PROCEEDINGS OF THE ECECUTIVE COMMITTEE METING OF DISTRICT MINERAL FOUNDATION, KEONJHAR HELD ON 22.10.2016 AT 3.00 PM HELD IN MINI CONFERENCE HALL OF COLLECTORATE, KEONJHAR

The Executive Committee meeting of D.M.F., Keonjhar was held under the Chairmanship of Dr. N. Thirumala Naik, I.A.S. Collector, Keonjhar & Chairman, DMF. The list of members present and participated in the meeting is at "Annexure" A".

At the outset, the Project Director, DRDA, Keonjhar-cum-Chief Executive welcomed the members. Initiating the discussion, Collector, Keonjhar sought cooperation of all the departmental officers on execution/ implementation of the DMF projects. After detail discussion, the following decisions were taken in the meeting.

- (a) Concerned department will execute the project/s as per the established procedures of the concerned department on time without inordinate delay.
- (b) Realistic plan and estimates should be submitted for approval of DMF.
- (c) Executive Engineer, PHD, Keonjhar assured that he will start execution of approved projects by 31st October, 2016 and will submit the plan and estimates in respect of 2 pending projects
- (d) Executive Engineer, RWS&S, Keonjhar assured to start the approved projects immediately and he also added that he will complete few projects by end of November, 2016 for use.
- (e) Collector emphasized on conduct of Grama Sabha before commencement of any project in schedule areas. All the projects in the scheduled areas are to be ensured with approval in Gram Sabha resolution.
- (f) Review meeting on DMF shall be conducted in the 2nd Fortnight of every month.
- (g) Executive Engineer, OLIC, Keonjhar assured that the approved projects shall be started by 15th of November, 2016.
- (h) Executive Engineer, OLIC was requested to furnish alternate project proposals in lieu of the projects found not feasible.
- (i) The executing Agencies are to open a separate Bank account for DMF, wherever possible according to their departmental procedure.
- (j) The Secretary, School & Mass Education Department shall be moved to furnish revised/ fresh plan and estimates/ design for Model Schools.

- (k) Executive Engineer, RW Division No.II, Keonjhar shall start DMF projects by end of November, 2016.
- (I) Executive Engineer, RW Divisions will furnish plan and estimates for construction of CC approach road leading to Model Schools wherever necessary except the case of Saharpada Block. B.D.O. Saharpada will submit the P&E of CC road for Model School at Saharpada.
- (m)Executive Engineer, Keonjhar R&B Division will take up construction work soon after receipt of approved estimates from Chief Engineer, Roads.
- (n) Executive Engineer, Keonjhar R&B Division requested for early installation of street lights namely from (1) Kachery Chhak to Kabitra Railway Line and (2) Dhobadiha Chhak to Railway Keonjhar Railway station via Badahal.
- (o) Project Director, Watershed, Keonjhar was requested to visit at least 4 water bodies in Keonjhar town immediately and submit his report immediately to finalize execution.
- (p) PD, DRDA, Keonjhar will take steps for preparation of logo of DMF, Keonjhar for finalization and specification details for signboard to be erected at each project site under DMF.
- (q) It was decided that 5% of the DMF fund is to be kept in a separate account towards administrative expenses.
- (r) All the Line Department Officers were requested to submit MPR on DMF projects regularly.
- (s) Sr. Technical Consultant of DPC, SSA was instructed to submit plan and estimates to the PD, DRDA immediately for accordance of administrative approval of projects relating to Urban Deprived Hostel.
- (t) Prompt action to be taken on web updation of different information. DIO,NIC,Keonjhar shall coordinate for updation of web-portal and he will be responsible for user-id/ password.
- (u) It was decided that DDM, Joda will remit funds to DMF account once in a month i.e on 25th of each month henceforward.

The meeting ended with vote of thanks to the Chair.

Project Director, DRDA & Chief Executive, DMF

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Keonjhar

Collector & Chairperson Executive Committee, DMF Keonjhar.

MEMBERS PRESENT IN THE MEETING OF EXECUTIVE COMMITTEE OF KEONJHAR DISTRICT MINERAL FOUNDATION HELD ON 22.10.2016 AT 3.00 P.M. IN MINI CONFERENCE HALL, COLLECTORATE, KEONJHAR

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SI, No.	Name	Designation	Mobile/ Contact No.	Signature
01	Collector, Keonjhar	Chairperson	,	Jane Jane
02	PD, DRDA, Keonjhar	Member & Chief Executive		ulp
03	Executive Engineer, Rural Works –I, Keonjhar	Member	943725536,1	Sh
04	Executive Engineer, Rural Works -II, Keonjhar (A.E.)	Member	94370 866687	A.
05	Executive Engineer, Rural Works, Anandapur (ALE)	Member	8895928560	32-10-16
06	Executive Engineer, RWS&S Keonjhar	Member	94384199116	9 22410116
07	Executive Engineer, RWS &S Anandapur	Member	9437429613	138 TION 16
08	Executive Engineer, R & B Keonjhar	Member		2 22/10
09	Executive Engineer, R & B Ghatagoan	Member	9438466503	32-x-16
10	D.F.O., Keonjhar	Member		
11	D.F.O., (WL), Anandapur	Member		
12	Dy. Director, Mines, Joda	Member	88 95549543	3200 16
13	mining OBREST, USR		9437332594	Disher 22/18/12
14	E.E. OLIC Keagher		9937181995	But
15	D.K. Malik	DDCDPM SIKJR	9439056202	F22/10/16
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17	EEPHOVA, Keonth		9487189410	Ma
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DISTRICT MINERAL FOUNDATION: KEONJHAR {DISTRICT PLANNING & MONITORING UNIT (PLANNING WING), KEONJHAR}

Memo No. 120 /Date 15-11-16	
Copy forwarded to All the Members of Executive Committee of DMF, Keonjhar for information	ion
and necessary action.	
Project Director, DRDA,	
Member-cum- Chief Executive, DMF, Keonjh	ar
Memo No. 121 /Date 15-11-16	
Copy forwarded to the Executive Engineer, PHD Keonjhar/ Executive Engineer, OLIC, Keonjh BDO Hatadihi/ BDO Harichandanpur/ BDO Joda/ BDO Banspal/ BDO Jhumpura/ DPC, SSA, Keonjh Project Director, Watershed, Keonjhar for information & necessary action.	iar/ iar/
The state of the s	
Project Director, DRDA, Member-cum- Chief Executive, DMF, Keonji	nar
Member-cum- one Executive, Divil , Reon,	
Memo No. 122 /Date 15-11-16	
Copy forwarded to the Principal Secretary to Government, Department of Steel & Mi Odisha, Bhubaneswar for kind information.	nes,
Odisha, Bhubaneswar for Kind Illioninasia	
Project Director, DRDA,	
Member cum- chief Executive, DMF, Keonj	har
Memo No. 123 /Date 15-11-16	
Copy forwarded to the Director of Mines, Odisha, Bhubaneswar for kind information.	
Project Director, DRDA,	
Member cum- Chief Executive, DMF, Keon	jhar
Memo No. 134 /Date 15-11-16	
Copy forwarded to the District Informatics Officer, NIC, Keonjhar for information & nece	ssary
action.	
Project Director, DRDA,	
Member-cum Chief Executive, DMF, Keor	ıjnar