



ODISHA METALLIFEROUS MINES SAFETY WEEK CELEBRATION COMMITTEE 2019-20



(Under the aegis of the Directorate General of Mines Safety)

BHUBANESWAR REGION

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CHAIRMAN

S. Bagchi
*Director of Mines Safety
Bhubaneswar Region*

VICE-CHAIRMAN

I. Satyanarayana
*Deputy Director of Mines Safety
Bhubaneswar Region*

Convener

N. Nagesh
*Unit Head & President
M/s Utkal Alumina International
Limited*

Co-convener

Biswaranjan Kumar Padhi,
*Agent, Vice president-Mines,
M/s Utkal Alumina International Ltd.*

Secretary

Mukesh Kumar Jha,
*Mines Manager, GM-Mines
Baphlimali Bauxite Mine,
M/s Utkal Alumina International Ltd.*

Treasurer

G V G Bhagavan
*Sr. Engineer-Mines,
Baphlimali Bauxite Mine,
M/s Utkal Alumina International Ltd.*

Ref : OMMSWCC 2019-20/01

Date: 05.07.2019

Sub: Minutes of Meeting (MoM) of the 1st General Body Meeting (GBM) of Odisha Metalliferous Mines Safety Week Celebration Committee (OMMSWCC), 2019-20 held on 05.07.2019 at Office of Director of Mines Safety, Bhubaneswar.

Dear Sir,

We are herewith attaching a copy of the Minutes of the 1st General Body Meeting (GBM) of Odisha Metalliferous Mines Safety Week Celebration Committee(OMMSWCC), 2019-20 held under the aegis of DGMS, Bhubaneswar Region at Office of Director of Mines Safety, Bhubaneswar on 05.07.2019 for kind reference and necessary action of all concerned.

Thanking you,

Yours faithfully,

(Mukesh Kumar Jha)

Secretary,

OMMSWCC 2019-20

Address for Communication

Mukesh Kumar Jha
Secretary, OMMSWCC 2019-20 &
GM-Mines, Baphlimali Bauxite Mine, M/s Utkal Alumina International Limited
AT- Doraguda PO – Kucheipadar, District – Rayagada, Odisha, Pin – 765015
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**MINUTES OF THE FIRST GENERAL BODY MEETING OF
ODISHA METALLIFEROUS MINES SAFETY WEEK CELEBRATION COMMITTEE (2019-20)
HELD ON 05.07.2019 AT OFFICE OF DIRECTOR OF MINES SAFETY, BHUBANESWAR**

- 1.0 The First General Body meeting of OMMSWCC, 2019-20 was held at 11.30AM on 05.07.2019 at the office of Director of Mines Safety, Bhubaneswar Region. List of persons who attended the meeting is enclosed as **Annexure-1** at the end.
- 1.1 Present on the dais: Shri S. Bagchi, Director of Mines Safety of Bhubaneswar Region, Shri I. Satyanarayana, Deputy Director of Mines Safety of Bhubaneswar Region, Representatives from M/s B.C. Mohanty & Sons Pvt. Ltd., the host for the year 2018-19 : Sri B.K.Giri, Secretary and Sri Sidhartha Banja, Treasurer.
- 1.2 Sri B.K.Giri, Secretary of OMMSWCC welcomed Sri S. Bagchi, Director of Mines Safety and Shri I. Satyanarayana, Deputy Director of Mines Safety of Bhubaneswar Region to Odisha Metalliferous Mines Safety Week Celebration Committee (OMMSWCC).
- 1.3 Sri B.K.Giri extended his warm greetings & hearty welcome to DGMS Officials & all the representatives from different participating metalliferous mines of Bhubaneswar Region.
- 1.4 Sri S. Bagchi discussed regarding Section 46 of Mines Act 1952 about Employment of Female Workers in Mines and he advised to send the status review on quarterly basis in prescribed format. He also mention to give more emphasis on women employment in mines.
- 1.5 Sri S. Bagchi directed to send the slope monitoring report on weekly basis through mail only.
- 2.0** The meeting proceeded as per the agenda points with decision taken as recorded hereunder:
 - 2.1 Presentation of Last Year expenses by outgoing host mine M/s BCM:**
 - 2.1.1 The accounts of OMMSWCC, 2018-19 was presented by Sri Sidhartha Banja, Treasurer and it was decided in the house that account statement should be verified by Chartered Accountant and verified statement should be circulated through mail to all committee members. Sri Siddhartha Banja will circulate the verified account statement.
 - 2.2 Taking over the charge of OMMSWCC, 2019-20 by M/s UAIL :**
 - 2.2.1 The Chairman on behalf of the entire house formally welcomed the host of OMMSWCC, 2019-20, viz. M/s UAIL & M/s OMC

Sri Biswaranjan Kumar Padhi, Agent, Baphlimali Bauxite Mine of M/s UAIL took over the stage for further proceedings.

