



KEONJHAR

## DISTRICT MINERAL FOUNDATION, KEONJHAR,

(2<sup>nd</sup> Floor, DRDA Building, Keonjhar, ODISHA-758001)

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Memo No. 2353 /DMF

Date. 13/12/2021

Copy to the Minutes of the DMF Executive Committee Meeting held on 04-12-2021 at 11.00 AM in DRDA Conference Hall, Keonjhar under the Chairmanship Collector-cum-Managing Trustee, DMF, Keonjhar is forwarded to all the Executive Committee Members and Deputy Director DPMU, Keonjhar/ Deputy Collector (Establishment)/ Deputy Collector (G&M) (Nodal Person for RFP process)/ Treasury Officer, Keonjhar for information and necessary action.

PD DRDA-cum-Chief Executive Officer  
DMF Keonjhar

**MINUTES OF THE DMF EXECUTIVE COMMITTEE MEETING HELD ON 04.12.2021 AT 11 AM  
IN DRDA CONFERENCE HALL, KEONJHAR**

The DMF Keonjhar Executive meeting was held on 04.12.2021 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. Welcome Address by Chairman Executive Committee DMF
2. Presentation by CEO DMF on DMF Fund Collection and Expenditure
3. Review of DMF Trust Board Sanctioned Projects
4. Review of projects submitted by Hon. MP/MLAs
5. Review of progress of projects sanctioned
6. Review of Completion Certificate Submission
7. Discussion regarding MoU with EY LLP for PMU DMF Keonjhar
8. 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. The proceeding of the last Executive Committee meeting held on 17.06.21 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 Nov 2021)			Project Summary (till 31st Nov 2021)	
Summary	Amount in Cr	Percentage		
Amount Accrued	6981.93	NA	Project Sanctioned	1224
Amount Sanctioned	4245.48	65% Accrual	Completed Project	666
Amount Released	2733.75	41% of Accrual 62% of Sanctioned	Ongoing Project	376
Average Monthly Accrual	98.34	NA	Project not started (includes zero expenditure projects)	166
			Project Cancelled	16

**Sector Wise Details:**

Sl. No.	Sector	Sanctioned (in Cr)	Expenditure (in Cr)	% Spending
1	Drinking Water	1416.30	979.48	69.16
2	Infrastructure	1108.12	511.55	46.16
3	Health	560.80	469.47	83.71

4	Irrigation	293.83	276.54	94.11
5	Education	469.33	270.11	57.55
6	Livelihood	222.67	130.85	58.77
7	Women & Child	40.48	17.29	42.73
8	Skill Development	34.91	30.04	86.06
9	Watershed Development	25.62	6.48	25.32
10	Energy	24.81	18.61	75.00
11	Afforestation	13.79	8.78	63.72

#### Major Department Wise Details:

Sl. No.	Departments	Allocation (In. Crores)	Spending (In. Crores)	% Spending
1	R&B Keonjhar	927.54	650.94	70.18
2	R&B Ghatagaon	152.17	52.25	34.34
3	RWSS Keonjhar	825.38	598.17	72.47
4	RWSS Anandapur	550.53	347.61	63.14
5	Mega Lift Bhubaneswar	254.71	248.99	97.75
6	OBCC Bhubaneswar	207.37	60.23	29.04
7	CDMO Keonjhar	122.95	110.05	89.51
8	State Employment Guarantee	100	100	100.00
9	RWD – I Keonjhar	14.04	3.6	25.64
10	RWD – II Keonjhar	158.10	63.08	39.90
11	RWD – Anandapur	81.81	54.76	66.94
12	DWO Keonjhar	57.87	2.93	5.06
13	IDCO Bhubaneswar	49.63	37.82	76.21
14	DEO Keonjhar	168.72	76.07	45.09
15	DPC SSA	155.65	125.56	80.67
16	EO - Keonjhar	45.69	14.42	31.57
17	PHD - Keonjhar	42.14	34.55	82.00
18	DSWO	33.89	13.75	40.57
19	OLIC	26.51	8.63	32.54
20	OREDA	25.23	19.02	75.41
21	Minor Irrigation	28.48	17.91	62.89
22	ADS Keonjhar	26.92	6.78	25.18
23	DDH Keonjhar	57.07	15.36	26.92
24	DSWO Keonjhar	33.89	13.75	40.57

Collector expressed his concern over the pace and progress of the projects. He directed all the member departments to ensure that 'not started projects' shall be investigated and be started expeditiously. Also, such projects which have exceeded their agreement period shall be provided an 'EOT' as per departmental codal provisions and same shall be intimated to DMF Keonjhar.

