

**PROCEEDING OF THE 9<sup>TH</sup> EXECUTIVE COMMITTEE MEETING OF  
DISTRICT MINERAL FOUNDATION, SUNDARGARH HELD ON DATED  
22.02.2019 AT 3:00 PM IN PRAGATI MANDAP, SUNDARGARH**

The 9<sup>th</sup> Executive Committee Meeting of District Mineral Foundation, Sundargarh was held on 22<sup>nd</sup> February, 2019 at 3:00PM in Pragati Mandap, Sundargarh under the Chairperson of Collector & Chairperson of the Executive Committee, DMF, Sundargarh.

The list of members attended the meeting is attached to this proceeding at **Annexure -I.**

At the outset, Collector welcomed all the members of the Committee to the 9<sup>th</sup> Executive Committee Meeting of DMF, Sundargarh. She asked the Chief Executive Officer, DMF, Sundargarh to brief about the collection of DMF funds, administrative approved amount of sanctioned projects and total expenditure thereof.

The Chief Executive Officer, DMF, Sundargarh briefed about the action points of the proceedings of the last Executive Committee meeting held on dated 26.11.2018. He stated that a total sum of Rs.1282.06 Crores has been received; against which Rs. 275.74 Crores has been expenditure till date in respect of sanctioned project cost of Rs.1289.15 Crores towards a total cumulative of 4072 nos. of projects taken up as per necessity and requirement on need basis.

The Chairperson apprised the Committee members that in between the 8<sup>th</sup> Executive Committee Meeting to till date, 214 nos of projects amounting to Rs.372.46 Crores have been sanctioned under DMF, the details of which project-wise was discussed and all such projects were unanimously approved by the Committee as at Annexure -II, the post-facto approval of which should be obtained in the next Board of Trustee Meeting. The following big ticket projects were discussed one by one and the status of which are as follows;

1. Construction of Koida- by pass road from 0/0 Km to 8/0 Km amounting to Rs. 51.99 Crores is in scrutiny stage to float tenders at CE-DPI Roads, Bhubaneswar
2. Construction of HL Bridge over Koel river at Jamunaki under Kuarmunda Block amounting to Rs. 33.94 Crores is under scrutiny stage to float tenders at CE-DPI Roads, Bhubaneswar
3. Design, Development, Implementation and Management of Virtual Class Rooms in 70 no. of High Schools & One Studio in Sundargarh District amounting to Rs.19.58 Crores is under implementation stage.
4. Supply and installation of ultrasound machine at Rourkela Government Hospital amounting to Rs.32.24 Lakhs is in tendering stage.
5. Construction of Road from Tangarpali to Bandhamunda via Bahagarh Basti from 0/0 Km to 6/774 Km under DMF for the year 2018-19 in the Lathikata Block amounting to Rs.615.88 Lakhs.

It was found that some of the district level officers who are not present due to non-members in the Executive Committee of DMF may be called henceforth as special invitee to attend the Executive Committee Meeting, so that decisions related to particular projects of the concerned department may be finalized during the meeting.

After a discussion on approved projects, it was decided to cancel the following projects on the interest of the district, since the projects are not yet been started.

- (i). Construction of Boundary wall for Science Park at Bhawanipur, Sundargarh,
- (ii). Construction of Boundary wall for Truck Terminal Part-1 at Amplipali, Sundargarh,
- (iii). Construction of Boundary wall for Truck Terminal Part – 2 at Amplipali, Sundargarh

151.  
(iv). Construction of computer laboratory and competitive counselling –cum – coaching Hall at Employment Exchange, Rourkela and (v). Construction of Smart Conference Hall at Employment Exchange, Rourkela stands cancel from DMF funding with immediate effect. She further stated that the above projects may be funded from other funding, not from DMF.

After a discussion, it was decided that Rural Piped Water Supply to Jhirpani Village of Bisra Block amounting to Rs.11.88 Crores is to be taken up out of DMF. 720 nos. of Tube wells were approved under DMF relating to both the RWS&S Divisions of the district. It progress of works was discussed and decided that the Tube Wells which are not yet executed are to be cancelled as the number of tube wells in the district are more. The Collector asked the EE, RWSS, Sundargarh to submit proposals for Piped Water Supply (PWS)projects instead of sinking of tube wells. However, it was decided to take up tube wells and solar dual pumps, where taking up PWS system is not feasible.

Collector asked the District Welfare Officer, Sundargarh to float tender immediately for supply of 18,637 nos. of Rubberized Core Mattresses to the hostels managed by SSD Deptt. and S&ME Deptt. running in mining affected areas of the district.

Collector stated that the project 'Utility shifting at DRDA Chowk to Gadiajore Road" under Sundargarh municipality has been approved to take up under DMF. However, it was decided to be taken up by EE, R&B, Sundargarh out of their own departmental schematic funds. Hence the above project under DMF is cancelled.

Collector instructed the EO, Sundargarh Municipality to complete the work "Improvement of Bijuli Bandha" such as, Dewatering, Cleaning, Removal of Sludge and Deepening" within 2 months period of time.

The DFO, Rourkela/Bonai proposed to take up the following projects under DMF, Sundargarh.

1. Sustainable Livelihood enhancement of Tribal Community through Siali Leaf Plate and Cup making processing unit in Banki Forest Range, Darjing GP, Lahunipada Block amounting to Rs. 58.26 Lakhs.
2. Sustainable management, value addition and marketing of NTFP-medicinal plants for improved Livelihood Enhancement of Tribal Community in Rajgangpur Forest Range amounting to Rs. 60.04 Lakhs.

It was decided to approve the project, subject to the project viability with other technical aspect is required to be verified by P.D., DRDA, Sundargarh through the Odisha Livelihoods Mission.

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

**Collector-and-Chairperson  
DMF, Sundargarh**

Memo No. \_\_\_\_\_/DMF

Dated the 2019

Copy communicated to all members for information and necessary action.

**Collector-and-Chairperson  
DMF, Sundargarh**