



MANAGEMENT SOCIETY, FISHING HARBOUR, PARADEEP
Sector-21, Nehru Bunglow, Paradeep-754143
Regd. No. JSP/1790/94/2008-2009
Email: msfhparadeep@gmail.com



Letter No 105 / Date.15.03.2017

To,

All the members of Executive Body,
Management Society, Fishing Harbour,
Paradeep.

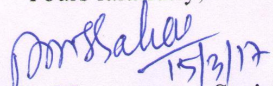
Sub: Transmission of the proceedings of the 13th E.B meeting of MSFH, Paradeep-regarding.

Sir,

With reference to the captioned subject, I am to communicate herewith the proceedings of 13th E.B meeting of MSFH, Paradeep which was held in the Administrative building of Fishing Harbour on 01.03.2017 duly approved by the A.D.M, Paradeep-cum-Head of EB, MSFH, Paradeep.

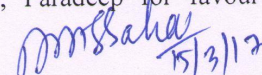
This is for favour of your kind information and necessary action.

Yours faithfully,


Secretary, Management Society,
Fishing Harbour, Paradeep

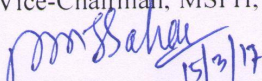
Memo No 106 Date.15.03.2017

Copy Submitted to the Commissioner-Cum-Secretary, Fisheries & ARD Deptt., Govt. of Odisha-cum-Chairman, Management Society, Fishing Harbour, Paradeep for favour of kind information.


Secretary, Management Society,
Fishing Harbour, Paradeep

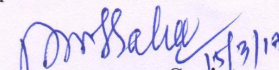
Memo No 107 Date.15.03.2017

Copy submitted to the Director of Fisheries, Odisha-cum-Vice-Chairman, MSFH, Paradeep for favour of kind information.


Secretary, Management Society,
Fishing Harbour, Paradeep

Memo No 108 Date.15.03.2017

Copy to the Inspector - in - Charge (Marine PS), Paradeep / State Co-ordinator, NETFISH, Odisha / Sri S.K. Biswal, Ex-President, OMFPA for information.


Secretary, Management Society,
Fishing Harbour, Paradeep

**PROCEEDINGS OF THE 13TH EXECUTIVE BODY MEETING OF THE
MANAGEMENT SOCIETY, FISHING HARBOUR, (MSFH) PARADEEP
HELD ON 01.03.2017 at MS CONFERENCE HALL.**

The 13th Executive Body meeting of the Management Society (MS), Fishing Harbour (FH), Paradeep was held on 01.03.2017 at 11.00 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. The Secretary Sri Jnanaranjan Samal welcomed the members and apprised the Body about the works of the MS. The following members were present and participated in the discussion.

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|--------------------------|--|
| 1. Sri B. Biswal, OAS(S) | Additional District Magistrate, Paradeep |
| 2. Sri Jnanaranjan Samal | Secretary, MSFH, Paradeep |
| 3. Sri Debasish Das | Asst. Engineer (C) PPT, Paradeep |
| 4. Sri B. K. Tudu | Jr. Engineer, FED, Bhubaneswar |
| 5. Sri Srikant Parida | President, OMFPA, Paradeep |
| 6. Sri Jajna Rout | Representative, TBOA, Paradeep |
| 7. Sri Duryodhan Ray | Representative, ISEA, Bhubaneswar |
| 8. Sri BBJ Sahoo | Manager, MSFH, Paradeep |
| 9. Sri S. K. Mohapatra | State Co-ordinator, NETFISH, Special Invitee |
| 10. Sri S.K. Biswal | Ex-President, OMFPA, Special Invitee |
| 11. Smt. B. Dalai | IIC, Marine Police Station, Paradeep |
| 12. Sri M. Samal | Asst. Fishery Officer, (Marine) Paradeep |
| 13. Sri M. R. Sahoo | Asst. Fishery Officer, Kujang |
| 14. Sri G. K. Mohanty | Asst. Manager, MSFH, Paradeep |
| 15. Sri K. L. Behera | Accountant, MSFH, Paradeep |

Agenda-01: Confirmation of proceedings of the last EB Meeting.

The proceedings of the 12th EB meeting were communicated to all members for confirmation vide letter No. 182 dt. 02.06.2016. Since no communication received from any quarter the proceeding of the last EB was confirmed.

Sri Jajna Rout requested for holding the EB in regular interval and to provide agenda copy prior to meeting. The ADM advised for conducting the EB quarterly without fail and to provide agenda prior to meeting.

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

The basin dredging work is in progress inside the Harbour.

The members expressed their dissatisfaction over slow progress of dredging work. The ADM advised to put another dredger to finish the work quickly. President, OMFPA requested to make mike announcement not to dump litter and plastics in the dredged basin area and use dust bin. The M/s Bharat Innovative Technical Solution responsible for third party inspection of basin dredging to be called to the next EB for apprising the members.

