

PROCEEDINGS OF THE 11TH EXECUTIVE BODY MEETING OF THE MANAGEMENT SOCIETY, FISHING HARBOUR, PARADEEP HELD ON 17.03.2016

The 11th Executive Body meeting of the Management Society, Fishing Harbour, Paradeep was held on 17.03.2016 at 11.30AM under the Chairmanship of Dr. Ramakrishna Sahoo, A D M cum Head of Executive Body, MSFH, Paradeep, in the Office Chamber of A.D.M, Paradeep. At the outset, the House welcomed the newly elected President of OMFPA, Joint Director of Fisheries (Coastal) and Manager, MSFH for participating in the EB meeting for the first time. The following members attended the meeting & participated in the discussion:

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| 1. Dr. Ramakrishna Sahoo | Additional District Magistrate, Paradeep |
| 2. Sri P. R. Rout | Joint Director of Fisheries (Coastal) |
| 3. Sri A. R. Patra | Asst. Engineer, FED, Bhubaneswar |
| 4. Sri D. Dash | Asst. Engineer (BC Division), PPT, Paradeep |
| 5. Sri B. P. Mohapatra | Secretary, MSFH, Paradeep |
| 6. Sri Srikant Parida | President, OMFPA, Paradeep |
| 7. Sri Jajna Rout | Representative Traditional Boat Owners Association, Paradeep |
| 8. Sri Duryodhan Ray | Representative, ISEA, Bhubaneswar |
| 9. Sri VKK Pattnaik | Jr. Engineer, FED, Bhubaneswar |
| 10. Sri BBJ Sahoo | Manager, MSFH, Paradeep |

Agenda-01. CONFIRMATION OF PROCEEDINGS OF THE LAST EB MEETING.

The proceedings of the last EB meeting held on 07.10.2015 were communicated to all members for confirmation. Sri J. Rout, Representative Traditional Boat Owners Association (TBOA), Paradeep was raised an error in the proceedings on Agenda No.-07 of 10th EB where in it was mentioned that the President, TBOA denied the proposal for auction sale of Dangi & Teppa due to lack of space. However, the matter was discussed on that meeting and suggestion was made to incorporate the proposal in the 2nd phase development of the Harbour as per last GB decision. Hence, after rectification, the proceeding of the last EB was confirmed.

Agenda No.	Agenda Points in the 11 th EB	Action Suggested
02	ACTION TAKEN ON THE DECISION MADE IN LAST EB & 6TH GB	
2.1	Developmental works taken by FED, Bhubaneswar. The Asst. Engineer, FED, Bhubaneswar may inform the House and highlight on the developmental works undertaken inside the Fishing Harbour, Paradeep including dredging of Harbour basin and river mouth.	The AE, FED informed the House regarding developmental works taken up inside the FH. a. Steps are being made of SS Steel. b. Dredging of Harbour basin @ Rs. 7 Crore at final stage, Administrative approval obtained & Tender to be located. c. Shore protection at back of Canteen will be tendered soon. d. Main Gate & Approach Road will be developed & modernised. The dredging of River mouth was felt of utmost important for which life & property are being lost. The Chairman telephoned Chief Engineer, PPT & discussed about the matter. It was decided that, the EE, FED, JD(Coastal), President, OMFPA, Secretary, MSFH will jointly make a meeting with Chairman, PPT & apprise the matter, so that PPT takes up the dredging of river mouth. Action-EE, FED/ JD(Coastal)/ Secretary, MS/ President, OMFPA

