

Minutes of the Meeting

May 28, 2007

At SDSSP Local Support Unit Hyderabad

Chaired by: Mr. Muhammad Iqbal Memon Deputy Programme Director SDSSP

Other participants

1. Mr. Ghulam Rasool Shah F&G Specialist SDSSP Tando Allahyar
2. Mr. Shoukat Ali Sathio F&G Specialist SDSSP Tando Mohammad Khan
3. Mr. Adnan Ashraf F& G Specialist SDSSP Jamshoro
4. Mr. Zahid Saddar Health Specialist SDSSP Hyderabad
5. Ms. Noureen Rajput Programme Assistant SDSSP Hyderabad

Agenda:

- I. Bifurcation of funds from Hyderabad to new districts of old Hyderabad district.
- II. Reconciliation of Funds under 2004-2005 Annual Sector Plans for both education and health (District wise share)
- III. Individual District based update sharing by F&G Specialists
- IV. Follow-up of Annual Sector Plans Health, Education and TMAs for 2006 and 2006-2007

Other agenda included:

- V. Meeting with EDO (Finance and Planning) for release of remaining funds to new districts.
- VI. TMA (Kotri) Issues.
- VII. Utilization of Funds under 2004-2005 at Jamshoro related to Education sector.
- VIII. Travel and Allowance Issues.
- IX. Use of Funds under CBO Integration.
- X. User Charges under the HMCs.
- XI. Furniture issue.
- XII. Office space issues at Tando Allahyar and Tando Mohammad Khan.
- XIII. Performance Appraisals of F&Gs.
- XIV. Digital Camera for LSUs.
- XV. Resignation of PA Tando Mohammad Khan.

Details Agenda wise

I. Bifurcation of funds.

District Hyderabad before the bifurcation had four talukas including Matiari, Tando Allahyar Tando Mohammad Khan which are now the Districts. SDSSP funded different schemes and units in the old District with total funds of Rs: 43.594 millions for health and Rs: 50.206 millions for the Education Sector. After the administratively setups as the District Units, scheme were transferred to the District with all records and remaining funds as well. (Detail is described in the following agenda.)

II. Reconciliation of Funds under 2004-2005 Annual Sector Plans for both education and health (Sharing District wise)

District Hyderabad

S.N	Sector	Total Funds (Under schemes)		Released after the separation	Amount still outstanding against Hyderabad
		Capital	Revenue		
1	Education	13.2	9.770	0	0
2	Health	6.231	11.226	0	0

District Tando Mohammad Khan

S.N	Sector	Total Funds (Under schemes)		Released after the separation	Amount still outstanding against Hyderabad
		Capital	Revenue		
1	Education	3.532	2.202	2.098	0
2	Health	2.3	3.241	0.223447	0

District Matiari

S.N	Sector	Total Funds (Under schemes)		Released after the separation	Amount still outstanding against Hyderabad
		Capital	Revenue		
1	Education	9.406	4.632	7.865	Nil
2	Health	5.7	8.6	0.3460	Nil

District Tando Allahyar

S.N	Sector	Total Funds (Under schemes)		Released after the separation	Amount outstanding against Hyderabad
		Capital	Revenue		
1	Education	4.537	2.972	4.219	0
2	Health	2.70	3.58	0.316	0

Total Release Orders for the Distribution of amount to the Districts.

Release Order No. With date	Sector	Total Amount Released	Hyderabad	TMK	Matiari	Tando Allahyar
P-I-EDO (F&P)	Building	0.9979	0	0.2232	0.2635	0.5112
DO (EW)/AB/1486	Works and Services	27.130	12.948	2.098	7.865	4.219
EDO (H) Hyd/ACCO/UNTS/2986/89 1/3/07	Health	1576532	686508	208928	333906	316039
No. EDO (F&P)/R&D/2006/3047 dated 06-01-2007	Education	2896000	Release order is not justified and the Districts have not received the amount released to them.			

III. Individual District based update sharing by F&G Specialist

All the Finance and Governance Specialists briefed the concerned district reports related to the targets and achievements. They shared the progress, utilization of funds and issues at the local support unit. All the issues and progress shared by them has been described below in different agenda headings.

IV. Follow-up of Annual Sector Plans of Health, Education and TMAs.

Jamshoro

All the sector plans of Education and Health prepared and approved. Utilization for the 2005-2006 funds is 50%. Such as there is issue of 43% utilization of funds for the sector plan 2004-2005. District Accounts Officer did not approve the release order to pay the salaries to the Teachers. PSU has been told and support is being sought by the District Nazim.

The issue of TMA (Kotri) regarding the use of funds and the preparation of Annual Sector Plans is very challenging. PSU is requested to support the local support unit.

Tando Mohammad Khan

Education Annual Sector plan has been approved and funds release is in the process. Health Annual Sector Plan has been cleared from the PG and yet to be approved by the Zila Council. ASP of TMA Tando Mohammad Khan is in the process.

Tando Allahyar

Both the plans for education and health are approved and are in the implementing process. ASPs of TMAs are in the process.

Hyderabad

All ASPs for the Education and health are approved. PC1s have been prepared and the schemes are in the implementation process.

Other agenda included:

V. Meeting with EDO (Finance and Planning) for release of remaining funds to Districts)

A meeting with the EDO (F&P) was also planned while taking the feedback and looking to the funds issue. DPD, the F&Gs of Tando Allahyar, TMK, Jamshoro and Programme Assistant Hyderabad were present in the meeting. The above specified release order was

shared with him and he was requested to get the funds released to new districts from EDOs (Health and Education) Hyderabad.

VI. Travel and Allowance Issues

F&Gs requested for the rate of Rs: 10/ per kilometer travel as the allowance is being claimed by the Health specialists. DPD approved the uniformity and it was agreed by him that this benefit would be the same for all the consultants and those program Assistants working on additional assignment of the F&Gs. Programme Assistant Hyderabad Ms. Noreen Rajput requested for the Travel allowance and the claim against the visits being made to TMAs and other schemes. As she has been paying the duties of F&G also since 6 months. DPD approved here candidature for the travel allowance as per the benefits being enjoyed by the F&Gs.

VII. Use of Funds under CBO Integration

Mr. GR Shah put the note that LSU must be asked to prioritize the needs where the CBO money to be invested. He was of the view that the local NGO may exploit the funds and hence LSU would like to seek the active NGOs in the District and identify the areas where that amount will be spent.

VIII. User Charges under the HMCs

DPD directed all the F&Gs to confirm from the Health departments of the concerned districts about the collection of user charges and the collection process in Account –IV rather than in any individual account.

IX. Furniture issue

F&Gs complained against the dummy and low quality furniture supplied to the local support units. DPD confirmed that the contractor has not been paid due to such issue. He directed to F&Gs to purchase the cover for the table and charge from the cash account.

X. Office space issues at Tando Allahyar and Tando Mohammad Khan.

F&Gs of Tando Allahyar and Tando Mohammad Khan requested that PSU should support the LSUs to get the office separately. Currently they have the sittings with the other Finance and planning officials.

XI. Performance Appraisals of F&Gs

DPD will send the Performance Evaluation forms for the TMK and Jamshoro.

XII. Digital Camera for the LSU Tando Mohammad Khan and other

DPD was requested for the Digital Camera. He said that it will be discussed with PD

XIII. Resignation of PA Tando Mohammad Khan.

PA TMK issue was discussed. He has resigned from the post and he will not be available from 1st June 2007.