

Minutes of Meeting—State Urban Livelihoods Mission-Bihar

177

Date of Meeting : 7th October, 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 7th October, 2015 at 11.00 AM to review the project progress and related issues under NULM, Bihar. The meeting was chaired by the Principal Secretary, UD&HD. The list of the participants is enclosed with the Minutes of Meeting (MoM) at the end.

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

ISSUE	DECISION TAKEN
<p>1. SM&ID:</p> <ul style="list-style-type: none"> The progress of physical and financial is not up to the mark. PMC needs to monitor the component progress rigorously to improve the achievements as per targets 	<ul style="list-style-type: none"> A letter to APMAS is to be sent for improving their progress for formation and grading of SHGs. PMC is also to monitor the ALF and CLF formation and fund allocation. PMC has been instructed to call APMAS for reviewing the progress and set their weekly targets. PMC will also present the weekly targets and Progress during review meetings. Action plan is required for bringing urban poor families into formation of SHGs. At least 15% of urban population is poor therefore they should be brought under the component. APMAS should be given weekly targets of uploading their data at SULM MIS portal.
<p>2. SUSV:</p> <ul style="list-style-type: none"> Progress of the agency (NASVI) is found slow. Biometric survey which is already done for about 35000 beneficiaries data uploading is also poor. Only 200 beneficiaries' data could be uploaded at MIS portal of SULM website even after the reminder to the agency 	<ul style="list-style-type: none"> A letter should be issued from department to NASVI to improve the progress and to upload of completed biometric survey data at the website on priority basis. Weekly targets should be given to NASVI for the field progress. NASVI should ensure to upload the real time biometric survey data in SULM MIS at field level. ULB-wise target and progress of NASVI should be submitted to department on week basis.
<p>3. SEP:</p> <ul style="list-style-type: none"> Progress of the SEP component is inadequate and slow. Progress of SEP activities are slow due to code of conduct as Commissioner/ EOs are 	<ul style="list-style-type: none"> PMC should prepare the weekly target/plan ULB-wise for achieving the progress. PMC should focus on activities which are possible to proceed in between and be prepared to fasten the project activities

	ISSUE	DECISION TAKEN
	<p>not able to spare their time for NULM programme and in forwarding the application to bank although PMC is working sincerely.</p> <ul style="list-style-type: none"> • Video Conference with RSETI and the financial implication of their training to the beneficiaries. 	<p>after the code of conduct is over.</p> <ul style="list-style-type: none"> • PMC should schedule Video Conference with RSETI director. • PMC should coordinate with RSETI and inform department about financial implication concerning to the training programme of beneficiaries provided through RSETI
4	<p>SUH:</p> <ul style="list-style-type: none"> • Identification of Land for construction of shelter in 38 DHQ Town. • Refurbishment of existing shelters • Construction of new SUH in all 38 DHQs 	<ul style="list-style-type: none"> • Coordination with ULB identification of suitable land for construction of SUH • Follow up with CMMU staff for land identification and tendering work. • Approval for model guideline to be taken. • ULB wise details of all such existing shelters to be maintained so that an amount of 6.00 lakh can be released to ULBs after election. • PMC shall put up the File for refurbishment of old shelters so that department could issue the instructions to the ULBs after 15th November 2015. Target for refurbishment of old structure would be till December 2015. • Progress report and update to be taken from all respective ULBs where SUH have been sanctioned.
5	<p>EST&P:</p> <ul style="list-style-type: none"> • Agencies verified and lying in 3rd category are still need to be processed. • PMC queried if income certificate issued by RTPS could be used as poverty indicator for skill training beneficiaries who are not having BPL card. 	<ul style="list-style-type: none"> • PMC should put up the proposal for preceding the remaining STPs' files for first instalment. • The Principal Secretary instructed PMC to formulate a pattern on the basis of various poverty indicators from SECC data.


 (Amrit Lal Meena)

Principal Secretary, UD&HD

Date: 7th October, 2015

Copy to:

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

A