
PROCEEDING OF THE BOARD OF TRUSTEE MEETING OF DISTRICT MINERAL FOUNDATION HELD ON 14.10.2019 UNDER THE CHAIRMANSHIP OF SRI MADHUSUDAN MISHRA, OAS (SAG), COLLECTOR KORAPUT & CHAIRPERSON CUM MANAGING TRUSTEE, DMF, KORAPUT AT 6.00 PM IN SADBHABANA SABHAGRUHA, KORAPUT

The Board of Trustee meeting of DMF was held on 14.10.2019 under the Chairpersonship of Sri Madhusudan Mishra, OAS (SAG), Collector Koraput & Chairperson cum Managing Trustee, 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, PD DRDA & CEO, DMF welcomed all Board Members as well as Executing Agencies for the 1st Board of Trustees Meeting of 2019 financial year after reconstitution and requested the Chairperson to preside over the meeting. The Collector & Chairperson Cum Managing Trustee, DMF authorised ADM Koraput to Chair the session on his behalf due to unavoidable circumstances. Accordingly, the ADM Koraput initiated the discussion as per the agenda enclosed in **Annexure-II**.

Prior to the agenda wise discussion, the ADM requested the new Members to deliver the introductory remarks which are noted as follows:

Hon'ble MP Koraput:

- Asked regarding the Odisha District Mineral Foundation Rule 2015 amended recently.
- Enquired on the sector wise projects taken up in previous years & expenditure patterns
- Enquired on the expenses and its procedural aspects of DMF Cell at DRDA.
- Suggested to circulate the proceeding of the board meeting

Hon'ble MLA Laxmipur:

- Prioritised on the sector like Health care & education.
- Emphasised that all expenses have to be incurred as per guideline.
- Enquired on the village list of each mines & suggested inclusion of more villages.
- Suggested to collect the proposals from different agencies and members for preparation of Annual Action Plan 2019-20.

Hon'ble MLA Koraput:

- Thanked the CEO to organise the Board of Trustee meeting soon after the reconstitution of the committee.
- Suggested to complete the incomplete projects of previous years at once.
- Advised to propose need based projects
- Focussed on education sector

Hon'ble MLA Pottangi:

- Suggested to give justice with related to the socio-economic empowerment of mining area people those who are adversely affected.
- Shared that DMF is an extra budgetary allocation for the District which is to be utilised properly as per the rule.
- Directly affected area is to be given top priority
- All executing agencies are to utilise the money in time and submit the UCs.

Afterwards, as asked by the Members, ADM Koraput shared the amended Odisha District Mineral Foundation Rules 2015 in detail, especially the composition of trust, powers of the trustees, functions of the members, permissible activities & sectoral allocations. Then, he instructed the DMF I/c of DRDA to present the guidelines in a nutshell for kind appraisal of the members.

Besides, some of the important points of the minutes of the review meeting on DMF projects under the Chairmanship of Chief Secretary on 10th Sep 2019 to be followed by DMF Koraput are as follows:

- Line department should take up transformational approach to utilise the fund in an effective way instead of implementing small projects.
- The DMF shall place funds in three instalments of 30%, 40% & 30% of the total allocated amount over the project implementation period subject to realization 75% UC of previous released amount.
- Forest clearance & land clearance certificate is to be annexed in each DPR by the executing agency while submitting any infrastructural related projects.

(Action: DMF Cell & All Executing Agency)

While discussing on preparation of Annual Action Plan, PD DRDA cum CEO shared the format, in which the data is required to be collected. All the members and executing agencies were requested to submit their proposals in the prescribed format enclosed in **Annexure-III**. The Board unanimously

decided to collect the proposals on or before 14.11.2019 basing on which the Annual Action Plan 2019-20 will be prepared and the projects will be sanctioned to the different agencies after due scrutiny & ground zero verification.

(Action: DMF Cell & All Executing Agency)

So far as the projectization is concerned, the Chairperson emphasised on conducting special Gram Sabhas in mining areas (Schedule area) and prioritise those need based projects for taking up in 2019-20 financial year.

