

As decided, a 'Manpower Recruitment Committee' will be held on 4th Dec. 14. 11.30 am. at SUDA Conference Hall.

Jt. Dir (S.O)

Draft is put up for signature, if approved..

27/11/14

signed.

27/11/14

Draft resolution of the Manpower Committee Meeting is placed for kind perusal and signature

14/12/14

Director

~~Draft resolution of the Committee for selection of RO/STP etc.~~

Draft resolution of the Committee meeting set up for selection of RO/STP etc. is placed on the table for perusal & signature pl. (tagged x)

Jt. Dir

19/12/14

Draft resolution may kindly be signed.

31/12/14

27/1/15

Chairman of the Committee -
Sft. Secretary, MA Dept

Jt. Dir

U.O.No. SUDA: 02/15

Dated: 02-01-15

Rs - 54/204/01

Jt Director / SUDA

MUNICIPAL AFFAIRS DEPT
U.O. NO. 7.0 DT 6/1/15

Jt Director / SUDA

Resolutions of the meeting held on 2.4.15 is approved and signed

সুডা

SUDA

A draft resolution of the committee meeting held on 9.1.15 is put up for signature by Chairman of the Committee.

H. Dir

C
21/1/15

Draft resolution may kindly be signed.

M. G.
21/1/15

Chairman of
the Committee
Spl. Secretary
M. G.

D

U. O. No. SUDA: 22/15

Dated: 22.01.15

PL-54/2014(P1)

A draft resolution of the 6th Committee meeting held on 2/4/15 (Haggid-x) may be sent to MA Dept. for signature of the Chairman of the Committee.

H. Dir

C
21/4/15

Draft resolution may kindly be signed by chairman of the Committee, Special Secretary ~~M. G.~~ ~~Development Dept.~~ Municipal Affairs Dept.

M. G.
21/4/15

U. O. No. SUDA: 26/2015

Dated: 21.04.15

PL-54/2014(P1)

Sub : Selection of CDSs as Resource Organisations under NULM

Resource Organisations (ROs) are designated to play a key role in formation and nurturing of SHGs and SHG-federations under the NULM guidelines. RFP was accordingly floated for engagement of ROs in the State. The response to the RFP was meek and only 12 applications in all were received. After evaluation of the applications, the State Committee set up for Selection of ROs etc. found only 5 applications eligible and shortlisted them for engagement as ROs in the State. A communication in the meanwhile was received from MoHUPA, wherein the Ministry directed the States to engage strong and well functioning Community Development Societies (CDSs) as ROs after proper assessment of their capabilities. As per resolution of the 4th State committee meeting held on 2.12.2014, applications were invited from the CDSs, who were willing to work as ROs and fulfilled the minimum eligibility criteria of managing 100 TCGs / SHGs and had annual average turnover of minimum 5 lakhs during the last 3 years. The eligibility criteria laid down was decided by the committee in conformity with the technical qualification as was mentioned in the original RFP. A letter was accordingly issued by SUDA to all the Chairpersons. This time too the response was not encouraging.

In the 6th meeting of the Committee for Selection of RO held on 02.04.2015, for roping in larger number of CDS, the Committee resolved that the existing eligibility criteria fixed for selection of ROs should be relaxed and following criteria be adopted for selecting a CDS as RO.

1. Minimum average yearly turnover for past 3 years should be 1 lakh (instead of 5 lakh followed earlier)
2. No. of TCGs/ SHGs formed and nurtured by CDS should not be less than 50 TCGs/ SHGs (in lieu of 100 SHGs followed earlier)
3. CDS should have adequate experience and expertise in bank-linkages

As per the resolution taken at the 6th meeting of the State Committee, a copy of which is placed in the file (Flagged-X). M.A.Department may be requested to accord approval to the revised eligibility criteria for selection of CDSs as ROs that has been resolved at the 6th State Committee for selection of RO etc. meeting on 2.04.2015.

Jt. Dir

12.5.15

Proposal of 'X' regarding selection of CDS as RO may kindly be considered as to cover 63 VTB large no. of RO need to engage.

Director

12/5/15

Proposal at 'x' pre-page for fixing revised criteria for selection of existing and active CDS working within different municipal area to be considered for selection as Resource Organisation (RO) in order to facilitate formation of SHG groups under NUCM may be considered. The revised criteria (details at 'e' pre-page) has duly been recommended by the State level Committee constituted for this purpose.

WT
13/5/15

Principal Secretary
M.A. Deptt
& Chairman, SUDA

pl. fee & permit-

mal
19/5/15

U.O. No. SUDA: 67/15

Dated: 14-05-15

File - 54/2014/P-1) JS(CMC)

Few issues need to be discussed primarily to identify the basic reason for relaxation and status of RFP, and whether any GOI guideline is ~~not~~ there.

Jt Dir (MKR), SUDA may hold a discussion on 20/5/2015 to arrive at a decision.

me
20/5/15

Jt Director
(MKRano)

Discussed with JS(MC) on 28.5.15. As per discussion file is put up.

Status of RFP - RFP was floated. 12 Agencies participated. 5 Agencies (2 NGO & 3 CDS) were found eligible. Action taken as approved by HMIC (note sheet in Flag-X)

Next Move :- Govt of India in MOHUPA vide no K-1A014/4/2014 - UPA dt d 9.10.2014 in point no (2) allowed engagement of CDS as R.O if suitable R.O from other sources not found. (Flag-Y).

Note from prep page: -

No criteria for selection of CDS as RO was fixed. Based on above instruction from MOHUPA an attempt was taken to select CDS as R.O.

However based on RFP eligibility criteria (CDS having 5 lakh turnover in a financial year and nurturing at least 100 SHGA) only 9 CDS out of 49 CDS interviewed were found eligible (Pg-2)

Justification for lowering down eligibility criteria: -

- ① We need to cover 63 NULM towns. Two NGOs collected covered cannot cover 63 towns.
- ② It is preferable to have one R.O for one NULM town.
- ③ As response of NGO is poor CDS is the most suitable alternative as they have experience in SHGA nurturing.
- ④ Existing RFP criteria can fulfil only a few part of our requirement (can collect 2 NGOs and 3+9 CDS)

Hence lowering down of eligibility criteria is proposed to have maximum no of CDS as RO for each and every NULM town preferably in situ.

Director -

Joint Secretary
(M. & C. Affairs)
M.A. Deptt

Views above endorsed.

Order of Secy, MA prep page.

M. Puro
29/5/15

W. T.
30/5/15

Proposal of SUDA, for revised eligibility criteria, (on the basis of the reason stated above) for selection of CDS as RO, as decided in the the state level committee may be considered.

W. T.
30/5/15
5/6/15

29/6/15

Director SUDA

M.A. Deptt

19/5/15

U.O.No. SUDA: 101/15

Dated: 29-05-15

Rt - 54/2014/P-1

As approved by Hon'ble MIC we may ask for proposal from all NULM URB's recommending the name of CDS as per lowered down criteria.

Draft is put up for kind approval and signature.

[Signature]
3/7/15

[Signature]
6/8/15

Director
SD(SA)

Admin
[Signature]
7/8/15

Draft as per above approval is placed for kind signature.

[Signature]
10/10/15

Director

Resolution for 9th Manpower Committee meeting is placed for kind approval and signature.

[Signature]
20/2/16

Director

SD(SA)
21/7/16
OSD(SO4)

[Signature]
20/7/16

Final copy of resolution of 9th Manpower Committee meeting is placed for kind sig.

[Signature]
21/7/16

SD(SD)

Final resolution copy may be signed.

[Signature]
21/7/16

Director
SD(SA)

[Signature]
21/7/16