

No. J-12037/01/2019-RL (E-366277)

Government of India
Ministry of Rural Development
(Rural Livelihood Division)

पत्र संख्या 2521 /USRLM

दिनांक 14/3/2019

SAM (M&E)
कृ० तदनुसार वर्ष 2019-20
के लक्ष्यों के निर्धारण
हनु पत्रावली
प्रस्तुत करें
14/3/19
A.C.E.O.
USRLM

7th Floor, NDCC - II Building
Jai Singh Marg, New Delhi - 110001
Dated: 12.03.2019

To

The Principal Secretary
Department of Rural Development
Government of Uttarakhand
Room No. 201, 2nd Floor, Vishwakarma Building,
Uttarakhand Secretariat
Dehradun - 248001

A.C.E.O.

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13/3/19

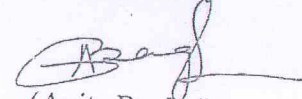
Subject: Minutes of the Empowered Committee meeting to consider Annual Action Plan (AAP) 2019-20 for the state of Uttarakhand.

Sir,

I am directed to forward herewith a copy of the minutes of the meeting of the Empowered Committee held on 26.02.2019 under the Chairmanship of Secretary (RD) at Unnati, Krishi Bhawan, New Delhi to consider the Annual Action Plan (DAY - NRLM) of the state of Uttarakhand for the year 2019-20 for information and necessary action.

Encl: As above

Yours faithfully


(Anita Baghel)
Director (RL)

Copy to:

1. The Chief Executive Officer
2. PS to Secy, (RD)
3. PS to AS & FA
4. ADG (Stats.)

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Minutes of the meeting of the Empowered Committee of DAY-NRLM held on 26.02.2019 under the Chairmanship of Secretary (RD) to consider the Annual Action Plan (AAP) of the State of Uttarakhand for FY 2019-20

The meeting of the Empowered Committee (EC) was chaired by Secretary (RD) and attended by JS(RL), JS(MGNREGA), JS(PMAY) and representatives of the State Government and the State Mission Director of Uttarakhand.

1. The State Mission Director-Uttarakhand SRLM, made a presentation on the DAY-NRLM AAP for 2019-20 to the Empowered Committee as part of the State Rural Development Plan (SRDP). The presentation covered the progress of the State Mission during 2018-19, action taken on the Minutes of the last meeting of the EC and the highlights of the Action Plan for 2019-20.
2. Under DAY-NRLM, the State has submitted an Action Plan for an amount of **Rs. 9572.56 lakhs** for the year 2019-20 including a sum of Rs.40.06 lakhs for Interest Subvention (Category II) which was approved by the EC. The Central share approved for release, based on Central Allocation for the year 2019-20, is **Rs. 3685.97 lakhs**. Provision of additional funds will be considered subject to availability of savings in the total budget allocation earmarked to States under DAY-NRLM during the year, any additional budgetary provision approved at RE stage and the progress of expenditure.
3. The approved Action Plan also includes provision for conduct of two SARAS Fairs at a cost not exceeding Rs. 35.00 lakhs per fair, excluding state share. This provision is included under the Head "Infrastructure and Marketing". The expenditure on SARAS fair would be shown as a distinct line item in the Audit Report i.e, Receipt and Payment Account and Income and Expenditure Statement.
4. The unspent balances carried forward from FY 2018-19 under NRLM shall be utilized for the activities covered in the NRLM Action Plan 2019-20.
5. A detailed break-up of the budget allocations, as approved by the EC, is given at **Annexure-I**.
6. The releases are subject to the terms and conditions laid down in the NRLM Framework for Implementation. ~~The Administrative Expenses under NRLM which covers provisions made under Component B1.1 and D shall be subject to a ceiling of 6% of the allocation.~~
7. While incurring expenditure for Infrastructure under Component E, the guidelines circulated in Ministry's letter No. F. No. G-2011/2/2012-RL (FTS-28942) dated 1st August, 2013 shall be followed.

8. The main physical output targets for 2019-20 are given at **Annexure-II**.
9. The Mission is required to take the following actions in the course of implementation of AAP during 2019-20.
 - i. The Mission shall submit to MoRD the revised quarterly physical and financial targets in line with the approved allocation of funds for 2019-20, within 15 days from the date of EC. While forwarding the revised targets, justification for the provision proposed for Component-D and Component-E for various items may also be furnished.
 - 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 fifteen days 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 2287 Mission Antyodaya Panchayats, 36 SAGY Panchayats, 172 GP RURBAN clusters and 51 blocks of 10 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 2018-19 by 30th September, 2019. To comply with this requirement, necessary action for appointment of Auditor for 2018-19 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 GPDP and Labour budget preparation under MGNREGS.
- xvii. The Mission shall ensure full implementation of PFMS (REAT module) at all levels and provide additional technical hands as required for operation of PFMS.

