

September 30, 2025

**Minutes of the Annual General Meeting of MEMCA
held at Hotel Radisson Blue, Bengaluru on 15.09.2025**

Shri Kumar Mohan Singh, Joint Secretary, MEMCA 2024-25, welcomed Dr. Suresh Prasad, RCoM, Bengaluru Region, Indian Bureau of Mines & Patron of MEMCA, Dr. Sudhakar T. L. RMG, IBM & Co-Ordinator MEMCA, Shri Sandeep Kumar Singh Sr. ACoM, IBM & Co-Ordinator MEMCA, other IBM Officers, Executive Members of the MEMCA, Mine Owners, Agents, Managers to the Annual General Meeting.

A short video showcasing the journey of MEMC 2024-25 has been played from the memories of 1st EC meeting of MEMC 2024-25 to AGM on screen and the dignitaries occupied the dais:

Shri Arunava Ghosh, Secretary- MEMCA 2024-25 and Agent & DGM (Mines) M/s HGML formally welcomed all the guests, participants and presented the secretary report of FY 2024-25 highlighting the important steps taken while organising the MEMC week celebrations and the concluding function at Hutti. He placed his gratitude to the IBM officials and all the Executive Committee Members of MEMCA 2024-25 for their support in making MEMC week celebration a grand success.

Presentation of audited accounts:

Shri Baburao, Dy. Manager Finance, M/s HGML & Treasurer MEMCA presented the audited accounts for FY 2024-25 before the AGM and briefed the details of Income and Expenditure statement, Balance Sheet and bank balance available. There was a discussion among the members regarding the “Event expenses and Give away” head of accounts in the statement. To one of the queries raised by one of the members present about the expenditure of the final day function, Mr. Arnav Ghosh, clarified that entire final day function expenses has been borne by the HGML. The members advised that the nomenclature of head of accounts should be changed in the forth coming audit reports. The audited accounts accepted and passed unanimously.

Dr. Suresh Prasad, RCoM, IBM Bengaluru & Patron MEMCA 2024-25, addressed the gathering. He complemented the HGML for organising the event in a grand and befitting way during the FY 2024-25. He suggested to add the subject of green energy revolution and its initiative in the marks sheet of MEMC celebrations. He also mentioned about observing Swachhata Pakhwada & Swachhata Mission from 16th September onwards upto 02.10.2025 with the theme of “Swachhata Hi Seva”.

Election of New executive committee for the FY 2025-26:

Sl. No.	Name	Organization	Designation
1	Dr. Suresh Prasad, RCOM,	Indian Bureau of Mines	Patron
2	Dr. Sudhakar T. L. RMG	Indian Bureau of Mines	Co-Ordinator
3	Shri Sandeep Kumar Singh, Sr. ACOM	Indian Bureau of Mines	Co-Ordinator
4	Shri R. Praveen Chandra Mine Owner & Chairman	ERM Group of Companies	Chairman
5	Shri P. Srinivas Rao, GM	BKG Mining P. Ltd., Sandur	Vice Chairman
6	Shri Mallikarjuna S. H. M, GM	JSW Steel Limited	Honorary Secretary
7	Shri Dhananjaya G. Reddy, COO	M/s. R. Praveen Chandra	Secretary
8	Shri Ranadive N. GM (Mines & Logistics)	M/s. R. Praveen Chandra	Joint Secretary
9	Shri Vinayaka B. S.	M/s. R. Praveen Chandra	Treasurer
10	Dr. Meda Venkataiah, Director,	MSPL Ltd.	Executive Member
11	Shri M. Krishna Reddy, VP-Mines,	SMIORE, Sandur.	Executive Members
12	Shri Sunil Kumar Singh, Sr. VP (Mines)	JSW Steel Ltd.	Executive Members
13	Shri K. Madhusudhan, CEO	MSPL Ltd.	Executive Members
14	Shri D. Hansda, CGM - Production	NMDC, Ltd, Donimalai	Executive Members
15	Shri Shrishaila Gouda, CEO-IOK	Vedanta Limited - Sesa Goa	Executive Members
16	Shri Anil Kumar, GM (Mines)	NMDC, Ltd, Donimalai	Executive Members
17	Shri V. Bala Subramaniam, AVP (Mines)	Chettinad Cement	Executive Members
18	Shri Rajesh V. Shambrey, Sr. VP (Mines)	Ultratech Cement	Executive Members
19	Shri Sitaram Kemmannu, GM	SKME Pvt. Ltd.,	Executive Members
20	Shri G. Laxminarayana, Sr. GM	RBSSN Pvt. Ltd.,	Executive Members
21	Shri Arunava Ghosh, Agent & DGM (Mine)	Hutti Gold Mines Ltd.,	Executive Members
22	Shri Mallikarjuna Sarapur, GM (Prod.),	KSMCL	Executive Members
23	Shri Nandan Bhandari, AVP (Mines)	JSW Steel Limited	Executive Members
24	Shri Ravindra Lagwankar, Sr GM (Mines)	UCL, Saralanagar Works	Executive Members
25	Shri S. Mandal, Agent/ Sr. Manager (Mines),	VESCO, Sandur	Executive Members
26	Shri Pradeep Sahoo, DGM (Mines)	ACC Ltd, Wadi.	Executive Members
27	Shri Pramod Ritti, GM Geology,	BKG Mining Pvt. Ltd.,	Executive Members
28	Shri Arunachalam K., GM (Mines)	Orient Cements Ltd	Executive Members
29	Shri Dilip Singh Panwar, AGM (Mines)	Shree Cement Ltd.,	Executive Members
30	Shri J Srikanth GM (Mines),	ZTC, Ballari	Executive Members
31	Shri Shiojee Roy, GM (Mines)	Nuvoco Vistas Corp Ltd	Executive Members
32	Shri Gururaj A., GM,	Hottur Ispat Pvt Ltd.,	Executive Members
33	Smt. Sarita Dange, AGM (Mines),	KSMCL	Executive Members
34	Shri Kumar Mohan Singh, Sr. Manager Mines,	Hutti Gold Mines Ltd.,	Executive Members
35	Shri Rama Koteswar Rao, GM-Mines,	Minera Steel & Power Pvt. Ltd.,	Executive Members

