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Minutes of Meeting-State Urban Livelihoods Mission-Bihar

Date of Meeting : 12th July, 2017 from 09:30 AM to 11:30 AM
Venue : PS Chamber, UD&HD - Patna.

A Meeting was held on 12th July 2017 at 09:30 am under the Chairmanship of the Principal Secretary, UD&HD to review the progress and related issues under DAY-NULM, Bihar. Special Secretary, Deputy Director cum Nodal Officer-DAY NULM, Representatives of NASVI along with the team members of PMC-NULM participated in the meeting.

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

Issues		Decision
1	Component : Support for Urban Street Vendors	
1.1	Distribution of Provisional ID card	<ul style="list-style-type: none">• PMC informed that 15510 street vendors were verified and approved by TVC. Out of this, work order for printing of 11816 IDs was issued to printing agency. 5679 IDs had been printed by the agency and handed over to ULBs. PS expressed his concerns over the slow progress of card distribution.• PMC shared that NASVI had completed survey of 56810, out of which approx. 36718 Vendors were not having complete details like AADHAR number / Vending category / Father's name / Permanent address.• PMC was instructed to issue a letter to NASVI asking them finish the validation of IDs within 15 days.
1.2	Development of vending zones	<ul style="list-style-type: none"><input type="checkbox"/> PMC informed that proposal from Arah was received and was being reviewed. PMC was instructed to review the proposal and ensure that if any work was proposed on the roads and pavements, necessary approvals should be taken from the concerned departments such as Road construction Department before starting any construction.<input type="checkbox"/> PMC was instructed to prepare and publish the RFP for engaging of agency under SUSV as the NASVI's project was over.<input type="checkbox"/> PMC shared that I- card to street vendors of Sheikhpur was not distributed, as Executive Officer wanted to mention the vending zone on the card. Visit to Sheikhpura and Buxor ULBs were proposed to resolve these issues and start distribution of cards.
1.3	Registration of State Level Federation	<ul style="list-style-type: none"><input type="checkbox"/> The Byelaws of the State Level Federation were reviewed by the PMC and salient features, specially the criteria of membership, was presented in the meeting. It was observed that there was no link between the membership of TLF and its members being nominated to SLF. PMC was instructed to issue a letter to NASVI asking them on what basis the registration of SLF was done without reference to TLF. The concerned official of PMC should also be asked to explain how this allowed to happen. Also review should done to see what amendments need to be done.

2	Component : Social Mobilization and Institution Development	
2.1	Engagement of RO through Fresh RFP	<input type="checkbox"/> PMC informed that department had received 10 proposals against the RFP. 4 Proposals for Cluster- 3 (Patna), 3 Proposals for Cluster-2 (Tirhut), 3 Proposals for Cluster-1 (Koshi). Tehnical bid opening meeting was held on 4 th July-2017 and Technical evaluation of the proposal was under process. PMC was instructed to complete the evaluation process soon.
2.2	Engagement of Community Resource Persons (CRPs)	<input type="checkbox"/> PMC shared that as per previous instructions, policy for engagement of CRPs had been prepared and would be placed in the next Executive Committee meeting of DAY-NULM.
2.3	Establishment of City Livelihood Center	<input type="checkbox"/> PMC shared that a draft RFP for establishment and operationalization of CLC on PPP mode was ready, that could be shared with ULBs after approval. PMC suggested that ULB should have both option available for establishment of CLCs either through PPP mode or by ULBs themselves. Principal Secretary suggested that primarily it should be on PPP mode. Further, it was decided that this would be put up in agenda of the EC meeting. <input type="checkbox"/> PMC was instructed to ensure that the facilities at the CLC were not availed as Point of Sale for local vendors, sellers or any producer. These facilities should be used to provide various services to the urban population.
3.	Capacity Building & Training	
3.1	Engagement of COs	<input type="checkbox"/> PMC informed that process note for engagement of CO was ready. It was suggested that matter should be discussed in the Executive Committee for approval.
3.2	Performance Evaluation of CMMs	<input type="checkbox"/> PMC shared that the component wise performance indicators, as per KRA, for City Mission Managers had been prepared. It was suggested that performance indicators should not be exhaustive and marking/weightage should be given against each indicator. Performance Evaluation of CMMs should be carried out on a Monthly, Quarterly and Half-yearly basis. CMMs should also be communicated about their performance along with their respective Municipal Commissioner /Executive Officer.
4.	Components: EST&P	
4.1	Start of next Batch of Skill Training from 15 th July -2017	<input type="checkbox"/> PMC shared that till now training had started for 8 batches at 6 SDCs of 5 ULBs from 1 st to 15 th July-2017. 10 more batches would start as the trainers having gone through TOT were available with these SDCs. <input type="checkbox"/> PMC also informed that the list of 6 Govt. Training Providers empanelled with the BSDM was made available to the UDHD. In this regards, it was decided that MoU with GTPs would be done at ULB level in phased manner. Initially Municipal Corporation

