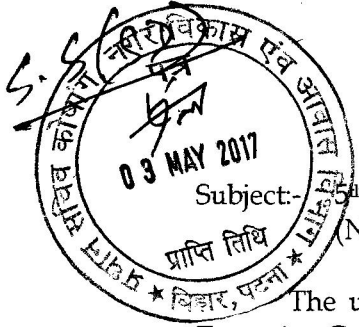


MOST IMMEDIATE

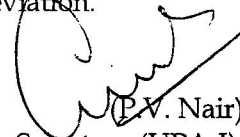
**F. No. K-11/4/2017-UPA-II Section
Government of India
Ministry of Housing and Urban Poverty Alleviation
(UPA Division)**

Nirman Bhawan, New Delhi,
Dated: 24th April, 2017.



Subject:- 5th Meeting of Executive Committee (EC) of National Urban Livelihoods Mission (NULM) held on 28th March, 2017 - Forwarding of Minutes of Meeting - regarding.

The undersigned is directed to forward herewith the minutes of the 5th meeting of the Executive Committee (EC) of Deendayal Antyodaya Yojana - National Urban Livelihoods Mission (DAY-NULM), held on 28th March, 2017 in Nirman Bhawan, New Delhi under Chairpersonship of Dr. Nandita Chatterjee, Secretary, Ministry of Housing & Urban Poverty Alleviation.


(P.V. Nair)
Under Secretary (UPA-I),
Tel: 23061185

Enclosed a/b

To

1. Secretary, M/o Urban Development, Nirman Bhawan, New Delhi
2. Secretary, M/o Finance, Department of Financial Services, Jeevan Deep Building, New Delhi-110001.
3. Deputy Governor, Reserve Bank of India (RBI), Secretary's Department, 16th Floor, Central Office Building, Shahid Bhagat Singh Marg, Mumbai - 400 001. Tel: 022-22610990; Fax: 022-22675831
4. Chairman, Indian Banks' Association (IBA), World Trade Centre, 6th Floor, Centre 1 Building, World Trade Centre Complex, Cuffe Parade, Mumbai 400005. Email: webmaster@iba.org.in; Tel.:91-22- 22174040, Fax:91-22-22184222.
5. Secretary, M/o RD, Krishi Bhavan, Dr. Rajendra Prasad Road, New Delhi - 110001.
6. Secretary, M/o Labour & Employment, Room No. 112, Shram Shakti Bhawan, Rafi Marg, New Delhi-110001.
7. Secretary, M/o Micro, Small & Medium Enterprises, Room No. 169, Udyog Bhawan, Rafi Marg, New Delhi - 110011. Tel: 23062107, 23061023; Fax: 23063045
8. Secretary, Department of School Education, M/o HRD, Shastri Bhawan, New Delhi - 110001.
9. Secretary, M/o Women and Child Development, Shastri Bhawan, New Delhi. Tel: 011-23383586; Fax: 011-23381495; E-mail: secy.wcd@nic.in
10. Secretary, Department of Social Justice & Empowerment, M/o Social Justice & Empowerment, Dr. Rajendra Prasad Road, New Delhi - 110001.
11. Adviser (RD), NITI Aayog, Sansad Marg, New Delhi - 110001.
12. Joint Secretary (HFA), M/o HUPA, Nirman Bhawan, New Delhi
13. Joint Secretary & financial Advisor, M/o HUPA, Nirman Bhawan, New Delhi

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14. Principal Secretary (UD), Govt. of Bihar, Room No.101, 1st Floor, Vikas Bhawan, New Secretariat Patna - 800015. Tel: 0612 2215580/ 2215550; Fax: 0612-2217059; Email: urbansec-bih@nic.in
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17. Joint Secretary, Ministry of Skill Development & Entrepreneurship, 2nd Floor, Shaheed Bhagat Singh Marg, Shivaji Stadium, Connaught Place, New Delhi- 110001
18. CEO, National Skills Development Corporation (NSDC), Block-A, Clarion Collection, (Qutub Hotel), Shaheed Jeet Singh Marg, New Delhi-110016. Fax:
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20. Shri Sourabh Singh, Executive Director, ICICI Bank and President of ICICI foundation, ICICI towers, Bandra Kurla Complex, Bandra East, Mumbai -51.
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25. Mission Director (DAY-NULM), M/o HUPA, Nirman Bhawan, New Delhi

Copy to:

1. PPS to Secretary, M/o HUPA, Nirman Bhawan, New Delhi
2. PPS to Economic Adviser, M/o HUPA, Nirman Bhawan, New Delhi
3. PPS to Director (UPA-I), M/o HUPA, Nirman Bhawan, New Delhi
4. PS to Deputy Secretary (UPA-II), M/o HUPA, Nirman Bhawan, New Delhi

File No.K-11/4/2017-UPA II SECTION

MINUTES OF THE 5TH EXECUTIVE COMMITTEE MEETING OF DAY-NULM HELD ON 28.03.17 IN NBO CONFERENCE HALL, NIRMAN BHAWAN, NEW DELHI.

