

Minutes of Meeting-State Urban Livelihoods Mission-Bihar

Date of Meeting : 18th April, 2018 from 11:00 AM to 01:00 AM
Venue : PS Chamber, UD&HD - Patna.

A Meeting was held on 18th April 2018 at 11:00 AM under the Chairmanship of the Principal Secretary, UD&HD to review the progress and related issues under DAY-NULM, Bihar. Special Secretary 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 : HR&CBT	
1.1	Delay in finalization of KRA format for evaluation of CMMU.	<ul style="list-style-type: none"> The principal secretary raised concerns for delay in finalization of KRA format and directed PMC-NULM to expedite the same at the earliest. PMC was also directed to replace the poor performing CMMs on the basis of KRA and appoint new one.
2	Component : Support for Urban Street Vendors (SUSV)	
1.1	Finalization of RFP for Selection of Resource Organizations (ROs) under SUSV.	<ul style="list-style-type: none"> PMC informed that the modified draft RFP for selection of a RO for 12 Municipal Corporations of Bihar has been prepared and placed for the approval of the department. PMC-NULM was directed to review the TOR of the RFP in regard to works related to CSVP and DIP and ensure that the vending plans should include the plan for each and every roads in the city.
1.2	Survey of Vendors in new NULM cities.	<ul style="list-style-type: none"> PMC informed that the preparation of guideline for conducting survey of vendors in new NULM cities was in progress. The survey may be conducted by the SHG's/ALO's member of the respective ULBs. The Principal Secretary directed to use mobile base user friendly App which could be used by the surveyors. The App should capture the geographical details along with date and time while capturing the photographs of vendors during survey.
1.3	Slow progress of Printing IDs for surveyed street vendors.	<ul style="list-style-type: none"> The Principal Secretary raised his concerns about slow progress of printing of IDs. In this regard, PMC informed that the agency had been given 7 days timeline for printing and delivery of rest IDs. PMC was also directed explore the alternate arrangements such as floating of RFP or allotment of fund to ULBs to print IDs etc. for rest of the surveyed vendors.
1.4	Sanction and allotment of fund to ULBs for development of vending zones.	<ul style="list-style-type: none"> PMC informed that the compliance report was still awaited from Bhagalpur, Buxar, and Motipur ULBs. A letter was also issued to Ara for sending their request for administrative sanction as the revised estimate is to

		<p>be approved by the Municipal Engineer. Query was also raised by engineering cell on the proposal received from Bihiya ULBs.</p> <ul style="list-style-type: none"> • PMC was directed to coordinate with above ULBs who have not yet submitted the compliance of the query and expedite the same at the earliest.
3. Employment through Skill Training & Placement (EST&P)		
3.1	Allotment of fund to ULBs for training programme being conducted through SDCs.	<ul style="list-style-type: none"> • PMC was directed to ensure allotment / transfer of funds to those ULBs where SDCs are imparting training to the beneficiaries. • PMC was also instructed to issue a letter to BSDM regarding non presence of their official (Mr. Naveen Kumar) in the departmental review meetings. • PMC highlighted that due to some issues at CIPET, Hazipur by the candidates form Betia & Ara quit the ongoing training, PMC was directed to visit CIPET, Hajipur to resolve the training issues and coordinate with the officials of CIPET for delivery of quality services and residential facilities provided to the candidates.
4. Component : Shelter for Urban Homeless (SUH)		
4.1	Analysis of Homeless surveyed data and strategy for availability of IDs to homeless person.	<ul style="list-style-type: none"> • PMC was directed to find out the data regarding homeless persons who did not have any ID. It was directed to ensure availability of IDs to such inmates through operational shelters.
4.2	Invitation of proposal from ULB for new SUH.	<ul style="list-style-type: none"> • PMC informed that in compliance of the decision of PSC, the file had been moved along with draft letter for inviting SUH proposals from ULBs. • PMC was also directed to request for proposals for the refurbishment of existing SUH in new NULM towns, if available any.
5. Components : SM&ID		
5.1	Finalization of RFP for selection of RO under SM&ID	<ul style="list-style-type: none"> • PMC informed that the draft RFP had been prepared and placed in file for approval. The draft RFP has been prepared for selection of Resource Organization for 3 clusters, as the whole towns of Bihar was divided in 3 Clusters. • PMC was directed to review and assess the necessity of Human Resource to be engaged by Resource Organization and also study the strategy adopted by other states in regard to engagement of Resource Organizations. • PMC was directed to explore the possibility of implementing SM&ID component activities with the support of Community Organizers and CRPs without engaging Resource Organizations.

5.2	Presentation on Diagnostic Study conducted by JEEVIKA	<ul style="list-style-type: none"> PMC was directed to coordinate with JEEVIKA officials for the presentation on outcome of Diagnostic Study conducted by JEEVIKA team.
6. Self Employment Program (SEP)		
6.1	Progress of Self Employment Program	<ul style="list-style-type: none"> PMC was asked to ensure whether the nodal bank was reimbursing the interest subsidy directly to the claimant branch or not as per provisions asked to make it available on "Interest Subvention Web Portal" developed by Allahabad Bank and was directed to coordinate with the Allahabad bank to make presentation on above changes done on web portal immediately.
7. Others		
7.1	Publication of news and advertisement	<ul style="list-style-type: none"> IEC team was directed to prepare the content and newspaper advertisement in advance for publicity of major event to be held at ULB or state level such as inauguration of SUH, Inauguration of Skill Development Centre etc. by Hon'ble Minister or any other dignitaries. Designing IEC material can be done through outsourcing agency subject to the prior approval of the department.
7.2	Changes in the IEC Team	<ul style="list-style-type: none"> The progress under IEC was reviewed and it was observed that development and designing of IEC materials did not meet the industry standards. The existing IEC team lacks expertise and technical ability to work on tools such as graphic designing and illustrations. PMC was directed to review the existing educational and experience criteria of the IEC personnel and revise it so that professionals having experience in Public Relations / Graphic Designing / Illustrations, etc. could be placed in IEC Team.

(Signature)
8/5/2018

(Chaitanya Prasad)

Principal Secretary,

Urban Development & Housing Department

Date: