

**PROCEEDINGS OF THE 8TH DMF TRUST BOARD MEETING HELD ON
15.11.2018 AT 11.00 AM IN DURBAR HALL, COLLECTORATE, KEONJHAR.**

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The 8th Trust Board Meeting of DMF was held on 15.11.2018 at 11.00 AM in Durbar Hall, Collectorate, Keonjhar under the chairmanship of Sri Ashish Thakare, IAS, Collector-cum-Chairman & Managing Trustee, DMF. The list of participants is enclosed in the Annexure-I.

At the outset, the Collector welcomed all the members and participants who attended the meeting. P.D., DRDA-cum-Chief Executive Officer, DMF elaborated the list of projects approved in the last Trust Board meeting held on 27.06.2018 and the corresponding proceedings sent to all members was confirmed & approved by the members, unanimously.

Then as per the agenda note, various matter were discussed sequentially. In the first instance, the project-wise progress of various executing agencies was discussed.

The Power Point prepared by the PMU was presented in the house. The receipt of funds under DMF, its utilisation, approval of projects & sanction of funds as on 31.10.2018 is as follows:

Total Receipt of funds:	Rs. 2218.68 Cr
Sanction of funds:	Rs. 1191.53 Cr
Utilisation of funds:	Rs. 262.57 Cr

The P.D., DRDA-cum-Chief Executive Officer, Keonjhar narrated the executing agencies-wise expenditure position for the information of the members. It was revealed that the pace of expenditure is low in comparison to the funds sanctioned. The Collector directed the executing agencies to expedite the expenditure by means of regular monitoring and supervision. He also appraised the members about the steps taken by the PMU to facilitate co-ordination between NESCO, Revenue and Forest Departments to expedite utility shifting, land acquisition and forest clearance, from time to time.

Hon'ble MLA, Sadar Sj. Abhiram Naik proposed that the roads which are under construction in the mining affected areas under DMF by R&B need to be double-laned, considering the continuous increase in vehicular traffic. The Executive Engineer, R&B responded that the possibility of double laning has been considered during the design and construction of bridges and culverts in the current road projects and after the completion of current works, for which agreements have already been signed with the contractors, further decision regarding widening of BT section may be taken.

Approval of new Projects.

52 No.s of new proposals received from different quarters were placed before the Trust Board by the Chief Executive Officer, DMF which was read out one by one, all of which were unanimously approved. The list of proposals is placed at Annexure-2.


The Hon'ble M.L.A., Anandapur, Sj. Mayadhar Jena proposed to implement social security pension scheme under DMF to cover the left out beneficiaries of the district for ensuring dignity of vulnerable persons. In this connection, the Collector said that the proposal shall be forwarded to the Govt. and as per Govt.'s decision, the proposal shall be implemented.

As per the proposal of Water Resource Department, a mega Lift Irrigation (LI) project in 4 locations in the district was placed in the Trust Board for approval. The EE, Mega Lift Projects, Bhubaneswar who was present in the meeting briefed the necessity & expected outcome of the proposal. The proposal was unanimously approved for implementation at an estimated cost of Rs. 254.71 Cr. Further, Collector added that the Mega Piped Water Supply project under DMF will be extended to ensure 100% coverage of all households in the district, which was welcomed by all the members.

The Collector-cum-Managing Trustee intimated to the house that a micro planning exercise will be carried out in all the mining affected villages in the district in a participatory manner, using mobile based application and real-time digital data platform. Subsequently, a Village level Development Plan (VDP) will be formulated for each mining affected village and after due approval, will be implemented in a phased manner.

The P.D.-cum-C.E.O. intimated the house about the adoption of logo under DMF by the Govt. in Planning & Convergence Department. The logo with the name of the district shall be used in all signboards/communications for display/letterhead for projects/schemes undertaken by DMF.

At last, the P.D., DRDA-cum-C.E. thanked all the members and participants for their valuable suggestions and the meeting ended with a vote of thanks to the Chair.


COLLECTOR-CUM-CHAIRPERSON
& MANAGING TRUSTEE, DMF,
KEONJHAR.

