



**MANAGEMENT SOCIETY, FISHING HARBOUR, PARADEEP**  
Sector-21, Nehru Bunglow, Paradeep-754143  
Regd. No. JSP/1790/94/2008-2009  
Email: [msfhparadeep@gmail.com](mailto:msfhparadeep@gmail.com)



Letter No 152(8) Date 20.08.2018

To,

All the members of Executive Body,  
Management Society, Fishing Harbour,  
Paradeep.

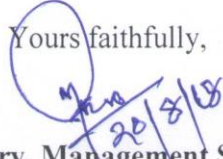
Sub: Transmission of the proceedings of the 15<sup>th</sup> E.B meeting of MSFH, Paradeep-regarding.

Sir,

With reference to the captioned subject, I am to communicate herewith the proceedings of 15<sup>th</sup> E.B meeting of MSFH, Paradeep which was held in the Administrative building of Fishing Harbour on 08.08.2018 duly approved by the A.D.M, Paradeep-cum-Head of EB, MSFH, Paradeep.

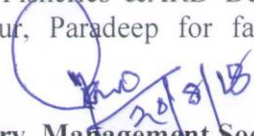
This is for favour of your kind information and necessary action.

Yours faithfully,

  
Secretary, Management Society,  
Fishing Harbour, Paradeep

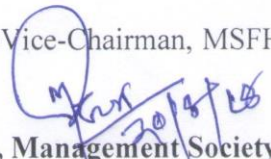
Memo No 153 Date 20.08.18

Copy Submitted to the Commissioner-Cum-Secretary, Fisheries & ARD Deptt., Govt. of Odisha-cum-Chairman, Management Society, Fishing Harbour, Paradeep for favour of kind information.

  
Secretary, Management Society,  
Fishing Harbour, Paradeep

Memo No 154 Date 20.08.18

Copy submitted to the Director of Fisheries, Odisha-cum-Vice-Chairman, MSFH, Paradeep for favour of kind information.

  
Secretary, Management Society,  
Fishing Harbour, Paradeep

Memo No 155(3) Date 20.08.18

Copy to the Inspector -in-Charge (Marine PS), Paradeep/ State Co-ordinator, NETFISH, Odisha / Sri S.K. Biswal, Ex-President, OMFPA, Paradeep for information.

  
Secretary, Management Society,  
Fishing Harbour, Paradeep

**PROCEEDINGS OF THE 15<sup>TH</sup> EXECUTIVE BODY MEETING OF THE  
MANAGEMENT SOCIETY, FISHING HARBOUR, (MSFH) PARADEEP HELD ON  
08.08.2018 at MS CONFERENCE HALL.**

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The 15<sup>th</sup> Executive Body meeting of the Management Society (MS), Fishing Harbour (FH), Paradeep was held on 08.08.2018 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 Secretary Sri Manas Ranjan Sahoo welcomed the members present in the House. The following members were present and participated in the discussion.

1. Dr. Kahnu Ch. Dhir, OAS(S)	Additional District Magistrate, Paradeep
2. Sri A. R. Patra	Asst. Executive Engineer, FED
3. Sri M. R. Sahoo	Secretary, MSFH, Paradeep
4. Sri Srikant Parida	President, OMFPA, Paradeep
5. Sri Jainna Rout	Representative , TBOA, Paradeep
6. Sri D. Ray	Representative. ISEA, Paradeep
7. Sri BBJ Sahoo	Manager, MSFH, Paradeep
8. Smt. B. Dalei	IIC, Marine PS, Paradeep, Spl. Invitee
9. Sri S. K. Mohapatra	State Co-ordinator, NETFISH, Spl. Invitee
10. Sri M. Samal	Asst. Fishery Officer, (M) Paradeep, Spl. Invitee
11. Sri G. K. Mohanty	Asst. Manager, MSFH, Paradeep
12. Sri K. L. Behera	Accountant, MSFH, Paradeep

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

The proceedings of the 14<sup>th</sup> EB meeting were communicated to all members for confirmation vide letter No. 210 dt. 03.08.2017. Since no communication received from any quarter the proceeding of the last EB was confirmed.

**Agenda-02: Income & Expenditure of MSFH from Dt.01.04.18 to 31.07.18**

The matter was discussed in the House vividly and the Chairman expressed that the expenditure is more than the income. The Secretary informed the House that, because of annual fishing ban period of 02 months from 15.04.2018 to 14.06.2018, there is no major source of income. (**Annexure-I**).

**Agenda-03: Approval of Expenditure of MSFH, Paradeep from Dt.01.04.18 to 31.07.18**

The item wise expenditure for the period 01.04.18 to 31.07.18 amounting to Rs.20,14,335/- was discussed and approved by the House (**Annexure-II**).

