

**PROCEEDINGS OF THE 1<sup>ST</sup> MEETING OF BOARD OF TRUSTEE OF  
DISTRICT MINERAL FOUNDATION, SUNDARGARH**

Date & time of Meeting: 16.04.2016 (10.00 AM)  
Venue of meeting: Pragati Mandap (DRDA Campus)  
Participants: As per Annexure-I

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As per prior intimation, the 1<sup>st</sup> Board of Trustee Committee meeting of District Mineral Foundation, Sundargarh was held under the Chairmanship of Collector, Sundargarh, as per the date, time and venue mentioned above. During the entire process, the matter discussed and decisions taken thereof are as follows:

- (1) Initiating the discussion, the Collector highlighted about the guidelines of District Mineral Foundation, 2015 and constitution of an Executive Committee of DMF under the Chairmanship of Collector, Sundargarh.
- (2) It was decided that as per guidelines, all the projects to be submitted by the Hon'ble MPs/MLAs/Line Deptts./Blocks are to be routed through the respective Gram Panchayats and must be approved in the Gram Sabha, before submission to DRDA.
- (3) Priority should be given to the villages coming within 10 KMs radius of mining operation and being affected by such activities. The developmental and welfare activities to be taken up by the Trust shall, as far as possible, be in the nature of completing the ongoing schemes of projects being funded by the State as well the Central Government.

Further, the AWC buildings, health centres and sub-centres, water bodies, renovation of tanks, L.I. Points, education related projects should be taken up under the programme. The drinking water projects should be taken up on priority wherever necessary subject to post-facto approval, to avoid scarcity of drinking water in this district in this summer. No Cement Concrete Road will be taken up during this year.

- (4) Hon'ble MLA, Rajgangpur requested to provide funds out of DMF to the Colleges/Schools, which are running with Grants-In-Aid. However, it was decided that funds may be released to such schools/colleges only for permanent nature of infrastructure development.

He further, suggested to complete the ongoing incomplete hostel buildings taken up by the ITDAs, which are lying incomplete due to non-release of funds by Central government. In this regard, Collector stated that the buildings will be completed out of the funds received under proper heads of ITDA.

- (5) Hon'ble M.P.(RS) suggested for development of District Sports Complex, Sundargarh, as well other playgrounds in the district. In this regard, Collector stated that an area of private land of Ac.1.15 is required to be acquisition having land value of Rs.75,90,727.00 for development of District Sports Complex. It was discussed in detail, and the Committee approved unanimously for the interest of the district.
- (6) Hon'ble M.L.A., Bonai requested for development of the NH roads coming under NHAI. After a discussion, it was decided that since funds are released for the purpose by the NHAI, small nature of works like repair/improvement having project cost of Rs.5.00 lakh to Rs.10.00 lakh may be taken up out of DMF, to make them roadable.

He further suggested for repairing and maintenance of the roads of Bonai Sub-division located nearby the Mines/Factories and being damaged due to movement of heavy and multi-axle vehicles. After a discussion, it was decided that no such work out of DMF will be taken up, since it is coming under the jurisdiction of the respective Mines/ Factories.



- (7) Hon'ble MLA, Rajgangpur requested to direct the Mines Owners for improvement of the roads coming under their jurisdiction, to make it movable by the general public. Further, he requested for widening of the existing road from Jourmunda to Tarkera and Khatkurbahal to Amgova under Kutra G.P. under DMF.
- (8) Hon'ble M.L.A., Bonai stated that huge revenue is coming from Bonai Sub-division to DMF. But, most of the roads are in damage condition. Hence, he requested to take up the roads out of DMF. The Collector asked the E.E., RWD, Rourkela and E.E., PWD, Rourkela to visit the roads and submit proposals with due procedures as per guidelines to take up the works on priority.
- (9) The DFOs intimated that in so many cases the projects are involves forest clearance. Hence, they requested to submit proposals by the concerned departments soon after finalization of AAPs/project proposals at their level, so that they will able to give forest land clearance approval before starting of the projects. The Collector asked all the departments to submit the proposals accordingly.
- (10) The Collector stated that as per guidelines, the total amount being received under the scheme, is being kept in the Flexi Account opened in the State Bank of India (Main Branch), Sundargarh to accrue more interest, in the name of Collector-cum-Managing Trustee, DMF, Sundargarh and PD, DRDA-cum-CEO, DMF was discussed and approved unanimously.
- (11) The Collector, further stated that a District Web Portal for DMF, Sundargarh has been created, wherein all the information relating to District Mineral Foundation will be made available for the information of general public. In this regard, a sum of Rs.4,01,187.00 has been released to the Director, NIC, Bhubaneswar for creation and maintenance of the Web Site, was discussed and approved unanimously.
- (12) The DDM, Koida/ Rourkela & All the Tehsildars should monitor for timely deposit of DMF share by the Lessees, and to ensure submission of status reports regularly to DRDA.

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



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

Memo No. 2700 /DRDA(DMF) Date: 29.4.16

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**