

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

**Date of Meeting** : 28<sup>th</sup> June, 2017 from 09:30 AM to 11:45 AM  
**Venue** : PS Chamber, UD&HD - Patna.

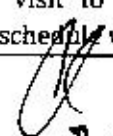
A Meeting was held on 28<sup>th</sup> June 2017 at 09:30 am under the Chairmanship of the Principal Secretary, UD&HD to review the progress and related issues under DAY-NULM, Bihar. Deputy Director cum Nodal Officer-DAY NULM, Representatives of NASVI along with the team members of PMC-NULM participated 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	Distribution of Provisional ID card	<input type="checkbox"/> PMC informed that work order for printing of approx. 6555 IDs of 19 ULBs had been issued to agency and 5261 street vendor's details are ready for which work order is to be issued to agency. <input type="checkbox"/> PMC informed that department had received TVC approved data by ULBs lately that's why the no. of printed ID card is low. Till now 2764 IDs have been delivered by Printing Agency, which is handed over to respective ULBs. For organizing the camp in all the towns on 1 <sup>st</sup> July-2017, handing over of 50 ID cards at least in each town was given priority.
1.2	Development of vending zones	<input type="checkbox"/> PMC informed that Department has received NASVI's completion report, which is yet to be reviewed. RFP will now be finalized based on the review of NASVI's completion report. <input type="checkbox"/> PMC informed that proposal from ARA has been received and is being scrutinized. PMC was instructed to review the reports & Proposals and do the necessary action.
1.3	Registration of State Level Federation	<input type="checkbox"/> PMC informed that state level federation of street vendors has been registered as one of their deliverables under SPUR project. PMC was instructed to study the registered documents of State Level Federation regarding membership process of SLF and role of TLF. If required, necessary changes may be asked.
<b>2</b>	<b>Component : Social Mobilization and Institution Development</b>	
2.1	Engagement of RO through Fresh RFP	<input type="checkbox"/> PMC shared that pre-bid meeting was held on 15 <sup>th</sup> June-2017 and last date of submission of proposal is 30 <sup>th</sup> June-2017.
2.2	Engagement of Community Resource Persons (CRPs)	<input type="checkbox"/> PMC shared that as per previous instruction policy for engagement of CRPs is already prepared, which is to be moved in Executive Committee meeting of DAY-NULM. It was instructed that prepare an agenda note on it and get it approved before placing the EC meeting.
2.3	Establishment of City Livelihood Center	<input type="checkbox"/> PMC informed that as per DAY-NULM guidelines, there is a provision of placing the staffs like Center Manager, Office Assistant for its operation of CLCs. PMC said that as per guidelines, one time support is to be provided for the establishment of CLCs to ULB and later ULBs has to make it sustainable and as per previous instruction process of engagement of such staff is prepared that also need to be

