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PROCEEDINGS OF THE 9TH DMF TRUST BOARD MEETING HELD ON 02.05.2020 AT 11.00 AM IN DURBAR HALL, COLLECTORATE, KEONJHAR

The 9th Trust Board Meeting of DMF as per Clause 8 of the DMF Trust Deed was held on 02.05.2020 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.

The meeting was preceded by a visit of all the trust board members to the dedicated 200 bedded COVID Hospital at Ranki set up under DMF, where the Collector apprised the members about the medical infrastructure, equipment and services contrived for people suspected/infected with coronavirus. He further informed that, the medical equipment and furniture have been purchased in the name of CDM&PHO and placed at COVID hospital. Post COVID, these equipment will then be transferred for use in other public health facilities of the district. The trust board members appreciated the efforts taken by DMF in converting an under-construction hostel into a full-fledged hospital in such a short span of time.

At the outset of the meeting, 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 15.11.2018 and the corresponding proceedings sent to all members was confirmed & approved by the members.

Then as per the agenda note, various matters were discussed sequentially. The Collector informed the meeting that over the last couple of years DMF has been successfully grounding various projects and consolidating its efforts to provide sustainable benefits to the people living in mining affected areas of the district.

The Collector then presented a power point slideshow, detailing the DMF fund accrual and expenditure made across major sectors and departments. The accrual and expenditure details as on 31.03.2020 which was presented in the meeting are as mentioned below:

| | |
|-------------------------|-------------------|
| Total Receipt of funds: | Rs. 4408.43 Crore |
| Sanction of funds: | Rs. 2541.55 Crore |
| Utilisation of funds: | Rs. 1295.62 Crore |

Following this, Collector also highlighted various initiatives taken up under DMF during the COVID-19 pandemic situation where funds have been placed with all BDOs, R&B Keonjhar/Ghatagaon, all EO Municipalities, ORMAS and CDM&PHO for equipping PHCs, CHCs/DHH, creating isolation facilities, manufacturing masks by SHGs and establishment of dedicated COVID Hospital for containing the spread of coronavirus in Keonjhar.

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Following this, Hon'ble MLA Sadar & member of the Trust appreciated the projects taken up under DMF which has covered almost every sector. However, he expressed his concern on delay in holding of DMF Trust Board meeting. He mentioned that around one and half years has lapsed since the last meeting. The Collector while responding to this mentioned that the delay is attributed to several factors. Firstly, the model code of conduct for Lok Sabha and State Assembly elections was in force during 10th March-26th May 2019. Thereafter, for the induction of new members in DMF Trust Board, the list was notified by government only on 27th September 2019. Post this, Parliament and State Legislative Assembly was in session till mid-December 2019. Later, when it was proposed to hold the meeting during February 2020, due to some other engagements of Hon'ble Minister & MLA Telkoi & MLA Sadar, it could not be solemnised and upon their request had to be postponed for a later date.

Further, Hon'ble M.L.A., Sadar requested to provide the annual report of the DMF to all the members. He added that since Keonjhar district is coming under TSP area and as per PESA Act, all the projects should be placed before the Gram Sabha for their approval. He also advised that the proceedings of each Gram Sabha should be a part of case record of the project. The Collector informed that it is mandatory for all departments to take Gram Sabha approval whenever they are sanctioned a project under DMF and it is their responsibility to organize and maintain the records.

While discussing about Mega Piped Water Supply system, Hon'ble MLA, Sadar opined that permission from the Water Resources Department should be taken before execution of the drinking water projects which will use surface water resources/reservoirs, in this case Mirigisingha located in Champua Block. EE, RWS&S Division, Keonjhar while responding to this, clarified that the approval for supply of drinking water from the reservoirs has been duly taken from the Department of Water Resources before it was put to tender. Subsequently, Hon'ble MLA, Sadar hypothesized that the DMF collection may fall in future as the existing mines of the district have been auctioned this year and the bid amount is unrealistic high, to which Collector informed that the matter is beyond the purview of the district administration.

Hon'ble Minister & MLA, Telkoi then proposed to improve the infrastructure of all Govt., Govt. Aided & Non-aided schools of the district. The Collector informed him that till date infrastructure of around 54 High Schools and 130 elementary schools have been enhanced, including the construction of additional classrooms under DMF. Additionally, as per the suggestion, Collector directed DEO/DPC SSA to assess requirements and submit proposal for further action. Additionally, the Hon'ble Minister highlighted the plight of villagers, where there are patches of roads which connects two districts, which he said are in a bad shape. He suggested to undertake such roads either under DMF/OMBADC to ease out the movement of people residing at border area. Collector directed EE, RWD, Keonjhar to undertake an assessment of the said roads and submit for further action.



