

**PROCEEDINGS OF THE 12<sup>TH</sup> EXECUTIVE BODY MEETING OF THE  
MANAGEMENT SOCIETY, FISHING HARBOUR, (MSFH) PARADEEP  
HELD ON 20.05.2016 at MS CONFERENCE HALL.**

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The 12<sup>th</sup> Executive Body meeting of the Management Society (MS), Fishing Harbour (FH), Paradeep was held on 20.05.2016 at 10.30 AM under Chairmanship of Shri Biswajit Biswal, OAS(S), A.D.M-cum-Head of Executive Body, MSFH, Paradeep, in the conference hall of MSFH. At the outset, the House welcomed the newly joined ADM for presiding in the EB meeting. The following members attended the meeting & participated in the discussion:

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|---------------------------|---|
| 1. Sri B. Biswal, OAS(S)  | Additional District Magistrate, Paradeep                                    |
| 2. Sri A. R. Patra        | Asst. Engineer, FED, Bhubaneswar  |
| 3. Sri B. P. Mohapatra    | Secretary, MSFH, Paradeep   |
| 4. Sri Srikant Parida     | President, OMFPA, Paradeep  |
| 5. Sri Jajna Rout         | Representative Traditional Boat Owners Association, Paradeep                |
| 6. Sri Duryodhan Ray      | Representative, ISEA, Bhubaneswar   |
| 7. Sri BBJ Sahoo          | Manager, MSFH, Paradeep   |
| 8. Sri S. K. Mohapatra    | State Co-ordinator, NETFISH, Special Invitee                                |
| 9. Sri S.K. Biswal        | Ex-President, OMFPA, Special Invitee  |
| 10 Sri K. Suba Rao        | President, Sandhakud Primary Fisherman Cooperative Society, Special invitee |
| 11. Sri A.K. Mohanty, ASI | Rep. Of Marine Police Station, Paradeep                                     |
| 12 Sri M. Samal           | Asst. Fishery Officer, (Marine) Paradeep                                    |

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

The proceedings of the last EB meeting held on 17.03.16 were communicated to all members for confirmation vide letter No. 118 dt. 29.03.2016. Since no communication received from any quarter the proceeding of the last EB was confirmed.

**Agenda-02: Developmental works undertaken by FED, Bhubaneswar.**

The Asst. Engineer FED informed to the House that the **water** and Power Supply work in the Auction Hall is under progress and will be completed before 15<sup>th</sup> of next month. Besides, he assured to complete the underground cable line for lighting of all 5 nos of high mast lights installed already well before the fishing season. He appraised the house about floating of e-tender for dredging of the Harbour basin area. As decided in the last GB of the MS, an estimate of Rs. 8.00 Crore is prepared and pending at government level for clearance to avail fund for shore protection work. Further, he pointed out that, TOR has been published for preparation of a comprehensive DPR incorporating all development aspects of the fishing harbour. The AE, FED informed the House that funds are available with them for the CC road & entrance gate, and will be executed soon. Road construction work will be placed in the 2<sup>nd</sup> phase development programme of the FH.

**Agenda 03: Power supply to the Harbour.**

A vivid discussion was held on this matter. The CESU authorities denied to provide the estimate for dedicated power supply line to the Fishing Harbour unless NOC is obtained from PPT. However the Chairman directed to have a fresh communication with PPT to avail adequate power supply for the FH. Further he advised to write a letter to the PPT and have a discussion regarding permanent power supply to the Fishing Harbour.

**Agenda 04: Discussion on revision of water tariff by PPT.**

The issue was discussed in the House. The Chairman directed to deposit Rs 20,00,000/- as part payment of demand dues made by PPT immediately in 2 instalments. The Chairman discussed that the stakeholders should take steps to pay the excess arrear water bill which will amount to around Rs.1200/- per users which was turned down by the stakeholders present.. The problem of excess bill as arrear will be taken up for discussion with PPT Chairman by ADM, Paradeep & other members of EB. A letter in this regard will be issued to the PPT Authority to discuss the issues of Water & Power supply to the FH and dredging of Mahanadi river mouth including pending dues of the PPT with the Management Society.

