

Minutes of Meeting-State Urban Livelihoods Mission-Bihar

10/01/17

Date of Meeting : 28th December, 2016 from 09:30 AM to 11:00 PM
Venue : Conference Hall, UD & HD - Patna.

A Meeting was held on 28th December, 2016 at 09:30 a.m. to review the progress and related issues under DAY-NULM, Bihar. The meeting was chaired by the Principal Secretary, UD&HD. Additional Secretary cum Mission Director, DAY-NULM, Deputy Director (BUDA), Team leader - SPUR, Representatives of APMAS and NASVI along with team members of PMC-NULM participated in the meeting.

The issues discussed and decisions taken in the meeting is as follows:

Issues		Decision
1	Component : Support for Urban Street Vendors	
1.1	Engagement of Resource Agencies for survey of street vendors and hiring of Consultants for Planning, Designing and Implementation of vending zones.	<input type="checkbox"/> PMC shared that Draft RFP file was moved for approval. PMC was instructed to prepare a comparative table giving details about the Scope of Work, Deliverables and Payment scheduled against each of them. It was suggested that the Scope of Work should take into consideration the tasks that would be completed by NASVI under its current contract so that these tasks/sub tasks were not included in the proposed RFP.
1.2	Issuance of Provisional ID card and Vending Certificate	<input type="checkbox"/> PMC informed that tender had been published and last day of receiving the proposal was 30 th Dec. 2016. A pre-bid meeting is proposed same day at 5.30 p.m. Till date no proposal was ^{has been} received ^{in the} by Dept.
1.3	Survey completion report and details of identified vending zones	<input type="checkbox"/> Representatives of NASVI informed that collection of ULB-wise completion report was still in progress and the final submission would be done within next 15 days. Mission Director reiterated that this work was already delayed and instructed NASVI to adhere to the timeframe. <input type="checkbox"/> Representative of NASVI informed that Land details of proposed vending zones of 7 towns (Darbhanga, Saharsaa, Danapur, Jehanabad, Arwal and Supaul) had been collected. Team leader- SPUR shared that SPUR team had prepared a digital inventory


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		<p>of ULB's assets in the SPUR towns. Therefore the land details could be obtained from the same. Mission Director instructed NASVI to collect the information from SPUR and verify it at ULB level within 15 days.</p>
2	<p>Component : Social Mobilization and Institution Development</p>	
2.1	<p>Engagement of Resource Organization for SHG and ALO formation</p>	<p>☐ PMC informed that RFP was being revised as per suggestions and comments of the department and will be re-submitted for approval by 29th December, 2016</p>
2.2	<p>Registration of ALO</p>	<p>☐ The draft Byelaws for registration of ALOs had been approved by Co-operative dept. However, department had not been intimated about the same as endorsement of the competent authority on final copy of byelaws was pending. PMC informed that a regular follow up was being done with the Cooperative Department for circulating the model byelaws to its district level offices.</p>
2.3	<p>Revolving Fund to SHGs & Account opening of SHGs</p>	<p>☐ Mission Director instructed that Revolving Fund to all eligible SHGs should be distributed by the ULBs that had already received the funds without any further delay. PMC was instructed to monitor it closely and report to the department if there was any laxity on part of ULBs.</p> <p>☐ PMC was also directed to present ULB wise report on distribution Revolving Funds in the monthly review meeting of ULBs.</p> <p>☐ Mr. K.K.Narayan was instructed to list down poor performing ULBs in terms of credit linkage and distribution of RF and share the report with department for follow-up over phone.</p> <p>☐ PMC informed that a list of 70 Community Facilitators who were still on job was received by SPUR. However, the number was not enough to nurture large number of existing SHGs. PMC also informed that there was provision for appointing Community Organizers on the basis of number of households in each town. However, due to operational issues, the COs</p>

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		<p>could not be appointed till date. To fill this gap SPUR was requested not to phase out Community Facilitators. Nonetheless, as SPUR was coming to end by March 31, 2017, it had started phasing out the positions of CFs.</p> <ul style="list-style-type: none"> ☐ It was also instructed that separate slide in PPT be presented of SPUR, APMAS and NASVI, as per deliverables in Agreement. ☐ Mission Director suggested that a separate meeting between PS, SPUR Team Leader, Mission Director and Deputy Director might be organized to resolve the issue.
<p>2.4</p>	<p>Uploading of SHG's details on NULM MIS portal</p>	<ul style="list-style-type: none"> ☐ PMC informed that even after reminders to APMAS and SPUR, progress of data entry (SHG's Profile) on NULM MIS portal was still slow. ☐ APMAS informed that though it was engaged for 17 towns of Bihar, it was doing the data entry of all 42 towns. Mr. Sunil Singh of APMAS informed that APMAS was supposed to receive SHG's individual member's profile from SPUR, which was received in parts. Therefore, in absence of entire data, they were unable to do the data entry. ☐ Team leader-SPUR requested Mr. Singh to furnish the list from where APMAS had not received the information so that she could pursue with her team and accordingly ensure that all the requisite information was made available to APMAS.
<p>2.5</p>	<p>Establishment of City Livelihood Centers</p>	<ul style="list-style-type: none"> ☐ PMC shared that total 22 CLC had been approved and fund had been transferred to ULBs for operationalization. However, ULBs were not serious about establishing the CLCs. ☐ Mission Director instructed PMC, to take initiatives and State Experts must keep CLC as one of the agenda point for discussion with Municipal Commissioner or Ex. Officers during their visit to the ULBs. He also directed that those ULBs, which had not submitted the proposal yet, needed to





		<p>be reminded.</p> <p><input type="checkbox"/> APMAS representatives shared that role of CLF in establishing CLCs so that CLCs could be empowered to run the CLCs in future.</p>
3.	Components : EST&P	
3.1	Progress under EST&P	<p><input type="checkbox"/> It was noticed that status of placement by STPs was not good. PMC was instructed to review the performance of existing STPs regarding placement candidates trained by them. It was decided to identify such agencies that were not able to provide the jobs to the trainees and warn them on non-compliance of the Contracts which required them to place trained beneficiaries in time bound manner. In case STPs do not improve the placement records, they would be not be assigned further targets and would be blacklisted.</p>
4	Components : Self Employment Program	
4.1	Progress on Self Employment Program	<p><input type="checkbox"/> PMC shared that during this period, 103 applicants received loans amounting to Rs. 51.50 lakhs. Mission Director asked PMC to ensure participation of CMMs and Executive Officers in DLCC meetings. He also directed State Mission Manager- FI & SEP to attend some of the DLCC meetings where performance of ULB is poor.</p>
5	Others	
5.1	Submission of Transition Plan	<p><input type="checkbox"/> Team leader – SPUR shared that a complete document on transition plan had already been moved through file. Mission Director suggested that a meeting with SPUR, APMAS and NASVI might be called on 11th Jan-2017 to finalize the plan of transition with the help of SPUR.</p>
5.2	Field Visits by State Experts of PMC	<p><input type="checkbox"/> PMC shared that total 15 ULBs were visited during this period. PMC was instructed to visit those ULBs that had not been covered. PMC was also instructed to share visit reports with the ULBs visited. PMC was also</p>

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		directed to share the reports with the Resource organizations so that necessary action could be taken to improve the Mission's performance.
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(Chaitanya Prasad)

Principal Secretary,
Urban Development & Housing Department

No. 04/NULM-83/16/

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Copy to:

1. Team Leader- SPUR & Team Leader - PMC- DAY-NULM, State Coordinator, NASVI, Patna, Project Manager, APMAS, Patna, .

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