

**PROCEEDINGS OF THE 14TH EXECUTIVE BODY MEETING OF THE
MANAGEMENT SOCIETY, FISHING HARBOUR, (MSFH) PARADEEP
HELD ON 26.07.2017 at MS CONFERENCE HALL.**

The 14th Executive Body meeting of the Management Society (MS), Fishing Harbour (FH), Paradeep was held on 26.07.2017 at 11.30 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. The Secretary Sri Manas Ranjan Sahoo welcomed the members present in the House. The following members were present and participated in the discussion.

1. Sri B. Biswal, OAS(S)	Additional District Magistrate, Paradeep
2. Sri P. R. Rout	Joint Director (Coastal)
3. Sri A. R. Patra	Asst. Executive Engineer, FED
4. Sri Manas Ranjan Sahoo	Secretary, MSFH, Paradeep
5. Sri M. R. Ray	Asst. Engineer (C) PPT, Paradeep
6. A Vincent Paul	Asst. Engineer, CICEF, Bangalore
7. Sri Chetan Gadkari	Jr. Engineer, CICEF, Bangalore
8. Sri Srikant Parida	President, OMFPA, Paradeep
9. Sri Jajna Rout	Representative, TBOA, Paradeep
10. Sri BBJ Sahoo	Manager, MSFH, Paradeep
11. Sri S. K. Mohapatra	State Co-ordinator, NETFISH, Special Invitee
12. Sri M. Samal	Asst. Fishery Officer, (Marine) Paradeep

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

The proceedings of the 13th EB meeting were communicated to all members for confirmation vide letter No. 105 dt. 15.03.2017. Since no communication received from any quarter the proceeding of the last EB was confirmed.

Agenda-02: Income & Expenditure of MSFH from Dt.01.02.2017 to 30.06.2017

The matter was discussed in the House vividly and the Chairman advised to mention the expenditures of water bill as arrear/ relating to particular period (**Annexure-I**).

Agenda-03: Approval of Expenditure of MSFH, Paradeep from Dt.01.02.2017 to 30.06.2017

The item wise expenditure for the period 01.02.2017 to 30.06.2017 amounting to Rs.32,96,392/- was discussed and approved by the House (**Annexure-II**).

Agenda-04: Discussion on Dry Fish ban & dry fish tax collected by OMFPA.

The members expressed that as the Harbour is proceeding for EIA/EU approval dry fish making inside the Harbour should be stopped completely. Some members apprehended that, chemical are used for preservation of fish/ dry fish. Chairman advised Secy, MSFH to purchase instant testing kits (Online) for testing of banned chemicals (formalin) on fishery products.

Agenda-05: Developmental works undertaken by FED, Bhubaneswar.

The AE, FED, Bhubaneswar informed the House that, 50% of basin dredging is over and depth of (-) 3.0 mtr is maintained at low tide. To the query of members about road and gate he informed that, estimate and DPR for the same at a cost of Rs. 3.65 Crore is ready for floating tender. A new market complex is proposed to be developed under Govt. funding. The Manager requested the AE, FED to provide 02 Jet Spray machines for Auction Hall and repair the High Mast Lights.

The Chairman advised to form a team comprising of President, OMFPA, Secretary, MSFH and member of FED to look into progress of basin dredging.

Agenda-06: Development works undertaken by MSFH.

The development works undertaken by MSFH was circulated among the members and they expressed their satisfaction over the work. The Manager informed that CCTV installation of auction Hall will be taken up soon. The AE, FED advised for repair and maintenance of Auction Hall aluminium doors on priority basis.

Agenda-07: Collection of outstanding dues of MSFH from various stakeholders.

Outstanding dues amounting to Rs. 16.00 lakhs on various stakeholders were informed to the House along with the list. The Chairman directed to issue 15 days notice to the defaulters with Rs. 30,000/- and above and pursue others to clear their outstanding dues. If not complied, eviction notice of 7 days will be given and steps will be taken to evict them with support of local police. The President, OMFPA informed the House that, he will take steps for realisation of dues of Management Society.

Agenda-08: Repair of Market complex, Gear shed & all the society offices.

The Chairman advised to float tenders for repairing of Society office, Gear Shed and market complex as per approved plan and estimate of FED. The Chairman also emphasized on hike of house rent to 50% of present rate.

Agenda-09: Electrification of market complex & gear shed.

A vivid discussion was made on the topic and it was decided that a Separate temporary connection be obtained from PPT for the market complex and Gear shed. The meter, sub-meter and service wire along with other expenditures are to borne by the users. A meeting will be seated with the said users in presence of President, OMFPA. Deployment of ^{one} 01 (three) nos of electricians ^{in addition to existing ones} is to be made through service provider for daily maintenance/ meter reading and collection of tariff.

Agenda-10: Opening of a new gate for Paradeep Marine Police Station.

The House reserved the decision to open a separate gate in the boundary of MSFH for Marine police.


Agenda-11: Extension of lease agreement of the HSD outlets.

The House decided for extension of lease agreement for HSD outlets as per the terms and conditions.

Agenda-12: Other matters if any with permission of the Chair.

- a) The House discussed that dredging of Mahanadi river mouth is highly necessary and if not done fishing activities of Fishing Harbour will be severely hampered. The Joint Director (Coastal) and FED are requested to take steps for the same.
- b) A team from CICEF, Bangalore present in the meeting informed about the cold chain infrastructure need of the Paradeep Fishing Harbour. The House decided to setup a Flake ice plant of 100 ton capacity with automatic conveyor belt system for loading in fishing vessels, Chilled room facility (50 ton) , Cold storage (100 ton), Mechanical Effluent Treatment Plant (ETP) and Insulated van (02 Nos). The House advised to issue a letter to the Director, CICEF in this regard.
- c) The Addl. Fisheries Officer(Marine) Kujang informed that the GAIS has been renamed as PMBSY and all the beneficiary are to be Aadhar tagged. Besides carrying of DAT, Life Jacket, Life buoy, MFID Cards are mandatory during fishing. The JD(C) requested the President, OMFPA to co-operate and aware the stake holders about the same. On request of OMFPA, President, the JD(C) said that, a final round of photo capture will be conducted in the Fishing Harbour to cover the left out fishermen under MFID Scheme.
- d) The Chairman advised to conduct the next EB in the month of November, 2017.

The meeting ended with vote of thanks to the Chair.


11/8/17
Addl. District Magistrate, Paradeep
-cum-Head of EB, MSFH, Paradeep
-cum-Head of E.B.
Management Society
Fishing Harbour, Paradeep