**Agenda-04: Developmental works undertaken by FED, Bhubaneswar.**

The AE, FED informed the House that, Harbour basin dredging work is in progress. The road, drainage system & main entrance gate work will start soon with an estimated cost of **Rs. 3.65 Crores** for which tender process is already over. It is proposed to temporarily shift the entrance gate & collection counter to Gate No. 01 near Samudrika MUBBPPS Ltd during the maintenance period. The House approved the proposal.

**Agenda-05: Repairing & colouring of boundary wall.**

It was felt necessary for repair, maintenance and colouring of the boundary wall of the Fishing Harbour for safety reason. The House requested the AE, FED to make an estimate and take up the repair of boundary wall work as and when required. The AE, FED agreed to take up the work on priority basis.

**Agenda-06: Scouring of Canteen & Toilet back side.**

The AE, FED informed the House that, an estimate of **Rs. 6.76 Crores** has been made to check the scouring of Canteen & Toilet back side using Gabion boxes. The proposal is sent to CICEF, Bangalore for vetting after which the funding will be done.

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

The Chairman looked into the list of defaulting stake holders having outstanding dues of MSFH and expressed his concern over rising outstanding dues. He directed to issue one month's final notice to all the defaulting units who have not paid their dues for last 24 months and above. If the stake holders do not respond, then Certificate cases may be initiated in the name of such defaulting person/ unit at the Sub-Collector Office.

**Agenda-08: Renewal of lease agreement of the HSD outlets.**

The two HSD outlets owned by IOCL and operated by Paradeep Marine PFP & MCS Ltd and Utkal Marine PFP & MCS Ltd have renewed their lease agreement with MSFH, Paradeep. The lease validity of BPCL outlet with PPT is upto December, 2018 after which the Company will be asked to renew the lease agreement with MSFH. The HPCL outlet is asked to provide the details of lease deed with PPT for taking further action.

**Agenda-09: Revision of Water Tariff.**

On continuous persuasion by the Fisheries Department, the Paradeep Port Trust vide Order No. CE/PHD(M)/ACCTS-11/18/204 dt. 26.06.18 waived out arrear outstanding water dues amounting to **Rs. 30,40,817/-** upto **31.03.17** and revised the water charge upto 5000 KL/month @ 50% of the current tariff i.e Rs. 72/- per KL. The House appreciated the step taken by PPT under CSR activity and proposed to pass on this benefit to the stake holders. The House unanimously agreed for revision of water tariff as per the following rates. However, the House advised for installation of water meter at their own cost in every water supply point of individual Society office, HSD outlet & Canteen is mandatory for fair water reading.

Sl. No	Unit	Present rate/ 100 ltr	Revised rate /100 ltr.
01	Fishing vessels, Shop keepers etc.	Rs. 10/-	Rs. 07/-
02	Society Offices, Canteen & Diesel Outlets	Rs. 08/-	Rs. 06/-

**Agenda-10: Awareness on use of Formalin in fish & fishery products.**

The House proposed to make surprise checking on use of Formalin on fish & fishery products with help of Marine Police. The President, OMFPA informed the House that, he will convene a special General Body meeting of OMFPA on this issue and invite ADM, Paradeep, Addl. SP, Paradeep, Officers of Fisheries Deptt to discuss and take steps to restrain use of Formalin.


**Agenda-11:Purchase of 3 Nos of water meter & 02 Nos of Billing Machine.**

The House approved for purchase of 3 Nos of water meter & 02 Nos of Billing Machine for smooth functioning of MS.

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

- a) **Swatchha Bharat Mission:** The AE, FED informed the House that, Govt. of India has included Paradeep Fishing Harbour under Swatchha Bharat Mission. It is proposed for construction of a Community Centre with facility of refreshment and Toilets will be sent to NFDB for grant of funds. Besides, a Automatic Road Sweeping Machine, 01 Hydraulic garbage lifting Auto, 05 nos of Jet Pressure Washer, 01 no of Grass cutter machine & 01 Vacuum cleaner etc may also be included in the proposal.
- b) **Multipurpose Cyclone Shelter Centre:** The members felt it is necessary for construction of a Multipurpose Cyclone Shelter Centre inside the Fishing Harbour to safe guard lives during Cyclone and bad weather conditions. The MSFH agreed to provide the requisite land for the purpose. The Managing Director, OSDMA may be moved with a proposal for construction of the said Cyclone Centre and President, OMFPA is requested to pursue the matter.
- c) The IIC, Marine PS, Paradeep requested for opening of a new gate for the Paradeep Marine PS by dismantling the boundary wall of the Fishing Harbour. The House reserved the proposal.
- d) **Dredging of Mahanadi River Mouth:** The members expressed their concern over non-dredging of Mahanadi River Mouth which led to frequent accident and loss of life & properties. It is decided to request the PPT authorities for taking up of dredging work of Mahanadi river mouth for safe guarding the interest of fishermen.
- e) The President, OMFPA raised the matter of demarcation of land belonging to Fisheries Deptt. at Nehru Bunglow Paradeep. The Chairman instructed to issue a letter to Tahasildar, Kujang for the above purpose under his signature.
- f) **Parcking of Seized vessels:** The members raised the shortage of parking places for the vessels inside Fishing Harbour. The President OMFPA raised the issue of parking of seized boat by the Police inside Harbour because of which the area could not be dredged besides congestions. The House instructed the IIC, Marine Police to discus the matter with Addl. SP, Paradeep and remove the seized boats from Paradeep Fishing Harbour to Barehi.
- g) The President, OMFPA informed the House that, the HDFC bank gives higher rate of interest on Fixed Deposit i.e 7.2%. He had discussed with the Regional Manager of HDFC bank who has agreed to open a 02 man branch of HDFC at Fishing Harbour with a ATM Counter. The House welcomed the proposal and the Chairman advised for a discussion on the same by the Secretary, MSFH with authority of HDFC bank.

