was formed on 16.10.2017 and registered as a Trust with the district registrar on 23.10.2017 vide registration No. 25/2017 as per the Government of India directions and Government of Tamil Nadu G.O. No. Ms.57 dt.19.05.17.

The Trust is to be administered by the Board of Trustees under the Chairmanship of District Collector.

The Fees and Other collections of revenue and expenditures are to be audited by M/s A.Ravichandran and Associates, Chartered Accountants, Pudukkottai 622 001 and who are CAG Approved auditors.

The activities of the Trust are as per the Tamil Nadu District Mineral Foundation Rules, 2017.

First Trustees Meeting was held on 09.04.18. A new Project proposal for Construction of Drinking Water Supply in Adi Dravidar Colony, Kurungulam East Village, in Thanjavur Block of Rs.1.75 lakhs and considered the same and approved the Project and to be advanced to supplier / contractor.

The receipts of the I Half Year were audited by the above said auditors and to be placed before the Governing Council / Managing Committee for approval.

On behalf of the **Board of Trustees**

Place: Thanjavur
Date: 10-02-2020

District Collector *cum* Chairman-TDMFT



A.Ravichandran & Associates

Chartered Accountants

GSTN: **33AARFA1504A1Z7**

E.Mail: a.ravichandran.associates@gmail.com



Web: www.caravichandran.com

AUDITOR'S REPORT

We have audited the attached Balance Sheet of **THANJAVUR DISTRICT MINERAL FOUNDATION TRUST (TDMFT), THANJAVUR 613 010** as at **30th September, 2018** and also the annexed Income and Expenditure Account for the half year ended on that date and report that:

1. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of the audit.
2. In our opinion, proper books of account as required by law have been kept by the O/o TDMFT so far as it appears from our examination of those books.
3. The Balance Sheet and Income and Expenditure Account dealt with by this report are in agreement with the books of account.
4. In our opinion and to the best of our information and according to the explanations given to us, the said accounts read with the notes thereon give a true and fair view:
 - a. in the case of the Balance Sheet, of the state of affairs as at 30th September, 2018; and
 - b. in the case of Income and Expenditure Account, for the Half Year ended on that date.

The prescribed particulars are annexed hereto.

for A.Ravichandran and Associates
Chartered Accountants

Place: Thanjavur

Date: 10th February, 2020

A.Ravichandran

M.No.208079

Partner

F.No.012457S

UDIN: **20208079AAAAAU5393**

Head Office: 1428, West 3 rd Street <u>Pudukkottai 622 001</u> Mobile: 9443179726	F-1, Amman Block, Thathachariyar Garden, Mambala Salai, T.V.Kovil, <u>Tiruchirappalli 620 005</u> Mobile: 9489154350	28/4, Saraswathi Street Pooja Flats First Floor Mahalingapuram <u>Chennai 600 034</u> Mobile: 9840237423	58/1, Vaanakkara Street Near Kanthari Amman Koil <u>Ramanathapuram 623 501</u> Mobile: 9443179726
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Notes forming Part of the Accounts for 2018-19 - I Half Year:

The Expenditure Accounts reported are on Mercantile Basis and Income Accounts reported are on Receipts Basis, since No separate account books are maintained except Receipt register which maintained based on receipts.

That there is no Purchase of Fixed Assets during the reporting periods and hence no depreciation for that period.

First Trustees Meeting was held on 09.04.18. A new Project proposal for Construction of Drinking Water Supply in Adi Dravidar Colony, Kurungulam East Village, in Thanjavur Block of Rs.1.75 lakhs and considered the same and approved the Project and to be advanced to supplier / contractor.

The funds of the Trust are maintained with State Bank of India, Thanjavur in a Savings Account No.37255723243 as advised by the State Project Monitoring Unit.

Since it is the initial stage of the Trust that there is no specific expenditure in office was spent and all are met with Department of Mines and Geology and hence no expenditure was reported except the Bank Charges and Audit Fees provision.

Place: Thanjavur
Date: 10-02-2020

For **A.Ravichandran and Associates**
Chartered Accountants

On behalf of the **Board of Trustees**

A.Ravichandran (208079)
Partner
F.No. 012457S

District Collector cum Chairman-TDMFT

Thanjavur District Mineral Foundation Trust
Thanjavur 613 010

Half Yearly Report
01-10-2018 to 31-03-2019

Auditors:

A.Ravichandran and Associates

Chartered Accountants

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Thanjavur District Mineral Foundation Trust