(Action: Concerned BDOs & All Line Departments)

In relation to the Administrative, supervisory & overhead expenses, the ADM cited the rule which is as follows:

“11. A. (4): An amount not exceeding 5 percentum of the Annual receipt of the trust for such other limit not exceeding 5 percentum as may be fixed by the Govt. may be utilised for Administrative, supervisory & overhead cost of the Trust.”

Accordingly, the PD DRDA cum CEO placed the expenditure statement of 2018-19 before the Board of Trustees, which was duly approved by the last Board and the proposal for 2019-20 for kind perusal & approval. The Board unanimously approved the 1st phase proposal relating to the current financial year (2019-20), which is enclosed in **Annexure-IV**. As per requirement, more funds shall be sanctioned in phased manner.

Further, for smooth management of DMF Cell, the Dealing Assistant engaged through Human resource Service Provider Agency, shall continue till next financial year.

(Action: DMF Cell)

So far as the Annual Activity Report & Audit Report for the financial year, 2018-19 is concerned, the Board instructed the DMF Cell at DRDA to complete the process by November, 2019 positively.

(Action: DMF Cell)

As regards to conduct of the base line survey, the Board suggested to initiate discussion with the Central University of Odisha, Koraput or appoint any reputed agency to complete the task diligently within the stipulated time.

(Action: DMF Cell)

General Discussion:

1. Hon'ble MLA Laxmipur proposed to open a help desk in SLN Medical College, CHC, SDH & DHH
2. Representative of Hon'ble MP Koraput suggested to open a sickle cell unit in SLN Medical College.
3. Hon'ble MLAs Pottangi, Koraput & Laxmipur unanimously proposed to provide two Ambulances & Bike Ambulances to each CHC in affected areas.
4. ZP member, Koraput proposed to construct a bus terminal at Damanjodi, Koraput, Pottangi & Laxmipur.
5. All the esteemed Members unanimously decided to approve 90% projects for directly affected areas & 10% in other affected areas owing to the need. Accordingly, while compiling the Annual Action Plan for the year 2019-20, the ratio shall be maintained scrupulously.
6. The Members decided to approve the feasible & need based projects out of the proposals submitted by State, different executing agencies & Hon'ble Members which was received before BOT meeting. List is enclosed in Annexure-V.

The meeting ended with vote of thanks to the Chair.

hsh
4/11/19
COLLECTOR CUM CHAIRMAN
DMF, KORAPUT

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DISTRICT RURAL DEVELOPMENT AGENCY: KORAPUT
(DMF Cell)

Memo No. *5606* /XXXVIII-29/2019

Date: *4.11.2019*

Copy to all concerned for kind information and necessary action.

hsh
4/11/19
COLLECTOR CUM CHAIRMAN
DMF, KORAPUT

Sl. No.

Name & Designation.

Signature.

1) Sri Madhusudan Mishra, OAS (SAG)
Collector, Koraput & Chairperson - Cum-
Managing Trustee (DMF), Upt.

2) Sri Prabees Kumar Nayak, OAS (S),
Project Director, DRD.A. Koraput & C.E.O.
Mineral Foundation, Koraput.

3) Shri Saptagere Sankar Ulaka,
Hon'ble M.P. (Lok Sabha), Koraput.

4) Shri Raghuram Padal, Hon'ble M.L.A.
Koraput.

5) Shri Prabhu Jena, Hon'ble, MLA, Laxmipur.

6) Shri Pitam Padhi, Hon'ble M.L.A. Pottangi.

7) Sri Deben Kumar Pradhan, OAS (SAG).
A.D.M. Koraput.

8) Rinku Kumari, J.F.S. D.F.O. Koraput.

9) Kishore Chandra Nayak E.E. R.W. Koraput

10) Madhusmita Samal AEF R&D Divin Koraput
(on behalf of E.E. R&B. Divin. Koraput).

