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**PROCEEDING OF THE BOARD OF TRUSTEES MEETING OF DISTRICT MINERAL FOUNDATION HELD ON 02.03.2021 UNDER THE CHAIRMANSHIP OF SRI ABDAAL M AKHTAR, IAS, COLLECTOR KORAPUT & CHAIRPERSON CUM MANAGING TRUSTEE, DMF TRUST, KORAPUT AT 11.00 AM IN SADBHABANA SABHAGRUHA, KORAPUT**

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The Board of Trustees meeting of DMF was held on 02.03.2021 under the Chairpersonship of Sri Abdaal M Akhtar, IAS, Collector Koraput & Chairperson cum Managing Trustee, DMF, Koraput at 11.00 am in Sadbhabana Sabha Gruha, Koraput. The list of Members & officials present in the meeting is enclosed in **Annexure-I**.

At the outset, PD DRDA cum CEO, DMF welcomed all the Board Members as well as the Executing Agencies for the Board of Trustees Meeting of 2020-21 financial year and requested the Collector & Chairperson cum Managing Trustee, DMF to preside over the meeting. The PD DRDA cum CEO DMF initiated the discussion as per the agenda enclosed in **Annexure-II**.

Prior to the agenda wise discussion, the PD DRDA cum CEO DMF requested the Collector & Chairperson cum Managing Trustee, DMF to deliver the key note address, which is noted as follows:

**Collector & Chairperson cum Managing Trustee, DMF:**

- The Annual Action Plan for the financial year 2020-21 shall be prepared in the ratio of 90::10 for directly affected as well as indirectly affected area respectively.
- While preparing the Annual Action Plan 2020-21, main concern shall be given to the High Priority sectors like Livelihood, education, connectivity, health care, welfare of women & children etc.
- DMF fund is an extra budgetary allocation for the District; hence, while implementing, all agencies should commit to memory the sole purpose of inclusive development in affected areas by dovetailing the diversities.
- All Executive Agencies shall act upon the strict directives of ODMF Rule.
- To come out of Covid-19 line of defence, preferences shall be given to Livelihood upliftment in convergence mode through OLM, ORMAS, ITDA, Agriculture, Horticulture, Mission Shakti, and Watershed.
- While creating any asset under DMF, standard should be set and the quality should be superior to the other schemes, which necessitate united effort, transparency, timely completion & desired transformation.

Afterwards the PD Cum CEO requested all Hon'ble BOTs to express their views on finalization of Annual Action Plan 2020-21.

**Hon'ble MLA Pottangi:**

- Enquired on the physical & financial progress of previous years & sanction of funds.

- Suggested all Executing agencies to make DMF funds as model and execute the projects so as to emulate the same in other areas.
- Focussed on Connectivity & irrigation projects.

**Hon'ble MLA Laxmipur:**

- Focussed on the utilization of DMF Funds towards managing the natural resources.
- Suggested to extend cooperation towards larger interests of developing the mining affected areas.
- Enquired on the progress of the projects sanctioned in last year w.r.t. Laxmipur, Dasmantpur & Narayanpatna.
- Education & Drinking Water projects shall be taken in priority basis.
- Repair & renovation of electrical projects (transformer) are to be taken up by the EE Southco/TPSL in priority basis out of their own fund.

**Hon'ble Chairman, District Planning Committee & MLA Koraput:**

- Looking at the post Covid-19 scenario, DMF projects shall be very crucial in revamping the life & livelihood.
- Requested the Board to finalize the AAP in terms of the gaps identified in the Mining area.
- Prioritised on taking up projects under Connectivity, Education, Women & Child care sectors.
- Enquired on the progress of NALCO mining area projects taken up in 2019-20.
- Suggested to take up, need based & qualitative projects which can look up to the magnificence of DMF.

