

**PROCEEDING OF THE 18<sup>TH</sup> EXECUTIVE BODY MEETING OF THE  
MANAGEMENT SOCIETY, FISHING HARBOUR, PARADEEP HELD ON 03.07.2020  
AT ADM OFFICE, PARADEEP AT 11.00AM**

As per schedule the 18<sup>th</sup> Executive Body meeting of MSFH, Paradeep has been conducted as per agenda held on 03.07.2020 at 11 A.M under the Chairmanship of Dr. Kanhu Charan Dhir, OAS(S), A.D.M-cum Head of Executive Body, MSFH, Paradeep in the Conference Hall of ADM office, Paradeep. The Secretary, MSFH, Paradeep welcomed the members present in the house and started the meeting with permission of the Chair. The following members were present and participated in the discussion.

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| 1. Dr. Kanhu Charan Dhir, OAS(S) | Additional District Magistrate, Paradeep   |
| 2. Sri Pabitra Kumar Behera      | Joint Director of Fisheries (Coastal)      |
| 3. Sri Manas Ranjan Sahoo        | Secretary, MSFH, Paradeep                  |
| 4. Sri Sumanta Kumar Biswal      | President OMFPA, Paradeep                  |
| 5. Sri Aloka Ranjan Patra        | Asst. Executive Engineer, FED, Bhubaneswar |
| 6. Sri Duryodhan Ray             | Representative of ISEA, Paradeep           |
| 7. Sri Pradyumna Ku Behera       | IIC, Marine Police, Paradeep               |
| 8. Sri Madhumay Samal            | Manager, MSFH, Paradeep                    |

**Agenda-1: Confirmation of the proceedings of the last Executive Body meeting.**

The proceeding of 17<sup>th</sup> EB was communicated to all members vide letter no. 02 dt. 01.01.2020 Since no communication received from any quarter the proceeding of the last EB was confirmed.

**Agenda-2: Developmental works undertaken by FED, Bhubaneswar .**

The Asst. Executive Engineer, FED, Bhubaneswar intimate the house regarding construction work of 2<sup>nd</sup> Auction Hall & Market complex taken up by NPCC. The Chairman & members of House felt necessary to know the concerned persons of NPCC and their plan of work. So AEE, FED, Bhubaneswar asked to arrange one meeting with NPCC member and the House as soon as possible, preferably before 15<sup>th</sup> of this month, which he agreed. It is requested him to provide official communication to MSFH regarding official take off by NPCC also.

The house is apprised over the old unsolved issue of drainage system work done by FED, Bhubaneswar is not complete at main gate and slope is not maintained mostly in whole the drainage channel. The AEE, FED, Bhubaneswar informed to write Director of Fisheries for fund to do that work.

The house is apprised over the pending electricity/water bill for use by contractor during construction work & AEE, FED, Bhubaneswar informed that if the said contractor failed to give the dues FED, Bhubaneswar will deduct the amount from his claimed bill and pay to MSFH while settling his payments.





Upon the interest of house regarding provision for greenery/plantation inside MSFH or in the space created for lawn AEE, FED, Bhubaneswar replied that there is no provision and no fund for it also.

The secretary MSFH raised the last EB promise done by AEE, FED, Bhubaneswar to do brick works around seven water supply points of MSFH so that the controlling system of water pipe will be protected by putting cover with locking facility. The house suggested to write letter to Director of Fisheries for fund to do for maintenance work of.

**Agenda-3: Remedial measure for fishing activities during pandemic COVID-19 and post approval of Expenditure towards relief provided to net menders inside MSFH during lockdown-1.**

The House approves the Expenditure towards relief provided to net menders inside MSFH during lockdown-1 which was done earlier with permission of Additional District Magistrate, Paradeep. For managing situation during pandemic Covid-19 Joint Director of Fisheries (Coastal) shows his concern and the House agreed to purchase two number of Thermal scanner as proposed by Manager MSFH. The house has decided to give notice/letter to owners to take care of sanitisation/ proper washing of their fish transport vehicles particularly those going to other districts like WB/AP etc. The Additional District Magistrate, Paradeep gives emphasis on vigorous mike announcement inside the Fishing Harbour regarding precautions / safety measures of Covid-19. He suggested to restrict the entry of suspicious suffering persons while thermal screening at entrance gate. He asked Secretary MSFH to arrange for one/two isolation room with basic facilities like toilet/ electricity/bed etc. for suspicious Covid-19 persons. One newly constructed building for radio communication tower may be used for that is unanimously decided with approval to do expense for arrangements like bed/bucket/soap and food for 3days from MSFH fund. Then MSFH will call to 104 for receive of that person from campus. One staff has to be allotted for that. The house agreed and IIC, Marine PS, Paradeep is requested to help in maintaining law & order as per Covid-19 norms like social distances/use of masks/spitting on public places etc which he agreed upon to provide all kind of support too. The Joint Director of Fisheries (Coastal) requested the Additional District Magistrate, Paradeep to intimate CDMO which he agreed to inform to take care of MSFH, Paradeep for Covid-19 testing help.

**Agenda-4: Collection of arrear dues.**

The house is apprised over pending arrear dues on different heads over the users/stake holders. Explained regarding notice served to defaulters and formation of one committee for this but still outcomes are not positive, Even the payment of this months staff salary from saving account is going to hamper (apart from Fixed savings). The President OMFPA, Paradeep also reflects the financial scenario of stakeholders during the Covid-19 pandemic time and suggest for persuasions for recovery of dues.

