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**PROCEEDINGS OF THE 16<sup>TH</sup> EXECUTIVE BODY MEETING OF THE  
MANAGEMENT SOCIETY, FISHING HARBOUR, (MSFH) PARADEEP  
HELD ON 26.07.2019 at MS CONFERENCE HALL.**

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The 16<sup>th</sup> Executive Body meeting of the Management Society (MS), Fishing Harbour (FH), Paradeep was held on 26.07.2019 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 Sri Madhumaya Samal 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.

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| 1. Dr. Kahnu Ch. Dhir, OAS(S) | Additional District Magistrate, Paradeep |
| 2. Sri AR. Patra              | Asst. Executive Engineer, FED            |
| 3. Sri MR. Sahoo              | Secretary, MSFH, Paradeep                |
| 4. Sri Sumant Kumar Biswal    | President, OMFPA, Paradeep               |
| 5. Sri Jajna Rout             | Representative, TBOA, Paradeep           |
| 6. Sri D. Ray                 | Representative. ISEA, Paradeep           |
| 7. Sri MM Samal               | Manager, MSFH, Paradeep                  |
| 8. Sri GK. Mohanty            | Asst. Manager, MSFH, Paradeep            |
| 9. Sri KL. Behera             | Accountant, MSFH, Paradeep               |

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

The proceedings of the 15<sup>th</sup> EB & Special EB meeting were communicated to all members for confirmation vide letter No. 152(8) dt. 20.08.2018 & No. 223(8) dt. 02.11.2018 respectively. Since no communication received from any quarter the proceeding of the last EB was confirmed. However, a few agenda points of last EB like incomplete of development works undertaken by FED within the schedule time, arrear payment towards grass lawn fencing, dredging of river basin area and Mahanadi river mouth, construction of Multipurpose Cyclone Shelter, repairing and colouring of boundary wall by FED, collection of arrear House rent/Ground rent of MS from the stake holders, protective measure for canteen and toilet back side etc were discussed and the House advised to take quick appropriate action on above points & issue fresh letters to the concerned if required.



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

**a. Demolition of Utkal Co-op Society for construction of 2<sup>nd</sup> Auction Hall:-**

The AE, FED informed to the House that, tender process towards construction of 2<sup>nd</sup> Auction Hall has been completed. For that purpose the area has identified over which Utkal Co-op Society now functioning is inevitable for demolition and suggested the House for temporary shifting of Utkal Co-op Society till completion of the work. The House agreed and unanimously decided to inform the said society to shift over to the Canteen building which is under their control to run their official business in a temporary basis in writing by MS.

Besides, the House advised to write a letter to the Utkal Co-op Society for up to date payment of the outstanding dues of MS towards Canteen, Society office, Ice godown and water bill etc..

**b. Vacate Cabin Market area for construction of Market complex.**

As construction of a new market complex in the North-East side of FH has been finalized and to vacate the proposed site the House has decided to shift the temporary cabin market to the nearby jungle area immediately by the MS.

**c. Fibre Sheet coverage over loading way & DG Set.**

On priority basis DG set top roof sheet cover will be done by FED.

**Agenda-03: Protection measure for safety of landing jetty by fixing Iron railing.**

For safety of landing jetty from misusing by entering heavy loaded vehicles and ice crushing there, the House felt concern and directed the FED to take up protective measure on war foot basis and complete within a week time.

**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 the FED to make uniform sheds like vending zone in the last platform adjacent to Canteen as soon as possible for shift over the fish packing yard presently carry out their activities near Turtle/OMFED stall. The MS will provide bore well water supply to the users.

**Agenda-05: Coastal Security Concern of Fishing Harbour. Vessel Log Book:-**

Maintaining sea going vessel log book for coastal security concern is always alarming and a very sensitive matter and In order to follow this, President OMFPA is requested by Manager, MS to take necessary steps to aware all its members and provide the ID of all crews, in & out data to the MS in each and every voyage fishing. President OMFPA also requested to take initiative to enlist



cent percentage crew members of mechanised fishing vessels under PMSBY by providing required information. Further, the Secretary, MS stressed upon for compulsory use of life saving equipments like life jackets, lifebuoy, MFID and DAT for all the fishing vessels for safety of fishermen at sea. OMFPA may take necessary steps for its quick implementation. President OMFPA suggested for prior information by Indian Coast Guard for participation of its members in community awareness programme among fishers inside FH whenever organised by the later.

**Agenda-06: Repair & Maintenance:** - The House after vivid discussion approved to carry out the following points given below.

- a. Repairing of High Mast Light with purchase of Hydraulic Ladder is approved by the House.
- b. Repairing of 7 Nos of water supply point to be surrounded by individual brick wall by FED & fixation of wooden fibber covers will be made by MS.
- c. Repairing of AC fixed in the conference hall to be done by the authorised mechanic of manufacturing company.
- d. Purchase of one Grass Cutter by the MS is approved.
- e. Provision for uniform to all members of MSFH is approved.
- f. Proposal for purchase of 50 Nos Plastic Chair for conducting Training & awareness programme among the fishermen inside FH is approved. The House advised to procure good quality chairs from reputed companies like Supreme or Neelkamal.
- g. Purchase of one kit- set to detect use of Formalin in fish and fishery products to restrain people from this illicit trade is approved by the House. A team comprising OMFPA/Marine Police and Officers of Fishery Department will conduct surprise checking in regular interval.