**Hon'ble MP (LS) Koraput:**

- Basic infrastructural projects in OMC affected area is to be covered in OMC CSR separately other than the DMF allocation.
- Electrical projects in the mining affected areas shall be completed in war footing manner & the completed projects are to be verified, whether the sanctioned numbers are being installed in the same location or not.
- Drinking water projects in affected areas are to be taken up & completed before the peak summer season.
- Focussed on Livelihood generation in the affected areas.
- After completion of the projects, concerned BOTs are to be invited for official inauguration.
- Special provision in terms of Livelihood, Drinking water, Education, Connectivity and Irrigation sectors for Kotiya group of villages are to be kept in the DMF AAP 2020-21.

Subsequently, PD DRDA presented the compliance on the proceedings of the last BOT meeting & shared the Physical and Financial progress of DMF Trust Koraput, which is given in **Annexure-III**.

Besides, some of the important points of the minutes of the BOT meeting are as follows:

- The President Zilla Parishad, Koraput suggested to take up Lamtaput area under DMF Koraput.
- The remunerations of the Drivers of Ambulance & Dead Body Carriers (Sanctioned in 2019-20) are to be sanctioned out of the DMF Administrative, Supervisory & Overhead Expenses based on the certification given by CDM & PHO and RTO, Koraput.
- Annual Action Plan is to be shared with all BDOs, Executing Agencies & Hon'ble BOTs for transparency and to check up the duplicacy of the projects. Likewise, all Agencies are to share their Project list with the DMF Cell, DRDA to verify the duplicacy before finalization of Action Plan.
- The board unanimously decided to approve the required fund to refill the LPG connections sanctioned out of DMF.
- The 500 Seated Auditorium at Koraput project is to be expedited by the EE R & B Koraput by acquiring land from his Residence area. The EE R & B Koraput has to initiate the work in consultation with the ADM Koraput.
- Eco-Tourism projects for Deomali & other important places of Koraput District are to be funded out of DMF.
- Highly needed connectivity & Physical infrastructure projects are to be taken up for both directly & indirectly affected areas.
- The Board unanimously decided to keep Rs. 2.00 crores as corpus fund for Promotion of Commercial-Agro Farm & Livelihood activities in directly affected areas covering agriculture, horticulture, livestock, and fishery through SHG & Producers Group.
- The Board unanimously decided to take up smart classes in Class IX & X for selected High Schools including EMRS Pungar, Central Schools & JNV Landiguda.
- The Board unanimously decided to provide Battery Operated Tri-Cycles to Dibyanga in directly affected areas & procure Vacuum based diesel truck mounted road sweeping machines for all ULBs of this District.
- All hostels & AWCs of directly affected area shall be a Model, covering all basic necessities.
- The uncovered areas especially the hamlets shall also be illuminated.
- All projects shall be documented by the Executing Agencies & a documentation cell shall be set up at DMF Cell, DRDA for dedicated documentation of DMF works.
- All Executing agencies are to keep display board (Transparency Pillar) uniformly with precise information (in ODIA, ENGLISH language & DMF Logo).

Display Board shall be of **terracotta colour background and white coloured write up** in both sides containing precise information & DMF Logo. The size is **3 ft (width) x 4 ft (height)**.

- Audit report for the FY 2019-20 has been placed before the BOTs and unanimously approved by the Hon'ble BOTs.
- A list of 15 numbers of projects amounting to Rs. 157.13 lakhs taken up under DMF 2020-21 has been placed for post-facto approval & the Board unanimously approved the same. The copy is enclosed in **Annexure-IV**.
- ASO (Administrative, Supervisory & Overhead Contingency Expenses) for the FY 2021-22 has been placed before the Hon'ble BOTs and the same has also been approved unanimously. The Copy is enclosed in **Annexure-V**.

- Expert agency shall be hired for finalization of Identification of affected areas, Base line survey of all villages (HH) in the affected areas, Designing of dedicated Website for the Trust & Compilation of Annual report by observing necessary formalities.

Finally, the Hon'ble Members unanimously approved the Annual Action Plan 2020-21, covering essential grievances, feasible & need based projects, after due scrutiny. AAP 2020-21 is enclosed in Annexure-VI.

