

**PROCEEDINGS OF THE 9th GOVERNING BODY MEETING OF THE
MANAGEMENT SOCIETY, FISHING HARBOUR, PARADEEP HELD ON
13.05.2026**

The 9th Governing Body meeting of the Management Society, Fishing Harbour Paradeep, was held in the administrative building of Fishing Harbour, Paradeep on 13.05.2026 at 11.00 AM under the Chairmanship of Commissioner-cum-Secretary to Govt. of Odisha, Fisheries & ARD Department. The list of participants is enclosed in **ANNEXURE-I**.

At the outset of the meeting, the Addl. Fisheries Officer (Marine), Kujang-cum-Secretary, Management Society, Fishing Harbour (MSFH), Paradeep welcomed the Chairman and other members of the Governing Body. The Addl. Fisheries Officer (Marine), Kujang also conducted the business of the House agenda wise with the permission of the Chair.

SI No	Discussion points of the 9 th GB	Decisions taken/ Action suggested	Timeline	Responsibility
01	EXTENSION OF AGREEMENT BETWEEN PPA AND FISHERIES & ARD DEPTT: - The Paradeep Fishing Harbour was handed over by PPA to Fisheries Deptt., Govt. of Odisha on 23.09.2011 for a period of 10 years. - The principal lease agreement has expired since 22.09.2021.	i. The house discussed the current status of the land designated for the fishing harbour and It was observed that various aspects of the existing lease agreements and land ownership records require legal and administrative clarity. ii. PPA to expedite the extension of Agreement in coordination with relevant Ministries, Department and District Administration	30 days	ADM, Paradeep/ DFO, Jagatsinghpur /Addl.F.O(M) Kujang/ Senior Assistant Estate Manager (PPA)
02	EXECUTION OF AGREEMENTS WITH OIL			ADM, Paradeep /Addl.F.O(M) Kujang

Sl No	Discussion points of the 9 th GB	Decisions taken/ Action suggested	Timeline	Responsibility
	<u>COMPANIES:</u> • HPCL: Operated through Samudrik MUBBPSS Ltd. • IOCL: Operated through Utkal Marine PFP & MCS Ltd. • BPCL: Operated via Private Entrepreneur. • Paradeep MPFP & MCS Ltd: Operated an IOCL outlet.	i. In view of the existing issues related to ownership and lease of Land, the management society shall furnish a formal undertaking to the District Administration and CSO, Jagatsinghpur, to facilitate the renewal of license of the oil companies. ii. The President of OMFPA requested for provision of fuel to fishermen at the Paradeep Fishing Harbour at consumer rate rather than prevailing commercial rate. In light of this, it was instructed to examine whether supplying oil to fishermen qualifies as an "industrial activity" or an "Allied agricultural activity" and to verify if any such policy is currently enforced by other state governments. Based on these findings, a formal request shall be made to oil companies to supply oil at subsidized consumer rates.	15 Days 21 Days	DoF/Addl.F.O(M) Kujang
03	<u>MODERNIZATION & UP-GRADATION UNDER PMMSY (BY PPA/IPRCL):</u> The Indian Port Rail & Ropeway Corporation Limited (IPRCL) has been appointed as the implementing Agency by the Paradeep Port Authority (PPA). Project cost is Rs108.91Crore i. Progress: Quay	i. The House expressed concern regarding delay in progress of the work. The SE, (Harbour), PPA has informed that, the Modernization work will be completed by end of September, 2026. ii. It was advised to complete the renovation of existing Auction Hall & New Auction Hall before upcoming fishing season i.e. 14th June, 2026. iii. It was instructed for detailed	By 30th Sept 2026 30 Days	ADM, Paradeep/ /Addl.F.O(M) Kujang/ SE,(Harbour), PPA/ EE,FED, Bhubaneswar

