



Minutes of the 11th Executive Committee Meeting of Assam State Rural Livelihoods Mission (ASRLM) held on 18th April, 2018 in the Conference Hall of the Chief Secretary to the Govt. of Assam, Assam Secretariat, Dispur

The 11th Executive Committee (EC) meeting of Assam State Rural Livelihoods Mission (ASRLM) was held on 18th April, 2018 under the Chairmanship of Smti T. Y. Das, IAS, Chief Secretary, Govt. of Assam & Chairman, Executive Committee, ASRLM in the conference hall of Chief Secretary at Assam Secretariat. The list of participants who attended the meeting is placed at Annexure-I.

Shri M.G.V.K. Bhanu, Additional Chief Secretary, Panchayat & Rural Development Department, Govt. of Assam & Vice- Chairman, Executive Committee, ASRLM welcomed the members and requested to take up the agenda for discussion by the Executive Committee.

Agenda No. 1: Confirmation of Minutes of 10th Meeting of EC

Resolution: The Executive Committee confirmed the Minutes of the last Executive Committee meeting held on 17th November, 2017 as read.

Agenda No. 2: Action Taken Report on recommendations of 10th Meeting of EC

Resolution: The committee noted the Action Taken Report and suggested that:

1. SHG Bank Credit Linkage to be incorporated as one Agenda Point in next EC of ASRLM; with District wise & Bank wise details of Target, Achievement and Pending loan applications of SHGs so that specific resolutions may be taken in consultation with NABARD & Banks.
2. One day State Level Conference/Training to all DFEs/BCs by NABARD may be organised to train the officials on enhancement of SHG bank Credit Linkage.
3. ASRLM will address all issues related to SHG bank Linkage in next SLBC/SLBC Sub-committee meeting.
4. A Support Group at posting place of DDU-GKY candidates may be introduced to facilitate the retention of the candidates in their work place.

Agenda No. 3: Presentation on ASRLM activities

Resolution: The committee noted and appreciated the progress and livelihood interventions made during the FY 2017-18 as read.

Agenda No. 4: Approval of Annual Action Plan (AAP) for the FY 2018-19

Resolution: The Executive Committee approved the Annual Action Plan FY 2018-19 for placing it before the Governing Body. Further, Chairman, EC advised ASRLM to place the detail budget of ASRLM Society and ASRLM Activities separately with mention of opening balance of FY 2018-19 before GB, ASRLM.

Agenda No.5: Approval for Engagement of Statutory Auditor for financial year 2017-18

Resolution: The committee approved the Engagement of Statutory Auditor for financial year 2017-18.

Agenda No. 6: Approval of Engagement of Consultants under Financial Inclusion

Resolution: The committee approved floating EOI for engagement of three (3) Consultants under Financial Inclusion (FI) as 1st Phase. Before next EC, ASRLM may evaluate the performance and outcome of this engagement and may place additional engagement of Consultants under FI before EC, ASRLM, if deemed fit.

Agenda No. 7: HR Issues: Approval for Creation of Posts in DMMUs and BMMUs

Resolution: The committee approved the creation of 390 new posts at DMMUs & BMMUs shown below:

POSTS (For DMMUs/BMMUs opened during 2017-18)	DMMU	BMMU
1x10 District Functional Expert (Skills)	10	0
1x60 Block Mis Assistant cum Accountant	0	60
TOTAL	10	60

POSTS (For FY 2018-19)	DMMU	BMMU
1 x9 Districts & 1x71 Block Project Manager	9	71
1x9 District Functional Expert (SM IB CB)	9	0
1x9 District Functional Expert (Skills)	9	0
71x2 Block Coordinator	0	142
1x9 District Accounts Manager	9	0
1x71 Block Mis Assistant cum Accountant	0	71
TOTAL	36	284

The committee also decided that Interview for the posts of Block Coordinator, MIS Assistant cum Accountant and ranks below will henceforth not be a part of the Selection Process.



