

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

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**Date of Meeting** : 3<sup>rd</sup> August, 2015 from 2.30 PM to 5:00 PM

**Venue** : #7<sup>th</sup> Floor, Indira Bhavan, Ramcharitra Singh Path, Boring Canal Road, Patna

A meeting was held on August 03, 2015 at 2.30 PM to review the project progress and related issues of Social Mobilization & Institution Development and Support to Urban Street Vendors under NULM, Bihar. The meeting was chaired by Mrs. Indu Kumari, OSD, Urban Development & Housing Department, Govt. of Bihar. The list of the participants is enclosed in separate sheet.

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

ISSUE		DECISION TAKEN
1.	Formation of SHGs	<ul style="list-style-type: none"> <li>• As per contract, 6000 SHGs in 25 SPUR towns and 3000 SHGs in 17 Non-SPUR towns have to be formed by APMAS from 20<sup>th</sup> May'2014 to 19<sup>th</sup> May 2017.</li> <li>• 1426 SHGs have been formed in 17 Non-SPUR Towns since 20 May'2014 but in 25 SPUR Towns, any other new SHGs have not been formed by APMAS.</li> <li>• In 25 SPUR towns, 5158 SHGs have been formed by other NGOs including the year of 2012, 2013 &amp; 2014. The all older groups are reported by APMAS whereas the contract has been done since May'2014.</li> <li>• If APMAS will not form the new groups in 25 SPUR towns, APMAS will submit the office order/ instruction against the target.</li> </ul>
2.	Formation of ALF	<ul style="list-style-type: none"> <li>• Under the assignment of APMAS, the formation of ALFs is not under taken.</li> </ul>
3.	Formation of CLF	<ul style="list-style-type: none"> <li>• As per plan, 21 CLFs have to be formed as on 19<sup>th</sup> August'2015, but 10 CLFs have been formed in NULM towns which is less than target.</li> <li>• Three town level federations have to be registered under the act within the time period of the 1<sup>st</sup> Quarter of 2<sup>nd</sup> Year. But till date, any other CLF has not been registered.</li> <li>• The Bye-laws and other supplementary documents of three CLF have been submitted for the registration to District Cooperative Office.</li> <li>• It is asked that the reason of slow progress should be reported regarding the formation and registration of CLF.</li> </ul>
4.	Training to SHGs members	<ul style="list-style-type: none"> <li>• APMAS will submit the report of all trainings with proof of all documents like reports, training schedule, photographs, list of participants etc.</li> </ul>
5.	Contract agreement Vs. Inception Report	<ul style="list-style-type: none"> <li>• It is found that the action plan made under Inception report is not matched with the Contract agreement. Therefore, the action plan should be reviewed in terms of contract agreement and revised action plan should be made and submitted.</li> </ul>

ISSUE		DECISION TAKEN
6.	Submission of report	<ul style="list-style-type: none"> <li>• APMAS will submit the report as per agreement in tabular form i.e Name of year, target, Achievement, deviation and remarks</li> </ul>
7.	Survey of Urban Street Vendors	<ul style="list-style-type: none"> <li>• In 31 towns, 33,749 Street vendors are identified through bio-metric survey out of the total target of 83,275 in 42 towns.</li> <li>• NASVI will submit the report along with the justification for non-started survey in 11 towns.</li> </ul>
8.	Formation of Town Vending Committee	<ul style="list-style-type: none"> <li>• As per NASVI report, 14 TVC have been formed out of the total target of 42. Therefore, NASVI will submit the report with proofs of all documents for the formation of TVC.</li> </ul>
9.	Formation of Town Level Federation	<ul style="list-style-type: none"> <li>• 39 Town Level Federations have been formed and 22 TLFs have opened the bank saving account. NASVI will submit the bank account no. with name of bank along with the proof of passbook.</li> </ul>
10.	Registration of TLF & SLF	<ul style="list-style-type: none"> <li>• Any other TLF &amp; SLF have not been registered under the act. The report regarding the reason for lack of registration should be submitted by NASVI.</li> </ul>
11.	Training of Street Vendors	<ul style="list-style-type: none"> <li>• The members of 11 Town level Federations have been trained on administrative and financial system of TLF.</li> <li>• NASVI will submit the report of all trainings along with proofs of all documents.</li> </ul>
12.	Issue of I-Card to Street Vendors	<ul style="list-style-type: none"> <li>• I-card is not issued to street vendors. Therefore, NASVI will submit the report regarding the issue of I-card to street vendors.</li> </ul>
13.	Eviction of street vendors	<ul style="list-style-type: none"> <li>• Nasvi raised the issues of eviction as biometric survey is ongoing and both should not be run on same time. And because of this street vendors thinks that when we finished the survey in a particular area next day eviction program will run by administration.</li> </ul>
14.	Contract Agreement Vs. Inception Report	<ul style="list-style-type: none"> <li>• It is found that the action plan made under Inception report is not matched with the Contract agreement.</li> <li>• Therefore, the action plan should be reviewed in terms of contract agreement and revised action plan should be made and submitted.</li> </ul>
15.	Releasing the fund to NASVI	<ul style="list-style-type: none"> <li>• NASVI raised the issue to release the funds of 3<sup>rd</sup> instalment because it is much delayed.</li> </ul>
16.	Review meeting of Resource agencies	<ul style="list-style-type: none"> <li>• Next review meeting is proposed on 8<sup>th</sup> August'2015 at 3.00 PM for review the progress of the project.</li> </ul>

*(Indu Kumari)*  
 (Indu Kumari)

OSD, UD&HD

Date: August 3, 2015

No.

Copy to:

- i. Principal Secretary, UD&HD
- ii. Team Leader, PMC-NULM

**STATE URBAN LIVELIHOOD MISSION**  
Progress Review Meeting

03rd September, 2015

Conference Hall, PMC-NULM Office, 7th Floor, Indira Bhawan, Patna

Name of Participants	Designation	Name Of Organisation	Mobile no.	Email. ID	Signature
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