

WESTERN ODISHA DEVELOPMENT COUNCIL, ODISHA
6TH FLOOR, RAJIV BHAWAN, BHUBANESWAR-1
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Letter No. 2321 /WODC

Date. 07-05-22

From

Dr. Ajit Kumar Mishra,
Chief Executive Officer.

To

All Hon'ble Members of WODC
Revenue Divisional Commissioner, (ND), Sambalpur
Revenue Divisional Commissioner, (SD), Berhampur

Sub: Proceedings of the 59th Meeting of the Western Odisha Development Council held on 06.05.2022 at 11.30 AM in the Conference Hall of WODC, 6th Floor, Rajiv Bhawan, Bhubaneswar.

Sir,

I am directed to send herewith the proceedings of the 59th Meeting of the Western Odisha Development Council held on 06.05.2022 at 11.30 AM in the Conference Hall of WODC, 6th Floor, Rajiv Bhawan, Bhubaneswar for kind reference.

It is therefore requested to furnish your kind observation on the said proceedings for discussion and confirmation in the next Council meeting.

Yours faithfully,


7/5/2022

Chief Executive Officer

Memo No. 2322 /WODC

Date 07-5-22

Copy along with a copy of the proceedings forwarded to the Additional Secretary to Govt. in Planning and Convergence Department for kind information.


7/5/2022

Chief Executive Officer

Memo No. 2323 /WODC

Date 07-5-22

Copy along with a copy of the proceedings forwarded to all Collectors of WODC area for kind information and necessary action.


7/5/2022

Chief Executive Officer

Memo No. 2324 /WODC

Date 07-5-22

Copy along with a copy of the proceedings forwarded to the Sr. Private Secretary to Chairman, WODC for kind information of Hon'ble Chairman.


7/5/2022

Chief Executive Officer

PROCEEDING OF THE 59TH MEETING OF THE WODC HELD ON 06.05.2022 AT 11.30 AM UNDER THE CHAIRMANSHIP OF SRI ASIT TRIPATHY, HON'BLE CHAIRMAN, WODC AT 6TH FLOOR, RAJIV BHAWAN, BHUBANESWAR.

The 59TH meeting of the Western Odisha Development Council (WODC) was held on 06.05.2022 at 11.30 AM under the Chairmanship of Sri Asit Tripathy, Hon'ble the Chairman, WODC in the conference hall of WODC, 6th Floor, Rajiv Bhawan, Bhubaneswar. The list of Members present in the meeting is at **Annexure-I**.

At the outset, Hon'ble Chairman welcomed all Members of the Council as well as the RDC (ND), RDC (SD) and Chief Executive Officer-cum-Member Secretary. The Chairman requested the Chief Executive Officer to initiate the discussion as per the agenda.

The Council passed a resolution and condolence on the demise of the former MLA and member of the Council Sri Kishore Kumar Mohanty and observed a minute silence. Then, the Chief Executive Officer-cum-Member Secretary initiated the discussion in the meeting as per the agenda.

1. Confirmation of the proceedings of the 58th Council Meeting Dt.27.12.2021.

The Council after threadbare discussion confirmed the proceedings of the 58th meeting of the Council with the observation that incomplete works as per past council directions be completed on priority basis.

2. Ratification of shelf of projects under 2021-22.

The Council after threadbare discussion, approved the shelf of projects (1208 nos.) worth Rs.128,45,27,150/- under 2021-22 Budget. The detailed district wise abstract is given below.

Sl. No.	District	Nos.	Amount (Rs.)
1	Angul	37	3,93,00,000
2	Bargarh	161	15,52,62,076
3	Bolangir	142	19,72,77,943
4	Boudh	88	11,40,28,466
5	Deogarh	104	6,38,98,505
6	Jharsuguda	43	5,05,50,000
7	Kalahandi	171	17,14,47,830
8	Nuapada	73	13,69,72,738
9	Sambalpur	197	19,70,32,509
10	Subarnapur	36	3,80,00,000
11	Sundargarh	156	12,07,57,083
	Total	1208	128,45,27,150

3. Proposals for shelf of projects for the year 2022-23.

The Council decided to invite project proposals from the Hon'ble MPs/ MLAs/ Collectors of the Council area/ Expert Member, WODC for the year 2022-23.

4. Approval of expenditure of Rs.170,14,00,003/- for the FY year 2021-22.

The Council approved the expenditure made by the Council for Rs.170,14,00,003/- (Rupees one hundred seventy crore fourteen lakhs three) only for development works and office establishment for the FY 2021-22 as per statement given below.

ABSTRACT OF EXPENDITURE

1	Expenditure on Administrative Establishment	Rs.2,45,30,391/-
2	Expenditure on Development work	Rs.167,14,00,003/-
	TOTAL	Rs.170,14,00,003 /-

5. Approval of the Plan and Programme from 1.12.2021 to 15.04.2022.

The Council approved 723 numbers of projects amounting to Rs.58,55,56,757/- which have been administratively approved from 1.12.2021 to 15.04.2022 as detailed below.

(Amount in Rs.)