Agenda No 8: Discussion on fund release procedure to the Project Implementing Agencies (PIAs) under DDU-GKY

Resolution: The Executive Committee took up the issue and approved the proposal for modification of the fund release pattern of 2nd Installment to PIAs by equally bifurcating the 50% of Project Cost as stated below:

Proposed Installment	Proposed Fund Release amount	Proposed Release Conditions
1 st	25% of Project Cost	On sanction of project and signing of MoU
2 nd	25% of Project Cost	On: a. Spending 60% fund of 1 st installment b. Achieving 10% training and 7% placement target c. Submission of Audited Expenditure statement d. Verification of training and placement achievements and financial documents by ASRLM and NIRD&PR
3 rd	25% of Project Cost	On: a. Spending 80% fund of 1 st & 2 nd installment b. Achieving 36% training and 25% placement target c. Submission of Audited Expenditure statement d. Verification of training and placement achievements and financial documents by ASRLM and NIRD&PR e. Verification/reconciliation of the welfare cost component viz Retention, Career Progression etc. of already released funds

The 4th (15% of Project Cost) and 5th (10% of Project Cost) Installments remain same.

The meeting ended with vote of thanks to the Chair.



(T.Y. Das, IAS)

Chief Secretary, Govt. of Assam
& Chairman, EC-ASRLM

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Dated: 19/04/2018

Copy for kind information to:

1. The Additional Chief Secretary, P & RD Department, Govt. of Assam
2. The Additional Chief Secretary, Department of Agriculture, Govt. of Assam
3. The Additional Chief Secretary, Department of Skill, Employment and Entrepreneurship, Govt. of Assam
4. The Commissioner, P&RD, Govt of Assam, Juripar, Guwhati
5. The Commissioner and Secretary, Animal Husbandry & Vety. Govt. of Assam

6. The Commissioner & Secretary, Department of Social Welfare, Govt of Assam
7. The Commissioner & Secretary, Department of Health and Family Welfare, Govt of Assam
8. The Commissioner & Secretary, Department of Education, Govt. of Assam
9. The Mission Director, Assam Skill Development Mission.
10. The Director, SIPRD, Khanapara, Assam
11. The Regional Director, Reserve Bank of India, Panbazar, Guwahati
12. The Chief General Manager, NABARD, Dispur, Guwahati
13. The Chief General Manager, State Bank of India & Convenor SLBC, Dispur, Guwahati
14. The Chairman, Assam Gramin Vikash Bank, Guwahati
15. The Staff Officer to the Chief Secretary, Govt. of Assam.

Nandita Hazarika

(Nandita Hazarika, ACS)

State Mission Director &

Convenor, EC- ASRLM

List of Members present in the 11th EC Meeting held on 18th April, 2018

SN	Name	Designation	Department/Organization
1	Smti T Y Das	Chief Secretary	Govt of Assam
2	Shri M G V K Bhanu	Additional Secretary	Chief Panchayat & Rural Development Dept., Govt of Assam
3	Smti H Teronpi	Secretary	Skill, Employment & Entrepreneurship Dept.
4	Shri N Islam	Secretary	Panchayat & Rural Development Dept.
5	Smti Nandita Hazarika	SMD	ASRLM
6	Shri A K Das	Manager (LB & RRB)	SBI LHO
7	Shri M. Ravindra K. Reddy	DGM	NABARD
8	Shri I Sashi Pongener	DGM (Agri Business)	SBI LHO
9	Dr. S Singh	MD	DAY-NULM
10	Shri K Pegu	Director	SIPRD
11	Smti J Medhi Patgiri	Joint Secretary	Health & FW Dept.
12	Mr. Amrit Bora	COO- Skills	ASRLM
13	Dr. Himadri Konch	COO-P	ASRLM
14	Dr. Rousy K. Baruah	SPM-SM IB CB	ASRLM
15	Mr. Nabajit Bharali	SPM- Skills	ASRLM
16	Mr. Dhruba J. Gogoi	SPM-LH&M	ASRLM
17	Mr. Kankan Borah	SPM-MIS, M&E	ASRLM
18	Mr. Dipankar Boruah	SPM-FI	ASRLM
19	Mr. Madhurya Das	PM-Proc.	ASRLM
20	Mr. Ranjan Borah	PM -FI	ASRLM
21	Mr. Deba P Bhuyan	PE-MIS	ASRLM
22	Mr. John Deka	JA	ASRLM