Thanjavur 613 010

Board of Trustees

Chairman	:	The District Collector Thanjavur
Vice-Chairman	:	The District Revenue Officer Thanjavur
Convener	:	The Asst. Director Geology & Mining Thanjavur
Members	:	The Project Director-DRDA PA To District Collector-Panchayat Development Asst. Director-Rural Development District Adi Dravidar Welfare Officer District Environment Engineer-TNPCB District Forest Officer The Chief Engineer-PWD-WRO The Asst. Director-Survey & Land Records The District Treasury Officer The District Social Welfare Officer Deputy Director (Health)-PHC
Ex-Officio Members	:	Superintendent of Police, Thanjavur Revenue Divisional Officer, Thanjavur
Auditors	:	A.Ravichandran and Associates Chartered Accountants T.S.No.1428, West 3rd Street Pudukkottai 622 001
Bankers	:	State Bank of India Thanjavur 613 001
Trust Office @	:	O/o The AD-Geology & Mining District Collectorate Thanjavur 613 010
Trust Registration Number	:	25/2017 dt.23.10.17

Managing Committee of the Trust

Chairman	:	The District Collector Thanjavur
Secretary	:	The District Revenue Officer Thanjavur
Convener	:	The Asst. Director Geology & Mining Thanjavur
Members	:	The Project Director-DRDA Deputy Director-Health Chief Educational Officer District Treasury Officer District Social Welfare Officer Assistant Director-Panchayat
Nominated Members by Collector :		Centre for Ecology and Research (NGO) Nagarajapuram, Thanjavur District Environmental Engineer, TNPCB Thanjavur

TRUSTEES Report for II half Year of 2018-19

The “Thanjavur District Mineral Foundation Trust” was formed on 16.10.2017 and registered as a Trust with the district registrar on 23.10.2017 vide registration No. 25/2017 as per the Government of India directions and Government of Tamil Nadu G.O. No. Ms.57 dt.19.05.17.

The Trust is to be administered by the Board of Trustees under the Chairmanship of District Collector.

The Fees and Other collections of revenue and expenditures are to be audited by M/s A.Ravichandran and Associates, Chartered Accountants, Pudukkottai 622 001 and who are CAG Approved auditors.

The activities of the Trust are as per the Tamil Nadu District Mineral Foundation Rules, 2017.

The approved project of Water Supply to Adi Dravidar Colonu at Kurungulam East Village, Thanjavur Block was completed and the completion certificate was issued the Jr.Engineer, A.D. & T.W., Thanjavur on 05.10.18 and the cost of the project was settled on 31.10.2018 vide SBI Cheque No.525722 dt.31.10.2018.

The receipts and payments of the II Half Year were audited by the above said auditors and to be placed before the Governing Council / Managing Committee for approval.

On behalf of the **Board of Trustees**

Place: Thanjavur
Date: 10-02-2020

District Collector cum Chairman-TDMFT



A.Ravichandran & Associates

Chartered Accountants

GSTN: **33AARFA1504A1Z7**

E.Mail: a.ravichandran.associates@gmail.com



Web: www.caravichandran.com

AUDITOR'S REPORT

We have audited the attached Balance Sheet of **THANJAVUR DISTRICT MINERAL FOUNDATION TRUST (TDMFT), THANJAVUR 613 010** as at **31st March, 2019** and also the annexed Income and Expenditure Account for the half year ended on that date and report that:

1. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of the audit.
2. In our opinion, proper books of account as required by law have been kept by the O/o TDMFT so far as it appears from our examination of those books.
3. The Balance Sheet and Income and Expenditure Account dealt with by this report are in agreement with the books of account.
4. In our opinion and to the best of our information and according to the explanations given to us, the said accounts read with the notes thereon give a true and fair view:
 - a. in the case of the Balance Sheet, of the state of affairs as at 31st March, 2019; and
 - b. in the case of Income and Expenditure Account, for the Half Year ended on that date.

The prescribed particulars are annexed hereto.

for A.Ravichandran and Associates
Chartered Accountants

Place: Thanjavur

Date: 10th February, 2020

A.Ravichandran

M.No.208079

Partner

F.No.012457S

UDIN: **20208079AAAAAV9760**

Head Office:	F-1, Amman Block, Thathachariyar Garden, Mambala Salai, T.V.Kovil, Tiruchirappalli 620 005 Mobile: 9489154350	28/4, Saraswathi Street Pooja Flats First Floor Mahalingapuram Chennai 600 034 Mobile: 9840237423	58/1, Vaanakkara Street Near Kanthari Amman Koil Ramanathapuram 623 501 Mobile: 9443179726
1428, West 3 rd Street Pudukkottai 622 001 Mobile: 9443179726			

Notes forming Part of the Accounts for 2018-19 - II Half Year:

The Expenditure Accounts reported are on Mercantile Basis and Income Accounts reported are on Receipts Basis, since No separate account books are maintained except Receipt register which maintained based on receipts.

That there is no Purchase of Fixed Assets during the reporting periods and hence no depreciation for that period.

The approved project of Water Supply to Adi Dravidar Colonu at Kurungulam East Village, Thanjavur Block was completed and the completion certificate was issued the Jr.Engineer, A.D. & T.W., Thanjavur on 05.10.18 and the cost of the project was settled on 31.10.2018 vide SBI Cheque No.525722 dt.31.10.2018.