The meeting ended with vote of thanks to the Chair.

  
COLLECTOR CUM CHAIRMAN  
DMF, KORAPUT

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**DISTRICT RURAL DEVELOPMENT AGENCY: KORAPUT**  
**(DMF Cell)**

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Memo No. 1161 /XXXVIII-37/2021

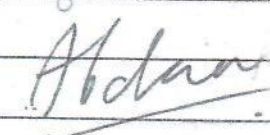
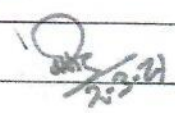
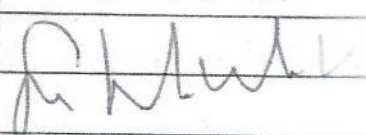
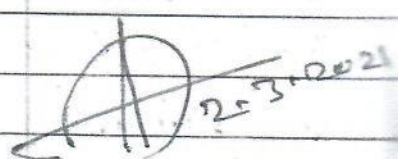
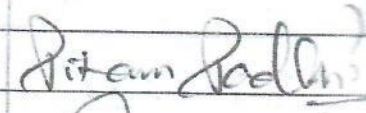
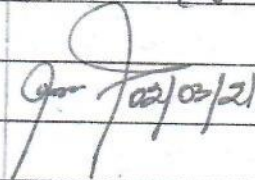

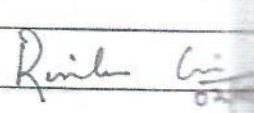
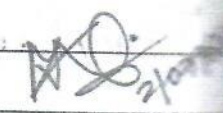
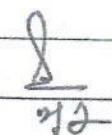
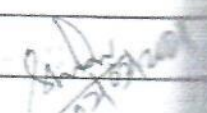
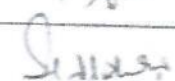
Date: 16.3.2021

Copy to all concerned for kind information and necessary action.

  
COLLECTOR CUM CHAIRMAN  
DMF, KORAPUT

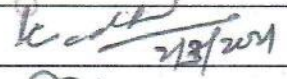
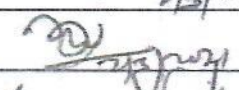
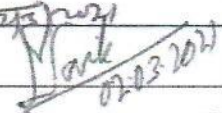
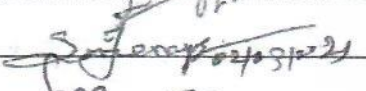
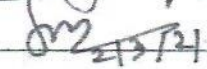
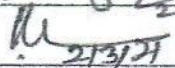
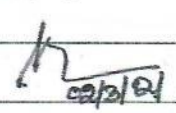
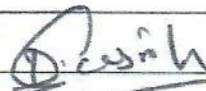
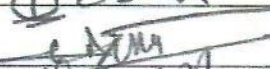
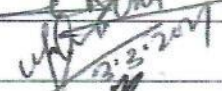


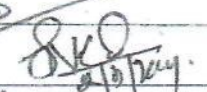
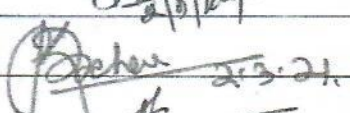

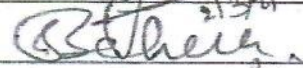
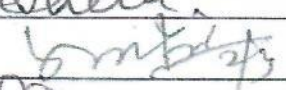



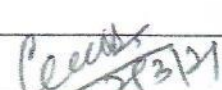
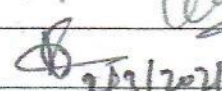




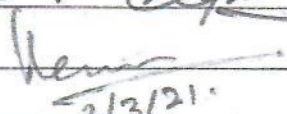

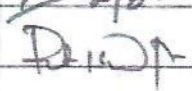
Annexure-I

Members present in the Board of Trustees Meeting of  
 held on 2.3.2021 at 11.50 AM. in Sadbhavana Sabha  
 Koraput under the chairmanship of Sri Abdaal M. Akhtar  
 Collector-Cum-Chairperson, D.M.F. Koraput.

