

PROCEEDING OF THE BOARD OF TRUSTEES MEETING OF DISTRICT MINERAL FOUNDATION HELD ON 2.6.2018 UNDER THE CHAIRMANSHIP OF SRI K. SUDARSHAN CHAKRAVARTHY, IAS, COLLECTOR CUM CHAIRMAN, DMF, KORAPUT AT 6.00 PM IN SADBHABANA SABHAGRUHA, KORAPUT

The Board of Trustees meeting on DMF was held on 2.6.2018 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 officials present and asked PD, DRDA cum Chief Executive DMF to share the guideline issued by Planning & Convergence Deptt., Bhubaneswar Odisha on DMF & PMKKKY. CE, DMF cum PD DRDA explained regarding the powers & functions of the members, affected areas, utilization of funds, scope under DMF, special provision for schedule areas, implementation procedures, Audit, Annual report, permissible activities & monitoring aspects were discussed in details. All members & officials were sensitised on the above aspects.

Afterwards, in presence of Hon'ble MP, Koraput & Hon'ble MLA Pottangi cum Chairman, District Planning Board, Hon'ble MLA Laxmipur, Hon'ble MLA Koraput & other Ex-officio, members, Collector reviewed the performance of all executing agencies since inception. Status of progress till May 2018 is given in **Annexure-II**.

(Action: All Executing Agencies)

Subsequently Collector requested the Board members to submit their proposals intended for the directly affected areas only. After consultation with all members it has been decided that initially 60% of projects will be taken up in directly affected villages. List of directly affected villages are enclosed in **Annexure-III**. In this connection all members were requested to go through the village list and suggest the name of the village, (if the village is not yet included in the directly affected village list). As per the clause 11 & Sub-clause (1, 2) of ODMF Rule 2015,

- (1) "The Board shall identify, prepare & maintain a list of affected areas & affected people in accordance with the provisions of sub-rules (2) and (3) respectively.
- (2) Affected areas shall be of two types, namely:- (i) directly affected areas (ii) indirectly affected areas.
 - (a) Directly affected areas are areas where direct mining related operations such as excavation, mining, blasting, beneficiation and waste disposal (overburdened dumps, tailing ponds, transport corridors etc.) are located, which may also include-

- (i) Villages & GPs within which the mines are situated and are operational, which may extend to neighbouring village, block, or district or even the state;
 - (ii) An area within a radius of ten km from a mine or cluster of mines, irrespective of the fact whether this falls within the district concerned or adjacent district;
 - (iii) Villages in which families displaced by mines have been resettled or rehabilitated by the project authorities; and
 - (iv) Villages that significantly depend on the mining areas for meeting their economic needs usufruct and traditional rights over the project areas i.e. grazing, collection of minor forest produce etc.
- (b) Indirectly affected areas are areas where local population is adversely affected on account of economic, social and environmental consequences due to mining-related operations and such operation may have the major negative impacts of mining by way of deterioration of water, soil and air quality, reduction in stream flows and depletion of ground water, congestion and pollution due to mining operations, transportation of minerals, increased burden on existing infrastructure and resources. ”

Accordingly the nodal officer enlightened the members regarding the request letter already sent to Chief Executive, ORSAC, Bhubaneswar to identify and prepare the GIS based map of directly & indirectly affected villages of Koraput vide letter no. 3201 dated 25.5.2018. Copy enclosed in **Annexure-IV**.

Further the list of villages to be re-verified and scrutinised by the Committee.

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

So far as the OMC (Kodingamali Mines) affected area is concerned, OMC has submitted 11 nos of villages of 2 GPs (Laxmipur & Dasmantpur). But while taking the consent of board members it was found that few villages are left out and yet to be enlisted under DMF affected village list. In that case, Collector requested the Board members to suggest the directly affected village names which will be included in the DMF list. OMC village list is enclosed in **Annexure-V**.

