

File No. J-11060/38/2021-RL (E-378516)
Government of India
Ministry of Rural Development
Department of Rural Development
(Rural Livelihood Division)

7th Floor, NDCC - II Building
Jai Singh Marg, New Delhi - 110001
Dated: 11.05.2022

To

The Additional Chief Secretary
Rural Development Department
Government of Maharashtra
Mantralaya, Mumbai - 400032

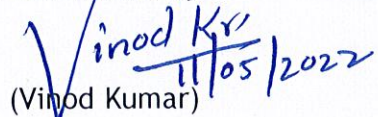
Subject: Minutes of the Empowered Committee virtual meeting to consider Annual Action Plan (AAP) 2022-2023 for the State of Maharashtra.

Sir,

The undersigned is directed to forward herewith a copy of the minutes of the Empowered Committee meeting held virtually on 10.03.2022 under the Chairmanship of Secretary (RD) to consider the Annual Action Plan (DAY - NRLM) of the State of Maharashtra for the year 2022-2023 for information and necessary action.

Encl: As above

Yours faithfully


(Vinod Kumar)

Under Secretary to the Govt. of India

Copy to:

1. The Chief Executive Officer, Umed Maharashtra State Rural Livelihoods Mission (MSRLM), 5th Floor, South Wing, CIDCO Bhavan, CBD Belapur, Navi Mumbai - 410210
2. PPS to Secy, (RD)
3. PPS to AS & FA

Detailed minutes of the virtual meeting of the Empowered Committee of DAY-NRLM held on 10th March 2022 to consider the Annual Action Plan (AAP) of Maharashtra for FY 2022-23

The virtual meeting of the Empowered Committee (EC) was chaired by Secretary (RD) and attended by Additional Secretary (RD), AS&FA, Joint Secretaries/ Economic Adviser/Deputy Director General from RE, RL, RS, RH and NSAP divisions; Additional Chief Secretary, Rural Development & Panchayati Raj, Govt of Maharashtra, State Mission Director and other senior State officials, Govt. of Maharashtra, representatives of MoRD, GoI and representatives of Government of Maharashtra and Maharashtra State Rural Livelihoods Mission.

1. The State Mission Director, SRLM - Maharashtra, made a presentation on the DAY-NRLM AAP for 2022-23 to the Empowered Committee as part of the State Rural Development Plan (SRDP). The presentation covered the progress of the State Mission during 2021-22, action taken on the Minutes of the last meeting of the EC and the highlights of the Action Plan for 2022-23. The EC noted that the State's financial progress during the F.Y. 2021-22 under DAY-NRLM as –

Scheme	Central Allocation (Rs. in lakhs)	Central Releases (up to Jan 2022) (Rs. in lakhs)	Expenditure* (up to Jan 2022) (Rs. in lakhs)
NRLM	51618.68	12904.67	22863.57
NRETP	4780.04	1195.01	3365.83

(*) Includes opening balance with state, Central & State share and other funds

2. Under DAY-NRLM, the State has submitted an Action Plan for an amount of **Rs. 107335.13 lakhs** for the year 2022-23 including a sum of **Rs. 1000.00 lakhs** for Interest Subvention (Category II). After discussions, the EC approved Annual Action Plan of the State for an amount of **Rs. 107335.12 lakhs** (including state share) for the financial year 2022-23. The Central share approved for release for the year 2022-23, is **Rs. 64401.08 lakhs**. Provision of additional funds over the Central Allocation, if any, will be considered subject to availability of savings in the total budget allocation earmarked to States under DAY-NRLM during the year, any additional budgetary provision approved at RE stage and the progress of expenditure of the States.

In principle approval is given for Innovation Projects under Component C. However, the State has to separately submit detailed Project Plan/s (both physical and financial) as per the project guidelines for approval of EC.

In principle approval is given for the development of Integrated Farming Clusters (Farm Livelihoods) under NRLM and MKSP. However, the State has to separately submit detailed Diagnostic Study Report (DSR) and Action Plan for Cluster Component, as per the project guidelines for approval of EC.

