

PROCEEDING OF THE 20TH EXECUTIVE BODY MEETING OF THE MANAGEMENT SOCIETY (MS), FISHING HARBOUR, PARADEEP HELD AT 11.00AM ON 18.08.2021

As scheduled the 20th Executive Body meeting of MSFH, Paradeep has been conducted on 18.08.2021 at 11 A.M under the Chairmanship of Dr. Kahnu 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.

- | | |
|----------------------------------|--|
| 1. Dr. Kahnu 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 Sumanta Kumar Biswal | President OMFPA, Paradeep |
| 6. Sri Jajna Rout | Representative, TBOA, Paradeep |
| 7. Sri Duryodhan Ray | Representative of ISEA, Paradeep |
| 8. Sri Manoranjan Mohapatra | Manager, MSFH, Paradeep |

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

The proceeding of 19th EB meeting of MS was communicated to all members vide letter no. 13 dt. 11.01.2021. Since no communication received from any quarter the proceeding of the last EB was confirmed.

Agenda 02: Development works undertaken by FED, Bhubaneswar.

The AEE, FED informed to the August House about completion of DPR for 2nd Auction Hall and submitted for necessary approval at the higher quarter. After fund allocation under Central Scheme the work will be implemented. Presently there is no funds available with FED to meet any expenditure for repair and maintenance (RM) of existing infrastructure inside fishing harbour, he added. JD, Coastal has stated that all the major developmental works pertaining to Fishing Harbour, Paradeep will be carried out by NPCC as per decision of Govt. Besides, Central Govt. will invest around 300 Crore rupees for various infrastructural development works of Paradeep Fishing Harbour to make it one of the major Harbour of International standard in the country. Works like establishment of a Mechanized Dry dock yard with sleep way, measure for Shore protection, Block Ice plant, Chilling room, processing plant etc are the main features to be incorporated in the development works.

The House felt necessity to write a letter to Director of Fisheries requesting to put a word to NPCC authority to have a meeting with the Executive Body of the Management Society of Fishing Harbour for a detail interaction and thorough discussion on the plan and programme of the work in order to avoid any missing link.

Contrary to this, the JD Coastal has assured to try to arrange funds for annual RM of the Harbour from the department for accomplishing the minor nature of works of the Harbour like fixing of damaged roof asbestos of loading ways, beautification of islands, maintenance of proper drainage and power supply system, repair & maintenance of Shopping Unit/ Gear Shed etc. He also quoted to approach for funds from the directorate for fixing of rambles on the connecting road and main entrance gate, subject to getting an estimate from the AEE, FED in this regard. The House advised the Secretary, MSFH to fix a round mirror at the junction points on the road to avoid any accidents by the visitors, boat employees, etc out of the MS fund.

Agenda 03: Grant in aid for repair and maintenance of Fishing Harbour.

As stated above, the House advised the JD, Coastal to approach at appropriate level to avail funds from the government for annual repair and maintenance of the fishing Harbour.

Agenda 04: Renewable of lease of Fishing Harbour

The Secretary, MS has apprised to the House that Director of Fisheries has written a letter to the Chairman, PPT requesting for renewable of lease period of fishing harbour for another ten years with a token lease value of one rupee. The matter is being followed and under consideration for fixing the tenure and lease value at the Shipping Ministry, Govt. of India, the Manager MS informed.

Agenda 05: Enhancement of Tariff – Berthing fees of MFVs/ Motorized boats, Fixation of Ground rent of HSD Outlets

After taking over the Fishing Harbour by Govt. of Odisha, the MS is continuing the collection of revenue from a limited source since 2011 following the old tariff fixed by the PPT in 1998-99 with a minor modification a year back only. Though the Expenditure on every front is raising day by day globally, it is inevitable to raise funds either from the stakeholders towards user fees or from the Govt. as grant-in-aid to meet the day to day affairs of the MS for its smooth functioning. Almost all in every EB/GB meeting the matter is focusing an important Agenda Point but unfortunately it does not work out every time due to various reasons. The members/ stakeholders present in the House, this time too, requested not to raise the user charges toward berthing fees on the plea of Corona Virus & hike of diesel price which impact upon badly on the Fishing activities. In this connection President OMFPA informed the House to consider the grievances of the stake holders as they are in a very pitiable financial condition and requested not to hike the berthing fees until the situation is normalized. The House kept reserve the proposal for the next EB/GB meeting.

Besides, the earlier decision taken by the House Committee of MS for fixing Ground rent of HSD Outlet @ Rs. 0.50 paisa per Sq. ft./ month with regards to managed by all three Cooperative Societies inside the Fishing Harbour & Rs. 1.00 per Sq. ft./ month for the HSD outlet operated by the Govt./Private Entrepreneur respectively has been approved by the House unanimously.

Agenda 06: Repairing of High Mast Light-03 nos.

The House gave its consent to repair & maintenance of 03 nos of High Mast lights and also advised the Secretary MS to move to the Executive Officer Paradeep Municipality with a request letter for installation of street lights all along the Harbour Premises as the harbor is coming under the Paradeep Municipality jurisdiction.

Agenda 07: Token system for IN & OUT of fishing voyage.