A scrutiny committee is constituted for identification of villages both directly & indirectly affected villages for inclusion in DMF Village list by next BOT meeting with the following members

1. Sub-Collector Koraput, Chairman
2. Tahasildar, Laxmipur, Member
3. Tahasildar, Dasmantpur, Member
4. BDO, Laxmipur, Member
5. BDO Dasmantpur, Member
6. Regional Manager, OMC, Member

(Action: All Executing Agencies)

So far as the Audit of DMF account is concerned, PD DRDA placed the Audit report of financial year 2015-16 & 2016-17 which is approved by the Board. Further Collector instructed to complete the process of Audit for the financial year 2017-18 by 4th June 2018 for onward transmission to Govt. in Planning & Convergence Deptt., Odisha by the existing CAG empanelled CA Firm.

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

After completion of Audit, Annual report is to be compiled. In that case, Collector instructed the Nodal Officer, DMF & Executing agencies to compile the Annual report of 2016-17 & 2017-18 for onward transmission to Govt. in Planning & Convergence Deptt. Bhubaneswar.

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

With regards to the existing bank account, Collector, in consultation with the Board members, instructed PD DRDA to change the savings account into Flexi account to avail more interest.

(Action: Nodal Officer, DMF & BM Central Bank of India, Koraput)

While discussed on preparation of Annual Action Plan, Collector instructed all executing agencies as well as Board members to submit their proposals as per the permissible sectors like, education, health, infrastructure, energy, irrigation, drinking water & sanitation, welfare of women & children, Skill development & Watershed for the directly affected villages only, in the prescribed format on or before 7th June 2018 positively. Unanimously it was decided that 60% of the total funds will be spent on directly affected villages. Accordingly village wise proposals are to be submitted by all. The intention is to create model villages in the mining area. After receipt of all proposals, a technical committee will finalise the plan and afterwards again the Board of Trustee meeting will be held where the Annual Action Plan for the Financial year 2018-19 will be approved. Proposal format is enclosed in **Annexure-VI**.

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

While discussing on Administrative expenses it was reconciled by the CE DMF cum PD DRDA that, not a single amount has been spent on this head. In this connection, PD DRDA proposed 2 DEOs cum Coordinators (Rs. 15,000/- per month per Coordinator towards consolidated Salary), 1 private vehicle (Bolero for monthly basis as per the Govt. norms i.e. Rs. 16,000/- per month & Rs. 5000/- per month towards POL charges), 3 Desktops, 1 Laptop, 1 Printer, office stationeries & contingencies (Rs. 20,000/- per month) for smooth functioning of DMF Cell & better monitoring of the Programme. The Collector cum Chairman in consultation with the Board of Trustees unanimously approved the proposal & instructed to complete the procurement as per the

procedures and standard norms of Govt. the details of Administrative Expenses is enclosed in Annexure-VII.

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

While summing up the discussion, Collector instructed all executing agencies to complete the projects of previous years' by 30th June 2018 positively and submit 100% UCs, failing on which the agencies will be held responsible & face the consequences. Further Collector instructed to set up the display board near to the DMF project positively, to maintain transparency. In addition MP Koraput & MLA Koraput requested all Public representatives of the affected areas to verify the projects personally and check the quality of works. The board unanimously decided to float tender for all projects instead of doing departmentally.

(Action: All Executing Agencies)

The meeting ended with vote of thanks to the Chair.


COLLECTOR, KORAPUT

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DISTRICT RURAL DEVELOPMENT AGENCY: KORAPUT

(DMF Cell)

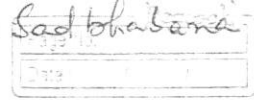
Memo No. 3529/16/2018

Date: 08.6.18

Copy to all concerned for information and necessary action.

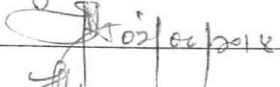

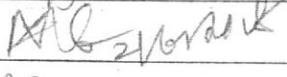
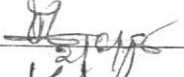

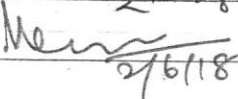

COLLECTOR, KORAPUT

Members present in the Meeting of Board of Trustees of the D.M.F. Trust held on 2.6.2018 at 6.00 P.M. in Sadhabana Sabha Gouha, Koraput.



