



DISTRICT MINERAL FOUNDATION: KEONJHAR.

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

E-mail: dmfkeonjhar@gmail.com


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Memo NO. 1760 /DMF.
V-03/2017

DATE: 29/07/2021

Copy along with the proceeding of the meeting held on 17.06.2021 forwarded to E.E. RWD-I, Keonjhar/ E.E. RWD-II, Keonjhar/E.E. RWD, Anandapur/E.E. RWS&S, Division, Keonjhar/ Anandapur/E.E. R&B Division, Keonjhar/Ghatagaon/ D.F.O., Keonjhar Division, Keonjhar/ DFO, WL Division, Anandapur/ Deputy Director, Mines, Joda & District Mining Officer, Keonjhar for information and necessary action.

Copy forwarded to EY LLP, Gurgaon for information and necessary action.


MEMBER-CUM-CHIEF EXECUTIVE,
DISTRICT MINERAL FOUNDATION,
MS24/267/21 KEONJHAR.

MINUTES OF THE DMF EXECUTIVE COMMITTEE MEETING HELD ON 17.06.2021 AT 4 PM
VIRTUALLY THROUGH GOOGLE MEET

The DMF Keonjhar Executive meeting was held on 17.06.2021 at 4 PM virtually through Google Meet under the chairmanship of Sri Ashish Thakre, I.A.S., Collector-cum-Managing Trustee, DMF, Keonjhar. The member officers and invitee present in the virtual meeting is annexed.

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

1. Welcome Address by Chairman Executive Committee DMF
2. Presentation by CEO DMF on DMF Fund Collection and Expenditure
3. Discussion on New Projects to be approved under DMF
4. Discussion on Office Memorandum issued by P&C Dept for 'Fund Flow for DMF Project Implementation and Monitoring' vide letter no 8787, dated 31.08.2020
5. Discussion and Finalization of Annual Report for FY 2018-19 and FY 2019-20
6. Discussion and Approval for QCN to be floated for audit of accounts for FY 2020-21 and QCN for selection of CA to resolve IT Refund issues
7. Discussion and Finalization of DMF Action Plan for FY 2021-22
8. Discussion and Finalization of DMF Perspective Plan
9. Discussion and Review of Proposals submitted by Trust Board Members and their current status
10. Discussion on delegation of powers by Executive Committee to CEO DMF
11. Discussion on ORSAC survey report on Mining Affected Areas
12. Discussion on Rule 18 of ODMF Rules for requesting DC cum ACS on providing information for royalty to be paid by lessee to DMF
13. Discussion on Annual Raise to be given to PMU DMF Keonjhar
14. Any other agenda by permission from Chair

At the outset Collector-cum- Chairman & Managing Trustee, welcomed all the members and invitees attending the meeting. The proceeding of the last Executive Committee meeting held on 04-01-2021 was sent to all the members and was confirmed and approved unanimously.

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:

Financial Summary (till 31st May 2021)			Project Summary (till 31st May 2021)	
Summary	Amount in Cr	Percentage		
Amount Accrued	5890.12	NA	Project Sanctioned	1140
Amount Sanctioned	3912.18	65% Accrual	Completed Project	638
Amount Released	2418.16	41% of Accrual 62% of Sanctioned	Ongoing Project	331
Average Monthly Accrual	108.56	NA	Project not initiated	157
Average Monthly Expenditure	76.2	NA	Project Cancelled	14

Sector Wise Details:

Sl. No.	Sector	Allocation (In. Crores)	Spending (In. Crores)	% Spending
1	Drinking Water	1,417.00	853.44	60.23
2	Infrastructure	1,004.18	498.27	49.62
3	Health	531.30	442.33	83.25
4	Irrigation	291.10	218.29	74.99
5	Education	317.25	192.68	60.73
6	Livelihood	183.15	122.50	66.89
7	Women & Child	40.47	16.47	40.70
8	Skill Development	34.91	29.95	85.79
9	Watershed Development	25.61	6.45	25.19
10	Energy	24.81	18.61	75.01
11	Afforestation	12.84	8.52	66.36

Major Department Wise Details:

Sl. No.	Departments	Allocation (In. Crores)	Spending (In. Crores)	% Spending
1	R&B Keonjhar	922.71	647.74	70.20
2	R&B Ghatagaon	75.26	51.2	68.03
3	RWSS Keonjhar	825.38	543.28	65.82
4	RWSS Anandapur	550.44	276.58	50.25
5	Mega Lift Bhubaneswar	254.71	191.79	75.30
6	OBCC	207.36	60.22	29.04
7	CDMO	103.89	86.47	83.23
8	State Employment Guarantee	100	100	100.00
9	RWD – I Keonjhar	14.04	3.6	25.64
10	RWD – II Keonjhar	157.1	59.84	38.09

11	RWD – Anandapur	61.63	50.16	81.39
12	DWO	57.87	2.92	5.05
13	IDCO Bhubaneswar	49.62	26.36	53.12
14	DEO Keonjhar	50.7	32.86	64.81
15	DPC SSA	116.28	106.31	91.43
16	EO - Keonjhar	42.48	12.63	29.73
17	PHED - Keonjhar	41.83	33.95	81.16
18	DSWO	33.89	13.21	38.98
19	OLIC	26.51	8.62	32.52
20	OREDA	25.22	19.02	75.42
21	Minor Irrigation	25.75	16.87	65.51

Moving to the next agenda, a list of total 246 new projects received from DMF trust board members, public representatives and line departments were put up for deliberation and discussion. And after going through each project, members were asked for their views and suggestions and following which projects at Annexure I were approved unanimously.

