

### **Mission Document**

Deendayal Antyodaya Yojana-National Urban Livelihoods Mission

Sl. No.	Designation	Membership
18.	CEO, National Skills Development Corporation	Member
19-20.	Eminent Livelihood Experts/Civil Society Representatives (x2) as nominated by Minister, Housing & Urban Poverty Alleviation	Members
21-23	Municipal Commissioners (x3) on a rotation basis nominated by the Chairperson	Members
24.	Mission Director (DAY-NULM, Ministry of Housing & Urban Affairs	Member-Convenor
25.	Any other member(s) co-opted by the Chairperson	Member(s)

13.5 DAY-NULM will be set up as an independent society supported by a 'National Mission Management Unit (NMMU)'. This unit will function under the overall supervision of the Mission Director. The NMMU will support implementation of the National Urban Livelihoods Mission. The Mission Director will be supported by two Directors, 4 Under Secretaries, 5 Section Officers and 6 Assistants, other subordinate staff and a technical support team with at least 10 technical experts.

13.6 The NMMU's tasks will be to facilitate the setting up of SMMUs and CMMUs with adequate staffing, provide support in preparing the Perspective Plans (State Urban Poverty Reduction Strategy) and City Livelihood Development Plans, preparation of guidelines under DAY-NULM, oversee the implementation of DAY-NULM, facilitation of the creation of shelters for urban homeless and liaise with other Missions/ Ministries/Departments/ Industry associations to explore areas for convergent action at the national, state and city levels.

### State Mission Management Unit (SMMU)

13.7 The implementation of Deendayal Antyodaya Yojana-National Urban Livelihoods Mission at the State level will be managed by a two-tier structure – A Governing Council and an Executive Committee. At the state-level, DAY-NULM will also have a Governing Council chaired by the Chief Minister of the State and an Executive Committee chaired by the Chief Secretary of the State.

13.8 The composition of the GC will be as follows:

SI No.	Designation	Membership
1.	Chief Minister	Chairperson
2.	Finance Minister	Vice-Chair
3	Minister, Urban Development / LSG / Municipal Affairs/ Administration – in charge of Urban Local Bodies	Member



SI No.	Designation	Membership
	Minister, Rural Development	Member
4.	Minister, Labour & Employment	Member
5. 6.	Minister, Industry	Member
7.	Minister, Health	Member
8.	Minister, Technical Education	Member
9.	Chief Secretary	Member
10.	State Lead Bank Officer	Member
11.	Representative of Ministry of Housing & Urban Affairs, GoI	Member
12-13	Representatives of Urban Local Bodies – Mayors/Chairpersons (2)	Members
14-16	Livelihood Experts/Civil Society/Industry Representatives (3)	Members
17	Secretary/Principal Secretary in charge of DAY-NULM	Member-Conveno
18	Any other member(s) co-opted by the Chairperson	Member(s)

### 13.9 The composition of the EC will be as follows:

Sl No.	Designation	Membership
1.	Chief Secretary	Chairperson
2.	Secretary/Principal Secretary i/c of Urban Local Bodies	Member
3.	Secretary/Principal Secretary i/c of Urban Development/ Housing	Member
4.	Secretary, Finance	Member
5.	Secretary, Rural Development	Member
6.	Secretary, Labour & Employment	Member
7.	Secretary, Social Welfare	Member
8.	Secretary, Health & Family Welfare	Member
9.	Secretary, Public Works Department	Member
10.	Secretary, Food & Civil Supplies	Member
11.	Secretary Social Justice & Empowerment	Member
12.	Secretary in charge of Primary Education	Member
13-14	State Lead Bank Officer and Head of another Nationalised Bank	Members
15.	State Representative of RBI	Member
16.	Industry Representative	Member

Si No.	Designation	Membership
17-19.	Representatives of SHGs/Federations (3)	Members
20.	State Mission Director, NRLM	Member
21.	State Officer in charge of Technical Education / Labour/ Industry	Member
22.	Representative of Ministry of Housing & Urban Affairs	Member
23.	State Mission Director, DAY-NULM	Member- Convenor
24.	Any other member(s) co-opted by the Chairperson	Member(s)

- 13.10 The projects under SUH would be formulated, constructed and operated by the municipal bodies or other agencies including the private organisations identified by the State Government or local bodies. Sanction of suitable and viable projects under SUH after appraisal of each project will be done at the level of State EC.
- 13.11 The State Urban Livelihoods Mission will be set up as a society and will be supported by a State Mission Management Unit (SMMU) to oversee the implementation of the Mission and other poverty alleviation programmes in the State. The National and the State Missions will have a symbiotic relationship. They will have mutual access to the knowledge and services in the area of urban livelihoods and poverty alleviation.
- 13.12 The SMMU will be headed by a State Mission Director (SMD) who will be assisted by at least 4 Project Officers in charge of skills and livelihood, micro-enterprises, capacity building and finance & administration. The State Mission will have functional autonomy under the overall charge of the Secretary/Principal Secretary concerned for implementing the Mission in the State.
- 13.13 As per the requirements, the State Unit would include experts in the areas of social mobilisation, institution development, capacity building and training, micro finance development, livelihoods promotion, skill training and placement in remunerative jobs, gender, communication, MIS, monitoring and evaluation, human resource, finance, administration, etc.
- 13.14 The SMMU will have a dedicated MIS Cell to undertake online monitoring. The SMMU will coordinate with programme management units for Housing for All and RAY to ensure convergence of programmes.
- 13.15 The SMMU will have the responsibility to ensure collaboration among various line Departments of the State Government to facilitate convergence of activities to derive optimal benefits from DAY-NULM and other programmes. It will use the services of national, regional



### রাজ্য নগর উন্নয়ন সংস্থা STATE URBAN DEVELOPMENT AGENCY



"ইলগাস ভবন", এইচ-সি ব্লক, সেক্টর-৩, বিধাননগর, কলকাতা-৭০০ ১০৬, গশ্চিমবঙ্গ "ILGUS BHAVAN", H-C Block, Sector - III, Bidhannagar, Kolkata - 700 106, West Bengal

ক্রমিক নং

SUDA- 320/2015/ 20

তারিখ \_

From: Director, SUDA &

Mission Director, WBSULM

To: B.K.Agarwal,

Joint Secretary to the Government of India,

Ministry of Housing & Urban Poverty Alleviation (UPA Division),

Nirman Bhavan,

New Delhi - 110 011.

<u>Sub</u>: <u>Minutes of 1<sup>st</sup> meeting of the State Level Executive Committee under NULM</u>

Sir,

As per directives of the Ministry, 1<sup>st</sup> meeting of the State Level Executive Committee under NULM was held on 30.12.2015 under Chairmanship of Chief Secretary to the Government of West Bengal. In the said meeting, the progress in implementation of NULM in the State was reviewed with special focus on Shelter for Urban Homeless (SUH) scheme. A copy of the minutes of the meeting is enclosed for your kind perusal.

Enclo: as stated

Yours faithfully,

Director, SUDA

&

Mission Director, WBSULM

SUDA- 320/2015/ 20/1(?)

07.01.2016

Copy for information to :-

- 1. P.S. to the Principal Secretary, Municipal Affairs Department, Govt. of West Bengal.
- 2. Director (UPA), Ministry of Housing & Urban Poverty Alleviation, Govt. of India

3. Regional Chief. HUDCO, Kolhata

Director, SUDA

&

Mission Director, WBSULM

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Minutes of the 1<sup>st</sup> State Level Executive Committee meeting of West Bengal State Urban Livelihoods Mission(SLEC) under National Urban Livelihood Mission (NULM) constituted vide Notification no. 477/MA/P/C-10/3S-30/2013 dated 27<sup>th</sup> June,2014 of M.A.Deptt., GoWB.

Time & venue: 4-30 PM on 30<sup>th</sup> December, 2015 at Chief Secretary's Conference Hall, Nabanna

Chaired by: Shri Basudeb Banerjee, Chief Secretary to the Govt. of West Bengal

### Members present: Sheet attached

At the outset, Chief Secretary to the Govt. of West Bengal and Chairman of the Committee stressed upon the importance and role of National Urban Livelihood Mission in alleviation of urban poverty, including its component of Shelter for Urban Homeless. Thereafter, agendawise discussion was held.

 Mission Director, WBSULM and Director, SUDA made a brief presentation on overview of NULM programme. There are 7 main components under NULM which are Social Mobilisation & Institution Development (SM&ID), Capacity Building & Training, (CB&T), Employment through Skill Training & Placement (EST&P), Self Employment Programme (SEP), Support to Urban Street Vendors (SUSV), Shelter for urban Homeless (SUH), Innovative and Special Project (I&SP). He also stated the component wise details in the meeting.