11) Dr. Dayanidhi Bag, ADEC, coffee

12. Benukhor Saha, bsd. Laxmipur

13. Jadumani Naik, RDO, Narayanasar

14. J.S. Barua, D.D. Mines, Koraput.

15. Laxman Nayak, Sarpanch, Matiheta.

16. Sumitra Gunthra, Member, Matiheta.

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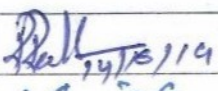
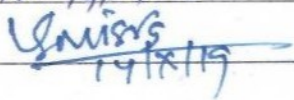
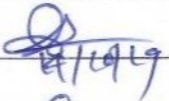
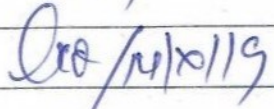
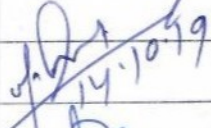


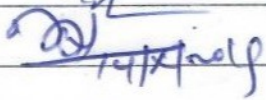

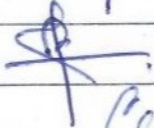
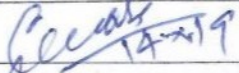
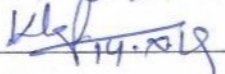
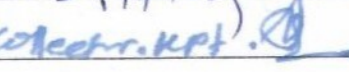
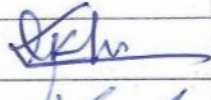

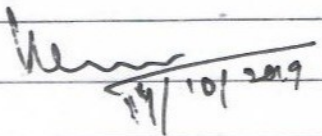
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Sl.No.	Name & Designation.	Signature.
17.	Prernima Pani	Z.P. KPT-IT
18.	Swastik Jambhar, E.O, Inakula (M).	
19.	Roma Kanta Batta (J.R, IYBA)	
20.	Venkateswar Misra, Sr-TC, SSP KPT.	
21.	S. Choudhary, Est. Contr, RWD, Sumbal	
22.	Geeta C. Patra, EO, Koraput Municipality.	
23.	Madhumita Malyali, DWO	
24.	Sankhuan Mishra, EE, RWS&S	
25.	Laxmidhar Biswal DD (PZS)	
26.	Bhabani Shama Kala PDwaterhead.	
27.	P.K. Sahu. AEE. ITDA KPT	
28.	D.D. Meeliker, B.D.O, Deocantary	
29.	Chaman Laksh EE KED Southa	
30.	Karanakar Pradhan, BDO, Pattangi	
31.	Atik Anugunia AEE. collector, O/o sub-collector. KPT.	
32.	Jyoti Karkora chairman Sanchalad	
33.	R.V.R. Patnaik At RD SM Dunder	
34.	Hemant Bhusan Satapathy, I/c DMF of SADA.	

AGENDA OF BOARD OF TRUSTEES MEETING OF DMF KORAPUT

1. Welcome Address : By PD DRDA cum CEO DMF
2. Keynote address: By Collector & Chairman, DMF
3. Compliance to the last BOT Meeting Proceedings: By PD DRDA cum CEO DMF
4. Brief description on ODMF Rule-2015 & it's facets: By DMF In-charge at DRDA
5. Observations of Chief Secretary during the meeting held on 10.09.2019: By DMF In-charge at DRDA
6. A glimpses on Projects taken up in previous years i.e. 2016-17, 2017-18, 2018-19: By DMF In-charge at DRDA
7. Placement of Expenditure incurred during 2018-19 under Administrative, Supervisory & Overhead component: By PD DRDA cum CEO DMF
8. Approval of Administrative, Supervisory & Overhead Expenses for the year 2019-20: By PD DRDA cum CEO DMF
9. Finalization of CA Firm for Audit of 2018-19 accounts: By Board of Trustees
10. Finalization of Expert/Agency for Annual Activity Report for 2018-19: By Board of Trustees
11. Sectoral identification/project selection/agency finalization in connection with Annual Action Plan for 2019-20: By Board of Trustees
12. Finalization of Expert/Agency for base line survey of mining areas: By Board of Trustees
13. Finalization of perspective plan of 5 years (2018-19 to 2022-23): By Board of Trustees
14. Any other matter with the permission of Chair

DMF PROPOSAL FOR 2019-20

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**

N.B.

