

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

**Date of Meeting** : 8<sup>th</sup> March, 2017 from 09:30 AM to 11:30 AM

**Venue** : PS Chamber, UD&HD - Patna.

A Meeting was held on 8<sup>th</sup> March, 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. Representatives of SPUR, APMAS and NASVI along with the team members of PMC-NULM participated in the meeting.

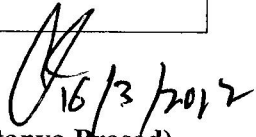
The issues and decisions taken in the meeting are as follows:

Issues		Decision
<b>1</b>	<b>Component : Support for Urban Street Vendors</b>	
1.1	Issuance of Provisional ID Card to Street Vendors	<input type="checkbox"/> PMC shared the draft copy of the identity cards to be printed. <input type="checkbox"/> PMC was instructed to make additions for the provision of vending zones to be assigned later after the notification by TVC.
1.2	Digital mapping of Vending zones and Adhaar based survey of Vendors	<input type="checkbox"/> PMC was directed to explore the possibility of preparing digital City Maps showing vending zones and location of the vendors on it. <input type="checkbox"/> It was decided that the Vendor's survey under SUSV would be Adhaar based. Therefore the RFP would be modified accordingly.
1.3	Registration of TLF / SLF	<input type="checkbox"/> It was reiterated that the State Level Federations could not be formed as a formal structure until the Town Level Federations are formally institutionalized. It was decided earlier that the TLFs would be registered under appropriate Act and then they would nominate their members to the State Level Federation to be formed. <input type="checkbox"/> Therefore, NASVI was instructed to get all the TLFs registered before they represent the SLF.
<b>2</b>	<b>Component : Social Mobilization and Institution Development</b>	
2.1	Verification of SHGs	<input type="checkbox"/> PMC shared that verification of SHGs by CMMU had been completed. As per report, total 9690 SHGs, formed by SPUR & APMAS have been verified. Out of these 9690 SHGs, 8686 groups found functional, 7205 is having bank account, and 5218 received revolving fund.
2.2	Convergence with other schemes	<input type="checkbox"/> PMC was instructed to direct CMMUs to ensure convergence <del>to</del> with the other schemes of Urban

		<p>Development and Housing Department at the ULB level.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> PMC was informed that an incentives of Rs. 100/Toilet may be paid to the members of the SHGs for motivation and monitoring. A letter from the department has already been issued in this regard.</li> <li><input type="checkbox"/> PMC suggested that ALOs/ CLFs and could be engaged for Operations &amp; Maintenance of Community or Public Toilets. The proposal was placed to OSD, SBM for consideration and finalizing the guidelines in this regard.</li> </ul>
2.3	Regarding CLF registration	<ul style="list-style-type: none"> <li><input type="checkbox"/> PMC shared that draft byelaws of CLF had been put up for vetting to the Co-operative Dept.</li> <li><input type="checkbox"/> PMC was advised to explore engaging an advocate or a consultant for drafting, modifying and ensuring compliance of observations made by the cooperative department to expedite the registration process.</li> </ul>
2.4	Regarding State Level Federation (SLF) registration	<ul style="list-style-type: none"> <li><input type="checkbox"/> Project Manager –APMAS informed that none of the States had formed a Federation at state level. Therefore, the SLF in Bihar state could be registered either under Societies Registration Act 1860 or Cooperative Act 1935. Registration under the Cooperative Act 1935 was ruled out, as it required government's share. Therefore, the SLF may be registered under Societies Registration Act 1860. However, other options could be explored taking a final decision on the provisions of Act under which the SLF would be registered.</li> </ul>
3.	<b>Components : EST&amp;P</b>	
3.1	Progress under EST&P	<ul style="list-style-type: none"> <li><input type="checkbox"/> PMC informed that list of 70 training centers was made available by BSDM informally for verification of its geographical locations.</li> <li><input type="checkbox"/> PMC informed that file related to MoU with CTTC, Kolkata was marked to be sent to the Development Commissioner for his consent on the MoU. However, as CTTC, Kolkata was a Govt. Training Provider, empaneled by BSDM, it could be engaged directly through MoU. It was also clarified that the proposed payments to the CTTC were also in conformation to the cost norms approved by BSDM. Therefore, PMC was directed to re-submit the file for further direction.</li> <li><input type="checkbox"/> Criteria for selection of the candidates for training</li> </ul>

		<p>should be decided and finalized before publishing advertisement in newspaper.</p> <p><input type="checkbox"/> PMC further shared that file for engagement of NSDC for RPL was under process. PMC was directed to send a letter NSDC asking them to send the list of training partners/ training centers.</p>
4.	<b>Components : Shelter for Urban Homeless</b>	
4.1	Construction & Operationalization of New SUH	<p><input type="checkbox"/> PMC presented the ULB wise status of construction of new SUH and informed that during the review meeting of ULBs, 5 ULBs i.e. Biharsharif, Supaul, Nawada, Buxar, Arwal were instructed to make it operational and handing over to the ALOs</p> <p><input type="checkbox"/> Requisition from more shelters from Nagar Parishads and Municipal Corporations to be invited to ensure that no one was forced to live under the sky these towns.</p> <p><input type="checkbox"/> PMC was directed to issue a letter to ULBs for identification of ALOs and handing over the process for operation and Maintenance of new SUH and existing renovated SUH.</p>
5	<b>Components : Self Employment Program</b>	
5.1	Progress on Self Employment Program	<p><input type="checkbox"/> PMC informed that the progress under SEP was very slow. As the credit linkages is mandate for APMAS and NASVI as per their assignment. PS expressed his dissatisfaction over this progress, and said no. of SHGs credit linkages against the no. of SHGs formed is poor. It is serious matter of concern and instructed to Resource Agency to expedite the process.</p>
6	<b>Components : IEC</b>	
6.1	Engagement of IEC personal	<p><input type="checkbox"/> PMC shared that radio Jingles on DAY-NULM was being broadcasted through All India Radio, Patna.</p> <p><input type="checkbox"/> PMC was instructed to ensure close coordination between its IEC team and the team members of SBM, HFA, AMRUT and other schemes.</p>
6	<b>Others</b>	
6.1	Component wise Process note on DAY- NULM	<p><input type="checkbox"/> PMC informed that component wise process note on DAY-NULM is being prepared. At present SUSV &amp; SUH related process note have been completed.</p>

6.2	Field Visit by State Experts of PMC	<input type="checkbox"/> PMC presented that SMMU teams had visited 15 ULBs during the Month of Feb-17. <input type="checkbox"/> It was noticed that field visit status was not mentioned in Presentation. PMC was directed to take care of the same and always include the details of the visit. It was directed to submit the reports regularly in time. <input type="checkbox"/> It was highlighted by the PMC that in absence of Executive Officer in ULB during the visit, there was not much impact. Therefore, PMC was instructed to prepare a quarterly (April-June-2017) field visit roaster and be sent to ULBs to ensure present of the Executive Officers.
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 16/3/2017  
 (Chaitanya Prasad)

Principal Secretary  
 Urban Development & Housing  
 Department

No. 04/NULM-83/16-742

Date: 18/3/17

Copy to :

- i) Team Leader, SPUR
- ii) Team Leader, PMC-NULM
- iii) State Co-coordinator, NASVI, Patna
- iv) Team Leader, APMAS

