



**Program Support Unit  
Sindh Devolved Social Services Program  
Finance Department, Government of Sindh**



No. FD-PD (DSSP) 1(2)/2003  
Karachi, 2<sup>nd</sup> December 2005

- |   |   |
|---|---|
| 1. Mr. Sualeh Ahmed Farooqi<br>Additional Secretary (DEV/LF)<br>Finance Department,<br>Government of Sindh,<br>Karachi. | 2. Mr. Muhammad Nawaz Shaikh<br>Additional Secretary (PDF)<br>Education Department,<br>Government of Sindh,<br>Karachi. |
| 3. Mr. Ali Mumtaz Zaidi<br>Director Women Development,<br>Government of Sindh,<br>Karachi.                              | 4. Mr. Mohammad Umar Abro,<br>Additional Director,<br>Health Department,<br>Government of Sindh,<br>Karachi.            |
| 5. Dr. Sikandar Panhwar,<br>Director,<br>Local Government Department,<br>Government of Sindh,<br>Karachi.               | 6. Mr. Inayatullah Qureshi,<br>Director, MEC,<br>P&D, Department,<br>Government of Sindh,<br>Karachi.                   |

**Subject: Minutes of the 9<sup>th</sup> Meeting of the TWG on SDSSP**

Minutes of 9<sup>th</sup> meeting of Technical Working Group are forwarded for information and necessary action please. The meeting was held under the Chairmanship of Program Director, Sindh Devolved Social Services Program on 21<sup>ST</sup> November 2005 at PSU-SDSSP.

*[Handwritten Signature]*

**MUHAMMAD IQBAL MEMON  
DEPUTY PROGRAM DIRECTOR**

Copy for information to:

- R.O. to Secretary Finance, Finance & Cooperation Department Govt. of Sindh, Karachi.
- P.S. to Additional Chief Secretary (Dev), P & D Dept. Govt. of Sindh Karachi
- ✓ P.S to ACS Local Government. Government of Sindh, Karachi.
- P.S to Secretary Education, Government of Sindh, Karachi,
- P.S to Secretary Health, Government of Sindh, Karachi.
- P.S. to Secretary Women Development Department, Government of Sindh, Karachi.

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12:45 P.M.*

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By No. [Signature]*



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Sindh Devolved Social Services Program  
Finance Department, Government of Sindh



Subject: **Minutes of 9th Meeting of TWG on Sindh DSSP**

*(List of Participants Attached)*

This meeting was scheduled in last meeting of TWG held on 14<sup>th</sup> November to further discuss work plans of the PLDs.

Dr. Panhwar, Focal Person for Local Government department provided detailed briefing about various issues pertaining to local government and TMA functioning and emphasized the need for early activation/strengthening of District support units. PD SDSSP requested him to prepare a concept paper along with detailed work plan to access TA funds.

Mr. Shaikh, representative of Health department mentioned that his department was eager to benefit from TA funds and assured the forum that they would prepare work plan soon.

Procurement Consultant briefed the forum regarding advance mobilization cost. He informed that TA funds have two components: ADB and GoS counterpart funding. PLDs can utilize GoS amount in advance in accordance with GoS rules. He also suggested that chairman PSC would countersign seed money. The forum did not endorse this idea. It was therefore decided that Procurement Consultant would draft a strategy paper in consultation with DDOs of concerned PLDs and DG MEC in the light of GoS rules for PSC.

Discussing the work plan of P&D department the forum observed that the plan needed to be specific. Therefore, he was requested to prepare a specific work plan in the light of policy document of SDSSP giving rationale for every action. It was also decided to hold a meeting with the department's Chief Economist and Section Chiefs to elicit their views on the plan.

Meeting ended with the note of thanks.



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**LIST OF PARTICIPANTS:**

1. Mr. Abdul Kabir Kazi  
Program Director, SDSSP
2. Mr. Muhammad Iqbal Memon  
Deputy Program Director, SDSSP
3. Mr. Inayatullah Qureshi  
Director, MEC, P&D Department.
4. Dr. Sikandar Panhwar,  
Focal Person, Local Government Department.
5. Mr. Ashique H Shaikh,  
Representative, Health Department.
6. Arbab Masroor  
XEN, Local Government Department.
7. Dr. Shireen Narejo  
Program Officer-Health, DSSP.
8. Mr. Zulifqar Ali Shah  
Program Officer-Env, DSSP.
9. Mr. Imtiaz Bhatti,  
Program officer-IME, SDSSP
10. Mr. Naveed Ahmed  
Program Officer- Education, SDSSP