In principle approval is given for new proposals under SVEP. However, separate supplementary action plans need to be submitted by the State for approval of EC. The approval is subject to the proposals meeting the eligibility criteria as well as total funds allocated for SVEP.

3. The Central share approved for release also includes a provision for conduct of two SARAS Fairs at a cost not exceeding Rs. 40.00 lakhs per fair, excluding state share, if held in Metropolitan Cities and Rs. 35.00 lakhs per fair, excluding state share, if held in other

locations. The State will also contribute its share as per the prescribed funding pattern under NRLM. This provision is included under the Head "Infrastructure and Marketing". The expenditure on SARAS fair would be shown as a distinct line item in the Audit Report i.e, Receipt and Payment Account and Income and Expenditure Statement.

4. Under the National Rural Economic Transformation Project (NRETP) the State has submitted an Action Plan for an amount of **Rs. 11032.91 lakhs** for the year 2022-23. After discussions, the EC approved Annual Action Plan of the State for an amount of **Rs. 11032.91 lakhs** (including state share) for the financial year 2022-23. The Central share approved for release for the year 2022-23, is **Rs. 6619.75 lakhs**. Provision of additional funds over the Central Allocation will be considered subject to availability of savings in the total budget allocation for States under NRETP during the year, any additional budgetary provision approved at RE stage and the progress of expenditure of the States.

In principle approval is given for development of 3 number of Cluster Component of both Farm and Non-farm Livelihoods and Incubator Component of Non-farm Livelihoods. However, the State has to separately submit detailed Diagnostic Study Report (DSR) and Action Plan for Cluster Component of Farm Livelihoods and Detailed Plan for Incubator Component, as per the project guidelines for approval of EC. The approval is subject to the proposals meeting the eligibility criteria as well as total funds allocated for Farm Livelihoods and SVEP.

5. The unspent balances carried forward from FY 2021-22 under NRLM/NRETP (including any delayed release of Central and State share, pertaining to previous year/s) shall be utilised for the activities approved in the NRLM/NRETP Action Plan 2022-23 and also towards the spill over/carryover activities approved in action plan 2021-22.
6. A detailed break-up of the budget allocations, as approved by the EC, is given at **Annexure - I & II**.
7. The releases are subject to the terms and conditions laid down in the NRLM Framework for Implementation. The Administrative expenses under NRLM shall be subject to a ceiling of 6% of the total allocation including State share.
8. The main physical output targets for 2022-23 are given at **Annexure – III (NRLM) and Annexure-IV (NRETP)**.
9. The Mission is required to take the following actions in the course of implementation of AAP during 2022-23.
 - (i) The Mission shall submit to MoRD the revised quarterly physical and financial targets and KPIs (for NRLM/NRETP), if any, in line with the approved allocation of funds for 2022-23, within 15 days from the date of EC.
 - (ii) The Mission shall ensure deployment of necessary human resources for the expansion of activities approved under the Annual Action Plan. The recruitment process should be taken up in a time bound manner to ensure timely placement of additional manpower. Detailed status of HR and further recruitment plan/calendar should be shared with MoRD.
 - (iii) The State Government will ensure that the Central Share received is transferred to the SRLM within a period of fifteen days from the date of receipt along with the corresponding State share.
 - (iv) The Mission should submit monthly financial progress of the State and monthly Block level physical progress through the DAY-NRLM MIS portal by 10th of the following month. As applicable, sub-scheme wise {NRLM, NRETP, MKSP (project wise) and

SVEP (project wise)} Interim Unaudited Financial Statement (IUFR) should be **strictly** submitted in the prescribed format for each quarter, **by end of the following month**.