Subscription and Advertisement Fee:

The members suggested to maintain the previous year subscription rates and advertisement charges, since only in the previous year it was revised. The AGM unanimously decided to maintain the previous year subscription charges and souvenir advertisement charges for this year celebrations as well. Following are the Subscription and advertisement charges for the year 2025-26:

A. Subscription Fees

Sl.no	Mine Category	Amount
1	Large mechanized	₹ 40000 + 18% GST
2	Mechanized	₹ 35000 + 18% GST
3	Manual	₹ 17000 + 18% GST

B. Advertisement Fees

Sl.no	Details	Amount	Particular
1	Large mechanized	₹ 25,000 + 18% GST	Inner page Front & Back
2	Mechanized	₹ 20,000 + 18% GST	Inner Middle page
3	Manual	₹ 15,000 + 18% GST	Inner middle
4	Non-Member	₹ 5,000 + 18% GST	Inner Half page
		₹ 10,000 + 18% GST	Full Inner Page
5	Exhibition Stall	₹ 15,000 + 18% GST	Per stall
6	Website	₹ 10,000 + 18% GST	

The subscription amount and the advertisement charges shall be transferred to the MEMC bank account maintained at SBI, Sandur Branch with the following account number:

Name	Mines Environment and Mineral Conservation Association.
Bank Name	State bank of India, Branch Address: Sandur (TQ), 583119, Ballari District, Karnataka.
A/c No	38084766497
IFSC Code	SBIN0040124
MICR Code	583002603
GST No	29AAHAM3522DIZS.

MEMC week 2025-26 schedule:

After detail discussion, the schedules have been drawn for observing Mines Environment and Mineral Conservation week for the year 2025-26. Following are the tentative dates for preparation and observance of MEMC 2025-26:

Date & Venue of 1 st EC Meeting	31/10/2025, Venue to be decided
Flag off Date	Tentatively on 30-11-2025
MEMC Quiz	Third/Last week of November 2025
Inspection Schedule	01-12-2025 to 06-12-2025
Timeline for receiving subscription, advertisement fee	10-11-2025
Final Day Function venue	To be decided after obtaining confirmation from the Controller General, IBM, Nagpur.

Hosts of MEMC Week:

As a customary to decide hosts in advance for subsequent 5 years for MEMC week celebrations, it was discussed and decided in the meeting that following organisation will host the MEMC week celebrations in the next five years apart from the year 2025-26:

Sl. No	Year	Host
1	2025-26	M/s. R. Praveen Chandra (RPC)
2	2026-27	M/s. BKG Mining Pvt Ltd.
3	2027-28	M/s. Ultratech Cement Ltd., Malkhed Works
4	2028-29	M/s. SKMEPL, Sandur
5	2029-30	M/s. Orient Cement Ltd., (Adani), Kalburgi
6	2030-31	M/s. VESCO, Sandur

Flag & Website handover to the MEMC 2025-26 host:

Shri Arunava Ghosh, Secretary MEMCA 2024-25 handed over the MEMC flag to Shri Dhananjaya G. Reddy, COO, M/s. R. Praveen Chandra in the presence of Shri. Shailendra Kumar, COM, SZ, IBM and Dr. Suresh Prasad, Patron MEMCA & RCOM, and IBM officers, Executive Members and Senior executives from mining industry.

The Annual General Meeting concluded with a formal vote of thanks proposed by Dr. S. N. Solankar, Manager Exploration, Hutti Gold Mines Company Limited.

For Mines Environmental and Mineral Conservation Association

Dhananjaya G. Reddy
Secretary