SI No	Discussion points of the 9 th GB	Decisions taken/ Action suggested	Timeline	Responsibility
	Wall & Shore protection (100%), Commercial Complex (90%), New Auction Hall (89%), Old Auction Hall (58%) ii. Completion & Handover: Renovation of existing Auction Hall was to complete by 14th June 2024 but is pending. New Auction Hall is also incomplete, causing issues for stakeholders. iii. Electricity: Present temporary 35 KVA supply is inadequate; a permanent 250 KVA supply is required. iv. Light Provision: Street lights required for 4 finger jetties. v. Renovation: Administrative Building & Pump House	assessment of infrastructure gaps in the harbour, prepare the DPR in consultation with ADM and submit to the Government for further iv. Construction of Block Ice plant to be expedited v. The ongoing dredging work to be completed on priority basis to take care the smooth passage of fishing boats.	15 Days 30 Days 45 Days	SE,(Harbour), PPA/ EE,FED, Bhubaneswar Addl.F.O (M) Kujang/ EE,FED, Bhubaneswar. SE,(Harbour), PPA/ EE,FED, Bhubaneswar SE,(Harbour), PPA/ EE,FED, Bhubaneswar

Qig

Sl No	Discussion points of the 9 th GB	Decisions taken/ Action suggested	Timeline	Responsibility
	(last renovated in 2012) need renovation. vi. Water Supply Discussion on 7 water supply pipelines. vii. CC Cameras: Needed for security viii. Vending Zones Discussion on temporary cabins ix. Boat Owners Cabins Discussion on Boat Owners Cabins. x. Motorized Boat Jetty: Separate jetty needed due to overcrowding. xi. Dry Dock/Slipway: Required inside FH for economic maintenance of MFVs. xii. Ice Plant: Discussion on Ice Plant. xiii. Firefighting: Hydrants, hoses, and reels required along jetties. xiv. Community Toilet: Discussion on			

Sl No	Discussion points of the 9 th GB	Decisions taken/ Action suggested	Timeline	Responsibility
	Community Toilet.			
04	OUTSTANDING WATER CHARGES & CSR FREE WATER SUPPLY:	i. It was decided to request the Paradeep Port Authority (PPA) to waive the enhanced arrear water charges of Rs. 13,88,160/- for the duration February 2021 to May 2022 as the same was billed retrospectively. ii. The PPA to be requested that the enhanced rate of water supply should be supported under CSR activities as this is being utilised by Fishermen Community.	30 Days 15 Days	PPA/ Addl.F.O(M) Kujang PPA/ Addl.F.O(M) Kujang.
05	WAIVER OF OUTSTANDING HOUSE RENT PENDING VS. PPA STAKEHOLDERS:	i. Outstanding dues of Rs. 44,97,722/- pending against old PPA stakeholders since 2011. ii. Unrealizable due to non-availability of original allottees/units sold. 23rd EB advised to apprise PPA for waiver of these arrear dues.	i. The Management Society shall comprehensively update the inventory records, reconciling all data including arrear dues of each allottee from the initial date of handover to the present. ii. If the current occupants are neither listed in the initial allottees nor belong to any Fisherman society, their legality of occupancy should be verified and necessary steps to be taken for eviction of such occupants. iii. It is suggested that the present occupants who are also the initial allottees or legally occupied should be regularised with due penalties and procedure. iv. Where original allottees are untraceable formal communication shall be issued	45 Days ADM Paradeep /Addl.F.O(M) Kujang.

SI No	Discussion points of the 9 th GB	Decisions taken/ Action suggested	Timeline	Responsibility
		to the PPA for cancellation of their allotment. v. The regularization of the shopping complex leasing shall be executed strictly in adherence to prescribed guidelines of the Society Bylaw and approval of the EB & subsequent approval of G.B.		
06	<u>Revision of Tariff & Collection of Revenue FH:</u> i. Tariff Revision: Need to increase tariffs (unrevised since 1998 in some cases). Proposal to hike Mechanized Vessel berthing fees from Rs 300 to Rs 500 per month. ii. Arrear Collection: Rs. 58,57,069.00 outstanding against various users (house rent, ground rent, berthing) till March 2026. Notices ignored.	i. Brief discussion was made in this regard and the House expressed concern regarding non-realization of long-time outstanding dues with the stakeholders/ users towards house rent, ground rent & berthing fees and it was instructed to collect the pending outstanding dues from the users. ii. The Chairman also instructed to prepare a detailed report on this regard and submit for final settlement. iii. A joint committee comprising the ADM, Paradeep, IIC, Marine Police Station, Paradeep, Addl. F.O. (Marine), Kujang, and the AFO shall be constituted to verify the status of various fishing vessels. Based on the committee's report, the Collector and Superintendent of Police (SP), Jagatsinghpur, will take necessary enforcement action against illegal and unregistered boats.	30 Days 30 Days 30 days	ADM Paradeep /Addl.F.O(M) , Kujang ADM Paradeep /Addl.F.O(M) , Kujang