10. State specific issues: Nil

State Name: Uttarakhand

Annexure-I

NRLM: Approved Action Plan Budget for FY 2019-20

(Rupees in Lakhs)

(Rupees in Lakhs)						
S. No.	Component	Action Plan Budget Proposed by SRLM	Action Plan Budget Approved by EC	Amount Approved for Release during 2019-20		
				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)	502.32				
B1.2	Capacity Building of SMMU and DMMU staff	40.00				
B2	Institution Building and Capacity Building	2288.34				
B3	Community Investment Support	5620.11				
B3.2	Livelihood initiatives					
B4	Special Programs (implementation through Partnerships)					
Component C- Innovation (including innovation through Partnership support)						
Component D-Project Implementation Support (M&E, MIS, IEC, e NRLM, Knowledge Management, etc.)						
Component E - Infrastructure & Marketing						
Component F- Interest Subvention in Category II Districts						
Total NRLM		9572.56	9572.56	3685.97	409.55	4095.52
Note: Provision under Component A (Technical Assistance) is						

Note: Provision under Component A (Technical Assistance) should be made only for NROs. A separate proposal should be submitted by NRO for this Component. The provision under this head will be in addition to the State NRLM allocation.

Annexure -II

State Name: - Uttarakhand

Annual Output Indicators: FY 2019-20

S. No.	Indicator	Cumulative Progress Achieved up to January, 2019	Expected Progress during Feb & March, 2019	Outputs Planned for FY 2019-20	Cumulative Outputs planned Up to March, 2020
1.	2	3	4	5	6
A.	Outreach				
1	Number of new districts in which intensive implementation strategy initiated	13	-	-	13
2	Number of new blocks in which Intensive strategy initiated	60	-	35	95
3	Number of new Gram Panchayats in which intensive strategy initiated	2281	-	2702	4983
4	Number of new villages in which intensive strategy initiated	3137	-	3000	6137
B.	Households Mobilized and CBOs promoted				
5	Number of SHGs under NRLM fold (new and strengthened)	20889	100	10000	30989
6	Number of Households mobilized into all SHGs	171063	800	80000	251863
7	Number of VO's formed	797	462	1000	2259
8	Number of CLFs formed	20	12	60	92
C.	Community Funds to SHGs				
9	Number of SHGs provided RF	12922	5135	8500	26557
10	Amount of RF provided to SHGs (in Rs. Lakh)	1550.64	616.20	1020	3186.84
11	Number of SHGs provided CIF	3247	2209	10000	15456
12	Amount of CIF released to SHGs (in Rs. Lakh)	2493.34	1214.95	5500	9208.29
E.	Financial Inclusion				

S. No.	Indicator	Cumulative Progress Achieved up to January, 2019	Expected Progress during Feb & March, 2019	Outputs Planned for FY 2019-20	Cumulative Outputs planned Up to March, 2020
13	Number of SHGs credit linked during the year (first as well as repeat credit linkages)	1790	2000	5000	8790
14	Amount of bank credit disbursed by Banks (in Rs. Lakhs)	1443	1500	4000	6943
15	Number of Bank Sakhis working	33	10	100	143
16	Number of bankers provided orientation/training	199	0	200	399
17	Number of SHG members working as BC Agents	0	0	10	10
18	No. of SHG members covered under life & accidental insurance - PMJJBY & PMSBY	1189	500	30000	31689
19	No. of SHGs trained under Financial Literacy	0	0	3000	3000
F.	HR				
20	HR professionals in position (all levels)	264	49	285	598
22	Internal CRPs deployed	614	-	500	1114
G	Livelihoods				
22	No. of MahilaKisans covered	-	-	10000	10000
23	No. of intensive blocks entered under farm livelihoods interventions	-	-	10	10
24	No. of Gram Panchayats covered under farm livelihoods interventions	-	-	150	150
25	No. of Custom Hiring Centres established	-	-	50	50
26	No. of Producers' Groups promoted	-	-	150	150
27	No. of blocks covered under SVEP	02	-	02	04
28	No. of individual enterprises set up under SVEP	-	-	2400	2400

S. No.	Indicator	Cumulative Progress Achieved up to January, 2019	Expected Progress during Feb & March, 2019	Outputs Planned for FY 2019-20	Cumulative Outputs planned Up to March, 2020
29	No. of blocks covered under AGEY	04	-	-	04
30	Number of vehicles deployed	11	-	13	24
H.	Other Indicators				
31	Number of GPs covered under SAGY	15	-	-	-
32	Number of GPs covered under Mission <i>Antyodaya</i>	2281	-	2702	4983
33	Number of GPs covered under PRI-CBO convergence initiatives	2281	-	2702	4983
34	Number of GPs covered under GPDP	2281	-	2702	4983
35	Number of MKSP blocks covered as intensive blocks	-	-	10	10
36	Number of aspirational districts covered	02	-	-	02