

Minutes of Meeting-State Urban Livelihoods Mission-Bihar

Date of Meeting : 9th August, 2017 from 09:30 AM to 11:30 AM

Venue : PS Chamber, UD&HD - Patna.

A Meeting was held on 9th August 2017 at 09:30 am to review the progress and related issues under the chairmanship of Special Secretary . In the meeting Deputy Director cum Nodal Officer-DAY NULM, Representatives of NASVI, Urban Manager-BSDM, 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 1158 Identity cards have been distributed during this period. Special Secretary expressed concerns over the slow process of card distribution and instructed to expedite the work. • PMC said that progress of card distribution in few ULBs like Araria, Lakhisarai, Bettia, Bhagalpur, and Biharsharif is slow. In this regard CMMs of Araria, Lakhisarai, Bettia have been issued show cuase notice , whereas due to transfer of Bhagalpur and Biharsharif commissioner , signature on card was not done. • PMC was instructed to send a reminder letter to ULBs i.e. Katihar, Aurangabad & Sheikhpura, not organized TVC meeting. • NASVI was asked that how many camps were organized for collection of Aadhar card . Representatives of NASVI failed to answer . NASVI was instructed to share fortnightly report to PMC and come with report in review meeting.
1.2	Registration of State Level Federation	<ul style="list-style-type: none"> • Representatives of NASVI said that a meeting is scheduled with Co-operative department regarding required changes to be made in registered SLF's Bye-Laws. PMC was instructed to examine the proposed changes to be incorporated in SLF's bye-laws.
1.3	Engagement of RO	<ul style="list-style-type: none"> • PMC informed that draft RFP for engagement of RO is ready and will be put in file for approval. Special secretary said that we are already delay in floating of RFP and RFP by next week should be published. • PMC suggested that till the time RO is being finalized under SUSV component, individual consultant at state level may be engaged.
2	Component : Social Mobilization and Institution Development	
2.1	Engagement of RO	<ul style="list-style-type: none"> <input type="checkbox"/> PMC informed that technical evaluation sheet has been shared with one member of the committee i.e. Mr. Suresh Tiwari. Based on his feedback, PMC is scrutinizing the proposal and incorporating the required changes as suggested. PMC was instructed finish the task immediately.

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 and SMM would be done and approval of evaluation needs to be done. <input type="checkbox"/> PMC was instructed that evaluation of CMM and SMM will be done on monthly basis starting from August-2017 itself.
4.	Components : EST&P	
4.1	Skill Training	<input type="checkbox"/> PMC informed that till today dept. have received 118 centers , in which 38 MoU was done with SDCs , whereas List of 50 SDCs was received at the end of July Month-2017 , which is already in process to share with ULBs for further process of MoU . <input type="checkbox"/> 683 trainees are under training at 13 SDCs. Special secretary expressed his concern over the slow progress of training & signing of MOU between SDCs and ULBs. He instructed to PMC, NULM to issue a letter to those ULBs which had not completed the MOU process with SDCs and separate letter to Patna Municipal Corporation separately. <input type="checkbox"/> PMC also informed that a file was moved to issue a letter to BSDM regarding sharing of additional 250 SDCs to UD&HD and guideline for implementing RPL. <input type="checkbox"/> PMC shared and showed that till now only details (Profiles) of Skill Development Center is available on SULM portal. PMC was asked to upload, a complete profile (centers name, classroom, placement plan, placement done, photographs of centers) of SDCs should be maintained on SULM portal. <input type="checkbox"/> PMC informed that rest details like candidates profile; placement plan etc. will be available as soon as the syncing of data started through BSDM portal to SULM Portal.
5.	Self Employment Program (SEP)	
5.1	Progress of Self Employment Program	<input type="checkbox"/> PMC shared that 149 applications had sanctioned under during this period and target of 250 is to be achieved. It was observed that the progress was not happening as per target decided earlier. It was instructed that to follow- up on weekly basis in this regard 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"> PMC shared that even after reminder no proposal was received for shelter but Saharsa, Forbisganj, Simri Bakhtiyarpur & Gaya have assured the submission of proposal of Shelter construction. Special Secretary directed PMC to follow up with these ULBs for submission of SUH proposal immediately.
7	Others	
7.1	Engagement of IEC team members.	<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 and assess the requirement of publicity in the field and study the contract of IEC signed under SBM program. <input type="checkbox"/> It was also decided that IEC team engaged in DAY-NULM may also be responsible for implementation of IEC task for other schemes of Department. Allocation of work was done in following ways- <ul style="list-style-type: none"> Housing For All : Mr. Ramesh Chandra Deo SBM & AMRUT : Ms. Megha Mathur & Vivek Pandey Namami Gange : Mr. Rahul Deo
7.2	Linkage of SULM Portal with BSDM and NULM	<input type="checkbox"/> PMC shared that API is provided by BSDM. Pushing of data on SULM portal will be started by next week. <input type="checkbox"/> As far as integration with NULM portal is concerned, PMC shared that MIS expert need to stay at NIC office, Delhi. PMC was asked to send the MIS personal next week and complete the task.

Sanjay Dayal
16/8/17

(Sanjay Dayal)
Special Secretary
Urban Development & Housing
Department

No. 04/NULM-83/16 — 1893

Date: 17/8/17

Copy to:

1. PPS to PS, Urban Development & Housing Department
2. Project Manager, NASVI
3. Manager- Urban , BSDM