2.3 Formation of various Sub-Committees for the Mines Safety Week Celebration 2018-19 :

2.3.1 The following sub-committees were formed after deliberation with all the members present in the meeting.

(a) Executive Body Committee:

1	Sri S. Bagchi, DMS, Bhubaneswar Region	Chairman
2	Sri I. Satayanarayana, DDMS, Bhubaneswar Region	Vice-Chairman
3	Sri N. Nagesh, Unit Head & President, M/s UAIL	Convener
4	Sri Biswaranjan Kumar Padhi, Agent & V.P. Mines, M/s UAIL	Co-Convener
5	Sri Mukesh Kumar Jha, Mines Manager & GM- Mines, M/s UAIL	Secretary
6	Sri G V G Bhagavan, Sr. Engineer-Mines, M/s UAIL	Treasurer
7	Sri B.K.Giri, Head Mines, Karmada Chromite Mines, M/s BCM	Coordinator
8	Sri Abhishek Rath, Director, M/s RICL (Asurbandha Chromite Mines)	Member
9	Sri R K Patel , Agent, M/s Tata Steel	Member
10	Dr. Subrat Mishra, RM, M/s OMC,	Member
11	Sri Sudhansu Patni, M/s. IMFA	Member
12	Sri Ajay Kumar Patra, Mines Manager, M/s FACOR	Member
13	Sri Tarini Prasad Mohanty, GM Mines, M/s BAL	Member
14	Sri U. K. Sinha, Chief Executive (Mines), M/s MMPL	Member
15	Sri A K Dash, GM-Mines, M/s NALCO	Member
16	Sri Sabyasachi Mishra, DGM (Mines), M/s ACC Ltd.	Member
17	Sri Himanchala Acharya, M/s IDCOL (Ampavalli Limestone Mine)	Member
18	Sri S. C. Jayasingh, Sr. Executive, M/s Agarwal Graphite Industries	Member
19	Sri Saswat Kumar Das, DGM (Mines), M/s TRL Krosaki Refractories Limited	Member
20	Dr. Smrutiranjana Panda, M/s OCL India Ltd. (Bhikampali Quartzite Mine)	Member
21	Sri Ashok Kumar Rout, Agent, M/s Oriental Trimex Limited (Palli Granite Mine)	Member

22	Sri Prabir Kumar Mohapatra – Power of Attorney, M/s Smt. Barnali Patnaik (Bendalia Granite Mine)	Member
23	Sri Ranjit Pattnaik, M/s Royal Granites of Shri Bhima Sen Nanda (Bhagabanpur Decorative Stone Mine)	Member
24	Sri H. K. Nayak, Head (Mines), M/s. Freeworld Exports Pvt. Ltd. (Babanpur & Pitamberpur Decorative Stone Mine)	Member
25	Sri R. Gunasekaran, M/s Galaxy Enterprises Pvt. Ltd. (Khamarigaon Granite Mines)	Member
26	Sri A. N. Bakshi, M/s A. B. Minerals (A. N. Bakshi Bhagabanpur Decorative Stone Mine)	Member
27	Sri Gangadharan Ranganathan, M/s Ajax Petro (Badadumula Decorative Stone Mine)	Member
28	Sri Iliyas Razzak, M/s Illiyas Granites (Dhunkapada Decorative Stone Mine)	Member
29	Sri S. Jayasingh, M/s New Laxmi Granite (Parsurampur Granite Mine)	Member
30	Sri Pradeep K Pattanayak, M/s Dimiritadi Decorative Stone Mine	Member
31	Sri S. Saif, Bhagabanpur, D/s Neelanchal Granites	Member

(b) **Finance Sub-Committee:**

1	Sri Mrinmoy Mondal, AGM-Finance, M/s UAIL
2	Sri GVG Bhagavan, Sr. Engineer-Mines, M/s UAIL
3	Sri Tarini Sahu, Sr. Officer-Accounts, M/s UAIL

All the above three persons are authorized by OMMSWCC to operate its following three bank accounts.

Name of the Bank	Account No.
State Bank of India	30374412697
Andhra Bank	082810011007206
Canara Bank	1251101019178

The accounts shall be operated under signature of one member of Finance Sub-committee. Authorised Signatory will be changed as per new committee list.

The State Bank of India account is to be transferred from Kaliapani branch to Bhubaneswar branch. Sri Sidhartha Banja will take necessary steps to transfer the account to SBI, Bhubaneswar branch. After transfer of SBI account to Bhubaneswar branch, the finance sub-committee will operate the same account.

The amount lying with Andhra bank and Canara bank account are to be transferred to SBI account. The accounts with Andhra bank and Canara bank are to be closed.

