

**PROCEEDINGS OF THE 9<sup>TH</sup> DMF TRUST BOARD MEETING HELD ON 02.05.2020 AT 11.00 AM IN  
DURBAR HALL, COLLECTORATE, KEONJHAR**

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The 9<sup>th</sup> Trust Board Meeting of DMF as per Clause 8 of the DMF Trust Deed was held on 02.05.2020 at 11.00 AM in Durbar Hall, Collectorate, Keonjhar under the chairmanship of Sri Ashish Thakare, IAS, Collector-cum-Chairman & Managing Trustee, DMF. The list of participants is enclosed in the Annexure-I.

The meeting was preceded by a visit of all the trust board members to the dedicated 200 bedded COVID Hospital at Ranki set up under DMF, where the Collector apprised the members about the medical infrastructure, equipment and services contrived for people suspected/infected with coronavirus. He further informed that, the medical equipment and furniture have been purchased in the name of CDM&PHO and placed at COVID hospital. Post COVID, these equipment will then be transferred for use in other public health facilities of the district. The trust board members appreciated the efforts taken by DMF in converting an under-construction hostel into a full-fledged hospital in such a short span of time.

At the outset of the meeting, the Collector welcomed all the members and participants who attended the meeting. P.D., DRDA-cum-Chief Executive Officer, DMF elaborated the list of projects approved in the last Trust Board meeting held on 15.11.2018 and the corresponding proceedings sent to all members was confirmed & approved by the members.

Then as per the agenda note, various matters were discussed sequentially. The Collector informed the meeting that over the last couple of years DMF has been successfully grounding various projects and consolidating its efforts to provide sustainable benefits to the people living in mining affected areas of the district.

The Collector then presented a power point slideshow, detailing the DMF fund accrual and expenditure made across major sectors and departments. The accrual and expenditure details as on 31.03.2020 which was presented in the meeting are as mentioned below:

Total Receipt of funds:	Rs. 4408.43 Crore
Sanction of funds:	Rs. 2541.55 Crore
Utilisation of funds:	Rs. 1295.62 Crore

Following this, Collector also highlighted various initiatives taken up under DMF during the COVID-19 pandemic situation where funds have been placed with all BDOs, R&B Keonjhar/Ghatagaon, all EO Municipalities, ORMAS and CDM&PHO for equipping PHCs, CHCs/DHH, creating isolation facilities, manufacturing masks by SHGs and establishment of dedicated COVID Hospital for containing the spread of coronavirus in Keonjhar.



Following this, Hon'ble MLA Sadar & member of the Trust appreciated the projects taken up under DMF which has covered almost every sector. However, he expressed his concern on delay in holding of DMF Trust Board meeting. He mentioned that around one and half years has lapsed since the last meeting. The Collector while responding to this mentioned that the delay is attributed to several factors. Firstly, the model code of conduct for Lok Sabha and State Assembly elections was in force during 10<sup>th</sup> March-26<sup>th</sup> May 2019. Thereafter, for the induction of new members in DMF Trust Board, the list was notified by government only on 27<sup>th</sup> September 2019. Post this, Parliament and State Legislative Assembly was in session till mid-December 2019. Later, when it was proposed to hold the meeting during February 2020, due to some other engagements of Hon'ble Minister & MLA Telkoi & MLA Sadar, it could not be solemnised and upon their request had to be postponed for a later date.

Further, Hon'ble M.L.A., Sadar requested to provide the annual report of the DMF to all the members. He added that since Keonjhar district is coming under TSP area and as per PESA Act, all the projects should be placed before the Gram Sabha for their approval. He also advised that the proceedings of each Gram Sabha should be a part of case record of the project. The Collector informed that it is mandatory for all departments to take Gram Sabha approval whenever they are sanctioned a project under DMF and it is their responsibility to organize and maintain the records.

