

## গণপ্রজাতন্ত্রী বাংলাদেশ সরকার স্থানীয় সরকার, পল্লী উন্নয়ন ও সমবায় মন্ত্রণালয় স্থানীয় সরকার বিভাগ উপজেলা-২ শাখা www.lgd.gov.bd

শেখ হাসিনার মূলনীতি গ্রাম শহরের উন্নতি

স্মারক নং- ৪৬.০০.০০০০.০৪৫.১৪.০০৯.২৩-১০৭৯

তারিখ: ০৩ পৌষ ১৪৩০ বঙ্গাব্দ ১৮ ডিসেম্বর ২০২৩ খ্রিস্টাব্দ

বিষয়: উপজেলা পরিষদের ওয়েব পোর্টাল আপডেট এবং এলজিডি-এমআইএস- এ তথ্য হালনাগাদকরণ সংক্রান্ত।

সূত্র: প্রকল্প পরিচালক, উপজেলা পরিচালন ও উন্নয়ন প্রকল্প এর স্মারক নং-১৪৬০, তারিখ: ০৪/১১/২০২০ খ্রি:

উপর্যুক্ত বিষয় ও সূত্রোক্ত সারেকের পরিপ্রেক্ষিতে জানানো যাচ্ছে যে, গত নভেম্বর, ২০২৩ তারিখে স্থানীয় সরকার বিভাগের সচিব মহোদয়ের সভাপতিতে উপজেলা পরিচালন ও উন্নয়ন প্রকল্প (UGDP) এর প্রকল্প ক্যিারিং কমিটির ১২তম সভা অনুষ্ঠিত হয়। উক্ত সভায় উপজেলা পরিষদসমূহের ওয়েব পোর্টাল হালনাগাদ রাখার এবং স্থানীয় সরকার বিভাগের MIS এ তথ্য হালনাগাদ করার বিষয়ে স্থানীয় সরকার বিভাগ হতে পত্র প্রদানের সিদ্ধান্ত গৃহীত হয়। উল্লেখ্য, উপজেলা পরিষদের ওয়েব পোর্টালে অন্যান্য তথ্য সহ নিম্ববর্ণিত তথ্যসমূহ হালনাগাদ থাকা প্রয়োজন:

- ১। উপজেলা পরিষদের মাসিক সভাসমূহের কার্যবিবরণী
- ২। ১৭টি উপজেলা কমিটির সংশ্লিষ্ট সভার কার্যবিবরণী
- ূ । অর্থবছরের বার্ষিক অনুমোদিত বাজেট
  - ৪। অর্থবছরের বার্ষিক উন্নয়ন পরিকল্পনা
  - ৫। পঞ্চবার্ষিকী উন্নয়ন পরিকল্পনা
  - ৬। অর্থবছরের বার্ষিক উন্নয়ন কর্মসূচি (ADP) এর প্রতিবেদন
  - ৭। বার্ষিক আয় ব্যয় বিবরণী

ঽ।	এমতাবস্থায়,	প্রকল্প	পরিচালক,	উপজেলা	পরিচালন	3	উন্নয়ন	প্রকল্প	(UGDP)	হতে	প্রাপ্ত	পত্রটির	পরিপ্রেক্ষিতে
পরবর্তী	প্রয়োজনীয় ব্যব	বস্থা গ্ৰহ	ণের জন্য নি	iৰ্দেশক্ৰমে	অনুরোধ ক	রা	হলো।						

সংযুক্তি: বর্ণনামতে-----পৃষ্ঠা।

াহাম্মদ সাইফুল ইসলাম মজুমদার)

यू समाठव

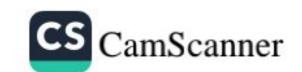
ফোন: ০২-২২৩৩৫৭২৩০ e-mail: <u>lgdupazila2@lgd.gov.bd</u>

