**Minutes of the Review meeting on IB activities /Bank linkages on 20.8.2015:**

Special Director MEPMA has reviewed the status of activities under various components of Institution Building. The following are the action points arrived after detailed interaction with the DMCs IB , Bank linkages and Town Mission Coordinators/Town Project Officers.

**Capital Infusion:**

DMCs of all the districts have explained the present status and action plan for completing the balance works.

* To complete AADHAR seeding of the balance members by 30th Aug’2015.
* To complete the verification of not verified AADHAR numbers of SHG members (not matched) .
* to complete the SB Accounts updation by 30th of Aug’2015.
* To update the balance rejected SHGs – to which Capital infusion was released and returned for want of correct IFSC codes, Bank account nos etc., ( sheet enclosed)
* To **delete** the death cases and member’s data shown as removed due to financial disputes, group disputes and member disputes.
* To keep the data of Temporary migration and permanent migration under **withheld** category.
* To specify **duplicate as dual membership** in the data ( urban – SHG to SHG)
* To sort out the issues of SHG members relating to Temporary migration/permanent migration and based on the resolution – take necessary action for inclusion or other.
* Regarding duplicate in rural and urban areas, take the resolution from SHG and respective SLF – willing to continue their membership in urban/rural areas and based on the resolution- to address letter to concerned PDs for deleting their details in related website.
* Regarding NOUID cases, facilitate SHG members to enroll for new AADHAR card in Mee Seva Kendrams or to take up corrections in the existing AADHAR card.
* Regarding SHG members having AADHAR card in other states – suggested them to keep them under withheld category,till further directions from Govt.,

**Data streamlining:**

* Special Director has requested all the TPrOs/TMCs , DMCs for ensuring purified data by August month end , as field functionaries are facing problems for enabling the SHG members to access benefits under insurance/livelihood and other programmes.
* Option for deletion of SHGs/members would be provided in PDs log in within 2 days.
* As per the request of DMCs/TMCs/TPrOs , separate screen showing pendency details would enable for speedy action in cleansing of the data.
* update the data of various components on NULM MIS immediately

3. Special Director has also requested to focus on the target and achievements under various components and also informed that their performance would be assessed based on achievements & satisfaction levels of the community in their jurisdiction.

4. Release of Revolving fund & Resource organisation fund to SHGs: all the PDs are instructed to ensure that they release to RF and RO funds to eligible SHGs as per the guidelines during 2015-16 – following the norms , with the approval of the District Collector.

* Poor performing districts for release of Revolving fund: GVMC,VMC,Kurnool,Guntur,Nellore,East Godavari.
* Poor performing districts for release of RO funds: GVMC,VMC, Guntur,East Godavari,
* Anantapur (15-16)
* PDs may instruct DMCs to complete the above task by 30th Aug’2015.

5.Parishkara Kendrams: DMCs are instructed to ensure that the above centres function properly and to take technical support of Nyaya Seva Sadans and other NGOs –for effective functioning.

6. DMCs IB and TMCs/TPrOs are instructed to ensure that they upload the data of mobile nos of balance SHG members as the present coverage is only 30% on or before 30.8.2015 which will be reviewed in next month.

6.DMCs IB/Bank linkages and TMCs/TPrOs are instructed to develop one model SLFs being saturated with 100% IB concepts, Bank linkages, livelihoods, SWM , Social security and come out with the outcomes for the next meeting with the details of name of SLF and present status and strategy for developing it into a model.

7.SHG Member trainings on capital infusion and other aspects:

to complete the training to all SHG members by 30th of Aug;’2015.

* PDs are instructed to ensure that CO shall attend for the training programmes in slums.
* TMC/TPrO shall visit at least two slums a day to ensure proper conduct of training programme.
* DMC shall visit atleast 5 trainings per day in all the towns before Aug’2015 and ensure proper conduct of training programmes.
* Sangha sandarshini : COs/TPrOs/TMCs to adhere to the plan.

8.SLF/TLF meetings:

* COs shall attend for scheduled meeting of all SLFs in his/her jurisdiction and also attends for Senior most SHG meetings at least 10 in a month.
* TPrO/TMC shall attend for TLF meetings at town level and at least 2 SLFs in a month.
* DMC shall attend for all TLF meetings in the district and report compliance.

9. Bank linkages:

Special Director has instructed Bank Specialists to achieve 120% of the set targets under SHG Bank linkages and also to take up specific activity by owning one slum/town as per their convenience- so as to enhance their livelihood opportunities and also to facilitate them to utilise the majority of loan towards IG activities.

Ensure online updation of all the data relating to non-data sharing banks and other aspects in Bank linkages.

 *sd/-*

 *Special Director,MEPMA*

Copy submitted to the

Principal Secretary to Govt., MA&UD for favour of kind information.

Secretary to Govt., MA&UD for favour of kind information.

Mission Director,MEPMA for kind information.