

**PROCEEDINGS OF THE 17<sup>TH</sup> EXECUTIVE BODY MEETING OF THE  
MANAGEMENT SOCIETY, FISHING HARBOUR, (MSFH) PARADEEP  
HELD ON 31.12.2019 at MS CONFERENCE HALL.**

---

The 17<sup>th</sup> Executive Body meeting of the Management Society (MS), Fishing Harbour (FH), Paradeep was held on 31.12.19 at 11.00 AM 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 MSFH. The Manager, MS welcomed the members present in the House and started the business with permission of the Chair. The following members were present and participated in the discussion.

1. Dr. Kahnu Ch. Dhir, OAS(S) Additional District Magistrate, Paradeep
2. Sri Debananda Bhanja Jt. Director of Fisheries(Coastal)
3. Sri Manas Ranjan. Sahoo Secretary, MSFH, Paradeep
4. Sri Sumant Kumar Biswal President, OMFPA, Paradeep
5. Sri Jajna Rout Representative , TBOA, Paradeep
6. Sri Duryodhan Ray Representative. ISEA, Paradeep
7. Sri Madhumay Samal Manager, MSFH, Paradeep
8. Sri Kamala Lochan Behera Accountant, MSFH, Paradeep

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

The proceedings of the 16<sup>th</sup> EB was communicated to all members for confirmation vide letter No.168 dt. 05.08.2019 respectively. Since no communication received from any quarter the proceeding of the last EB was confirmed.

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

In the beginning of the session the Chairman displeased over the slow progress of the development works undertaken by the FED. He further asked to note down to clarify the difficulties for unwanted delay in completion of various projects in person by the Executive Engineer as there is nobody from FED present in the House today. Proposal of Construction of 2<sup>nd</sup> Auction Hall and Market Complex has been with held by the Commissioner Cum Secretary, Fy & ARD, Govt of Odisha was apprised to the House by the Secretary, MSFH. In view of proposed visit of Hon'ble Minister to the Harbour on 18.01.2020, the House advised the FED to complete the drainage system in a perfect manner instead of the existing rubbish system made earlier.

**Agenda-03: Shifting of EWDS Station**

The Early Warning Dissemination System (EWDS) which was installed through L&T company by Govt. Of Odisha needs immediate shifting of its equipment to a nearby security room inside FH. In this regard discussions were made and unanimously decided to approach the FED to do the required repair and maintenance of the said room as it was earlier dismantled by FED for repairing purpose. Or else funds from MS will be incurred to this effect for immediate repair following financial formalities.

**Agenda-04: Shifting of fish packing yard to last corner.**

In order to maintain hygiene and sanitation well, the House accepted the proposal and advised for immediate shifting to the last cement concrete platform adjacent to Canteen with arrangement of water supply by MS.

**Agenda-05: Re-activation of Verification Committee ( House Committee)**

Over the issue of non realisation of arrear outstanding dues from various stake holders towards Ground rent/House rent after repeated approach/notice by MS, the House felt concern and advised to reactivate the House committee with in January 2020 to initiate steps to hike the revenue generation. OMFPA President was advised to suggest names for any change in the committee members.

**Agenda 06: Installation of Statue of Late Tarun Kumar Pattanaik inside FH**

As per request of OMFPA to unveil the statue of Late Tarun Kumar Pattanaik, the erstwhile President and founder of OMFPA who served for the cause of poor fishermen and under took several measures for promoting export of marine fisheries products from Paradeep especially, by the Hon'ble Minister, Fisheries & ARD was discussed and the House unanimously accepted the proposal. It has been advised that, Secretary of MS should make all preparatory works to maintain more hygiene and sanitation of the Harbour by way of engaging surplus man power if needed.

**Agenda 07: Fixation of interest/late fine for various defaulting units**

The matter was vividly discussed and the proposal kept reserve asking the MS to serve warning letters to such defaulters for clearance of their respective pending dues immediately.

**Agenda 08: Confirmation of posting of contractual electrician and Plumber.**

The matter was discussed and the House advised to continue their services on contractual basis @ Rs. 5000/- each per month which is requirement of FH for its smooth management.

**Agenda 09: Repairing of boundary wall:**

The minor repairing of boundary wall collapsed during the cyclone BULBUL was discussed in the House. It was decided to take up the major repairing works like back side of Canteen by FED and MS will look after the minor repairing works in this regard.

**Agenda 10: Income & Expenditure for 01.04.2019 to 30.11.2019 & approval of Expenditure from 01.07.2019 to 30.11.2019 of MSFH**

The House displeased over the Receipt and expenditure of the MS. The Chairman condemned the functioning for less revenue collection and advised to reduce the strength of Security Guards from 06 to 04. Further it was suggested by President OMFPA to write down to restrict the continuation of FISHFED employees in the MS in order to minimise the expenditure. However after vivid discussion the expenditure for the period from **01.07.2019 to 30.11.2019 (Annexure-I)** was approved by the House.

