

## **PROCEEDINGS OF THE 5<sup>TH</sup> BOARD OF TRUSTEES MEETING OF DISTRICT MINERAL FOUNDATION , SUNDARGARH .**

Date & time of meeting: - 23-08-2018 at 03.30 P.M.

Venue of meeting: -Pragati Mandap, Sundargarh .

Participants: As per Annexure-I.

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The 5<sup>th</sup> Board of Trustees Meeting of District Mineral Foundation, Sundargarh was held on 23.08.2018 at 03.30 P.M. at Pragati Mandap, Sundargarh under the Chairmanship of Collector-cum-Chairman, DMF, Sundargarh. This meeting was attended by Sri Jual Oram, Hon'ble Union Minister, Tribal Affairs, GoI, Hon,ble MLA, Sadar, Hon'ble MLA, Rajgangpur, Chief Executive Officer, DMF, Sundargarh, Project Director, DRDA, Sundargarh, ADM, Sundargarh and nominated Members of Zilla Parishad/ Panchayat Samiti/ Gram Panchayats of Koida, Lahunipada and Hemgir blocks and other official members. The list of participants is enclosed at **Annexure-I.**

At the outset, the Collector, Sundargarh welcomed the Hon,ble Union Minister, Hon'ble MLA, Sadar, Rajgangpur and all other Members and Participants. He stated that this district has received as many as Rs.965.66 Crore as on the date of meeting, out of which, Rs.819.33 Cores has been sanctioned against 3745 projects and Rs.164.00 Crore has been utilized. He impressed upon the Members to discuss the issues and requirement to fill up the critical gap, so as to reach the benefit of the scheme to the people affected with mining activities.

### **Confirmation of the proceedings of last meeting :-**

The Chief Executive Officer, DMF, Sundargarh welcomed all the Members and participants to the meeting. He intimated that the proceedings of the last Board of Trustees meeting held on 25.11.2017 has been sent to all members vide Memo No.4034/DRDA Dt.04.12.2017 for necessary action and compliance, which was discussed and confirmed.

### **Discussion on different activities & decision taken thereof:**

1. Hon'ble MLA, Sadar intimated that as decided in the previous meeting, the road side GPs/villages of Lephripara, Tangarpali, Sadar, Subdega, Bargaon and Lathikata which are also affected due to movement of heavy vehicles loaded with major minerals from Hemgir and Koida mining areas have been taken under the purview of Indirectly Affected Areas. However, he requested to include Deuli and Kundukela villages which have been left out from this group. It was decided by the House unanimously that, first priority should be given to road side villages of the GPs and the other villages of these GPs will be taken up subsequently. Further, it was decided to give maximum focus on directly affected areas.
2. To avoid excess expenditure on physical infrastructure and to maintain 60:40 ratio on high priority & others sectors respectively, it was decided to focus on high priority sectors like education, health, drinking water, skill development, welfare of disable and old age persons etc. in mining affected areas of the district i.e. Koida, Kuarmunda, Lahunipada, Rajgangpur, Kutra & Hemgir.

3. Appointment of contractual Teachers in the schools situated in mining affected blocks under DMF.
4. Appointment of contractual specialized Doctors in Hospitals in mining affected blocks under DMF. Collector intimated that 12 nos. of Specialist Doctors have already been engaged in the district, however steps are being taken to engage more nos. of Doctors as per requirement.
5. To take up the project "Pick Up Weir across River IB at Darbar Tangar, Sundargarh" with an approximate cost of Rs.45.00 Crore for storage of water in lean period to facilitate for drinking water.
6. Construction of Old Age Home at Sundargarh with an estimated approximate estimated amount of Rs.15.00 Crore.
7. Post-Facto approval of 700 nos. of projects amounting to Rs.411.50 Crore of different nature, which includes (1) Construction of H.L. Bridge over Nakti Nallah including approach at 10/0km on Bihabandha Ramabahal Road" with an amount of Rs.1141.35 Lakh, (2) Construction of Astha Gruha Building and Boundary wall at Sundargarh with an amount of Rs.1180.75 Lakh, (3) Impv. of Water Supply to Biramitrapur Town with an estimated cost of Rs.3955.00 lakh and for Rajgangpur Town with an estimated cost of Rs.4296.60 lakh and for Sundargarh Town with an estimated cost of Rs.3107.89 lakh, (4) Construction of CC road from Koida-Dengula to Tensa with an estimated cost of Rs.4725.39 lakh, (5) Construction/ Improvement of stadium at District Sports Complex (SAI), Kirei, Sundargarh instead of the project "Construction of Mini Stadium at Bihabandh of Rajgangpur". After a threadbare discussion on above projects and points, the House unanimously approved for execution.
8. The Audit Report under DMF for the year 2017-18 audited by C.A. Firm M/S GNS & Associates, Angul was readout in the House and approved.
9. The Annual Report for the year 2017-18 was placed before the House and approved for submission to Government.
10. The CEO, DMF intimated that 15 nos. of MMVs are running in the district and more 10 nos. of Mobile Medical Vans have been provided out of DMF as per demand and discussion made in various meetings, which was appreciated and unanimously approved by the House.
11. Construction of training hall & display units for farmers and Tribal SHGs near TDCC, Sundargarh to increase their livelihoods, which was discussed and approved unanimously by the House.

Development of Regent Market, Sundargarh shall be taken under DMF in convergence with Special Development Council (SDC) Funds at 80(DMF):20 (SDC) ratio.

12. Since more 03 nos. of Gram Panchayats of Hemgir block have been covered under mining affected area, solar based LED street lights be provided those villages also out of DMF, as per request of Chairperson, Hemgir Panchayat Samiti, as approved by the House.
13. Hon'ble Union Minister suggested for provision of solar based dual pump drinking water facilities in all the schools where electricity is not available along with in the residential schools situated in remote areas, which was approved by the House.

The meeting ended with vote of thanks to chair and participants.



Collector-cum-Chairperson,  
Managing Trustee, DMF, Sundargarh

**Memo No** .....<sup>283</sup>...../ (DMF) **Dated** .....<sup>04/09/18</sup>.....

Copy communicated to all members for kind information.

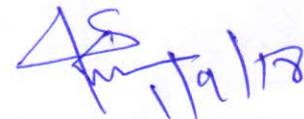
Copy communicated to all BDOs / All line Departments for information with immediate compliance followed with action.



Collector-cum-Chairperson,  
Managing Trustee, DMF, Sundargarh

**Memo No** .....<sup>284</sup>...../ (DMF) **Dated** .....<sup>04/09/18</sup>.....

Copy communicated the Development commissioner-cum-ACS -Planning & Convergence Department, Government of Odisha, Bhubaneswar for kind information.



Collector-cum-Chairperson,  
Managing Trustee, DMF, Sundargarh