The Committee emphasized on the importance of components of Employment through Skill Training & Placement, Self Employment Programme & Shelter for Urban Homeless. The Committee was of the view that special focus needs to be given on these components.

2. Mission Director, WBSULM informed the members that necessary institutional arrangements like constitution of Governing Council, Executive Committee, State Mission Directorate, State Level Monitoring Committee, City Level Executive Committee, City Level Task Force etc. have been made. Mission Director, WBSULM also apprised the members about the physical and financial progress made under NULM during 2015-16. He informed the house that during 2015-16, a total of 1429 SHGs and 417 ALFs have been formed in the State, 55 nos. of Resource Organisation have been engaged and skill training has been imparted to 21715 urban poor. On the financial status he informed the house that during financial year 2014-15 a sum of Rs.15.28cr was utilized and during financial year 2015-16, a sum of Rs.17.64cr has been utilized till 30<sup>th</sup> November,2015. He also informed the house that up to 30<sup>th</sup> November, 2015, 3215 SHGs and 642 Area Level Federations have been formed in the State and Revolving Fund has been released for 2358 SHGs under Social Mobilization & Institution Building (SMID) component of NULM. He further informed the house that during the NULM period, skill training has been imparted to 53769 urban poor under the Employment through Skill Training & Placement (EST&P) component of NULM and 1267 loan cases have been sponsored to various bank branches.

He also informed that during the financial year 2015-16 approval for 10 Shelter for Urban Homeless under 10 Urban Local Bodies namely Hadia, Durgapur, Nabadwip, Cooch Behar, Jalpaiguri, Berhampore, Barrackpore, Chandernagore, Bongaon & Halishar have been sanctioned by State Level Project Sanctioning Committee. In the financial year 2014-15 3 Shelter for Urban Homeless under 2 Urban Local Bodies namely Krishnagar (1 no.) and Howrah (2 nos.) have been sanctioned. Presently construction of Shelter for Urban Homeless is going on in 5 Urban Local Bodies namely Krishnagar, Nabadwip, Cooch Behar, Jalpaiguri & Haldia. Tendering process is going on for construction of shelter in other 7 Urban Local Bodies.

3. The members appreciated the progress made under 'Shelter for Urban Homeless (SUH)' component. The house however was of the opinion that there was an emergent need for more such shelters. Mission Director, WBSULM and Director, SUDA informed the house that recent amendments in the programme guidelines by Ministry of Housing & Urban Poverty Alleviation, GoI, would enable the urban local bodies to submit more such proposals for sanction in the near future.

Secretary, Women Development, Child Development and Social Welfare informed the house that 44 nos. of shelters for urban homeless are running in 3 Municipal Corporations namely Kolkata (34 nos.), Howrah (6 nos.) and Asansol (4 nos.) under budgetary support of West Bengal State Government.

4. Members unanimously agreed to include General Manager, State Bank India and representative of CII as members of the Executive Committee

Meeting ended with thanks to the Chair.

Chief Secretary

&

Chairman, SLEC

## 1<sup>st</sup> meeting of "State Level Executive Committee (SLEC)" under NULM Held on 30.12.2015 at Chief Secretary's Conference Hall, 13<sup>th</sup> Floor, Nabanna

### List of members present :-

- 1. Chief Secretary to the Government of West Bengal & Chairman of the Committee
- 2. Principal Secretary, Panchyat & Rural Development Department, Government of West Bengal
- 3. Principal Secretary, Municipal Affairs Department, Government of West Bengal
- 4. Secretary, Social Welfare Department, Government of West Bengal
- 5. Secretary, Department of Sports and Department of Youth Affairs, Government of West Bengal
- 6. Director, SUDA & Mission Director, WBSULM
- 7. Regional Chief of HUDCO, Kolkata Regional Office (Representative of MoHUPA, Government of India)
- 8. Additional Secretary, Backward Classes Welfare Department, Government of West Bengal
- Joint Secretary, Food & Supplies Department & Director, Rationing, Government of West Bengal
- 10. Chief Manager, FI & Prisec and Convener, SLBC for West Bengal
- 11. Chief Engineer, M.E.Directorate, Government of West Bengal

Agenda Notes for the 1<sup>st</sup> Meeting of State Level Executive Committee on National Urban Livelihoods Mission (NULM) to be held on 30.12.2015 at Nabanna, Howrah

#### Agenda No.1:

#### Overview of NULM

National Urban Livelihoods Mission (NULM) is the new flagship Urban Poverty Alleviation Programme of Ministry of Housing and Urban Poverty Alleviation (MoHUPA), GoI that has been launched in the State from 1st April 2014.

- Coverage: Initially 63 cities/towns were covered in the State comprising of all district towns
  and towns with population of one Lac and above as per Census of India 2011. Subsequently,
  the number has been reduced to 58 towns following merger of some ULBs.
- There are seven Components in NULM:
  - 1. Social Mobilisation & Institution Development (SM&ID)
  - 2. Capacity Building & Training (CB&T)
  - 3. Employment through Skill Training & Placement (EST&P)
  - 4. Self Employment Programme (SEP)
  - 5. Support to Urban Street Vendors (SUSV)
  - 6. Shelter for urban Homeless (SUH)
  - 7. Innovative and Special Project (ISP)
- Funding pattern: 75% (Central): 25%(State)
  - A. Component-wise salient features:
  - 1. Social Mobilisation & Institution Development (SM&ID):
  - ➤ Building Community Institutions formation of SHGs [10-20 members], Area Level Federation (ALF) [10-20 SHGs] and at least one City Level Federation (CLF) in each city
  - Universal Financial Inclusion- bank A/C, Insurance, Pensions for all SHG members
  - ➤ Revolving Fund Support to SHGs and their Federations Rs. 10000/ per SHG and Rs.50000/- per ALF

- ➤ Engagement of Resource Organizations (ROs) for facilitating SHG formation, financial inclusion, ALF and CLF formation, Bank linkage, nurturing of SHGs up to 24 months. Rs. 10000/- per SHG to be paid to ROs for the task
- Establishment of City Livelihood Centre (CLCs) for livelihood related services to urban poor
- ➤ Registration of ALF and CLF —ALF to be formed with 13-14 SHGs and CLF with all ALF of a city/town. Both to be registered under W.B Societies Registration Act

### B. Capacity Building & Training (CB&T):

- > To engage experts and other personnel for implementation of NULM
- > To provide capacity building training to Chairman, Councillors and others for implementation of NULM
- ➤ ILGUS and ATI has been empanelled as Training Institute for Capacity Building training under NULM

#### C. Employment through Skill Training & Placement (EST&P)

- ➤ To provide skill development training for enhancing capacity for self-employment and access to wage employment.
- > Training to be provided as per market need
- ➤ Training course curriculum and modules to be designed as per market requirement (In accordance with National Occupational Standards)
- > Training to be duly certified by independent Certification Agencies ( Certification proposed to be done through Technical Education & Training Department)
- ➤ Placement to be ensured for minimum 60% of successful trainees by skill training providers
- > Tracking of trainees for minimum 6 months period
- > Cost per trainee Rs. 15,000 including assessment and certification charges

### D. Self Employment Programme (SEP):

- Individual and Group Enterprises to be linked with banks for financial support
- ➤ Interest-subsidy linked loans for individual enterprises and group enterprises
- Maximum eligible project cost for individual enterprises Rs.2.00 lacs & for group enterprises Rs10 lacs
- Individual and group enterprises to get loans @ 7% subject to timely repayment. Difference between interest charged by bank and seven percent to be provided as Subsidy

- ➤ Additional 3% interest subvention available for all women SHGs subject to timely loan repayment
- > Provision for SHG- bank credit linkage as per SLBC approved norms
- > Formation of Task Force Committee at City Level to monitor & supervise SEP loans
- > Issuance of Credit cards to facilitate working capital requirements of individual entrepreneurs

### E. Support to Urban Street Vendors (SUSV):

- Survey of street vendors and issue of Identity Cards
- > Development of city street vending plan
- Infrastructure development of vending zones in the city
- > Training and Skill Development
- > Financial Inclusion
- Access to credit
- > Linkages to social security scheme.