2.2	<p>Allotment of land for Diesel Outlet & LPG Outlet :</p> <p>As per decision in the last GB, the MS has allotted a plot of 25m X 25m in favour of Paradeep MPFP&MCS Ltd. for running a diesel outlet.</p> <p>The Director of Fisheries, Odisha had advised to establish a LPG outlet by the IOCL Company for the benefit of the stakeholder and fishermen in the Fishing Harbour and it is to be operated by FISHFED. In this regard, the MD, FISHFED has requested to allot an identified land measuring 20m X 25m inside the FH.</p>	<p>The House unanimously accepted the allotment of land to Paradeep MPFP&MCS Ltd for HSD out let.</p> <p>As advised by the Director of Fisheries, Odisha for establishment of a LPG outlet by IOCL inside the FH, the House made vivid discussion and decided to request the IOCL Authority, MD, FISHFED for a joint visit for site selection in presence of EB members of the MS in this matter.</p> <p style="text-align: right;">Action- Secretary, MS/MD,FISHFED</p>
2.3	<p>Shifting of Temporary Cabin:</p> <p>All the Cabins and betel shops near finger jetties are shifted to Market Complex-I.</p> <p>All the Cabins in and around Auction Hall are shifted to Market Complex-II.</p> <p>All the trawler owner cabin will be shifted to NW corner of FH.</p> <p>All the net menders will be shifted to one place (SE corner of FH).</p> <p>Co-operation of OMFPA and 3 other Co-operative Societies needed for carrying out the above work, for which the area has been cleared.</p>	<p>The House appreciated the steps taken by the MS for shifting of temporary cabins and advised the OMFPA president to extend full cooperation for shifting of trawler owners cabin to NW corner of FH as identified earlier. The Chairman has asked to complete the work before 31st March with the help & cooperation from OMFPA. Thereafter, the MS will carry out the work without any liability to the cabin owners. MS to take step to shift the net menders immediately with the help of members.</p> <p style="text-align: right;">Action- Secretary, MS/President, OMFPA</p>
2.4	<p>Repair of steps & bollards at finger jetty:</p> <p>The FED has started the work which is in progress.</p>	<p>The matter was discussed and AE,FED apprised the house about the progress of the work & the House expressed satisfaction & instructed to complete the work soon.</p> <p style="text-align: right;">Action-FED</p>
2.5	<p>Repair of Society Office Building & Shopping Unit:</p> <p>The Cooperative Societies are often requesting for minor repair and grading of the roofs of their society office buildings from the MS fund. So also the stake holders of market building are requesting with similar complains. In the last EB decision was taken to carry out the work from the MS fund after preparation of item wise estimate by the FED. The House may please discuss the matter.</p>	<p>Discussion was held on this matter. The Chairman has suggested that the society offices should take care of their respective office buildings from their own fund. With regard to repair & maintenance of shopping unit the Chairman expressed displeasure over non execution of agreement by the MS with the stakeholders and directed to make agreement with all the shopkeepers presently running their business either by original PPT allotment or by virtue of sale deed. Further, the Chairman has added that as per last GB/EB decision the collection of Salami (One time premium) from the shopkeepers is mandatory. After completion of the process the repair & maintenance work will be taken up by MSFH.</p> <p style="text-align: right;">Action-Secretary, MS/ FED</p>