The 5th meeting of the Executive Committee (EC) of Deendayal Antyodaya Yojana - National Urban Livelihoods Mission (DAY-NULM) was held under the Chairpersonship of Dr. N. Chatterjee, Secretary (HUPA) on 28th March 2017 at Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**.

Secretary (HUPA) welcomed the EC members and informed that the meeting has been convened to review and discuss the progress of DAY-NULM and seek advice from the committee members on various agenda items for effective implementation of the mission.

AGENDA NO. 1: CONFIRMATION OF THE MINUTES OF THE 4th EC MEETING HELD ON 09.09.2016.

The Executive Committee confirmed the Minutes of the third EC meeting held on 09.09.2016.

AGENDA NO. 2: ACTION TAKEN REPORT OF THE 4th EC MEETING HELD ON 09.09.2016.

JS (UPA) and Mission Director, DAY-NULM apprised the Committee about the actions taken in compliance with the directions of the 4th EC meeting. He further informed the EC that majority of the directions of the EC have been complied with except for the following issues wherein partial compliance has been achieved:

Employment through Skill Training & Placement:

a) **Curriculum and Content Development:** NSQC has approved a total of 1700 QPs so far. Curriculum has been developed for 375 of these QPs by NSDC. Thus, 100 additional QPs have been approved and curriculum has been developed for additional 99 courses since the last EC meeting. Shri Jaikant Singh, Head, Partnership and State Alliance, NSDC informed that development of curriculum for other courses is in progress. Curriculum development for courses required on priority by the Ministry can be expedited.

Decision taken: The list of courses requiring curriculum development may be drawn up in consultation with the States and intimated to NSDC for expediting development of curriculum.

(Action: M/o HUPA)

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b) Compliance with National Skills Qualification Framework:

As per NSQF notification, Government funding will not be available for non-NSQF compliant courses from 27.12.2016. Since the last EC meeting in September 2016, 23 more MES courses have been made NSQF-compliant, taking the total number of NSQF-compliant courses to 106 out of 629 MES courses. As a majority of the States are offering MES courses under EST&P, MoSDE was requested to indicate the timelines by which the remaining 523 MES courses would be made NSQF-compliant. However, no communication has been received from MoSDE in the matter. The matter was also raised by Dir (UPA) in the Steering Committee Meeting of National Skill Development Mission (NSDM) held on 23rd March, 2017 under the Chairmanship of Hon'ble MoS (I/c), MoSDE.

Bihar informed that they have already stopped offering training in any non-NSQF compliant courses.

Secretary (HUPA) opined that based on the extant instructions, it may be necessary to discontinue skill training in those MES courses which are not NSQF-compliant. The States/UTs may be advised not to offer any such courses from 1st April 2017. JS(UPA) further clarified that no new batches may be taken up for training in non-NSQF compliant courses after the 31st of March, 2017.

Decision taken: Instructions may be issued to the States/UTs to discontinue any fresh batches in non-NSQF-compliant MES courses after March 31, 2017, after ascertaining the latest directions from MoSDE.

(Action: M/o HUPA)

c) Aligning MES courses with Common Norms: Common Norms have specified different base cost for three categories of courses. In order to avoid duplication by different Ministries in categorising the courses, a Standing Committee has been formed by MoSDE. Shri Jaikant Singh, NSDC informed that the Standing Committee's recommendations are awaiting approval of National Skills Qualification Committee (NSQC). MoHUPA has to await intimation from MSDE in this regard.

Self-Employment Programme:

d) Inclusion of NBFC-MFIs as an additional delivery channel for SEP loans: JS(UPA) informed that RBI has agreed in principle with the proposal to include NBFC-MFIs as an additional delivery channel for DAY-NULM.

Decision taken : Proposal to be processed for consideration of competent authority.

(Action: MoHUPA)

Shelter for Urban Homeless

e) To issue advisory to States.

A letter was written by JS(UPA) to Chief Secretaries on 17th March, 2017 for facilitating selection of design of shelters and benefits of pre-fab construction technology in construction of shelters.

