



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

Memo No. 128 /DMF.

DATE: 18/01/2020

Copy of the proceedings of the DMF Executive Committee Meeting held on 04.01.2020 at 4.00 PM in mini conference hall, Collectorate, Keonjhar is forwarded to SE R&B Keonjhar, SE RWD Keonjhar, EE, RWD 1 Keonjhar/RWD 2 Keonjhar/RWD Anandapur, EE RWSS Keonjhar/Anandapur, EE R&B Keonjhar/Ghatgaon, DFO Keonjhar/Anandapur, DD Mines Joda, Mining officer Keonjhar, Sub Collector Champua, DWO Keonjhar, DPC SSA Keonjhar, DM OFDC Keonjhar, EE NH Division, EE PHD Keonjhar, Divisional Head IDCO Jajpur Road Division ^{& EYLLP} for information and follow up action. They are requested to submit compliance report within 15 days of receipt of the minutes.


18.1.2020
Chief Executive Officer
District Mineral Foundation, Keonjhar

Memo No. 129 /DMF.

DATE: 18/01/2020

Copy to Sri P.K. Mahakud, Joint Secretary to Government, Planning and Convergence Department, Government of Odisha for kind information.


18.1.2020
Chief Executive Officer
District Mineral Foundation, Keonjhar

**PROCEEDINGS OF THE DMF EXECUTIVE COMMITTEE MEETING HELD ON 04.01.2020 AT
04.00 PM IN MINI CONFERENCE HALL, COLLECTORATE, KEONJHAR.**

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The DMF Executive Committee Meeting was held on 04.01.2020 at 04.00 PM in Mini Conference Hall of Collectorate, Keonjhar under the chairmanship of Sri Ashish Thakare, IAS, Collector-cum-Chairman & Managing Trustee, DMF. The list of participants is enclosed in Annexure-I.

At the outset, the Collector welcomed all the members and invitees attending the meeting. The proceedings of the last Executive Meeting held on 13.06.2019 sent to all members was confirmed & approved by the members, unanimously.

Then as per the agenda note, matters were discussed sequentially. In the first instance, the project-wise progress of executing agencies was discussed and the PowerPoint prepared by the PMU was presented in the meeting.

The receipt of funds under DMF, its utilisation, approval of projects & sanction of funds as on 31.12.2019 is as follows:

- Receipt of funds: ₹4057.41Cr
- Sanctioned Amount: ₹2509.89 Cr
- Expenditure: ₹960.96 Cr

Department wise abstract sheets were presented by the PMU which highlighted the status as mentioned below:

1. R&B Department

Abstract of all Projects Sanctioned to R&B Department under DMF								
Sl.No.	Name of Department	Projects Sanctioned	Amount Sanctioned (in Cr)	Fund Released (in Cr)	Fund Released (in %)	Completed Projects	Ongoing Projects	Zero Expenditure Projects*
1	R&B Keonjhar	47	832.26	255.59	30.71**	6	41	0
2	R&B Ghatgaon	8	57.13	32.54	56.95	4	4	0
Total		55	889.39	288.13	32.39	10	45	0

*Recently approved projects have not been included

** If medical college is not considered, then fund released reduces to 108.34 Cr i.e. ~ 25% of 432.7 Cr sanctioned to R&B Keonjhar

Abstract of Projects > 5cr Sanctioned to R&B Department under DMF (except for medical college)									
Sl.No	Name of Department	Projects Sanctioned	Amount Sanctioned (in Cr)	Fund Released (in Cr)	Fund Released (in %)	Completed	Ongoing	Zero/DPR Expenditure	Agreement Period Expired
1	R&B Keonjhar	16	413.41	92.42	22.35	0	15	2	14
2	R&B Ghatgaon	5	56.27	31.72	56.37	1	4	0	2
Total		21	469.68	124.14	26.43	1	19	2	16

Collector expressed serious concern with regard to works undertaken by R&B Keonjhar, which is not able to expedite the projects and is in turn affecting the overall expenditure of DMF. Till 31st December 2019, R&B Keonjhar has made an expenditure of only ₹ 91 Cr

against the target of ₹ 200 Cr fixed for FY 2019-20. Collector specifically inquired regarding six projects for which a special field visit along with stakeholder departments was conducted on 21.11.19, whose details are mentioned below:

Sl.No.	Name of Project	Remarks by Collector
1	BBN road Bata Chhak to Nalda Checkgate 00 to 8.44 km	1. R&B Keonjhar to file proposal for diversion under FRA 2. Construction of High-level bridge to be expedited 3. Sub Collector was requested to hold Gram Sabha once again
2	Bhadrasahi to Nalda road 299.00 to 305.00 km	1. PHD was requested to submit a monthly status report on pipeline shifting 2. As informed by R&B, the deadline for the project was set to March 2020 3. 5 trees are pending to be cut and should be completed by the end of January (R&B Keonjhar/OSFDC)
3	Bamebari to Ransala ghati road 4.80 to 17.80 km	1. R&B Keonjhar will submit a schematic layout indicating chainage wise all the hindrances of the project like land acquisition/forest diversion/tree cutting/utility shifting etc 2. Mining lease issue as informed by EE at Banspani shall be taken up expeditiously by R&B Keonjhar 3. Encroachment at Jurudi and Bamebari needs to be removed without any further delay (Sub Collector Champua and Tehsildar Joda to intervene) 4. R&B Keonjhar and EE PHD were requested to undertake a consultation exercise with Tata Steel Ltd. for pipeline shifting. Otherwise, as suggested by EE R&B, will go ahead with the work without shifting the pipelines. 5. EE PHD to expedite the pipeline shifting work for the tendered project 6. R&B Keonjhar to expedite the submission of the estimate for completion of the project
4	Bamebari-Palasa-Guruda-Koira road 00 to 10.00 Km	1. R&B Keonjhar to initiate action to expedite the work after closure of the previous agreement 2. Tree cutting needs to be done as per FCA/FRA before awarding the work
5	Bileipada to Noamundi road 00 to 10.20 km	1. Due to objection raised by railway officials, as per the suggestion of R&B, work on new road formation by increasing the width to be taken up 2. The land acquisition proposal to be filed online again by R&B Keonjhar 3. Collector directed R&B Keonjhar to complete the work before March 2020
6	Dubuna to Kalimati road 56.00km to 63.16 km	1. R&B Keonjhar was instructed to complete the work before March 2020 and ensure the support of villagers to facilitate the work

Collector further directed EE, R&B to invite SE, R&B Keonjhar in future meetings and instructed EE R&B, Keonjhar to hold a meeting with the concerned contractors, collate the issues and apprise him within a fortnight. Additionally, collector informed that as per his discussion with Principal Secretary, Works Department, the Joda ROB project and Construction of Barbil Bypass will be handed over to OBCC Ltd for expediting the work.

2. RWD Department

Abstract of all Projects Sanctioned to Rural Works Department under DMF								
Sl.No.	Name of Department	Projects Sanctioned	Amount Sanctioned (in Cr)	Fund Released (in Cr)	Fund Released (in %)	Completed Projects	Ongoing Projects	Zero Expenditure Projects
1	RD 1 Keonjhar	9	4.12	1.89	45.87	0	9	0
2	RD 2 Keonjhar	74	69.88	18.29	26.17	21	53	11
3	RD Anandpur	64	61.12	22.3	36.48	17	47	11
Total		147	135.12	42.48	31.4	38	109	22

Abstract of Projects > 1cr Sanctioned to Rural Works Department under DMF									
Sl.No	Name of Department	Projects Sanctioned	Amount Sanctioned (in Cr)	Fund Released (in Cr)	Fund Released (in %)	Completed	Ongoing	Zero/DPR Expenditure	Agreement Period Expired
1	RD 1 Keonjhar	2	2.41	1.21	50.21	0	2	0	2
2	RD 2 Keonjhar	17	54.63	8.17	14.95	1	16	6	16
3	RD Anandpur	20	41.03	6.81	16.59	0	20	9	13
Total		39	98.07	16.19	16.5	1	38	15	31

Collector expressed his displeasure with regard to the performance of the RWD department. He took special note of the projects which have zero expenditure and projects whose agreement period has already expired. Collector pointed out that RWD department has overall fared poorly in terms of the progress made in projects with sanction value more than ₹ 1 Cr. He directed all the three RWD departments to expedite the progress and submit the bills to ensure expenditure is incurred without any further delay.

Collector then inquired about the current progress of Construction of ITI Govt building in Banspal, to which EE replied that the contractor has been issued repeated show-cause notices but yet has not shown any progress till date and therefore the contract is being terminated and process for blacklisting of the contractor has been initiated. Since a bill under the project is pending for release, Collector also requested EE RWD 2 Keonjhar to explain whether payment can be made to the contractor as the contract has already expired and extension of time has not been granted to the contractor, who is also now being blacklisted as informed by EE RWD 2. Collector instructed the EEs of RWD departments to verify and inform the procedure to be followed in this case, so that the pending bill can be released immediately.

