



Government of India
Ministry of Mines
Indian Bureau of Mines

Office of the Regional Controller of Mines, Jabalpur

VIOLATION LETTER
Registered AD/Speed post

Munish

File No. MP/Reval-~~Dir-8~~ 6013
6017

Mine Code: ~~MPR33016~~

Date: 30/09/2021

To,

Shri Jagdish Dhaneria, Owner
119/, Kumawatpura, Juni-Indore
Distt. Indore (M.P.) 452005

Subject : Violation of provisions of Mineral Conservation and Development Rules, 2017, in respect to Chitti Bauxite Mine over an area of 9.716 hect. in Satna District of M.P.

Sir,

The following provisions of the Mineral Conservation and Development Rules 2017 were found violated in your above mine during the inspection on 22.09.2021 by Sh. R.S.Garg, Assistant Mining Engineer, accompanied by Shri Dhruv Singh, Mining Engineer of the mine.

नियम स.	पाए गए उल्लंघन की विस्तृत प्रकृति
Rule 11(1)	No holder of a mining lease shall commence or carry out mining operations in any area except in accordance with the mining plan approved, modified or reviewed by the Indian Bureau of Mines or prepared and certified in accordance with the system established by the State Government pursuant to the proviso to clause (b) of sub-section (2) of section 5 or approved by the competent authority of the Atomic Minerals Directorate for Exploration and Research, in respect of minerals specified in Part B of the First Schedule to the Act where the grade of such atomic minerals is equal to or above the threshold value limits declared under Schedule-A of the Atomic Minerals Concession Rules, 2016. The document of above mentioned mine was approved vide letter No.- MP/Satna/Bauxite /MPLN/Mod-36/2018-19 dated 07/03/2019 incorporating proposal of working from 2019-20 to 2023-24. (i) Exploration was not done against the proposal of 02 nos. of exploratory bore holes for 2019-20 (backlog) as well as 4 no. of trial pits of 3x3x3m size proposed for the year 2020-21. (ii) Extractions of mineral were carried out without forming proper and systematic benches as proposed in the approved document. (iii) Coordinates were not found marked on Boundary Pillar no 5 to 10.
Rule 26(2)	The holder of mining lease shall submit to the competent authority a yearly report as per the format specified by the Indian Bureau of Mines, before 1st day of July every year setting forth the extent of protective and rehabilitative works carried out as envisaged in the approved mine closure plan, and if there is any deviation, reasons thereof: The yearly report of PMCP has not been submitted for the year 2020-21.
Rule 31(4)	The plans and sections required under these rules shall be maintained up to date within three months in case of category 'A' mines as referred to in clause (a) of sub-rule (2) of rule 55, and within twelve months in case of any other mine The plans & sections were not found updated on quarterly basis as required under this rule and not maintained at mines site office.
Rule 33	Copies of plans and sections to be submitted – The holder of mining lease shall on or before the 30th day of the June every year submit to the authorized officer, as the case may be, and the State Govt., a digital copy along with a print copy of the surface geological plans and sections maintained under rule 32. Copies of plans and sections under rule 32 of MCDR-2017 have not been submitted.
Rule 45(5)(c)	The holder of a mining lease shall submit online returns in respect of each mine to the Regional Controller or any other authorised official of the Indian Bureau of Mines in the following manner- An annual return which shall be submitted before the 1 st day of July each year for the preceding financial year in electronic form, along with a signed print copy of the same if it is not digitally signed, in the respective Form . But, during inspection & on the verification of records of this mine it was observed that, you have not submitted online Annual Returns for the year 2019-20 & 2020-21 so far to this Regional office. Therefore, you are directed to submit aforesaid return in online system immediately through www.ibm.gov.in/index.php/auth/login
Rule 45(7)	If it is found that the holder of a mining lease or the person or company engaged in trading or storage or end-use or export of minerals, as the case may be, has submitted incomplete or wrong or false information in daily or monthly or annual returns or fails to submit a return within the date specified; then,- in the case of mining of minerals by the holder of a mining lease, the Regional Controller of Mines may advise the State Government to,- order suspension of all mining operations in the mine and to revoke the order of suspension only after ensuring proper compliance; take action to initiate prosecution under these rules;

recommend termination of the mining lease, in case such suppression or misrepresentation of information indicates abetment or connivance of illegal mining;

On examination of Annual Return for the year 2018-19 it is observed that data of annual return are incomplete & having following deficiencies:-

Part III, item No 5

NMET paid to central Govt. is not indicated in the return.

Rule 46

The holder of the prospecting licence or prospecting license cum mining lease or the mining lease shall,-

(a) when any new appointment of an agent, mining engineer, geologist or any person is made under sub-rule (1) of rule 55; or

(b) when the employment of any such person is terminated or any such person leaves the said employment; or

(c) when any change occurs in the address of any such person, within fifteen days from the date of such appointment, termination, leaving or change in address, give a notice in Form H of the Schedule to the authorised officer, as the case may be.

In the Mine -

1. Shri B.N.Singh has been terminated from the post of Mining Geologist from the mine &

2. Dhruv Singh has been appointed in the post of Mining Engineer

But notice of termination of shri B.N.Singh and appointment notice of Shri Dhruv Singh have not been submitted to Regional Office, Jabalpur.

Rule 55 (1)

For the purpose of carrying out reconnaissance, prospecting or mining operations in accordance with these rules, -

(a) every holder of reconnaissance permit shall employ a whole-time geologist;

(b) every holder of prospecting licence or a prospecting license-cum-mining lease shall employ a whole-time geologist and a part-time mining engineer;

(c) every holder of a mining lease shall employ, in case of-

category 'A' mines, a whole-time mining engineer and a geologist;

category 'B' mines, a part-time mining engineer and a part-time geologist;

Provided that in the case of fully mechanised category 'A' mines, the mining engineers and geologists shall have minimum five years of professional experience of working in a supervisory capacity in the field of mining.

Whole time Mining Geologist has not been appointed for this lease area as per

2. In this connection, it is brought to your notice that the above violations constitute an offence punishable under Rule 62 of Mineral Conservation and Development Rules, 2017.

3. In case Non-compliance of Rule 45(7) of MCDR-2017, necessary action shall be initiated as deemed fit.

4. You are advised to rectify the above violations immediately and intimate the position to this office Within 45 (Forty-Five) days from the date of issue of this letter.

मुख्य
नरेश कुमार कटारिया
20/09/24
उप खान नियंत्रक
कृते क्षेत्रीय खान नियंत्रक

NOO: प्रतिलिपि प्रेषित : :

01. The Director of Geology & Mining, Govt. of Madhya Pradesh, Khanij Bhavan, 29-A, Arera Hills, Bhopal (M.P.) for information and further necessary action please.

02. The District Collector, Satna (M.P.) for information.

उप खान नियंत्रक
कृते क्षेत्रीय खान नियंत्रक

प्रतिलिपि प्रेषित :

01 खान नियंत्रक (मध्य), भारतीय खान ब्यूरो, नागपुर को सूचनार्थ प्रेषित।

02. DDG, Mining & Mineral Statistics Division, Indian Bureau of Mines, Nagpur for referback of Annual Return for the year 2018-19 for rectification of deficiencies as pointed out above under rule 45(7).

उप खान नियंत्रक
कृते क्षेत्रीय खान नियंत्रक

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