Decision taken : Secretary (HUPA) desired that the issue may be followed up with States and a list of all the States may be drawn up which are interested in adoption of pre-fab technology.

(Action: Mo HUPA)

AGENDA NO. 3: CONVERGENCE WITH OTHER MISSIONS

(A) Convergence between DAY-NULM & NRLM

JS (UPA) informed that a meeting of Policy & Convergence Committee of DAY-NRLM & NULM was held on 29th December, 2016. In the meeting, it was decided that convergence with DAY-NRLM will be made for availing the services of CRPs, training of DAY-NULM staff by NRPs and BLMTs of DAY-NRLM, implementation of poverty alleviation programmes in peri-urban areas and extension of jurisdiction of RSETIs in urban areas and adoption of a common logo by both of the Missions. Secretary (HUPA) suggested that timelines are to be fixed for taking actions on the decisions taken in the convergence committee meeting. Accordingly, following course of actions was decided:-

- For availing the services of CRPs of DAY-NRLM and convergence in the training of the DAY-NULM staff the action will be completed by 30th June 2017.
- A joint working committee at the level of Joint Secretaries of two Ministries will be formed within the next 15 days to map out the peri-urban areas and related issues.
- On extension of services of RSETIs to urban areas, it was decided that Enterprise Development Program (EDP) training of 3-7 days' duration was to be imparted to the prospective entrepreneurs through RSETIs under SEP component. NRLM was required to issue directions to National Centre for Excellence of RSETIs (NACER) to facilitate the same. Shri Nautiyal, DS, MoRD informed that the work of RSETIs had been transferred to the Skill Division of the Ministry. ***It was decided that a letter may be written to JS(Skill), MoRD for the same within next 15 days.***
- On adoption of 'Logo' it was decided that both the Ministries will jointly develop a common logo by the way of crowdsourcing by 30th June 2017.

(Action: DAY-NRLM/ M/o HUPA)

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(B) **Convergence between DAY-NULM and NUHM**

JS (UPA) informed that a joint meeting between the Ministries of Health & Family Welfare, UD and HUPA was held on 11.01.2017 on convergence between two missions and a mechanism of convergence between Mahila Arogya Samiti and Area Level Federation was decided upon. The development was noted by the Committee.

AGENDA NO. 4: PROGRESS OF INDIVIDUAL COMPONENTS OF DAY-NULM (FY-2016-17):

The Committee was informed about the component-wise progress and achievement in the FY-2016-17 under DAY-NULM as shown below:

- **EST&P:** A total of 3,70,016 candidates have been trained against a target of 3,30,684. Certification has been provided to 2,62,367 of the trained candidates and 98,570 candidates have been placed.
- **SEP:** Under SEP (I & G) 43,143 beneficiaries have been assisted through loans for setting up individual/group microenterprises against a target of 35,000. Further 85,971 SHGs have been covered under the SHG Bank Linkage programme against a target of 25,000.
- **CB&T:** Against a target of 174 SMMU experts 110 experts are in position. In CMMU against the target of 1921, 1286 experts are available and against the target of 4858 Community Organizers, 3343 COs are in place.
- **SM&ID:** Against a target of 35,000, a total number of 56,327 SHGs have been formed as on 28.03.2017. The revolving fund has been provided to 47,278 SHGs against the target of 25,000.
- **SUH:** A total of 1251 shelters have been sanctioned out of which 658 shelters are operational. Further, a total of 415 cities have completed survey of homeless.
- **SUSV:** 945 cities have completed survey of street vendors in which 11,07,478 vendors have been identified and 2,63,539 vendors have been issued ID cards.

The Committee noted the progress made in all components since the last meeting of Executive Committee. JS (UPA) informed that placement of candidates under EST&P has also improved from 4% to 27% and the results will improve further by March, 2017.

UPA Division was requested to collect the data on PMKVY so as to ascertain as to the proportion of skill building contributed by DAY-NULM.

It was observed that out of 1,251 shelters only about 50% have been made operational

and that the shortfall in operationalizing the shelters may be ascribed to long time taken by the states for completion of construction of new shelters. It was noted that states such as Uttar Pradesh, Tamil Nadu, West Bengal, Rajasthan and Bihar report large differences between the total shelters sanctioned and the shelters operationalized so far. It was also noted that Assam has not sanctioned any shelter so far.

The Mission Director, Bihar submitted that the lack of availability of land and encroachment of premises by the persons e.g. rickshaw pullers, beggars, bootleggers etc. are the two major constraints which are hampering the initiative of the State Government in achieving the target of operationalization of shelters.

