

FTS-361275
J-12037/01/2018-RL
Government of India
Ministry of Rural Development

6th Floor, Hotel Samrat
Kautilya Marg, Chankyapuri
New Delhi- 110021
Dated: - the 26th March, 2018

To
The Secretary (RD)
Government of Uttarakhand

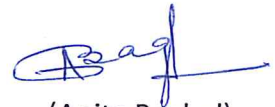
Subject: Minutes of the meeting of the Empowered Committee to consider Annual Action Plan (AAP) 2018-19 of DAY-NRLM for the State of Uttarakhand.

Sir

I am directed to forward herewith the minutes of the meeting of the Empowered Committee held on 12.03.2018 under the Chairmanship of Secretary (RD) at Unnatti, Krishi Bhawan, New Delhi to consider the Annual Action Plan 2018-19 for the State of Uttarakhand for information and necessary action.

Encl: As above

Yours faithfully



(Anita Baghel)
Director (RL)

Copy to:

1. The Chief Executive Officer, Uttarakhand
2. PS to Secy, (RD)
3. PS to SS & FA

Minutes of the meeting of the Empowered Committee of DAY-NRLM held on 12th March 2018 under the Chairmanship of Secretary (RD) to consider the Annual Action Plan (AAP) of Uttarakhand State Rural Livelihood Mission for the year 2018-19

The meeting was chaired by Shri Amarjeet Sinha, Secretary (RD) and attended by JS (RL), JS (MGNREGA), JS(PMGAY), JS(PPM) and representatives of the State Government and State Rural Livelihoods Mission.

1. State Mission Director - Uttarakhand SRLM, Shri Panwar made a presentation on the DAY-NRLM AAP for 2018-19 to the Empowered Committee as part of the State Rural Development Plan (SRDP). The presentation covered the progress of the State Mission during 2017-18 and the highlights of the Action Plan for 2018-19.
2. Under DAY-NRLM, the State has submitted Action Plan for an amount of Rs. 5352.36 lakhs for the year 2018-19 including a sum of Rs. 50 lakhs for Interest Subvention. After discussion, the EC approved Action Plan for an amount of Rs. 5352.36 lakhs for the financial year 2018-19. The Central share approved for release based on Central Allocation for the year 2018-19 is Rs. 2670.45 lakhs. Provision of additional funds will be considered subject to availability of savings in the total budget allocation for States under DAY-NRLM during the year and the progress of expenditure.
3. The approved Action Plan also includes provision for conduct of two SARAS Fairs amounting to Rs. 40.00 lakhs per fair, if held in Metropolitan Cities and Rs. 35.00 lakhs if held in other locations. This provision is included under the Head "Infrastructure and Marketing". The expenditure on SARAS fair would be shown as a distinct item in the Audit Report i.e, Receipt and Payment Account and Income and Expenditure Statement.
4. In addition to the amount approved for release, the SRLM may also utilize the unspent balances carried forward from previous financial year under NRLM for meeting the expenditure approved in the Annual Action Plan 2018-19.
5. The State Mission should utilize the Dedicated Funds released under NRLP by 30th June 2018. The State Mission shall submit the utilization certificate and audit report in respect of these funds by 30th September, 2018.
6. The detailed break-up of the budget allocations, as approved by the EC, is given at **Annexure-I**.
7. The releases are subject to the terms and conditions laid down in the NRLM framework for implementation.
8. The main physical targets for the year 2018-19 are given at **Annexure-II**. The detailed monitoring format will be circulated separately.
9. The Mission is required to take the following actions in the course of implementation of AAP during 2018-19.

- i. The Mission shall within 30 days of receipt of the approved minutes submit to MoRD the revised quarterly physical and financial targets, in line with the approved allocation of funds for 2018-19.
- ii. The Mission shall ensure deployment of necessary human resources for the expansion of activities approved under the Annual Action Plan. The recruitment action should be taken up in a time bound manner to ensure timely placement of additional manpower
- iii. The State Government will ensure that the Central Share received is transferred to the SRLM within a period of one week from the date of receipt along with the corresponding State share.
- iv. The Mission shall draw up saturation plans of all blocks for coverage of Gram Panchayats in a time bound manner.
- v. The Mission shall also adopt a clear strategy for Intensive work in 693 Mission Antyodaya Panchayats, SAGY Panchayats, RURBAN clusters and Aspirational districts.
- vi. The Mission shall take steps to mobilize all the targeted households into SHG fold of DAY-NRLM and work intensively on institution building, capacity building, social inclusion and social development, financial inclusion, livelihoods promotion and ensure the convergence with line department in all the Mission Antyodaya GPs.
- vii. The Mission should submit block level monthly progress report through the DAY-NRLM MIS portal on regular basis.
- viii. The Mission shall submit physical and financial progress report in the prescribed formats including Interim Unaudited Financial Report (IUFR) periodically to MoRD.
- ix. The Mission should migrate to Transaction based Module to capture the Financial transactions of the CBOs. The Mission should commission the fund disbursement module of NRLM- MIS and disburse the RF and CIF only through this module.
- x. SRLM should establish a system to review and monitor the component / thematic wise physical and financial progress on a periodic basis.
- xi. The Mission shall submit NRLM Audit Report for 2017-18 by 30th September 2018. To comply with this requirement, necessary action for appointment of Auditor for 2017-18 should be taken well in advance.
- xii. The Mission shall limit the number of SHGs that receive CIF directly from the Mission to not more than 50% of the SHGs. The remaining SHGs shall receive CIF from recycled CIF repayments.
- xiii. The Mission needs to develop service standards for monitoring programme deliverables like time lags in release of RF/CIF to eligible SHGs/Federations and also the time lags in S.H.G – bank linkages.
- xiv. The Mission shall have a Grievance Redressal Mechanism (GRM) Policy and constitute a 3-5 member's committee at SMMU, DMMU and BMMU levels, to redress the grievances of the staff.
- xv. The Mission shall adopt the Anti-Sexual Harassment (ASH) Policy, as per the Sexual Harassment of Women at Workplace (prevention, prohibition and redressal) Act, 2013 to ensure the dignity, safety and security of women at the workplace.

