

PROCEEDINGS OF THE 1ST MEETING OF
KEONJHAR DISTRICT MINERAL FOUNDATION (TRUST BOARD)
HELD ON 02/02/2016 AT 3.30 PM IN THE DURBAR HALL OF THE
COLLECTORATE, KEONJHAR

The 1st meeting of Keonjhar District Mineral Foundation (Trust Board) was held on 02/02/2016 at 3.30 PM in the Durbar Hall of the Collectorate under the Chairmanship of Collector, Keonjhar-cum-Managing Trustee, DMF Board, Keonjhar. The list of members present in the meeting is attached at 'A'.

At the outset, the Managing Trustee welcomed all the members of the Trust and informed about the 1st meeting of the Trust Board. This meeting is convened as an initial and preparatory meeting in order to discuss the powers and functions of the Trust, the responsibilities and areas of work to be funded as per Guidelines of the Govt.

He informed that as per the Odisha District Mineral Foundation (ODMF) Rules, 2015, Government in Planning & Co-ordination Department, Odisha has constituted Board of Trustees of District Mineral Foundation for Keonjhar district vide Notification No. 236 dt. 06.01.2016. It is a great pleasure for Keonjhar district that sizeable funds will flow to the Trust for taking different works for socio-economic all-round development of people in mining affected/scheduled areas of the district. He further informed that as per the new rules framed by the Govt. (as can be seen in the annexure) the Mine owners/Lessee will deposit 30% (prior to 12.1.15) and 10% (after 12.1.15) of their royalty deposits directly to the DMF Trust fund. It is expected that tentatively Rs.800.00-900.00 Crore would be collected annually as informed by the DD, Mines Joda & District Mining officer, Keonjhar.

Then, the powers and functions of the Trust Board as envisaged in para 5 of the ODMF Rules, 2015 communicated vide Notification No. 7745 dt. 18/08/2015 of Department of Steel & Mines, Odisha was discussed thoroughly. The permissible activities as indicated vide Para 4 of ODMF (Amendment) Rules, 2015 communicated vide Notification No. 437 dt. 15.01.2016 of Department of Steel & Mines, Odisha was also explained to the members in detail.

Hon'ble MLA, Champua and Ex-Officio Member expressed pleasure that after constitution of DMFs in Odisha state, Keonjhar district is the first to hold the meeting of the Board of Trustees. He told that new medical colleges are being established in districts like Balasore, Mayurbhanj, Koraput etc. by Central / State Govt. He appraised regarding the people's long-standing demand for establishment of a Medical College at Keonjhar. He further suggested that funds from DMF can be utilized in phased manner for creation of a Medical College and Hospital with necessary infrastructure in Keonjhar district for better health facilities without waiting for the immediate financial support from Govt. Hon'ble MLA, Anandpur & Keonjhar Sadar also appreciated the proposal. The Managing Trustee has opined that this matter will be looked in to in due course.

During the discussion, Hon'ble MLA, Champua put forth the public demand for bringing the status of Dharani Dhar College, Keonjhar to the status of University as this college is the oldest one in the district.

The Managing Trustee has requested the members to be in readiness to submit proposals taking in to account of critical gaps in broad sectors like provision of safe drinking water, health services, education, irrigation etc. by 15th March, 2015, so that the Annual Action Plan for 2016-17 can be formulated.

The Collector, Keonjhar-cum- Managing Trustee has informed that as per Rule 17 of ODMF Rules, 2015, the Trust shall maintain transparency in respect of its activities. He instructed the District Informatics Officer, NIC Unit, Keonjhar to take immediate steps for creation of website for Keonjhar District Mineral Foundation where the following information will be hoisted and kept updated in periodical manner.

- (i) Details of composition of the Board and the Executive Committee
- (ii) Decisions of all meetings of the Board and the Executive Committee
- (iii) List of areas affected by mines
- (iv) Quarterly details of all contributions received from lessees and others
- (v) Perspective plan, budget, work orders, annual report
- (vi) Details of progress of works including description of work, estimated cost, name of implementing agencies, expected date of

commencement and completion of work, financial and physical progress up to last quarter etc.

- (vii) Details of individual beneficiaries and the extent of assistance sanctioned and disbursed to them

The Managing Trustee informed that due to urgency in the matter and in anticipation of approval of the Trust Board, a joint account has already been opened in the name of District Mineral Foundation, Keonjhar to be operated by the Managing Trustee (Collector, Keonjhar) and P.D., DRDA, Keonjhar (Chief Executive of Trust). The details of Bank Account are as follows:

A/c No.	:	540010510002549
IFSC Code	:	BKID0005400
Name of Bank	:	BANK OF INDIA
NAME OF Branch	:	Main Brach, Keonjhar

This was approved unanimously by the Board.

