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MINUTES – EXECUTIVE COMMITTEE (EC) – 3rd MEETING

State Urban Livelihoods Mission Urban Development & Housing Department, Govt. of Bihar

The 3rd Executive Committee meeting was held pm on 18 August 2016 at 3:30 P.M. under the **Chairmanship of Shri Shishir Sinha, Development Commissioner, Government of Bihar** in his Chambers to discuss the Agenda as placed by the Urban Development and Housing Department to report on progress of implementation of National Urban Livelihood Mission (NULM).

Members Present : As per enclosed attendance sheet

The Chairman of the Committee welcomed all the participants and directed the UD&HD team to commence the meeting.

Shri Chaitanya Prasad, Principal Secretary, UD&HD introduced all the team members to the EC. He briefly described the agenda of the 3rd EC Meeting and major achievements under the Mission.

The Agenda wise discussion and decisions taken are as follows:

Agenda Number	Agenda Items	Decisions taken
Agenda 1/9	Confirmation of the minutes of the previous meeting held on 13 th Jan, 2016.	Proceedings of the last meeting held on January 13, 2016 was confirmed
Agenda 2/9	Action taken on the various items discussed during the previous EC meeting.	The Committee expressed its satisfaction over the Action Taken on the decisions taken in the last meeting. Accordingly the Action Taken Report was approved.
Agenda 3/9	Review of the Progress made till July 2016	Committee expressed its satisfaction over the progress made under the Mission. However, it noted that some of the components such as EST&P and SEP need special attention as progress for these components was not upto desired level.

<p>Agenda 4/9</p>	<p>Approval of Revised Annual Action Plan (2016-17)</p>	<p>The Annual Action Plan approved in the 2nd Executive Meeting has been revised on account of changes effected in the DAY-NULM guidelines by the MoHUPA, GoI and calculation errors. While the previously sent Plan stood for Rs. 200.33 Cr. the projection as per the revised Action Plan was of Rs. 219.79 Cr.</p> <p>The revised Action Plan was discussed and approved.</p>
<p>Agenda 5/9</p>	<p>Approval on expansion of DAY-NULM in all the statutory towns of the State and nomenclature of the Mission as "Deendayal Antyodaya Yojana-National Urban Livelihoods Mission (DAY-NULM)"</p>	<p>With reference to letter of MoHUPA-K-14011/2/2012-UPA (FTS-5196), GoI notifying that State Governments may expand the Mission activities to all statutory towns in the State, department proposed to expand the Mission activities in all the towns.</p> <p>With same notification GoI modified the name of Mission from National Urban Livelihoods Mission (NULM) to "Deendayal Antyodaya Yojana-National Urban Livelihoods Mission" (DAY-NULM)"</p> <p>As proposed by the department, expansion of the Mission activities in all the statutory towns in the State was approved.</p> <p>New nomenclature of the Mission as "Deendayal Antyodaya Yojana-National Urban Livelihoods Mission [DAY-NULM]" was approved.</p>
<p>Agenda 6/9</p>	<p>Expansion of Scope of Work of PMC: M/s-Vision EIS consulting Pvt. Ltd in DAY-NULM programme</p>	<p>Department informed that Vision EIS Consulting Pvt. Ltd. was appointed as Project Management Consultant (PMC) since 13th Jan-2015 for facilitation and monitoring the implementation of NULM and its components in 42 Towns of Bihar.</p> <p>Clause 2 of the Agreement between department and M/s Vision EIS Consulting Pvt. Ltd. reads "At present there are forty-two towns covered by NULM, however this number may change in the future as per government of India notification. In such case the empanelment shall extend to the revised list of towns". It therefore mandates the expansion of scope of work of the PMC to include all the towns as the programme is extended to all statutory towns in the State.</p>

		<p>Department opined that besides contractual provisions for expansion of Scope of Work of PMC, it was imperative that the supervision and monitoring of the entire program was done by a single agency in all the towns.</p> <p>On the basis of contractual obligations, presentations made by the PMC in this regard and further deliberations, the expansion of Scope of Work of PMC to supervise and monitor implementation of NULM in all the towns in the State was approved.</p>
Agenda 7/9	Approval on the IEC proposal	<p>Department informed that as per contractual obligation read under Clause 4.3, the PMC had to submit an additional proposal on designing, planning and implementation of IEC activities to the department for its approval within a month of signing contract. Accordingly PMC submitted the detailed proposal.</p> <p>Department reviewed the proposal submitted by the PMC and proposed that for designing, development and production of IEC materials and implementation of publicity and awareness campaigns, services of specialised agencies should be hired. PMC's role would be to plan and facilitate the entire campaign, monitor the quality and supervise implementation. For planning and managing these tasks, PMC would be provided a separate team of dedicated experts having experience in managing IEC activities. The team will consist of one Manager at the State level and 5 Managers at zonal level. The remuneration and all other terms and conditions for engaging the team members would be at par with the existing contractual provisions of the PMC for engaging State Mission Managers and City Mission Managers.</p> <p>PMC was also directed to prepare Request for Proposal for the recruitment of such specialised agencies that would implement the IEC activities in all the towns.</p> <p>Proposal of the department to hire specialised firms for implementing IEC activities under the</p>