**Agenda-07: Income & Expenditure of MSFH from Dt.01.08.2018 to 30.06.2019.**

The matter was discussed in the House vividly and the house expressed their suggestion for incurring expenditure taking care of more saving.

**Agenda-08: Approval of Expenditure of MSFH, Paradeep from Dt.01.08.2018 to 30.06.2019.**

The item wise expenditure for the period 01.08.2018 to 30.06.2019 amounting to **Rs.59,12,671/-** was discussed and approved by the House (**Annexure-I**).



**Agenda-09: Other matters if any with permission of the Chair**

- a. In view of damage occurred by cyclonic storm Fani and other development reason a number of trees up rooted. The House felt concerned and advised the FED for huge plantation inside the FH.
- b. The House displeased on delay process on river basin dredging and suggested the MS to write a reminder to PPT for dredging of Mahanadi River Mouth by Dredging Corporation of India as the later is doing annual maintenance work of PPT.
- c. Considering the gravity of situation, the House advised the AE, FED to write up letter to govt. for restoration of the scouring of canteen and toilet back side to follow previous method of filling Gabon boxes in the affected areas before flood during current monsoon.
- d. The AE, FED has assured before the House to repair the collapse of boundary wall of FH on priority coinciding with existing development work. Colouring work will be taken up later on.
- e. Collection of outstanding dues of MS will be made with the support of House Committee earlier formed by the MS.
- f. The BPCL outlet entrepreneur inside the FH to be asked for fresh lease agreement with the MS though its validity of contract with PPT has already completed by December, 2018. Reminders to be sent to HPCL & IOCL for lease agreement with MS to run their business inside the FH. The land acquisition by Paradeep Marine Coop Society for HSD outlet is dubious and to be measured again.
- g. The House advised the AE, FED to communicate reminder letter to avail funds from NFDB under Swatchha Bharat Mission for implementation of the plan and programme which earlier informed to them.
- h. Considering the paucity of space in the basin area to accommodate the FMVs operating from this harbour, the House decided to request the Marine Police to locate other places convenient for sheltering the seized boats by them.
- i. Considering the request of the lessee to give-up 2 nos of unused toilet complex out of 4 due to structural collapse since hand over is approved by the House. Henceforth it is advised to collect revenue from toilet no 1 & 3 as per fixed price.
- j. President OMFPA raise for immediate repairing/replacement of Cement Concrete slabs in finger jetties by FED which have been damaged and causing traffic jam for passage of fish/ice load vehicles and frequent accidents.
- k. The House suggested to repair the existing Godrej Locker by its authorised mechanic or a new locker system may be procure to keep the MS cash in safe custody.

1. Regarding enhancement of tariffs, the House reserved the proposal for finalisation in the coming GB as for following items.
    - i). Entry fee of person enhanced from Rs 2/- to Rs 5/- each per day.
    - ii). Heavy vehicle (above 6 wheelers) entry from Rs 20/- to Rs 50/- per each entry.
    - iii). Enhancement of berthing fee will be enhanced from existing tariff.
- The meeting was over and Secretary MS convey vote of thanks to the Chair and participants for sparing their valuable time and suggestions.

*K.D. Singh 26/07/2018*  
Addl. District Magistrate, Paradeep  
-cum-Head of E.B. Management Society  
Fishing Harbour, Paradeep



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**ANNEXURE-I**

**DETAILS OF EXPENDITURE OF FISHING HARBOUR , PARADEEP FROM  
01.08.2018 TO 30.06.2019**

Sl.No	Sub-head of Expenditure	01.08.18 to 31.03.19	01.04.19 to 30.06.19	G.Total
1	Meeting Exp.	27,226.00	-	27,226.00
2	Stationary	12,892.00	3,365.00	16,257.00
3	Fuel	28,754.00	5,623.00	34,377.00
4	R & M	1,21,751.00	38,830.00	1,60,581.00
5	Bleaching & Chemicals	4,250.00	-	4,250.00
6	Equipments	56,950.00	-	56,950.00
7	Annual Electrical Inspection	-	1,725.00	1,725.00
8	Printing	22,026.00	-	22,026.00
9	Postage	200.00	-	200.00
10	Gardenning	9,085.00	1,750.00	10,835.00
11	Contingency	49,644.00	9,373.00	59,017.00
12	Advertisement Cost	45,000.00	-	45,000.00
13	Service charges to Paradeep Municipality	60,000.00	-	60,000.00
14	Bank Charges	2,408.00	1,062.00	3,470.00
15	Website, Logo & photography	21,040.00	-	21,040.00
16	Hire Charges of Vehicle	2,820.00	3,840.00	6,660.00
17	Salary to Staff	7,90,837.00	2,86,348.00	10,77,185.00
18	EPF Dues	4,63,108.00	1,92,212.00	6,55,320.00
19	ESI Dues	99,222.00	43,938.00	1,43,160.00
20	P.Tax & TDS	5,650.00	2,175.00	7,825.00
21	Wages of Workers & Sweepers	14,51,817.00	6,23,321.00	20,75,138.00
22	Wages of Security Guards	5,36,598.00	2,21,599.00	7,58,197.00
23	Water Bill Paid	-	3,81,160.00	3,81,160.00
24	Energy Bill Paid	2,85,072.00	-	2,85,072.00
	<b>G.TOTAL</b>	<b>40,96,350.00</b>	<b>18,16,321.00</b>	<b>59,12,671.00</b>