DISTRICT MINERAL FOUNDATIONS, KEONJHAR.

(2ND Floor, DRDA, Building, Keonjhar-758001)


(email: dmfkeonjhar@gmail.com)

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Memo No. 33 /DMF.

Date: 11/01/2019

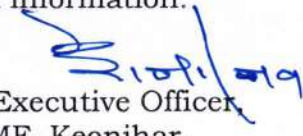
Copy forwarded to all the members of the DMF Trust Board and invitees for favour of information and necessary action.


Chief Executive Officer,
DMF, Keonjhar.

Memo No. 34 /DMF.

Date: 11/01/2019

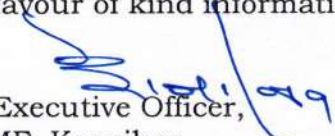
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Chief Executive Officer,
DMF, Keonjhar.

Memo No. 35 /DMF.

Date: 11/01/2019


Copy to the Additional Secretary to Government, Planning & Convergence Department, Odisha, Bhubaneswar for favour of kind information.


Chief Executive Officer,
DMF, Keonjhar.

Memo No. 36 /DMF.

Date: 11/01/2019

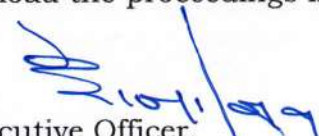
Copy to the Director of Mines, Odisha, Bhubaneswar for kind information .


Chief Executive Officer,
DMF, Keonjhar.

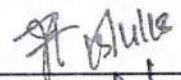
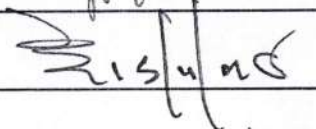

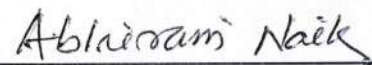
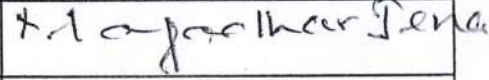
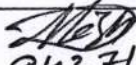

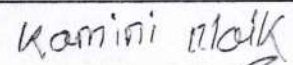
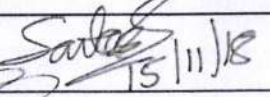
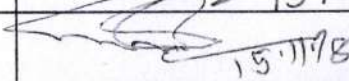
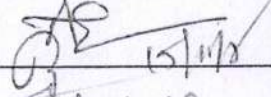
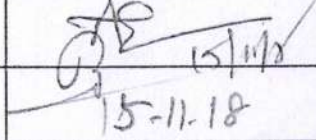
Memo No. 37 /DMF.

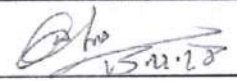
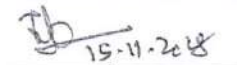
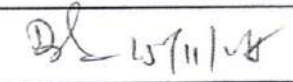
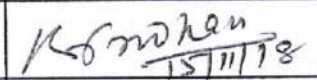
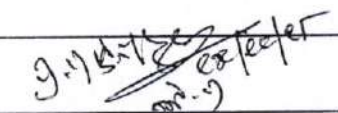

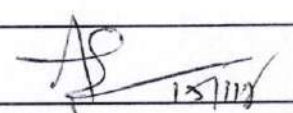
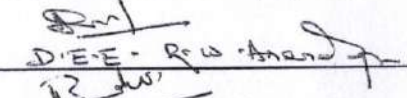
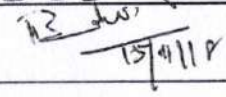
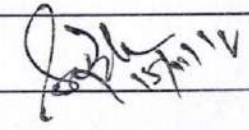
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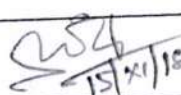

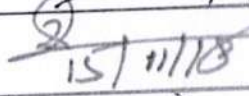
Copy to the District Informatics Officer, NIC, District Unit for information and necessary action. He is requested to upload the proceedings in the district website.


Chief Executive Officer,
DMF, Keonjhar.

MEMBERS PRESENT IN THE 8th TRUST BOARD MEETING OF DISTRICT MINERAL FOUNDATION, KEONJHAR
HELD ON 15.11.2018 AT 11.00 AM IN DURBAR HALL, COLLECTORATE, KEONJHAR.