Mail IDs: ori-dkoraput@nic.in & dmfkoraput@gmail.com

(In soft copy (Excel Sheet or Word doc))

ADMINISTRATIVE, SUPERVISORY & OVERHEAD COST UNDER DMF 2019-20: PHASE 1				
SL NO	PARTICULAR	AMOUNT REQUIRED PER ANUM IN RUPEES	REALIZATION	SANCTIONED AMOUNT IN RUPEES
1	Engagement of DA (Dealing Assistant)	Rs.2,40,000/-	Rs.20,000/- per month, 1 personnel to be engaged through HRSPA with service charge & GST to HRSPA	2,40,000.00
2	Hiring of Private Vehicle for dignitaries and other official purposes	Rs. 3,60,000/-	Rs. 30,000/- for 1 vehicle for 12 months	3,60,000.00
4	Hiring of Private Vehicle for DMF Cell	Rs. 2,40,000/-	Rs. 20,000/- for 1 vehicle for 12 months	2,40,000.00
5	POL for 2 Vehilces @ Rs. 1,50,000/- each	Rs. 3,00,000/-	Rs. 15,000/- per Month, per vehicle for 12 Months for 2 vehilces/ for other operational/monitoring/administrative purposes	3,00,000.00
6	Office Stationeries & Contingencies	Rs 3,00,000/-	Rs. 25,000/- per month towards Office Stationeries, Papers, Cartridge, Koraput Coffee/Tea & Snacks expenses during meetings, Pen/Pad/Folders-jute/cloth/bag during Meeting, Xerox materials/Colour Print Outs, & unforeseen expenses etc.	3,00,000.00
7	Audit Fee	Rs.50,000/-	Rs. 20,000/- for each year Audit & of FY 2018-19 & 2019-20 Rs. 5,000/- for ancillary expenses duing audit	50,000.00
8	Annual Report	Rs. 20,000/-	Rs. 8,000/- per FY i.e. from 2018-19, 2019-20 for charges & Rs. 2,000/- for mobility for each year	20,000.00
Total		Rs. 15,10,000/-		15,10,000

Rupees Fifteen Lakhs Ten Thousand only

(This budget is for one year i.e. for 2019-20, which will be carried forward to the FY 2020-21, if unspent)

APPROVED

4/11/19
COLLECTOR, KORAPUT

Annexure - V

PROPOSALS SUBMITTED FOR 2019-20 AS ON 14.10.2019				
SI No	Submitted By	Component	No of Projects	Amount Proposed in Lakhs
1	Special Secretary to Govt. in P & C Deptt.	Livelihood	16 sectors of OLM	1516.97
2	Principal Secretary to Govt. in H & UD Deptt.	Sanitation	Micro composting Centres, Material Recovery Facilities	
3	Special Secretary to Govt. in P & C Deptt.	Environment Preservation & Pollution Control	3 nos	370.00
4	CIPET Balasore	Skill Development	30 nos candidates for 6 months each	28.83
5	Hon'ble MLA Pottangi	Education	3 nos for Nandapur College	
		Irrigation	6 nos for Nandapur area	78.00
6	Hon'ble MLA Laxmipur	Education	10	330.00
	Hon'ble MLA Laxmipur	Livelihood	1	20.00
	Hon'ble MLA Laxmipur	Health Care	4	120.00
	Hon'ble MLA Laxmipur	Infrastructure	15	450.00
	Hon'ble MLA Laxmipur	Irrigation	4 nos of CD, DW	100.00
	Hon'ble MLA Laxmipur	Energy	66 High Mast Light	66.00
7	Hon'ble Ex-Vice President-Recommended by Hon'ble MLA Laxmipur	Infrastructure	4 nos of Protection walls	20.00
8	Hon'ble Vice President Koraput	Infrastructure	4 nos of CC Roads	20.00
9	Hon'ble MLA Koraput	Education	1	
10	PD Watershed - All Grievance related projects	Irrigation	45 nos of CD/DW	736.00
11	Secretary Aurobindo Purnanga Sikshya Kendra	Education	4 nos	30.00