While discussing about Mega Piped Water Supply system, Hon'ble MLA, Sadar opined that permission from the Water Resources Department should be taken before execution of the drinking water projects which will use surface water resources/reservoirs, in this case Mirigisingha located in Champua Block. EE, RWS&S Division, Keonjhar while responding to this, clarified that the approval for supply of drinking water from the reservoirs has been duly taken from the Department of Water Resources before it was put to tender. Subsequently, Hon'ble MLA, Sadar hypothesized that the DMF collection may fall in future as the existing mines of the district have been auctioned this year and the bid amount is unrealistic high, to which Collector informed that the matter is beyond the purview of the district administration.

Hon'ble Minister & MLA, Telkoi then proposed to improve the infrastructure of all Govt., Govt. Aided & Non-aided schools of the district. The Collector informed him that till date infrastructure of around 54 High Schools and 130 elementary schools have been enhanced, including the construction of additional classrooms under DMF. Additionally, as per the suggestion, Collector directed DEO/DPC SSA to assess requirements and submit proposal for further action. Additionally, the Hon'ble Minister highlighted the plight of villagers, where there are patches of roads which connects two districts, which he said are in a bad shape. He suggested to undertake such roads either under DMF/OMBADC to ease out the movement of people residing at border area. Collector directed EE, RWD, Keonjhar to undertake an assessment of the said roads and submit for further action.

Hon'ble MLA, Anandapur requested the Collector to take up the road projects in non-mining areas of Hatadihi Block which were previously approved in DMF Trust Board. In this regard, the Collector expressed that the roads of non-mining areas can be taken up through OMBADC funds and requested the department to submit the proposals under OMBADC. Hon'ble MLA also added that the boundary wall and approach road of OAV situated at Sundarapal of Saha G.P. of Hatadihi block should be taken up out of DMF. Collector directed DEO Keonjhar to submit a report in this regard. Hon'ble MLA Anandapur also suggested taking up higher education institutions under DMF. Collector informed him that +2/+3 colleges of mining areas are proposed to be upgraded under DMF and have been approved in earlier DMF trust board. He informed that necessary steps will be taken to take up govt and govt aided colleges under DMF while for those falling in areas other than mining areas may be taken up through OMBADC.

Hon'ble MLA Sadar then enquired with the Collector regarding the grounds based on which an extension was given to the PMU - DMF. Collector responded mentioning the fact that the MoU which was signed with Ernst and Young Pvt Ltd in April, 2017 includes extension by two years post completion of three years, based on satisfactory performance. Therefore, considering the significant work done by the PMU in the last 3 years, an extension has been given for another two years.

Sarapanch, Rasol & members of DMF Trust Board proposed to approve the construction of ANM Centre building of Daitary under DMF. He also provided list of projects to which Collector requested EE, RWD to verify its feasibility and submit for further action.

Vice Chairman, Joda Block & member of DMF Trust Board proposed to devise a plan to arrest the moving of stray cows near Jhadgaon & Bhadrasahi villages.

ZP Member & member of DMF Trust Board proposed for posting of Doctor, Pharmacist & Staff Nurse in Kanjipani PHC (new). She further proposed to construct the staff quarters inside the PHC campus for accommodation of the health staff to provide better service to the public.

The Collector thanked the trust board members for giving their views and suggestions and directed once again the concerned line departments to undertake an assessment of the requests made by the members and submit a report in this regard for further action.

### **Approval of new projects**

The list of projects placed before the Trust Board for deliberation was approved as per Clause 5 and 6 (2) of the ODMF rules and Clause 6 (2) of the DMF Trust Deed and is enclosed at Annexure II. The Collector then requested all the members to propose projects to be taken up under DMF and directed the concerned departments to carry out a feasibility assessment for further action under DMF.



At last, the P.D., DRDA-cum-C.E.O. thanked all the members and participants for their valuable suggestions and the meeting ended with a vote of thanks to the Chair.