### F. Shelter for urban Homeless (SUH):

- ➤ For every 1 lakh urban population permanent 24x7 all weather community shelters. Each shelter to cater to 50
- ➤ All necessary infrastructural facilities to be put in place kitchen, water, sanitation, electricity, recreation, etc.
- A minimum space of 50 sq. feet per person to be provided
- Linkages with social security and other entitlements to be ensured
- Shelter Management Committee's to be set up to run and manage the shelters
- ➤ Shelters to be run on a PPCP mode associating with agencies identified by the State including SHGs, NGOs, CBOs, Pvt. Sector Enterprises etc., for construction and management
- Construction cost of each shelter (for 50 persons): Rs. 1.20 Crore
- Rs. 6,00,000/annum for Operation and Maintenance

### G. Innovative and Special Project (ISP):

- Focus on promotion of novel initiatives for catalyzing sustainable approaches to urban livelihoods through Public, Private, Community Partnership (PPCP)
- > To be implemented directly by National Mission Directorate
- > No State share required for implementation of the component

### Agenda No.2: Progress under NULM

### **Physical Progress**

### (As on 30th Nov,2015)

Compo	nents under NULM	Achievement during 2015-16	Cumulative achievement
Employment through Skills	Number of persons imparted skill training under	21715	53769
Training and Placement (EST&P)	Placement of skill trained persons	2135	3802
Self- Employment Programme (SEP)	Number of beneficiaries assisted for setting up individual & group micro- enterprise	Sponsored 794 (I) + 67 (Gr.) Sanctioned 31 (I)	Sponsored 1200 (I) + 67 (Gr.) Sanctioned 31 (I)
Social Mobilisation & Institution Development	Number of Self – Help Groups (SHGs) formed	1429 SHGs (Involving 17863 women members)	3215 SHGs (Involving 41173 women members)
•	Number of SHGs given Revolving Fund (RF)	509 SHGs	2358 SHGs
	No. of ALF formed	417 (56 regd.)	642 (56 regd.)
	No. of CLF formed	2	2
	Number of RO engaged	55	55
	No. of Basics savings accounts opened	727	2572
Shelter for Urban Homeless (SUH)		10	13
Capacity Building & Training (CB&T)	Engagement of experts for State Mission Management Unit (SMMU) and City Mission Management Unit (CMMU)	Engagement of experts at SMMU/CM under process. Expected to be in place	
	Number of COs appointed		143

### Financial progress:

### Financial Status:

### (As on 30th Nov, 2015)

Allocation of funds for 2014-15	Rs 104.74 crores
Fund released during 2014-15	Rs 53.73 crores
Allocation of funds for 2015-16	Rs 107.49 crores
Fund released during 2015-16	No fund released
Expenditure reported during 2014-15	Rs.15.28 crores
Expenditure reported during 2015-16	Rs 17.64 crores
	Fund released during 2014-15  Allocation of funds for 2015-16  Fund released during 2015-16  Expenditure reported during 2014-15

#### Note:

> By 31st March,2016, total expected fund utilisation: Rs. 45.00 crores

### Agenda-3: Shelter for urban Homeless (SUH)

- ➤ All necessary information desired by Hon'ble Supreme Court in connection with Writ Petition (Civil) no.55 of 2003 has been furnished to Govt. of India for filing an affidavit. Govt. of India also requested to convene meeting of Governing Council (GC) and Executive Committee (EC) at the State level to review implementation of NULM with special focus on SUH scheme
- ➤ The target numbers of construction of shelters in the Mission period is 75 out of which thirteen (13) shelters were approved so far. The target for 2015-16 was fixed at fifteen (15) units
- All the NULM cities have been informed about the proposed target of construction of at least one shelter in each town and requested to identify suitable land

- ➤ A sum of Rs. 432.51 Lakhs from NULM account has so far been released for construction of shelters. A copy of status of the shelters sanctioned so far is enclosed herewith.
- For field level execution while the respective ULBs are the implementing agencies, the ME Directorate acts as the Technical Support Agency.
- Proposal for 4 more shelter units are in the pipeline in Asansol MC, Habra, Bhatpara and Midnapore and will be considered in the forthcoming meeting of the Project Sanction Committee for approval.
- ➤ In addition to construction of new shelters under NULM, it has also been decided that the O&M cost at the existing rate will be borne by the MA Department from NULM allotment in respect of 37 shelters now under operation under control of the Social Welfare Department.

#### Agenda- 4: Miscellaneous:

- i. Framing of draft rules/schemes regarding Street Vendors
- ii. Head of one more Nationalized Bank to be nominated in the Committee besides SLBC Convenor Bank
- iii. Representative from an Industry Association such as CII,FICCI,BNCCI etc. to be included in the Committee

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## 1st Meeting of "State Level Executive Committee (SLEC)" under NULM held on 30.12.2015 at Chief Secretary's Conference Hall, 13th Floor, Nabanna

Sl. No.	Name	Members of the Committee		Signature
1	Ahri B. Banerjee	Chief Secretary to the Government of West Bengal	Chairman	
2		Additional Chief Secretary, Health & Family Welfare Department, Government of West Bengal	Member	
3	Ahr: B.P. Gopalika	Principal Secretary, Municipal Affairs Department, Government of West Bengal	Member	hus
4		Principal Secretary, Finance Department, Government of West Bengal	Member	
5		Principal Secretary, Urban Development Department, Government of West Bengal	Member	
6		Principal Secretary, Public Works Department, Government of West Bengal	Member	
7	Ahr: S. K. Das	Principal Secretary, Panchyat & Rural Development Department, Government of West Bengal		Com
8		Principal Secretary, Labour Department, Government of West Bengal	Member	
9	SLi S.S.	Principal Secretary, Backward Classes Welfare Department, Government of West Bengal		30/12/2015
10	A. K. Peter	Principal Secretary, Food & Supplies Department, Government of West Bengal	Member	20.12.15
1	Amt. Roshni Sen	Secretary, Social Welfare Department, Government of West Bengal	Member	Loshin L

Si No.	Name	Signature		
12		Secretary, Education Department, Government of West Bengal	Member	
13	Ahr: Rajesh Pandey	Secretary, Department of Sports, Government of West Bengal	Member	768
14	17	Secretary, Department of Youth Services, Government of West Bengal	Member	341/11
15		Secretary, Self Help Group & Self Employment, Government of West Bengal	Member	
16		Secretary, Department of Women Development, Child Development & Social Welfare, Government of West Bengal	Member	
17		State Mission Director, National Rural Livelihood Mission	Member	
18	S.K.Mishra	Regional Chief of HUDCO, Kolkata Regional Office (Representative from MoHUPA, Government of India)	Member	Ofra, 30/12
19	L. K.Deg.	General Manager, FI & Prisec and Convener, SLBC for West Bengal	Member	a s
20		Regional Director (Eastern Region), Reserve Bank of India	Member	
21	Shr: M.N. Pradhan	Director, SUDA & Mission Director, WBSULM	Member- Convenor	w

22. AMIT DAS, Chief Groups, M.E.DE.



## রাজ্য নগর উন্নয়ন সংস্থা



### STATE URBAN DEVELOPMENT AGENCY

"ইলগাস ভবন", এইচ-সি ব্লক, সেক্টর-৩, বিধাননগর, কলকাতা-৭০০ ১০৬, পশ্চিমবঙ্গ "ILGUS BHAVAN", H-C Block, Sector - III, Bidhannagar, Kolkata - 700 106, West Bengal

ক্রমিক নং

SUDA-320/2015/ 20

लिख ०₹ .01.2016

From: Director, SUDA &

Mission Director, WBSULM

To : B.K.Agarwal,

Joint Secretary to the Government of India,

Ministry of Housing & Urban Poverty Alleviation (UPA Division),

Nirman Bhavan,

New Delhi - 110 011.

Sub: Minutes of 1st meeting of the State Level Executive Committee under NULM

Sir,

As per directives of the Ministry, 1<sup>st</sup> meeting of the State Level Executive Committee under NULM was held on 30.12.2015 under Chairmanship of Chief Secretary to the Government of West Bengal. In the said meeting, the progress in implementation of NULM in the State was reviewed with special focus on Shelter for Urban Homeless (SUH) scheme. A copy of the minutes of the meeting is enclosed for your kind perusal.

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Yours faithfully,

Director, SUDA

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Mission Director, WBSULM

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- 2. Director (UPA), Ministry of Housing & Urban Poverty Alleviation, Govt. of India

3. Regional thief, HUDEO, Kothata

Director, SUBA

Mission Director, WBSULM

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मृत्रहार : २०१४ ५८०० / ११५१, स्नाब : २७१४ १४००

Tel: 2358 6403/5767, Fax: 2358 5800, E-mail: wbsudadir@grazil.com Account Section: 2358 6408 Minutes of the 1<sup>st</sup> State Level Executive Committee meeting of West Bengal State Urban Livelihoods Mission(SLEC) under National Urban Livelihood Mission (NULM) constituted vide Notification no. 477/MA/P/C-10/3S-30/2013 dated 27<sup>th</sup> June,2014 of M.A.Deptt., GoWB.

