PROCEEDINGS OF THE BOARD OF TRUSTEES MEETING OF DISTRICT MINERAL FOUNDATION KORAPUT HELD ON 4.7.2018 UNDER THE CHAIRMANSHIP OF SRI K. SUDARSHAN CHAKRAVARTHY, IAS, COLLECTOR CUM CHAIRMAN, DMF, KORAPUT AT 4.00 PM IN SADBHABANA SABHAGRUHA, KORAPUT

The Board of Trustees meeting on DMF was held on 4.7.2018 under the Chairmanship of Sri K. Sudarshan Chakravarthy, IAS, Collector cum Chairman DMF, Koraput at 6.00 pm in Sadbhabana Sabha Gruha, Koraput. The list of members & officials present in the meeting is enclosed in **Annexure-I**.

At the outset, Collector-cum Chairman welcomed all board members as well as executing officials present and asked PD, DRDA cum Chief Executive DMF to share the status of Annual Action Plan for the year 2018-19. Chief Executive, DMF cum PD DRDA enlightened about the sector wise allocation in the directly affected villages only, as decided during the last board meeting. Further, instructed the nodal officer to elucidate the projects in detail. After going through the detail project list and sectoral allocation, board of trustees suggested few changes with regard to the estimated cost of few educational & infrastructural projects, as per the requirement. In this connection Collector instructed the concerned executing agencies to submit their estimate in case to case basis so that the actual amount of the projects can be assessed. Accordingly projects will be sanctioned. Subsequent to the modifications & ground zero verification by Collector & other concerned, AAP 2018-19 has been finalised & unanimously approved by the board, which is enclosed in Annexure-II. Looking at the felt need, Board has decided to utilise 37% of total funds under high priority areas & 63% under other priority areas. Subsequently, prime focus will be given to the high priority areas, while projects of indirectly affected areas will be identified to compensate the total ratio of 60:40 (High priority 60% & Other Priority 40%).

While verifying the project list, board unanimously decided to go for central tender at District level intended for the items like procurement of equipments (Furniture/Fixtures etc.) for Schools, LED lights (street lights & high mast lights) by the concerned line departments.

#### (Action: PD DRDA cum CE DMF & Concern Executing Agencies)

Afterwards, as decided in the last meeting, Chairman of the scrutiny committee for inclusion of OMC affected villages in the DMF Village list, shared the findings and submitted the report where 71 villages are being proposed for inclusion. List along with report is enclosed in **Annexure-III**. In this connection, Collector invited objections from all members and set 30 days timeline for suggesting changes, if any.

Further, Collector instructed the Sub-Collector, Koraput to verify the affected villages of other mining areas of this District (apart from OMC) as per the guidelines and submit a detail report in this regard. The team of officials assigned vide proceeding copy memo no. 3529 dated 8.6.2018

of last BOT meeting & 3955 dated 29.6.2018 of PD DRDA cum CE DMF, has been instructed to complete the process under the Chairmanship of Sub-Collector Koraput. ORSAC, Bhubaneswar may be contacted to finalise the village list.

(Action: Sub Collector Koraput & Nodal Officer, DMF)

Likewise the Board decided to initiate the process of identification of projects for indirectly affected villages by  $1^{st}$  August 2018 which will be verified & prioritised in the next board meeting.

(Action: All Executing Agencies & Nodal Officer, DMF)

With regard to the Audit of 2017-18 financial years, PD DRDA cum CE placed all Audit reports of 2015-16, 2016-17 & 2017-18 in the Board and dully approved in the BOT meeting. Accordingly Collector instructed to send all reports along with the proceedings copy to the Department.

So far as the Annual Report compilation is concerned Collector instructed to hire an external agency/professional to compile & complete the process by 30<sup>th</sup> September 2018 positively.

(Action: All Executing Agencies & Nodal Officer, DMF)

While summing up the discussion, Collector instructed all executing agencies to complete the projects of previous years' and submit 100% UCs, by 30<sup>th</sup> July 2018 positively. In addition Collector instructed the Chief Executive cum PD DRDA to collect the estimates of all agencies by 23<sup>rd</sup> July. In this connection, board has unanimously decided to vet the same plan in the Gram Sabhas & send the Annual Action Plan & administrative cost proposal to Govt. in Planning & Convergence Deptt. for information & necessary action. With regard to the submission of MPR, Collector instructed all agencies to send their up to date status by 1<sup>st</sup> of every month positively.

The meeting ended with vote of thanks to the Chair.

COLLECTOR, KORAPUT

DISTRICT RURAL DEVELOPMENT AGENCY: KORAPUT

(DMF Cell)

Memo No. 5758 /V-16/2018

Copy to all concerned for information and necessary action.