The funds of the Trust are maintained with State Bank of India, Thanjavur in a Savings Account No.37255723243 as advised by the State Project Monitoring Unit.

Since it is the initial stage of the Trust that there is no specific expenditure in office was spent and all are met with Department of Mines and Geology and hence no expenditure was reported except the above said Project Work and Audit Fees provision.

Place: Thanjavur
Date: 10-02-2020

For **A.Ravichandran and Associates**
Chartered Accountants

On behalf of the **Board of Trustees**

A.Ravichandran (208079)
Partner
F.No. 012457S

District Collector cum Chairman-TDMFT

Thanjavur District Mineral Foundation Trust
Thanjavur 613 010

Half Yearly Report
01-04-2019 to 30-09-2019

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A.Ravichandran and Associates

Chartered Accountants

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Mobile: 9443179726

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Thanjavur District Mineral Foundation Trust

Thanjavur 613 010

Board of Trustees

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Nominated Members by Collector :		Centre for Ecology and Research (NGO) Nagarajapuram, Thanjavur District Environmental Engineer, TNPCB Thanjavur

TRUSTEES Report for I half Year of 2019-20

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The activities of the Trust are as per the Tamil Nadu District Mineral Foundation Rules, 2017.

Second meeting of the Trust was held on 29.07.2019 at District Collectorate, Thanjavur. In this meeting selection of one staff for data entry operation of the trust activities thro a NGO at a cost of Rs.10,000/- per month and met out of administrative fund of the Trust. In this meeting Advised the convener cum trustee of the Trust i.e. AD-Geology and Mining to prepare the accounts and submit to the auditor for audit since from the beginning. The auditor was selected and approved and appointed with back effect since from the formation of the trust for conducting the audit function as per the DMFT Rules.

A new proposal was submitted to the trust to evaluate the project of construction of community hall at Nadu Padugai Village, Thattumal, Konthagai Panchayat, Papanasam Block, Thanjavur District at a cost of Rs.30.00 lakhs.

The receipts of the I Half Year were audited by the above said auditors and to be placed before the Governing Council / Managing Committee for approval.

On behalf of the **Board of Trustees**

Place: Thanjavur
Date: 10-02-2020

District Collector cum Chairman-TDMFT



A.Ravichandran & Associates

Chartered Accountants

GSTN: **33AARFA1504A1Z7**

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1. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of the audit.
2. In our opinion, proper books of account as required by law have been kept by the O/o TDMFT so far as it appears from our examination of those books.
3. The Balance Sheet and Income and Expenditure Account dealt with by this report are in agreement with the books of account.
4. In our opinion and to the best of our information and according to the explanations given to us, the said accounts read with the notes thereon give a true and fair view:
 - a. in the case of the Balance Sheet, of the state of affairs as at 30th September, 2019; and
 - b. in the case of Income and Expenditure Account, for the Half Year ended on that date.

The prescribed particulars are annexed hereto.

for A.Ravichandran and Associates
Chartered Accountants

Place: Thanjavur

Date: 10th February, 2020

A.Ravichandran

M.No.208079

Partner

F.No.012457S

UDIN: **20208079AAAAAW2805**

Head Office: 1428, West 3 rd Street <u>Pudukkottai 622 001</u> Mobile: 9443179726	F-1, Amman Block, Thathachariyar Garden, Mambala Salai, T.V.Kovil, <u>Tiruchirappalli 620 005</u> Mobile: 9489154350	28/4, Saraswathi Street Pooja Flats First Floor Mahalingapuram <u>Chennai 600 034</u> Mobile: 9840237423	58/1, Vaanakkara Street Near Kanthari Amman Koil <u>Ramanathapuram 623 501</u> Mobile: 9443179726
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Notes forming Part of the Accounts for 2019-20 - I Half Year:

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That there is no Purchase of Fixed Assets during the reporting periods and hence no depreciation for that period.

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A new proposal was submitted to the trust to evaluate the project of construction of community hall at Nadu Padugai Village, Thattumal, Konthagai Panchayat, Papanasam Block, Thanjavur District at a cost of Rs.30.00 lakhs. Another new proposal was submitted to the trust to evaluate the project of construction of waiting hall at Govt. Raja Mirasthar Hospital, Thanjavur at a cost of Rs.30.00 lakhs. Both under the consideration of the Trust.

The funds of the Trust are maintained with State Bank of India, Thanjavur in a Savings Account No.37255723243 as advised by the State Project Monitoring Unit.

Place: Thanjavur

Date: 10-02-2020

For **A.Ravichandran and Associates**
Chartered Accountants

On behalf of the **Board of Trustees**

A.Ravichandran (208079)
Partner
F.No. 012457S

District Collector cum Chairman-TDMFT