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**PROCEEDING OF THE 6<sup>TH</sup> BOARD OF TRUSTEES MEETING OF  
DISTRICT MINERAL FOUNDATION, SUNDARGARH**

**Date & time of meeting: - 22.02.2019 at 4:00 P.M.**

**Venue of meeting: - Pragati Mandap, Sundargarh**

**Participants: - As per Annexure -I**

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The 6<sup>th</sup> Board of Trustee Meeting of District Mineral Foundation, Sundargarh was held on 22.02.2019 at 4:00 P.M. in Pragati Mandap, Sundargarh under the Chairperson of Collector-cum-Chairperson & Managing Trustee, DMF, Sundargarh. This meeting was attended by the nominated 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 Collector, Sundargarh welcomed all the members and participants to the meeting. She stated that this district has received a total amount of Rs.1282.06 Crores as on the date 18.02.2019, out of which, Rs 1289.15 Crores has been administratively approved against 4072 nos. of projects and Rs.275.74 Crores has been utilized. She impressed upon the members to discuss the issues and the requirement to fill up the critical gap, so as to reach the benefit of the scheme to the people affected by the mining activities. The list of projects are attached in **Annexure-II**.

**Confirmation of the proceedings of the last Board of Trustee meeting: -**

The Chief Executive Officer, DMF, Sundargarh welcomed all the members and participants to the meeting. He intimated that the proceeding of the last Board of Trustees meeting held on 23.08.2018 has been sent to all concerned vide this office Memo No.283 dt.04.09.2018, which was discussed and confirmed by all the Members.

After a threadbare discussion on all the points as per Agenda, the discussion taken thereof are as follows;

1. To avoid excess expenditure on physical infrastructure and to maintain 60:40 ratio on high priority and other sectors, it was decided to focus on high priority sectors like drinking water, health, education, skill development, welfare of disable, old age persons etc in mining affected areas of the district.
2. CDMO, Sundargarh mentioned that 12 nos. of Specialized Doctors have been engaged in the district on contractual basis for a period of 1 year, but the tenure of most of the Doctors are being completed during this month of February'2019. Accordingly, the CDMO, Sundargarh was instructed to submit a report on vacancy position of Doctors against sanctioned post in all the CHCs, PHCs, SDH, Bonai, RGH, Rourkela and DHH, Sundargarh. However, it was decided to engage the Doctors under DMF for the benefit of mining affected people.
3. 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. The Members (PRI) suggested for sinking tube wells and solar dual pumps in schools as students are being deprived from getting drinking water in schools. The Collector asked them to submit the list of all such schools to take up such projects from DMF funding in mining affected areas.
4. It was reported that no technical person from OREDA has been posted in Sundargarh district, for which taking up of projects related to renewable energy are affected a lot. Further, solar related works like Solar based Dual Pump and Street Lighting Systems already executed are also not being supervised properly. Hence, it was decided by the Committee to entrust such solar energy related projects to Odisha Small Industries Corporation Ltd. for execution of the project.