Following this, discussion was held on Office Memorandum issued by P&C Department for 'Fund Flow for DMF Project Implementation and Monitoring' with the executive committee members. Collector requested the members to study the document thoroughly and to follow the directions for any changes/revisions and submission of information for a project before CEO DMF. This will save any delay which may happen due to want of clarification from the departments.

Following this, meeting was informed by CEO DMF that as per ODMF rules, DMF needs to carry out annual audit of account. Now for the FY 2020-21 and to resolve IT Refund issues, a Quotation Call Notice to be floated for selection of an auditor.

Following this, CEO DMF mentioned that as per ODMF rules, DMF needs to approve a perspective and annual action plan. In this regard, he informed the chair that multiple round of formal and informal discussions was carried out with the line departments at several forums. He then requested PMU DMF to present both the plans. The detailed plan was presented, and a consultative discussion was done with all the members for incorporating their suggestions.

Moving ahead, CEO DMF shared the draft Annual Report for FY 2018-2019 & 2019-20 and put out for the comments of the members.

Also, on post facto basis, CEO DMF was delegated the powers to carry out day to day operations of DMF activities as prescribed under ODMF rule 6 (4).

Following this, Collector requested members to carry out feasibility of the proposals submitted by DMF Trust Board Members in time and feasible projects will be then place before the trust board. Also, he emphasized that projects shall be studied considering their priority, sector and whether it serves mining affected area/indirect mining affected area for its consideration.

Moving to the next agenda, CEO DMF mentioned to the meeting that DMF Trust Board in its 7th meet held on 27.06.2018, on the matter of suggestions received from ORSAC to add/delete the mining affected villages, had decided to form a technical committee and also to re-verify the existing list of 491 mining affected villages from ORSAC. The meeting then unanimously agreed to take this proposal forward and adding to this Collector mentioned that a technical committee comprising of CEO DMF as its Chairman and DDM Joda as member convener and ADM Revenue, Sub Collector Champua, Sub Collector Keonjhar, Mining Officer Keonjhar will serve as its members for studying the issue and then recommend future action. A report in this regard will be placed and discussed in next DMF Executive Committee.

Following this, agenda for DMF royalty collection and deposit of funds in accounts was discussed. CEO DMF mentioned that currently, DMF doesn't have means to cross check or verify the amount being deposited by lessees. In this regard, Collector instructed DDM, Joda and Mining Officer, Keonjhar to provide historical information mining lessee wise and month wise since inception to DMF as per ODMF Rule 18. To this both the members agreed to share the information to DMF at earliest.

Now, after deliberations over all the agenda pointers, the meeting unanimously approved the decisions as mentioned above and decided to place before the scheduled 10th Trust Board Meeting to be held on 24th June 2021 for its consideration and further approval.

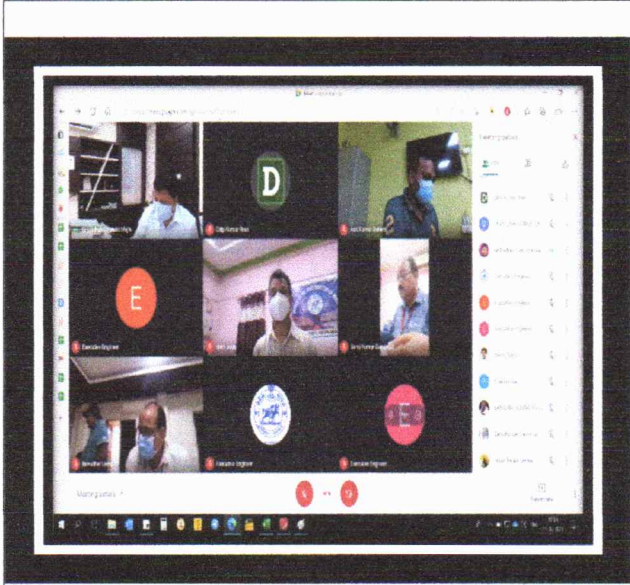
Following this, CEO DMF mentioned that PMU DMF has been functioning since 07th April 2017. And over the time, PMU was last provided with an extension in 2019 for a period of 2 years based on its satisfactory performance. He also mentioned that citing clause 1.13.1 of the MOA signed with E&Y LLP, the firm has requested for an annual raise in fees by 10% starting from June 2021. Executive Committee members, while recognizing the work carried out by PMU over the years and especially in the last one year since the onset of COVID19, unanimously agreed to increase the monthly fees by 10% from June 2021 onwards, as requested.

The meeting with vote of thanks to the chair.


Collector-cum-Chairman & Managing Trustee,
DMF Keonjhar

ANNEXURE-1

MEMBERS PRESENTED IN EXECUTIVE MEETING HELD ON 17/06/2021 IN VIRTUAL MODE



LIST OF EXECUTIVE MEMBER DMF, KEONJHAR

1.	Collector, Keonjhar	Chairperson
2.	Project Director, DRDA, Keonjhar	Member & Chief Executive
3.	Executive Engineer, Rural Works Division No. I, Keonjhar	Member
4.	Executive Engineer, Rural Works Division No. II, Keonjhar	Member
5.	Executive Engineer, Rural Works Division, Anandapur	Member
6.	Executive Engineer, RWS&S Division, Keonjhar	Member
7.	Executive Engineer, RWS&S Division, Anandapur	Member
8.	Executive Engineer, R&B Division, Keonjhar	Member
9.	Executive Engineer, R&B Division, Ghatgaon	Member
10.	Divisional Forest Officer (T), Keonjhar	Member
11.	Divisional Forest Officer (WL), Anandapur	Member
12.	Deputy Director, Mines, Joda	Member
13.	District Mining Officer, Keonjhar	Member