Further, PD DRDA informed that an online google sheet has been prepared for all DMF projects sanctioned as on date and will be updated on real time basis by DMF. Departments are now required to update this sheet which contains all the information relating to the project. Also, he highlighted the fact that since detailed project related information is being asked through assembly question therefore its important that DMF master sheet shall be maintained on real time basis by all the line department as well. Collector directed all the concerned department to comply for this.

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 18<sup>th</sup> 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 07<sup>th</sup> 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 06<sup>th</sup> 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.

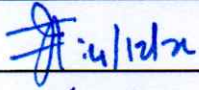

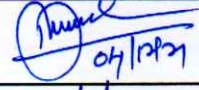
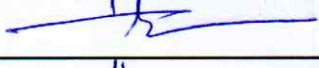
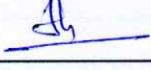
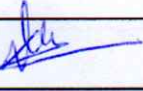
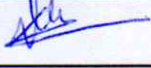
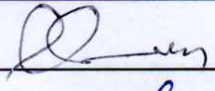
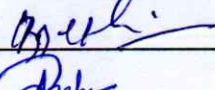
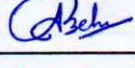
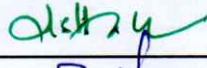
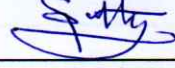
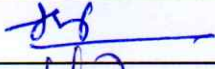

Further, as per deliberations in the meeting, it was finalized that the bidder will be selected under QCBS selection procedure and the RFP shall be prepared in accordance with the procedures prescribed herewith circulated vide Office Memorandum No. 37323/F, Dated: 30.11.2018 of Finance Department, Govt. of Odisha. Collector requested PD DRDA cum CEO DMF to prepare and submit a draft RFP for his approval at the earliest. Also, since PMU DMF will not be involved in the file process, therefore Collector issued directions that Deputy Collector (G&M) will be the nodal person for the RFP file movement. He further elaborated that the file will be initiated by DMF Dealing Assistant and then put up before PD DRDA cum CEO DMF by the nodal person. He also requested PD DRDA to set up a procurement committee under his chairmanship consisting of the following officials:

- a) PD DRDA Keonjhar
- b) Deputy Director DPMU Keonjhar
- c) Deputy Collector (Establishment)
- d) Deputy Collector (G&M) (Nodal Person for RFP Process)
- e) Treasury Officer Keonjhar
- f) Mining Officer Keonjhar

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

  
Collector-cum-Chairman & Managing Trustee,  
DMF Keonjhar

**DMF EXECUTIVE COMMITTEE MEETING**  
**VENUE: DRDA CONFERENCE HALL, COLLECTORATE, KEONJHAR**  
**DATE: 04.12.2021 TIME: 11.00 AM**

SL. NO.	NAME OF THE MEMBER / PARTICIPANTS	DESIGNATION WITH CONTACT NUMBER	SIGNATURE
1	Shri Ashish Thakare, IAS	Collector & Mananging Trustee, DMF, Keonjhar	
2	Shri Bishnu Prasad Acharya, OAS(S)	Chief Executive Officer DMF-cum-P.D, DRDA, Keonjhar	
3	Dhananjay H.D, IFS	DFO(CT) Keonjhar	
4	Santosh Kumar Behera	S.E. Keonjhar (M.S) Division 9668189813	
5	Dilip Kumar Rout.	S.E. Ghatagaon (R&B) 9427812244	
6	Amiya Kumar Panigrahy	SE RWS Amiyon 9437310864	
7	Dhananjay Mousmi	AEE, RWS, Champua 8280408222	
8	Gopinath Soren	AE, RWS, Keonjhar 8280408447	
9	S.R. Selhi M.O, JODA	OPO JDM, JODA	
10	Asit K. Behera.	Mining Officer, Keonjhar 9438649661	
11	Sarat Kumar Rout	S.E. R.W.D. Anandapur 9437255360	
12	Sarat ch. Sanyal	S.E. R.W. - I Keonjhar	
13	Saroj Kumar Padhi	SE RW Divn. II Keonjhar	
14	Balabhadra Mandi	AEE, R.W. Sub. Divn. Champua	
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