		placed in EC meeting. PS suggested that, it would be better if we could run these CLCs on PPP (Private-Public -Partnership) mode. PMC was asked to prepare a draft RFP on behalf of ULB for operationalization of CLCs on PPP mode that will be followed up by ULBs.
<b>3.</b>	<b>Capacity Building &amp; Training</b>	
3.1	Engagement of COs	<input type="checkbox"/> PMC informed that the matter of engagement of COs is also to be placed in EC meeting as per previous decision. Deputy Director said that we have two options for engaging these COs either through ULBs directly or through HR agency. In BRLP, they are also using HR agency for engagement of similar type of staff under SRLM. PMC was instructed that study the process of engagement of similar level staff in BRLPs and prepare the agenda Note accordingly.
3.2	Monthly Evaluation of CMMs	<input type="checkbox"/> PMC was asked to do the monthly evaluation of City Mission Managers. It was instructed component wise indicators must be finalised and review it monthly. The poor performer CMMs must be recognized.
<b>4.</b>	<b>Components : EST&amp;P</b>	
4.1	Start of 1 <sup>st</sup> Batch of Skill Training from 1 <sup>st</sup> July - 2017	<input type="checkbox"/> PMC shared that training can be started in 18 Skill Development Centers on 1 <sup>st</sup> July-2017 as certified trainers is available only with these centers . SDCs and ULBs are facing problems related with BSDM portal like batch formation, batch approval, printing of Work-order etc. . It is important to organize a meeting immediately before 1 <sup>st</sup> July-2017 at BSDM with these SDCs atleast , where training can be started from 1 <sup>st</sup> July -2017. PS suggested organize this meeting on 29 <sup>th</sup> June-2017. <input type="checkbox"/> PMC said that draft of Advertisement for inauguration of Skill training Center is ready for approval.
<b>5.</b>	<b>Self Employment Program ( SEP)</b>	
5.1	Progress of Self Employment Program	<input type="checkbox"/> PMC said that CMMs have been instructed to follow the bank regularly. Each CMM must achieve 2 target per week atleast. PS expressed his dis-satisfaction about the Progress of Self Employment Program. and instructed to issue a letter to all ULBs clearly mentioning the target to be achieved by CMMs. <input type="checkbox"/> PMC was instructed to ensure regular visit to each bank and Branch Manager by City Mission Managers at regular intervals to follow-up on progress of sanctioning applications and fix a target for individual CMMs. <input type="checkbox"/> It was also decided that previously decided Bankers meeting under the chairmanship of Secretary, Finance - Dept. Govt. of Bihar will be held now at Department level first. In this meeting participants from Banks, NHB, HUDCO, SLBC convener must be ensured.

5.2	Operationalization of Interest Subsidy account under DAY-NULM	<input type="checkbox"/> PMC shared that file has been moved for approval. PS instructed that compliance of decision made during the meeting must be accomplished before the next meeting.
6.	<b>Components : Shelter for Urban Homeless</b>	
6.1	Survey of Homeless Persons	<input type="checkbox"/> PMC informed that few ULBs like Danapur, Bettiah, Sitamarhi and Dehri have identified the ALOs for survey of homeless. Till now only Bettiah ULB has conducted the survey of 325 Homless.
6.2	MoU with Koshis Trust for O&M of a Shelter at Patna	<input type="checkbox"/> PMC informed that a letter from Patna Municipal Corporation seeking suggestion on draft MoU to be done with KOSIS Trust is received. PS said that file has moved to me without any analysis. PMC was asked to move the file with mentioning the differences in MoU against the approved MoU.
6.3	Proposal for Additional Shelters	<input type="checkbox"/> PMC said that no such proposal have been received by ULBs and expressed his failure about sending the reminder letter to ULBs due to engagement in preparation of camps and printing of ID cards. PS instructed that compliance of decision made during the meeting must be accomplished before the next meeting.
7	<b>Others</b>	
7.1	Linkage of SULM Portal with BSDM and NULM MIS Portals	<input type="checkbox"/> PMC informed that regular communication was being done with BSDM- MIS team for syncing of data. <input type="checkbox"/> PMC informed that as data structure have been received by NIC for syncing to NULM MIS with SULM MIS. PMC MIS team is working on it for syncing of data.
7.2	Engagement of IEC team members.	<input type="checkbox"/> PMC informed that DAY-NULM related IEC plan is moved in file for approval. PS said that IEC team members of NULM are responsible for imparting IEC activities of all the project of Urban Development Department in all ULBs. A comprehensive plan needs to be prepared.
7.3	Status of Preparation of Inauguration Camp to be held on 1 <sup>st</sup> July-2017	<input type="checkbox"/> PMC briefed the status of preparation like venue finalization, program schedule, invitation to chief guest / Media / other Participants etc. for the mega camp. PS instructed that PMC team must co-ordinate with CMMs and also visit to Patna Municipal Commissioner and chalk out the program schedule with consultation.

  
 7/7/2017  
 (Chaitanya Prasad)  
 Principal Secretary  
 Urban Development & Housing  
 Department

No. 04/NULM-83/16 - 1638

Date: 11/7/17

Copy to:

1. Project Manager, NASVI

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