

**PROCEEDING OF THE SPECIAL EXECUTIVE BODY MEETING OF THE
MANAGEMENT SOCIETY, FISHING HARBOUR(MSFH), PARADEEP HELD ON 26.10.2018
AT CONFERENCE HALL, FISHING HARBOUR, PARADEEP AT 11.00AM**

As per request of Fishery Engineering Division (FED), Bhubaneswar a special Executive Body meeting of MSFH has been conducted on 26.10.2018 at 11.00 AM in the Conference Hall, Fishing Harbour, Paradeep chaired by Additional District Magistrate, Paradeep.

The members present in the meeting were as follows:

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| 1. Dr. Kahnu Charan Dhir | Additional District Magistrate, Paradeep |
| 2. Sri Pratap Ranjan Rout | Joint Director of Fisheries(Coastal) |
| 3. Sri L. K Mishra | Executive Engineer, FED, Bhubaneswar |
| 4. Sri U. C. Mohapatra | Dy. Director, MPEDA |
| 5. Sri S. K. Dash | District Fisheries Officer, Jagatsinghpur |
| 6. Sri Aloka Ranjan Patra | Asst. Engineer, FED, Bhubaneswar |
| 7. Sri M. R Sahoo | Secretary, MSFH, Paradeep |
| 8. Sri S. K. Mohapatra | State Coordinator, NETFISH |
| 9. Sri Srikanta Parida | President, OMFPA |
| 10. Sri K. K. Ray | Secretary, OMFPA |
| 11. Sri Amarjeet Jena | President, Paradeep MPFP&MCS Ltd |
| 12. Sri D. Ray | Representative ISEA, Bhubaneswar |
| 13. Sri Jajna Kumar Rout | Representative TBOA, Paradeep |
| 14. Sri Saroj Ku. Pradhan | Asst. Secretary, OMFPA |
| 15. Sri Manas Ku. Khatua | Secretary, SMUBBPSS Ltd. |
| 16. Sri Madhumaya Samal | Manager, MSFH, Paradeep |
| 17. Sri G. K. Mohanty | Asst. Manager, MSFH, Paradeep |
| 18. Sri K. L. Behera | Accountant, MSFH, Paradeep |
| 19. Sri S. K. Swain | Supervisor, MSFH, Paradeep |
| 20. Sri Gayadhar Jena | Coordinator, NETFISH |

Welcoming to the members present in the August House, Secretary MSFH informed that, various development activities will be taken up by the FED as per the following agendas and requested all the members to deliver their valuable suggestions. He further, stressed out and make aware to all the members about successful implementation of plan & programmes on the eve of US State Department/ National Marine Fisheries Service(NMFS) Technical Team.

Agenda-1: Construction of main entrance gate with Guard room.

At the outset the Executive Engineer, FED told that tender process has been completed and work order was issued in favour of one Sri Smrutidhara Behera, Contractor. All items of development work will be completed by 16.04.2019. For construction of main entrance gate & Guard room the collection counter & entry to the Harbour premises will be shifted to Gate No.01 and necessary temporary constructions will be made there till completion of main gate. The Chairman suggested the Secretary, MSFH to ask IOCL Authority to evacuate the empty oil tanks kept at Gate No. 01 immediately. Further, the Chairman, asked to EE, FED to display Citizen Information Board on nature of work, Project Cost, Project Period etc. for transparency. He also informed to review the work in every month by the MS and the concerned OMFPA representative.

Agenda-02: Construction of Radio Communication Centre and site selection there of .

A vivid discussion was held on this matter. The AE, FED has informed the House that, the Radio Communication Centre is a control room for all sort of satellite communication like VHF, DAT etc. and will be built up over 1000 sq. ft(Approx). having six rooms and double storied building. After completion of civil work required machineries will be installed later on by different agencies in consultation with FED and will administered by MS. A piece of land adjacent to MS Administrative Building is earmarked by the House unanimously for construction of the same.

Agenda-03: Cement Concrete(CC) approach road.

Discussion was held on this point. The stake holders present in the House raised their voice for quality of work undertaken previously. They appealed to the Chairman for involvement members from among them to monitor the work. The AE, FED informed that the CC road from **main gate to loading bay, a length of 143 mtrs(Approx) and adjacent to Auction Hall towards Ice Godown measuring 278 mtrs (Approx)** will be constructed. The Chairman advised to maintain proper quality of the work and opined for making a report on progress of the developmental work in every week.

Agenda-04: Bitumen road covering net mending area and market unit area.

