

No./DMG/MTR/12-13/37
Government of Goa,
Directorate of Mines & Geology,
Udyog Bhavan,
Panaji Goa.

Dated: 03/04/2012
04

ORDER

WHEREAS, it has been observed that there are several irregularities relating to Mining, Transportation & Storage of Minerals taking place unabated within the State of Goa.

AND WHEREAS, this Department, Government of Goa, has initiated necessary actions to forthwith stop all such illegal activities and fully regulate and control the mineral trade activities including Mining, Trading, Transportation and Storage of Minerals.

AND WHEREAS, some of the Mineral Traders registered with the Mines Department under the Goa (Prevention of Illegal Mining, Transportation and Storage of Minerals) Rules, 2004, alleged to be involved and/or responsible for such gross illegal activities concerning mining, trading, transportation and storage of minerals including non payment of necessary fees/royalty etc. to the Government of Goa, thereby causing severe loss to the State Exchequer and Public interest.

AND WHEREAS, it is necessary to weed out all these illegalities and protect the interest of legitimate traders registered with this Department and fully regulate the activity of trading business under strict monitoring by the Department.

AND WHEREAS, trading of mineral ore in the State of Goa was permitted under permits/licences issued by the Department.

AND WHEREAS, the Government is of the considered opinion that all such registrations granted and all such traders registered ought to be revived, re-examined and regulated strictly by granting fresh permission in deserving cases.

NOW THEREFORE, in terms of the powers conferred upon Government under the Mines & Minerals Development & Regulation

Act, 1957, more particularly Section 23 (c) of the Act read with the Goa (Prevention of Illegal Mining, Transportation and Storage of Minerals) Rules, 2004, and in terms of directions issued by the Government of Goa, vide Minutes of the Meeting held on 2nd April, 2012, at 4.30 p.m. in the Conference of Ministers Block, Secretariat, Porvorim, I Shri Prasanna A. Acharya, Director of Mines & Geology, Government of Goa, hereby suspend registrations of all the Mineral Traders under the Goa (Prevention of Illegal Mining, Transportation and Storage of Minerals) Rules, 2004, with immediate effect from today, until further orders. All the Mineral Traders are hereby directed to produce their documents latest by 15th April, 2012, in the undersigned office in order to consider the Trader Applications for registration including their details as follows:

- a) Contract with Lease holders/Mining company
- b) Memorandum and Articles of Association (wherever applicable)
- c) Board Resolution Copy (wherever applicable)
- d) Details of Directors/Partners/Proprietor
- e) Photos
- f) Epic Card
- g) Copy of Ration card
- h) Copy of Pan Card
- i) Income Tax Returns for the last five years
- j) Office Address Proof
- k) Source of mineral ore including name, Title and lease
- l) Copy of Indian Bureau of Mines registration and other details justifying grant of Traders Licence.

The above list is not exhaustive and Department reserves right to call for further details if deemed fit.

Prasanna Acharya
03.04.12

(Prasanna Acharya)
Director of Mines & Geology

To,
All Mineral Traders.

Copy for information to:

1. P.A. to Hon'ble Chief Minister & Mines Minister
2. P.A. to Chief Secretary
3. Secretary (Mines)

