

C I R C U L A R

O/o. MEPMA, 640, AC Guards,
Hyderabad.

Cir. No. MEPMA-SUH/GEN/7/2018-SMC-SUH-MEPMA

Date: 04.07.2018

Sub:- Minutes of the Fourth Meeting of Governing Council (GC) of Deendayal Antyodaya Yojana – National Urban Livelihood Mission (DAY NULM) held on 12.2.2018 – Communicated – Reg.

Ref:- Lr.No. K-12012/32/2017-UPA II(3144523)of the Under Secretary to the Government of India, Ministry of Housing and Urban Affairs, New Delhi.

Kind attention to the subject cited, the Under Secretary to the GoI, MoHUA vide reference cited has communicated the Minutes of the 4th Meeting of Governing Council (GC) of DAY-NULM held on 12.02.2018.

Therefore, the Minutes of the 4th Meeting of Governing Council (GC) of Deendayal Antyodaya Yojana National Urban Livelihood Mission (DAY NULM) held on 12.2.2018 at New Delhi is communicated for information and necessary action.

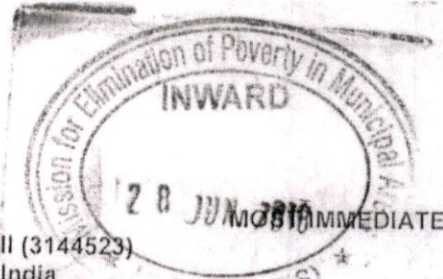
Encls: Minutes of the 4th GC meeting

ADDL. MISSION DIRECTOR

To
The Additional Commissioner, UCD, GHMC
The Project Directors, MEPMA of all the Districts

Signature valid

Digitally signed by DAASARI
JOHN SAMSON
Date: 2018.07.04 12:50:42 IST
Reason: Approved



K-12012/32/2017-UPA II (3144523)
Government of India
Ministry of Housing and Urban Affairs
(NULM Division)

Nirman Bhawan, New Delhi,
Dated: 27/02/2018

MEETING NOTICE

Subject:- Fourth Meeting of Governing Council (GC) of Deendayal Antyodaya Yojana - National Urban Livelihoods Mission (DAY-NULM) held on 12th February, 2018- Forwarding of Minutes - Reg

I am directed to refer above subject and forward herewith the Minutes of the 4th meeting of the Governing Council (GC) held on 12th February, 2018 at 11:00 A.M. in Conference Hall, Room No. 101-C Wing, Nirman Bhawan, New Delhi under Chairmanship of Hon'ble Minister of Housing and Urban Affairs.

Enclosed: a/b

(Signature)
(Mrs S.V.R. Ramana)

Under Secretary to the Govt. of India (NULM-I),
Tel: 011 23063740/ 23061185

To,

1. Chairman, National Skill Development Agency (NSDA), B-2, Pusa Road, Opposite Pillar No. 95, New Delhi -110005.
2. Member, NITI Aayog, Sansad Marg, New Delhi - 110001.
3. Secretary, M/o Rural Development, Krishi Bhavan, Dr. Rajendra Prasad Road, New Delhi - 110001.
4. Secretary, Department of School Education & Literacy, M/o HRD, Shastri Bhawan, New Delhi - 110001
5. Secretary, M/o Labour & Employment, Room No. 112, Shram Shakti Bhawan, Rafi Marg, New Delhi-110001
6. Secretary, M/o Micro, Small & Medium Enterprises, Room No. 169, Udyog Bhawan, Rafi Marg, New Delhi - 110011
7. Secretary, M/o Women and Child Development, Shastri Bhawan, New Delhi
8. Secretary, Department of Social Justice & Empowerment, M/o Social Justice & Empowerment, Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi -110001.
9. Secretary, Ministry of Skill Development & Entrepreneurship, 2nd Floor, Shaheed Bhagat Singh Marg, Shivaji Stadium, Connaught Place, New Delhi-110001
10. Deputy Governor, Reserve Bank of India, Secretary's Department, 16th Floor, Central Office Building, Shahid Bhagat Singh Marg, Mumbai - 400 001.
11. Chairperson of the Board, National Skills Development Corporation, Block A, Clarion Collection, Shaheed Jeet Singh Marg, New Delhi - 110016.

