

PROCEEDING OF THE 21TH EXECUTIVE BODY MEETING OF THE MANAGEMENT SOCIETY (MS), FISHING HARBOUR, PARADEEP HELD AT 11.00AM ON 08.06.2022

As scheduled the 21th Executive Body meeting of MSFH, Paradeep has been conducted on 08.06.2022 at 11 A.M 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 MS office, Paradeep Fishing Harbour. The Secretary, MS, Paradeep welcomed the members present in the house and started the meeting with permission of the Chair. The following members were present and participated in the discussion.

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| 1. Dr. Kahnu Charan Dhir,OAS(SAG) | Additional District Magistrate, Paradeep |
| 2. Sri Pabitra Kumar Behera | Joint Director of Fisheries(Coastal) |
| 3. Sri Tusharkanta Mahapatra | Secretary, MSFH, Paradeep |
| 4. Sri Srikant Parida | President OMFPA, Paradeep |
| 5. Sri Jajna Rout | Representative , TBOA, Paradeep |
| 6. Sri Manoranjan Mohapatra | Manager, MSFH, Paradeep |

Agenda-1: Confirmation of the proceedings of the last Executive Body meeting.

The proceedings of the 20th EB meeting of MS was communicated to all members vide letter no. 285 dt. 18.08.2022. Since no communication was received from any quarters, the proceeding of the last EB was confirmed.

Agenda 02: Renewal of lease Agreement of Management Society with PPA.

A vivid discussion was held on this vital point. Though repeated correspondences were made with the PPA from the Secretary, MS and Director of Fisheries, Odisha as well for renewal of lease agreement, the proposal is getting delayed day by day for finalisation, thereby creating difficulties to enter upon sub-lease agreements with the Cooperative Societies/ stakeholders resulting the financial hindrances to the Management Society. Considering the state of affairs the House approved to serve demand notes to the Cooperative societies/ stakeholders concerned for payment of Ground rent etc. @ Rs. 0.50 & Re. 1/- respectively w.e.f 23.09.2021 till execution of sub-lease agreement. Further, it was decided to apprise the Principal Secretary, Fisheries Department in writing under the signature of ADM, Paradeep-cum-Head of EB,MSFH for taking appropriate action on this issue.

Kahnu

Agenda 03: Collection of arrear outstanding dues.

Pending of huge outstanding dues with the stakeholders towards house rent, berthing fees, ground rent etc. is a grave concern which was felt by the House. Deflation of revenue is causing acute problems for the MS to maintain the day to day activities of the Fishing Harbour as the expenditure towards expanding scope of work is growing rapidly. Further, the House advised to write to the Director Fisheries for provision of annual Grant-in-aid to meet the maintenance of Fishing Harbour and requested the JD (Coastal) to follow up the matter. In the meanwhile all concerned were asked to take collective & rigorous initiatives for collection of arrear outstanding from the stake holders.

The matter regarding Settlement of Community Toilet was discussed and the House advised the Secretary, MS to solve the issue by realising minimum & nominal amount from the ex-lessee.

Agenda 04 : Enhancement of water tariff & revenue collection.

In view of enhancement of water tariff by Paradeep Port Authority from Rs. 72/- to Rs. 144/- per KL , the House felt it mandatory to raise the supply of potable water for all consumers in order to meet the procurement cost inclusive of maintenance & purification @ Rs. 120/- per KL immediately w.e.f 09.06.2022.

Though the House kept reserve temporarily the enhancement of berthing fees for the Fishing Trawlers it fixed unique price of Rs. 200/- PM for the Motorised boats operating from the Fishing Harbour throughout the fishing year.

The House advised to collect revenue @ Rs. 500/- PM from the vehicles parking inside the Harbour premises for providing various services like supply of water, diesel etc to the stakeholders.

The proposal for collection of nominal user charges from Auction Hall has been kept reserve.

The House advised to collect minimum of Rs. 300/- PM from the vendors/ small business men occupying space inside the harbour area for temporary shed etc. from July,2022 onwards.

W.D.

Agenda 05: Filling of staffs.

The House approved engagement of one sweeper immediately keeping in view the urgency and indispensability of cleaning the harbour premises.

The House approved the request of outsourcing security agencies for hike of wages in accordance with minimum wages rule.

Agenda 06: Repair/ Purchase of Equipment.

For the purpose of smooth maintenance & management of Harbour activities the House gave its consent for the following works in following proper government procedure in this regard.

- Purchase of one Desktop & 2 nos Monitors (Desktop & CCTV).
- Purchase of One 1.5 Ton AC for the Manager Room.
- Purchase of One Jet Pressure Washer for auction Hall Washing.
- Purchase of 8 nos LED light (150/200 Wt) for High Mast.
- Purchase of 16 nos LED light (70 wt) for street light of Landing Jetty.
- Repair of Body / Control panel of DG Set with Oil Change.
- Installation of 06 nos CCTV camera (small ones) at each finger jetty with approach road.

Agenda 07: Income & Expenditure of MSFH & Approval.

The House vividly discussed the Income & Expenditure of MSFH for the period from 01.08.2021 to 31.05.2022 & accorded due approval of the expenditure amounting **Rs.60,92,513/-** for the said period. **(Annexed-I)**

Agenda 08: Other matters if any with permission of the Chair.

The Joint Director (Coastal) suggested for taking necessary steps towards minimum beautification of office and main entrance gate in planting ornamental trees & installing flag posts which was unanimously accepted.

President OMFPA suggested to lease out the ATM Counter in front of the main entrance gate to HDFC Bank which was also accepted by the members.

The meeting ended with vote of thanks to the Chair.


**Addl. District Magistrate, Paradeep-cum-
Head of Executive Body of MSFH, Paradeep**
Management Society
Fishing Harbour, Paradeep

ANNEXURE-I
EXPENDITURE OF MSFH, PARADEEP
FROM 01.08.2021 TO 31.05.2021

Sl.No	Sub-head of Expenditure	G.Total
1	Meeting Exp.	21,920.00
2	Stationary Exp	18,217.00
3	Fuel Exp	29,792.00
4	Repair & Maintenance Exp	2,28,699.00
5	Uniform to staff	20,100.00
6	Purchase of Equipments	1,85,906.00
7	Printing & Thermal Papers	21,006.00
8	Postage Exp	276.00
9	Contingency Exp	39,858.00
10	Audit Fees Paid	59,992.00
11	Sanitation Service Charges	60,000.00
12	Hire Charges of Vehicle	3,038.00
13	Tax Consultancy fees	6,800.00
14	Bank Charges	4,869.00
15	Wages of Workers & Sweepers	21,31,320.00
16	Wages of Security Guards	5,38,039.00
17	Salary Paid to Staff	10,68,476.00
18	Deposit of EPF	6,47,206.00
19	Deposit of ESI	91,566.00
20	Deposit of P.Tax	7,350.00
21	TDS	54,722.00
22	Water Bill Paid	3,61,040.00
23	Energy Bill Paid	4,92,321.00
	G.TOTAL	60,92,513.00