Sl No	Name & Designation	Signature
1)	Sri Abdaal M. Akhtar, G.A.S. Collector-Cum-Chairman, D.M.F. Koraput	
2)	Sri Praveer Kumar Nayak, OAS (S) Project Director, D.R.D.A. & C.E.O. D.M.F. Koraput	
3)	Sri Saptagiri Saikar Ulaka. Hon'ble M.P. (L/S), Koraput.	
4)	Sri Raghuram Padal, Hon'ble M.L.A. Koraput (A/c) & Chairperson, Dist. Planning Committee, Koraput.	
5)	Sri Pitam Padhy, Hon'ble M.L.A., Pottangi. (A/c)	
6)	Sri Prabhu Jani, Hon'ble M.L.A., Laximpur (A/c).	
7)	Sri Deben Kumar Pradhan, OAS (SAG) A.D.M. Koraput.	
8)	Ms. Rinika Kumari, G.F.S. D.F.O, Koraput.	
9)	Sri Maheswar Chandra Naik, OAS (SB) Addl. P.D. (Admin.), D.R.D.A. Koraput.	
10)	Sri S. K. Behara, JD, DPMU, Koraput	
11)	Sri Sebakam Meher, BDO /c Bairapiguda	
12)	S. S. S. S. S. BDO /c Laximpur	

Name & Designation.

Signature.

- 13. H.K. Pradhan DSWO Koraput 
- 14. B. S. Kalo, p.d. watershed Koraput 
- 15. Jadumani Naik, BDO, Nabarangapur 
- 16. Pkanya Ratan Behera, BDO, Baragumma 
- 17. Subhasachi Behera, BDO, Sankiriguda 
- ✓ 18. Pradip Kumar Naik ADMINS Koraput 
- 19. Kailash Ch. Shial. BDO, Nandapara 
- 20. Susmita Samantroy, DPO/OLM 
- 21. Srikantha Kumar JBI, AASCOPE Koraput 
- ✓ 22. Madhusmita Mlepuhi, DWO 
- 23. Malanikanta Senapati EE, RWD, Sunabada 
- ✓ 24. Dr. M. Beura CDM/PHO 
- ✓ 25. Sahya Nayana Khem. EE BDO Koraput (KED) 
- ✓ 26. Dr. Prabhanu Behera. EE RND. Koraput 
- 27. Swastik Jandari, E.O, Sunabada 
- 28. Rakesh Behera, ADF, Koraput 
- 29. Karu Senen PDI/DACK 
- 30. S. Choudhary Baramba, RWD, SODA 
- 31. R.V.R. Pattnaik, A & Dd Dindora 
- 32. Sujata Rajani, AEE R.W. Koraput 
- 33. Chaman Lakra EE KED Koraput TPSODL 
- 34. Rohan K. Kanku DYCO, ORMAS 
- 35. H.K. Rajan Sarantary, E.O, Koraput MPL 
- 36. Navendra Nayak BDO, Koraput 
- 37. D.D. Mallik, B.D.O. Dasanin 
- 38. A.K. Panigrahy EsBaramba 
- 39. Himanshu Pradhan Sekapatna APP/OD BADA, Koraput 
- 40. Kals Charan Pattnaik. D.A. DMF. Gali. upb 
- 41. Prafulla Kumar Pattnaik, DPC, BRDA, KPI 

*Amendments-II*

# BOARD OF TRUSTEES MEETING OF DMF TRUST KORAPUT

(DATE: 02.03.2021, AT: 11.00 AM, VENUE: SADBHABANA SABHA GRUHA, AT: 11.00 AM)