  
Collector-Cum-Chairperson  
and Manging Trustee, DMF,  
Keonjhar



**DISTRICT MINERAL FOUNDATIONS, KEONJHAR.**

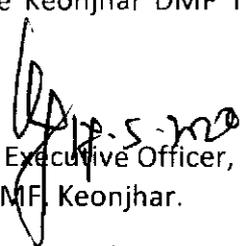
(2<sup>ND</sup> Floor, DRDA, Building, Keonjhar-758001)

(email: [dmfkeonjhar@gmail.com](mailto:dmfkeonjhar@gmail.com))

Memo No. 863 /DMF.

Date: 18/05/2020

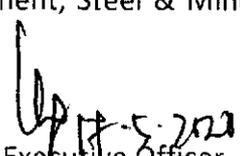
Copy forwarded to all the members of the Keonjhar DMF Trust Board and invitees for favour of information and necessary action.

  
Chief Executive Officer,  
DMF, Keonjhar.

Memo No. 864 /DMF.

Date: 18/05/2020

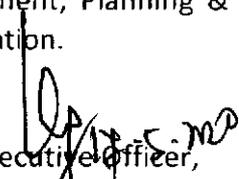
Copy to the Principal Secretary to Government, Steel & Mines Department, Odisha, Bhubaneswar for favour of kind information.

  
Chief Executive Officer,  
DMF, Keonjhar.

Memo No. 865 /DMF.

Date: 18/05/2020

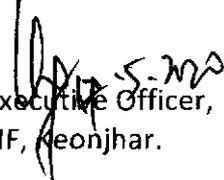
Copy to the Additional Secretary to Government, Planning & Convergence Department, Odisha, Bhubaneswar for favour of kind information.

  
Chief Executive Officer,  
DMF, Keonjhar.

Memo No. 866 /DMF.

Date: 18/05/2020

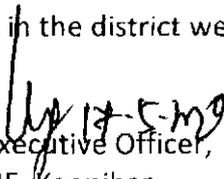
Copy to the Director of Mines, Odisha, Bhubaneswar for kind information .

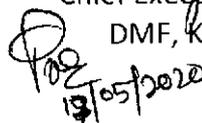
  
Chief Executive Officer,  
DMF, Keonjhar.

Memo No. 867 /DMF.

Date: 18/05/2020

Copy to the District Informatics Officer, NIC, District Unit for information and necessary action. He is requested to upload the proceedings in the district website.

  
Chief Executive Officer,  
DMF, Keonjhar.