(c) **OMMSWCC e-Souvenir Sub-Committee:**

Sl. No.	Name & Organisation		Mobile No.	e-mail ID
1	Sri I. Satyanarayana DDMS	Convenor	947192350	isndgms@gmail.com
2	Sri Purushottam Mohanta, M/s NALCO	Member	9437104164	purusottam.mohanta@nalcoindia.co.in
3	Sri Sanjay Pardhi M/sUAIL	Member	9438516882	Sanjay.pardhi@adityabirla.com
4	Shri Saswat Kumar Das, M/s TRL	Member	8455867989	saswat@trlkrosaki.com

2.4 Contribution from Mine Owners and Contractors towards OMMSWCC 2019-20

2.4.1 As approved by the House, the contribution fee from participating mines and Contractors will be the same as in last year which is mentioned below:

Group-A mines	Rs. 50,000/-
Group-B mines	Rs. 45,000/-
Group-C mines	Rs. 45,000/-
Group-D mines	Rs. 25,000/-
Contractor (mine wise)	Rs. 30,000/- for each mine

A Contractor working in more than one mine will have to pay Rs. 30,000/- for each mine separately, e.g. a Contractor working in two different mines will have to pay Rs.60,000/-, a Contractor working in three different mines will have to pay Rs.90,000/- The Agent/Manager of the mine will ensure the payment of the contribution fee by the contractor of his mine.

It is also decided that the expenses will be optimized.

2.4.2 The contribution fee is to be made in favour of “ORISSA METALLIFEROUS MINES SAFETY WEEK CELEBRATION COMMITTEE” payable at State Bank of India, Kalarangiata, Account No. 30374412697, Branch Code 006545, IFS Code SBIN0006545. Payment can be made in the form of demand draft, NEFT, RTGS. **Last date for receipt of contribution fee is 25.09.2019.**

NEFT, RTGS and any other online mode of payment is preferred.

Payment by cheque is discouraged.

2.4.3 Address of communication for sending contribution and advertisement material is

Mukesh Kumar Jha
Secretary, OMMSWCC 2019-20 &
GM-Mines, Baphlimali Bauxite Mine,
M/s Utkal Alumina International Limited
At- Doraguda, Via-Tikiri, PO – Kucheipadar,
District – Rayagada, Odisha, Pin – 765015
e-mail- mukesh.k.jha@adityabirla.com
Mobile No. 8895522728, 7752020828

Alternate contact details:

Sri G.V.G. Bhagavan, Treasurer, OMMSWCC 2019-20 & Sr. Engineer, Baphlimali Bauxite Mine, M/s Utkal Alumina International Ltd.

Mail ID: gyg.bhagavan@adityabirla.com

Contact No.- 7752020895, 9849351909

2.5 It was agreed that Contractors working in the mines should also participate in next General Body Meeting.

2.6 Awards & Momentos: The last year shields shall be submitted to Committee within stipulated time except Group D mines and Contractors. House decided that new shields will be prepared for the same.

2.7 It was decided by the house that the Annual Safety Week will be celebrated from **11th to 17th November, 2019** restricted to seven days only.

2.8 **Inspection dates will not be changed except the visit of following authorities**

1. President of India
2. Vice President of India
3. Chief Justice of India
4. Governor
5. Chief Justice of Odisha

2.9 It was decided in the house that Inaugural day Function will be celebrated on **11th November 2019 at Sukinda Vally by OMC followed by First Aid Competition and Quiz competition.**

House decided that Contractors should also participate in the First Aid competition.

2.10 It was decided in the house that Final day Function will be celebrated on **24th November 2019 at Bhubaneswar by M/s UAIL.**

It is also decided that Flag handover ceremony to the next year host company will be carried out on concluding day function.

2.11 Trade test will be carried in the First week of November 2019.

2.12 The House decided that online quiz completion will be continued thro OMMSAPP.

2.13 Sri S. Bagchi directed that Disaster Management statement to be submitted to DMS office, Bhubaneswar on quarterly basis. He also suggested that Rescue group to be formed & function within 1-2 years & make competition among Rescue group (Zone wise).

2.14 Sri Bagchi also requested to contribute in Chief Minister Relief Fund through OMMSWCC committee for cyclone affected people.

3.1 All decisions pertaining to Mines Safety Week Celebration, 2019-20 will be taken in subsequent meeting.

3.2 **Next general Body Meeting will be held on 27th September 2019.**

4.0 The meeting ended with a Vote of Thanks proposed by Sri Mukesh Kumar Jha, GM-Mines, Baphlimali Bauxite Mine, M/s UAIL.

Note: - All correspondences are to be made to

1. Sri Mukesh Kumar Jha, Secretary, OMMSWCC 2019-20, Mobile No-8895522728, e-mail : mukesh.k.jha@adityabirla.com
2. Sri G V G Bhagavan, Tresurer, Mobile No: 7752020895 email:gvg.bhagvan@adityabirla.com.

List of Annexures

Annexure No.	Annexure Details
Annexure-1	Attendance sheet of 1 st GBM on 05.07.2019