



Karachi dated the _____ 200

D.P.D
PO/ID
9/18

MINUTES OF MEETING

The first meeting of Monitoring & Evaluation Committee notified by SGA&CD Government of Sindh Karachi was held on 31st August 2006 at 12.00 noon under the Chairmanship of Mr. Waseem Akhter Advisor to Chief Minister Sindh for Local Government Department and Chairman Sindh Local Government Commission.

At the outset, the Chairman SLGC welcomed all the participants. The Project Director made a detailed presentation on SDSSP covering the aspects of objectives of Sindh Devolved Services Programme and implementation design. The highlights of the presentation made by Project Director SDSSP are as under:

- i. The total cost of the project is 210.0 million US \$. Till to-date the two Tranches each worth 100.0 million \$ and 70.0 million \$ has been received while the 3rd Tranche worth 40.0 million \$ is yet to be released.
- ii. The SDSSP has been initiated with a view to improve the service delivery through sector wide approach, reducing poverty and gender imbalances and institutional development of provincial departments, local governments and community based organizations (CBOs) through budgetary supports and technical assistance.
- iii. Leadership is provided to SDSSP by a steering committee headed by ACS P&D comprising Members from civil society, elected and government representatives and Women Members. The SDSSP has its setup at provincial and district level. There is a Provincial Support Unit at Karachi and Local Support Unit in each district. The PSU supports district governments and its own officers and LSUs in the areas where they require assistance. The Role of SDSSP is to provide technical support to the district governments and TMAs in three sectors (i) Education (ii) Health & (iii) Water & Sanitation. It also helps the local governments to identify the spots where these facilities are not available so that those areas are strengthened by removing the weaknesses.
- iv. For accessing the funds, the local governments have to fulfill the prescribed criteria, which includes preparation of annual sector plan and its approval by the concerned council and signing of memorandum of understanding with Government of Sindh through SDSSP.
- v. The main objective of the M&E Committee is to monitor the performance of the local governments and to see, what administrative and financial powers were devolved, what is their implementation and what powers needs to be devolved.
- vi. For under taking the above task, the Sindh Local Government Commission has been given a lead role. Therefore, the SLGC will be strengthened.

The presentation on SDSSP was followed by the M&E Committee meeting. The following participated in the meeting:

1. Mirza Karim Baig ACS LGD
2. Mr. Ghulam Arif Khan AS LGC
3. Mr. Iqbal Ahsan Zaidi, DG (IM&EC)
4. Mr. Abdul Hafeez Soomro, Member (Tech-II)
5. Mr. Anzar Hussain Zaidi, Member (Tech-I)
6. Mr. Hameed-uz-Zafar, Member (Public-I)
7. Haji Munawar Ali Abbasi, Member (Public-II)
8. Mr. Abdul Kabir Kazi, PD SDSSP
9. Dr. Badaruddin Ujjan, Additional Secretary(PDF) Education Deptt:
10. Mr. Mehtab Ahmed, Additional Secretary(Reg) SGA&CD

11. Mr.Tarique Jaffery, Additional Secretary (LF) Finance Department
12. Mr.Manzoor Ahmed Memon Additional Secretary(D) Health Department
13. Mr.Muhammad Hussain Syed, DCO Hyderabad
14. Syed Maud Ahmed Hayat, Town Nazim Gul Berg Town
15. Mr.Suleman G.Abro, SAFWCO, Hyderabad
16. Mr.Amjad Ali Jaffery
17. Mr.Muhammad Iqbal Deputy Project Director SDSSP
18. Mr.Khair Muhammad Bhutto DG, M&E P&D

The Project Director SDSSP briefed the participants on Monitoring & Evaluation framework, Monitoring & Evaluation Committee (it's objectives & functions) and report of Provincial Local Government Commission on Monitoring the implementation of delegation of administrative and financial powers.

It was apprised by the Project Director that the condition of Asian Development Bank that before the 3rd Tranche is released, the report on PLGC must be approved by the appropriate forum viz Sindh Local Government Commission and M&E Committee.

In view of the exigency, the said report was approved by the M&E Committee for submission to Asian Development Bank as required under SDSSP 3rd Tranche action 1.1 with requisite additions suggested under draft ADP Aid Memoir dated 29th June 2006. The delegation plan approved by Chief Secretary Sindh and substantiated by District Governments was approved for submission to ADB as a part of completion of SDSSP 3rd Tranche Action 1.2. Similarly the Monitoring & Evaluation Framework was approved by M&E Committee.

The M&E Committee further decided to notify two working groups as provided in the Monitoring & Evaluation Framework to further proceed on devolved administrative and financial powers.

The Director General (IM&EC) who is Member/Secretary of the M&E Committee brought to the notice of Chairman the pathetic condition of infrastructure and other facilities of logistics etc. The Chairman M&E Committee impressed upon the SDSSP to take care of the genuine needs of the SLGC so that it is strengthened for proper utilization in the exercise of Monitoring & Evaluation. In the meanwhile, the observation of DG(IM&EC) on Monitoring & Evaluation Framework, Draft Delegation Plan and report on PLGC were handed over to the Project Director SDSSP for looking into the.

The Project Director made commitment that the annual sector plan in respect of PLGC alongwith allied genuine needs will be fully materialized by the end of September 2006.

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


(IQBAL AHSAN ZAIDI)
Director General (IM&EC)

No.DD(E)/SLGC/83(5)/SDSSP/2006/ 9/9

Dated 9th September, 2006

Distribution

1. The Additional Chief Secretary LGD Karachi
2. The Special Secretary LGD Karachi
3. The Member (Tech-I)/(Tech-II) SLGC
4. ✓ The Project Director SDSSP
5. The Members (all) M&E Committee
 - (i) Dr.Badaruddin Ujjan, Additional Secretary(PDF) Education Deptt:
 - (ii) Mr.Mehtab Ahmed, Additional Secretary(Reg) SGA&CD
 - (iii) Mr.Tarique Jaffery, Additional Secretary (LF) Finance Department
 - (iv) Mr.Manzoor Ahmed Memon Additional Secretary(D) Health Department
 - (v) Mr.Muhammad Hussain Syed, DCO Hyderabad
 - (vi) Syed Maud Ahmed Hayat, Town Nazim Gul Berg Town
 - (vii) Mr.Suleman G.Abro, SAFWCO, Hyderabad
 - (viii) Mr.Amjad Ali Jaffery,
 - (ix) Mr.Muhammad Iqbal Deputy Project Director SDSSP
 - (x) Mr.Khair Muhammad Bhutto DG, M&E P&D