2.6	Removal of Sunken Barge: As per decision in the last GB the MS approached M/s Maa Lakshmi Associates, Paradeep for removal of the Sunken Barge within two calendar months. The firm is yet to start its work after due payment of Security Money.	Discussion was held in this matter. The AE, FED informed that one Global Marine InfoTech (P) Ltd, expert in dredging activities visited the Harbour site and will give a cost - benefit ratio basing on which steps will be taken to remove the sunken barge. If required funds will be arranged from MS office to bridge the gap of cost-benefit. Action-Secretary, MS/ FED
2.7	Power supply to the Harbour: The Asst. Engineer, CESU has prepared an estimate of Rs.3,30,15,217/- for supply of 250 KVA power supply to the FH from Atharbanki in underground cable line which is to be signed by the EE, CESU, Paradeep and communicated to the MS. Follow up action is going on.	The House advised the MS to avail the said estimate immediately to incorporate in the proposed DPR made by the EE, FED. Action-Secretary, MS/ FED
2.8	Logo of Fishing Harbour: The Logo of the Fishing Harbour has been prepared and submitted to the Commissioner-cum-Secretary, F & ARD Deptt-cum-Chairman, MSFH for necessary approval.	The Logo of the Fishing Harbour was displayed before the House. All the members appreciated. After due approval from Commissioner-cum-Secretary, FARD Deppt.-cum-Chairman the logo will be made public. Action-Secretary, MS
2.9	Opening of Bank Branch/ Extension Counter: As instructed by the Chairman, MSFH, OSCB was once again requested to open their bank branch/extension Counter inside the FH. Discussion may please be made to open a flexible SB Account in ICICI, Kujang Branch for better services, convenience & smooth operation of MS funds.	Discussion was held on this matter. The JD (Coastal) informed that, the MS should submit a copy of the request letter of opening OSCB branch inside fishing harbour to the Commissioner-cum-Secretary, FARD Deppt.-cum-Chairman, MSFH for needful action. Decision was made to open a flexible SB account in ICICI Bank, Kujang for better services, convenience & smooth operation of MS funds. Action-Secretary, MS
2.10	Organization of Training & Awareness camp: Management Society, Fishing Harbour will organise training and awareness programme for the stake holders in phased manner for maintaining cleanliness and hygiene inside the Harbour. Provision for Writing Pad, Pen, leaflet, brochures and Tiffin @ Rs. 50/- per person will be spent from MS fund. Each batch will consist of 40-50 members.	The House approved to convene periodical training & awareness programme among various categories of people involved in fishing trade to create awareness for maintaining cleanliness and hygiene inside the FH and also conservation of fish seed, Olive ridley turtle. However use of formalin by the fishers was felt a matter of serious concern by all. The Chairman directed to the Secretary, MS for strict vigil on entry of formalin inside the FH and asked for widespread propaganda against use of formalin in fishery products. Action-Secretary, MS

2.11	<p>Deposit of EPF/ESI of the workers, Sweepers & Security Guards engaged in the Harbour:</p> <p>As per decision taken in the last GB, The MS has followed to pay the minimum wages to the workers engaged by OMFPA. For EPF/ESI deposits of the workers OMFPA was approached to do the needful.</p>	<p>The matter was discussed vividly & the members opined in favour of EPF/ ESI of the workers, sweepers & the security guards. In this matter, the House informed to the President, OMFPA to take needful action towards deposit of EPF/ESI of the workers & sweepers engaged in the Harbour in an early date. If the same is not possible by OMFPA, the MS will take step to engage service provider for the same.</p> <p>Action- Secretary, MS/President, OMFPA</p>
2.12	<p>Deployment of staff:</p> <p>For deployment of one Jr. Engineer (Civil), one Electrician, two contingent un-skilled workers to carry out different category of works are not yet done and will be finalized before the next fishing season.</p> <p>Two more nos. of security guards may be deployed for rounding duty in the campus for watch & ward. Decision may be taken.</p>	<p>The proposal for deployment of one Jr. Engineer(Civil), one Electrician, was kept reserved for a time being. However, deployment of two more Security Guards for watch and ward was approved by the house.</p> <p>Action- Secretary, MS</p>
2.13	<p>Promotion of Water Tourism:</p> <p>The person (Sri P.K. Sahoo) shown his keen interest to promote water tourism in the Mahanadi river adjacent to Fishing Harbour and he has been provided with logistic support from the MS. The area to be allocated for the shelter purpose may be finalised.</p>	<p>The matter was discussed. The Chairman advised to provide only logistic support for promotion of water tourism.</p> <p>The MS may write to Odisha Tourism Deptt. to run the business or the party may approach OTDC</p> <p>Action- Secretary, MS</p>
2.14	<p>Provision of Drinking water facility:</p> <p>Asadvised the drinking water facility with water purifier system near Auction Hall and other crowded places inside the FH could not be materialised due to paucity of permanent power supply. The same will be done early. Provision for drinking water "JALA CHHATRA" during summer months (April to June) may be made at the entrance gate of the Fishing Harbour for general public. Decision may be taken.</p>	<p>Decision was taken to Establish permanent drinking water facility with water purifier system which will be materialised after completion of power and water supply to the Auction Hall. The House advised to open "JALA CHHATRA" for the general public at the entrance gate which is to be started immediately.</p> <p>Action- Manager, MS/FED</p>
2.15	<p>Sub-lease of Canteen & Community Toilet:</p> <p>The Canteen was handed over to</p>	<p>Sublease of Canteen and two nos of Community Toilet at market Unit side was approved by the House. The House advised the FED to work out the</p>

