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Minutes of Meeting–State Urban Livelihoods Mission-Bihar

Date of Meeting : 28th January, 2019 from 11:30 P.M. to 01:30 P.M.

Venue : Meeting Hall – First Floor, UD&HD – Patna.

The meeting was held under the Chairmanship of the Special Secretary, UD&HD to review the progress and related issues under DAY-NULM, Bihar. Additional Secretary, 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	Timely Submission of CMM Review Report.	<ul style="list-style-type: none"> PMC was asked to continue sharing information about the replacements, terminations and other changes in the human resources.
2.	Support for Urban Street Vendors (SUSV)	
2.1	Finalization of RFP for Selection of Resource Organizations (ROs) and Internship Policy under SUSV.	<ul style="list-style-type: none"> The undersigned instructed PMC to follow up the Internship Policy for hiring of Interns that has been prepared in coordination with Director, BUDA for engaging students from Architecture and Planning Schools & Engineering Colleges. The undersigned directed PMC to follow up the file movement for approval from Honourable Minister of Urban Development & Housing Department. The undersigned instructed PMC to provide list of NAAC Accredited institutions having A+ and A++ grades. The undersigned directed PMC to follow up with the committee formed for its due approval so that the RFP for consultancy services at 11 Municipal Corporations is printed at the earliest.
2.2	Survey of Vendors in New Towns.	<ul style="list-style-type: none"> The undersigned directed PMC to develop parameters required for street vendor survey. PMC has suggested that as per communications held with other States & Agencies who had developed such application; it would be not be feasible to engage ALO members for survey due to technical aspect involved. The undersigned on the above suggestion directed PMC to coordinate with an agency for development of application and that the survey of street vendors may be done through engaging multiple agencies at ULB/District/Commissionaire level.

2.3	Progress of Printing & Distribution of ID Cards at ULB Level for surveyed street vendors.	<ul style="list-style-type: none"> The undersigned instructed PMC to keep follow up of the same to ensure timely distribution of ID cards.
2.4	Sanction and allotment of fund to ULBs for development of vending zones & proposal status.	<ul style="list-style-type: none"> The undersigned instructed PMC to follow up with BUIDCO for the proposals pending at their level from Darbhanga & Madhubani. PMC informed that three new proposals for vending zones have been received from Bhagalpur and Nawgachiya ULBs but certain documents were missing for which the ULBs have been coordinated. The undersigned instructed to coordinate ULBs at the earliest and process the file. The PMC was directed to coordinate with Motipur ULB for compliance of the queries raised by the department in their vending zone proposal. The undersigned also asked to follow up Motihari ULB with status of vending zone being constructed.
2.5	Town Vending Committee & Grievance Redressal Committee	<ul style="list-style-type: none"> PMC informed that the Town Vending Committee & Grievance redressal committee is to be formed. The undersigned instructed PMC to form the Committee only after the changes have been made in the Street Vendors Act. PMC was instructed to discuss and put up the file for suitable changes to be made in the Street Vendors Act.
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"> The undersigned asked BSDM representative to clear the technical issues related to payment and other issues raised by SDCs/department. The undersigned also asked that the dashboard as desired by department be made available at the earliest so that proper monitoring could be done.
3.2	Regarding Assessment and Certification of Sector Skill Council Batches.	<ul style="list-style-type: none"> PMC was instructed to regularly monitor the assessment and certification of beneficiaries through SSC and BSDM.
3.3	Regarding Requirement of SDCs from BSDM for target attainment of department.	<ul style="list-style-type: none"> BSDM representative was asked for the status of allocation of SDCs to department to which it was conveyed that the BSDM would provide the list as soon as possible. PMC was directed to follow-up BSDM for new SDCs that have not been made available to department yet.