		would be instructed to prioritize the courses. Based on the assessment of course priority and availability of intake capacity of GTPs , ULB could enter into an agreement with the respective GTPs .
5. Self Employment Program (SEP)		
5.1	Progress of Self Employment Program	<input type="checkbox"/> It was observed that progress under SEP was not moving as per plan. PMC informed that the monitoring of progress was being done rigorously. It also informed that PMC had identified some of the CMMs who were not producing the desired results. These CMMs had been show caused and were given warning to improve their performance. <input type="checkbox"/> State Mission Manager – FI&SEP shared that the Zonal Manager-UCO bank had assured that all branches of UCO bank would support in SHGs credit linkages.
5.2	Operationalization of Interest Subsidy account under DAY-NULM	<input type="checkbox"/> PMC shared that letter for opening of bank Account for transferring Interest subsidy had been issued to Allahabad Bank. <input type="checkbox"/> PMC was advised to park some amount in that account, so that reimbursement of claims could be started through portal.
6. Components : Shelter for Urban Homeless		
6.1	Survey of Homeless Persons	<input type="checkbox"/> PMC informed that till now 861 Homeless were identified. During this period, 536 homeless persons were surveyed covering 8 ULBs. However, only 1 ULB i.e. Bettiah had completed the survey.
6.2	MoU with Koshish Trust for O&M of a Shelter at Patna	<input type="checkbox"/> PMC was instructed to write to the Patna Nagar Nigam to extend the contract period from 1 year to 2 years to assess the success of model presented by Koshish. <input type="checkbox"/> PMC was also instructed to write to PMC to reconsider its decision to charge maximum Rs. 50/person for meals from the beneficiaries. As objective of the SUH was to provide shelter to poor people, the Rs. 50/person seemed too high. It should be reduced to Rs. 30 maximum.
6.3	Proposal for Additional Shelters	<input type="checkbox"/> PMC shared that a reminder letter had been issued to ULBs but till now no proposal had been received.
7 Others		
7.1	Linkage of SULM Portal with BSDM and NULM MIS Portals	<input type="checkbox"/> PMC informed that regular communication was being done with BSDM- MIS team for syncing of data. However, as the BSDM team was busy in resolving issues related to BSDM portal raised by SDCs, the linking process was put on hold for some time. However, BSDM had assured that the process would start as soon as software related issues were resolved. <input type="checkbox"/> PMC informed that linkages between NULM and SULM portal was in progress and SULM- MIS team would visit NIC, Delhi for further process for syncing of data.

7.2	Engagement of IEC team members.	<ul style="list-style-type: none">• PMC informed that a comprehensive IEC plan with guidelines were prepared for IEC campaign in all the ULBs. The file in this regard had already been moved for approval of financial allocation to ULBs. PMC was instructed to ensure that IEC team monitors all the schemes of the department during their visit to the ULBs.
7.3	Transfer of DAY-NULM Funds to Newly added Towns.	<ul style="list-style-type: none">• PMC shared that new ULBs were requesting funds for performing activities under DAY-NULM. It was suggested that activity wise fund against each component should be transferred to newly added ULBs and for IEC component; fund should be made available to all ULBs as per Annual Action Plan.• PMC was also instructed to add a slide on financial Progress of the Mission in next presentation.

21/7/2017

(Chaitanya Prasad)
Principal Secretary
Urban Development & Housing
Department

Date: 25/7/17

No. 04/NULM-83/16-1734

Copy to:

1. Project Manager, NASVI

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