

# Minutes of Meeting—State Urban Livelihoods Mission-Bihar

159

**Date of Meeting** : 2<sup>nd</sup> September, 2015 from 12.00 PM to 1:30 PM

**Venue** : #Chamber of the Principal Secretary, Urban Development & Housing Department, New Secretariat, Patna

A meeting was held on September 02, 2015 at 12.00 PM to review the project progress and related issues of under NULM, Bihar. The meeting was chaired by the Principal Secretary, UD&HD. The list of the participants is enclosed in separate folder.

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

	ISSUE	DECISION TAKEN
1.	<b>Financial Progress</b> <ul style="list-style-type: none"><li>Slow financial progress of various components under NULM</li></ul>	<ul style="list-style-type: none"><li>PMC to derive an action plan to achieve higher financial goals in next quarter.</li><li>PMC led by OSD will hold meeting with the Team Leader of SPUR for appropriation of SPUR funds utilized on NULM components during 2014-15 and 2015-16.</li></ul>
2.	<b>Certification of Successful Candidates under EST&amp;P component</b> <ul style="list-style-type: none"><li>Fast-tracking of Certification process</li><li>Uploading the list of candidates already enrolled for the training programme</li></ul>	<ul style="list-style-type: none"><li>PMC to expedite the engagement of certification agencies through RDAT (NCVT). Annexure-1 containing details of candidate in excel sheet and Annexure-2 containing details of PIA-Training Provider, required by the RDAT can be sent to RDAT with request to expedite the inspection of proposed Testing Centres (For holding examination).</li><li>Coordinate with RDAT for the proposed visit of PS to Kolkata on August 11, 2015. Confirm appointment with Director, RDAT.</li><li>List of all the trainees enrolled for EST&amp;P before the operationalisation of MIS should be made available online. PMC to evolve methods to place the detailed list on MIS.</li></ul>
3	<b>Mobilisation of Candidates under EST&amp;P</b> <ul style="list-style-type: none"><li>Starting batches for the candidates already mobilised</li></ul>	<ul style="list-style-type: none"><li>All STPs to be requested to initiate the next batch of trainings at the earliest.</li><li>For the remainders of candidates list (around 16000) which have already been mobilised before the decentralisation of the EST&amp;P component, STPs to be directed to</li></ul>

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<ul style="list-style-type: none"> <li>Sensitisation of Ward Members and Elected Representatives</li> </ul>	<p>initiate online procedure for procuring work orders from ULBs and start the fresh batches at the earliest.</p> <ul style="list-style-type: none"> <li>Letter addressed by The Principal Secretary to Ward Members and Elected Representatives requesting them to create awareness with regard to training programme in their respective wards. PMC to prepare draft and place for approval and signature.</li> <li>The Principal Secretary to write to ULBs to organise Board Meeting with objective to brief the Members on implementation of NULM with special focus on decentralised mechanism of operation of EST&amp;P component. PMC to prepare draft and place for approval and signature.</li> </ul>
<p>4. <b>Video Conferencing with ULBs</b></p> <p>Greater participation and ownership of ULBs in the NULM</p>	<ul style="list-style-type: none"> <li>Commissioners and Executive Officers to be part of the one meetings of NULM through Video Conferencing, per month.</li> </ul>
<p>5. <b>Awareness on EST&amp;P component</b></p> <ul style="list-style-type: none"> <li>Lack of Awareness amongst the prospective beneficiaries</li> </ul>	<ul style="list-style-type: none"> <li>The Principal Secretary was concerned about the lack of awareness on EST&amp;P component of NULM. He suggested to explore using mass SMS (Short Message System) technique to reach the targets i.e. urban poor youth. The data for sending such SMS may be procured from RTPS or any other such agency.</li> <li>PMC to pursue and move proposal for the same.</li> </ul>
<p>6. <b>Target Achievement</b></p> <ul style="list-style-type: none"> <li>Annual Target of 2015-16</li> </ul>	<ul style="list-style-type: none"> <li>The target of 75000 candidates to be trained under this component set out for the year 2015-16 should be completed by December 2015 to enable enrolment of additional 25000 candidates by the end of the FY 2015-16. This will ensure that the trainings are continued in the next financial year.</li> </ul>
<p>7. <b>Review meetings with the STPs</b></p> <ul style="list-style-type: none"> <li>Development of Institutional mechanism for monitoring and supervision of EST&amp;P.</li> </ul>	<ul style="list-style-type: none"> <li>The monitoring and supervision mechanism should be further strengthened through development of institutional mechanism</li> </ul>