Agenda 03: Permanent Power supply to the Harbour.

The House discussed the matter. At present temporary consumer status is provided to MSFH by PPT. The ADM advised to write to PPT for permanent consumer status. The hindrance being the arrear due outstanding against the shop owners amounting to Rs. 46.30 lakhs which may be settled through One time settlement with PPT

Agenda 04: Repair of water supply pipeline.

The House advised to take up the repair and maintenance work in coming fishing ban period which will not hamper the normal activities during the busy fishing season.

Agenda 05: Repair of Market complex & all the society offices.

The House agreed for repairing of market complex and other buildings inside the FH out of MS fund. It was decided to engage one **Junior Engineer** by way of outsourcing for a period of six months with option of extending further for preparation of Estimate and supervision of repair works and other such activities inside the FH. The market complex and society offices are to be repaired by way of roof grading and white washing.

Agenda 06: Shifting of Fish packing yard to Pindi No-I (Near to Canteen side).

The matter was discussed. To maintain hygiene and cleanliness of the Harbour premises & quality of the fish meant for local consumption, the House decided to shift the Fish packing yard used for local consumption to the Pindi No. 01(Near to Canteen).

Agenda 07: Removal of table/ chairs inside auction hall & crates from loading bay in front of auction hall.

All the members felt that table/ chairs inside auction hall & crates from loading bay in front of auction hall are to be removed. The President, OMFPA informed that the matter will be discussed in the upcoming General Body meeting of OMFPA and there after steps will be taken to remove the table/ chair/ crates.

Agenda 08: Fixation of tyres/ fenders along service jetty to protect the boats.

The matter was discussed and the member expressed that fenders are highly required along service jetty and also finger jetty. The FED is requested to incorporate the same in their DPR.

Agenda 09: Clarification regarding decisions taken in 7th GB.

- a) **House rent of gear shed @ Rs 3/- sq.ft. & representation of shop owners against the hiked tariff.**

The matter was discussed and members felt that house rent may not be hiked to Rs. 3/- per sq. ft. at present till the repair & maintenance work taken up.

- b) **Deployment of plumber & electrician.**

The House advised to enrol the plumber & Electrician by way of out sourcing through service provider.

Agenda 10 : Exposure visit to Muttom Fishing Harbour.

The House advised for exposure visit to Muttom Fishing Harbour in mid April. It is decided that to 2 (two) members each from 3(three) Cooperative Societies and 9 (nine) members from OMFPA will visit Muttom Fishing Harbour along with 6 (six) officials of MSFH. Sri S Mohapatra, State Co-ordinator, NETFISH will coordinate the tour with one side Air travel & other side by Railway (3 Tier AC). The total event is to be documented along with videography and to be presented to stakeholder on return.

Agenda 11 : Steps taken for Export Inspection Agencies (EIA) approval of FH.

Water sample has been submitted to Geo-Chem Laboratories, Mumbai for testing. The EIA application for approval of Fishing Harbour will be submitted by the Manager soon after receipt of the water testing report.

Agenda 12: Approval of Expenditure of MSFH, Paradeep from 01.10.2016 to 31.01.2017.

The item wise expenditure for the period 01.10.2016 to 31.01.2017 amounting to Rs.18,43,463/- was discussed and approved by the House.

Agenda 13: Annual Income & Expenditure of MSFH from Dt.01.04.16 to 31.01.17.

The matter was discussed in the House vividly. The member expressed their satisfaction on efforts of MS for revenue collection for the year 2016-17 and the Chairman advised to place the audit report before the members in next EB. Expenditure on individual item above Rs. 50,000/- may be placed in detail. The Income & Expenditure to be placed in Agenda No 01 and 02 from next EB for convenience of members.

Agenda 14: Approval of Budget for the year 2017-18.

The Budget is placed before the House for approval. The members noted the budget and will go through it thoroughly and will be discussed in the next EB for approval.

Agenda 15: Other matters if any with permission of the Chair.

- a) The Chairman emphasized for engagement of consultant for GPS tracking of vessels in Sea with VHF control room at Fishing Harbour, Paradeep. The members advised for maintenance of Vessel Log Book in the Harbour. The Chairman advised for issuance of Bio-metric MFID Cards to all fishers for security reasons. Distress Alert Transmitter (DAT) and lifebuoy & life jacket are compulsory in all the vessels for safety and security of fishermen and coastal security concern.
- b) The members advised for up-gradation of CCTV camera at gate and installation of CCTV at Auction Hall. High resolution night vision camera are to be fixed for security reasons.
- c) Manager, FH informed the House about the letter of Pollution Control Board for permission of operation of Fish Landing Centre and construction of mechanical ETP. The House advised for online application to Pollution Control Board for permission to operate. The FED may be requested for construction of mechanical ETP out of Govt. fund.

The meeting ended with vote of thanks to the Chair.


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