**Agenda 11: Other matters if any with permission of the Chair.**

- a) The Guest Room in the Administrative Building of the FH which is occupied and mis-managed by FED personnel should be immediately vacated and that should well furnished with painting and fully fledged lobby on priority basis.
- b) The House advised that, In view of the visit of Hon'ble Fishery Minister to unveil the state of Late Tarun Pattanaik preparatory works for sanitation and beautification to Pandal premises along with colouring of Turtle is to be taken up by MS on priority basis engaging surplus man power from its own fund.
- c) On coastal Security point of view the members felt concern and advised the President OMFPA to aware all its members to produce IN & OUT data compulsory to the Harbour Management Office in every fishing voyage for maintaining Vessel Log Book.
- d) Purchase of one LCD of 56 inch to be purchased instead of repairing the existing projector for the conference hall of MS and Purchase of One garbage lifting trolley for hygiene & sanitation was approved.
- e) In view of notice from Pollution Control Board, Odisha for availing consent to manage the fishing harbour it has been discussed and the Chairman opined to chalk out the proposal after due discussion at his kind level.
- f) Functioning of ATM counter was kept reserve for the next EB till finalization of the development work of the entrance gate.

- g) In order to regularise the payment of long standing dues of the stake holders on account of dry docking the fishing vessels in different yards, the berthing fees exempted looking in to proper documentation was discussed and approved. Further, it is decided that MS should aware all vessel owners through their respective cooperative societies and OMFPA to follow the principle of giving in writing to the MS in advance before leaving for dry-docking and submit the required valid documents after re-entering the Harbour area in this regard for taking necessary steps by the MS authority, henceforth.
- h) The community toilet NO 2 & 4 leased out to private party was discussed and the update outstanding lease amount towards the said two nos of toilet complex were exempted by the House as those are inoperative from beginning due to structural collapse. The Joint Director Coastal approached for restoration of the damaged toilet complex under funding from 'Swatch Bharat Yojana'
- i) The proposal of exposure visit to Mottum Fishing Harbour earlier approved by the 13<sup>th</sup> EB was again discussed and the House gave its consent to move.
- j) Lastly, in appreciating the collection of minimum tariff by the MS which was followed since the management of Harbour by PPT two decades ago, the House unanimously accepted the hike on a few following items to generate more revenue in order to meet the uprising expenditure. The order will made effective from **25.01.2020** as decided.
- i) **Person entry from Rs 2.00 to Rs 5.00**
  - ii) **Trolley entry from Rs 5.00 to Rs 10.00**
  - iii) **Auto rickshaw from Rs 10.00 to Rs 15.00 per each entry**
  - iv) **Light vehicle from Rs 10.00 to Rs 20.00 per each entry**
  - v) **Heavy vehicle from Rs 20.00 to Rs. 50.00 per each entry**

The tariff for other items will be followed as it is <sup>needs</sup> ~~the~~ further decision.

The meeting was over and Secretary MS convey<sup>d</sup> vote of thanks to the Chair and participants for sparing their valuable time and suggestions.

  
31/12/2019  
Addl. District Magistrate, Paradeep  
-cum-Head of EB, MSFH, Paradeep

**ANNEXURE-I****EXPENDITURE OF MSFH FROM 01.07.2019 TO 30.11.2019**

<b>Sl.No</b>	<b>Sub-head of Expenditure</b>	<b>Amount</b>
1	Meeting Exp.	16,753.00
2	Stationary	4,638.00
3	Fuel	9,764.00
4	Repair & Maintainance	1,84,584.00
5	Purchase of Equipments	2,060.00
6	Annual Electrical Inspection	9,500.00
7	Printing	14,384.00
8	Postage	25.00
9	Gardenning	6,114.00
10	Contigency	17,839.00
11	Advertisement Cost	20,000.00
12	Tax Consultancy fees	6,000.00
13	Bank Charges	1,613.00
14	Website, Logo & photography	15,040.00
15	Hire Charges of Vehicle	2,920.00
16	Salary to Staff	4,77,935.00
17	EPF Dues	3,24,911.00
18	ESI Dues	52,407.00
19	P.Tax & TDS	29,078.00
20	Wages of Workers & Sweepers	10,83,037.00
21	Wages of Security Guards	4,07,612.00
22	Water Bill Paid	2,77,979.00
23	Energy Bill Paid	2,51,656.00
	<b>G.TOTAL</b>	<b>32,15,849.00</b>