

**PROCEEDING OF THE 19<sup>TH</sup> EXECUTIVE BODY MEETING OF THE MANAGEMENT SOCIETY (MS), FISHING HARBOUR, PARADEEP HELD AT 11.00AM ON 08.01.2021**

As scheduled the 19<sup>th</sup> Executive Body meeting of MSFH, Paradeep has been conducted on 08.01.2021 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 MS office, Paradeep Fishing Harbour. The Secretary, MS, 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 Aloka Ranjan Patra        | Asst. Executive Engineer, FED, Bhubaneswar |
| 4. Sri Manas Ranjan Sahoo        | Secretary, MSFH, Paradeep                  |
| 5. Sri Pradyumna Kumar Behera    | IIC, Marine Police Station, Paradeep       |
| 6. Sri Sumanta Kumar Biswal      | President OMFPA, Paradeep                  |
| 7. Sri Jajna Rout                | Representative, TBOA, Paradeep             |
| 8. Sri Duryodhan Ray             | Representative of ISEA, Paradeep           |
| 9. Sri Manoranjan Mohapatra      | Manager, MSFH, Paradeep                    |

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

The proceeding of 18<sup>th</sup> EB meeting of MS was communicated to all members vide letter no. 202 dt. 06.07.2020. Since no communication received from any quarter the proceeding of the last EB was confirmed.

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

The Joint Director of Fisheries (Coastal) Odisha has informed the August House regarding modernisation, up-gradation of Paradeep Fishing Harbour under Central Scheme PMMSY. Rupees around 40 Crores has been earmarked for construction work of 2<sup>nd</sup> Auction Hall, Market complex, Shore protection work, fixing of fenders at boat berthing area etc. The works are to be executed by NPCC, Govt. of India Organisation. The MoU for construction of 2<sup>nd</sup> Auction Hall and Market Complex has already been signed. DPR for shore protection work and 2<sup>nd</sup> Auction Hall are yet to be signed. Chairman & Members of House felt necessary to know the concerned Executives of NPCC and their plan of work. So the House proposed to include NPCC in the GB & EB Committee of the MS. It is requested to AEE, FED Bhubaneswar to provide official communication to MS regarding official take-off by NPCC about the proposed development works.

Further, discussion made vividly on the issue for establishment of a Mechanised dry docking yard. OMFPA President agreed upon to provide their existing dry dock yard at Atharbanki in order to facilitate the fishermen & requested for fund allocation from Govt. to develop and manage it on PPP mode. The House advised to write letter to Govt. for sanction of the requisite fund for its development. Besides, the House advised to apprise the Govt. to provide Grant-in-aid for peripheral development of the Fishing Harbour like Fixing roof asbestos over loading way, Fish packing Shed, Beautification of Islands, Maintenance of proper drainage system etc.





Discussion made on the newly renovated entrance Gate of the Fishing Harbour, Secretary, MS apprise the House about incompleteness of the water fountain in front of the Collection Counter, restoration of power supply cable disrupted during civil work construction & proper drainage of rain water before opening of the new gate. The AEE, FED assured to complete such pending work very shortly. Further, all the members present felt concerned over fixing of round mirror at connecting approach road to main road with Rumbler at Entry and Exist point of main Entrance Gate to avoid accident. The AEE, FED was advised to look into the matter meticulously and to complete the missing works prior to opening of the new gate.

**Agenda-3: Collection of arrear dues for regularisation of berthing fees of Boats & Ground rent of Ice Godowns etc.**

The House felt concerned over poor revenue collection of the MS during this Financial Year due to COVID-19 and asked to take sincere efforts to increase fund of MS. The Manager MS is advised to monitor the day to day efforts of all the staffs to generate revenue in every collection point. Getting consent from the House Committee notices to be served to the defaulters who have neither paid House Rent dues nor associated with the fishing trade for long time will be taken seriously & their allotment will be cancelled. In every month end the House Committee will have a sitting to discuss and cooperate for collection of arrear outstanding dues of the stakeholders.

In order to update and regularise a special drive for collection of berthing fees was organised with cooperation of OMFPA members the berthing fees of few number of boat owners enlisted as **Annexure-I** has been finalised which put before the House has been approved after due discussion.

The House after discussion revised the Ground rent of Ice Godown from Rs. 1.00 to Rs. 0.50 per sq.ft per month w.e.f October, 2015 and it is decided to adjust the excess payment (Rs. 1.00 per sq.ft per month) made by the stakeholders towards onward rent dues.