JS (UPA) reported that a letter, dated 17th March 2017, has been issued to the states/UTs communicating shelter designs for different climatic conditions including prefab technology. It was suggested that the states which have expressed interest in adopting prefab technology for faster construction may be identified for further action.

(Action: M/o HUPA)

AGENDA NO. 5: DISCUSSION ON COMPONENT-WISE ISSUES UNDER DAY-NULM:

JS (UPA) presented the component-wise issues for discussion and decisions of the Committee, as under:

1. *Employment through Skill Training and Placement (EST&P)*

a. Assessment and Certification:

Although certification has improved from 21% to 70% since last EC, there is still scope for improvement. Discussions are going on with NSDC and NCVT for integrating their respective portals with DAY-NULM portal. This will do away with the requirement of double entry of candidates' details. The web services programs can enable communication between the two applications and thereby improve the pace of assessment and certification. Two meetings have already been held by JS(UPA) on 15th February and 6th March, 2017 for integration of DAY-NULM portal with NSDC portal. The integration work with NSDC portal is in an advanced stage. However, the NCVT portal integration is required to be expedited.

Decision taken: NSDC agreed to take action to integrate DAY-NULM portal with NSDC portal by April 15, 2017. MoHUPA to further coordinate with MoSDE for integration of NCVT portal with DAY-NULM portal.

(Action: M/o HUPA)

b. Improving the placement of trained candidates

JS (UPA) informed the Committee that although placement has increased to 27% from

4% since last EC meeting, placement of trained candidates continues to be an issue. Secretary (HUPA) sought the status of placement in other major skill development schemes such as PMKVY and DDU-GKY.

Shri Jaikant Singh, NSDC informed that placement was not mandatory in the earlier version of PMKVY. In the modified version of PMKVY, known as PMKVY 2.0 implemented w.e.f. November 2016, the placement data is yet to be compiled. The ratio of those placed in jobs to those self-employed is approximately 60:40 in PMKVY. He suggested that promotion of self-employment should be done 15 days before completion of training under EST&P to improve placement in EST&P.

Secretary (HUPA) opined that self-employment should be encouraged for sustainable livelihoods. Analysis of placement performance of other Schemes may be done and learnings, if any, incorporated in EST&P.

Decision taken: MoHUPA to collect and analyse placement data from major skill development schemes such as DDU-GKY and PMKVY and identify factors/initiatives leading to better placement. Action to be completed by end of April 2017.

(Action: M/o HUPA)

c. Amendments to EST&P guidelines

The Common Norms Committee (CNC), constituted as an apex body to review and update Common Norms, has the mandate to maintain uniformity and standardisation which is applicable to all Ministries/Departments. JS (UPA) informed that there are two types of decisions taken by CNC; one where the decisions are of a general nature and the specifics are left for the concerned Ministry to decide as per the relevant Scheme guidelines and the other where the specifics are communicated by the CNC itself.

(i) Issues where Ministry's decision is required:

a. Maximum and minimum hours of skill training per day:

JS (UPA) informed that in order to optimally utilise the time of the candidates and to rationalise the pay-outs related to conveyance, boarding and lodging which are based on duration of training, it is proposed to specify the minimum and maximum number of hours of training per day. As per information available, in DDU-GKY cost norms are worked out on the basis of a six day week with minimum of eight hours per day. Considerable flexibility is provided in the organisation of training which includes weekend courses. In PMKVY, pay-outs are calculated based on a minimum of 4 hours skill training per day. It was proposed to specify minimum and maximum training hours per day in the EST&P guidelines by adding the following clause 2.4.1 to the amended EST&P Guidelines:

"The maximum and minimum number of hours of training permissible per day is 8

hours and 4 hours respectively. In case of residential training, however, a minimum of 8 hours training per day is mandatory. The cost norms to STPs may be worked out accordingly by the States."

The members were requested for their views.

Decision taken: It was agreed to incorporate the proposed clause in the EST&P guidelines.

(Action : MoHUPA)

b. Support for Uniforms for candidates undergoing skill training under EST&P

JS (UPA) informed that CNC has allowed provision of uniforms for skill development programmes which is not available in DAY-NULM so far. DDU-GKY permits one set of uniform (₹ 1000/-) for skill training courses having duration upto 6 months and 2 sets of uniforms (₹ 2000/-) for courses having duration more than 6 months. It was, therefore, proposed to provide support for uniforms to candidates undergoing skill training under EST&P on similar lines as in DDU-GKY. Accordingly, it was proposed to include the following new **Clause 3.x** to be included in the amended EST&P guidelines:

"x. Support for Uniforms for per Candidates: For candidates undergoing training under EST&P, support for uniforms is permissible up to ₹ 1000/- per candidate for training courses having duration upto 6 months, and ₹ 2000/-per candidate for training courses having duration of more than 6 months."