PMU also highlighted that Multi-Sports Complex sanctioned at 17 locations are yet to be completed and installation of equipment has begun only in 8 locations till date. Collector then instructed RWD 1 and RWD 2 to finish the ongoing works by January 2020 and handover all the locations to the concerned schools by March 2020.

3. RWSS Department

Abstract of all Projects Sanctioned to RWSS Department under DMF								
Sl.No.	Name of Department	Projects Sanctioned	Amount Sanctioned (in Cr)	Fund Released (in Cr)	Fund Released (in %)	Completed Projects	Ongoing Projects	Zero Expenditure Projects*
1	RWSS Keonjhar	122	111.43	68.33	76.14	54	68	0
2	RWSS Anandpur	29	8.2	6.01	73.29	14	15	0
Total		151	119.63	74.34	62.14	68	83	0

Abstract of Mega Piped Water Supply Projects Sanctioned to RWSS Department under DMF							
Sl.No.	Name of Department	Projects Sanctioned	Amount Sanctioned (in Cr)	Fund Released (in Cr)	Fund Released (in %)	Completed Projects	Ongoing Projects
1	RWSS Keonjhar	1	709	250.49	76.14	0	1

Collector discussed Phase 2 of the Mega Piped Water Supply Scheme with EE RWSS Keonjhar and requested him to ensure that the maximum fund exposure should be within mining-affected blocks. EE RWSS Keonjhar then informed that the matter in question has been discussed with state-level officials and a decision in this regard will be taken in the coming weeks. Collector then requested him to submit the DPR/estimate as soon as the decision is taken so that the project can be provided administrative sanction (~ Rs. 850 Cr) from DMF.

Additionally, EE RWSS Keonjhar highlighted that he is facing issues pertaining to obtaining NOC from mining companies namely OMC, Rungta, TATA and SAIL. He informed the chair that the land under consideration is forest land and a letter through DFO Keonjhar has already been issued to mining companies. But the issue still remains. Collector then requested DD mines Joda to call a meeting of the mining company representatives and resolve the issues.

Along with this, EE RWSS Keonjhar and Anandapur were requested to submit a detailed breakup for Mega Piped Water Supply project Phase 1 and 2 indicating details such as the length of the pipeline, number of OHT/WTP etc.

4. PHD (Urban)

Abstract of all Projects Sanctioned to EE, PHD Keonjhar Division under DMF								
Sl.No.	Municipality/NAC	Projects Sanctioned	Amount Sanctioned (in Cr)	Fund Released (in Cr)	Fund Released (in %)	Completed Projects	Ongoing Projects	Zero Expenditure Projects
1	Keonjhar Municipality	9	10.04	6.69	66.63	6	2	2
2	Joda Municipality	9	7.13	6.01	84.29	8	1	0
3	Barbil Municipality	2	20.68	10.58	51.16	0	2	0
4	Champua (NAC)	2	0.19	0.18	94.74	1	1	0
All		22	38.04	23.46	61.67	15	6	2

Collector expressed his concern with regard to the timeline for completion of the urban projects. As it was informed earlier, the projects were supposed to be completed by March 2020 but at the current pace of expenditure, adhering to the timeline seems difficult. Collector then instructed EE PHD to rework the timeline and submit ward wise coverage details to DMF for better monitoring of the work. Collector also directed him to install DMF logos at appropriate locations across urban areas where DMF work has taken place.

5. Others

Later, the GM IDCO Jajpur division was requested to provide an update on the Heavy Motor Vehicle Driving Training Institute (HMV-DTI) and DD Sports Complex at Sankarpur. GM IDCO informed the chair that work at HMV-DTI was affected due to rainfall and will be finished at the earliest. PMU informed that the deviations such as the drainage issues are serious lapses and needs to be addressed immediately. Also, PMU informed that the approach road to HMV-DTI is in bad shape and will require intervention. Additionally, the time extension for the project has not been communicated to DMF till date. Collector expressed his discontent with the long delay in the completion of the project. He directed the GM IDCO to comply to all the pending issues and expedite the work progress. While discussing the DD sports complex, Collector directed GM IDCO to put additional workforce on-site to ensure maximum utilization of work season, further directing him to submit a work plan for all the works to be taken up at DD Sports Complex without any further delay.

DFO Keonjhar then discussed the central nursery and 10 lakh seedling project with Collector. In this regard, the Collector requested DMF to put up the project for necessary action.