Hon'ble MLA, Anandapur requested the Collector to take up the road projects in non-mining areas of Hatadihi Block which were previously approved in DMF Trust Board. In this regard, the Collector expressed that the roads of non-mining areas can be taken up through OMBADC funds and requested the department to submit the proposals under OMBADC. Hon'ble MLA also added that the boundary wall and approach road of OAV situated at Sundarapal of Saha G.P. of Hatadihi block should be taken up out of DMF. Collector directed DEO Keonjhar to submit a report in this regard. Hon'ble MLA Anandapur also suggested taking up higher education institutions under DMF. Collector informed him that +2/+3 colleges of mining areas are proposed to be upgraded under DMF and have been approved in earlier DMF trust board. He informed that necessary steps will be taken to take up govt and govt aided colleges under DMF while for those falling in areas other than mining areas may be taken up through OMBADC.

Hon'ble MLA Sadar then enquired with the Collector regarding the grounds based on which an extension was given to the PMU - DMF. Collector responded mentioning the fact that the MoU which was signed with Ernst and Young Pvt Ltd in April, 2017 includes extension by two years post completion of three years, based on satisfactory performance. Therefore, considering the significant work done by the PMU in the last 3 years, an extension has been given for another two years.

Sarapanch, Rasol & members of DMF Trust Board proposed to approve the construction of ANM Centre building of Daitary under DMF. He also provided list of projects to which Collector requested EE, RWD to verify its feasibility and submit for further action.

Vice Chairman, Joda Block & member of DMF Trust Board proposed to devise a plan to arrest the moving of stray cows near Jhadgaon & Bhadrasahi villages.

ZP Member & member of DMF Trust Board proposed for posting of Doctor, Pharmacist & Staff Nurse in Kanjipani PHC (new). She further proposed to construct the staff quarters inside the PHC campus for accommodation of the health staff to provide better service to the public.

The Collector thanked the trust board members for giving their views and suggestions and directed once again the concerned line departments to undertake an assessment of the requests made by the members and submit a report in this regard for further action.

Approval of new projects

The list of projects placed before the Trust Board for deliberation was approved as per Clause 5 and 6 (2) of the ODMF rules and Clause 6 (2) of the DMF Trust Deed and is enclosed at Annexure II. The Collector then requested all the members to propose projects to be taken up under DMF and directed the concerned departments to carry out a feasibility assessment for further action under DMF.



At last, the P.D., DRDA-cum-C.E.O. 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
and Manging Trustee, DMF,
Keonjhar



DISTRICT MINERAL FOUNDATIONS, KEONJHAR.

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

(email: dmfkeonjhar@gmail.com)

Memo No. 863 /DMF.

Date: 18/05/2020

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

[Signature]
Chief Executive Officer,
DMF, Keonjhar.

Memo No. 864 /DMF.

Date: 18/05/2020

Copy to the Principal Secretary to Government, Steel & Mines Department, Odisha, Bhubaneswar for favour of kind information.

[Signature]
Chief Executive Officer,
DMF, Keonjhar.

Memo No. 865 /DMF.

Date: 18/05/2020

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

[Signature]
Chief Executive Officer,
DMF, Keonjhar.

Memo No. 866 /DMF.

Date: 18/05/2020

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

[Signature]
Chief Executive Officer,
DMF, Keonjhar.

Memo No. 867 /DMF.

Date: 18/05/2020

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.

[Signature]
Chief Executive Officer,
DMF, Keonjhar.

*Send
24/06/2020*

[Signature]
18/05/2020

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Annexure II
List of Projects for approval in 9th DMF Trust Board