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	<p>for monitoring and supervision. Periodic meetings in form of monthly meetings with STPs should be organized to review the progress of EST&amp;P component.</p> <ul style="list-style-type: none"> <li>Ms. Indu Kumari, OSD may chair the meeting. However, the Principal Secretary may join the meeting in-case he has no other engagement on that particular day.</li> </ul>
<p>8. <b>Empanelment of New STPs</b></p> <ul style="list-style-type: none"> <li>Evaluation and finalisation of new proposals</li> </ul>	<ul style="list-style-type: none"> <li>New proposals submitted by about 100 agencies for the Phase -2 should be evaluated on priority basis.</li> <li>Results of the evaluation shall be placed on web-site. Each agency which had applied for the empanelment should be informed about the results put up in public domain.</li> </ul>
<p>9. <b>Support to Urban Street Vendors</b></p> <ul style="list-style-type: none"> <li>Slack progress and implementation of the component</li> <li>Identity Cards for the Street Vendors</li> </ul>	<ul style="list-style-type: none"> <li>The Principal Secretary was concerned about the slow progress of SUSV component.</li> <li>OSD to review the progress with NASVI and suggest measures to be taken for improving the progress.</li> <li>NASVI should be requested to improve its performance as per its contractual obligations.</li> <li>The Principal Secretary suggested that the digitalised ID Cards carrying all the details should be given to the street vendors.</li> </ul>
<p>10. <b>Shelter for Urban Homeless</b></p> <ul style="list-style-type: none"> <li>Number of Shelters in each town</li> <li>Progress on construction of new shelters</li> </ul>	<ul style="list-style-type: none"> <li>Why the number of shelters should be restarted to 38 (for 38 towns)? The target should be need based i.e. homeless and moving population of the town. Therefore, ULBs can be instructed to propose construction of more than one shelter if required, particularly at Bus Stands, Railway Stations, Hospitals etc.</li> <li>Progress of construction of new shelters is very slow. One of the impediment under the component is availability of suitable land. In case ULBs do not have such land, the respective District Magistrates may be requested to provide for suitable land for</li> </ul>

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	<ul style="list-style-type: none"> <li>• Refurbishment of existing shelters</li> <li>• Operation and Management of the shelters</li> </ul>	<p>construction of shelters.</p> <ul style="list-style-type: none"> <li>• One-page proposal format should be developed by the PMC. ULBs should be requested to submit proposals for refurbishment of existing shelters operational in the towns in the same format.</li> <li>• PMC will develop a model guide for the operations and management of the existing as well as new shelters and share the same with ULBs.</li> </ul>
11.	<p><b>Capacity Building and Training</b></p> <ul style="list-style-type: none"> <li>• Sanctioned manpower to be deployed</li> </ul>	<ul style="list-style-type: none"> <li>• All the CMMU staff shall be placed as per the guideline.</li> <li>• Placement procedure for the requisite number of Community Organisers and Community Resource Persons (CRPs) shall be expedited to ensure their early mobilisation in field.</li> <li>• As a result of massive exercise with support from large number of community organisers and CRPs engaged under NULM for bringing urban poor women into mainstream of development, the formation of SHGs in urban areas should saturate by the end of June 2016.</li> <li>• Result based training programme for the newly engaged COs and CRPs should be organised soon after they are on board.</li> </ul>
12.	<p><b>Monthly Review Note of ULBs to be issued</b></p>	<ul style="list-style-type: none"> <li>• The SULM must send a monthly review note to all ULBs individually analysing their monthly and cumulative performance.</li> </ul>

*Amrit Lal Meena*  
*dt. 9.15*

(Amrit Lal Meena)

Principal Secretary, UD&HD

No.

Date: September 2, 2015

Copy to:

- i. Deputy Director, UD&HD
- ii. Team Leader, PMC-NULM