

**PROCEEDINGS OF THE 2<sup>ND</sup> MEETING OF BOARD OF TRUSTEE OF  
DISTRICT MINERAL FOUNDATION, SUNDARGARH**

Date & time of Meeting: 13.08.2016 (03.00 PM)  
Venue of meeting: Vikash Bhawan (Zilla Parishad Campus)  
Participants: As per Annexure-I

---

As per prior intimation, the 2<sup>nd</sup> Board of Trustees meeting of District Mineral Foundation, Sundargarh was held under the Chairmanship of Collector, Sundargarh, as per the date, time and venue mentioned above.

The list of official and non-official members including other participants attended the meeting are enclosed at Annexure-I.

The Collector welcomed the Hon'ble MPs & MLAs, President, Zilla Parihad, and official and non-official members of the Trustees and other participants to the meeting. Initiating the discussion, the Collector intimated that due to drinking water scarcity in the district, 114 nos of water bodies have already been renovated before the monsoon, as decided in its previous meeting, to provide adequate drinking water to the domestic and wild animals and for bathing purposes of the people. Further, 639 projects have been approved in the 1<sup>st</sup> Board of Trustees Meeting held on 16.04.2016, out of the proposals received from the Hon'ble MPs, MLAs, Blocks, Line Deptts, duly approved by the Gram Sabhas, against which 525 projects are pending for feasibility report. Further, he stated that during this current year, the CC road, Community Centre and Boundary Wall nature of projects should be avoided, so that the important and need based projects will be taken up on priority.

Inauguration of DMF Web Portal, Sundargarh:

The DMF Web Portal of Sundargarh district (<http://dmfsundargarh.nic.in/>) was launched by Sri Jual Oram, Hon'ble Union Minister, Tribal Affairs, Govt. of India in presence of the Hon'ble MLAs and other Members. The Senior Technical Director of NIC, Bhubaneswar also present during launching.

After a threadbare discussion on proper implementation of the scheme and utilization of funds thereof, the decisions taken up by the Committee are as follow;

- (1) Post-facto approval of 114 nos. of water bodies, renovated before the monsoon, as decided in the previous meeting, to provide drinking water to the domestic and wild animals in the district is approved unanimously.
- (2) Expenditure of Rs.473.02 lakh incurred at district level as well as by blocks for land acquisition at District Sports Complex, Sundargarh, operation of DMF Web Portal by NIC, Bhubaneswar and renovation of 114 nos. of Water Bodies are approved unanimously by the Committee, subject to as per actual expenditure against the water bodies.
- (3) 3612 nos. of projects received from the Hon'ble MPs, MLAs, Blocks and Line Deptts with due approval in the Gram Sabhas with tentative annual budget of Rs.400.00 Crore for the FY 2016-17 is approved.
- (4) 39 nos. of Gram Panchayats of the district have been selected as Model Gram Panchayat basing on the highest persondays generated GPs under MGNREGS during 2016-17, remote areas, and all the GPs where BPGY(Mining) is implementing. Accordingly, the Committee authorize the Executive Committee to finalize the projects to be taken up in Model GPs @ Rs.3.00 Crore per Model G.P. to provide urban amenities in those GPs.

- (5) Focus will be given on health, education, irrigation, communication and connectivity during finalization of proposals. Priority should be given to the villages which are affected due to mining operations.
- (6) In every block headquarters one Kalyan Mandap having minimum 500 persons seating capacity with basic facilities will be constructed.
- (7) In 39 Affiliated High Schools, three class rooms and one library room will be constructed. The Chairman directed the DEO, Sundargarh to submit the detail project list to the Chief Executive within 10 days for further action in the matter.
- (8) All buildings lying incomplete due to paucity of funds at District Headquarters Hospital, Sundargarh and Rourkela Govt. Hospital, Rourkela will be taken up on priority.
- (9) The DDM, Koida has submitted 12 nos. of road projects in Koida block area with an approximate amount of Rs.170.00 Crore. The Collector stated that out of 12 roads, 80% roads are being used by Mine Houses for their mining activities, and 20% by the local people. However, it is decided that if the Mining Houses will agree to contribute reasonable share of the estimated cost of the projects, then the works can be taken up on convergence. In this regard, the Committee decided to convene a meeting with Mining Houses to finalize the matter under the Chairperson of Collector, Sundargarh.
- (10) Required size and number of refrigerators with proper specification should be purchased immediately by CDMO for Blood Bank, DHH, Sundargarh.
- (11) Old Age Home will be constructed at Sundargarh under the supervision of PWD, Sundargarh.
- (12) New buildings will be constructed in all the buildingless AWC & Mini-AWC to ensure "ZERO" buildingless centre in the district.
- (13) Repair works of school buildings, and additional class rooms under Education Deptt. & ST & SC Dev. Deptt. should be taken up as per feasibility to make them class worthy.
- (14) Eco Tourism Park will be developed at Saraphgarh Minor Irrigation Project under the supervision of DFO, Sundargarh.
- (15) Construction of three nos. of 3000 seated Residential School Hostel Buildings at Sundargarh, Rourkela and Bonai is approved by the Committee to be taken up under the supervision of PWD/IDCO.
- (16) Drinking water supply system at Sundargarh Town and Rajgangpur Town by PHD, Rourkela in phase manner, and in Bonai by RWS&S, Rourkela should be taken up under DMF.
- (17) Development of historical place Amko-Simko should be developed by PWD, Rourkela.
- (18) The Committee authorized the Executive Committee to finalize and take up prioritized projects up to Rs.10.00 Crore as and when required, out of approved list basing on the financial viability, socio-economic geographical condition, mining affected, remote and Left Wing Extremism affected area of the district, subject to post-facto approval in the subsequent meeting of Board of Trustees.

( 3 )

(19) The burnt/theft transformers should be replaced out of DMF as per proposal submitted by the WESCO of four Divisions.

(20) All the projects received from the Hon'ble MPs, MLAS, Blocks, Line Deptts. and Supdt. of Police, Sundargarh and Rourkela with due approval of concerned Gram Sabhas should be included in the shelf of projects as per admissibility, feasibility and funds position.

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

  
Collector-cum-Managing Trustee,  
DMF, Sundargarh

Memo No. 4791 /DRDA(DMF) Date: 20.08.16

Copy Communicated to for information and necessary action of:

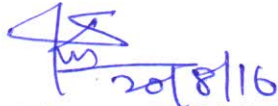
1. All Members/ Participants for information.
2. All B.D.Os/ Line Departments/ All Tehsildars/ DDM, Koida and Rourkela for information and necessary action.
3. For kind information of Development Commissioner-cum-A.C.S. & Secretary to Govt., Planning & Co-Ordination Deptt., Odisha, Bhubaneswar.

  
Collector-cum-Managing Trustee,  
DMF, Sundargarh

Memo No. 4804 /DRDA(DMF) Date: 20th August-2016

Copy Communicated to:

1. For kind information of Principal Secretary to Govt., Steel & Mines Deptt., Odisha, Bhubaneswar.  
For kind information of Revenue Divisional Commissioner, Northern Division, Odisha, Sambalpur.

  
Project Director, DRDA &  
Chief Executive, DMF, Sundargarh