

Government of the People's Republic of Bangladesh
Planning Ministry
Planning Division
PT Section

No: PD/PT/ECRRP-14/2008(part-1)/ ২০৭

Date: 31/05/2009

Notification

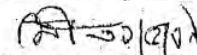
The Government is pleased to constitute the following Steering Committee for the project 'Emergency 2007 Cyclone Recovery & Restoration Project (ECRRP):

The composition of the Project Steering Committee (PSC):

1.	Secretary, planning Division & Member Programming Division, Planning Commission.	Chairperson
2.	Secretary, Finance Division, Ministry of Finance.	Member
3.	Secretary, Economic Relations Division	Member
4.	Secretary, Ministry of Water Resources	Member
5.	Secretary, Ministry of Agriculture	Member
6.	Secretary, Ministry of Fisheries and livestock	Member
7.	Secretary, Ministry of food and Disaster Management.	Member
8.	Secretary, Ministry of Local Government Division.	Member
9.	Secretary, Implementation Monitoring & Evaluation Division	Member
10.	Secretary, Ministry of Primary & Mass Education-	Member
11.	Division Chief, Programming Division -	Member
12.	Division Chief, Agriculture, Water Resources, Rural Development and Institutions Division	Member
13.	Division Chief Socio-Economic Infrastructure Division	Member
14.	Director General, Bangladesh Water Development Board	Member
15.	Chief Engineer, Local Government Engineering Department	Member
16.	Director General, Directorate of Fisheries	Member
17.	Director General Directorate of livestock	Member
18.	Director General Disaster management Bureau	Member
19.	Director General Department of Agriculture Extension	Member
20.	Director General PCMU, Programming Division, Planning Commission	Member

21	Joint Chief-2, Programming Division, Ministry of Planning	Member
22	Director (Training, Co-ordination & Procurement) PCMU	Member Secretary

2. Terms of Reference (TOR) of the PSC will be as follows:
- The PSC will oversee and coordinate the implementation of the project.
 - The PSC will give directives for performance audits of key contracts of ECRRP.
 - The PSC will review the reports of impacts of project support prepared by the M & E consultants
 - The PSC will approve individual project's annual action plan.
 - The PSC will provide policy and strategic guidelines by the help of PCMU.
 - Overseeing all project governance-related matters including any issues that may arise relating to mismanagement and breach of quality standards in design of execution of the project.
 - The committee will meet at regular intervals but at least once every 3 months to review implementation progress of the project.
3. Project Coordination and Monitoring Unit (PCMU) (Programming Division Part) Component of the Project shall provide necessary support services to programming Division during each PSC meeting. Each Member will get Tk.2000.00 (Two Thousand) as allowance for attending each PSC meeting.



(MD: Kamal Uddin)

Senior Assistant Secretary

Phone: 9132620

Distribution:(Not according to the seniority)

- Secretary, planning Division & Member Programming Division, Planning Commission.-
- Secretary, Finance Division, Ministry of Finance- Bangladesh Secretariat, Dhaka
- Secretary, Economic Relations Division-Sher-e-Bangla Nagar, Dhaka-1207.
- Secretary, Ministry of Water Resources- Bangladesh Secretariat, Dhaka
- Secretary, Ministry of Agriculture-Bangladesh Secretariat, Dhaka
- Secretary, Ministry of Fisheries and livestock, Bangladesh Secretariat, Dhaka
- Secretary, Ministry of food and Disaster Management- Bangladesh Secretariat, Dhaka
- Secretary, Ministry of Local Government Division - Bangladesh Secretariat, Dhaka
- Secretary, IMED- Sher-e-Bangla Nagar, Dhaka-1207
- Secretary, Ministry of Primary & Mass Education- Bangladesh Secretariat, Dhaka
- Division Chief, Programming Division -Planning Commission.-
- Division Chief, Agriculture, Water Resources, Rural Development and Institutions Division, Planning Commission.
- Division Chief Socio-Economic Infrastructure Division, Planning Commission.
- Chief Bangladesh Water Development Board, Motijheel, Dhaka.
- Chief Engineer, Local Government Engineering Department, Agargaon Dhaka.
- Director General, Directorate of Fisheries, Segunbagicha, Dhaka.
- Director General Directorate of livestock - Farmgate, Dhaka
- Director General Disaster management Bureau, Mohakhali, C/A, Dhaka.
- Director General Department of Agriculture Extension, Farmgate, Dhaka
- Director General PCMU, Programming Division, Planning Commission.
- Joint Chief-2, Programming Division, Ministry of Planning -
- Director (Training, Co-ordination & Procurement) PCMU-