- (v) The Mission should commission the online fund disbursement module of NRLM- MIS and disburse the Start-up fund, RF and CIF only through this module.
- (vi) The Mission shall submit NRLM and NRETP (where ever applicable) Audit Report for 2021-22 by 30th September, 2022. To comply with this requirement, necessary action for appointment of Auditor for 2021-22 should be taken well in advance.
- (vii) The Mission needs to ensure interest on loan from SHG to member level should not be more than 12% (including outstanding loans).
- (viii) With the shift of focus on Livelihood activities, the Mission needs to emphasise that the approved allocation under NRLM for livelihood activities covering Farm, Non-farm and Digital Finance is properly utilised and progress is monitored against the set targets.
- (ix) The Mission shall ensure implementation of State Nodal Agency (SNA) concept or integrate their own software with PFMS to comply with the Ministry of Finance, Department of Expenditure OM No. 1(13)/PFMS/FCD/2020 dated 23/03/2021 with subject matter "Procedure for release of funds under the Centrally Sponsored Schemes (CSS) and monitoring utilisation of the funds released". Future fund releases will be incumbent on full scale implementation of SNA-PFMS.

10. State specific issues:

- (i). There is lack of human Resource at various levels. SRLMs should complete the recruitment of staff/ personnel in a time-bound manner
- (ii). SRLM should expedite disbursement of RF & CIF to eligible SHGs
- (iii). Proactive engagement with banks should be done to step-up credit linkage of eligible SHGs. The state has to take systematic steps should be taken to bring down the NPA level to less than 2%. The state has done well in providing life & accident insurance coverage to SHG members. A robust claim reporting and settlement mechanism should be set up. State should also expand the intervention on BC-Sakhi to all GPs. State should focus upon financing of enterprises by potential SHG members as a graduation strategy.
- (iv). Farm and non-farm livelihoods intervention needs to be scaled-up further. Partnerships with suitable technical agencies/ NROs may be finalized for appropriate technical support. SRLM may also procure services of technical agencies for which advisories have already been shared with SRLM.
- (v). More focus and emphasis need to be given to marketing of SHG products. Detailed strategy and implementation plan for the same needs to be worked out
- (vi). Delay in release of funds from State Treasury to SRLM has been observed which is adversely affecting implementation of activities. State government should immediately address bottleneck in timely release of funds from state treasury to SRLM.

State Name: Maharashtra
NRLM: Approved Action Plan Budget for FY 2022-23 (Rupees in Lakhs)

S. No.	Component	Action Plan Budget Proposed by SRLM	Action Plan Budget Approved by EC	Amount Approved for Release during 2022-23		
				Centre	State	Total
Component A - Institution and Human Capacity Building						
A1.	Technical Assistance					
A2.	Human Resource Development					
Component B -State Livelihood Support						
B1.1	*SMMU and DMMU (Admin cost)	4,832.62	4,832.62	2,899.57	1,933.05	4,832.62
B1.2	Capacity Building of SMMU and DMMU staff	462.48	462.48	277.49	184.99	462.48
B2	Institution Building and Capacity Building	37,413.93	37,413.93	22,448.36	14,965.57	37,413.93
B3	Community Investment Support	60,135.10	60,135.10	36,081.06	24,054.04	60,135.10
B4	Special Programs (implementation through Partnerships)	850.00	850.00	510.00	340.00	850.00
* Component D-Project Implementation Support (M&E, MIS, IEC, e NRLM, Knowledge Management, etc.)		646.00	646.00	387.60	258.40	646.00
Component E - Infrastructure & Marketing		1,995.00	1,995.00	1,197.00	798.00	1,995.00
Component F- Interest Subvention in Category II Districts		1,000.00	1,000.00	600.00	400.00	1,000.00
Total NRLM		1,07,335.13	1,07,335.13	64,401.08	42,934.05	1,07,335.13
In-principal approval under Component C- Innovation (including innovation through Partnership support)		1,000.00	1,000.00	600	400	1,000.00
The State has to separately submit detailed Project Plan/s (both physical and financial) for each of the sub-component, as per the project guidelines for approval of EC. Mention number of projects and the amount.						