The authorised/ un-authorised encroachment made inside the Fishing Harbour is discussed vividly by the House and finally decided to collect revenue @ Rs. 2.00 per sq.ft per month from the area of encroachment made by the concerned w.e.f 01.01.2021. However, basing on report/ remark of the House Committee the encroachment made illegally over public road should be dismantled after serving notice from the MS. Besides, as requested, the House approved extension of open space for cycle/ bike stand by Paradeep Marine PFP & MCS Ltd. But, however rent towards the extension apart from Society Office building will be paid @ Rs. 1.00 at par with extension approved for other Co-operative Societies inside the FH. One stake holder has applied for allotment of open space to do ancillary work shop inside the FH is discussed and kept reserve for the next EB/GB.

**Agenda-4: Rent fixation of Training Hall.**

The Training Hall in the Administrative Building of MS is frequently used for various training and awareness programme by different organisations. The Chairman apprised to the House for creation of a Museum in the ambitious of Training Hall having rare Marine features in it and advised to maintain hygiene & sanitation of the Harbour for a World Class Fishing Hub. Funds for the purpose may be arranged from Government. Further, the House emphasized upon to collect revenue from the users of Training Hall and fixed @ Rs 300/- and Rs 500/- per day from the Government and Non-Government organisations respectively henceforth.



**Agenda-5: Purchase of 03 nos of Water meter.**

The House after discussion has approved to procure 03 nos of water meter for installation at water supply point for smooth water supply to the fishing boats. Further, one 5HP submersible Jet water pump for the purpose of water supply to Auction Hall is also approved for purchase. Besides, the House advised to dispose off the old stock water meters of the MS in a proper forum.

**Agenda-6: Conduct of Audit of Accounts for FY 2017-18 to 2020-21.**

The Secretary MS informed to the House that the Audit of Accounts of Fishing Harbour has been over up to 2016-17 by M/S Omm Kejriwal, CA. From the fiscal year 2017-18 to 2020-21 is yet to be audited. The House has allowed to follow up the procedure for conducting audit of accounts of the MS by a reputed CA firm.

**Agenda-07: Income & Expenditure of MSFH & approval of expenditure for the period from 01.06.2020 to 31.12.2020.**

The House vividly discussed the Income & Expenditure of MSFH for the period from 01.06.2020 to 31.12.2020 & accorded due approval of the expenditure amounting Rs.48,20,450/-for the period from 01.06.2020 to 31.12.2020. **(Annexed-II)**

**Agenda-08: Other matter if any with permission of the Chair.**

- a) 02 Nos of Gear Shed Units are lying vacant. The House advised to fix One time Premium (Salami) by the House Committee and the highest party will be awarded the allotment of Gear Shed unit with usual payment modality.
- b) The tariff for entry & shelter of outside boats from other States & from Coastal district of Odisha are enhanced by the House as Rs. 2000/- & Rs. 1000/- per day respectively.
- c) The House advised to reduce the strength of Security Guards from six to four to overcome financial burden of the MS.
- d) SBI Paradeep Branch is approached for installation of ATM in the built up ATM Counter. The House advised to acknowledge consent proposal from the Bank in this regard by the MS.
- e) IIC, Marine Police Station Paradeep has requested to create awareness among the fisher folk to wear Helmets for the Bike rider & pinion for road safety as per Govt. Notification.
- f) The berthing fees of Trawler, Motorised boat will be enhanced from the upcoming fishing year i.e **June,2021** as per decision of next EB before commencing of the Season.
- g) The House approved the payment of minimum rate of wages to the contingent workers as per the fixed/ revised by the Govt. in Labour & ESI Department, Odisha hence forth from time to time.
- h) The House approved for filling of one Vacant post of contingent worker in coming fishing season i.e June,2021.
- i) The House authorised the Secretary, MS for awarding renewal of lease period to the HSD outlets inside the FH after careful verification.
- j) In order to reduce financial burden of the MS the OMFPA President has suggested the House to request to Govt. for deployment of staffs of MS from department or else the vacancies may be filled up through outsourcing hence forth.

