

Minutes of Meeting – State Urban Livelihoods Mission, Bihar

Date of Meeting : 25th March, 2019 from 11:00 A.M. to 12:00 Noon

Venue : PS Chamber, UD&HD – Patna.

The meeting was held under the Chairmanship of Principal Secretary, UD&HD to review the progress and related issues under DAY-NULM, Bihar. Team members of PMC-NULM & representatives of BSDM participated in the meeting.

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

Issues		Decision
1.	HR & CBT	
1.1	Recruitment Process and Capacity Building	<ul style="list-style-type: none"> • PMC was instructed to review performance of CMMs and SMMs by March end on basis of output achieved against the targets assigned. PMC should ensure that actions are taken against the non-performers. • PMC was directed to comply the EPF regulations as may be applied to it. In case of any exemption that Company may have as per the provisions of EPF rules, a declaration by the Company should be submitted to department.
2.	Support for Urban Street Vendors (SUSV)	
2.1	Finalization of RFP for Selection of Resource Organizations (ROs)	<ul style="list-style-type: none"> • PMC was directed to coordinate and finalize the corrigendum and addendum of RFP for the development of City Vending Plan in 11 Municipal Corporations at the earliest.
2.2	Progress of Printing & Distribution of ID Cards at ULB Level for surveyed street vendors.	<ul style="list-style-type: none"> • PMC was directed to follow up on the progress of distribution of ID cards and that a letter should be sent to ULBs for distribution of ID cards to surveyed vendors at the earliest. • The PMC was directed to monitor that the ID cards were provided only to those vendors who were in the surveyed list with Adhaar seeding. Since ID cards were being printed at the ULB level, it was imperative to ensure that the specifications given by the department were strictly followed. PMC would issue necessary instructions for compliance of the same to CMMUs.
2.4	Sanction and allotment of fund to ULBs for development of vending zones & proposal status.	<ul style="list-style-type: none"> • Technical appraisal of the proposals for vending zones in Darbhanga & Madhubani were pending with BUIDCO for long-time. PMC was directed to follow up with BUIDCO and expedite the appraisals . • PMC directed that a letter be sent to Sitamadhi ULB to submit required documents that were missing in proposals within a week. • PMC was directed to process proposals received from Bhagalpur for new vending zones. • PMC informed that due to non-availability of JE in Motipur ULB, the revised proposal responding to the queries raised by the technical cell of the department

		<p>could not be sent by the ULB. PMC was directed to send letter to the ULB for expediting submission.</p> <ul style="list-style-type: none"> • The PMC informed that Naugachiya ULB had sent proposal for multi-storey vending zone without NOC for the land; therefore, it could not be processed. PMC was directed to coordinate with Naugachiya ULB to get the NOC at the earliest. • PMC informed that a letter seeking directions on construction of multi-storey vending zones had been sent to MoHUA. However, response from MoHUA was still awaited. PMC was directed to follow up with MoHUA and send a reminder in this regard.
2.5	Town Vending Committee & Grievance Redressal Committee	<ul style="list-style-type: none"> • PMC informed that there were some differences in the English and Hindi versions of the Bihar State Street Vendors Rules and Schemes. A comparative chart showing the differences has been prepared and discussed with the Special Secretary cum Director, BUDA. • PMC was directed to discuss the difference with the undersigned and take necessary action as per directions given thereon.
3.	Employment through Skill Training & Placement (EST&P)	
3.1	Query was raised on BSDM for technical assistance and solution.	<ul style="list-style-type: none"> • BSDM representative was requested to expedite provision of dashboard on the portal.
3.2	Regarding assessment and certification	<ul style="list-style-type: none"> • PMC was instructed to monitor the assessment and certification process by the agencies.
3.3	Regarding requirement of SDCs from BSDM for achieving targets	<ul style="list-style-type: none"> • PMC was instructed to write to BSDM requesting them to expedite allocation of SDCs to UDHD.
3.4	Regarding Requisition of Prior Learning (RPL) Course	<ul style="list-style-type: none"> • PMC informed that a list of 16 agencies empanelled to provide trainings under RPL was received from the BSDM. Further action to initiate signing of MoUs with these agencies by the department was required. PMC was directed to organise a meeting with RPL partners to chalk out further actions. • PMC informed that consent of BSDM has been received for processing tri-partite agreement between SULM, NAREDCo and MoHUA to enable SULM Bihar act as a Nodal SULM for facilitating trainings in State. PMC was directed to follow up with NAREDCo and MoHUA for further process. • PMC was directed to coordinate with BSDM to assess course content and curriculum developed. The course contents needed to be approved at the department level before initiating any training.
3.5	SDC Invoice Payments	<ul style="list-style-type: none"> • PMC was directed to keep track of the status of payments by ULBs to SDCs. It should be monitored on a regular basis.

3.6	BSDM Portal Fee and Assessment Agency payments.	<ul style="list-style-type: none"> PMC informed that the assessment fee due to be paid to agencies could not be processed as all required documents had not been submitted by the them. BSDM representative was requested to provide all necessary documents for processing the payments.
3.7	Establishment of Call Centre	<ul style="list-style-type: none"> PMC was directed to establish the call centre without any further delay and existing human resource of MIS and IEC team available with PMC of DAY-NULM be used for operating call centre.
3.8	Regarding MES Course/ NCVT	<ul style="list-style-type: none"> PMC informed that list had been received from MoHUA for assessment and the same had been shared with all STPs and ULBs after segregating the data.
4.	Shelter for Urban Homeless (SUH)	
4.1	Analysis of Homeless surveyed data and SUH Monitoring Committee Review.	<ul style="list-style-type: none"> PMC was directed to monitor the issues pertaining to Shelters for urban homeless on a regular basis. Regular field visits to be made for monitoring purpose. The PMC was directed to ensure compliance of comments and suggestions given in the SUH Monitoring Committee Review Meetings. The maps received from Municipal Corporations should be incorporated in SUH presentation.
4.2	Invitation of proposal from ULB for new SUH and Review of Status of SUH's.	<ul style="list-style-type: none"> PMC was directed to coordinate with ULBs for operationalising shelters at the earliest.
5.	Social Mobilization & Institutional Development (SM&ID)	
5.1	Capacity Building of CRPs, SHG's, ALO's & CLF.	<ul style="list-style-type: none"> PMC was directed to coordinate with RCEUS for facilitating capacity building programme of CRPs, SHGs, ALOs and CLFs.
5.2	Delay in Distribution of Revolving Fund	<ul style="list-style-type: none"> PMC was directed to ensure that the distribution is done at the earliest.
5.3	Finalization of RFP for Printing Agency related to SHG/ALO Book	<ul style="list-style-type: none"> PMC was directed to expedite approval of RFP.
6.	Self-Employment Program (SEP)	
6.1	Progress of Self Employment Program	<ul style="list-style-type: none"> PMC was directed to ensure timely disposal of interest subvention by ULBs.

(Chaitanya Prasad)

Principal Secretary,

Urban Development & Housing Department

No. 04/NULM-83/16/.....

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Date *04/4/19*.....

Copy to:

1. Team Leader, DAY NULM for information.