Time & venue: 4-30 PM on 30<sup>th</sup> December, 2015 at Chief Secretary's Conference Hall, Nabanna

Chaired by: Shri Basudeb Banerjee, Chief Secretary to the Govt. of West Bengal

#### Members present: Sheet attached

At the outset, Chief Secretary to the Govt. of West Bengal and Chairman of the Committee stressed upon the importance and role of National Urban Livelihood Mission in alleviation of urban poverty, including its component of Shelter for Urban Homeless. Thereafter, agendawise discussion was held.

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He also informed that during the financial year 2015-16 approval for 10 Shelter for Urban Homeless under 10 Urban Local Bodies namely Hadia, Durgapur, Nabadwip, Cooch Behar, Jalpaiguri, Berhampore, Barrackpore, Chandernagore, Bongaon & Halishar have been sanctioned by State Level Project Sanctioning Committee. In the financial year 2014-15 3 Shelter for Urban Homeless under 2 Urban Local Bodies namely Krishnagar (1 no.) and Howrah (2 nos.) have been sanctioned. Presently construction of Shelter for Urban Homeless is going on in 5 Urban Local Bodies namely Krishnagar, Nabadwip, Cooch Behar, Jalpaiguri & Haldia. Tendering process is going on for construction of shelter in other 7 Urban Local Bodies.

3. The members appreciated the progress made under 'Shelter for Urban Homeless (SUH)' component. The house however was of the opinion that there was an emergent need for more such shelters. Mission Director, WBSULM and Director, SUDA informed the house that recent amendments in the programme guidelines by Ministry of Housing & Urban Poverty Alleviation, Gol, would enable the urban local bodies to submit more such proposals for sanction in the near future.

Secretary, Women Development, Child Development and Social Welfare informed the house that 44 nos. of shelters for urban homeless are running in 3 Municipal Corporations namely Kolkata (34 nos.), Howrah (6 nos.) and Asansol (4 nos.) under budgetary support of West Bengal State Government.

4. Members unanimously agreed to include General Manager, State Bank India and representative of CII as members of the Executive Committee

Meeting ended with thanks to the Chair.

Chief Secretary

&

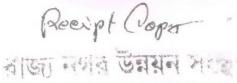
Chairman, SLEC

## 1<sup>st</sup> meeting of "State Level Executive Committee (SLEC)" under NULM Held on 30.12.2015 at Chief Secretary's Conference Hall, 13<sup>th</sup> Floor, Nabanna

### List of members present :-

- 1. Chief Secretary to the Government of West Bengal & Chairman of the Committee
- 2. Principal Secretary, Panchyat & Rural Development Department, Government of West Bengal
- 3. Principal Secretary, Municipal Affairs Department, Government of West Bengal
- 4. Secretary, Social Welfare Department, Government of West Bengal
- 5. Secretary, Department of Sports and Department of Youth Affairs, Government of West Bengal
- 6. Director, SUDA & Mission Director, WBSULM
- 7. Regional Chief of HUDCO, Kolkata Regional Office (Representative of MoHUPA, Government of India)
- 8. Additional Secretary, Backward Classes Welfare Department, Government of West Bengal
- 9. Joint Secretary, Food & Supplies Department & Director, Rationing, Government of West Bengal
- 10. Chief Manager, FI & Prisec and Convener, SLBC for West Bengal
- 11. Chief Engineer, M.E.Directorate, Government of West Bengal







### STATE URBAN DEVELOPMENT AGENCY

অন্তর্গত ভবন " এইও জি টুক সেউক ৬ বিধাননগর, কলবান, ২০০ ১০৮ প্রিক্তিক

"HEGE'S BHAMAN", H.C. Block, Sector - III. Bidhannagar, Rolls of Fig. 106, West Assessed

ক্ৰিক নং SUDA-320/2015/1763

তারিখ 18.12.2015

### NOTICE

The 1st Meeting of the State Level Executive Committee (SLEC) for implementation of West Bengal State Urban Livelihood Mission under National Urban Livelihood Mission (NULM) constituted vide Municipal Affairs Department's Notification No.407/MA/P/C-10/3S-30/2013 dated 27.06.2014 (copy enclosed for ready reference) will be held on 30.12.2015 at 4.30 P.M. under the Chairmanship of Chief Secretary, Government of West Bengal at the Chief Secretary's Conference Hall, 13th Floor, Nabanna, Howrah.

All members of the said Committee are requested to kindly make it convenient to attend the Meeting.

### Agenda:

- 1) Overview on NULM
- 2) Progress so far made in NULM
- 3) Discussion on Shelter for Urban Homeless
- 4) Miscellaneous

Director, SUDA & TWIS Mission Director, WBSULM & Member-Convener, SLEC

SUDA-320/2015/1763(20)

18.12.2015

Copy forwarded for information with a request to attend the meeting to the:

- 1. Chief Secretary to the Government of West Bengal
- 2. Additional Chief Secretary, Health & Family Welfare Department, Government of West Bengal
- 3. Joint Secretary, Ministry of HUPA, Government of India with a request to send representative
- 4. Principal Secretary, Municipal Affairs Department, Government of West Bengal
- 5. Principal Secretary, Finance Department, Government of West Bengal

Account Section: 2358 6408

- 6. Principal Secretary, Urban Development Department, Government of West Bengal
- 7. Principal Secretary, Public Works Department, Government of West Bengal
- 8. Principal Secretary, Panchyat & Rural Development Department, Government of West Bengal
- 9. Principal Secretary, Labour Department, Government of West Bengal
- 10. Principal Secretary, Backward Classes Welfare Department, Government of West Bengal
- 11. Principal Secretary, Food & Supplies Department, Government of West Bengal
- 12. Secretary, Social Welfare Department, Government of West Bengal
- 13. Secretary, Education Department, Government of West Bengal
- 14. Secretary, Department of Sports, Government of West Bengal
- 15. Secretary, Department of Youth Services, Government of West Bengal
- 16. Secretary, Self Help Group & Self Employment, Government of West Bengal
- Secretary, Department of Women Development, Child Development & Social Welfare,
  Government of West Bengal
- 8. General Manager, FI & Prisec and Convener, SLBC for West Bengal
- 19. Regional Director (Eastern Region), Reserve Bank of India, NS Road, Kolkata-700001

20. State Mission Director, National Rural Livelihood Mission

Director, SUDA &
Mission Director, WBSULM
& Member-Convener, SLEC

### Government of West Bengal Department of Municipal Affairs Writers' Buildings, Kolkata-700 001

No. 477/MA/P/C-10/3S -30/2013

Dated, Kolkafa, the 27th day of June, 2014

### NOTIFICATION

WHEREAS the Ministry of Housing & Poverty Alleviation, Government of India has restructured 'Swarna Jayanti Sahari Rojgar Yojna' as 'National Urban Livelihood Mission' (herein referred as NULM) and accordingly the State Government has constituted 'West Bengal State Urban Livelihood Mission' (herein referred as WBSULM) under Gazette Notification No.227/MA/C-10/3S-30/2013 dated 18.03,2014.

AND WHEREAS in terms of Para 13.7 of the guidelines on National Urban Livelihood Mission issued by the Ministry of Housing and Urban Poverty Alleviation, Government of India, in regard to constitution of 'Executive Committee' the Governor is please hereby to constitute the "State Level Executive Committee" for implementation of West Bengal State Urban Livelihood Mission consisting of :-

10	Chief Secretary to the Government of West Bengal,	*	Chairperson
2 4	Principal Secretary, Municipal affairs Department, Government of West Benga	<b>a</b> l-	Member
3.	Principal Secretary, Urban Development Department, Government of West Bengal		Member
4	Principal Secretary, Finance Department, Government of West Bengal	-	Member
<b>J</b> 5.	Principal Secretary, Health & Family Welfare Department, Government of West Bengal	_	Member
6	Principal Secretary, Public Works Department, Government of West Bengal	-	Member
7	Principal Secretary, Panchyat & Rural Development Department, Government of West Bengal	t -	Member
8	Principal Secretary, Labour Department, Government of West Bengal	-	Member
9	Principal Secretary, Backward Classes Welfare Department, Government of West Bengal		Member
10	Secretary, Social Welfare Department, Government of West Bengal	-	Member
11	Secretary, Food & Supplies Department, Government of West Bengal	•	Member
12	Secretary, Education Department , Government of West Bengal	-	Member
13	Secretary, Department of Sports, Government of West Bengal		Member
14	Secretary, Department of Youth Services, Government of West Bengal	-	Member
15	Secretary, Self Help Group & Self Employment, Government of West Bengal		Member
16	Secretary, Department of Women Development, Child Development & Social Welfare, Government of West Bengal	1	Member
17-18	State Lead Bank Officer and Head of another Nationalised Bank	2	Member
19	State Representative of Reserve Bank of India		Member
20-21	Representative of Industry		Member
	Representative of Self Help Group/Federations  To be nominated by State Government	93	9
22	State Mission Director, National Rural Livelihood Mission		Member
23	Representative of Ministry of HUPA	ija.	Member
24	State Mission Director, West Bengal State Urban Livelihood Mission	•	Member-Convener

By Order of the Governor

Special Secretary to the Government of West Bengal

SIGN WAY BUSIN

बी. के. अग्रवाल, आई.ए.एंस. B. K. AGARWAL, I.A.S.

