

Minutes of Meeting-State Urban Livelihoods Mission-Bihar

Date of Meeting : 26th July, 2017 from 09:30 AM to 11:30 AM
Venue : PS Chamber, UD&HD - Patna.

A Meeting was held on 26th 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 work order of 11816 ID card have been given to printing agency. 569 more IDs have been distributed during this period. PS expressed his concerns over the slow process of card distribution. • PMC explained that ID card is being printed only of TVC approved data. 18000 street vendors were verified and approved by TVC. The data which is of Meat sellers or incomplete in all sense is not being forwarded to agency for printing. • PMC was instructed to issue a letter to NASVI asking them finish the validation of IDs and updation of Aadhar no. of rest 36718 vendors. For this now they have to approach each individual vendors rather than camp mode. If NASVI is failed to provide the complete details of vendors with Aadhar number. Deduction will take place accordingly.
1.2	Development of vending zones	<ul style="list-style-type: none"> • PMC informed that, recently the new vending zone has been marked under Khagaria Nagar Parishad and vendors have been shifted. PMC was directed to mobilize proposal for the development of the vending zone from Khagaria ULB. • PMC also informed that RFP is ready but due to absence of Aadhar number of surveyed street vendors against the NASVI's claim, we are not moving for floating the RFP. It was decided that RFP now should be published.
1.3	Registration of State Level Federation	<ul style="list-style-type: none"> □ PMC was directed to go through the Bye-laws of SLF and TLF thoroughly specifically in context of membership, Power, Functions of Federations etc., If necessary amendment may be asked at SLF level.

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2	Component : Social Mobilization and Institution Development	
2.1	Engagement of RO through Fresh RFP	<input type="checkbox"/> PMC informed that Technical Evaluation had been done at PMC level and it would be put in Technical Evaluation Committee for further process. PMC also suggested that document verification of technically approved agency need to be done.
2.2	Engagement of Community Resource Persons (CRPs)	<input type="checkbox"/> It was decided that agenda note on CRPs should be prepared and get it approved in file before putting it to EC.
2.3	Establishment of City Livelihood Center	<input type="checkbox"/> It was decided that prepare the agenda note on operationalization of CLCs and get it approved in file before putting it to EC.
3.	Capacity Building & Training	
3.1	Engagement of COs	<input type="checkbox"/> It was decided that prepare the agenda note on Community Organizers and get it approved in file before putting it to EC.
3.2	Performance Evaluation of SMM, IEC and MIS	<input type="checkbox"/> PMC shared that as per decision taken during last meeting, performance indicators has been revised and finalised, Based on it now the performance evaluation of CMM would be done. <input type="checkbox"/> It was also decided that similarly KRA of State Mission Manager, IEC experts and MIS experts needs to be prepared.
4.	Components : EST&P	
4.1	Skill Training	<input type="checkbox"/> PMC informed that MoU with 36 Skill Development Centers have been done against 68 SDCs, provided by BSDM. Till now only 14 batches could have been started in 12 SDCs. PS expressed his concern over the slow progress. <input type="checkbox"/> PMC shared that number of batches could not been started due to not having certified trainers with SDCs, as confirmed by BSDM. However PMC was instructed to continue or go with the process of MOU of SDCs with ULBs. TOT not done should not affect the process of MOU between SDCs and ULBs and also write a letter to BSDM about to allot more SDCs to UD&HD as target under EST&P component is huge for FY-17-18. <input type="checkbox"/> PMC also informed that MOU with GTPs (for residential & Non-residential) need to be done at ULB level in phased manner. GTPs where Residential Training can be done in following i.e. 1. CTTC-Kolkata, 2. PPDC- Agra, 3. CIPET-Hajipur, 4. TRTC-Patna and Non- residential training at (i) ATDC- Gaya, Hajipur , Patna, Chapra , (ii) IED-Patna & (iii) TRTC-Patna. <input type="checkbox"/> PMC was instructed to write a letter to all ULBs, primarily to Municipal Corporation, regarding their interest in the course offered by GTPs for sending the candidates to these centers. Accordingly the MoU can be done with these ULBs.

		<ul style="list-style-type: none"> <input type="checkbox"/> PMC shared that some Private SDCs are interested in residential training but due to not having clear guidelines for Residential training in BSDM, unable to start the training. PMC was instructed to write a letter to BSDM about the guidelines for residential training. <input type="checkbox"/> It was highlighted that there is better scope of placement with GTPs for example 100% placement had done for First batch of CIPET, Hajipur. PS suggested more Publicity should be done about GTP related courses. It was instructed that to ensure transparency and publicity, a complete profile (Center address, Course details, Classroom, Placement Plan, Placement done etc.) of SDCs should be maintained on SULM portal. <input type="checkbox"/> PMC requested for clarification regarding selection of such beneficiaries, who are resident of ULBs but having Food security card is of Rural areas. Though as per guidelines the candidates must have Food Security Card holders. It was decided that the matter can be put it in EC meeting.
5. Self Employment Program (SEP)		
5.1	Progress of Self Employment Program	<ul style="list-style-type: none"> <input type="checkbox"/> PMC was instructed to issue letter to RSETI, National Director and State Director, requesting them to facilitate the beneficiaries for linking with Self Employment Program, which is also a mandate of its MoU. <input type="checkbox"/> PMC shared that 112 applications had sanctioned under SEP -I and 2 in SHGs credit linkages during this period. It was observed that the progress was not happening as per target decided earlier. It was instructed that CMMs must do regular follow-up and achieve the monthly target of 500 applications.
6. Components : Shelter for Urban Homeless		
6.1	Proposal for Additional Shelters	<ul style="list-style-type: none"> <input type="checkbox"/> PMC was instructed that focus on getting new proposals from Nagar Parishad.
7 Others		
7.1	Linkage of SULM Portal with UD&HD	<ul style="list-style-type: none"> <input type="checkbox"/> PMC shared that API is not yet provided by BSDM. Pushing of data on SULM portal will be started soon after the receiving of API from BSDM. <input type="checkbox"/> As far as integration with NULM portal is concerned, NIC Director was contacted but due to him being out of Delhi, meeting will be rescheduled.
7.2	Engagement of IEC team members.	<ul style="list-style-type: none"> <input type="checkbox"/> IEC team was instructed to consult with Nodal officer of HFA, SBM, Amrut, Namami Ganga for indicators on which progress is to be monitored during their field visit. Special Secretary shared that Agency for IEC activities in SBM is finalized and use the resources for designing and development of IEC materials.

		<input type="checkbox"/> PMC was instructed to prepare newsletter and success story on Mission progress including progress of other schemes.
7.3	Transfer of DAY-NULM Funds to Newly added Towns.	<input type="checkbox"/> PMC was instructed that component wise Financial target of the Mission should also be mentioned in the slide of financial progress . <input type="checkbox"/> PMC also said the component and activity wise fund calculation had been done to transfer to ULBs.

(Signature)
2/8/2017

(Chaitanya Prasad)
Principal Secretary
Urban Development & Housing
Department

No. 04/NULM - 83/16 - 1825

Date: 04/08/17

Copy to:

1. Project Manager, NASVI
2. Manager- Urban , BSDM

(Signature)