The meeting ended with vote of thanks to the Chair.

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

1120

**ANNEXURE-I**

**Receipt & Expenditure for the period 01.04.18 to 31.07.18**

Sl. No.	Sub-head of Income	Amount	Sl. No.	Sub-head of Expenditure	Amount
1	<b>Entry Fees</b>		1	Meeting	34,340.00
	Person Entry	1,26,768.00	2	Stationary	9,544.00
	Vehicle Entry	1,04,550.00	3	Fuel	14,725.00
	Monthly Pass	21,950.00	4	Repair & Maintenance	71,153.00
	<b>Total</b>	<b>2,53,268.00</b>	5	Bleaching & Chemicals	-
			6	Equipments	4,670.00
2	<b>Water Charges</b>	<b>7,09,840.00</b>	7	Annual Elect. Inspection	17,800.00
			8	Printing	9,000.00
3	<b>Berthing</b>		9	Postage	227.00
	Boat	2,98,200.00	10	Contingency	6,698.00
	Dangi	400.00	11	Advertisement Cost	-
	Tappa	1,050.00	12	Tax Consultancy fees	4,360.00
	<b>Total</b>	<b>2,99,650.00</b>	13	Bank Charges	-
			14	Audit fees	-
4	<b>Other</b>		15	Hire Charges	6,050.00
	Misc.	5,700.00	16	Sanitation Service Charges	-
		-	17		
	<b>Total</b>	<b>5,700.00</b>	18	Salary to Staff	4,36,028.00
			19	EPF of Staff	2,13,125.00
5	House Rent	87,794.00	20	ESI of Staff	40,377.00
6	Bank Interest	3,97,038.00	21	Deposit of TDS & P Tax	3,100.00
7	Temporary Shed	35,400.00	22	Wages to Workers	5,83,883.00
8	Energy Charges	-	23	Wages to Security Guards	2,53,076.00
9	EMD/Security	-	24	Water Bill paid to PPT	-
			25	Energy charges paid to PPT	3,06,179.00
	<b>Total</b>	<b>17,88,690.00</b>		<b>Total</b>	<b>20,14,335.00</b>
10	<b>O.B as on 01.04.2018</b>		26	<b>C.B as on 31.03.2018</b>	
	FD 09 Nos	1,45,00,000.00		FD 09 Nos	1,45,00,000.00
	SB A/C BOI	15,22,282.00		SB A/C BOI	14,52,934.00
	CA A/c SBI	1,26,790.00		CA A/c SBI	73,288.00
	Cash	1,16,840.00		Cash	14,045.00
	<b>Total</b>	<b>1,62,65,912.00</b>		<b>Total</b>	<b>1,60,40,267.00</b>
	<b>G.Total</b>	<b>1,80,54,602.00</b>		<b>G.Total</b>	<b>1,80,54,602.00</b>

2119

**ANNEXURE-II**

**Expenditure for the period from 01.04.18 to 31.07.18**

Sl. No	Sub-head of Expenditure	Amount
1	Meeting expenses	34,340.00
2	Stationary expenses	9,544.00
3	Fuel expenses	14,725.00
4	Repair & Maintenance expenses	71,153.00
5	Purchase of Equipments	4,670.00
6	Annuual Elect. Inspection charges	17,800.00
7	Printing expenses	9,000.00
8	Postage expenses	227.00
9	Contigency expenses	6,698.00
10	Tax Consultancy fees	4,360.00
11	Hire Charges	6,050.00
12	Salary paid to Staff	4,36,028.00
13	Deposit of EPF of Staff	2,13,125.00
14	Deposit ESI of Staff	40,377.00
15	Deposit of TDS & P Tax	3,100.00
16	Wages paid to Workers	5,83,883.00
17	Wages paid to Security Guards	2,53,076.00
18	Energy charges paid to PPT	3,06,179.00
	<b>Total</b>	<b>20,14,335.00</b>