Tel. : 011-2306 1630 Telefax : 011-2306 3549

E-mail: brijkumar.mhupa@nic.in



संयुक्त सचिव भारत सरकार आवास और शहरी गरीबी उपशमन मंत्राल निर्माण भवन, नई दिल्ली-110 011

JOINT SECRETARY
GOVERNMENT OF INDIA
MINISTRY OF HOUSING
& URBAN POVERTY ALLEVIATION
NIRMAN BHAWAN, NEW DELHI-110 011

PA O.No.

N-11028/8/2014-USD

Dated: 6th October, 2015

Dear

The Hon'ble Supreme Court is monitoring the progress of Scheme of Shelter for Urban Homeless (SUH) in the matter of WP (Civil) No. 55 of 2003, ER Kumar & Anr vs. Union of India, and WP (Civil) 572 of 2003. During the last hearing on 18.09.2015, the Hon'ble Court has observed that "the number of shelters required is actually quite large but the progress is inadequate". A copy of the order dated 18.09.2015 is enclosed.

- 2. In view of directions of Hon'ble Supreme Court, constant monitoring and review of SUH implementation is required by the Governing Council and Executive Committee of NULM at the State/UT level. Also, the City level Executive Committee are required to be urgently constituted in all the NULM cities in a time bound manner.
- 3. Accordingly, you are requested to convene the GC and EC meeting at the State level to review the implementation of NULM with special focus on SUH scheme. Also, the ULBs may be instructed to convene the EC meeting to assess the requirement of urban homeless shelters and submit proposals for construction/refurbishment and operation and maintenance of urban homeless shelters to the Project Sanctioning Committee at the State level.
- 4. The information regarding GC and EC meetings at the State level and EC meetings at the City level may be urgently sent to this Ministry latest by 07.10.2015 as per the performa enclosed in order to file the affidavit in time in Hon'ble Supreme Court for the next hearing scheduled on 30<sup>th</sup> October, 2015.

With regards,

Yours sincerely.

(B.K.Agarwal)

ITEM NO.301 .

COURT NO.9

SECTION PIL (W)

### SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Writ Petition(s)(Civil) No(s).55/2003

E.R. KUMAR & ANR.

Petitioner(s)

**VERSUS** 

UNION OF INDIA & ORS.

Respondent(s)

(With appln. (s) for impleadment and office report)

WITH

W.P.(C) No. 572/2003 (With Office Report)

Date: 18/09/2015 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE MADAN B. LOKUR HON'BLE MR. JUSTICE UDAY UMESH LALIT

For Petitioner(s) Mr. E.R. Kumar,

Petitioner-in-person

Mr. Abhinay, Adv.

Mr. Prashant Bhushan, AOR

Mr. Syed Musaib, Adv.

Ms. Amita Joseph, Adv.

Mr. Aditya Shrivastava, Adv.

For Respondent(s)/

Applicant(s)

Union of India

Ms. Pinky Anand, ASG

Ms. V. Mohana, Sr. Adv.

Mr. Guru Krishna Kumar, Sr. Adv.

Ms. Sunita Sharma, Adv.

Ms. Sunita Rani Singh, Adv.

Ms. Snidha Mehra, Adv.

Prabal Bagchi, Adv.

Mr. D.S. Mahra, AOR

Ms. Sushma Suri, AOR

Mr. B.V. Balaram Das, Adv.

Signature Not Vertiled Digitality algher by Sanjay Kome Date: 2014-09-21 17-26:33/15/ Reason: UPON hearing the counsel the Court made the following O R D E R

An affidavit has been filed by the Ministry of Housing and Urban Poverty Alleviation, Government of India on 11th September, 2015.

The affidavital Market States that some progress has been made in the National Urban Livelihood Mission (NULM) and Shelter for Urban Homeless (SUH). Some figures have also been given in the Form of a chart which is on page 8 of the affidavit. We find from a perusal of the chart that some of the States/Union Territories have not been included therein. It is not plear why

Territories.

Additional Solicifor General says that a meeting of the Executive Committee is being Called on 22% September, 2015. Even though the agenda of the meeting has been finalized the meeting should consider the absence of reports from the 'missing' States and Union Territories.

It has been pointed out by Mr. Prashant Bhushan, learned counsel appearing for one of the petitioners that the number of shelters required is actually quite large but the progress is inadequate. It is also submitted that the basis on which shelters will be provided has not been indicated although the number of proposals approved/sanctioned have been indicated.

Learned Additional Solicitor General says that there are some guidelines in this respect and these will also be placed on record and furnished to the parties.

In view of the submission made by Mr. Prashant Bhushan, the functioning of the State Level Committees/City Level Committees may also be considered in the meeting to be held on 22<sup>nd</sup> September, 2015.

An affidavit should be filed within four weeks after the meeting indicating the progress made and the response to the suggestions made.

The Registry need not inform Mr. E.R. Kumar, petitioner-in-person about the dates of hearing since he is a practising advocate of this Court.

List these matters on 30th October, 2015 for further progress.

(SANJAY KUMAR-I) COURT MASTER

BBC 上 5 一 / 18

(MALA KUMARI SHARMA) COURT MASTER

### Profroma -I

### Shelters for Urban Homeless (SUH) under NULM

### Information on Governing Council and Executive Committee at State Level

Name of the State.....

SI No	Governing Council		Executive Committee (State Lev	
	Date of Meeting Held	Decision taken in respect of SUH	Date of Meeting Held	Decision taken in respect of SUH
1				•
2				
3				
4				

### Profroma -II

### Shelters for Urban Homeless (SUH) under NULM

### Information on Executive Committee (EC) at City Level

Name of the State.....

SI No.	Cities in the State c	Executive Committee constituted (Yes/ NO)	If EC constituted		
			Date of Meeting Held	Decision taken in respect of SUH	
1					
2					
3		12			
4					
5					
6					
7					
8					
9					
10					

## 1<sup>st</sup> meeting of "State Level Executive Committee (SLEC)" under NULM Held on 30.12.2015 at Chief Secretary's Conference Hall, 13<sup>th</sup> Floor, Nabanna

### List of members present :-

- 1. Shri B. Banerjee, IAS, Chief Secretary to the Government of West Bengal & Chairman of the Committee
- 2. Shri S.K. Das, IAS, Principal Secretary, Panchyat & Rural Development Department, Government of West Bengal
- 3. Shri B.P.Gopalika, IAS, Principal Secretary, Municipal Affairs Department, Government of West Bengal
- 4. Smt. Roshni Sen, IAS, Secretary, Social Welfare Department, Government of West Bengal
- 5. Shri Rajesh Pandey, IAS, Secretary, Department of Sports and Department of Youth Affairs, Government of West Bengal
- 6. Shri M.N.Pradhan, IAS, Director, SUDA & Mission Director, WBSULM
- 7. Shri S.K.Mishra, Regional Chief of HUDCO, Kolkata Regional Office (Representative of MoHUPA, Government of India)
- 8. Shri S.S.Majumder, Additional Secretary, Backward Classes Welfare Department, Government of West Bengal
- 9. Shri A.K.Pati, Joint Secretary, Food & Supplies Department & Director, Rationing, Government of West Bengal
- 10. Shri L.K.Das, Chief Manager, FI & Prisec and Convener, SLBC for West Bengal
- 11. Shri Amit Das, Chief Engineer, M.E.Directorate, Government of West Bengal



# রাজ্য নগর উন্নয়ন সংস্থা



STATE URBAN DEVELOPMENT AGENCY

"ইলগাস ভবন", এইচ-সি ব্লক, সেক্টর-৩, বিধাননগর, কলকাতা-৭০০ ১০৬, পশ্চিমবঙ্গ "ILGUS BHAVAN", H-C Block, Sector - III, Bidhannagar, Kolkata - 700 106, West Bengal

SUDA-320/2015/ 20

তারিখ \_\_\_\_\_\_ 07 .01.2016

From: Director, SUDA &

Mission Director, WBSULM

To: B.K.Agarwal,

Joint Secretary to the Government of India,

Ministry of Housing & Urban Poverty Alleviation (UPA Division),

Nirman Bhavan,

New Delhi - 110 011.