  
18/05/2020

**Annexure II**  
**List of Projects for approval in 9th DMF Trust Board**

S. No.	Name of Project	Mining/Non Mining	Priority/Other Priority	Sector	Department
1	Construction of Aanganwadi Centre building at Alinagar Basti, Moulanaqada, Godhuli in Champua NAC	Non Mining	Priority	Women and Child	BDO Champua
2	Construction of Sub Centre at Mahadeijoda, Sadar and Tangriapal, Harichandanpur	Mining	Priority	Women and Child	BDO Sadar
3	Scaling up of Creche Initiative in Keonjhar district	Mining	Priority	Women and Child	DSWO, Keonjhar
4	Provision of Hot Cooked Meal at AWC for Pregnant Women and Lactating Mothers	Mining/Non Mining	Priority	Welfare of Woman & Children	DSWO, Keonjhar
5	Provision of child friendly furniture at Aanganwadi Centres (AWC)	Mining/Non Mining	Priority	Welfare of Woman & Children	DSWO, Keonjhar
6	Provision of scooters for Persons with Disabilities (PWD)	Mining/Non Mining	Priority	Welfare of Aged & Disabled	DSSO, Keonjhar
7	Establishment of Advanced Rehabilitation Centre in Keonjhar	Mining	Priority	Welfare of Aged & Disabled	DSSO
8	Establishment of District Disability Rehabilitation Centre (DDRC) in Keonjhar	Mining	Priority	Welfare of Aged & Disabled	DSSO
9	Procurement of TATA Super ACE closed box tipper with partition for Dry & wet waste in Municipalities Keonjhar/Joda/Barbil/Champua NAC	Mining/Non Mining	Priority	Sanitation	EO Municipality Joda/Barbil/Keonjhar/Champua NAC
10	Construction of road from Namira to Unchabali via Jagannathpur	Mining	Priority	Road Connectivity	BDO Joda
11	Construction of road from Palasa (Ka) to Begunia Sahi via Palasa (Kha)	Mining	Priority	Road Connectivity	BDO Joda
12	Construction of road from Tikarpada to Kudiaghara village (Mahadeojoda GP, Sadar Block) via checkdam upto Nitigoth of Banspal Block	Mining	Priority	Road Connectivity	FF RD 1 Keonjhar
13	Promotion of Agriculture Production Cluster in mining areas	Mining	Priority	Livelihood	DD Horticulture/EE OLIC Keonjhar
14	Promotion of indigenous products for livelihood enhancement in mining affected area	Mining/Non Mining	Priority	Livelihood	OLM, Keonjhar
15	Provision of Minimum Wages under MGNREGS	Mining/Non Mining	Priority	Livelihood	PD DRDA
16	Provision of solar light traps for pest control for farmers	Mining	Priority	Livelihood	CDAO Keonjhar/OREDA
17	Production and distribution of 2 layer cotton masks for frontline functionaries/public	Mining/Non Mining	Priority	Livelihood	DSMS
18	Provision of decentralized fund allocation for Gram Panchayat development in mining areas	Mining	Other Priority	Infrastructure	PD DRDA
19	Provision for old town development including park near Bada Danda in Keonjhar	Mining	Other Priority	Infrastructure	EO Municipality Keonjhar
20	Development of Playfields and Water bodies in Keonjhar, Joda and Barbil municipalities	Mining	Other Priority	Infrastructure	EO Municipality Keonjhar/Joda/Barbil/
21	Provision of Solar Household Energy Kit for PMAY/IAY/BPGY/BPGY(M) beneficiaries in mining areas	Mining	Priority	Housing	OREDA
22	Establishment of 10 additional Maa Gruhas in low Institutional Delivery pockets of Keonjhar district	Mining/Non Mining	Priority	Health	CDMO, Keonjhar
23	Installation of Gas Pipeline Manifold system in DHH, Keonjhar and S.C.I, Anandpur	Mining	Priority	Health	CDM&PHO Keonjhar
24	Construction of approach road to 100 Seated Medical College & Teaching Hospital at Keonjhar	Mining	Priority	Health	EE R&B Keonjhar
25	Water supply to Ground Water Reservoir inside campus of 100 seated Govt. Medical College and Teaching Hospital at Keonjhar	Mining	Priority	Health	R&B Keonjhar
26	Establishment of Dedicated 200 Bedded COVID-19 Hospital in Keonjhar to treat COVID suspect and positive patients	Mining	Priority	Health	CDM&PHO Keonjhar/R&B Keonjhar
27	Management of quarantine/isolation facilities, IEC activities to tackle COVID pandemic in Municipal areas of Keonjhar, Joda, Barbil, Anandapur, Champua NAC	Mining	Priority	Health	EO Municipality Keonjhar/Joda/Barbil/Anandapur/Champua NAC
28	Improvement of hospital infrastructure of DHH/SDH/CHC to tackle COVID pandemic	Mining	Priority	Health	R&B Keonjhar/Ghatgaon
29	Provision of Mother & Child Kit	Mining/Non Mining	Priority	Health	CDMO, Keonjhar

