

Subject: Minutes of the meeting held on 17.09.2009 to review the progress of UCBPRP at Shikarpur and Kashmore Districts, chaired by ACS(DEV).

In continuation of the meeting held on 15.9.2009 under chairmanship of ACS(Dev), a sequel meeting was held in the office of ACS(Dev). Chairman STEVTA, CEO NRSP, and Special Secretary (Finance) also attended the meeting. The purpose of the meeting was to evaluate the performance of SRSO in districts Shikarpur and Kashmore@kandhkot. List of participant is attached.

2. ACS(Dev) welcomed all the participants and stressed upon the stakeholders to expedite activities and strive to develop atleast one model village having all UCBPRP interventions at the district level and subsequently at Taluka and UC levels. All the components of UCBPRP were discussed in length. Following observations were made by the chair and the participants.

3. CEO NRSP appraised the forum that SRSO has initiated activities in the education sector whereby focus is being given to missing facilities, second shift girls schools, and teachers training. While he appreciated performance of SRSO in Social Mobilization, Poverty profiling, Income Generating Grants, and CIF, but he agreed that pace of Community Physical Infrastructure, Village Improvement, and Productivity enhancement activities needs to be beefed-up.

4. As regards IGG and CIF, it was decided that SRSO to provide CIF at the levels agreed as per PC-1. Besides monetary incentive to the poor community, Ms. Naheed Shah emphasized that SRSO has to work in the areas of Product and Enterprise development. It was agreed that isolated activities of individual without value addition and marketing cannot bring the designed change in the lives of the poor.

5. CEO NRSP apprised the participants that a smart outlet has been opened in Islamabad to market crafts made by the VTP participants. The forum agreed that suitable outlets need to be opened in Hala, Sukkur, and Karachi. However, the concept needs to be integrated and appropriate ambiance need to be designed to attract public's interest. It was also urged upon RSPs representative to deliver beyond their traditional credit-based model. Regarding Productivity Enhancement in dairy and livestock sector, the RSP Consortium intends to adopt the successful and tested Amul model, which is most suitable for Sindh's environment. Mr. Bajwa stated that they are also considering hiring services of Pakistan Dairy Development Company (PDDC) in productivity enhancement and other livestock initiatives.

6. As regards Vocational Training component, it was decided that SRSO / Consortium would come in agreement with STEVTA to train prospective participants in

BBSYDP. The consortium and STEVTA would finalize modalities, review standards, and formalize their arrangement. It was also decided that STEVTA would share its recruitment data of nurses with RSP Consortium, so that the candidates qualifying over and above requirements of STEVTA, may be given offers in RSP team.

7. ACS(Dev) shown his concerns over field teams of SRSO. He emphasized SRSO to hire more qualified professional and dedicated District Managers and Social Mobilizers. It was decided that SRSO / RSP Consortium may increase salaries of SO and to attract and retain quality work force including the graduates from quality institutes in the region like IBA Sukkur.. it was agreed that hat top field teams of RSPs may be sent on study trip abroad so that they can learn / witness experience and contribute the services at home. It was also suggested SRSO to impart simulation trainings to field team on internet / Distance lectures.

8. As regards Micro-Health Insurance component, CEO NRSP shared their intended design with the participants. He shared that at the core of the health initiative, good Hospitals in the districts would be brought in loop, where treatment would be provided without charge. Secondly, the patient may visit any hospital (government or private, subject to ceiling) of choice anywhere in the province for treatment; however, he has to pay for treatment upfront, which would be reimbursed subsequently. Thirdly, PPHI's existing services can be utilized. Modalities of the model are being further designed.

9. Ms. Naheed Shah emphasized to fine-tune the model and suggested that a panel of hospitals be formed so that cashless treatment be extended to the poor patients. Programme Coordinator, SGRRP opined that Health Insurance component need to be linked with NPPI, PPHI, and USAID health interventions to avoid overlapping. After detailed deliberation, it was decided that RSP Consortium to float Expression of Interest to invite professionals to come and present their competitive product.

10. A documentary was presented before the participants. The documentary was lacking holistic approach and needs to be redesigned. It was decided to hire a professional from market who would assist in designing and preparing the documentary. Case studies can also be incorporated and infuse objective analysis. Besides design, SRSO team needs to have sessions with producer to brief them model's philosophy, its uniqueness, and the holistic approach of service delivery.

The meeting ended on the satisfactory note on the understanding that SRSO / RSP Consortium to expedite service delivery, develop model villages, expedite village improvement schemes, and initiate Health Insurance & Productivity enhancement interventions.

LIST OF PARTICIPANTS

1. Mr. Nazar Hussain Mahar, Addl. Chief Secretary (Development) ... **in Chair**
2. AVM(R) Riaz Shaikh, Chairman S-TEVTA
3. Ms. Naheed Shah Durrani, Special Secretary (Finance)
4. Mr. Rashid Bajwa, CEO NRSP
5. Ms. Shereen Narejo, Programme Coordinator SGRRP
6. Mr. Bilal Ahmed Memon, Director SGRRP
7. Mr. Ghias Muhammad Khan, RSP Consortium
8. Mr. Abrar Shaikh, Asst. Director (Coordination), SGRRP
9. Representatives of M/s Orient Limited.