Collector then gave a brief about DMF GOALS initiative wherein GOALS have been drafted for each sector/department based on Sustainable Development Goals (SDGs) of the United Nations. PMU then presented a brief about each sector and its respective GOAL to be achieved. Collector then requested each department to finalize the GOALS by keeping realistic targets as per their understanding of the ground realities.

Other matters relating to DMF deliberated upon by the committee are as follows:

- DWO requested Collector for assistance to audit the SSD schools under 'Mission Subidya'. On request of the Collector, PD, DRDA-cum-CEO DMF assured to take up the audit work of the 100 seated hostels by the empanelled Chartered Accountant of DRDA.
- SDO, RWD, Anandapur indicated that the school building of Durudiambo High School, Bhagamunda is running in an earthen building which should be dismantled immediately in view of the safety of students. Collector, immediately directed the SDO, RWD, Anandapur to depute an engineering team to the school and certify the safety of the building so that it can be demolished, if found unsafe and construction of a new building can be initiated. The D.E.O., Keonjhar was requested to coordinate this on a priority basis.
- DPC SSA informed the Collector that the desk-bench installed in the schools in mining areas have had a big impact and there is high demand from parents/PRI members in non-mining areas to also install the bench-desks in the schools in their areas. He requested the Collector that the desk-bench may be installed in all schools in non-mining areas also. Collector discussed the matter with all members of the Executive Committee, who unanimously approved the proposal

Further, Collector informed the EEs of various Works Divisions that as per the instruction of the Planning & Convergence Department and the minutes of the review meeting on DMF projects chaired by the Chief Secretary in September 2019, DMF funds will be released in advance to the Departments for the projects sanctioned in three instalments of 30:40:30. He requested them to immediately submit the requisition letter for funds.

Apart from this, 10 projects which have been given administrative sanction and which now require post-facto approval were discussed in detail and approved unanimously by the Executive Committee. These projects are enclosed at Annexure I.

Additionally, 22 new projects enclosed at Annexure-II, were discussed in detail and after due deliberation was approved unanimously.

Finally, the letter submitted by Ernst and Young Services Pvt Ltd. on 02/01/2020 was put up for discussion. Collector informed the committee that Ernst & Young LLP was awarded the work for the establishment and running of a PMU for DMF for an initial period of 3 years on 7th April 2017 and further extendable by 2 more years. The contract is about to expire on 06th April 2020. Currently, the following professionals are in place in the PMU:

1. Team Leader- 01
2. Senior Project Officer- 08
3. Project Officer- 03
4. Independent Consultant- 06

As mentioned in the letter submitted by EY LLP, during the last 31 months, the PMU has pursued, received and scrutinized more than 2000 project proposals, facilitated 5 trust board meetings, obtained DPRs/estimates from various line departments and ensured administrative sanction to more than 480 different projects. PMU facilitated processing of payments worth more than ₹900 Cr to various line departments as well. In addition to this, the PMU has organized more than 50 review meetings and nearly 600 field visits have been made to different project sites to monitor and expedite the progress of works. Also, the PMU has prepared and presented more than 60 proposal notes to the Collector-cum-Chairman DMF, facilitated the floating of 9 RFPs and execution of 18 MoUs.

PD DRDA cum CEO DMF informed the chair that as per Clause 1.4.2.3 of the MoU signed, "the period shall be 36 months with a provision for extension of the contract for another 24 months". Following this, Collector requested the executive committee members to provide their views regarding the extension. Considering the significant work undertaken by the PMU across various sectors, the professionalism in handling the affairs of the DMF Trust and the support extended by the team to various line departments in coordinating the smooth roll-out of DMF projects, the executive committee members expressed satisfaction with the performance of the PMU and unanimously approved the extension of the PMU by another 24 months.