Sub: Minutes of 1st meeting of the State Level Executive Committee under NULM

Sir,

As per directives of the Ministry, 1st meeting of the State Level Executive Committee under NULM was held on 30.12.2015 under Chairmanship of Chief Secretary to the Government of West Bengal. In the said meeting, the progress in implementation of NULM in the State was reviewed with special focus on Shelter for Urban Homeless (SUH) scheme. A copy of the minutes of the meeting is enclosed for your kind perusal.

Enclo: as stated

Yours faithfully,

Director, SUDA

Mission Director, WBSULM

SUDA- 320/2015/ 20/1(2)

07.01.2016

Copy for information to :-

1. P.S. to the Principal Secretary, Municipal Affairs Department, Govt. of West Bengal.

2. Director (UPA), Ministry of Housing & Urban Poverty Alleviation, Govt. of India

Director, SUDA

Mission Director, WBSULM

দূরভাষ ঃ ২৩৫৮ ৬৪০৩ / ৫৭৬৭, ফ্যাক্স ঃ ২৩৫৮ ৫৮০০

Tel: 2358 6403/5767, Fax: 2358 5800, E-mail: wbsudadir@gmail.com

Account Section: 2358 6408

Minutes of the 1<sup>st</sup> State Level Executive Committee meeting of West Bengal State Urban Livelihoods Mission(SLEC) under National Urban Livelihood Mission (NULM) constituted vide Notification no. 477/MA/P/C-10/3S-30/2013 dated 27<sup>th</sup> June,2014 of M.A.Deptt., GoWB.

Time & venue: 4-30 PM on 30<sup>th</sup> December, 2015 at Chief Secretary's Conference Hall, Nabanna

Chaired by: Shri Basudeb Banerjee, Chief Secretary to the Govt. of West Bengal

### Members present: Sheet attached

At the outset, Chief Secretary to the Govt. of West Bengal and Chairman of the Committee stressed upon the importance and role of National Urban Livelihood Mission in alleviation of urban poverty, including its component of Shelter for Urban Homeless. Thereafter, agendawise discussion was held.

 Mission Director, WBSULM and Director, SUDA made a brief presentation on overview of NULM programme. There are 7 main components under NULM which are Social Mobilisation & Institution Development (SM&ID), Capacity Building & Training, (CB&T), Employment through Skill Training & Placement (EST&P), Self Employment Programme (SEP), Support to Urban Street Vendors (SUSV), Shelter for urban Homeless (SUH), Innovative and Special Project (I&SP). He also stated the component wise details in the meeting.

The Committee emphasized on the importance of components of Employment through Skill Training & Placement, Self Employment Programme & Shelter for Urban Homeless. The Committee was of the view that special focus needs to be given on these components.

2. Mission Director, WBSULM informed the members that necessary institutional arrangements like constitution of Governing Council, Executive Committee, State Mission Directorate, State Level Monitoring Committee, City Level Executive Committee, City Level Task Force etc. have been made. Mission Director, WBSULM also apprised the members about the physical and financial progress made under NULM during 2015-16. He informed the house that during 2015-16, a total of 1429 SHGs and 417 ALFs have been formed in the State, 55 nos. of Resource Organisation have been engaged and skill training has been imparted to 21715 urban poor. On the financial status he informed the house that during financial year 2014-15 a sum of Rs.15.28cr was utilized and during financial year 2015-16, a sum of Rs.17.64cr has been utilized till 30<sup>th</sup> November, 2015. He also informed the house that up to 30<sup>th</sup> November, 2015, 3215 SHGs and 642 Area Level Federations have been formed in the State and Revolving Fund has been released for 2358 SHGs under Social Mobilization & Institution Building (SMID) component of NULM. He further informed the house that during the NULM period, skill training has been imparted to 53769 urban poor under the Employment through Skill Training & Placement (EST&P) component of NULM and 1267 loan cases have been sponsored to various bank branches.

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4. Members unanimously agreed to include General Manager, State Bank India and representative of CII as members of the Executive Committee

Meeting ended with thanks to the Chair.

Chief Secretary

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Chairman, SLEC

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Chief Secretary & Chairman, SLEC

### 1<sup>st</sup> meeting of "State Level Executive Committee (SLEC)" under NULM Held on 30.12.2015 at Chief Secretary's Conference Hall, 13<sup>th</sup> Floor, Nabanna

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- 3. Shri B.P.Gopalika, IAS, Principal Secretary, Municipal Affairs Department, Government of West Bengal
- 4. Smt. Roshni Sen, IAS, Secretary, Social Welfare Department, Government of West Bengal
- 5. Shri Rajesh Pandey, IAS, Secretary, Department of Sports and Department of Youth Affairs, Government of West Bengal
- 6. Shri M.N.Pradhan, IAS, Director, SUDA & Mission Director, WBSULM
- 7. Shri S.K.Mishra, Regional Chief of HUDCO, Kolkata Regional Office (Representative of MoHUPA, Government of India)
- 8. Shri S.S.Majumder, Additional Secretary, Backward Classes Welfare Department, Government of West Bengal
- 9. Shri A.K.Pati, Joint Secretary, Food & Supplies Department & Director, Rationing, Government of West Bengal
- 10. Shri L.K.Das, Chief Manager, FI & Prisec and Convener, SLBC for West Bengal
- 11. Shri Amit Das, Chief Engineer, M.E.Directorate, Government of West Bengal

Minutes of the 1<sup>st</sup> State Level Executive Committee meeting of West Bengal State Urban Livelihoods Mission(SLEC) under National Urban Livelihood Mission (NULM) constituted vide Notification no. 477/MA/P/C-10/3S-30/2013 dated 27<sup>th</sup> June,2014 of M.A.Deptt., GoWB.

Time & venue: 4-30 PM on 30<sup>th</sup> December, 2015 at Chief Secretary's Conference Hall, Nabanna

Chaired by: Shri Basudeb Banerjee, Chief Secretary to the Govt. of West Bengal

#### Members present: Sheet attached

At the outset, Chief Secretary to the Govt. of West Bengal and Chairman of the Committee stressed upon the importance and role of National Urban Livelihood Mission in alleviation of urban poverty, including its component of Shelter for Urban Homeless. Thereafter, agendawise discussion was held.

 Mission Director, WBSULM and Director, SUDA made a brief presentation on overview of NULM programme. There are 7 main components under NULM which are Social Mobilisation & Institution Development (SM&ID), Capacity Building & Training, (CB&T), Employment through Skill Training & Placement (EST&P), Self Employment Programme (SEP), Support to Urban Street Vendors (SUSV), Shelter for urban Homeless (SUH), Innovative and Special Project (I&SP). He also stated the component wise details in the meeting.

The Committee emphasized on the importance of components of Employment through Skill Training & Placement, Self Employment Programme & Shelter for Urban Homeless. The Committee was of the view that special focus needs to be given on these components.

2. Mission Director, WBSULM informed the members that necessary institutional arrangements like constitution of Governing Council, Executive Committee, State Mission Directorate, State Level Monitoring Committee, City Level Executive Committee, City Level Task Force etc. have been made. Mission Director, WBSULM also apprised the members about the physical and financial progress made under NULM during 2015-16. He informed the house that during 2015-16, a total of 1429 SHGs and 417 ALFs have been formed in the State, 55 nos. of Resource Organisation have been engaged and skill training has been imparted to 21715 urban poor. On the financial status he informed the house that during financial year 2014-15 a sum of Rs.15.28cr was utilized and during financial year 2015-16, a sum of Rs.17.64cr has been utilized till 30<sup>th</sup> November,2015. He also informed the house that up to 30<sup>th</sup> November, 2015, 3215 SHGs and 642 Area Level Federations have been formed in the State and Revolving Fund has been released for 2358 SHGs under Social Mobilization & Institution Building (SMID) component of NULM. He further informed the house that during the NULM period, skill training has been imparted to 53769 urban poor under the Employment through Skill Training & Placement (EST&P) component of NULM and 1267 loan cases have been sponsored to various bank branches.

He also informed that during the financial year 2015-16 approval for 10 Shelter for Urban Homeless under 10 Urban Local Bodies namely Hadia, Durgapur, Nabadwip, Cooch Behar, Jalpaiguri, Berhampore, Barrackpore, Chandernagore, Bongaon & Halishar have been sanctioned by State Level Project Sanctioning Committee. In the financial year 2014-15 3 Shelter for Urban Homeless under 2 Urban Local Bodies namely Krishnagar (1 no.) and Howrah (2 nos.) have been sanctioned. Presently construction of Shelter for Urban Homeless is going on in 5 Urban Local Bodies namely Krishnagar, Nabadwip, Cooch Behar, Jalpaiguri & Haldia. Tendering process is going on for construction of shelter in other 7 Urban Local Bodies.