Date: 7.9.2018

COLLECTOR, KORAPUT

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		The D.M.F. Tourt held on 4.7.2018 at A. 00 P.M. In Saddhadana Salsha Gruha, Koszpul . X - Date: 1
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Page No. 10. Name 2 Designation of the member. 14 R.V. R. Fortank ALMO Dunky Norusengh Nayak ASEO-Crom- MA, Laverner In 21 CalEt Kuner Kanhar SubCilete Korght 22 Ajay Prakash Tiskey Tdr Dasamantper 23 RANJAN KUMAR MANSETH, ADD. TOR., LAXMIPUR S. Ch Raite Tar Lov Venkateswar Mishra Sr-TC, SPA, MPT HEmanshy Dhusan Seftpathy APDISD) Signature

# Proceeding On Scrutiny Committee Meeting For Identification Of Kodingamali Bauxite Mines Affected Periphery Villages Held on Dated 30.06.2018 At 2.00 P.M. in The Office Chamber Of Tahasildar, Laxmipur.

The scrutiny committee meeting under the chairmanship of the Sub-Collector, Koraput was held on dated 30.06.2018 at 2.00 P.M. in the office chamber of Tahasildar, Laxmipur for identification of Kodingamali Mines affected periphery villages.

The following members and officials were present in the meeting.

- 1. Sub-Collector, Koraput
- 2. Regional Manager, OMC, Rayagada
- 3. Tahasildar, Laxmipur
- 4. Tahasildar, Dasamantpur
- 5. Block Development Officer, Laxmipur
- 6. Block Development Officer, Dasamantpur
- 7. Addl. Tahasildar, Dasamantpur
- 8. Rajib Kumar Samal, OMC
- 9. Addl. Tahasildar, Laxmipur

(The list enclosed in Annexure-I)

At the outset of meeting the Sub-Collector & Chairman of Scrutiny committee welcomed all members & officials who were present in the meeting. The Sub-Collector explained regarding identification of peripheral villages of Kodingamali Bauxite Mines which are directly and indirectly affected due to mining activity.

All the members also visited Kodingamali Bauxite Mines and villages. The Sub-Collector told that the following villages have been identified by the OMC which are under periphery villages, directly and indirectly affected by Kodingamali Bauxite Mines within periphery of 0 Kms. to 07 Kms. All members have agreed with the proposal of OMC.

#### List of Core Villages:

SI. No.	District	Block	G.P.	Village / Hamlet village / Habitation	Remarks
1	Koraput	Laxmipur	Champi	Raulipadar	
2	Koraput	Laxmipur	Champi	Titijhola	1.1
3	Koraput	Laxmipur	Laxmipur :	Narsikaipadar	
4	Koraput	Laxmipur	Toyaput •	Toyaput	
5	Koraput	Laxmipur	Odiapentha	Talakaipadar	
6	Koraput	Laxmipur	Odiapentha	Biriguda	
7	Koraput	Laxmipur	Odiapentha	Bhalujodi	
8	Koraput	Laxmipur	Odiapentha	Singaram	
9	Koraput	Laxmipur	Odiapentha		
10	Koraput	Dasamantpur	Murkar	Rajanpanasguda	
11	Koraput	Dasamantpur	Murkar	Kuntesh Murkar	

### Directly affected villages (0 to 7 Kms.) identified by OMC.

Sl. No.	District	Block	G.P.	Village / Hamlet village / Habitation	Remarks
1	Koraput	Laxmipur	Champi	Jholaguda	
2	Koraput	Laxmipur	Champi	Phatakakudi	Hamlet of Titijhola Revenue Village
3	Koraput	Laxmipur	Champi	Timajhola	
4	Koraput	Laxmipur	Champi	Upperchampi	
5	Koraput	Laxmipur	Laxmipur	Doliamba	
6	Koraput	Laxmipur	Laxmipur	Marbaiguda	
7	Koraput	Laxmipur	Laxmipur	Nishar	
8	Koraput	Laxmipur	Odiapentha	Biriguda Colony	Hamlet of Biriguda Revenue Village.
9	Koraput	Laxmipur	Odiapentha	Paradiguda	-do-
10	Koraput	Laxmipur	Odiapentha	Kumbharguda	-do-
11	Koraput	Laxmipur	Odiapentha	Karaguda	
12	Koraput	Laxmipur	Odiapentha	Rathaguda	Hamlet of Karaguda Revenue Village.
13	Koraput	Laxmipur	Odiapentha	Ludriput	
14	Koraput	Laxmipur	Odiapentha	Kenduwada	
15	Koraput	Laxmipur	Pipalpadar	Bisampur	
16	Koraput	Laxmipur	Odiapentha	Nuagam	Hamlet of Rajanpanasguda Revenue Village.
17	Koraput	Laxmipur	Odiapentha	Khalkona	
18	Koraput	Laxmipur	Odiapentha	Dharada	
19	Koraput	Laxmipur	Odiapentha	Danapanasguda	
20	Koraput	Laxmipur	Odiapentha	Odiapentha	
21	Koraput	Laxmipur	Burja	Bhoipatna	Hamlet of Punjisil Revenue Village.
22	Koraput	Laxmipur	Burja	Punjisil	
23	Koraput	Dasamantpur	Murkar	Malichema	
24	Koraput	Dasamantpur	Murkar	Terraguda	
25	Koraput	Dasamantpur	Murkar	Biriguda	
26	Koraput	Dasamantpur	Murkar	Kundaput	
27	Koraput	Dasamantpur		Ghusuraguda	
28	Koraput	Dasamantpur	Murkar	Totaguda	
29	Koraput	Dasamantpur	Murkar	Panasguda	
30	Koraput	Dasamantpur	Murkar	Narasinghguda	

