Subject: Fourth meeting of the Central Coordination-cum-Empowered Committee (CEC) to monitor and minimize delays in grant of approvals for mineral concessions, to be held on Wednesday, the 22nd December, 2010 in Aluminium Room, Ist Floor, D Wing, Shastri Bhawan, New Delhi.

2. Kindly make it convenient to attend the meeting. Agenda items for the meeting are enclosed. Agenda notes will follow shortly.

(Chandramani Sharma)
Director
Tel No. 23383096

To

1. Secretary, Ministry of Environment and Forests, Paryavaran Bhavan, New Delhi.
2. Director General, Department of Forests, Paryavaran Bhavan, New Delhi.
3. Secretary, Ministry of Defence, South Block, New Delhi.
4. Secretary, Ministry of Home Affairs, North Block, New Delhi.
5. Secretary, Ministry of Steel, Udyog Bhavan, New Delhi.
6. Director General, Civil Aviation, Aurobindo Marg, Opposite Safdarjung Airport, New Delhi.
7. Chairman, Railway Board, New Delhi.
8. Secretary, Ministry of Shipping, New Delhi.
9. Secretary, Department of Revenue, New Delhi.
11. Director General, Geological Survey of India, Kolkata.
12. Secretary, In charge of Mining and Geology in the State of:

   i) Andhra Pradesh
   ii) Chhatisgarh
   iii) Goa
   iv) Gujarat
   v) Jharkhand
   vi) Karnataka
   vii) Madhya Pradesh
   viii) Maharashtra
   ix) Orissa
   x) Rajasthan
   xi) Tamil Nadu

Copy for information to:

1. PS to Hon'ble Minister of Mines
2. PPS to Secretary (Mines)
3. PPS to AS(Mines)
4. PS to JS(MR)
5. PS to JS(M)

(Chandramani Sharma)
Director
Tel: 23383096
Agenda items for the fourth meeting of the Central Coordination-cum-Empowered Committee (CEC) to monitor and minimize delays in grant of approvals for mineral concessions, to be held on Wednesday, the 22nd December, 2010 in New Delhi.

i. Review of the action taken on the minutes of the third meeting of the CEC held on 18.6.2010.

ii. Review of the position regarding constitution of State Level Empowered Committees, and their functioning.

iii. Steps taken by the Ministry of Environment and Forests for expediting FCA clearances

iv. Measures for tackling illegal mining

v. Adoption of Model State Mineral Policy

vi. Issues relating to Royalty

vii. Timely submission of quarterly reports on mineral concession proposals, and prompt disposal of mineral concession applications, LOIs and renewal cases.

viii. Disposal of Reconnaissance Permit (RP) cases pending with the State Governments

ix. Return of cases pending for queries with the State Governments for over six months.

x. Proper utilization of Periphery Development Funds contributed by mining companies to the State Government.

xi. Any other item with the permission of the Chair.

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