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12. Shri Guduru Radha Krishna, Member – Tirumala Tirupati Devasthanams, D-1, Vijay Vatika, 3rd Floor, New No. 18, old No. 13, Saravana Street, T. Nagar, CHENNAI – 600 017 (Industry Representative).
13. PS to Minister, Urban Development & Housing, Government of Madhya Pradesh, B-3, Shyamala Hills, Bhopal (M.P.)
14. PS to Minister, Urban Development, Government of Jharkhand, Duptypara, Kutchery Chowki, Ranchi (Jharkhand)
15. PS to Minister, Urban Development & Poverty Alleviation, Government of Mizoram, Room No. 101, First Floor, Mizoram Secretariat, Aizawl (Mizoram)

Copy to:

1. PS to Hon'ble Minister of State (I/C) Ministry of Housing & Urban Affairs, Nirman Bhawan, New Delhi
2. PS to Chief Executive Officer (CEO), NITI Aayog, Sansad Marg, New Delhi - 110001,
3. PPS to Secretary, M/o Housing & Urban Affairs, Nirman Bhawan, New Delhi
4. PPS to JS (NULM), M/o Housing & Urban Affairs, Nirman Bhawan, New Delhi
5. PPS to JS&FA, M/o Housing & Urban Affairs, Nirman Bhawan, New Delhi
6. PA to DS (NULM-II), M/o Housing & Urban Affairs, Nirman Bhawan, New Delhi

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Minutes of the Fourth Governing Council Meeting of DAY-NULM held on 12 February 2018 in Room no. 101-C, Nirman Bhawan, New Delhi

The 4th Governing Council Meeting was held under the Chairmanship of Hon'ble Minister of State (I/C) of Housing and Urban affairs(HUA), Shri Hardeep S Puri. The list of Participants is given in Annexure.

Agenda No. 1 - Confirmation of the minutes of 3rd Governing Council (GC) meeting held on 26 May 2017

The minutes of the 3rd Governing Council held on 26 May 2017 were confirmed.

Agenda No. 2 - Action taken note on the decisions of the 3rd GC meeting

The Action Taken note on the decisions of the 3rd GC were taken on record.

Agenda No. 3 - Financial Progress of DAY-NULM (upto 31 December 2017)

The Council took note of the Financial Progress under various components of DAY-NULM.

Agenda No. 4 - Physical Progress of DAY- NULM during three years (upto 31 December 2017)

The Council took note of the Physical Progress under various components of DAY-NULM.

Agenda No. 5 - Discussion on Agenda Items

The discussion on Agenda items placed for the approval of the GC is mentioned in the paragraphs mentioned below.

a. Extension of NULM funding support for SMMU & CMMU to make it co-terminus with Mission period

As per Cabinet approval, implementation of DAY-NULM has been approved till the year 2021-22; however, funding for State and City Mission Management

Units (SMMUs, CMMUs) is available only for five years i.e. upto March 2018. Ten States (Goa, Andhra Pradesh, Arunachal Pradesh, Uttar Pradesh, Karnataka, Sikkim, Himachal Pradesh, Meghalaya, Mizoram and Chhattisgarh) have already conveyed their inability to fund SMMU and CMMU from their own resources.

Considering the criticality of the SMMUs and CMMUs for continuation of the Mission, GC decided to extend NULM funding for both SMMU and CMMU, till the time approval of Cabinet is obtained in the matter. The States/UTs should be advised to optimize the utilization of Mission Units at the district level, so that the requirement of experts is minimized.

b. Funding of committees constituted as per Order of Hon'ble Supreme Court in States/UTs to monitor shelters for urban homeless under a separate A&OE Head in SUH component of DAY-NULM

As per the directions of Hon'ble Supreme Court, Committees are required to be set up in States/UTs to monitor the progress of shelters for urban homeless. GC approved the proposal for meeting the expenditure on account of these Committees from the Shelters for Urban Homeless (SUH) component, to be maintained under a separate A&OE head.

