

**PROCEEDING OF THE EXECUTIVE COMMITTEE MEETING OF DMF OF
SUNDARGARH DISTRICT HELD ON 11.3.2016 AT 3.00 PM IN THE
OFFICE CHAMBER OF COLLECTOR, SUNDARGARH**

The Executive Committee meeting of District Mineral Foundation, Sundargarh was held on 11.3.2016 at 3.00 PM in the office chamber of the Collector, Sundargarh under the Chairmanship of Sri Bhupendra Singh Poonia, I.A.S., Collector & Chairman of the Executive Committee.

At the outset, Collector welcomed all the members of the Committee and said that this is the 1st meeting of the Executive Committee. As the Parliament and Assembly Sessions are going on, the meeting of the Board of District Mineral Foundation, Sundargarh District will be convened after the session is over. The Collector intimated about the Composition of Board of Trustees, which has been notified vide Notification No.1161 dt.27.1.2016 of Planning and Coordination Department, Odisha and accordingly Collector has also formed the Executive Committee of DMF, Sundargarh vide Order No.110 dt.26.2.2016 of Collectorate, Sundargarh, as per guidelines. The Collector explained in detail about the role of the Executive Committee as per the ODMF Rules, 2015.

1. Guideline of District Mineral Foundation Rule, 2015

The Collector explained in detail on the guidelines of District Minerals Foundation Rule 2015 and the role of D.D.Ms.

2. Discussion on mining affected area of Sundargarh district.

The D.D.M., Koira and Rourkela Circle were instructed to verify and submit the report about the mining affected areas i.e. Name of the Mines, Name of the Mining Owner with Contact No., Name of the village, Name of the G.P., Name of the Block, Area in operation, and People affected.

3. Discussion on type of projects to be taken up in the Mining Affected Areas.

The project proposals are to be submitted by the B.D.Os and Line Department, which must have been approved in the concerned Panchayat Sabha and Gram Sabha of the area affected by mining operations within 10 KM radius. Further, Collector instructed the DFOs to submit the list of proposals of shelf of projects with estimate & project details, and asked them to be in readiness so that the works will be started soon after receiving of funds. The project details should be prepared with Name of the work, Name of the village, Name of the G.P. and Name of the Block.

4. Web Portal of DMF.

It was decided that Project Proposal for Web-Based District Mineral Foundation (DMF), Sundargarh should be submitted to the Deputy Director General & State Informatics Officer, NIC, Bhubaneswar for opening of the Website in the name DMF, Sundargarh. The DIO, NIC, Sundargarh is directed to take necessary steps in this regard.


5. Source of fund (Amount credited to Bank Account by the leases with a copy of sanctioned order to DMF).

A saving Bank Account has been opened in the State Bank of India, Sundargarh Branch in the name of District Mineral Foundation, Sundargarh for Major Minerals and Minor Minerals (Sairat Sources) and intimate to the D.D.M. Koira and Rourkela and all Tahsildars to deposit by the Leasee through online. The D.D.Ms have been instructed to ensure to furnish the Sanctioned Orders in respect of funds deposited by the concerned Lease Holders at the end of every succeeding month to the DMF, Sundargarh.

The Executive Committee has decided to keep the funds in the form of Flexi deposit in the Banks. Further, the Bank Account of DMF, Sundargarh will be operated jointly by the Collector-cum Chairperson, Managing Trustee, Sundargarh and P.D., D.R.D.A.,-cum Chief Executive of the Trust. Sundargarh.

The Committee decided to appoint one Data Entry Operator in the DMF, Sundargarh for maintenance of day to day accounts.

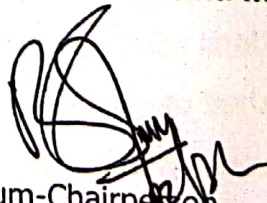
The meeting ended with vote of thanks to the Chair & Participants.


Collector-cum-Chairperson,
DMF, Sundargarh

Memo No. 2/20 /DRDA (DMF)

Dated the 28 March, 2016

Copy communicated to all concerned for information and immediate compliance.


Collector-cum-Chairperson,
DMF, Sundargarh