-X-

Sl. No.	Name & Designation.	Signature
1)	Sri K. Sudarshan Chakravathy, J.A.S. Collector-cum-Chairman, DMF.	
2)	Sri Shama Hokaka, Hon'ble MP. (L/S) Koraput	
3)	Sri Prapulla Pangi, Hon'ble M.A, Pattangi - cum - Chairman, Dist. Planning Committee.	
4)	Sri Koushna Chandora Sagarika, Hon'ble M.A. Koraput.	
5)	Sri Kailash Chandra Kulebeka, Hon'ble M.A, Laximpur.	
6)	Sri Deben Kumar Pradhan, CAS (S) P.D. DRDA.	
7)	Smt. Pournima P. I.F.S. DFO (T), Koraput Representative	
8)	Smt. Soojata Mishra, CAS (S) A.D.M. (K).	
9)	Sri Sanjaya Ku. Nanda, D.D. (Planning) Koraput	
10)	J.S. Banra, D.D. Mines, Koraput.	
11)	Satanka Sekhar Sahu, AE NHM	
12)	S. Chandhuj Estimator RWD Sursabada	
13)	K. C. Nayak E.E. R.W. Divn Koraput	
14)	C. Lakshya EE Southco Utility Koraput	
15)	Sr. MK Karanayem AE JWA Koraput	
16)	Sri GC Behre E.E RWS Koraput	
17)	Sri R.K. Nay AcF of The JFE, Koraput	
18)	S.K. Barik, BDO Koraput Sader	
19)	Venkateswar Mishra, Sr-TC, SSA, Kpt.	
20)	Suresh Jambhar, E.O, Sursabada	
21)	Purnima Jani Z.P Koraput - II	
22)	Dr. M.K. Ray, DEO, Koraput	

Sl. No.	Name & Designation.	Signature.
23	Sukanta Mishra, P.D.O. Damanpur.	 2/6/18
24	Taranath Mishra, P.D.O. Comelissidh	 2/6/18
25	Maheswar Chandra Naik, DPC, SSA (K)	 2/6/18
26	Jaganath Jena, D.A.O. Koraput	 2/6/18
27	K.K. Pradhan, BDO, Pottangi	 2/6/18
28	Himanshu Bhawan Sengupta, A.P.P. (S)	 2/6/18

Agency Wise Status under DMF

No of Projects	SI No	Agency	Sanctioned		Released		Expenditure (Rs. In lakhs)	%	Balance Funds	UC Submitted	No. of project completed As on 30.4.2018
			No	Amount	No	Amount					
	1	DPC SSA, Koraput	201	1092.04	201	1092.04	706.25	65	385.79	438.23	144
	2	PA ITDA, Koraput	54	628.00	54	628.00	454.00	72	174.00	262.00	35
	3	PA ITDA, Jeypore	27	244.00	27	244.00	244.00	100	0.00	231.00	27
	4	PD Watershed, Koraput	86	1061.93	86	1061.93	720.50	68	341.43	391.51	60
	5	Deputy Director Coffee, Koraput	21	200.00	21	200.00	200.00	100	0	142.71	21
	6	CDMO, Koraput	5	206.00	5	206.00	135.00	66	71.00	110.30	5
	7	EE RWD, Jeypore	1	50.00	1	50.00	0	0	50.00	0	0
	8	EE RWD, Sunabeda	3	160.00	3	160.00	12.00	8	148.00	0	0
	9	EE R&B Jeypore	4	347.28	4	347.28	110.00	32	237.28	28.39	1
	10	EE R & B Koraput	1	100.00	1	100.00	100.00	100	0	0	1
	11	EE RWSS, Koraput	1	48.38	1	48.38	48.38	100	0	38.47	1
	12	EE Southco, Koraput	45	479.23	45	338.09	338.09	100	0	0	45
	13	BDO Lamtaput	2	15.00	2	10.00	10.00	100	0	10.00	2
	14	BDO Nandapur	2	10.00	2	10.00	10.00	100	0	10.00	2
	15	BDO Laxmipur	2	32.15	2	32.15	23.00	72	9.15	0	1
	16	BDO Semiliguda	1	40.00	1	40.00	10.20	26	29.80	0	0
	17	EO Municipality Koraput	5	103.45	5	103.45	64.20	62	39.25	48.23	2
	18	DFO, Koraput	9	179.59	9	179.59	179.59	100	0	47.52	9
	19	PH Div Koraput	2	9.13	2	9.13	9.13	100	0	0	2
		Grand Total	472	5006.18	472	4850.04	3364.34	69	1485.70	1748.36	356