3.4	Regarding Requisition of Prior Learning (RPL) Course	<ul style="list-style-type: none">• PMC informed that a list of 9 RPL partners finalized have been received by department for further processing. BSDM representative informed that including NAREDCo 7 more RPL partners have been sent to department. The undersigned directed PMC to let RPL partners approach department for further processing and that NAREDCo be coordinated.• PMC informed that a letter to BSDM has been sent for further processing of tri-partite agreement of State SULM, NAREDCO and MoHUA to come in the capacity of Nodal SULM to facilitate trainings in State. BSDM representative conveyed that a letter would be provided and that a provision would be made on BSDM Portal for entry of beneficiaries who would come from other states.• BSDM representative conveyed that course content of Green Job Workers will be sent for approval from department. It was suggested by BSDM that under Green Jobs in RPL category a kit be provided to beneficiaries. The undersigned instructed PMC to see whether a provision of the same can be made.
3.5	SDC Invoice Payments	<ul style="list-style-type: none">• PMC conveyed that the payments by ULBs are being monitored and followed up for regularised payments to SDC's.• The PMC was instructed to keep a track on status of ULBs.
3.6	BSDM Portal Fee and Assessment Agency payments.	<ul style="list-style-type: none">• PMC informed that the assessment fee is to be paid by department. To process the invoices sent vide letter of BSDM; Result, Attendance Sheet & Certificates are required from BSDM.• The undersigned asked BSDM representatives to provide necessary documents to process the file related to invoices at the earliest.
3.7	Establishment of Call Centre	<ul style="list-style-type: none">• PMC informed that the file for establishment of call centre to monitor the placement and subsequent tracking is under process with department. The undersigned asked PMC to follow up the file movement.
3.8	Regarding MES Course/ NCVT	<ul style="list-style-type: none">• PMC informed that after coordination; MoHUA has sent the list of beneficiaries being considered for assessment and that the data provided has been

		<p>segregated and emailed to all STPs for further process.</p> <ul style="list-style-type: none"> • The PMC also informed that the rejected list of candidates is also being mailed to STPs for further processing. • The undersigned instructed PMC to follow up MoHUA and ULB for further developments.
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 informed that the data for homeless has been updated in the action plan and records. • PMC informed that marked maps of few towns with homeless concentration and location of SUHs were received from ULBs.
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 instructed to coordinate/hire architects for changes in the model drawing and designs of SUH. • The undersigned directed PMC to coordinate ULBs for operationalization of Shelters.
5.	Social Mobilisation & Institutional Development (SM&ID)	
5.1	Capacity Building of CRP's for Resource Pooling; Capacity Building of SHG's, ALO's & CLF.	<ul style="list-style-type: none"> • PMC informed that IIPA was also contacted for nurturing and strengthening of CO's, CRP's, SHG's, ALO's, and CLF's along with Departmental officials keeping MoHUA in notice. The undersigned asked to coordinate agency and MoHUA for the same.
5.2	Delay in Distribution of RF & ALO Registration	<ul style="list-style-type: none"> • PMC informed that funds related to RF have been transferred to ULBs. The undersigned directed PMC to ensure that the distribution is done at the earliest. • The undersigned instructed to follow up the registration process of ALOs.
5.3	Finalization of RFP for Printing Agency related to SHG/ALO Book	<ul style="list-style-type: none"> • PMC conveyed that the approval from committee formed for RFP to print registers and other stationeries for ULBs taking cumulative numbers (SHG's/ALO count for previous year, current year and expected target that would be achieved by PMC in the next financial year) at the State Level by the department has been prepared and for due approval file has been moved. • The undersigned instructed PMC to follow-up the department for due approval.
6.	Self-Employment Program (SEP)	
6.1	Progress of Self Employment Program	<ul style="list-style-type: none"> • PMC was directed to monitor Interest Subvention Pending at ULB Level. • PMC was directed that the interest subvention each month be released as directed by MoHUA.

		<ul style="list-style-type: none"> • PMC was directed to coordinate for the SLBC Sub-Committee Meeting. • PMC suggested for a meeting with Zonal Heads with department for pending cases. The undersigned directed PMC to move the suggestion in file for due approval on date. • PMC was directed to coordinate for the upcoming SLBC Meeting and that the issues and agendas are discussed with department.
7.	Other	
7.1	Information, Education & Communication (IEC)	<ul style="list-style-type: none"> • The undersigned directed to specifically engage two IEC team members of PMC to coordinate NULM IEC activities. • PMC informed that under IEC activity all advertisements; publicity of major event to be held at ULB or State level are being coordinated for Department.
7.2	Shahri Samriddhi Utsav	<ul style="list-style-type: none"> • The undersigned directed PMC to coordinate ULBs on a regular basis for achievement of the said targets for the State. • PMC informed that social audit of SUH is to be done. The undersigned instructed PMC to coordinate with ULBs for the activity to be performed. • The undersigned instructed PMC to coordinate stake holders for coordination of SHG Exhibition & Food Festival at State Level. • The undersigned directed PMC to coordinate with ULBs for National Exhibition to be held in Delhi.

Sanjay Kumar

(Sanjay Kumar)

Special Secretary,

Urban Development & Housing Department

Date...18/02/19

No. 04/NULM-83/16/.....494

Copy to:

1. Team Leader, DAY NULM for information.