

ODISHA STATE CIVIL SUPPLIES CORPORATION
C/2, NAYAPALLI, BHUBANESWAR-12

MINUTES OF 166th MEETING OF THE BOARD OF DIRECTORS HELD ON
25.09.2014 AT 11.15 A.M.

DIRECTORS PRESENT:

1.	SRI MADHUSUDAN PADHI, IAS,	Chairman
2.	SRI NIRANJAN NAYAK, OAS(SAG)	Managing Director
3.	Dr. SAMSON MOHARANA, PROFESSOR	Director
4.	SRI B.B. MOHAPATRA, IAS(RETD.)	Director
5.	SRI PRAVAT KUMAR DASHMOHAPATRA, OFS(SG)	Director
6.	SRI KAMRUP MAHANANDIA, OFS(SB)	Director

Managing Director welcomed the Chairman and all Directors to the meeting.

Quorum:

Sri Madhusudan Padhi, IAS, Chairman presided over the meeting and declared that quorum is present. Leave of absence was granted to the Director Sri R.S.Sahoo, C.A., as he could not attend the meeting and as per leave application received from him.

Managing Director then initiated discussions as per agenda.

Item No:- 1 Confirmation of Minutes of 165th Meeting.

Confirmed.

Item No:- 2 Compliance to the decisions taken in 165th meeting.

Noted. Considering the compliances furnished, the Board of Directors decided as follows :-

- (i) Regarding deposit of Service tax by transport contractors, the Managing Director shall dispose off the matter at his level considering the terms of agreement with those contractors and Board decisions in the matter.

- (ii) Matter shall be followed up with FS & CW Deptt. for obtaining early concurrence for creation & filling up of post of Chief General Manager.

Item No:-3 Implementation of revised norms of guidelines of storage loss with effect from 01.06.14 in CWC/OSWC and RRCs.

Noted.

Item No:-4 Re-Imbursement of Service Tax on Storage Charges of Godowns hired from OSWC.

Noted.

Item No:-5 Repair and Maintenance of Storage Godowns of OSCSC Ltd.

The Board of Directors allowed post facto approval to the action taken in the matter.

Item No:-6 Procurement of Potato through NAFED for market intervention.

Noted.

Item No:-7 Defaulting custom millers for the KMS 2003-04 to 2013-14, present status of recovery and action taken.

Noted. The Board decided that, the defaulting millers, who continued to make delivery of pending CMR, shall be asked to complete delivery of entire balance CMR by 10th October 2014. After expiry of due date of 10.10.2014, OSCSC shall take steps to shift the paddy (in respect of undelivered CMR) from the premises of defaulting custom millers to other millers, who have completed delivery of due CMR. If required quantity of paddy is not available with defaulting millers for shifting, suitable action for recovery of Corporation dues shall be initiated against those millers.

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Item No:-8 Payment of Custody & Maintenance Charges to the custom millers.

The Board of Directors approved the following modalities for payment of custody and maintenance charges.

Average storage period	Amount of custody and maintenance charges to be paid to custom millers
a) Above 4 months.	For Maximum 4 months i.e. Rs.9.60 p.q. of paddy @ Rs.2.40 p.q. per month.
b) From 3 months 15 days up to 4 months.	For 4 months i.e. Rs.9.60 per quintal of paddy @ Rs.2.40 p.q. per month.
c) From 3 months 7 days to 3 months 14 days.	For 3 months and 15 days i.e. Rs.8.40 per quintal of paddy @ Rs.2.40 p.q. per month.
d) From 3 months to 3 months 6 days.	For 3 months i.e. Rs.7.20 per quintal of paddy @ Rs.2.40 p.q. per month.
e) From 2 months 15 days to 3 months.	For 3 months i.e. Rs.7.20 per quintal of paddy @ Rs.2.40 p.q. per month.
f) From 2 months/ 7 days to 2 months 14 days.	For 2 months and 15 days i.e. Rs.6.00 per quintal of paddy @ Rs.2.40 p.q. per month.
g) From 2 months to 2 months 6 days.	For 2 months i.e. Rs.4.80 per quintal of paddy @ Rs.2.40 p.q. per month for 2 months.
h) For less than 2 months.	For 2 months i.e. Rs.4.80 per quintal of paddy @ Rs.2.40 p.q. per month for 2 months.



Item No:-9 Purchase of one Scorpio VLX-model vehicle on replacement basis against the two auctioned vehicles for Head Office.

The Board of Directors approved in principle for purchase of one Scorpio VLX- model vehicle on replacement basis against the two auctioned vehicles for Head Office. The Board also decided that, concerned officials of OSCSC shall examine if the Finance Deptt. approval is required for such purchase or not & shall take suitable actions accordingly. In respect of old vehicles, the Board of Directors decided that only economic repair works for running of those vehicles shall be undertaken.

Item No:-10 Fixation of Pay Band and Grade Pay for the post of General Manager(Accts.)

Approved.

Item No:-11 Fixation of Pay Band and Grade Pay for the post of Manager(Marketing).