The House felt concerned over the Coastal Security threat and vividly discussed to adhere strict principles on fishing activities and advised to follow a Log Book of In & Out of every Fishing Voyage. The JD (Coastal) opined that, Govt. is planning to develop a Software to detect the location of fishing boats in installing Transponder in every individual boat which will result in solving the purpose to some extent.

Agenda 08: Opening of renovated Main Entrance Gate.

The main entrance gate has been reopened in presence of ADM, Paradeep, members of OMFPA & other stakeholders of Fishing Harbour.

Agenda 09: Filling of Contingent Staff (One Sweeper, One Gate staff & One DEO).

A vivid discussion was made on the matter. Decision has been taken for deployment of contingent staff only after stable of the prevailing condition of fishing trade and the proposal kept reserve for next EB/GB.

Agenda 10: Eviction of defaulting Temporary Cabin & Tarpaulin Shed.

The House unanimously decided to serve final notice through Mike announcement & wide spread circulation inside the base premises to alert the defaulter of Temporary Cabin & Tarpaulin Shed owners to deposit their respective outstanding dues with the MS office within the time frame given in 2 consecutive notices issued by the MS or else their names will be deleted from the existing list of Temporary Cabins & Tarpaulin Sheds without any further notice.

Agenda 11: Shifting of seized boats present inside Harbour.

The matter was discussed & the House unanimously decided to write a letter under signature of ADM, Paradeep addressing to SP, Jagatsinghpur with a request for his kind intervention to shift the abandoned seized boats kept inside the Fishing Harbour by Odisha Police to a convenient place in order to avoid heavy traffic during natural calamities like Low pressure / Cyclone/ Thunderstorm etc.

Agenda 12: Purchase & Install of Inverter/ UPS for office.

The House agreed upon to purchase & install Invertors with made of Exide Battery for both Office & Conference Hall.

Agenda 13: Income & Expenditure of MSFH & Approval.

The House vividly discussed the Income & Expenditure of MSFH for the period from 01.01.2021 to 31.07.2021 & accorded due approval of the expenditure amounting **Rs.45,06,673/-** for the said period. **(Annexed-1)**

Agenda 14: Other matters if any with permission of the Chair.

- a) In order to meet the demand of Ice to maintain a cold chain, the JD (Coastal) has informed to the House that Rs. 3.5 Crore earmarked for establishment of a Ice Plant has been duly approved by the MSME Deptt. This proposal can be carried out by the FED at the earliest to cater the need of the hour for hygienic handling of fish.
- b) Considering the request made by Utkal Marine PFP & MCS for extension of a room adjacent to their Society office has been approved by the House & advised to inform the Society for dismantling the same as & when required for development purpose. The revenue collection will be made at par the other Societies in this regard.
- c) President OMFPA raised a proposal to establish a shed over the open space meant for packing adjacent to auction hall for local consumption of fishes like "C" class fishes usually make packaging for trade in all weather with lots of difficulties and also he added if fund does not permits by MS to do so, OMFPA may be permitted to establish such infrastructure. The House felt the necessity of the proposal and assured to take necessary step following the norms of MPEDA and the mode of operation will be intimated accordingly.
- d) The ATM Counter near the main entrance gate lying vacant may be offered again to all the leading banks of Paradeep for operation especially Bank of India may be approached on priority as the MS is doing business with the Bank since last one decade.
- e) Four nos of Toilet Complex inside the FH are lying unutilised due to unwillingness of public to manage & maintain on lease basis. The tenant to whom the Toilets are sub-leased by MS has left showing the plea of revenue loss for maintenance. In order to facilitate the incomers like traders, shopkeepers, vendors, packers etc. the House proposed that, OMFPA should manage all four nos of Toilet Complex at their own cost without paying any revenue to the MS.
- f) However one Radio Communication Centre built near the administrative office which is not functioning due to non installation of required equipments. In view of it's non functional, the representatives of Stakeholders present in the meeting requested the House for temporary utilization of the building for rest and night stay of traders who are coming to the Fishing Harbour for business purposes from far and outside state. In response the Chairman acknowledged the House that the building is an earmarked structure for some specific purpose and it should not be spared for other utility unless functional with requisite equipments.

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


Addl. District Registrar, Paradeep
-cum-Head of Executive Body, MSFH, Paradeep
Management Society
Fishing Harbour, Paradeep

ANNEXURE-I

**DETAILS OF EXPENDITURE OF MSFH , PARADEEP FROM
01.01.2021 TO 31.07.2021**

Sl.No	Sub-head of Expenditure	Amount (in Rs.)
1	Meeting Exp.	8,259.00
2	Stationary	13,219.00
3	Fuel	12,685.00
4	R & M	125,864.00
5	Equipments	53,366.00
6	Printing & Thermal Papers	11,817.00
7	Postage	225.00
8	Contingency	25,943.00
9	Service charges to Paradeep Municipality	60,000.00
10	Cheque Reject Amt.	35,316.00
11	Bank Charges	3,068.00
12	Wages of Workers & Sweepers	1,464,472.00
13	Wages of Security Guards	421,012.00
14	Salary to Staff	797,617.00
15	EPF Dues	451,371.00
16	ESI Dues	62,467.00
17	P.Tax	5,500.00
18	TDS	32,096.00
19	Water Bill Paid	616,440.00
20	Energy Bill Paid	305,936.00
	G.TOTAL	4,506,673.00