xvi. Mission should take steps in converging all NRLM SHG federations with Gram Panchayats and ensure the participation of SHGs in the planning process of GDP and Labour budget preparation under MGNREGS

10. State specific issues:

- i. SRLM needs to expedite the process of recruitment of human resource and complete it by end of 1st quarter of 2018-19.
 - ii. Organic cluster to be taken preferably in Antyodaya villages.
-

Uttarakhand

NRLM: Approved Action Plan Budget for FY 2018-19

(Rupees in Lakhs)

	Components	Action Plan Budget Proposed by SRLM	Action Plan Budget Approved by EC	Amount approved for release during 2018-19		
				Centre	State	Total
Component A - Institution and Human Capacity Building						
A1.	Technical Assistance					
A2.	Human Resource Development					
Component B -State Livelihood Support						
B1.1	SMMU and DMMU (Admin cost)	302.96				
B1.2	Capacity Building of SMMU and DMMU staff					
B2	Institutional Building and Capacity Building	2030.50				
B3	Community Investment Support	2568.50				
B4	Special Programs (implementation through Partnership)					
Component C- Innovation and Partnership Support		25.00				
Component D-Project implementation support		105.40				
Component E - Infrastructure & Marketing (including SARAS fair)		270.00				
Component F- Interest Subvention		50.00				
Total NRLM Main		5352.36	5352.36	2670.45	296.72	2967.17

PROJECTED OUTCOMES FOR FY 2018-19

S. No.	Unit	Cumulative Progress Achieved up to January 2018	Cumulative Progress Expected up to March 2018	Outputs Planned for FY 2018-19	Cumulative Outputs Achieved Up to March 2019
	Outreach				
1.	Number of new districts in which intensive implementation strategy initiated	12	12	1	
2.	Number of new blocks in which Intensive strategy initiated	30	30	30	
3.	Number of new villages in which intensive strategy initiated	2619			
4.	Number of new Gram Panchayats in which intensive strategy initiated	1028	1028	2270	3298
5.	No. of SHGs (New + Strengthened) under NRLM fold	12068	14000	8000	22000
6.	No. of Households mobilized	101188	111887	107575	219462
7.	Capacity Building -No. of SHGs	101188	111887	107575	219462
8.	No. of Vos formed	274	274	800	1074
9.	Capacity Building -No. of VOs	274	274	800	1074
10.	No. of CLFs formed	7	10	20	30
11.	RF released - No. of SHGs	6443	8331	7550	16631
12.	CIF is released - No. of SHGs	1957	2624	2775	5774
13.	RF – Amount (Rs. Lakhs)	659.65		906.00	
14.	CIF – Amount (Rs. Lakhs)	1471.49		1387.5	
15.	SHGs Credit Linked	792	1000	5000	6000
16.	SHGs Credit Amount (Rs. Lakhs)	455	663	5000	5663
17.	Internal CRPs Deployed	334	334	300	634
18.	HR - Professionals in position (All Levels)	73	73	206	279
	Financial Inclusion				
19.	Number of SHG Member as BC agents working	-	-	100	100
20.	Number of Bank Sakhis working	-	-	100	100
21.	Number of bank branches with CBRM	-	-	-	-
22.	Number of bankers provided orientation/training	200	-	200	400
	Livelihoods				
23.	No of MahilaKisan covered	-	-	10000	10000

S. No.	Unit	Cumulative Progress Achieved up to January 2018	Cumulative Progress Expected up to March 2018	Outputs Planned for FY 2018-19	Cumulative Outputs Achieved Up to March 2019
	Outreach				
24.	No. of intensive blocks entered under farm livelihoods interventions	-	-	10	10
25.	No. of villages covered under farm livelihoods interventions	-	-	150	150
26.	No. of Custom Hiring Centres established	-	-	50	50
27.	Area brought under organic farming (Ha)	-	-	4 cluster	4 cluster
28.	No. of Producers' Groups promoted	-	-	-	-
	Other Indicators				
29.	Number of GPs covered under SAGY	-	-	-	-
30.	Number of GPs covered under Mission Antyodaya		235	458	693
31.	Number of GPs covered under PRI-CBO convergence initiatives	-	-	-	-
32.	Number of GPs covered under Convergence with GPDP	-	-	-	-
33.	Number of MKSP blocks covered as Intensive Blocks	-	-	-	-
34.	Number of Aspirational district covered	-	-	-	-