

**Minutes of the 4th Governing Body Meeting of Assam State Rural Livelihoods Mission
held on 19th April, 2017 in the Chief Minister's Conference Hall
at Assam Secretariat, Dispur**

The 4th Governing body (GB) meeting of Assam State Rural Livelihoods Mission (ASRLM) was held under the Chairmanship of Sri Sarbananda Sonowal, Chief Minister, Assam and the Chairman, GB, ASRLM. The list of participants is placed at **Annexure-A**.

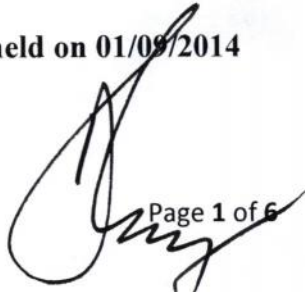
The Chairman GB welcomed all the members. The Chairman, GB nominated Shri Naba Kumar Doley, Minister P&RD as Vice Chairman of the GB of ASRLM.

The Chairman, GB expressed his concern for not holding GB meeting in regular interval and directed ASRLM that henceforth GB will meet quarterly and the next meeting will be held in the month of July, 2017. The Chairman, GB further directed the following:

- a) ASRLM shall provide all round support to the SHGs as progress of women is the key to progress of a society.
- b) ASRLM shall properly utilize and guide the large resource base of more than 8 lakh women for bringing about a change in rural scenario.
- c) ASRLM shall work relentlessly for the livelihood generation of the SHG members and provide market linkage of their products.
- d) Regarding providing financial assistance to the SHG members, the Chairman directed CGM, SBI and Convenor, SLBC to expedite the bank linkage of SHGs promoted by ASRLM.
- e) ASRLM shall study/visit States who have been able to achieve success in promoting livelihood through SHG movement.
- f) SHGs who are involved with agriculture must also be encouraged to go for organic farming with special reference to those that will be required by industries like Patanjali, Dabur etc. Further, SHGs must be encouraged for Bamboo cultivation as there will be huge demand for the same.
- g) The Chairman, GB stated that GoA is committed to provide meaningful employment to the rural youth. Hence, trades which are taken up under DDU-GKY must be relooked. The Chairman further suggested to identify the sectors in which there is local demand and ASRLM shall skill youth in those sectors.
- h) ASRLM shall work relentlessly for achieving the target under DDU-GKY.
- i) Mobilization of the youth for skill development programme has to be scientific so that the right candidates with right aptitude are selected for the right trades.
- j) The Chairman also suggested that certification of the skilled youth must be from recognized organizations like NCVT, SSC etc which have national recognition as the certificate will help the youth in finding employment.

Agenda No. 1: Confirmation of the Minutes of the 3rd GB meeting held on 01/09/2014

Resolution: Confirmed.


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Agenda No. 2: Action Taken Report on decisions taken in last GB meeting held on 01/09/2014

Resolution: The GB noted the Action Taken Report.

Agenda No. 3: Appraisal of Progress 2016-17 & Cumulative Achievement

A. DAY-NRLM: Institution Building

Resolution: The GB noted the progress of DAY-NRLM under Institution Building.

B. DAY-NRLM: Financial Inclusion

Resolutions: The GB noted the progress of DAY-NRLM under Financial Inclusion.

C. DDU-GKY Progress in the State (upto 31st March, 2017)

Resolution: The GB noted the progress of DDU-GKY.

D. RSETI Progress in FY 2016-17

Resolution: The GB noted the progress of RSETI.

E. Financial Progress in FY 2016-17

Resolution: The GB noted the financial progress made during the FY 2016-17.

Agenda No 9: Delegation of Power by Governing Body to Executive Committee, ASRLMS on approval of Audit Reports, Annual Action Plans and appointment of Auditors.

Resolution: The GB approved the delegation of power to the Executive Committee, ASRLMS for approval of the following-

- a) Approval of Annual Action Plan & Budget.
- b) Approval on appointment of Auditor of State Society.
- c) Approval of Balance Sheet, Annual Audited Accounts and Annual Reports of the State Society.

Agenda No. 14: Approval for payment of Air fare.

Resolution: The GB approved the payment of Air fare amounting to Rs.9,23,249/- (Rupees nine lakh twenty three thousand two hundred forty nine only). The GB further authorised SMD, ASRLM to permit air journey to non-entitled officials of ASRLM in case of exigency.