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


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

S.No.	Order No. & Date	Project S.No.	Block/ ULB	Sector	Name of the Project	Cost of estimate (in Rs.)
1	10/DMF dated 01.01.2020	1	Keonjhargarh Municipality	Physical Infrastructure	Construction of 120 seated Boy's Hostel of D.N. High School at Keonjhar, 2019-20	3,28,43,000
		2	Keonjhargarh Municipality	Physical Infrastructure	Construction of 120 seated Girl's Hostel of D.N. High School at Keonjhar, 2019-20	3,27,51,000
2	2000/DMF dated 16.12.2019	3	Banspal, Harichandanpur, Hatadihi, Sadar and Joda	Education	Establishment of local indigeneous knowledge (LINK) corned at 63 locations under MLE	63,00,000
3	1882/DMF dated 30.11.2019	4	Champua	Welfare of Women and Children	Construction of Aanganwadi Centre building at Alinagar Basti	7,00,000
		5	Champua	Welfare of Women and Children	Construction of Aanganwadi Centre building at Moulanaagda	7,00,000
		6	Champua	Welfare of Women and Children	Construction of Aanganwadi Centre building at Godhuli	7,00,000
4	1713/DMF dated 25.10.2019	7	Keonjhar and Anandapur	Health	Installation of Gas Pipeline Manifold system in DHH, Keonjhar and SDH, Anandpur. (2 locations) additional funds.	50,87,054
5	1517/DMF dated 23.09.2019	8	Keonjhargarh Municipality	Physical Infrastructure	Construction of approach road to 100 Seated Medical College & Teaching Hospital at Keonjhar	2,67,24,300
6	1207/DMF dated 06.08.2019	9	Keonjhar and Anandapur	Health	Installation of Gas Pipeline Manifold system in DHH, Keonjhar and SDH, Anandpur. (2 locations @ Rs. 42,65,700/- each)	85,31,400
7	1108/DMF dated 23.07.2019	10	Keonjhar	Education	DMF Scholarship Scheme in Keonjhar district for the eligible student of Class III, Class V & VIII of all schools through DMF Scholarship Test	5,43,00,000
8	1019/DMF dated 10.07.2019	11	Keonjhar Municipality	Afforestation	Tall tree plantation in Urban/Peri Urban area of Keonjhargarh Municipality (0th and 1st Year)	98,54,365
		12	Joda Municipality	Afforestation	Tall tree plantation in Urban/Peri Urban area of Joda Municipality (0th and 1st Year)	4,83,540

9	983/DMF dated 05.07.2019	13			Promotion of Agriculture Production Cluster in tribal regions of Odisha	24,95,66,590
10	833/DMF dated 17.06.2019	14	Keonjhar		Water supply to Ground Water Reservoir inside campus of 100 seated Govt. Medical College and Teaching Hospital at Keonjhar	63,46,615

Annexure II

New Project Proposals			
Sr. No.	Name of Project	Sector	Department
1	Provision of Hot Cooked Meal at AWC for Pregnant Women and Lactating Mothers	Welfare of Woman & Children	DSWO, Keonjhar
2	Provision of scooters for Persons with Disabilities (PWD)	Welfare of Aged & Disabled	DSSO, Keonjhar
3	Provision of child friendly furniture at Aganwadi Centres (AWC)	Welfare of Woman & Children	DSWO, Keonjhar
4	Establishment of 10 additional Maa Gruhas in low Institutional Delivery pockets	Health	CDMO, Keonjhar
5	Promotion of Electric Autos in Joda, Barbil and Keonjhar ULBs	Energy & Watershed	RTO, Keonjhar
6	Provision of Mother & Child Kit	Health	CDMO, Keonjhar
7	Improvement of Road Safety in Keonjhar district	Environment	SP, Keonjhar
8	Establishment of Palliative Care Centre in DHH	Health	CDMO, Keonjhar
10	Provision of Solar Household Energy Kit for PMAY/IAY/BPGY/BPGY(M) beneficiaries in mining areas	Energy & Watershed	OREDA
11	Setting up of Mammography Centre	Health	CDMO, Keonjhar
12	Promotion of indigenous products for livelihood enhancement in mining affected area	Livelihood	OLM, Keonjhar
13	Establishment of Blood Storage Unit in identified SDHs & CHCs	Health	CDMO, Keonjhar
14	Establishment of Vigyan Asram/Science Centre in mining blocks	Education	DEO, Keonjhar
15	Establishment of Swimming Pool in Keonjhar Municipality	Education	DSO, Keonjhar
16	Extension of entitlements under RTE up to secondary level Phase-I (Provision of support for school uniforms)	Education	DEO, Keonjhar
17	Extension of entitlements under RTE up to secondary level Phase-II (Provision of support for textbooks)	Education	DEO, Keonjhar
18	Extension of entitlements under RTE up to secondary level Phase-III (Provision of support for mid day meal)	Education	DEO, Keonjhar
19	Provision for electrification in all Govt and aided schools of Keonjhar District	Education	NESCO, Keonjhar
20	Provision of herbal garden in Keonjhar District	Environment	DFO, Keonjhar
21	Extension of bench desks project in all govt and aided schools of Keonjhar District	Education	DEO, Keonjhar
22	Project to eradicate Anemia among women aged 14-45 years in Keonjhar District	Health	CDMO, Keonjhar