*Allocation under Budget lines B1.1 (B1.1.1 to B1.1.5), M&E cost (Line item D2.1 and D2.2) and IEC cost (Line item D5.2.1 to D5.2.3) together should be limited to ceiling of 6% of the total proposed allocation

Annexure-II

State: Maharashtra
NRETP Approved Action Plan Budget for FY 2022-23 (Rs. in lakhs)

S.No	Component	Action Plan Budget Proposed by SRLM	Action Plan Budget Approved by EC	Amount Approved for Release during 2022-23		
				Centre	State	Total
Component A - Institution and Human Capacity Building						
A.1	Technical Assistance					
A.2	Human Resource Development					
Subtotal						
Component B – State Livelihoods Support						
B.1	State Rural Livelihoods Missions (SRLM)	586.19	586.19	351.72	234.47	586.19
B.2	Institution Building and Capacity Building	4504.72	4504.72	2702.83	1801.89	4504.72
B.3.1	CIF Grants to VO/CLF under CAP*	120.00	120.00	72.00	48.00	120.00
B.3.2	Infrastructure support	850.00	850.00	510.00	340.00	850.00
B.3.3	Insurance Support Fund (CLFs/GPLFs)	20.00	20.00	12.00	8.00	20.00
B.3.4	Support to PG/ PO (Working Capital)	1500.00	1500.00	900.00	600.00	1500.00
B.3.5	Community Enterprise Fund for Enterprise (revolving)	1485.00	1485.00	891.00	594.00	1485.00
B.3.6	Support to BC Sakhi - Capex for equipment, hardware & honorarium	720.00	720.00	432.00	288.00	720.00
B.3.7	Support to Producers Enterprises (Farm)	1097.00	1097.00	658.20	438.80	1097.00
B.4	Special Programmes	0.00	0.00	0.00	0.00	0.00
Subtotal		10882.91	10882.91	6529.75	4353.16	10882.91
D. Project Implementation Support						
D.2	Monitoring and Evaluation	100	100	60	40	100
D.3	Electronic National Rural Livelihoods Management System (e-NRLMS)	0	0	0	0	0
D.4	Governance and Accountability Framework	0	0	0	0	0
D.5	Knowledge Management and Communication	50	50	30	20	50
Subtotal		150	150	90	60	150
Total		11032.91	11032.91	6619.75	4413.16	11032.91
C. Innovations and Partnership Support						
C.1	Incubation with IIMCIP	0	0	0	0	0
C.2	Social Entrepreneurship Development	0	0	0	0	0
C.3	Public Private Community Partnerships	0	0	0	0	0
C.4	Support under Covid Assistance Package	1130	1130	1130	0	1130
Sub Total		1130	1130	1130	0	1130
Grand Total		12162.91	12162.91	7749.75	4413.16	12162.91
<i>In Principle approval under Component C. The State has to separately submit detailed Project Plan/s (both physical and financial) for each of the sub-component, as per the project guidelines for approval of EC.</i>						

* CIF to VOs/CLFs permitted under Covid Assistance Package (CAP) alone should be provided for

Maharashtra: NRLM Annual Output Indicators 2022-23

S. No.	NRLM-Key Performance Indicator	Maharashtra – Annual target				
		Q1	Q2	Q3	Q4	Target for 2022-23
A.	Outreach					
1	Number of new districts in which intensive implementation strategy to be initiated	0	0	0	0	0
2	Number of new blocks in which Intensive strategy to be initiated	0	0	0	0	0
B.	Households Mobilized and CBOs promoted					
1	Number of SHGs to be promoted	20000	24000	28000	8000	80000
2	Number of Households to be mobilized into SHGs	204000	245000	286000	81000	816000
3	No of SC Households to be mobilized into SHG	44000	52000	61000	19000	176000
4	No of ST Households to be mobilized into SHG	30000	45000	56000	19000	150000
5	Number of Village Organizations to be promoted	1000	1200	1400	1014	4614
6	Number of CLFs to be formed	94	112	131	37	374
7	Number of Model CLFs to be strengthened under NRLM	24	0	0	0	24
8	Number of Community Resource Persons to be deployed	750	750	750	750	3000
C.	Community Funds to SHGs					
1	Number of SHGs to be provided RF	32018	32018	32018	64036	160090
2	Amount of RF to be provided to SHGs (in Rs. Lakh)	4642.59	4642.59	4642.59	9285.18	23213
3	Number of SHGs to be provided CIF	12042	12043	12043	12042	48170
4	Amount of CIF to be released to SHGs (in Rs. Lakh)	7225	7225	7225	7225	28900
5	Number of VOs to be provided VRF	450	450	450	450	1800
6	Amount of VRF to be released to VOs (in Rs. Lakh)	337.5	337.5	337.5	337.5	1350
D.	Financial Inclusion					
1	No. of SHGs that have to access Bank Credit (NRLM and NRETP areas merged)					191400
2	Amount of Bank Credit to be accessed by SHGs (Rs. in lakhs) (NRLM and NRETP areas merged)					439200
3	Number of SHG members to work as BC Agents/ Digi Pay	2000	2000	2000	4000	10000

