



**Proceedings of 4<sup>th</sup> meeting of the Executive Committee of "The Haryana State Rural Livelihoods Mission" held on 01.07.2016 at 10:30 AM under the Chairmanship of Sh. D.S. Dhesi, IAS, Chief Secretary, Govt. of Haryana in the Main Committee Room, 4<sup>th</sup> Floor, Haryana Civil secretariat, Chandigarh.**

The list of members present in the meeting is annexed.

The Additional Chief Secretary (Rural Development)-cum-Vice Chairperson, HSRLM warmly welcomed the Chairman and other members present in the 4<sup>th</sup> meeting of the Executive Committee and gave a brief overview of NRLM which has been named as Deen Dayal Antyodaya Yojana (DAY-NRLM). The Additional Chief Secretary informed all the members that the objective of NRLM is to reduce poverty in the rural areas by enabling the rural poor to have access to livelihoods opportunities through their own institutions such as SHGs, Village Organizations and upper level federations. The SHGs formed under this Scheme will be provided funds like revolving fund and community investment fund etc by the project subject to certain conditions which will be fulfilled by these organizations. SHGs having matured are eligible to be credit linked with the banks for meeting their consumptive needs or for livelihoods' purposes.

Thereafter, with the permission of the chair, ACS (RD) – cum- vice-chairperson, HSRLM took up the agenda items and the following decisions were taken:-

Item No. 1: Confirmation of the Minutes of 3<sup>rd</sup> Meeting held on 07-08-2014 under the Chairmanship of Chief Secretary, Haryana.

**Confirmed**

Item No. 2: The Action Taken Report on the decisions of the 3<sup>rd</sup> meeting of Executive Committee dated 07-08-2014.

**Noted**



Item No. 3.: Appointment of CEO, HSRLM  
**Noted**

Item No. 4.:

(i) Re-registration of Society

**Noted.** The Chairperson desired that the meeting of Governing Body be arranged in near future.

(ii) Audit of Accounts of HSRLM

The house desired that the last audited statement of Accounts for the year 2014-15 be circulated among the members along with the minutes for proper appreciation.

Item No. 5:

Progress Report of HSRLM

House expressed satisfaction on report card of HSRLM for 2015-16. Detailed discussion was held on bank credit linkage, turnover of micro-finance, production and marketing support to SHGs.

SLBC representative mentioned that a credit of Rs. 18.73 crores was disbursed to SHGs during FY 2015-16, under NRLM. It was affirmed that the program is gaining meaningful momentum. It was desired by the House that activity mapping of SHGs should be undertaken.

Item No. 6:

Annual Action Plan for the year 2016-17

A. Deendayal Antyodaya Yojana- National Rural Livelihoods Mission (DAY-NRLM)

**Noted**

B. Deendayal Upadhyaya-Grameen Kaushalya Yojana (DDU-GKY).



ACS (RD)-cum-Vice Chairperson, HSRLM apprised the house that 11 Program Implementing Agencies (PIAs) have been implementing 11 projects approved by MoRD, GoI. Haryana being Yearly Plan (YP) state, the DDU-GKY scheme is being monitored by NIRD, Hyderabad, the Central Technical Services Agency (CTSA). The funds including Central and State share has also been disbursed through CTSA. The proposal has been initiated to MoRD for designating Haryana as Action Plan (AP) state to have full control in monitoring, evaluation of projects and disbursing funds to PIAs. PIAs progress is being reviewed by HSRLM and reporting made to MoRD in respect of laggards for bringing out an improvement in their performance. Funding is in the ratio 60:40 from center and state respectively. The Chairperson desired that since Technical Education is Nodal Department for Skill Development, HSRLM should also actively coordinate with them.

Item No. 7:

Additional provision in Human Resource Manual  
Deliberations were held on proposals relating to probation period, delegation of powers, educational qualifications, change in nomenclature of posts, HRA and additional provisions in HR Manual as approved are in annexure 'I'.

Item No. 8:

Adoption of revised Community Operational Manual  
Resolved to approve and adopt the Community Operational Manual.



Item No. 9:

Any other item with the permission of the Chair.  
**No other item was taken up for discussion.**

**The meeting ended with a vote of thanks to the chair.**

  
**Project Director  
HSRLM, Panchkula**

4<sup>th</sup> meeting of Executive Committee of The Haryana State Rural Livelihoods Mission held on 01.07.2016 at 10:30 AM under the Chairmanship of Chief Secretary to Govt. Haryana at Main Committee Room, 4<sup>th</sup> Floor, Haryana Civil Secretariat .

Attendance Sheet of the participants attended the meeting

Sr. No.	Name and Designation	Department
<b>Chairman</b>		
1	Sh.D.S.Dhesi, CS	Chairman HSRLM
<b>Members</b>		
2	Smt. Navraj Sandhu, ACS,	Vice-chairperson, HSRLM
3	Sh. Sunil K. Gulati, ACS	Social Justice and Empowerment
4	Sh. Pranab K. Das, ACS	School Education
5	Sh. V.S. Kundu, ACS	Agriculture
6	Sh. Sanjeev Kaushal, ACS	Finance
7	Dr. Mahavir Singh, PS	Labour
8	Sh. Anil Malik, PS	WCB
9	Sh. Ashok Kumar Meena, IAS	CEO, HSRLM and Director RD
10	Sh. B.B. Kalia, AGM	RBI
11	Sh.G.L. Nirwan, AGM	NABARD
12	Sh. Pardeep Goyal, SM	SLBC, Haryana
<b>Observers</b>		
13	Sh. S.K. Gupta, EIC	Irrigation
14	Sh. K.K. Kataria, DTE	Technical Education
15	Dr. P.S. Chandel, Gaushala Dev. Officer	Animal Husbandary
16	Sh. Ashwani kumar, Add. Director (Tech)	Industries
17	Dr. Parveen Gard, Add. DG	Health
18	SH. Pawan Gera, Dy. Mgr.	SLBC, Haryana
19	Dr. S.C. Anand, PD	HSRLM
20	Sh. Ramesh Chandra Thakur, DFM (mF)	HSRLM
21	Sh. Ramesh Kumar Kinra, PA	HSRLM
22	Sh. Suresh Khanna, AM(P)	HSRLM
23	Sh. K.S. Jaggi, DEO	HSRLM