Thereafter, the Chairman, GB requested the Vice Chairman, GB, ASRLM to take up the rest of the agenda items.

Agenda No. 4: Approval of Annual Action Plan 2017-18

4. A DAY-NRLM-Physical

4. B DAY-NRLM-Financial

Resolution: The GB approved the Annual Action Plan of DAY-NRLM (Physical & Financial) for FY 2017-18, as the same was approved by the Empowered Committee of MoRD .

Agenda No.5: Approval of Action Plan of DDU-GKY & Annual Training Targets under DDU-GKY for the FY 2017-18

Resolution: The GB approved the Annual Action Plan of DDU-GKY for FY 2016-19.

B. Annual Training Targets under DDU-GKY for the FY 2017-18

Resolution: The GB approved the Annual Training Target under DDU-GKY as follows-

| Target for FY 2016-19 | |
|--|---------------------------|
| Particular | Nos of beneficiary |
| Total Target | 78,508 |
| Covered in already sanctioned projects | 45,031 |
| 3 Champion employers (Approved by the Project Approval Committee of ASRLM. Meeting held on 27/03/2017) | 5150 |
| New project to be sanctioned | 28,327 |

| Target for FY 2017-18 | |
|--|---------------------------|
| Particular | Nos of beneficiary |
| 19 existing PIAs | 13,339 |
| 3 Champion Employers | 2575 |
| Total | 15,914 |
| Training completed | 12,458 |
| Cumulative expected Achievement till 2017-18 | 28,372 |

Further, the Vice Chairman, GB directed ASRLM to expedite PIA engagement process so that the desired target could be met.

Agenda No.6: Approval of Audit Report of ASRLMS for the FY 2013-14, 2014-15 & 2015-16

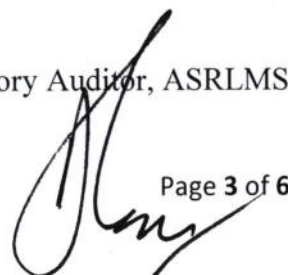
Resolution: The GB approved the Audit Report of the FY 2013-14, 2014-15 and 2015-16.

Agenda No.7: Post-facto Approval of appointment of Statutory Auditor, ASRLMS for FY 2014-15 & 2015-16

Resolution: The GB has given post facto approval for the appointment of Statutory Auditor of ASRLMS for the FY 2014-15 and 2015-16.

Agenda No 8: Approval for renewal of contract agreement for Statutory Auditor, ASRLMS for FY 2016-17

Resolution: The GB approved renewal of contract agreement for Statutory Auditor, ASRLMS for FY 2016-17.



Agenda No. 10: Post facto approvals

10.i Approval of 6 districts and 25 blocks under intensive approach of NRLM

Resolution: The GB approved 6 districts and 25 blocks under intensive approach of NRLM for FY 2016-17 (**Annexure-B**).

10.ii Approval of NIRD&PR as Technical Support Agency

Resolution: The GB approved National Institute of Rural Development & Panchayati Raj (NIRD&PR), Hyderabad as Technical Support Agency for appraisal of DDU-GKY projects.

Agenda No.11: For appraisal of the GB

11.i Kanaklata Mahila Sabalikiran Yojana (KAMS)

11.ii Setting up of Bagan Bazar (Nutrition Shop):

11.iii Promotion of SHG members as Business Correspondent Network/Bank Sakhi for Rural Assam

11.iv Mahila Kisan Sashaktikaran Pariyojana (MKSP)

11.v MIS Based Monitoring Mechanism

11.v.a Online MIS for Community Resource Person (CRP)

11.v.b Online MIS for Monthly Progress Monitoring.

11.v.c Spread sheet monthly monitoring system for PIA and Placement of Candidates under DDU-GKY.

11.vi Initiation of Job Market Study

11.vii Handholding of Local PIAs

Resolution: The GB noted the works done by ASRLM regarding agenda point no. 11.i, 11.ii, 11.iii, 11.iv, 11.v, 11.vi and 11.vii.