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**Agenda-5: Repairing of EWDS room/approval of Estimate.**

The house is apprised over an estimation of Rs 2.00 lakh given by AEE, FED, Bhubaneswar for repair of one existing room for EWDS. The House expressed their opinion that writing intimation to Director of Fisheries to be given requesting to provide fund for this.

**Agenda-6: Structural collapse of ladies Toilet backside after 2days of cyclone "AMPHAN" & damage caused to auction Hall.**

The house is apprised over the structural collapse of boundary wall of toilet complex and the house decided to write to Director of Fisheries requesting to provide fund and work to be done as soon as possible.

**Agenda-7: Extension of space by Cooperative Societies regarding.**

Two existing societies inside MSFH have given their request letter to do extension of their allotted area for expansion of their business activities. One society named Utkal Marine has requested for construction of boundary wall. It is decided in the house that those two applied for expansion will be allowed but revenue should be collected as per recalculating the new measurements and construction of boundary wall shouldn't be allowed as that place is going to be used for 2<sup>nd</sup> auction hall. In the mean time President OMFPA, Paradeep has requested the body to allot the space in the name of SMUBBPSS for the fresh apply of agreement with HPCL for fuel pump as the old agreement expired with Paradeep port and SMUBBPSS. The secretary MSFH agreed to do as it has done for Paradeep society.

**Agenda-8: Revision of tariff Dingi/Teppa.**


Though there is an agenda to increase the berthing fee revenue collection from Teppa staying inside MSFH to Rs-200/month from existing Rs-150/month the house decided not to increase taking care of financial condition of fishermen during Covid-19 and postponed for further.

**Agenda-9: Repair /maintenance of high mast light ,CC Tv & conference room AC.**

The house agreed upon the existing repair demand of MSFH like High mast light/ CC Tv /AC and approved the required expenditure from MSFH exiting fund. The house agreed to purchase One new A/C for conference hall and repair the existing one for use in the ground floor MSFH office. The expense for Out door A/C unit fibre roof covering for better self life is approved.

**Agenda-10: Income & Expenditure of MSFH & approval of expenditure for the period from 01.12.2019 to 31.05.2020.**

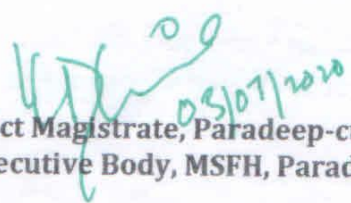
The House unanimously approved the Income & Expenditure of MSFH & approval of expenditure of amount Rs-33,91,195/-for the period from 01.12.2019 to 31.05.2020 after explained by Secretary MSFH.(Annexed-I)



**Agenda-11: Any matter if any with permission of the chair.**

- (i) Secretary MSFH raised the issue informed by absent representative of traditional boat owner regarding traffic jam caused by vehicles of Paradeep port use during transportation of iron ore using approaching road to Paradeep Fishing harbour. The house felt concern over the safety for fishermen folk and its highly perishable product. The house decided to write this matter to Paradeep port/ JSW Company immediately for taking convenient approach.
- (ii) The house agreed to fill one post of contingent sweeper which was laying vacant after attaining her superannuation age at age sixty since last 6 months.
- (iii) The Joint director of Fisheries (Coastal) given emphasis on coastal security/PMBSY/ river patrolling. He explained the upcoming mandatory approach of vessel monitoring system going to be adopted with subsidised scheme/ marine training for officers as well as crews.
- (iv) The option to use the existing shop at the front entrance gate as ATM is kept reserved with persuasion for banks to go for it.

The meeting was ended with vote of thanks by manager MSFH to the Chair and the participants for sparing their valuable time and suggestions.

  
Addl. District Magistrate, Paradeep-cum-  
Head of Executive Body, MSFH, Paradeep



**ANNEXURE-I**

**DETAILS OF EXPENDITURE OF FISHING HARBOUR , PARADEEP  
FOR THE PERIOD FROM 01.12.2019 TO 31.05.2020**

<b>Sl. No</b>	<b>Sub-head of Expenditure</b>	<b>G.Total</b>
1	Meeting Exp.	15,945.00
2	Stationary	12,557.00
3	Fuel	10,905.00
4	R & M	1,10,551.00
5	Bleaching & Chemicals	11,788.00
6	Equipments	72,907.00
7	Printing	3,000.00
8	Postage	280.00
9	Gardenning	655.00
10	Contingency	23,015.00
11	Service charges to Paradeep Municipality	60,000.00
12	Relief to Net Menders during Covid-19	22,500.00
13	Uniform	13,900.00
14	Bank Charges	3,787.00
15	Hire Charges of Vehicle	2,300.00
16	Wages of Workers & Sweepers	12,82,559.00
17	Wages of Security Guards	4,85,393.00
18	Salary to Staff	6,17,182.00
19	EPF Contribution	2,87,593.00
20	ESI Contribution	53,612.00
21	P.Tax & TDS	39,574.00
22	Energy Bill Paid	2,61,192.00
	<b>G.TOTAL</b>	<b>33,91,195.00</b>