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List of directly Affected Villages Under DMF Koraput

Name of the District: Koraput

Sl no.	Name of the Block	Name of the GP	Name of the Indirectly affected village
1	Dasmanthpur	Mujanga	Bakadaguda
2			Baraguda
3			Batisil
4			Bilaput
5			Goudakankadaput
6			Kankadaput
7			Kesabaguda
8			Runjaguda
9		Podagada	Mundar
10			Malinjijodi
11			Malitola
12			Narang
13			Sukriput
14			Bisarbandh
15			Ganaipadar
16	Koraput	Marichamal	Dumaguda
17			Kandhaguda
18			Kandaguda
19			Marichamal
20		Mathalput	Damanjodi CT
21			Kurumuli
22			Dumbaguda
23			Kusumpadar
24		Dumuripadar	Dengnaguda
25			Dumuripadar
26			Jamput
27			Palli Jhodipadar
28			Jhanjanaguda
29			Khallbari
30			Gunjiguda
31			Hatimunda
32			Keragam
33			Malichalar
34			Pendajam
35			Parajachalar
36			Khagadora
37		Litiguda	Ambagaon
38			Litiguda
39			Ariputra Ghati (AP Ghati)
40			Bhejaput
41			Karidiguda
42			Kandha Putraghati (KP Ghati)
43			Jhodiguda
44			Lachhmani
45			Anlabadi
46			Bhaluguda
47			Chougaon

48		Padampur	Mohanpada	
49			Ghataguda	
50			Bandhaguda	
51	Laxmipur	Bhitargada	Bhitaragada	
52			Kashiput	
53			Bhitara Marichamal	
54			Kapsiput	
55			Barigaon	
56			Charada-I	
57			Dangapaiguda	
58			Bariguda	
59			Lataput	
60			Giriliput	
61			Jhaliaguda	
62			Kakirigumma	Kakirigumma
63				Khajuriput
64				Kudipadar
65		Podapadar		
66		Panchada	Panchada	
67			Kundar	
68		Goudaguda	Jamguda	
69			Goudaguda	
70			Jholaguda	
71			Badanereka	
72			Sananereka	
73			Alchi	
74			Lachhmani	
75			Merdaguda	
76			Talameting	
77			Uppermeting	
78	Narayanpatna	Balipeta	Balipeta	
79		Talagumandi	Bhitarapada	
80		Tentulipadar	Ambaguda	
81			Bhalupadar	
82			Kutudi	
83			Kumudasil	
84			Kamalapadar	
85			Kanaka	
86			Karodapai	
87			Pardiambo	
88			Tanganipadar	
89			Dangapai	
90			Rangapani	
91			Pindamali	
92			Pipalpadar	
93			Tentulipadar	
94			Mundagarati	
95			Kirajhola	
96			Irapikota	
97			Bhalupadar	
98	Ambliambaguda			