## AGENDA

SL. NO	PARTICULAR
1	Welcome Address by the PD DRDA cum CEO DMF Koraput
2	Key Note Address by the Collector cum Chairman
3	Compliance w.r.t. last BOT meeting proceedings held on 22.01.2020
4	Receipt of funds Vis-à-vis Expenses Incurred (Cumulative)
5	About the Mines of DMF Trust Koraput
6	Year Wise Physical & Financial Progress under DMF T Koraput, Sector & Agency Wise
7	Audit Report of DMF Trust Koraput : 2019-20 FY
8	Post Facto Approval of the projects taken up during 2020-21
9	Presentation of Draft Annual Action Plan: 2020-21 & Open House Discussion
10	Administrative Supervisory & Overhead Cost (Contingency) for 2021-22
11	Any other Matter with the permission of Chair
12	Vote of Thanks

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**COMPLIANCE ON PROCEEDINGS OF THE BOARD OF TRUSTEES MEETING OF DMF TRUST  
KORAPUT HELD ON 22.01.2020**

Sl No	Matter	Compliance
1	The Annual Action Plan for 2019-20 is to be made in 90::10 Ratio	Rs. 3.97 Cr has been sanctioned out of Rs. 59.65 Cr which comes 7 %. Rest 93 % has been allocated to Directly affected areas.
2	Priority is to be given to High Priority Sector	Rs. 37.03 Cr has been sanctioned to High Priority Sector out of Rs. 59.65 Cr. Which comes as 62% rest Rs. 22.62 Cr. Which comes as 38% were sanctioned for Other Priority sectors.
3	ODMF Rules is to be followed religiously	ODMF Rule has been followed up in every sphere.
4	Top Priority is to be given to Livelihood & Skill Development sectors	Rs. 3.08 Cr has been sanctioned for Livelihood Sector & Rs. 1.84 Cr has been sanctioned for Skill Development Sector out of the total Sanctioned fund Rs. 59.65 Cr. which comes as 5% & 3% respectively.
5	Focus is to be given to Health Care & Education sector as well	Rs. 4.16 Cr has been sanctioned for Health Care Sector & Rs. 4.97 Cr has been sanctioned for Education Sector which comes as 7% & 8% of total sanctioned amount respectively.
6	Inclusion & Exclusion of villages in the Village list of DMF Trust Koraput	Identification of villages has already been done by the Committee constituted at District level through different discussions, field visits & Google Map but as per the instructions of Govt. Geo tagging of villages & identification has to be done by an external expert agency. In this regard, process has already been initiated to select the external expert agency through Floating of Tender at District level. The entire process will be completed by 30 <sup>th</sup> April 2021.
7	Dead body carriers & Ambulances are to be procured for remote areas in cluster level.	8 Ambulances & 3 Dead body carriers have been sanctioned to CDM & PHO Koraput in 2019-20 and the funds to the tune of Rs. 2.05 Cr. has already been released to CDM & PHO but clarification has been sought from State for procurement.
8	Electrification in the mining area is to be given importance.	Rs. 4.79 Cr. has been sanctioned for Energy Sector out of the total sanctioned amount, which comes as 8%
9	LPG Connections and Internal Electrification for 300 AWCs is to be included under Women & Child Care Sector	Rs. 60.00 Lakhs has been sanctioned for Women & Child Care Sector out of the total sanctioned cost which comes as 1%



	Library at 4 ULBs of this District is to be constructed	Rs. 1.40 Cr. has been sanctioned for 4 Libraries at 4 ULBs
11	500 Seater Auditorium is to be constructed in Koraput ULB area in consultation with ADM Koraput	Suitable land was not available in the Koraput ULB area. Hence it has been decided in the Executive Committee Meeting held on 23.02.2021 to use 1 to 2 acres of land of the EE, R & B Koraput Res area for Construction of 500 seater Auditorium.
12	Infrastructural projects under Tourism development at Punjisil is to be covered under DMF 2019-20 & to be completed in 2019-20	Rs. 46.50 lakhs has been sanctioned for Punjisil development & the works are being executed by BDO Dasmantpur. All those projects are in finishing stage.
13	50% of the total funds relating to Raising of seedlings is to be done out of DMF fund 2019-20	Rs. 65.50 lakhs has been sanctioned to DFO Koraput which is 50% of the total estimated cost proposed by her.
14	The renewal of Arogya Plus & MHU given by CDMO Koraput are to be verified by the competent authority. In this connection Collector instructed the DMF cell to ask for a Certificate of none duplicacy of the same by concerned NGOs.	None Duplicacy certificate has been obtained by the CDM & PHO & Rs. 57.03 lakhs has been released for functioning of Arogya Plus & MHU.

