

**Violation cum show-cause letter**  
**By Speed Post/ E-mail**



भारत सरकार / GOVERNMENT OF INDIA

खान मंत्रालय / MINISTRY OF MINES

भारतीय खान ब्यूरो / INDIAN BUREAU OF MINES

गुवाहाटी क्षेत्रीय कार्यालय / GUWAHATI REGIONAL OFFICE

क्षेत्रीय खान नियंत्रक का कार्यालय / OFFICE OF THE REGIONAL CONTROLLER OF MINES

दूरभाष सं. : / फॅक्स सं.: 0361 2656184,

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Chandmari, Post – Bamunimaidan, Dist – Kamrup  
(M), Guwahati, Assam-781021

**No:- IBM/GHY/MEG/EKH/LST-4**

**Dated- 08.10.2018**

**To,**  
**Mr. K Singh Wann & Sons**  
**C/o Rympei Mei Pa, Pohkseh West III**  
**Rynjah, Shillong- 793006**  
**e-mail: [ksinghwann1@gmail.com](mailto:ksinghwann1@gmail.com)**

**Subject:** Violation of provisions of Mineral Conservation and Development Rules, 2017, in respect of your Mawlong limestone mine over an area of 4.56 Ha. in East Khasi Hills district of Meghalaya.

**Reference:** Our letter dtd. 23.8.2018 seeking copies of delivery challans & letter dtd. 1.10.2018 seeking certified copies of the submitted challans from customs dept.

Sir,

With reference to the cited letters, following provisions of MCDR, 2017 were found violated in your above mine.

Rule Number	Nature of violations observed
45(5) The holder of a mining lease shall submit online returns in respect each mine to the Regional Controller or any other authorised official of the IBM.	As per the monthly return submitted for the month of June-18, 2106 T of production was made & 2106 T was exported to Bangladesh. But the tax invoices submitted to this office on dtd. 1.10.2018 against our advice dtd. 23.8.2018; do not bear any endorsement of customs. You were accordingly advised to submit the certified copy from the customs vide letter dtd. 1.10.2018; but, no such documents have been submitted to this office till date.

02. 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.

03. If the above rules are not complied; The Regional Controller of Mines may advise to State Government to take following action under rule 45(7)(a):

(i) Order suspension of all mining operations in the mine and to revoke the order of suspension only after ensuring proper compliance;

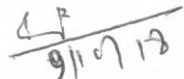
(ii) Take action to initiate prosecution under these rules;

(iii) Recommend termination of the mining lease, in case such suppression or misrepresentation of information indicates abetment or connivance of illegal mining.

04. You are, therefore, directed to show cause within a period of 30 days from the date of issue of this letter, as to why you should not be prosecuted for the above offences.


05. Please note that no further notice will be given to you in this regard

Yours faithfully,

  
**(PK Bhattacharjee)**  
**Regional Controller of Mines**

Copy forwarded for kind information to:

- (i) **The Controller of Mines (EZ), IBM Kolkata**
- (ii) **The Director, Directorate of Mineral Resources, Govt. of Meghalaya, Risa Colony, Shillong-793003 (Meghalaya)**
- (iii) **The MMS Division, IBM Nagpur**
- (iv) **Return file**

  
**(PK Bhattacharjee)**  
**Regional Controller of Mines**