

Minutes of the meeting convened by the AMD MEPMA for DMCs on 18.11.2016
At MEPMA Head Office, Hyderabad

The List of Participants

2. Dr. Y. Sujatha, SMC –SM& ID ,MEPMA
3. V. Prasanna Kumar SMC –SUSV,MEPMA
4. M. Krishna Chaitanya- SMC SUH ,MEPMA
5. All DMCs from 31 Districts

Minutes of the Meeting: Social Mobilization & Institutional Development (SM & ID) :

- AMD MEMPA has reviewed to all DMCs on progress of SLF registration, SHG formation targets & Achievements of financial year 2016-2017, and SHG mapping in SLFs. In SLF registrations all DMCs are instructed to update the registration status by November Month ending of this year .
- Status of SLF registration: Poor Progress ULBs are Devarkonda, Achampet, Ija and other ULBs Nalgonda, Miryalguda, Kodada, Warangal, Bhaisa, Kortla, Sircilla, Vimulawada ,Jangeon, Bhupalpally, Mahabubabad .
- AMD noticed the poor progress in Nalgonda District in all components of SM & ID and SUSV. And instructed DMC to speed up the programme in Nalgonda District.
- In Warangal ULB it is noticed that under SM& ID funds was not utilized. So it is directed to release the funds to related beneficiaries by Dec 15th 2016.
- AMD MEPMA instructed to SMC –SM& ID, SMC-MIS to monitor the SLF deletion status with concern ULBs. And to SMC Bank Linkage on SHG deletion. And SMC –MIS has to be re structure the MEPMA Web page with 31 Districts in all components by 22nd Nov 2016.
- **City Livelihood Centre (CLC) :** All DMCs are directed to make functioning the grounded CLC. If during field visit if any CLC is not functioning means serious disciplinary action will taken on concern DMC .
- **RO agreement:** Khammam, Medak Narsampet, Medchal, Mahabubabad, Jangoan, Nizamabad, Jagtial, Metpally submitted and left over ULBs are supposed to submit the report by December 1st 2016 .
- **Aadhar seeding :** Zero progress ULBs are Parakala, Mahabubabad, Bhupalpally, Miryalguda, Husnabad and over all state progress is 14.75 % . In this subject all DMCs are directed to update the Aadhar seeding by Dec 2016 .
- To obtain eligibility for Direct Beneficiary Transaction (DBT) it is directed to update the previous releases for Revolving fund (RF) to SHGs & RF to SLFs . If online updation is pending then the releases will be stopped for that concern ULBs.

National Urban Health Mission :

- **MAS formation:** As per the eligibility 50 to 100 Households two MAS has to be formed in SLFs. All DMCs are directed to form the pending MAS updation in MEPMA web portal.
- **Untied fund:** All DMCs are directed to submit the proposals for untied fund Rs 5000 per each MAS by submitting SLF resolution, and MAS pass book Xerox copies to Head Office.
- **MAS meetings:** All DMCs are directed to conduct MAS meetings in all SLF meeting by involving Health CRP Tot, ASHA and document all 14 registers in all MAS Meetings.
- **MAS Trainings:** All DMCs are directed to conduct MAS trainings by Health CRP TOT in all SLFs by providing Rs 175/- per SLF Meeting by providing training to MAS members. And Facilitate the senior Health –CRP Tot and to identify new Health –Tot 5 per ULB for trainings at MCRHRD by December 1st Week 2016
MPR Format: MPR on SM& ID, and Health (NUHM) has to submit by every month by 2nd.
- **ASHA convergence meetings:** all DMCs are directed to conduct monthly meeting with ASHA and SLF presidents by involving Health Dept and TMC of MEPMA and submit the minutes to Head office.
- **World Disability Day (WDD-16):** As per the circular all DMCs are directed to conducted WDD-16 successfully by involving all Stakeholders .
- Targets has to be finalized to each individual to TMCs, COs and DEOs in all components of DAY- NULM & NUHM community process and to submit to Head office by Nov Last week 2016.

Support to Urban Street Vendors (SUSV) :

Additional Mission Director, MEPMA has reviewed the Support to Urban Street Vendors (SUSV) component of DAY – NULM and observed that out of 69 ULBs only 49 ULBs have completed the Street Vendors survey and out of which 20 Municipal Commissioners of concerned ULBs have submitted the survey completion certificates.

The following instructions are given to the District Mission Coordinators (DMCs):

- Street Vendor survey to be completed immediately
- ULBs who have completed the survey, the concerned Municipal Commissioner & PD, MEPMA should submit the survey completion certificate to MEPMA H.O.
- Identity Cards to be generated and issue the Identity Cards to surveyed street vendors immediately

Shelter for Urban Homeless (SUH):

The Additional Mission Director has reviewed the progress of construction / refurbishment of sanctioned shelters, status of functioning of existing shelters and regarding new proposals for sanction of shelters.

The following instructions were given regarding Shelter for Urban Homeless:

- The Hon'ble Supreme Court of India has appointed a committee with Sr. Judges for inspecting the shelters which are functioning and the shelters which are sanctioned for new construction / refurbishment. Hence, it is instructed to complete the construction / refurbishment of shelters which are already sanctioned in Warangal, Sangareddy, Mahabubnagar, Nizamabad, Ramagudum, Siddipet, Karimnagar, Nalgonda and Miryalguda immediately.

Action: MC, PD, DMC

- DMC's are instructed to visit the functioning shelters once in 15 days and ensure updation of all registers and smooth functioning of shelters.

Action: DMC

- To conduct Executive Committee meetings for Shelters under the chairmanship of Municipal Commissioner once in a month in all ULBs without fail, and send the minutes of the meeting to Head Office.

Action: MC, DMC

- To conduct Shelter Management Committee meetings at shelter level once in 15 days without fail.

Action: MC, DMC

- To ensure basic amenities like water, beds, lockers, food provision (Kitchen / food supply by NGOs), toilets etc in shelters.

Action: MC, DMC

- To submit Detailed Project Reports for change of locations of shelters already sanctioned at Warangal (Naim Nagar), Khammam, Suryapet ULBs immediately.


Action: MC, DMC Concerned

- To identify open spaces / old government buildings for establishment of new shelters and submit the DPR for sanction of funds.

Action: MC, DMC

- To submit Monthly Progress Report on Shelter for Urban Homeless before 5th of every month with approval of concerned Municipal Commissioner.

Action: MC, DMC


**Additional Mission Director,
MEPMA, Telangana**

To
All the Project Directors, MEPMA, Telangana
All the Municipal Commissioners, Telangana
All the DMCs, MEPMA, Telangana