The members were requested for their views.

Decision: It was agreed to incorporate the proposed clause in the EST&P guidelines.

(Action : MoHUPA)

(ii) Amendments required in EST&P guidelines based on the decisions of Common Norms Committee: The following decisions of the CNC proposed to be incorporated in the EST&P guidelines were brought to the Committee for inviting views and suggestions from the members, if any.

- a) The **employment outcome for PwDs** undertaking fresh training has been **relaxed vis-à-vis** that for other candidates. The requirement of placement of at least 70% of the successfully certified trainees within three months of completion of training for candidates is being relaxed to 60% in case of all disabilities except intellectual disabilities and to 40% in case of intellectual disabilities.
- b) The **scope of wage employment has been expanded** to include enrolment of candidates for apprenticeship and Work permit (work visa) for overseas employment.

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c) In case of **wage employment**, candidates have to be placed in jobs that provide wages at least equal to minimum wages. In case the employer pays **minimum wages** in terms of **Cost to Company (CTC)**, at least **80%** of CTC should comprise **cash in hand** of the candidate.

d) The **base cost** for training with effect from April 1, 2017 has been **enhanced by 5%** over that for 2016-17 and will be as follows:

Category 1 - ₹ 42.42/hr

Category 2 - ₹ 36.44/hr

Category 3 - ₹ 30.35/hr

e) **Base cost for PwDs:** Till now, an additional amount of 10% over the base cost was paid for all PwDs. This has been made variable from 10% to 25% over the base cost, depending on the type of disability. Thus, the following will be the additional amount over the base cost in case of PwDs:

i) 10% for Orthopedically Handicapped/Physically Handicapped;

ii) 20% for Visually Impaired/Hearing Impaired; and

iii) 25% for those with Intellectual & Learning Disabilities, Mental Illness/ Mental Retardation.

f) **Job outreach activities for PwDs:** Training Providers providing training to PwDs shall be eligible for ₹ 5000/- per PwD candidate for Job outreach activities to enable them to reach out to potential employers through various outreach methods.

g) The provision of collection of **Refundable Security Deposit** ranging from ₹ 250/- to ₹ 1000/- per candidate (as per the level of the course) is kept in abeyance until the Cabinet takes a final decision in the matter. Accordingly, it is proposed to **keep** the relevant part of the EST&P guidelines **in abeyance**.

h) **Persons below poverty line (BPL)** have been included in the definition of "**Special Groups**" which earlier comprised only of women and PwDs. This provision will enable all BPL trainees to avail conveyance benefit as is being availed by women and PwDs.

i) **Additional incentives are being provided to Persons with disabilities (PwD)** by CNC in the form of enhanced conveyance costs, enhanced post placement support and support for personal assistive aids such as wheelchairs, calipers, hearing aids, etc.

i) **Release of funds to STPs** had been modified from the earlier 4 instalments (30%, 30%, 20% and 20%) to three instalments (30%, 50% and 20%). The release of funds could be **batch-wise or as per project MoU**.

Decision taken: It was agreed to incorporate the proposed changes in the amended EST&P guidelines.

(Action: M/o HUPA)

2. Self Employment Programme (SEP)

a) Inclusion of Non-Banking Financial Companies-Microfinance Institutions (NBFC-MFIs) as additional delivery channel for SEP loans:

JS(UPA) informed that to increase the reach of SEP loans, the Ministry had proposed inclusion of NBFC-MFIs as additional delivery channels under DAY-NULM and detailed proposal was shared with RBI. He mentioned that NABFINS, a subsidiary of NABARD registered as an NBFC-MFI, has extended credit linkages to SHGs at a nominal rate of interest in Mizoram. A consultation meeting was organized with FIDD and DNBR departments of RBI on March 10, 2017 to discuss this matter further. Vide their letter dated March 17, 2017, RBI has permitted NBFC-MFIs to be used as additional delivery channels for SEP loans under DAY-NULM subject to adherence to regulations. He informed that as per the DAY-NULM Mission Document, only banks are eligible as delivery channel for SEP loans. Thus, Cabinet approval would be required for inclusion of NBFC-MFIs as additional delivery channel. He sought views from the committee members.

Decision taken: Inclusion of NBFC-MFIs as additional delivery channels to be proposed for government approval.