	<p>the Utkal Marine PFP&MCS Ltd. after renovation work is over on 01.01.2016 at enhanced rate of Rs. 4,100/- per month instead of Rs. 2304/- and two un-utilised Community Toilets at market unit side were sub-leased for a period of three years @ Rs. 850/- per each per month with 10% hike in every succeeding year. The other two Community Toilets adjacent to Canteen could not be utilised or lease out due to non-completion of the work. The matter may please be discussed and approved for leasing.</p>	<p>electricity & power supply facility to the other Community Toilet immediately for use.</p> <p>Action- FED/ Secretary, MS</p>
03	<p>Minor repair of Auction Hall & white washing/painting of office, Auction Hall & boundary of Fishing Harbour shall be taken up during fishing ban period. FED should take up the work & complete it in time.</p>	<p>In this regard the Chairman advised to the AE, FED for preparation of an Estimate for minor repair of Auction Hall, white washing/painting of Auction hall, MS office building & boundary wall of fishing harbour. MS fund will be utilised for the purpose & FED to execute the work during the fishing ban period.</p> <p>Action- FED/ Secretary, MS</p>
04	<p>Discussion may be made for making an agreement with Paradeep Municipality for solid waste management & transportation in the Fishing Harbour area as solid waste disposal has become problematic in the harbour.</p>	<p>The proposal was unanimously accepted in the House.</p> <p>Action- Secretary, MS</p>
05	<p>The House may discuss on possibility of use of hand held billing machine for collection of entry fees at the gate of fishing harbour for ease of operation & transparency.</p>	<p>The proposal was unanimously accepted in the House. However, issue of ID Card in favour of boat owners & supervisors to be expedited. The list of boat owners & supervisors are to be come on recommendation from OMFPA. The Chairman suggested to request the boat owners for one time payment of a nominal amount towards issue of their individual ID Card which was turned down by the members but the cost of the card will be borne by the card holder at the time of issue. The identified stakeholders of shopping unit also be issued with ID cards. For daily entry of the traders, vendors & visitors etc. installation of computerised pass as a safety measure is advised by the Chairman. Monthly passes to be provided to regular entrants like fishermen, traders, etc.</p> <p>Action- Secretary, MS</p>

06	<p>Details of income and expenditure of the Harbour:</p> <p>The details of month-wise Income and Expenditure of the Harbour for 2015-16 (01.04.2015 to 29.02.2016) as shown in <u>Annexure-I, II & III</u> is placed before the House for information and discussion.</p>	<p>The details of Income & Expenditure was discussed in the House. Few members raised to place such agenda in sl. no. 2 or 3 for more detail discussion. Further it was suggested to prepare the Annual Budget & annual report in the next EB/GB for information and discussion in the House.</p>
07	<p>Approval of expenditure incurred from 01.12.2015 to 29.02.2016:</p> <p>The month-wise expenditure of Rs.11,12,789/- was incurred for various head towards management of Fishing Harbour during the above cited period shown in <u>Annexure-IV</u> is put before the House for necessary information and approval</p>	<p>The expenditure of Rs.11,12,789/- incurred during 01.12.2015 to 29.02.2016 was placed before the House for discussion and was approved.</p>
08	<p>Miscellaneous matter if any may please be discussed with the permission of the chair</p>	<p>The members present in the meeting proposed to invite the Ex-President, OMFPA, Sri S. K. Biswal, Sri S. Mohapatra, State Coordinator, NETFISH and IICs of both Marine Police Station & Paradeep Police Station as special invitees in the EB. Sri Suba Rao, Traditional Boat Owner may also be invited as special invitee in the next EB. The Chairman directed to hold the next EB meeting towards end of April, 2016.</p> <p style="text-align: right;">Action- Secretary, MS</p>

The meeting was ended with vote of thanks to the Chair.


 Addl. District Magistrate, Paradeep
 -cum-Head of EB, MSFH, Paradeep