

**V.C. Meeting Minutes with World Bank**  
**held On 9<sup>th</sup> December, 2019**

**Dated:** 9<sup>th</sup> December, 2019 at 2:00pm

**Venue:** GPE-BEP, Office

**W.B. members:** MS. Elena Roseo, and Mr. Zulqarnain Malik, Mr. Rehan Haider, Mr. Akmal,

**Chaired by:** Mr. Ghulam Mustafa, Project Director of Balochistan Education Support Project

**Participants:**

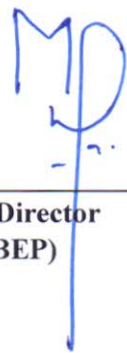
1. Mr. Rommel Khan, (Deputy Project Director)
2. Aijaz Ahmed, (Manager Financial Management)
3. Mr. Fareed-ullah Khan Kakar ( Manager Development)
4. Mr. Naseebullah Khan Kakar ( M & E Manager)
5. Mr. Zulfiqar Ali, ( Education Manager)
6. Mr. Abdul Jaleel( Development Specialist)
7. Mr. Shakeel Ahmed ( Procurement Specialist)
8. Ms. Nazia Bano ( S.HR Officer)
9. Mr. Adnan Khan Kakar (Senior Admin & Logistic Officer)
10. Mr. Kafil Ahmed ( MIS Officer)
11. Mr. Kashan Ansari, Data Analyst

The meeting started with the welcome/Introduction of the World Bank Team. The detailed discussion took place on all agenda points. After these deliberations, following Agreed decisions are as under;

Area	Subject	Action	Due Date	Responsibility/ Status
General	Jointly Visit of World Bank team	Finance and Procurement team members of World Bank will jointly visit in Mid-December, 2019 the BEP Office to review the Financial & Procurement processes.	16-17 December ,2019	MF/M/SFO
Finance	Documentation of expenses	BEP has submitted the documentation of expenditures of GPE funds.	Nov,2015	MF/M/Done
	IUFRs	BEP to submit last IUFR for period up to September 30 <sup>th</sup> 2019.	Nov,2015	MF/M/Done
Finance	Central Bank Signatories	PD to confirm acceptance of central bank signatories for EU account.  It is in the process the signatory file is in A.G. Office. Signatory process will be completed within this week.	17-Oct to date	In process
Finance	GPE-BEP Closure Activities.	WB discussed on Closure activities. In their visit they will examine the closure process.	Mid-December ,2019	WB

<b>Finance</b>	Internal Auditor Firm Payment.	Finance Manager discussed regarding Internal Auditor Firm's Payment may be disbursed from GPE Budget. WB Financial adviser will share views on it.	December ,2019	WB/MFM
<b>Finance</b>	GPE-Audit Firm/Report	GPE-BEP Audit Completed and new Audit firm will be hired for BES Project. Audit Report will be shared with the WB next week.	17 <sup>th</sup> December ,2019	MFM
<b>Finance</b>	External Audit Firm	It is also completed and Minutes needs to be signed by the members. External Audit Report will be shared through GOB/EAD with the World Bank.	30 <sup>th</sup> December ,2019	MFM
<b>Procurement</b>	Procurement Plan of BES Project	Procurement Plan Submitted to the World Bank. WB needs some editions on it, Procurement Specialist will share with amendments.	12 <sup>th</sup> December ,2019	Procurement Specialist/ Done
<b>M &amp; E</b>	M & E System	M & E System including M & E Frame Work, M & E Tools, M & E Log and other relevant documents shared with the World Bank for their approval. WB team has proposed that the M & E System needs to be discussed and finalized through V.C. or WB Team will visit. Ms. Alena suggested the EU has shared the different Log Frame, M&E System may be in line with the target of WB.	11 <sup>th</sup> Decebmer ,2019	Manager M & E
<b>Education</b>	Transportation	Education Manager has shared the Concept Note on Transportation activity, world Bank need to discuss thoroughly. Education Manger will re-share the all documents of Transportation with World Bank.	11 <sup>th</sup> December ,2019	Manager Education /Done
<b>General</b>	Next Meeting	Next meeting will be held on (Wed, 18 <sup>th</sup> December, 2019 at 3:00pm)	18 <sup>th</sup> December ,2019	WB/BESP

The Meeting ended with the vote of thanks to and from the chair.

  
 Project Director  
 (GPE-BEP)

10/12/19.