5. The Government in Panchayati Raj & Drinking Water Deptt. have submitted proposal (PWS) amounting to Rs.1379.07 Crore in Sundargarh district, which was discussed in detail in the House and decided that since the total receipt of the district under DMF till date is less than the above amount and the maximum receipt per annum on an average is Rs.400.00 Crore, it was decided to earmark Rs.100.00 Crores per year for PWS projects to be taken up by RWSS deptt. in non-mining affected blocks (Lathikata, Bisra, Bonai, Lephripada, Tangarpali, Sadar, Balisankara, Subdega and Bargaon) of the district. In this regard, the released funds may be taken up on convergence with the State Govt. funds for taking up of such PWS projects in Sundargarh District .
6. The Chairperson, Hemgir Panchayat Samiti, one of the Member intimated that there is no fair road from (i). Jharpalam to Girisima village of Jharpalam GP, (ii). Bijahandi to Bhanlakhusi and (iii) Siarmal to Tumlia village under Gad Tumlia GP, due to which the local people are facing a lot of problem. It was decided to take up all the above three projects under DMF, since these are coming under directly affected mining area of the district.
7. The Member (Z.P.-Lahunipada-KA) requested for early starting of the post-mortem room at Lahunipada. The EE, RWD, Rourkela stated that the work has already been started under DMF funding and it would be completed in 8 months. She further requested for construction of a Grave Yard in Lahunipada Block out of DMF funding, to which the Collector suggested to take up the above work under GPDP.
8. The Member (Z.P.-Lahunipada-KA) informed that Rajamunda Chowk under Lahunipada block is an accident prone zone and many road accidents have taken place in past years. Accordingly, it was decided to construct a traffic round (Gol Chakkar) with high-mast light in the place to avoid the road accidents to save the life of people under DMF funding.
9. Some emergent nature of works had been taken up earlier and accordingly, the name of such 21 projects listed below amounting to Rs. 543.07 Crores of different sectors was placed before the Board of Trustee for discussion and approval.
  - (1). Improvement of Water Supply to Biramitrapur Town, Estimated cost-Rs39.55Cr.
  - (2) Improvement of Water Supply to Rajgangpur Town, Estimated cost-Rs42.96Cr.
  - (3). Improvement of Water supply to Sundargarh Town, Estimated cost-Rs31.07 Cr.
  - (4). Rural Pipe Water Supply Scheme for village Jhirpani, Bisra, Estimated cost-Rs11.88 Cr
  - (5). Construction of Pick Up Weir across River IB at DarbarTangar, Sundargarh, Estimated cost-Rs.11.88 Cr
  - (6). Provide 25 Nos. of Mobile Medical Health Care Services and Organizing Health Camps. , Estimated cost-Rs17.97 Cr
  - (7). Design, Development, Implementation and Management of Virtual Class Rooms in 70 no. of High Schools & One Studio in Sundargarh District, Estimated cost – Rs 19.58 Cr
  - (8). Construction of Sports Complex at Bhawanipur, Sundargarh, Estimated cost –Rs 15.00 Cr.
  - (9). Construction of Govt. ITI at Koida ,Estimated cost –Rs 11.00 Cr.
  - (10). Construction of AsthaGruha Building and Boundary wall at Sundargarh, Estimated cost – Rs .11.00 Cr.
  - (11) Construction Of 374 Seated Old Age Home at Sundargarh, Estimated cost –Rs 24.92 Cr.
  - (12) Construction of Koida- by pass road from 0/0 Km to 8/0 Km ,Estimated cost –Rs 51.99 Cr.
  - (13) Concrete Road to Original NH-215 from Karo Bridge to Dumdum Bridge via Koida Town Road from 3/145 Km to 5/035Km ,Estimated cost –Rs 13.73 Cr.
  - (14) Construction of Concrete Pavement on Koida-Dengula-Tensa-Barsuan-Kaleiposh(ODR) from 0/0 Km to 15/0 Km , Estimated cost –Rs 52.01 Cr.
  - (15) Construction of Road from Koida-Dengula -Tensa- Barsuan–Koleiposh Road from RD 24/00Km to 38/00Km Estimated cost –Rs 47.25 Cr.
  - (16) Construction of H.L. Bridge over NaktiNallah including approach at 10/0km on BihabandhaRamabahal Road in Rajgangpur Block Estimated cost –Rs 11.41 Cr.
  - (17) Construction of HL Bridge Over Koel river at Jamunaki under Kuarmunda Block Estimated cost – Rs 33.44 Cr.

- (18) Improvement of Road to Hemgir - Bileimunda Road (ODR) via Kendudihi and Kuanrkela from 0/0 Km to 17/00 Km Estimated cost –Rs 14.99 Cr.
- (19) Construction of Road from ODR Sail Road to Kusumdihi Via-Kamandain Koida Block Estimated cost – Rs 25.00 Cr.
- (20) Construction of Road from Roxy to Silikutain Koida Block Estimated cost –Rs 13.95 Cr.
- (21) Construction of Road from Majahapara to Jarkama including 2 Nos of Bridges in Kuarmunda Block Estimated cost –Rs 10.30 Cr.

After a detail discussion on the above projects, the Board of Trustee unanimously given Post-Facto approval of the above 21 projects under DMF.

The CEO, DMF intimated that the FY 2018-19 is about to get complete and as per the DMF guidelines, the financial audit of DMF, Sundargarh has to be completed through an outsourced CA firm/agency. It was decided to select the CA firm/agency following due and proper process under the guidelines.

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

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

**Memo No...../ (DMF)      Dated.....**

Copy Communicated to all Members for kind information,  
Copy Communicated to all BDOs/ All Line Departments for Information with Immediate Compliance followed with action.

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

**Memo No...../ (DMF)      Dated.....**

Copy Communicated the Development commissioner-cum-ACS – Planning & Convergence Department, Government of Odisha, Bhubaneswar for kind information.

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