Sl.No.	Name	Designation	Mobile/ Contact No.	e-mail id	Signature
1	Collector, Keonjhar	Chairperson & Managing Trustee			
2	P.D., DRDA, Keonjhar	Member-cum-Chief Executive			
3	Smt. Sakuntala Laguri, Hon'ble M.P.(Lok Sabha), Keonjhar.	Member	9937178529		
4	Sj. Sanatan Mahakud, Hon'ble M.L.A., Champua	Member			
5	Sj. Abhiram Naik, Hon'ble M.L.A., Sadar, Keonjhar	Member	8895999416		
6	Sj. Mayadhar Jena, Hon'ble M.L.A., Annadapur.	Member	9437132 893		
7	Sj. Bedabyasa Nayak, Hon'ble MLA, Telkoi	Member			
8	Sri Basudev Naik, Zilla Parishad Member, Zone No. -27, Joda Block.	Member			
9	Sri Dillip Mishra, Chairperson, Barbil Municipality	Member	 9437122270		
10	Smt. Pramila Puhan, P.S., Member, Suakati G.P. of Banspal Block	Member			
11	Smt. Kamini Naik, Sarapanch, Nayagarh G.P. of Jhumpura Block.	Member	9438128132		
12	D.F.O., Keonjhar Division, Keonjhar.	Member	94370-55315		 15/11/18
13	Deputy Director of Mines, Joda	Member	8695549543		 15.11.18
14	Executive Engineer, RWD-I, Keonjhar	Member	9437255361		 15/11/18
15	Addl. District Magistrate, Keonjhar.	Member			 15-11-18

16	Executive Engineer, RWSS Division, Keonjhar.	Member	9438419916		 15.11.18
17	Executive Engineer, R&B Division, Keonjhar	Member	9438466503		 15.11.2018
18	District Welfare Officer, Keonjhar	Member	8895722312		 15/11/18
19	Chief District Medical Officer, Keonjhar	Member			
20	Deputy Director(P&S), DPMU, Keonjhar.	Member	7978723038		 15/11/18
21	Adl.P.D.(Finance), DRDA, Keonjhar.	Invitee			
22	Project Administrator, ITDA, Keonjhar	Invitee			
23	District Education Officer, Keonjhar	Invitee			
24	D.P.C., SSA, Keonjhar	Invitee	94371-57593		 15/11/18
25	P.A., ITDA, Champua Sub-collector Champua	Invitee			 15/11/18
26	D.F.O., Keonjhar Wildlife Division, Anandapur	Invitee			
27	Executive Engineer, RWD-II, Keonjhar	Invitee	9437255312		 15/11/18
28	Executive Engineer, RWD, Anandapur	Invitee	9433289849		 D.E.E - R.W. Anandapur 15/11/18
29	Executive Engineer, RWS&S, Anandapur	Invitee			 15/11/18
30	Executive Engineer, R&B Division, Ghatgaon	Invitee			
31	Executive Engineer, OLC, Keonjhar.	Invitee	9437734257	olec.kir@gmail.com	 15/11/18
32	Executive Engineer, MI Division, Keonjhar.	Invitee			

Sl. no.	Name	Designation	Contact no.	e-mail id.	Signature
33	Executive Engineer, MI Division, Anandapur.	Invitee			
34	Executive Engineer, PH Division, Keonjhar.	Invitee			
35	P.D., Watershed, Keonjhar.	Invitee	9439109796	snmajhi@gmail.com	 15/11/18 APD
36	Executive Officer, Keonjhargarh Municipality	Invitee			
37	Executive Officer, Joda Municipality	Invitee	9437338364	Suryamani.gm@gmail.com	 15/11/18
38	Executive Officer, Barbil Municipality	Invitee	9437139895		 15/11/18
39	Block Development Officer, Joda	Invitee			
40	Block Development Officer, Jhumpura	Invitee			
41	Block Development Officer, Banspal	Invitee			
42	Block Development Officer, Harichandanpur	Invitee			
43	Block Development Officer, Hatadihi	Invitee			
44	Block Development Officer, Champua	Invitee			
45	Block Development Officer, Baramulla	Invitee			
46	Block Development Officer, Baramulla	Invitee			