100			Rangajodi
101			Talagadati
102			Jhodipadar
103			Jamkoli
104		Bijaghati	Rotamati
105			Jokojodi
106			Budhapanasha
107			Ichhapur
108			Kanka
109			Turli
110			Kalamguda
111			Topapadar
112			Uparagadati
113			Bijaghati
114			Ch.Goudaguda
115			Charangul
116			K.Goudaguda
117			Kumarguda
118		Charangul	SL Nagar
119			Nuaguda
120			Machliguda
121			Hanjaraguda
122			Badaliguda
123			Barakutuni
124			Dudhari
125		Dudhari	Ghataguda
126			Putsil
127	Semiliguda		Sundhiput
128			Mundarguda
129			Aligam
130			Dandasiguda
131			Beheraguda
132			Dalaiguda
133			Jhimkiguda
134			Kokriguda
135		Pakajhola	Lunguri
136			Messingguda
137			Nuaput
138			Pakajholla
139			Rajanguda
140			Aligaon
141			Talamaniam
142			Uppermania
143			Saparaiguda
144			Eramatiguda
145			Totamoudi
146			Musuriguda
147			Jamuguda
148			Kareshpadu
149			Kurli
			Luhaguda

150			Mulaguda
151			Palvalsa
152			Chintalguda
153			Koilargandhi
154			Epalpadu
155			Ranganiguda
156			Gumudupadu
157		Ampavalli	Sorada
158			Badapadu
159			Jhankargudu
160			Kamarpadu
161			Panasguda
162			Chalanipadu
163	Pottangi		Chiptiamaguda
164			Sidimetu
165			Mirtipadu
166			Erkuguda
167			Ampavalli
168			Buruguda
169			Gandhiriguda
170			Kandha Putabandha
171			Doraputabandha
172			Pedapadu
173			Bailiguda
174			Kandili
175		Petru	Mariguda
176			Peturu
177			Tedda
178			Talagoluru
179			Chikapar
180			Badagoluru
181			Kotubu
182		Talagoluru	Bandagudi
183			Bangargudi
184			Fumbigudi
185			Olaparu
186			Chikapar
187			Alamguda
188	Sunabeda-Municipality	Sunabeda-Municipality	Kakigaon
189			Maliguda
190			Petakona
Total			

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

Land Line No.: 06852-250376 (O)/ 252182 (F)/E Mail. ori-dkoraput@nic.in

Letter No. : 3201 XXXVIII/1/2018

Dated: 25.5.2018

To

The Chief Executive,
Odisha Space Applications Centre (ORSAC)
Department of Science & Technology, Government of Odisha,
Plot no. 45/48 (Part), Jayadev vihar,
Near Gopabandhu Academy of Administration Unit-16,
Bhubaneswar-751 023,
Odisha

Sub: Identification of List of affected areas & Preparation of GIS based map-Reg.

Sir,


With reference to the subject cited above I am to inform that Development Commissioner-cum-ACS, Planning & Convergence Deptt., Govt. of Odisha vide his letter No. 12884 dated 16.10.2017 has intimated to take the assistance of Odisha Space Application Centre, (ORSAC) to identify the list of directly & indirectly affected areas & Preparation of GIS based map in accordance with the criteria fixed under Rule 11 (1) and 11 (2) (a).

In this connection you are requested to help us in preparation of GIS based map and identification of list of Directly & Indirectly affected villages under District Mineral Foundation, Koraput.

Soliciting your positive response & cooperation.


Yours faithfully

Memo no 3202


COLLECTOR, KORAPUT

Date: 25.5.2018

Copy to Addl. Secretary, Planning & Convergence Deptt., Govt. of Odisha for kind information.


COLLECTOR, KORAPUT

Annexure - V

CRS Villages in around OMC Operation in Koraput District.

Sl No	Name of the District	Name of the Block	Name of the Tehsil	Name of the GP	Name of the Village	No of Hamlets in the Village (if any)	Total no of HH as per census 2011	Total no of HH as per actual	Total no of Kutchha HH as per actual	Total no of Pucca HH as per actual	Total no of Home less HH as per actual	Total No of HH issued work order under IAY/BPGY as on 2.12.2015	Remarks
Kodingamali Buxite Mines IML													
1	Koraput	Laxmipur	Laxmipur	Odipentha	Singarama		77						
2	Koraput	Laxmipur	Laxmipur	Odipentha	Biriguda		367						
3	Koraput	Laxmipur	Laxmipur	Odipentha	Ranjan Panasguda		142						
4	Koraput	Laxmipur	Laxmipur	Odipentha	Talakaipadar		136						
5	Koraput	Laxmipur	Laxmipur	Odipentha	Bhalujodi		111						
6	Koraput	Laxmipur	Laxmipur	Laxmipur	Narsi Kaipadar/ Upper Kaipadar		96						
7	Koraput	Laxmipur	Laxmipur	Champi	Titijhola		92						
8	Koraput	Laxmipur	Laxmipur	Laxmipur	Rallipadar		115						
9	Koraput	Laxmipur	Laxmipur	Laxmipur	Tayaput		200						
10	Koraput	Dasmantpur	Dasmantpur	Markar	Kuntesh		410						
11	Koraput	Dasmantpur	Dasmantpur	Markar	Markar		215						
							1961						