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**Information on DMF Fund Year-wise**

Rs.in Crores

Sl.No.	Year	Opening Balance of DMF	Total Fund collected during the Financial Year	Fund utilized during the Financial Year	Balance fund available at the end of the Financial Year
1	2014-15 (w.e.f. 12.01.2015)	0	0	0	0
2	2015-16	0	13.00	0	13.00
3	2016-17	13.00	35.33	11.52	36.81
4	2017-18	36.81	39.70	33.43	43.08
5	2018-19	43.08	52.82	12.54	83.36
6	2019-20	83.36	50.51	30.73	103.14
7	2020-21 (End of February 2021)	103.14	47.93	25.38	125.69
8	Cummulative		239.29	113.60	125.69

Annexure-IV-

**POST FACTO APPROVAL OF PROJECTS TAKEN UP, AS DESIRED BY COLLECTOR CUM CHAIRMAN, BASED ON URGENCY IN NATURE & GRIEVANCES FOR THE YEAR 2020-21**

Sl No	Area	Name of the Projects	Sanctioned Amount in Lakhs	Agency	Sector
1	Pottangi	Ghat Cutting with improvement of road from Phulguda to Raipadu under Peturu GP	10.00	BDO Pottangi	Road & Connectivity
2	CDM&PHO, NHM Koraput	Operationalization of Arogya Plus & Maa Gruha (4 nos)	57.03	CDM & PHO	Health Care
3	Koraput	Procurement of 9 nos of wooden country boats	17.55	Dy Collector, Emergency	Physical Infrastructure
4	Koraput ULB	Construction of Water Storage Vat at South West Range Office, DIG	4.34	EE PHD Koraput	Drinking Water
5	DMF Cell	Administrative, Supervisory & Overhead cost (Contingency) for 2020-21	17.60	CEO DMF	Contingency
6	Semiliguda & Koraput Range	4th Year Maintenance of Urban Plantation (Floral Plantation)	23.30	DFO Koraput	Afforestation
7	Koraput ULB	Procurement of Equipment for set up of Lab for Covid-19 test	14.85	SLN Medical College	Health Care
8	Koraput	Receiving of PPE Kit & Indelible Ink from SIRD & PR, Bhubaneswar & distribution to TMCs & BCPs of Koraput District	0.40	DRDA	Health Care
9	Koraput	Printing & Publishing of IEC materials for TMCs	0.90	DRDA	Health Care
10	Koraput	Procurement of Thermal Scanner for all offices & prominent places-50 nos	2.75	CDMO Koraput	Health Care
11	Koraput	Procurement of Thermal Scanner for all offices & prominent places-20 nos	1.10	CDMO Koraput	Health Care
12	Koraput	Procurement of Electric Kettle for Covid Hospital, CCC & CCHs-110 nos	0.66	DRDA	Health Care
13	Koraput	Procurement of Electric Kettle for Covid Hospital at SLN MCH-50 nos	0.44	DRDA	Health Care
14	Koraput	Procurement of Donor's Couch for Blood Bank at SLN MCH Koraput for Covid-19: 1 Nos	1.21	SLN Medical College	Health Care
15	Koraput	Procurement of 100 Nos of Stirrup Pumps for DDT Spray	5.00	CDM & PHO	Health Care
<b>Grand Total</b>			<b>157.13</b>		

**Grand Total**

COLLECTOR KORAPUT