

PROCEEDING OF THE 7TH BOARD OF TRUSTEES MEETING OF DISTRICT MINERAL FOUNDATION, SUNDARGARH

Date and time of meeting: - 30.10.2019 at 10:30 A.M.
Venue of meeting: - Circuit House, Sundargarh

The 7th Board of Trustee Meeting of District Mineral Foundation, Sundargarh was held on 30th October 2019 at 10:30 A.M. in the Circuit House, Sundargarh under the Chairmanship of Collector-cum-Chairperson, DMF, Sundargarh. This meeting was attended by Hon'ble MP, Sundargarh, Hon'ble MLA, Sadar, Hon'ble MLA, Rajgangpur, Hon'ble MLA, Biramitrapur, Hon'ble MLA, Talsara, CEO, DMF, Sundargarh, P.D., DRDA, Sundargarh, ADM, Sundargarh, and nominated elected 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 Chief Executive Officer, DMF, Sundargarh welcomed all the members, invitees and participants to the 7th Board of Trustee Meeting. He intimated that the last Board of Trustees meeting was held on 22.02.2019.

The Collector cum Chairperson, DMF welcomed all the members, invitees and participants to the meeting. He stated that a total amount of Rs.1868.98 Crores has been received as on 27.10.2019, out of which Rs.459.61 Crores has been utilized till date. He further added that a total number of 3378 projects have been administratively approved involving an amount of Rs. 1472.90 Crores. Then, he requested all the members to discuss the issues and the requirement to fill the critical gaps, so as to reach the benefits to maximum numbers of people affected by directly and indirectly mining activities.

Discussion on different activities & decision taken thereof:

1. Hon'ble MP, Sundargarh stated that, there is acute shortage of Doctors and Paramedic staffs in the hospitals of the district, due to which the people are facing a lot of problem in health related cases. Collector informed the members that recently 72 nos. of Doctors with specializations have been appointed out of DMF funding on contractual basis for a period of one year and further advertisement will be done to fill up the vacant posts in the 2nd phase. He further stated that request proposal for engagement of paramedic staffs through outsourcing basis is under process to fill the vacant posts, which might be completed by December, 2019. Hon'ble MP suggested to give priority for engagement of paramedic staffs belonging to Sundargarh district to decrease unemployment ratio.
2. Hon'ble MP, Sundargarh emphasized for deployment of Mobile Medical Vans engaged under DMF functioning in the district out of DMF funding. He suggested for movement of mobile medical vans on the Day of Weekly Markets (Haat) in the interior pockets of the district, so that the people of the remote areas will avail the optimum benefits.
3. Hon'ble MLA, Rajgangpur suggested for providing required number of Ambulance and Dead Body Carriers in Rajgangpur assembly constituency out of DMF. Collector stated that 37 nos. of Ambulance (Basic Life Support and Advance Life Support) and 13 nos. of Maha-Prayan vehicles (Dead Body Carrier) has been proposed to be engaged in the district under DMF, the tendering process of which is under progress. The Trustee members unanimously approved the engagement proposal of Ambulance and Dead Body Carrier in the district under DMF.

4. The CDMO, Sundargarh stated that most of the buildings in the District Headquarters Hospital (DHH) are very old and some are in dilapidated condition & requested for restructuring and remodelling of the entire Hospital building by preparing a new Master Plan for overall development of DHH, Sundargarh, which was unanimously approved by the House.
5. Collector informed that, Rs.1195.96 Crores has been approved for mega piped water supply to eight blocks of the district under OMBADC. For the rest 11 non-mining blocks of the district, Rs.1900.00 crores is required for piped water supply. In this regard, he further informed that maximum Rs.600.00 crores can be provided from DMF in convergence with the State Government funds.
6. Hon'ble MLA, Sadar requested to take up the project "Pickup Weir" across river IB at Darbar Tangar, Sundargarh at the earliest for storage of water in lean period to avoid drinking water scarcity in municipality area. Collector stated that, the Detailed Project Report for Pickup Weir has been submitted by IB Investigation Irrigation Division amounting to Rs 68.10 Crores and the DPR will be forwarded to Executive Engineer, Irrigation Deptt, Sundargarh for execution.
7. Hon'ble M.P. requested the EE, PHED, Rourkela for arrangement of field visit of the Trustee members to their respective Constituencies for monitoring of the progress of the mega piped water supply projects going on in Sundargarh Municipality (Rs.31.07 Crores), Rajgangpur municipality (Rs. 42.96 Crores) and Biramitrapur municipality (Rs.39.55 Crores).
8. Further, it was suggested by the Members for sinking of tube wells and solar based dual pump drinking water systems in schools, as the students are being deprived from getting proper drinking water facilities. The Collector asked the DEO and DWO to submit the list of such schools to take up such projects from DMF in mining affected areas, where there is no provision of PWS system. The EE, RWS&S, Sundargarh and Rourkela have been also directed to submit such proposals to take up tube well/ solar dual pump projects in the villages/ hamlets where there is no feasibility for taking up of PWS Scheme. The House approved to the projects to take up under DMF.
9. Collector stated that, an Agency "WAPCOS" has been engaged for conducting investigation and survey work for water conservation and rain water harvesting and management in urban and rural areas of the district for catering the depletion of ground water due to mining operations. After a threadbare discussion, the engagement of the Agency was approved by the House.
10. It was intimated that "Construction of 374 seated Old Age Home at Sundargarh" with an amount of Rs.24.92 Crores has been approved under DMF, but the Design of the building is yet to be approved from CE, Buildings. As such, the EE, R&B, Sundargarh division was directed to take necessary action in co-ordination at higher level and tendering work for commencement of the project.

