

**PROCEEDING OF THE SPECIAL EXECUTIVE BODY MEETING OF THE  
MANAGEMENT SOCIETY, FISHING HARBOUR, PARADEEP HELD ON 07.10.2015 AT  
CONFERENCE HALL, FISHING HARBOUR, PARADEEP AT 11.30 AM**

As per direction of the Head of Executive Body in the 10<sup>th</sup> EB meeting, the following vital points relating to development aspect of the Fishing Harbour has been discussed in the Special Executive Body meeting held on 07.10.2015 in the Conference Hall, Fishing Harbour, Paradeep at 11.30 AM.

The members present in the meeting were as follows:

- |                                  |                                                              |
|----------------------------------|--------------------------------------------------------------|
| 1. Dr. Ramakrishna Sahoo         | Additional District Magistrate, Paradeep                     |
| 2. Sri Biraja Prasanna Mohapatra | Secretary, MSFH, Paradeep                                    |
| 3. Sri Aloka Ranjan Patra        | Asst. Engineer, FED, Bhubaneswar                             |
| 4. Sri Jain Kumar Rout           | Representative Traditional Boat Owners Association, Paradeep |
| 5. Sri Pradipta Kishore Bhuyan   | Manager, MSFH, Paradeep                                      |

**1. Confirmation of the proceedings of the 9<sup>th</sup> Executive Body meeting:**

The proceeding of the 10<sup>th</sup> Executive Body Meeting held on 02.09.2015 was communicated to all the members vide this office Letter No. 318 dated 01.10.2015 for conformation. As no communication from any quarter relating to the proceeding had so far been received, the proceeding of 10<sup>th</sup> EB was made confirmed unanimously.

**1. Decision taken in the 9<sup>th</sup> EB & 5<sup>th</sup> GB and action taken thereof:**

**a. Developmental works taken up under NFDB grant:**

i) The ongoing renovation and developmental work (under NFDB grant) of the auction hall and periphery is on the verge of completion. As the renovation work of canteen and two nos of toilets have already been completed, it has been decided for lease out those units to get revenue for the MS. Further, the House advised to hike the rent of the said units. Regarding power & water supply to the auction hall, AE, FED assured to complete the work before starting of the next fishing season. He also said the trial water loading to the over head tank near auction hall will be completed within weekend time. Further, power supply to street light etc. will be incorporated in the 2<sup>nd</sup> phase development programme of the MS.

ii) **Shore Protection:** The damage occurred during last Phailin, the shore protection work near right return is completed. But now it is seen that the area near the compound wall is scouring and needs further protection. The House advised to put a proposal for arrangement fund for this purpose.

**b. Dredging of harbour basin & river mouth:** A vivid discussion was held on this vital issue. The House concerned over the number of incidents occurring again and again in the river mouth. Taking part in the discussion, the AE, FED opined that the dredging of river mouth is very much cost effective and needs indulgence of the PPT in this regard. Proposal submitted to WAPCOS, New Delhi was failed and needs further persuasion in the Ministry for this purpose to carry out the work in CSR activities. For dredging of basin area, a separate DPR to be produced by the FED very shortly.



- c. **Collection of revenue from Net Mending:** Hundreds of people are engaged for net mending activities inside the Fishing Harbour occupying vast areas having trolley rickshaws for transportation. The House decided to collect user fees from them by providing only logistic support to them.
- d. **Repair of Society Office Building/Shopping Unit:** Considering the request made by the Society offices and stake holders of shopping units, the House advised to prepare an item wise estimate by the FED for grading of the roof and painting with weather coat. The expenditure towards the said work will be borne from the MS fund looking after all financial formalities.
- e. **Deployment of contingent staff:** Regarding payment of EPF/ESI to the contingent staff engaged by OMFPA and the security personnel of the service provider was kept reserved looking into financial aspect of the MS. The Chairman displeased and directed for alternation of duty assignment among the contingent staff to be carried out immediately without further delay. Regarding provision of uniform dress and Identity Card to the workers was approved as the matter was already discussed in the last GB meeting for realization.
- f. **Repair of steps & bollards at finger jetty:** Considering gravity of the situation the MS had made 10 nos of steps and progress of the work was stopped as Director of Fisheries, Odisha advised to execute the work with stainless steel and non eroded materials. The Bill for the quantum of work completed amounting to Rs. 49,020/- submitted by M/s Trishakti Engg. Works, Paradeep to be made payment after getting necessary approval from the FED, Bhubaneswar in this regard. Further, the House advised to complete the work in consultation with the FED under intimation to all quarter.
- g. **Suggestions for further development made by the Chairman in the last GB meeting:**
- i) Decision was taken to shift of INCOIS board to the renovated auction hall for wide dissemination of the information after completion of civil/electrical work under ongoing NFDB scheme.
  - ii) Provision of drinking water facility to crew members, vendors, traders and other public by installing water purifier system to be made after permanent power supply to the auction hall.
  - iii) The MS has initiated steps for Coverage of the fishermen inside the harbour under Group Accident Insurance Scheme (GAIS) by intimating the matter to the concerned Organization.
  - iv) Promotion of tourism with logistic support to be looked after by the MS. In the meantime the applicant applied to start water tourism in the riverside of Mahanadi was decided to ask to submit a DPR from appropriate Authority.

2. **Wilful defaulters:** Discussion was made to take rigours action against the wilful defaulters. Steps also be taken to approach them for payment of the demand dues of the MS.

3. **Details of income and expenditure of the Harbour:**

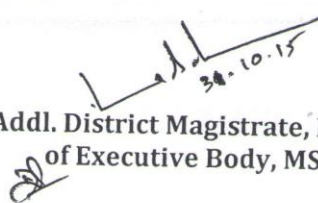
The details of month-wise Income and Expenditure of the Harbour for 2014-15 & 2015-16 (up to 31<sup>st</sup> August, 2015) as shown in **Annexure-I, II & III** was discussed and approved in the House.

4. **Approval of expenditure incurred from 16.01.2015 to 31.08.2015:**

The month-wise expenditure of Rs 23,87,901/- was incurred for various head towards management of Fishing Harbour during the above cited period shown in **Annexure-IV** was discussed in the House and approved.

5. **Miscellaneous matter if any.**

- a. In order to maintain the hygienic condition of the Auction Hall and its periphery all the temporary sheds and cabin to be evacuated immediately by serving individual notices to them. Manager, MSFH has assured to take necessary steps to complete the work positively before commencement of next EB meeting.
- b. All the development works undertaken inside the FH to be verified by the Secretary, MSFH and maintain record thereof.
- c. The Secretary, MS has to ensure timely implementation of various decisions taken by EB/ GB.
- d. Decision was taken to request to the EE, FED, Bhubaneswar to install 4(four) nos of high mast light in different locations of the FH under Central assistance immediately.

  
30.10.15  
Addl. District Magistrate, Paradeep-cum-Head  
of Executive Body, MSFH, Paradeep