S. No.	NRLM-Key Performance Indicator	Maharashtra – Annual target				
		Q1	Q2	Q3	Q4	Target for 2022-23
4	No. of SHG members to be covered under life insurance (in lakhs)	19.43	0.75	1.76	0.00	21.94
5	No. of SHG members to be covered under accidental insurance (in lakhs)	28.32	0.52	1.21	0.00	30.05
6	No. of SHG members to be covered under Health Insurance (in lakhs)	0	0	0	0	0
7	No of SHG members to be financed for individual economic activities	26862	26862	26862	53724	134310
8	No. of SHGs to be trained under Financial literacy	26862	26862	26862	53724	134310
E.	Farm Livelihoods					
1	No. of Mahila Kisans to be covered under AgroEcological Practice interventions	1,60,000	3,20,000	1,60,000	1,60,000	800000
2	No. of Mahila Kisans to be covered under Livestock interventions	46,400	37,120	81,200	67,280	232000
3	No. of Custom Hiring Centres to be established	75	100	86	90	351
4	Number of Mahila Kisan HHs to have Agri-nutri garden	1,00,000	1,50,000	0	0	250000
5	No. of Producers Groups to be Promoted & received fund	250	250	92	0	592
6	Total amount of Fund support to be received by PGs (Lakh INR)	500	500	500	500	2000
7	No of Livelihood CRPs to be engaged (KS+PS+KUS+VS etc)	5,000	4,853	4,854	0	14707
8	No. of women producers to be covered under producer organizations (PG)	75	100	85	91	351
9	No. of women producers to be covered under producer organizations (PE)	0	0	0	0	0
10	No. of IFC clusters to be approved	30	20	12	0	62
F.	Non-Farm Livelihood					
	SVEP					
1	No. of new SVEP blocks (supplementary AAP to be received)					0
2	No. of Enterprises to be formed	880	1762	1763	791	5196
3	No. of enterprises to be linked with bank loans	152	140	128	100	520
	PMFME					
1	No. of enterprises to be provided loans (Seed Capital)	1500	1500	1500	1500	6000
2	CEF to be provided (Rs Lakhs)	900	900	900	900	3600
3	No. of enterprises for bank linked loans	150	150	150	150	600
	Microenterprise Development (MED)					

S. No.	NRLM-Key Performance Indicator	Maharashtra – Annual target				
		Q1	Q2	Q3	Q4	Target for 2022-23
1	No. of Blocks to be covered	296	0	0	0	296
2	No. of Enterprises to be formed	1000	1000	960	0	2960
3	No. of Households to be covered	6000	6000	4800	0	16800
	Enterprises supported across sectors					0
1	Total Enterprises to be supported	1000	1000	960	0	2960
2	Total Households to be covered	6000	6000	4800	0	16800