		Mission and proposed mechanism of supervision and monitoring through PMC was approved.
Agenda 8/9	Approval on MIS Development	<p>Department informed that PMC was mandated to submit an additional proposal for developing, designing and maintaining the website for SULM and Management Information System for monitoring and supervision of the Mission components as per the Contract. Accordingly, PMC had submitted the proposal. The proposal was reviewed by the SPUR and also presented to finance department and office of the UD&HD Minister for views and approval.</p> <p>Department observed that though the development, maintenance and operationalisation of MIS was included in the scope of work of the PMC, the mechanism to compare the costs proposed by the PMC with other similar service providers was missing. Therefore, in absence of competitive cost evaluation method in the PMC contract, department was unable to take a decision.</p> <p>Department informed that the MoHUPA, GoI has also developed an online MIS which was being used for NULM. The NULM MIS portal serves to the reporting requirements of the MoHUPA.</p> <p>Due to existence of two parallel MIS, same data has to be entered twice, both on SULM and NULM Portals by the STPs, Resource Organisations and ULBs resulting in unnecessary delays in submission of reports. The issue of re-entry could be resolved if GoI provides a gateway to SULM MIS for pushing data directly to NULM MIS from SULM MIS. Department has requested MoHUPA, GoI to provide technical solutions in this regard.</p> <p>Since, the SULM MIS has enabled online application, real time monitoring of progress, issuance of work orders, payments, removal of duplication, etc., besides providing a transparent system of implementing the programme, PMC was directed to keep the SULM MIS operational till the issue of API was resolved. PMC was allowed to hire four experts for managing the</p>

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		on-line systems. The remuneration of these experts would be worked out on the basis of cost incurred by Govt departments such as IT department or BELTRON for engaging experts for similar assignments.
Agenda 9/9	Any other matter with the permission of the Chair	—

Meeting ended with the vote of Thanks to the Chair.

18/8/2016

(Shishu Singh)
 Chairman EC-cum-Development Commissioner
 Government of Bihar

No. NULM-PMC/003/EC_MoM/2015-16

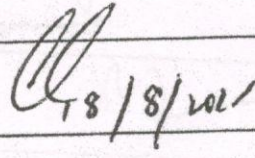
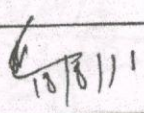
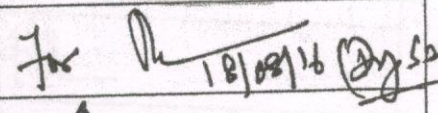
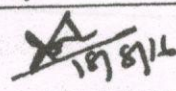
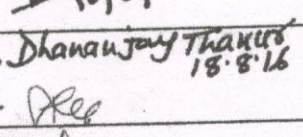
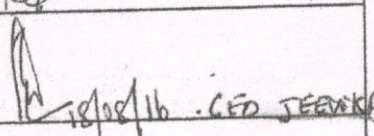
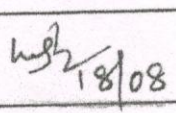
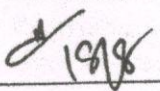
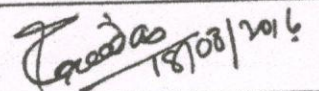
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Date: 22/8/2016

Place: Patna

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Y- NULM अधीन गठित राज्य स्तरीय Executive Committee की बैठक की उपस्थिति :-

S No.	Name	Designation	Signature
1	Sh. Shishir Sinha	Development Commissioner – Bihar	
2		Principal Secretary – Department of Finance	
3		Principal Secretary - UD&HD	 18/8/2016
4		Principal Secretary- Department of Industries	
5	Sumil Kumar Singh	Principal Secretary- Department of Education	 18/8/16
6		Principal Secretary- Department of Science and Technology	For  18/08/16 (By Singh)
7	Bipin Kr. Singh	Principal Secretary – Department of Labour Resource	 18/8/16
8	PREM SINGH MEHAR	Secretary – Department of Social Welfare and Scheduled Caste and Scheduled Tribe Welfare Dept.	 Dhananjay Thakur 18.8.16
9		Secretary- Department of Rural Development and Mission Director- NRLM	 18/08/16 . CEO JERAKA
10		Secretary- Department of Food and Consumer Protection	
11	Narendra Kr. Singh	Secretary- Department of Rural Works Additional Secretary, (R&D)	 18/08
12	X.K. Singh	State Mission Director- NULM	 18/8
13		Director, Science & Technology	
14		State Representative of RBI	
15		State Head of Nationalised Bank	
16	Rajiv Kr. Das	State Representatives of Lead bank AGM, SUPA	 18/08/2016