List of new proposals for 8th Trust Board Meet

Sl No	Name of the Project	Mining/ Non Mining	Block/ Municipality	GP	Village	Priority/ Other Priority	Sector	Sub-Sector	Amount Proposed	Executing Agency/ Line Department
1	Installation of Dialysis Unit at Barbil CHC	Mining	Barbil Municipality			Priority	Health Care	Creation of Primary and Secondary Health Care Facility		CDMO
2	Establishment of Bio Medical Waste Management system at DHH, Keonjhar	Mining	Keonjhar Municipality			Priority	Health Care	Creation of Primary and Secondary Health Care Facility		CDMO
3	Computerized Patient Registration (Centrally) at DHH	Mining	Keonjhar Municipality			Priority	Health Care	Creation of Primary and Secondary Health Care Facility		CDMO
4	Filling up of vacancies of Paramedics to improve health service delivery in health institutions of the district	Mining/ Non Mining	District level			Priority	Health Care	Creation of Primary and Secondary Health Care Facility		CDMO
5	Construction /Upgradation of casualty complex at DHH Keonjhar	Mining	Keonjhar Municipality			Priority	Health Care	Creation of Primary and Secondary Health Care Facility		CDMO
6	Installation of Cold Chamber Mortuary at DHH Keonjhar	Mining	Keonjhar Municipality			Priority	Health Care	Creation of Primary and Secondary Health Care Facility		CDMO
7	Mechanized Floor cleaner at DHH Keonjhar	Mining	Keonjhar Municipality			Priority	Health Care	Provision of necessary equipment required for making healthcare infrastructure effective	5,00,000	CDMO
8	Support to frontline health functionaries for improvement of health service delivery	Mining/ Non Mining	District level			Priority	Health Care	Provision of necessary equipment required for making healthcare infrastructure effective		CDMO
9	Mega lift Irrigation Project at five locations in mining affected areas of the district	Mining	Joda			Other Priority	Irrigation	Developing alternate sources of irrigation	254,71,65,000	EE, Megalift Projects, Bhubaneswar
10	Operation of Old Age Home in Joda	Mining	Joda			Priority	Welfare of aged and disabled people	Special programmes for welfare of aged and disabled		DSSO, Keonjhar
11	Provision of improved cooking implements and cookware to AWCs	Mining/ Non Mining	District level			Priority	Welfare of Women and Children	Special programmes		DSWO, Keonjhar


