

**Minutes of Meeting – State Urban Livelihood Mission, Bihar**

**Date of Meeting** : 8<sup>th</sup> Sept' 2015 from 03.00 PM to 5:00 PM

**Venue** : 7<sup>th</sup> Floor, Indira Bhavan, R.C. Singh Path, Boring Canal Road- Patna

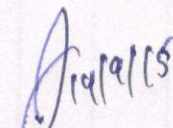
A Meeting was held on September 08, 2015 at 3.00 PM to review the progress and issues of Social Mobilization & Institution Development and Support to Urban Street Vendors component of National Urban Livelihood Mission. The meeting was chaired by Mrs. Indu Kumari, OSD, Urban Development and Housing Department, Govt. of Bihar. The list of the participants is annexed in separate sheet.

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

ISSUE		Discussion & decision Taken
A.	<b>Social Mobilization &amp; Institution Development</b>	<ul style="list-style-type: none"> <li>As per agreement, APMAS will form 6000 SHGs in 25 SPUR towns &amp; 3000 SHGs in 17 Non-SPUR towns during the period of 20<sup>th</sup> May, 2014 and 19<sup>th</sup> May, 2017.</li> </ul>
1.	----- <b>Formation of new SHGs</b>	<ul style="list-style-type: none"> <li>But, APMAS is forming new groups in 17 Non-SPUR towns since May'2014. As on July' 2015' 1426 new groups have been formed.</li> <li>Because APMAS is not forming new SHGs in another 25 towns, therefore, It is required any instruction / Letter submitted by APMAS against the target.</li> </ul>
2.	Grading of SHGs	<ul style="list-style-type: none"> <li>The annual action plan for grading of 2500 SHGs was made since 20<sup>th</sup> May'2014 to 19<sup>th</sup> May' 2015 but only 2355 SHGs are graded against the target. Therefore, It is decided that The plan of next quarter would be made for the grading of SHGs by APMAS and submitted to UD&amp;HD.</li> </ul>
3.	Opening of basic saving account of SHGs	<ul style="list-style-type: none"> <li>3831 SHGs have opened the bank account against the target of 2500 and 485 SHGs have submitted the documents to the bank for opening the bank account. APMAS will submit the year wise bank account of SHGs for evaluating the achievements during the financial year.</li> </ul>
4.	Mobilization for bank loan	<ul style="list-style-type: none"> <li>Micro credit plan has been completed for 215 groups. Therefore, it is decided that the loan application will be generated and submitted to the bank.</li> </ul>
5.	Submission of implementation plan	<ul style="list-style-type: none"> <li>APMAS will submit the implementation plan for pending work as per target.</li> </ul>
6.	Formation of ALF	<ul style="list-style-type: none"> <li>234 ALFs have been formed and 4 ALFs of Biharsharif have submitted the documents for the registration.</li> </ul>
7.	SHG Training	<ul style="list-style-type: none"> <li>22 numbers of training have been completed but detailed report was not submitted. Therefore, it is required to submit the detail training report to UD&amp;HD.</li> </ul>
8.	Formation of CLF	<ul style="list-style-type: none"> <li>10 CLFs have been formed in NULM towns and 3 CLFs have submitted the documents to Cooperative</li> </ul>



ISSUE		Discussion & decision Taken
9.	Contract agreement Vs Action Plan	<ul style="list-style-type: none"> <li>It is found that contract agreement and Action Plan is not matched with each other, therefore, revised action plan for the financial year of 2015-16 should be prepared by APMAS and submitted to UD&amp;HD</li> </ul>
<b>B. Support to Urban Street Vendors</b>		
10.	<b>Survey of Street Vendors</b>	<ul style="list-style-type: none"> <li>Bio-metric Survey has been started in 31 towns and 33,392 street vendors are identified.</li> <li>NASVI will submit the report behind slow progress and reasons for uncovered towns for bio-metric survey.</li> </ul>
11.	Formation of Town Vending Committee	<ul style="list-style-type: none"> <li>As per NASVI's report, 14 TVCs have been formed out of 42. The process for the formation of TVC in another town is should be started immediately.</li> </ul>
12.	Formation of Town Level Federation	<ul style="list-style-type: none"> <li>As per NASVI's report, 39 TLFs have been formed and 22 TLFs have already opened their bank saving account. The detail report of bank account will be submitted by NASVI.</li> </ul>
13.	Training of Street Vendors	<ul style="list-style-type: none"> <li>The members of 11 TLFs are trained on administrative and financial manual. NASVI will submit the detail report/documents on training as well as the Training Module on specific topic</li> </ul>
14.	Issue of I. Card	<ul style="list-style-type: none"> <li>Format of I-card and registration certificate for street vendors have been designed and developed. The formats have been submitted to UD&amp;HD for the approval.</li> </ul>
15.	Contract Agreement Vs. Action Plan	<ul style="list-style-type: none"> <li>It is found that Annual Action Plan is not matched with contract agreement. Therefore, NASVI will submit the revised annual action to UD&amp;HD.</li> </ul>

  
 ( Indu Kumari)  
 OSD, UD&HD  
 Date :

No.

Copy to,

- I. Principal Secretary, UD&HD
- II. Team Leader, PMC-NULM

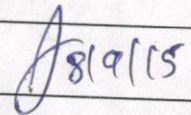
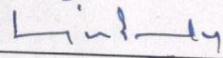

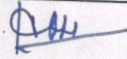
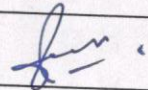
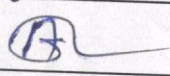
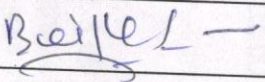
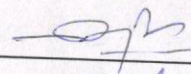
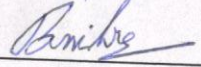


# NATIONAL URBAN LIVELIHOOD MISSION

## Review Meeting

8th September, 2015

Location: Conference Hall, UD & HD, Indira Bhawan, Patna

No.	Name of Participants	Organization	Designation	Mobile no.	Email. ID	Signature
	Ms. Indu Kumari	UD & HD	OSD	7631666015	induosd@gmail.com	
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