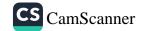
উপজেলা নির্বাহী অফিসার -----(সকল)।

#### অনুলিপি (জ্যেষ্ঠতার ক্রমানুসারে নয়):

- ১। বিভাগীয় কমিশনার, -----(সকল)।
- ২। মাননীয় মন্ত্রীর একান্ত সচিব, স্থানীয় সরকার, পল্লী উন্নয়ন ও সমবায় মন্ত্রণালয়, বাংলাদেশ সচিবালয়, ঢাকা।
- ৩। জেলা প্রশাসক, -----(সকল)।
- 8। উপপরিচালক, স্থানীয় সরকার, -----(সকল)।
- ৫। সচিবের একান্ত সচিব, স্থানীয় সরকার বিভাগ, বাংলাদেশ সাঁটবালয়, ঢাকা।
- ৬। প্রোগ্রামার, স্থানীয় সরকার বিভাগ, বাংলাদেশ সচিবালয়, ঢাকা।

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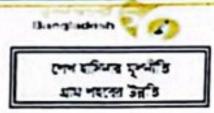


# উপজেলা পরিচালন ও উন্নয়ন প্রকল্প

# **Upazila Governance and Development Project (UGDP)**

**Local Government Division** Ministry of Local Government, Rural Development & Cooperatives







স্মারক নং ৪- ৪৬.৬০০.০০২.০০.০০.০৩৫(৬).২০২৩- ১ & ৩০

তারিখঃ ০৪/১২/২০২৩ খ্রিঃ

#### বিষয়ঃ উপজেলা পরিষদের ওয়েব পোর্টাল আপডেট এবং এলজিডি-এমআইএস-এ তথ্য হালনাগাদ সংক্রান্ত পত্র প্রেরণ প্রস**েল**।

উপর্যুক্ত বিষয়ের প্রেক্ষিতে জানানো যাচ্ছে যে, গত ১৫ নভেম্বর, ২০২৩ তারিখে স্থানীয় সরকার বিভাগের সচিব মহোদয়ের সভাপতিত্বে উপজেলা পরিচালন ও উন্নয়ন প্রকল্প (ইউজিডিপি) এর প্রকল্প স্ট্রিয়ারিং কমিটির ১২তম সভা অনুষ্ঠিত হয়। উক্ত সভায় উপজেলা পরিষদ সমূহের ওয়েব পোর্টাল হাল নাগাদ রাখার এবং স্থানীয় সরকার বিভাগের MIS এ তথ্য হাল নাগাদ করার বিষয়ে স্থানীয় সরকার বিভাগ হতে পত্র প্রদানের সিদ্ধান্ত গৃহীত হয়। উল্লেখ্য যে, উপজেলা পরিষদের ওয়েব পোর্টালে অন্যান্য তথ্য সহ নিম্নবর্ণিত তথ্য সমূহ হাল নাগাদ থাকা প্রয়োজন।

- ০১। উপজেলা পরিষদের মাসিক সভাসমুহের কার্যবিবরণী।
- ০২। ১৭টি উপজেলা কমিটির সংশ্লিষ্ট সভার কার্যবিবরণী।
- ০৩। অর্থবছরের বার্ষিক অনুমোদিত বাজেট।
- ০৪। অর্থবছরের বার্ষিক উন্নয়ন পরিকল্পনা।
- ০৫। পঞ্চবার্ষিকী উন্নয়ন পরিকল্পনা।
- ০৬। অর্থবছরের বার্ষিক উন্নয়ন কর্মসূচি (ADP) এর প্রতিবেদন।
- ০৭। বার্ষিক আয় ব্যয় বিবরণী।

এমতাবস্থায়, LGD-MIS এ উপজেলা পরিষদ কর্তৃক বাস্তবায়িত প্রকল্পসমূহের তথ্য হালনাগাদ থাকা বাঞ্চনীয়। উপরোক্ত বিষয়ে

অতিরিক্ত সচিব (প্রশাসন

সকল উপজেলা পরিষদকে পত্র দারা নির্দেশনা দেয়ার জন্য অনুরোধ করা হল।

(ড. মলয় চৌধুরী)

স্থানীয় সরকার বিভাগ

সচিবের দ্রু

১) অতিরিজ সংব

২) মহাগরিচালক

8) ফুলচিব (পথিব নো)

৩) যুগাসতিব

অতিরিক্ত সচিব ও প্রকল্প পরিচালক

(অতিরিক্ত দায়িত)