(Action: M/o HUPA)

b) Master circular from RBI to all commercial banks for assigning uniform code to DAY-NULM:

JS(UPA) informed that there is a huge variance in the data of SHG bank linkages reported by NABARD and that being reported by the States. The matter was discussed in the consultation meeting held on March 10, 2017 with NABARD, RBI and selected States to resolve the issue. A joint meeting of NABARD and the States of Andhra Pradesh and Chhattisgarh was organised on March 21, 2017 for analysis of the SHG-bank linkage data variance. During the consultation meeting of March 10, 2017, NABARD had suggested that the problem of data variance could be resolved by assigning uniform code to DAY-NULM, as has been done for DAY-NRLM. RBI had agreed to issue a master circular for the same.

Secretary, (HUPA) advised NABARD to resolve the reported discrepancies in SHG bank linkages data on priority basis and submit consolidated reports to the Ministry timely.

DGM, FIDD, RBI mentioned that banks must already be having a system of identifying

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loans under DAY-NULM since they are reporting progress under DAY-NULM. Instructions will be reiterated as a part of the Master Circular of DAY-NULM.

Decision taken: Instructions for assigning a uniform code to DAY-NULM will be incorporated in the Master Circular to be issued by RBI. NABARD will identify the root cause of variation between States' SHG-Bank linkage data and that being reported by Banks to NABARD and share it with MoHUPA.

(Action: RBI)

- c) **Proposed amendment in operational guidelines of SEP-Banks to offer all loans under SEP at upfront 7% rate of interest:**

JS(UPA) informed that States/UTs are reporting that banks are charging SEP beneficiaries at prevailing rate of interest and not claiming interest subsidy proactively from the ULBs. This is evident from the small amount of interest subsidy claimed by the Banks. During 2016-17, interest subsidy to the tune of only ₹ 62 crores has been claimed by the Banks, against a loan of ₹ 7050 crore which has been disbursed under DAY-NULM since 2014-15. This is much less than the subsidy that should have been availed by the Banks for passing on to the beneficiaries. JS(UPA) proposed to modify SEP operational guidelines to make it explicit that banks can charge not more than 7% rate of interest from beneficiaries on the lines of DAY-NRLM's 250 Category-I districts. He requested members to offer their views on the matter.

DGM, FIDD, RBI mentioned that a nodal bank will be required to be appointed at the central or state level to streamline the process of claiming of interest subsidy by banks. The process can be started in States which have appointed a nodal bank.

US, DFS mentioned that it might not be easy to attract banks to work as nodal banks for DAY-NULM due to small ticket size of loans under SEP component.

SMD, Bihar informed that the Bihar has already appointed Allahabad Bank as nodal bank for routing interest subsidy for SEP loans under DAY-NULM. He mentioned that the appointed nodal bank is seeking a facilitation fee for undertaking the interest subvention activities in Bihar.

Decision taken: MoHUPA may identify a nodal agency such as SIDBI at the central level for collection of interest subvention claims of banks and disbursement of funds.

(Action: M/o HUPA)

3. **Capacity Building & Training (CB&T)**

- (i) **Increase of Remuneration of Community Organisers (COs) in view of revision in minimum wages:**

JS(UPA) informed that in DAY-NULM, the prescribed qualification of Community Organizer is '+2' pass with 5 years' experience. The remuneration of CO is ₹ 10,000 p.m. which is less than that of a Cluster Coordinator in DAY-NRLM. Having qualification of '+ 2' and graduate with 1 to 2 yrs experiences, the Cluster Coordinator draws salary in the range of ₹ 12,000/- to ₹ 25,000/- p.m. He further informed that various States have revised their minimum wages in the range of ₹ 10,500 to ₹ 17,199/- per month for the prescribed qualification of CO.

During deliberations it was unanimous view that DAY-NULM guidelines cannot prescribe the remuneration which is lesser than the minimum wages. Further, CO of DAY-NULM needs to be paid in a manner comparable with other Missions such as DAY-NRLM.

Decision: The committee agreed to the proposal to increase the salary of COs to ₹ 15,000/- per month OR the minimum wages applicable in the state/UT, whichever is higher and advised M/o HUPA to take further necessary action in this regard.

