

Date of Meeting : 4th November, 2015 from 11.00 AM to 12:00 PM

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

A meeting was held on November 04, 2015 at 11.00 AM to review the project progress and related issues of under NULM, Bihar. The meeting was chaired by the Principal Secretary, UD&HD. Ms. Indu Kumari, Officer on Special Duty along with PMC team along were present at the meeting.

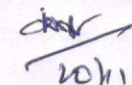
The issues and decisions taken in the meeting are as follows:

	ISSUE	DECISION TAKEN
1	EST&P	
1.1	<p><i>Evaluation of the proposals for empanelment as STPs received in the second phase</i></p> <p>Out of the total 92 proposals that were received, 42 proposals were found to be eligible as per the information submitted by the agencies. Rest 56 proposals did not meet the eligibility criteria published in the Expression of Interest.</p>	<p>PMC was directed to prepare a detailed report on selection of agencies and upload the same on website after approval.</p> <p>It was also directed to notify the date and name of the Nodal Officer for grievance redressal. The details of the issues raised and resolutions / decisions taken thereafter should be uploaded on website for public access and to bring transparency in the selection process.</p> <p>The entire process which includes evaluation, uploading results and report, results of grievance redressal and finalisation of successful bidder should be completed by November 30th, 2015.</p> <p>The News Papers adds to be published after the code of conduct is over. The matter for the newspaper add should be modified to include new features developed for the online applications. The add to be published by November 25, 2015.</p>
1.2	<p><i>Online Applications</i></p> <p>Lack of awareness among the potential beneficiaries. Sensitisation of the elected representatives (Municipal Bodies)</p>	<p>Appeal letters to be written to Mayors, Deputy Mayors and Ward Members for mobilising the beneficiaries from their respective areas and sharing information about the online application details with the eligible candidates.</p> <p>It was decided to organise a state level workshop for orienting the Mayors and</p>

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1.3	<p>Advance Payment to Certification Agencies.</p> <p>For the certification of successful candidates who have undergone the training programme, NCVT has designated 17 independent agencies impanelled with it. These agencies have enquired about the provision of advance payment.</p>	<p>Deputy Mayors in December. PMC to submit proposal for the same.</p> <p>It was decided that the request for advance payment can be entertained only if it comes from NCVT in writing.</p>
2.	SM&ID	
2.1	<p>Formation of SHGs in SPUR towns</p> <p>APMAS, the agency contracted by SPUR, is forming new SHGs in the 17 NULM Towns. However, the agency has declined to form SHGs in other 25 towns (SPUR towns) giving reasons that formation of SHGs in the non-SPUR town was not in their scope of work. According to APMAS, the formation of SHGs in these town was the responsibility of NGOs engaged by SPUR for the purpose.</p> <p>The review of the APMAS contract suggests that the agency was accountable for forming 6000 SHGs irrespective of categories of towns.</p>	<p>PMC was directed to invite APMAS and SPUR representatives in the next review meeting to resolve the issue.</p>
2.2	<p>Preparation of Saturation Plan for the formation of SHGs</p>	<p>PMC was also directed to prepare a Saturation Plan to ensure that all the eligible poor families from the NULM towns are brought under the gambit of SM&ID component through Self Help Groups, Area and City Level Federations. The draft plan should be presented in the next meeting.</p>
2.3	<p>Online entry of SHG's details.</p> <p>Since Resource Organisations have not been engaged for the SPUR Towns (25 towns where APMAS is not forming SHGs), the details of the SHGs are not being entered online.</p>	<p>In the towns where APMAS is not forming SHGs, the entry of SHG's details should be done by the Community Organisers (to be appointed) and respective CMMU staff.</p>
2.4	<p>Preparation of Street Vending Plans for three towns that have been proposed in the Annual Action Plan.</p> <p>APMAS, which was requested to submit a proposal, has not shown</p>	<p>It is the responsibility of the ULBs to prepare the street vending plans for their respective towns. Therefore, ULBs should be directed to submit such proposals. ULBs may engage specialised agencies for the preparation of vending plans.</p>

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	much interest in taking up the task. Moreover, preparation of Street Vending Plans is not part of the APMAS contract.	PMC was directed to move the file for delegating the responsibility and transferring the available funds to the ULBs.
3	Shelter for Urban Homeless	
3.1	<i>Current status on the land identification, tendering process and construction of new Shelters</i>	Detailed report on the ULB wise status of programme implementation with regard to each stage i.e land identification, tendering, construction etc. should be prepared and submitted to the office of the Principal Secretary for review and further directions. Each CMMU should be instructed to send the proposals for new constructions as well as refurbishment of the existing shelters.
3.2	<i>Guideline for the Operations and Maintenance of the Shelters</i>	The O&M guidelines prepared by the PMC should be modified incorporating that Area Level Federations may be given the responsibility to manage these centre. The draft guideline should be approved by the department before being shared with ULBs.
3.3	<i>Refurbishment of the existing shelters</i>	The refurbishment of all the shelters should be completed by 26 th January 2015.
4.	Support to Urban Street Vendors	
4.1	<i>Verification of the field data collected through biometric devices.</i> NASVI, the field level agency engaged for conducting biometric survey of the Street Vendors has reported to have completed the survey of about 33852 vendors. However, the verification of data has not been done.	PMC was directed to verify data using random sampling method through the CMMU and SMMU staff.
4.2	<i>ULBs are less responsive to this component</i>	Circular should be issued to all the ULBs for owning up the SUSV component of the NULM so that greater emphasis could be laid down by them to improve the status of street vendors.
4.3	Current online system of data entry has provisions for approval and rejection modes only provided at the ULBs dashboard. However, NASVI has complained that in some cases the surveyed vendors are not present at the time of verification by ULBs as a	PMC was directed to modify the online data entry system within the MIS to allow one-time reverification of the cases where the surveyed vendors could not be located or were absent at the time of verification. The results of the reverification shall be binding on the surveying agency.

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	result these entries are rejected by the them. There is no mode available at the ULB dashboard to order reverification.	
5.	Self-Employment Programme	
5.1	Training cost to the RSETIs. RSETIs are providing training to the groups as well as individual under SEP component of the NULM. However, they are not charging any fee as they are meeting the cost of training from their own funds which are limited. Therefore, for future trainings funds would required.	PMC to study the SEP guideline and check if the financial provisions are there. In case there are no provisions for the payment of fee for such trainings, Government of India should be requested to provide for such provisions on the pattern of NRLM.
6.	Progress Report Preparation of Quarterly Progress Report	PMC was directed to prepare and submit quarterly reports. The format and structure of the Quarterly Reports published by JEEVIKA may be referred to prepare the QPR for NULM.
7.	MIS Due to lack of resources, the required equipment and servers are not being made available to the MIS development team impeding the progress.	Ms. Indu Kumar, OSD was directed to review the MIS proposal file submitted by PMC to the department and arrange for a consultation meeting to discuss and seek opinion of other experts. It was suggested to invite one of the experts from the IT department in the meeting.


 (Amrit Lal Meena)
 Principal Secretary, UD&HD

No.

Date: November..... , 2015

Copy to:

- i. Officer on Special Duty, UD&HD
- ii. Team Leader, PMC-NULM