**Agenda 5: Opening of Current A/C in SBI for online deposit of PF of staff.**

The House unanimously accepted the proposal for opening and transaction of a current A/c in SBI, Paradeep for online deposit of PF of the staff working in MS. The A/c will be operated by the Secretary, MSFH, Paradeep.

**Agenda 06: Painting & Minor repair of Auction Hall.**

For painting of Auction hall and Loading way of the FH ,an estimate prepared by FED,BBSR for Rs 4,98,760/- was discussed and approved in the House for execution of the work from MS fund under supervision of the FED & MS.

**Agenda 07: Solid waste management & transportation in Fishing Harbour.**

The matter was discussed. To maintain hygiene and cleanliness of the Harbour premises, solid waste management and transportation is a major part and the component shall be incorporated in the 2<sup>nd</sup> phase development programme of the FH. Till that time, the House decided to carry out the job with getting help and co-operation from Paradeep Municipality with payment of nominal charges from the MS.

**Agenda 08: Exposure visit to Muttom Fishing Harbour.**

It is discussed that a group of members including stake holders (06 Nos) and officials from MS (06 Nos) will have an Exposure visit to Muttom Fishing Harbour in Kerala to gain knowledge on Modern harbour management including hygiene and sanitation of the FH which was approved by the House.

**Agenda 09: CCTV connection & Audio system in Auction Hall along with all the accessories from MS fund.**

The matter was discussed. The members opined to install the CC Camera and Audio system out of NFDB fund which has been turned down by the AE, FED. However, the House advised to prepare an estimate and execute the work from MS fund following due financial procedure.

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**Agenda 10: Purchase of office furniture for MS office/ Auction Hall.**

The house approved to purchase the essential office furniture for MS office & auction hall for running day to day activities of the FH.

**Agenda 11: Approval of Expenditure of MSFH, Paradeep from 01.03.2016 to 30.04.2016.**

The item wise expenditure for the period March & April 2016 amounting to Rs.6,62,262.00 was thoroughly discussed and approved by the House.

**Agenda 12: Annual Income & Expenditure of MSFH for the year 2015-16.**

The matter was discussed in the House vividly. The member expressed their satisfaction on efforts of MS for revenue collection for the year 2015-16 which was record from previous years. However the members expressed to pay the water bill & keep some fund reserve for paying the electricity bill, which is not reflected in the expenditure.

**Agenda 13: Approval of Budget for the year 2016-17.**

The proposed budget for the year 2016-17 was point wise discussed. The House suggested to make provision of 20% - 30% savings for the MS after incurring all possible expenditure from the MS fund on its revenue income. The Chairman directed to prepare a surplus budget and place the same before the House in the next EB/GB for approval.

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

- The Chairman has suggested for provision of life jackets to all the crew members working in fishing vessels as mandatory by law to avoid any future casualty.
- Use of Formaldehyde for making of dry fish is a serious threat to the fishing trade was felt by the House. The Chairman displeased on the matter and directed for strict vigilance to stop the noxious trade inside the FH. He added to write to the local Marine Police and Chief District Medical Officer for their help in this regard. Further he advised to stop entry or making of dry fish inside the FH and asked the President, OMFPA and Ex-President, Shri S K Biswal to create awareness among all the boat owners and put a check on it.
- The Chairman stressed for insurance coverage of crew members, which was discussed vividly in the House & it was suggested that the MS will create awareness for coverage of personal insurance & boat owner will also take step for implementation of the same.
- All the members were apprised for use of ID cards cum entry pass for entry into FH by members.
- All the Trawlers moving for fishing into Sea are to deposit a Log Book Sheet mentioning crew name, date & time of voyage at MSFH office for record.

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

  
Addl. District Magistrate, Paradeep  
-cum-Head of EB, MSFH, Paradeep  
-cum-Head of EB, MSFH, Paradeep  
Management Society  
Fishing Harbour, Paradeep