Maharashtra: NRETP Annual Output Indicators 2022-23

S. No.	NRETP-Key Performance Indicator	Maharashtra – Annual target				
		Q1	Q2	Q3	Q4	Target for 2022-23
A	Model CLFs					
1	No. of Model CLFs to be strengthened under NRETP	0	0	0	0	0
2	No. of Model CLFs to be provided infrastructure fund	0	0	0	0	0
3	Amount of Infrastructure fund to be provided to MCLFs (In Lakh)	0	0	0	0	0
4	No. of Model CLFs to be provided Viability gap fund	0	0	0	0	0
5	Amount of VGF to be provided to MCLFs (In Lakh)	116.67	116.67	116.66	0	350
6	No. of Model CLFs to be provided training centre infrastructure fund	0	0	0	0	0
7	Amount of training centres infrastructure fund to be provided to MCLFs (In Lakh)	0	0	0	0	0
8	No. of MCLFs to initiate Gender interventions	10	0	0	0	10
9	No. of MCLFs to initiate Social Inclusion interventions	0	0	0	0	0
10	No. of MCLFs to initiate FNHW interventions	0	0	0	0	0
11	No. of MCLFs to initiated PRI-CBO convergence interventions	2	3	3	2	10
B	CIF to Community Institutions from NRETP Funds (CAP)					
1	Number of SHGs to be provided CIF	72	72	72		216
2	Amount of CIF to be disbursed to SHGs (in Rs. Lakh)	43.2	43.2	43.2		129.6
C	Financial Inclusion					
1	No. of SHGs to be credit linked during the year (first as well as repeat credit linkages)					
2	Amount of bank credit to be disbursed by Banks (in Rs. lakhs)					
		Merged with NRLM KPIs				
3	No. of SHG members to work as BC Agents/ pay points	1000	1000	1000	2000	5000
4	No. of SHG members to be covered under life insurance (PMJJBY/State scheme) (in lakh)	7.6	2.67	6.23	0	16.5

S. No.	NRETP-Key Performance Indicator	Maharashtra – Annual target				
		Q1	Q2	Q3	Q4	Target for 2022-23
5	No. of SHG members to be covered under accidental insurance (PMSBY/State scheme) (in lakh)	19.94	0.65	1.53	0	22.12
6	No. of SHG members to be covered under Health Insurance (PMJAY/State Scheme) (in lakh)	0	0	0	0	0
7	No. of CLF/GPLF to avail Insurance support Fund	2	2	2	4	10
8	No of SHG members to be financed for individual economic activities	9240	9240	9240	18480	46200
9	No. of SHGs to be trained under Financial Literacy	9240	9240	9240	18480	46200
D	Farm Livelihoods					
1	No. of Producers' Groups to be promoted	150	150	30		330
2	No. of Udyog Mitra to be deployed	1,500	500			2000
3	No. of PGs to receive fund against the business plan	300	300	300	100	1000
4	Amount of fund to be released to the PGs (lakh INR)	600	600	600	200	2000
5	No. of Producers Enterprise (FPO) to be Promoted	1	0	0	0	1
6	No. of women producers to be covered under producer organizations (PG)	3,000	3,000	600		6600
7	No. of women producers to be covered under producer organizations (PE)	600	1,800	1,800	300	4500
8	No. of Local Group (LG) to be Formed (Organic Farming)	25	25			50
9	No. of LGs to be registered in PGS Portal	125	125	125	125	500
10	No. of SHG mahila kisan to receive in-conversion certificate	1,250	1,250	1,250	1,250	5000
11	No. of SHG mahila kisan to receive organic certificate	0	0	0	0	0
E	Non-Farm Livelihoods					
	One Stop Facility (OSF) Centre					
1	No. of Blocks to be covered under OSF	0	0	0	0	0
2	No. of Enterprise to be provided CEF	1000	1000	1000	500	3500
3	No. of enterprises to be bank linked	75	75	150	170	470
4	Amount to be mobilised through bank loans (Rs Lakhs)	37.5	37.5	75	85	235
5	No. of BDSP to be trained	275	0	0	0	275
6	No. of districts to have dedicated DTE-EP (With No Additional Charge)	12	0	0	0	12

S. No.	NRETP-Key Performance Indicator	Maharashtra – Annual target				
		Q1	Q2	Q3	Q4	Target for 2022-23
7	Number of blocks to have dedicated BTC-EP (With No Additional Charge)	23	0	0	0	23
8	CEF to be provided to Entrepreneurs (in lakhs)	370	370	370	355	1465
	Clusters					
1	Total cost of the projects to be approved (Rs Lakhs)	2	0	0	0	2
2	No of Enterprises to be supported	0	0	0	0	0
3	No. of Cluster DSRs to be submitted	0	0	0	0	0