Approved.

Item No:-12 Regarding up-gradation of Sri Dilip Kumar Rath, SA-cum-GA, OSCSC Ltd., Nuapada from Daily Wage to Adhoc status.

The Board of Directors authorized the Managing Director to take suitable action in this matter considering Government directives & Board decisions taken in similar matters.

Item No:-13 Amendment of OSCSC Employees Service Rule 1993 under clause 39(i).

The Board also decided that observations contained in P.E. Department letter no.1775 dt.02.08.2014 shall be examined & compliances to those observations shall be circulated among all directors for approval.



Item No:-14 Withdrawal of Certificate Case No.56/92 initiated against Smt.Ashalata Sahoo,W/o,Late Raghunath Sahoo,Ex-Storage Agent,Tangi Choudwar on realisation of Corporation claim, amounting to Rs.7,66,329.40/-.

The Board of Directors discussed the matter in detail and decided that the matter shall be sent to FS & CW Deptt. for obtaining necessary approval from Law Department of State Government. A detail proposal explaining sequence of the events along with orders of the Hon'ble High Court, Board decisions shall be sent to the State Government.

Item No:-15 Reconstitution of Audit Committee and Human Resources Committee.

The Board of Directors reconstituted the audit committee with following Directors as members of the committee.

- (1) Sri R.S. Sahoo, Director - Chairman
- (2) Sri B.B.Mohapatra, Director - Member
- (3) FA & CAO, OSCSC Ltd. - Member convener

Human Resources Committee was also reconstituted by the Board of Directors with following directors as members of the committee.

- (i) Managing Director, OSCSC Ltd. - Chairman
- (ii) Sri R.S. Sahoo, Director - Member
- (iii) Sri S. Moharana Director - Member
- (iv) Sri B.B. Mohapatra Director - Member

General Manager (Admn.II) shall act as convener and coordinate with members of Human resources committee.

The Company Secretary shall be a permanent invitee to both Audit Committee and Human Resources Committee.

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Item No:-16 Any other item to be placed on table with permission of chair.

With permission of the Chairman, detailed memorandum in respect of following items were placed by the Managing Director on table and following decisions were taken by Board.

Item No:-16(A) One time settlement of dues of OSCSC on M/s Bajrangbali Rice Mill, Nunamath, Kalahandi a custom miller of KMS: 2010-11.

Item No:-16(B) One time settlement of dues of OSCSC on M/s Hi-Tech Industries, Rajamunda, Deogarh a custom miller of KMS: 2011-12.

Item No:-16(C) One time settlement of dues of OSCSC on M/s Shivananda Rice Industries (P) Ltd., Behera, Dist-Kalahandi a custom miller of KMS: 2010-11.

Item No:-16(D) One time settlement of dues of OSCSC on M/s Chidananda Rice Industries (P) Ltd., Behera, Dist-Kalahandi a custom miller of KMS: 2010-11.

Item No:-16(E) One time settlement of dues of OSCSC on M/s Shivam Rice Mill, Jayantpur, Sambalpur a custom miller of KMS: 2012-13.

In respect of above five numbers of agendas concerning one time settlement of dues of defaulting custom millers, the Board of Directors decided that the defaulting millers shall be asked to deposit actual direct expenditure incurred for procurement of misappropriated paddy i.e. MSP of paddy , statutory taxes like VAT,RMC fees, commission to societies etc. and interest @12% on the recoverable amount from the 1st date of the KMS commencing after the KMS in which such paddy was procured and delivered to miller till the date of deposit of recoverable amount as aforesaid. For example in respect of misappropriated paddy which was procured and delivered to millers in KMS 2010-11, interest @ 12% for the period from 01.10.11 till the date of deposit of recoverable amount shall be deposited by the concerned miller alongwith the recoverable amount towards cost of paddy and expenses as aforesaid towards one time settlement of dues.

Item No:16 (F) Hypothecation of stock of Paddy & Rice and Bills Receivable for availing bank finance for the KMS 2013-14 and Availment of Bank Borrowing for KMS 2014-15.

The Board of Directors authorised the Managing Director to incur total loans and cash credit limit up to Rs.8500 Crores in KMS 2014-15 on hypothecation of stock and receivables. Board also authorised the Managing Director to execute necessary documents with concerned banks for this purpose.

Item No:- 16 (G) Engagement of firm of Chartered Accountants for Compilation and Finalisation of Accounts of OSCSC for the Financial Year 2012-13 and 2013-14.

Deferred to next meeting. The Board also observed that in case of urgency, the matter may be circulated to all Directors for their approval.

Item No:-(H) Enhancement of Medical Allowance in favour of employees of OSCSC Ltd.

The Board of Directors decided that necessary information may be obtained from other public sector undertakings regarding payment of medical allowance to employees and put up in the next meeting of Board.

Item No:-(I) Receipt of Raw Rice at Rice Receiving Centres of Bolangir district for the KMS 2013-14

Approved.

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

Approved.

M. S. S. S.
29-9-14

CHAIRMAN