ANNEXURE-VI**DMF PROPOSAL FOR 2018-19**

SL NO	NAME OF THE BLOCK	NAME OF THE GP	NAME OF THE VILLAGE	NAME OF THE PROJECT	ESTIMATED COST IN LAKHS	SECTOR

SIGNATURE
DESIGNATION

(In soft copy (Excel Sheet) & Hard Copy format)

ADMINISTRATIVE, SUPERVISORY & OVERHEAD COST

(As per ODMF Rule 2015 (As amended till 24.2.2016) & Notification No. IV (A)SM-44/2015

(Pt-IV)-7745/SM Clause-11, Sub-Clause-4)


"An amount not exceeding 5 percentum of the Annual receipts of the Trust or such other limit not exceeding five percentum, as may be fixed by the Govt., may be utilised for administrative, supervisory and overhead costs of the Trust."

SL NO	PARTICULAR	AMOUNT PROPOSED PER ANUM	REALIZATION	REMARKS
1	Engagement of DEO cum Coordinator	Rs.3,60,000/-	✓ 2 DEO cum Coordinators ✓ Rs.15,000/- per month per Coordinator	❖ Consolidated Pay
2	Hiring of Private Vehicle	Rs. 2,52,000/-	✓ 1 Bolero (New/2 Yrs Old) ✓ Rs. 16,000/- Per Month towards hiring charges ✓ Plus POL Charges	❖ Fixed
3	Desktop & Accessories	Rs. 1, 80,000/-	✓ 3 Desktops @ Rs. 60,000/- per set ✓ Computer Table ✓ Fittings	❖ Dell, Windows 10, Core i7 Processor, 500 GB or higher Hard drive, 512 MB Video memory or higher, 8 GB RAM or higher, 21" Monitor
4	Laptop	Rs. 60,000/-	✓ 1 Laptop @ Rs. 60,000/- ✓ Inclusive of fittings	❖ Dell, Windows 10, Core i7 Processor, 500 GB or higher Hard drive, 512 MB Video memory or higher, 8 GB RAM or higher, 19" Monitor
5	Printer	Rs. 30,000/-	✓ All In One Printer with Accessories	❖ Hi-speed USB 2.0, ISO Laser comparable: Up to 8 ppm ❖ Normal: Up to 8 ppm, Draft: Up to 19 ppm, Print quality black (best): ❖ Up to 1200 x 1200 rendered dpi, Duplex printing,

				ENERGY STAR® qualified, Functions: ❖ Print, copy, scan, wireless, HP or equivalent
6	Almirah	Rs. 30,000/-	✓ Rs. 15,000 towards 2 Godrej Almirah	❖ Godrej
7	Office Table & Office Chair	Rs. 60,000/-	✓ 3 sets @ Rs. 20,000/- per set	❖ Godrej
8	Office Stationeries & Contingencies	Rs 2,40,000/-	✓ Rs. 20,000/- per month towards Office Stationeries, Papers, Cartridge, Fooding expenses during meetings, Pen/Pad/Folders during Meeting, Xerox materials etc. ✓ Contingencies	❖ Fix
		Rs.12,12,000/-		

Rupees Twelve Lakh Twelve Thousand Only

//APPROVED//


**COLLECTOR CUM CHAIRMAN
DMF, KORAPUT**