



KEONJHAR

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

Memo No. 4109 /DMF.

Date: 03/12/2022

Copy of the proceeding of Executive Committee meeting held on 11.11.2022 is forwarded to the SE RWD-I, Keonjhar/ SE RWD-II, Keonjhar/ SE RWD Anandapur/ AEE RWD Hatadihi/ DD Mines Joda/ DDD Mines Keonjhar/ AEE R&B Keonjhar/ SE R&B Ghatagaon/ EE RWS&S Keonjhar/ ACF Anandpur/ ACF Keonjhar for information and follow up action.


Chief Executive Officer,
DMF Keonjhar

Memo No. 4110 /DMF.

Date: 03/12/2022

Copy forwarded to the PA to Collector-cum-Chairperson, DMF Keonjhar for kind information.


Chief Executive Officer,
DMF Keonjhar

**MINUTES OF THE DMF EXECUTIVE COMMITTEE MEETING HELD ON 11.11.2022
AT 11 AM IN ZP CONFERENCE HALL, KEONJHAR**

The DMF Keonjhar Executive meeting was held on 11.11.2022 at 11 AM under the chairmanship of Collector-cum-Managing Trustee, DMF Keonjhar in presence of PD DRDA cum CEO DMF and other executive committee members the list for which is annexed.

The agenda of the meeting was shared with all the members in advance which is as follows:

1. Update on DMF Physical and Financial Status
2. Discussion and Approval of New Projects
3. Approval of Annual Report for 2020-21 & 2021-22
4. Discussion and Approval of DMF Budget and Action Plan
5. Discussion and Approval of DMF Master Plan/Perspective Plan
6. Review of Gram Sabha Approval & Completion Certificate submitted by executing agencies
7. Review of status of proposal submitted by Hon. MP/MLAs
8. Update on Interest and Taxation issues related to DMF
9. Any other issue with permission from the Chair

At the outset Collector-cum- Chairman & Managing Trustee, welcomed all the members and invitees attending the meeting. Subsequently, as per the above-mentioned agenda, matters were discussed sequentially. PD DRDA cum Chief Executive DMF presented the overall progress of work and status of projects which is as follows.

Status of Fund:

DMF Summary (as on 31 st Oct 2022)		
Amount of Funds Accrued	₹8840.07 Cr	
Amount Sanctioned	₹6434.92 Cr	72.7% of Accrued Amount
Amount Released	₹3541.51 Cr	55.03% of Sanctioned Amount
Total Shelf of Projects (incl. of Sanctioned)	₹12.117 Cr	
No of Projects Sanctioned	1530	-
No of Projects Completed	826	55.23% of Sanctioned Projects
No of Projects Ongoing	446	-
No of Projects Cancelled	14	-
No of Projects with Zero Expenditure	322	
Annual Report with Audit Completed	Completed till 2021-22	

Further, Collector informed that the 11th Trust Board Meeting is scheduled to be held in the coming weeks and therefore it is pertinent to take up the issues on priority so that it can be informed to the Trust Board members.

Moving ahead with the meeting CEO DMF requested PMU DMF to initiate the meeting agenda wise. Starting off, the sector wise sanctioned and released status DMF projects was presented for the information of the executive committee, whose major details are as follows:

Sector Wise Update		
Sector	Sanctioned Amount (in Cr)	Released Amount (in Cr)
Infrastructure	2694.00	737.04
Drinking Water	1418.84	1100.31
Education	807.82	573.93
Health	734.89	556.52
Livelihood Programme	292.98	164.76
Irrigation	292.60	278.83
Energy & Watershed Development	50.43	29.73
Skill Development	42.70	33.32
W & C Development	42.53	20.31
Welfare for aged & disabled	25.48	15.98
Environment Preservation	16.54	0.33
Afforestation	8.26	4.24
Sanitation	7.85	5.46
Total	6434.92	3520.75

Upon the above, the Collector remarked that all the concerned departments who have less than 75% UC status across the respective DMF projects as of now shall take prior steps to submit the same for early action at this end.

The PMU DMF then presented the information of projects submitted by Hon'ble MP and MLAs of Keonjhar of which the abstract is mentioned below:

Sr No	Name	Total Submitted Projects	Estimate received and	Sanctioned under DMF/State	Duplicate /Not feasible	Estimates pending from Department

			pending for A/A		as per ODMF Rules	
1	Smt. Minakshi Mahanta, Hon. MLA Champua	71	18	38	9	6
2	Shri Pranananda Nayak, Hon MLA Telkoi	2	-	2	0	0
3	Fr. Chandrani Murmu, Hon MP Keonjhar	12	-	7	3	2
4	Mr. Bhagirathi Sethy. Hon MLA Anandapur	112	10	22	29	51
5	Shri Mohan Charan Majhi Hon. MLA Keonjhar	8	-	-	-	8
	Total	205	28	69	41	67

Following this, discussion was done regarding the ODMF clause 12 'Special provisions for scheduled areas' wherein it has been made mandatory for obtaining approval of gram sabha "for all plans, programs and projects to be taken up in gram sabha area" situated within the Scheduled Areas. CEO DMF informed the chair that, DMF while issuing the administrative approval for the project clearly mentions in the A/A order that "The executing agency concerned has to take prior approval of Gram/Ward sabha before execution of project(s) falling in the area of gram sabha/municipality." Collector directed all the agencies to share the details at the earliest and informed that agencies shall keep a record of the gram sabha approval copy with them for future reference and whenever required this may be submitted to DMF Keonjhar.

