

PROCEEDINGS OF THE 2<sup>ND</sup> MEETING OF EXECUTIVE COMMITTEE OF DISTRICT MINERAL FOUNDATION, SUNDARGARH HELD ON 13.08.2016 AT 4.00 PM IN THE OFFICE CHAMBER OF COLLECTOR, SUNDARGARH

The 2<sup>nd</sup> meeting of Executive Committee of District Mineral Foundation, Sundargarh was held on 13.08.2016 at 4.00 PM in the office chamber of the Collector, Sundargarh under the Chairmanship of Sri Bhupendra Singh Poonia, I.A.S., Collector & Chairman of the Executive Committee.

The list of Members participated in the meeting is at Annexure-I.

At the outset, Collector welcomed all the members of the Committee to the 2<sup>nd</sup> meeting of the Executive Committee. He stated that the DMF Web Portal of District Mineral Foundation, Sundargarh (<http://dmfsundargarh.nic.in/>) was launched by Sri Jual Oram, Hon'ble Union Minister, Tribal Affairs, Govt. of India, New Delhi today during the Board of Trustee Meeting. He further stated that as per the Odisha District Mineral Foundations Rules, 2015, the Executive Committee shall be responsible for monitoring the day to day management and supervision of the activities of the Trust under the overall supervision and control of the Board. Accordingly, after a threadbare discussion on proper implementation of District Mineral Foundation in Sundargarh district, the decisions taken thereof are as follows:

- (1) The Board of Trustees in its meeting held on 13.08.2016 has authorized the Executive Committee to approve prioritized projects up to Rs.10.00 Crore subject to post-facto approval in its next meeting.
- (2) In the 1<sup>st</sup> Phase, the shelf of projects containing 639 projects was approved by the Board of Trustees, out of which 114 nos. of water body projects have been taken by the blocks and completed. Release of payment against the actual expenditure is to be made to the concerned Blocks/ Executing Agencies. The Committee decided to release the funds to the executants immediately, since the work in questions have already been completed.
- (3) The Committee asked the Chief Executive to pursue with the concerned Executing Agencies for early submission of feasibility report and estimates of sanctioned projects, for speedy execution and expenditure thereof.
- (4) As per decision of the Board of Trustees in its meeting dt.13.08.2016, funds @ Rs.3.00 Crore will be released to each Model Gram Panchayat (39 Gram Panchayat) of the district. Accordingly, the Executive Committee authorized the Chief Executive and the Collector & Chairman to prepare the detail project list for Model GPs and the projects to be taken up in Phase-II after observing the feasibility, technicality and financial viability of the projects, out of shelf of projects of 3612 nos. in the AAP, which has been approved in the Board of Trustees meeting held on 13.08.2016.
- (5) Till 12.08.2016, a sum of Rs.228.00 Crore has been credited to the SB Account (SBI, Sundargarh) of District Mineral Foundation, Sundargarh by the lessees. The Committee asked the Chief Executive to pursue the matter with the concerned Tehsildars and DDMS for deposit of revenue timely and properly by the parties as per guidelines.
- (6) Further, a sum of Rs.19.88 lakh has been incurred as interest against the Savings Account of DMF from the date of deposit to till date. The interest accrued against the FLEXI account will be credited to the DMF account on maturity i.e. after one year. The Committee asked the Chief Executive to obtain the details of interest accrued against the Savings Account from time to time.

- (7) The Chief Secretary to Government, Odisha, Bhubaneswar may be moved for posting of required number of technical staff in the cadre of Assistant Engineer, Junior Engineer for the different Executing Agencies and one Accountant and Data Entry Operator for District Headquarter for timely implementation, proper monitoring and supervision of the scheme.
- (8) 3612 nos. of projects have been approved in the Board of Trustees meeting held on 13.08.2016 with tentative annual budget of Rs.400.00 Crore. Accordingly, the projects should be assigned to the concerned Executing Agencies on priority basis as per technical availability with different Agencies.

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

Sd/-

Collector-cum-Chairperson,  
DMF, Sundargarh

Memo No. \_\_\_\_\_/DRDA (DMF) Dated the August, 2016

Copy Communicated to for information and necessary action of:

1. All Members/ Participants for information.
2. For kind information of Development Commissioner-cum-A.C.S. & Secretary to Govt., Planning & Co-Ordination Deptt., Odisha, Bhubaneswar.

Sd/-

Collector-cum-Chairperson,  
DMF, Sundargarh