c. Inclusion of Small Finance Banks (SFBs) as Eligible Entity for Participation under SEP

Considering the pan-India presence of Small Finance Banks and their mandate of providing credit to small borrowers, GC ratified the decision of Executive Committee to include SFBs as delivery partners under DAY-NULM and amend DAY-NULM guidelines accordingly.

d. Provision for SEP-G loans to less than 5 member groups

Considering the request of States like Punjab and Kerala, GC agreed to amend DAY-NULM guidelines to reduce the minimum group size for SEP-G loans from 5 to 2 members and the loan amount to Rs. 2 lakh per member or 10 lakhs, whichever is lower.

e. Provision of less than 10 member SHGs of differently-abled persons

Considering the difficulty raised by States like Chhattisgarh in identifying 10 differently-abled persons in one location and lack of sufficient focus on issues of differently-abled in general SHGs, GC ratified the decision of the Executive Committee to amend DAY-NULM guidelines to permit SHGs of less than 10 members with a minimum of 5 members for differently-abled persons.

f. Enhancement in last funding installment to Skill Training Providers

It was decided by GC that funding installment for skill training providers linked to placement may be increased from 20% to 40% to improve placements. It will make the funding pattern as 30:30:40 instead of the existing 30:50:20.

Agenda No. 6 - New Initiatives Taken:

GC appreciated the new initiatives taken under DAY-NULM. In addition, following directions were given by the Chairman:

- The services of various CLCs may be made available to users in an integrated manner. Mission may explore designing a mobile app for the purpose.
- Feedback received through PARAS should be analyzed at the Training Provider level so that appropriate action can be taken by States/UTs.

Agenda No. 7 - Any Other Matter

- Shelters being operated by private entities should be converged with DAY-NULM as the mission guidelines.
- The mandated minimum space requirement of 50 per sq. feet per person may be reviewed, based on the need and space available.
- Provision of additional FAR may be explored for shelters.
- Instructions for utilization of land owned by railways, public sector agencies, NGOs etc. for shelter purposes with or without formal transfer of ownership may be reiterated.
- A National Workshop on issues of the mission including Swachchhata Excellence Awards and those of Street Vendors may be organized with the States/UTs by March 2018.
- Collaboration with Ministry of Micro Small and Medium Enterprises (MSME) may be explored to converge with the courses offered under Tool Rooms.

The meeting concluded with thanks to the Chair.

List of Participants

S. No	Name	Contacts
1	Hon'ble Minister of Housing and Urban Affairs, Chairman	Phone: 011-23063495 minister-mohua@nic.in
2	Shri D S Mishra, Secretary MHUA	Phone: 011-23062377
3	Shri Sanjay Kumar, JS (NULM), MHUA	Phone: 011-23061060
4	Smt. Jhanja Tripathy, JS & FA, MHUA	Phone: 011-23061419
5	Shri Rajeev Jain, Media Advisor, MHUA	Phone: 011-23061928
6	Smt. Archana Mittal, Dir(NULM-I), MHUA	Phone: 011-23062127 Email: dupa-mhupa@gov.in
7	Shri R K Chaturvedi, DG NSDA, MoSDE	Phone: 23220154 Fax: 25788011 Email: dg-nsda@gov.in
8	Smt. Nita Kejrewal, JS(MoRD)	Mobile: 9868548307 Phone/Fax: 24122936 Email: n.kejrewal@nic.in
9	Shri Zarzokimi, Jt. R. Commissioner, Mizoram	Mobile: 9436143164 Phone: 23015931 Email: rc.mizoram@gmail.com
10	Shri Piyush Srivastava, ADC, MSME	Mobile: 9818205041 Email: adcl@dcmsme.gov.in
11	Shri Sanjay Kr. Singh, Dir(MU) Niti Aayog	Mobile: 9810393492 Phone: 23096801 Email: sk.singh72@gov.in
12	Shri Anand Prakash, GM, FIDD, RBI	Mobile: 9435591454 Phone: 23452200 Email: anandparkash@rbi.org.in