Agenda No. 12: Issues requiring interventions in the DDU-GKY Norms

12.A Relaxation placement norms

12.B Obtaining caution money/ security deposits from the candidates

12.C Reducing the Appraisal Fee of New Project Proposals

12.D Obtaining Performance Bank Guarantee against fund released to PIAs

Resolution: As decision were already taken in the Executive Committee (EC) meeting held on 18/04/2017, in regards to Agenda point no 12.A, 12.B and 12.C that the Chief Secretary, Assam has already agreed to write to the MoRD, Govt of India for due consideration, the GB noted the same. Regarding Agenda point no 12.D, the GB endorsed the EC's decision regarding obtaining of bank guarantee from the PIAs.

Agenda No. 15: Any other issues with permission from the Chair

15.1 The Chairman, GB directed SMD, ASRLM to hold a meeting of all the employees of ASRLM, wherein, he can personally interact with all the employees.

15.2 The Chairman, GB directed SMD, ASRLM that whenever experts from other states visits the State in regards to works related to livelihood promotion and skill

development of ASRLM, date may be sought from his office so that he can also interact with the experts.

- 15.3 The Addl. Chief Secretary to the GoA, WPT & BC department stated that convergence with WPT&BC department may be made for the youth who opt for self employment, as WPT & BC Deptt provide financial assistance to SC/ST youth for self employment.
- 15.4 The Co-Chair, CII has made a suggestion regarding organising zonal melas. The GB opined that keeping in view of the target of the Mission for providing livelihoods, primarily, ASRLM shall focus on strengthening its institutional structure. The Chairman, GB noted the importance of organising melas for showcasing SHG products but keeping in view of the need of ASRLM to build up its base, this was kept in abeyance for one year.
- 15.6 The Director, IIE has made a suggestion regarding strengthening of Hat Bazars in rural areas. The Chairman, GB directed IIE to prepare a proposal and submit to the Govt.
- 15.7 The GB approved the logo of ASRLM as recommended by the EC held on 18/04/2017.

The meeting ended with a vote of thanks to the Chair.



Sd/-
(Sarbananda Sonowal)
Chief Minister, Assam
& Chairman, GB-ASRLM

Memo No.: NRLM-30/2012/Vol-III/361-365(A)

Dated: 09/05/2017

Copy for information to:

- a) Hon'ble Minister, P&RD Deptt, Assam.
- b) The Commissioner & Secretary to the Hon'ble Chief Minister, Assam.
- c) The Chief Secretary, Assam.
- d) All other members of GB, ASRLMS.


(M.G.V.K. Bhanu, IAS)
Addl. Chief Secretary to GoA &
Convenor, GB-ASRLM


List of participants in the 4th Governing Body of ASRLMS held on 19/04/2017:

1. Shri Sarbananda Sonowal, Chief Minister, Assam
2. Shri Naba Kumar Doley, Minister, P&RD Deptt.
3. Shri Santanu Bharali, Legal Advisor to the Chief Minister, Assam
4. Shri K.K. Mittal, IAS, Addl. Chief Secretary to GoA, Agriculture Production Commissioner, Agriculture Deptt. etc
5. Shri V.B. Pyarelal, IAS, Addl. Chief Secretary to GoA, Finance Deptt.
6. Shri Rajiv Kumar Bora, IAS, Addl. Chief Secretary to GoA, WPT & BC Deptt.
7. Shri M.G.V.K. Bhanu, IAS, Addl. Chief Secretary to GoA, P&RD Deptt.
8. Shri Ravi Capoor, IAS, Addl. Chief Secretary to GoA, Industries & Commerce Deptt.
9. Shri Sanjay Lohia, IAS, Commissioner & Secretary to the Chief Minister, Assam
10. Shri Mukti Gogoi, IAS, Commissioner & Secretary to GoA, Handloom, Textile & Sericulture, A.H.&Vety Deptt.
11. Shri M.S. Manivannan, IAS, Secretary to GoA, P&D Deptt.
12. Mrs Devola Devi Das, IAS, Secretary to GoA, Fishery Deptt.
13. Mrs. Nandita Hazarika, ACS, State Mission Director, ASRLMS
14. Shri N.Bhagawati, ACS, AMD, ASRLMS
15. Ms. Indrani Laskar, ACS, Joint Director, CPRD, P&RD Deptt.
16. Shri PVSLN Murty, CGM, SBI, LHO, NE, State Bank of India
17. Shri M. Ravindra K Reddy, DGM, NABARD
18. Shri O. Marchang, AGM, RBI, Guwahati
19. Shri Shishir Gupta, AGM, RBI, Guwahati
20. Shri N.L. Mandal, AGM, SBI, LHO, (LB&RRB), SBI
21. Shri Mayur Bora, FM, IIBM
22. A.M.M Zakir, Director, SIPRD, Assam
23. Shri Manoj Kr. Das, Director, IIE
24. Dr. Chongtham Chanchan, Dy Manager, SBI, LHO
25. Ms. S. Deka, PRO to CM, DIPR
26. Shri Abhijit Barooah, Co-Chairman, CII
27. Mrs. Shanta B Sharma, Deputy Director, CII
28. Shri Kautilya Basumatary, Sr. Program Manager, CML-Tata Trusts
29. Shri Vivekanandhan T, Lead Value Chain Development, CML-Tata Trusts