Similarly, Collector suggested to take up "Construction of 200 seated Old Age Home at Vedvyas" with an amount of Rs.20.00 Crores and "Construction of 100 seated mentally ill Home for Male at Karlakhman, Lathikata Block" amounting to Rs.15.00 Crores as both the projects are high priority looking into the importance of the project, which was unanimously approved by the House after a detail discussion on the matter.

11. Hon'ble MLA, Sadar, stated that the bye-pass road from Bhabanipur, Kirei to Govt. College, Sundargarh is in very poor condition having big pot holes, which creating accidents frequently. The proposal was discussed vividly and approved for early execution.
 12. Hon'ble MP, Sundargarh expressed his concerned to resolve the issues on day to day increasing of unemployment in the district. The Collector intimated that, it is under active consideration for coaching and training of the students through Agencies for Army/ Navy/ Air force and other competitive exams like Banking/SSC/UPSC/Medical etc.
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13. Collector informed that, a motor vehicle driving training institute has been approved by Transport department, Govt of Odisha, the cost of which shall be met out of DMF. The project will be executed in Lahunipada Block as maximum number of transport vehicles are running through that area, which will reduce the employment crisis viz a viz accidents. After a discussion, the proposal is approved by the House.
14. Collector stated that as per the proposal of the PRI Members and frequent grievances by the people of the district, it has been proposed to establish 59 nos. of new telephone towers in Koida, Lahunipada, Bonai, Gurundi, Hemgir, Rajgangpur, Kutra etc. Blocks through BSNL, since there is no such connectivity available, for which an MoU has already been signed with BSNL, Rourkela Division. After a threadbare discussion, it was unanimously approved by the House for their early installation with activation.
15. Collector asked the EE, RWD, Rourkela Division to submit the estimates of 03 projects which have been proposed to take up under DMF for administrative approval, such as (i). Construction of road from ODR Sail road to Kusumdihi via Kamandian in Koida Block amounting to Rs.25.0 Crores (ii). Construction of road from Roxy to Silikutain in Koida Block amounting to Rs.13.95 Crores and (iii). Construction of road from Majhapara to Jarkama in Kuarmunda Block amounting to Rs.10.30 Crores. After a threadbare discussion, it was unanimously approved by the House to take up the projects under DMF.
16. The CEO, DMF intimated that it has been proposed to establish a Call Centre at district headquarters Sundargarh engaging the local youths (Girls) from Sundargarh district for monitoring on proper functioning of Anganwadi Centres by contacting the beneficiaries under MAMATA/ ICDS/ HEALTH directly and to facilitate in preparation of reports. Similarly, he stated that engagement of one Agency/ NGO is necessary who will aware the public about the DMF and other Government Schemes and collect the proposals from the Gram Sabha. After a threadbare discussion, it was unanimously approved by the House.
17. The Collector stated that Sundargarh district is hub of Games, especially Hockey, Cricket, Archery etc. and as such it is badly necessary to improve the sports infrastructure with Astroturf in the district. Over and above, the Members emphasized to provide sports equipments and engagement of Coaches. After a discussion, it was agreed by the House on the above proposals.
18. Some members suggested for providing dual desk-benches, LPG Connection with Stoves, mattress, DG, high-mast lights, street lights, solar based dual pump drinking water system in schools managed by S&ME and ST & SC Dev. Deptt. in the district. It was also emphasized for overall development of Government College, Sundargarh and Autonomous Government College, Rourkela. After a discussed, it was unanimously approved to take up under DMF.
19. The Annual Audit Report for the FY 2018-19 audited by CAG empanelled CA Firm RDA & Associates, Bhubaneswar was read out in the meeting and approved.
20. The Annual Report for the year 2018-19 was placed before the Trustee and approved for the submission to the Government.

After a detail discussion on the above projects, the Board of Trustee unanimously gave Post-Facto approval of the above projects under DMF.

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


**Collector and Chairperson,
Managing Trustee, DMF, Sundargarh**