#### Indirectly affected villages (7 to 10 Kms). Identified by the committee.

SI. No.	District	Block	G.P.	Village / Hamlet village / Habitation	Remarks
1	Koraput	Laxmipur	Toyaput	Uskabhata	
2	Koraput	Laxmipur	Toyaput	Dumuripadar	
3	Koraput	Laxmipur	Toyaput	Raisil	
4	Koraput	Laxmipur	Toyaput	Diasil	
5	Koraput	Laxmipur	Toyaput	Podasankuli	
6	Koraput	Laxmipur	Toyaput	Santipadar	Hamlet of Dumuripadar Revenue Village.
7	Koraput	Laxmipur	Champi	Bilangsil	
8	Koraput	Laxmipur	Burja	Burja	
9	Koraput	Laxmipur	Burja	Badasankha	
10	Koraput	Laxmipur	Burja	Chilisankha	4, 1
11	Koraput	Laxmipur	Burja	Bandikar	
12	Koraput	Laxmipur	Burja	Bhitarguda	
13	Koraput	Laxmipur	Odiapentha	Koijhankar	
14	Koraput	Laxmipur	Laxmipur	Ambaguda	
15	Koraput	Laxmipur	Laxmipur	Laxmipur	
16	Koraput	Laxmipur	Laxmipur	Ranjitguda	
17	Koraput	Laxmipur	Laxmipur	Kanimusa	
18	Koraput	Laxmipur	Kusumguda	Birijodi	
19	Koraput	Laxmipur	Kusumguda	Kusumguda	
20	Koraput	Laxmipur	Kusumguda	Kuchpar	
21	Koraput	Laxmipur	Kusumguda	Kurumuli	
22	Koraput	Laxmipur	Kuttinga	Uppetkuttinga	
23	Koraput	Laxmipur	Kuttinga	Talakuttinga	
24	Koraput	Laxmipur	Kuttinga	Minapai	
25	Koraput	Laxmipur	Pipalpadar	Pipalpadar	
26	Koraput	Laxmipur	Pipalpadar	Kebidi	
27	Koraput	Dasamantpur	Murkar	Jholaguda	
28	Koraput	Dasamantpur	Murkar	Tikarapada	
29	Koraput	Dasamantpur	Murkar	Naranguda	
30	Koraput	Dasamantpur	Murkar	Biriguda	
31	Koraput	Dasamantpur	Murkar	Goudachema	7
32	Koraput	Dasamantpur	Murkar	Badapada	
33	Koraput	Dasamantpur	Murkar	Kanyajhola	
34	Koraput	Dasamantpur	Murkar	Chendiguda	
35	Koraput	Dasamantpur	Murkar	Semiliguda	
36	Koraput	Dasamantpur	Murkar	Pojhar	
37	Koraput	Dasamantpur	Murkar	Mundajhola	
38	Koraput	Dasamantpur	Murkar	Outdora	
39	Koraput	Dasamantpur	Murkar	Bhitarbagri	
40	Koraput	Dasamantpur	Murkar	Belagacha	
41	Koraput	Dasamantpur	Murkar	Barangaput	

All members have also agreed to include the villages under periphery development programme.

The committee decided to include total 82 No. of villages as above to be under peripheral village list of Kodingamali Bauxite mines directly and indirectly affected by the said Mines. The villages may be included under peripheral development programme.

Lastly the meeting ended with vote of thanks to the chair.

	Sub-Collector & Chairman, Koraput
Memo No	Date
Copy submitted to the Collector, Koraput action.	for favour of kind information and necessary
	Sub-Collector & Chairman, Koraput
Memo No	Date
Copy to all members for information and	necessary action.

Sub-Collector & Chairman, Koraput

# Meeting on identification of villages both directly and indirectly OMC effected villages on dated 30.06.2018 in the Office chamber of Tahasildar, Laxmipur.

## Members present

Sl. No.	Name and Designation	Signaturo
01	Sub-Collector, Koraput, Chairman	Signature
02	Tahasildar, Laxmipur, Member	
03	Tahasildar, Dasamantpur, Member	
04	BDO, Laxmipur, Member	
05	BDO, Dasamantpur, Member	
06	Regional Manager, OMC, Member	
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