SI No	Discussion points of the 9 th GB	Decisions taken/ Action suggested	Timeline	Responsibility
	iii. Settlement (Ex-lessee Toilet): Pending dues of Rs. 70,267/-. Ex-lessee requests settlement under Rs. 10,000/- due to severe loss. iv. Settlement (Canteen Rent): Rs. 1,10,700/- pending with Utkal Marine. Technical Committee advised paying Rs 61,500/-, President requested full exemption. Finally suggested settlement at Rs. 16,400/-.			ADM Paradeep/Asst. SP Paradeep/ /Addl.F.O(M) , Kujang
07	<u>APPROVAL OF LAND ALLOTMENT TO COOPERATIVE SOCIETIES:</u> i. Utkal MPFP & MCS Ltd: Occupied 9180 sq. ft. open space per PPA	i. It was directed that all further construction activities by the cooperative societies to be paused ,till the finalization of the land lease agreement. ii. It was resolved that Paradeep MPFP & MCS Ltd shall not be permitted to construct a two storey building on the land temporarily allotted for the Ice Counter, as the designated		ADM Paradeep /Addl.F.O(M) , Kujang ADM Paradeep /Addl.F.O(M) , Kujang

SI No	Discussion points of the 9 th GB	Decisions taken/ Action suggested	Timeline	Responsibility
	location plan for new office (previous building dismantled for 2nd Auction Hall). ii. Samudrik MUBBPSS Ltd: Allotted 2500 sq. ft. vacant land with PPA NOC behind Gear Shed-I (per 22nd EB meeting). iii. Paradeep MPFP & MCS Ltd: 600 sq. ft. temporarily allotted for Ice Counter. Society illegally built a permanent two-storey building. Replied to Show Cause notice stating it was built for safety/disaster prevention using NCDC grants.	area falls within restricted Coastal Regulation Zone (CRZ) limits. iii. Any further construction shall only be taken up after all the statutory clearance and necessary approvals.		ADM Paradeep /Addl.F.O(M) Kujang
08	<u>FILLING OF STAFF VACANCIES:</u> Current strength is 33	i. Discussions were held on this matter. After discussion the House approved for engagement of 02 (two) nos	30 days	ADM Paradeep /Addl.F.O(M) Kujang

SI No	Discussion points of the 9 th GB	Decisions taken/ Action suggested	Timeline	Responsibility
	against sanctioned 37. Required: 2 Sweepers (one retiring 30.04.2026), 2 Security Guards for Watch & Ward, 1 Electrician, 1 Plumber, and 1 Data Entry Operator	Sweepers & 02 (two) nos more Security Guards through outsourcing. ii. Further the House approved for engagement of One Electrician & One Plumber as semi-skilled category through outsourcing after completion of the Modernization & up-gradation work of Fishing Harbour.	30 Days	ADM Paradeep /Addl.F.O(M) , Kujang
09	<u>ENHANCEMENT OF FINANCIAL POWER OF SECRETARY:</u> Proposal to enhance financial power to meet emergency expenditures from Rs. 10,000/- to Rs. 25,000/-.	i. The House approved the enhance of financial power from Rs. 10,000/- to Rs. 25,000/- to meet emergency expenditure by observing all financial formalities and due procedure of OGFR.		ADM Paradeep /Addl.F.O(M) , Kujang
10	<u>PURCHASE OF EQUIPMENT & REPAIR/ MAINTENANCE:</u> - Purchase of one Projector & Web Camera. - Shifting of DG Set from Auction Hall & repairing. - Equipments for Radio Communication Centre.	i. The House approved the purchase of One Projector, Web Camera and allowed repairing & shifting of the DG set. ii. The EE, FED, BBSR was instructed to prepare a DPR for the proposed IT based infrastructure, specifically for the installation of CCTV and need for other IoT based equipment's at the Fishing Harbour for smooth management and coastal security. This DPR shall be prepared in consultation with the ADM and Asst. SP, Paradeep. Furthermore, the Munambam Fishing Harbour management model of Kerala may be referred to during the	30 Days	ADM Paradeep /Addl.F.O(M) , Kujang