GENERAL:-

1. Regarding submission of proposals, it was discussed that the proposals as per Guidelines could be submitted to the Trust by any person, society, Govt. Officials, PRI Members, Hon'ble MLAs, Members of the Trust etc. for the affected areas of the district & all projects will be placed before the Executive Committee for scrutiny and preparing the priority list before approval of the Trust. The Proposals may be submitted to the address of the Chief Executive of the Trust (PD, DRDA).
2. Executive Committee was entrusted with the task for preparing the areas affected with mines and priority areas for project implementation and also to prepare the high priority project list for approval of the Trust.
3. Out of five percentum of the annual receipts of the Tust which is marked for use as administrative , supervisory and overhead costs – some posts such as Accountant/ Clerks / data entry operators or any such personalities which will be required in urgency can be met out it, after due approval as per Govt. procedures.

The meeting ended with vote of thanks to the Chair and all members by the Additional District Magistrate, Keonjhar and Ex-Officio Member.


Chairperson & Managing Trustee
District Mineral Foundation
Keonjhar

List of Members present in the Meeting of Board of Trustees
Of District Mineral Foundation, Keonjhar

Sl. No.	Name	Designation
1	Collector, Keonjhar	Chairperson-cum- Managing Trustee
2	Addl. Dist. Magistrate, Keonjhar	Ex-Officio, Member
3	Dy. Director, Mines, Joda	Ex-Officio, Member
4	D.F.O. (Territorial), Keonjhar	Ex-Officio, Member
5	Executive Engineer, Rural Works, Keonjhar	Ex-Officio, Member
6	Executive Engineer, RWS&S, Keonjhar	Ex-Officio, Member
7	Executive Engineer, R&B, Keonjhar	Ex-Officio, Member
8	District Welfare Officer, Keonjhar	Ex-Officio, Member
9	Chief District Medical Officer, Keonjhar	Ex-Officio, Member
10	Sj. Sanatan Mahakud, Hon'ble MLA, Champua	Ex-Officio, Member
11	Sj. Abhiram Naik, Hon'ble MLA, Keonjhar Sadar	Ex-Officio, Member
12	Sj. Mayadhar Jena, Hon'ble MLA, Anandpur	Ex-Officio, Member
13	Sri Manas Kumar Dehury, ZP Member, Zone-25, Banspal Block	Ex-Officio, Member
14	Sri Kabindra Naik, Chairman, Panchayat Samiti, Joda	Member
15	Sri Arjun Sandil, Sarpanch, Bhadrasahi GP, Joda Block	Member
16	Sri Ashok Patra, Sarpanch, Padhiaripalli GP, Hatadihi Block	Member
17	D.F.O. (WL), Anandpur	Invitee
18	PD, DRDA, Keonjhar	Invitee
19	EE, RWD-II, Keonjhar	Invitee
20	EE, R&B, Ghatgaon	Invitee
21	Mining Officer, Keonjhar	Invitee

DISTRICT MINERAL FOUNDATION : KEONJHAR
[District Planning & Monitoring Unit (Planning Wing), Keonjhar]

Memo No. 01/DMF / Dt. 10.02.2016 /

Copy forwarded to all members of Board of Trustees / Executive Committee of District Mineral Foundation, Keonjhar for kind information and necessary action.


Chief Executive, DMF &
Project Director, DRDA,
Keonjhar

Memo No. 02/DMF / Dt. 10/02/2016 /

Copy forwarded to the Development Commissioner-cum-Additional Chief Secretary, Odisha, Bhubaneswar for kind information.


Chief Executive, DMF &
Project Director, DRDA,
Keonjhar

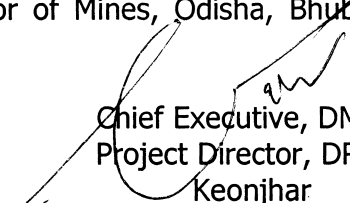
Memo No. 03/DMF / Dt. 10/02/2016 /

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


Chief Executive, DMF &
Project Director, DRDA,
Keonjhar

Memo No. 04/DMF / Dt. 10/02/2016 /

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


Chief Executive, DMF &
Project Director, DRDA,
Keonjhar

Memo No. 05/DMF / Dt. 10/02/2016 /

Copy forwarded to the District Informatics Officer, NIC Unit, Keonjhar for information and necessary action.


Chief Executive, DMF &
Project Director, DRDA,
Keonjhar