 Collector cum-Trustee
 D.M.F., Keonjhar

List of new proposals for 8th Trust Board Meet

Sl No	Name of the Project	Mining/ Non Mining	Block/ Municipality	GP	Village	Priority/ Other Priority	Sector	Sub-Sector	Amount Proposed	Executing Agency/ Line Department
12	Mega Water Supply Project in Telkoi, Patna, Saharapada, Ghasipura and Anadapur	Non mining				Priority	Drinking Water	Permanent water distribution networks	885,18,00,000	EE RWSS Keonjhar
13	Construction of toilet complex (Sulabh) and drinking water facility at DHH Keonjhar	Mining	Keonjhar Municipality			Priority	Health Care	Creation of Primary and Secondary Health Care Facility		EO Keonjhar
14	Enhancement of livelihood of mining affected people through livestock management	Mining				Priority	Livelihood	Support for livelihood	25,00,00,000	OLM
15	Assistance for differential cost of Automatic Milk Collection Unit	Mining				Priority	Livelihood	Support for livelihood	24,00,000	GM,OMFED
16	Assistance towards 50% cost for purchase of 5 Bulk Milk Cooler	Mining				Priority	Livelihood	Support for livelihood	25,00,000	GM,OMFED
17	Construction of cattle feed store	Mining	Anandpur, Sadar			Priority	Livelihood	Support for livelihood	72,00,000	OMFED
18	Augmentation of storage capacity of overhead reservoirs for Barbil Municipality	Mining	Barbil Municipality			Priority	Drinking Water	Permanent water distribution networks	2,86,00,000	PHD, Keonjhar
19	Construction of toilet for girls and boys at Kendriya Vidyalaya in Champua NAC	Non Mining	Champua			Priority	Education	Toilet Blocks	9,66,000	PHD, Keonjhar
20	Sewerage treatment plant at DHH, Keonjhar	Mining	Keonjhar Municipality			Priority	Health Care	Creation of Primary and Secondary Health Care Facility	100,00,000	PHD, Keonjhar
21	Installation of 315 KVA transformer in DHH Keonjhar	Mining	Keonjhar Municipality			Priority	Health Care	Creation of Primary and Secondary Health Care Facility	70,000,00	SE, NESCO Keonjhar
22	Completion of boundary wall and alternate road-backside of DHH, Keonjhar	Mining	Keonjhar Municipality			Priority	Health Care	Creation of Primary and Secondary Health Care Facility	120,00,000	R & B Division Keonjhar
23	Construction of gate at DHH, Keonjhar	Mining	Keonjhar Municipality			Priority	Health Care	Creation of Primary and Secondary Health Care Facility	6,00,000	R & B Division Keonjhar
24	Construction of Staff Quarter at various health institutions in mining affected areas of the district	Mining	All mining blocks			Priority	Health Care	Creation of Primary and Secondary Health Care Facility	150,00,000	R&B Division, Keonjhar
25	Installation of High Mast Light at DHH, Keonjhar	Mining	Keonjhar Municipality			Priority	Health Care	Creation of Primary and Secondary Health Care Facility		R&B Division, Keonjhar


 Collector-cum-Mangalika Trustee
 D.M.F., Keonjhar

List of new proposals for 8th Trust Board Meet

Sl No	Name of the Project	Mining/ Non Mining	Block/ Municipality	GP	Village	Priority/ Other Priority	Sector	Sub-Sector	Amount Proposed	Executing Agency/ Line Department
26	Construction of mini stadium at Champua	Non Mining	Champua			Priority	Education	Sports Infrastructure		R&B Keonjhar
27	Construction of mini stadium at Barbil	Mining	Barbil Municipality			Priority	Education	Sports Infrastructure		R&B Keonjhar
28	Construction of BT road with guard wall from Banspani station road to Khuntapani School in ward no 13 (Reach I)	Mining	Joda Municipality			Other Priority	Physical Infrastructure	Construction of road	99,80,700	EO Joda Municipality
29	Construction of BT road from Khuntapani School to Sargitalia in ward no 13 (Reach II)	Mining	Joda Municipality			Other Priority	Physical Infrastructure	Construction of road	62,12,500	EO Joda Municipality
30	Construction of road from Sai Mandir Chhak via Bachhu hutting to old age home	Mining	Joda Municipality			Other Priority	Physical Infrastructure	Construction of road	60,00,000	EO Joda Municipality
31	Construction of bridge from shastri road to old age home	Mining	Joda Municipality			Other Priority	Physical Infrastructure	Construction of bridge		R&B Keonjhar
32	Construction of mini stadium at Anandpur	Non Mining	Anandpur			Priority	Education	Sports Infrastructure	1,03,16,400	R&B, Ghatgaon
33	Construction of mini stadium at JNV Hadagarh	Mining	Hatadihi			Priority	Education	Sports Infrastructure	1,19,60,400	R&B, Ghatgaon
34	Installation of dedicated sub station at Keonjhar Medical College	Mining	Sadar			Priority	Health Care	Provision of necessary equipment required for making healthcare infrastructure effective		R&B, Keonjhar
35	Improvement of road from fagu (Baitarani bridge) to women's college, champua from 0/0 km to 2/0 km	Non Mining	Champua			Other Priority	Physical Infrastructure	Construction of bridge	4,11,04,000	R&B, Keonjhar
36	Construction of road from Bhatunia tota sahi to huditala sahi	Mining	Sadar			Other Priority	Physical Infrastructure	Construction of roads	2,35,65,000	R&B, Keonjhar
37	Construction of road from NH-20 to Baliagoda village	Mining	Sadar			Other Priority	Physical Infrastructure	Construction of roads	1,16,32,000	R&B, Keonjhar
38	Improvement of road from NH 20 near Sathighar sahi to NH 49 near fire station	Mining	Sadar			Other Priority	Physical Infrastructure	Construction of roads	2,34,92,000	R&B, Keonjhar
39	Improvement to NH-20 to tangarani village road	Mining	Joda			Other Priority	Physical Infrastructure	Construction of roads	8,57,99,000	R&B, Keonjhar


