New Delhi, the 29th August, 2012

Subject: Quarterly meeting of the Central Coordination-cum-Empowered Committee (CEC) on Mineral Development and Regulation, to be held under the chairmanship of Secretary (Mines) on **Friday, the 21st September, 2012 at 3.00 PM in Aluminium Room, First Floor, ‘D’ Wing, Shastri Bhawan, New Delhi.**

The undersigned is directed to say that the next quarterly meeting of the Central Coordination-cum-Empowered Committee (CEC) on Mineral Development and Regulation, will be held under the chairmanship of Secretary (Mines) on **Friday, the 21st September, 2012 at 3.00 PM in Aluminium Room, First Floor, ‘D’ Wing, Shastri Bhawan, New Delhi.**

2. A list of provisional agenda items for the meeting is enclosed. Detailed agenda notes will follow.

3. It is requested that a senior level officer may please be nominated for the meeting and his/her participation be confirmed.

Sd/-
(C.K. Rawat)
Deputy Secretary to the Government of India
Telefax: 23070260

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 Home Affairs (IS), North Block, New Delhi.
4. Secretary, Ministry of Steel, Udyog Bhavan, New Delhi.
5. Director General, Civil Aviation, Aurobindo Marg, Opposite Safdarjung Airport, New Delhi.
6. Chairman, Railway Board, New Delhi.
7. Secretary, Ministry of Shipping, New Delhi.
8. Secretary, Department of Revenue, New Delhi.
9. Secretary, Department of Fertilizers, New Delhi.
10. Secretary, Department of Atomic Energy, Mumbai.
12. Director General, Geological Survey of India, Kolkata.
13. 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  
xii) Tamil Nadu

with the request to make it convenient to attend the meeting.

Copy for information to:

1. PS to Hon’ble MOS (IC) for (Mines)  
2. Sr. PPS to Secretary (Mines)  
3. Sr. PPS to AS(Mines)  
4. PS to JS(MR)

Sd/-  
(C.K. Rawat)  
Deputy Secretary to the Government of India  
Telefax: 23070260
Provisional agenda items for the quarterly meeting of the Central Coordination-cum-Empowered Committee (CEC) on Mineral Development and Regulation to be held at 3.00 PM. on Friday, the 21st September, 2012 in Aluminium Room, 1st Floor, ‘D’ Wing, Shastri Bhawan, New Delhi.

2. State-wise review of the steps taken by the State Governments for preventing illegal mining.
4. Model State Mineral Policy.
5. Mining Tenement System.
6. Guidelines for implementation of the UNFC.
7. Sustainable Development Framework (SDF) including implementation of a pilot project on SDF.
8. Royalty issues.
9. Revision of guidelines on mining plan approval.
10. RQP examination.
11. Review of the functioning of State Empowered Committees (SEC) and their reconstitution.
12. Steps taken by the MoEF for expediting forest clearances.
13. Timely decisions in accordance with the MMDR Act and the MCR, and submission of quarterly reports on mineral concessions.
14. Policy/Guidelines on ‘Special Reasons’ to be recorded by State Governments while recommending a later applicant in a non-notified area.
15. Any other item with the permission of the Chair.

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