3. The members appreciated the progress made under 'Shelter for Urban Homeless (SUH)' component. The house however was of the opinion that there was an emergent need for more such shelters. Mission Director, WBSULM and Director, SUDA informed the house that recent amendments in the programme guidelines by Ministry of Housing & Urban Poverty Alleviation, GoI, would enable the urban local bodies to submit more such proposals for sanction in the near future.

Secretary, Women Development, Child Development and Social Welfare informed the house that 44 nos. of shelters for urban homeless are running in 3 Municipal Corporations namely Kolkata (34 nos.), Howrah (6 nos.) and Asansol (4 nos.) under budgetary support of West Bengal State Government.

4. Members unanimously agreed to include General Manager, State Bank India and representative of CII as members of the Executive Committee

Meeting ended with thanks to the Chair.

Chief Secretary

&

Chairman, SLEC

## 1<sup>st</sup> meeting of "State Level Executive Committee (SLEC)" under NULM Held on 30.12.2015 at Chief Secretary's Conference Hall, 13<sup>th</sup> Floor, Nabanna

#### List of members present :-

- 1. Shri B. Banerjee, IAS, Chief Secretary to the Government of West Bengal & Chairman of the Committee
- 2. Shri S.K. Das, IAS, Principal Secretary, Panchyat & Rural Development Department, Government of West Bengal
- 3. Shri B.P.Gopalika, IAS, Principal Secretary, Municipal Affairs Department, Government of West Bengal
- 4. Smt. Roshni Sen, IAS, Secretary, Social Welfare Department, Government of West Bengal
- 5. Shri Rajesh Pandey, IAS, Secretary, Department of Sports and Department of Youth Affairs, Government of West Bengal
- 6. Shri M.N.Pradhan, IAS, Director, SUDA & Mission Director, WBSULM
- 7. Shri S.K.Mishra, Regional Chief of HUDCO, Kolkata Regional Office (Representative of MoHUPA, Government of India)
- 8. Shri S.S.Majumder, Additional Secretary, Backward Classes Welfare Department, Government of West Bengal
- 9. Shri A.K.Pati, Joint Secretary, Food & Supplies Department & Director, Rationing, Government of West Bengal
- 10. Shri L.K.Das, Chief Manager, FI & Prisec and Convener, SLBC for West Bengal
- 11. Shri Amit Das, Chief Engineer, M.E.Directorate, Government of West Bengal



### রাজ্য নগর উন্নয়ন সংস্থা STATE URBAN DEVELOPMENT AGENCY



"ইলগাস ভবন", এইচ-সি ব্লক্, সেক্টর-৩, বিধাননগর, কলকাতা-৭০০ ১০৬, পশ্চিমবঙ্গ "ILGUS BHAVAN", H-C Block, Sector - III, Bidhannagar, Kolkata - 700 106, West Bengal

ক্রমিক নং SUDA-320/2015/1763

তারিখ 18.12.2015

#### NOTICE

The 1<sup>st</sup> Meeting of the State Level Executive Committee (SLEC) for implementation of West Bengal State Urban Livelihood Mission under National Urban Livelihood Mission (NULM) constituted vide Municipal Affairs Department's Notification No.407/MA/P/C-10/3S-30/2013 dated 27.06.2014 (copy enclosed for ready reference) will be held on 30.12.2015 at 4.30 P.M under the Chairmanship of Chief Secretary, Government of West Bengal at the Chief Secretary's Conference Hall, 13<sup>th</sup> Floor, Nabanna, Howrah.

All members of the said Committee are requested to kindly make it convenient to attend the Meeting.

#### Agenda:

- 1) Overview on NULM
- 2) Progress so far made in NULM
- 3) Discussion on Shelter for Urban Homeless
- 4) Miscellaneous

Director, SUDA &
Mission Director, WBSULM
& Member-Convener, SLEC

SUDA-320/2015/1763(20)

18.12.2015

Copy forwarded for information with a request to attend the meeting to the:

- 1. Chief Secretary to the Government of West Bengal
- 2. Additional Chief Secretary, Health & Family Welfare Department, Government of West Bengal
- 3. Joint Secretary, Ministry of HUPA, Government of India with a request to send representative
- 4. Principal Secretary, Municipal Affairs Department, Government of West Bengal
- 5. Principal Secretary, Finance Department, Government of West Bengal

Tel: 2358 6403/5767, Fax: 2358 5800, E-mail: wbsudadir@gmail.com

Account Section: 2358 6408

- 6. Principal Secretary, Urban Development Department, Government of West Bengal
- 7. Principal Secretary, Public Works Department, Government of West Bengal
- 8. Principal Secretary, Panchyat & Rural Development Department, Government of West Bengal
- 9. Principal Secretary, Labour Department, Government of West Bengal
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- 12. Secretary, Social Welfare Department, Government of West Bengal
- 13. Secretary, Education Department, Government of West Bengal
- 14. Secretary, Department of Sports, Government of West Bengal
- 15. Secretary, Department of Youth Services, Government of West Bengal
- 16. Secretary, Self Help Group & Self Employment, Government of West Bengal
- 17. Secretary, Department of Women Development, Child Development & Social Welfare, Government of West Bengal
- 18. General Manager, FI & Prisec and Convener, SLBC for West Bengal
- 19. Regional Director (Eastern Region), Reserve Bank of India, NS Road, Kolkata-700001
- 20. State Mission Director, National Rural Livelihood Mission

Director, SUDA &
Mission Director, WBSULM

& Member-Convener, SLEC

Minutes of the 1<sup>st</sup> State Level Executive Committee meeting of West Bengal State Urban Livelihoods Mission(SLEC) under National Urban Livelihood Mission (NULM) constituted vide Notification no. 477/MA/P/C-10/3S-30/2013 dated 27<sup>th</sup> June,2014 of M.A.Deptt., GoWB.

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Chaired by: Shri Basudeb Banerjee, Chief Secretary to the Govt. of West Bengal

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4. Members unanimously agreed to include General Manager, State Bank India and representative of CII as members of the Executive Committee

Meeting ended with thanks to the Chair.

Chief Secretary & Chairman, SLEC

## 1<sup>st</sup> meeting of "State Level Executive Committee (SLEC)" under NULM Held on 30.12.2015 at Chief Secretary's Conference Hall, 13<sup>th</sup> Floor, Nabanna

#### List of members present :-

- 1. Shri B. Banerjee, IAS, Chief Secretary to the Government of West Bengal & Chairman of the Committee
- 2. Shri S.K. Das, IAS, Principal Secretary, Panchyat & Rural Development Department, Government of West Bengal
- 3. Shri B.P.Gopalika, IAS, Principal Secretary, Municipal Affairs Department, Government of West Bengal
- 4. Smt. Roshni Sen, IAS, Secretary, Social Welfare Department, Government of West Bengal
- 5. Shri Rajesh Pandey, IAS, Secretary, Department of Sports and Department of Youth Affairs, Government of West Bengal
- 6. Shri M.N.Pradhan, IAS, Director, SUDA & Mission Director, WBSULM
- Shri S.K.Mishra, Regional Chief of HUDCO, Kolkata Regional Office (Representative of MoHUPA, Government of India)
- 8. Shri S.S.Majumder, Additional Secretary, Backward Classes Welfare Department, Government of West Bengal
- 9. Shri A.K.Pati, Joint Secretary, Food & Supplies Department & Director, Rationing, Government of West Bengal
- 10. Shri L.K.Das, Chief Manager, FI & Prisec and Convener, SLBC for West Bengal
- 11. Shri Amit Das, Chief Engineer, M.E.Directorate, Government of West Bengal



### রাজ্য নগর উন্নয়ন সংস্থা



STATE URBAN DEVELOPMENT AGENCY

"TLGUS BHAVAN", H-C Block, Sector - III, Bidhannagar, Kolkata - 700 106, West Bengal

SUDA-320/2015/ 1832

ক্রমিক নং ..

তারিখ 28/12/2015

From: Director, SUDA

&

Mission Director, WBSULM & Member-Convener, SLEC

To

: The Unit Incharge,

IRCTC,

Nabanna, Howrah

Sub: Meeting Refreshment at Chief Secretary's Conference Hall

Sir,

I am to inform you that a Meeting is scheduled to be held at Chief Secretary's Conference Hall on 30.12.2015 at 4.30 P.M. You are requested to provide Tea and Snacks (@ Rs. 15/-) for 35 participants of the said meeting. The bill, amounting Rs. 525/- for tea and snacks to be paid in cash after meeting.