SI No	Discussion points of the 9 th GB	Decisions taken/ Action suggested	Timeline	Responsibility
		formulation of the DPR. The finalized report must be submitted to the Government for further necessary action		
11	<u>INCOME & EXPENDITURE AND AUDIT/TAX APPEALS:</u> i. Final approval of Income & Expenditure from Oct 2016 to March 2026. ii. Discussion regarding Audit of Accounts by CA (Balance Sheets 2016-17 to 2025-26). iii. Income Tax Appeals: AY 2018-19 set aside for fresh assessment. AY 2015-16 judgment dismissed. Process initiated (per 23rd EB) to file appeal before IT Appellate Tribunal	i. The details of Income and Expenditure of the Management Society for the period from October 2016 to March 2025 placed before the House for final approval. ii. After vivid discussion the House approved the expenditure from 01.10.2016 to 31.03.2025 which was approved in the Executive Body meeting of the Management Society. iii. The Chairman advised to enhance the revenue collection to meet the day-to-day expenditure of the Fishing Harbour and prioritized to make the FH profitable iv. The Chairman advised to complete the CA audit for the year 2025-26 and placed before the EB for approval v. The House approved the filling of appeal before the IT appellate Tribunal against the Income Tax Order for the AY 2015-16 & 2018-19.	30 Days	ADM Paradeep /Addl.F.O(M) , Kujang
12	<u>ANY MISCELANEOUS MATTERS WITH THE PERMISSION OF THE CHAIR.</u> i. Inclusion of	i. The House unanimously approved the inclusion of one member each from Utkal MPFP & MCS Ltd, Samudrik MUBBPSS Ltd and Paradeep MPFP & MCS Ltd operating	30 Days	ADM Paradeep /Addl.F.O(M) , Kujang

SI No	Discussion points of the 9th GB	Decisions taken/ Action suggested	Timeline	Responsibility
	members in Executive Body Meeting of Management Society.	inside the FH in the Executive Body meeting of the Management Society.		
	ii. Space arrangement for MPEDA Harbour Data Collector.	ii. The Deputy Director, MPEDA has requested for arrangement of a suitable space inside the FH for Harbour Data Collector engaged by the MPEDA. It was instructed to the Secretary, MSFH to allocate the necessary space accordingly.	30 Days	ADM Paradeep /Addl.F.O(M) , Kujang/DD, MPEDA
	iii. Removal of seized boats from the Harbour basin area.	iii. The constitution of the Executive committee and Governing body of Paradip FH may be revisited to ensure broader stakeholder participation. It was proposed that MPEDA may be included as a member in view of its expertise.	30 Days	ADM,Paradeep/ Addl.F.O(M) , Kujang
	iv. Land proposal for dry dock facilities	iv. All CSR, capacity building & skill development training, and awareness activities by MPEDA or others at the Fishing Harbour must be coordinated with Paradeep MS and PPA with prior intimation & co-ordination with the Executive Committee and suitably recorded for periodic appraisal before the Governing Body & avoid any duplication.	30 Days	ADM,Paradeep/ DD,MPEDA/ Addl.F.O(M) , Kujang
		v. The Asst. SP, Paradeep, was instructed to take necessary action to clear the long anchored seized boats from the Harbour basin to free up essential berthing space for fishing vessels.		Asst SP, Paradeep / / Addl.F.O(M), Kujang
		vi. Best management practices of		

[Signature]

DOF-MARIN-FH-0002-2021/01/2026

Sl No	Discussion points of the 9 th GB	Decisions taken/ Action suggested	Timeline	Responsibility
		Munambam fishing harbor model must be adopted. Gap identification for the same shall be done jointly by the DoF , Management society & MPEDA in one month following a roadmap. The road map to be submitted to the A/D for necessary support and fund requirement if any.	30 days	DoF/ Manganement Society/ MPEDA
The meeting ended with vote of thanks to the Chair and members present.				
 Commissioner-cum-Secretary. Fisheries & ARD Department-cum-Chairman, Management Society, Fishing Harbour, Paradeep				