(Action: M/o HUPA)

(ii) Relaxation/Removal of the ceiling of 12% Mission funds under the "Capacity Building & Training" Component for states/ UTs:

While presenting the agenda item, JS(UPA) explained that Para 3.4 and Para 8.2 of operational guidelines of CB&T prescribe the ceiling of expenditure on CB&T as 12% of total allocations and proposed for removal of the ceiling at the state level. Towards this JS (UPA) presented the following justifications:

- a) The existing guidelines contain in-built additional checks, by way of fixing maximum number of experts which can be positioned at NMMU, SMMUs and CMMUs and also by laying down the maximum remuneration of experts at each level, to ensure that the expenditure does not become disproportionate.
- b) In the initial period of the Mission, the requirement of dedicated professionals is essential and further, DAY-NULM has been extended from 790 to 4041 cities which requires positioning of experts in CMMU and COs in the statutory towns that were not accounted for when the Mission was conceptualised.
- c) As per information available, the expenditure under CB&T component is exceeding/ likely to exceed the ceiling in FY 2016-17 in case of certain states such as Arunachal Pradesh, Himachal Pradesh, J&K, Goa, Uttarakhand, Chhattisgarh, Odisha and West Bengal, although the overall expenditure on CB&T at national level is far below 12% (presently approximating to less than 7% of total allocation).
- d) (iv) In DAY-NRLM, the ceiling on the administrative expenses is monitored at

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national level.

Director (IFD) suggested that instead of removal of the ceiling at the state level there should be some %age of capping to be maintained.

DGM (RBI) viewed that if the overall ceiling at national level is maintained then relaxation of ceiling at State can be waived. Ministry must, however, examine those states which are exceeding the ceiling.

Decision: The Committee recommended that the total expenditure by the states/UTs under CB&T component may be monitored at the national level to ensure that it does not go beyond 12% of total allocations under DAY-NULM. The status of the individual states exceeding the ceiling may be reviewed by MoHUPA from time to time and, if required, the staff strength / positions may be reduced to maintain prescribed proportionate expenditure in the component. The Para 8.2 of CB&T guidelines may be amended as below:

“The Ministry of HUPA, taking in account actual expenditure by the state, may reduce the total number of technical experts to be positioned in a state so that the expenditure on the CB&T component is not disproportionately high compared to the other components of the mission in the State”.

(Action: M/o HUPA)

(iii) Enhancement of salary of the Mission Managers of NMMU:

Presenting the agenda item, JS(UPA) informed that the remuneration of ₹ 1 Lakh p.m. for National Mission Managers(NMM) is considered grossly inadequate to attract the best talent. Drawing a comparison he stated that in DAY-NRLM the remuneration for similar experts is between ₹ 1,20,000/- p.m. to ₹ 1,53,090/- p.m. with 5% annual enhancement.

It was opined that the remuneration of NMM of DAY-NULM should be at par with that of experts of DAY-NRLM and enhanced package should be implemented for new NMMs proposed to be recruited from July, 2017.

Decision: The Committee agreed that the remuneration of NMMs under DAY-NULM may be kept in the range of ₹ 1,20,000 to ₹ 1,55,000/- per month with a provision of 5% enhancement on an annual basis. Also the salary needs to be negotiated with experts in accordance with the prevailing practice in DAY-NRLM.

(Action: M/o HUPA)

4. Shelter for Urban Homeless (SUH):

JS (UPA) informed the EC about the constitution of a Committee on Shelters for Urban Homeless as per directions of Hon'ble Supreme Court and the scope of the Committee. The Committee has so far visited the shelters in states/ UTs of Delhi, Chandigarh, Punjab, Haryana and Rajasthan and held meetings with the officials on issues relating to establishing and maintaining shelters as per DAY-NULM guidelines. In the visits, the Operation and Maintenance of the shelter was noted to be the area of concern.

It was also informed that the Committee has issued directions to the States/ UTs including, *inter-alia*, the availability of land for shelters at the very place where such persons are found to congregate; third party quality Audit of Shelters as per guidelines; and computerization of enrolment and the profile of the inmates.

JS (UPA) informed the Committee that the Hon'ble SC Committee has, in one of its meetings, directed M/o HUPA to develop a format on its website to collect information on the profile of shelters. In this regard it was intimated that the desired webpage/ format has been developed and placed on the DAY-NULM portal of M/o HUPA. Secretary (HUPA) directed that the states/ UTs may be intimated about this development to facilitate them putting in information about shelters in the format.

On the directions of Hon'ble SC Committee on establishing shelters at the place of concentration of homeless and the lack of availability of land expressed by certain states, it was suggested that the vertical building designs may be adopted by the States/ ULBs for construction of shelters in the available space adjacent to homeless concentrations. Further, the states may also consider porta cabins on the lines of Govt of NCT of Delhi.