Sl. No.	District	No. of Projects	A/A Amount	Released Amount	UCs received	Balance UCs
1	ANGUL	23	2,57,50,000	2,57,50,000	0	2,57,50,000
2	BARGARH	48	4,15,08,000	4,15,08,000	0	4,15,08,000
3	BOLANGIR	68	8,70,16,500	8,70,16,500	0	8,70,16,500
4	BOUDH	5	6,61,85,500	3,61,50,000	0	3,61,50,000
5	DEOGARH	66	2,72,00,000	2,72,00,000	0	2,72,00,000
6	JHARSUGUDA	42	1,86,00,000	1,86,00,000	0	1,86,00,000
7	KALAHANDI	155	12,70,18,187	12,70,18,187	23,00,000	12,47,18,187
8	NUAPADA	34	1,65,00,000	1,65,00,000	0	1,65,00,000
9	SAMBALPUR	98	6,77,61,487	6,77,61,487	0	6,77,61,487
10	SONEPUR	34	1,95,00,000	1,95,00,000	0	1,95,00,000
11	SUNDARGARH	150	8,85,17,083	8,85,17,083	0	8,85,17,083
	Total	723	58,55,56,757	55,55,21,257	23,00,000	553221257

6. Fixation of the headquarters of WODC.

The CEO placed before the Council that the Government in P&C Department have requested the Council to take decision again in the Council meeting regarding fixation of headquarters of WODC within the Council area vide letter No.1155/P Dt.1.2.2022. At the same time, Hon'ble Chairman, WODC informed that, the Hon'ble Bargarh, Khariar and Lanjigarh have requested to establish the headquarters of WODC at their district headquarters respectively. Similarly, Hon'ble MLA, Rairakhol stated that, the headquarters of WODC may be fixed at Sambalpur. The matter was thoroughly discussed and no unanimous decision was arrived in the Council regarding fixation of headquarters of a particular place within the Council area. So, the Council resolved to continue with the decision taken in the last Council meeting held on 27.12.2021 regarding fixation of the headquarters of WODC.

7. Any other matters:-

- (i) The Council approved threshold of the Plan & Estimates enhanced to Rs.20.00 lakhs (Rupees twenty lakhs)only. DPR should contain the details of Plan and drawing, analysis of rate, land status, notes on future maintenance etc. which need be submitted to WODC for accordance of Administrative Approval.
- (ii) The Council approved lump sum provision of Rs.25,000/- (Rupees twenty five thousand)only for documentation especially for bigger/ iconic projects.
- (iii) The Council approved additional contingency fund up to Rs.25,000/- (Rupees twenty five thousand)only to the districts towards to hiring of qualified manpower for specific tasks in the interest of speedy implementation of the projects.
- (iv) The Council resolved for extension the PMU cell for another 3 years and approved the remuneration of the Technical Consultant, PMU as per para 3 of Finance Department Office Memorandum No.7022/F dated 17.3.2018.

- (v) So far as the enhancement of remuneration of the technical Consultant, PMU from Rs.30,000/- to Rs.42,000/-, the Chief Executive Officer, WODC is authorized to take necessary steps for revision of the resolution No.6003/P dated 7.6.2013 of Govt. in P&C Department.
- (vi) The Council resolved not to approve any projects related to religious, unaided school/ colleges and U.P. Schools.







The meeting ended with vote of thanks to the Chair and all the participants.




Ashme
6/5/2022
Member Secretary, WODC
Member Secretary
Western Odisha Development Council

Rayosir
Chairman, WODC
Chairman, W.O.D.C.
&
Principal Advisor to C.M.
Odisha

ATTENDANCE SHEET

59th MEETING OF THE WODC HELD ON 06.05.2022 AT 11.30 AM UNDER THE
CHAIRMANSHIP OF SRI ASIT TRIPATHY, HON'BLE CHAIRMAN, WODC
VENUE : 6TH FLOOR, RAJIV BHAWAN, BHUBANESWAR

Sl. No.	MEMBERS PRESENT	SIGNATURE
1	Dr. Achyuta Samanta, Hon'ble MP, Kandhamal	ABSENT
2	Sri Suresh Pujari, Hon'ble MP, Bargarh	
3	Sri Pradipta Kumar Naik, Hon'ble MLA, Bhawanipatna	ABSENT
4	Sri Pradip Kumar Amat, Hon'ble MLA, Boudh	
5	Sri Rohit Pujari, Hon'ble MLA, Rairakhol	
6	Sri Sarada Prasad Nayak, Hon'ble MLA, Rourkela	
7	Sri Rajendra Dholakia, Hon'ble MLA, Nuapada	ABSENT
8	Sri Saroj Kumar Meher, Hon'ble MLA, Patnagarh	 06-05-22
9	Sri Subash Chandra Panigrahi, Hon'ble MLA, Deogarh	ABSENT
10	Sri Pradip Kumar Dishari, Hon'ble MLA, Lanjigarh	
11	Sri Debesh Acharya, Hon'ble MLA, Bargarh	ABSENT
12	Sri Adhiraj Mohan Panigrahi, Hon'ble MLA, Khariar	ABSENT

	MEMBERS PRESENT	SIGNATURE
13	Sri Puspendra Kumar Singh Deo, Expert Member	
14	Revenue Divisional Commissioner Northern Division, Sambalpur (Member, WODC)	
15	Revenue Divisional Commissioner Southern Division, Berhampur (Special Invitee)	
16	Dr. Ajit Kumar Mishra, Chief Executive Officer - cum - Member Convener, WODC	