



KEONJHAR

DISTRICT MINERAL FOUNDATION, KEONJHAR,
(2nd Floor, DRDA Building, Keonjhar, ODISHA-758001)
E-mail: dmfkeonjhar@gmail.com

Memo NO. 885 /DMF.

DATE: 24/06/2019

Copy of the proceeding of the Executive Committee meeting held on 13.06.2019 at 04.30 PM and prescribed by Shri Asish Thakare, I.A.S. Collector and Chairperson-cum-Managing Trustee, DMF, Keonjhar is forwarded to all the Executive Committee Members for information and follow up action.


Chief Executive Officer,
D.M.F., Keonjhar.

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Chief Executive Officer,
D.M.F., Keonjhar.

Minutes of the Executive Committee Meeting of DMF held on 13th June, 2019 at 04:30 PM
Mini Conference Hall, Collectorate

Executive Meeting of DMF, Keonjhar was held on 13.06.2019 at 04.30 PM and was presided by Shri Ashish Thakare, I.A.S. Collector and Chairperson-cum-Managing Trustee, DMF, Keonjhar. The list of member officers present in the meeting is annexed.

The PMU DMF presented the overall progress of work under DMF as follows:

Total Funds Accrued (Rs)	3138.2 Cr	Total Projects Sanctioned	828
Total Funds Sanctioned (Rs)	2430.1 Cr	Total Projects Completed	245
Total Funds Released (Rs)	654.1 Cr	Total Projects Ongoing	339

Sector wise progress:

	Funds Sanctioned (Rs in Cr)	Funds Released (Rs in Cr)
Drinking Water	861.2	310.2
Infrastructure	582.5	116.0
Health	422.9	136.2
Irrigation	290.6	10.3
Education	180.4	53.0
Skill Dev	42.7	11.9
Watershed Development	29.0	7.1
Women & Child Development	14.1	4.9
Sanitation	4.7	0.1
Afforestation	1.6	0.7

Department (major) wise progress:

	Funds Sanctioned (Rs in Cr)	Funds Released (Rs in Cr)
EE R&B - Keonjhar & Ghatagaon	887.2	230.9
EE RWSS - Keonjhar & Anandapur	828.6	291.7
EE MLIP - Bhubaneswar	254.7	0.0

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EE RWD - I, II & Anandapur	135.1	28.3
DWO -Keonjhar	57.7	0.9
CGM IDCO - Bhubaneswar	49.6	16.3
EE PHD - Keonjhar	34.5	20.3
DPC SSA - Keonjhar	32.6	9.4
EE MI - Keonjhar & Anandapur	25.7	4.2
AD OREDA - Keonjhar	25.2	6.3
CDM & PHO - Keonjhar	22.6	7.2
DDH - Keonjhar	13.9	1.3
DEO - Keonjhar	11.7	11.7
EE OLIC - Keonjhar	9.2	5.2
EQ Municipality - Keonjhar, Joda &	9.2	0.7
DSWO - Keonjhar	5.4	0.8
BDO - Banspal, Hatadihi, Jhumpura and	5.0	1.7
DPM OLM - Keonjhar	2.9	1.4
DDA - Keonjhar	2.8	1.8
DFO - Keonjhar	2.6	1.8

The following projects were approved unanimously by the members of the Executive Committee for implementation under DMF, Keonjhar:

Name of Project	Mining/ Non Mining	Block/ Municipality	Sector	Amount Proposed (Rs in Cr)	Executive Agency
DMF Scholarship Scheme	Mining & Non Mining	Entire District	Education	5.43	DPC SSA
Agriculture Production Cluster	Mining	Banspal, Jhumpura & Joda	Livelihood	24.95	DDH
Skill Development of youth in partnership	Mining	Banspal, Harichandanpur,	Skill Development		DPM OLM

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with Government TPs (2019-20)		Sadar, Joda, Jhumpura, Champua & Hatadihi			
Establishment of Local Indigenous Knowledge (LINK) corner at 63 locations under MLE	Mining	Banspal, Harichandanpur, Sadar, Joda, Champua & Hatadihi	Education	0.63	DPC SSA
Casualty Complex at DHH	Mining	Keonjhar Municipality	Health	0.06	CDM & PHO
Extension of Drinking Water Supply to Keonjhar Medical College	Mining	Keonjhar Municipality	Health	0.63	EE PHD

Additionally, the following proposals from DFO, Keonjhar and DFO, Anandapur were approved unanimously by the members of the Executive Committee for implementation under DMF, Keonjhar:

Name of Project	Mining/ Non Mining	Block/ Municipality	Sector	Amount Proposed (Rs in Cr)	Executive Agency
Establishment of Leaf Making Unit	Mining	Banspal, Harichandanpur & Hatadihi	Livelihood		DFO Keonjhar & Anandapur
Tall tree plantation at Keonjhar and Joda Municipality	Mining	Keonjhar & Joda Municipality	Environment		DFO Keonjhar
Panchavati/ Medicinal Garden at Anjar	Mining	Banspal	Environment		DFO Keonjhar

Further, in order to expedite the pace of road construction work under DMF, it was decided to shift the following projects from EE R&B, Keonjhar to EE, NH Division, R&B, Keonjhar:

- Improvement to Badbil Kiruburu Road
- Construction of Panchayat Road from NH 20 to Machhakandana Nallah
- Construction of Barbil- Bhadrasahi by pass road/ ring road
- Joda Elevated Corridor

Lastly, the proposal from E&Y LLP to expand the PMU with additional 5 Senior Project Officers (SPOs) was discussed thoroughly. The TL PMU elaborated the contribution of the team with the committee members.

S. No.	Activities Undertaken	Before PMU (Up till 28/05/17)	After PMU (Since 29/05/17)
1.	Concept/Proposal Notes submitted	NIL	50
2.	RFPs floated	NIL	10
3.	MoUs signed	NIL	13
4.	Projects initiated	69	759
5.	Review meetings held	5	30
6.	Field visits undertaken	NIL	400
7.	Funds utilized	5%	95%

The member officers commended the contribution of the PMU in expediting various projects approved under DMF. They appreciated the innovative initiatives in health, education, livelihood, skill development and renewable energy developed by the team. They acknowledged the increasing workload on the PMU and expressed the need to expand the team.

Considering the satisfactory performance of the PMU, all the members of the Executive Committee unanimously approved to:

- a. Expand the PMU with additional 5 Senior Project Officers (SPOs), as per the provision under Clause 1.11.1 of the MoA signed with E&Y LLP
- b. Increase the monthly fee by 10% from June 2019 onwards, as per the provision under Clause 1.13.1 of the MoA signed with E&Y LLP

The meeting ended with a vote of thanks to the chair.


 Collector cum Chairperson
 & Managing Trustee, DMF, Keonjhar