Upon a query on the status of the scheme proposed by the Ministry of Social Justice and Empowerment for the welfare and rehabilitation of destitute, the representative of SJ &E clarified that the scheme has not yet been approved.

It was decided that M/o HUPA and M/o SJ &E may share the lists of shelter homes and other homes, functional across the country, under the support of the respective Ministries, to converge the possible benefits of different schemes.

(Action: M/o HUPA / M/o SJ &E)

AGENDA NO. 6: OTHER ISSUES:

Engagement of HUDCO Regional Offices in DAY-NULM

JS(UPA) drew attention of the Committee to the decision taken in its last meeting on engagement of HUDCO regional offices for providing implementation support for DAY-NULM in states of Assam, Nagaland and Jharkhand. The proposal was processed further and as per estimates given by HUDCO the cost of handholding will be ₹ 47.75

Lakh per annum per state irrespective of size and population of the state. HUDCO's services will include hiring one expert, assigning the services of one of its DGM level officer and also organizing workshop for SMMU and CMMU experts in each of the states. The cost of hiring HUDCO for providing handholding support will be borne by M/o HUPA.

JS (UPA) informed that in Nagaland the number of urban poor households is only about 10,000 and Jharkhand has picked up momentum in implementation of Mission during the last six months. Therefore, he proposed that instead of Nagaland and Jharkhand the support from HUDCO regional offices should rather be taken for Bihar and Maharashtra in view of their substantial urban population (2.55 Lakh and 4.76 Lakh respectively) and the fact that they are still languishing at the bottom in implementation of DAY-NULM.

Additional Secretary (Government of Bihar) referred to the inspections of shelters being undertaken by HUDCO officials.

JS(UPA) clarified that the proposal for hiring HUDCO regional offices is not for monitoring purpose but to provide additional handholding support in implementation of the components of Mission in respective states.

Director (IFD) advised that the file with changes in states and also costs, if any, may be referred to them for revised concurrence.

Decision: The committee recommended to provide support to Assam, Maharashtra and Bihar by engaging the social development team of HUDCO regional offices in this regard.

(Action: M/o HUPA)

AGENDA NO. 7: STATUS OF FUND RELEASED IN FY 2016-2017

The Committee was informed that out of the budget estimate of ₹ 300/- cr during the FY-2016-17, ₹ 287.22 crore had been spent and ₹ 11.78 crore balance amount remained unspent as on date 28th March, 2017 which was also likely to be utilized before close of FY 2016-17.

Further, for FY-2017-18, the provisions have been made in the Budget for ₹ 334 Crore for DAY-NULM and ₹ 15 crore for past liabilities for the projects sanctioned under 10% Lump Sum Scheme for NER States.

The members noted the same.

AGENDA NO. 8: ANY OTHER MATTER:

AADHAR LINKING OF BENEFICIARIES OF DAY-NULM:

JS (UPA) informed the Committees that DAY-NULM has been listed as one of the Schemes to be covered under Direct Benefit Transfer (DBT). The target date for implementing DBT in DAY-NULM is 31st March, 2018.

As per the directives of DBT Mission of Cabinet Secretariat, the beneficiary database of DAY-NULM is required to be digitised and aadhaar seeded. All cash transfers are to be made electronically to the Aadhaar linked Bank Accounts of beneficiaries.

As per PMKVY Guidelines (2016-22) of the Ministry of Skill Development & Entrepreneurship, "It is mandatory for the candidates to have an Aadhaar ID during the enrolment process...". Similarly, the Ministry of Rural Development (MoRD) has issued notifications, both under DAY-NRLM and DDU-GKY, where individual beneficiary who is not yet enrolled for Aadhaar shall have to make an application for Aadhaar enrolment by 30th September 2017 and 15th February 2017 respectively.

JS (UPA) proposed that on similar lines, the beneficiaries of DAY-NULM should either have an Aadhaar number or should enrol for one by June 30, 2017.

Views of the members were sought on the matter.

Decision: The Committee agreed to the proposed notification of Aadhaar linking of beneficiaries subject to the guidelines of UIDAI and legal opinion in this regard.

(Action: M/o HUPA)

Mission Director, DAY-NULM, Bihar raised the issue of banks demanding PAN card and Aadhar Card as mandatory documents for opening of bank accounts of SHGs and their federations.

JS(UPA) suggested that the matter may be sorted out at the level of the SLBC.

Sr. Advisor, IBA suggested that perhaps there are fresh instructions from CBDT to link PAN cards with Account numbers. It was suggested that Bihar may follow the KYC norms of banks.

The meeting concluded with thanks to the Chair.