30	Establishment of Palliative Care Centre in DHH	Mining	Priority	Health	CDMO, Keonjhar
31	Setting up of Mammography Centre	Mining	Priority	Health	CDMO, Keonjhar
32	Establishment of Blood Storage Unit in identified SDHs & CHCs	Mining/Non Mining	Priority	Health	CDMO, Keonjhar
33	Project to eradicate Anemia among women aged 14-45 years in Keonjhar District	Mining/Non Mining	Priority	Health	CDMO, Keonjhar
34	Construction of underground water storage reservoir in DHH Keonjhar	Mining/Non Mining	Priority	Health	EE R&B Keonjhar
35	Improvement in Quality Parameters of Health Facilities in DHH/SDH/CHC/PHC	Mining/Non Mining	Priority	Health	CDM&PHO Keonjhar
36	Emergency Fund to CDMO for tackling COVID pandemic	Mining/Non Mining	Priority	Health	CDM & PHO
37	Improvement of hospital infrastructure at PHCs for tackling COVID pandemic	Mining/Non Mining	Priority	Health	SDOs
38	Improvement of Road Safety in Keonjhar district	Mining/Non Mining	Priority	Environment	R&B/RTO/CDMO/SP, Keonjhar
39	Promotion of Electric Autos in Joda, Barbil and Keonjhar ULBs	Mining	Other Priority	Energy & Watershed	RTO, Keonjhar
40	Renovation of Old Check Dam with stone terracing and canal development at Kudiaghara village (Mahadeojoda GP, Sadar Block)	Mining	Other Priority	Energy & Watershed	PD Watershed
41	Provision for electrification in all Govt and aided schools of Keonjhar District	Mining/Non Mining	Priority	Education	NESCO, Keonjhar
42	Construction of 120 seated Boy's Hostel of D.N. High School at Keonjhar	Mining	Priority	Education	EE R&B Keonjhar
43	Construction of 120 seated Girl's Hostel of D.N. High School at Keonjhar	Mining	Priority	Education	EE R&B Keonjhar
44	Establishment of local indigeneous knowledge (LINK) corner at 63 locations under MLE	Mining	Priority	Education	DPC SSA Keonjhar
45	DMF Scholarship Scheme in Keonjhar district for the eligible student of Class III, Class V & VIII of all Govt and Aided schools through DMF Scholarship Test	Mining	Priority	Education	DPC SSA Keonjhar
46	Establishment of Vigyan Asram/Science Centre in mining blocks	Mining	Priority	Education	DEO, Keonjhar
47	Extension of entitlements under RTE up to secondary level (Provision of support for school uniforms)	Mining/Non Mining	Priority	Education	DEO, Keonjhar
48	Extension of entitlements under RTE up to secondary level (Provision of support for textbooks)	Mining/Non Mining	Priority	Education	DEO, Keonjhar
49	Extension of entitlements under RTE up to secondary level (Provision of support for mid day meal)	Mining/Non Mining	Priority	Education	DEO, Keonjhar
50	Provision of bench and desks in all government and aided schools of Keonjhar District	Mining/Non Mining	Priority	Education	DEO, Keonjhar
51	Provision of water supply in Government College of Engineering, Keonjhar	Mining	Priority	Education	EE PHD
52	Construction of Public Library at Champua NAC	Mining	Other Priority	Education	EE R&B Keonjhar
53	Sinking of Tubewell in different schools in mining blocks of Keonjhar	Mining	Priority	Education	EE RWSS Keonjhar
54	Upgradation and improvement in facilities of SC/ST hostels under Mission Subidya	Mining/Non Mining	Priority	Education	PA ITDA Keonjhar/Champua/DWO Keonjhar
55	DMF Scholarship Scheme in Keonjhar district for the eligible student of Class X of Govt and aided schools	Mining/Non Mining	Priority	Education	DEO Keonjhar
56	Construction of new ANWESHA hostel at Keonjhar	Mining	Priority	Education	R&B Keonjhar
57	Establishment of hanging/portable libraries in all government and aided schools of Keonjhar	Mining/Non Mining	Priority	Education	DPC SSA
58	Sinking of Tubewell in different habitations of in mining blocks of Keonjhar	Mining	Priority	Drinking Water	EE RWSS Keonjhar
59	Tall tree plantation in Urban/Peri Urban area of Keonjhar Municipal and Joda (0th and 1st Year)	Mining	Other Priority	Afforestation	DFO Keonjhar (T)
60	Establishment of "Panchbati" medicinal plant conservation cum exhibition centre at Sanaghagar, Anjar coming under BIP range of Keonjhar Forest Division	Mining	Other Priority	Afforestation	DFO Keonjhar
61	Raising of seedling in Keonjhar Wild Life Division, Anandapur	Mining/Non Mining	Other Priority	Afforestation	DFO Anandapur (WL)