ফোন- ৫৫১৩০৭২৫

সচিব

স্থানীয় সরকার বিভাগ,

স্থানীয় সরকার, পল্লী উন্নয়ন ও সমবায় মন্ত্রণালয়,

বাংলাদেশ সচিবালয়, ঢাকা।

দৃষ্টি আকর্ষণ:

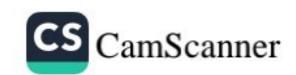
যুগ্মসচিব (উপজেলা),

স্থানীয় সরকার বিভাগ,বাংলাদেশ সচিবালয়, ঢাকা।

### অবগতি ও প্রয়োজনীয় ব্যবস্থা গ্রহনের জন্যঃ (জ্যেষ্ঠতার ক্রমানুসারে নয়):-

- ০১. মহাপরিচালক (মইই), স্থানীয় সরকার বিভাগ, বাংলাদেশ সচিবালয়, ঢাকা।
- ০২. যুগ্মসচিব (পরিকল্পনা অধিশাখা-১/২/উপজেলা অধিশাখা), স্থানীয় সরকার বিভাগ, বাংলাদেশ সচিবালয়, ঢাকা।
- ০৩. যুগ্মসচিব (উপজেলা-২ শাখা), স্থানীয় সরকার বিভাগ, বাংলাদেশ সচিবালয়, ঢাকা।
- ০৪. উপসচিব (উপজেলা-১ শাখা), স্থানীয় সরকার বিভাগ, বাংলাদেশ সচিবালয়, ঢাকা।
- ০৫. যুগ্মসচিব (পরিকল্পনা-২ শাখা), স্থানীয় সরকার বিভাগ, বাংলাদেশ সচিবালয়, ঢাকা।
- ০৬. উপ-প্রকল্প পরিচালক (উপসচিব), ইউজিডিপি, ডিপিএইচই ভবন, কাকরাইল, ঢাকা।
- ০৭. অফিস কপি।

উপজেলা-১ उन्दाना-२ भाषा মুগাসচিব (উপজেলা) অধিশাৰ



Government of the Peoples Republic of Bangladesh

Local Government Division

Planning Section-2

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"শেখ হাসিনার মূলনীতি গ্রাম শহরের উন্নতি"

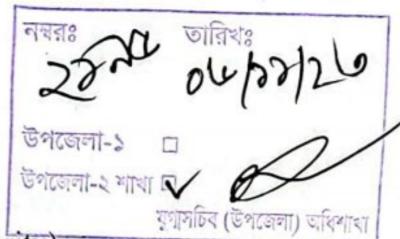
No.46.094.007.01.00.09.2018 (Part-1)-717

Date: 03/12/2023

#### Minutes of PSC Meeting

The undersigned is directed to forward the minutes of Project Steering Committee (PSC) meeting of "Upazila Governance and Development Project (UGDP) (2<sup>nd</sup> Revised)" presided by Mr. Muhammad Ibrahim, Secretary, Local Government Division (LGD), held on 15 November, 2023 at LGD conference room for kind perusal and necessary actions.

Attachment: As stated, 8 Pages.



(Poly Kar)
Deputy Secretary
Phone: 55100889

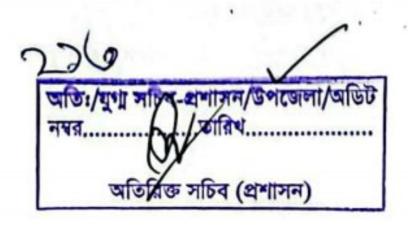
Distribution: (Not in order of Seniority)