| S. No. | Name of Project | Mining/Non Mining | Priority/Other Priority | Sector | Department |
|--------|---|-------------------|-------------------------|-----------------------------|--|
| 1 | Construction of Aanganwadi Centre building at Alinagar Basti, Moulanaagada, Godhuli in Champua NAC | Non Mining | Priority | Women and Child | BDO Champua |
| 2 | Construction of Sub Centre at Mahadeijoda, Sadar and Tangriapal, Harichandanpur | Mining | Priority | Women and Child | BDO Sadar |
| 3 | Scaling up of Creche Initiative in Keonjhar district | Mining | Priority | Women and Child | DSWO, Keonjhar |
| 4 | Provision of Hot Cooked Meal at AWC for Pregnant Women and Lactating Mothers | Mining/Non Mining | Priority | Welfare of Woman & Children | DSWO, Keonjhar |
| 5 | Provision of child friendly furniture at Aganwadi Centres (AWC) | Mining/Non Mining | Priority | Welfare of Woman & Children | DSWO, Keonjhar |
| 6 | Provision of scooters for Persons with Disabilities (PWD) | Mining/Non Mining | Priority | Welfare of Aged & Disabled | DSSO, Keonjhar |
| 7 | Establishment of Advanced Rehabilitation Centre in Keonjhar | Mining | Priority | Welfare of Aged & Disabled | DSSO |
| 8 | Establishment of District Disability Rehabilitation Centre (DDRC) in Keonjhar | Mining | Priority | Welfare of Aged & Disabled | DSSO |
| 9 | Procurement of TATA Super ACE closed box tipper with partition for Dry & wet waste in Municipalities Keonjhar/Joda/Barbil/Champua NAC | Mining/Non Mining | Priority | Sanitation | EO Municipality Joda/Barbil/Keonjhar/Champua NAC |
| 10 | Construction of road from Namira to Unchabali via Jagannathpur | Mining | Priority | Road Connectivity | BDO Joda |
| 11 | Construction of road from Palasa (Ka) to Begunia Sahi via Palasa (Kha) | Mining | Priority | Road Connectivity | BDO Joda |
| 12 | Construction of road from Tikarpada to Kudiaghara village (Mahadeojoda GP, Sadar Block) via checkdam upto Nitigoth of Banspal Block | Mining | Priority | Road Connectivity | EE RD 1 Keonjhar |
| 13 | Promotion of Agriculture Production Cluster in mining areas | Mining | Priority | Livelihood | DD Horticulture/EE OLIC Keonjhar |
| 14 | Promotion of indigenous products for livelihood enhancement in mining affected area | Mining/Non Mining | Priority | Livelihood | OLM, Keonjhar |
| 15 | Provision of Minimum Wages under MGNREGS | Mining/Non Mining | Priority | Livelihood | PD DRDA |
| 16 | Provision of solar light traps for pest control for farmers | Mining | Priority | Livelihood | CDAO Keonjhar/OREDA |
| 17 | Production and distribution of 2 layer cotton masks for frontline functionaries/public | Mining/Non Mining | Priority | Livelihood | DSMS |
| 18 | Provision of decentralized fund allocation for Gram Panchayat development in mining areas | Mining | Other Priority | Infrastructure | PD DRDA |
| 19 | Provision for old town development including park near Bada Danda in Keonjhar | Mining | Other Priority | Infrastructure | EO Municipality Keonjhar |
| 20 | Development of Playfields and Water bodies in Keonjhar, Joda and Barbil municipalities | Mining | Other Priority | Infrastructure | EO Municipality Keonjhar/Joda/Barbil/ |
| 21 | Provision of Solar Household Energy Kit for PMAY/IAY/BPGY/BPGY(M) beneficiaries in mining areas | Mining | Priority | Housing | OREDA |
| 22 | Establishment of 10 additional Maa Gruhas in low Institutional Delivery pockets of Keonjhar district | Mining/Non Mining | Priority | Health | CDMO,Keonjhar |
| 23 | Installation of Gas Pipeline Manifold system in DHH, Keonjhar and SDH, Anandpur | Mining | Priority | Health | CDM&PHO Keonjhar |
| 24 | Construction of approach road to 100 Seated Medical College & Teaching Hospital at Keonjhar | Mining | Priority | Health | EE R&B Keonjhar |
| 25 | Water supply to Ground Water Reservoir inside campus of 100 seated Govt. Medical College and Teaching Hospital at Keonjhar | Mining | Priority | Health | R&B Keonjhar |
| 26 | Establishment of Dedicated 200 Bedded COVID-19 Hospital in Keonjhar to treat COVID suspect and positive patients | Mining | Priority | Health | CDM&PHO Keonjhar/R&B Keonjhar |
| 27 | Management of quarantine/isolation facilities, IEC activities to tackle COVID pandemic in Municipal areas of Keonjhar, Joda, Barbil, Anandapur, Champua NAC | Mining | Priority | Health | EO Municipality Keonjhar/Joda/Barbil/Anandapur/Champua NAC |
| 28 | Improvement of hospital infrastructure of DHH/SDH/CHC to tackle COVID pandemic | Mining | Priority | Health | R&B Keonjhar/Ghatgaon |
| 29 | Provision of Mother & Child Kit | Mining/Non Mining | Priority | Health | CDMO,Keonjhar |