 Collector-cum-Magister Trustee
 C.M.F., Keonjhar

List of new proposals for 8th Trust Board Meet

Sl No	Name of the Project	Mining/ Non Mining	Block/ Municipality	GP	Village	Priority/ Other Priority	Sector	Sub-Sector	Amount Proposed	Executing Agency/ Line Department
40	Construction of panchayat road from NH-20 (Banajodi) to Machhakhandana Nallah (Bhatunia)	Mining	Sadar/Jhumpura			Other Priority	Physical Infrastructure	Construction of roads	5,49,45,000	R&B, Keonjhar
41	Construction of roads identified as unconnected habitations in the mining affected areas of the district	Mining	All mining blocks			Priority	Road Connectivity	Road Connectivity to unconnected habitations		Rural Works Department
42	Installation of Separate transformer in 4 nos. PHC	Mining/ Non Mining	Sadar, Telkoi, Anandpur, Ghatgaon			Priority	Health Care	Creation of Primary and Secondary Health Care Facility	30,00,000	RW (Electrical Division), Bhubaneswar
43	Construction of 13 nos. Sub-Centre building	Mining/ Non Mining	Telkoi, Champua, Jhumpura , Hatadihi, Ananpur			Priority	Health Care	Creation of Primary and Secondary Health Care Facility	396,00,000	RW Division-I, II & Anandapur
44	Water supply with bore well to 7 nos Sub-Centre	Mining/ Non Mining	Banspal, Telkoi, Jhumpura & Joda			Priority	Health Care	Creation of Primary and Secondary Health Care Facility	28,00,000	RWD (PH) Division Bhubaneswar
45	Water supply with 2 bore well at SDH, Champua	Non Mining	Champua			Priority	Health Care	Creation of Primary and Secondary Health Care Facility		RWD (PH) Division Bhubaneswar
46	Provision of water supply to Health Facility at Gonasika PHC(N)	Mining	Banspal			Priority	Health Care	Creation of Primary and Secondary Health Care Facility		RWD (PH) Division Bhubaneswar
47	Construction of Pump House, Compound Wall, OHR, Laying of Pipeline for Rural Piped Water Supply to Thakurpatna (Under Ranki Revenue Village) under Sirishpal GP of Keonjhar block	Mining	Sadar			Priority	Drinking Water	Permanent water distribution networks	1,65,77,000	RWSS, Keonjhar
48	Provision for gap filling in Odisha Adarsh Vidyalayas in district	Mining/ Non Mining	District Level			Priority	Education			To be decided
49	Improvement of ITI Barbil	Mining	Barbil Municipality			Priority	Education	Institution of higher and technical education		To be decided
50	Installation of Laboratory and Upgradation of facilities at Government College of Engineering, Keonjhar	Mining	Sadar			Priority	Education	Institution of higher and technical education		To be decided
51	Upgradation of facilities at OSME, Keonjhar	Mining	Sadar			Priority	Education	Institution of higher and technical education		To be decided


 Collector-Cum-Managing Trustee
 C.M.F., Keonjhar

List of new proposals for 8th Trust Board Meet

Sl No	Name of the Project	Mining/ Non Mining	Block/ Municipality	GP	Village	Priority/ Other Priority	Sector	Sub-Sector	Amount Proposed	Executing Agency/ Line Department
52	Establishment of Basudevpur Primary School at new location	Mining	Joda			Priority	Education	Construction of school building		DPC, SSA


 Collector-cum-Managing Trustee
 D.M.F., Keonjhar