- 1. Senior Secretary, Rural Development & Cooperative Division, Bangladesh Secretariat, Dhaka.
- 2. Secretary, Finance Division, Bangladesh Secretariat, Dhaka.
- 3. Secretary, Economic Relations Division, Sher-e-Bangla Nagar, Dhaka.
- 4. Member, Programming Division, Sher-e-Bangla Nagar, Agargaon, Dhaka.
- Member, Agriculture, Water Resources and Rural Institutions Division, Sher-e-Bangla Nagar, Agargaon, Dhaka.
- 6. Member, General Economic Division, Sher-e-Bangla Nagar, Dhaka.
- 5. Secretary, IMED, Sher-e-Bangla Nagar, Agargaon, Dhaka.
- Additional Secretary (Urban Development & Admin), & Project Director "Upazila Governance and Development Project (UGDP) (2<sup>nd</sup> Revised)", Bangladesh Secretariat, Dhaka.
  - 7. Director General (MIE), LGD, Bangladesh Secretariat, Dhaka.
  - 8. Chief Engineer, LGED, Agargaon, Dhaka.
  - 9. Director General. NILG, Agargaon, Dhaka.
  - 10. Chief Engineer, DPHE, Kakrail, Dhaka.
  - 11. Joint Secretary (Planning Branch-1/2/Upazila), LGD, Bangladesh Secretariat, Dhaka.
  - 12. Joint Secretary (Upazila-2), LGD, Bangladesh Secretariat, Dhaka.
  - 13. Senior Representative, JICA Bangladesh Office, Dhaka.
  - 14. Mr. Hiroki Watanabi, Representative, JICA, Bangladesh Office, Dhaka.
  - 15. Mr. Yusuke Kurihara, JICA Advisor Local Gouvernance.
  - 16. Mr. Takashi Sugiyama, Team leader, UGDP-CS.
  - 17. Deputy Team Leader, UGDP-CS.

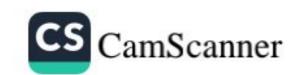
#### Copy for Information:

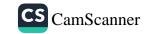
1. PS to Secretary, Local Government Division, Bangladesh Secretariat, Dhaka.

2. Office Copy.



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# Government of the People's Republic of Bangladesh Ministry of Local Government, Rural Development & Cooperatives Local Government Division Planning-2 Section

Subject: Minutes of the 12th Meeting of the Project Steering Committee (PSC) for the "Upazila Governance & Development Project (2nd Revised)" Project

Chaired by	: Muhammad Ibrahim, Secretary, Local Government Division
Date and Time	: 15 November 2023 at 2:30 pm
Venue	: LGD Conference Room, Bangladesh Secretariat
Participants	: List of the participants as Annexure-A.

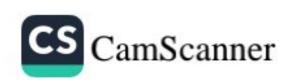
01. At the outset of the meeting, the Chairperson welcomed the participants in the meeting. The Chairperson invited Additional Secretary (Urban Development) & Project Director-UGDP (Additional Charge) to initiate the discussion. Accordingly, PD-UGDP briefed the meeting about objectives, activities, budget and latest status of the project. He informed the meeting that the 2<sup>nd</sup> revised project would continue up to December-2024 and 479 Upazilas were under the project. He mentioned that based on decisions of 11<sup>th</sup> meeting of PSC, UGDP allocated 50 lacs taka as Performance Based Grant to 87 Upazilas secured 100 score in Web based Performance Assessment while 40 lacs taka allocated to rest 392 Upazilas. He then started presentation according to the agenda of the meeting

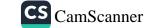
02. Agenda 1: Implementation progress sharing of the decisions of the 11th meeting of Steering Committee.

2.1 PD-UGDP (Additional Charge) informed the meeting about the implementation progress of the decisions taken in the 11<sup>th</sup> Meeting of PSC. The summary of the progress was as follows:

Decisions of 10th PSC Meeting	Implementation Progress
1. The PSC recommended that 479 upazilas would be considered for 6 <sup>th</sup> round Performance Based Grant as those upazilas passed the minimum conditions of online Performance Assessment conducted by UGDP. All these Upazilas will be eligible to get Tk 4 Million for implementation of Infrastructure Sub-projects in 6 <sup>th</sup> round as mentioned in decision no. 2  102. 87 Upazilas scored 100 out of 100 score in Performance Assessment would be allocated Tk. 5 Million which is Tk. 1 Million more than rest 392 Upazilas. The Upazilas failed to complete the implementation of 4 <sup>th</sup> Round and/or 5 <sup>th</sup> Round infrastructure sub-projects would only get rest amount of fund in 6 <sup>th</sup> Round, after deduction of the non- implemented amount of 4 <sup>th</sup> /5 <sup>th</sup> Round allocation.	1. Based on the recommendations of PSC meeting, Notifications to 479 Upazilas already been done and requested them to send Infrastructure Subproject Proposals for necessary approval and implementation. As of 1st November, 459 Upazilas submitted their sub-project proposals and 379 Upazilas have received approval of their subprojects, and the rest were in process.  02. According to the decisions, Tk.5 Million allocated for 87 Upazilas who scored 100 out of 100 in the Performance Assessment. This amount is 1 million more than the rest of the 392 Upazilas. As of 1st November, 87 Upazilas submitted their sub-project proposals for approval. Also 09 Upazila's 6th Round allocation has been adjusted with their 4th/5th Round allocation as their sub-project implementation was not completed. Out of 87 highest scored Upazilas, 80 upazilas already
03. Training would be organized for officials and public representatives of 13 Upazilas failed to pass the Primary Conditions of Performance Assessment. This would be organized by UGDP	o3. The recommended training will be organized with Upazila Chairman, UNO, Vice Chairmans and other officials immediate after national election. Because in the last couple of months, UNOs were

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to make them understand about governance performances of Upazila parishad. Peer Learning Programme also can be arranged for these less performing Upazila parishads. Under the peer learning programme, the less performing Upazila officials will visit to better performing Upazila parishads to learn practically.

04. The digital and hard copy of publications, strategies and other documents including Project Completion Report (PCR) of local governance projects implemented by LGD would be shared with NILG for preservation (Both Hard and soft Copy) in the library of NILG.

involved in June closing, HSC examination and Election related activities and they could be invited after national election. The UDFs of nearby Upazilas communicated with those 13 Upazilas and provided their counseling support. Also, some Upazila Chairman and UNO communicated with Project management to get clear idea about their shortfalls including the remedial measures.

04. UGDP already sent both the digital and hard copy of it's publications, especially Base Line, Mid-Term Evaluation Report, Report of Lessons Learned Workshop to NILG for preservation in the NILG-Library.

# 3. Agenda 2: Overall Implementation Progress of the Project

- 3.1 Project Director informed the meeting that the 2<sup>nd</sup> Revised project implementation period was from December 2015 to December 2024. In the recent past Fiscal Year (FY 2022-23) the progress of the project was 93%. While in the current FY, the progress till October 31, 2023 was 8.75% as per ADP of 2023-24. He expressed his hope that the progress of the project will be satisfactory this year also as most of the expenditure would be made after December/2023. He explained that the payment was only made for the infrastructure sub-project after full completion of implementation. So, the budget expenditure will increase significantly after December.
- 3.2 Project Director also presented the status of Performance Assessment of the Upazilas and mentioned that the score of the Upazilas has been increased throughout the project period and it was on average 34.1 in 1<sup>st</sup> performance assessment while in 6<sup>th</sup> performance assessment, the average score became 87.8. Out of 492 Upazilas 87 Upazilas scored 100. He provided implementation status of the infrastructure and capacity development sub-projects.
- 3.3 The Chairperson suggested to conduct a study on the good sub-projects to identify how many sub-projects were selected for Public Administration Award and other Awards and what were the unique features of those sub-projects.
- 3.4 Chief Engineer, DPHE wanted to know whether Upazila level Assistant or Sub-Assistant Engineers of DPHE were involved in designing and implementation of Water and Sanitation related sub-projects. PD-UGDP responded and informed that UGDP always used the design and estimate of DPHE in the Water Supply Systems and Wash Blocks at Schools and Public Places as those design and estimates were standard. In this regards, Assistant Engineer/Sub-Assistant Engineers of DPHE at Upazila level were intensively involved and monitored the sub-projects for quality assurance.
- 3.5 Director (Deputy Secretary), IMED wanted to know what measures has been taken to comply with the recommendations of in-depth Monitoring Report of IMED. PD-UGDP informed him those responses to the in-depth Monitoring Report already sent by LGD to IMED and measures taken to address the recommendations of the aforesaid report. UGDP already sent letters to Upazilas for ensuring Operation and Maintenance (O & M) of the implemented sub-projects. Also, a quarterly format was developed for monitoring of the Operation and Maintenance of implemented sub-projects. UDFs of UGDP were regularly monitoring the Operation and Maintenance of the sub-projects. Also, the other recommendations for future DPP would be followed.