Your sincere cooperation is highly solicited.

Yours faithfully

Mission Director, WBSULM & Member-Convener, SLEC

Tel: 2358 6403/5767, Fax: 2358 5800, E-mail: wbsudadir@gmail.com

Account Section: 2358 6408



### রাজ্য নগর উন্নয়ন সংস্থা



#### STATE URBAN DEVELOPMENT AGENCY

"ইলগাস ভবন", এইচ-সি ব্লক, সেক্টর-৩, বিধাননগর, কলকাতা-৭০০ ১০৬, পশ্চিমবঙ্গ "ILGUS BHAVAN", H-C Block, Sector - III, Bidhannagar, Kolkata - 700 106, West Bengal

ক্রমিক নং ..

SUDA-320/2015/ 1787

তারিখ ....22/12/2015

From: Director, SUDA

82

Mission Director, WBSULM & Member-Convener, SLEC

To

: Under Secretary to the Govt. of West Bengal

Nabanna, Howrah

Sub: Booking of Chief Secretary's Conference Hall

Ref. Letter No.: SUDA-320/2015/1763 dt. 18/12/2015

Sir,

I am to inform you that the 1<sup>st</sup> Meeting of the State Level Executive Committee(SLEC) for implementation of West Bengal State Urban Livelihood Mission under National Urban Livelihood Mission (NULM) will be held on 30.12.2015 at 4.30 P.M. under the Chairmanship of Chief Secretary, Government of West Bengal at the Chief Secretary's Conference Hall, 13<sup>th</sup> Floor, Nabanna, Howrah.

You are requested to book the Chief Secretary's Conference Hall on 30.12.2015 at 4.30 P.M. for the above scheduled meeting.

Encl. Copy of Ref. Letter

Yours faithfully

Mission Director, WBSULM & Member-Convener, SLEC



# রাজ্য নগর উন্নয়ন সংস্থা



STATE URBAN DEVELOPMENT AGENCY

"ইলগাস ভবন", এইচ-সি ব্লক, সেক্টর-৩, বিধাননগর, কলকাতা-৭০০ ১০৬, পশ্চিমবঙ্গ "ILGUS BHAVAN", H-C Block, Sector - III, Bidhannagar, Kolkata - 700 106, West Bengal

ক্রমিক নং SUDA- 320 | 2015 | 1763

#### NOTICE

The 1<sup>st</sup> Meeting of the State Level Executive Committee (SLEC) for implementation of West Bengal State Urban Livelihood Mission under National Urban Livelihood Mission (NULM) constituted vide Municipal Affairs Department's Notification No.407/MA/P/C-10/3S-30/2013 dated 27.06.2014 (copy enclosed for ready reference) will be held on 30.12.2015 at 4.30 P.M under the Chairmanship of Chief Secretary, Government of West Bengal at the Chief Secretary's Conference Hall, 13<sup>th</sup> Floor, Nabanna, Howrah.

All members of the said Committee are requested to kindly make it convenient to attend the Meeting.

#### Agenda:

- 1) Overview on NULM
- 2) Progress so far made in NULM
- 3) Discussion on Shelter for Urban Homeless
- 4) Miscellaneous

Director, SUDA &
Mission Director, WBSULM
& Member-Convener, SLEC

SUDA- 320/2015/1763 (20)

18.12.2015

Copy forwarded for information with a request to attend the meeting to the:

- 1. Chief Secretary to the Government of West Bengal
- 2. Additional Chief Secretary, Health & Family Welfare Department, Government of West Bengal
- 3. Joint Secretary, Ministry of HUPA, Government of India with a request to send representative
- 4. Principal Secretary, Municipal Affairs Department, Government of West Bengal
- 5. Principal Secretary, Finance Department, Government of West Bengal

Account Section: 2358 6408

300A-320/2015/1 (20)/1763

- 6. Principal Secretary, Urban Development Department, Government of West Bengal
- 7. Principal Secretary, Public Works Department, Government of West Bengal
- 8. Principal Secretary, Panchyat & Rural Development Department, Government of West Bengal
- 9. Principal Secretary, Labour Department, Government of West Bengal
- 10. Principal Secretary, Backward Classes Welfare Department, Government of West Bengal
- 11. Principal Secretary, Food & Supplies Department, Government of West Bengal
- 12. Secretary, Social Welfare Department, Government of West Bengal
- 13. Secretary, Education Department, Government of West Bengal
- 14. Secretary, Department of Sports, Government of West Bengal
- 15. Secretary, Department of Youth Services, Government of West Bengal
- 16. Secretary, Self Help Group & Self Employment, Government of West Bengal
- 17. Secretary, Department of Women Development, Child Development & Social Welfare, Government of West Bengal
- 18. General Manager, FI & Prisec and Convener, SLBC for West Bengal
- 19. Regional Director (Eastern Region), Reserve Bank of India, NS Road, Kolkata-700001
- 20. State Mission Director, National Rural Livelihood Mission

Director, SUDA &
Mission Director, WBSULM
& Member-Convener, SLEC

#### Government of West Bengal Department of Municipal Affairs Writers' Buildings, Kolkata-700 001

5766, 15 JUL 2014

No. 477/MA/P/C-10/3S -30/2013

Dated, Kolkata, the 27th day of June, 2014

Maria

#### NOTIFICATION

WHEREAS the Ministry of Housing & Poverty Alleviation, Government of India has restructured 'Swarna Jayanti Sahari Rojgar Yojna' as 'National Urban Livelihood Mission' (herein referred as NULM) and accordingly the State Government has constituted 'West Bengal State Urban Livelihood Mission' (herein referred as WBSULM) under Gazette Notification No.227/MA/C-10/3S-30/2013 dated 18.03.2014.

AND WHEREAS in terms of Para 13.7 of the guidelines on National Urban Livelihood Mission issued by the Ministry of Housing and Urban Poverty Alleviation, Government of India, in regard to constitution of 'Executive Committee' the Governor is please hereby to constitute the "State Level Executive Committee" for implementation of West Bengal State Urban Livelihood Mission consisting of:-

14	Chief Secretary to the Government of We	est Bengal,	-	Chairperson
2 1	Principal Secretary, Municipal affairs Department, Government of West Benga		al-	Member
3*	Principal Secretary, Urban Development Department, Government of West Bengal		-	Member
4	Principal Secretary, Finance Department, Government of West Bengal		-	Member
√5·	Principal Secretary, Health & Family Welfare Department, Government of West Bengal		_	Member
6	Principal Secretary, Public Works Department, Government of West Bengal			Member
7	Principal Secretary, Panchyat & Rural Development Department, Government of West Bengal		-	Member
8	Principal Secretary, Labour Department,	Government of West Bengal	-	Member
9	Principal Secretary, Backward Classes Welfare Department , Government of West Bengal			Member
10	Secretary, Social Welfare Department, Government of West Bengal		-	Member
11	Secretary, Food & Supplies Department , Government of West Bengal		-	Member
12	Secretary, Education Department, Government of West Bengal		-	Member
13	Secretary, Department of Sports, Government of West Bengal			Member
14	Secretary, Department of Youth Services, Government of West Bengal		-	Member
15	Secretary, Self Help Group & Self Employment, Government of West Bengal		-	Member
16	Secretary, Department of Women Development, Child Development & Social Welfare, Government of West Bengal			Member
17-18	State Lead Bank Officer and Head of another Nationalised Bank			Member
19	State Representative of Reserve Bank of India			Member
20-21	Representative of Industry Representative of Self Help Group/Federations	pe nominated by State Government		Member
22	State Mission Director, National Rural Livelihood Mission		. 3	Member
23	Representative of Ministry of HUPA		100	Member
24				
4	State Mission Director, West Bengal State	Urban Livelihood Mission	- N	Member-Convener

By Order of the Governor

Special Secretary to the Government of West Bengal

To Admison 72.7.14

Copy forwarded for information and Necessary action to :

- 1) OSD to the Chief Secretary to the Government of West Bengal
- 2) Principal Secretary, Municipal Affairs Department, Government of West Bengal
- Principal Secretary, Urban Development Department, Government of West Bengal
- 4) Principal Secretary, Finance Department, Government of West Bengal
- 5) Principal Secretary, Health & Family Welfare Department, Government of West Bengal
- 6) Principal Secretary, Public Works Department, Government of West Bengal
- 7) Principal Secretary, Panchayat & Rural Development Department, Government of West Bengal
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- Secretary, Department of Women Development, Child Development & Social Welfare, Government of West Bengal
- 17) State Mission Director, National Rural Livelihood Mission
- Director, West Bengal State Urban Development Agency, West Bengal

Special Secretary to the Government of West Bengal