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|----|--|-------------------|----------------|--------------------|---------------------------------------|
| 30 | Establishment of Palliative Care Centre in DHH | Mining | Priority | Health | CDMO,Keonjhar |
| 31 | Setting up of Mammography Centre | Mining | Priority | Health | CDMO, Keonjhar |
| 32 | Establishment of Blood Storage Unit in identified SDHs & CHCs | Mining/Non Mining | Priority | Health | CDMO, Keonjhar |
| 33 | Project to eradicate Anemia among women aged 14-45 years in Keonjhar District | Mining/Non Mining | Priority | Health | CDMO,Keonjhar |
| 34 | Construction of underground water storage reservoir in DHH Keonjhar | Mining/Non Mining | Priority | Health | EE R&B Keonjhar |
| 35 | Improvement in Quality Parameters of Health Facilities in DHH/SDH/CHC/PHC | Mining/Non Mining | Priority | Health | CDM&PHO Keonjhar |
| 36 | Emergency Fund to CDMO for tackling COVID pandemic | Mining/Non Mining | Priority | Health | CDM & PHO |
| 37 | Improvement of hospital infrastructure at PHCs for tackling COVID pandemic | Mining/Non Mining | Priority | Health | BDOs |
| 38 | Improvement of Road Safety in Keonjhar district | Mining/Non Mining | Priority | Environment | R&B/RTO/CDMO/SP, Keonjhar |
| 39 | Promotion of Electric Autos in Joda, Barbil and Keonjhar ULBs | Mining | Other Priority | Energy & Watershed | RTO, Keonjhar |
| 40 | Renovation of Old Check Dam with stone teracing and canal development at Kudiaghara village (Mahadeojoda GP, Sadar Block) | Mining | Other Priority | Energy & Watershed | PD Watershed |
| 41 | Provision for electrification in all Govt and aided schools of Keonjhar District | Mining/Non Mining | Priority | Education | NESCO, Keonjhar |
| 42 | Construction of 120 seated Boy's Hostel of D.N. High School at Keonjhar | Mining | Priority | Education | EE R&B Keonjhar |
| 43 | Construction of 120 seated Girl's Hostel of D.N. High School at Keonjhar | Mining | Priority | Education | EE R&B Keonjhar |
| 44 | Establishment of local indigeneous knowledge (LINK) corned at 63 locations under MLE | Mining | Priority | Education | DPC SSA Keonjhar |
| 45 | DMF Scholarship Scheme in Keonjhar district for the eligible student of Class III, Class V & VIII of all Govt and Aided schools through DMF Scholarship Test | Mining | Priority | Education | DPC SSA Keonjhar |
| 46 | Establishment of Vigyan Asram/Science Centre in mining blocks | Mining | Priority | Education | DEO, Keonjhar |
| 47 | Extension of entitlements under RTE up to secondary level (Provision of support for school uniforms) | Mining/Non Mining | Priority | Education | DEO, Keonjhar |
| 48 | Extension of entitlements under RTE up to secondary level (Provision of support for textbooks) | Mining/Non Mining | Priority | Education | DEO, Keonjhar |
| 49 | Extension of entitlements under RTE up to secondary level (Provision of support for mid day meal) | Mining/Non Mining | Priority | Education | DEO, Keonjhar |
| 50 | Provision of bench and desks in all government and aided schools of Keonjhar District | Mining/Non Mining | Priority | Education | DEO, Keonjhar |
| 51 | Provision of water supply in Government College of Engineering, Keonjhar | Mining | Prioiry | Education | EE PHD |
| 52 | Construction of Public Library at Champua NAC, | Mining | Other Priority | Education | EE R&B Keonjhar |
| 53 | Sinking of Tubewell in different schools in mining blocks of Keonjhar | Mining | Prioiry | Education | EE RWSS Keonjhar |
| 54 | Upgradation and improvement in facilities of SC/ST hostels under Mission Subidya | Mining/Non Mining | Priority | Education | PA ITDA Keonjhar/Champua/DWO Keonjhar |
| 55 | DMF Scholarship Scheme in Keonjhar district for the eligible student of Class X of Govt and aided schools | Mining/Non Mining | Priority | Education | DEO Keonjhar |
| 56 | Construction of new ANWESHA hostel at Keonjhar | Mining | Priority | Education | R&B Keonjhar |
| 57 | Establishment of hanging/portable libraries in all government and aided schools of Keonjhar | Mining/Non Mining | Priority | Education | DPC SSA |
| 58 | Sinking of Tubewell in different habitations of in mining blocks of Keonjhar | Mining | Priority | Drinking Water | EE RWSS Keonjhar |
| 59 | Tall tree plantation in Urban/Peri Urban area of Keonjhar Municipal and Joda (0th and 1st Year) | Mining | Other Priority | Afforestation | DFO Keonjhar (T) |
| 60 | Establishment of "Panchbati" medicinal plant conservation cum exhibition centre at Sanaghghar, Anjar coming under BJP range of Keonjhar Forest Division | Mining | Other Priority | Afforestation | DFO Keonjhar |
| 61 | Raising of seedling in Keonjhar Wild Life Division, Anandapur | Mining/Non Mining | Other Priority | Afforestation | DFO Anandapur (WL) |