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3.6' Additional Secretary, Planning Commission wanted to know about the selection criteria of the Upazilas and how the sub-projects of the Upazilas were selected. PD-UGDP explained the process of Performance Assessment, selection criteria and the process of selection of sub-projects at Upazila level. PD-UGDP also mentioned that for the first time, online performance assessment of Upazila was conducted by UGDP.

3.7 Acting Director General-NILG informed that NILG always conduct different training for Upazila officials and other local government institution's representative, so it would be good if they get list of good sub-projects with implementation guidelines for using in the training of Upazila and other LGI staff in NILG. PD-UGDP agreed to provide the list of good sub-projects with implementation guideline for the sub-projects.

#### 4. Agenda 3: Possible Additional Fund for better performing Upazilas

- 4.1 PD-UGDP informed the meeting that based on the decisions of 11th PSC Meeting, 4 Million BDT has been allocated for 392 Upazilas and 5 Million BDT has been allocated for 87 Upazilas, As of 1st November, 2023 BDT-162,15,98,182 has been approved for 389 Upazilas. It was expected that more than 40 Crores BDT could be unspent as there are 20 crores BDT available as 'Contingencies' and this amount can be reallocated for the implementation of sub-project activities within the project. He requested members of the PSC to discuss and decides for allocation of additional 1 million BDT to the Upazilas have better score in performance assessment. He also informed that 100 upazilas scored 95-99 while 190 upazilas score 90-99 in performance assessment. PD-UGDP also informed that based on the decisions of 11th PSC meeting, 6th round fund was adjusted with the amount of incomplete 4th/5th round in. Sub-projects of 09 upazilas. Now, some Upazilas already completed their inf. Sub-projects and bills have been paid. He proposed a 2 million BDT allocation for each of those Upazilas.
- 4.2 Chairperson agreed with the proposals and directed that necessary measures should be taken to allocate additional: fund to the better performing Upazilas as well as 2 million BDT for those Upazilas already completed their 4th/5th round inf. Sub-projects and did not get 6th round fund.
- 4.3 PD-UGDP informed the meeting that recent Audit of FAPAD identified that some Upazilas haven't upload their different documents specially the budget, annual plan, monthly meeting minutes, Upazila committee's meeting minutes in 2023, but it should be a regular practice of Upazila. Upazila wing has to monitor this activity of Upazila. Joint Secretary (Upazila), LGD responded to the concern of PD-UGDP and agreed that Upazila wing would take necessary measure in this regard as it's a governance issue and Upazila should upload these documents in their web pages.
- 4.4 DG-MIE, LGD opined that Upazila should be instructed for updating their web portal as well as provide information in the LGD-MIS as most of the Upazilas were not providing their information in the LGD-MIS.

#### 5. Agenda 4: Progress on Preparation for 2nd Phase of UGDP:

- 5.1 P.D.-UGDP informed that based on primary consensus among LGD and JICA, PDPP of UGDP-2 was sent to Planning Commission for necessary approval and onward submission to ERD and JICA by December 2022. In the meantime, PDPP of World Bank funded Local Governance and Resilience Project (LGRP) was also sent to Planning Commission for approval and onward submission to ERD and World Bank. However, Planning Commission reviewed the two documents and provided some observations and suggested to hold tripartite meeting among LGD, WB and JICA to harmonize the two proposed projects.
- " Horr ". Planning Commission. Planning Commission approved the Revised PDPP and sent it to ERD in last " to " May/2023: ERD discussed the PDPP in their 61st Meeting to Explore potential Development Partner and Gible i, the decided that based on Evaluation results of UGDP-1, the UGDP-2 would be proposed.

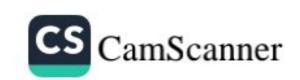
DEF and no 523s Accordingly, LGD resent the revised PDPP with necessary documents showing that couple of study . Chinersivereports including Mid-Term Assessment, IMED Intensive Monitoring Report as well as demand from Local

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Public representatives and PSC. Meeting Decisions for UGDP-2. PD-UGDP mentioned that further discussion on revised PDPP of UGDP-2 was scheduled to discuss in ERD on 15th November/2023.