The EE, FED informed to the House that, the ring road all along the Harbour basin area and connecting approach road to Net Mending area with market unit area will be covered by bitumen road. The work will be done through by using paving machine and bitumen. However, the Stake holders expressed their feeling and requested to cover all the existing damaged roads with bitumen and agreed to provide support for dismantling of encroachment if any for the said development work.

Agenda-05: Arrear payment of work done during EU team visit for fencing of lawn developed in front of Auction hall.

As per advise of Commissioner-cum-Secretary, Fy. & ARD Deptt. in his kind visit to the Harbour in last November,2017 on the eve EU visit the grass lawn development in front of Auction Hall with its fencing was done on war foot basis. But the payment towards fencing of grass lawn is still pending due to non availability of proper estimate for the work. The Joint Director (Coastal) advised to the EE, FED to prepare an estimate of the said work immediately and forward to Secretary MSFH for making necessary payment from MS fund. The proposal was unanimously approved.

Agenda-06: Preparatory work on upcoming US team visit to Paradeep FH.

A vivid discussion was held on this matter. The JD (Coastal) convened the message of Commissioner-cum-Secretary, Fy. & ARD Deptt. for all round preparedness well before the visit of US State Department/ National Marine Fisheries Service(NMFS) Technical Team to the Harbour. Looking at the importance and dignity of this visit ,The chairman agreed with JD (coastal) suggestion on following points to take care with utmost priority and the expenditure for the upcoming US team visit will be borne from the MS fund.

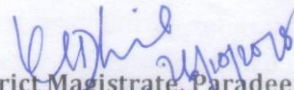
- a) Cordial welcome to the visiting team with display of flex banners.
- b) To improve hygiene & cleanness of the Harbour premises by engaging extra skilled & efficient man power .
- c) To maintain proper sanitation of Auction Hall & periphery .
- d) Application of bleaching, liquid soap, daily washing by Jet Pressure Washer etc. in the Auction Hall.
- e) Daily cleaning of drainage system.

- f) Repair & maintenance of Power & water supply inside Auction Hall should be properly maintained by replacing required accessories. All the aluminium Net/doors/ windows should be repaired immediately.
- g) White wash, cement plastering, colouring of Turtle, gate etc. to be carried out promptly.

Agenda-07: Any matter on permission of the chair.

- a) During course of discussion the stake holders requested to the Chairman for construction of one building for functioning of OMFPA office and Guest House for their use which has been kept reserved.
- b) The Secretary MSFH has informed to the House that, request letters were despatched to Govt. and SRC for construction of Multipurpose Cyclone Shelter. The Chairman advised to the Secretary, MSFH for regular pursuance.
- c) President, Paradeep Marine PFP&MCS Ltd has proposed for construction of more Urinal points with proper maintenance for sanitation of the Harbour premises. The proposal was accepted by all and AE, FED was asked to execute it during next phase of development work.
- d) The stakeholders displeased over the dredging work of Harbour basin which is stopped since couple of months. The AE, FED informed the work stopped due to the problem for disposal of dredged material passing through PPT road for want of permission. communication is made with PPT to resolve the issue.
- e) Regarding collection of arrear house rent from the stake holders as per last EB decision, the Chairman displeased over delay process and instructed to expedite it by issuing notice to defaulting Units of Gear Shed & Market Unit original allotment by PPT & MS as well those who are in present possession along with Ice Godowns in the first phase.
- f) Secretary, MSFH informed that, 03 nos of computers are installed and un-operational in the Administrative Office of MSFH due to absence of data entry operator. On this issue the Chairman advised to put a proposal before the next GB for contractual posting on out sourcing.
- g) Regarding Payment of wage to Sweepers & daily wage workers engaged by MS and other outsourcing workers was discussed vividly. All the workers and Sweepers categorised under Semi-skilled are presently getting @ Rs. 220/- per day including EPF & ESI. In the proposed revised minimum wages Gazette published on 3rd August 2018 by Labour & ESI Deptt. Govt. of Odisha the minimum wage for Semi-skilled workers is @ Rs. 320/- per day inclusive of EPF & ESI. The chairman advised to get the required gazette notification copy for further course of action.
- h) As per request proposal made by FISHFED Bhubaneswar and OFSA cuttack for publication of their annual souvenir an amount of Rs 25,000/- and Rs 20,000/- respectively for payment by the MS is approved by the house unanimously.
- i) To avoid interruption of power supply to the Conference Hall, President Paradeep MPFP&MCS Ltd suggested for immediate restoration of cable line from DG which was agreed by AE, FED to complete the work before visit of US team positively.

The meeting was over and Manager, MSFH made vote of thanks to the Chair and other participants for sparing their valuable time & suggestions.


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