GOVERNMENT OF ASSAM

অসম ৰাজ্যিক গ্ৰামীণ জীৱিকা অভিযান

ASSAM STATE RURAL LIVELIHOODS MISSION SOCIETY

NABAJYOTI NAGAR, SIVA NATH GOGOI PATH, GUWAHATI, ASSAM-781007

No: ASRLMS/192/2013-14/15

Date: 04/02/2017

Notification

Govt. of Assam has approved the following districts and blocks to be covered under intensive approach of NRLM, in the third phase from the year 2016-17, as per Annual Action Plan 2016-17, approved by the Empowered Committee of MoRD, Govt. of India.

Name of new Intensive Districts:

| Sl. No | Intensive Districts |
|--------|---------------------|
| 1 | Cachar |
| 2 | Golaghat |
| 3 | Udalguri |
| 4 | Lakhimpur |
| 5 | Goalpara |
| 6 | Kokrajhar |

Name of the new Intensive Blocks

| Sl. No | Intensive Blocks | District |
|--------|-----------------------------|-------------------------|
| 1 | Golaghat South (Sarupathar) | Golaghat |
| 2 | Itakhuli | Tinsukia |
| 3 | Murkongselek | Dhemaji |
| 4 | Sootea | Biswanath |
| 5 | Bhergaon | Udalguri |
| 6 | Borigog Banbhag | Nalbari |
| 7 | Rangia | Kamrup (R) |
| 8 | Rani | |
| 9 | Boko | |
| 10 | Rampur | |
| 11 | Tamulpur | Baksa |
| 12 | Goreswar (Pt) | Barpeta |
| 13 | Rupshi | |
| 14 | Mankachar | South Salmara-Mankachar |
| 15 | Lakhipur | Cachar |
| 16 | Howraghat | Karbi Anglong |
| 17 | Hailakandi | Hailakandi |
| 18 | Lakhipur | Goalpara |
| 19 | Matia | |
| 20 | Harangajao | Dima- Hassao |

Email: asrlms.india@gmail.com

Website: www.asrlms.in

Phone No: 03612330512

| Sl. No | Intensive Blocks | District. |
|--------|---------------------|-----------|
| 21 | Dotma | Kokrajhar |
| 22 | Telahi | Lakhimpur |
| 23 | Bihaguri | Sonitpur |
| 24 | Majuli (Kamalabari) | Majuli |
| 25 | Ramkrishna Nagar | Karimganj |


 State Mission Director
 ASRLMS

No: ASRLMS/192/2013-14/15(a)

Date: 04/02/2017

Copy to:

1. The Chief Secretary, Govt. of Assam for kind information.
2. The Additional Chief Secretary to the Govt. of Assam, P & RD for kind information.
3. The Additional Chief Secretary to the Govt. of Assam, Agriculture department for kind information.
4. The Additional Chief Secretary to the Govt. of Assam, Planning & Development department for kind information.
5. The Additional Chief Secretary to the Govt. of Assam, Finance department for kind information.
6. The Additional Chief Secretary to the Govt. of Assam, Labour and Employment department for kind information.
7. The Joint Secretary to Govt. of India, MoRD & Mission Director, NRLM, New Delhi for kind information.
8. The Commissioner and Secretary to the Honourable Chief Minister, Assam for kind information.
9. All Heads of departments, Govt. of Assam for information.
10. All Principal Secretaries, Autonomous Councils for information.
11. All DCs for information
12. All Chief Executive Officers, Zila Parishad for information
13. All PDs, DRDA for information
14. The PS to the Honourable Minister, P&RD for kind appraisal of the Honourable Minister.
15. MIS Section of ASRLMS for information and updation of the same in website


 State Mission Director
 ASRLMS