

**Minutes of Meeting-State Urban Livelihoods Mission-Bihar**

**Date of Meeting :** 22<sup>nd</sup> February, 2017 from 09:30 AM to 11:30 AM  
**Venue :** BUDA Conference Hall, UD&HD - Patna.

A Meeting was held on 22nd February, 2017 at 09:30 am to review the progress and related issues under DAY-NULM, Bihar. The meeting was chaired by Deputy Director (BUDA), Representatives of APMAS and NASVI and the team members of PMC-NULM participated in the meeting.

The issues and decisions taken in the meeting are as follows:

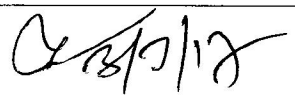
Issues		Decision
<b>1</b>	<b>Component : Support for Urban Street Vendors</b>	
1.1	Issuance of Provisional ID card	<ul style="list-style-type: none"> <li><input type="checkbox"/> PMC shared that LoA had been issued to the agency and department had received their consent also. A draft agreement was under process of approval. Deputy Director said that ID cards shall be prepared on the basis of verified data uploaded on SULM portal. NASVI was instructed to coordinate printing and distribution task with the agency involved in printing of ID cards.</li> <li><input type="checkbox"/> It was instructed that signature of Executive officers or concerned authority of ULB on one side and signature of City Mission Managers on the other side of the ID card must be ensured before distribution.</li> </ul>
<b>2</b>	<b>Component : Social Mobilization and Institution Development</b>	
2.1	Verification of SHGs	<ul style="list-style-type: none"> <li><input type="checkbox"/> PMC shared that verification of SHGs by CMMU was not yet finished. There were ULBs where verification of SHGs still needed to be done. As per CMMU, it was not finished due to their involvement in other tasks of ULBs, like Swachhta Abhiyan i.e. process of ODF declaration of ward,</li> <li><input type="checkbox"/> APMAS representatives told that out of 17 allotted ULB, verification of 13 ULBs were complete. He expressed his concern about</li> </ul>

		<p>payment due to APMAS and requested for payments based on the data received by ULBs.</p> <ul style="list-style-type: none"><li><input type="checkbox"/> To expedite the payment process, Deputy Director instructed PMC to issue a letter to all ULBs to complete the verification through camp mode,</li><li><input type="checkbox"/> A roster to be made for conducting such camps and one week deadline to be given to such ULBs to finish the verification activity.</li><li><input type="checkbox"/> PMC informed that that online verification format of the SHGs had been developed and would be updated by CMMU, once it is made operational.</li></ul>
2.2	Regarding registration CLF	<ul style="list-style-type: none"><li><input type="checkbox"/> The draft copies of Bye-Laws of CLF of different states i.e. Kerala, Himachal Pradesh were explored but no state under DAY-NULM had registered CLF yet. Further, PMC shared that 5 CLF under JEEVIKA BRLPs had been registered, the bye-laws had been studied that could be followed for registration under DAY-NULM.</li><li><input type="checkbox"/> It was decided that APMAS will ensure registration of all CLFs under Bihar Self Supporting Cooperative Societies Act-1966.</li></ul>
2.3	Regarding State Level Federation (SLF) registration	<ul style="list-style-type: none"><li><input type="checkbox"/> PMC shared that registration of SLF comes under the Terms of Reference (ToR) of APMAS and till now no state level meeting have been conducted so far.</li><li><input type="checkbox"/> Project Manager -APMAS shared that it was difficult to form registered SLF on 8<sup>th</sup> March-2017, because the draft bye-laws of SLF was not yet ready. Whereas announcement of informal declaration could be done on 8<sup>th</sup> March-2017 by inviting to all CLF leaders in the meeting.</li><li><input type="checkbox"/> It was decided that APMAS will share draft bye-laws of SLF within a week.</li><li><input type="checkbox"/> City Mission Managers and Project Officers of APMAS would collectively prepare a list of Participants and a letter to be issued from the Dept. regarding an informal meeting of members of the governing body to be called at state level and the draft bye laws might be presented in the in the meeting for inviting suggestions.</li></ul>

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<b>3.</b>	<b>Components : EST&amp;P</b>	
3.1	Progress under EST&P	<ul style="list-style-type: none"> <li><input type="checkbox"/> PMC shared the concern about the non-allocation of Training center by BSDM till now. However, training under RPL could be done as per guidelines of PMKVY-2 on the basis of letter received from MoHUPA.</li> <li><input type="checkbox"/> PMC informed that the file had been moved for approval of inviting proposal from NSDC partner along with NSDC itself.</li> </ul>
<b>4</b>	<b>Components : Self Employment Program</b>	
4.1	Progress on Self Employment Program	<ul style="list-style-type: none"> <li><input type="checkbox"/> Deputy Director noticed that in last Review meeting APMAS claimed pending of 495 bank applications or bank accounts. However the detailed information was not provided to the department before the SLBC meeting. As a result, it could not be raised during the SLBC meeting held on 17<sup>th</sup> February 2017. Moreover PMC received the data of only 111 pending bank accounts applications just before the progress review meeting.</li> <li><input type="checkbox"/> The Deputy Director instructed APMAS to ensure compliance of the decision made during last review meeting and also expedites the facilitation process of credit linkages to SHG members.</li> </ul>
<b>5</b>	<b>Others</b>	
5.1	One Page note on the components of NULM	<ul style="list-style-type: none"> <li><input type="checkbox"/> Deputy Director noticed that all the State Mission Managers had failed to complete the task of developing process notes as was directed by the Principal Secretary in last meeting. Experts are directed to complete this task in a week time.</li> <li><input type="checkbox"/> The state experts were directed that state experts before the next review meeting must resolve the issues related with thematic components raised during the last review meeting.</li> </ul>

5.2	Field Visit by State Experts of PMC	<ul style="list-style-type: none"><li><input type="checkbox"/> It was recorded that state mission managers were doing field visits. Deputy Directed instructed that the poor performing ULBs needed to be identified and visits by State experts were to be made accordingly.</li><li><input type="checkbox"/> It was also suggested that state experts should plan their visit in such a way, that file work was not be hampered. If possible more than one ULB should be covered during each field visits.</li></ul>
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( Binodanand Jha )  
Deputy Director,  
BUDA

No. 04/NULM-67/16 587

Date: 3/3/2017

**Copy to:**

1. PPS to Principal Secretary/ Additional Secretary to Mission Director, DAY-NULM, UD&HD for information.
2. Team Leader, SPUR , Team Leader, PMC-NULM, State Co-coordinator, NASVI, Patna, Project Manager, APMAS, Patna, Representatives from BSDM