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

  
Addl. District Magistrate, Paradeep-cum-  
Head of Executive Body, MSFH, Paradeep  
A.D.M., Paradeep  
-cum-Head of E.B.  
Management Society  
Fishing Harbour, Paradeep  
1/2024



ANNEXURE - I**EXEMPTION ALLOWED DURING JUNE TO TILL DATE**

Sl.No	Name of the Boat	Regn. No.	Exempted period
1	Sadhubaba -2	04 MM/270	Aug-13 to Feb-18 Mar-20 to Jul-20
2	Maa Ugratara-1	04 MM/437	Oct-16 to Nov-17
3	Sadhubaba-1	04 MM/420	Jan-20 to Jun-20
4	Prabhu Saran -2	04 MM/196	Apr-20 to Jun-20
5	Prabhu Saran	04 MM/405	Apr-20 to Jun-20
6	Manini	04 MM/247	Apr-18 to Apr-20
7	Mooka Ambika	04 MM/269	Oct-14 to Sep-15 Jun-17 to Dec-17
8	Laxmi Priya	04 MM/546	Apr-14 to Sep-17
9	Shree Rudraprasad	04 MM/164	Aug-18 to Jul-20
10	Mangal Binayak	04 MM/370	Apr-18 to Apr-19
11	Omm Maa Biraja	04 MM/275	Jul-18 to Jun-20
12	Prabhu Lokanath	04 MM/446	Jul-18 to Sep-19
13	Maa Subhadra-2	05 MM/76	Feb-19 to Nov-19
14	Nilakantheswar	04 MM/488	Oct-17 to Dec-18
15	Bidyasagar	04 MM/536	Nov-17 to Dec-18
16	Maa Jagulei-2	04 MM/480	Dec-14 to May-17
17	Dakshyaja	04 MM/119	Apr-13 to Oct-17
18	Suna Mandir	04 MM/1066	Sep-14 to Mar-19
19	Mukteswar	04 MM/677	Jul-14 to Nov-17
20	Maa Jatadhari	04 MM/230	May-20 to Aug-20
21	Omm Maa Varasha	04 MM/374	Oct-18 to May-19
22	Shree Laxmi	04 MM/475	Mar-20 to Jun-20
23	Shreeketra-3	05 MM /441	Mar-20 to Aug-20
24	Maa Padmabati-01	04 MM /176	Apr-19 to Jun-19
25	Devi Ashishmayee(Rama Dutta)	04 MM /106	Oct-11- Jul-16
26	Baba Gorekhanath	04 MM /88	Jun-14-Feb-17
27	Krushnarupa	05 MM /74	Jul & Aug-19
28	Maa Jadua	05 MM /38	Apr-20 to Sep-20
29	Parambrahma	05 MM /58	Jan-18 to Aug-18
30	Tridev	04 MM /294	Oct-18 to May-19
31	Maa Mangala Shakti-3	04 MM /173	Apr & May-20
32	Maa Jadua-01	04 MM /311	Jan-20 to Jun-20
33	Sea Pearl	04 MM /369	Apr-19 to May-19
34	Sea Shore	04 MM /389	Apr-18 to May-19
35	Daitari Satybhama	04 MM /408	Sep-16 to Aug-18
36	Jagat Janani	04 MM /259	Mar-20 to Jul-20
37	Mama	04 MM /277	Apr-18 to Jun-20
38	Jay Maa Sarala-2	04 MM /12	Aug-11 to Mar-16
39	Geetanjali	04 MM /48	Oct-18-Mar-20
40	Baba Sankar	04 MM /52	Apr-16 to Jun-18
41	Laila	04 MM /464	Dec-16 to Jun-20
42	Shreekhetra-2	04 MM /305	Jul-18 to Jun-20
43	Baba Jatiathakur Varasha	04 MM /263	Apr-19 to Oct-19
44	Gadi Mohapurusha-01	05 MM /340	Feb-17 to May-18

ANNEXURE - II

**DETAILS OF EXPENDITURE OF FISHING HARBOUR , PARADEEP FOR  
THE PERIOD FROM 01.06.2020 TO 31.12.2020**

Sl.No	Sub-head of Expenditure	Amount( in Rs)
1	Stationary Exp.	12,962.00
2	Fuel Exp.	14,823.00
3	Repair & Maintenance	1,75,969.00
4	Bleaching & Chemicals	18,113.00
5	Purchase of Equipments	27,038.00
6	Annual Electrical Inspection	11,225.00
7	Printing & Thermal Papers	9,848.00
8	Postage Exp.	287.00
9	Contingency	38,211.00
10	Tax Consultancy fees	6,200.00
11	Bank Charges	3,132.00
12	CC TV installation	1,11,229.00
13	Hire Charges of Vehicle	1,700.00
14	Wages of Workers & Sweepers	15,27,139.00
15	Wages of Security Guards	5,48,812.00
16	Salary to Staff	7,48,857.00
17	EPF Dues	2,47,606.00
18	ESI Dues	60,964.00
19	P.Tax & TDS	31,329.00
20	Water Bill Paid	10,00,000.00
21	Energy Bill Paid	2,25,006.00
	<b>G.TOTAL</b>	<b>48,20,450.00</b>