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|----|--|-------------------|----------------|---------------|------------------|
| 62 | Raising of seedling in Keonjhar Territorial Division, Keonjhar | Mining/Non Mining | Other Priority | Afforestation | DFO Keonjhar (T) |
| 63 | Provison for plantation near check dam at Kudiaghara village (Mahadeojoda GP, Sadar Block) | Mining | Other Priority | Afforestation | DFO Keonjhar |
| 64 | Provision for Tall Tree plantation in Urban and Peri Urban area for FY 2020-23 | Mining | Other Priority | Afforestation | DFO Keonjhar (T) |

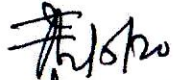
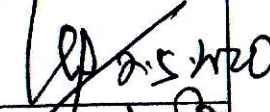


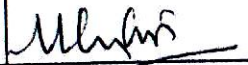
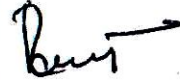
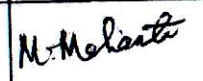
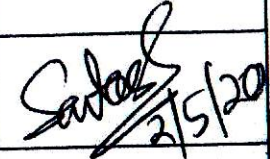
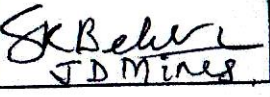
Mahadeojoda
6/1/20

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

Annexure I

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Attendance Sheet for 9th DMF Trust Board Meeting held in Durbar Hall, Collectorate Keonjhar on 02.05.2020 at 11 AM

| Sl.No. | Name | Designation | Mobile Number | Signature |
|--------|--|-----------------------------|---------------|--|
| 1 | Collector Keonjhar | Chairman & Managing Trustee | |  |
| 2 | PD DRDA Keonjhar | Member cum CEO | |  |
| 3 | Sushree Chandrani Murmu, Hon'ble M.P.(Lok Sabha), Keonjhar | Member | |  |
| 4 | Sj. Premananda Nayak, Hon'ble Minister of State, Skill Development and Science & Technology & M.L.A., Telkoi A/C | Member | |  |
| 5 | Sj. Mohan Charan Majhi, Hon'ble MLA, Sadar A/C | Member | -with | note of descent  |
| 6 | Sj. Bhagirathi Sethy, Hon'ble MLA, Anandapur A/C | Member | |  |
| 7 | Smt. Minakshi Mahanta, Hon'ble MLA, Champua A/C | Member | |  |
| 8 | Addl. District Magistrate, Keonjhar | Member | | |
| 9 | Divisional Forest Officer, Keonjhar Division, Keonjhar | Member | 94370-55315 |  |
| 10 | Deputy Director of Mines, Joda | Member | 9437108300 |  |

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|----|---|--------|------------|-----------------|
| 11 | Executive Engineer, Keonjhar Rural Works Division-I, Keonjhar | Member | 9437253362 | 18/2/25 |
| 12 | Executive Engineer, RWS&S Division, Keonjhar | Member | 9438419916 | 21/5/20 |
| 13 | Executive Engineer, Keonjhar R&B Division, Keonjhar | Member | 9438466503 | 21/5/20 |
| 14 | District Welfare Officer, Keonjhar | Member | 889527352 | 21/5/20 |
| 15 | Chief District Medical & Public Health Officer, Keonjhar | Member | 9439987004 | 21/5/20 |
| 16 | Deputy Director(Planning & Statistics), DPMU, Keonjhar | Member | 9437411738 | 02/05/2020 |
| 17 | Smt. Sukanti Khamari, Zilla Parishad Member, Zone No.-25, Banspal Block | Member | 9337105083 | Sukanti Khamari |
| 18 | Shri Biswajit Naik, Vice Chairman, Joda Block & P.S. Member, Bhadrasahi G.P | Member | 700854159 | Biswajit Naik |
| 19 | Smt. Dipika Naik, Sarapanch, Malda G.P., Jhumpura | Member | | |
| 20 | Shri Naran Purty, Sarapanch, Rasol G.P., Harichandanpur Block | Member | 9439502608 | Naran Purty |

21. Mr. J. Gopal, 103(97)

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