- 5.4 DG-MIE, LGD mentioned that ERD received two PDPP from LGD at the same time. One was World Bank funded LGRP, and another was JICA funded UGDP-2. However, they discussed only PDPP of UGDP-2 in their "61st meeting to explore potential development partner". Anyway, further discussion will take place on 15th November in ERD. Hopefully, this time, the PDPP will be sent to JICA.
- 5.5 Ms. Kurokami Minami, Representative, JICA Bangladesh Office, expressed gratitude for the achievements of UGDP-1 so far and explained that JICA was preparing for the UGDP-2 preparatory survey. She asked for continued discussions with LGD to avoid duplications with LGRP and to design a sustainable and effective UGDP-2.
- 5.6 Mr. Naka Kotaro, Country Officer, JICA HQs, mentioned Director General of South Asia Department, JICA HQs visited UGDP-1 sites on 7th Nov. The DG observed some infrastructure sub-projects and had discussion with trainees who had trainings under UGDP-1. As for UGDP-2, he mentioned Govt. of Japan (GoJ) already gave JICA green light to initiate preparatory survey for UGDP-2 and preparation was in progress.
  - 6, Agenda 5: Follow-up Support for Strategy Implementation Committee (SIC):
- 6.1 PD-UGDP, informed that according to the decision of 9th PSC Meeting, UGDP continued the follow-up support to hold the 6th Meeting of SIC on 2nd October, 2023 through supporting the Strategy Implementation Desk (SID) established in LGD. This activity was taken over from UICDP, a JICA assisted TA project which has been completed in December 2022. The 6th meeting of SIC decided that UGDP would provide support to identify potential policy issues related to better functioning of Upazila Parishad. The meeting also decided to constitute a working group under the chairmanship of Additional Secretary-Admin of LGD to identify functional/revenue duplication/overlapping areas among Upazila Parishad and other LGIs.
  - 6.2 DG-MIE mentioned that UGDP might support to develop revised ADP guideline for Upazila Parishad while PD-UGDP agreed with the proposal.

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#### 7. Miscellaneous:

- 7.1 Upon consent of chairperson, PD-UGDP presented some good examples of UGDP funded Capacity
  Development and Infrastructure sub-projects implemented by different Upazila Parishads. The members of
  the PSC meeting appraised about the implementation modalities and quality assurance of the sub-projects.
- 7.2 PD-UGDP informed the meeting that the procurement of consultancy firm was almost at final stage for conducting End-Line Survey of UGDP. A Working Committee headed by Joint Secretary (Audit), LGD and members from Planning Commission, GED, ERD, IMED has been organized to guide the implementation of End-Line Survey. The working Committee already revised the ToR of the survey and after selection of Consultancy Firm, they would start their guiding activities.

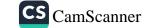
#### 08. Decisions

After discussions at length, the meeting came out with the following decisions: "12".

- PSC recommended to conduct a study on the good sub-projects implemented by UGDP to identify sub-projects selected for different Awards and the unique features of those sub-projects.
- The PSC recommended that additional 1 million BDT would be dishursed among the Upazilas having score of 95-99. The additional amount would be available through reappropriation of 16 Crores BDT from Contingencies budget to Capital Lumpsum and other line items allocated for the Upazilas completed implementation of pending 4th/5th round Infrastructure subprojects within October/2023. These Upazila's 6th round fund was adjusted with their pending 4th/5th round fund allocation.

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- 3. A letter from Upazila wing of LGD will be issued to Upazila Parishads to keep their websites updated with different documents like, Minutes of Monthly General Meeting, Minutes of Upazila Committee Meetings, Annual Budget, Annual Plan, Five Year Plan, ADP Reports, Annual Financial Statements as well as to provide updated information in LGD-MIS.
- 4. PSC recommended that UGDP would support LGD to develop revised ADP implementation guideline for Upazila Parishads.
  - A list of good sub-projects with implementation guideline should be provided by UGDP project office to NILG for onward use of those documents in different training conducted by NILG.

09. As there were no further discussions, the meeting was concluded with a vote of thanks from the chair.

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(Muhammad Ibrahim) Secretary

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