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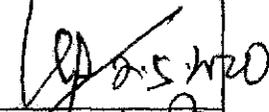
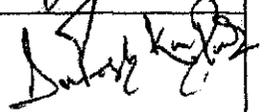
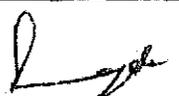
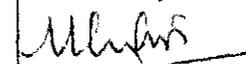
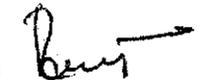
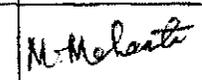
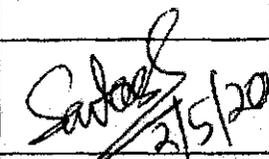
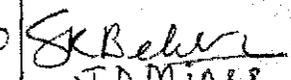
62	Raising of seedling in Keonjhar Territorial Division, Keonjhar	Mining/Non Mining	Other Priority	Afforestation	DFO Keonjhar (T)
63	Provison for plantation near check dam at Kudiaghara village (Mahadeojoda GP, Sadar Block)	Mining	Other Priority	Afforestation	DFO Keonjhar
64	Provision for Tall Tree plantation in Urban and Peri Urban area for FY 2020-23	Mining	Other Priority	Afforestation	DFO Keonjhar (T)

*Mahapatra*  
6/4/20

**Collector-cum-Managing Trustee**  
**D.M.F., Keonjhar**

# Annexure I

## Attendance Sheet for 9th DMF Trust Board Meeting held in Durbar Hall, Collectorate Keonjhar on 02.05.2020 at 11 AM

Sl.No.	Name	Designation	Mobile Number	Signature
1	Collector Keonjhar	Chairman & Managing Trustee		
2	PD DRDA Keonjhar	Member cum CEO		
3	Sushree Chandrani Murmu, Hon'ble M.P.(Lok Sabha), Keonjhar	Member		
4	Sj. Premananda Nayak, Hon'ble Minister of State, Skill Development and Science & Technology & M.L.A., Telkoi A/C	Member		
5	Sj. Mohan Charan Majhi, Hon'ble MLA, Sadar A/C	Member	With note of descent	
6	Sj. Bhagirathi Sethy, Hon'ble MLA, Anandapur A/C	Member		
7	Smt. Minakshi Mahanta, Hon'ble MLA, Champua A/C	Member		
8	Addl. District Magistrate, Keonjhar	Member		
9	Divisional Forest Officer, Keonjhar Division, Keonjhar	Member	94370-55315	
10	Deputy Director of Mines, Joda	Member	9437108300	

11	Executive Engineer, Keonjhar Rural Works Division-I, Keonjhar	Member	9437253362	18/2/20
12	Executive Engineer, RWS&S Division, Keonjhar	Member	9438419916	21/5/20
13	Executive Engineer, Keonjhar R&B Division, Keonjhar	Member	9438466503	21/5/20
14	District Welfare Officer, Keonjhar	Member	889527352	21/5/20
15	Chief District Medical & Public Health Officer, Keonjhar	Member	9439987004	21/5/20
16	Deputy Director(Planning & Statistics), DPMU, Keonjhar	Member	9437411739	02/05/20
17	Smt. Sukanti Khamari, Zilla Parishad Member, Zone No.-25, Banspal Block	Member	9337105083	Sukanti Khamari
18	Shri Biswajit Naik, Vice Chairman, Joda Block & P.S. Member, Bhadrasahi G.P	Member	7008854159	Biswajit Naik
19	Smt. Dipika Naik, Sarapanch, Malda G.P., Jhumpura	Member		
20	Shri Naran Purty, Sarapanch, Rasol G.P., Harichandanpur Block	Member	9439502608	Naran Purty

21. Mr. J. Gopal, 105(9)

Infile

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