Collector informed that Hon. CM on 18th Nov 2021 had inaugurated/announced and laid foundation for projects worth around ₹2000 Cr. He requested all the departments to place the inauguration/foundation stone in the prescribed format at the earliest and to share the photographs. In this regard, he directed the PMU DMF to share the list with the departments.

Further, RD 2 and RD Anandapur raised concerns over the work carried out for Mega PWS by EE RWSS Keonjhar/Anandapur. They mentioned that the engaged contractors on field are not repairing the excavated roads/berms and causing damage to the roads. Collector took serious note of this and directed CEO DMF to immediately stop the payment for EE RWSS Anandapur (for mega PWS). Additionally, he instructed RD dept to share the list of locations and details of the roads which are damaged to EE RWSS. He also directed EE RWSS Keonjhar/Anandapur to request the engaged supervision consultant to submit a report in this regard.

Moving on to the next agenda, Collector directed the member line departments to ensure that estimates for proposals submitted by Hon. MP/MLAs shall be submitted on priority. Also, he mentioned that departments shall submit project estimates for Trust Board approved projects after ascertaining the priority at their level as the departments are saturated with ongoing projects.

Following this, moving on to the next agenda, PD DRDA cum CEO DMF mentioned that the EY LLP on 07th April 2017 through a MoU was contracted to run the PMU DMF Keonjhar for a period of three years with a provision for extension by a period of another two years. Accordingly, the PMU was granted extension and the current MoU is in force till 06th April 2022. Further, he informed that since the current MoU will expire in the next 3-4 months, therefore a decision needs to be taken regarding next course of action to ensure smooth continuation of activities under DMF. Collector then enquired the meeting about the provision as per financial rules, if any further extension can be granted to the PMU. After deliberations in the meeting, it was discussed that since the MoU signed is for a maximum period of 5 years only and maximum extension has already been granted, it will therefore be prudent to go for a fresh RFP. The meeting agreed that floating a fresh RFP may be helpful for the district as competitive rates will be realized and it was also felt that a lot has changed w.r.t. activities of DMF since 2017, when the PMU was first conceptualized. It was then unanimously decided that a fresh RFP shall be floated at the earliest to ensure a smooth transition.

Now regarding RFP, it was unanimously decided that since EY LLP who is operating the PMU currently is a potential applicant, therefore, to prevent any conflict of interest, the RFP shall be floated by DMF Keonjhar without involvement of members of the PMU DMF. Collector further added that this instruction shall supersede the office order no. 273, dated 07.09.2017 issued by the then DC-cum-Chairman DMF Keonjhar wherein it was directed to move all the files through PMU DMF.

Further, as per deliberations in the meeting, it was finalized that the bidder will be selected under QCBS selection procedure and the RFP shall be prepared in accordance with the procedures prescribed herewith circulated vide Office Memorandum No. 37323/F, Dated: 30.11.2018 of Finance Department, Govt. of Odisha. Collector requested PD DRDA cum CEO DMF to prepare and submit a draft RFP for his approval at the earliest. He also requested the latter to set up a procurement committee under his chairmanship consisting of the following officials:

- a) PD DRDA Keonjhar
- b) Deputy Director DPMU Keonjhar
- c) CDM&PHO Keonjhar
- d) Treasury Officer Keonjhar
- e) Mining Officer Keonjhar

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


Collector-cum-Chairman & Managing Trustee,
DMF Keonjhar

District Mineral Foundation, Keonjhar

Attendance Sheet DMF Executive Committee Meeting

Taken Up By..... Collector cum Chairman DMF

Date..... 11/11/2022 Time..... 5:30 PM

Venue..... Zilla Parishad, DMF Conference Hall

Sl. No.	Name	Designation	Contact Number	Signature
1	Shri Ashish Thakur	Collector		
2	Shri Bishnu Prasad Acharya	CEO DMF		
3	Br Saroj Kumar Pathi	SE RWD II & I	9437255362	<u>Sub</u>
4	Br Suresh Kumar Rout	SE RWD Area Super	4437255360	<u>Sub</u>
5	Br Ramesh Ch. Nayak	AE & Jt. Hd. Q. Keonjhar	9438283849	<u>R. Nayak</u>
6	Debdutta Nath Dalai	Asst. Commr. Keonjhar	9432718214	<u>D. Dalai</u>
7	Asst. Commr. Behera	DDM, Keonjhar	9435649661	<u>Behera</u>
8	Rameshwar Patra	AE (RAB) ISR	9438412377	<u>R. Patra</u>
9	Dileep Kumar Patra	S.E. QM (RAB) Sr.	9437912244	<u>D. Patra</u>
10	Dilip K. Samantaryay	EF. RAB	9438419916	<u>D. Samantaryay</u>
11	Pradip Kumar Mishra	ACF, Anandapur (Keonjhar)	9437085523	<u>P. Mishra</u>
12	Pranab Kumar Mahanta	ACF, Keonjhar	9437251482	<u>P. Mahanta</u>
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